

TERM OF COMMISSION: June Session of the April Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center  
Room 301

PRESENT WERE: Presiding Commissioner Dan Atwill  
District I Commissioner Fred Parry  
District II Commissioner Janet Thompson  
Assistant Director Health Department Scott Clardy  
County Counselor CJ Dykhouse  
Director Emergency Communications Center Chad Martin  
Deputy Clerk Michelle Thompson

The meeting was called to order at 1:30 p.m.

**Conference Call Information:  
Number: 425-585-6224 Access Code: 802-162-168**

**Health Department**

**1. First Reading; Animal Control Cooperative Agreement: City of Ashland**

Scott Clardy said this is the annual agreement for animal control with the City of Ashland. The contract this year is for the maximum amount of \$6,000 unless the contract is amended and agreed to by both parties. There was a slight decrease this year in the hourly amount of reimbursement. Last year it was \$40.52, and this year it will be \$39.83, and that is due primarily to the retirement of one person and then the hiring on of new people at a lower rate. Just for information, the last contract period that ran from June 2019 to May 2020, the County was reimbursed \$5,093.22 for the services provided to Ashland.

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.

### **Joint Communications**

#### **2. First Reading; Tower Lease Agreement: State of Missouri**

Chad Martin explained this is a new contract that supplements one that already exists for tower placement at the old Church Farm site. This particular contract is for tower construction, whereas the original lease agreement was to utilize the existing tank that was there. That original lease will stay in existence until work gets completed for this new agreement because they will still need to access the site. The reason for a new lease to construct the tower is due to some access issues and some other things that have occurred on the site since that initial lease agreement was made. Luckily everything that has been done down there so far can be undone and this will give the County its own tower there in a better part of the property that is uninhibited. The annual rent will remain the same, at \$1. The State has been very open to the issues that have been presented to them and the County will still be able to accommodate other emergency services agencies in the area, specifically the Jefferson City Police Department which already has a tower there, but this will allow service to others also. The facility is going to be used by the Highway Patrol for training but there will be no conflicts with that.

Commissioner Atwill said he has been to the site with Martin. This is going to give the 911 services of Boone County to the River valley, including Hartsburg, that currently aren't always available or always reliable. It is going to be a big improvement to the network that Emergency Management Services group operates, not to mention it is a great deal for \$1. Commissioner Atwill asked Martin when he thought it would be installed.

Martin said he was not sure, but it will be at least a year before substantial structure is in place. One of the reasons for that is that before, the County was going to use the structure, power, and all the components of the building that was already there, but as Commissioner

Atwill knows, one of the big issues that started all of this is that the power inside the compound was not owned by the utility. It was owned by the State and the State wanted to do away with it. This allows the State to shut the power off and with the new placement, give the County the ability to have its own power in there.

There were no more 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.

### **Purchasing**

**3. Second Reading; Cooperative Contract: PC69032 – Hazardous Incident Response Equipment (License Plate Readers) – Sheriff’s Department (1<sup>st</sup> read 6-8-20)**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the utilization of the State of New York Cooperative Contract PC69032 for Hazardous Incident Response Equipment with Selex ES for the purchase of license plate readers for the Sheriff’s Department.

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

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #259-2020**

**4. Second Reading; Emergency Purchase Agreement: 16-30SEP20E – Mental Health for Essential Workers with HeartSpace Clinic (1<sup>st</sup> read 6-8-20)**

Commissioner Parry moved now on this day, the County Commission of the County of

Boone does hereby award Contract 16-30SEP20E – Mental Health for Essential Workers to HeartSpace Clinic of Columbia, Missouri.

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

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #260-2020**

### **Commission**

**5. First Reading; Approval of an amendment to the Chapter 100 Performance Agreement for real property relating to the Smith & Wesson, a/k/a American Outdoor Brands Chapter 100**

CJ Dykhouse explained this item and the next item are related to the spin off transactions from American Outdoor Brands that were approved back in January 2020, where the company is splitting off their outdoor products division from their firearms division. Going forward, they are going to have two different corporate entities that will be operating out of the new facility. These amendments to the Chapter 100 Performance Agreement allows for those two entities to add up their qualifying jobs for purposes of the agreement. Nothing has changed in terms of the quality of the jobs the Commission has required; this is just trying to get the paperwork realigned with what is going to be the new legal structure.

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.

**6. First Reading; Approval of an amendment to the Chapter 100 Performance Agreement for personal property relating to the Smith & Wesson, a/k/a American Outdoor Brands Chapter 100**

See item number 5.

**7. Public Comment**

None

**8. Commission Reports**

Commissioner Atwill said he thought the meeting this morning to determine whether or not the County should proceed in getting computer support for the COVID-19 funds that the County is holding that were delivered by the State of Missouri went well and it is likely to get something going fairly quickly if the rest of the process comes into focus.

Commissioner Thompson said it will really help the process to be transparent so that everyone can see how the money is being disbursed as well as the ways in which the requests were evaluated. Commissioner Thompson thanked Commissioner Atwill for his work on this.

Commissioner Parry said it is good to have a process that is standardized like the Apricot system used with the Purchasing Department, so he thinks it is a positive step to take for this.

There were no more comments from the Commission.

The meeting adjourned at 1:43 p.m.

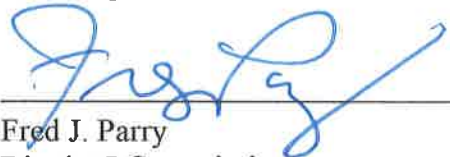
Attest:



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