

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
Director of Purchasing Melinda Bobbitt
Buyer Robert Wilson
Major Gary German Boone County Sheriff's Department
Deputy Court Administrator Cindy Garrett
Deputy County Clerk Jodi Vanskike

Public Present via phone: Dave Griggs - The Chairman of the REDI Incentive Subcommittee, Roger McKinney – Columbia Daily Tribune, Scott Swafford – The Columbia Missourian, Matt LaFollette - Swift, Bernie Andrews - REDI

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: HVAC Services Term and Supply

Buyer Robert Wilson read the following memo:

Request for Bid 05-17FEB21 – HVAC Services – Term & Supply opened on February 17, 2021. Two (2) bids were received. Facilities Maintenance recommends award to Harold G. Butzer, Inc. as primary contractor and Air Systems, LLC as secondary contractor.

Invoices will be paid from department 6100 – FM Building Maintenance and account 60200 – Equipment Repairs and Maintenance.

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: Sole Source Agreement-155-123121 SS - Maintenance Connection Work Order Software Maintenance and Technical Support with Accruent, LLC

Director of Purchasing Melinda Bobbitt read the following memo:

Attached for signature and approval is a Sole Source Request Form from the Boone County Facilities Maintenance Department, #155-123121 SS for Maintenance Connection Work Order Software Maintenance and Technical Support with Accruent, LLC, of Austin, Texas. The vendor proposed a 10% increase in maintenance for 2021. If we sign a three-year commitment, maintenance will only increase by 3% per year through 2023. Maintenance for the period January 1, 2021 through December 31, 2021 is \$4,795.35 and will be paid from department 6100 - Facilities Maintenance, account 70050 - Software Service Contract. \$8,000 is budgeted for 2021. The intent to purchase as sole source was advertised in the Columbia Missourian and Columbia Daily Tribune on December 1, 2020.

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. Second Reading: Contract for 2021 Patrol Vehicles - Boone County Sheriff - Co-Op Contract CC210416003 (First Read 02.23.21)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve Contract CC210416003 for Model Year 2021 Patrol Vehicles established by the State of Missouri Office of Administration with Joe Machens Ford Lincoln of Columbia, Missouri. This is a cooperative contract.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #70-2021**

4. Second Reading: Contract: 02-03FEB21 - 2021 Mill and Overlay - Term & Supply (First Read 02.23.21)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the Contract 02-03FEB21- 2021 Mill & Overlay – Term & Supply. This contract opened on February 03, 2021. Two (2) bids were received. Resource Management recommends award by low bid to Christensen Construction Co.

This is a term and supply contract and will be paid from Department 2041 – Infrastructure Preservation/Rehab, Account 71100 – Outside Services.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #71-2021**

5. Second Reading: Contract: 06-01FEB21 - Chip Seal Products - Term & Supply (First Read 02.23.21)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve Contract 06-01FEB21- Chip Seal Products – Term & Supply. This contract opened on February 01, 2021. One (1) bid was received. Road & Bridge recommends award by low bid to Capital Sand Company.

This is a term and supply contract and will be paid from Department 2040 – Road & Bridge Road Maintenance, Account 26201 – Rock – Vendor Hauled.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #72-2021**

Sheriff's Department

6. First Reading: Request for Budget Amendment

Major Gary German stated this Budget Amendment references two vehicles they had in 2020 that were totaled out. Major German stated one of the Budget Amendments totals \$43,813.00 which is for the replacement of the vehicle, installation of the equipment that was damaged and additional equipment. Major German stated he wanted to note that in 2020 the insurance proceeds were receipted in and those totals were \$23,486.99 from November. Major German stated the second Budget Amendment is for a detectives' vehicle, which is why the cost is a little lower. The insurance proceeds for that vehicle were \$13,740.00 and the replacement of the vehicle was \$17,750.00, with installation of equipment for that vehicle being \$1200.00. Major German stated they are seeking \$5,210.00 to make up the cost of the installation.

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. Second Reading: MoDOT Grant Applications (First Read 02.18.21)

Commissioner Thompson stated she was happy to support this grant in a motion but would like to make sure that these five positions are to be covered by this grant, and that when it runs out Commissioner Thompson stated she is confident the Sheriff's Department will find continuing grant funding for those positions rather than their coming out of the General Fund. Major Gary German discussed how these positions would not be coming out of the General Fund and would indeed be covered under grant funding if they decided to continue to pursue these positions at that time.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the following 2021-2022 Missouri Department of Transportation Highway Safety & Traffic Division grant applications from the Boone County Sheriff's Department:

- DWI Saturation Enforcement
- Youth Alcohol Enforcement
- Hazardous Moving Violation (HMV) Enforcement
- Dedicated Impaired Driving Enforcement
- Dedicated Hazardous Moving Violation (HMV) Enforcement

It is further ordered the Boone County Commissioners are hereby authorized to sign the attached authorization forms for said grant applications.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #75-2021**

13th Judicial Court

8. First and Second Reading: Juvenile Justice Program Assistance Funding Proposal – FY 2021-22

Angie Bezoni with the Juvenile Office stated this grant funds the crisis intervention services, in-home detention monitoring, evening reporting center and the day treatment program at the Juvenile Justice Center. Ms. Bezoni stated they are requesting for the Fiscal Year 2021 \$16,660.92 to fully fund those programs.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached Juvenile Justice Program Assistance grant application submitted by the 13th Judicial Circuit Court, Family Court-Juvenile Division.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #73-2021**

9. First Reading: Agreement for Batterers' Intervention Program with Compass Health

Deputy Court Administrator Cindy Garrett stated this is an annual agreement for Compass to provide the Batterers' Invention Program for them. Ms. Garrett stated she submitted one of these a couple of weeks ago for TMT Consulting, which is the other agency they work with on this.

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

10. Second Reading: Receiving and accepting recommendation from Chapter 100 Review Panel and approving an application for Chapter 100 incentives from Plumrose USA / Swift Prepared Foods.

The Chairman of the REDI Incentive Subcommittee, Dave Griggs, stated that he and the company would like to take this time to thank the Commission for their support. Mr. Griggs stated they appreciated the input and the willingness the Commission has shown to adjust the opportunity to make the area more competitive, and added they really appreciate the Commission's efforts. Commissioner Daniel Atwill stated the Commission has heard a lot more about this than what has been presented in the meetings and that he appreciates all the help that REDI and Mr. Griggs have provided. Swift Representative Matt LaFollette closed the remarks stating he would like to thank everyone involved and he looks forward to working with all of them in the future.

Commissioner Thompson moved now on this day the County Commission of the County of Boone, pursuant to its Chapter 100 Policies, does hereby receive and accept the recommendation from the Chapter 100 Review Panel to approve the Chapter 100 Application from Plumrose USA / Swift Prepared Foods, for a 75% abatement for new real property investment for a term of 10 years and a 75% abatement for new personal property investment for a term of that personal property's class life or 10 years, whichever is shorter, with the property investment details set forth in the Application filed herein by the applicant. The Commission will effectuate this Chapter 100 abatement approval in documents to be approved at a later time, to include leases, performance agreements, and such other documentation as recommended and approved by Gilmore & Bell, the County's bond counsel, and the County Counselor. Said documents will include the following:

- Employment targets that condition the full 75% abatement upon achieving agreed-upon targets of "qualifying jobs" (jobs that pay at or above the current county average wage), and a reduction to 50% abatement for falling beneath said targets, and a reduction to 0% abatement for not maintaining a minimum level of employment, approved by the County and agreed to by the applicant; and
- A company goal to hire appropriately qualified Boone County citizens who are disabled (to include the developmentally disabled and/or physically disabled).

The County Commission thanks the representatives from the impacted taxing entities (Boone County, Boone County Family Resources, City of Columbia, Columbia/Boone County Library

District, and Columbia Public Schools) for their service on the Chapter 100 Review Panel in connection with this application.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #74-2021**

11. Public Comment

Commissioner Atwill closed public comment.


12. Commissioner Reports

Commissioner Aldred stated he hopes the Plumrose USA / Swift Prepared Foods project is successful and he hopes they remain in our community for a long time. Commissioner Thompson stated she attended a Zoom presentation yesterday that was presented by the library. Commissioner Thompson stated the presentation was about Tom Bass, a reknowned black horseman who was born and raised in this community. Mr. Bass was born a slave in 1857 and was one of the most famous equestrians in the world. Mr. Bass went on to sell horses to the Queen of England and to Wild Bill Hickox. Commissioner Thompson stated Mr. Bass was an amazing man. Commissioner Thompson stated it was a great presentation and she would like to thank the library for their presentation.



Daniel K. Atwill
Presiding Commissioner

Attest:



Brianna L. Lennon
Clerk of the County Commission



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner