

TERM OF COMMISSION: July Session of the July Adjourned Term

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

PRESENT WERE: Presiding Commissioner Daniel Atwill
District I Commissioner Fred Parry
District II Commissioner Janet Thompson
Assistant Director Health Department Scott Clardy
Director Purchasing Melinda Bobbitt
Director Resource Management Stan Shawver
Superintendent JJC Tara Eppy
Deputy County Clerk Michelle Thompson

The meeting was called to order at 9:30 a.m.

Health Department

1. First Reading; Animal Control Enforcement Cooperative Agreement with the City of Ashland

Scott Clardy explained that this is the second year of this contract. Ashland has already looked through it. The only change from last year is the hourly rate. Last year it was \$43.45 and this year it is \$43.53. This contract is for up to \$6,000. We will monitor those costs and if we think we are getting close to it then we can work with Ashland and increase that. Last year the total invoice amount was \$2,384.75. So, we don't have any reason to think that it would be much more than that this year.

There were no comments or questions from the Commission.

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.

Purchasing

2. First Reading; Amendment Number One – 109-123112SS – Centrex System with CenturyLink

Melinda Bobbitt read the following memo:

Sole Source contract *109-123112SS* – Centrex System with CenturyLink was approved by commission on January 29, 2013, commission order #52-2013. This amendment changes renews the contract on a month-to-month basis until either party provides a 30-day notice.

This is a county-wide contract for Centrex phone lines at \$10.00/month and voicemail box at \$6.00/month.

There were no comments or questions from the Commission.

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; Surplus Disposal

Melinda Bobbitt read the following memo:

The Purchasing Departments requests permission to dispose of the following list of surplus equipment by auction on GovDeals or by destruction for whatever is not suitable for auction.

	Asset #	Description	Make & Model	Department	Condition of Asset	
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1	9447	BLUE FABRIC OFFICE CHAIR		CIRCUIT COURT	RECYCLED WITH ELECTRONICS	REMOVE FROM INVENTORY
2	9452	BLUE FABRIC OFFICE CHAIR		CIRCUIT COURT	RECYCLED WITH ELECTRONICS	REMOVE FROM INVENTORY
3	14971	DESK CHAIR		HUMAN RESOURCES	RECYCLED WITH ELECTRONICS	REMOVE FROM INVENTORY
4	NO TAG	NYLON HAND CUFF CASE		SHERIFF	POOR	
5	NO TAG	TWO BLACK CABINETS		SHERIFF	POOR	
6	NO TAG	BLACK LATERAL FILE		SHERIFF	POOR	
7	NO TAG	BLUE CHAIR		SHERIFF	RECYCLED WITH ELECTRONICS	REMOVE FROM INVENTORY
8	5120	WOODEN SHELVING UNITS		SHERIFF	POOR	
9	NO TAG	BEIGE 2-DRAWER FILE CABINET		CIRCUIT COURT	FAIR	
10	NO TAG	BLACK KEYBOARD TRAY		CIRCUIT COURT		
11	11153	2-WAY PORTABLE RADIO	MOTOROLA	RESOURCE MANAGEMENT	RECYCLED WITH ELECTRONICS	REMOVE FROM INVENTORY

12	10718	2-WAY PORTABLE RADIO	MOTOROLA	RESOURCE MANAGEMENT	RECYCLED WITH ELECTRONICS	REMOVE FROM INVENTORY
13	7565	TRANSCRIBER & FOOT PEDAL		RESOURCE MANAGEMENT	GOOD	
14	5531	CAMERA	POLAROID	RESOURCE MANAGEMENT	RECYCLED WITH ELECTRONICS	REMOVE FROM INVENTORY
15	NO TAG	DESKTOP ORGANIZER		RESOURCE MANAGEMENT		
16	17788	TYPEWRITER	IBM WHEELWRITER 5	CIRCUIT COURT	RECYCLED WITH ELECTRONICS	REMOVE FROM INVENTORY
17	3234	OFFICE DESK		SHERIFF	BROKEN	REMOVE FROM INVENTORY
18	NO TAG	6 PLASTIC TRUCK ORGANIZERS		SHERIFF	RECYCLED WITH ELECTRONICS	REMOVE FROM INVENTORY
19	16469	IN-CAR VIDEO COMPONENT	MOBILEVISION FLASHBACK 1	SHERIFF	RECYCLED WITH ELECTRONICS	REMOVE FROM INVENTORY
20	16470	IN-CAR VIDEO COMPONENT	MOBILEVISION FLASHBACK 1	SHERIFF	RECYCLED WITH ELECTRONICS	REMOVE FROM INVENTORY
21	16471	IN-CAR VIDEO COMPONENT	MOBILEVISION FLASHBACK 1	SHERIFF	RECYCLED WITH ELECTRONICS	REMOVE FROM INVENTORY
22	16472	IN-CAR VIDEO COMPONENT	MOBILEVISION FLASHBACK 1	SHERIFF	RECYCLED WITH ELECTRONICS	REMOVE FROM INVENTORY

23	16473	IN-CAR VIDEO COMPONENT	MOBILEVISION FLASHBACK 1	SHERIFF	RECYCLED WITH ELECTRONICS	REMOVE FROM INVENTORY
24	16474	IN-CAR VIDEO COMPONENT	MOBILEVISION FLASHBACK 1	SHERIFF	RECYCLED WITH ELECTRONICS	REMOVE FROM INVENTORY
25	16475	IN-CAR VIDEO COMPONENT	MOBILEVISION FLASHBACK 1	SHERIFF	RECYCLED WITH ELECTRONICS	REMOVE FROM INVENTORY
26	16476	IN-CAR VIDEO COMPONENT	MOBILEVISION FLASHBACK 1	SHERIFF	RECYCLED WITH ELECTRONICS	REMOVE FROM INVENTORY
27	16477	IN-CAR VIDEO COMPONENT	MOBILEVISION FLASHBACK 1	SHERIFF	RECYCLED WITH ELECTRONICS	REMOVE FROM INVENTORY
28	16478	IN-CAR VIDEO COMPONENT	MOBILEVISION FLASHBACK 1	SHERIFF	RECYCLED WITH ELECTRONICS	REMOVE FROM INVENTORY
29	NO TAG	BOX OF LEGAL SIZE HANGING FOLDERS		INFORMATION TECHNOLOGY		
30	NO TAG	METAL COAT TREE		CIRCUIT COURT		
31	8488	TELEPHONE	MERIDIAN M5112	COMMUNITY & SOCIAL SERVICES	RECYCLED WITH ELECTRONICS	REMOVE FROM INVENTORY
32	8482	TELEPHONE	MERIDIAN 4X36	CIRCUIT COURT	RECYCLED WITH ELECTRONICS	REMOVE FROM INVENTORY
33	19715	LIGHTBAR	WHELEN	SHERIFF	SAVED FOR PARTS	REMOVE FROM INVENTORY

34	NO TAG	DESK		FACILITY MAINTENANCE		
35	NO TAG	PRINTER TABLE		FACILITY MAINTENANCE		
36	14146	BLACK OFFICE CHAIR		CIRCUIT COURT	RECYCLED WITH ELECTRONICS	REMOVE FROM INVENTORY
37	9067	FILE CABINET WITH TOP DRAWER		INFORMATION TECHNOLOGY	RECYCLED WITH ELECTRONICS	REMOVE FROM INVENTORY
38	12223	CAMERA	SONY	SHERIFF	RECYCLED WITH ELECTRONICS	REMOVE FROM INVENTORY
39	13063	CLOCK/RADIO SURVEILLANCE EQUIPMENT		SHERIFF	DESTROYED	REMOVE FROM INVENTORY
40	12962	BLACK 2 DRAWER LATERAL SIZE FILE CABINET		CIRCUIT COURT	GOOD	
41	14552	CHAIR W/ARMS SEAWEED		PROSECUTING ATTORNEY	RECYCLED WITH ELECTRONICS	REMOVE FROM INVENTORY
42	10483	MID-BACK MANAGEMENT CHAIR- DARK BLUE	PIRETTI	PROSECUTING ATTORNEY	RECYCLED WITH ELECTRONICS	REMOVE FROM INVENTORY
43	5167	OAK 2-DRAWER FILE CABINET		PROSECUTING ATTORNEY	OLD	REMOVE FROM INVENTORY
44	10480	MID-BACK MANAGEMENT CHAIR		PROSECUTING ATTORNEY	RECYCLED WITH ELECTRONICS	REMOVE FROM INVENTORY

45	9284	RADIO	MOTOROLA	FACILITY MAINTENANCE	RECYCLED WITH ELECTRONICS	REMOVE FROM INVENTORY
46	16975	LIGHTBAR	FEDERAL SIGNAL	SHERIFF	RECYCLED WITH ELECTRONICS	REMOVE FROM INVENTORY
47	16974	LIGHTBAR	FEDERAL SIGNAL	SHERIFF	RECYCLED WITH ELECTRONICS	REMOVE FROM INVENTORY
48	NO TAG	LIGHTBAR	FEDERAL SIGNAL	SHERIFF	RECYCLED WITH ELECTRONICS	REMOVE FROM INVENTORY
49	NO TAG	LIGHTBAR	CODE 3	SHERIFF	RECYCLED WITH ELECTRONICS	REMOVE FROM INVENTORY
50	18191	RADAR UNIT		SHERIFF	FAIR	
51	NO TAG	2 DRAWER FILE CABINET		ELECTIONS	POOR	
52	NO TAG	SPACE HEATER	RADIANT	COMMISSION	RECYCLED WITH ELECTRONICS	REMOVE FROM INVENTORY
53	NO TAG	BLUE FABRIC CHAIR		ALTERNATIVE SENTENCING		REMOVE FROM INVENTORY
54	NO TAG	BLUE FABRIC OFFICE CHAIR		ALTERNATIVE SENTENCING		
55	NO TAG	BLUE FABRIC OFFICE CHAIR		ALTERNATIVE SENTENCING		

56	NO TAG	GRAY FABRIC OFFICE CHAIR		ALTERNATIVE SENTENCING		
57	NO TAG	BLACK VINYL OFFICE CHAIR		ALTERNATIVE SENTENCING		
58	NO TAG	2 TURQUOISE STACKABLE CHAIRS		ALTERNATIVE SENTENCING		
59	7863	TV WITH BUILT-IN VCR AND DVD PLAYERS ON ROLLING CART		COMMISSION		
60	NO TAG	SMALL BOOK CASE		PROSECUTING ATTORNEY		
61	NO TAG	BOX OF OLD HOLSTERS		SHERIFF		
62	17839	PROJECTOR	VIEWSONIC PJD6531W	INFORMATION TECHNOLOGY		
63	NO TAG	MISC. BINDERS		INFORMATION TECHNOLOGY		
64	NO TAG	ROOM AIR CONDITIONER	G.E.	ECC	RECYCLED WITH ELECTRONICS	REMOVE FROM INVENTORY
65	NO TAG	ROOM AIR CONDITIONER	G.E.	ECC	RECYCLED WITH ELECTRONICS	REMOVE FROM INVENTORY

Commissioner Thompson asked what recycled with electronics was.

Melinda Bobbitt said they will pick up some things other than electronics that we were going to throw out and recycle them instead.

There were no more comments or questions from the commission.

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; Sole Source Approval –143-103118SS – Sirens and Related Equipment

Melinda Bobbitt read the following memo:

Attached for signature and approval is a contract and Sole Source Request Form *143-103118SS – Sirens and Related Equipment* with Federal Signal Corporation of University Park, Illinois.

This is a term and supply contract for sirens with related equipment for Emergency Management Operations. The contract term is through October 31, 2018. Invoices will be paid from department 2702 – Emergency Management Operations, account 91300 – Machinery & Equipment and 92300 – Replacement Machinery & Equipment.

The intent to purchase as sole source was advertised in the Columbia Missourian and Columbia Tribune on Tuesday, June 19, 2018.

There were no comments or questions from the Commission.

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: 32-28JUN18 – Route Z & Enterprise Drive Improvements (1st read 7-2-18)

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby award bid 32-28JUN18-Route Z and Enterprise Drive Improvements to Emery Sapp & Sons, Inc. of Columbia, 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 #344-2018**

13th Judicial Circuit Court

6. First Reading; Budget Amendment: Increase Funding Due to FY19 JDAI Grant

Tara Eppy explained that JDAI meant Juvenile Detention Alternative Initiative. She said they initially had already applied for and received \$1,000 to support the JDAI collaborative, and Disproportionate Minority Contact collaborative. There were other jurisdictions did not use all the money, and so they applied for additional funding for the Youth Mental Health First Aid training for the staff and the Juvenile Justice Center, the Juvenile Office, and collaborative team members. The \$1,000 will pay for the training, a lunch, and the trainer. Commissioner Thompson said that is fantastic. There is a huge need for that.

There were no more comments or questions from the Commission.

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.

Resource Management

7. First Reading; Consultant Agreement with Crockett Engineering Consultants, LLC for Road Construction Inspection

Stan Shawver explained that this was an agreement with Crockett Engineering to provide construction and inspection services to the construction of the Route Z road improvements associated with the American Outdoors and Brands project. Route Z is a state-owned right-of-way, so it is not something that we would normally inspect. So, the grant proposal included inspection services by a private consultant.

Commissioner Atwill asked if they told them who they will use to do those inspections.

Stan Shawver said he was not sure yet.

There were no more comments or questions from the Commission.

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.

Collector

8. Second Reading; Tax Collection Agreement with the City of Rocheport and Boone County (1st read 7-12-18)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached Tax Collection Agreement between Boone County and the City of Rocheport.

The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Tax Collection Agreement.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #345-2018**

Commission

9. Public Comment

None

10. Commission Reports

Commissioner Thompson stated that she just got back from the National Association of Counties annual meeting in Nashville. Members of our team that were present included:

Court Administrator Mary Epping, Diversion Court Commissioner Casey Clevenger, Community Services Director Kelly Wallis, Program Manager for Health & Human Services at the City & County Health Department Steve Hollis, lead researcher for the Cradle to

Career Alliance Crystal Kroner, and Carissa Kessler, who is one of the leaders in Burrell Behavioral Health which is our designated mental health provider for the county. It was stunning to see the conversations that were had both with other folks and internally as a group to look at how Boone County could utilize some of the strategies that are being used across the country as best practices and implement them here. It was a really exciting conference. We were there on the Pritzker Foundation Grant, for the Leadership Lab Grant, and I was on the Justice and Public Safety Committee representing Boone County.

Commissioner Atwill asked her what happens next in regard to all of that.

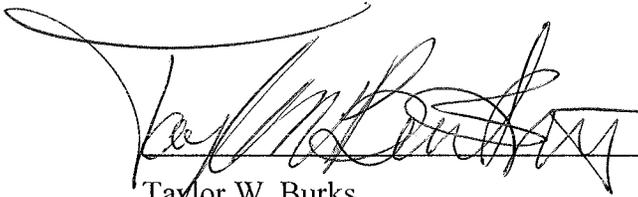
Commission Thompson said there are a bunch of things happening, but one of the things happening right now is a site visit we are going to have from the Pritzker folks as well as the folks from NACo. That is going to be concentrating on prenatal through age 3. We are looking at a program that will focus on in-home family visits to make sure that moms are not only directed to services that can help with all of the stress factors that lead to adverse outcomes for kids, but also to the wrap-around services to make sure that children are coming into the world on par. We want everyone to come in to the world with the same opportunities. It is not a question of poverty or ethnicity, or any of those things that would have an influence on how and when a child succeeds in our community. So, that will be the next step that you see this summer.

As far as the Leadership Lab, we are working on integrating the data across systems with the homelessness things we have done with the CSH grant with law enforcement. We desperately need the healthcare data to integrate though. I think we have a plan on how to engage our healthcare providers, because they are doing the same thing we are doing in the criminal justice system; they are spending lots of money and not doing it very effectively. Those folks are hitting their emergency rooms repeatedly. So, we need to be better stewards of those dollars and get those people better medical care and ultimately better outcomes. Again, it was a great conference and I even brought information back for Mike Griggs over

in the City Parks and Recreation department so that is exciting. I think for the next conference on November 13th, we should have all three Commissioners go. We have just gotten an invitation to go to that to be on a data integration conference.

The meeting adjourned at 9:44 a.m.

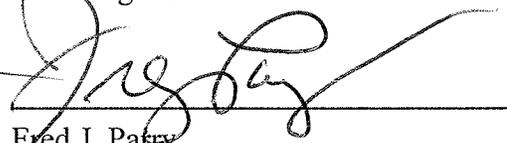
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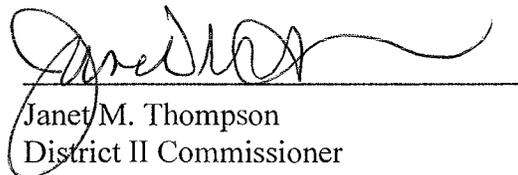
Taylor W. Burks
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Fred J. Parry
District I Commissioner



Janet M. Thompson
District II Commissioner