

TERM OF COMMISSION: May 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
County Counselor CJ Dykhouse
Director Community Services Joanne Nelson
Senior Buyer Liz Palazzolo
Deputy Clerk Michelle Thompson

The meeting was called to order at 9:35 a.m.

**Conference Call Information:
Number: 425-585-6224 Access Code: 802-162-168**

Purchasing

**1. First Reading; Contract Amendment One: R-BB-19002 Facilities Management
Products and Solutions**

Liz Palazzolo read the following memo:

Amendment #1 to contract R-BB-19002 for Facilities Management Products and Solutions with the Cintas Corporation that was awarded April 30, 2020 (Commission Order 204-2020) is being amended to add additional terms.

This amendment adds the Federal Emergency Management Agency (FEMA) requirements to the County's contract for federal assistance procurements. This will allow Boone County to receive reimbursement by FEMA for procurements related to the COVID-19 Emergency Declaration.

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

This is a Countywide Term and Supply contract.

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. First Reading; Contract Amendment Two: 12-23MAR20 – Management Print Services – Term & Supply

Liz Palazzolo read the following memo:

Amendment #2 to contract 12-23MAR20 for Managed Print Services that was awarded April 30, 2020 (Commission Order 202-2020) is being amended to add delivery of service to the Circuit Court, Circuit Clerk's Office, and the Juvenile Justice Division.

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

Payments related to Amendment #2 by adding the referenced departments will be paid from the following Funds/Accounts:

- 1221 – Circuit Clerk/60050 Equipment Service Contract: \$13,500.00
- 1242 – Juvenile Justice Center/60050 Equipment Service Contract: \$500.00

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.

3. Second Reading; Contract Amendment One: 12-23MAR20 – Managed Print Services – Term & Supply (1st read 5-14-20)

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 12-23MAR20 – Managed Print Services – Term & Supply.

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 #219-2020**

Community Services

4. First Reading; Agreement for Purchase of Services: Increasing Provider Confidence in Addressing Perinatal Distress; City of Columbia

Joanne Nelson explained this was a request for \$20,000 to utilize training for Postpartum Support International training for 75 providers, with scholarships for 35 individuals.

Commissioner Thompson asked to whom the training would be given.

Nelson said the training for this has actually already been completed in April, and the County is just now receiving it because Community Services was waiting on signatures from other parties, but it would be for social workers, nurses, physicians, mental health providers, anyone who would likely come into contact with those who would need that kind of support and the training does lead to certification. They are still waiting on final numbers on how many attended this training.

Commissioner Thompson asked if there was reporting that would help better determine in the future what type of professionals are most involved.

Nelson said that would be part of the reporting, but she is not exactly sure and could get more information on that.

Commissioner Parry asked if the Board should create guidelines for requests for funding that require a specific timeline so that better planning for these types of things could be done.

Nelson expressed that she had wished this contract had been received in a timelier manner and agreed that some guidelines would be a good idea. Having a quicker turnaround on these contracts would be ideal and there does need to be a better way to track them.

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.

5. **Public Hearing & Second Reading; Budget Amendment: Increase funds for Strategic Innovation Opportunity request to assist with the Ranken College Central Satellite Campus in the Ashland area (1st read 5-7-20)**

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 said she continues to believe that the Community Health Fund is not the correct fund for this money to come from.

Commissioner Parry said one of the things that is required as part of this is that funds are dedicated to training nurses. There will be more applications for funding later down the road that will be more appropriate for the Economic Development Fund. The County needs to invest in nursing.

Commissioner Thompson said there is already nursing training at MACC. It is important to think about how having another nursing program in Ashland will affect the programs already in place.

Commissioner Parry said he understands that concern, but his understanding is that the program at Columbia College is full, although he does not know about the program at MACC. He knows there is a tremendous shortage of nurses.

Commissioner Atwill said it is his understanding that this funding is contingent upon Ashland receiving the 7-million-dollar grant from the federal government.

Commissioner Parry said that is correct. This is just part of the match needed.

Joanne Nelson explained that all but two board members were present during the discussion for this and all present did vote in favor of providing this funding.

Commissioner Atwill wanted to clarify that at this point, this was only an order to create the budget for this, not to provide the funds.

Commissioner Parry said that is correct. Funds will not be asked for until the grant from the federal government has been received.

There were no more comments or questions from the Commission.

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby acknowledge the following budget amendment from Community Services to increase funds for the Strategic Innovation Opportunity request to assist with the Ranken College Central Satellite Campus in the Ashland area.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2130	71100	Community Health/Med	Outside Services		100,000
					100,000

Commissioner Atwill seconded the motion.

Commissioners Atwill and Parry in favor, Commissioner Thompson opposed.

The motion carried 2 to 1. **Order #220-2020**

- 6. **Public Hearing & Second Reading; Budget Amendment: Increase funds to cover emergency health funding requests due to the COVID-19 pandemic (1st read 5-7-**

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 asked for a recap on why this budget amendment was being requested.

Joanne Nelson explained that there have been several requests for funding, and some have been put on hold until the funds are available in the budget. The total cost of future requests is unknown, but they are thinking about long-term of what requests might come in.

Commissioner Thompson said to be proactive is good and a lot can already been seen that is likely associated with services needed due to the pandemic.

There were no more comments or questions from the Commission.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby acknowledge the following budget amendment from Community Services to increase funds to cover emergency health funding requests due to the COVID-19 pandemic.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2130	71100	Community Health/Med	Outside Services		400,000

					400,000
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Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #221-2020**

Commission

7. First Reading; Authorization of the execution and delivery of a Special Warranty Deed relating to the CMEC property

CJ Dykhouse explained this was related to the contract for sale of real estate that was approved in Commission Order 142-2020. Once the execution of the Special Warranty Deed is complete, Dykhouse will deliver the deed at the real estate closing on June 15th.

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. First Reading; Authorization of the reversion of public roads to private drives at the CMEC property

CJ Dykhouse explained that, back in 2010, there were roads out at the CMEC property that were converted to public roads with the provision that, if the Commission thought at some point the roads no longer needed to be public, they could be converted back to private drives. This order will revert those public roads back to private internal drives consistent with the County's contractual representations and obligations with the City of Columbia.

Commissioner Parry asked what will become of the Regional Recreational District there

once these transactions are complete.

Dykhouse said, per the City's instructions, for now it will be left in place. The County has been operating under an exception in the statutes that allows for the County Commission to in direct the funding of the RRD in lieu of a board since the beginning of the RRD, but that will no longer be the case once the property is transferred to the City. Dykhouse believes the RRD Board consists of 7 or 8 people who are appointed by the Presiding Commissioner with the assistance of the other Commissioners.

Commissioner Parry asked if there was a balance in a fund for this on a County ledger.

Dykhouse said he believes there are funds that were remitted by the Department of Revenue for sales tax revenue generated in the RRD. The Auditor's Office would have the most information on that since they track that. Again, moving forward with the transfer of the property, the appropriation authority of those funds will be changed from the Commission to the board the Commission will ultimately appoint.

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.

9. Public Comment

None

10. Commission Reports

None

The meeting adjourned at 10:07 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