

TERM OF COMMISSION: December Session of the October 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
Senior Buyer Liz Palazzolo
Director of Purchasing Melinda Bobbitt
Boone County Counselor CJ Dykhouse
Deputy Boone 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.

Purchasing

1. First Reading: Surplus Disposal – 2004 Doolittle Cargo Trailer, Asset Tag 14353

Director of Purchasing Melinda Bobbitt read the following memo: Attached for approval is a Request for Disposal Form for a Doolittle Utility Trailer, Fixed Asset Tag 14353. The trailer will be sold at the Missouri Auto Auction.

	Asset #	Description	QTY.	Department	Condition of Asset
1	14353	2004 Doolittle Cargo Trailer 1DGCS12274MO58638	1	Sheriff	Fair, but rust, wood rot, water damage

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: Sourcewell Cooperative Contract: 022719-MBS (FE Contract # C000505) – Telecom Phone Systems, Mass Notification, and Cellular Solutions for Mitel Business Systems, Inc. Products. A Sourcewell Cooperative Contract That Will Be Used by the Information Technology Department

Director of Purchasing Melinda Bobbitt read the following memo: Information Technology requests permission to utilize the Sourcewell Cooperative Contract 022719-MBS (FE contract# C000505) to purchase Telecom Phone Systems, Mass Notification, and Cellular Solutions for Mitel Business Systems, Inc. Products.

This is a Term and Supply contract for the period November 1, 2022, through April 11, 2023.

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: Boone County Contract C000522, Cooperative Contract 133/2022 for Directional Boring Services – Term & Supply with Sellenriek Energy, LLC - for the Boone County Joint Communications Office and the Boone County Office of Emergency Management

Senior Buyer Liz Palazzolo read the following memo: Purchasing requests permission to use City of Columbia Contract 133/2022 for Directional Boring Services with Sellenriek Energy, LLC of Jonesburg, Missouri. The County Contract number assigned to this Cooperative Contract will be C000522. The Contract has been established as a Cooperative Contract for the purchase of Directional Boring needed for projects such as installing communication and siren towers.

The Contract period runs December 01, 2022, through October 02, 2023. There are four (4) 1-year renewal options available.

This is considered a Term and Supply Contract. Payments will reference this coding:

- 2704 – Boone County Joint Communication Radio Operations/71100 – Outside Services;
- 2702 – Emergency Management Operations/60200 – Equipment Repairs/Maintenance.

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.

4. First and Second Reading: Contracts and Amendments Signed by Purchasing Director in November 2022

Director of Purchasing Melinda Bobbitt read the following memo: Attached is the list of contracts and amendments that were awarded in November 2022 and signed by the Purchasing Director.

The Notice of Awards that explains the justification for award is posted on our web page at <https://www.showmeboone.com/purchasing/bids/awards.asp>. The Bid Tabulation listing the Bidders/Offerors with pricing is also posted there. These contract documents have been added to the Boone County Clerk bid file.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby acknowledge the attached report documenting the contracts approved by the Purchasing Director as the County's Purchasing Agent (as designated in Commission Order 114-2022) during the month of November 2022.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #569-2022**

5. Second Reading: Award of Contract C000509, Co-Operative Contract 2022118 for Offender Monitoring Products, Services and Solutions, Term & Supply with BI Incorporated (First Read 12.06.22)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the Award of Contract C000509, Co-Operative Contract 2022118 for Offender Monitoring Products, Services and Solutions, Term & Supply with BI Incorporated.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #570-2022**

6. Second Reading: Surplus Disposal –Photocopier Asset Tag 20211 (First Read 12.06.22)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the trade of photocopier, asset tag 20211, for \$0.00 trade-in value with the purchase of a new copier from Sumnerone, Inc. Sumnerone Inc. will haul off and recycle at the time they install the new copier.

The hard drive will be removed and left with Boone County's Information Technology Department.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #571-2022**

Commission

7. First Reading: Approving Execution and Delivery of a Corrective Deed to the City of Columbia for the Former Fairgrounds Property

Boone County Counselor CJ Dykhouse stated the Commission executed a deed in accordance with the real estate contract to transfer the former Central Missouri Events Center Fairgrounds property to the City of Columbia. Counselor Dykhouse stated, in that, the Commission referenced a survey that had been completed by a Boone County surveyor. Counselor Dykhouse stated in subsequent survey work, it was determined that Mr. Thomas needed to amend his survey. Counselor Dykhouse stated the amended survey, along with an affidavit, has been prepared and filed. The City of Columbia reached out and stated, since the legal description in the old deed referenced the old survey, they would need a corrective deed to reference the current survey. Counselor Dykhouse stated the item before the Commission today would authorize the Presiding Commissioner to sign and the County Counselor to deliver a corrected deed to the City of Columbia.

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. Public Comment

None

9. Commissioner Reports

Commissioner Thompson stated yesterday was the monthly call with the National Association of Counties Justice and Public Safety Committee. Commissioner Thompson stated Dan Hanneken from In2Action had a presentation about the work being done by In2Action and his Resource Opportunity Center. Commissioner Thompson stated that normally, in those committee meetings, if there is a speaker, they will present for 10 minutes and then move on. Commissioner Thompson stated Dan's presentation, questions, and comments lasted 45 minutes, and Dan received an invitation to go to the national meeting in Austin, Texas this summer because of the incredible work being done.

Attest:



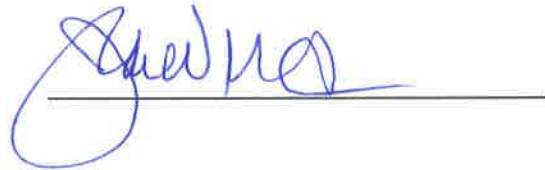
Brianna L. Lennon
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner