

TERM OF COMMISSION: April Session of the April Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Commission Chambers

PRESENT WERE: Presiding Commissioner Daniel K. Atwill
District I Commissioner Karen M. Miller
Captain Chad Martin
Buyer Tyson Boldan
Stormwater Coordinator Georganne Bowman
Urban Hydrologist Ed Bulliner
Kristein King
Bernie Andrews
Deputy County Clerk Cameron Clarke

District II Commissioner Skip Elkin was absent.

The meeting was called to order at 9:30 a.m.

Purchasing

1. Bid award to Ben Meadows LLC for bid 10-09MAR12 – Water Level Data Loggers (first reading)

Buyer Tyson Boldan was present on behalf of this item. Mr. Boldan read the following memo:

The Bid for Water Level Data Loggers closed on March 09, 2012. Three bids were received. Purchasing and the Boone County Resource Management Department recommend award to Ben Meadows LLC, for offering the lowest and best bid for Boone County.

Sixteen 3001 LT Level Loggers will be purchased for the Boone County Resource Management Department on this contract. The total cost for these items is \$5,390.08 and will be paid from department 2140 – DNR 319 Urban Retrofit Grant, account 23850 – equipment and building maintenance.

Commissioner Miller stated she would like to know what these water level data loggers are.

Stormwater Coordinator Georganne Bowman showed the Commissioners an example of one.

Urban Hydrologist Ed Bulliner stated these are self contained instruments that are stuck underwater and record water levels. Mr. Bulliner stated the loggers can measure depth

change over time, and you can determine how much water is being soaked up. Mr. Bulliner stated they will be put into rain gardens to determine their effectiveness.

Commissioner Miller asked how the water loggers are read.

Mr. Bulliner stated they are plugged into the computer via a USB cable.

Ms. Bowman stated they will be putting in six rain gardens, and there will be two of each soil mix. Ms. Bowman stated one of the gardens will be 80% sand, 10% compost, and 10% loam. Ms. Bowman stated this is the mix Parks & Rec uses. Ms. Bowman stated they will have a garden that is 50% sand, 25% compost, and 25% loam.

Mr. Bulliner stated the last two will be 50% compost and 50% native soil.

Ms. Bowman stated they want to see out of these three, which works really well and what doesn't work well. Ms. Bowman stated when we require contractors to put in rain gardens we will know which mix is best. Ms. Bowman stated these loggers will help us get to that data.

Commissioner Atwill asked if they put them in a hole.

Ms. Bowman stated they are put in PVC pipe.

Commissioner Atwill asked what is done with the data.

Ms. Bowman stated they will hopefully write a paper and put it in our bid specs for rain gardens.

Commissioner Atwill asked if we are going to build more rain gardens.

Ms. Bowman stated they have their place; they're good for residential areas, but not as good for parking lot runoff.

Commissioner Atwill confirmed they are measuring the distance between areas.

Ms. Bowman stated yes.

Commissioner Miller asked who the other bidders were.

Mr. Boldan stated Intermountain Environmental, Forestry Suppliers Inc, and Ben Meadows LLC.

Commissioner Miller asked if any of them are local.

Mr. Boldan stated no.

Commissioner Miller stated she was just curious because she is trying to learn this stormwater stuff and have a base of knowledge to know how easy it is to get stuff or not get stuff.

Ms. Bowman stated they get most of their supplies from Ben Meadows or Forestry Supplies.

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available Commission meeting with an appropriate order for approval.

2. Cooperative Contract: VE11-11 – Toyota Camry (first reading)

Buyer Tyson Boldan was present on behalf of this item. Mr. Boldan read the following memo:

Purchasing and Sheriff Department request permission to utilize the Houston-Galveston Area Council (H-GAC) cooperative contract VE11-11 to purchase three (3) Toyota Camry vehicles from Philpott Motors of Nederland, Texas.

Price per vehicle with delivery is \$23,280 for a total contract cost of \$69,840.00. Invoice will be paid from 2901 – Sheriff Operations – LE Sales Tax, account 92400 – Replacement Auto / Trucks. \$322,500 was budgeted for vehicles for 2012. \$101,035 remains in the account at this time.

Commissioner Miller stated this must've been a good deal; otherwise Captain Martin wouldn't have gone to Texas to get a car.

Captain Chad Martin stated they were hard to find.

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available Commission meeting with an appropriate order for approval.

3. Bid award to APAC Missouri for bid 16-22MAR12 – Rock Quarry Road, Gans Road, & Bearfield Road Asphalt Overlay (second reading, first read 3/29/2012)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 16-22MAR12 – Rock Quarry Road, Gans Road, & Bearfield Road Asphalt Overlay to APAC Missouri. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order # 193-2012**

4. Dump Truck Surplus Disposal (second reading, first read 4/12/2012)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the request by Purchasing and Public Works to dispose of the attached list of dump trucks by listing them on GovDeals on-line auction.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order # 194-2012**

Sheriff's Department

5. Traffic Grant Application (first reading)

Captain Chad Martin was present on behalf of this item. Captain Martin stated the Sheriff's Department is requesting Commission approval for four separate traffic grant applications that are combined into one packet. Captain Martin stated it covers some different programs that highway safety provides to us. Captain Martin stated one is a continuation of the positions we already have, and one is the new position the Sheriff talked to them about.

Commissioner Miller confirmed this is just applying for it, and then it will go through budget.

Captain Martin stated correct.

Commissioner Miller stated if we decide at budget that that's not what we want to do we don't have to.

Captain Martin stated yes, but we first need to see if they will award us their 50%.

Commissioner Miller stated right, but she just wanted to make it clear on the record that we're not giving you authority for another position until it goes through budget and put up against everything else.

Captain Martin stated there is also one for other equipment, and hazardous moving violation enforcement activities.

Commissioner Miller stated she's ok with the application, and just wanted some clarification.

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available Commission meeting with an appropriate order for approval.

6. MO ICAC FY 2012 Grant Application (second reading, first read 4/12/2012)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the grant application by Boone County, Missouri for a Missouri Internet Crimes Against Children Task Force grant in the amount of \$17,955.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order # 195-2012**

Resource Management

7. Approve proposal for consultant services with Terracon (second reading, first read 4/12/2012)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the contract between Terracon and Boone County, Missouri for asphalt coring and cutting services. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order # 196-2012**

REDI

8. ABC Laboratories Chapter 100 Compliance Report

Bernie Andrews and Kristein King were present on behalf of this item. Mr. Andrews stated he would like to start off with the ABC Labs Chapter 100 timeline. Mr. Andrews stated he would like to remind everyone that the Chapter 100 Policy was approved by the County Commission back in October 2005 with a lot of input from Commissioner Miller and other elected officials. Mr. Andrews stated the first applicant was ABC Labs, and they applied to the program in May 2006. Mr. Andrews stated they wanted to build a new pharmaceutical facility, and they wanted it to be in Discovery Ridge. Mr. Andrews stated they filed the application and set up a review panel with the taxing districts. Mr. Andrews stated they unanimously approved the application, and the Commission approved the Chapter 100 in July 2006. Mr. Andrews stated November 1, 2008, as a part of the Chapter 100 process, there was a performance agreement that was signed by the parties that authorized the \$15 million bond issue for Chapter 100. Mr. Andrews stated in there, it said that ABC Labs had to maintain the current jobs in Boone County, plus a number of new jobs. Mr. Andrews stated he would like to ask Ms. King to update that report.

Ms. King stated it's a pleasure to present this report, because they have some great news. Ms. King stated she would also like to say that the Chapter 100 program continues to be important to their business. Ms. King stated the local employee count is up to 367 as of the end of the first quarter. Ms. King stated that represents an increase of 143 jobs over the initial 224 in 2008. Ms. King stated this is a 64% increase, significantly above the 50% required. Ms. King stated this is good news for the program and her company. Ms. King stated there are presently 40 job openings, so they project continued growth through the next fiscal year.

Commissioner Atwill confirmed the outlook is projected growth through the next year.

Ms. King stated yes, we currently have 40 openings that are almost exclusively scientific positions. Ms. King stated whether or not we fill those 40 depends on recruiting efforts.

Commissioner Atwill asked if they have the space available for those additional people.

Ms. King stated they do. Ms. King stated the floor plan at Discovery Ridge was based on four modules for laboratory space, and one has been reserved for future expansion. Ms. King stated we are looking at finishing out that expansion in 2013.

Commissioner Miller stated it's an impressive operation, and it would be worth Commissioner Atwill's time to take a tour out there.

Ms. King stated she would like to point out that those employment figures are local, and there are an additional 34 employees out in California. Ms. King stated there have been significant investments at the original campus on ABC Lane. Ms. King stated a lot of restructuring has been going on, and buildings have been eliminated that have fallen out of purpose or have needed significant repair.

Commissioner Miller asked what is currently at ABC Lane.

Ms. King stated ABC Lane primarily services the crop protection clients, and most of the EPA regulated testing to register crop protection chemical products is done there. Ms. King stated also out there are the synthesis groups which is a smaller service line where we provide GMP qualified materials for both medical and field testing.

Mr. Andrews stated he would like to make a few comments about Discovery Ridge in general. Mr. Andrews stated to me this project is more than just ABC Labs, it was the anchor tenant that kicked off the Discovery Ridge Research Park which has been talked about for 20 plus years. Mr. Andrews stated in June 2011 the University of Missouri System announced a development agreement with developers out of Kansas City to build an 80,000 square foot signature office building at the Highway 63 entrance to Discovery Ridge. Mr. Andrews stated that's still in place, but they don't want to start until 50% or more is pre-leased. Mr. Andrews stated they are actively working on that. Mr. Andrews stated in October 2011 Discovery Ridge received certified site status from the Missouri

Department of Economic Development; which is something we at REDI believe in because you get all your documentation together in advance. Mr. Andrews stated in November 2011, IDEX, a global animal health company, purchased the assets of RADIL. Mr. Andrews stated we now have a global animal health company out there. Mr. Andrews stated the ABC Labs project has sped other things up as well. Mr. Andrews stated he would like to thank the Commission for their foresight and investment in this project.

Commissioner Miller stated she appreciates Mr. Andrews coming in and giving us a report on the record. Commissioner Miller stated she would like to make a motion to accept this report so it shows compliance by ABC Labs.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby accept the attached ABC Laboratories Chapter 100 Compliance Report.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order # 197-2012**

Commission

9. Approve Closed Session authorized per RSMo 610.021(1) at 2:30 pm on 4/23/2012 (first and second reading)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Monday, April 23, 2012, at 2:30 p.m. The meeting will be held in Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by 610.021(1) RSMo. to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys, and 610.021 (13) RSMo. to discuss individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order # 198-2012**

10. Public Comment

11. Commissioner Reports

Commissioner Miller reported that the MAC Legislative Conference yesterday was enlightening. Commissioner Miller stated the Department of Revenue has a report out that they will no longer be collecting sales tax on cars sold from one individual to

another. Commissioner Miller stated she has a report of what they estimate our loss will be, and after that report it will be significantly higher. Commissioner Miller stated there are a whole lot of things happening that we need to keep our eyes on, and figure out how to influence the outcome. Commissioner Miller stated she thinks we should look at the use tax effort. Commissioner Miller stated it's being looked at statewide by Counties and Cities based on the Street decision. Commissioner Miller stated there is a legislative fix moving, and they've attached it to our Purchasing bill that's being heard tomorrow morning.

Commissioner Atwill asked if Commissioner Miller is talking about the Street case that went to the Supreme Court.

Commissioner Miller stated yes. Commissioner Miller stated the fix is HB 2100, so HB 2100 is being attached to our Senate Bill 729, which is being heard in the House tomorrow. Commissioner Miller stated Director of Purchasing Melinda Bobbitt is going down to testify on behalf of the Purchasing piece since the Commissioners will be at the fairgrounds.

The meeting adjourned at 9:55 a.m.

Attest:

Daniel K. Atwill
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner