

TERM OF COMMISSION: May 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
Deputy Director of Emergency Management Chris Kelley
Boone County Treasurer Tom Darrough
Buyer Robert Wilson
Boone County Collector Brian McCollum
Director of IT Aron Gish
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: 08-21APR21- Vehicle Body Repair Services – Term & Supply

Buyer Robert Wilson read the following memo: 08-21APR21- Vehicle Body Repair Services – Term & Supply opened on April 21, 2021. Two (2) bids were received. The Boone County Road & Bridge Department recommends award to Bopp Collision Center, LLC and Joe Machens Body and Paint.

This is a term and supply contract and will be paid from departments 2042 – R&B Fleet Maintenance Operations, 1251 – GF Sheriff Operations, 1255 – GF Detention Operations and account 59100 – Vehicle Repairs/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. Second Reading: Bid Award Recommendation: 15-29APR21 - Point to Point Metro Ethernet for Public Works North and South (First Read 05.20.21)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the Purchasing Department's request about Bid 15-29APR21 - Point to Point Metro Ethernet for Public Works North and South, which closed on April 29, 2021. Aron Gish, Boone County Information Technology Director, recommends award to Missouri Network Alliance, L.L.C. d/b/a Bluebird Network of Columbia, Missouri, for offering the lowest and best bid.

Invoices will be paid from Department 2047 – R&B Facilities Maintenance, Account 48002 – Data Communications.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #218-2021**

3. Second Reading: Contract Award 07-15MAR21 - Pre-Printed Envelopes for Boone County Assessor (First Read 05.20.21)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the Purchasing Department's Request for Bid 07-15MAR21, solicited sealed bids for Pre-Printed Envelopes for the Boone County Assessor.

The contract will be awarded to Blink Marketing, Inc., d/b/a Blink Swag of Cleveland, Ohio, as the lowest priced responsive bid.

The contract period will run from May 24, 2021 through May 23, 2022.

Payment will be paid from Department 2010 - Assessment/Account 23001 - Printing for \$11,000.00.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #219-2021**

Treasurer

4. First and Second Reading: Blake Investments Tax Surplus

Boone County Treasurer Tom Darrough stated the owner of the property has signed the tax excess as part of a redemption and the County has seen great cooperation among the Treasurer, the Collector, and the Counselor, who did the leg work to make that happen. Treasurer Darrough stated, in this case, a unique part was that this is an LLC, not an individual, but in determining the individual could represent the LLC, we will upon the signing of this order, send the check to the Boone County Collector as part of the redemption process.

Commissioner Aldred moved now on this day the Boone County Commission takes up the disposition of the 2020 tax sale surplus relating to Parcel 21-900-00-02-005.00: Pursuant to RSMo §140.230 the Commission is authorized to approve claims for any tax sale surplus being held by the County Treasurer associated with the County Collector's annual tax sale as part of a redemption or after the expiration of the applicable redemption period. In this instance, an owner of record at the time the subject property went to tax sale was Blake Investments of Columbia, LLC per the vesting deed at Book 4603, Page 131, Boone County Records. Blake Investments of Columbia, LLC, by and through its authorized agent, Keith Samuel, has assigned the tax sale surplus to the Boone County Collector as part of his redemption of the property as the owner of record. The other documentation which supports this claim is made a part of this record. The application to the County Treasurer for the surplus funds is timely.

The County Treasurer, based upon the documents presented to his office and made a part of this record, is satisfied that Blake Investments of Columbia, LLC, the owner of record, is entitled to assign the total surplus of \$4,651.57 to the Boone County Collector as part of the redemption of the subject property and recommends the Commission approve the same.

NOW, THEREFORE, upon the recommendation of the County Treasurer and the evidence made a part of this record, the County Commission hereby approves the disposition of the surplus via assignment to the Boone County Collector, assignee of the owner of record, in the amount of \$4,651.57 in a manner mutually-agreed to by the County Collector and County Treasurer, in order to facilitate the redemption of the subject property pursuant to RSMo §140.340.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #220-2021**

Emergency Management

5. First Reading: Acceptance of the Mid Missouri Regional Planning Commission Grant

Deputy Director of Emergency Management Chris Kelley stated the application for this grant was through the Mid-Missouri Regional Planning Commission for this Federal Homeland Security Money in 2020. Deputy Director Kelley stated Emergency Management was awarded four items, which he will be going over. Deputy Director Kelley stated the way the pass-thru works is it goes from the US Department of Homeland Security to the State of Missouri Office

of Homeland Security. Deputy Director Kelley stated the State of Missouri Office of Homeland Security has a contract with the Mid Missouri Regional Planning Commission to administer the grant process for this region of the state. Deputy Director Kelley stated the first item today is for the sustainment of generator load testing each year. Deputy Director Kelley stated they awarded Emergency Management an amount of \$1,650.00. Deputy Director Kelley stated a new item was requested in 2020, which was a solar-powered battery-operated light tower that was awarded to Emergency Management at \$14,000.00. In addition, Deputy Director Kelley’s department requested an upgrade to their Incident Support Team Trailer, which was awarded at \$11,497.50. Deputy Director Kelley stated the last item was a sustainment for the Incident Support Team Trailer for the Internet and Satellite service, which was awarded at \$4,668.00.

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.

Collector

6. First Reading: Approval of Proposal for Consultant Services: A Civil Group, LLC

Boone County Collector Brian McCollum stated this is an approval of an agreement the Boone County Collector’s office has with A Civil Group, LLC to assist in writing any necessary legal descriptions that the Collectors Office might have for 2021 and properties subjected to the tax sale. Collector McCollum stated his office has used A Civil Group, LLC in the past, but did not have to use them last year, and his hope is his office won’t have to use them this year but this order will allow his office to utilize their services if needed.

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: Budget Amendment – Tax Maintenance to General Fund – Open Public Hearing (First Read 05.13.21)

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 Collector’s Office to cover the transfer of the excess Tax Maintenance Fund balance to the General Fund, per RSMo 52.317.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
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2110	83917	Collector Tax Maint	OTO: To General Fund		70,088
1190	3917	Non-Departmental	OTI: From Special Revenue		70,088
					140,176

Commissioner Aldred seconded the motion.
 The motion carried 3 to 0. **Order #221-2021**

IT

8. First Reading: Budget Amendment: Request to purchase additional ProQA training license

Director of IT Aron Gish stated this is a Budget Amendment for a purchase of additional ProQA training licenses used in the 911 training center. Director Gish stated what they are running into is, when they have a training class, they often don't have licenses available for the 911 administration staff for IT to do any trouble shooting or testing. Director Gish stated Joint Communications/911 is requesting the IT department purchase new licenses so that they are available while they have staff in training.

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.

Sheriff's Office

9. Second Reading: Odessa K-9 Maintenance Training Agreement (First Reading 05.20.21)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached K-9 Maintenance Training Agreement between Boone County, Missouri (County), by and through the Boone County Sheriff's Office (BCSO) and the Odessa Police Department (Agency).

Terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said K-9 Maintenance Agreement.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #222-2021**

10. Second Reading: Cooper County K-9 Maintenance Training Agreement (First Reading 05.20.21)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached K-9 Maintenance Training Agreement between Boone County, Missouri (County), by and through the Boone County Sheriff's Office (BCSO) and the Cooper County Sheriff's Office (Agency).

Terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said K-9 Maintenance Agreement.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #223-2021**

11. Second Reading: Laclede County K-9 Maintenance Training Agreement #1 & #2 (First Reading 05.20.21)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached K-9 Maintenance Training Agreement #1 and #2, between Boone County, Missouri (County), by and through the Boone County Sheriff's Office (BCSO) and the Laclede County Sheriff's Office (Agency).

Terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said K-9 Maintenance Agreement.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #224-2021**

Commission

12. First and Second Reading: Board Reappointment for Greg Martin to Planning & Zoning Commission

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby re-appoint the following:

Greg Martin	Planning & Zoning Commission	Reappointment	4 Year Term	June 1, 2021 thru May 31, 2025
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Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #225-2021**

13. First and Second Reading: Application for Organizational Use of the Boone County Conference Room – Boone County Democrat Party

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Commission Chambers by the Boone County Democratic Party on July 8, 2021, August 12, 2021 and September 9, 2021 from 6:30 pm until 9:00 pm. The Commission's approval of the use of the interior of the Government Center, specifically the Commission Chambers, is conditioned upon that inside use being consistent with the then-applicable building use policies set forth by the Commission in light of the COVID-19 pandemic and local health orders.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #226-2021**

14. First and Second Reading: Application for Organizational Use of the Boone County Commission Chambers – National Federation of the Blind Columbia Chapter

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Commission Chambers by the National Federation of the Blind Columbia Chapter on June 19, 2021 and July 17, 2021 from 1:00 pm until 4:00 pm. The Commission's approval of the use of the interior of the Government Center, specifically the Commission Chambers, is conditioned upon that inside use being consistent with the then-applicable building use policies set forth by the Commission in light of the COVID-19 pandemic and local health orders.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #227-2021**

15. Public Comment

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

16. Commissioner Reports

Commissioner Thompson stated tomorrow at noon there will be a press conference in the Boone County Commission Chambers which will include exciting information regarding the Urban Institute Upward Mobility Grant.

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