

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 I Commissioner Fred Parry  
District II Commissioner Janet Thompson  
Captain Gary German  
Senior Buyer Liz Palazzolo  
Stormwater Coordinator Nicki Fuemmeler  
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**

**Purchasing**

- 1. First Reading; Contract Amendment Four: 40-27NOV18 for Law Enforcement Uniform Clothing and Boots, Term and Supply for the Boone County Sheriff's Department**

Liz Palazzolo read the following memo:

Amendment #4 to contract 40-27NOV18 for Law Enforcement Uniform Clothing and Boots, Term and Supply for the Boone County Sheriff Department that was awarded February 19, 2019 (Commission Order 67-2019) is being amended to add more boot items the Sheriff's Department requires.

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

The following Departments/Accounts will be used for payments:

1251 – Sheriff /23300 - Uniforms

1255 – Corrections /23300 - Uniforms

2901 – Sheriff Operations – LE Sales Tax /23300 - Uniforms

2902 – Corrections – LE Sales Tax /23300 - Uniforms

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; Computer and Peripheral Surplus Disposal

Liz Palazzolo read the following memo:

The Purchasing Department requests permission to dispose of the following list of surplus equipment by auction on GovDeals or by destruction for whatever is not suitable for auction.

	Asset #	Description	Make & Model	Department	Condition of Asset	
1	NO TAG	30" X 72" WOOD TABLE		JJC	POOR	
2	13912	40 CALIBER GUN	GLOCK MODEL 22 SN: FKL627	SHERIFF	DESTROYED	REMOVE FROM INVENTORY

3	11345	ROLLING CART FOR TV		JURY SERVICES & COURT COST	FAIR	
4	NO TAG	SPACE HEATER		I.T.	RECYCLED	
5	NO TAG	OUTDOOR WARNING SIREN	WHELEN JUSTICE	EMERGENCY MGMT.	RECYCLED BY VENDOR	
6	NO TAG	OUTDOOR WARNING SIREN	WHELEN JUSTICE	EMERGENCY MGMT.	RECYCLED BY VENDOR	
7	NO TAG	OUTDOOR WARNING SIREN	WHELEN JUSTICE	EMERGENCY MGMT.	RECYCLED BY VENDOR	
8	12788	CHAIN SAW	STIHL 029	ROAD & BRIDGE	USED FOR PARTS	REMOVE FROM INVENTORY
9	9667	GREEN ARMLESS ROLLING DESK CHAIR		AUDITOR	GOOD	
10	NO TAG	TINT METERS		SHERIFF	WORKS	
11	11696	MPH SPEEDGUN		SHERIFF	WORKS	
12	NO TAG	TV ANTENNA	GE	PROSECUTING ATTORNEY	GOOD	
13	NO TAG	WALL-MOUNT HANGER FOR TV		PROSECUTING ATTORNEY	GOOD	

14	NO TAG	32" TV	SANYO	PROSECUTING ATTORNEY	OLD	
15	19158	GRASS TRIMMER	STIHL FS56C	FACILITY MAINTENANCE	FAIR	
16	NO TAG	BACKPACK LEAF BLOWER	ECHO PB260L	FACILITY MAINTENANCE	FAIR	
17	NO TAG	LEAF BLOWER	STIHL SH86C	FACILITY MAINTENANCE	FAIR	
18	NO TAG	EIGHT BLUE STACKABLE CHAIRS		COMMUNITY SERVICES	FAIR	
19	NO TAG	BROWN TABLE WITH TWO SMALL DRAWERS		COMMUNITY SERVICES	FAIR	
20	NO TAGS	10 CRADLEPOINT CELLULAR ROUTERS		SHERIFF	GOOD	
21	18652	AUTOMOTIVE LOCKING VAULT		SHERIFF	GOOD	
22	19355	AUTOMOTIVE LOCKING VAULT		SHERIFF	GOOD	
23	9466	GREEN FORMICA TOPPED TABLE		SHERIFF	GOOD	
24	NO TAG	SAFE	MEILINK	SHERIFF	FAIR – COMBO NOT KNOWN	

25	19552	DEADSTOP BALLISTIC SHIELD	LCOA EQUALIZER	SHERIFF	DESTROYED BY DEPARTMENT	REMOVE FROM INVENTORY
26	NO TAG	2 DRAWER FILE CABINET		SHERIFF	FAIR	
27	1935	METAL FILING CABINET		CIRCUIT CLERK	POOR – RECYCLE	REMOVE FROM INVENTORY
28	1962	METAL FILING CABINET		CIRCUIT CLERK	POOR – RECYCLE	REMOVE FROM INVENTORY
29	3760	METAL FILING CABINET		CIRCUIT CLERK	POOR – RECYCLE	REMOVE FROM INVENTORY
30	1964	METAL FILING CABINET		CIRCUIT CLERK	POOR – RECYCLE	REMOVE FROM INVENTORY
31	NO TAG	MAIL SORTER		CIRCUIT CLERK	POOR	
32	NO TAGS	SNEAD LABELS – RUBBER STAMPS		CIRCUIT CLERK	GOOD	
33	NO TAG	OLD WOODEN DESK		CIRCUIT CLERK	FAIR	
34	NO TAG	½" X 23 ½" X47" PANE OF SAFETY GLASS		JJC	NEW	
35	NO TAG	ONE DRAWER FILE CABINET		JJC	FAIR	

36	10181	BLUE OFFICE CHAIR	HION	JJC	POOR – RECYCLE	REMOVE FROM INVENTORY
37	12883	RED ROLLING CHAIR		SHERIFF	POOR – RECYCLE	REMOVE FROM INVENTORY
38	NO TAG	OUTDOOR WARNING SIREN	WHELEN JUSTICE	EMERGENCY MGMT.	RECYCLED BY VENDOR	
39	18183	CHAIN SAW		ROAD & BRIDGE	POOR – RECYCLE	REMOVE FROM INVENTORY
40	20631	OUTPOST – 2R	AVTEC	JOINT COMM. RADIO NETWORK	RETURNED TO VENDOR	REMOVE FROM INVENTORY
41	9700	GREEN ARMLESS ROLLING DESK CHAIR		AUDITOR	GOOD	
42	NO TAG	SMALL ROLLING DESK		SHERIFF	GOOD	
43	NO TAG	WOODEN DESK		SHERIFF	GOOD	
44	11001	RECTANGULAR FOLDING TABLE		COUNTY COUNSELOR	GOOD	
45	5411	TYPEWRITER		COUNTY CLERK	FAIR	
46	19351	AUTOMOTIVE LOCKING VAULT		SHERIFF	FAIR	

47	348	METAL CABINET	34" WIDE 27" DEEP 40" TALL	SHERIFF	FAIR	
48	17470	LICENSE PLATE READER UNIT		SHERIFF	DESTROYED BY DEPARTMENT	REMOVE FROM INVENTORY
49	17471	LICENSE PLATE READER UNIT		SHERIFF	DESTROYED BY DEPARTMENT	REMOVE FROM INVENTORY
50	17472	LICENSE PLATE READER UNIT		SHERIFF	DESTROYED BY DEPARTMENT	REMOVE FROM INVENTORY
51	17473	LICENSE PLATE READER UNIT		SHERIFF	DESTROYED BY DEPARTMENT	REMOVE FROM INVENTORY
52	18121	LICENSE PLATE READER UNIT		SHERIFF	DESTROYED BY DEPARTMENT	REMOVE FROM INVENTORY
53	18122	LICENSE PLATE READER UNIT		SHERIFF	DESTROYED BY DEPARTMENT	REMOVE FROM INVENTORY
54	12800	MPH SPEEDGUN RADAR UNIT		SHERIFF	GOOD	
55	NO TAGS	SIERRA WIRELESS RUGGEDIZED CELLULAR MODEMS		SHERIFF	FAIR	
56	NO TAG	SIERRA WIRELESS RUGGEDIZED CELLULAR MODEMS		SHERIFF	RECYCLE	
57	17571	ELSAG FIXED SITE FCU PROCESSOR		SHERIFF	DESTROYED BY DEPARTMENT	REMOVE FROM INVENTORY

58	17570	FIXED SITE FCU PROCESSOR		SHERIFF	DESTROYED BY DEPARTMENT	REMOVE FROM INVENTORY
59	17908	EXAQ VISION 1608-48-2000-R2 DVR		SHERIFF	DESTROYED BY DEPARTMENT	REMOVE FROM INVENTORY
60	14370	K9 HOT-N-POP		SHERIFF	OBSOLETE	
61	10678	5 DRAWER LATERAL FILE CABINET	HON	SHERIFF	FAIR	
62	15416	PORTABLE RADIO	MOTOROLA PR1500	SHERIFF	POOR	
63	15417	PORTABLE RADIO	MOTOROLA PR1500	SHERIFF	FAIR	
64	15418	PORTABLE RADIO	MOTOROLA PR1500	SHERIFF	FAIR	
65	15419	PORTABLE RADIO	MOTOROLA PR1500	SHERIFF	FAIR	
66	15896	PORTABLE RADIO	MOTOROLA PR1500	SHERIFF	FAIR	
67	15897	PORTABLE RADIO	MOTOROLA PR1500	SHERIFF	FAIR	
68	15898	PORTABLE RADIO	MOTOROLA PR1500	SHERIFF	FAIR	

69	15899	PORTABLE RADIO	MOTOROLA PR1500	SHERIFF	FAIR	
70	15900	PORTABLE RADIO	MOTOROLA PR1500	SHERIFF	FAIR	
71	15614	VIDEO/DIGITAL RECORDING SYSTEM		SHERIFF	DESTROYED BY DEPARTMENT	REMOVE FROM INVENTORY
72	23103	GPS SURVEILLANCE DEVICE		SHERIFF	DESTROYED BY DEPARTMENT	REMOVE FROM INVENTORY
73	15304	PORTABLE RADIO	MOTOROLA PR1500	SHERIFF	DESTROYED BY DEPARTMENT	REMOVE FROM INVENTORY
74	15303	PORTABLE RADIO	MOTOROLA PR1500	SHERIFF	FAIR	

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

#### 3. First & Second Reading; Release of Security Deposit: Tompkins Homes & Development, Inc.

Nicki Fuemmeler said a site inspection was done on August 7<sup>th</sup> and the site is in compliance and ready to file for a land disturbance permit. This order is to release the stormwater and sediment security deposit in the amount of \$21,820.14.

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 the Irrevocable Letter of Credit No. 151886-0339 from Central Bank of Boone County in the amount of \$21,820.14. Said Letter of Credit was issued on behalf of Tompkins Homes & Development, Inc. for stormwater improvements located at Woodie Proctor Road, Columbia, Missouri, 65203. The work has been completed as required. The original Commission Order accepting the Letter of Credit is 309-2017.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #367-2020**

#### **Sheriff's Department**

#### **4. First Reading; Budget Revision: Move Funds from Training to Class 9 for Purchase of NAS Server**

Gary German explained that with trainings being canceled due to COVID, the Sheriff's Department would like to use those funds to pay for a network storage on the network system for the Cyber Crimes Unit. This is a separate network from the County. It has been approved by the Cyber Crimes program to repurpose the training funds for this.

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. First Reading; Budget Amendment: Account for Increase Funds from Trade-In of Ammunition**

Gary German explained the Sheriff's Department will be switching the type of gun used. They will be trading in the old ammunition for the new ammunition needed for the new guns. This amendment is to account for the funds received from that. The 9mm ammunition is usually cheaper than the 40 caliber so, long range, it is likely the Sheriff's Department will save money on 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.

**Joint Communications**

**6. Second Reading; Cooperative Agreement: Radio Consultant Services, City of Columbia – Columbia Airport (1<sup>st</sup> read 8-18-20)**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Agreement for Radio Consulting Services and Single Site Repeater at the Columbia Airport between Boone County and the City of Columbia.

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 #368-2020**

**Commission**

**7. First & Second Reading; Board Re-Appointment: Deborah Schnedler, Regional Sewer District**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby re-appoint the following:

Name	Board	Period
Deborah Schnedler	Regional Sewer District	September 1, 2020 thru August 31, 2025

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #369-2020**

**8. Second Reading; Revised Economic Development Agreement: REDI (1<sup>st</sup> read 8-18-20)**

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby approve the attached Economic Development Agreement between Boone County, the City of Columbia, the Columbia Chamber of Commerce, the Curators of the University of Missouri, and Regional Economic Development Incorporated (REDI).

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 Thompson seconded the motion.

The motion carried 3 to 0. **Order #370-2020**

**9. Second Reading; Agreement for CARES Funding: Columbia Public Schools, Hotspots for all six (6) Boone County School Districts (1<sup>st</sup> read 8-18-20)**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Agreement for CARES Funding for Hotspots for Boone County School Districts between Boone County and Columbia Public Schools.

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 #371-2020**

**10. Public Comment**

None

**11. Commissioner Reports**

Commissioner Thompson said she just finished a day and a half conference put on through the South Dakota Department of Health, entitled “Mission Possible: Reducing the Impact of Substance Abuse and Mental Illness in Our Communities”. It was an amazing conference. It was somewhat comforting that many of the initiatives that are happening across the country are already happening in Boone County. While resources still need to be directed toward those areas, Boone County is at least heading in the right direction.

Commissioner Atwill asked what departments are involved with those things in Boone County.

Commissioner Thompson said there are many departments involved. Both the Sheriff's Department and Columbia Police Department, the Health Department, Boone County Community Services, all the providers of behavioral health, as well as the courts. Mary Epping has been a great help to the County with these things, as has the School of Social Work at the University of Missouri.

The meeting adjourned at 1:42 p.m.

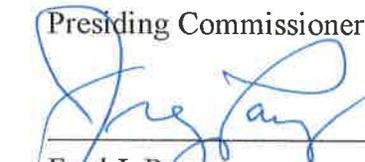
Attest:



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