

TERM OF COMMISSION: July Session of the July 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
Director of Joint Communications Chad Martin
Deputy Director of Emergency Management Chris Kelley
Deputy County Clerk Jodi Vanskike

Boone County Public Health and Human Services Assistant Director Scott Clardy; Animal Control Supervisor Molly Aust

Conference Call Information:

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

The meeting was called to order at 1:30pm.

Joint Communications

1. First Reading: Contracts for Certified Peer Supporter Program and Certified Peer Supporter Program Training Class

Director of Joint Communications Chad Martin stated Joint Communications is requesting Commission approval to continue doing a program which they were doing prior to Covid. Director Martin stated this action would put the contracts back in place with the company 911 Training Institute for the Certified Peer Supporter program, development delivery and training resources. Director Martin stated a team was formed a few years ago that received additional special training to be a support team of peers for telecommunicators at this local Joint Communications office.

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

Emergency Management

2. First Reading: Siren Agreement MoDNR (Katy Trail State Park)

Deputy Director of Emergency Management Chris Kelley stated this information will pertain to items number 2, 3 and 4. Deputy Director Kelley stated, in early 2021, Commission passed an order with the State DNR to construct these three sirens. Deputy Director Kelley stated these are now easements that have come through and Emergency Management is now asking for Commission to approve them.

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

3. First Reading: Siren Agreement MoDNR (Rock Bridge State Park)

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

4. First Reading: Siren Agreement MoDNR (Finger Lakes State Park)

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

Columbia/Boone County Public Health and Human Services

5. First Reading: Ashland Animal Control Cooperative Agreement

Assistant Director of Public Health and Human Services Scott Clardy stated he and Animal Control Supervisor Molly Aust are here today to talk about the annual City of Ashland agreement with Animal Control. Mr. Clardy stated the only things that have changed on the contract is the date of the contract and the hourly wage. Mr. Clardy stated his office did meet with officials from Ashland who had questions about how they would be able to get in contact with his office should they need to, not questions or concerns with the contract. Mr. Clardy stated he feels all the questions that the officials in Ashland had were sufficiently answered as they signed the contract. Mr. Clardy stated they are now asking for Commission approval so they can move forward with the process.

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

Purchasing

6. First Reading: Contract for Signature for Boone County: 19-27MAY21 - Depository of County Funds

Director of Purchasing Melinda Bobbitt read the following memo: The Request for Proposal for 19-27MAY21 - Depository of County Funds closed on May 27, 2021. Three proposal responses were received.

The evaluation committee consisted of the following:

Christy Blakemore, Boone County Circuit Clerk
Tom Darrough, Boone County Treasurer
Brianna Lennon, Boone County Clerk
Brian McCollum, Boone County Collector

The evaluation committee recommends award to Central Bank of Boone County for offering the best proposal for Boone County per their attached Evaluation Report. Central Bank offered the lowest fees, highest interest rates, and the County has been satisfied with their performance on our current contract.

This is a Term & Supply contract used by the Boone County Collector and Boone County Treasurer. Invoices are paid from 1140 - Treasurer, account 71107 - Bank/Credit Card Service Fees.

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

7. First Reading: Amendment #2 to Cooperative Contract: 120617-CMM – Generator for Joint Communications

Director of Purchasing Melinda Bobbitt read the following memo: Sourcewell (NJPA) cooperative contract 120617-CMM was approved by Commission for award to Cummins, Inc. on March 26, 2019. This amendment adds a generator for the Rock Bridge Tower Project (RKB Tower Site).

Total cost of the generator is \$20,573.00 and will be paid from department 2706 –BOCO Joint Communications Radio Improvements, account 91300 – Machinery & Equipment. Total budget in 2021 for the Rock Bridge Tower Project is \$292,300.

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

8. First Reading: Surplus Disposal

Director of Purchasing Melinda Bobbitt read the following memo: The Purchasing Department requests permission to dispose of the attached list of surplus equipment by auction on GovDeals or by destruction for whatever is not suitable for auction.

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

Boone County Treatment Court

9. First and Second Reading: 2021 Adult Drug Court Discretionary Grant Program

Commissioner Thompson stated this is an attempt to expand adult drug court to a multi-track DWI court that accepts repeat misdemeanor DWI cases. Commissioner Atwill stated the total amount requested over the four-year grant period is \$489,398.00 and asked if the County was obligated to pay anything. Commissioner Thompson stated she believed the answer was no and that the funds would all be part of the grant. Commissioner Thompson stated this is an expansion of what the adult drug court is already doing, and she doesn't see any problem with it.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the implementation of the 2021 13th Judicial Circuit Court Grant Application:

- Multi-Track DWI Court Pilot

Done this 8th day of July 2021.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #273-2021**

Commission

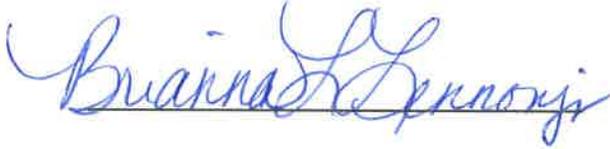
10. Public Comment

No public present. Commissioner Atwill opened/closed the public hearing.

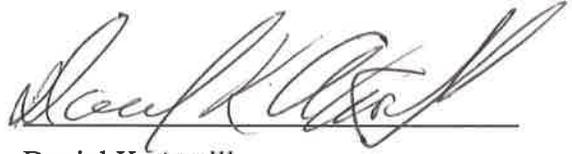
11. Commissioner Reports

None

Attest:



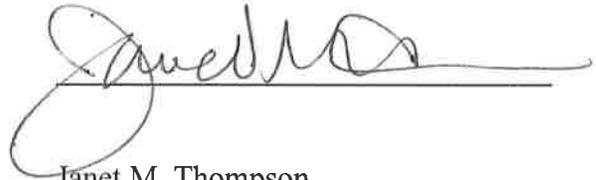
Brianna L. Lennon
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner