

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  
District II Commissioner Janet Thompson  
Director Purchasing Melinda Bobbitt  
Senior Admin Assistant Diane Buchmann

The meeting was called to order at 3:33 p.m.

**Purchasing**

- 1. First Reading; RFP Award Recommendation: 54-09SEP19 – Financial Advisor Services for the Boone County Treasurer**

Melinda Bobbitt read the following memo:

Request for Proposal for 54-09SEP19 – Financial Advisor Services for the Boone County Treasurer closed on September 9, 2019. Three proposal responses were received.

The evaluation committee consisted of the following:

Tom Darrough, Boone County Treasurer  
Brianna Lennon, Boone County Clerk  
June Pitchford, Boone County Auditor

The evaluation committee recommends award to Columbia Capital Management, LLC of Overland Park, Kansas per their attached Evaluation Report.

This contract will operate similarly to a term and supply contract in that the scope of services and terms of payment are specified in the contract, but payment is only required when the services are actually used.

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.

**2. Second Reading; Bid Award: 50-04SEP19 – Fire Alarm & Suppression Systems Inspection, Testing, and Repairs – Term & Supply (1<sup>st</sup> read 10-8-19)**

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby award bid 50-04SEP19 – Fire Alarm & Suppression Systems Inspection, Testing, and Repairs – Term & Supply to Korsmeyer Fire Protection, LLC.

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 #442-2019**

**Health Department**

**3. Second Reading; Approval of Boone County Small On-Site Wastewater Systems Fees (1<sup>st</sup> read 10-8-19)**

Commissioner Thompson moved now on this day, the County Commission of the County of

Boone does hereby set the fees associated with Small On-Site Wastewater Systems as contemplated in Section 4.11 of Boone County's Code of Health Regulations as follows:

Construction permits for existing systems: \$440

New construction permits: \$440

Existing system evaluation: \$30

The Commission notes that the fees as set out above are anticipated to cover 58% of the County's costs in administering the County's Small On-Site Wastewater program per the estimate prepared by the City/County Health Department, which is incorporated herein by reference. These fees shall have an effective date of January 1, 2020.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #443-2019**

#### **Sheriff's Department**

#### **4. Public Hearing & Second Reading; Grant Acceptance: 2019 Edward Byrne Memorial Justice Assistance Grant (JAG) (1<sup>st</sup> read 10-8-19)**

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 moved now on this day, the County Commission of the County of Boone does hereby approve the acceptance of the 2019 Edward Byrne Memorial Justice Assistance Grant (JAG) awarded to the Boone County Sheriff's Department.

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

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #444-2019**

## **Commission**

### **5. Public Comment**

None

### **6. Commission Reports**

Commissioner Thompson was in Washington DC with the NACo (National Association of Counties)/NSA (National Sheriffs' Association) Task Force for the last couple of days. They had some great visits and hopefully some progress will be made with Congress to fix the federal Medicaid Inmate Exclusion Policy so that the costs will not fall on local communities.

Commissioner Atwill thanked Commissioner Thompson for her work in seeking justice.

The meeting adjourned at 3:37 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