

TERM OF COMMISSION: June Session of the April 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 Children's Services Kelly Wallis
Senior Buyer Liz Palazzolo
Deputy County Clerk Michelle Thompson

The meeting was called to order at 1:30 p.m.

Community Services

1. First & Second Reading; Grant Application: OJJDP FY 2019 Supporting Victims of Gang Violence Grant Program

Kelly Wallis explained there are no matching funds required for this grant. This grant supports work that Children's Services is already doing to understand youth violence in the community. This grant will help fund assessments looking at the prevalence of gang violence as compared to other violence in the community. The funds will also support training for best practices.

There were no comments or questions from the Commission.

Commissioner Parry moved on this day, the County Commission of the County of Boone does hereby approve the attached Office of Juvenile Justice and Delinquency Prevention (OJJDP) Supporting Victims of Gang Violence Grant application submitted by the

Community Children's Services department.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #236-2019**

Sheriff Department

2. First Reading; K-9 Training Agreements with the following:

- **Callaway County – Basic Training**
- **Cooper County – Basic Training**
- **City of Lebanon – Maintenance Training**

Gary German said these are the standard training agreements with the ones for Callaway and Cooper counties being the basic training, doing the dual-purpose dog training. The only thing of note for the Cooper County contract: they had maintenance training through the Boone County Sheriff's Department and their handler left so they had to select a different handler. They had pre-paid, so they are basically getting credited their advance payment, so it is a reduced fee. The dog still has service life left, so it is basically a retrain with a new handler. The contract with Lebanon is a standard maintenance training.

Commissioner Parry asked what the service life is for one of the dogs.

German said, generally speaking, 8 to 10 years. They did have one that gave almost 12 years before.

There were no more 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.

Purchasing

3. First Reading; Contract Amendment One: 40-27NOV18 for Law Enforcement Uniform Clothing and Boots, Term and Supply for the Boone County Sheriff Department

Liz Palazzolo read the following memo:

Amendment One to contract 40-27NOV18 for Law Enforcement Uniform Clothing and Boots, Term and Supply for the Boone County Sheriff Department that was awarded February 19, 2019 (Commission Order 67-2019) is being amended to add items, substitute a boot item, and delete an item that has been manufacturer discontinued.

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

The following Departments/Accounts will be used for payments:

- 1251 – Sheriff /23300 - Uniforms
- 1255 – Corrections /23300 - Uniforms
- 2901 – Sheriff Operations – LE Sales Tax /23300 - Uniforms
- 2902 – Corrections – LE Sales Tax /23300 – Uniforms

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. Second Reading; Contract Amendment One: 17-29APR16 – Short Term Lease of Real Property (1st read 6-4-19)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to Contract 17-29APR16 – Short Term Lease of Real Property.

The terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #237-2019**

Commission

5. First & Second Reading; Approve Closed Session authorized per RSMo Sec 610.021 (1) at 2:30 pm on June 11, 2019

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, June 11, 2019 at 2:30 p.m. The meeting will be held in Conference Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by RSMo 610.021(1), 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.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #238-2019**

6. Public Comment

None

7. Commission Reports

Commissioner Thompson said today in the Courthouse Plaza the group United States Tiger Foundation, which is based in Mexico, Missouri, had a wreath presentation in honor of all veterans, but especially those who participated in the D-Day events. Without the efforts of this group and the Battle of Exercise Tiger, the operation to prepare for D-Day, D-Day would not have been as successful. There would have been many more casualties. This operation that took place on April 28, 1944, was what you would call a practice run and many service members lost their lives. A huge number of those who did lose their lives on April 28th were from Missouri.

Commissioner Parry said Congresswoman Vicky Hartzler was in Rocheport this morning. Sandbagging continues down there. There were probably about 40 volunteers there this morning sandbagging. They basically had secured everything around the trail. The water continues to rise.

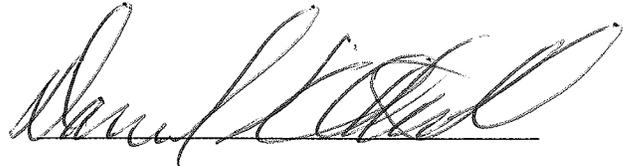
Commissioner Atwill said he spoke with the Mayor of Rocheport this morning. He said he was very satisfied with all the help they have received with sandbagging and such. The Mayor was especially impressed with Emergency Management Operations Director, Tom Hurley.

The meeting adjourned at 1:42 p.m.

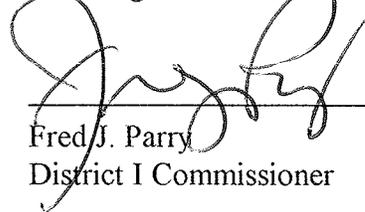
Attest:



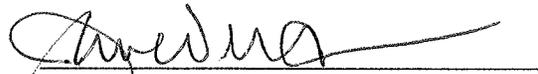
Brianna L. Lennon
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Fred J. Parry
District I Commissioner



Janet M. Thompson
District II Commissioner

The 75th Anniversary of The Historic D-Day Invasion
The Boone County & Mid-Missouri Tribute

June 6, 1944 ~ 2019

"When Courage Counted Most

Missourians Answered The Call"

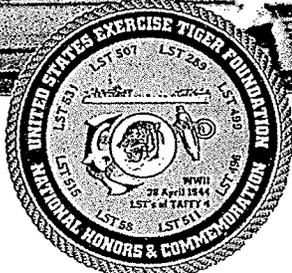
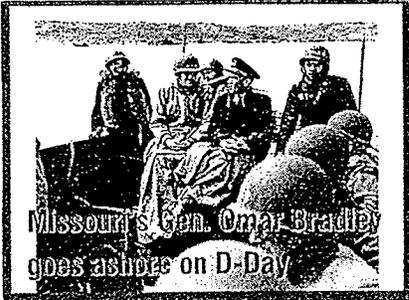
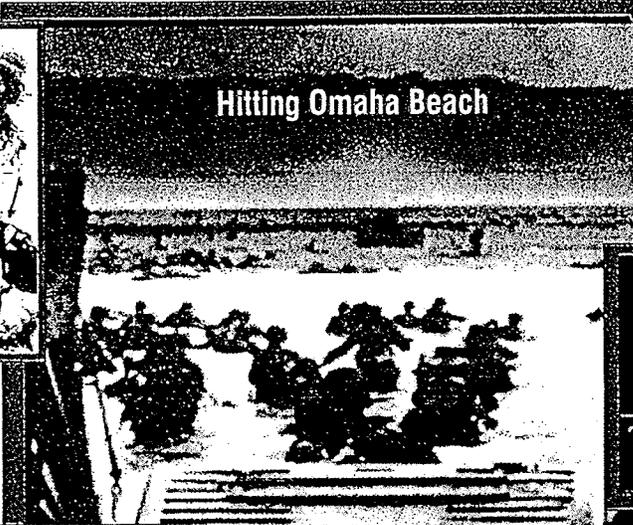
Commemorative Certificate



UNITED STATES TIGER FOUNDATION



Hitting Omaha Beach



Distinguished Public Service Award

Presented To

Janet Thompson, District 1

Boone County Commissioner

For Supporting The D-Day 75th Wreath Tribute ~ Boone County War Memorial

June 6th, 2019

Susan C. Haines, National Executive Director

Recognized by the Department of Defense & Office of the Secretary of the Army, Navy, Air Force & USCG