

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
Senior Buyer Liz Palazzolo
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.

Commission

1. Proclamation Honoring Martin Luther King Jr. Day

Commissioner Thompson read the following:

WHEREAS, the Reverend Dr. Martin Luther King, Jr., renowned leader of the American Civil Rights Movement, was born on January 15, 1929 in Atlanta, Georgia; and

WHEREAS, Dr. King devoted, and ultimately sacrificed, his life to advancing equality, social justice and opportunity for all, inspired by his vision of a society where individuals are not judged “by the color of their skin but by the content of their character”; and

WHEREAS, between 1955 and 1968, Dr. King led his fellow Americans in a movement toward legal equality for African Americans in the United States, using the power of words and acts of nonviolent resistance, such as protests, grassroots organizing, and civil disobedience; and

- WHEREAS,** Dr. King continued his life’s mission through similar campaigns focused on poverty and international conflict, never losing sight of his principled beliefs that men and women everywhere, regardless of color or creed, are equal members of the human family; and
- WHEREAS,** in 1963, Dr. King was a driving force behind the March on Washington, which drew over a quarter-million people, at which he gave his famous “I Have a Dream” speech; and
- WHEREAS,** Dr. King was named Time Magazine’s Man of the Year for 1963 and, in 1964, at the age of 35, Dr. King became the youngest person to win the Nobel Peace Prize; and
- WHEREAS,** as a result of the movement led by Dr. King, Congress passed the landmark Civil Rights Act in 1964 and the Voting Rights Act in 1965; and
- WHEREAS,** tragically, Dr. King’s leadership, so noted for its nonviolence and tenacity, was cut short on April 4, 1968, when he was assassinated at the Laurel Motel in Memphis, Tennessee; and
- WHEREAS,** Dr. King’s legacy lives on as our nation continues to be inspired by and strive for the realization of his vision of universal equality and justice; and
- WHEREAS,** as we commemorate Dr. King’s life on this third Monday of January, 2022, we reflect on the imperative of continuing Dr. King’s work, through both nonviolent words and actions, in order to achieve his vision of a future in which we have “transformed the jangling discords of our nation into a beautiful symphony of brotherhood.”
- THEREFORE,** the Boone County Commission does hereby recognize January 17, 2022, as Martin Luther King Jr. Day, and encourages residents to reflect on Dr. King’s vision and how they can work toward realization of this vision in their lives, communities and nation.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby recognize January 17, 2022 as Martin Luther King Day, and honors Dr. King’s sacrifices and his vision for the future.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #17-2022**

Community Services

2. First Reading: Intergovernmental Cooperative Agreement; Boone County Children's Services Board and MU Institute for Public Policy

Director of Community Services Joanne Nelson stated this contract is for FY22, not to exceed \$13,250.00. Director Nelson stated the Boone Indicators Dashboard agreement provides for the coordination, consultation, ongoing review and updates of data indicators and maintaining a web-based dashboard interface for Boone County-level data. Director Nelson stated this is used with all of their RFPs and the community also utilizes this dashboard.

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

3. First Reading: Award 26-09DEC21 - Fire Extinguisher Inspection & Maintenance for Boone County

Senior Buyer Liz Palazzolo read the following memo: Request for Bid 26-09DEC21 solicited bids for Fire Extinguisher Inspection & Maintenance Service for the Facilities Maintenance Department, the Road and Bridge Department, and the Sheriff's Office. Two bids and two "No Bids" were received.

The contract for Fire Extinguisher Inspection & Maintenance Service will be awarded to Korsmeyer Fire Protection, LLC of Jefferson City, Missouri as the "lowest and best" bid.

The initial contract period will run from January 01, 2022 through December 31, 2022 and includes three (3) one-year renewal options.

This is a Term and Supply contract that will be used by Facilities Maintenance, the Sheriff's Office, and the Road and Bridge Department. Payments will be made using this coding:

- 2705 – 911/EM Facilities Maintenance Building Maintenance /71100 – Outsourced Services
- 6100 – Facilities Maintenance Building Maintenance/71100 – Outsourced Service
- 1251 – GF Sheriff Operations/60200 – Equipment Repairs/Maintenance
- 1255 – GF Detention Operations/60200 – Equipment Repairs/Maintenance
- 2040 – Road & Bridge Maintenance/23036 – Safety Supplies & Equipment

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: Co-Op Contract HP08-21 All Hazards Preparedness, Planning, Consulting & Recovery Service -Boone County

Senior Buyer Liz Palazzolo read the following memo: Purchasing requests permission to use contract HP08-21 – All Hazards Preparedness, Planning, Consulting & Recovery Services with Mission Critical Partners, LLC. The contract has been established as a cooperative contract through HGACBuy. The contract provides a staffing analysis study and plan for the Joint Communications Department.

The contract period runs January 18, 2022 through July 31, 2023.

Payments will be made using this coding: 2711-Boone County Joint Communication Administration/71101 – Professional Services: \$59,032.00.

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.

5. Second Reading: Contract Amendment #3 for Signature for Boone County: 120617-CMM - Generator for PEN (First Read 01.11.22)

Commissioner Aldred 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 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 \$513,750.00.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #18-2022**

6. Second Reading: Contract Amendment #1 for Signature: 34-18JUL19 - Child Permanency Services (First Read 01.11.22)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve Contract Amendment #1 to 34-18JUL19 – Child Permanency Services with 13th Judicial 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.

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

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #19-2022**

Resource Management

7. Second Reading: Adopt-a-Road Program – Approve application for Nashville Church Road (First Read 01.11.22)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the Adopt-A-Road request by Families of Nashville Church Road, for a portion of Nashville Church Road, from the intersection of Highway DD to the Bonne Femme Creek.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #20-2022**

8. Second Reading: Request for approval of proposed Hinkson Creek Collaborative Adaptive Management Stakeholder Committee appointee to replace nonactive member (First Read 01.11.22)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the request to approve the appointment of Rob Wolverton to the Hinkson Creek Collaborative Adaptive Management (CAM) Stakeholder Committee, and that staff be instructed to notify the other agencies party to the CAM agreement of the appointment.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #21-2022**

Commission

9. Public Comment

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

10. Commissioner Reports

Commissioner Aldred stated he and Commissioner Thompson attended the Columbia Values Diversity Celebration this morning and he found it very inspirational. Commissioner Thompson stated Dr. Ruffin has been named Poet Laureate for the City of Columbia. Commissioner Thompson stated Dr. Ruffin read a poem that he had written for the occasion and she stated she hopes it was recorded because it was stunning. Commissioner Thompson went on to say no wonder Dr. Ruffin was such a prominent figure in the theatre department and among the faculty at MU. Commissioner Thompson stated the Sharp End Committee got the group award as the Diversity Group recipient.



Daniel K. Atwill

Presiding Commissioner



Justin Aldred

District I Commissioner



Janet M. Thompson

District II Commissioner

Attest:



Brianna L. Lennon

Clerk of the County Commission