

TERM OF COMMISSION: November Session of the October Adjourned Term

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

PRESENT WERE: Presiding Commissioner Dan Atwill
District I Commissioner Fred Parry
District II Commissioner Janet Thompson
Budget Administrator Kelle Westcott
County Clerk Brianna Lennon
Stormwater Coordinator Nicki Fuemmeler
Deputy County Clerk Michelle Thompson

The meeting was called to order at 1:32 p.m.

Employee of the Quarter

1. Employee of the Quarter: Quarter III 2019

Kelle Westcott explained that many people associate her with Employee of the Quarter as she is the one that is always introducing the nominees, but today she wanted to recognize the rest of the committee members that make the Employee of the Quarter possible. Westcott introduced: Sharry Charest, Andrea Whelan, Dave Eagle, Christy Johnson, Patty Harris, Jeff Davis, and Shannon Martin.

Kelle Westcott introduced the Employee of the Quarter nominees. The nominees and the things said about them are listed below.

James Barnes – Senior Programmer Analyst – Information Technology

James is friendly, pleasant, and always remains kind. He is personable under stress, puts a great deal of work into extra projects and will check in regularly to see how those projects are going. Just one example of this would be the “I Voted” sticker design competition web page, submission page, and the submission app. He is very productive

but does not allow the push for productivity to discourage his kindness. He is a steadfast employee that always has a great attitude and is a very valuable coworker.

James was the winner of the Employee of the 3rd Quarter for 2019.

David Bowland – Senior Programmer Analyst – Information Technology

David is lighthearted, friendly, funny, and easy to work with. He encourages personal and professional development and he is always willing to assist teammates with their development. David has worked with several departments on a variety of small and large projects for the County. Recently, he has helped the Sheriff's Department go live on their new records and jail management software. David has a vast amount of knowledge which is a great resource.

Julie Coleman – Deputy Treasurer – Treasurer's Office

Julie is friendly, pleasant, and always willing to help. She is one of the nicest people who listens to what people have to say and goes way over and above what is required of her. Julie will go out of her way to help a member of the public find the right office by walking them there. She will work diligently to help individuals with unclaimed fees obtain their money rather than having it sent to the State.

Frank Davis – Maintenance Worker IV – Road & Bridge

Frank works well with others. He is very knowledgeable and is a great teacher. He is reliable, willing to learn, and considers no task either too large or too small. He shows up whenever you call him. He helps train the new drivers to get their CDLs and is just a great resource to have around.

Becky Doran – Deputy County Clerk II – County Clerk

Becky is friendly and has good customer service. She is always willing to listen to people and accepts responsibilities. She uses her fantastic attitude, diligent work effort, and smile to inspire others. She had made quite the mark in the office in the short

amount of time she has been with the County. The Clerk's Office has a lot of changes going on and Becky is always positive and very willing to help out the entire office.

Steve Hite – Systems Administrator – Information Technology, 911 & Emergency

Steve is a valued coworker who is considered knowledgeable and supportive. He is friendly and courteous to everyone he interacts with. He has his customer's best interest at heart. One of his greatest qualities is his desire to have the entire team succeed. He is tenacious about solving issues and providing solutions. He is truly a blessing to the team.

Chris Jennings – Field Supervisor – Road & Bridge

Chris has gained a tremendous amount of experience over the last 20 years on how to perform the various tasks assigned to the Road & Bridge Department. He is very dependable and manages 22 employees every day and get them ready to serve the County. He is a highly respected leader in the department who is now passing on his knowledge and using his leadership skills to bring Road & Bridge projects to a successful completion.

Maddy Leubbert – Lead Emergency Telecommunicator – Joint Communications

Maddy is knowledgeable, dependable, efficient, and compassionate. She excels in researching CAD & MULES databases to provide as much information as possible to first responders and law enforcement. She has a great love of people and is dedicated to public safety.

County Clerk

2. First & Second Reading; Approve 2020 Payroll Calendar

Brianna Lennon said the Commission had before them the 2020 payroll calendar.

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 approve the attached Payroll Calendar for FY2020.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #481-2019**

Resource Management

3. First & Second Reading; Release of Security Deposit:

DGOGColumbiamo05182018, LLC

Nicki Fuemmeler explained this is for the Dollar General. They are open and the work has been completed.

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 release the Irrevocable Letter of Credit No. 166958, from the Bank of Missouri in the amount of \$29,035.52. Said letter of credit was issued on behalf of DGOGColumbiamo05182018, LLC. for stormwater improvements located at 6783 Hwy 40, Columbia, Missouri 65202. The work has been completed as required. The original Commission Order accepting the letter of credit is 146-2019.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #482-2019**

Purchasing

4. **Second Reading; RFP Award: 47-26AUG19 – Extradition Services (1st read 11-5-19)**

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby award Contract 47-26AUG19 – Extradition Services for the Boone County Sheriff's Department to U.S. Corrections, LLC of Nashville, Tennessee.

Terms of the award 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 3 to 0. **Order #483-2019**

Commission

5. **First & Second Reading; Approve 2020 Boone County Holiday Schedule**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby declare that the Boone County Holiday Schedule for 2020 will be in agreement with the Public Holiday List from the State Offices issued by the Office of the Governor, State of Missouri with the addition of November 27, 2020 (Thanksgiving Day After). Any additional holidays for 2020 adopted by the Office of the Governor will automatically be adopted by Boone County.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #484-2019**

6. **First & Second Reading; Board Appointments of the following:**

- **Natasha Sigoloff, Senior Citizen Services Corporation**
- **Dave Walker, Senior Citizen Services Corporation**

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby appoint the following:

Name	Board	Period
Natasha Sigoloff	Senior Citizen Services Corp	January 1, 2020 thru December 31, 2023
Dave Walker	Senior Citizen Services Corp	January 1, 2020 thru December 31, 2023

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #485-2019**

7. Public Comment

None

8. Commission Reports

None

The meeting adjourned at 1:53 p.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