

TERM OF COMMISSION: January Session of the January Adjourned Term

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

PRESENT WERE: Presiding Commissioner Dan Atwill  
District I Commissioner Justin Aldred  
District II Commissioner Janet Thompson  
Boone County Juvenile Office Supervisor Angie Bezoni  
Deputy County Clerk Jodi Vanskike

**Conference Call Information:**

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

The meeting was called to order at 9:30am.

**Purchasing**

**1. First Reading: Amendment #1 for Assignment of Contract 46-09NOV16 - Carpet Cleaning Services**

Commissioner Thompson read the following memo:

Carpet Cleaning Services is being assigned from American Heritage Carpet and Tile Cleaning to Royal Executive Office Cleaning Services LLC d/b/a American Heritage Carpet Cleaning per the attached amendment.

In addition, the contract is being renewed for another term ending on December 31, 2021. This is a term & supply contract utilized by the Facilities Maintenance department.

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: Amendment #1: EC07-14 - 9-1-1 Emergency Notification Software Maintenance for Rave Alert for Public Safety**

Commissioner Thompson read the following memo:

Contract EC07-14 - 9-1-1 Emergency Notification Software with Maintenance was approved by Commission for award to Rave Mobile Safety on March 22, 2016, Commission order 141-2016.

This amendment adds a five-year term to the contract for annual maintenance renewals for the Rave Alert software. Annual maintenance is \$19,000 and will be paid from department 2708 account 70100. \$20,000.00 was budgeted for 2021.

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.

**3. Second Reading: Contract: Contract Amendment for Signature for Boone County: 6-160630LK - On-Line Surplus Auction (First Read 01.28.21)**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment #2 6-1 60630LK - On-Line Surplus Auction Services. This Contract was approved by Commission for award to GovDeals, Inc. on November 22, 2016, Commission Order 531-2016.

This amendment adds the option for Liquidity Services Operations LLC d/b/a GovDeals, Inc. to collect all proceeds due the County from the winning bidder and remit the proceeds to the County less the GovDeals, Inc. fee.

This is a term & supply contract that the Purchasing Department utilizes to sell County Surplus on the on-line GovDeals public auction site.

Terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #42-2021**

**13<sup>th</sup> Judicial Circuit Court****4. First & Second Reading; Grant Application: Domestic Relations Program for Parents and Children, Contact for Kids: A Safe Way Grant**

Boone County Juvenile Office Supervisor Angie Bezoni stated the Juvenile Office is requesting to apply for the grant for domestic relations resolution fund available through OSCA. The Juvenile Office has had this grant since 2009. This grant provides up to 12 hours of supervised visitation, which is contracted through Great Circle to provide the visitation.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached grant application proposal for the Domestic Relations Program for Parents and Children, Contact for Kids: A Safe Way, submitted by the 13<sup>th</sup> Judicial Circuit Court, Family Court.

Commissioner Aldred seconded the motion.

The motion carried 3 to 0. **Order #43-2021**

**Community Services****5. Second Reading: Contract Amendment #1 – Boone county Food Policy Council (First Read 01.28.21)**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached Amendment to the Strategic Opportunity Contract for the Community Health/Medical Fund dated January 23, 2020, made by and between Boone County, Missouri, and City of Columbia, for and in consideration of the performance of the respective obligations of the parties set forth herein, which is amended as follows:

- 1) Extend the contract for one (1) additional year beginning January 1, 2021 and ending on December 31, 2021.
- 2) Revise payment structure to be three (3) installments totaling \$20,100.00 - 33% of the contract amount within 30 days of the completion and approval of the 2020 year-end report, 33% of the contract amount within 30 days of the completion and approval of the 2021 interim report; and 34% of the contract amount within 30 days of the completion and approval of the 2021 year-end report.
- 3) Except as specifically amended hereunder, all other terms, conditions and provisions of the original agreement shall remain in full force and effect.

It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment #1.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #44-2021**

**Commission**

1. Public Comment

No public available for comment; Commissioner Atwill closed public comment.

2. Commissioner Reports

Commissioner Thompson stated that she and Commissioner Aldred went to Rocheport the previous evening with members of the Bicentennial Committee, including Gene Baumann, Sharon Wulff Naylor and Ted Webber. Commissioner Thompson stated they presented the Rocheport portion of the "Treasures of Boone County" Mural to the Board of Aldermen. Commissioner Thompson stated The Board of Aldermen have a plan to display the Mural throughout the year in various shops, as well as displaying it through the winter at City Hall and from time to time, they will display it in the Rocheport Museum.

Attest:

Brianna L. Lennon  
jr

Brianna L. Lennon  
Clerk of the County Commission

Daniel K. Atwill

Daniel K. Atwill  
Presiding Commissioner

Justin Aldred

Justin Aldred  
District I Commissioner

Janet M. Thompson

Janet M. Thompson  
District II Commissioner