

TERM OF COMMISSION: July Session of the July 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
Director of Resource Management Bill Florea
Deputy Director of Emergency Management Chris Kelley
Buyer Robert Wilson
13th Judicial Circuit Court Juvenile Office Supervisor Angie Bezoni
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.

13th Judicial Circuit Court

1. First Reading: Budget Amendment - Dept 1243 JJPA Grant

13th Judicial Circuit Court Juvenile Office Supervisor Angie Bezoni stated this grant pays for billing on juveniles on in-home detention.

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: Budget Amendment – Dept 1243 DRRF Grant

13th Judicial Circuit Court Juvenile Office Supervisor Angie Bezoni stated this grant pays for supervised visitation in domestic relations cases.

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. Second Reading: 13th Judicial Circuit – Batterers’ Intervention Program – TMT Consulting and Compass Health (First Read 07.26.22)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached agreements for Batterers' Intervention Program between the 13th Judicial Circuit Court and the following:

Compass Health
TMT Consulting

The terms of the agreements are stipulated in the attached agreements. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreements.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #339-2022**

Purchasing

4. First Reading: Cooperative Contract: EC07-20 (FE Contract # C000450) – Public Safety Communications Products, Services, and Solutions with Intrado Life & Safety Solutions Corporation. Cooperative contract used to purchase VIPER System Upgrade to VIPER 7, the 911 phone system in Joint Communications

Buyer Robert Wilson read the following memo: Beth Boos, Systems and Support Manager / Information Technology recommends we utilize the HGAC cooperative contract *EC07-20* to purchase VIPER System Upgrade to VIPER 7 from Intrado Life & Safety Solutions Corporation.

This is the Intrado 911 phone system located at our Emergency Communications Center. The upgrade includes:

Hardware upgrade/replacement of all Intrado Viper hardware
Upgrade of all software at no charge
Training for (3) IT 911/EM staff to be certified
Sentry Monitoring through Intrado

Total cost of contract is \$773,416,60 and will be paid from department 2708 – 911/EM IT Hardware & Software, account 92301 – Replacement Computer Hardware. \$1,468,500 is budgeted.

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. Second Reading: Surplus Disposal (First Read 07.26.22)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve disposal 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 #340-2022**

Emergency Management

6. First Reading: Budget Amendment Dept. 2702 – Request to cover the purchase of 3 dual band portable radios

Deputy Director of Emergency Management Chris Kelley stated under order 431-2021, the Commission let the Emergency Management Department accept the funding for siren maintenance and for three radios. Deputy Director Kelley stated they are looking to get three dual band radios and three chargers. Deputy Director Kelley stated the total cost is \$19,082.64.

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

7. Second Reading: Job Classification Committee- Request to create a new classification- On-Site Wastewater Coordinator (First Read 07.26.22)

Director of Resource Management Bill Florea stated, regarding funding for this position, the Health Services agreement between the City of Columbia and The County of Boone has a line item for administration of the wastewater program. Director Florea stated, since the County has taken that over, there will be a reconciliation, according to that contract, in March 2023 where any un-used money should be returned to the County and will be more than adequate to cover this position.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the request for a new classification of On-Site Wastewater Coordinator (Class Code 306200) on Pay Range 38.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #341-2022**

8. Second Reading: Request to add a part-time, non-benefited, On-Site Wastewater Coordinator position to Resource Management (First Read 07.26.22)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the creation of a temporary, part-time, non-benefitted On-site Wastewater Coordinator position in Resource Management with 600 hours budgeted for the year 2022.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #342-2022**

9. Second Reading: Request to Hire Above FHR, On-site Wastewater Coordinator (First Read 07.26.22)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the request to hire above the flexible hiring maximum salary for position number 113, On Site Wastewater Coordinator, Resource Management Department, and does hereby authorize an appropriation of \$30.00 an hour for the compensation for said position.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #343-2022**

10. Second Reading: Request to add a full-time, benefitted, Program Specialist position to Community Services (First Read 07.26.22)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the creation of a full-time, benefitted, Program Specialist position in the Community Services Department, which will be budgeted out of the Community Children's Services Fund (Fund 2160).

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #344-2022**

Resource Management

11. Second Reading: Adoption of Findings of Fact and Conclusions of Law and Order of Approval relative to a conditional use permit for Victory Baptist Church at 9401 E. I-70 Drive NE, Columbia (First Read 07.26.22)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby adopt the Findings of Fact and Conclusions of Law relative to a conditional use permit for Victory Baptist Church for operation of a Day Care for up to 60 Children at 9401 E. I-70 Drive NE, Columbia.

It is further ordered the Presiding Commissioner is hereby authorized to sign the attached Order of Approval.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #345-2022**

12. Second Reading: Adoption of Findings of Fact and Conclusions of Law and Order of Denial relative to a conditional use permit for Bridget Early at 21 and 31 E Audubon Road, Columbia (First Read 07.26.22)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby adopt the Findings of Fact and Conclusions of Law relative to a conditional use permit for Bridget Early for a Private Family Cemetery at 21 E. Audubon and 31 E. Audubon, Columbia.

It is further ordered the Presiding Commissioner is hereby authorized to sign the attached Order of Denial.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #346-2022**

13. Second Reading: Request to name un-named roadway - Maebree Lane (First Read 07.26.22)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the request to name an unnamed roadway that is currently a private, non-county-maintained road to Maebree Lane. Said road being in Sections 25 & 26, Township 49 North, Range 12 West and is shown on survey recorded in Book 5529, Page 85 of the Boone County Records.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #347-2022**

Commission

14. First and Second Reading: Board Appointment – P & Z Commission – Kevin Harvey

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the following Board Appointment:

Kevin Harvey	P & Z Commission	New Applicant	Term 4 year	8-1-2022 thru 7-30- 2026
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Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #348-2022**

15. Public Comment

None

16. Commissioner Reports

Commissioner Thompson stated she has been at the County Commissioners Association of Missouri Board meeting for the last couple of days and Melinda Bobbitt, Director of Purchasing, had agreed to do a training session for that organization next March on Public Purchasing. Commissioner Thompson stated Director Bobbitt will be joining Boone County Counselor CJ Dykhouse as part of the training team for the County Commissioners Association of Missouri.

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