

TERM OF COMMISSION: April Session of the April Adjourned Term

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

PRESENT WERE: Presiding Commissioner Dan Atwill
District I Commissioner Fred Parry
District II Commissioner Janet Thompson
Collector Brian McCollum
Director Support Services Building Chad Martin
Deputy Clerk Michelle Thompson

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

Conference Call Information:
Number: 701-801-1211 Access Code: 758-401-651

New Adjourned Term

Collector

1. First Reading; Approval of Proposal for Consultant Services: A Civil Group, LLC

Brian McCollum explained that the Collector's Office works with A Civil Group every year for delinquent tax sale properties. This is the request to have a consultant services agreement with them and the amount for this contract is not to exceed \$4,000. A Civil Group helps the Collector's Office verify the legal description of properties that may be subject to sale. They usually help with two to three properties a year.

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

2. First Reading; Budget Amendment: To increase funds for future unknown disaster relief expenses related to the COVID-19 pandemic

Chad Martin explained that this was a request from Emergency Management to increase funds in the amount of \$300,000 to prepare for any disaster relief expenses that may come in related to COVID-19. The Public Assistance Grant may reimburse part of the expense incurred for these.

Commissioner Atwill asked if Martin had a total number for the amount of the reimbursements.

Martin said there has not been a tally of that yet. Each entity applies for that themselves.

Commissioner Parry asked if the money spent on gowns and masks would qualify for the FEMA grant.

Martin said yes.

Commissioner Thompson confirmed with Director Martin that the STEM Alliance group, which is producing face shields for health care workers and first responders in Boone County, has been informed how they must report their expenditures in order to be eligible for reimbursement.

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. Second Reading; Contract Amendment One: Assignment of Contract 6-160630LK - On-Line Surplus Auction Service (1st read 4-2-20)

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 6-160630LK – On-Line Surplus Auction Service.

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 Thompson seconded the motion.

The motion carried 3 to 0. **Order #169-2020**

4. Second Reading; Contract Amendment One: CC160735002 - Law Enforcement / Public Safety Gear, Supplies, Equipment - Leon Uniform Company (1st read 4-2-20)

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 CC160735002 – Law Enforcement/Public Safety Gear, Supplies, Equipment – Leon Uniform Company.

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 #170-2020**

13th Judicial Circuit Court

5. Public Hearing & Second Reading; Budget Amendment: Establish a 2020 budget for the STOP VAWA Grant revenue and expenses (1st read 3-26-20)

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 acknowledge the following budget amendment from the 13th Judicial Circuit Court to establish a 2020 budget for the STOP VAWA Grant for the period of 1/1/20 through 12/31/20.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1243	3411	Judicial Grants	Federal Reimbursement		73,606
1243	10100	Judicial Grants	Salary		30,385
1243	10200	Judicial Grants	FICA		2,324
1243	10300	Judicial Grants	Health Insurance		6,084
1243	10325	Judicial Grants	Disability Insurance		109
1243	10350	Judicial Grants	Life Insurance		72
1243	10375	Judicial Grants	Dental Insurance		420
1243	10400	Judicial Grants	Workers Comp		1,024
1243	10500	Judicial Grants	401A Match		180
1243	71100	Judicial Grants	Outside Services		33,008

					147,212

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #171-2020**

6. Second Reading; Agreements for Batterers' Intervention Program with the following: (1st read 3-26-20)

- **Compass Health**
- **TMT Consulting**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached agreements for the Batterer's Intervention Program between Boone County and the following:

Compass Health

TMT Consulting

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

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #172-2020**

Sheriff's Department

7. Public Hearing & Second Reading; Budget Amendment: To reimburse LE Sales Tax Fund for a 2013 Ford F150 Crew Cab 4X4 Truck (1st read 3-24-20)

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 acknowledge the following budget amendment from the Sheriff's Department to reimburse the LE Sales Tax Fund for a 2013 Ford F150 Crew Cab 4X4 pickup truck.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2901	3917	LE Sales Tax Sheriff Operations	OTI: From special revenue fund		6,202
2501	83922	Sheriff Forfeiture Fund-Justice	OTO: To special revenue fund		6,202
					12,404

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #173-2020**

- 8. Public Hearing & Second Reading; Budget Amendment: For Insurance Proceeds & to replace equipment & vehicle tag #20114, which was totaled in January 2020 (1st read 3-24-20)**

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 Thompson moved on this day, the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the Sheriff's Department to establish a budget for insurance proceeds and to replace equipment and vehicle tag #20114 that was totaled in an accident in January 2020.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2900	86800	LE Sales Tax Sheriff Operations	Emergency	20,700	
2901	3946	""	Insurance Proceeds		12,343
2901	23860	""	Minor Vehicle Equipment		2,569
2901	602500	""	Vehicle Installation		2,150
2901	92400	""	Repl. Vehicles		35,105
				20,700	52,167

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #174-2020**

Resource Management

9. Second Reading; Contract Amendment One: Boone County & City of Columbia Road Maintenance Agreement (1st read 4-2-20)

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 the Boone County and City of Columbia Road Maintenance Agreement for Road Maintenance Responsibilities.

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 Thompson seconded the motion.

The motion carried 3 to 0. **Order #175-2020**

Commission

10. Public Comment

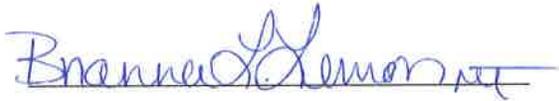
None

11. Commission Reports

None

The meeting adjourned at 9:45 a.m.

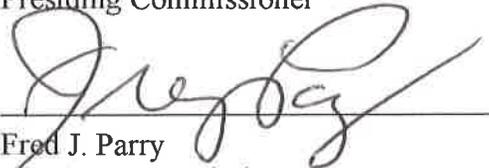
Attest:



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