

TERM OF COMMISSION: September 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
Director of Purchasing Melinda Bobbitt
Assistant Director Boone County Public Health and Human Services Scott Clardy
Second Assistant Prosecuting Attorney Nicholas Komoroski
Director of Facilities Maintenance Doug Coley
Boone County Sheriff's Office Captain Brian Leer
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.

Boone County Department of Public Health and Human Services

1. First Reading: Boone County PDMP Contract Renewal with St. Louis County

Assistant Director of Boone County Public Health and Human Services Scott Clardy stated this is the annual amendment for renewing the agreement with St. Louis County to implement the PDMP in Boone County, outside of Columbia. Assistant Director Clardy stated St. Louis County provides the framework for the prescription drug program, which means they provide the electronic database that physicians and providers use across Boone County to check a person's prescription, particularly opioids. Assistant Director Clardy stated they also provide a

quarterly report of what prescriptions are looking like in Boone County. He stated these services are free to Boone County and the contract will start October 28, 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.

Boone County Sheriff Office

2. First Reading: Miller County Sheriff Department K-9 Basic Training Contract

Boone County Sheriff's Office Captain Brian Leer stated the Miller County Sheriff's Department has reached out to them and has asked them to train one of their handlers and K-9 units. Captain Leer stated this is an 8-week training that is set to begin on October 18, 2021. Captain Leer stated the contract amount is \$3,600.00, due to the Sheriff's Office by the completion of the training.

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

3. First Reading: VOCA Contract Extension 10/1/2021 – 12/31/2021

Second Assistant Prosecuting Attorney Nicholas Komoroski stated this is a three-month extension of the Victims of Crime Act (VOCA) contract. Mr. Komoroski stated previously, there was a twenty-three-month contract where the Department of Social Services provided funding to the office to pay for two victim advocates, one full time victim specialist and one part time victim specialist. Mr. Komoroski stated the Department of Social Services is now reviewing a longer-term contract, and what they have said to the courts is that they want to extend the previous contract by three months.

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

4. First Reading: Surplus Disposal

Director of Purchasing Melinda Bobbitt read the following memo:

The Purchasing Department requests permission to dispose of the following list of surplus equipment by auction on GovDeals or by destruction for whatever is not suitable for auction.

	Asset #	Description	Make & Model	Department	Condition of Asset	
1	20940	GENERATOR	MEP-7 100KW	JOINT COMMUNICATIONS RADIO NETWORK	UNKNO WN	
2	NO TAG	EIGHT WOODEN ARMCHAIRS		COUNTY CLERK ELECTIONS	FAIR	
3	NO TAG	TWO BOXES OF USED MOUSE PADS		COUNTY CLERK ELECTIONS	GOOD	
4	NO TAG	FIVE CASES OF GEL PENS		COUNTY CLERK ELECTIONS	GOOD	Transfe r to other departm ents at the County
5	NO TAG	FOUR USED TRACTOR WHEELS – FIVE FUEL TANKS – FABRICATED SCREEN – RUBBER/METAL TRACKS FOR SKID STEER		ROAD & BRIDGE	UNKNO WN	SOLD AT MO AUTO AUCTI ON

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: Contract Amendment #1 for Signature: 34-18JUL19 - Access to Healthy Food with Sustainable Farms and Communities, Inc

Director of Purchasing Melinda Bobbitt read the following memo: Attached for signature is contract amendment #1 to 34-18JUL19 – Access to Healthy Food with Sustainable Farms & Communities, Inc. of Columbia, Missouri.

This amendment adds a supplemental funding increase through December 31, 2021 for the following:

7,518 Units of SNAP/WIC Matching at \$1.25 per voucher for a total not to exceed amount of \$9,397.50.

Invoices will be paid from department 2162 – CSF Program Funding, account 71106 - Contracted Services. \$1,398,352.44 remains in the budget for Sustainable Farms & Communities, Inc.

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.

6. Second Reading: Cooperative Contract R-TC-17006 – On-Line Market for the Purchase of Goods and Services – Amazon (First Read 09.23.21)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the Purchasing Departments request to use Contract R-TC-17006 for the On-Line Market for the Purchase of Goods and Services with Amazon Services LLC.

This is a Countywide Term and Supply contract.

Commissioner Atwill seconded the motion.
The motion carried 2 to 0. **Order #411-2021**

7. Second Reading: Co-Op Contract Award CT211648001 - US Cellular Wireless Services for Boone County (First Read 09.23.21)

Commissioner Atwill moved now on this day, the County Commission of the County of Boone does hereby approve the Purchasing Departments request to use Contract CT211648001 for US Cellular Wireless Services established by the State of Missouri Office of Administration using a State of Maine contract with the USCC Services, LLC, dba US Cellular of Columbia, Missouri as a Cooperative Contract.

The contract period runs September 28, 2021 through June 30, 2024.

This is a Countywide Term and Supply contract.

Commissioner Aldred seconded the motion.
The motion carried 2 to 0. **Order #412-2021**

8. Second Reading: Cooperative Contract CC200147001 – State of Missouri Office of Administration contract for Ammunition with Gulf States Distributors, Inc.- Term & Supply (First Read 09.23.21)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the Purchasing Departments request to use Contract CC200147001 for Ammunition established by the State of Missouri Office of Administration with Gulf States Distributors, Inc. of Montgomery, Alabama as a Cooperative Contract. The contract is intended for purchases made by the Boone County Sheriff's Office.

The contract period runs September 23, 2021 through November 18, 2021.

Payments will be made from the following Department/Account codes:

- Department 1251 – GF Sheriff Operations Account 23200 - Ammunition: \$17,500.00
- Department 1255 – GF Detention Operations Account 23200 - Ammunition: \$750.00
- Department 2901-LEST Sheriff Operations Account 23200 - Ammunition: \$18,000.00

Commissioner Atwill seconded the motion.
The motion carried 2 to 0. **Order #413-2021**

9. Second Reading: 13-02SEP21 - Exterior Siding Replacement Project (First Read 09.02.21)

Commissioner Atwill moved now on this day, the County Commission of the County of Boone does hereby approve the Request for Bid 13-02SEP21 – Exterior Siding Replacement Project which closed on September 2, 2021. Three bids were received. Ryan Beasley with Simon Associates and Doug Coley, Facilities Maintenance Manager recommend award to GBH Builders, Inc. of Jefferson City, Missouri for offering the lowest and best bid.

This is a project for the Unit Owners Association of the Columbia/Boone County Health Department Condominium. Certification of this contract is not required by County Auditor's office. The only signatures on this contract will be by the vendor and the Condo Board.

Award of contract is as follows:

Base Bid Lump Sum – exterior siding replacement project	\$319,900.00
Alternate Bid #1 – provision of new Nichiha siding panels	\$76,625.00
Add Stone Veneer Wainscot	\$11,400.00

Total: \$407,925.00

Commissioner Aldred seconded the motion.
The motion carried 2 to 0. **Order #414-2021**

Facilities Maintenance

10. First and Second Reading: Budget Revision for the purchase of a dehumidifier for the ECC basement

Director of Facilities Maintenance Doug Coley stated there was a mildew problem that arose about a month ago but was caught early. Director Coley stated he will still have to pay a little over \$10,000.00 for clean up of the mildew in the basement. Director Coley stated there have been some issues at that building and he doesn't feel they have a large enough field that they are putting their water into. Director Coley stated the whole building is geothermal and they use the ground source for heating and cooling and there have been temperatures coming in from the fields of ninety-eight degrees consistently. Director Coley stated what's happening is, in the upper part of the building they want high humidity because they don't want static for the computers, but in the basement, it's a whole different story. Director Coley stated they have not been able to take moisture out of there and that's what precipitated the mildew growth. Director Coley stated he has gotten bids from two different companies to install a dehumidifier in the system in the basement and it was \$7, 000.00 - \$9,000.00, so they decided to purchase a dehumidifier like Service Master or Serve Pro would have for around \$2,000.00.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve moving of funds from Department 2705 Account 71100 to Department 2705 Account 91300 for the purchase of a dehumidifier.

Commissioner Atwill seconded the motion.
The motion carried 2 to 0. **Order #415-2021**

Emergency Management

11. Second Reading: State of Missouri Application for Federal/State Public Assistance (First Reading 09.23.21)

Commissioner Atwill moved now on this day, the County Commission of the County of Boone does hereby approve the attached funding application by the Boone County Office of Emergency Management for the State of Missouri Application for Federal/State Public Assistance.

Commissioner Aldred seconded the motion.
The motion carried 2 to 0. **Order #416-2021**

Commission

12. First and Second Reading: Organizational Use for Boone County Chambers – Prime Timers Mid-Missouri

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 Chambers by Prime Timers Mid-Missouri, on Saturday, October 23, 2021, from 12:45 p.m. until 4:15 p.m. The Commission's approval of the use of the interior of the Government Center, specifically the Commission Chambers, is conditioned upon the 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 Atwill seconded the motion.
The motion carried 2 to 0. **Order #417-2021**

13. First and Second Reading: Organizational Use for Boone County Courthouse Plaza – Mid-Missouri Peaceworks

Commissioner Atwill moved now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Courthouse Plaza, and in the event of rain, the Boone County Government Center Chambers by Mid-Missouri Peaceworks on October 2, 2021 from 10:00 am to 3:00 pm. This approval is contingent upon adherence to the current health order. The Commission's approval of the use of the interior of the Government Center, specifically the Commission Chambers, is conditioned upon the 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 2 to 0. **Order #418-2021**

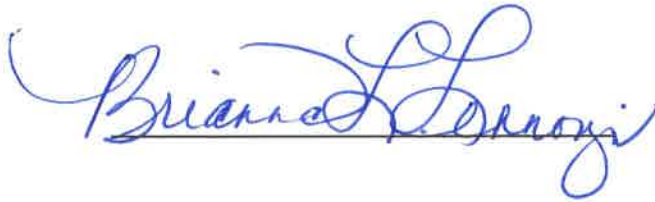
14. Public Comment

No public in person or on the phone. Commissioner Atwill closed Public Comment.

15. 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