

TERM OF COMMISSION: September Session of the July 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
Deputy Director of Emergency Management Chris Kelley
Senior Planner Thaddeus Yonke
Chief Engineer Jeff McCann
Professional Civil Engineer Pat Devaney
Planner CeCe Riley
Budget Administrator Kelle Westcott
Director of Purchasing Melinda Bobbitt
Captain Brian Leer Boone County Sheriff's Office
Deputy County Clerk Jodi Vanskike

Public: Crystal Hueber – MU Extension Office

Conference Call Information:

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

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

Purchasing

1. Acknowledgement of Bids received for 13-02SEP21 – Exterior Siding Replacement Project at Columbia/Boone County Department of Public Health and Human Services

Director of Purchasing Melinda Bobbitt stated three bid responses were received for the base bid, exterior siding replacement project, PCE bid \$366,750.00, GBH Builder, Inc. bid \$319,900.00, Glovecon, Inc. bid \$397,435.00. Director Bobbitt stated for the Alternate Bid #1, PCE bid \$100,555.00, GBH Builders, Inc. bid \$76,625.00, Glovecon, Inc. bid \$87,656.00. Director Bobbitt stated for the GYP Sheathing per square foot pricing, PCE bid \$5.00, GBH Builders, Inc. bid \$1.50, Glovecon, Inc. bid \$4.57. Director Bobbitt stated if it turns out that air and water barrier is needed, the price per square foot would be, PCE bid \$8.00, GBH Builders, Inc. bid \$2.50, Glovecon, Inc. bid \$1.37. Director Bobbitt stated, for other pricing that they chose on their own to submit, GBH Builders Inc. said to add on a stone veneer wainscot, it would be \$11,400.00 and PCE gave two other voluntary alternates, paint awning surfaces and underside of the roofing panels, which would be \$16,500.00 but stated if Mansard by American Building Products were used, they would deduct \$6,500.00.

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

Emergency Management

2. First Reading: Emergency Management Performance Grant Award

Deputy Director of Emergency Management Chris Kelley stated today his department is asking for the Commission's approval to accept the award of the Emergency Management Performance Grant. Deputy Director Kelley stated Commission gave their blessing to apply with order 167-2021. Deputy Director Kelley stated this grant is a 50% match between the federal government and the County and stated that half of the grant money goes to funding three positions in the Office of Emergency Management.

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

3. First Reading: State of Missouri Application for Federal/State Public Assistance

Deputy Director of Emergency Management Chris Kelley stated his office is requesting permission to apply for public assistance grant funding through the State of Missouri. Deputy Director Kelley stated this grant will be a 75% match, but he does not yet have the numbers. Deputy Director Kelley stated, at this point, they are preliminarily looking at applying for Road & Bridge for some cones that were utilized at some of the COVID – 19 testing sites that didn't get returned. Deputy Director Kelley stated, in addition to that, they are looking at applying for some straight-time staffing and overtime staffing that his Department incurred for COVID.

Deputy Director Kelley stated they will not be reimbursed for anything that has previously been reimbursed under the CARES Act. Deputy Director Kelley stated there has been some talk with the Boone County Sheriff about applying for funding with regard to the Sheriff's Office farming out inmates to other facilities to adhere to social distancing guidelines during the COVID pandemic, where costs were incurred from other counties.

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

Resource Management

4. First Reading: Agreement with Engineering Surveys and Services for concrete testing at North Battleground Plats 1 & 2

Budget Administrator Kelle Westcott stated this is for the concrete testing before Resource Management accepts the roads from the developer for county maintenance. Ms. Westcott stated this proposal was submitted before the date of the increase to \$12,000.00, but even with that agreement, the County runs a very close risk of paying the \$12,000.00 within a 90 day period to this particular vendor county-wide, so it is on the Commission agenda for approval.

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

5. First and Second Reading: Receive and Accept Subdivision Plat Bellaridge Subdivision Plat 4

Senior Planner Thaddeus Yonke stated this is a ten-lot subdivision plus one common lot which creates a new public roadway located south of Ashland off Old Hwy 63. Mr. Yonke stated they have gotten the sign off from the infrastructure and all that is left is for the Commission to receive and accept.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby receive and accept the following subdivision plat and authorize the Presiding Commissioner to sign said plat:

- Bellaridge Subdivision Plat 4. S34-46N-R12W. A-R., P AND M PROPertes LLC, Owner., Anthony Derboven, Surveyor.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #362-2021**

6. First and Second Reading: Recommendation for roadway maintenance acceptance of roads within the Bellaridge Plat 4 Subdivision

Civil Engineer Pat Devaney stated this is a follow-up to Mr. Yonke's plat that was just presented. Mr. Devaney stated engineering recommends acceptance for Boone County maintenance.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby accept the attached recommendation for roadway maintenance within Bellaridge Plat 4.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #363-2021**

Sheriff's Office

7. First Reading: Dedicated HMV Enforcement Grant Acceptance

Captain Brian Leer of the Boone County Sheriff's Office stated all four of these next items are award contracts that have been awarded to the Boone County Sheriff's Office and the County for traffic enforcement. Captain Leer stated these are a continuation of the projects that have been going for well over a decade. Captain Leer stated the first one is a new one over the past couple of years. It's a dedicated HMV enforcement grant. Captain Leer stated currently they have one deputy dedicated to hazardous moving violation enforcement who started out with his salary and benefits 100% grant funded. Captain Leer stated that grant has now been backed down to 50%, which is common to have done. Captain Leer stated he has also included a request in this, and they have awarded a second position, funded at 100%, that would be pending Commission approval of such position.

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

8. First Reading: HMV Enforcement Grant Acceptance

Captain Brian Leer of the Boone County Sheriff's Office stated this grant is a general HMV grant in the amount of \$14,642.00 and that's to fund overtime for various deputies coming in to target specific locations or specific violations, anything on the radar such as safety or enforcement needs.

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

9. First Reading: Dedicated Impaired Driving Enforcement Grant Acceptance

Captain Brian Leer of the Boone County Sheriff's Office stated this was originally funded at 100% with a plan to step down to 75% on the second year, 50% on the third year, and then

beyond year three it would be evaluated. Captain Leer stated the grant has been maintained at 50% for two deputies for the last several years. This would be a continuation to fund half the salary and benefits for those two personnel they have in those positions.

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

10. First Reading: Impaired Driving Enforcement Grant Acceptance

Captain Brian Leer of the Boone County Sheriff’s Office stated this too is an overtime project. Captain Leer stated they requested a little over \$11,000.00 and they approved \$10,968.00 and it would go toward targeting impaired driving whether that is alcohol or drug impairment. This would allow people to come in on overtime and target impaired drivers.

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

Community Services

11. Second Reading: Boone County 4-H Urban Youth Initiative: Growing and Diversifying Youth Support (First Read 08.31.21)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the Boone County 4-H Urban Youth Initiative: Growing and Diversifying Youth Support contract.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #364-2021**

Commission

12. Public Comment

Commissioner Atwill opened the floor for public comment. No public was present for comment.

13. Commissioner Reports

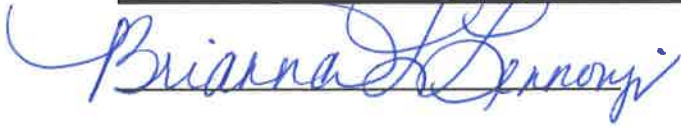
None.

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