

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
Major Gary German Sheriff's Office
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.

Sheriff's Office

1. First and Second Reading: MO Dept of Public Safety LESO Program Application (First Read 04.13.21)

Major Gary German from the Sheriff's Office stated the Department of Public Safety LESO program is the Law Enforcement Support Office and this is the program that allows the Sheriff's Office access to the surplus military equipment. Major German stated he doesn't have data on how far back they have been involved with this program but stated the two types of equipment they currently have from this program are the m wrap and night vision equipment for the SWAT team. Major German stated in years past, they have been able to get camo uniforms for the SWAT team, ponchos, and some old army helmets. Major German stated this program isn't used a whole lot anymore but that it's nice to be able to pick stuff up every now and then.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the Missouri Department of Public Safety LESO Program Application.

Terms of the agreement are stipulated in the attached Agreements. It is further ordered the Presiding Commissioner is hereby authorized to sign said Missouri Department of Public Safety LESO Program Application.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #149-2021**

Purchasing

2. Second Reading: Disposal of Surplus Vehicle (First Read 04.13.21)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the disposal request of the following surplus vehicle through the Missouri Auto Auction.

AUCTION THROUGH MISSOURI AUTO AUCTION				
Year	Description	Approximate Mileage	VIN #	Condition
2000	Chevrolet G2500 ¾ ton Van (17475)		1GAGG29R2Y1275004	FAIR

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #155-2021**

3. Second Reading: Contract: 04-25JAN21 - Vehicle Preventative Maintenance for Signature (First Read 04.13.21)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the term and supply contract 04-25JAN21- Vehicle Preventative Maintenance which opened on January 29, 2021. The Boone County Road & Bridge Department recommends award to Allied Lube Iowa, LLC dba Jiffy Lube.

This is a term and supply contract and will be paid from Departments 1251 – General Fund Sheriff Operations, Account 1255 – General Fund Detention Operations and Account 59100 – Vehicle Repairs and Maintenance.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #156-2021**

4. Second Reading: Cooperative Contract CS201593002 – State of Missouri Office of Administration contract for On-Demand Remote Interpreting (OPI & VRI) Document Translation – Term & Supply (First Read 04.13.21)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the term and supply contract CS201593002 for On-Demand Remote Interpreting (OPI & VRI) Document Translation established by the State of Missouri Office of Administration using a NASPO Valuepoint contract with Corporate Translation Services, dba, Language Link of Vancouver, Washington as a cooperative contract.

This contract period runs April 01, 2021 through November 03, 2021, and there are three (3) one-year renewal options available.

This is a Countywide Term and Supply contract.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #157-2021**

5. Second Reading: Contract for Signature for Boone County: 16-02APR21 - UPS Units and UPS Bypass Switches (First Read 04.13.21)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby award bid 16-02APR21 - UPS Units and UPS Bypass Switches which closed on April 2, 2021.

Recommendation for award is to STL Communications, Inc. who offered the shortest shipping time and who was the only vendor to offer discount pricing for a Term and Supply award.

Total cost of contract award for the initial award of two UPS units and two UPS Bypass Switches is \$15,647.67.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #158-2021**

6. Second Reading: Surplus Disposal - Cell Phone (First Read 04.13.21)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve to dispose of the following list of surplus, cell phone, by destruction for the Boone County Sheriff's Office.

	Asset #	Description	Make & Model	Department	Condition of Asset	
1	NO TAGS	OLD CELL PHONES	NA	SHERIFF	POOR	DEPARTMENT WILL DESTROY

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #159-2021**

Human Resources

7. Second Reading: Request to add a temporary, part-time, Planning and Preparedness Specialist position for the Office of Emergency Management (First Read 04.13.21)

Commissioner Aldred moved now on this day the County Commission of the County of Boone does hereby approve the request to authorize a temporary, part-time, non-benefitted, Planning and Preparedness Specialist position in the Office of Emergency Management, to be budgeted at a maximum of 680 hours for budget year 2021.

The Commission hereby authorizes an appropriation of up to \$23,000.00 for the salary, equipment, and any required Affordable Care Act coverage for said position.

If the Emergency Management Department continues to have a need for budgeted hours for the position in 2022, it will make such a request in its 2022 proposed budget.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #160-2021**

County Counselor

8. Second Reading: Approving a Second Amended Agreement for Public Safety expenses CARES Act funding with the City of Columbia (First Read 04.13.21)

Commissioner Thompson moved now on this day the County Commission of the County of Boone does hereby approve the Second Amended Agreement for Public Safety expenses CARES Act Funding with 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 #161-2021**

9. Second Reading: Approving CARES Act Coronavirus Relief Fund reimbursements for Boone County (First Read 04.13.21)

Commissioner Aldred moved now on this day the County Commission of the County of Boone does hereby approve of the reimbursements to Boone County Coronavirus Relief Fund monies provided for in the CARES Act. The reimbursements from the Coronavirus Relief Fund to Boone County are set out in detail in the attached documentation. The County Commission further finds that:

- A. All expenditures made with the provided funding were 1) necessary expenditures incurred due to the public health emergency with respect to COVID-19; 2) not accounted for in the County's budget most recently approved as of March 27, 2020; and 3) incurred during the period that began on March 1, 2020 and ends within the program deadlines.
- B. All expenditures adhere to applicable, official federal guidance on what constitutes a necessary expenditure for purposes of the CARES Act.
- C. Boone County has not documented any expenditures in the attached for which Boone County received any other emergency COVID-19 supplemental funding for the same expense.
- D. Further, with respect to reimbursements for payroll expenditures, based on the attached certification of the Director of Boone County Human Resources & Risk Management, the Commission finds that said payroll expenses were for public safety, public health, health care, human services, or similar employees whose submitted payroll hours were substantially dedicated to mitigating or responding to the COVID-19 public health emergency. Further, all submitted payroll expenses do not contain any of the following:
 - a. Paid or unpaid leave, paid holidays, or any other category of payroll hours during which the employee was not actively performing work.
 - b. Benefit related expenses such as health/life/dental insurance, leave, retirement/deferred compensation, allowances, etc.

The Presiding Commissioner is authorized to execute CARES Act funding certification(s) and other documentation necessary to implement this Order.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #162-2021**

Commission

10. Public Comment

No public present. Presiding Commissioner Atwill opened and closed public comment.

11. Commissioner Reports

Commissioner Atwill stated there was a phone call this morning with Elected Officials and several Directors which gave them an opportunity to explain what has happened with the CARES Act funding mechanism. Commissioner Atwill stated this has taken over a year. There were a few questions and it is yet to be discussed about the next wave of funding from the federal government and how that can be applied.

Attest:



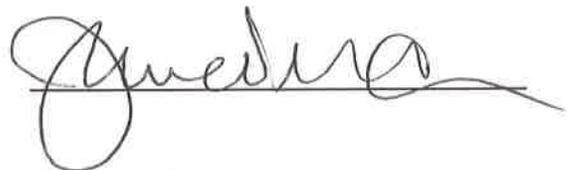
Brianna L. Lennon
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner