

TERM OF COMMISSION: January Session of the January Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Boone County Conference Room 301

PRESENT WERE: Presiding Commissioner Dan Atwill
District I Commissioner Justin Aldred
District II Commissioner Janet Thompson
Director of Community Services Joanne Nelson
Director of Purchasing Melinda Bobbitt
Stormwater Coordinator Nicki Rinehart
Resource Management Right of Way Agent Natalie Meighan
Deputy County Clerk Jodi Vanskike

Public: Mike Murphy – Comobuz, John Glascock – Columbia City Manager

Conference Call Information:

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

The meeting was called to order at 9:30am.

Commission

1. Proclamation Recognizing John Glascock

Commissioner Atwill read the following:

Whereas, John Glascock is a true Boone Countian, born and raised in Ashland, Missouri, where he graduated high school before attending the University of Missouri in Columbia; and

Whereas, John began his career of service with the Missouri Department of Transportation, where he served as operations engineer for 19 years; and

- Whereas,* John shifted his focus from statewide service to citywide service in 2003 when he began working for the City of Columbia as the Chief Engineer of the Public Works Department; and
- Whereas,* due to his knowledge, experience, strong work ethic, and leadership skills, John was appointed Acting Public Works Director on May 12, 2005, then Public Works Director on July 11, 2005, a position he held until September 26, 2015, with this 12 years of service only briefly interrupted by a seven-month stint as Acting Director of the Water and Light Department, from December 4, 2007 through July 28, 2008; and
- Whereas,* John was promoted to Deputy City Manager on September 27, 2015, and later appointed as Acting City Manager on September 26, 2018, which ultimately resulted in a subsequent promotion by the City Council to City Manager of the City of Columbia on January 1, 2020; and
- Whereas,* John's dedication to the growth and positive development of this community was evident in the importance he placed on building working relationships with not only internal departments, but also community partners, including Boone County Government and its leaders; and
- Whereas,* with an appreciation of the diversity of our community, as well as an understanding of the importance of equal representation in local government, John worked to develop a plan to diversify leadership within the City of Columbia; and
- Whereas,* John recognized that "diversity" also pertains to the wide range of issues of concern to the citizens throughout the community, and was therefore diligent in ensuring efforts focused on a variety of community issues, including the development, upkeep, and funding of parks, trails, recreation programs, and sports facilities; the development of the City's first Strategic Plan, for which he included front line City staff members from every City department; the funding and building of the Molly Thomas Bowden Neighborhood Policing Center in 2021; and the continuous improvement and expansion of the Columbia Regional Airport.
- Therefore,* we do hereby recognize the contributions of John Glascock to the City of Columbia and its citizens and honor him for a career of public service as he celebrates his retirement.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby honor John Glascock for his service to the people of Columbia and his career in public service.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #11-2022**

Purchasing

2. First Reading: Contract Amendment #3 for Signature for Boone County: 120617-CMM - Generator for PEN

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 PEN tower site.

Total cost of generator is \$21,157.00 and will be paid from department 2706 –BOCO Joint Communications Radio Improvements, account 91300 – Machinery & Equipment. Total budget in 2022 for the PEN Tower Project is \$513,750.

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: Contract Amendment #1 for Signature: 34-18JUL19 - Child Permanency Services

Director of Purchasing Melinda Bobbitt read the following memo: Attached for signature is contract amendment #1 to 34-18JUL19 – Child Permanency Services with 13th Circuit/Boone County Court. This amendment renews the contract for the period January 1, 2022 through December 31, 2022. It adds a renewal amount of \$207,227.75.

This is a program that serves 30 families per year and provides services towards reunifying families.

Invoices will be paid from department 2162 – CSF Program Funding, account 71106 - Contracted Services. \$12,500,000.00 is budgeted for 2022.

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. Second Reading: Contract Amendment #2 for Signature: 34-18JUL19 - Healthy Home Connections (First Read 01.06.22)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve Contract Amendment #2 to 34-18JUL19 – Healthy Home Connections with CHA Low-Income Services, Inc. of Columbia, Missouri. This Amendment renews the contract for the period January 1, 2022 through December 31, 2022. It adds a renewal amount of \$199,992.44.

Invoices will be paid from Department 2162 – CSF Program Funding, Account 71106 - Contracted Services. \$12,500,000.00 is budgeted for 2022.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #12-2022**

5. Second Reading: Contract for Signature for Boone County: 02-123122C - DocuSign Electronic Signature (First Read 01.06.22)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve Contract #02-123122C - DocuSign Electronic Signature with DocuSign, Inc.

Total cost of Agreement for the period 01/01/22 - 12/31/22 is \$5,380.20 and will be paid as follows:

Six seats: \$4,035.12 - Department 1172 - GF IT Hardware and Software, Account 70100 - Software Subscriptions (budgeted \$4,125.00)

Two Seats: \$1,345.08 - Department 2160 - CSF Community Services Admin, Account 70100 - Software Subscriptions (budgeted \$1,375.00)

Commissioner Aldred seconded the motion.

The motion carried 3 to 0. **Order #13-2022**

6. Second Reading: Contract Amendment #4 20-07NOV19 Technical Assistance for 9-Element Plan Greater Bonne Femme Project (First Read 01.06.22)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve Amendment #4 to Contract 20-07NOV19 for Technical Assistance for the 9-Element Plan for the Greater Bonne Femme Watershed Project.

All other terms, conditions and prices of the original agreement remain unchanged.

Payment for updates to the study will be made using 319 Stormwater grant funds using the following Department/Account:

- Department 2142, DNR 319 Greater Bonne Femme/Account 71101 – Professional Services – Total: \$8,000.00.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #14-2022**

Resource Management

7. First Reading: Adopt-a-Road Program – Approve application for Nashville Church Road

Resource Management Right of Way Agent Natalie Meighan stated she has had an application submitted for Nashville Church Road from a group of families wanting to do a road adoption. Ms. Meighan stated the families have asked for around two and a half miles of roadway that will be comprised of litter control, their application was submitted, and everything seems to be in line.

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: Request for approval of proposed Hinkson Creek Collaborative Adaptive Management Stakeholder Committee appointee to replace nonactive member

Stormwater Coordinator Nicki Rinehart stated the CAM stakeholder group would like to replace a non-active member. Ms. Rinehart stated Commissioner Aldred, Councilman Skala and Pat Houts from the University of Missouri met to discuss candidates and have agreed on Rob Wolverton as the replacement. Ms. Rinehart stated the County, City and University of Missouri would like to request the County Commission approve the appointment to the Hinkson Creek Collaborative Adaptive Management Stakeholder Committee and notify the other agencies party to the CAM agreement of the appointment.

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

9. Second Reading: True North: Shelter for Victims of Domestic Violence (First Read 01.06.22)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Agreement for Funding for Shelters for Victims of Domestic Violence between the Boone County Community Services Department and True North of Columbia, Inc.

It is further ordered the Presiding Commissioner is hereby authorized to sign the attached Agreement.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #15-2022**

Sheriff's Office

10. Second Reading: Audrain County K-9 Basic Training Contract (First Read 01.06.22)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached K-9 Training Agreement between Boone County and the following:

- Audrain County Sheriff's Office

The terms of the agreement are set out in the attached agreement. It is further ordered the Presiding Commissioner is authorized to sign said agreement.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #16-2022**

Commission

11. Public Comment

No public present on the phone or in person for comment.

12. Commissioner Reports

Commissioner Aldred stated he would like to thank City Manager John Glascock for all his years of service for both the City of Columbia, and the County of Boone. Commissioner Thompson added Mr. Glascock epitomizes the public servant.

Attest:



Daniel K. Atwill

Presiding Commissioner



Brianna L. Lennon
Clerk of the County Commission



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner