

TERM OF COMMISSION: March Session of the January Adjourned Term

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

PRESENT WERE: District I Commissioner Justin Aldred
District II Commissioner Janet Thompson
Director of Purchasing Melinda Bobbitt
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.

Purchasing

**1. First Reading: Contract Amendment #1 CC220022004 - 2022 Police SUV-
additional for Boone County Sheriff's Office**

Senior Buyer Liz Palazzolo read the following memo: Purchasing requests permission 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 Office wishes to purchase six (6) 2022 Model Year Ford Police Interceptor Utility Vehicles configured and detailed as follows:

	<u>Unit Price</u>
2022 Ford Police Interceptor Utility (K8A) 3.3L V6	
Direct injection FFV Engine (line item 32 CC220022004)	\$34,190.00
• Preparation Cost (line item 53)	\$1,095.00
• 3.3L V6 Gas Engine (99B/44U)	Std
• DELETE – 1 st & 2 nd Row Carpet Flooring (16C)	Do Not Equip
(See Credit Below)	

• Cargo Dome Lamp – Red/White (17T)	Std
• Global Lock/Unlock Feature (18D)	Std
• Dark Car Feature (43D)	Std
• Police Engine Idle Feature (47A)	Std
• Spot Lamp Driver Side (LED) (51R)	Std
• Heated Mirrors (549)	Std
• Remote Keyless Entry Key Fob (55F)	Std
• Pre-Wiring Grille, Siren, Speaker	Std
• Radio Noise Suppression Bonds (60R)	Std
• OBD-II Split Connector (61B)	Std
• DELETE – 18” Full Wheel Covers (65L)	
• – See Credit Below	Do Not Equip
• Underbody Deflector Plate (76D)	Std
• Reverse Sensing (76R)	Std
• Tail Lamp /PI Housing Only (86T)	Std
• Front Headlamp/PI Housing Only	Std
• Class III Trailer Tow Receiver	Std
• Trailer Tow Lighting Package	Std
• Remappable Switches Steering Wheel	Std
• Rear Camera in Center Stack	Std
• Bluetooth (SYNC)	Std
• DELETE - Interceptor Badge (Standard)	Do Not Equip
• DELETE – Rear Cloth Seat (Standard)	Do Not Equip

Deleted Standard Options (Included in Total Prices Below)

• 1 st & 2 nd Row Carpet Flooring	
– DELETE – Replace with Vinyl (-16C)	(-\$20.00)
• 18” Full Wheel Covers	
- DELETE (-65L) – Replace with Black Wheels/5” Chrome Center Caps	(-\$20.00)

Added/Deleted Optional Equipment (Included in Total Prices Below)

• Interceptor Badge DELETE (Line 61/16D)	No Charge
• Side marker LED (Line 61/63B)	\$276.00
• Hidden Door-Lock Plungers with Rear Door Controls Inoperable (Locks, Handles, and Windows) (Line 61/52P)	\$153.00
• Police wire harness connector kit (front/rear) (Line 61/67V)	\$176.00
• Fleet keyed alike (Not fobbed alike) (Line 61/59F)	\$49.00
• PTS - Shock Sensor with Alarm & install OBD-II Split Connector (installed) (Line 61/PTS)	\$417.00
• Rear Console Plate (Line 61/85R)	\$42.00

- Exterior Color: Oxford White (YZ) No Charge
- Rear Cloth Seat DELETE – replaced with vinyl rear seat (Line 39/F6) (\$20.00)
- Delivery Fee (Line 60) No Charge
- Rear Auxiliary Air (Line 29/17A) \$600.00

*** FIRM, FIXED PER EACH GRAND TOTAL STANDARD CONFIGURATION - WITH AUXILIARY REAR AIR: \$36,938.00/EA**

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 2901, Sheriff Operations LE Sales Tax, Assessment - Account 92400, Replacement Autos and Trucks: \$194,500.00 and from 1253 – GF Sheriff Grants – Account 91400Auto/Trucks: \$27,128.00.

Commissioner Aldred 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: Purchasing Director Authority to Sign Contracts

Director of Purchasing Melinda Bobbitt read the following memo: Boone County’s new Enterprise Resource Planning (ERP) system is scheduled to go live in the near future. Director Bobbit stated she is seeking Commission approval for a delegation of authority for the Purchasing Director to sign contracts and amendments as follows:

The Purchasing Director shall be granted authority to sign contracts and amendments excluding capital projects and any project not in the current fiscal year budget where there are no appropriations. The Purchasing Director is hereby designated the County’s Purchasing Agent as contemplated in RSMo Sec. 50.753. In order to maintain public transparency about the award of contracts, the Purchasing Department will read a Memorandum at the beginning of each month in a Commission meeting confirming the list of contracts signed by the Purchasing Director during the previous month which the Commission will acknowledge receipt of via Commission Order. This designation of authority will become effective April 1, 2022.

Commissioner Thompson stated this really conforms to the intent of the statute designation someone in Melinda’s position as the Purchasing Director. Commissioner Thompson stated this will close that circle and thanked Director Bobbitt for bringing this item up.

Commissioner Aldred 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. Second Reading: Surplus Disposal – Clothing (First Read 03.10.22)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the Sheriff's Office request to donate uniform clothing that is no longer needed to the Columbia Missouri Salvation Army Thrift Store.

	Asset #	Description	QTY.	Department	Condition of Asset	
1	NO TAGS	24 PAIRS OF NEW BDU UNIFORM PANTS & 17 NEW TURTLENECKS		SHERIFF	New	
2	NO TAGS	BAG OF OLD BROWN TURTLENECKS AND BOOTS		SHERIFF	USED	

Commissioner Aldred seconded the motion.
The motion carried 2 to 0. **Order #106-2022**

4. Second Reading: Cooperative Contract: 032119-JDC - Heavy Construction Equipment with Related Accessories (First Read 03.10.22)

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 Sourcewell Cooperative Contract 032119-JDC – Heavy Construction Equipment with Related Accessories, Attachments, and Supplies to purchase one (1) John Deere 333G Compact Track Loader from Martin Equipment of Ashland, Missouri.

Cost of the purchase is \$83,143.84 and will be paid from Department 2040 – RB Road Maintenance, Account 92300 – Replacement Machinery & Equipment.

This is a replacement purchase and the 2022 budgeted amount was \$87,000.00. Budgeted sale value is \$27,000.00.

The County Commission also approves the Purchasing Departments request to dispose of the following surplus by sale:

2012 Takeuchi TL240 Compact Track Loader
Fixed asset tag 18077

Commissioner Thompson seconded the motion.
The motion carried 2 to 0. **Order #107-2022**

Human Resources

5. First Reading: Request for an extended overlap period for position 34 in the Collector's Office.

Director of Human Resources Jenna Redel stated this is a request from the Collector's Office for an extended overlap period for one of the Deputy Collectors, position 34. Director Redel stated they are asking for 10 weeks of overlap and the default policy allows for 14 days. Director Redel stated the Collector's Office has a long tenured employee who is retiring on June 1, 2022 and they anticipate having a difficult time with hiring and would like to get started on that process now.

Commissioner Aldred 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

**6. Second Reading: Budget Amendment for Department 1253 (First Read 03.01.22)
Open Public Hearing**

Commissioner Aldred opened and closed the public hearing. Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the Budget Amendment for Department 1253.

Commissioner Aldred seconded the motion.
The motion carried 2 to 0. **Order #108-2022**

Facilities Maintenance

**7. Second Reading: Budget Amendment for Department 6100 (First Read 03.01.22)
Open Public Hearing**

Commissioner Aldred opened and closed the public hearing. Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the Budget Amendment for Department 6100.

Commissioner Aldred seconded the motion.
The motion carried 2 to 0. **Order #109-2022**

Community Services

8. Second Reading: Cooperative Agreement: Boone County Community Services and Southern Boone County School District (First Read 03.10.22)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached Cooperative Agreement between the Boone County Community Services Department and Southern Boone County School District.

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

Commissioner Thompson seconded the motion.
The motion carried 2 to 0. **Order #110-2022**

Commission

9. First and Second Reading: Application for Organizational Use of Boone County Commission Chambers – Boone County Regional Sewer District

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Chambers by the Boone County Regional Sewer District on the second Tuesday of every remaining month of 2022, excluding April 2022, from 4:50pm until 9:15pm.

The Commission's approval of the use of the interior of the Government Center, specifically the Commission Chambers, is conditioned upon the inside use being consistent with the then applicable building use policies set forth by the Commission in light of the COVID-19 pandemic, and local health orders.

Commissioner Aldred seconded the motion.
The motion carried 2 to 0. **Order #111-2022**

10. First and Second Reading: Application for Organizational Use of Boone County Commission Chambers – Boone County Democratic Central Committee

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 Government Center Commission Chambers by BC Democratic Central Committee on April 14, May 12, June 9.

The Commission's approval of the use of the interior of the Government Center, specifically the Commission Chambers, is conditioned upon that inside use being consistent with the then-applicable building use policies set forth by the Commission in light of the COVID-19 pandemic and local health orders.

Commissioner Thompson seconded the motion.
The motion carried 2 to 0. **Order #112-2022**

11. Public Comment

No members of the public were on the phone or in person for comment. Commissioner Aldred closed public comment.

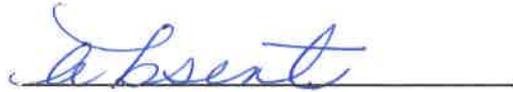
12. Commissioner Reports

Commissioner Thompson stated last night was the Show Me the Way conversation between former Senators Jack Danforth and Claire McCaskill, held at Windsor Auditorium on the Stephens College campus. Commissioner Thompson stated it was hosted and facilitated by President Dianne Lynch and Claire Shipp, who is the Executive Director of the Missouri Students Association. Commissioner Thompson stated the event was fabulous, the conversation was robust, and they really talked about the need for civil civic discourse in this country. Commissioner Thompson stated Senator Danforth told a story about how when he first got to the Senate, Tom Eagleton was the other Senator from Missouri. Senator Eagleton was a progressive Democrat and Senator Danforth was a conservative Republican. While the two had met before, they didn't have a relationship. On the day Senator Danforth was sworn into office, Senator Eagleton came up to him and said, "I know you wish your father was here". Those words set the tone for the relationship those two had throughout their time in the Senate. Senator Danforth stated recognizing the humanity of the people on the other side of the aisle is critical for the process to work. Senator Danforth stated, "It's not that we don't disagree, but we have a human relationship and that must override all of the partisan bickering." Commissioner Thompson stated it was a fascinating conversation.

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