

TERM OF COMMISSION: June Session of the April Adjourned Term

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

PRESENT WERE: Presiding Commissioner Dan Atwill  
District I Commissioner Justin Aldred  
District II Commissioner Janet Thompson  
Director of Purchasing Melinda Bobbitt  
Boone County Sheriff's Office Major Gary German  
Deputy Director of Emergency Management Chris Kelley  
Resource Management Chief Engineer Jeff McCann  
Stormwater Coordinator Nicki Rinehart  
Code Enforcement Officer Ryland Rodes  
Deputy County Clerk Jodi Vanskike

**Conference Call Information:**

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

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

**Resource Management**

**1. First Reading: Request to name un-named road**

Code Enforcement Officer Ryland Rodes stated he has a request to name an un-named roadway that is currently a private, non-County maintained road as Hayden's Pointe. Mr. Rodes stated Hayden's Pointe begins on the north side of Owens School Road approximately 3000 feet west of the intersections of Owens School Road and Route Z and runs in a north/northwesterly direction for approximately 3300 feet.

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.

**2. First Reading: Approve Permanent Stormwater Management BMP Security Agreement and Irrevocable Letter of Credit between Boone County and D&D Investment of Columbia, LLC for Willow Creek Plat 1**

Chief Engineer Jeff McCann stated this is the agreement and letter of credit required for a subdivision that has a bio retention cell that can't be built at this stage. Engineer McCann stated the developer is furnishing the agreement and the letter of credit to guarantee the bio retention cell gets created by November 1, 2023. Engineer McCann stated if homes aren't constructed in the watershed at that time, they will do an extension agreement for another year and get a new letter of credit for that year to guarantee it gets constructed when the time comes.

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: Erosion and Sediment Control Security Release on behalf of 40-J Farms LLC & 40 & J Development LLC for stormwater improvements located at Midway USA Phase 2, W. Hwy 40 & N. Rte J, Columbia, Missouri 65202**

Stormwater Coordinator Nicki Rinehart stated she walked this site yesterday for the final inspection and they meet the requirements to finalize their land disturbance permit and return their erosion and sediment control security bond.

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**

**4. First Reading: Budget Amendment – Department 2702 – Installation of New Sirens**

Deputy Director of Emergency Management Chris Kelley stated this budget amendment is a result of two work sessions he and Director Chad Martin had with the Commission in regard to expanding from five sites that are in the budget this year and asking for five additional sites to make it ten. Deputy Director Kelley stated this budget amendment includes the equipment, maintenance and outsource services. Deputy Director Kelley stated per their policy, letters will go out to the property owners adjacent to the area asking permission to enter their property or stating they will be on a County or City right-a-way.

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.

**Sheriff's Office**

**5. First Reading: Budget Amendment – Department 6200 – Cover the increase in cost for intercom replacement**

Major Gary German stated this request is for both the Jail and the Juvenile Justice Center. Major German stated both places have a similar system and last year the manufacturer of the intercom system went out of business and there isn't any equipment, including refurbished, that they are able to purchase. Major German stated between the time that the Sheriff's Office got their quote, which was around \$155,000.00 for the project, and when they were working on the procurement process, the cost has risen to just above \$160,000.00 for the project.

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.

**6. First and Second Reading: Intergovernmental Agreement FY21 Edward Byrne Memorial Justice Assistance (JAG) Grant**

Major Gary German stated the Sheriff's Office will be awarded \$36,950.00, which is then split 60/40 between the Boone County Sheriff's Office and the City of Columbia.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the Intergovernmental Agreement FY21 Edward Byrne Memorial Justice Assistance (JAG) Grant.

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #264-2022**

**7. First and Second Reading: Subaward Receipt Monitoring FY21 Edward Byrne Memorial Justice Assistance (JAG) Grant**

Major Gary German stated this goes with the above item and establishes that the County will be the one to oversee the grant and makes sure that the City of Columbia abides by the grant rules.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the Subrecipient Monitoring FY21 Edward Byrne Memorial Justice Assistance (JAG) Grant Agreement.

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #265-2022**

**Purchasing****8. First Reading: Amendment #1 to Co-op Contract 210101 for Technology Solutions, Products and Services – Term & Supply**

Director of Purchasing Melinda Bobbitt read the following memo: Co-operative Contract 210101 for Technology Solutions, Products & Services is a Countywide Term and Supply that is administered by IT. It was awarded July 20, 2021 by Commission Order 289-2021. Amendment #1 to the contract changes the perpetual licenses for the Sheriff's Office to subscription licenses, and locks in annual pricing for the licenses for the next three years. The End User License Agreement (EULA) added with this amendment has been updated to reflect the change in license type; the legal office reviewed the "Privacy" terms addressed in paragraph 16 and finds them acceptable as is. Other edits have been made to the EULA that refer to Missouri law governing (paragraph 10) and referring to the original agreement as being part of the entire agreement (paragraph 15). The reference to the County being responsible for attorney's fees was eliminated from paragraph 14. The FE contract number C000142 is added.

All other terms of the original agreement remain unchanged.

This is a Countywide Term & Supply Contract.

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: Contract for Signature for Boone County: C000419 (coop 83) - Public Safety Radios**

Director of Purchasing Melinda Bobbitt read the following memo: Dave Dunford, Radio Consultant for Boone County, requests that Boone County Joint Communications and the Sheriff Department utilize the America Regional Council-Kansas City Regional Purchasing Cooperative (MARC/KCRPC) cooperative contract 83 to purchase Public Safety Radios (P25 Capable) from Motorola Solutions, Inc. of Chicago, IL

This is a Term and Supply contract.

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. Second Reading: Award Co-Op Contract 64/2022 - Uniform and Promotional Clothing Items, Term & Supply - Award to Diggitt, LLC for uniform and promotional clothing items (First Read 06.21.22)**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the award of Co-Operative Contract 64/2022 for Uniform and Promotional Clothing Items to Diggitt, LLC of Columbia, Missouri as a Countywide Term & Supply contract.

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #266-2022**

### **Human Resources**

**11. Second Reading: Recommendation by the Job Classification Committee to create a new classification of Treatment Court Case Manager (703750) on pay range 32 (First Read 06.21.22)**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the recommendation by the Job Classification Committee to create a new classification of Treatment Court Case Manager (703750) on pay range 32.

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #267-2022**

### **Road & Bridge**

**12. Second Reading: Budget Revision Department 2040 – Replace Skid Steer Mounted Pickup Broom (First Read 06.21.22)**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the Budget Revision for Department 2040 to replace a Skid Steer Mounted Pickup Broom.

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #268-2022**

### **Commission**

**13. First Reading: Approving a Caucus Agreement for the Central Workforce Development Board**

Commissioner Atwill stated this is an arrangement between the County and the Workforce Development Board. Commissioner Atwill stated it was only a few years ago they realized that there were serious potential problems with this kind of arrangement. Commissioner Atwill stated under Federal law, Presiding County Commissioners are responsible for the loss of any funds that are transferred from the Federal Government or State to the Workforce Development Board. Commissioner Atwill stated this can be enforced against Presiding Commissioners

personally. Commissioner Atwill stated no one seemed to recognize the liability until there was a huge loss due to failure to follow the budget that the Central Workforce Development staff had. Commissioner Atwill stated County Commissioners have the authority to appoint board members but have very little authority to direct what they do. Commissioner Atwill stated the board members run the workforce development organization which is headquartered in Rolla, Missouri for the central area. Commissioner Atwill stated the workforce development organization receives several million dollars a year to help with job training and placement of people. The central area was under a lockdown for a couple of years due to this financial dilemma and the state contributed substantial funding, so far the state hasn't asked any individuals or Counties to participate in that loss. Commissioner Atwill along with Boone County Counselor CJ Dykhouse worked on requiring insurance for this, which was adopted as a plan.

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.

**14. First and Second Reading: Organizational Use of the Boone County Chambers – Preferred Family Healthcare**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Chambers by Preferred Family Healthcare on July 11, 2022 from 5:30pm until 8:00pm.

The Commission's approval of the use of the interior of the Government Center, specifically the Commission Chambers, is conditioned upon the inside use being consistent with the then applicable building use policies set forth by the Commission in light of the COVID-19 pandemic and local health orders.

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #268-2022**

15. Public Comment

None

16. Commissioner Reports

None

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