

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 Community Services Joanne Nelson
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 9:30am.

Sheriff's Office

1. First Reading: FY2022 Justice Assistance Grant Agreement

Commissioner Thompson stated the County has been engaged in this program for many years, and this is a process where the County and City of Columbia join together on this application.

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

2. First Reading: Funding for Shelters for Victims of Domestic Violence

Director of Community Services Joanne Nelson stated the sum for this contract is \$22,541.00.

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.

Human Resources

3. First Reading: Request for Extended Overlap Period for Position 638, Deputy Treasurer

Commissioner Thompson stated this request comes due to Christy Johnson retiring from the County and needing to train someone to replace her.

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.

Purchasing

4. First Reading: Award of C000524 from Co-Op Contract 031121-KBA Grounds Maintenance Equipment, Attachments, Accessories with Related Services with Farm & Power, Lawn & Leisure

Senior Buyer Liz Palazzolo read the following memo: Purchasing requests permission to use Contract 031121-KBA for Grounds Maintenance Equipment, Attachments, and Accessories with Related Services with Farm & Power Lawn & Leisure of Columbia, Missouri for Kubota Lawn Equipment for the Boone County Facilities Maintenance Department. The Contract provides for the purchase of various Kubota lawn tractors and accessories. Specifically, Facilities Maintenance will purchase a Kubota D1105 lawn tractor that will replace a Bobcat 350 lawn tractor.

The Contract period runs from January 01, 2023, through April 30, 2025. One 1-year renewal option is available to renew the Contract after this initial Contract period.

A Disposal Form is attached for Commission approval; one Bobcat UTV, Serial Number AVW420051, Fixed Asset Tag 19162, will be traded. The trade allowance is \$6,000.00 which has been deducted from the total acquisition price for the Kubota D1105.

Payment will reference Department/Object codes 6104 – Facilities Maintenance Grounds Maintenance/92300 – Replacement Machinery & Equipment: \$18,836.08.

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. Second Reading: Surplus Disposal – 2004 Doolittle Cargo Trailer, Asset Tag 14353 (First Read 12.08.22)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the disposal of a 2004 Doolittle Cargo Trailer, Asset Tag 14353 by sale at the Missouri Auto Auction.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #572-2022**

6. Second 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 (First Read 12.08.22)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the 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.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #573-2022**

7. Second Reading: Sourcewell Cooperative Contract: 022719-MBS (FE Contract # C000505) – Telecom Phone Systems, Mass Notification, & Cellular Solutions for Mitel Business Systems, Inc. Products. A Sourcewell Cooperative contract that will be used by the Information Technology Department (First Read 12.08.22)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve Sourcewell cooperative agreement 022719-MBS with Marco Technologies, LLC for Telecom Phone Systems, Mass Notification, & Cellular Solutions for Mitel Business Systems, Inc. Products. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #574-2022**

Commission

8. Second Reading: Approving execution and delivery of a corrective deed to the City of Columbia for the former fairground's property (First Read 12.08.22)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Corrective Special Warranty Deed relating to the transfer of the CMEC/Boone County Fairgrounds property to the City of Columbia pursuant to a real estate contract approved in Commission Order 142-2020. The Presiding Commissioner is authorized to execute the Special Warranty Deed on behalf of Boone County and the County Counselor is authorized to deliver said Deed to the City of Columbia.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #575-2022**

9. Public Comment

None

10. Commissioner Reports

Commissioner Thompson stated yesterday, courtesy of Trent Watson, who is the lobbyist for the Missouri Association of Counties, and Steve Hobbs, the Executive Director for the Missouri Association of Counties, members of the Policing, Justice and Mental Health Steering Committee met with members of the Governor's staff. Commissioner Thompson stated the issues discussed were mental health, primarily in the justice-involved community, and with respect to the individuals with mental health issues who are clients of the Public Administrators in Missouri. Commissioner Thompson stated the staffers asked what kind of actions were requested that the Governor take, and they have a report that will go from the Executive Committee of the Missouri Association of Counties to the Governor's Office for his consideration. Commissioner Atwill added that he saw the Columbia Housing Authority received an award of \$15 million in tax credits, which is the amount the County was holding them to obtain before effectuating the \$5 million set aside.



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