

TERM OF COMMISSION: July Session of the July 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
Captain Gary German
Deputy Director Emergency Mgt Operations Chris Kelley
Director Community Services Joanne Nelson
Environmental Public Health Specialist Kris Vellema
Risk Mgt Specialist Angela Wehmeyer
Senior Buyer Liz Palazzolo
Deputy County 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; Contract Amendment Five: 08-01MAR16 – On-Line Computer Legal and General Research Services**

Liz Palazzolo read the following memo:

Amendment #5 to Contract #08-01MAR16 – On-Line Computer Legal and General Research Services that was awarded June 30, 2016 (Commission Order 314-2016) is being amended to add an update to the subscription agreement for Proflex (Westlaw) used by the Boone County Prosecuting Attorney’s Office to accommodate 16 attorneys on staff. All other terms, conditions, and prices of the original agreement as previously amended remain the same.

The following Department/Account codes will be used:

1261 - Prosecuting Attorney/70100 – Software Subscriptions: \$21,397.08

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 Award: CT170457009 – NASPO Cloud Solutions (Carahsoft CARES funding tracking software) – (Co-op contract – State of Missouri)

Liz Palazzolo read the following memo:

The Purchasing Department requests permission to award contract CT170457009 for NASPO Cloud Solutions with Carahsoft Technology of Reston, Virginia. This is a cooperative contract established by the State of Missouri using a NASPO Valuepoint contract.

The contract runs July 01, 2020 through September 10, 2026.

Payments will be made from Department 2982 – CARES Act/Account 70100 – Software Subscriptions for \$103,493.28.

Commissioner Parry wanted clarification on the contract going until 2026.

Palazzolo explained that the 2026 date is the co-op contract date that NASPO and the state run through, so this mirrors those, but Boone County's contract is a 3-year subscription.

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.

3. First Reading; Emergency Purchase Agreement: 16-30SEP20E – Rapid Re-Housing and Homeless Prevention, Voluntary Action Center

Liz Palazzolo read the following memo:

Attached for signature is a contract for a non-bid, emergency services contract: 16-30SEP20E - Rapid Re-Housing and Homeless Prevention with the Voluntary Action Center.

The Voluntary Action Center will provide rapid re-housing and homelessness prevention that has resulted from the reduction and loss of employment from the COVID-19 pandemic. Rent, mortgage assistance and motel vouchers will be provided to qualifying Boone County households.

The total cost of the agreement is \$5,000.00 and payments will be made from department 2130 – Community Health/Medical (Hospital Lease), account 71100 - Outside Services.

There is currently a remaining budget of \$487,287.80.

Commissioner Parry asked if these requests go through the Community Services Health Board.

Joanne Nelson explained the board has not been meeting because there have been many emergency contracts coming through, so they have been getting pushed straight to Commission. The board is an advisory board, so the Commission has final say on these. Nelson explained through CoMo Health there are other funders that are putting funds toward the total request of over \$20,000. Boone County will only be paying \$5,000.

Commissioner Thompson asked if this came out of the Randy Cole work group.

Nelson said it is coming through a request from Nick Foster who is the ED and they are just trying to fill a hole until that money can come through.

Commissioner Parry asked if Community Services receives outcome reports from these.

Nelson explained each contract has expectations for reporting. This one is more of a report on who got money, and they will provide all the demographic information just like any other reporting type.

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.

Health Department

- 4. First & Second Reading; Abatement of Property located at 709 W. Bon Gor Court, parcel #11-606-14-01-024.00 01**

Kris Vellema said this was a neighbor complaint. The grass in the back of this property has not been cut and is quite long.

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 authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 709 W. Bon Gor Court, parcel #11-606-14-01-024.00 01.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #308-2020**

5. First & Second Reading; Abatement of Property located at 506 Waldo Court, parcel #17-313-11-01-020.00 01

Kris Vellema said this property has been done before. This time the notice was signed for. There is a stack of tires in front of the house and appliances in the driveway.

Commissioner Parry asked if the owner signed for the notice.

Vellema said she could not tell. At one point, the owner was incarcerated, but she is not sure what is going on with that.

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 authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 506 Waldo Court, parcel #17-313-11-01-020.00 01.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #309-2020**

Emergency Management Operations

6. First Reading; Grant Acceptance: 2020 Emergency Management Performance Grant

Chris Kelley explained this was to accept the EMPG award for 2020. There is a 50 percent match, and this will pay half of the salaries for three full-time employees and then half of the amount for sirens. EMO gets this grant every year. The only thing different this year is it has been extended to 18 months of funding.

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.

Human Resources

7. First & Second Reading; Extend leave without pay status to a Boone County employee under policy 5.6, Leave of Absence Without Pay

Angela Wehmeyer explained an employee at the Road & Bridge Department is just past their 90-day probation period so they are not eligible for FMLA yet and they are requesting a 90-day leave of absence. This order would authorize that, and it would end on August 1st.

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 approve the request from Boone County Road & Bridge for leave of absence without pay for an employee in position number 687, for a period of 90 days, ending on August 1, 2020, per the Boone County Personnel Policy Manual, section 5.6.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #310-2020**

Sheriff's Department

8. First Reading; K-9 Maintenance Training Agreement: Washington County

Gary German said this is the standard maintenance training agreement. Washington County is a new client. They evaluated the handler and the dog and they both seem to be where they need to be to be able to start up with a maintenance contract rather than a basic training one.

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.

9. Public Hearing & Second Reading; Budget Amendment: Establish a budget for two 2019/2020 Missouri Internet Crimes Against Children Task Force grant sub-awards (1st read 7-2-20)

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 establish a budget for two Missouri Internet Crimes Against Children Task Force grant sub-awards for 2019 and 2020.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
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1253	3411	Internet Crimes Task Force	Federal Grant Reimburse		19,066
1253	37210	Internet Crimes Task Force	Training/Schools		4,000
1253	37220	Internet Crimes Task Force	Travel		3,000
1253	37230	Internet Crimes Task Force	Meals & Lodging		4,766
1253	23810	Internet Crimes Task Force	Untagged Hardware/Software		2,200
1253	91301	Internet Crimes Task Force	Computer Hardware		5,100
					38,132

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #311-2020**

Auditor

10. Public Hearing & Second Reading; Budget Amendment: Appropriate funds provided from the State of Missouri from the CARES Act (1st read 7-2-20)

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 Auditor's Office to appropriate funds provided from the State of Missouri from the Coronavirus Relief Fund as created in the CARES Act.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2982	3411	CARES Act	Federal Grant Reimburse		21,171,910
2982	86852	CARES Act	Contingency		21,061,910
2982	70100	CARES Act	Software Subscriptions		110,000
					42,343,820

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #312-2020**

Community Services

11. Public Hearing & Second Reading; Budget Amendment: Account for the Children’s Trust Fund grant received, effective period 01/01/20-06/30/20 (1st read 7-2-20)

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 Community Services Department to account for the Children’s Trust Fund grant received for the period of 01/01/20-06/30/20.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2160	3451	Community Services	State Reimbursement		50,000
2160	71106	Community Services	Contracted Services		50,000

					100,000
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Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #313-2020**

Commission

12. Second Reading; Agreement for Animal Shelter & Related Services: Central Missouri Humane Society (1st read 7-9-20)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Agreement for Animal Shelter and Related Services between Boone County and the Central Missouri Humane Society.

Terms of the agreement 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 #314-2020**

13. Public Comment

None

14. Commissioner Reports

Commissioner Thompson said NACo had its virtual Town Hall yesterday afternoon. This is the first time the annual meeting has been done in this way. Next Monday is the final open meeting. It was a great meeting lead by Mary Ann Borgeson, who is the current NACo President and a Commissioner from Nebraska. Being able to do NACo business via Zoom

meeting has definitely shown that it is possible to change up the normal routine of doing business and still be able to get stuff done while keeping people safe.

The meeting adjourned at 9:54 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