

TERM OF COMMISSION: June Session of the April 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
Boone County Counselor CJ Dykhouse
Director of Information Technology Aron Gish
Stormwater Coordinator Nicki Rinehart
Deputy Director of Emergency Management Chris Kelley
Deputy County Clerk Jodi Vanskike

Public Present: Bradford Boyd - Kennedy

Conference Call Information:

Number: 425-585-6224 Access Code: 802-162-168

The meeting was called to order at 9:30am.

Boone County Counselor

1. First Reading: MOU regarding a donation for a Community Remembrance Project

Boone County Counselor CJ Dykhouse stated he has been working with Bradford Boyd-Kennedy and Dr. Wylie Miller regarding the facilitation of this donation, and they have been excellent to work with. Counselor Dykhouse stated Mr. Boyd-Kennedy and Dr. Miller have worked with the County Facilities Maintenance Director on all the installation information and Mr. Boyd-Kennedy is on the line to answer further questions. Mr. Boyd-Kennedy stated the Boone County Remembrance Project is an independent organization under the umbrella of the Equal Justice Initiative in Montgomery, Alabama. Mr. Boyd-Kennedy stated their purpose is to

create awareness of the truth of racial discrimination in the history of the County. Mr. Boyd-Kennedy stated to do that, they commemorate instances of racial terror and lynchings, so the community can be made aware of them and acknowledge parts of our history that have not been easily available and thus be able to take steps to avoid instances like that happening again.

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.

Boone County Emergency Management

2. First and Second Reading: Emergency Management Grant Application (EMPG)

Deputy Director of Emergency Management Chris Kelley stated this is an annual grant that this department applies for, and the Commission has approved the application in the past. Deputy Director Kelley stated this grant will fund 50% of three of their full-time employees and 50% of their outdoor warning siren maintenance account. Deputy Director Kelley stated he is asking for approval from the Commission to move forward with this application which is due back to the state with Commissioner Atwill's signature by June 17, 2022.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the application of the Emergency Management Performance Grant.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #249-2022**

3. First and Second Reading: State Homeland Security Grant Application

Deputy Director of Emergency Management Chris Kelley stated this grant application is through the Regional Homeland Security Committee. Deputy Director Kelley stated two items will be sustainment of their satellites, telephone and internet service through their incident support team trailer, and sustainment of testing of their generator. Deputy Director Kelley stated in this application, they are also looking for the camera tower again through Homeland Security money, to monitor situations such as civil unrest or at scenes of disaster that can report live information back to the Emergency Operation Center. Deputy Director Kelley stated this application is also due back with Commissioner Atwill's signature by June 17, 2022.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the applications for the State Homeland Security Program grants.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #250-2022**

Resource Management

4. First Reading: Approval of Extension of Stormwater Security Agreement and erosion and sediment control Performance bond for Midway USA Phase 1

Stormwater Coordinator Nicki Rinehart stated she is asking for 40 and J Farms, LLC and 40 and J Development to extend their proprietary bond in the amount of \$303,627.90 for one more year so they can get their site “buttoned up.”

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.

Human Resources

5. First Reading: Request to Transfer Above Authorized Transfer Salary - Deputy Director of Information Technology

Director Aron Gish stated he is on the line for any questions the Commission may have. Director Gish stated two updates needed to be done for the second reading, one update was to change “Internet to Information” in the title and the second was to change “Request to Hire Above” to “Request to Transfer above.” Commissioner Atwill stated with those two corrections, it will be put on for second reading.

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

6. Second Reading: Contract Amendment #4 for Signature for Boone County: 120617-CMM - Generator for Sheriff (First Read 06.09.22)

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 Boone County Sheriff Department.

Total cost of generator is \$26,534.00 and will be paid from Department 6200 – Capital R&R – General, Account 60100 – Building Repairs/Maintenance.

A Budget Amendment was approved in Commission for this purchase on May 31, 2022.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #251-2022**

7. Second Reading: Surplus Disposal (First Read 06.09.22)

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 #252-2022**

8. Second Reading: Computer and Peripheral Surplus Disposal (First Read 06.09.22)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the Purchasing Department's request to dispose of the attached list of surplus pc's, peripheral equipment, unworking air conditioners, file cabinets, and other miscellaneous items through MRC Recycling Center.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #253-2022**

Commission

9. Public Comment

None

10. Commissioner Reports

Commissioner Thompson stated this afternoon, from 2:00pm until 4:00pm, there will be an event at the Missouri United Methodist Church on 9th Street for the Upward Mobility Project. Exciting things are afoot for this community because of that project. Commissioner Thompson stated as the Commission will remember, this project began through a grant they received from the Urban Institute which was funded by the Bill and Melinda Gates Foundation. Commissioner Thompson stated Boone County has been part of the first cohort of counties; eight counties were chosen in a nationwide process. Commissioner Thompson stated Boone County is the smallest, and the largest is either Philadelphia or D.C. The work that has been done here has served as the model for the other members of the cohort. Commissioner Thompson stated it has been exciting to watch the work that has happened with involvement throughout the community. Commissioner Thompson stated Upward Economic Mobility isn't simply hiring people, it is looking at structural issues that prohibit individuals from succeeding and meeting their full

potential. Commissioner Thompson stated strategies have been identified and there today will be the roll out of those strategies to move forward on what can be done to eliminate some of the structural barriers.

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