

TERM OF COMMISSION: September 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
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**

Proclamation

- 1. Proclamation Recognizing September as National Suicide Prevention Awareness Month**

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby recognize September as National Suicide Prevention Awareness Month.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #421-2020**

Resource Management

- 2. First Reading; Stormwater Security Agreement and Irrevocable Letter of Credit:
Oak Hill Estates**

Nicki Fuemmeler explained that this agreement is for a residential property off Route N. The letter of credit is in the amount of \$133,324.70.

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; Stormwater Security Agreement and Cash Deposit: Sycamore Hollow Plat 3

Nicki Fuemmeler said this is for another residential property off Robinson Road in Hallsville. This one is for a cash deposit for stormwater control in the amount of \$40,552.32.

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 Reading; K-9 Basic Training Contract: City of St. Charles

Gary German explained this was the standard basic training contract. This is the second time the Sheriff's Department will have done basic training with this entity.

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; Grant Application of the following 2020 to 2021 Missouri Department of Transportation Highway Safety & Traffic Division Grants:

- **Dedicated HMV Enforcement**
- **Dedicated Impaired Driving Enforcement**
- **DWI Saturation Enforcement**
- **HMV Enforcement**
- **Youth Alcohol Enforcement**

Gary German said this is the standard package for these grants that the Sheriff's Department receives annually. There have been some changes with the funding on the HMV enforcement, which will now be a 25% match, and the DWI will be a 50% match and that will be strictly impaired enforcement.

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.

6. First Reading; Grant Acceptance: FY20 Edward Byrne Memorial Justice Assistance Grant (JAG)

Gary German explained this is the FY20 JAG grant that is split between the County and the City of Columbia. The total amount awarded is \$34,203.00 with the split being 40% going to the County and 60% going to the City.

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.

7. First Reading; Grant Acceptance: 2020 to 2021 State Cyber Crime Grant

Captain German said this grant has been held up for a little while, but it has finally gone through and is ready to be accepted by the Commission. The total award amount is \$175,364.88. The funding pays for a couple of investigator positions and does cover a good portion of the benefits for those positions. The department will cover whatever is not fully covered by the grant. The funding also pays for the license renewals.

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.

8. First Reading; Budget Amendment: Establish a budget for the 2020 portion of the 2020/2021 State Cyber Crime Grant Award

Gary German said this is a budget amendment to establish a budget for the 2020 portion of the grant that was mentioned in the previous item.

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.

Purchasing

9. **Second Reading; Award of Contract CC171501001 – Mailroom Equipment, Supplies & Maintenance - (Co-op contract – State of Missouri). (1st read on 9-22-2020)**

Commissioner Atwill moved now on this day, the County Commission of the County of Boone does hereby award Contract CC171501001 for Mailroom Equipment, Supplies & Maintenance to Pitney Bowes, Inc. of Pittsburgh, Pennsylvania.

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 Parry seconded the motion.

The motion carried 2 to 0 (Commissioner Thompson left the meeting early). **Order #422-2020**

10. **Second Reading; Amendment Number One -45-22AUG19-Records Shredding and Disposal Services. (1st read on 9-22-2020)**

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to Contract 45-22AUG19-Records Shredding and Disposal 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 Atwill seconded the motion.

The motion carried 2 to 0. **Order #423-2020**

11. Second Reading; Cooperative TIPS Contract: 200201 - Trades, Labor and Materials (JOC) for Exterior Masonry Repair and Waterproofing. (1st read on 9-22-2020)

Commissioner Atwill moved now on this day, the County Commission of the County of Boone does hereby approve the utilization of The Interlocal Purchasing System (TIPS) Cooperative Contract #200201 - Trades, Labor and Materials (JOC) for exterior masonry repair and waterproofing.

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

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #424-2020**

12. Second Reading; Amendment Number One - 05-31DEC18C - Legislative Consultant - Lobbying Services. (1st read on 9-22-2020)

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to Contract 05-31DEC18C- Legislative Consultant- Lobbying 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 Atwill seconded the motion.

The motion carried 3 to 0. **Order #425-2020**

13. Second Reading; Cooperative Contract: State of Missouri Cooperative Contract # CC160284002– Snowplow Blade Cutting Edges. (1st read on 9-22-2020)

Commissioner Atwill moved now on this day, the County Commission of the County of Boone does hereby approve the utilization of the State of Missouri Cooperative Contract CC160284002- Snowplow Blade Cutting Edges to purchase snowplow blades and cutting edges from Winter Equipment Company, Inc.

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 Parry seconded the motion.

The motion carried 2 to 0. **Order #426-2020**

Human Resources

14. Second Reading; Request to Reclassify Position 67 from a Senior Planner to a Planner (1st read on 9-22-2020)

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby approve a request from Resource Management for authorization to change the classification of position 67, Senior Planner (Classification Code 106300, Range 44), to Planner (Classification Code 106400, Range 40), effective immediately.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #427-2020**

Commission

15. First and Second Reading; application for organizational use of Boone County Courthouse Plaza: Ragtag Film Society

Commissioner Atwill moved now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Courthouse Plaza by The Ragtag Film Society on October 6th and October 13th, 2020 (rain dates: October 11th and 18th) from 5:00 p.m. to 10:45 p.m.

Commissioner Parry seconded the motion.

The motion carried 2 to 0. **Order #428-2020**

16. Second Reading; Sturgeon R-V School District Temperature Scanning PILOT Program (1st read on 9-22-2020)

Note: This item was read first at the meeting so all three Commissioners could be present to vote on it as Commissioner Thompson had to leave the meeting early

Commissioner Atwill said he contacted the Superintendent of Columbia Public Schools and Columbia has no interest in doing this for its schools. From what he can tell, it might be smaller schools in Boone County that could be interested.

Commissioner Parry expressed his concern over the portal and evaluation not being used but his mind was put to ease that Columbia Public Schools were not interested in this.

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 Agreement for CARES Act Funding between Boone County and Sturgeon R-V School District.

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 #429-2020**

17. Public Comment

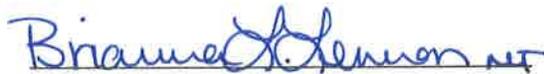
None

18. Commissioner Reports

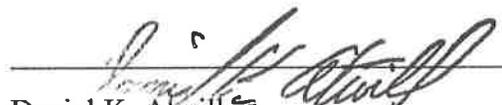
None

The meeting adjourned at 1:50 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