

TERM OF COMMISSION: October Session of the October Adjourned Term

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

PRESENT WERE: Presiding Commissioner Dan Atwill
District I Commissioner Fred Parry
Admin Coordinator Emergency Mgmt Operations Della Luster
Buyer Robert Wilson
Captain Gary German
Chief Engineer Jeff McCann
Environ. Public Health Supervisor Kala Wekenborg-Tomka
Senior Planner Bill Florea
Deputy County Clerk Michelle Thompson

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

Health Department

1. First Reading; Approval of Boone County Small On-Site Wastewater Systems Fees

Kala Wekenborg-Tomka explained that the new fees for the small on-site wastewater systems will be \$440 for construction permits for existing systems, \$440 for new construction permits, and \$30 for existing system evaluation. These fees are anticipated to cover 58 percent of the County's costs in administering the Wastewater program.

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.

Emergency Management Operations

2. First Reading; Budget Amendment: Increase Funds for Additional Outdoor Warning Sirens

Della Luster said this budget amendment is to cover the cost of the third replacement siren that is part of the 2-year replacement project for sirens in Centralia, Hallsville, and on Vandiver Drive in 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.

Resource Management

3. Plat Acceptance: Nursery Heights Plat 5. S9-T47N-R13W. R-S. Nursery Heights Development Group, LLC, owner. Jay Gebhardt, surveyor.

Bill Florea explained this plat was approved at the August 15, 2019 Planning & Zoning meeting. It has been on hold pending some infrastructure installation, which are now complete.

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 receive and accept the following subdivision plat and authorizes the Presiding Commissioner to sign it:

- Nursery Heights Plat 5. S9-T47N-R13W. R-S. Nursery Heights Development Group, LLC, owner. Jay Gebhardt, surveyor.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #431-2019**

**4. First & Second Reading; Recommendation for Roadway Maintenance Acceptance:
Snapdragon Drive with Nursery Heights Plat 5 Subdivision plat**

Jeff McCann explained this is for acceptance for maintenance on Snapdragon Drive. It is 704.25 feet of roadway that is in Plat 5 that was just approved. It has been inspected and tested and is ready for the County to take over maintenance.

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 accept the attached recommendation for roadway maintenance within Nursery Heights Plat 5 – Snapdragon Drive.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #432-2019**

Sheriff's Department

5. First Reading; Grant Acceptance: 2019 Edward Byrne Memorial Justice Assistance Grant (JAG)

Gary German explained this grant is split 60/40 between the City of Columbia and Boone County with the County receiving 40 percent and the City receiving 60 percent. The total award amount for 2019 is \$40,934 with the County portion being \$16,373.60. The grant will go toward equipment such as that for defensive tactics training and items for patrol cars such as collapsible traffic cones, etc. There is no match required for 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.

6. Second Reading; School Resource Officer Agreements (1st read 10-3-19):

- **Hallsville R-IV**
- **Harrisburg R-VIII**
- **Southern Boone County R-I**
- **Sturgeon R-V**

Commissioner Atwill moved now on this day, the County Commission of the County of Boone does hereby approve the attached School Resource Officer Agreements between Boone County and the following school districts:

Hallsville R-IV Schools

Harrisburg R-VIII Schools

Southern Boone County R-I Schools

Sturgeon R-V Schools

Terms of the agreements are stipulated in the attached School Resource Officer Agreements. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreements.

Commissioner Parry seconded the motion.

The motion carried 2 to 0. **Order #433-2019**

Purchasing

7. First Reading; Bid Award: 50-04SEP19 – Fire Alarm & Suppression Systems Inspection, Testing, and Repairs – Term & Supply

Robert Wilson read the following memo:

50-04SEP19 – Fire Alarm & Suppression Systems Inspection, Testing, and Repairs - Term & Supply opened on September 18, 2019. Two bids were received; Facilities Maintenance recommends award to Korsmeyer Fire Protection, LLC for offering the lowest responsive bid.

This is a term and supply contract and invoices will be paid from departments 6100 – Facilities Maintenance and 2705 – Facilities Maintenance/ Housekeeping/ Grounds – ECC. Accounts 71100 – Outside Services and 60200 – Equipment Repairs/Maintenance

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; Contract Amendment One: 03-13APR17 – ERP System (1st read 10-3-19)

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to Contract 03-13APR17 – ERP System.

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 Atwill seconded the motion.

The motion carried 2 to 0. **Order #434-2019**

9. Second Reading; Contract Amendment One: Cooperative Contract 120617-CMM – Generator for Joint Communications (1st read 10-3-19)

Commissioner Atwill moved now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to Cooperative Contract 120617-CMM – Generator for Joint Communications.

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 2 to 0. **Order #435-2019**

10. Second Reading; Contract Award: 58-31AUG19C for Preprinted Envelopes for the Collector's Office (1st read 10-3-19)

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby award Contract 58-31AUG19C for Preprinted Envelopes for the Collector's Office to the Curators of the University of Missouri, on behalf of University of Missouri Printing Services.

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

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #436-2019**

11. Second Reading; Cooperative Contract: CC192581001 – Electrical Supplies (1st read 10-3-19)

Commissioner Atwill moved now on this day, the County Commission of the County of Boone does hereby approve the utilization of the State of Missouri Cooperative Contract CC192581001 – Electrical Supplies from Graybar Electric Company, Inc. of Jefferson City, Missouri.

The terms of the cooperative contract 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 2 to 0. **Order #437-2019**

12. Second Reading; Cooperative Contract: R160901 for Audio Visual Equipment, Accessories, & Services (1st read 10-3-19)

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby approve the utilization of the Omnia Partners Cooperative Contract R160901 for Audio Visual Equipment, Accessories, & Services by the Boone County

Sheriff's Department.

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

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #438-2019**

13. Second Reading; Memorandum of Understanding with State of Missouri:

C214059001 – Boone County Access to and Use of MissouriBUYS (1st read 10-3-19)

Commissioner Atwill moved now on this day, the County Commission of the County of Boone does hereby approve the attached Memorandum of Understanding with the State of Missouri: C214059001 – Boone County Access to and Use of MissouriBUYS.

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

Commissioner Parry seconded the motion.

The motion carried 2 to 0. **Order #439-2019**

14. Second Reading; Surplus Disposal (1st read 10-3-19)

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby approve the request by the Purchasing Department to dispose of the following list of surplus equipment by auction on GovDeals or by destruction for whatever is not suitable for auction.

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

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #440-2019**

13th Judicial Circuit Court

15. Public Hearing & Second Reading; Budget Amendment: Increase Revenue & Expenditures for the DYS-Probation Services Grant (1st read 9-24-19)

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 Atwill moved now on this day, the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the 13th Judicial Circuit Court to increase the revenue and expenditures for the DYS-Probation Services Grant for the period of July 1, 2019 through December 31, 2019.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1243	3451	Judicial Grants/Contracts	State Reimbursement		45,222
1243	10100	Judicial Grants/Contracts	Salaries & Wages		38,802
1243	10200	Judicial Grants/Contracts	FICA		2,968
1243	10300	Judicial Grants/Contracts	Health Insurance		5,298

1243	10310	Judicial Grants/Contracts	County HSA Contribution	600
1243	10325	Judicial Grants/Contracts	Disability Insurance	141
1243	10350	Judicial Grants/Contracts	Life Insurance	72
1243	10375	Judicial Grants/Contracts	Dental Insurance	420
1243	10500	Judicial Grants/Contracts	401 (a) Match	520
				94,043

Commissioner Parry seconded the motion.

The motion carried 2 to 0. **Order #441-2019**

Commission

16. Public Comment

None

17. Commission Reports

None

The meeting adjourned at 9:47 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