TERM OF COMMISSION:	August Session of the July Adjourned Term
PLACE OF MEETING:	Roger B. Wilson Boone County Government Center
	Boone County Conference Room 301
	<b>9</b> (2)
PRESENT WERE:	Presiding Commissioner Dan Atwill
	District I Commissioner Justin Aldred
	District II Commissioner Janet Thompson
	Senior Buyer Liz Palazzolo
	Boone County Sheriff Captain Brian Leer
	Stormwater Coordinator Nicki Rinehart
	Director of Information Technology Aron Gish
	Director of Joint Communications Chad Martin
	Director of Human Resources Jenna Redel
	Environmental Public Health Specialist Chrystal Smart
	Senior Administrative Assistant Audrey Brandon
	Deputy County Clerk Jodi Vanskike
	<b>Conference Call Information:</b>
<b>N</b> 7 <b>N</b>	

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

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

# **Health Department**

1. First and Second Reading: Public Nuisance Parcel # 17-309-02-04-005.00 01

Environmental Public Health Specialist Chrystal Smart stated the grass at this location is over twelve inches high and the plot has not been mowed all season. Ms. Smart stated she attempted to contact the owner, but no contact has been made.

Commissioner Atwill asked if anyone was present on behalf of the owner. When no one answered, Commissioner Atwill asked for questions, comments or a motion.

Commissioner Aldred moved now on this 16th day of August 2022, the County Commission of Boone County, Missouri met in regular session and entered the following findings of fact, conclusions of law and order for abatement of nuisance:

# Findings of Fact and Conclusions of Law

The County Commission finds as fact and concludes as a matter of law the following:

- 1. The Boone County Code of Health Regulations (the "Code") are officially noticed and are made a part of the record in this proceeding.
- 2. The City of Columbia/Boone County Health Department administrative record is made a part of the record in this proceeding and incorporated herein by reference. In addition, any live testimony of the official(s) of the department and other interested persons are made a part of the record in this proceeding.
- 3. A public nuisance exists described as follows: growth of weeds in excess of twelve inches high on the premises.
- 4. The location of the public nuisance is as follows 0000 N Golf Blvd, Columbia, MO, a/k/a parcel# 17-309-02-04-005.00 01, Golf Subdivision Plat 3 Lot 28-1 Section 2, Township 48, Range 12 as shown by deed book 5483 page 0150, Boone County
- 5. The specific violation of the Code is: growth of weeds in excess of twelve inches high in violation of section 6.7 of the Code.
- 6. The Health Director's designated Health Official made the above determination of the existence of the public nuisance at the above location. Notice of that determination and the requirement for abatement was given in accordance with section 6.10.1 of the Code on the 21 day of May 2022, to the property owner and lien holder.
- 7. The above described public nuisance was not abated. As required by section 6.10.2 of the Code, the property owner and lien holder was given notice of the hearing conducted this date before the Boone County Commission for an order to abate the above nuisance at government expense with

the cost and expense thereof to be charged against the above described property as a special tax bill and added to the real estate taxes for said property for the current year. 8. No credible evidence has been presented at the hearing to demonstrate that no public nuisance exists or that abatement has been performed or is unnecessary; accordingly, in accordance with section 6.10.2 of the Code and section 67.402, RSMo, the County Commission finds and determines from the credible evidence presented that a public nuisance exists at the above location which requires abatement and that the parties responsible for abating such nuisance have failed to do so as required by the Health Director or Official's original order referred to above.

#### Order For Abatement Chargeable As a Special Assessment To The Property

Based upon the foregoing, the County Commission hereby orders abatement of the above described public nuisance at public expense and the Health Director is hereby authorized and directed to carry out this order.

It is further ordered and directed that the Health Director submit a bill for the cost and expense of abatement to the County Clerk for attachment to this order and that the County Clerk submit a certified copy of this order and such bill to the County Collector for inclusion as a special assessment on the real property tax bill for the above described property for the current year in accordance with section 67.402, RSMo.

Commissioner Thompson seconded the motion. The motion carried 3 to 0. **Order #371-2022** 

#### 2. First and Second Reading: Public Nuisance Parcel # 12-600-23-00-004.00 01

Environmental Public Health Specialist Chrystal Smart stated there has been trash and a derelict vehicle on the property. Ms. Smart stated this process started in May 2022 and there hasn't been any improvement since then. Ms. Smart stated she has attempted to contact the owner, but so far, none has been made.

Commissioner Atwill asked if anyone was present on behalf of the owner. Property owner, Tammy Havrum, stated she has a renter on the property at this time. Ms. Havrum stated the yard has been cleaned up, the vehicle has been removed and she is in the process of evicting the tenant. Ms. Havrum stated the yard still needs to be mowed but that will be done this weekend.

Commissioner Atwill asked for questions, comments, or a motion,

Commissioner Thompson moved now on this 16th day of August 2022, the County Commission of Boone County, Missouri met in regular session and entered the following findings of fact, conclusions of law and order for abatement of nuisance:

#### Findings of Fact and Conclusions of Law

The County Commission finds as fact and concludes as a matter of law the following:

- 1. The Boone County Code of Health Regulations (the "Code") are officially noticed and are made a part of the record in this proceeding.
- 2. The City of Columbia/Boone County Health Department administrative record is made a part of the record in this proceeding and incorporated herein by reference. In addition, any live testimony of the official(s) of the department and other interested persons are made a part of the record in this proceeding.
- 3. A public nuisance exists described as follows: growth of weeds in excess of twelve inches high on the premises.
- 4. The location of the public nuisance is as follows 6900 E Mount Hope Rd, Columbia, MO, a/k/a parcel# 12-600-23-00-004.00 01, NW Cor. NE NE Section 23, Township 49, Range 12 as shown by deed book 3255 page 0144, Boone County
- 5. The specific violation of the Code is: a derelict, unlicensed, inoperable vehicle in violation of section 6.3 of the Code and trash, rubbish, garbage, junk, tires and other refuse in violation of section 6.5 of the Code.
- 6. The Health Director's designated Health Official made the above determination of the existence of the public nuisance at the above location. Notice of that determination and the requirement for abatement was given in accordance with section 6.10.1 of the Code on the 20th day of May 2022, to the property owner.
- 7. The above described public nuisance was not abated. As required by section 6.10.2 of the Code, the property owner was given notice of the hearing conducted this date before the Boone County Commission for an order to abate the above nuisance at government expense with the cost and expense thereof to be charged against the above described property as a special tax bill and added to the real estate taxes for said property for the current year.
- 8. No credible evidence has been presented at the hearing to demonstrate that no public nuisance exists or that abatement has been performed or is unnecessary; accordingly, in accordance with section 6.10.2 of the Code and section 67.402, RSMo, the County Commission finds and determines from the credible evidence presented that a public nuisance exists at the above location which requires abatement and that the parties responsible for abating such nuisance have failed to do so as required by the Health Director or Official's original order referred to above.

#### Order For Abatement Chargeable As a Special Assessment To The Property

Based upon the foregoing, the County Commission hereby orders abatement of the above described public nuisance at public expense and the Health Director is hereby authorized and directed to carry out this order.

It is further ordered and directed that the Health Director submit a bill for the cost and expense of abatement to the County Clerk for attachment to this order and that the County Clerk submit a certified copy of this order and such bill to the County Collector for inclusion as a special assessment on the real property tax bill for the above described property for the current year in accordance with section 67.402, RSMo.

Commissioner Aldred seconded the motion. The motion carried 3 to 0. Order #372-2022

#### **Joint Communications**

# 3. First Reading: Request to establish part-time pool positions for Emergency Telecommunicator and Services Specialist

Director of Joint Communications Chad Martin stated due to the fluctuation in part-time employee numbers, Joint Communications is requesting Commission approval to establish a part-time pool for both Emergency Telecommunicator positions and Services Specialist positions. Director Martin stated the position numbers would return to full-time and they would move forward with dual positions.

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**

# 4. First Reading: Request to Hire Above the Flexible Hiring Limit-Assistant County Counselor II

Director of Human Resources Jenna Redel stated the County Counselor has requested to hire a new Assistant County Counselor II at a salary of \$82,500.00 annually. Director Redel stated this salary is slightly above the current midpoint, but the employee they are looking to hire has more than ten years' service as a Governmental Attorney. Director Redel stated this is a key position to this office and they would like to bring someone in who is experienced.

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: Request to Hire Above the Flexible Hiring Limit-Administrative Tech I (Mail Room)

Director of Human Resources Jenna Redel stated this position is for the higher level of positions in the mail room and IT is requesting an hourly rate for this candidate of \$16.01. Director Redel stated the candidate has ten years of office administration work and a bachelor's degree in IT from Mizzou. Director Redel stated there isn't anyone else in a similar position, so she doesn't anticipate there to be any internal equity issues.

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: Request to Hire Above the Flexible Hiring Limit- Systems Administrator, IT

Director of Human Resources Jenna Redel stated the IT Department has three of these vacancies in the same arm of their department. Director Redel stated the requested salary amount for this is \$71,200.00 annually.

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

#### **Information Technology**

# First Reading: Budget Revision – Dept. 1171 - Budget revision for managed IT services. Funding split between emergency fund & savings from underutilized payroll

Director of Information Technology Aron Gish stated this budget revision would allow them to use payroll that hasn't been utilized due to their open positions. Director Gish stated the funds would be used in getting outside services to help the department manage their workload for the next twelve months.

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

#### **Resource Management**

# 8. First Reading: Approval of Stormwater Security Agreement and Erosion and Sediment Control Cash Deposit for Midway USA North Ponds

Stormwater Coordinator Nicki Rinehart stated this project will be clearing approximately eight acres to install two retention ponds in preparation of a development. Ms. Rinehart stated the developer is 40 & J Development and the amount of the cash deposit is \$40,398.27 to cover the erosion and sediment control costs for the project.

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: Release of Stormwater Security Agreement and Erosion and Sediment Control Irrevocable Letter of Credit for Bellaridge Plat 4 Stormwater Coordinator Nicki Rinehart stated this project is located at Nevin Court in Hartsburg, Missouri. Ms. Rinehart stated P&M Properties, LLC entered into an agreement with Boone County and provided a security in the amount of \$48,413.57 and work has been completed as required.

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. First Reading: Release of Stormwater Security Agreement and Erosion and Sediment Control Performance Bord for Martin Equipment

Stormwater Coordinator Nicki Rinehart stated Martin Equipment is located at 935 N. Tradewinds Parkway. Ms. Rinehart stated Fidelity and Deposit Company of Maryland issued a Performance Bond in the amount of \$54,689.06 and work has been completed as required.

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

# 11. First Reading: Award Co-operative Contract CC22374004 – Statewide Motor Vehicles Qualified Vendors List with Don Brown Chevrolet, Finance Enterprise Contract FE C000462

Senior Buyer Liz Palazzolo read the following memo:

Purchasing requests permission to use Cooperative Contract CC222374004 as a Qualified Vendors List (QVL) for the purchase of Motor Vehicles. The contract is intended for new vehicle purchases made by Boone County offices. Because of on-going market and supply challenges impacting the vehicle market, firm pricing under a term contract is not possible at this time. The State of Missouri Office of Administration set up its current fleet contract as a Qualified Vendors list.

Don Brown Chevrolet of St. Louis, Missouri is one of the contractors on the QVL. The specific new vehicle purchase will have to be "spot-bid" between the Qualified Vendors under contract by the Purchasing Office at the time the Boone County office has determined its vehicle needs. The contract supplying the winning quote at the time of the "spot-bid" will be amended to incorporate the specific vehicle purchase and quote, at which time specific details about the vehicle purchase and related payment/budget coding will be presented to the Commission and incorporated into the public record.

The contract period runs August 01, 2022 through July 05, 2023.

This is a Countywide Term & Supply Contract.

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: Award Co-op Contract CC222374005 - Statewide Motor Vehicles Qualified Vendors List with Joe Machen's, Finance Enterprise Contract FE C000461

Senior Buyer Liz Palazzolo read the following memo:

Purchasing requests permission to use Cooperative Contract CC222374005 as a Qualified Vendors List (QVL) for the purchase of Motor Vehicles. The contract is intended for new vehicle purchases made by Boone County offices. Because of on-going market and supply challenges impacting the vehicle market, firm pricing under a term contract is not possible at this time. The State of Missouri Office of Administration set up its current fleet contract as a Qualified Vendors list.

Mclarty CFMO, LLC doing business as Joe Machens Ford Lincoln of Columbia, Missouri is one of the contractors on the QVL. The specific new vehicle purchase will have to be "spot-bid" between the Qualified Vendors under contract by the Purchasing Office at the time the Boone County office has determined its vehicle needs. The contract supplying the winning quote at the time of the "spot-bid" will be amended to incorporate the specific vehicle purchase and quote, at which time specific details about the vehicle purchase and related payment/budget coding will be presented to the Commission and incorporated into the public record.

The contract period runs August 01, 2022 through July 05, 2023.

This is a Countywide Term & Supply Contract.

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: Award Co-op Contract CC222374008 - Statewide Motor Vehicles Qualified Vendors List with Landmark, Finance Enterprise Contract FE C000466

Senior Buyer Liz Palazzolo read the following memo:

Purchasing requests permission to use Cooperative Contract CC222374008 as a Qualified Vendors List (QVL) for the purchase of Motor Vehicles. The contract is intended for new vehicle purchases made by Boone County offices. Because of on-going market and supply challenges impacting the vehicle market, firm pricing under a term contract is not possible at

this time. The State of Missouri Office of Administration set up its current fleet contract as a Qualified Vendors list.

Landmark Dodge of Independence, Missouri is one of the contractors on the QVL. The specific new vehicle purchase will have to be "spot-bid" between the Qualified Vendors under contract by the Purchasing Office at the time the Boone County office has determined its vehicle needs. The contract supplying the winning quote at the time of the "spot-bid" will be amended to incorporate the specific vehicle purchase and quote, at which time specific details about the vehicle pui chase and related payment/budget coding will be presented to the Commission and incorporated into the public record.

The contract period runs August 01, 2022 through July 05, 2023.

This is a Countywide Term & Supply Contract.

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

### 14. First and Second Reading: Award Co-op Contract CC222374006 - Statewide Motor Vehicles Qualified Vendors List with Lou Fusz Finance Enterprise Contract FE C000463

Senior Buyer Liz Palazzolo read the following memo:

Purchasing requests pem1ission to use Cooperative Contract CC222374006 as a Qualified Vendors List (QVL) for the purchase of Motor Vehicles. The contract is intended for new vehicle purchases made by Boone County offices. Because of on-going market and supply challenges impacting the vehicle market, firm pricing under a term contract is not possible at this time. The State of Missouri Office of Administration set up its current fleet contract as a Qualified Vendors list.

Lou Fusz Ford of Chesterfield, Missouri is one of the contractors on the QVL. The specific new vehicle purchase will have to be "spot-bid" between the Qualified Vendors under contract by the Purchasing Office at the time the Boone County office has determined its vehicle needs. The contract supplying the winning quote at the time of the "spot-bid" will be amended to incorporate the specific vehicle purchase and quote, at which time specific details about the vehicle purchase and related payment/budget coding will be presented to the Commission and incorporated into the public record.

The contract period runs August 01, 2022 through July 05, 2023.

This is a Countywide Term & Supply Contract.

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Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the Award of Co-op Contract CC222374006 - Statewide Motor Vehicles Qualified Vendors List with Lou Fusz Ford of Earth City Missouri (also referred to as Finance Enterprise Contract FE C000463).

Commissioner Thompson seconded the motion. The motion carried 3 to 0. **Order #373-2022** 

# 15. First Reading: Approval of Sole Source 164-123122SS with PowerDMS for their software product for the Boone County Sheriff's Office and Boone County Joint Communications

Senior Buyer Liz Palazzolo read the following memo:

Attached for signature and approval is Sole Source Request Form 164-123122SS for subscription licenses for PowerDMS, a cloud-based software service, from PowerDMS of Orlando, Florida. The Purchasing Department requests approval of Single Feasible Source contract 164-123122SS that is being established on behalf of the Boone County Sheriff's Office and Boone County Joint Communications. The sole source form is attached for Commission approval.

PowerDMS is a proprietary software that allows for subscribers to track management and accreditation data and provides alerts when changes may impact accreditation status.

The single feasible source has been advertised in both the Missourian and the Columbia Tribune. No other vendors have come forth to indicate that they are able to provide it.

The contract period will run from September 01, 2022 through August 31, 2023. There are five (5) one-year renewal options available after this initial period.

Payments will be paid using this Department/Object coding:

- 1228 GF Sheriff Detention Administration/70100 Software Subscriptions: \$6,151.56
- 1255 GF Detention Operations/70100 Software Subscriptions: \$5,900.00
- 2708 911- EM IT Hardware & Software/70100 Software Subscriptions: \$5,884.67

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

16. First Reading: Vehicle Surplus Disposal – (6) Surplus vehicles from the Sheriff's Office for disposal through the Missouri Auto Auction

Senior Buyer Liz Palazzolo read the following memo:

Following are vehicles that will be replaced. The Sheriff's Department requests commission approval for disposal through the Missouri Auto Auction. Our contract with MO Auto Auction is 20-12JUN20 – Auction Services for Surplus Vehicles.

AUC	AUCTION THROUGH MISSOURI AUTO AUCTION						
Year	Description	Approximate Mileage	VIN #	Condition			
2016	Ford Interceptor Utility (20119)	95,200	2FM5K8AR1GGC60707	Poor. A/C does not work. Bad smell due to K9 vehicle			
2017	Ford Interceptor Utility (22297)	98,500	1FM5K8AR1HGE13278	Good			
2017	Ford Interceptor Utility (20117)	98,500	1FM5K8ARXGGC60706	Fair – transmission issues			
2016	Ford Interceptor Utility (22164)	93,200	1FM5K8ARXHGC90466	Fair – noxious exhaust related odor inside vehicle			
2017	Ford Interceptor Utility (22299)	109,500	1FM5K8AR1hge14754	Good			
2012	Chevrolet Truck (17987)		3GCPKPEA2CG276215	Poor condition. Excessive rust.			

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

#### 17. First Reading: Law Enforcement Agreement with the University of Missouri

Captain Brian Leer stated this agreement is to provide personnel to assist in working the upcoming season of MU football games. Captain Leer stated the only difference in this one from ones in the past is the rate of pay, which has increased in this agreement.

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

#### 18. First Reading: 2023 State Cyber Crimes Grant Award Agreement

Captain Brian Leer stated this is a continuation of what has been done in the past, with the grantor awarding money to the Department to cover salaries and equipment. Captain Leer stated they had originally applied for \$199,000.00 and they came back and stated the award would be for \$175,365.00. Captain Leer stated an amended budget was done, and in doing so, the change was that they would cover the salaries but no longer cover the benefits of the two personnel assigned to the grant funded Cyber Crimes Taskforce.

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

#### 19. First Reading: Budget Amendment - Dept 1253 - Budget 2022 portion of the 2022-23 State Cyber Crimes Grant Award

Captain Brian Leer stated this is the Budget Amendment for the 2022 portion that they intend to spend from the grant above.

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

#### 20. First Reading: Maries County K-9 Maintenance Training Service Agreement

Captain Brian Leer stated all three of the K-9 Maintenance Training Service Agreements today are for the Boone County Sheriff's Office to provide the ongoing maintenance training for K-9's and handlers for all three agencies. Captain Leer stated they are each a year contract and each one is for \$1,800.00 that will cover them for no less than 20 sessions for dual purpose.

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

#### 21. First Reading: Cole County K-9 Maintenance Training Service Agreement

This item was reviewed with item 20.

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

#### 22. First Reading: Camden County K-9 Maintenance Training Service Agreement

This item was reviewed with item 20.

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

# 23. Second Reading: Budget Amendment - Dept 1253 JJPA Grant – This is to budget revenue and expenditure for the Boone Electric Community Trust Award (First Read 08.04.22) Open Public Hearing

Commissioner Atwill 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 for the JJPA Grant.

Commissioner Aldred seconded the motion. The motion carried 3 to 0. **Order #374-2022** 

# 13<sup>th</sup> Judicial Circuit Court

# 24. Second Reading: Budget Amendment: Dept 1243 DYS-Probation Services Grant (First Read 08.4.22) Open Public Hearing

Commissioner Atwill opened and closed the public hearing.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the Budget Amendment for Department 1243 for the DYS Probation Services Grant.

Commissioner Thompson seconded the motion. The motion carried 3 to 0. **Order #375-2022** 

#### Commission

25. Second Reading: Acknowledging receipt of the annual financial report from the Centralia Special Road District (CSRD) (First Read 08.09.22)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone, pursuant to RSMo Sec. 233.150, does hereby acknowledge receipt of the annual financial report from the Centralia Special Road District (CSRD).

Commissioner Aldred seconded the motion. The motion carried 3 to 0. **Order #376-2022** 

# 26. First and Second Reading: Board Re-Appointment – Planning & Zoning Commission: Rhonda Proctor

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

Rhonda Proctor	Planning & Zoning	Reappointment to	August 15, 2022
	Commission	Finish Term	thru May 1, 2024

Commissioner Thompson seconded the motion. The motion carried 3 to 0. **Order #377-2022** 

# 27. First and Second Reading: Board Appointment – Children's Services Board – Craig Stevenson

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

Craig Stevenson	Children's Services Board	1 11	August 15, 2022 thru March 31, 2023
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Commissioner Aldred seconded the motion. The motion carried 3 to 0. **Order #378-2022** 

# 28. First and Second Reading: Organizational Use of the Boone County Chambers – Preferred Family Healthcare

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 Chambers by Preferred Family Healthcare on August 26<sup>,</sup> 2022 from 3:30pm until 8:00pm and on August 27, 2022 from 8:30am until 4:30pm. 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 Thompson seconded the motion. The motion carried 3 to 0. **Order #379-2022** 

29. Public Comment

None

30. Commissioner Reports

None

Attest:

Brianna L. Lennon Clerk of the County Commission

Daniel K. Atwill

Presiding Commissioner

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Justin Aldred District I Commissioner

Janet M. Thompson

District II Commissioner