

TERM OF COMMISSION: January Session of the January Adjourned Term

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

PRESENT WERE: Presiding Commissioner Dan Atwill
District I Commissioner Fred Parry
Program Manager Community Services Joanne Nelson
Program Specialist Community Services Kristin Cummins
Sheriff Dwayne Carey
Deputy County Clerk Michelle Thompson

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

Community Services

1. First Reading; Purchase of Services: Strategic Opportunity Contract, Boone County Food Policy Council

Kristin Cummins explained that the Columbia/Boone County Department of Health and Human Services submitted a proposal through the Community Health Fund, Strategic Opportunity Fund for \$30,000. This is for the Boone County Food Policy Council to develop a food policy plan and provide educational resources for the County. This is for department 2130, account number 71100. The Community Advisory Council reviewed the proposal and recommended to fund the proposal.

Joanne Nelson said Stephanie Browning is on that committee but did recuse herself from voting.

Commissioner Atwill asked for clarification on the purpose of the program.

Cummins said it is to help food policy priorities based on best practices and community

data. This will also help increase access to healthy food, as well as develop the educational resources that are needed to help impact the nutritional, economic, social, and human health of Boone County. This is for one year of funding. They are aware that the Community Health Fund will be ending at the end of the year. They already have someone in mind to coordinate the food policy council and develop the plan and that person is aware of the one-year time frame for the project.

Commissioner Atwill asked if this goes to salary support.

Cummins said yes. It also will go to cover some of the expenses with the educational resources and community planning.

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.

Sheriff's Department

2. First & Second Reading; Approve Confinement of Prisoners Agreement: Macon County

Dwayne Carey explained that currently, there are 98 people being held out of the County Jail, with that number being as high as 111 last week. Basically, the Sheriff's Department is just looking for anyone that can provide beds. Boone County hasn't housed in Macon County before, so that is the reason for the agreement; to ensure that Macon County will get paid.

Commissioner Atwill asked if the same amount applied to every out of county housing.

Carey said no. The amount varies from county to county. The County is kind of fortunate with this because to house detainees in the Boone County Jail, it is about \$70 per day, whereas with Macon it will be \$45 for them to do it. The smaller counties have lower costs, so you can get the housing for a little bit cheaper. However, the issue with that is having to travel. There are people in the Enforcement Unit that are making runs on the weekends and their days off because the Transport Unit is trying to run all over the central part of the state. Carey is meeting with Judge Crane and the Associate Judges tomorrow to look through some of the bonds and some of the people the County is currently housing to hopefully try to diminish that number a little bit. On the flip side of that, the Governor is trying to reduce over-crowding in the prisons but that over-crowding falls with the counties and contributes to the over-crowding in those facilities.

Commissioner Parry asked what Carey thought caused the sudden spike in jail population.

Carey said it has to be in the courthouse honestly. Looking at booking numbers throughout 2019, and even at the end of 2019, booking numbers have stayed relatively flat. When the new Chief of Police at the City came in, numbers kind of picked up a little bit, but there was nothing to explain that at the end of the year, when Supreme Court Rule 33 was going to be introduced, where they are trying to get more people out of jail on lower bonds and alternatives, all of a sudden the County's numbers went up. The numbers have almost tripled. At the end of September, the County was housing 30 to 40 people and then in January it goes up to 111. It seems it has to be from the courthouse with bonds or continuances and all the County Jail does is house them, so there is no control over it.

Commissioner Parry said there was a story in the *Missourian* paper that said a lot of the people that are occupying beds in the County Jail have mental health issues and asked if that was legitimate or if it was possibly inflated.

Carey said that is a bit inflated. Usually, one could say about 20 percent of the population at the jail have mental health issues and there is psychological staff in the jail ready and

available but, there is nothing be done at the state level to address mental health. In fact, at the federal level and the state level, the funding that was supposed to be there really isn't and everyone seems to be getting away from the mental health facilities, so, the jails have become the mental health facilities and there still isn't adequate funding. That is something Commissioner Thompson and Carey have gone back and forth on. There are not enough services before someone is incarcerated, the jails could help get them on proper medications and things like that, but once they go back out, there are not those services they need. It is a vicious cycle and a lot end up going back to jail. However, not a lot of the people the County has in custody need to go to a mental health facility.

Commissioner Parry asked what the total capacity at the jail is.

Carey said 245 is capacity, but classification prevents the facility from being at the maximum number because you have to keep some people separated and some beds open.

There were no more comments or questions from the Commission.

Commissioner Atwill moved now on this day, the County Commission of the County of Boone does hereby approve the attached Agreement for Confinement of Prisoners between Boone County and Macon County.

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 Parry seconded the motion.

The motion carried 2 to 0. **Order #42-2020**

Resource Management

3. Second Reading; 2020 Consultant Services Agreements with the following: (1st read 1-16-20)

- **A Civil Group**
- **Anderson Engineering, Inc**
- **Engineering Surveys and Services, LLC**
- **Malicoat-Winslow Engineers, P.C.**
- **Poepping, Stone, Bach & Associates, Inc**

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby approve the attached 2020 Annual Consultant Services Agreements for Professional Services with the following:

A Civil Group
Anderson Engineering, Inc
Engineering Surveys and Services, LLC
Malicoat-Winslow Engineers, P.C.
Peopping, Stone, Bach & Associates, Inc

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

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #43-2020**

Purchasing

4. Second Reading; Contract Amendment One: 145-012024SS – CollectiveFleet Support and Maintenance (1st read 1-16-20)

Commissioner Atwill moved now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to Contract 145-012024SS – CollectiveFleet Support and Maintenance.

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 One.

Commissioner Parry seconded the motion.

The motion carried 2 to 0. **Order #44-2020**

5. Second Reading; Contract Amendment Three: 137-123117SS – Cartegraph Upgrade, Subscriptions, Support, Maintenance (1st read 1-16-20)

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number Three to Contract 137-123117SS – Cartegraph Upgrade, Subscriptions, Support, Maintenance.

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 Atwill seconded the motion.

The motion carried 2 to 0. **Order #45-2020**

6. Second Reading; Cooperative Contract: C215080007 – Photocopier and Maintenance for Circuit Clerk (1st read 1-16-20)

Commissioner Atwill 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 C215080007 with Marco Technologies, LLC of Columbia, Missouri to purchase a photocopier with maintenance for the Circuit Clerk and does hereby authorize the disposal of one (1) Canon IR5050 Copier, fixed asset tag 17455, by trade.

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 Request for Disposal Form.

Commissioner Parry seconded the motion.

The motion carried 2 to 0. **Order #46-2020**

7. Second Reading; Texas Department of Information Resource Technology Interstate Cooperation Contract (1st read 1-16-20)

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby approve the attached Interstate Cooperation Contract between Boone County and the State of Texas regarding the use of contracts established by the Texas Department of Information Resource Technology.

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

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #47-2020**

8. Second Reading; RFP Award Recommendation: 34-18JUL19 – Purchase of Service Contract – City of Columbia (1st read 1-16-20)

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:

City of Columbia

Teen Outreach Program

\$37,110.82

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

Commissioner Parry seconded the motion.

The motion carried 2 to 0. **Order #48-2020**

Commission

9. First & Second Reading; Approve 2020 Commission Assignments

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby approve the attached 2020 Commission Assignments.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #49-2020**

10. Public Comment

None

11. Commission Reports

None

The meeting adjourned at 9:54 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