

TERM OF COMMISSION: August Session of the July 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
Director Information Technology Aron Gish
Director Joint Communications Chad Martin
Deputy County Clerk Michelle Thompson

The meeting was called to order at 1:35 p.m.

Information Technology

1. Presentation of the 2019 Digital Counties Survey Award

Commissioner Thompson said this is very exciting because one of the things this county is recognized for on a yearly basis is the Information Technology Department's performance. As the population of the County grows, the department gets thrown into a bigger and bigger category. So, whereas a few years ago being in a smaller category would have had our department at number one, being in a bigger category this year has placed our department in 5th place. However, that is 5th place nationally in the 150,00 to 199,999 population counties. That is huge. It really speaks to the performance of the Boone County IT department. Thank you for everything the department does every day to make the department and this county government the best it can be.

Aron Gish said if it wasn't for the elected officials and department heads, the department wouldn't be pushed to do the things they are doing. The innovation comes from those elected officials and department heads. IT is here to make their visions happen.

Office of Emergency Management

2. First Reading; Grant Acceptance: 2019 Emergency Management Performance Grant

Chad Martin read the following memo:

Enclosed is the 2019 Emergency Management Performance Grant (EMPG) Award. The EMPG funding is a 50/50 cost split between the County and FEMA in an effort to ensure Emergency Management (EM) is effective across the country. Application for this grant was approved on Commission Order 117-2019.

Martin explained the total award is \$231,000, with the match amount being \$115,000 from the County and \$115,000 from FEMA. This will pay for half of the siren maintenance and half of three salaries in the Emergency Management Office.

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.

Community Services

3. Second Reading; Purchase of Services Contract: Recovery Support and Reentry Opportunity Center (1st read 8-6-19)

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby approve the attached Purchase of Services Contract between Boone County and In2Action for the Recovery Support and Reentry Opportunity Center.

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

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #329-2019**

Purchasing

4. Second Reading; Bid Award: 35-18JUL19 – Construction of Boone County Support Services Building (1st read 8-6-19)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby award bid 35-18JUL19 – Construction of Boone County Support Services Building to Little Dixie Construction Company of Columbia, Missouri.

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

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #330-2019**

5. Second Reading; Bid Award: 38-27JUN19 – Clinical Testing Services (1st read 8-6-19)

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby award bid 38-27JUN19 – Clinical Testing Services to LabOne Inc. d/b/a Quest Diagnostics.

Terms of the award 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 #331-2019**

6. Second Reading; Bid Award: 42-17JUL19 – Inspection, Welding, and Coating Work on Elevated Water Tank (1st read 8-6-19)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby award bid 42-17JUL19 – Inspection, Welding, and Coating Work on Elevated Water Tank to Ozark Applicators, L.L.C. of Van Buren, Missouri.

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

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #332-2019**

7. Second Reading; Vehicle Disposal: Sheriff – Wrecked Ford Interceptor (1st read 8-6-19)

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby approve the request by the Sheriff's Department to dispose of one (1) 2014 Ford Interceptor Utility (Explorer), fixed asset tag 19309 through the insurance carrier.

It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal Form.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #333-2019**

Commission

8. Public Comment

None

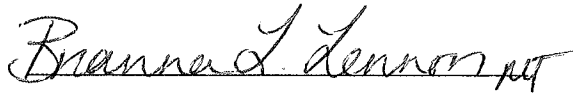
9. Commission Reports

Commissioner Thompson said she was at the Missouri Association of Counties Board meeting at the Lake and they saw pictures of the MAC building that was damaged in the tornado that devastated Jefferson City. It is not yet clear whether that building is going to be totaled or if any portion of it can be saved. They have purchased another building that is about ½ mile east of the current building and they will be in that new building by the end of August.

Commissioner Parry said, after this meeting, the three Commissioners are headed to the Food Bank of Central & Northeast Missouri to participate in a day of service that the CERF volunteers have organized honoring the former Director of the Office of Emergency Management, Tom Hurley, who passed away unexpectedly last month.

The meeting adjourned at 1:46 p.m.

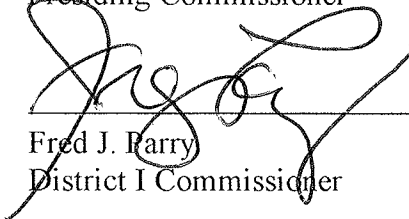
Attest:



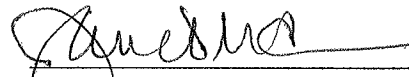
Brianna L. Lennon
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Fred J. Parry
District I Commissioner



Janet M. Thompson
District II Commissioner



Boone County Commission

FOR IMMEDIATE RELEASE

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BOONE COUNTY NAMED TOP TEN BY CENTER FOR DIGITAL GOVERNMENT

July 11, 2019— For the tenth year in a row, Boone County earned recognition for successful outcomes through strategic use of information and communications technology. On Thursday, July 11, the Center for Digital Government (CDG) and the National Association of Counties announced the top ten counties in each of five population categories, including Boone County, which ranked fifth place among counties with a population between 150,000 and 249,999. Boone County has been ranked in the top ten counties of similar population for 14 of the past 15 years.

The 17th Annual Digital Counties Survey, which is open to all U.S. counties, is conducted by the Center for Digital Government in partnership with the National Association of Counties. The self-report survey offers counties an opportunity to share the outcomes they have accomplished through the strategic use of technology. Winners are chosen based on the best technology practices among U.S. counties, including initiatives that streamline delivery of government services, encourage collaboration and shared services, enhance cybersecurity and contribute to disaster response recovery efforts.

“Innovative counties across the U.S. are leveraging technology and data to complete unique projects that better serve citizens, save taxpayer money and protect citizen data,” said Teri Takai, executive director, CDG. “The Center for Digital Government congratulates this year’s winners for their work to make government work for the citizens and businesses they serve.”

“We applaud this year’s Digital Counties Survey winners for maximizing the value of technology in serving our residents,” said NACo Executive Director Matthew Chase. “Technology plays an important role in achieving healthy, safe and vibrant counties. The Digital Counties Survey demonstrates how we embrace cutting-edge approaches to strengthening our communities.”

Janet Thompson, Boone County District II Commissioner, will accept the award on behalf of Boone County at the 2019 NACo Annual Conference and Exposition in Clark County, Nevada on Saturday, July 13, 2019. It will be presented to Boone County Information Technology at the Commission meeting Thursday, August 8, 2019 at 1:30PM in the Boone County Commission Chambers.

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