

TERM OF COMMISSION: January Session of the January Adjourned Term

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

PRESENT WERE: Presiding Commissioner Dan Atwill
District I Commissioner Justin Aldred
District II Commissioner Janet Thompson
Counselor CJ Dykhouse
Director of Community Services Joanne Nelson
GIS Manager Information Technology Nathan Mattox
Treasurer Tom Darrough
Deputy County Clerk Jodi Vanskike

Conference Call Information:

Number: 425-585-6224 Access Code: 802-162-168

The meeting was called to order at 9:30 a.m.

Purchasing

1. First Reading: Amendment #1 to: 34-18JUL19 - Healthy Home Connections

Commissioner Thompson read the following memo: This amendment transfers the contracted funding of \$155,065 for Therapeutic Mentoring from CHA Low-Income Services, Inc. Healthy Home Connections Purchase Agreement 34-18JUL19 to the Big Brothers Big Sisters of Central Missouri School Based Mentoring Purchase Agreement 34-18JUL19.

The program serves families with children who receive housing subsidies through the Columbia Housing Authority. It involves all members of the family in building a plan that includes goals for the whole family. The case managers then connect adult and youth to resources that help them meet their goals.

Total cost of services for 2021 are \$244,639.00 and invoices will be paid from department 2162 - Program Funding - Children’s Services Fund, account 71106 - Contracted Services. \$11,500,000.00 is budgeted for 2021.

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. Second Reading: 39-03DEC20 - Inmate Uniforms – Term and Supply

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby award bid (RFB) 39-03DEC20; which solicited bids for Inmate Uniforms for the Boone County Sheriff’s Department. The bid from Charm-Tex, Inc. of Brooklyn, New York was found to be the “lowest and best” bid and is acceptable to the Sheriff’s Department for award of contract.

The initial contract period will run from January 01, 2021 through December 31, 2021 and includes four (4) one-year renewal options.

Payments will be paid from Department 1255 – Corrections/Account 23025 – Resident Supplies: Term and Supply.

Commissioner Aldred seconded the motion.

The motion carried 3 to 0. **Order #001-2021**

3. Second Reading: Rescinding Commission Order 534-2020 and enacting a new Order authorizing disposal of surplus vehicles

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby rescind Commission Order 534-2020 and approves the amended request by the Purchasing Department to dispose of the listed surplus vehicles through the County’s contract with Missouri Auto Auction, 15-24APR15. The details are set out in the attached memo dated December 28, 2020.

It is further ordered that the Presiding Commissioner is hereby authorized to sign the Request for Disposal forms.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #002-2021**

Community Services

4. First Read: Boys and Girls Club (BGC)

Director of Community Services Joanne Nelson stated this funding will be used to upgrade Boys and Girls Club Facility so they can meet licensing regulations. It has been approved through the Children's Services Board.

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 Read: Shelter for Victims of Domestic Violence with True North

Director of Community Services Joanne Nelson stated this funding is awarded every year and made possible through the tax on marriage licenses. This was put out for bid in September 2020 and the only bid received was from True North. All the funding will go to True North and they report twice a year with all the services that they provide.

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.

Treasurer

6. First and Second Reading: Betz Tax Surplus

Treasurer Tom Darrough stated this is pretty straight forward. The treasure has a probate court order for this item, where it had to go through the Counselor and Collector for approval.

Commissioner Thompson moved now on this day the County Commission of the County of Boone does hereby take up the matter of the disposition of the **2019** tax sale surplus relating to parcel **17-113-00-34-002.00**.

Pursuant to RSMo §140.230, the Commission is authorized to approve claims for any tax sale surplus being held by the County Treasurer associated with the County Collector’s annual tax sale as part of a redemption or after the expiration of the applicable redemption period. In this instance, per the vesting deed in Book 1267, Page 716 Boone County Records, Kenneth B. Betz was the owner of record at the time the subject property went to tax sale. The applicable redemption period has expired.

Kenneth B. Betz died on or about November 3, 2012. The Circuit Court of Boone County, Missouri – Probate Division, has entered a Decree of Determination of Heirship relating to the deceased record owner on or about November 30, 2020, in Estate #: 20BA-PR00399. The Probate Court has directed the disposition of the \$33,247.26 surplus amount to Brad Betz, the heir of Kenneth B. Betz.

The County Treasurer, based upon the documents presented to his office and made a part of the record before the Commission, including the Order from the Boone County Circuit Court – Probate Division, in Estate #: 20BA-PR00399, is satisfied that the above-listed heir is entitled to the surplus and recommends the Commission approve the same.

NOW, THEREFORE, upon the recommendation of the County Treasurer and the evidence made a part of this record, the County Commission hereby approves the disposition of surplus to the following individuals via check payable to them in the amount of \$33,247.26 to: Brad Betz, c/o Chris Powers, Attorney at Law, 200 NE Missouri Road, Ste. 200, Lee’s Summit, MO 64086.

Commissioner Aldred seconded the motion.

The motion carried 3 to 0. **Order #003-2021**

Human Resources

7. Second Reading: Reclassify position 954, Sheriff’s Hiring Investigator (Range 32) to Records Specialist (Range 22) (First Read 12.31.20)

Commissioner Aldred moved now on this day the County Commission of the County of Boone does hereby authorize the Auditor’s Office to change position 954 from Sheriff’s Hiring Investigator (401550) Range 32, to Records Specialist (406500) Range 22, effective January 5, 2021.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #004-2021**

Counselor**8. First Reading: Boone County GIS Licensing Agreement with Consolidated Public Water Supply District #1**

Counselor CJ Dykhouse stated GIS Manager Nathan Mattox will be speaking regarding this item. Manager Mattox stated the purpose of this is to establish a data-sharing agreement with Consolidated Public Water Supply District #1. That will allow the County to be provided with data regulating their specific utility lines and hydrants as well as hydrants for Joint Communications. Manager Mattox stated there is no additional cost and there is no additional compensation other than the data from Consolidated Public Water. Counselor Dykhouse stated we provide the Water District with our base level GIS data. In exchange for giving this information to the Water District, they give us their utility specific data. Counselor Dykhouse went on to say that the information that would be received is beneficial for our Resource Management Department as well as our Joint Communications / 911 Department.

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.

Commission

1. Public Comment

No public attended for comment.

2. Commissioner Reports

none

Attest:



Daniel K. Atwill
Presiding Commissioner



Brianna L. Lennon
Clerk of the County Commission



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner