

TERM OF COMMISSION: March 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
Deputy Court Administrator Cindy Garrett
Senior Buyer Liz Palazzolo
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 One Contract 35-070115C - eAgent X2 Software and Maintenance - Boone County

Senior Buyer Liz Palazzolo read the following memo:
Amendment #1 to contract 35-070115C for eAgent X2 Software licenses and maintenance that was awarded July 16, 2015 (Commission Order 302-2015). It is being amended to add the upgrade to 300 licenses, eliminate reference to MULES and NCIC usage, and add a sliding scale for the addition of more licenses if needed by County departments. Originally the contract provided multi-form-factor security software for MULES and NCIC used by the Sheriff's Office, but usage has expanded to other systems used by other County departments.

All other terms and conditions of the original agreement remain unchanged.

The contract is now a Countywide Term & Supply.

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: MoDOT Cooperative Contract: 60520CO0159 - Dump Trucks (First Read 03.04.21)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the Road & Bridge request to utilize the MODOT cooperative contract 60520CO0159 – Dump Trucks to purchase two (2) 2022 Freightliner 114SD Dump Trucks from Columbia Freightliner Sales of Columbia, Missouri and the request to dispose of the following surplus by sale:

2012 Tandem Axle Dump Truck Fixed Asset Tag 17851.

Cost of the purchase is \$356,810.00 and will be paid from departments 2040 – RB Road Maintenance and 2048 – Road & Bridge Insurance Activity, account 92400 – Replacement Autos/Trucks.

This is a replacement purchase and the 2021 budgeted amount was \$168,000.00. Estimated sale value is \$25,000.00.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #87-2021**

Sheriff's Department

3. Second Reading: Higginsville Police Department K-9 Basic Training Contract (First Reading 03.03.21)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached K-9 Training Agreement between Boone County and the following:

- Higginsville Police Department

Terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said K-9 Training Agreement.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #88-2021**

4. Second Reading: Savannah Police Department K-9 Basic Training Contract (First Reading 03.03.21)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached K-9 Training Agreement between Boone County and the following:

- Savannah Police Department

Terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said K-9 Training Agreement.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #89-2021**

5. Second Reading: Request for Budget Amendment (First Reading 02.25.21) Public Hearing

Commissioner Thompson moved Now on this day, the County Commission of the County of Boone does hereby approve the following Request for Budget Amendment for the Sheriff's Department Vehicle Replacement and Insurance.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #90-2021**

13th Judicial Circuit

6. First Reading: Child Permanency Services

Deputy Court Administrator Cindy Garrett stated this is the Courts annual agreement with Family Facets to provide Child Permanency Services and they are seeking approval for it.

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: Title IVE Child and Parent Legal Representation Grant Proposal.

Deputy Court Administrator Cindy Garrett stated the Children's Division has six circuits they are piloting with to provide services funded through Title IVE funding. Ms. Garrett stated it is to provide funding for parent attorney or guardians ad litem, but it has to be in addition to any money currently in the courts budget. Ms. Garrett stated, based off state fiscal year 2020, the amount of funding they used in Boone County was \$195,508.57 and based off that amount, they are eligible to apply for \$59,270.86 in Boone County. Ms. Garrett stated they are applying as a Circuit so there will also be some money for Callaway County. They are planning on requesting to have parent mentors for the parent's attorneys.

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.

Commission**8. First and Second Reading: 2021 Board Reappointments**

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

Name	Board	Period
Leigh Spence	Children's Services	April 1, 2021 thru March 31, 2024

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #91-2021**

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

Name	Board	Period
Chimene Schwach	Judicial & Law Enforcement Task Force	January 1, 2021 thru February 28, 2024

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #92-2021**

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

Name	Board	Period
Connie Leipard	Children's Services	April 1, 2021 thru March 31, 2024

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #93-2021**

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

Name	Board	Period
Ann Gafke	Vicious Dog Advisory	April 1, 2021 thru March 31, 2024

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #94-2021**

9. Public Comment

No public present. Commissioner Atwill closed public hearing.

10. Commissioner Reports

Commissioner Thompson stated yesterday was the first day for the virtual NACO 2021 Legislative Conference and they held their Justice and Public Safety Committee meeting. Commissioner Thompson stated one of the speakers there was Congresswoman Deming, who spoke about the judicial system and some of the questions that are arising. Commissioner Thompson stated Congresswoman Deming was very supportive of their efforts to get funding for mental health services directed to local entities, rather than to the state.

Attest:



Brianna L. Lennon
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner