

TERM OF COMMISSION: April Session of the April Adjourned Term

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

PRESENT WERE: Presiding Commissioner Daniel Atwill
District I Commissioner Justin Aldred
District II Commissioner Janet Thompson
Senior Buyer Liz Palazzolo
Deputy County Clerk Jodi Vanskike

Public: Kelly Hill and Laura Bragg – CASA Child Advocates

Conference Call Information:

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

The meeting was called to order at 1:30pm.

Purchasing

1. First Reading: AEPA 021-C Co-Op Contract Digital Multi-Function Devices, Printers, etc. Boone County (First Read 04.01.21)

Senior Buyer Liz Palazzolo read the following memo:

Purchasing requests permission to use contract AEPA 021-C established by the Association of Educational Purchasing Agencies (AEPA) for Digital Multi-Function Devices, Printers, Document Lifestyle Accessories and Services with Sumner One, Inc. The contract has been established as a cooperative contract through AEPA in association with Education Plus.

The contract period runs April 01, 2021 through February 28, 2022. There are three (3) one-year renewal options available. This is a Countywide Term and 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. First Reading: Transfer of Van from Sheriff Department to Boone County Clerk's Office

Senior Buyer Liz Palazzolo read the following memo:

Following is a surplus vehicle that will be not be replaced by the Sheriff's Department. The Boone County Clerk requests permission to receive this van as a transfer to Elections. This will be an addition to their fleet, and they will not be replacing a vehicle.

| TRANSFER OF VAN | | | | |
|-----------------|---|---------------------|-------------------|-----------|
| Year | Description | Approximate Mileage | VIN # | Condition |
| 2007 | Ford Econoline 15-Passenger Van (16352) | 155,496 | 1FBSS31L37DB25563 | FAIR |

Commissioner Dan 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 for Signature for Boone County: 41-30JUN19C - Union Electric Company Gas Service (First Read 03.30.21)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve Contract 41-30JUN19C - Natural Gas Transportation Service with Union Electric Company (Ameren) for transport gas.

Facilities Maintenance pays invoices for Department 6211 - Utilities - Courthouse, Account 48100 - Natural Gas and Department 6210 - Utilities - Government Center, Account 48100 - Natural Gas. The Sheriff Department pays invoices for Department 1251 - Sheriff, Account 48100 - Natural Gas.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #136-2021**

Resource Management

4. First and Second Reading: Sycamore Hollow Plat 3. S17-T50N-R12W. A-2. Fredrick R. Hill and Susan I. Hill Revocable Trust, owner. Kevin M. Schweikert, surveyor. Resource Management Planner Uriah Mach stated installation of water has been completed, lines have been tested and have been accepted for service.

Commissioner Thompson moved now on this day, the Boone County Commission does receive and accept the following subdivision plat and authorizes the Presiding Commissioner to sign them:

Sycamore Hollow Plat 3. S17-T50N-R12W. A-2. Fredrick R. Hill and Susan I. Hill Revocable Trust, owner. Kevin M. Schweikert, surveyor.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #137-2021**

IT:

5. First Reading: PC Workstation and Monitors

Commissioner Aldred read the following memo:

The purpose of this request is to seek approval to purchase new assets, which are an additional PC workstation and monitors (2) for the Sheriff's Office. This PC workstation and monitors will be used by the new position in Records for general office tasks. This need was realized after the recent position changes at the Sheriff's Office.

It is being requested that Department 1172 (GF IT Hardware & Software) and account 23830 (Replc Computer Hardware <\$1000) be used for this purchase of a PC workstation \$959.12, and monitors (2) \$301.02. The Sheriff's Office has prepared a budget revision moving funds that were savings from department 1228 - class one to 1172-23830.

Total Purchase: \$1,260.14

Commission:

6. First and Second Reading: PROCLAMATION RECOGNIZING April 2021 as Child Abuse Awareness and Prevention Month and April 2, 2021 as CASA Child Advocate Day

Commissioner Janet Thompson stated CASA is such an important piece of the system and often people don't understand the ability to help that piece, and that the CASA volunteers are the heart and soul of this program.

Commissioner Thompson moved now on this day, the Boone County Commission does hereby adopt and enter into the record, the proclamation recognizing April 2021 as Child Abuse Awareness and Prevention Month and April 2, 2021 as CASA Child Advocate Day.

Done this 1st day of April 2021.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #138-2021**

7. Public Comment

No public present. Commissioner Atwill closed public comment.

8. Commissioner Reports

Commissioner Aldred stated he had attended a wonderful ribbon cutting at the new Break Time in Ashland this morning. Commissioner Aldred stated he spoke with the Mayor and a couple of Aldermen and reports good stuff is happening in Ashland.

Attest:



Daniel K. Atwill

Presiding Commissioner



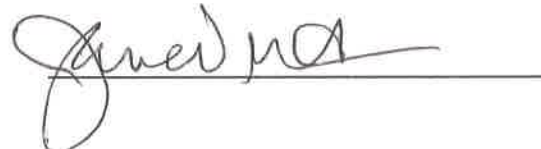
Brianna L. Lennon

Clerk of the County Commission



Justin Aldred

District I Commissioner



Janet M. Thompson

District II Commissioner