

TERM OF COMMISSION: June Session of the April Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center  
Room 301

PRESENT WERE: Presiding Commissioner Dan Atwill  
District I Commissioner Fred Parry  
District II Commissioner Janet Thompson  
Director Community Services Joanne Nelson  
Director Purchasing Melinda Bobbitt  
Senior Buyer Liz Palazzolo  
Stormwater Coordinator Nicki Fuemmeler  
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**

**Resource Management**

**1. First & Second Reading; Release of Security Deposit: Endovac**

Nicki Fuemmeler explained the site was inspected on June 3<sup>rd</sup> at the Endovac facility and it was found they were in compliance. Their land disturbance permit has been finalized and they are ready to have the security deposit released as well. The total amount is \$29,288.89.

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 release a Cash Deposit from the Boone County Treasurer in the amount of \$29,288.89. Said deposit was issued on behalf of AEM Diversified Investments, LLC for stormwater improvements located at 6080 E. Bass Ln., Columbia, MO 65201. The work has

been completed as required. The original Commission Order accepting the Cash Deposit is 14-2019.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #253-2020**

### **Purchasing**

#### **2. First Reading; Cooperative Contract: PC69032 – Hazardous Incident Response Equipment (License Plate Readers) – Sheriff's Department**

Liz Palazzolo read the following memo:

Purchasing requests permission to use contract PC69032 for Hazardous Incident Response Equipment with Selex ES for the purchase of license plate readers for the Sheriff's Department. The contract has been established as a cooperative contract by the State of New York – Office of General Services.

The contract period runs June 1, 2020 through May 31, 2025.

The Department/Account code that will be used for purchases is 2901 – Sheriff Operations – LE Sales Tax/92300 – Replacement Machinery & Equipment – Term & Supply.

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; Emergency Purchase Agreement: 16-30SEP20E – Mental Health for Essential Workers with HeartSpace Clinic**

Melinda Bobbitt read the following memo:

Attached for signature is a contract for a non-bid, emergency services contract: 16-30SEP20E - Mental Health for Essential Workers. This contract will provide mental health support, crisis management and group support to those on the front lines of helping residents who are being impacted by COVID-19 fallout.

Contract is with HeartSpace Clinic of Columbia, Missouri. Total cost of agreement is \$36,345 and will be paid from department 2130 - Community Health / Med (Hospital Lease), account 71100 - Outside Services. We currently have a remaining budget of \$523,632.80.

Commissioner Parry said he has never heard of HeartSpace Clinic.

Joanne Nelson said the County currently has a contract with them. They work with children and families on some individual counseling. They wanted to expand to help adults, especially those such as social workers, mental health workers, case workers, teachers, etc. who may be affected by the COVID-19 pandemic. HeartSpace is a non-profit arm of a current for-profit program run by Chris Lawrence.

Commissioner Thompson said Lawrence had reached out to the County pretty early in the process to indicate that she could help, especially with those essential workers.

Commissioner Parry asked if they were held to the same criteria as any other applicant and if there was a process to check for proof of performance.

Nelson said absolutely and there is a proof of performance written into this contract as well.

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.

**4. Second Reading; RFP Award: 13-03APR20 – eProcurement Services (1<sup>st</sup> read 6-4-20)**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby award Contract 13-03APR20 – eProcurement Services to Ion Wave Technologies, Inc. of Springfield, Missouri.

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

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #254-2020**

**5. Second Reading; Cooperative Contract: 200203 – Security Systems Products and Services (1<sup>st</sup> read 6-4-20)**

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby approve the utilization of the TIPS Cooperative Term and Supply Contract 200203 with American Digital Security, LLC of Kansas City, Missouri by the Information Technology Department for Security Systems Products and Services.

The terms of the cooperative contract are stipulated in the attached 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 #255-2020**

#### **Auditor**

**6. Second Reading; Budget Revision: Reclassify funds budgeted in contingency for e-Procurement software (1<sup>st</sup> read 6-4-20)**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the following budget revision from the Auditor's Office to move funds from Department 1123 (Emergency & Contingency), Account 86850 (Contingency) to Department 1170 (Information Technology), Account 70100 (Software Subscriptions) for the purchase of e-Procurement Software.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1170	70100	Information Technology	Software Subscriptions		6,000
1123	86850	Emergency & Contingency	Contingency	6,000	
				6,000	6,000

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #256-2020**

**Emergency Management Operations**

**7. Second Reading; Grant Subaward Agreement: 2019 Homeland Security Grant-Mid-Missouri Regional Planning Commission (1<sup>st</sup> read 6-4-20)**

Commissioner Parry moved on this day, the County Commission of the County of Boone does hereby approve the acceptance of the attached 2019 Homeland Security Grant Program Subaward Agreement.

It is furthered ordered the Presiding Commissioner is hereby authorized to sign the attached subaward agreement.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #257-2020**

**8. Second Reading; Grant Applications: 2020 Homeland Security Grant-Mid-Missouri Regional Planning Commission (1<sup>st</sup> read 6-4-20)**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached FY20 Homeland Security Grant-Mid Missouri Regional Planning Commission Applications submitted by Emergency Management Operations.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #258-2020**

**Commission**

**9. Public Comment**

None

**10. Commission Reports**

None

The meeting adjourned at 9:46 a.m.

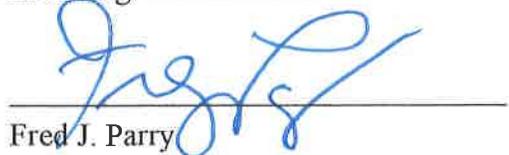
Attest:



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