

TERM OF COMMISSION: February 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
Senior Buyer Liz Palazzolo
Deputy Director Emergency Management Chris Kelley
Circuit Court Administrator Mary Epping
Deputy Court Administrator Cindy Garrett
Deputy County Clerk Jodi Vanskike

Conference Call Information:

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

The meeting was called to order at 1:30pm.

Purchasing

1. First Reading: Contract Amendment 1 Contract 70-123106SS - Jail Door Replacement Upgrade-Maintenance Boone County

Senior Buyer Liz Palazzolo read the following memo: Amendment #1 to Contract 70-123106SS puts an upgrade in place to the jail door system at the Boone County Jail for the Boone County Sheriff. The original contract that was awarded May 24, 2007 (Commission Order 218-2007) is being amended to accomplish the upgrade, which is necessary because the original door system software is obsolete and no longer supported. The upgrade includes four new touchscreen monitors along with the upgrade service and support.

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

Payments will be paid from the following fund/account:

Fund 1255 GF Detention Operations/Account 92300 – Replacement Machinery & Equipment: \$33,000.00

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.

2. Second Reading: Amendment #1 to: 36-13SEP18 – Live Well Boone County with City of Columbia (First Read 02.09.21)

Commissioner Aldred moved now on this day the County Commission of the County of Boone does hereby approve Amendment #1 to: 36-13SEP18 – Live Well Boone County with City of Columbia. This Purchase Agreement for the Community Health/Medical Fund dated January 24,2019, made by and between Boone County, Missouri and The City of Columbia for and in consideration of the performance of the respective obligations of the parties set forth herein, is amended as follows:

- 1) Extend the contract for one (1) additional year beginning January 1, 2021 and ending on December 31, 2021
- 2) ADD a renewal of funding for the following:

SERVICE DESCRIPTION	UNIT MEASUREMENT	UNIT RATE	# OF UNITS	TOTAL AMOUNT REQUESTED
Health Education (LWBF)	1 session/person	\$45.46	900	\$40,914.00
Physical Health Assessment	1 assessment	\$10.81	500	\$5,405.00
Public Awareness/Education	15 minutes	\$14.36	2,680	\$38,484.80
Consultation	15 minutes	\$29.41	150	\$4,411.50
Best Practices Training	1 individual	\$59.40	150	\$8,910.00
Public Awareness/Education (E-Cigarette)	\$1.00	\$1.00	14,534.02	\$14,534.02

Campaign)				
Public Awareness/Education (E- Cigarette Presentations)	1 individual	\$1.55	2,307	\$3,575.85
Health Education (Cooking Matters)	1 individual	\$18.33	30	\$549.90
Total Renewal Amount	\$116,785.07			

- 3) Except as specifically amended hereunder, all other terms, conditions and provisions of the original agreement shall remain in full force and effect.

IN WITNESS WHEREOF the parties through their duly authorized representatives have executed this agreement on the day and year first above written.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #56-2021**

13th Judicial Circuit Court

3. **First Reading: Agreement for Batterers' Intervention Program with TMT Consulting**

Deputy Court Administrator Cindy Garrett stated this is to have the agreement signed for TMT, which is one of the providers that provide Batterers' Intervention Programing for the grant that the Court receives.

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 and Second Reading: Justice Reinvestment Initiative Grant Award**

Circuit Court Administrator Mary Epping stated her office received this award. Ms. Epping stated they were awarded \$38,755.00, of which \$5,000.00 is for travel, and the balance is for the consultant that was discussed.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the acceptance of the Justice Reinvestment Initiative (JRI) Grant awarded to the Boone County 13th Judicial Circuit Court.

It is further ordered the Presiding Commissioner is hereby authorized to sign said grant award.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #57-2021**

Emergency Management

5. First Reading: Outdoor Warning Siren Placement Agreement – CWSD #1

Deputy Director Emergency Management Chris Kelley stated this site was identified in their 5-year siren plan for Emergency Management. Deputy Director Kelley stated this area of town is growing, the City has recently annexed and their contractor identified it as a good spot. This area is currently on the Consolidated Public Water Supply District No.1 pump station located at a physical address of 6824 W. Gillespie Bridge Road. Deputy Director Kelley stated his office is asking for permission to enter into an agreement with the water district so they can move forward in placing the new siren.

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. Second Reading: Outdoor Warning Siren Placement Agreement – Oakland Christian Church (First Read: 02.09.21)

This topic was passed on at this time by Commissioner Dan Atwill.

Community Services

7. Second Reading: Contract Amendment Number Two Cradle to Career Alliance (First Read 02.09.21)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the Strategic Opportunity Contract for the Community Health/Medical Fund dated December 19, 2019 made by and between Boone County, Missouri and Cradle to Career Alliance, for and in consideration of the performance of the respective obligations of the parties set forth herein, is amended as follows:

- 1) Modify the contract deliverables for the Community Health/Medical Fund as the following:

- a) C2CA shall publish a report on Boone County community health. In addition, this report must include policy and evidence-based practice recommendations. C2CA shall collaborate with the Boone County Community Services Department on the development and receive approval of the community report card prior to publication.
- b) C2CA shall collaborate with local stakeholders focused on fair housing, workforce housing, and community planning.
- c) C2CA shall continue strategic action planning efforts with local stakeholders for college, career readiness, and workforce development.
- d) C2CA shall maintain ongoing communication with the Boone County Community Services Department throughout the contract.

2) Except as specifically amended hereunder, all other terms, conditions and provisions of the original agreement shall remain in full force and effect.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #58-2021**

8. Second Reading: Brighter Beginnings TA Contract (First Read 02.09.21)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Agreement for Brighter Beginnings / Promise 1000 Technical Assistance between Boone County and the Children’s Mercy Hospital. Terms of the agreement are stipulated in the attached Agreement. It is further ordered the Boone County Commissioners are hereby authorized to sign said Agreement.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #59-2021**

Resource Management

9. Second Reading: Annual Consultant Service Agreement (First Read: 02.09.21)

Commissioner Aldred moved now on this day the County Commission of the County of Boone does hereby approve the Annual Consultant Services for the following companies:

- A Civil Group
- Bartlett & West, Inc
- CBB
- Engineering Surveys and Services, LLC
- Midwest Engineering Group, LLC
- Ross & Baruzzini
- Simon and Associates

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #60-2021**

Commission

10. Public Comment

No public available for comment; Commissioner Atwill closed public comment.

11. Commissioner Reports

No commissioner reports to add to the record at this time.

Attest:



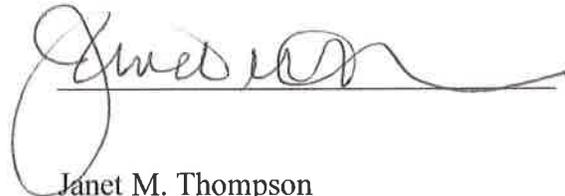
Brianna L. Lennon
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner