

TERM OF COMMISSION: February 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
Senior Buyer Liz Palazzolo
Risk Management Specialist Angela Wehmeyer
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 Amendment #1 36-18OCT21 - AR15/M4 Rifles for Boone County Sheriff - 1 Additional Rifle

Senior Buyer Liz Palazzolo read the following memo: Amendment #1 to contract 36-18OCT21 with Black Rain Ordnance, Inc. for AR15/M4 Rifles for the Boone County Sheriff's Office that was awarded January 4, 2022 (Commission Order 005-2022) adds the purchase of one additional rifle, night sight, and two magazines.

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

Payment will be paid from the following Department 1253, GF Sheriff Grants/Account 23850, Untagged Equipment & Tools - \$975.61

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 and Second Reading: Cooperative Contract CC220107002– State of Missouri Office of Administration contract for Model Year 2022 Light Duty Trucks and Work Vans

Senior Buyer Liz Palazzolo read the following memo: Purchasing requests permission to use contract CC220107002 for Model Year 2022 Light Duty Trucks and Work Vans established by the State of Missouri Office of Administration with Joe Machens Ford Lincoln of Columbia, Missouri as a cooperative contract. The contract is intended for a purchase of a 2022 Ford Ranger work truck for the Boone County Resource Management Department.

Details about the truck follow:

	<u>Unit Price</u>
2022 Ford Ranger 4X4 Truck (line item 20)	\$25,161.00
• 2.3L, I-4 EcoBoost V6 Engine (99H)	Std
• Automatic Transmission	Std
• 126" Wheelbase (126)	Std
• 4-Wheel ABS, Brakes, Power Steering	Std
• Tires, plus spare	Std
• Manufacturer Standard Heating and Air Conditioning	Std
• Frontal and Side Impact Air Bags	Std
• Painted Black Bumpers	Std
• AM/FM Radio	Std
• Vinyl Floor Covering	Std
• Manufacturer Standard GVWR	Std
• Dome Light	Std
• Power Front Windows	Std
• Two (2) Sets of Keys	Std
• Cupholder	Std
• Speed Control and Tilt Wheel (52B)	Std
• Cloth Bucket Front Seat	Std
• Rear Bucket Seats (Bench in Crew Cab)	Std
• 12V Power Point	Std
• Auto Lamp	Std
• Tire Pressure Monitor	Std
• Rear Camera	Std
• Bluetooth Pass Thru	Std

Added/Deleted Optional Equipment (Included in Total Below)

• Crew Cab (5' bed) in lieu of Super Cab (6' bed) (line 32/R4F)	\$2,990.00
• Axle, Read; Limited Slip (line 21/X73)	\$420.00
• Power Windows, Locks, Mirrors w/ Key Fobs (line 27/67F)	\$450.00
• LT265/65R17 A/T OWL Tires in lieu of P255/70R16 A/S BSW (line 416/TEW)	\$270.00
• 17" Aluminum Wheels in lieu of Steel (Req's 17" Tires) (line 416/64Y)	\$430.00
• Rear Privacy Glass & Defrost (line 416/43D)	\$220.00
• Exterior Color: Oxford White (YZ)	No Charge
• Interior Color: Ebony Cloth	
Front Buckets & Bench on Crew (QH)	No Charge
• Delivery Fee (line 417/JMF)	No Charge

FIRM, FIXED GRAND TOTAL

\$29,941.00/EA

The contract period runs February 03, 2022 through June 30, 2022. The contract period may be extended on a month-to-month basis based on manufacturer roll-over options for 2022 models.

This new vehicle purchase replaces a truck, VIN 1GCRKPEA0BZ368835, Fixed Asset Tag 17735. The Disposal Form is attached for the Commission's approval.

Payment will be made from Department 1720, Account 92400 for the total purchase amount of \$29,941.00.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the Purchasing Department's request to use Contract CC220107002 for Model Year 2022 Light Duty Trucks and Work Vans, established by the State of Missouri Office of Administration with Joe Machens Ford Lincoln of Columbia, Missouri as a Cooperative Contract. The Contract is intended for a purchase of a 2022 Ford Ranger work truck for the Boone County Resource Management Department.

The contract period runs February 03, 2022 through June 30, 2022. The Contract period may be extended on a month-to-month basis based on manufacturer roll-over options for 2022 models.

This new vehicle purchase replaces a truck, VIN 1GCRKPEA0BZ368835, Fixed Asset Tag 17735. The Disposal Form is attached for the Commission's approval.

Payment will be made from Department 1720, Account 92400 for the total purchase amount of \$29,941.00.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #56-2022**

3. Second Reading: Co-Op Contract CC220022001 - Model Year 2022 Pursuit Vehicles for Boone County Sheriff (Don Brown) (First Read 02.01.22)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the Purchasing Department's request to use Contract CC220022001 for Model Year 2022 Patrol Vehicles, established by the State of Missouri Office of Administration with Don Brown Chevrolet, Inc. of St. Louis, Missouri as a Cooperative Contract.

The Sheriff's Department wishes to purchase one (1) 2023 Model Year Chevrolet Tahoe 2WD Police Pursuit Vehicle.

The Contract runs through Model Year 2022 with a Model Year roll over extension available.

Vehicles purchased from the Contract include a 3-year or 36,000-miles bumper-to-bumper warranty, and 5 years or 100,000-miles on the power train.

Payment for the vehicle will be paid from Department 2901, Sheriff Operations LE Sales Tax, Assessment - Account 92400, Replacement Autos and Trucks: \$39,442.00.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #51-2022**

4. Second Reading: Co-Op Contract CC220022004 - Model Year 2022 Pursuit Vehicles for Boone County Sheriff (Machens) (First Read 02.01.22)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the Purchasing Department's request to use Contract CC220022004 for Model Year 2022 Patrol Vehicles established by the State of Missouri Office of Administration with Joe Machens Ford Lincoln of Columbia, Missouri as a Cooperative Contract. The Sheriff's Department wishes to purchase six (6) 2022 Model Year Ford Police Interceptor Utility Vehicles.

The Contract runs through Model Year 2022 with a Model Year roll over extension available.

Vehicles purchased from the Contract include a 3-year or 36,000-miles bumper-to-bumper warranty, and 5 years or 100,000-miles on the power train.

Payments for the vehicles will be paid from Department 2901, Sheriff Operations LE Sales Tax, Assessment - Account 92400, Replacement Autos and Trucks: \$194,500.00 and from Department 1253 - GF Sheriff Grants - Account 91400 Auto/Trucks: \$27,128.00.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #52-2022**

5. Second Reading: Amendment #1 to: 34-18JUL19 – Teen Outreach Program with City of Columbia, Missouri (First Read 02.01.22)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve Contract Amendment #1 to 34-18JUL19 – Teen Outreach Program with City of Columbia, Missouri. This Amendment extends the Contract for the period of January 1, 2022 through December 31, 2022. It adds a renewal amount of \$24,999.60.

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 #53-2022**

Human Resources

6. First and Second Reading: Request Approval for Extended Leave of Absence Without Pay, pursuant to County Policy 5.7, for Position 822

Risk Management Specialist Angela Wehmeyer stated the employee in position 822, Emergency Telecommunicator Trainee, has been with the County about eight months. Ms. Wehmeyer stated this employee has been on a 30-day leave without pay due to a medical issue, approved by Director Chad Martin, under policy 5.6. Ms. Wehmeyer stated the employee is now requesting an additional 30 days under policy 5.7, which would end on February 28, 2022.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby authorize leave without pay pursuant to Section 5.7 of the Boone County Personnel Policies for position 822, Emergency Telecommunicator Trainee, through February 28, 2022.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #54-2022**

Commission

7. First Reading: Show – Me State Games

Commissioner Thompson stated this is to place the ongoing commitment by the Show-Me State Games to host the games here in Boone County on the record. Commissioner Thompson stated the payment by Boone County of \$18,000.00 is to support those games in 2022, stating the

Show-Me State Games have a huge economic impact on our Community, and this contract reflects our commitment to organizations that provide that type of economic impact. 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. Second Reading: Acknowledging receipt of transmittal regarding the Columbia Mall TDD (First Read 02.01.22)

Commissioner Thompson stated she would like to again thank Commissioner Atwill and Boone County Counselor CJ Dykhouse for making it very clear about this action being administrative, because there is no discretion involved on the part of the Commission. Commissioner Thompson stated the only action from the Commission is to spread it on the record.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone, as required by statute, specifically RSMo Sec. 238.216.6, does hereby spread upon the records of the Boone County Commission the transmittal received concerning Boone County Circuit Court Case No.: 05BA-CV03760 involving the Columbia Mall Transportation Development District (Columbia Mall TDD). The Court Order dated January 24, 2022 extends the Columbia Mall TDD's sales tax of one half of one percent (0.5%) until September 30, 2044 for the purposes of funding the completed transportation project and administrative costs of the district.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #55-2022**

9. Public Comment

No public present or on the phone for public comment.

10. Commissioner Reports

Commissioner Thompson stated Mr. Donelon left her a message this morning to let them know the public hearing scheduled on February 10, 2022, with respect to Grace Lane and the proposed development on Grace Lane, has been postponed until a time to be determined. Commissioner Thompson stated all three Commissioners will be engaged in mandatory training with the County Commissioners Association of Missouri from tomorrow until Friday. Commissioner Thompson stated on Friday, Commissioner Aldred and herself will be heading to Washington D.C. for the National Association of Counties Legislative meeting. Commissioner Thompson stated they will return next Tuesday, February 15, 2022. Commissioner Thompson went on to say she has been working as the NACo liaison to a group of State Supreme Court Justices. Commissioner Thompson stated they are working on the problem of over representation of mental illness in our criminal justice system. Commissioner Thompson stated one of the justices on this taskforce will be joining her in D.C. in the Justice and Public Safety Committee Meeting on Saturday and the Board of Directors meeting on Sunday, to explain the work of the taskforce.

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