

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 I Commissioner Justin Aldred
District II Commissioner Janet Thompson
Deputy Director Emergency Management Chris Kelley
Boone County Counselor CJ Dykhouse
Senior Buyer Liz Palazzolo
Deputy Boone County Clerk Jodi Vanskike

Public Present: Hayden Crumpton – Gilmore and Bell; Vicente Zuffo – Swift Prepared Foods

Conference Call Information:

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

The meeting was called to order at 1:30pm

Emergency Management

1. **First Reading: Budget Amendment - Department 2101 – Add approved LEPC Budget for 7/1/2022 – 12/31/2022**

Deputy Director of Emergency Management Chris Kelley stated there are two things they want to appropriate. Deputy Director Kelley stated one for \$26,856.00, from the State of Missouri, which manages the local Emergency Planning Commission through the Missouri Emergency Response Commission. Deputy Director Kelley stated this money comes to their LEPC Department from a federal grant called the Chemical Emergency Preparedness Fund. Deputy Director Kelley stated, in addition to that, they have an overage of \$415.00, and the Auditor's Office approved the Budget Amendment to cover that overage. Deputy Director Kelley stated the Auditor's Office made an "over budget" in category 8, so this Budget Amendment will also cover that.

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. Second Reading: State Homeland Security Program (SHSP) (First Read 10.25.22)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the State Homeland Security Program Grant Application submitted by the Emergency Management Department.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #507-2022**

Purchasing

3. First Reading: Cooperative Contract CC211775005 re-numbered as County Contract # C000491 for Statewide Hazardous Waste Disposal & Recycling Services with Veolia ES Technical Solutions, LLC - Term & Supply

Senior Buyer Liz Palazzolo read the following memo: Purchasing requests permission to use contract CC211775005 for Hazardous Waste Disposal & Recycling Services established by the State of Missouri Office of Administration with Veolia ES Technical Solutions, LLC of Sauget, Illinois as a cooperative contract. The contract is intended for purchases made by the Boone County Road & Bridge Department and the Facilities Maintenance Department.

The contract period runs October 01, 2022 through June 30, 2023. There is one (1) one-year renewal option available.

Payments will be made from the following Department/Account codes:

- 6100 – FM Building Maintenance/71526 – Disposal Services: \$1,000.00
- 2042 – R&B Fleet & Equipment Maintenance Operations/71526 – Disposal Services: \$2,100.00

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.

4. First Reading: Amendment #5 to Contract 03-13APR17 - ERP System Selection Project with Superior, LLC, n/k/a CentralSquare Technologies, LLC. This amendment adds the County contract number C000016 and adds IntelliTime and Project Management services

Senior Buyer Liz Palazzolo read the following memo: Contract 03-13APRJ7 -ERP System Selection Project was approved by Commission for award to CentralSquare Technologies, LLC on July 25, 2019 Commission Order 308-2019. This Amendment adds our County FE Contract number of C000016.

It adds the following services:

IntelliTime Services -Adds the Rec-Type to the timecard and the upload and request to add the JL object to an import, the timecards for \$5,239. This service allows a County employee that is working in multiple departments to have the hours worked charged to different accounts in IntelliTime.

Public Administration Project Management Services for \$780.00. This service allows for additional subdivision of JL Keys.

These services will be paid from department 1172 -GF IT Hardware & Software, account 92302 -Replacement Computer Software. A Budget Revision has been processed by the Auditor's office to cover these services.

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

5. Second Reading: Annual Sales Tax Distribution Agreement with the Village of Hartsburg (First Read 10.25.22)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached Boone County Road & Bridge Improvement/Repair Cooperative Agreement between Boone County and the Village of Hartsburg.

Terms of the Agreement are stipulated in the attached Agreement and the Presiding Commissioner is hereby authorized to sign the same.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #508-2022**

Sheriff's Office

6. Second Reading: Harrisburg R-VIII School Resource Officer Agreement (First Read 10.25.22)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached School Resource Officer Agreement between Boone County and the following:

- Harrisburg R-VIII Schools

Terms of the Agreement are stipulated in the attached Agreement and the Presiding Commissioner is hereby authorized to sign the same.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #509-2022**

7. Second Reading: Sturgeon R-V School Resource Officer Agreement (First Read 10.25.22)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached School Resource Officer Agreement between Boone County and the following:

- Sturgeon R-V Schools

Terms of the Agreement are stipulated in the attached Agreement and the Presiding Commissioner is hereby authorized to sign the same.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #510-2022**

Boone County Prosecuting Attorney

8. Second Reading: 2023-2025 Child Support/ IV-D Cooperative Agreement with the State of Missouri (First Read 10.25.22)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Cooperative Agreement between Boone County and the State of Missouri for Child Support/IV-D County reimbursement.

Terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #511-2022**

Commission

9. Second Reading: Commission Order authorizing the issuance of Chapter 100 Bonds for Plumrose USA Inc. (First Read 10.25.22)

Vincente Zuffo from Swift Prepared Foods stated the project is progressing very well. Mr. Zuffo stated the construction is in the final stage, they are expecting USDA approval in December and they will then start to run. Mr. Zuffo stated he is very happy with the support of this region and everything is going well.

Commissioner Atwill stated the Commission is excited to see the operation and they appreciate Plumrose's interest in Boone County and the Central Missouri area and hope they have a successful business for many years.

Boone County Counselor CJ Dykhouse stated that after the first of the year, someone from the Boone County Assessor's Office will come and do a tour in order to implement the abatement.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby authorize Boone County, Missouri, to issue its Taxable Industrial Development Revenue Bonds (Swift Prepared Foods Project), Series 2022, in a principal amount not to exceed \$186,000,000 to finance the costs of an industrial development project for **Plumrose USA, Inc., d/b/a Swift Prepared Foods**, consisting of the acquisition of certain real property, the construction of improvements on the real property and the acquisition and installation of certain equipment therein; authorizing and approving certain documents including the attached Order; and authorizing certain other actions in connection with the issuance of the Bonds.

The Presiding Commissioner is authorized to execute documents necessary to effectuate this Order.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #512-2022**

10. Public Comment

None

11. Commissioner Reports

Commissioner Thompson stated on Tuesday she was in Dallas, Texas at the National Guardianship Conference. Commissioner Thompson stated she had the great pleasure to present with Judge Milton Mack, who was the person who wrote the document that got the National Judicial Taskforce on Mental Health started. Commissioner Thompson stated the Task Force final report was issued that afternoon. It was a great day for Judge Mack, along with her, who got to present with him on the topic of collaboration in the guardianship world with respect to clients with mental illness.

Attest:



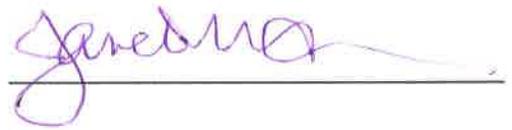
Brianna L. Lennon
Clerk of the County Commission


Daniel K. Atwill

Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner