

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
Tom Ratermann Boone County Regional Sewer District
Chief Engineer Jeff McCann
Budget Administrator Kelle Westcott
Senior Buyer Liz Palazzolo
Captain Brian Leer Boone County Sheriff's Office
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 1:30pm.

Purchasing

- 1. First Reading: HGACBuy Cooperative Contract: EC07-20 - 911 Equipment & Emergency Notification Software and Service**

Senior Buyer Liz Palazzolo read the following memo: Joint Communications requests permission to utilize the HGACBuy cooperative contract EC07-20 – 911 Equipment &

Emergency Notification Software and Services to purchase the Mindshare Advantage System Package from CSS Mindshare, LLC.

Qty	Advantage Special Package	Price	Extended
1	Advantage System Package	-	\$29,875
1	100500MAXplus Dispatch Processor	\$5,800	\$5,800
1	Instant Recall Line & Global History Interface	0	0
1	Radio/Phone Master Logger Recorder Interface	0	0
1	22" High Res Non-Touch Screen Monitor	\$450	\$450
2	MS Position Speaker	\$322	\$644
1	Console Desk Microphone	\$580	\$580
1	Mindshare Console Application Seat License	\$5,800	\$5,800
3	Medical Grade Touch Screen Monitor 22"	\$1,245	\$3,735
2	Additional Radio Interface Cards	\$902	\$1,804
	Subtotal		\$48,688
	System Configuration		\$1,250
	Estimated Shipping		\$400
	Total Contract Cost		\$50,338

This contract will also include four (4) years of software maintenance.

Extended Warranty & Software Maintenance (Factory)	
Year 2 Cost	0
Year 3 Cost	\$2,014
Year 4 Cost	\$2,265
Year 5 Cost	\$2,517

Cost of the initial purchase is \$50,338 and will be paid from department 4103 – ECC Support Services Building, account 71231 – Owner Costs

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. Second Reading: BuyBoard Cooperative Contract: 611-20 - Grounds Maintenance Equipment, Irrigation Parts, Supplies and Installations (First Read 02.17.22)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve Road & Bridge’s request to utilize the Buy Board Cooperative Contract 611-20 to purchase one (1) MowerMax Boom Mower from Atmax Equipment Co.

The cost of this Agreement is \$198,641.50 and will be paid from Department 2040 – RB Maintenance Operations, Account 92300 – Replacement Equipment.

The Purchasing Department also 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

Disposal Forms are attached for signature.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #69-2022**

3. Second Reading: Reading: Amendment #2 to: 36-13SEP18 – Live Well Boone County with the City of Columbia (First Read 02.17.22)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve 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. \$780,000.00 is budgeted for 2022.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #64-2022**

4. Second Reading: Amendment #1 to Contract 156-123120SS for the PulsePoint System for Boone County Joint Communications – Term & Supply (First Read 02.17.22)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve Amendment #1 to Contract 156-123120SS for the PulsePoint System for Boone County Joint Communications which was awarded December 22, 2020

(Commission Order 600-2020) and 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 Department 2708 – 911/EM IT Hardware & Software/ Account 70100 – Software Subscriptions.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #65-2022**

5. Second Reading: Contract Amendment #1 for Signature: 34-18JUL19 - Great Futures Start Here with Boys and Girls Clubs of the Columbia Area (First Read 02.17.22)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve Contract Amendment #1 to 34-18JUL19 – 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

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 #66-2022**

6. Second Reading: Amendment #1 Contract 46-07DEC17 - Computer Output to Microfilm Services (First Read 02.17.22)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve 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) which revises the requirement about the contractor including an index on microfilm, changing it from mandatory to optional.

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:

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

- Department 1110 - Auditor/71100 – Outsourced Services.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #67-2022**

7. Second Reading: Amendment #1 to Contract 46-07DEC21 - Janitorial Supplies - Pyramid School Products (First Read 02.17.22)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve 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) This Amendment 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:

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

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #68-2022**

8. Second Reading: Co-Op Contract EC07-20 – 911 Equipment & Emergency Notification Software & Services for Sheriff with Evans Console (First Read 02.17.22)

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 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.

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: Department 1228 – GF Sheriff/Detention Administration Account 92300 Replacement Machinery & Equipment: In the amount of \$7,500.00.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #63-2022**

9. Second Reading: Surplus Disposal (First Read 02.17.22)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the Purchasing Departments request to dispose of the attached list of surplus equipment by auction on GovDeals or by destruction for whatever is not suitable for auction.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #70-2022**

10. Second Reading: Amendment #2 to Contract 46-07DEC21 – Janitorial Supplies with Royal Papers for Boone County (First Read 02.17.22)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve 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:

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

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #71-2022**

Boone County Regional Sewer District

11. First and Second Reading: Consider resolution authorizing the application for loans / grants for the Phenora North Sanitary Sewer NID

Tom Ratermann from the Boone County Regional Sewer District stated this is for the Phenora North Sanitary Sewer NID and stated the County is applying for \$372,000.00 and 50% loan and grant. Mr. Ratermann stated the County applied for this last year along with Bolli Road, and Bolli Road received 50% loan and grant so that project is moving forward. Mr. Ratermann stated the sewer district will be holding a public hearing on March 17th for the Bolli Road NID. Mr. Ratermann stated this application is quite lengthy, including six exhibits, which are attached.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the Resolution authorizing the application for loans / grants for the Phenora North Sanitary Sewer Neighborhood Improvement District.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #72-2022**

Resource Management

12. First Reading: Approve Public Infrastructure Development and Security Agreement and Performance Bond between Boone County and Emery Sapp and Sons, Inc. for Oak Hill Estates Plat

Chief Engineer Jeff McCann stated this agreement is being put in place along with the performance bond for \$178,125.00. Chief Engineer McCann stated the purpose of this is to cover potential damaged concrete panels that might occur over the next year. Chief Engineer McCann stated shortly after construction of the concrete streets, there was a large number of panels that were cracked for no apparent reason, which raised their concerns. Chief Engineer McCann stated as part of the discussion, the contractor agreed to remove those panels and furnish a two-year bond as a "just in case" that other cracks would show up. Chief Engineer McCann stated the Engineering Department will go out in October of 2023 to complete a reinspection and the contractor will have until December 1, 2023 to remove and replace all of the panels. Chief Engineer McCann stated if the contractor doesn't follow through on that, they can use the performance bond to hire another contractor to do that work.

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.

13. First Reading: Annual Consultant Service Agreements with Malicoat-Winslow Engineers, PC & Thouvenot, Wade & Moerchen, Inc.

Budget Administrator Kelle Westcott stated these are two more companies that have submitted all the documents to be on the approved consultants list. Budget Administrator Westcott stated one of these is a new organization and they are excited to have new people sign up for that.

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.

Sheriff's Office

14. First and Second Reading: MODOT 2022-2023 Grant Applications

Captain Brian Leer stated these four applications are for the next grant year which starts in October 2022 and goes through September 2023. Captain Leer stated these are all a continuation of what they have done in the past, two of them pertain to their full-time personnel that they currently have funded by the grant. These do not include any new FTEs. Captain Leer stated the other grants are specialized enforcement, they refer to them as their Hazardous Moving Violations or Slow Down, which target those hazardous moving violations on the roadway. Captain Leer stated these are to cover the overtime costs of personnel coming in to work those activities. Captain Leer stated the fourth one is for impaired driving enforcement. Captain Leer stated this use to be the sobriety checkpoint and DWI saturation patrols, however due to legislation passed a couple of years ago, they can't use grant money for sobriety check points anymore, so they are currently using it for DWI saturation and alcohol enforcement only. Captain Leer stated in addition to those, they are asking for training to be covered for traffic personnel or other personnel that they are sending to traffic related training, and four radar units.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the following 2022-2023 Missouri Department of Transportation Highway Safety & Traffic Division grant applications from the Boone County Sheriff's Department:

- DWI Saturation Enforcement
- Hazardous Moving Violation (HMOV) Enforcement
- Dedicated Impaired Driving Enforcement
- Dedicated Hazardous Moving Violation (HMOV) Enforcement

It is further ordered the Boone County Commissioners are hereby authorized to sign the attached authorization forms for said grant applications.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #73-2022**

Community Services

15. First and Second Reading: Grant Application: Children’s Trust Fund Community-Based Child Abuse Prevention funding

Director of Community Services Joanne Nelson stated this application is for \$6,750.00 and is for child abuse and neglect training for home visitors, specifically dealing with trauma and the trauma children feel. Director Nelson stated this is through the Children’s Trust Fund who has some COVID related funding available.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached Children’s Trust Fund grant application submitted by the Community Services Department.

It is further ordered the Presiding Commissioner is hereby authorized to sign the attached certification form for said grant.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #74-2022**

16. Second Reading: Grant Application: Missouri Foundation for Health Opportunity Fund (First Read 02.17.22)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the Missouri Foundation for Health grant application submitted by the Boone County Community Services Department.

It is further ordered the Presiding Commissioner is hereby authorized to sign the attached Application Acknowledgement and Non-Discrimination Affirmation Form for said grant application.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #75-2022**

Treasurer

17. Second Reading: Consultant Agreement with Tom Darrough for Treasurer’s Office (First Read 02.17.22)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached Consultant Services Agreement between Boone County and the following:

- Tom Darrough

The terms of the Agreement are set out in the attached. The Presiding Commissioner is authorized to sign said Agreement.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #76-2022**

Commission

18. Public Comment

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

19. Commissioner Reports

None

Attest:



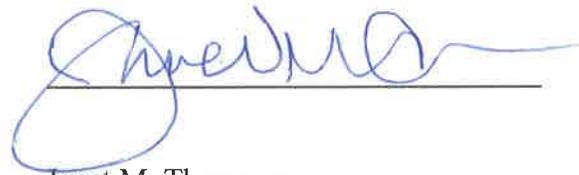
Brianna L. Lennon
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner