

TERM OF COMMISSION: June Session of the April Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Boone County Commission Chambers

PRESENT WERE: Presiding Commissioner Kip Kendrick
District I Commissioner Justin Aldred
District II Commissioner Janet Thompson
Buyer Amy Gerskin
Director of Purchasing Melinda Bobbitt
Director of Human Resources Angela Wehmeyer
Deputy County Clerk III Jodi Vanskike

Conference Call Information:

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

The meeting was called to order at 9:30AM and roll call was taken.

Human Resources

1. First and Second Reading: Request to Reclassify Position 965 from Buyer to Purchasing Assistant

Director of Human Resources Angela Wehmeyer stated this request is to convert the position of Buyer/Senior Buyer on Range 39 to a Purchasing Assistant on Range 25. Director Wehmeyer stated this is based on a retiring employee and what the department will need down the road. Director Wehmeyer stated since this position is classifying down, there will be budget savings and no adverse impact.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby authorize the request to convert tiered position 965, Buyer/Senior Buyer (Class Code 108200, Range 39), to Purchasing Assistant (Class Code 1022014, Range 25).

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #296-2024**

Purchasing

2. First Reading: Contract: C000784 (09-19APR24) - Planning and Implementation Services for the Greater Bonne Femme Watershed Initiative and Watershed-Based Plan

Buyer Amy Gerskin read the following memo:

Request for Proposal 09-19APR24 - Planning and Implementation Consulting Services for the Greater Bonne Femme Watershed Initiative and Watershed Based Plan closed on April 19, 2024. One bid response was received by Geosyntec Consultants, Inc.

The Evaluation Committee consisted of Lynne Hooper, Resource Management, Urban Hydrologist, and Nicki Rinehart, Resource Management, Stormwater Coordinator. The recommendation from the Evaluation Committee is to award the contract to Geosyntec Consultants, Inc. The county contract number is C000784.

The total cost of this contract is \$147,400.00. Any additional expenses will require a contract amendment.

The budgeted cost of the contract is \$150,000.00, and funds will reference Departments 1725 - General Fund Resource Management Stormwater Planning and 2046 - Road and Bridge Resource Management Stormwater Planning, account 71100. Attached for reference is the bid tabulation.

Commissioner Kendrick 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. First and Second Reading: ARPA Funding Subrecipient: C000801 – Bear Creek Affordable Housing Project with Housing Authority of the City of Columbia, a municipal corporation of the State of Missouri

Director of Purchasing Melinda Bobbitt read the following memo:

Boone County, Missouri received ARPA grant funding from the federal government and the County Commission engaged in an RFP process to determine ARPA funding awards.

This ARPA award is for County contract ARPA Funding Subrecipient: C000801 – Bear Creek Affordable Housing Project with the Housing Authority of the City of Columbia, a municipal corporation of the State of Missouri. The funds will be used to support the Housing Authority of the City of Columbia in expanding and renovating their Bear Creek affordable housing community, renovating community facility space, and updating security. The funds will be used to renovate existing housing units, convert existing facility space into housing, resulting in additional housing units on site. The Bear Creek affordable housing community serves low-income families, with 68% of the families falling at or below 30% of the area median income.

Contract award is for a not-to-exceed amount of \$835,000.00, and will be paid from department 2983 – American Rescue Plan Act, account 84200 – Other Contracts.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve an agreement with the Housing Authority of the City of Columbia, a municipal corporation of the State of Missouri for C000801 – Bear Creek Affordable Housing Project.

The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.

Commissioner Aldred seconded the motion.

The motion carried 3 to 0. **Order #297-2024**

4. First and Second Reading: ARPA Funding Beneficiary: C000794 – Columbia Chamber of Commerce Workforce Development with Chamber of Commerce Columbia

Director of Purchasing Melinda Bobbitt read the following memo:

Boone County, Missouri received ARPA grant funding from the federal government and the County Commission engaged in an RFP process to determine ARPA funding awards.

This ARPA award is for County contract ARPA Funding Beneficiary: C000794 – Columbia Chamber of Commerce Workforce Development with the Chamber of Commerce Columbia. The funds will be used to support the Columbia Chamber of Commerce in their recovery from the negative economic impacts of COVID-19 pandemic. The funds will be used to support the continued growth of their Workforce Development Programs. Programs to be supported include, but are not limited to, World of Works, Boomerang, and Show-Me Careers. These programs are designed to provide workforce exploration experience and education for youth and educate working age individuals on career opportunities within their community.

6. First and Second Reading: ARPA Funding Subrecipient: C000727 – Community Enrichment Program with In2Action

Director of Purchasing Melinda Bobbitt read the following memo:

Boone County, Missouri received ARPA grant funding from the federal government and the County Commission engaged in an RFP process to determine ARPA funding awards.

This ARPA award is for County contract #C000727 – Community Enrichment Program with In2Action. The ARPA funds will be used to help purchase, renovate, and staff a permanent location for the Community Enrichment Program. The funds will also be used for start-up costs, equipment, supplies, technology, and administrative costs needed for the operation of the program. The Community Enrichment Program exists to address the social determinants of health of the justice-involved, and those with substance abuse disorders. The program will provide substance abuse disorder respite services, access to peer recovery support services, and workforce and professional development services to improve financial stability.

Contract award is for a not-to-exceed amount of \$1,200,000.00, and will be paid from department 2983 – American Rescue Plan Act, account 82400 – Other Contracts.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve an ARPA Subrecipient agreement with In2Action for Community Enrichment Program.

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 #300-2024**

7. Second Reading: Surplus Disposal – First Read 06.20.24

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

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #301-2024**

8. Second Reading: Award of Amendment #1 to Contract C000336 awarded from cooperative contract CC191825001 for Police Radar-LIDAR Speed Enforcement and Speed Advisory Systems, Parts & Accessories provided by Applied Concepts, Inc., dba Stalker Radar for the Boone County Sheriff's Office – First Read 06.20.24

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the award of Amendment #1 to County Contract C000336 awarded from cooperative contract CC191825001 for Police Radar-LIDAR Speed Enforcement and Speed Advisory Systems, Parts & Accessories provided by Applied Concepts, Inc., dba Stalker Radar of Richardson, Texas for the Boone County Sheriff's Office.

The contract amendment is set out in the attached and the Presiding Commissioner is authorized to sign the same.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #302-2024**

**9. Second Reading: Award Recommendation from RFP 01-13MAR24 – 2024
Grassroots Funding Opportunity: Contract C000817 – P.E.A.C.E. and H.O.P.E.
Center for Youth with Destiny of H.O.P.E. – First Read 06.20.24**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve an agreement with Destiny of H.O.P.E. for Contract C000817 – P.E.A.C.E. and H.O.P.E. Center for Youth from RFP award 01-13MAR24.

The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #303-2024**

Boone County Sheriff's Office

**10. Second Reading: Buchanan County K-9 Basic Training Agreement – First Read
06.20.24**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached K-9 Basic Training Agreement between Boone County and the Buchanan County, Missouri Sheriff's Office.

The terms of the Agreement are set out in the attached and the Presiding Commissioner is authorized to sign said Agreement.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #304-2024**

11. Second Reading: Budget Amendment Dept 2900/2901 – Replace totaled vehicle – First Read 06.11.24 Open Public Hearing

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Budget Amendment for Department 2900/2901 to replace a totaled vehicle.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #305-2024**

13th Judicial Circuit Court

12. Second Reading: Budget Amendment - Dept 1243 - JJPA Grant – First Read 06.11.24 Open Public Hearing

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached Budget Amendment for Department 1243 for the JJPA Grant.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #306-2024**

Commission

13. First and Second Reading: Organizational Use of the Boone County Chambers - Boone County Democrats

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the application for organizational use of the Boone County Government Center Chambers by the Boone County Democrats on July 11, September 12, November 14, and December 12, 2024, for its Monthly Committee Meetings.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #307-2024**

14. Public Comment

None

15. Commissioner Reports


Commissioner Kip Kendrick stated today is the start of absentee voting for the August primary. Commissioner Thompson stated yesterday that the Boone County Collector made a presentation

on Senate Bill 190 with the assistance of CJ Dykhouse, Boone County Counselor, to most of the Collectors in the State of Missouri at the Boone Electric Cooperative Building.


Attest:



Kip Kendrick
Presiding Commissioner



Brianna L. Lennon
Clerk of the County Commission



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner