TERM OF COMMISSION: October Session of the October Adjourned Term

PLACE OF MEETING:

Roger B. Wilson Boone County Government Center

Boone County Conference Room 301

PRESENT WERE:

Presiding Commissioner Dan Atwill

District II Commissioner Janet Thompson

Assistant Director Columbia/Boone County Public Health

and Human Services Rebecca Roesslet

Director of Community Services Joanne Nelson

Boone County Sheriff's Office Captain Brian Leer

Deputy Boone 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.

Commission

1. First and Second Reading: Proclamation Recognizing the 150th Anniversary of Oakland Christian Church

Commissioner Thompson stated it is exciting to see this Proclamation, and she is excited for Sunday and for the official event.

Commissioner Thompson read the following Proclamation:

Whereas, in 1872, in a time when poor road conditions made traveling to churches 5 to 7 miles away treacherous if not impossible, a group of neighbors aspired to create a community where families could worship God together; and

Whereas, 43 individuals and their families pooled their resources to purchase land and constructed a sanctuary amidst mighty oak trees, fittingly naming it Oakland

Christian Church (Disciples of Christ), a 42 feet x 52 feet structure that, in 1872, cost \$2,400, and would continue to serve as the church sanctuary even today; and

- Whereas, in 1957, a tall steeple with a cross was erected on the sanctuary gable, serving as a symbolic landmark; and
- Whereas, while its physical footprint has expanded many times to meet congregational needs, Oakland Christian Church has maintained a focus on the importance of caring for creation by elevating energy efficiency to minimize the facility's carbon footprint, resulting in its designation as a Green Chalice Congregation for being a good steward of God's creation.; and
- Whereas, Oakland Christian Church (Disciples of Christ) was built on Christian values and follows the traditions of denomination founders Barton Stone and Alexander Campbell, who believed in a focus on New Testament teaching, the regular celebration of communion during worship, and outreach missions; and
- Whereas, through its history, Oakland's congregation welcomed youth activities such as Sunday School, Bible School, Chi-Rho, Christian Youth Fellowship, Keene 4-H Club, and Boy Scout Troop 718, all of which offered opportunities to exchange vibrant curiosity and sage wisdom to mutually benefit everyone and led to generations of youth who prospered and carried their Oakland experiences around the world; and
- Whereas, created with the original desire for Christian fellowship, Oakland embraces a reputation for drawing people together to attend ice cream socials, turkey dinners, hog roasts, mutton suppers, charity auctions, revivals, and other enriching occasions; and
- **Therefore,** as it celebrates its 150th Anniversary on Sunday, October 9, 2022, the Boone County Commission extends its sincerest appreciation and congratulations to Oakland Christian Church (Disciples of Christ).

Commissioner Atwill moved now on this day, the County Commission of the County of Boone does hereby enter into the record, the Proclamation Recognizing the 150th Anniversary of Oakland Christian Church.

Commissioner Thompson seconded the motion. The motion carried 2 to 0. **Order #480-2022**

Health Department

2. First Reading: City of Columbia Public Health Services Cooperative Agreement – 1st Amendment

Assistant Director Columbia/Boone County Public Health and Human Services Rebecca Roesslet stated this is an Amendment to an agreement between the City and the County for onsite sewage services. Ms. Roesslet stated on June 28,2022 the Director of Public Health and Human Services delegated the provision of on-site sewage services to the Director of Boone County Resource Management.

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.

Community Services

3. First Reading: Request to Hire Above Flexible Hiring Maximum – Data & Performance Analyst

Director of Community Services Joanne Nelson stated while looking at the current market rate for this starting salary, it really calls for a much higher salary. Director Nelson stated this position requires a lot of expertise and training in order to hold this position. Commissioner Thompson added the prospective employee holds a master's degree in social work, policy planning and administration and has worked for Washington University doing evidence based programming.

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

4. First Reading: 2022 Edward Byrne Memorial Justice Assistance Grant

Captain Brian Leer stated he is here today for Commission approval to accept this award. Captain Leer stated this grant was requested for funding for radios for both Boone County and the City of Columbia.

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

5. Second Reading: Computer and Peripheral Surplus Disposal (First Read 09.29.22)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached list of Computer and Peripheral Surplus Disposal.

Commissioner Atwill seconded the motion. The motion carried 2 to 0. **Order #481-2022**

6. Second Reading: Surplus Disposal (First Read 09.29.22)

Commissioner Atwill moved now on this day, the County Commission of the County of Boone does hereby approve the attached list of Surplus Disposal.

Commissioner Thompson seconded the motion. The motion carried 2 to 0. **Order #482-2022**

Road & Bridge

7. Second Reading: Request to extend training/overlap period to hire a mechanic to replace one of their long-tenured mechanics who is retiring on December 16^{th (}First Read 09.29.22)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the request for an extended training period for new employees for position 102, Automotive/Equipment Mechanic, through December 16, 2022. This request was made pursuant to Commission Order 147-2005, which requires Commission approval for any training period in excess of 80 hours.

Commissioner Atwill seconded the motion. The motion carried 2 to 0. **Order #483-2022**

Commission

8. First and Second Reading: Organizational Use of the Boone County Courthouse Plaza and Boone County Chambers - CoMO for Progress

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 Courthouse Plaza and the Boone County Government Center Chambers by CoMO for Progress on October 8, 2022 from 4:00PM to 9:00PM for a Reproductive Rights Rally. This approval is contingent upon adherence to the then-applicable health order. 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 Atwill seconded the motion.

The motion carried 2 to 0. Order #484-2022

9. Public Comment

None

10. Commissioner Reports

Commissioner Thompson stated she was very pleased to attend the Red Top Christian Church 200th birthday celebration last Sunday. Commissioner Thompson stated it was an amazing celebration with several former pastors of the church in attendance along with one of the leaders of the regional church. Commissioner Thompson stated the church services were held in the morning with a dinner and celebration event that afternoon. Commissioner Thompson stated while walking in the cemetery, she saw a headstone of someone born in the mid 1700's. Commissioner Thompson stated it was really stunning to see the longevity of that congregation.

Attest:

Daniel K. Atwill

Presiding Commissioner

Brianna L. Lennon

Clerk of the County Commission

Justin Aldred

District I Commissioner

Janet M. Thompson

District II Commissioner