

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
Director Purchasing Melinda Bobbitt
Senior Accountant/Financial Analyst Caryn Ginter
Senior Administrative Assistant Diane Buchmann

The meeting was called to order at 1:30 p.m.

Proclamation

1. Proclamation Honoring Judge Hamilton, Jr.

Commissioner Thompson thanked everyone for attending the meeting today to honor Judge Hamilton and his legacy of being the best kind of judge one could ask for, and a very special thanks to Judge Russell for coming from the Missouri Supreme Court.

Commissioner Thompson read the following proclamation:

Whereas, Clifford “Gene” Eugene Hamilton, Jr. was born in Mexico, Mo. on October 31, 1942, to Clifford Eugene Hamilton, Sr. and Mary Faun Shelton Hamilton, and grew up in nearby Bachelor, Mo.; and

Whereas, after graduating from Fulton High School in 1960, Gene went on to earn his undergraduate degree from Westminster College in 1964, and his juris doctorate from the University of Missouri in 1967; and

Whereas, Gene served his country as a Captain in the United States Army and, as part of this service, was stationed in Germany for two years; and

Whereas, Gene and his wife, Marcia, who married on August 12, 1967, celebrated 51 years of marriage last summer and have three daughters, Mary, Kathryn, and Sarah; and

Whereas, in 1970, Gene was appointed Prosecuting Attorney of Callaway County, a position he held for 11 years; and

Whereas, in 1982, Gene began the portion of his career of which he was fondest when he was elected Circuit Judge for the 13th Judicial Circuit – Boone and Callaway counties where he served for 28 years until his retirement; and

Whereas, one of Judge Hamilton's proudest accomplishments was serving as Boone County's first drug court judge in 1998, a program about which he spoke passionately long after his service had ended, sharing the positive impact the treatment program had on individuals, families and the community; and

Whereas, Judge Hamilton was honored to have served on a variety of judicial committees throughout his career, always taking the opportunity to improve the legal system in which he, as a judge, aspired above all else to be fair.

Therefore, we do hereby honor Judge Clifford "Gene" Eugene Hamilton, Jr. for his lifelong dedication to justice and to the citizens of Boone County.

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby recognize and honor Judge Clifford "Gene" Eugene Hamilton, Jr. for his

lifelong dedication to justice and the citizens of Boone County.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #301-2019**

Mrs. Hamilton thanked the Commission for recognizing Judge Hamilton.

Purchasing

2. Bid Opening: 35-18JUL19 – Construction of Boone County Support Services Building

Four bids were received for this item.

Commissioner Parry opened a bid from Curtis Manes Schulte from Eldon, Missouri in the amount of \$2,482,000.

Commissioner Thompson opened a bid from Little Dixie Construction from Columbia, Missouri in the amount of \$1,990,707.

Commissioner Atwill opened a bid from Prost Builders, Inc. from Jefferson City, Missouri in the amount of \$2,054,000.

Commissioner Parry opened a bid from Septagon Construction from Columbia, Missouri in the amount of \$2,190,000.

3. Acknowledgement of Proposals Received: 34-18JUL19 – Purchase of Services Contracts

Melinda Bobbitt presented the Commission with the list of proposals received for this item. The list is included at the end of these minutes.

Melinda Bobbitt explained they used the APRICOT system where the company can submit the proposals electronically. Today is the acknowledgement of the list of offers and the name of the program that was submitted.

4. Second Reading; Contract Award: 05-17APR19 for an Environmental Analysis Study: Hinkson Creek Macroinvertebrate Data Mining Study (1st read 7-16-19)

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby award Contract 05-17APR19 for an Environmental Analysis Study: Hinkson Creek Macroinvertebrate Data Mining Study to Geosyntec Consultants, Inc. of Jefferson City, Missouri.

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 #302-2019**

5. Second Reading; Cooperative Contract: Sourcewell Contract #121918-TKI – Trailers with Related Equipment, Accessories, and Services (1st read 7-16-19)

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

Boone does hereby approve the utilization of 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. as well as the disposal of one (1) Loadcraft 2.5T Forms Trailer, fixed asset tag 10309 and one (1) Highway Trailer Co. 2.5T Forms Trailer, fixed asset tag 8803.

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 and Disposal Forms.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #303-2019**

Auditor/Road & Bridge

6. First Reading; Budget Amendment: Road & Bridge

Caryn Ginter explained this amendment has to do with Class 1 in the Road & Bridge department. During the 2019 budget development, it was discovered that the personnel program did not put everything into the budget as they initially thought it would. This budget amendment sets the budget to what it would have been had that program functioned properly. Processes have been put into place that will catch those type of issues in the future.

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.

7. First Reading: Budget Amendment: Rock

Caryn Ginter explained this amendment was for rock needed by the Road & Bridge department. Greg Edington has already spoken with the Commission on the need that Road & Bridge has for rock. They have gone through a lot of rock this year due to weather and issues such as the recent flooding. Greg Edington has estimated the department will need \$430,000 to finish out the year. This will be taken from Fund Balance to cover those expenses.

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.

Resource Management

8. Second Reading: City of Rocheport Boone County Road & Bridge Improvement/Repair Cooperative Agreement (1st read 7-16-19)

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby approve the attached Boone County Road & Bridge Improvement/Repair cooperative Agreement between Boone County and the City of Rocheport.

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

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #304-2019**

Commission

9. Public Comment

Dave Raithel was present to speak to the Commission on the issue of feral cats.

Raithel explained he was here last month on this issue and one of the last things he was told at that time was that someone on the Commission would seek legal opinion on the situation. He has not heard anything on the matter yet and wanted to know if there was anything the Commission could tell him.

Commissioner Atwill said the Commission did check with Legal and in turn, Legal checked with the Health Department. The Health Department has advised that they loan traps to citizens so they may trap the cats and take them to the Humane Society to be neutered and then returned to the colony. That is the proven best practice to reduce the size of the colony, but it obviously does not get rid of the cats. The ordinance the Health Department provided that comes closest to dealing with feral cats is specifically for dogs and unfortunately, this is not an ordinance for cats. Being able to round up the feral cat communities will cost additional money. There would have to be extra staff along with all the other things that would be needed in such roundups and a plan. The County is a long way from having a comprehensive feral cat program. One thing that would need to be known before moving in a further direction towards controlling the cats would be precisely how bad the problem is and how many people is it affecting.

Commissioner Atwill asked Raithel if he has ever trapped a cat and taken it to the Humane Society.

Raithel said yes. About a year ago, he helped his neighbors trap four cats that were living

under their shed. He took them to the Humane Society. One was kept because it was young enough to be domesticated. The other three were returned to him and one was not properly neutered and has bred. There is a program that people can pay for that is run through a standalone facility, but the Humane Society relies on vet students. Raithel is reluctant to go through this all again with the Humane Society. The effort to stop feeding the cats has not helped as they will knock over the trash cans to get food. All the openings under his neighbor's shed have been closed off so the cats cannot get under there and consequently, they now are sleeping in the yard or anywhere else they choose to do so.

Raithel said if people are willing to trap the cats and take them to the Humane Society to get fixed, then the Humane Society and the County need to find somewhere else to put them after they do get fixed other than sending them back to the people that took them in. They do not want them back.

Commissioner Thompson said that she and Raithel were on the same page. The issue is really people not spaying and neutering the cats. So, the question is once the cats do get spayed and neutered, would the people in his community continue to feed them or not? Taking them to a third location after getting them fixed does not work. The options at this point seem to be to trap them and take them back to the Humane Society to either get fixed or to get them put down. Putting them down sounds terrible, but it truly might be the most humane thing for them at this point.

Raithel said 20 plus years ago they had a neighbor who was into feeding stray cats. Raithel and another neighbor did trap about 5 or 6 cats each. It became an issue with the Health Department at some point where the one neighbor was ordered to stop feeding them and was told he could only have 4 cats. So, somehow, there is a way to get Animal Control involved in this.

Commissioner Thompson said that would have been a nuisance at that point.

Raithel said yes. This is a reoccurring issue that has been happening for years.

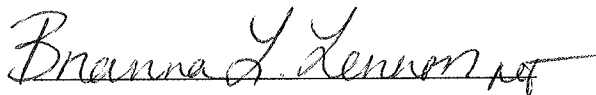
Commissioner Thompson told Raithel he could also look into the organization called SNAP that does this type of thing. Their whole purpose is to spay and neuter stray cats; however, their goal is to also return them to whatever community they came out of.

10. Commission Reports

None

The meeting adjourned at 2:09 p.m.

Attest:



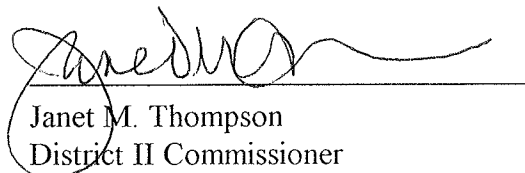
Brianna L. Lennon
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Fred J. Parry
District I Commissioner



Janet M. Thompson
District II Commissioner

Proposals Responses RFP # 34-18JUL19

Organization Name	Name of Program or Project
13th Circuit/Boone County Court	Child Permanency Services
Bethany Christian Services of Missouri	Safe Families for Children
Big Brothers Big Sisters of Central Missouri	School Based Mentoring
Boys & Girls Clubs of Columbia Area	Great Futures Start Here
Burrell, Inc.	Family Health Program
Central Missouri Community Action	BRIDGE
Central Missouri Foster Care & Adoption Association(CMFCAA)	Community Connections Youth Program (CCYP)
Central Missouri Foster Care & Adoption Association(CMFCAA)	Boone Respite Program (Odyssey)
CHA Low-Income Services, Inc.	Healthy Home Connections
CHA Low-Income Services, Inc.	Moving Ahead After School & Summer Program
CHA Low-Income Services, Inc.	Youth Community Coalition - Communities that Care
Child Abuse & Neglect Emergency Shelter, Inc.	Rainbow House Children's Emergency Shelter
Columbia Center for Urban Agriculture	Improving Mental and Physical Health of Food Insecure Children Through Hands-On Nutrition Interventions
Columbia Center for Urban Agriculture	Doctor's Orders: A Produce Prescription Pilot
Columbia Golf Foundation	Columbia Golf Foundation Golf in Schools & Rising Stars
Columbia/Boone County Department of Public Health and Human Services	Teen Outreach Program
Community Playground of Columbia, Inc.	Fun City Youth Academy
Coyote Hill Christian Children's Home	Therapeutic Interventions
Cradle to Career Alliance (C2CA)	Cradle to Career Alliance
Disabled Athlete Sports Association	DASA COMO
First Chance for Children (FC4C)	Baby U
First Chance for Children (FC4C)	CRIBS (Community Resources, Infant Beds, and Support)
First Chance for Children (FC4C)	Baby Bags
First Chance for Children (FC4C)	Lend and Learn Libraries
Grade A Plus Incorporated	Grade A Plus Inc
Great Circle	Trauma-Informed Training, Assessment & Intervention
Great Circle	Early Assessment and Intervention Services for Outcomes Now (EAISON)
Harrisburg Early Learning Center	School Age and Early Childhood Services
Heart of Missouri CASA	CASA Child Advocacy
HeartSpace Clinic	Technology Enhanced Treatment Project
Jefferson City Area YMCA	Healthy Hometown Kids
Job Point	AmeriCorps
Job Point	Vocational Skills Training
Lutheran Family and Children's Services of Missouri	Pregnancy and Parenting Services
Mary Lee Johnston Community Learning Center	Johnston Early Learning
Moberly Area Community College	Quality Childcare Initiative at Moberly Area Community College
Nora Stewart Early Learning Center	Extension of Services
Phoenix Programs, Inc.	Guiding Good Choices Prevention Program
Phoenix Programs, Inc.	Intervention and Support for Families of People with a Substance Use Disorder
Presbyterian Children's Homes and Services	Therapeutic Mentoring
SEED Success	BooneSaves
Sustainable Farms & Communities, Inc.	Access to Healthy Food
The Curators of the University of Missouri (on behalf of Debora Bell, Ph.D. and the Psychological Services Clinic)	MU Psychological Services Clinic, Center for Evidence-Based Youth Mental Health

Organization Name	Name of Program or Project
The Curators of the University of Missouri (on behalf of the Boone County Schools Mental Health Coalition)	Boone County Schools Mental Health Coalition
The Curators of the University of Missouri (on behalf of the Department of Engineering)	Managing Behaviors and Engagement of at Risk High School Youth by Immersion in a STEM Environment
The Curators of the University of Missouri (on behalf of the Department of Psychiatry)	MU Bridge Program: School-Based Psychiatry
The Curators of the University of Missouri (on behalf of the Department of Psychiatry)	SOAR
The Curators of the University of Missouri (on behalf of the Department of Psychiatry)	Boone County Early Childhood Coalition
The Curators of the University of Missouri (on behalf of the Division of General Pediatrics, Department of Child Health, and University of Missouri Health Care)	Health Steps for Young Children
The Food Bank for Central and Northeast Missouri, Inc.	Buddy Pack Program
The Food Bank for Central and Northeast Missouri, Inc.	School Pantries
The Food Bank for Central and Northeast Missouri, Inc.	Summer Food Service Program (SFSP)
The Salvation Army, an Illinois Corporation	Children's Services at Harbor House
True North of Columbia, Inc.	True North's Children's Program
Woodhaven Learning Center	EnCircle Technologies