

TERM OF COMMISSION: March Session of the January Adjourned Term

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

PRESENT WERE: Presiding Commissioner Dan Atwill
District II Commissioner Janet Thompson
Accountant Heather Acton
Assistant County Counselor Ron Sweet
Chief Engineer Jeff McCann
Circuit Court Services Cindy Garrett
Deputy Director Emergency Mgmt Operations Tom Hurley
Director Purchasing Melinda Bobbitt
Treasurer Tom Darrough
Deputy County Clerk Michelle Thompson

The meeting was called to order at 9:30 a.m.

Proclamation

1. Proclamation Recognizing National Service Recognition Day

Commissioner Thompson read the following proclamation:

WHEREAS, service to others is a hallmark of the American character and central to how we meet challenges; and

WHEREAS, the nation's elected leaders are increasingly turning to national service and volunteerism as a cost-effective strategy to meet their needs; and

WHEREAS, AmeriCorps and Senior Corps participants address the most

pressing challenges facing our communities, from educating students for the jobs of the 21st century, to fighting the opioid epidemic, to responding to natural disasters, to supporting veterans and military families; and

WHEREAS, national service expands economic opportunity by creating more sustainable, resilient communities and providing education, career skills, and leadership abilities for those who serve; and

WHEREAS, AmeriCorps and Senior Corps participants serve in more than 50,000 locations across the country, bolstering the civic, neighborhood, and faith-based organizations that are so vital to our economic and social well-being; and

WHEREAS, national service participants increase the impact of the organizations they serve, both through their direct service and by managing millions of additional volunteers; and

WHEREAS, national service represents a unique public-private partnership that invests in community solutions and leverages non-federal resources to strengthen community impact and increase the return on taxpayer dollars; and

WHEREAS, national service participants demonstrate commitment, dedication, and patriotism by making an intensive commitment to service, a commitment that remains with them in their future endeavors; and

WHEREAS, the Corporation for National and Community Service shares a priority with local leaders nationwide to engage citizens, improve lives, and strengthen communities; and is joining with the National League of Cities,

the National Association of Counties, Cities of Service, and local leaders across the country for National Service Recognition Day on April 2, 2019.

THEREFORE, The Boone County Commission does hereby proclaim April 2, 2019, as National Service Recognition Day, and encourages residents to recognize the positive impact of national service in our community; to thank those who serve; and to find ways to give back to their communities.

Commissioner Atwill moved now on this day, the County Commission of the County of Boone does hereby proclaim April 2, 2019 as National Service Recognition Day.

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #126-2019**

Commissioner Atwill thanked the volunteers for all they do. Boone County has so many willing volunteers to fill so many different roles. That makes the County and community so much better.

Clint Brinkley was present to accept the proclamation.

Clint Brinkley thanked the Commission for recognizing national service in the community. The Center for Urban Agriculture in Columbia works for hunger relief and agricultural education and is a non-profit. The Center for Urban Agriculture and the work they do is just a small part; there are many organizations in town that use AmeriCorps members. It is a really good public/private partnership to stretch those tax dollars for important work.

13th Judicial Circuit Court

2. **First Reading; Budget Amendment: FY19 Juvenile Detention Alternatives Grant**

Cindy Garrett explained the Circuit Court has received a \$1,000 grant that covers meals for three JDAI meetings, as well as three DOC meetings for juvenile court. This amendment is to account for that.

There were no comments or questions from the Commission.

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

3. **Public Hearing & Second Reading; Budget Amendment: Increase Budget for Home Detention (1st read 3-12-19)**

Commissioner Atwill opened the public hearing.

There was no one present from the public to speak on this item.

Commissioner Atwill closed the public hearing.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the 13th Judicial Circuit Court to increase funds for the Home Detention Program.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$

1210	3524	Circuit Court	Home Detention Per Diem		17,850
1210	71600	Circuit Court	Equipment Lease & Meter		17,850
					35,700

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #127-2019**

Auditor

4. First Reading; Budget Amendment: Establish Budget for Insurance Activity in Road & Bridge Fund

Heather Acton explained that deductibles for insurance claims activities are always budgeted for, but as there is no way to predict what will happen during the year, at the end of the year a budget amendment is normally done to increase the budget for the proceeds and decrease the budget for the expenditures. On this one, it appears there were not enough insurance recoveries to cover the expenses. That is just due to a timing difference with a \$9,000 receipt being in 2019.

There were no comments or questions from the Commission.

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.

5. First Reading, Budget Amendment: Account for 2018 Revenue & Expenditures not Budgeted

Heather Acton explained this is the amendment for the general fund, where the previous one was for Road & Bridge fund, but it is the same thing. In this case, the insurance proceeds covered the expenditures.

There were no comments or questions from the Commission.

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.

Emergency Management

6. First & Second Reading; Grant Acceptance: Mid-Missouri Regional Planning Commission Grant

Tom Hurley explained this is a grant from Mid-Missouri Regional Planning and Boone County is the subrecipient. It is a two-part grant. The first part of it is to replace the batteries on their radio cache; there are 42 radios there. The total is for \$3,780. There is no cost match for this. The second portion of the grant is for satellite phone service for \$5,950.60, as well a cradle point service for mobile phones.

There were no comments or questions from the Commission.

Commissioner Atwill moved now on this day, the County Commission of the County of Boone does hereby approve the Acceptance of the Mid-Missouri Regional Planning Commission Grant.

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #128-2019**

Commissioner Thompson thanked Tom Hurley for his participation in a conference call last Friday regarding the Episcopal Diocese of Missouri emergency relief efforts. Tom was an excellent resource and provided a lot of knowledge that will come in handy for so many communities that are experiencing flooding.

Resource Management

7. First Reading; Proposal for Consultant Services: Howe Company, LLC

Jeff McCann said this is a contract to cover the final development phase, the bidding phase, and the construction services phase for the replacement of the bridge on New Haven Road.

There were no comments or questions from the Commission.

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

Sheriff's Department

8. First Reading; Missouri LESO Armored Vehicle Transfer

Gary German explained in the fall of 2018, the Sheriff's Department put in an application to the Missouri LESO program for an armored vehicle. That application has been accepted, which means the Sheriff's Department can screen for vehicles. There is another agency in Missouri that is looking to transfer their armored vehicle. The State was notified, and

permission was given to accept the transfer of the vehicle.

Commissioner Atwill asked if there was any cost for the County.

German said no, there is no cost for the County.

Commissioner Thompson asked what LESO stands for.

German said it is a law enforcement support program which is part of the 1033 program.

There were no more comments or questions from the Commission.

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.

9. First & Second Reading; Rescind Commission Order: 531-2018 Disposal of 2011 Ford E-350 Van

Gary German explained this was the Prop L van that they had asked to dispose. It has been decided to keep this van and dispose of a different vehicle with higher mileage. Having to utilize the transport system that is in the back of the Prop L van is not something that is of every day use, but when there is someone that is a violent offender, there are people that need to be kept separate, or it is a long transport, Transport and Detention thought they would benefit from having it. They have agreed to increase the amount of usage on the vehicle.

There were no comments or questions from the Commission.

Commissioner Atwill moved now on this day, the County Commission of the County of Boone does hereby rescind Commission Order 531-2018, Disposal of one (1) 2011 Ford E-

350 Van, returning the vehicle to service with the Boone County Sheriff's Department Transport Unit.

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #129-2019**

Treasurer

10. First Reading; Tax Sale Surplus Claim: Alice Kuo

Tom Darrough said this tax sale surplus was a little different than the ones they normally did, so Ron Sweet helped with this and could explain more.

Ron Sweet explained the request for this was submitted on November 18, 2018 by the heir of the owner of the property. The issue that was there initially was no proof of her being the sole heir. The claim was submitted on time but as the appropriate paperwork was being acquired, the deadline had passed.

Darrough said Ron Sweet contacted him and Collector Brian McCollum to see if they approved of the claim since the deadline had passed while she was getting paperwork. Both agreed it was appropriate to approve it as she is the heir to it.

There were no comments or questions from the Commission.

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

Purchasing

**11. First Reading; RFP Award Recommendation: 52-13DEC18 – Supportive Services –
Community Health/Medical Fund**

Melinda Bobbitt read the following memo:

Request for Proposal *52-13DEC18 – Supportive Services – Community Health /
Medical Fund* closed on December 13, 2018. One proposal response was
received.

The program being recommended for award for the period of date of award
through December 31, 2020 with the option for one, one-year renewal includes:

Voluntary Action Center
VAC Housing Program
\$116,498.53

The evaluation committee consisted of Janet Thompson, Steve Hollis, Katie
Burnham-Wilkins, and Phil Steinhaus. Their Evaluation and Comment sheets are
attached.

Invoices will be paid from department 2130 – Community Health/Medical
(Hospital Lease), account 71106 – Contractual Services. The total amount funded
from this award is \$116,498.53. \$75,000 was budgeted for fiscal year 2019.
Since the initial contract term is a partial year ending on December 31, 2019,
there is enough budget for the contract for 2019.

There were no comments or questions from the Commission.

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

**12. Second Reading; Purchase Agreement: 18-30MAR19C – Sign with Installation:
“Boone County Public Safety Campus” (1st read 3-21-19)**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve Contract # 18-30MAR19C – Sign with Installation: “Boone County Public Safety Campus”, with Columbia Sign Services, Inc. of Columbia, Missouri.

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

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #130-2019**

**13. Second Reading; Cooperative Contract: 120617-CMM – Generator for Joint
Communications (1st read 3-21-19)**

Commissioner Atwill moved now on this day, the County Commission of the County of Boone does hereby approve the utilization of the Sourcewell (JNPA) Cooperative Contract 120617-CMM to purchase one (1) Generator: Spark Ignited Genset from Cummins Sales & Service of Kansas City, Missouri.

The terms of the cooperative contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase

Agreement.

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #131-2019**

**14. Second Reading; Cooperative Contract: State of Missouri Contract CC182584001 –
Facilities MRO and Industrial Supplies (1st read 3-21-19)**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the utilization of the State of Missouri Cooperative Contract CC182584001 – Facilities MRO and Industrial Supplies to purchase one (1) Nobles Speed Scrub 500 Walk-Behind Floor Scrubber from W. W. Grainger, Inc.

The terms of the cooperative contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #132-2019**

Commission

15. Public Comment

None

16. Commission Reports

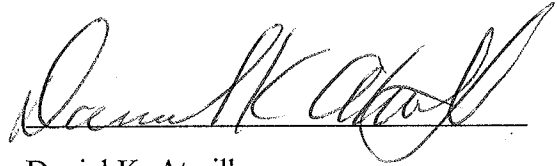
None

The meeting adjourned at 9:54 a.m.

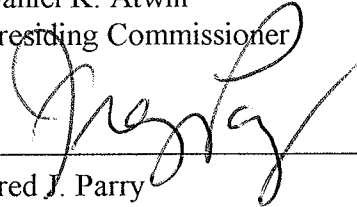
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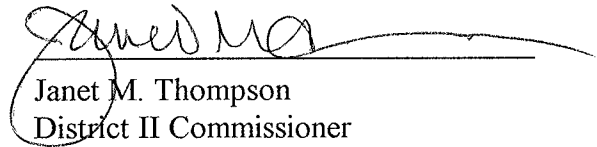
Brianna L. Lennon
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Fred J. Parry
District I Commissioner



Janet M. Thompson
District II Commissioner

