

TERM OF COMMISSION: February Session of the January Adjourned Term

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

PRESENT WERE: Presiding Commissioner Dan Atwill
District I Commissioner Fred Parry
District II Commissioner Janet Thompson
Captain Gary German
Director Facilities Maintenance Doug Coley
Environmental Public Health Specialist Kris Vellema
Senior Buyer Liz Palazzolo
Deputy County Clerk Michelle Thompson

The meeting was called to order at 9:31 a.m.

Proclamation

1. Proclamation Honoring Police Chief Lyn Woolford

Commissioner Parry read the following proclamation:

Whereas, crossing guards provide an essential service to our community's children, working hard every day to ensure they have a safe journey to and from school; and

Whereas, pedestrian safety remains a major concern, with 40 children being struck by vehicles daily in the United States and more than 1 in 10 drivers being distracted by mobile devices; and

Whereas, Safe Kids Worldwide, with support from FedEx, launched a nationwide search to find America's Favorite Crossing Guard in order to celebrate these "tireless heroes of student pedestrian safety"; and

Whereas, six years ago, Ashland Police Chief and City Administrator Lyn Woolford saw a traffic issue potentially putting children at risk and, recognizing the opportunity to create a positive connection for the children and law enforcement, took on the duties of crossing guard for Southern Boone School District at the primary and elementary schools; and

Whereas, while Chief Woolford figuratively wears many hats as he shifts between his multiple positions, he literally wears many hats in his role as crossing guard, ranging from parrot and Santa to taco and chicken hats, all in an effort to engage the students; and

Whereas, in appreciation for his dedication and his work to keep the kids safe “rain, shine or snow,” students and the community rallied to cast online votes for Chief Woolford to be named America’s Favorite Crossing Guard; and

Whereas, with over 11,000 votes, Chief Woolford received notice in December 2018 that he was one of the top five nominees, out of 170 nominees; and

Whereas, in January 2019, Ashland students were able to surprise Chief Woolford with the news that he is officially America’s Favorite Crossing Guard.

Therefore, we do hereby recognize Ashland Police Chief Lyn Woolford as America’s Favorite Crossing Guard and applaud the dedication of Chief Woolford to the safety of the children of the Southern Boone School District.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby recognize Ashland Police Chief Lyn Woolford as America’s Favorite Crossing Guard.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #75-2019**

Lyn Woolford was present to accept this proclamation.

Woolford explained this is the third year of this program which has morphed into something so good. The amount of money provided to the winner is the largest so far. FedEx is the monetary sponsor of this program and they have partnered with Safekids.org to recognize crossing guards who are doing a very important job. In the beginning, it was just solving a problem, but it has morphed into a community event. He began getting hats for the holidays as it would be something that was fun for the children and it ended up bringing a lot of smiles not only to the kids but to the parents as well. The parents started buying hats for him and his collection grew larger and larger and now he is up to 53 different hats. Woolford said it has been a great thing and he thanked the Commission for this recognition. There were 169 competitors for this award, with the top 3 receiving money, and the Ashland school district will get \$10,000.

Health Department

2. First & Second Reading; Abatement of Property located at 5350 E. Spiva Crossing Road, parcel #12-200-03-00-0300.00 01

Kris Vellema explained the owner of the property called on February 25th and said they think they will have it cleaned up by the end of this week. They are willing to work with them on this, but it is going to take a lot of work.

There were no comments or questions from the Commission.

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 5350 E. Spiva

Crossing Road, parcel #12-200-03-00-030.00 01.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #76-2019**

Purchasing

3. First Reading; Contract Amendment One: 48-18DEC17 Cellebrite Software

Liz Palazzolo read the following memo:

Amendment #1 to contract 48-18DEC17 for Cellebrite Software License and Support for the Boone County Sheriff's Department that was awarded January 16, 2018 (Commission Order 28-2018) is being amended to incorporate renewal pricing for the UFED Cloud Analyzer product at \$2,596.66 for each option

All other terms, conditions and prices of the original agreement remain unchanged.

Invoices will be paid from Department 1253 for Internet Crimes Task Force, Account 70050 for Software Service Contract: \$2,975.00.

There were no comments or questions from the Commission.

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 appropriate order for approval.

**4. First Reading; Cooperative Contract: MoDOT Contract #3-160706RW – Crafc
SuperShot 125 Diesel**

Liz Palazzolo read the following memo:

Road & Bridge requests permission to utilize the MODOT cooperative contract *3-160706RW Melter Applicators and Pavement Cutters* to purchase one (1) CrafcO SuperShot 125 Diesel from CrafcO, Inc.

Cost of the purchase is \$62,889.90 and will be paid from department 2040 – PW Maintenance Operations, account 92300 – Replacement Equipment.

This is a replacement purchase and the 2019 budgeted amount was \$62,000.00. Budgeted sale value is \$5,000.00, yielding a net cost of \$57,000.00.

The contract price is \$62,889.90 less the sale price of \$5,000.00 yielding a net cost of \$57,889.90

The Purchasing department requests permission to dispose of the following surplus by sale:

CrafcO SS125DC Crack seal machine – trailer mounted with air compressor
Fixed asset tag 17980

There were no comments or questions from the Commission.

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 appropriate order for approval.

5. First Reading; Cooperative Contract: MoDOT Contract #60519CO0535 – 2019 Chevrolet Pickup Truck

Liz Palazzolo read the following memo:

Road & Bridge requests permission to utilize the MODOT cooperative contract 60519CO0535 *Light Duty Vehicles* to purchase one (1) 2019 ½ Ton Chevrolet Double Cab Pick Up from WK Chevrolet, Inc.

Cost of the purchase is \$32,291.00 and will be paid from department 2040 – PW Maintenance Operations, account 92400 – Replacement Vehicles.

This is a replacement purchase and the 2019 budgeted amount was \$33,500.00. Budgeted sale value is \$7,247.00, yielding a net cost of \$26,253.00.

The contract price is \$32,291.00 less the sale price of \$7,247.00 yielding a net cost of \$25,044.00

The Purchasing department requests permission to dispose of the following surplus by sale:

2013 Chevrolet 1500 ext Cab 4WD Pickup Truck

Fixed asset tag 18399

There were no comments or questions from the Commission.

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 appropriate order for approval.

6. First Reading; Cooperative Contract: 201844994, U.S. Communities Co-Op for Offender Monitoring Products, Services, and Solutions

Liz Palazzolo read the following memo:

The Circuit Court office has requested use of contract 201844994 which is a U.S. Communities Co-Operative contract for Offender Monitoring Products, Services,

and Solutions with BI Incorporated of Boulder, Colorado. The contract runs through January 31, 2022 and has two (2) subsequent one-year renewal options available.

Invoices will be paid from the following Department/Account codes:

1210 – Circuit Court Services/71600 – Equipment Leases & Meter Charges:
\$122,015.00

1241 – Juvenile Office/71600 – Equipment Leases & Meter Charges: \$500.00

1243 – Judicial Grants/Contracts/71600– Equipment Leases & Meter Charges:
\$8,549.00

There were no comments or questions from the Commission.

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 appropriate order for approval.

7. First Reading; Vehicle Surplus Disposal

Liz Palazzolo read the following memo:

Following is a vehicle that has been wrecked and will be turned over to our insurance carrier.

Year	Description	Approximate Mileage	VIN #	Condition
2013	Ford Utility Police Interceptor Sedan	76,524	1FAHP2L89DG222485	Deer Strike. Totaled by Insurance Carrier.

There were no comments or questions from the Commission.

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 appropriate order for approval.

8. Second Reading; Sole Source Approval: 144-013123SS – Reclamite Preservative Seal (1st read 2-21-19)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve Sole Source Contract 144-013123SS – Reclamite Preservative Seal with Corrective Asphalt Material, L.L.C. of South Roxana, Illinois.

The terms of the Agreement are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #77-2019**

9. Second Reading; Sole Source Approval: 145-012024SS – CollectiveFleet Support and Maintenance (1st read 2-21-19)

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby approve Sole Source Contract 145-012024SS – CollectiveFleet Support and Maintenance with Collective Data, Inc. of Cedar Rapids, Iowa.

The terms of the Agreement are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #78-2019**

Facilities Maintenance

10. First Reading; Budget Amendment: Additional work for carpet & painting projects at Sheriff's Department

Doug Coley explained the total for this amendment is \$14,156. After the painting was started, it was determined that all the doors looked pretty bad. It was decided it would be best to go ahead and sand, stain and varnish the doors at this time. Protective covers on all the corners will also be installed to help with future maintenance costs. There is a high traffic area where there are a lot of people coming in and out with items such as FedEx, and it was realized within a short amount of time the walls would get ruined. Therefore, it was decided to use FRP panel there to protect the walls. There will also be some grinding of floors being done and the locker room will be brought up to date. The Sheriff's Department employees saved a lot of money on this project by moving all the furniture themselves.

There were no comments or questions from the Commission.

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 appropriate order for approval.

Resource Management

11. Public Hearing & Second Reading; Budget Amendment: County to Act as Lead on Intergovernmental Agreement for Macroinvertebrate Project (1st read 1-29-19)

Commissioner Atwill opened the public hearing.

There was no one present from the public to speak on this item.

Commissioner Atwill closed the public hearing.

Commissioner Parry said this is the same number that was on here last time this item was viewed.

Kelle Westcott said on January 22, 2019, Commission Order 27-2019 approved the \$33,000 budget amendment increase for the County to participate in this project. This budget amendment is for the County to act as lead in the project, meaning the County will do the contracting, pay the invoices, etc. Then, the County will bill the other two entities participating in the project and they will reimburse the County. The County will spend a maximum of \$99,000 and get back \$66,000.

There were no more comments or questions from the Commission.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the office of Resource Management to add funding for the Hinkson Creek Macroinvertebrate Data Mining Project.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1725	3525	Stormwater Administration	Reimb Special Projects		66,000
1725	71100	Stormwater Administration	Outside Services		66,000

					132,000
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Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #79-2019**

12. Second Reading; Intergovernmental Agreement: Boone County & City of Columbia & University of Missouri for the Hinkson Creek Aquatic Macroinvertebrate Data Mining Project (1st read 1-29-19)

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby approve the attached Intergovernmental Cooperative Agreement between Boone County, the City of Columbia, and the University of Missouri.

Terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Intergovernmental Cooperative Agreement.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #80-2019**

13. Second Reading; Annual Consultant Agreements for Architects, Engineers, & Surveyors: Crockett Geotechnical-Testing Lab, Poepping, Stone, Bach & Associates, Inc., Simon and Associates, Vokert, Inc (1st read 2-21-19)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached 2019 Annual Consultant Service Agreements for

Professional Services with the following:

Crockett Geotechnical-Testing Lab

Poepping, Stone, Bach & Associates, Inc.

Simon and Associates

Volkert, Inc.

The terms of the Agreements are stipulated in the attached Agreements. It is further ordered the Presiding Commissioner is hereby authorized to sign said General Consultant Services Agreements.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #81-2019**

Sheriff Department

14. First Reading; Budget Amendment: To budget for FY18 JAG grant expenditures and revenue

Gary German explained this is just seeking to budget the money from the 2018 JAG grant. The total amount is \$38,833, of which \$23,300 will be paid out to the City of Columbia.

There were no comments or questions from the Commission.

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 appropriate order for approval.

15. First Reading; Intergovernmental Agreement: Boone County & City of Columbia,

JAG Program FY18 Local Solicitation

German explained this is another component of the JAG grant; it sets the County up in the agreement with the City to be the entity that conducts audits to make sure the City is following the details and requirements of the grant.

There were no comments or questions from the Commission.

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 appropriate order for approval.

16. Second Reading; Grant Application of the following 2019-2020 Missouri Department of Transportation Highway Safety & Traffic Division Grants: (1st read 2-21-19)

- **DWI Full Time Unit Project**
- **DWI Saturation Enforcement Project**
- **Hazardous Moving Vehicle Enforcement Full Time Unit Project**
- **Hazardous Moving Vehicle Enforcement/Operation Slowdown Project**
- **Youth Alcohol Enforcement Project**

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby approve the following 2019-2020 Missouri Department of Transportation Highway Safety & Traffic Division grant applications from the Boone County Sheriff's Department:

DWI Full Time Unit Project

DWI Saturation Enforcement Project

Hazardous Moving Vehicle Enforcement Full Time Unit Project
Hazardous Moving Vehicle Enforcement/Operation Slow Down Project
Youth Alcohol Enforcement Project

It is further ordered the Boone County Commissioners are hereby authorized to sign the attached authorization forms for said grant applications.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #82-2019**

Commission

**17. First & Second Reading; Board Appointment: Heather Koch, Boone County
Family Resources**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby appoint the following:

Name	Board	Period
Heather Koch	Boone County Family Resources	March 1, 2019 thru February 28, 2022

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #83-2019**

18. Public Comment


None

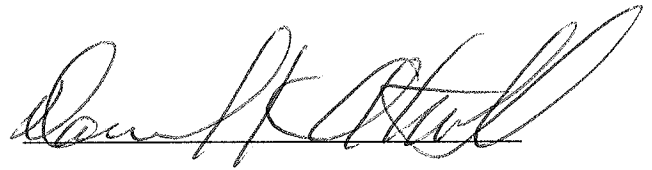
19. Commission Reports

None

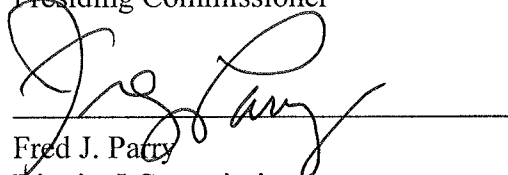
The meeting adjourned at 10:06 a.m.


Attest:


Brianna L. Lennon
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner


Fred J. Parry
District I Commissioner


Janet M. Thompson
District II Commissioner

