

TERM OF COMMISSION: December Session of the October 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
County Counselor CJ Dykhouse
Director Purchasing Melinda Bobbitt
Legal Assistant III Patti Harris
Deputy County Clerk Michelle Thompson

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

County Counselor

1. First Reading; Approve Easement: Boone Electric Cooperative for the Support Services Building Project

CJ Dykhouse explained this easement was drafted by the County Counselor's Office. The corridor being surveyed is excellent, since it ties in behind the Sheriff's annex warehouse, runs along the property line for the armory property to a junction box that is going to serve the Support Services Building. This is good approach to provide electric services to the Support Services Building.

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 the appropriate order for approval.

Prosecuting Attorney

2. First Reading; Child Support/IV-D Cooperative Agreement: State of Missouri, 2020-2022

Patti Harris explained this agreement is for continued collection and enforcement of child support orders and goes from 2020 through 2022. Counsel has been through the contract and it is ready to go. It is a pretty routine contract the Prosecuting Attorney's Office does.

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

3. First Reading; Approve Sole Source Vendor List: 2020

Melinda Bobbitt read the following memo:

Purchasing has received requests from departments/offices to renew on-going sole source approvals. We are requesting approval to renew the attached list of sole source vendors for another year ending on December 31, 2020. The 2020 list of vendors was advertised in the Columbia Missourian on December 27, 2019 and the Columbia Tribune on December 26, 2019.

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.

4. First Reading; RFP Award Recommendation: 06-26JUL19 – Medical Services

Melinda Bobbitt read the following memo:

Request for Proposal 06-26JUL19 solicited proposals for Medical Services for the Boone County Sheriff's Department. Only one proposal was received. The proposal from Advanced Correctional Healthcare of Peoria, Illinois has been reviewed by an Evaluation Committee which has found the proposal acceptable.

The proposal has been recommended for award as the lowest and best proposal. It is noted for the Commission and the record that the RFP was advertised, posted and available for download from the Internet in an effort to obtain competitive proposals. Only the one proposal was received; a rebid would not likely result in obtaining more offers.

The initial contract period will run from June 1, 2020 through May 31, 2021. There are four (4) one-year renewal options available.

Payment will be paid from the following Department/Account:

Department: 1255, Corrections/Account: 85620, Other Medical - \$684,733.38

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: 52-03DEC19 – Ballistic and Stab Combo Resistant Body Armor (Term and Supply) for the Sheriff’s Department (1st read 12-26-19)

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby award bid 52-03DEC19 – Ballistic and Stab Combo Resistant Body Armor (Term and Supply) for the Sheriff’s Department to Southern Uniform & Equipment of Carthage, 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 #552-2019**

6. Second Reading; Bid Award: 66-18NOV19 – Ice Melt for Sidewalks – Term & Supply (1st read 12-26-19)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby award bid 66-18NOV19 – Ice Melt for Sidewalks – Term & Supply to SiteOne Landscape Supply, 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 Parry seconded the motion.

The motion carried 3 to 0. **Order #553-2019**

7. Second Reading; Contract Amendment Two: Contract 134-123116SS – Priority Dispatch Care and Software License and Service Agreement (1st read 12-26-19)

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number Two to Contract 134-123116SS – Priority Dispatch Card and Software License and Service Agreement.

Terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number Two.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #554-2019**

8. Second Reading; Contract Amendment Three: Contract C215091002 – AFIS Livescans and Maintenance for the Sheriff's Department (1st read 12-26-19)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number Three to Contract C215091002 – AFIS Livescans and Maintenance for the Sheriff's Department.

Terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number Three.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #555-2019**

9. Second Reading; Cooperative Contract: CT200459001 NASPO ValuePoint Radios (Phase One) – Motorola Solutions (1st read 12-26-19)

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby approve the utilization of the State of Missouri's NASPO ValuePoint Contract CT200459001 for Radios for the purchase of Motorola Solutions' products.

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 Thompson seconded the motion.

The motion carried 3 to 0. **Order #556-2019**

10. Second Reading; RFP Award Recommendation: 19-02MAY19 – Access to Services Program (1st read 12-26-19)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby award Contract 19-02MAY19 – Access to Services Program to The Curators of the University of Missouri (on behalf of the Missouri Prevention Science Institute), Program Name: Family Access Center for Excellence (FACE of Boone County).

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

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #557-2019**

**11. Second Reading: RPF Award Recommendation: 57-11OCT19 – Tri-County
Bicentennial Monuments (1st read 12-26-19)**

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby award Contract 57-11OCT19 – Tri-County Bicentennial Monuments to Missouri River Monument Co., LLC of Boonville, 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 #558-2019**

**12. Second Reading: RFP Award Recommendations: 34-18JUL19-Purchase of Service
Contracts for Children’s Services (1st read 12-26-19)**

Commissioner Atwill moved now on this day, the County Commission of the County of Boone does hereby award Contract 34-18JUL19 – Purchase of Service Contracts to the following:

13th Circuit/Boone County Court
Child Permanency Services
\$207,227.75

Bethany Christian Services of Missouri
Safe Families for Children
\$101,750.00

Big Brothers Big Sisters of Central Missouri
School Based Mentoring
\$25,065.00

Boys and Girls Clubs of the Columbia Area
Great Futures Start Here
\$323,014.00

Burrell, Inc.
Family Health Program
\$158,438.00

Central Missouri Community Action
BRIDGE
\$247,533.32

Central Missouri Foster Care and Adoption Association
Boone Respite Program (Odyssey)
\$20,523.20

CHA Low-Income Services, Inc.
Healthy Home Connections
\$399,744.00

CHA Low-Income Services, Inc.
Moving Ahead After School & Summer Program
\$130,200.50

CHA Low-Income Services, Inc.
Youth Community Coalition - Communities That Care
\$94,595.00

Child Abuse and Neglect Emergency Shelter, Inc.
Rainbow House Children's Emergency Shelter
\$17,511.32

Columbia Center for Urban Agriculture
Doctor's Orders: A Produce Prescription Pilot
\$86,903.00

Columbia Center for Urban Agriculture
Improving Mental and Physical Health of Food Insecure Children
\$141,557.00

Community Playground of Columbia, Inc.
Fun City Youth Academy
\$84,036.00

Coyote Hill Christian Children's Home
Therapeutic Interventions
\$175,055.43

Disabled Athlete Sports Association
CASA COMO
\$26,880.00

First Chance for Children
Baby Bags
\$32,500.00

First Chance for Children
Baby U
\$166,680.00

First Chance for Children
Lend and Learn Libraries
\$24,774.00

First Chance for Children
CRIBS (Community Resources, Infant Beds, and Support)
\$15,854.95

Great Circle
Early Assessment and Intervention Services for Outcomes Now (EAISON)
\$150,676.21

Great Circle
Trauma-Informed Training, Assessment and Intervention
\$81,799.10

Harrisburg Early Learning Center
School Age and Early Childhood Services
\$44,940.00

Heart of Missouri CASA
CASA Child Advocacy
\$142,750.00

HeartSpace Clinic
Technology Enhanced Treatment Program
\$114,655.85

Jefferson City Area Young Men's Christian Association
Healthy Hometown Kids
\$133,005.00

Job Point
AmeriCorps
\$47,781.72

Job Point
Vocational Skills Training
\$82,484.72

Lutheran Family and Children's Services of Missouri
Pregnancy and Parenting Services
\$418,930.06

Mary Lee Johnston Community Learning Center
Johnston Early Learning
\$87,773.99

Moberly Area Community College Foundation, Incorporated
Quality Childcare Initiative at Moberly Area Community College
\$415,939.66

The Curators of the University of Missouri (on behalf of the Department of Psychiatry)
Boone County Early Childhood Coalition
\$291,543.34

The Curators of the University of Missouri (on behalf of Boone County Schools Mental Health Coalition)
Boone County Schools Mental Health Coalition
\$934,860.00

The Curators of the University of Missouri (on behalf of the Department of Psychiatry)
MU Bridge Program: School-Based Psychiatry
\$758,693.36

The Curators of the University of Missouri (on behalf of the Department of Psychiatry)
SOAR
\$395,775.82

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
\$336,760.00

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)
HealthySteps for Young Children
\$141,399.00

Phoenix Programs
Guiding Good Choices Prevention Program
\$138,214.06

Phoenix Programs
Outpatient Substance Use Treatment
\$244,593.24

Presbyterian Children's Homes and Services
Therapeutic Mentoring
\$70,000.00

SEED Success
BooneSaves
\$37,543.04

Sustainable Farms & Communities, Inc.
Access to Healthy Food
\$47,828.00

The Food Bank for Central and Northeast Missouri
Buddy Pack Program
\$110,000.00

The Food Bank for Central and Northeast Missouri
School Pantries
\$9,336.06

The Food Bank for Central and Northeast Missouri
Summer Food Service Program
\$4,082.40

The Salvation Army Services
Children's Services at Harbor House
\$18,501.12

True North of Columbia
True North's Children's Program
\$30,100.00

Woodhaven Learning Center
EnCircle Technologies
\$194,128.68

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

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #559-2019**

Assessor

13. Second Reading; Boone County Two Year Assessment Maintenance Plan (1st read 12-26-19)

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby accept the attached 2020-2021 Assessment Maintenance Plan submitted by the County Assessor.

It is further ordered the Boone County Commissioners are hereby authorized to sign said 2020-2021 Assessment Maintenance Plan.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #560-2019**

Information Technology

14. Second Reading; Request Administrative Authority to Purchase Technology Related Items for FY2020 (1st read 12-26-19)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby authorize the Information Technology Department to purchase technology-related items in FY2020 as requested in the attached memo.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #561-2019**

Sheriff's Department

15. Second Reading; FY2019 JAG Agreement with the City of Columbia (1st read 12-26-19)

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby approve the attached Intergovernmental Agreement between Boone County and the City of Columbia for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program for FY2019 Local Solicitation.

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

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #562-2019**

16. Second Reading; K-9 Training Contracts with the following: (1st read 12-26-19)

- **Higginsville – Basic Training**
- **Jefferson City – Basic Training**
- **Linn County – Maintenance Training**
- **Marshall – Maintenance Training**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached K-9 Training Agreements with the following:

Higginsville – Basic Training

Jefferson City – Basic Training

Linn County – Maintenance Training

Marshall – Maintenance Training

Terms of the agreement are stipulated in the attached Agreements. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreements.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #563-2019**

Commission

17. Public Comment

Bruce Rice was present to address the Commission.

Rice presented an email that he received back from the Greater Kansas City Community Foundation regarding reimbursements for cremations. That email is included at the end of these minutes.

18. Commission Reports

None

The meeting adjourned at 9:58 a.m.

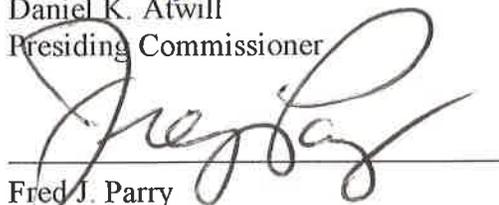
Attest:



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

From: Afton Baxter <baxter@growyourgiving.org>
Sent: Friday, December 20, 2019 12:14 PM
To: bruce@parkermillard.com
Subject: Indigent Burial Fund
Attachments: Indigent Burial and Funeral Fund form.pdf

Hi Bruce,

Thanks for calling today about reimbursements from the Indigent Burial Fund. The Greater Kansas City Community Foundation manages the Indigent Burial Fund, which reimburses county governments to help cover the cost of burials of individuals who are not survived by any known family members (i.e. there is no one to cover the cost of the body and the remains will not be released to the family). We do not reimburse funeral homes or families.

The Indigent Burial Fund is able to reimburse up to \$400 of the overall burial costs to counties. To be considered for reimbursement, the county needs to email or mail the following documents:

- The attached request form
- A copy of the death certificate
- A funeral home invoice

Boone County has requested \$250 for several individuals this year. For each invoice that totals more than \$250, they are eligible to receive up to \$400 per burial. If they would like to receive the additional \$150 they are eligible for, they may send us amended requests and we will be able to fund the additional reimbursement, for a total of \$400 per request.

If you have further questions, my contact information is listed below.

Best,

Afton Baxter
Grantmaking Associate
Greater Kansas City Community Foundation | Greater Horizons
1055 Broadway Blvd., Suite 130 | Kansas City, MO 64105
(816) 268-3278 | www.growyourgiving.org

Date:

Greater Kansas City Community Foundation
Attn: Afton Baxter
1055 Broadway Blvd., Suite 130
Kansas City, MO 64105

RE: Indigent Burial and Funeral Fund

Dear Members of the Board:

Pursuant to the terms of the Greater Kansas City Community Foundation, we hereby suggest that you make grants to the following county or city office in the listed amount (not to exceed \$400):

Included are:

- An invoice from the funeral home for the services provided.
- A copy of the death certificate.

I certify that no one has come forward to assume financial responsibility for the decedent and therefore the coroner believes, to the best of his or her knowledge, that the decedent was indigent.

Coroner Signature

Print Name