

TERM OF COMMISSION: July Session of the July 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
Captain Gary German
Director Community Services Joanne Nelson
Director Resource Management Bill Florea
Senior Buyer Liz Palazzolo
Deputy County Clerk Michelle Thompson

The meeting was called to order at 9:31 a.m.

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

New Adjourned Term

Purchasing

- 1. First Reading; Contract Amendment Three: 40-27NOV18 for Law Enforcement Uniform Clothing and Boots, Term and Supply for the Boone County Sheriff's Department**

Liz Palazzolo read the following memo:

Amendment #3 to contract 40-27NOV18 for Law Enforcement Uniform Clothing and Boots, Term and Supply for the Boone County Sheriff Department that was awarded February 19, 2019 (Commission Order 67-2019) is being amended to add some shirt and boot items the Sheriff's Department requires.

All other terms, conditions and prices of the original agreement as previously amended remain unchanged.

The following Departments/Accounts will be used for payments:

- 1251 – Sheriff /23300 - Uniforms
- 1255 – Corrections /23300 - Uniforms
- 2901 – Sheriff Operations – LE Sales Tax /23300 - Uniforms
- 2902 – Corrections – LE Sales Tax /23300 – Uniforms

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.

2. Second Reading; Contract Award: 04-30MAR20 – Bond Counsel Services for the Boone County Treasurer – Term & Supply (1st read 7-2-20)

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby award Contract 04-30MAR20 – Bond Counsel Services for the Boone County Treasurer – Term and Supply to Gilmore & Bell, PC of Kansas City, Missouri.

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 #299-2020**

3. Second Reading; Emergency Purchase Agreement: 16-30SEPE – Summer Meals for Kids Program with Harrisburg R-VIII School District (1st read 7-2-20)

Joanne Nelson said she sent the Commissioners a breakdown of school districts and what funds they received as requested by the Commission at the previous meeting.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby award Contract 16-30SEP20E – Summer Meals for Kids Program to Harrisburg R-VIII School District.

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 Parry seconded the motion.

The motion carried 3 to 0. **Order #300-2020**

Resource Management

4. First Reading; Waste Collection Event Cooperative Cost-Share Agreement: Mid-Missouri Solid Waste Management District

Bill Florea explained that, since 2015, Boone County has worked with the City of Columbia, the University of Missouri Board of Curators, and the Mid-Missouri Solid Waste Management District to do a solid waste collection event once a year. The event is held at the University and people can bring in old electronics, hazardous waste, tires, etc. Last year, the cost exceeded what could be approved without Commission approval, so it is being presented to Commission this year. The cost is split three ways. Last year, the County's share was \$7,500.

Commissioner Atwill expressed concern for the high cost for a one-day event.

Commissioner Thompson said it is a huge event where a lot of people from a lot of different areas come to dispose of items. Essentially, the entities involved in this event are paying for someone else to get the waste taken care of.

Florea said he could provide data on how much material has been collected in the past, etc. That information is included at the end of these minutes.

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 with appropriate order for approval.

5. First Reading; Road & Bridge Improvement/Repair Cooperative Agreements:

- **Harrisburg**
- **Sturgeon**

Bill Florea said these are the revenue sharing agreements for road & bridge improvement/repair with Harrisburg and Sturgeon. Harrisburg will be paid \$12,581.54 and Sturgeon will be paid \$37,744.62. This is the second of six years in the cycle.

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

- 6. First Reading; Grant Acceptance: BJA FY20 Coronavirus Emergency Supplement Funding Program**

Gary German explained this is the grant funding for the Coronavirus emergency funding and should also pay for some of the expenses the Sheriff's Department already incurred to prepare for the COVID-19 response. The amount awarded was \$58,008 and the Sheriff's Department is sitting at about \$9,000 already spent in response thus far. The remainder of the funds are going to go toward additional supplies, sanitizing products, etc.

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.

7. First Reading; Budget Amendment: Establish a budget for funds received for the FY20 Coronavirus Emergency Supplemental Funding Program Grant

Gary German said this is to create the budget for the grant funds received in the previous item. The other item that would be new would be an incinerator for the supplies that cannot be reused.

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.

Community Services

8. Second Reading; Purchase of Services Strategic Opportunity Contract: Cradle to Career Alliance, Brilliant Beginnings (1st read 7-2-20)

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby approve the attached Agreement for Purchase of Services between

Boone County and Cradle to Career Alliance for the Brilliant Beginnings Strategic Opportunity Contract.

Terms of the agreement 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 #301-2020**

Commission

9. Public Comment


None

10. Commission Reports

Commissioner Thompson said, this morning at the jail overcrowding meeting, she presented the Challenge Coin, which was a gift from Commissioner Atwill, and a bouquet of flowers to Mary Epping for all of her hard work and service to Boone County and to the judicial system, particularly during this time. She has performed above and beyond the call of duty and has made the administration of justice that much more efficient and effective. She was very thankful to receive this recognition and thanks.

The meeting adjourned at 9:45 a.m.

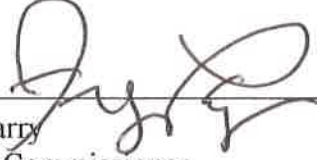
Attest:



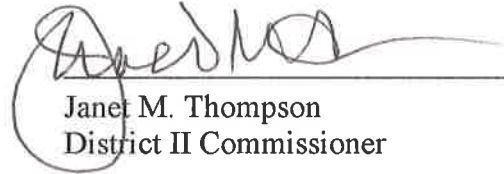
Brianna L. Lennon
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Fred J. Parry
District I Commissioner



Janet M. Thompson
District II Commissioner

Notes	Free		Tires Only		Tires and CRT		Tires and CRT		Tires and CRT	
# Vehicles					400		600		740	
Year	2014		2015		2016		2017		2018	
	Cost	Tonnage	Cost	Tonnage	Cost	Tonnage	Cost	Tonnage	Cost	Tonnage
Tire	-\$13,500.00	81.17	-\$6,952.00	26.53	-\$7,500.00	28.74	-\$5,000.00	12.00	-\$4,624.00	13.89
Ewaste	-\$8,275.00	36.32	-\$8,720.00	31.59	-\$4,825.00	30.51	-\$10,910.00	33.48	-\$16,890.00	34.72
HHW	-\$19,756.24	8.60	-\$26,731.23	15.66	-\$15,929.31	6.88	-\$18,934.17	4.93	-\$23,252.35	11.16
Advert.	-\$6,670.35		-\$7,012.55		-\$3,834.60		-\$1,732.00		-\$1,421.35	
Food	-\$182.00		-\$211.00		-\$209.69		-\$150.00		-\$150.00	
Porta Potty	-\$55.08		-\$55.08		-\$55.08		-\$110.10		-\$55.08	
Donations	\$17,500.00		\$17,500.00		\$17,500.00		\$17,500.00		\$17,500.00	
Fees			\$1,415.00		\$3,108.00		\$1,540.47		\$1,508.00	
Equipment									\$200.00	
Totals	-\$30,938.67		-\$30,766.86		-\$32,353.68		-\$17,795.80		-\$27,384.78	

Donation Breakdown

	Columbia	MU	Boone County
2014	\$7,500	\$5,000	\$5,000
2015	\$7,500	\$5,000	\$5,000
2016	\$7,500	\$5,000	\$5,000
2017	\$7,500	\$5,000	\$5,000
2018	\$7,500	\$5,000	\$5,000
2019	\$2,500	\$7,500	\$7,500

Tires and CRT	
876	
2019	
Cost	Tonnage
-\$5,000.00	22.30
-\$13,030.00	40.57
-\$48,000.00	21.18
-\$1,421.35	
-\$150.00	
-\$55.08	
\$17,500.00	
\$1,676.00	
\$200.00	
-\$48,480.43	