

TERM OF COMMISSION: February Session of the January Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center  
Boone County Conference Room 338

PRESENT WERE: Presiding Commissioner Dan Atwill  
District I Commissioner Justin Aldred  
District II Commissioner Janet Thompson  
Senior Buyer Liz Palazzolo  
Interim Treasurer Christy Johnson  
Director of Community Services Joanne Nelson  
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: BuyBoard Cooperative Contract: 611-20 - Grounds Maintenance Equipment, Irrigation Parts, Supplies and Installations**

Senior buyer Liz Palazzolo read the following memo: Road & Bridge requests permission to utilize the Buy Board Cooperative Contract 611-20 to purchase one (1) MowerMax Boom Mower from Atmax Equipment Co.

Cost of this agreement is \$198,641.50 and will be paid from department 2040 – RB Maintenance Operations, account 92300 – Replacement Equipment.

This is a replacement purchase and the 2022 budgeted amount was \$187,750.00. The budgeted sale price was \$30,000.00, yielding a net cost of \$157,750.00

The contract price is \$198,641.50 less the sale price of \$30,000.00, yielding a net cost of \$168,641.50.

The Purchasing Department requests permission to dispose of the following surplus by sale:  
2013 John Deere 6125 Tractor with fixed asset tag 18624  
2013 50" Deck Boom Mower with fixed asset tag 18622

Attached is the Disposal Form for signature.

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: Amendment #2 to: 36-13SEP18 -- Live Well Boone County with the City of Columbia**

Senior Buyer Liz Palazzolo read the following memo: Attached for signature is contract amendment #2 to 36-13SEP18 - Live Well Boone County with City of Columbia.

This amendment adds a renewal total amount of \$98,099.92 which will allow the City of Columbia to provide services for another year ending December 31, 2022. The services include providing health education, physical health assessment, public awareness, and best practices training to empower all residents to be healthy by eating healthy, being physically active, and avoiding tobacco (including e-cigarette devices).

Invoices will be paid from department 2132 - Program Funding/Community Health Fund, account 71106 - Contracted Services. \$780,000 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.

**3. First Reading: Amendment #1 to Contract 156-123120SS for the PulsePoint System for Boone County Joint Communications – Term & Supply**

Senior Buyer Liz Palazzolo read the following memo: Amendment #1 to contract 156-123120SS for the PulsePoint System for Boone County Joint Communications that was awarded December 22, 2020 (Commission Order 600-2020) is being amended to change the contract period to match the subscription period, and to correct a typo about the contract number in paragraph #1 of the agreement.

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

This is considered a Term and Supply contract. Payments will be paid from 2708 – 911/EM IT Hardware & Software/70100 – Software Subscriptions.

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: Contract Amendment #1 for Signature: 34-18JUL19 - Great Futures Start Here with Boys and Girls Clubs of the Columbia Area**

Senior Buyer Liz Palazzolo read the following memo: Attached for signature is contract amendment #1 to 34-18JUL19 – Great Futures Start Here with Boys and Girls Clubs of the Columbia Area. This amendment renews the contract for the period January 1, 2022 through December 31, 2022. It adds a renewal amount of \$136,498.92

The program provides youth development services to benefit youth, strengthen families and address mental health behaviors.

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.

**5. First Reading: Amendment #1 Contract 46-07DEC17 - Computer Output to Microfilm Services**

Senior Buyer Liz Palazzolo read the following memo: Amendment #1 to contract 46-06DEC17 with U.S. Imaging, Inc. for Computer Output to Microfilm Service that was awarded February 20, 2018 (Commission Order 90-2018) revises the requirement about the contractor including an index on microfilm, changing it from mandatory to optional. The contractor changed equipment and can no longer provide an index; the County offices using the contract were contacted and all indicated that the index is not necessary.

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

This is a Term & Supply contract. Payments will be made using this coding:

- 2800 – Record Preservation Fund Activity/Account 71100 – Outsourced Services;
- 2110 - Collector Tax Maintenance Fund Activity/Account 71100 - Outsourced Services;
- 1110 - Auditor/71100 – Outsourced 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.

**6. First Reading: Amendment #1 to Contract 46-07DEC21 - Janitorial Supplies - Pyramid School Products**

Senior Buyer Liz Palazzolo read the following memo: Amendment #1 to contract 46-07DEC21 with Pyramid School Products for Janitorial Supplies for the Boone County Facilities Maintenance Department, the Road and Bridge Department, and the Sheriff's Office that was awarded January 27, 2022 (Commission Order 40-2022) adds 12 line items to the award that were overlooked in the original award, i.e., line items 4.10.14 through 4.10.20, 4.10.24 through 4.10.27, and item 4.10.36.

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

This is a Term & Supply contract. Payments will be made using this coding:

- 6101 – Facilities Maintenance Housekeeping & Custodial Services/23031 – Custodial Supplies
- 2705 – 911/EM Facilities Maintenance Building Maintenance /23031 – Custodial Supplies
- 2040 – Road & Bridge Road Maintenance/23036 – Safety Supplies & Equipment
- 1255 – GF Detention Operations/23025– Resident Supplies

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. First Reading: Co-Op Contract EC07-20 - 911 Equipment & Emergency Notification Software & Services for Sheriff**

Senior Buyer Liz Palazzolo read the following memo: Purchasing requests permission to use contract EC07-20 – 911 Equipment & Emergency Notification Software and Services with Evans Consoles Incorporated. The contract has been established as a cooperative contract through HGACBuy. The contract provides 24-7 heavy duty work chairs the Sheriff's Office requires.

The contract period runs February 22, 2022 through June 30, 2023.

Three old office chairs will be disposed of/put into surplus. The Disposal Form is attached for the Commission's approval.

Payments will be made using this coding: 1228 – GF Sheriff/Detention Administration/92300 – Replacement Machinery & Equipment: \$7,500.00.

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.

### 8. First Reading: Surplus Disposal

Senior Buyer Liz Palazzolo read the following memo: The Purchasing Departments 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	5433	LARGE WHITE BOARD	PANABOARD	CIRCUIT COURT	UNKNO WN	
2	NO TAG	SMALL SIDE TABLE		CIRCUIT COURT	GOOD	
3	10958	SMALL DESK		CIRCUIT COURT	USED	
4	5192	PRINTER TABLE		CIRCUIT COURT	USED	
5	NO TAGS	TWO BOXES OF OFFICE SUPPLIES		CIRCUIT COURT	VARIES	
6	NO TAG	RED LEATHER VIA OFFICE CHAIR		CIRCUIT COURT	RECYCLED	
7	16460	DESK CHAIR		CIRCUIT COURT	RECYCLED	

8	1646 1	DESK CHAIR		CIRCUIT COURT	RECYCL ED	
9	1645 7	DESK CHAIR		CIRCUIT COURT	RECYCL ED	
10	NO TAG	DESK CHAIR		COUNTY COUNSELOR	FAIR	
11	1368 1	CONFERENCE ROOM CLOTH CHAIR		JUVENILE OFFICE	RECYCL ED	
12	NO TAG	TELEVISION	RCA	JJC	RECYCL ED	
13	NO TAG S	6 VHS TAPES		JJC	RECYCL ED	
14	NO TAG	HAND MIXER		JJC	RECYCL ED	
15	NO TAG	UNIVERSIAL CONFIDENTIAL STAMP		JJC	RECYCL ED	
16	NO TAG	21 PLASTIC BOWLS		JJC	RECYCL ED	
17	NO TAG	KITCHEN SUPPLIES		JJC	RECYCL ED	
18	NO TAG	KITCHEN SUJPLIES		JJC	RECYCL ED	

19	NO TAGS	SPORT SUPPLIES		JJC	DESTROYED	
20	NO TAGS	SPORT SUPPLIES		JJC	DESTROYED	
21	NO TAG	2 HOLE PUNCH		JJC	RECYCLED	
22	NO TAG	3-RING BINDERS		JJC	DESTROYED	
23	NO TAG	LEATHER DESKTOP CALENDAR MAT		JJC	NEW	
24	NO TAG	WOODEN EASEL		JJC	DESTROYED	
25	NO TAG	SMALL WALL CABINET WITH WHITE BOARD INSIDE		JJC	GOOD	
26	NO TAGS	OFFICE SUPPLIES		CIRCUIT COURT	FAIR	
27	1321 1	4 SECTIONS OF METAL FILE CABINETS		CIRCUIT CLERK	GOOD	
28	1272 3	OVERHEAD PROJECTOR/PRINTER		CIRCUIT COURT	GOOD	
29	NO TAGS	2 METAL CHAIRS		CIRCUIT COURT	FAIR	

30	NO TAG	TELEVISION WITH CART		CIRCUIT COURT	GOOD	
31	NO TAG	LARGE BLACK TV CART		CIRCUIT COURT	GOOD	
32	NO TAG	TWO PULL DOWN PROJECTOR SCREENS		CIRCUIT COURT	FAIR	
33	NO TAGS	THREE BOXES OF PLASTIC 3-RING BINDERS		CIRCUIT COURT	GOOD	
34	NO TAG	PHOTO/VIDEO TRIPOD		CIRCUIT COURT	GOOD	
35	NO TAGS	THREE ROLEDEX CARD HOLDERS		CIRCUIT COURT	FAIR	
36	NO TAGS	FIVE FLIP FOLDERS		CIRCUIT COURT	FAIR	
37	NO TAGS	TWO METAL WALL FOLDER HOLDERS		CIRCUIT COURT	GOOD	
38	NO TAG	MICROWAVE		AUDITOR	RECYCLED	
39	17968	DRYER	AMANA	JJC	POOR	
40	NO TAG	SIX VINYL MATTRESS COVERS		JJC	DESTROYED	
41	NO TAGS	TWO BOGEN PUSH BUTTON CALL-IN SPEAKERS AND		JJC	RECYCLED	

		<b>TSK CABLE</b>				
<b>42</b>	<b>NO TAG</b>	<b>ONE POT WITH GLASS LID</b>		<b>JJC</b>	<b>RECYCLED</b>	
<b>43</b>	<b>NO TAGS</b>	<b>THREE RED PARTITIONED FOOD TRAYS</b>		<b>JJC</b>	<b>RECYCLED</b>	
<b>44</b>	<b>NO TAG</b>	<b>PENCIL SHARPENER</b>		<b>JJC</b>	<b>RECYCLED</b>	
<b>46</b>	<b>NO TAG</b>	<b>CORK BULLETIN BOARD</b>		<b>JJC</b>	<b>DESTROYED</b>	
<b>47</b>	<b>NO TAG</b>	<b>CAMERA AND HOUSING</b>	<b>GANZ</b>	<b>JJC</b>	<b>RECYCLED</b>	
<b>48</b>	<b>NO TAG</b>	<b>NINETEEN BOOKS</b>		<b>JJC</b>	<b>DESTROYED</b>	
<b>49</b>	<b>NO TAGS</b>	<b>SIX MATTRESS COVERS</b>		<b>JJC</b>	<b>DESTROYED</b>	
<b>50</b>	<b>NO TAGS</b>	<b>EIGHTEEN AST. PLATIC PAPER TRAYS</b>		<b>CIRCUIT COURT</b>	<b>FAIR</b>	
<b>51</b>	<b>NO TAGS</b>	<b>FIVE METAL PAPER TRAYS</b>		<b>CIRCUIT COURT</b>	<b>FAIR</b>	
<b>52</b>	<b>24340</b>	<b>IN-CAR VIDEO SYSTEM</b>	<b>GETAC</b>	<b>SHERIFF</b>	<b>RETURNED TO VENDOR</b>	
<b>53</b>	<b>NO TAGS</b>	<b>MISC CELL PHONES</b>		<b>SHERIFF</b>	<b>RETURNED TO VENDOR</b>	

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.

**9. First Reading: Amendment #2 to Contract 46-07DEC21 - Janitorial Supplies with Royal Papers for Boone County**

Senior Buyer Liz Palazzolo read the following memo: Amendment #2 to contract 46-07DEC21 with Royal Papers for Janitorial Supplies for the Boone County Facilities Maintenance Department, the Road and Bridge Department, and the Sheriff's Office that was awarded January 25, 2022 (Commission Order 34-2022) corrects a typographical error: line item 4.10.44 was identified twice as both a first (primary) and third-ranked (tertiary) item. The amendment corrects the record to indicate that the award of item 4.10.44 is a third-rank or tertiary item for Royal Papers.

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

This is a Term & Supply contract. Payments will be made using this coding:

- 6101 – Facilities Maintenance Housekeeping & Custodial Services/23031 – Custodial Supplies
- 2705 – 911/EM Facilities Maintenance Building Maintenance /23031 – Custodial Supplies
- 2040 – Road & Bridge Road Maintenance/23036 – Safety Supplies & Equipment
- 1255 – GF Detention Operations/23025– Resident Supplies

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. Second Reading: Contract Amendment #1 36-18OCT21 - AR15/M4 Rifles for Boone County Sheriff - 1 Additional Rifle (First Read 02.08.22)**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve Amendment #1 to Contract 36-18OCT21 with Black Rain Ordnance, Inc. for AR15/M4 Rifles for the Boone County Sheriff's office. This Contract was awarded January 4, 2022 (Commission Order 005-2022) and adds the purchase of one additional rifle, night sight, and two magazines.

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

Payment will be paid from Department 1253, GF Sheriff Grants/Account 23850, Untagged Equipment & Tools in the amount of \$975.61.

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #57-2022**

**Community Services**

**11. First Reading: Grant Application: Missouri Foundation for Health Opportunity Fund**

Director of Community Services Joanne Nelson stated her department had submitted a letter of intent to the Missouri Foundation for Health for \$54,000.00 to bring results-based accountability to their program. Director Nelson stated this is the next step in the process. Director Nelson stated they have filled out the application, now they will need Commissioner Atwill to sign the form to continue the process.

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: Budget Amendment: Increase funds: Resolution of Intent with Southern Boone School District**

Director of Community Services Joanne Nelson stated the money was originally not budgeted so money needs to be moved over to pay the Southern Boone School District.

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.

**Treasurer**

**13. First Reading: Consultant Agreement with Tom Darrough for Treasurer's Office**

Interim Treasurer Christy Johnson stated when she was selected to take on this role, there were a few things she had no idea how to do because they were exclusively Tom Darrough's items. Ms. Johnson stated this agreement will allow Mr. Darrough to teach Ms. Johnson how to do those tasks, and stated after the Governor selects the new Treasurer, the document will change to have that name.

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.

**Road & Bridge**

**14. First and Second Reading: Senior Road Maintenance Worker**

Commissioner Thompson stated this is for Price Nichols, who had recently retired and was available to come back and help with these snow events.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby authorize the hiring of a Temporary Senior Road Maintenance Worker in Department 2040, to work snow events beginning on February 1, 2022, and continuing through snow season 2022. Commission further authorizes the rate of pay for this position to be the rate of pay the employee filling it was earning when he retired from County employment.

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #58-2022**

## IT

### **15. First and Second Reading: Request to Transfer Above the Authorized Transfer Salary for Position 105, Systems Support Manager**

Director of IT Aron Gish stated the request is to transfer Phillip Montez into the technical manager position. Director Gish stated Mr. Montez has been with Boone County for quite a while, starting in 2014 and has led many projects and is one of the leads on the ERP solutions. Director Gish stated Mr. Montez works well with the staff; applied for the position, has gone through the interview process three times. Director Gish stated this would be a good way to firm up Mr. Montez's tenure with us and to be able to keep him with the County. Director Gish added that Mr. Montez has developed well over his time with the County and would be a great fit for this position.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the request to hire above the authorized transfer salary for position number 105, Systems Support Manager, Boone County Information Technology, and does hereby authorize an appropriation of \$80,000 annually, for the compensation for said position.

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #59-2022**

## Commission

### **16. First and Second Reading: Board Reappointment - Industrial Development Authority - Gary Fennewald**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the following board re-appointment:

Gary Fennewald	Industrial Development Authority	Re-appointment	6 Year Term	March 1, 2022 thru February 28, 2028
----------------	----------------------------------	----------------	-------------	--------------------------------------

Commissioner Aldred seconded the motion.  
 The motion carried 3 to 0. **Order #60-2022**

**17. First and Second Reading: Organizational Use of the Boone County Courthouse Plaza - Mid-Missouri Chapter of Military Officers Association**

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 Courthouse Plaza by Mid-Missouri Chapter of Military Officers Association on Monday, May 30, 2022, from 6:00AM until 3:00PM for the Memorial Day Wreath Laying Ceremony. This approval is contingent upon adherence to the then-applicable health order.

Commissioner Thompson seconded the motion.  
 The motion carried 3 to 0. **Order #61-2022**

**18. Second Reading: Cooperative Agreement: University of Missouri, 2022 Show-Me State Games (First Read 02.08.22)**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Cooperative Agreement between Boone County and the Curators of the University of Missouri for the 2022 Show-Me State Games.

Terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Cooperative Agreement.

Commissioner Aldred seconded the motion.  
 The motion carried 3 to 0. **Order #62-2022**

**19. Public Comment**

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

**20. Commissioner Reports**

Commissioner Thompson stated this morning she went to a presentation by the Salvation Army: Columbia Women Doing Good 2022, A Recognition Breakfast. Commissioner Thompson stated 20 outstanding women in our community were recognized. Commissioner Thompson stated she would specifically like to call attention to one woman, Joanne Nelson, our Director of Community Services. Commissioner Thompson stated Joanne was joined by Nanette Chun-

Ming Ward, Dr. Rangira Gallimore, Cindy Minchew, Emily Spain, Enola White, Carla London, Wende Wagner, Erica Dickson, Kim Dude-Lammy, Teresa Goslin, Heather Hargrove, Stacye Smith, Debra Blazis, Lorrie Schilke, Dr. Chelsey Aitken-Wren, Dee Campbell-Carter, Samantha Christian, Erika Buford and Mrs. Lesley Thalhuber, and stated it was a stunning group of women being recognized. Commissioner Thompson stated this event was sponsored by The Salvation Army, My Sister's Closet, The Missourian, Accounting Plus, Quality Drywall Construction and The Roof.

Attest:



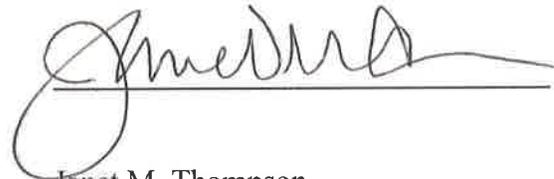
Brianna L. Lennon  
Clerk of the County Commission



Daniel K. Atwill  
Presiding Commissioner



Justin Aldred  
District I Commissioner



Janet M. Thompson  
District II Commissioner

# Thank you to our event sponsors!



## Columbia Women Doing Good 2022

Recognition Breakfast  
2/22/22



## And to our table sponsors.

Shelter Insurance  
Stop Human Trafficking Coalition of Central Missouri  
Boone County Community Services Department  
Columbia Entertainment Co.



Presented by The Salvation Army

**Columbia Women Doing Good 2022**

**Agenda**

Nanette Chun-Ming Ward	Stop Human Trafficking Coalition
Dr. Rangira (Béa) Gallimore	University of Missouri
Cindy Minchew	Primrose Hill Adult & Teen Challenge
Emily Spain	KOMU 8
Joanne Nelson	Boone County Office of Community Services
Enola White	Columbia Entertainment Company
Carla London	Columbia Public Schools
Wende Wagner	The Missouri Symphony
Erica Dickson	Mid-Missouri Black Doula Collective
Kim Dude-Lammy	Children's Grove
Teresa Goslin	Phoenix Programs
Heather Hargrove	Liberty Family Medicine
Stacye Smith	Shelter Insurance
Debra Blazis	Boone Hospital Center
Lorrie Schilke	Keeping Good Company
Dr. Chelsey Aitken-Wren	Columbia Chiropractic Center
Dee Campbell-Carter	Live Well by Faith Lifestyle Coach
Samantha Christian	Paquin Tower
Erika Buford	Powerhouse CDC
Mrs. Lesley Thalhuber	Columbia Public Schools

Breakfast and Social Time

Welcome

MC Welcome

Keynote

Presentation to Honorees

Closing

Captain Amy Cedervall  
The Salvation Army

Janice Dawson-Threat  
Grade A Plus Incorporated

Abigail Anderson  
Boys & Girls Clubs of Columbia

Janice Dawson Threat

Captain Amy Cedervall