

TERM OF COMMISSION: March Session of the January Adjourned Term

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

PRESENT WERE:

- District I Commissioner Justin Aldred
- District II Commissioner Janet Thompson
- Risk Management Specialist Angela Wehmeyer
- Director of Purchasing Melinda Bobbitt
- Auditor June Pitchford
- Accountant Heather Acton
- 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

**Auditor**

**1. First Reading: FY 2020 Budget Amendment - CARES Act interest earnings**

Auditor June Pitchford stated when the County Commission received the CARES Act money in 2020, the Commission amended the budget to authorize spending of the CARES Act money. Ms. Pitchford stated the Treasurer's office invested that money and the interest must be used for only CARES Act funding expenditures but there needs to be an authorization to spend that money. This budget amendment would create that authorization to spend the CARES Act money.

Commissioner Thompson 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: FY 2020 Budget Amendment – General Fund Insurance Claim Activity**

Accountant Heather Acton stated each year they budget for deductibles only and then at year end they do a budget adjustment to increase the budget for the revenue. Ms. Acton stated this year the revenue will exceed the expenses for the General Fund.

Commissioner Thompson 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: FY 2020 Budget Amendment – Road & Bridge Fund Insurance Claim Activity**

Accountant Heather Acton stated this is the same as the item before except instead of for the General Fund, it's for the Road & Bridge Fund.

Commissioner Thompson 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.

**Purchasing**

**4. First Reading: Contract Amendment for Signature for Boone County: 17-27OCT20 - Antenna and Feedline Installation**

Director of Purchasing Melinda Bobbitt read the following memo:  
Contract 17-27OCT20 - Antenna and Feedline Installation Associated with Microwave-Linked Land Mobile Two-Way Radio System was approved by Commission for award to AMF Electrical Contractors, Inc. on December 16, 2020, commission order 563-2020.

This amendment adds the Term and Supply portion of the contract with the initial period ending October 31, 2021. There are four, one-year renewal periods.

Invoices will be paid from departments 2704 – Radio Network Operations, account 60200 - Equipment Repairs/Maintenance. \$36,000 is budgeted for 2021.

Commissioner Thompson 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. Second Reading: Contract Amendment #1 to 02-22JAN20 Elevator Maintenance Services for Boone County Facilities Maintenance (First Read 03.16.21)**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve Amendment #1 to contract 02-22JAN20 with Kone, Inc. for Elevator Maintenance Services, Term & Supply for the Boone County Facilities Maintenance Department that was awarded April 23, 2020 (Commission Order 188-2020) and is being amended to correct reference to "Normal Business Hours."

This Order will replace order 109-2021 approved March 18, 2021 that was approved before the vendor had signed the amendment.

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

This is a Term and Supply contract. Payments will be paid from the following funds/accounts:

- Fund 6100: Facilities Maintenance Building Maintenance/Account 60050 – Equipment Services Contract
- Fund 2705: 911/EM Facilities Maintenance Building Maintenance/Account 60050 – Equipment Service Contract.

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #123-2021**

**6. Second Reading: 03-22FEB21 Base Stations Refurbished Motorola Contract Award #2 Sunny Communications (First Read 03.23.21)**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve Contract #03-22FEB21 – Base Stations: Refurbished Motorola Brand MTR-2000 for the Boone County Joint Communications Department – Term & Supply. A contract will be awarded to Leavitt Communications of Paradise Valley, Arizona, and to Sunny Communications of Lakewood, Colorado.

The contract period will run from April 1, 2021 through March 31, 2022, and there are four (4) one-year renewal options available after this initial period.

Payments will be made from Department 4103 – ECC Support Services Building/ Account 71231 – Owner Costs. This is a Term & Supply contract for the Joint Communications Department.

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #124-2021**

**7. Second Reading: 03-22FEB21 Base Stations Refurbished Motorola Contract Award #1 Leavitt Communications (First Read 03.23.21)**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve Contract #03-22FEB21 – Base Stations: Refurbished Motorola Brand MTR-2000 for the Boone County Joint Communications Department – Term & Supply. A contract will be awarded to Leavitt Communications of Paradise Valley, Arizona, and to Sunny Communications of Lakewood, Colorado.

The contract period will run from April 1, 2021 through March 31, 2022, and there are four (4) one-year renewal options available after this initial period.

Payments will be made from Department 4103 – ECC Support Services Building/ Account 71231 – Owner Costs. This is a Term & Supply contract for the Joint Communications Department.

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #124-2021**

**8. Second Reading: Cooperative Contract: MODOT Contract #60520CO0242 – Snow/Tow Plows and Parts (First Read 03.23.21)**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the MoDOT cooperative contract 60520CO0242 Snow/Tow Plows and Parts to purchase two (2) Henderson RSP 10'x42" Snow Plows from Henderson Products, Inc.

Cost of the purchase is \$16,884.00 and will be paid from department 2040 – RB Road Maintenance and account 92300 – Replacement Machinery & Equipment.

The Commission also approves the Purchasing Department's request to dispose of the following surplus by sale:

Henke 36R10 Snow Plow  
Fixed asset tag 13552

Henke 36R10 Snow Plow  
Fixed asset tag 17508

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #125-2021**

**9. Second Reading: Surplus Transfer of Outdoor Warning Siren (First Read 03.23.21)**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the disposal of an outdoor warning siren by transfer to another Missouri public entity (The Village of Renick). The Village of Renick will be the sole bearer of any cost, including (but not limited to) transportation, erection, electricity, and on-going maintenance. The Village of Renick will remove the siren from County property no later than April 30, 2021.

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #126-2021**

**Health Department**

**10. Second Reading: City of Columbia Animal Control Services Cooperative Agreement (First Read 03.18.21)**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached Animal Control Enforcement Cooperative Agreement between Boone County and the City of Columbia.

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 #127-2021**

**11. Second Reading: City of Columbia Public Health Services Cooperative Agreement (First Read 03.18.21)**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Public Health Services Cooperative Agreement Between Boone County and the City of Columbia.

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 #128-2021**

**Commission**

**12. First and Second Reading: Board Appointment: Lynn Barnett**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the following board re-appointment:

Lynn Barnett	Children's Services Board	Re-appointment	3 Year Term	4-1-2021 thru 3-31-2024
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Commissioner Thompson seconded the motion.  
 The motion carried 3 to 0. **Order #129-2021**

**13. Public Comment**

No public present. Commissioner Thompson opened and closed public comment.

**14. Commissioner Reports**

Commissioner Aldred stated this evening there is a candidate forum for Ashland Board of Aldermen and Southern Boone County School District. Commissioner Aldred stated he has been invited to make introductions at the forum and stated it will be held via Zoom. Commissioner Aldred stated the information can be found on the Southern Boone County Chamber of Commerce website, as they will be hosting. The forum will begin at 6:30pm with the school board race and the Aldermen race at 7:15pm.

Commissioner Thompson stated today she was attending and moderating a briefing on the Medicaid Inmate Exclusion Policy. Commissioner Thompson stated this has been a topic for the National Association of Counties, the National Sheriff's Association and members of Congress. Commissioner Thompson stated they had Senator Markey and Representative Tomka, (the Senator from Massachusetts and the Representative from New York) and Sheriff Peter Koutoujian, who is the current President of the Major County Sheriff's Association. Commissioner Thompson stated this issue is impacting people of color and people in poverty and it is unconstitutional as it is a violation of the equal protection clause and the due process clause of both the 5<sup>th</sup> and 14<sup>th</sup> Amendments. Commissioner Thompson stated they are hopeful that more members of Congress in both Houses will come on board to eliminate this unconstitutional policy.



Attest:

Daniel K. Atwill

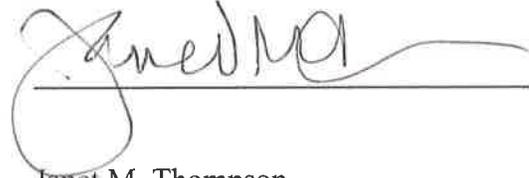
Presiding Commissioner



Brianna L. Lennon  
Clerk of the County Commission



Justin Aldred  
District I Commissioner



Janet M. Thompson  
District II Commissioner