

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 Dan Atwill
District I Commissioner Fred Parry
District II Commissioner Janet Thompson
Circuit Court Services Mary Epping
Circuit Court Services Cindy Garrett
Director Resource Management Stan Shawver
Environmental Public Health Specialist Kris Vellema
Juvenile Office Angie Bezoni
Senior Buyer Liz Palazzolo
Senior Administrative Assistant Diane Buchmann

The meeting was called to order at 9:31 a.m.

Proclamation

1. Proclamation Recognizing Live Well by Faith as a Recipient of the 2019 NACo Achievement Award

Commissioner Thompson said that she and Commissioner Parry just got back from the National Association of Counties Annual conference, at which they made the presentation of the National Achievement Awards. It is an honor to have NACo recognize Live Well by Faith as the recipient of an Achievement Award for 2019. It is really part of what so many of the initiatives have been for NACo in the last few years. This last year, the President's Presidential Initiative was to "serve the underserved". That has been a large part of what Live Well by Faith has done. It is exciting to talk to other counties about what goes on in Boone County, a community that cares about health, and individuals who are a driving force to make sure that health equity is ingrained and embedded in the community.

Commissioner Thompson read the following proclamation:

WHEREAS, the Columbia/Boone County Department of Public Health and Human Services (PHHS) conducted a Community Health Assessment in 2015, which revealed significantly poorer health outcomes for African Americans in our community as compared to whites, particularly in regard to the prevalence of diabetes and hypertension; and

WHEREAS, in response to these findings, PHHS developed Live Well by Faith, a program focused on reducing the prevalence of diabetes and hypertension by working with African American churches to create an environment that promotes health; and

WHEREAS, since, historically, African American churches go beyond the traditional functions of worship and spiritual growth to also impact the social, economic and political welfare of their members and communities, reaching out to individuals through these churches to impact their health outcomes as well was a natural extension of services; and

WHEREAS, on September 23, 2016, Live Well by Faith's program launch celebration was held at one of the participating churches, kicking off a month of training for church lifestyle coach volunteers and information gathering for individualized program development; and

WHEREAS, since the first six-week Live Well by Faith program began on October 4, 2016, PHHS and the churches have worked together to identify the health needs of each congregation and empower lifestyle coaches within each congregation to select and implement programs and policies to address those needs; and

WHEREAS, participating churches have made a variety of changes to support the healthier lifestyles and improved outcomes of their parishioners, including making water readily available at church facilities, prohibiting fried foods at church gatherings or celebrations, making the church a non-smoking area and increasing physical activities within the community; and

WHEREAS, the results of the program during the pilot period were both remarkable and promising, positively impacting blood pressure, weight, healthy behaviors and general satisfaction with life; and

WHEREAS, in November 2018, Live Well by Faith earned the Missouri Association of Counties County Achievement Award, which recognizes county programs that are innovative, unique and easily replicable; and

WHEREAS, on July 14, 2019, the National Association of Counties (NACo) recognized Live Well by Faith with a 2019 Achievement Award, an award honoring county programs that are innovative and effective which strengthen services for residents.

THEREFORE, the Boone County Commission does hereby recognize Live Well by Faith, the Columbia/Boone County Department of Public Health and Human Services and the African American faith community for their dedication to reducing health disparities in our community, improving health outcomes for our African American citizens and making Boone County a place for everyone to live a healthy life.

Commissioner Parry moved now on this day, the County Commission of the County of

Boone does hereby recognize Live Well by Faith for receiving the 2019 NACo Achievement Award and for its dedication to making Boone County a place for everyone to live a healthy life.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #292-2019**

Verna Laboy said it is exciting to work with all of the Lifestyle approaches and program participants from various churches around the City. This program makes a difference. Lives are being transformed and changed.

Laboy gave thanks to the Boone County Commission and NACo.

Those present to accept the proclamation were:

Verna Laboy

Gil Laboy

Annabelle Simmons

Randi Smith

Carmon Camp

Rob Wiebusch

James Wiles

Delois Yocum

Laura McCollum

Michelle Shikles

Shanley Silvee

Scott Clardy

Health Department

2. First & Second Reading; Abatement of Property located at 10515 E Serenity Circle, parcel #18-102-05-02-003.00 01

Kris Vellema explained another complaint was received on this property. A large abatement was done on this property last year for trash and junk. It remains cleaned up; however, no one has cut the grass.

Commissioner Parry asked if the County was able to recover the cost for that abatement last year.

Vellema said she did not know, but the Collector's Office would know.

There were no more comments or questions from the Commission.

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 10515 E. Serenity Circle, parcel #18-102-05-02-003.00 01.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #293-2019**

Representative Cheri Toalson Reisch

3. Comments

Cheri Toalson Reisch wanted to touch base with the Commission on several things:

Vacant House – Toalson Reisch was able to get some filing fees taken care of to help get

some squatters of the house.

Rochepoint Bridge – The bridge is probably the most important issue currently in mid-Missouri. The latest update is that, instead of hearing back about the grant applied for at the federal level at the end of June, it has been pushed back to the fall. As soon as MoDOT and the State are notified, the County will be informed.

Gravel Road, Willet Road – The road is north of Hallsville between Hallsville and Centralia. It was brought to her attention that Willet was misspelled. It is supposed to have two ts on the end, but only has one. There are only two signs on the street, one at the north end and one south end. She would like the Commission to consider putting up another sign that is something along the lines of “Historic Willett”. It would probably be a very big production to change all the road maps, mailing addresses, etc. so adding a second historic sign would be an easier solution to get the family name on the road spelled correctly.

Unclaimed Property – Toalson Reisch has been meeting with entities around the County and the State. For example, University of Missouri; there was a lot of money they were not capturing, as well as Columbia College and individual businesses. Almost every business on Paris Road had money coming to them from unclaimed property. Tom Darrough received a list from the State Treasurer’s Office, but that list might have been a bit inaccurate. So, she plans on meeting with the State Treasurer and giving him additional listings for Boone County.

County Clerk Office – Toalson Reisch said she has been able to work with the Clerk’s Office over the last several years to help clear up the issue with deceased people still being registered to vote. The last report six months ago showed only 20 percent of deceased people were still registered to vote, so that has been an improvement. Progress with this will save Boone County a lot of money with printing and postage.

Reassessment – It has been 14 years in Boone County since the last reassessment of assessed valuations for tax purposes. Most of Southern Boone County did not go up at all, but about 2/3 of the County went up 8 percent. It would be helpful if more people knew they could call the Assessor and they would work with them. A lot of people think there is nothing that can be done when their taxes go up. When the Board of Equalizations meets, she would ask they take into consideration the big jump 8 percent makes.

Commissioner Parry thanked Toalson Reisch for coming and for her help last year with the vacant property by Lake of the Woods.

Commissioner Thompson said the Commission appreciates her help.

Commissioner Thompson explained that earlier this year she was put on a task force between NACo and the National Sheriff's Association (NSA), and the goal through contact with federal legislators is to remove what is essentially a Medicaid exemption; a removal of benefits for anybody who is detained in the system for over 30 days where all federal benefits are terminated. Federal Government has given States the ability to suspend benefits rather than terminate them. The work that is trying to be done now is to get that entire piece of legislation removed so that the burden does not fall on the state and local governments to take on those issues, but rather it stays appropriately with the Federal Government. Toalson Reisch's help in reaching out to her federal colleagues would be greatly appreciated moving forward. Finding good partners in the effort is crucial.

Commissioner Parry wanted to go back to the situation with the rental property out on Lake of the Woods Road. One of the things the Commission might come to the legislators with at some point to get some help on is rental standards in Boone County. Recently, the

Commission took a tour in Northern Boone County of some rental housing and it was deplorable. There are people living in the community that are living in housing that is absolutely deplorable. Commission has been blocked by some influential lobbyists in Jefferson City in efforts to try and address this. This community gives a lot of lip service to affordable housing and what has happened in Boone County is that the only affordable housing stock is housing that you would not want family members to be living in. Any help she could give would be greatly appreciated. There is a lot of opportunity to dramatically improve the quality of life by even just holding the landlords accountable in making them fix issues as they arise.

Commissioner Atwill thanked Toalson Reisch for all the hard work she does. She has been a great advocate for Boone County, and it is very much appreciated. If she knows of anything that can be done to encourage the federal participation in the bridge project, to let the Commission know.

Toalson Reisch said at the state, they are pushing hard on getting federal participation. MoDOT, the Governor's Office, and the Legislators are all pushing for it. That new bridge is needed. It is not just a central Missouri issue; it is a nationwide issue.

13th Judicial Circuit Court

4. First Reading; Budget Amendment: Increase Revenue & Expenditures for the Domestic Relations Resolution Fund – Contact for Kids: A Safe Way Grant

Angie Bezoni explained they have been awarded \$9,000 to continue the supervised visitation program that they have been doing for approximately 10 years. This is a program which allows domestic related cases to have up to 12 hours of supervised visitation to insure children are safe with that parent or guardian. There is no cost to the County for this. This budget amendment is to account for those funds that have been awarded.

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. First Reading; Budget Amendment: Increase Revenue & Expenditures for the new Juvenile Justice Program Assistance Grant

Angie Bezoni explained that this award is for \$9,525. This pays for the evening reporting center, as well as day treatment, crisis intervention, and in-home detention for juveniles as alternatives to detention.

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.

6. First and Second reading: Justice and Mental Health Collaboration Program, BJA Grant for Mental Health Court

Mary Epping explained the grant the Court is requesting actually had to be submitted on July 15th, so this is retroactive permission and the application can be withdrawn if Commission deems that appropriate. The BJA grant is the grant that was used to start the Mental Health Court back in 2003. This is requesting funds to expand Mental Health Court. The amount being requested is \$504,909 and there is a 25 percent catch match, which over three years is \$180,000. Prop L funds are already being used for this court and they are able to use that as part of the match. The Drug Court Fund is also available if needed. They have noticed an overlap with mental health and substance abuse. Funding is needed to address the substance

abuse treatment as well as transportation and housing. The ultimate goal with this court is move it into a drug court model that is a co-occurring model and then they will be able to use state grant funds to sustain the program.

There were no comments or questions from the Commission.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Bureau of Justice Assistance grant submitted by the 13th Judicial Circuit Court.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #294-2019**

7. First and Second Reading: Children's Services Visitation Grant

Cindy Garrett explained they have had this grant for the last two years and it helps provide the supervised visitation program for children who are in care due to abuse and neglect. They provide additional visitation within the home of the parents, case management, and help getting the parents the appropriate services they need to hopefully reunite them with their children. This year the same funding is being requested; however, they are asking to expand on it a little to also include mental health and substance abuse treatment, as well as some additional parent education programming. The total amount being requested is \$273,036.55. This provides approximately 2,000 hours of visitation.

There were no comments or questions from the Commission.

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby approve the attached Boone County Children's Services Visitation Grant

Request for Proposal Purchase of Services Contract application submitted by the 13th Judicial Circuit Court.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #295-2019**

Purchasing

8. First Reading; Contract Award: 05-17APR19 for an Environmental Analysis Study: Hinkson Creek Macroinvertebrate Data Mining Study

Liz Palazzolo read the following memo:

Request for Statement of Qualification RSQ 05-17APR19 solicited responses for an Environmental Analysis Study: Hinkson Creek Macroinvertebrate Data Mining Study for the Boone County Resource Management Department. Two responses were received. The response from Geosyntec Consultant of Jefferson City, Missouri is the lowest and best proposal, and is acceptable to the Resource Management Department for award of contract.

The initial contract period will run from the Date of Award through One Year.

Payment will be paid from the following Department/Account:

Department 1725, Stormwater Administration/Account 71100 – Outside Services
– Total: \$99,000.00.

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.

9. First Reading; Cooperative Contract: Sourcewell Contract #121918-TKI – Trailers with Related Equipment, Accessories, and Services

Liz Palazzolo read the following memo:

Road & Bridge requests permission to utilize the Sourcewell cooperative contract *121918-TKI – Trailers with Related Equipment, Accessories, and Services* to purchase one (1) TKT16U Tilt-Utility Trailer from Trail King Industries, Inc.

Cost of the purchase is \$12,025.38 and will be paid from department 2040 – PW Maintenance Operations, account 92300 – Replacement Machinery & Equipment.

This is a replacement purchase and the contract price is \$12,025.38 less the sale price of \$500.00 yielding a net cost of \$11,525.38

The Purchasing department requests permission to dispose of the following surplus by sale:

Loadcraft 2.5T Forms Trailer

Fixed Asset Tag 10309

Highway Trailer Co. 2.5T Forms Trailer

Fixed Asset Tag 8803

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.

10. Second Reading; RFP Award Recommendation: 08-04APR19 – Voting Systems (1st read 7-9-19)

Commissioner Parry said while at the NACo conference, he was able to have a visit with the company providing this new system and they were able to give him a quick demonstration. It is a pretty neat system and a dramatic improvement to the current system used.

Rob Webush from Election Systems & Software, LLC., said they are thrilled to continue their partnership with Boone County and Brianna Lennon and her team while they usher in a new era of election administration and thanked the Commission for their trust and confidence.

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby award Contract 08-04APR19 – Voting Systems to Election Systems & Software, LLC.

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

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #296-2019**

11. Second Reading; Cooperative Contract: CC190295001 – Natural Gas Transportation (1st read 7-9-19)

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 Cooperative Contract CC190295001 – Natural Gas Transportation with Exelon Corporation, DBA Constellation New Energy Gas Division LLC to provide natural gas transportation to the city gate (Ameren).

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 #297-2019**

12. Second Reading; Cooperative Contract: 190302 – Technology Solutions, Products, and Services (1st read 7-9-19)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the utilization of the TIPS cooperative term and supply contract 190302 with Newcom Wireless Services, LLC of Pembroke, Maine to provide Technology Solutions, Products, and Services on an as needed basis.

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 #298-2019**

Resource Management

13. First Reading: City of Rocheport Boone County Road & Bridge Improvement/Repair Cooperative Agreement

Stan Shawver explained this was another cooperative agreement for the allocation of the sales tax revenue back to the communities. The payments are anticipated to be made in the fourth quarter. The agreement basically says Rocheport agrees to use the sales tax proceeds for road improvements and related activities. They will be receiving a payment of \$15,295.49.

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.

Commission

14. First & Second Reading; Board re-appointments of the following:

- **Patricia Powell**
- **Richard Shanker**

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

Name	Board	Period
Patricia Powell	Boone County Library Board	July 1, 2019 thru June 30, 2023
Richard Shanker	Building Code Commission	August 1, 2019 thru July 31, 2021

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #299-2019**

15. First & Second Reading; Approve Quarter II 2019 Minutes

Commissioner Thompson moved now on this day the County Commission of the County of Boone does hereby approve the Boone County Commission Quarter II 2019 Minutes, beginning on 4/2/2019 through 6/27/2019.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #300-2019**

16. Public Comment

17. Commission Reports

Commissioner Thompson thanked the teams that went to the annual NACo conference. There was amazing participation. There was a presence there for the Pritzker Children's Initiative, including Kelly Wallis and Crystal Kroner. The team members for the Leadership Lab that was presented in one of the main sessions on Sunday consisted of Kelly Wallis, Steve Hollis, Mary Epping, and herself. Boone County was one of four counties that presented on ways of addressing issues related to the population that intersects with the judicial system, the homelessness system, and the healthcare system. It was exciting to see that kind of representation at NACo from people in Boone County.

Commissioner Parry said this was his first time attending the NACo conference and it was extremely educational. There are a lot of great things going on in Boone County, but there is

always room for improvement and the NACo meeting is a great place to see what is working for others.

The meeting adjourned at 10:21 a.m.

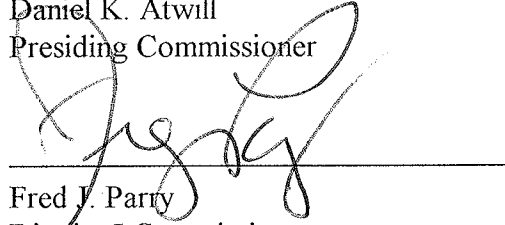
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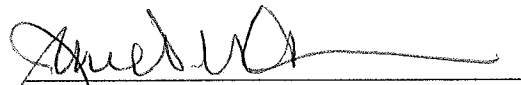
Brianna L. Lennon
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Fred J. Parry
District I Commissioner



Janet M. Thompson
District II Commissioner