

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 I Commissioner Justin Aldred
District II Commissioner Janet Thompson
Captain Brian Leer
Chief Engineer Jeff McCann
Director of Purchasing Melinda Bobbitt
Senior Buyer Liz Palazzolo
Boone County Deputy County Clerk III Jodi Vanskike

Public Present: Jeff Stack, Rasha Abousalem

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 Sheriff's Office

1. First Reading: Pulaski County Sheriff's Office K-9 Basic Training Agreement

Captain Brian Leer stated this is a Cooperative Agreement for K-9 Basic Training Services with the Pulaski County Sheriff's Office. Captain Leer stated Pulaski County reached out and asked for them to train a new dog and handler for them. Captain Leer stated they have requested a dual-purpose K-9, so the training would be in the areas of obedience training, tracking area search, article search, building search and narcotics detection. Captain Leer stated the training

would be an 8-week training; no less than 40 sessions, and the cost of the Agreement is \$4,000.00.

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.

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

2. First and Second Reading: Notice of Award for the Ben Williams Road Bridge No. 35000021 BRO-R010(020) over Tributary to Gans Creek

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached Notice of Award for the construction of the Ben Williams Road Bridge No. 35000021 BRO-R010(020) over Tributary to Gans Creek, with concurrence from the Missouri Department of Transportation (MoDOT) to E & C Bridge, LLC and authorize the Presiding Commissioner to sign the Notice of Award.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #100-2024**

Purchasing

3. First Reading: Award of Contract C000749 using Cooperative Contract CC232399003 with Ed Morse Chevrolet North for the purchase of a 2020 used Chevrolet Express 2500 Cargo Van for the Boone County Facilities Management Department

Senior Buyer Liz Palazzolo read the following memo:

Purchasing requests approval for the award of Contract C000749 from Co-Operative Contract CC232399003 established by the State of Missouri as a Cooperative Contract for the purchase of used vehicles. In this case, the County requested quotes from all dealerships on the Qualified Vendors List. The tabulation is attached. Only the Ed Morse dealership submitted bids for used vans. The Purchasing Department has worked with Facilities Management Department Director Johnny Mays in the review of the bids. The Facilities Management Department has recommended awarding only the used Cargo Van to Ed Morse Chevrolet North of California, Missouri. This is a 2020 Chevrolet Express Cargo Van with approximately 78,627 miles that the Facilities Management Department has designated for use for its custodial tasks.

The Contract period will run February 22, 2024, through March 31, 2024.

Payment for the van will reference Department 6101 – Facilities Management Housekeeping & Custodial Services, Account 91400 – Auto Trucks: \$30,095.00.

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.

4. First and Second Reading: Amendment #1 to ARPA Funding Subrecipient Contract: C000728 – Room at the Inn with Columbia Interfaith Resource Center, a/k/a Room at the Inn

Director of Purchasing Melinda Bobbitt read the following memo:

ARPA Funding Subrecipient Contract C000728 - Room at the Inn was approved by Commission for award to Columbia Interfaith Resource Center, a/k/a Room at the Inn on February 8, 2024, Commission Order #66-2024.

The Amendment corrects the Recipient Unique Entity Identifier number within the contract.

No encumbrance is required for this Contract from Department 2983 - American Rescue Plan Act, Account 84200 - Other Contracts.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve Contract Amendment #1 to ARPA Funding Subrecipient Contract: C000728 - Room at the Inn with Columbia Interfaith Resource Center, a/k/a Room at the Inn to correct the Recipient Unique Entity Identifier number in the contract.

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

Commissioner Aldred seconded the motion.

The motion carried 3 to 0. **Order #101-2024**

5. First and Second Reading: ARPA Funding Subrecipient: C000747 – Transitional Housing with Love Columbia Corp.

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 #C000747-Transitional Housing with Love Columbia Corp. The ARPA funds will be used to help construct a new six-plex apartment building that will expand Extra Mile Homes. Extra Mile Homes is a transitional housing program for homeless families with children. In this 6-9 month program, families are provided free housing and intensive case management, as well as financial and housing coaching.

Contract award is for a not to exceed amount of \$1,000,000.00 and will be paid from Department 2983 - American Rescue Plan Act, account 82400 - Other Contracts.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve an ARPA Subrecipient Agreement with Love Columbia Corp. for Transitional Housing.

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 #102-2024**

6. Second Reading: Amendment #1 to C000715 (CC240753003) – Motor Vehicles which cancels the contract for a Silverado for Road & Bridge approved on commission order #32-2024 – First Read 02.20.24

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve Contract C000715 (CC240753003) with GRD 2033, Inc. DBA Rusty Drewing Chevrolet, for the purchase of one (1) 2023 Chevy Silverado 1500 Crew LT with 4WD.

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

Commissioner Aldred seconded the motion.

The motion carried 3 to 0. **Order #103-2024**

Commission

7. Public Comment

Jeff Stack and Rasha Abousalem submitted public comment forms attached to the bottom of the minutes.

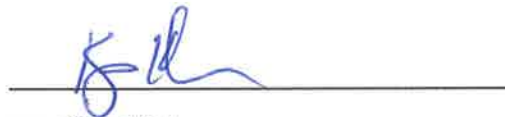
8. Commissioner Reports

Commissioner Thompson stated that she met with Representative John Black yesterday. She was pleased about his work with his taskforce, but she's concerned that a lot of the work being done is focused on the state level rather than local, so she is in the process of saying "thank you for all you do", but questioning if there can be a local lens to this, because our work is local.

Attest:



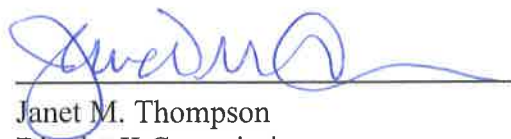
Brianna L. Lennon
Clerk of the County Commission



Kip Kendrick
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner



Boone County Commission
Public Comment Form

Agenda Item: <u>Bo Co. Commission Public Comment</u>		DATE: <u>21 Feb 2024</u>	
COMMITTEE: Boone County Commission			
TESTIFYING: <input type="checkbox"/> IN SUPPORT OF <input type="checkbox"/> IN OPPOSITION TO <input type="checkbox"/> FOR INFORMATIONAL PURPOSES			
NAME			
INDIVIDUAL			
NAME: <u>Jeff Stach</u>		PHONE NUMBER: <u>573-449-4589</u>	
BUSINESS/ORGANIZATION NAME: <u>M.D-MO FOR</u>		TITLE:	
ADDRESS: <u>PO Box 268</u>			
CITY: <u>Columbia</u>		STATE: <u>MO</u>	ZIP: <u>65205</u>
EMAIL: <u>jstach@farmissouri.org</u>	ATTENDANCE: <u>PERSON</u>	SUBMIT DATE: <u>21 Feb 2024</u>	

I have no objections to the information in this application being made public. I do hereby certify that the information provided on this form is true and accurate.

I'd like the Bo Co Commission to endorse/release a statement calling for an immediate ceasefire in Gaza. Genocide is occurring with US (and Boone County's complicity). It is appropriate for our local government to stay for peace & human decency.



Boone County Commission
Public Comment Form

Agenda Item: <u>Gaza Ceasefire/public comment</u>		DATE: <u>02/22/24</u>
COMMITTEE: Boone County Commission		
TESTIFYING: <input type="checkbox"/> IN SUPPORT OF <input type="checkbox"/> IN OPPOSITION TO <input checked="" type="checkbox"/> FOR INFORMATIONAL PURPOSES		
NAME		
INDIVIDUAL		
NAME: <u>Rasha Abousalem</u>	PHONE NUMBER: <u>954-654-0569</u>	
BUSINESS/ORGANIZATION NAME:	TITLE: <u>Humanitarian Aid worker</u>	
ADDRESS: <u>808 Manhattan Dr</u>		
CITY: <u>Columbia</u>	STATE: <u>MO</u>	ZIP: <u>65201</u>
EMAIL: <u>Rasha.abousalem@aahnc</u>	ATTENDANCE:	SUBMIT DATE: <u>02/22/24</u>

I have no objections to the information in this application being made public. I do hereby certify that the information provided on this form is true and accurate.

Calling on our elected officials to
publicly call for immediate ceasefire in
Gaza & to sign a public proclamation
of a call for ceasefire