

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
Director of Road and Bridge Greg Edington
Director of Community Services Joanne Nelson
Buyer Robert Wilson
Director of Purchasing Melinda Bobbitt
Director of HR Jenna Redel
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 am

Purchasing

1. First Reading: Contract: 43-14DEC20 - Shop Fluids - Term & Supply

Buyer Robert Wilson read the following memo:

Two (2) bids were received. Road & Bridge recommends award by low bid to Champion Brands, LLC.

This is a term and supply contract and will be paid from department 2042 – Road & Bridge Fleet Maintenance Operations, account 59050 – Engine Fluids.

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 Amendment for Signature: 16-30SEP20E - COVID-19 Response Plan - Mental Health with the University of Missouri - (Emergency Purchase Agreement for the COVID-19 Pandemic)

Purchasing Director Melinda Bobbitt read the following memo:

This amendment adds a renewal, not to exceed amount of \$100,000.00, which will allow the University of Missouri to continue to provide services for another year ending December 31, 2021.

The purpose of this contract is to increase access for immediate, brief support for Boone County children, youth and families through existing mental health providers using telehealth modalities. Cost of service is \$80/hour for up to 1,250 hours.

Contract is with The Curators of the University of Missouri (on behalf of the Missouri Prevention Science Institute) of Columbia, Missouri. Invoices will be paid from department 2161/ Account 71106. \$750,000.00 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.

3. First Reading: Contract Amendment for Signature: 19-02MAY19 - Family Access Center for Excellence or FACE

Director of Purchasing Melinda Bobbitt read the following memo:

Contract Amendment #1 to 19-02MAY19 - Family Access Center for Excellence, or FACE, of Boone County, with The Curators of the University of Missouri (on behalf of the Missouri Prevention Science Institute) of Columbia, Missouri.

This amendment transfers the Purchase Agreement for Boone County Schools Mental Health Coalition from The Curators of the University of Missouri (on behalf of the Boone County Schools Mental Health Coalition), Purchase Agreement 34-18JUL19, to The Curators of the University of Missouri (on behalf of the Missouri Prevention Science Institute) FACE of Boone County Agreement for Access to Services 19-02MAY19.

The Family Access Center of Excellence (FACE) of Boone County was designed to support families with a child (age 0-19) to expand choices of and promote access to a range of social support services.

Total cost of services for 2021 shall not exceed \$2,796,110.00 and invoices will be paid from department 2162/ account 71106. \$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.

4. Second Reading: Contract Agreement: 01-31DEC21C - Telecommunication Service Contract for the Boone County Jail - a COVID-19 project (First Read 01.21.21)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the non-bid Contract Agreement: 01-31DEC21C - Telecommunication Service Contract for the Boone County Jail - a COVID-19 project. The dollars spent against this contract are less than our bid required threshold of \$6,000 in a 90-day period. This project is a COVID-19 project that will be paid for with CARES Act funding. The ongoing services will be paid for out of the IT budget and also with CARES Act funding to the extent that they occur within the applicable deadline.

This contract adds internet service in the Boone County Jail in a designated area for use by inmates, attorneys, medical personnel, etc. to communicate. The monthly recurring charges are \$234.95 / month as follows:

<u>Data Services</u>	<u>Qty.</u>	<u>Pricing Term</u>
Fiber Loop 100 Mbps/10Mbps	1	\$225.00 monthly charge
High-Speed Wireless Router	1	\$9.95 monthly charge

Contract is with Socket Telecom, LLC of Columbia, Missouri. Invoices will be paid from department 1172 - IT Hardware/Software-General Fund, account 48002 - Data Communications. \$35,605.00 is budgeted for 2021.

Commissioner Aldred seconded the motion.

The motion carried 3 to 0. **Order #31-2021**

Human Resources

5. First Reading: Human Resources- Request for standing authority to hire above FHR in position 930- Elections Office Specialist II, Part-time Pool

Director of HR Jenna Redel stated this is a request from the County Clerk's office for standing authority to hire above the flexible hiring maximum for position 930. Director Redel stated position 930 is a pool position, which means they are allocated a specific amount of money which they can use toward hours for employees. In this position, she hires Office Specialist II's, which they use for people who come into the position either with prior elections experience or with a specialized skill. The County Clerk's office is asking for standing authority to hire these Office Specialist II's at \$15.00 an hour, which is above FHR for the position but it prevents us from having to adjust the pay range for the position, which would put it out of sync for the rest of the County. There will be no budget impact for this position.

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.

Road and Bridge

6. First Reading: Hartsburg Sign Shop Cooperative Agreement

Director of Road and Bridge Greg Edington stated the City of Hartsburg wishes to enter into an agreement with the Road and Bridge Department for the manufacturing of street name signs. In addition to Centralia Special Road District, Ashland and a few others have a very similar contract.

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.

County Clerk

7. First and Second Reading: Accept Certification of Candidate for Boone County Hospital Board of Trustees

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby accept the attached certification by the Boone County Clerk regarding the election of Hospital Trustees of Boone County. Pursuant to the provisions of RSMo.,115.124.1 no

election shall be held for such office and the candidate, Jan Beckett, shall assume the duties of their office at the same time and in the same manner as if they had been elected at the April 6, 2021 election.

It is further ordered the Boone County Commissioners are hereby authorized to sign the commission for Jan Beckett to serve as a Hospital Trustee of Boone County for a five-year term.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #32-2021**

8. First and Second Reading: Accept Certification of Candidate for Centralia Special Road District

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby accept the attached certification by the Boone County Clerk regarding the election of Commissioner of the Centralia Special Road District. Pursuant to the provisions of RSMo.,115.124.1 no election shall be held for such office and the candidate, Gary Moore, shall assume the duties of his office at the same time and in the same manner as if he had been elected at the April 6, 2021 election.

It is further ordered the Boone County Commissioners are hereby authorized to sign the commission for Gary Moore to serve as Commissioner of Centralia Special Road District for a three-year term.

Commissioner Aldred seconded the motion.

The motion carried 3 to 0. **Order #33-2021**

Commission

1. Public Comment

No public available for comment, Commissioner Atwill closed public comment.

2. Commissioner Reports

Commissioner Thompson stated last evening she and the artist Stacy "Wildy" Self, presented a portion of the Bicentennial Mural to Sturgeon. Sturgeon city officials were thrilled to receive it and they plan to place it on the wall in City Hall. The city of Sturgeon received the framed copy of the poster which they will present to the High School. A reporter from the Centralia Fireside Guard was present at the ceremony, and taking pictures was Brian Atkission, from City of Columbia.



Attest:

Daniel K. Atwill

Presiding Commissioner



Brianna L. Lennon

Justin Aldred

Clerk of the County Commission

District I Commissioner



Janet M. Thompson

District II Commissioner