

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 Human Resources Jenna Redel
Director of Resource Management Bill Florea
Director of Road & Bridge Greg Edington
Deputy County Clerk Jodi Vanskike

Conference Call Information:

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

The meeting was called to order at 1:30pm.

Human Resources

1. First and Second Reading: Request to hire above the flexible hiring limit for position 706- GIS Technician II

Director of Human Resources Jenna Redel stated: This is a request from Road & Bridge and Resource Management combined, as they are going to split the funding for this position. The departments have a strong candidate for this position, and they are requesting to hire above the flexible hiring limit of \$20.15/hour, instead hiring at a rate of \$22.00/hour. The candidate holds a degree in GIS and has relevant prior experience.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the request to hire above the flexible hiring limit for position number 706, GIS Technician II , and does hereby authorize an appropriation equivalent to \$22.00 an hour for the salary of said position.

Commissioner Aldred seconded the motion.

The motion carried 3 to 0. **Order #45-2021**

Purchasing

2. Second Reading: Amendment #1 for Assignment of Contract 46-09NOV16 - Carpet Cleaning Services (First Read 02.02.21)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached Amendment #1 Contract 46-09NOV16 - Carpet Cleaning Services. This contract is being assigned from American Heritage Carpet and Tile Cleaning to Royal Executive Office Cleaning Services LLC, d/b/a American Heritage Carpet Cleaning, per the attached amendment.

In addition, the contract is renewing for another term ending on December 31, 2021.

This is a Term & Supply contract utilized by the Facilities Maintenance Department

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #46-2021**

3. Second Reading: Amendment #1: EC07-14 - 9-1-1 Emergency Notification Software Maintenance for Rave Alert for Public Safety (First Read 02.02.21)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Amendment #1, Contract EC07-14, 9-1-1 Emergency Notification Software with Maintenance. This contract was originally approved by commission for award to Rave Mobile Safety on March 22, 2016, Commission Order 141-2016.

This Amendment adds a five-year term to the contract for annual maintenance renewals for the Rave Alert software. Annual maintenance is \$19,000 and will be paid from Department 2708 Account 70100. \$20,000.00 was budgeted for 2021.

Commissioner Aldred seconded the motion.

The motion carried 3 to 0. **Order #47-2021**

Commission

4. Second Reading: Cooperative Agreement: University of Missouri, 2021 Show-Me State Games (First Read 02.02.21)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached Cooperative Agreement between Boone County and the Curators of the University of Missouri for 2021 Show-Me State Games.

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

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #48-2021**

5. Second Reading: Agreement for Animal Shelter & Related Services: Central Missouri Humane Society (First Read 02.02.21)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Agreement for Animal Shelter and Related Services between Boone County and the Central Missouri Humane Society.

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 Aldred seconded the motion.

The motion carried 3 to 0. **Order #49-2021**

6. Public Comment

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

7. Commissioner Reports

Commissioner Aldred stated the Institute for Market Transformation is doing a presentation for the Urban Sustainability Directors Network tomorrow that he will be attending.

Commissioner Thompson stated she finished a conference with the Judicial Finance Committee, which handles disputes between Judges and Commissions in different counties in the state. Commissioner Thompson stated she was appointed to that body by the Supreme Court and it makes her thankful she lives in Boone County, where there is good collaboration and good communication between the County Commission and the Presiding Judge of the Circuit.

Attest:



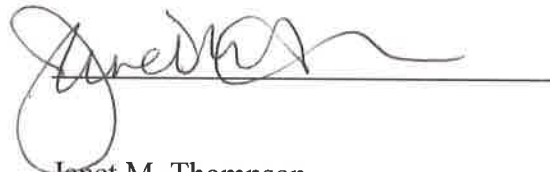
Brianna L. Lennon
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner