

TERM OF COMMISSION: September 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 Facilities Maintenance Doug Coley  
Director Human Resources Jenna Redel  
Deputy County Clerk Michelle Thompson

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

#### **Human Resources**

- 1. First & Second Reading; Request to Hire above Flexible Hiring Maximum:  
Position 788 – Boone County Joint Communications**

Jenna Redel said this request is related to a rehire of an employee who was with the County for six years. The employee left June 1, 2019 at the pay rate of \$18.39 per hour and the department would like to rehire them at the same rate.

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 approve the request to hire above the Flexible Hiring Maximum for position 788, Emergency Telecommunicator and does hereby authorize an appropriation of \$18.39 for the hourly pay rate of said position.

It is further ordered the Boone County Commissioners are hereby authorized to sign the attached Request to Hire Above Flexible Hiring Maximum Form.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #373-2019**

**Facilities Maintenance**

**2. First & Second Reading; Budget Revision: Reclass Funds for Tool Purchase**

Doug Coley explained this revision is related to the purchase of the new tool to install valve units, which require extensive plumbing changes as explained in the memo the Commission was sent.

There were no comments or questions from the Commission.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the following budget revision from Facilities Maintenance to move funds from Replacement Auto/Truck (92400) to Machinery & Equipment (91300) to cover the cost of a new tool purchase.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
6104	92400	Grounds Maintenance	Replacement Auto/Truck	1,682	
6100	91300	Facilities	Machinery & Equipment		1,682
				1,682	1,682

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #374-2019**

**Purchasing**

**3. First Reading; Bid Award 40-12AUG19 Cellebrite UFED 4PC Software License and Support for the Boone County Sheriff's Department**

Commissioner Thompson read the following memo:

Request for Bid (RFB) 40-12AUG19 solicited bids for Cellebrite UFED 4PC Software License and Support for the Boone County Sheriff's Department. One bid was received from Carahsoft Technology Corporation, and one "No Bid" was received from SIRC.

It is noted that the RFB solicitation was posted on the Purchasing Department webpage and advertised in an effort to obtain competition. An award of contract will be made to the only bidder, Carahsoft Technology Corporation of Reston, Virginia. The contract period will run from Date of Award through One Year, and there are four (4) one-year renewal options available after this initial period.

Payments will be paid from the following fund/account:

Fund 1251 Sheriff/Account 91302 – Computer Software: \$ 9,205.10

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; Contract Amendment Two: 48-18DEC17 for Cellebrite Software**

## **License and Support**

Commissioner Thompson read the following memo:

Amendment #2 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 4 PC Ultimate product, without the trade-in credit at \$3,661.46 for each renewal option.

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

Invoices will be paid from Department 1253 for Internet Crimes Task Force, Account 70050 for Software Service Contract: \$7,326.00.

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.

### **5. First Reading; Surplus Disposal: Printers (Elections)**

Commissioner Thompson read the following memo:

The Purchasing Department requests permission to dispose of the following list of surplus equipment by auction on GovDeals or by destruction for whatever is not suitable for auction.

	Asset #	Description	Make & Model	Department	Condition of Asset	
1	NO TAGS	102 PRINTERS WITH POWER CORDS AND COMMUNICATION CABLES	SEIKO	ELECTIONS	GOOD	

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; Surplus Donation/Disposal: Lunch Boxes (Elections)

Commissioner Thompson read the following memo:

The Boone County Clerk requests permission to dispose of 96 soft shell lunch boxes with hard plastic liners in good condition to the Food Pantry. Should the Food Pantry not want them, we will dispose of them by auction on GovDeals or by destruction for whatever is not suitable for auction.

	Asset #	Description	Make & Model	Department	Condition of Asset	
1	NO TAG	Soft shell lunch boxes with hard plastic liner (96)		ELECTION AND REGISTRATION	good	

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.

**Information Technology**

**7. Second Reading; Request to purchase new assets: PC and Monitor – Office of Emergency Management (1<sup>st</sup> read 8-29-19)**

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby authorize the following new assets purchase by the Information Technology Department:

PC and Monitor – Office of Emergency Management

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #375-2019**

**8. Second Reading; Budget Revision: IT-BCJC/EM – Purchase of PC and Monitor (1<sup>st</sup> read 8-29-19)**

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby approve the following budget revision from Information Technology to move funds from Replacement Computer Software (92301) to Computer Hardware (91301) to cover the cost of a new PC and Monitor for the siren equipment for the Office of Emergency Management.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
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2703	92301	IT-BCJC/EM	Replacement Computer Software	1,415	
2703	91301	IT-BCJC/EM	Computer Hardware		1,415
				1,415	1,415

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #376-2019**

### Sheriff's Department

**9. Second Reading; Annual Security Agreement: Boone County Sheriff's Department & the University of Missouri (1<sup>st</sup> 8-29-19)**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached agreement between the Boone County Sheriff's Department and The Curators of the University of Missouri to provide additional safety and security for the period of July 1, 2019 through June 30, 2020.

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

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #377-2019**

**10. Second Reading; Grant Acceptance: 2020 State Cyber Crime Grant (SCCG) (1<sup>st</sup> read 8-29-19)**

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby approve the attached 2020 State Cyber Crime Grant (SCCG) award in the amount of \$175,364.88 for the Boone County Sheriff's Department Cyber Crimes Task Force.

It is furthered ordered the Presiding Commissioner is hereby authorized to sign and initial the attached grant award letter.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #378-2019**

**11. Second Reading; FY18 JAG Subrecipient Monitoring Agreement: Boone County & City of Columbia (1<sup>st</sup> read 8-29-19)**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Subrecipient Monitoring Agreement between Boone County and the City of Columbia for the FY2018 Justice Assistance Grant (JAG) Program Award.

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

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #379-2019**

**Commission**

**12. First & Second Reading; Approve Closed Session authorized per RSMo Sec**

**610.021 (1) at 2:30 pm on September 10, 2019**

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, September 10, 2019 at 2:30 pm. 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 #380-2019**

**13. First & Second Reading; Application for Organizational Use of Boone County  
Conference Rooms: Mid-Missouri Peaceworks**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Chambers by Mid-Missouri Peaceworks on September 8, 2019 from 7:00 pm to 8:30 pm.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #381-2019**

**14. Public Comment**

None

**15. Commission Reports**

Commissioner Thompson said yesterday she was at the Heart of America Marathon. Next year, Boone County should have a relay team for it. They had not just marathoners, but also relay teams. Joe Piper was actually one of the marathoners, and there were a lot of people there who the Commission knows who participated in the relay part of it. Gary Stamper took part in the relay portion. It was great to see that many people coming out to participate in an event that has been going on for sixty years. The person who won had the second-best time in the history of the race. He was fifteen seconds behind the best time. It was a fantastic event.

The meeting adjourned at 9:43 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