

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
Budget Administrator Resource Management Kelle Westcott
Stormwater Coordinator Nicki Rinehart
Office Administrator Boone County Prosecuting Attorney's
Office Angela Loftin
Data and Performance Analyst Megan Corbin
Boone County Counselor CJ Dykhouse
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.

Resource Management

1. First Reading: Town of Harrisburg Cooperative Agreement

Budget Administrator for Resource Management Kelle Westcott stated this is the sales tax distribution to the municipalities within Boone County for Road and Bridge purposes. Ms. Westcott stated communities need to do agreements with the County each year and that this one

for Harrisburg is the third year in a six-year cycle and the amount for their agreement this year is \$12,626.46.

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: City of Rocheport Cooperative Agreement

Budget Administrator for Resource Management Kelle Westcott stated the City of Rocheport is on the third year of a six-year cycle and their amount for this year is \$14,993.92.

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: Village of Hartsburg Cooperative Agreement

Budget Administrator for Resource Management Kelle Westcott stated the Village of Hartsburg is on their third year of a six-year cycle and their amount for this year is \$9,469.85.

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: Approval of Stormwater Security Agreement and Erosion and Sediment Control Irrevocable Letter of Credit for North Battleground Plats 1 & 2

Stormwater Coordinator Nicki Rinehart stated this is for the approval of the stormwater security agreement and the erosion and sediment control security deposit in the amount of \$118,931.17 for North Battleground Plats 1&2. Ms. Rinehart stated this covers 150% of the erosion and sediment control value and they plan to build 47 lots on 19.26 acres.

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.

5. First Reading: Approval of Stormwater Security Agreement and Cash Deposit for Settler's Ridge Plat 4

Stormwater Coordinator Nicki Rinehart stated the cash deposit also covers 150% of the erosion and sediment control value for the Settler's Ridge Plat 4 project. Ms. Rinehart stated the amount is \$56,942.22. Ms. Rinehart stated this is a 10.4-acre disturbance for 28 lots.

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 Amendment #3 for Signature for Boone County: 129-123116SS - Computer Aided Dispatch System

Director of Purchasing Melinda Bobbitt read the following memo: Sole Source contract 129-123116SS - Computer Aided Dispatch System was approved by Commission for award to SunGard Public Sector LLC on March 24, 2016, Commission Order 148-2016. Then in 2020, Boone County Joint Communications (BCJC) purchased a CAD2CAD software interface for the OneSolution product from CentralSquare Technologies, formerly known as SunGard Public Sector.

This amendment assigns the contract to CentralSquare Technologies, LLC (CentralSquare) and adds the Tellus Unify product. The CAD2CAD software interface is no longer being updated by CentralSquare so Joint Communications is moving to a different option owned and offered by CentralSquare. The new product is Tellus Unify and will meet the needs of the original project.

The Tellus interface is a more robust interface and will be used between BCJC and Jefferson City Police Department to share CAD information. The total cost of the Tellus product for BCJC is \$35,970. CentralSquare is refunding the \$9,300 we have paid so far for the current interface and will apply it to the purchase of Tellus. The remaining \$26,590 will be paid for with funds from the Missouri 911 Service Board Winter Grant that BCJC was awarded in early March. In March, 80% of the funds (\$21,272) was deposited into 271 "911 Prepaid Wireless Fee Fund" 2710-3451. On June 29th, the remaining 20% (\$5,318) was distributed to the County from the MO 911 Board.

\$26,590 is budgeted for this purchase.

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: Vehicle Surplus Disposal (First Read 07.15.21)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the request for disposal of the attached vehicles through the Missouri Auto Auction.

AUCTION THROUGH MISSOURI AUTO AUCTION				
Year	Description	Approximate Mileage	VIN #	Condition
2011	Ford Crown Victoria (17798)	100,000	2FABP7BV2BX177049	Fair to Poor
2016	Ford Interceptor Utility (20116)	99,000	1FM5K8AR7GGC91833	Fair
2017	Ford Interceptor Utility (20461)	102,000	1FM5K8AR5HGA62861	Fair
2016	Ford Interceptor Utility (20082)	99,000	1FM5K8AR1GGC91830	Fair

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #288-2021**

8. Second Reading: TIPS Cooperative Contract: 210101 - Technology Solutions, Products, and Services (First Read 07.15.21)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the request to utilize the TIPS Cooperative Term and Supply Contract 210101 with Mobile Wireless LLC of Plano, Texas.

This is a Term and Supply Contract.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #289-2021**

County Counselor

9. First reading: Approving an Amendment to the Articles of Incorporation of the Boone County Senior Citizens Services Corporation

County Counselor CJ Dykhous stated this will update a historical reference in the original Articles of Incorporation of the Boone County Senior Citizens Services Corporation which operates the Bluff's Retirement Home in Columbia. Counselor Dykhous stated in the original

articles, it required the County Commission to appoint its board members. Counselor Dykhouse stated the board has requested that the County Commission consent to an Amendment to its articles to allow it to select its own directors like most nonprofits do. If approved, this Commission Order would effectuate that request and allow The Bluffs to remove the Commission from a board appointment role and allow them to move forward to the typical management of other nonprofits.

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.

10. First Reading: Approving an order amending and correcting the appointed board member terms for the Columbia and Boone County Library District

County Counselor CJ Dykhouse stated the County Commission appoints four of the nine-member Board of Directors of the Consolidated Boone County Library District. Counselor Dykhouse stated that was consolidated by a Commission Order in 2018. Counselor Dykhouse stated the old policy would appoint for a four-year term but the new consolidated policy appoints for a three-year term. Counselor Dykhouse stated this will correct the existing slate of Directors and will move to three-year appointments going forward.

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.

Community Services

11. First Reading: Contract Amendment #1 Cradle to Career Alliance – Brighter Beginnings

Data and Performance Analyst Megan Corbin stated this Contract Amendment adds one additional year of funding to the existing Contract they have with Cradle to Career Alliance through the Brighter Beginnings project funded through the Missouri Children's Trust Fund.

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.

12. First Reading: Contract Amendment #1 City of Columbia – Brighter Beginnings

Data and Performance Analyst Megan Corbin stated this is a Contract Amendment for an additional year of funding for \$87,500.00. Ms. Corbin stated this funds a Brighter Beginnings

Specialist who coordinates the home visit process across all the different home visiting agencies within Boone County.

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.

13. First Reading: Professional Services Contract with Cradle to Career Alliance – Upward Mobility

Data and Performance Analyst Megan Corbin stated Community Services had originally brought a contract that has since been updated based on feedback from the Commission. Ms. Corbin stated the County will now handle any additional subcontracts that go through instead of the way the original contract had it where all the funding would go to Cradle to Career to subcontract. Ms. Corbin stated this change has been made to allow for additional transparency and to provide a record within Commission of any subcontracts through this work. Ms. Corbin stated this contract is for \$40,265.61 for consultation 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.

Prosecuting Attorney

14. First and Second Reading: VOCA Grant Application – Notice of Funding Opportunity #DSS22NFO001

Office Administrator for the Boone County Prosecuting Attorney's Office Angela Loftin stated she is here today requesting approval to apply for the Victims of Crime Act Grant (VOCA) that is funded through the Department of Social Services. Ms. Loftin stated their office has been receiving funds from VOCA since 1993. Ms. Loftin stated this one is a little different; this is a one-year grant renewal contract that will run from Oct. 1, 2021 until Sept. 30, 2022. Ms. Loftin stated the funds will go toward the salaries of two Victim Advocates and one Case Specialist who are all currently employed at the Prosecuting Attorney's office. Ms. Loftin stated they are also requesting funds to send their Victim Advocates and Attorneys who handle domestic violence cases to three different trainings during that contract period. Ms. Loftin stated the federal share they are requesting is \$157,227.53 and the new 5% local match is \$8,275.13 for a project total of \$165,502.66. Ms. Loftin stated they will use the Boone County-paid salary of one of the other Victim Advocates for the match requirement.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached Victims of Crime (VOCA) Grant application from the Prosecuting Attorney's Office.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #290-2021**

Commission

15. Public Comment

none

16. Commissioner Reports

Commissioner Thompson stated she got word that a long-time Road & Bridge employee, Elmo Winterhalter, died this last weekend. Commissioner Thompson stated Elmo was a Veteran and was a highly valued member of our Road & Bridge Department for twenty-six years. Commissioner Thompson stated his loss will be felt by both family and friends. Commissioner Thompson stated Elmo was a great guy and a wonderful employee for Boone County. Commissioner Thompson stated there are only a few people she has met in her life whose smile lit up a room and made you feel better no matter how the day went, and Elmo was one of those people.

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