

TERM OF COMMISSION: October Session of the October Adjourned Term

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

PRESENT WERE: District I Commissioner Fred Parry
District II Commissioner Janet Thompson
Buyer Robert Wilson
Collector Brian McCollum
Director Emergency Mgmt Operations Chad Martin
Director Human Resources Jenna Redel
Environmental Public Health Specialist Garth Baker
Environmental Public Health Specialist Kris Vellema
Deputy County Clerk Michelle Thompson

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

Commissioner Thompson said Commissioner Atwill was absent today as he is in Japan on a trip that many people in Boone County have gone to. One of the goals was to visit with the City of Columbia's sister city and the officials there.

Health Department

- 1. First & Second Reading; Abatement of Property located at 2510 E Oakbrook Drive
A+B, parcel #12-415-20-02-018.00 01**

Kris Vellema explained this is one of the vacant lots on Oakbrook that they mow each year. This is one of the pair that did not get purchased at the last Tax Sale. The mowing contractor is going to be out of town until next week, so this won't be able to get mowed until late next week likely. The bid will probably be a little expensive since this is one that will need to be done by hand.

Brian McCollum said that this property has been a problem for many years. It is currently being offered in a Post Third offering and the Collector's Office is currently accepting

sealed bids for this property. He asked that this abatement be postponed until after the sealed bids are opened on November 5th, and then the County could work with the new owner on it so there would not be any additional costs or surprises to this.

The Commission agreed it would be best to wait on this property as it might cost more to mow it than what the property would sell for.

There were no more comments or questions from the Commission.

This item was tabled until after November 5, 2019.

2. First & Second Reading; Abatement of Property located at Lot 16 on South Cowan Loop, parcel #21-201-04-03-005.00 01

Garth Baker explained a complaint was received back in August on this property. The grass is very overgrown, though it does appear as though they have mowed one side of the property. He has spoken with the owner and they are planning on mowing it themselves once it dries out some. He would like to get the abatement order approved just in case it does not get taken care of.

There were no comments or questions from the Commission.

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby authorize the Acting Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at Lot 16 on South Cowan Loop, parcel #21-201-04-03-005.00 01.

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #452-2019**

**3. First & Second Reading; Abatement of Property located at 1623 El Chaparral Ave,
parcel #17-513-21-01-176.00 01**

Garth Baker explained this property has two vehicles on it with flat tires that haven't moved in over a year, so they are clearly inoperable. There has been no communication with the owner.

There were no comments or questions from the Commission.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby authorize the Acting Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 1623 El Chaparral Avenue, parcel #17-513-21-01-176.00 01.

Commissioner Parry seconded the motion.

The motion carried 2 to 0. **Order #453-2019**

**4. First & Second Reading; Abatement of Property located at 121 Moonglow Lane,
parcel #17-319-12-01-294.00 01**

Garth Baker said a complaint was received on this property at the end of August. The front yard had grass that was over 3-feet tall. The front yard did get mowed, but the backyard is still over 3-feet tall.

There were no comments or questions from the Commission.

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby authorize the Acting Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 121

Moonglow Lane, parcel #17-319-12-01-294.00 01.

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #454-2019**

Human Resources

5. **First & Second Reading; Request for an extended employee overlap period:
Position 428, Assistant Prosecuting Attorney II, Child Support Enforcement,
through 2-5-2020**

Jenna Redel said this is a request for an extended employee overlap for the Prosecuting Attorney's Office for the Child Support Enforcement. There is one attorney in that office and is now out for the foreseeable future and will be going on the LTD insurance and retiring February 5, 2019. It is not expected that he will be back on the job prior to that date. So, the office is looking to hire someone to start prior to that date.

There were no comments or questions from the Commission.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve a request for an extended employee overlap period, in excess of the ordinary "Two-Week Training Period for New Employees" as approved in Commission Order 147-2005, for position 428, Assistant Prosecuting Attorney II, Child Support Enforcement. The extended overlap period is approved through February 5, 2020.

Commissioner Parry seconded the motion.

The motion carried 2 to 0. **Order #455-2019**

Purchasing

6. First Reading; Bid Award: 53-01OCT19 – Installation of Emergency Electronics/Accessories for Law Enforcement Vehicles

Robert Wilson read the following memo:

Request for Bid RFB 53-01OCT19 solicited bids for Installation of Emergency Electronics/Accessories for Law Enforcement Vehicles for the Boone County Sheriff's Department. One bid was received from 911 Custom LLC of Overland Park, Kansas. Two "No Bids" were also received from Wireless USA and Fleet Sales, LLC.

It is noted for the record that the County Purchasing Department tried to obtain competitive bids by advertising the RFB and posting it on the Purchasing website. Only the one bid was received.

The initial contract period will run from the January 1, 2020 through December 31, 2020, with three (3) one-year renewal options available to the County.

This is a Term and Supply contract. Payments will be paid from the following Department/Account:

- Department 2901, Sheriff Operations – LE Sales Tax/Account 60250 – Equipment Installation Charges

There were no comments or questions from the Commission.

Commissioner Thompson 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.

7. First Reading; Cooperative Contract: CT200283001 – GIS Software and Maintenance Support Services

Robert Wilson read the following memo:

Boone County Information Technology requests permission to utilize the State of Missouri cooperative contract *CT200283001* to purchase GIS software and maintenance support services from Environmental Systems Research Institute, Inc. (Esri)

Invoices will be paid from departments 1176 – GIS - County, 2010 - Assessment, 2040 – RB – Maintenance Operations, 2045 – RM - Design & Construction, and account 70050 – Software Service Contract.

There were no comments or questions from the Commission.

Commissioner Thompson 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.

8. First Reading; Surplus Disposal

Robert Wilson read the following memo:

The Purchasing Department requests permission to dispose of the following list of surplus equipment by auction on GovDeals or by destruction for whatever is not suitable for auction, other than the travel trailer that will be sold through the

Missouri Auto Auction.

	Asset #	Description	Make & Model	Department	Condition of Asset	
1	NO TAG	CHAIR MAT		COMMISSION		
2	15056	LIGHT FOR PATROL BICYCLE	NIGHTRIDER	SHERIFF	UNKNOWN	
3	15058	LIGHT FOR PATROL BICYCLE	NIGHTRIDER	SHERIFF	UNKNOWN	
4	16556	LIGHT FOR PATROL BICYCLE	NIGHTRIDER	SHERIFF	UNKNOWN	
5	16557	LIGHT FOR PATROL BICYCLE	NIGHTRIDER	SHERIFF	UNKNOWN	
6	16558	LIGHT FOR PATROL BICYCLE	NIGHTRIDER	SHERIFF	UNKNOWN	
7	NO TAG	LIGHT FOR PATROL BICYCLE	NIGHTRIDER	SHERIFF	UNKNOWN	
8	NO TAG	PHONE	NORTEL	INFORMATION TECHNOLOGY	POOR	
9	20468	2006 TRAVEL TRAILER	PALOMINO/PUMA	EMERGENCY MANAGEMENT	FAIR	

There were no comments or questions from the Commission.

Commissioner Thompson 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.

Emergency Management Operations

9. First Reading; Approval Grant Application: State of Missouri Application for Federal/State Public Assistance

Chad Martin said Emergency Management Operations is requesting approval to submit an application for public assistance for the disaster declaration 4451 from July 9, 2019.

Commissioner Parry asked if there was a summary of expenses incurred by the County on this.

Martin said the summary is on the last page, but there is not a dollar amount associated with this because FEMA has to come in and do the survey.

Commissioner Parry asked if Martin knew if the County was able to include all the work that was done on Harold Cunningham Road by the Drainage District down there and if that work would count for subcontract work done for the County's Road & Bridge Department.

Martin said Greg Edington put this together so he could not say if he included those totals in his total, but they would not be able to reimburse the Drainage District for that particular invoice. It cannot be submitted due to the procurement guidelines because they were not a contracted vendor of Boone County at the time the work was performed, and it was explained to them that a reimbursement was highly unlikely.

There were no more comments or questions from the Commission.

Commissioner Thompson 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.

10. Public Hearing & Second Reading; Budget Amendment: Increase Funds for Additional Outdoor Warning Sirens (1st read 10-8-19)

Commissioner Thompson opened the public hearing.

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

Commissioner Thompson closed the public hearing.

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby acknowledge the following budget amendment from Emergency Management Operations to increase funds for additional/replacement outdoor warning sirens.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2702	92300	Emergency Mgmt Operations	Replacement Mach & Equip		14,115
					14,115

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #456-2019**

Commission

11. Public Comment

None

12. Commission Reports

None

The meeting adjourned at 9:48 a.m.

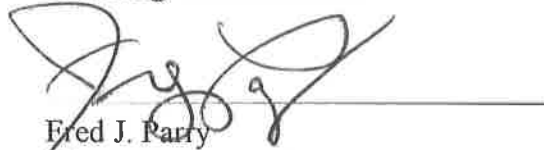
Attest:



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