

TERM OF COMMISSION: May Session of the April Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Boone County Commission Chambers

PRESENT WERE: Presiding Commissioner Kip Kendrick
District I Commissioner Justin Aldred
District II Commissioner Janet Thompson
Director of Road & Bridge Greg Edington
Buyer Amy Gerskin
Senior Buyer Liz Palazzolo
Director of Human Resources Angela Wehmeyer
Boone County Deputy County Clerk Jodi Vanskike

Public: James Gray

Conference Call Information:

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

The meeting was called to order at 1:30pm and roll call was taken.

Commission

1. Proclamation Recognizing May 21st – 27th as National Public Works Week

Commissioner Thompson stated she would like to thank Director Edington and his staff for maintaining our roads, for being good stewards of resources, and for being graceful when others are less than graceful when complaining about the transportation infrastructure. Commissioner Thompson stated Director Edington and his team make everything possible. Commissioner Thompson stated they make it possible to come to work, to get home, to get to the hospitals, for ambulances to get to homes and work, for the firefighters to make it to locations. Commissioner

Thompson stated for everything to happen in our community, we owe it to Director Edington and his team.

Commissioner Kendrick added that Director Edington runs a great department and has a great team out there working with him.

Commissioner Thompson read the following Proclamation:

- Whereas, Boone County Road & Bridge professionals focus on infrastructure, facilities, and services that are of vital importance to sustainable and resilient communities and to the public health, quality of life, and well-being of the people of Boone County; and
- Whereas, Boone County Road & Bridge maintains and improves the county's infrastructure network of approximately 780 miles of roadway, rights of way, and bridges; and
- Whereas, the Boone County Road & Bridge Department and Boone County Resource Management Engineering Division collaborate to provide the best services possible for the citizens of Boone County; and
- Whereas, these infrastructure and services could not be provided without the dedicated efforts of Boone County Road & Bridge professionals, who are responsible for rebuilding, improving, and protecting our county's transportation system; and
- Whereas, it is in the public interest of the citizens, civic leaders, and children in Boone County to gain knowledge of and to maintain a progressive interest in and understanding of the importance of road and bridge programs in their communities; and
- Whereas, the American Public Works Association has celebrated the annual National Public Works Week since 1960, marking this as the 63rd year of recognition.
- Therefore, the Boone County Commission does hereby designate the week of May 21-27, 2023, as National Public Works Week and encourages all Boone County citizens to join us in recognizing the substantial contributions Boone County Road & Bridge makes to protecting our health, safety, and quality of life.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby enter into the record a Proclamation recognizing May 21-27, 2023, as National Public Works Week.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #242-2023**

Purchasing

2. **First Reading: Cooperative Contract: C000633 - City of Columbia contract #69/2023 - Ready-Mix Concrete and Cement Products Term and Supply with Columbia Ready-Mix, Inc**

Buyer Amy Gerskin read the following memo:

Boone County Road and Bridge requests permission to use The City of Columbia Cooperative Term and Supply contract 69/2023 with Columbia Ready-Mix for ready-mix concrete and cement products. This is a Term and Supply contract for the Boone County Road and Bridge Department. The Boone County contract number is C000633.

The initial contract period is March 24, 2023, through March 23, 2024, and has four (4) additional one (1) year renewal periods.

Commissioner Kendrick 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. **First Reading: Bid Tabulation for RFB 09-23MAY23 for the Boone County Jail Chiller Replacement for the Boone County Facilities Maintenance Department and the Boone County Sheriff's Office**

Senior Buyer Liz Palazzolo read the following memo:

The formal bid opening for RFB 09-23MAY23 for the Boone County Jail Chiller Replacement for the Boone County Facilities Maintenance Department and the Boone County Sheriff's Office was conducted shortly after 11:00 A.M. on May 23, 2023. The County received the following four bids:

- (1) Harold G Butzer, Inc. of Jefferson City, Mo. – total bid price is \$298,400.00;
- (2) Integrated Facilities Services, Inc. of Columbia, Mo. – total bid price is \$288,000.00;
- (3) Environmental Engineering, Inc. of Jefferson City, Mo.– total bid price is \$281,580.00;
and
- (4) United Mechanical Services of Jefferson City, Mo. – total bid price is \$299,650.00.

Commissioner Kendrick 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 and Second Reading: Request to Hire Above FHR for Position 803, Program Manager

Director of Human Resources Angela Wehmeyer stated this request is from the Community Services Department. Director Wehmeyer stated the Department is requesting a salary of \$27.04 an hour, which is 91.4% of midpoint. Director Wehmeyer stated this candidate is very well known in the community, has a bachelor's degree and many years of experience in planning work. Director Wehmeyer stated there is no concerns with internal equity since this is the only such position in this Department.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve a request to hire above the flexible hiring maximum for position 803, Program Manager, and does hereby authorize an annual salary of \$56,243.20 for said position.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #243-2023**

5. First and Second Reading: Request to Hire Above FHR for Position 905, Deputy Director of Emergency Management

Director of Human Resources Angela Wehmeyer stated this request is for an annual salary of \$77,000.00, which is 110.57% of midpoint. Director Wehmeyer stated the candidate holds a master's degree in healthcare administration and currently manages a large local ground ambulance service. Director Wehmeyer stated this candidate has 8 ½ years of management and personal supervisory experience, is a well-known person in the OEM community, and has worked with the department before. Director Wehmeyer stated, salary-wise, there is a similar Deputy Director position in Community Services. This candidate will be coming in a little higher but, with the years of experience, they believe that will not create any inequities.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve a request to hire above the flexible hiring maximum for position 905, Deputy Director, and does hereby authorize an annual salary of \$77,000.00 for said position.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #244-2023**

6. Second Reading: Request to Convert Position 775, Control Room Officer, from One Full-Time to Two Part-Time Positions – First Read 05.23.23

Commissioner Thompson moved now on this day, the County Commission of the County of Boone, does hereby authorize the request to convert position 775, Control Room Officer (class

code 403400, Range 28) from one (1) full-time, benefitted position to two (2) part-time, non-benefitted positions to be budgeted at 1,000 hours a year per position. At a later date, the positions can be converted back to the original classification of one (1) full-time, benefitted position at vacancy or at the request of the Sheriff during the next budget cycle.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #245-2023**

Resource Management

7. Second Reading: Approval of extension of the Stormwater Security Agreement and Erosion and Sediment Control Letter of Credit for Willow Creek Plats 1 & 2 – First Read 05.23.23

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve an extension of the Stormwater Security Agreement and Erosion and Sediment Control Letter of Credit between the County of Boone and D & D Investments of Columbia, LLC for Willow Creek Plats 1 & 2, formerly North Battleground Plats 1 & 2.

The terms of the Agreement are set out in the attached Contract and the Presiding Commissioner is authorized to sign the same.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #246-2023**

8. Second Reading: Boone County/City of Columbia/University of Missouri 2022 MS4 Stormwater Management Annual Report – First Read 05.23.23

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby receive the Boone County/City of Columbia/University of Missouri 2022 Joint MS4 Stormwater Management Annual Report. The 2022 Stormwater Management Annual Report is based on the Stormwater Management Plan that was authorized by County Commission on March 24, 2022, (Commission Order #125-2022) and approved by Missouri Department of Natural Resources (MDNR) on April 1, 2022. This report was provided to MDNR on April 28, 2023.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #247-2023**

Commission

9. First and Second Reading: Organizational Use of the Boone County Commission Chambers – Boone County Democratic Central Committee

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 Commission Chambers by Boone County Democratic Committee on July 13, August 10, September 14, October 12, November 9, and December 14, 2023, from 6:30PM until 9:00PM.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #248-2023**

10. First and Second Reading: Organizational Use of the Boone County Commission Chambers – Central Missouri Radio Association

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 Government Center Commission Chambers by the Central Missouri Radio Association on July 11 and August 8, 2023, from 7:00PM until 9:00PM.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #249-2023**

11. Second Reading: Approving an MOU Addendum with the Missouri Attorney General regarding opioid settlement proceeds – First Read 05.23.23

Commissioner Aldred moved now on this day, the County Commission of the County of Boone, upon the class action counsel’s recommendation in connection with the national opioid litigation, does hereby approve the attached Addendum to the Memorandum of Understanding with the Missouri Attorney General’s office regarding allocation of certain opioid class action settlement proceeds. The original MOU was approved in Commission Order 128-2022.

The terms of the MOU Addendum are set out in the attached and the Presiding Commissioner is authorized to execute the same.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #239-2023**

12. Public Comment

James Gray stated he is here today to gain support for the Juneteenth Celebration from the County as a County sponsor, “to do what’s right in the community.” Mr. Gray stated he would like everyone to show up and have a good time.

13. Commissioner Reports

Commissioner Thompson stated, yesterday, the Boone County Community Services Department did a training for community members, specifically leaders in various organizations, on the

process of utilizing result-based accountability as the framework for any kind of conversation. Commissioner Thompson stated 51 people were at the training and it ran from 8:30am-4:30pm. Commissioner Thompson stated it was an astounding training. Commissioner Thompson stated she hopes the community continues to use this training.

Attest:



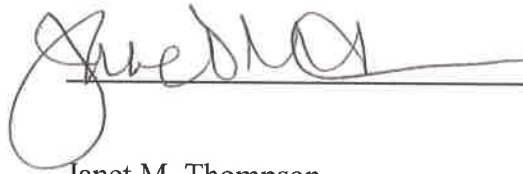
Brianna L. Lennon
Clerk of the County Commission



Kip Kendrick
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner