

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
Deputy Director of Emergency Management Chris Kelley
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: Contract for Signature for Boone County: 24-05AUG22C - DocuSign Electronic Signature

Director of Purchasing Melinda Bobbitt read the following memo: Attached for signature is contract # 24-05AUG21C - DocuSign Electronic Signature with DocuSign, Inc. This is for the license that allows Purchasing to route contracts through DocuSign, Inc. for electronic signature. There are six seats included. Three will be used by Purchasing, two by Children's Services, and one by Information Technology. Information Technology uses its seat for testing, setup, and to monitor the audit log of the DocuSign transactions.

Total cost of agreement for the period 8/6/21 - 1/5/22 is \$1,601.25 and will be paid as follows:
\$1,067.50 - Department 1172 - GF IT Hardware and Software, account 70100 - Software Subscriptions

\$533.75 - Department 2160 - CSF Community Services Admin, account 70100 - Software Subscriptions

\$1,925 was budgeted for 2021 in 1172 for GF IT Hardware & Software and Purchasing. Children's Services budgeted \$1,285 for 2021.

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.

2. First Reading: Contract Amendment #1 for Signature for Boone County: 21-04JUN21 - Consulting Services

Director of Purchasing Melinda Bobbitt read the following memo: Request for Proposal for 21-04JUN21 - Consulting Services for the 13th Judicial Court closed on June 4, 2021. Two proposal responses were received.

The evaluation committee consisted of the following:

- Mary Epping, Court Administrator, 13th Judicial Court
- Janet Thompson, District II Commissioner, Boone County, Missouri
- Steve Hollis, Human Services Manager, City of Columbia, Missouri
- Dr. Kelli E. Canada, PhD., Associate Professor, University of Missouri

The evaluation committee recommends award to The Institute for Police, Mental Health & Community Collaboration (under the auspices of Coordinated Care Services, Inc.) of Rochester, New York per their attached Evaluation Report.

The consultants will review and evaluate local data provided by the criminal justice and mental health systems, and other partners, to understand the intersection of those with mental illness with the criminal justice system in our community. Based on that data, the consultants will then provide recommendations as to immediate needs (such as how to best use the new 5 FTEs at the city level, train and implement diversion at the 911 call level, and how to improve the other systems already in place), as well as provide a five year plan with specific measurements for the County to track and review successes and areas that need more work. This will have the immediate effect of improving our criminal justice system and long-term effect of improving diversion efforts thereby reducing those unnecessarily involved in system.

Total cost of contract is \$38,755.00 and will be paid from the following:

- \$33,755 from Department 1244 - GF Court OPS Grants, account 71101 - Professional Services
- \$5,000 from 1244 - GF Court Ops Grants, account 85710 - Travel

A Budget Amendment was processed for this purchase of services.

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. Second Reading: Contract for Signature for Boone County: 19-27MAY21 - Depository of County Funds (First Read 07.08.21)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the request for proposal for contract 19-27MAY21 - Depository of County Funds, which closed on May 27, 2021. Three proposal responses were received.

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 Department 1140 - Treasurer, Account 71107 - Bank/Credit Card Service Fees.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #274-2021**

4. Second Reading: Amendment #2 to Cooperative Contract: 120617-CMM – Generator for Joint Communications (First Read 07.08.21)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the Sourcewell (NJPA) Cooperative Contract 120617-CMM which 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 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 RockBridge Tower Project is \$292,300.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #275-2021**

5. Second Reading: Surplus Disposal (First Read 07.08.21)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the Purchasing Departments request to dispose of the attached list of surplus equipment by auction on GovDeals, or by destruction for whatever is not suitable for auction.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #276-2021**

Emergency Management

6. First Reading: Emergency Management Performance Grant Supplemental Application

Deputy Director of Emergency Management Chris Kelley stated under order 167-2021 it was asked for approval to apply for this siren maintenance in the amount of \$43,000.00. Deputy Director Kelley stated this was a 50% match on the Performance Grant, but now they have gotten word from their state SEMA partner that the federal government has since cut that program from the grant. Deputy Director Kelley stated the County's 50% match was already encumbered and will be \$21,500.00. Deputy Director Kelley stated a supplemental grant application for EMPG funding was released that was financed by the Rescue Plan Act. Deputy Director Kelley stated the federal government has asked that Emergency Management apply for the grant again and, in addition, they have asked Emergency Management Departments across the state to submit for a commodity request underneath the Rescue Act. Deputy Director Kelley stated he is asking for approval on two things: the request to move forward with the match for \$21,500.00, which was already encumbered under the prior order and he is asking for his office to purchase 15 radios and chargers. Deputy Director Kelley stated they would be dual band that have interoperability on the state repeater system. Deputy Director Kelley stated of their current radios, only three of them have that capability. Deputy Director Kelley stated the total for the 15 radios and chargers is \$102,000.00.

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. Second Reading: Siren Agreement MoDNR (Katy Trail State Park) First Read 07.13.21

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the Easement Agreement with the Missouri Department of Natural Resources (MoDNR) for placement of an emergency warning siren in Katy Trail State Park. The MOU setting out the terms of the agreement with MoDNR was approved in Commission Order 113-2021 and the attached easement was approved as to form by the County Surveyor. The Presiding Commissioner is authorized to execute the easement.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #277-2021**

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

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the Easement Agreement with the Missouri Department of Natural Resources (MoDNR) for placement of an emergency warning siren in Rock Bridge State Park.

The MOU setting out the terms of the agreement with MoDNR was approved in Commission Order 113-2021 and the attached easement was approved as to form by the County Surveyor. The Presiding Commissioner is authorized to execute the easement.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #278-2021**

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

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the Easement Agreement with the Missouri Department of Natural Resources (MoDNR) for placement of an emergency warning siren in Finger Lakes State Park. The MOU setting out the terms of the agreement with MoDNR was approved in Commission Order 113-2021 and the attached easement was approved as to form by the County Surveyor. The Presiding Commissioner is authorized to execute the easement.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #279-2021**

Joint Communications

10. Second Reading: Contracts for Certified Peer Supporter Program and Certified Peer Supporter Program Training Class (First Read 07.08.21)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached agreements between Boone County, Missouri and 911 Training Institute for the following:

- Certified Peer Supporter Program Contract
- Certified Peer Supporter Program Training Class Contract

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

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #280-2021**

Columbia/Boone County Public Health and Human Services

11. Second Reading: Ashland Animal Control Cooperative Agreement (First Read 07.08.21)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the Animal Control Enforcement Cooperative Agreement with the City of Ashland and the Presiding Commissioner is authorized to sign the same.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #281-2021**

13th Judicial Court

12. Second Reading: Budget Amendment for Department 1244 to increase revenue and expenditures for the Justice Reinvestment Grant (First Read 07.01.21) Open Public Hearing

Commissioner Atwill opened/closed the public hearing.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the following Budget Amendment for Department 1244 to increase revenue and expenditures for the Justice Reinvestment Grant for this fiscal year.

- Department 1244, Account 3451 (Revenue) \$37,755
- Department 1244, Account 71101 (Professional Services) \$36,755

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #282-2021**

Facilities Maintenance

13. Second Reading: Budget Amendment for the replacement of one Liebert HVAC Unit in the Information Technology Printer Room (First Read 07.01.21) Open Public Hearing

Commissioner Atwill opened/closed the public hearing.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve an agreement with Air Systems, LLC for the replacement of one Liebert HVAC unit in the Information Technology Printer Room.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #283-2021**

Commission

9. Public Comment

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

10. Commissioner Reports

Commission Thompson stated yesterday was the close of the annual NACO meeting and the Missouri Delegation cast its 51 votes for Mary Jo McGuire from Ramsey County, Minnesota.

Commissioner Thompson stated Ms. McGuire is a great friend to Missouri and to Boone County and will do great things.

Attest:



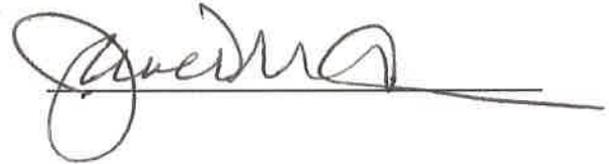
Brianna L. Lennon
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner