

TERM OF COMMISSION: February 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  
Senior Buyer Liz Palazzolo  
Director Emergency Management Chad Martin  
Deputy Director Emergency Management Chris Kelley  
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.

**Purchasing**

**1. First Reading: Amendment #5 Contract AEPA-017-B Photocopier with Maintenance - Boone County Sheriff**

Senior Buyer Liz Palazzolo read the following memo: Amendment #5 to contract AEPA-017-B for Photocopier with Maintenance Service – Term & Supply that was awarded January 17, 2019 (Commission Order 20-2019) is being amended to add an order for the Sheriff’s Department for a Konica Minolta bizhub 750i Copier/Printer/Scanner, with seven (7) years of copier maintenance that includes all parts, labor, preventative maintenance and consumables such as toner, drums, and developer.

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

Payments related to Amendment #5 will be paid from the following Funds/Accounts:

Copier: 1228-GF Sheriff/Detention Administration/92000 – Replacement Office Equipment: \$15,000.00;

Maintenance Service: 1228-Corrections/60050 – Equipment Service Contract: \$774.77 - Black & White @ \$0.008/impression; Color @ \$0.045/impression. Zero minimum.

The Purchasing Department requests permission to dispose of / transfer the following surplus copier:

Copier 1: Sharp MX-M565N Copier, serial # 45006698, fixed asset tag 19577

The Disposal Forms are attached for signature.

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: Contract Amendment 1 Contract 70-123106SS - Jail Door Replacement-Upgrade-Maintenance Boone County (First Read 02.11.21)**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Amendment #1 to contract 70-123106SS puts an upgrade in place to the Jail Door system at the Boone County Jail for the Boone County Sheriff. The original contract that was awarded May 24, 2007 (Commission Order 218-2007) is being amended to accomplish the upgrade which is necessary because the original door system software is obsolete and no longer supported. The upgrade includes four new touchscreen monitors along with the upgrade service and support.

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

Payments will be paid from the following fund/account:

Fund 1255 GF Detention Operations/Account 92300 – Replacement Machinery & Equipment: \$33,000.00

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #61-2021**

## Emergency Management

### 3. First and Second Reading: City of Columbia CARES Act Funding Contract Amendment

Director of Emergency Management Chad Martin stated this Amendment is for the City of Columbia due to estimated cost information that came in from the original application. Director Martin stated this is a cost and revenue neutral Contract Amendment to align the spending categories for the state and the contract so those can be paid out.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached City of Columbia CARES Act Funding Contract Amendment.

This amendment makes the following changes from the original CARES Act funding contracts:

1. The CARES Act funding contract approved in Commission Order 611-2020 for public health expenses in a contract not-to-exceed amount of \$1,918,211.84 is increased by \$367,278.14.
2. The CARES Act funding contract approved in Commission Order 612-2020 for PPE & Sanitation expenses in a contract not-to-exceed amount of \$347,775.08 is decreased by \$180,370.82.
3. The CARES Act funding contract approved in Commission Order 613-2020 for public safety expenses in a contract not-to-exceed amount of \$3,082,252.36 is decreased by \$186,907.32.
4. All other terms and conditions of the referenced contract not specifically amended above shall remain unchanged.

Commissioner Aldred seconded the motion.

The motion carried 3 to 0. **Order #62-2021**

### 4. Second Reading: Outdoor Warning Siren Placement Agreement – CWSD #1

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the agreement Outdoor Warning Siren Placement Agreement-CWSD#1, between Consolidated Public Water Supply District No. 1 and The Office of Emergency Management.

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 #63-2021**

**13<sup>th</sup> Judicial Circuit Court**

**5. Second Reading: Agreement for Batterers' Intervention Program with TMT Consulting**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Agreements for Batterers' Intervention Program between the 13<sup>th</sup> Judicial Circuit Court and the following:

- TMT Consulting

The terms of the Agreements are stipulated in the attached Agreements. It is further ordered the Presiding Commissioner is hereby authorized to sign said grant Agreements.

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #64-2021**

**Commission**

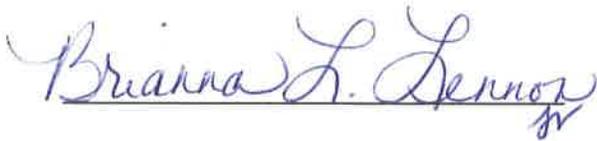
**6. Public Comment**

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

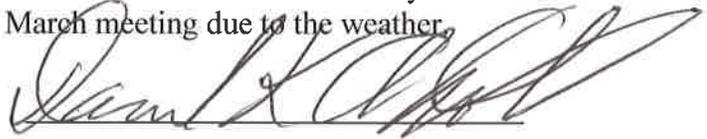
**7. Commissioner Reports**

Commissioner Thompson stated the scheduled presentation of the mural to the City of Centralia for this evening is going to be rescheduled to their March meeting due to the weather.

Attest:



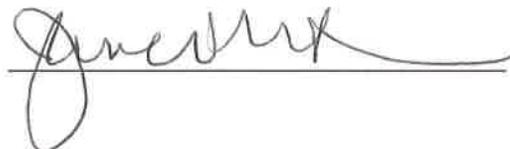
Brianna L. Lennon  
Clerk of the County Commission



Daniel K. Atwill  
Presiding Commissioner



Justin Aldred  
District I Commissioner



Janet M. Thompson  
District II Commissioner