

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
Assistant Director Health Department Scott Clardy
Director Community Children's Services Kelly Wallis
Deputy County Clerk Michelle Thompson

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

Health Department

1. First Reading; Cooperative Agreement: Boone County & City of Columbia Public Health Services

Scott Clardy explained this is the annual agreement between Boone County and the City of Columbia for Public Health Services for residents in the County but outside City limits, in the amount of \$1,271,878. That is a 1.4 percent increase over last year's contract. Services provided include immunizations, environmental health services such as with food establishments, on-site sewage ordinance, medication assistance.

Commissioner Atwill asked what the time period was for the contract.

Clardy said it is for the calendar year of 2019. There was a \$12,000 error in the amount, so it had to be corrected and sent back through the appropriate channels before getting it in front of Commission. That was the cause in the delay; however, services were still being provided.

Commissioner Atwill asked if the other Commissioners knew where the funding came from for the what the County provides.

Commissioner Parry said he thought it came from General Revenue.

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.

Community Services

2. First Reading; Purchase of Service Contract: Cora Community Outreach

Kelly Wallis explained that Cora Community Outreach submitted a strategic opportunity proposal to the Children's Services Board some time ago. They provide out-of-school programming, specifically for athletes. They are currently located in Battle High School. The athletes they serve are considered high-risk, meaning they are struggling with things such as grades and living situations. The services they provide are for the hours when the students are out of school and include tutoring, mentoring, meals, etc. The schools were seeing the impact of this program on their students and wanted to expand into other schools. Cora has the opportunity to expand the program into Rock Bridge, so they submitted a proposal to Children's Services for service provision.

Commissioner Parry asked how many students were involved.

Wallis said she did not have that information with her. However, at the Battle location, they consistently have 30 to 40 children showing up on a regular basis. This organization is really

small right now. So small, in fact, that they have been fundraising their own salaries. For Children's Services it is more a pilot project that will be evaluated to see the outcomes.

Commissioner Parry asked if the Children's Services Board had already approved this.

Wallis said yes.

Commissioner Atwill asked if there was a flyer of what it is the organization does.

Wallis said they might have one but that is not something she has. They have filled out a full application form.

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.

Road & Bridge

3. Second Reading; Budget Revision: Purchase of Diagnostic Tool (1st read 5-7-19)

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby approve the following budget revision from the Boone County Road & Bridge Department to move funds from Replacement Equipment (92300) and Replacement Hardware-Unanticipated (92301) to Computer Software (91302) and New Hardware (91301) to cover the cost of a new diagnostic tool.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2040	92300	R&B Maintenance	Rpl Equipment	5,800	
2040	91302	R&B Maintenance	Computer Software		5,800
2040	92301	R&B Maintenance	Rpl Hardware-Unanticipated	1,300	
2040	91301	R&B Maintenance	New Hardware		1,300
				7,100	7,100

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #201-2019**

Purchasing

4. **Second Reading; Cooperative Contract: CC191825001 for Police/Lidar Speed Enforcement and Advisory Systems, Parts and Accessories for the Boone County Sheriff's Department (1st read 5-7-19)**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the utilization of the State of Missouri Contract CC191825001 with NASPO Valuepoint for Police/Lidar Speed Enforcement and Speed Advisory Systems, Parts, and Accessories by the Boone County Sheriff's Department.

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

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #202-2019**

Commission

5. First & Second Reading: Approve Closed Session authorized per RSMo Sec 610.021 (1) at 1:30 pm on May 14, 2019

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, May 14, 2019 at 1:30 p.m. The meeting will be held in Conference Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by RSMo 610.021(1), to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. Order #203-2019

6. Public Comment

None

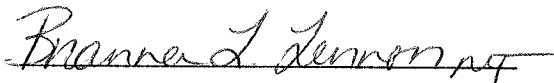
7. Commission Reports

Commissioner Atwill said he was in Jefferson City yesterday for a Workforce Investment meeting on a bit of an emergency basis. The Central Region has exhausted its funds for the whole fiscal year, which ends June 30th. The State has agreed to continue the funding, which

will be a total of about \$700,000. There is a lot of effort going into to trying to reorganize the Central Workforce Investment Board and its responsibilities to the agency that provides these services.

The meeting adjourned at 1:48 p.m.

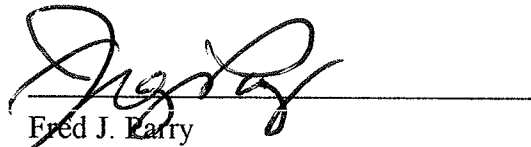
Attest:



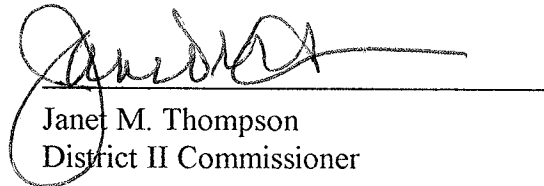
Brianna L. Lennon
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Fred J. Farry
District I Commissioner



Janet M. Thompson
District II Commissioner