

TERM OF COMMISSION: June 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  
Director of Purchasing Melinda Bobbitt  
Senior Buyer Liz Palazzolo  
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.

**Purchasing**

- 1. First Reading: Amendment #1 to contract 16-30SEP20E - Medical and Dental Care for Individuals Experiencing Homelessness with Compass Health, Inc.**

Director of Purchasing Melinda Bobbitt read the following memo: Contract 16-30SEP20E - Medical and Dental Care for Individuals Experiencing Homelessness was approved by Commission for award to Compass Health, Inc. on November 3, 2020, Commission Order # 503-2020. This amendment extends the contract from April 1, 2021 through December 31, 2021.

The 2021 contract that was originally ending March 31, 2021 was for \$3,484.00. Compass Health, Inc. has invoiced us \$220 during that period. They will not receive any more funding but will utilize the remaining \$3,264.00.

Invoices will continue to be paid from department 2130 – Community Health Fund Community Services Admin, account 71100 – Outsourced Services.

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 for Signature for Boone County: Cooperative Contract 138/2020 - Redi Mix Concrete and Cement Products**

Director of Purchasing Melinda Bobbitt read the following memo: Greg Edington, Director of Road & Bridge, requests permission to utilize the City of Columbia cooperative contract 138/2020 to purchase Redi Mix Concrete and Cement Products from Central Concrete Materials, LLC of Jefferson City, MO.

Invoices will be paid from department 2040 – R&B Road Maintenance, account 26000 – Pavement Repairs Material. \$277,471 is budgeted.

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: Award of Co-Op Contract CC201981002 for Law Enforcement Equipment Gear and Supplies with Ed Roehr Safety Products**

Senior Buyer Liz Palazzolo read the following memo: Purchasing requests permission to use contract CC201981002 – Law Enforcement Safety Equipment/Gear and Supplies established by the State of Missouri Office of Administration with Ed Roehr Safety Products of St. Louis, Missouri as a cooperative contract. This contract is the third of four that the County wishes to use for Law Enforcement Safety Equipment/Gear and Supplies that will be set up as a Countywide Term and Supply contract, but will be primarily used by the Sheriff’s Office and the Office of Emergency Management. A wide variety of equipment and gear is available. The contract with Ed Roehr Safety Products provides Apparel Outerwear, Duty Gear, Duty Tools, First Responder & Emergency Medical Gear and Supplies, Restraint Gear, and SWAT Team Gear.

The contract period runs June 08, 2021 through April 30, 2022. There are two (1) one-year renewal options available.

This is a Countywide Term and Supply contract.

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: Co-Op Contract CC201981001 Law Enforcement Safety Equip/Gear & Supplies with Galls for Boone County (First Read 06.01.21)**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the Purchasing Department's request to use contract CC201981001 – Law Enforcement Safety Equipment/Gear and Supplies, established by the State of Missouri Office of Administration with Galls LLC of Lexington, Kentucky, as a cooperative contract.

The contract period runs June 01, 2021 through April 30, 2022. There are two (1) one-year renewal options available.

This is a Countywide Term and Supply contract.

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #239-2021**

**5. Second Reading: Cooperative Contract: 60521CO0530 - Dump Trucks (First Read 06.01.21)**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the Road & Bridge Department's request to utilize the MODOT Cooperative Contract 60521CO530 – Dump Trucks to purchase one (1) 2022 Freightliner 114SD from Premier Truck Group of Columbia, MO.

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

1996 International 2574 Road Tractor  
**Fixed asset tag 10398**

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #240-2021**

**Sheriff's Office**

**6. First Reading: State Cyber Crime Grant (SCCG) Application**

Captain Brian Leer from the Sheriff's Office stated this is an application for consideration for the State Cyber Crime Grant. Captain Leer stated this is a continuation of a grant that they continue to maintain for the Cyber Crimes Task Force. Captain Leer stated this grant is through

the Missouri Department of Public Safety and a grant application has been put together where they will be applying for \$195,317.84 for the 2021-2022 Cyber Crimes Grant. Captain Leer stated that grant would cover two employees' salaries and most of their benefits, in addition to contractual obligations and upkeep for technology and licenses for software as well as training and travel expenses for the entire unit.

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.

**Joint Communications**

**7. First and Second Reading: First Amendment to extend tower and ground space license agreement at Scott Blvd radio site**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve an agreement with USCOC of Greater Missouri for First Amendment to Tower and Ground Space License Agreement (License Site: Scott Blvd/350310).

The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #241-2021**

**8. First and Second Reading: First Amendment to extend tower and ground space license agreement at Centralia radio site**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve an agreement with USCOC of Greater Missouri for First Amendment to Tower and Ground Space License Agreement (License Site: Centralia/350324).

The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #242-2021**

**Commission**

**1. First and Second Reading: Requests for use of the Courthouse Plaza and Chambers - Williams Wedding**

Dates on the order were incorrect. Issue was tabled until next Commission Meeting.

2. Public Comment

Commissioner Atwill opened and closed the public comment.

3. Commissioner Reports

Commissioner Thompson stated her brother Dr. Ian Thompson graduated from West Point on this day 45 years ago. Commissioner Thompson stated he subsequently served 30 years in the Army.

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