

TERM OF COMMISSION: February Session of the January Adjourned Term

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

PRESENT WERE: Presiding Commissioner Kip Kendrick
District II Commissioner Janet Thompson
Boone County Regional Sewer District General Manager Tom Ratermann
Assistant Director of Boone County Public Health and Human Services Rebecca Roesslet
Budget Administrator Kelle Westcott
Director of Purchasing Melinda Bobbitt
Boone County Deputy County Clerk III Jodi Vanskike

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.

Boone County Sewer District

1. First and Second Reading: Resolution with the Missouri Department of Natural Resources

Boone County Regional Sewer District General Manager Tom Ratermann said the purpose of this project is to connect the Phenora North lagoon by gravity sewer to Boone County Regional Sewer District wastewater collection and treatment system and completely remove the Phenora North lagoon. Mr. Ratermann stated the wastewater from Phenora North lagoon will be treated at the Sewer District's Rocky Fork wastewater treatment plant. Mr. Ratermann stated this project is in the Neighborhood Improvement District in Boone County, and NIDs are financed by general obligation bonds, which are retired through a special assessment. Mr. Ratermann

stated the property owners in the NID paid a special assessment in the same manner as a real estate tax. Mr. Ratermann stated Phenora North is a multi-family development that will be serving about 40 units and four different property owners.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the Resolution authorizing the applications for loans/grants for the Phenora North Sanitary Sewer Neighborhood Improvement District.

Commissioner Kendrick seconded the motion.
The motion carried 2 to 0. **Order #77-2024**

Health Department

2. First Reading: City of Columbia Public Health Services Cooperative Agreement

Assistant Director of Boone County Public Health and Human Services Rebecca Roesslet stated the County Contract allows for 33% of the public health costs to be charged to the County. Ms. Roesslet stated the total cost for the upcoming year is a reduction from the prior year of close to \$101,000.00. Ms. Roesslet stated this is due to an adjustment that was made with the billing. Ms. Roesslet stated previously the County had paid 33 1/3% and at the end of the year it was changed to 33%.

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: City of Columbia Animal Control Services Cooperative Agreement

Assistant Director of Boone County Public Health and Human Services Rebecca Roesslet stated they provide animal control services around the County. Ms. Roesslet stated this year reflects an increase of \$17,000.00 due to the “comp and class” study performed on all city job classifications, as well as the purchasing of body cameras and an increase to the Humane Society.

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.

Resource Management

4. First Reading: Annual Consultant Service Agreements

Budget Administrator Kelle Westcott stated she has eight companies that supplied documents to be on the Consultant Service Agreement list.

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.

Purchasing

- 5. First Reading: Professional Services Contract C000708 – Consultant Services for Boone County Sheriff’s Office Regional Training Facility with Peckham & Wright Architects, Inc. d/b/a PWArchitects, Inc.**

Director of Purchasing Melinda Bobbitt read the following memo:

Boone County Legal Department requested Purchasing route for Commission approval the attached Agreement C000708 - Consultant Services for Boone County Sheriff's Office Regional Training Facility with Peckham & Wright Architects, Inc., d/b/a PW Architects, Inc. of Columbia, Missouri.

The contract shall not exceed \$914,880.00, and will be paid from Department 4130 - Law Enforcement Training Center, Account 71211 -A/E Fees. The first portion of this project will be funded by a \$5 million transfer from the General Fund.

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.

- 6. First Reading: Contract: C000715 (CC240753003) - State of Missouri OA Co-op - 2023 Silverado for Road & Bridge**

This item was removed by Purchasing.

- 7. First Reading: Contract: C000746 (060122-BAI) - BOMAG Tandem Roller**

Director of Purchasing Melinda Bobbitt read the following memo:

The Boone County Road & Bridge Department requests permission to utilize Sourcewell Contract #060122-BAI -Roadway Paving Equipment to purchase one (1) BOMAG Model BW 138 AD-5 Tandem Roller. The Boone County Contract number is C000746.

The cost of this purchase is \$65,517.00, and will be paid by Department 2040 -Road and Bridge Maintenance, Account 92300 - Replacement Machinery and Equipment. The 2024 total budgeted amount is \$72,200.00.

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.

8. First and Second Reading: ARPA Funding Beneficiary: C000732 – Chamber Renewal Project with Centralia Chamber of Commerce

Director of Purchasing Melinda Bobbitt read the following memo:

Boone County, Missouri received ARPA Grant Funding from the federal government and the County Commission engaged in an RFP process to determine ARPA funding awards.

This ARPA Award is for County Contract #C000732 - Chamber Renewal Project with Centralia Chamber of Commerce. The ARPA funds will be used to partially support the Chamber Renewal Project which will allow the Chamber to hire a director, maintain an office space, update webpage, increase social media presence, plan future projects, and offer outreach training and employment assistance for the Chamber members.

Contract Award is for a not-to-exceed amount of \$40,000.00, and will be paid from Department 2983 - American Rescue Plan Act, Account 82400 - Other Contracts.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve an ARPA Beneficiary Agreement with Centralia Chamber of Commerce for Chamber Renewal Project.

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

Commissioner Kendrick seconded the motion.
The motion carried 2 to 0. **Order #78-2024**

9. First and Second Reading: ARPA Funding Subrecipient: C000724 – Boone County Nature School with Columbia Public School District

Director of Purchasing Melinda Bobbitt read the following memo:

Boone County, Missouri received ARPA Grant Funding from the federal government and the County Commission engaged in an RFP process to determine ARPA funding awards.

This ARPA award is for County Contract #C000724 - Boone County Nature School. The ARPA funds will be used for the Boone County Nature School for the construction of a \$6+ million educational center that provides placed-based educational opportunities for students in all six Boone County school districts (Centralia, Columbia, Hallsville, Harrisburg, Southern Boone, and Sturgeon). The ARPA Award will assist in the construction of the educational center which

will provide differentiated instruction and help to address the impacts of lost learning that occurred as a result of the pandemic.

Contract Award is for a not-to-exceed amount of \$200,000.00, and will be paid from Department 2983 - American Rescue Plan Act, Account 82400 - Other Contracts.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve an ARPA Funding Subrecipient Agreement with Columbia Public School District for Boone County Nature School for \$200,000.00.

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

Commissioner Kendrick seconded the motion.

The motion carried 2 to 0. **Order #79-2024**

10. First and Second Reading: ARPA Funding Subrecipient: C000726 – Habitat for Humanity with Show-Me Central Habitat for Humanity

Director of Purchasing Melinda Bobbitt read the following memo:

Boone County, Missouri received ARPA Grant Funding from the federal government, and the County Commission engaged in an RFP process to determine ARPA funding awards.

This ARPA Award is for County Contract #C000726 – Habitat for Humanity with Show-Me Central Habitat for Humanity. The ARPA funds will be used to support Habitat for Humanity in completing phase-two infrastructure for the affordable housing subdivision of Boone Prairie Village. The funds will be used to pay for grading, land surveying, street work, and utilities at Boone Prairie Village. At the completion of this project, 30 more lots will be prepared and designated for the construction of low-income family homes.

Contract Award is for a not-to-exceed amount of \$708,500.00, and will be paid from Department 2983 - American Rescue Plan Act, Account 82400 - Other Contracts.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve an ARPA Subrecipient Agreement with Show-Me Habitat for Humanity for Habitat for Humanity.

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

Commissioner Kendrick seconded the motion.

The motion carried 2 to 0. **Order #80-2024**

Auditor

11. Second Reading: Budget Amendment – Department 2983 – ARPA FY2024 – First Read 02.01.24 Open Public Hearing

Commissioner Kendrick 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 attached Budget Amendment for Department 2983 for all remaining ARPA funds must be awarded by 12/31/2024. This Budget Amendment is to add the remaining eligible amount of ARPA funds to the budget.

Commissioner Kendrick seconded the motion.
The motion carried 2 to 0. **Order #81-2024**

Commission

12. Public Comment

None

13. Commissioner Reports

Commissioner Thompson stated she attended the legislative conference for the National Association of Counties in D.C. last Friday through this Tuesday. Commissioner Thompson stated it was an amazing experience as usual, and she was invited to attend a listening session with the Beaumont Foundation, which gathers data about how counties are addressing public health needs. Commissioner Thompson stated it was interesting that they had two items on the agenda today with the Health Department because that was a question of some of the participants in the session, what does their relationship with their Health Department look like? Commissioner Thompson stated that the session started the week off well and stated there were some amazing presentations at the conference. Commissioner Thompson stated the best presentation was one about gun violence. Commissioner Thompson stated there is a federal program looking at gun violence being defined as a public health issue. Commissioner Thompson stated there are opportunities available for local communities to see how to get a handle on gun violence. Commissioner Thompson stated they addressed too many instances where a gun was used by someone to take their own life, or someone else's life. Commissioner Thompson stated the leader of that presentation was very helpful and made himself available to any questions and help later in their communities.

Attest:



Brianna L. Lennon
Clerk of the County Commission



Kip Kendrick
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner