

TERM OF COMMISSION: November Session of the October Adjourned Term

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

PRESENT WERE: Presiding Commissioner Dan Atwill
District I Commissioner Fred Parry
District II Commissioner Janet Thompson
IT Director Aron Gish
Community Services Director Joanne Nelson
Deputy County Clerk Michelle Thompson

Conference Call Information:

Number: 425-585-6224 Access Code: 802-162-168

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

Information Technology

1. First Reading; Request to purchase Video Conference Equipment: Emergency Communications Center

IT Director Aron Gish spoke to the request to purchase Video Conference Equipment for the Emergency Communications Center. This will trigger the need for a budget revision which will move funds from IT Training that were not used for 2020 to purchase the video conferencing equipment for the conference rooms at the ECC. This request would

have come sooner if the equipment had been available, but it was not until recently. IT has secured a quote of \$9,657.25, which will equip all three of their conference rooms and the training room with the ability to do video-teleconferencing. Now they are doing this via laptops that are on loan. So, this is a little bit more sophisticated and is a webcam that ties into the audio system and will allow them to do the teleconferencing right in the room.

Commissioner Thompson noted that this is a good step forward for the ECC and will help in the future.

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. First Reading; Budget Revision: Transfer funds to complete Emergency Communications Center video conference equipment purchase

No comments or discussion from Commissioners about Budget Revision related to item 1 on Agenda.

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

3. Second Reading; Emergency Purchase Agreement (COVID-19): 16-30SEP20E – Medical and Dental Care for Individuals Experiencing Homelessness (1st read 10/29/2020)

Commissioner Atwill wanted to make clear that this stated agreement is not related to the CARES Act funding.

Community Services Director Joanne Nelson agreed and stated the monies will be allocated from the Community Health Fund.

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby award contract 16-30SEP20E – Medical and Dental Care for Individuals Experiencing Homelessness to Compass Health Inc. Terms of the award are stipulated in the agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement. Done this 3rd day of November 2020.

Commissioner Thompson seconded the motion.

Motion carried 3 to 0. **Order #503-2020**

County Clerk

4. Public Hearing & Second Reading; Election Efficiency Grant, to be used for scanners and printers for Voter Registration (1st read 10/22/2020)

Commissioner Atwill stated that this is a public hearing and asked for any comments/concerns. No public comments. Public hearing closed.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the County Clerk's Office to receive an Election Efficiency Grant, to be used for scanners and printers for Voter Registration for department 1132 account 3451 election and registration through the State of Missouri Grant Reimbursement Program for an increase of \$6,060.00 and from account 31301 Election and Registration Computer Hardware and increase of \$6,060.00 for a total increase of \$12,120.00 done this 3rd day of November 2020.

Commissioner Parry seconded the motion.

Motion carried 3 to 0. **Order #504-2020**

Resource Management

5. Second Reading; Levee Agreement: Hartsburg Levee District, Hartsburg Bottom Road (1st read 10/29/2020)

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby approve the attached Levee Agreement between Boone County and the Hartsburg Levee District regarding Hartsburg Bottom Road Project # BROZ010 subsection 19 terms stipulated in the agreement. It is further ordered that the Presiding Commissioner of Boone County is authorized to sign said agreement this 3rd day of November 2020.

Commissioner Thompson seconded the motion.

Motion passed 3 to 0. **Order #505-2020**

6. Second Reading; Proposal for Consultant Services: Howe Company LLC, Gilmore Lane Bridge #BR3870025 (1st read 10/29/2020)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Proposal for Consultant Services between the County of Boone and Howe Company LLC for topographic survey, permit applications and plans for gravel removal and construction of bend way weirs for Gilmore Lane Bridge #BR3870025 over Fowler Creek. The terms are stipulated in the attached proposal Consultant Services Form. It is further ordered that the Presiding Commissioner of Boone County is authorized to sign said proposal form for consultant services done on this 3rd day of November 2020.

Commissioner Parry seconded the motion.

Motion passed 3 to 0. **Order #506-2020**

7. Second Reading; Release of Security Deposit: Equipment Share, Schlacks Rentals, LLC (1st read 10/29/2020)

Commissioner Parry moved now on this day; the County Commission of the County of Boone does hereby release the cash deposit from the Boone County Treasurer in the amount of \$23,675.48. Said deposit was made on behalf of Schlacks Rentals, LLC for stormwater improvements at 843 I70 Drive SE, Columbia MO 65201. The work has been completed as required. The original commission order accepting the cash deposit is 85-2018. Done this 3rd day of November 2020. It is further ordered that the Presiding Commissioner of Boone County is authorized to sign said release of funds done on this 3rd day of November 2020.

Commissioner Thompson seconded the motion.

Motion carried 3 to 0. **Order #507-2020**

Sheriff's Department

8. Second Reading; K-9 Basic Training Contract: Jefferson City (1st read 10/29/2020)

Commissioner Thompson moved that now on this day, the County Commission of the County of Boone does hereby approve the attached K-9 Training Contract with Jefferson City Basic Training. Terms of the contact are stipulated in the attached agreement. It is further ordered that the Presiding Commissioner of Boone County is authorized to sign said training agreement done on this 3rd day of November 2020.

Commissioner Parry seconded the motion.

Motion carried 3 to 0. **Order #508-2020**

9. Public Comment

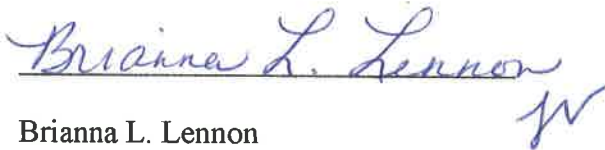
None

10. Commissioner Reports

Commissioner Thompson noted that she and Commissioner Parry attended the Civic Appreciation breakfast this morning, that was held at the Stoney Creek Conference Center. What was significant is that Shelter Insurance made possible the gift of \$500.00 to the community group of our choice, and the choice of this body was to present the funds to in2Action. Dan Hanneken was in attendance to accept those funds on behalf of in2Action. He was very appreciative of not only the money, but the recognition of the services that the organization provides to our community.

The meeting adjourned at 9:41 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