

TERM OF COMMISSION: May Session of the April Adjourned Term

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

PRESENT WERE: Presiding Commissioner Dan Atwill  
District I Commissioner Fred Parry  
District II Commissioner Janet Thompson  
Director Community Services Kelly Wallis  
Senior Buyer Liz Palazzolo  
Account Specialist Christy Johnson  
Deputy County Clerk Mike Yaquinto  
Deputy County Clerk Michelle Thompson

The meeting was called to order at 1:31 p.m.

### **Purchasing**

#### **1. First reading; Bid Award 14-03APR18 – Exterior Window Cleaning Services**

Liz Palazzolo read the following memo:

Request for Bid 14-03APR18 solicited bids for Exterior Window Cleaning Services for the Boone County Courthouse, Government Center, Emergency Control Center, and the Annex Building. Two bids were received, please see the attached bid tabulation and evaluation. The bid from Shark Window Cleaning, LLC of Columbia, Missouri is the lowest and best bid, and is acceptable to Facilities Management for award of contract.

The initial contract period will run from the Date of Award through March 31, 2019. There are four (4) one-year renewal options available.

Payment will be paid from the following Department/Account:

- Department 6101, Housekeeping/Account 60125 – Custodial/Janitorial Services–  
Total: \$ 8,500.00

There were no comments or questions.

Commissioner Atwill 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.

**2. First reading; Cooperative Contract 041316-PRC – Surplus Auction Services With Related Solutions (NJPA)**

Liz Palazzolo read the following memo:

Purchasing requests permission to use contract 041316-PRC for Surplus Auction Services With Related Solutions established by the National Joint Powers Alliance (NJPA) with the PropertyRoom.Com., Inc. of Frederick, Maryland as a cooperative contract. The Boone County Sheriff's Department requests use of the contract to dispose of unclaimed property resulting from law enforcement activities.

The contract runs through June 22, 2020 with one (1) one-year renewal option available.

Department 1251 – Sheriff will be used. There is no cost to the County for this service.

There were no comments or questions.

Commissioner Atwill 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 reading; Cooperative Contract 60/2018 – Low Voltage Wire and Installation**

Liz Palazzolo read the following memo:

Information Technology requests permission to utilize the City of Columbia cooperative term and supply contract *60/2018* with Steel-Nett LLC of Ashland, MO to provide Low Voltage Wiring and Installation Service as needed. This is a Term and Supply contract.

There were no comments or questions.

Commissioner Atwill 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.

**4. First reading, Cooperative Contract CT160381001 – Cisco Network, Related Products, Smartnet Maintenance, and Services**

Liz Palazzolo read the following memo:

Boone County Information Technology Department requests permission to utilize the State of Missouri cooperative contract *CT160381001* to purchase Cisco networking products, related products, Cisco Smartnet branded maintenance, and professional services from World Wide Technology, Inc.

This is a county-wide term and supply contract.

There were no comments or questions.

Commissioner Atwill 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.

**5. Second reading; Bid Award 12-22MAR18 – 2018 Chip Seal Pavement Preservation for Boone and Callaway Counties & the City of Columbia (1<sup>st</sup> read 3-22-18)**

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby award bid 12-22MAR18 – 2018 Chip Seal Pavement Preservation for Boone and Callaway Counties & the City of Columbia to Missouri Petroleum of St. Louis, Missouri.

Terms of the contract award are stipulated in the attached Contract Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Agreement.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #245-2018**

**6. Second reading, Bid Award 18-12APR18 – Rangeline Road Bridge Replacement (1<sup>st</sup> read 4-12-18)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby award bid 18-12APR18 – Rangeline Road Bridge Replacement to Lehman Construction, LLC of California, Missouri.

Terms of the contract award are stipulated in the attached Contract Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Agreement.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #246-2018**

**Treasurer**

**7. 1<sup>st</sup> and 2<sup>nd</sup> reading; 2017 tax sale surplus for Bobby Prince Jr.**

Christy Johnson stated that this was a request for surplus for Bobby Prince Jr. who is seeking 1/6 of the total amount which will total \$516.90 for his share of the hold. We have all the documentation that we need from Mr. Prince as well as from our County Counselor and everything is complete.

Commissioner Parry asked are these proceeds from a tax sale?

Christy Johnson said that is correct.

There were no further comments or questions from the Commission.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the disposition of surplus, per attached summary order description, to Bobby Prince Jr. in the amount of \$516.90.

It is furthered ordered the Boone County Commissioners are hereby authorized to sign said summary order.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #247-2018**

Commission

8. 1<sup>st</sup> and 2<sup>nd</sup> reading; Re-appoint Jay Creasy to the Building Code Commission

Commissioner Parry moved Now on this day the County Commission of the County of Boone does hereby re-appoint the following:

Name	Board	Period
Jay Creasy	Building Code Commission	May 1, 2018 through April 30, 2020

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #248-2018**

9. **Announcement of Pritzker Children’s Initiative grant award to Boone County, in collaboration with the Cradle to Career Alliance, and recognition of ongoing collaborative work throughout Boone County in support of early childhood education.**

Commissioner Atwill made the following speech:

This afternoon we are pleased to celebrate the latest milestone in our community’s commitment to its children – to ALL of its children – to increase high-quality services for children from birth to age three with a common goal of kindergarten readiness. That we are one of only eight counties in the nation to have be chosen by the National Association of Counties (NACo) to participate in the Pritzker Children’s Initiative, reflects that long-standing community commitment and work that is already underway.

Research shows that investments in the first three years of life, when a child’s brain

develops faster than at any other time, are most critical in helping more children become more confident, empathetic, contributing members of their communities. As part of the Pritzker Children's Initiative, our community will be at the forefront of developing public policy and best practices that embrace our ever-increasing knowledge about brain science. We know that waiting to invest in our children – even in pre-K or kindergarten – is too late. By working together with the other communities in the first cohort, we will enable our community's families and children to have the best opportunity for success possible and we will share our experiences with other communities through the Initiative, thus making better outcomes possible for even more children.

The Pritzker Children's Initiative builds on work already in place in each community. We are so fortunate that this community identified our children as a core value. And, we know this – it was THE COMMUNITY that identified this value and then supported it at the ballot box. The Children's Services Fund is but one of the puzzle pieces that make our community special, and that gained us the nod for the Pritzker grant.

A few of you who have been involved in the action for change in our community will speak briefly now. But I want to thank ALL of you who played and continue to play a part in making this a community in which EVERY child has the opportunity to shine.

Now, it's my pleasure to invite Boone County's Director of Community Services, Kelly Wallis, to speak to you about some of the incredible work that has been happening in our community.

Kelly Wallis made the following speech:

I have the privilege of staffing the Boone County Children's Services Board which oversees the quarter cent sales tax directed toward improving the well-being of children

and families in our community. We generate about \$6.7 million a year to invest in programs and services, and our community is rich in resources in large part because of the Children Services Fund. In collaborating with Cradle to Career in applying for this grant, what we mostly talked about was the great work already happening in our community. We have amazing organizations that are already doing great work. Our community collaborates well, and I think receiving this grant is evidence of that.

This grant shows that we are being recognized on a national level. What this will do is fill in those gaps where we can continue to improve. One of the things we are already starting to work on is doing a community assessment, so we can see where we already do well, as well as to see where we really need to focus on improving our efforts. We are looking forward to continuing collaborations with Cradle to Career and the organizations represented in this room. We look forward to telling you the outcomes of this grant when it is all said and done.

Darin Preis made the following speech:

It is an honor for Central Missouri Community Action to have the opportunity to leverage our experience in early childhood initiatives through partnerships with Boone County, the Cradle to Career Alliance, and the Heart of Missouri United Way. A special thanks to my Boone County Board Members, Commissioner Janet Thompson and Board Vice President Jason Ramsey for promoting and expecting CMCA's involvement in initiatives like this. The Head Start and Early Head Start programs that we administer offer a great two generation model for quality early education that also focuses on parent engagement, stability at home, and economic opportunities. Central Missouri Community Action is funded to serve 550 infants, toddlers, and preschoolers throughout our eight-county service area. 180 of those are here in Boone County. Those 180 families are receiving comprehensive early



education for their young children and supportive services for the adults in the household that are individualized to their circumstances. This is a great model, but there are another two hundred and seven families on the waiting list hoping to find a quality environment for their children. There are many more that don't find their way to CMCA. But they don't just wait. These families are enrolling their children somewhere. Usually cost is the deciding factor for their decision, not quality. We know what quality looks like and we also know about affordability. Some families can access state child care subsidies, but a lot of families just have to take what they can get, for what they can afford.

In addition, while there are clear educational, developmental, and financial reasons to invest in quality early childhood environments, we haven't talked about the economic impact of such investments. Early childhood is not just an educational pursuit. It is also a work force development issue. Parents of young children are at the lowest end of their earnings trajectory. They are early in their careers or in jobs that have low wages. Often these jobs are less flexible, offer fewer benefits, and are more replaceable. These workers need affordable QUALITY care for their children so that they can be productive, dependable, consistent employees. Quality child care can reduce chronic disease and health care issues that keep kids home and require their parents to stay home from work. Quality care can also prepare children for school and mitigate costly, time consuming interventions in elementary school and beyond. Employers should be invested in quality early education because they need the most productive workers to help their businesses succeed.

I believe we have a responsibility, as a community, to understand the child care landscape and *demand* for quality and affordability. This new funding opportunity from the Pritzker Family Foundation available through the National Association of Counties will help our community meet this responsibility. The Cradle to Career

Alliance and its committed board serve as the conduit for community strategies to address the economic, educational, and social aspirations that make Boone County such a great place to live and raise families. Thanks to all for being here and for supporting this vision.

Kasey Schaumburg made the following speech:

At First Chance for Children, we provide comprehensive early childhood education services for families to ensure that all children are ready to succeed in kindergarten. A piece of our work is advocating for families with Cradle to Career Alliance. Over the years this alliance and other critical players, like Boone County Children Services Fund, have taken steps to ensure our community's youngest children have the tools they need to succeed in life. I am pleased to be a part in announcing our county's next positive step, which, might I add, would not have been possible without our previous commitment to supporting Boone County's children. It is incredible to be recognized as one of eight counties in the nation who has the leadership, community engagement, capacity, and outcomes to support this new opportunity. This grant will enhance the way Boone County provides services for families through increasing coordination, outreach, and partnerships to truly ensure children and their families have the best first chance in life.

Crystal Krooner made the following speech:

First, I want to say that I feel so privileged and lucky to be involved with this project because I have had the opportunity to work with organizations like the ones that are here today. As Kelly was saying, it's not a lack of effort of coordination across all the programs we in Boone County. What this will involve will be to coordinate all of those efforts around a common goal for a specific target of results and a specific population of

people. That's really a different kind of way of organizing work across organizations. It's going to mean pushing up our sleeves a little and working in ways that perhaps we haven't before. But again, I am so lucky to be working with these organizations because they are ready to do that and that wouldn't have even had been possible had there not already been such a solid foundation here from the great work going on.

A couple of things we will be doing are a community assessment and that will involve really digging in deep and figuring out what our common values and goals are in way that we can then turn around and build those results into a common population level result. So, really taking each one of our organization partner around specific services areas, really pulling them together and figuring out where the gaps are once we are all together. Again, it is a privilege to be here and we really look forward to sharing all the work that we are going to be doing in this area.

Commissioner Atwill stated that we thank all of you for what you do and wanted to recognize Commissioner Thompson. He noted that her role had a lot to do with the orchestration of this and she should be recognized for such. Let us give applause for all of you and Commissioner Thompson.

There were no more comments or questions.

**10. Public Comment**

None

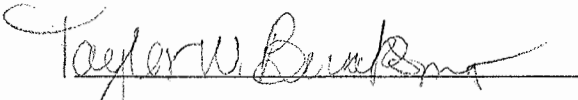
**11. Commission Report**

Commissioner Thompson reiterated that none of this is possible without our community putting kids first. The people that went door to door asking people if they were willing to vote yes on that mental health tax, those people and our leaders, many of you here, are the ones that made that happen. The Pritzker Grant is great, but it builds on everything that you all have done, and I applaud you. I am so proud to live in Boone County.

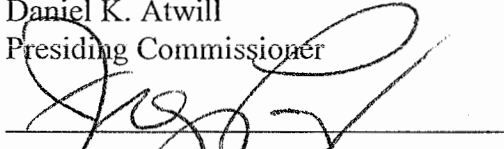
Commissioner Parry said yesterday we met with Senator Blunt and the presidents of all our colleges, community, 4-year, and the University of Missouri, and what is great is that all these people are collaborating in the community to make things happen and to make it easier for our at-risk kids to get a college education. Looking around the room and seeing all the players in this, again is an example of the collaboration that takes place in our community and that what makes Columbia and Boone County such a special place to live. All of us working towards a common goal is something that does not happen in a lot of communities, so we should be very proud and you all are to be commended. Thank you.

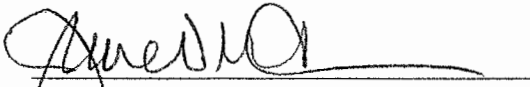
The meeting adjourned at 1:54 p.m.

Attest:

  
Taylor W. Burks  
Clerk of the County Commission

  
Daniel K. Atwill  
Presiding Commissioner

  
Fred J. Parry  
District I Commissioner

  
Janet M. Thompson  
District II Commissioner