

TERM OF COMMISSION: August 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 II Commissioner Janet Thompson
Captain Gary German
Chief Engineer Jeff McCann
Program Manager Community Services Kristin Cummins
Senior Buyer Liz Palazzolo
Deputy County Clerk Michelle Thompson

The meeting was called to order at 1:30 p.m.

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

Community Services

1. **First Reading; Contract Amendments for the following:**
 - **Amendment One: Bridge**
 - **Amendment One: Buddy Pack Program**
 - **Amendment One: Early Assessment & Intervention Services for Outcome Now (EAISON)**
 - **Amendment One: Emergency Food Purchase**

Kristin Cummins said these are contract amendments for programs requesting additional funding. The Bridge Program is through CMCA and they are requesting to add units and funding to add one more staff person to meet the increased need for services. They work with kids who had been started in Head Start and link kids who will be starting Kindergarten with teachers. The increased amount is \$85,867.06. The Buddy Pack program is requesting to move funds from the Food Bank to the Buddy Pack program as they are no longer providing the other program, so they want to transfer \$4,080.00 to support the Buddy Pack

program. The EAISON program is with Great Circle and they are close to meeting utilization for the current contracted amount and are requesting additional funds to get them through the rest of the year. They are asking for \$42,921.91. The Emergency Food Purchase amendment is for an additional \$50,000. This goes to the purchase of food that will be distributed in Boone County at the Central Food Bank Pantry and also at other mobile food pantry sites.

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.

Resource Management

2. First Reading; Contract Amendment Two: New Haven Bridge #BR3430024 Final Design

Jeff McCann explained this amendment was for an additional \$12,000 to the final design contract with Howe Company. During the final design of this project, concerns came up with a property owner that the County was trying to acquire easements from and, in order to address those concerns, a redesign on the bridge needs to be done and then the construction plans will need to be revised accordingly. The \$12,000 addition is to accomplish that.

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

3. First & Second Reading; Grant Application: FY20 Edward Byrne Memorial Justice Assistance Grant (JAG)

Gary German said this is the annual application for the Edward Byrne Memorial JAG that the County and the City share. It is a 60/40 split, with the City getting 60 percent of the funds and the County getting 40 percent. The County will receive \$13,681.20 and the City will receive \$20,521.80. There are no matching funds for this grant. However, looking at what is being asked for in the grant application, at this time, the County would be responsible for picking up about \$680. This should be able to be covered in savings and other spots. It a little time away from the funds actually being spent though, so by the time that comes around it could be a little cheaper or a little bit more depending.

There were no comments or questions from the Commission.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached grant application submitted by the Boone County Sheriff's Department for the FY20 Edward Byrne Memorial Justice Assistance Grant (JAG).

It is further ordered the Presiding Commissioner is hereby authorized to sign or authorize grant certifications and assurances as may be reasonably required by the US Department of Justice in order to effectuate this grant.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #354-2020**

Purchasing

4. First Reading; Contract Amendment One: CT170457009 – NASPO Cloud Solutions

Liz Palazzolo read the following memo:

Amendment #1 to contract CT170457009 for NASPO Cloud Solutions that was awarded July 16, 2020 (Commission Order 317-2020) is being amended to incorporate clarity about the licenses for the CARES tracking software from Carahsoft Technology, i.e., the license is defined as a “named user license,” and pricing to renew and purchase additional licenses is \$168.53.

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

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

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.

5. Second Reading; Bid Award: 06-17APR20 – Flexible Armor Shirts for the Boone County Sheriff’s Department (1st read 8-11-20)

Commissioner Atwill moved now on this day, the County Commission of the County of Boone does hereby award bid 06-17APR20 – Flexible Armor Shirts for the Boone County Sheriff’s Department to Federal Resources Supply Company of Stevensville, Maryland.

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

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #355-2020**

6. Second Reading; Bid Award: 27-16JUL20 – Speer Gold Dot 124+P Bonded 9mm Ammunition for the Boone County Sheriff’s Department (1st read 8-11-20)

Commissioner Atwill moved now on this day, the County Commission of the County of Boone does hereby award bid 27-16JUL20 – Speer Gold Dot 124+P Bonded 9mm Ammunition for the Boone County Sheriff’s Department to Gulf State Distributors of Montgomery, Alabama.

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

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #356-2020**

7. Second Reading; 31-29JUL20 – Electrical Services – Term & Supply (1st read 8-11-20)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby award bid 31-29JUL20 – Electrical Services – Term & Supply to the following:

Mid Missouri Electric, Inc.: Primary Contractor

Meyer Electric Company, Inc.: Secondary Contractor

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

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #357-2020**

8. Second Reading; Contract Amendment One: 33-22AUG19 – Credit-Debit Card Processing Services (1st 8-11-20)

Commissioner Atwill moved now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to Contract 33-22AUG19 – Credit-Debit Card Processing Services.

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 2 to 0. **Order #358-2020**

Commission

9. Public Comment

None

10. Commissioner Reports

None

The meeting adjourned at 1:43 p.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