

TERM OF COMMISSION: April Session of the April Adjourned Term

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

PRESENT WERE: Presiding Commissioner Daniel Atwill
District I Commissioner Justin Aldred
District II Commissioner Janet Thompson
Buyer Robert Wilson
Director of Information Technology Aron Gish
Sheriff's Department Major Gary German
Deputy County Clerk Jodi Vanskike

Conference Call Information:

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

The meeting was called to order at 9:30am.

Purchasing

1. First Reading: Cooperative Contract:032119-JDC- Heavy Equipment with Related Accessories, Attachments, and Supplies

Buyer Robert Wilson read the following memo:
Road & Bridge requests permission to utilize the Sourcewell cooperative contract 032119-JDC – Heavy Construction Equipment with Related Accessories, Attachments, and Supplies to purchase one (1) John Deere 50G Compact Excavator from Martin Equipment of Ashland, Missouri.

Cost of the purchase is \$66,337.36 and will be paid from department 2040 – RB Road Maintenance, account 92300 – Replacement Machinery & Equipment.

This is a replacement purchase and the 2021 budgeted amount was \$70,000.00. Budgeted sale value is \$30,000.00.

The contract price is \$66,337.36 less the sale price of \$30,000.00 yielding a net cost of \$36,337.36

The Purchasing Department requests permission to dispose of the following surplus by sale:
2013 Kubota Mini Excavator
Fixed asset tag 19331

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 One to 48-13AUG19 - Generator Inspection Services

Buyer Robert Wilson read the following memo:

Contract 48-13AUG19 – GENERATOR INSPECTION SERVICES - TERM AND SUPPLY was approved by Commission for award to Cummins, Inc. on September 24, 2019, commission order 414-2019.

This amendment adds the following tire sizes at the prices listed below:

	Department	Asset Tag	Make	Model	Quarterly Inspection	Annual Inspection	Load Test
4.8.29.	Joint Comm	Future	Cummins	C125 N6	\$ 230.00 each; \$ 690.00 total	\$ 425.00	\$ 375.00

This is a term and supply contract and invoices will be paid from departments 2040 – Road & Bridge Road Maintenance, 2704 – BOCO Joint Comm Radio Operations, 2705 – 911/EM FM Building Maintenance, and 6100 – FM Building Maintenance. Accounts 71100 – Outsourced Services and 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.

3. First Reading: Co-Op Contract 081120-LFF Fitness Equipment Accessories & Services for Boone County

Buyer Robert Wilson read the following memo:

Purchasing requests permission to use contract 081120-LFF for Fitness Equipment with Related Accessories and Services with Life Fitness LLC. The contract has been established as a cooperative contract through Sourcewell.

The contract period runs April 01, 2021 through October 01, 2024 with an option to extend the contract for one (1) year.

This is a term and supply contract. Payments will be made from the following accounts:

- Department 2711 – Boone County Joint Communications Administration/92300 – Replacement Machinery and Equipment
- 2711 - Boone County Joint Communications Administration /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.

4. Second Reading: AEPA 021-C Co-Op Contract Digital Multi-Function Devices, Printers, etc. Boone County (First Read 04.01.21)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby award Contract AEPA 021-C established by the Association of Educational Purchasing Agencies (AEPA) for Digital Multi-Function Devices, Printers, Document Lifestyle Accessories and Services with SumnerOne, Inc.

The contract has been established as a cooperative contract through AEPA in association with Education Plus.

The contract period runs April 01, 2021 through February 28, 2022. There are three (3) one-year renewal options available.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #139-2021**

5. Second Reading: Transfer of Van from Sheriff Department to Boone County Clerk's Office (First Read 04.01.21)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the following surplus vehicle that will be not be replaced by the Sheriff's Department. The Boone County Clerk requests permission to receive this van as a transfer to Elections. This will be an addition to their fleet, and they will not be replacing a vehicle.

TRANSFER OF VAN				
Year	Description	Approximate Mileage	VIN #	Condition
2007	Ford Econoline 15-Passenger Van (16352)	155,496	1FBSS31L37DB25563	FAIR

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #140-2021**

Sheriff

6. First Reading: Detainee Housing Agreement – Montgomery County

Major Gary German stated their department is generally housing people out of County, so they are trying to look at smarter ways to do that. Major German stated Montgomery County helped them out during COVID with being able to house some of the folks from here. Major German stated currently Boone County is housing people in Montgomery County with the cost being \$41.00 per day and in Cooper County with the cost being \$50.00 per day. Major German stated a couple reasons they have settled with Montgomery and Cooper Counties is they have the ability to do video court and Montgomery County is using the same health care provider Boone County uses which enables medical billing and records to run smoother.

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.

Auditor

7. Second Reading: FY 2020 Budget Amendment - CARES Act interest earnings (First Read: 03.25.21) Public Hearing

Presiding Commissioner Atwill opened and closed the public hearing.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the Auditors Office for the CARES Act Interest and Other Contracts in the amount of \$4,734.00

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #141-2021**

8. Second Reading: FY 2020 Budget Amendment – General Fund Insurance Claim Activity (Read 03.25.21) Public Hearing

Presiding Commissioner Atwill opened and closed the public hearing.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the Auditors Office for the General Fund Insurance Claim Activity for Insurance Recoveries/Proceeds and Vehicle Repairs/Maintenance in the amount of \$72,059.00.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #142-2021**

9. Second Reading: FY 2020 Budget Amendment – Road & Bridge Fund Insurance Claim Activity (Read 03.25.21) Public Hearing

Presiding Commissioner Atwill opened and closed the public hearing.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the Auditors Office for the Road & Bridge Fund Insurance Claim Activity in the amount of \$501.00.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #143-2021**

IT:

10. Second Reading: PC Workstation and Monitors (First Read 04.01.21)

This reading was withdrawn and will be re presented at the April 8th meeting pending all information including the replacement of Captain Leer’s laptop and Budget Revision.

Commission:

11. Public Comment

No public present. Commissioner Atwill closed public comment.

12. Commissioner Reports

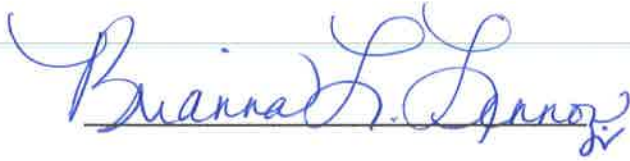
Commissioner Aldred stated “It’s Election Day, time to vote.” Commissioner Thompson added that the Boone County Clerks office has been bringing election awareness in the form of videos on TikTok. Commissioner Thompson stated the videos are “fabulous” and stated the Clerks office is really ramping up how important and exciting it is to vote. Commissioner Thompson went on to say in this country where many people don’t ever vote, our Clerk is making it fun.

Attest:



Daniel K. Atwill

Presiding Commissioner



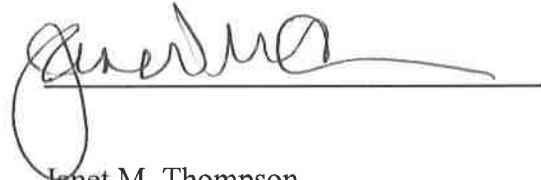
Brianna L. Lennon

Clerk of the County Commission



Justin Aldred

District I Commissioner



Janet M. Thompson

District II Commissioner