

TERM OF COMMISSION: January Session of the January Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center  
Conference Room 301 / Conference Call

PRESENT WERE: Presiding Commissioner Dan Atwill  
District I Commissioner Justin Aldred  
District II Commissioner Janet Thompson  
Director of Community Services Joanne Nelson  
Chief Engineer Jeff McCann  
Director of Resource Management Bill Florea  
Director of Purchasing Melinda Bobbitt  
Director of Joint Communications Chad Martin  
Senior Buyer Liz Palazzolo  
Deputy County Clerk Jodi Vanskike

Public in Attendance: Jay Gebhardt, surveyor

**Conference Call Information:**

**Number: 425-585-6224 Access Code: 802-162-168**

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

**Purchasing**

**1. First Reading: Amendment #1 to: 34-18JUL19 - School Based Mentoring**

Director of Purchasing Melinda Bobbitt read the following memo:

This amendment transfers funding of \$155,105 for Therapeutic Mentoring from CHA Low-Income Services, Inc. - Healthy Home Connections Purchase Agreement 34-18JUL19 to the Big Brothers Big Sisters of Central Missouri School Based Mentoring Purchase Agreement 34-18JUL19.

This is a school-based mentoring program, providing academic and emotional support for students while participating in everyday activities with their mentee, including reading, working on homework, playing board games, playing on the playground/gym, and making arts/crafts.

Total cost of services for 2021 is \$180,166.96 and invoices will be paid from Department 2162 - Program Funding - Children's Services Fund, account 71106 - Contracted Services. \$11,500,000.00 is budgeted for 2021.

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.

**2. First Reading: Amendment #1 Contract 153-123120SS - Bacterial DNA Testing**

Senior Buyer Liz Palazzolo read the following memo:

Amendment #1 to contract 153-123120SS for Bacterial DNA Testing Services for the Boone County Resource Management Department that was awarded October 27, 2020 (Commission Order 496-2020). It is being amended to assign the contract from Source Molecular Corporation to LuminUltra Technologies.

All other terms, conditions, and prices of the original agreement remain unchanged.

Payments will be paid from the following funds/accounts:

- Fund 1725 Stormwater Administration/Account 86300 – Testing: \$2,500.00

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.

**3. First Reading: Amendment #1 to 34-18JUL19 – SOAR**

Director of Purchasing Melinda Bobbitt read the following memo:

This amendment transfers the Child Parent Psychotherapy (CPP) services for \$190,057.63 from the SOAR Purchase Agreement 34-18JUL19 to the MU Bridge Program: School-Based Psychiatry Purchase Agreement 34-18JUL19. The amendment also renews the SOAR contract for another year ending on December 31, 2021 for a total renewal amount of \$537,260.57.

The CPP and Bridge programs provide direct therapeutic services to children and families. This change will allow the majority of services within the SOAR contract to focus on early childhood and childcare providers. Funds for the CPP services will be transferring from the SOAR contract to the Bridge contract with no total increase in funding to MU Department of Psychiatry.

Contract is with The Curators of the University of Missouri (on behalf of the Department of Psychiatry) and invoices will be paid from Department 2162 - Program Funding - Children's Services Fund, account 71106 - Contracted Services. \$11,500,000.00 is budgeted for 2021.

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: Amendment #1 to: 34-18JUL19 - MU Bridge Program: School-Based Psychiatry**

Director of Purchasing Melinda Bobbitt read the following memo:

This amendment transfers the Child Parent Psychotherapy (CPP) services for a total of \$190,057.63 from the SOAR Purchase Agreement 34-18JUL19 to the MU Bridge Program: School-Based Psychiatry Purchase Agreement 34-18JUL19. The amendment also renews the contract for another year ending, on December 31, 2021, for a total renewal amount of \$908,750.99.

The CPP and Bridge programs provide direct therapeutic services to children and families. This change will allow the majority of services within the SOAR contract to focus on early childhood and childcare providers. Funds for the CPP services will be transferring from the SOAR contract to the Bridge contract with no total increase in funding to MU Department of Psychiatry.

Contract is with The Curators of the University of Missouri (on behalf of the Department of Psychiatry) and invoices will be paid from department 2162 - Program Funding - Children's Services Fund, account 71106 - Contracted Services. \$11,500,000.00 is budgeted for 2021.

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: Amendment #1 to: 34-18JUL19 - Healthy Home Connections (First Read 01.05.21)**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Amendment #1 to 34-18JUL19 - Healthy Home Connections with CHA Low-Income Services, Inc. of Columbia, Missouri.

This amendment transfers the contracted funding of \$155,065 for Therapeutic Mentoring from CHA Low-Income Services, Inc. Healthy Home Connections Purchase Agreement 34-18JUL19 to the Big Brothers Big Sisters of Central Missouri School-Based Mentoring Purchase Agreement 34-18JUL19.

The program serves families with children who receive housing subsidies through the Columbia Housing Authority. They involve all members of the family in building a plan that includes goals for the whole family. The case managers then connect adult and youth to resources that help them meet their goals.

Total cost of services for 2021 are \$244,639.00 and invoices will be paid from department 2162 - Program Funding - Children's Services Fund, account 71106 - Contracted Services. \$11,500,000.00 is budgeted for 2021.

Commissioner Aldred seconded the motion.

The motion carried 3 to 0. **Order #005-2021**

**Joint Communications**

**6. First Reading: Application for Missouri 911 Service Board Financial Assistance Program – Winter 2020 Grant Cycle**

Director of Joint Communications Chad Martin stated this program is funded through the prepaid sales tax that the State of Missouri previously passed. Director Martin stated this particular grant has no match for the County. It's a joint program between Boone County Joint Communications and Jefferson City 911 Center but serves Jefferson City and Cole County. The total grant is \$88,160.00 Of that amount, Boone County's portion is \$26,590.00.

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**

- 7. First and Second Reading: Consider a variance from the standard public street width requirement of Boone County Regulations for the proposed off-site improvement to Ely Avenue between US Highway 40 and the northern boundary of the proposed Midway Crossings Plat 3 subdivision.**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve a variance from the standard public street width requirement of Boone County Regulations, Chapter II: Road, Bridge and Right-of-Way Regulations, Appendix B-1, Standard Drawing 110.02, to allow a 26-foot wide, non-curb and gutter street pavement width for the proposed off-site improvement of the existing Ely Avenue between US Highway 40 and the northern boundary of the proposed Midway Crossings Plat 3 subdivision and the approval to install No Parking signs on both sides of said street section.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #006-2021**

**Counselor**

- 8. Second Reading: Boone County GIS Licensing Agreement with Consolidated Public Water Supply District #1 (First Read 01.05.21)**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the mutual GIS licensing agreements between Boone County and Consolidated Public Water Supply District No. 1 of Boone County. The terms of the agreements are set out in the attachments to this Order. The Presiding Commissioner is further authorized to sign said agreements.

Commissioner Aldred seconded the motion.

The motion carried 3 to 0. **Order #007-2021**

**Commission**

1. Public Comment  
No public attended for comment.

2. Commissioner Reports

Commissioner Thompson spoke about a phone conference/webinar she had with Compass Health regarding Suicide Prevention. Commissioner Thompson discussed how this webinar was incredibly helpful and states she thinks organizations like the County need to be more mindful of how to help people who are experiencing depression and contemplating suicide.



Attest:

Daniel K. Atwill  
Presiding Commissioner



Brianna L. Lennon  
Clerk of the County Commission



Justin Aldred  
District I Commissioner



Janet M. Thompson  
District II Commissioner