

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
Captain Gary German
Senior Buyer Liz Palazzolo
Deputy Clerk Michelle Thompson

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

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

Purchasing

1. First Reading; Cooperative Contract: 26-19 – Automotive Parts

Liz Palazzolo read the following memo:

Road & Bridge requests permission to utilize the National Cooperative Purchasing Alliance (NCPA) cooperative contract 26-19 to purchase Automotive Parts from O'Reilly Automotive Stores, Inc.

This is a term and supply contract and will be paid from department 2040 – RB Maintenance Operations, Accounts 59100 – Vehicle Repairs/Maintenance 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.

2. First Reading; Cooperative Contract: 121919-KII – KI Office Furniture

Liz Palazzolo read the following memo:

Purchasing requests permission for our offices to utilize the National Joint Powers Alliance (NJPA) cooperative contract # 121919-KII for Krueger International (KI) office furniture with Inside the Lines LLC of Columbia, Missouri as our representative.

The contract expiration date is February 28, 2024 and it has one (1) one-year renewal. This is a county-wide 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.

3. First Reading; Cooperative Contract: Sourcewell 121919-TKN – Teknion Office Furniture

Liz Palazzolo read the following memo:

Purchasing requests permission to put in place for County use Sourcewell cooperative contract *121919-TKN – Teknion Office Furniture* with Inside the

Lines of Columbia, Missouri.

This is a county-wide Term and Supply contract, and the initial term is through February 18, 2024 with one, one-year renewal period.

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.

Sheriff's Department

4. First & Second Reading; Grant Application: Bureau of Justice Assistance FY20 Coronavirus Emergency Supplemental Funding Grant Program

Gary German explained the Bureau of Justice Assistance has published a grant opportunity and the Sheriff's Department wants to apply for that funding. The total amount coming to the County from the grant will be \$58,008 and these funds will go toward the provision of personal protective equipment and sanitary items to help keep the facility sanitized. The Sheriff's Department has already spent about \$15,000 on personal protective equipment and sanitary items. German believes that they can put in an application to get reimbursed for what they have already spent.

Commissioner Thompson said this subject came up in a recent NACo call, and she believes that they should be able to get reimbursed.

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 approve the attached FY20 Bureau of Justice Assistance Coronavirus Emergency Supplemental Funding grant application submitted by the Sheriff’s Department.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #228-2020**

County Clerk

5. Public Hearing & Second Reading; Budget Amendment: Account for funds received from CARES Grant for Elections (1st read 5-14-20)

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 now on this day, the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the County Clerk’s Office to account for funds received from the CARES Grant for Elections.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1133	3411	Election Activities	Federal Grant Reimburse		116,292
1133	23005	Election Activities	Election Supplies		116,292
					232,584

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #229-2020**

Resource Management

6. **Second Reading; Sediment Control Security Extension Agreement & Letter of Credit; Tompkins Homes and Development – Rokes Bend SW Private Drive (1st read 5-21-20)**

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby approve the attached Erosion and Sediment Control Security Extension Agreement and Letter of Credit between Boone County and Tompkins Homes and Development.

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

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #230-2020**

Commission

7. **Public Comment**

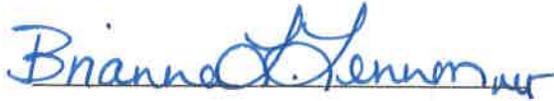
None

8. **Commission Reports**

None

The meeting adjourned at 9:40 a.m.

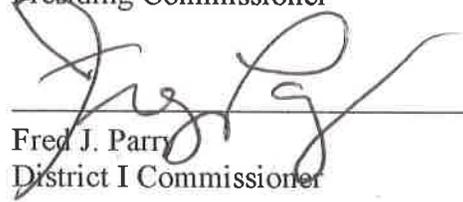
Attest:



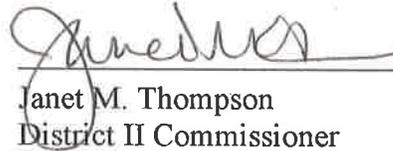
Brianna L. Lennon
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Fred J. Parry
District I Commissioner



Janet M. Thompson
District II Commissioner