

TERM OF COMMISSION: December Session of the October Adjourned Term

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

PRESENT WERE: Presiding Commissioner Dan Atwill
District I Commissioner Justin Aldred
District II Commissioner Janet Thompson
Director of Purchasing Melinda Bobbitt
Risk Management Specialist Angela Wehmeyer
Urban Hydrologist Lynne Hooper
Director of Resource Management Bill Florea
Budget Administrator Kelle Westcott
Director of Community Services Joanne Nelson
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.

Assessor

1. Second Reading: 2022-2023 Assessment Maintenance Plan (First Read 12.21.21)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby accept the attached 2022 - 2023 Assessment Maintenance Plan submitted by the County Assessor.

It is further ordered the Boone County Commissioners are hereby authorized to sign said 2022 - 2023 Assessment Maintenance Plan.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #520-2021**

Human Resources

2. First and Second Reading: 2022 Boone County Pay Plan

Risk Management Specialist Angela Wehmeyer stated this is the pay plan reflected in the FY22 budget. Commissioner Thompson added that the information attached for the record has every position throughout the County, with the range for that position with the hourly minimum and maximum and will be for the 2022 cycle.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached 2022 Pay Plan, which reflects the appropriation in Boone County 2022 budget.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #521-2021**

Resource Management

3. First Reading: Building Permit Fee Adjustment

Director of Resource Management Bill Florea stated they are asking for two adjustments to the building permit fee schedule. Director Florea stated one is a \$30.00 plan review fee for solar installations on residential properties. Director Florea stated secondly, they are looking at pole structures greater than 3,000 square feet, which have to be built under the IVC code, not the residential code, so a plan review is done on those to ensure structural integrity has been addressed. They would like to charge a \$75.00 fee for those.

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

4. First Reading: CAM Agreement with USGS for Hinkson Creek Water/Chemical Analysis – Investigation of anthropogenic contaminants in Hinkson Creek

Urban Hydrologist Lynne Hooper stated they will be looking at a long list of chemical constituents, and this kind of chemical analysis hasn't been performed for several years. Ms. Hooper stated this is a CAM project so the cost will be divided equally between the three partners. Ms. Hooper stated the County Commission has already approved the intergovernmental agreement to cover the cost of the project.

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

5. First Reading: Annual Consultant Service Agreements with: A2V Partners LLC, Allstate Consultants, Engineering Surveys & Services LLC, Great River Engineering, Howe Company LLC, McClure Engineering CO and PW Architects

Director of Resource Management Bill Florea stated this is their standard Consultant Services Agreement that Resource Management brings to the Commission every year. Budget Administrator Kelle Westcott stated A2V Partners LLC has not been on the list in previous years, but the Boone County Sheriff's Office utilizes them so they have been added this year.

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

6. Second Reading: Land Use Permit Fee Adjustment (First Read 12.21.21)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the land use permit fees per the attachment proposed by the Resource Management Department.

Fees will be effective January 1, 2022.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #522-2021**

7. Second Reading: Preliminary design, final design, bidding services and engineering construction services for bridge #BR3500002 on Ben Williams Road (First Read 12.21.21)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached agreement with Howe Company, LLC for preliminary design, final design, bidding services and engineering construction services for bridge #BR3500002 on Ben Williams Road.

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 Aldred seconded the motion.
The motion carried 3 to 0. **Order #523-2021**

Community Services

8. First Reading: Contract Amendment #2 funded from the Community Health/Medical Fund Strategic Opportunity

Director of Community Services Joanne Nelson stated this is a Contract Amendment for In2Action for \$37,636.20. Director Nelson stated this program offers peer support and case

management for justice-involved individuals in Boone County, with the focus on those most recently released from jail or prison. Director Nelson stated the peer support services help individuals with substance use and/or mental health disorders to become or stay engaged in the recovery process.

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

9. First Reading: Cora Community Outreach

Director of Community Services Joanne Nelson stated this is a strategic innovation opportunity funded through the Children's Services Fund to be extended from January 1, 2022, until December 31, 2022, for \$219,997.16. Director Nelson stated the program offers out of school programming, case management and community-based mentoring, both for individuals and groups, for at risk male student athletes. Director Nelson stated this program provides access to opportunities and resources that students need in order to succeed.

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

Purchasing

10. First Reading: Contract Amendment for Signature for Boone County: 66/2010 - Radio Consulting Services

Director of Purchasing Melinda Bobbitt read the following memo: Contract 66/2010 – Radio Consulting Services was approved by Commission for award to David O. Dunford on August 26, 2014, Commission Order 402-2014.

This amendment renews the contract for the period January 1, 2022 – December 31, 2022 for the following:

Professional Services at \$60.00/hour, not to exceed \$95,000 per contract period
Reimbursable expenses not to exceed \$18,000 per contract period

Invoices will be paid from department 2704 – Radio Network Operations, account 71101 – Professional Services. \$113,000 is budgeted for 2022.

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

11. First Reading: 44-02DEC21 – Radio System Materials and Supplies

Director of Purchasing Melinda Bobbitt read the following memo: Request for Bid 44-02DEC21 – Radio System Materials and Supplies closed on December 2, 2021. Four bids were received. Dave Dunford, our Radio Consultant, recommends a multi-vendor award as follows:

Primus Electronics Corporation
Talley Communications Corporation, d/b/a Talley Inc
TESSCO Incorporated of Delaware, d/b/a TESSCO Incorporated

Wireless USA did not receive award due to only offering a 5% discount from list, and they excluded freight charges.

These are term and supply contracts for radio system materials and supplies with a percent discount from list (ranging from 10-55%) for the period from date of award through December 31, 2022. There are four, one-year renewal periods.

Invoices will be paid from department 2704-Boone County Joint Communications Radio Operations, account 23850 – Untagged Equipment & Tools (\$7,500 budgeted) and 2706-Boone County Joint Communications Radio Improvements, account 91300 – machinery & equipment (\$1,837,433 budgeted).

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

12. First Reading: Amendment #1 to: 35-13SEP18 – Family Crisis Stabilization with Central Missouri Foster Care & Adoption Association

Director of Purchasing Melinda Bobbitt read the following memo: Attached for signature is contract amendment #1 to 35-13SEP18 – Family Crisis Stabilization.

This amendment adds a renewal total amount of \$69,615.04, which will allow Central Missouri Foster Care & Adoption Association to provide services for another year, ending December 31, 2022.

STARS (Specialized Training Assessment Resources and Support) is a 27-hour curriculum required for all foster families and adoptive families. This training is for families to understand competencies required for foster care and adoption.

Invoices will be paid from department 2162 – CSF Program Funding, account 71106 - Contracted Services. \$12,500,000.00 is budgeted for 2022.

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

13. First Reading: 29-23 AUG21 – Programs Related to Address Identified Youth Needs

Director of Purchasing Melinda Bobbitt read the following memo: Request for Proposal 29-23AUG21 – Programs Related to Address Identified Youth Needs closed on August 21, 2021. Five proposal responses were received.

Recommendation for award is as follows:

Vendor: Fostering Life-Changing Opportunities
Program: Flourish Prep Internship Program

Contract period is January 1, 2022 through December 31, 2022 with two, optional one-year renewals.

The contract not to exceed total is \$47,558.85. Invoices will be paid from department 2162 – CSF Program Funding, account 71106 – Contracted Services. \$12,500,000.00 is budgeted for the Children’s Services Fund for 2022.

The evaluation committee consisted of Joel Ray, Lynn Barnett, Leigh Spence, Greg Grupe, and Wiley Miller. Attached are the evaluation committee’s review sheets.

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

14. First Reading: Amendments for Annual Contract Renewals for: 34-18JUL19 – Purchase of Service Contracts

Director of Purchasing Melinda Bobbitt stated these have already been gone over and she has a new report to enter into the record.

Central Missouri Foster Care and Adoption Association

Boone Respite Program (Odyssey)

\$20,523.20

First Chance for Children

Baby Bags

\$32,500.00

Jefferson City Area Young Men’s Christian Association

Healthy Hometown Kids

\$133,005.00

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

Phoenix Programs

Outpatient Substance Use Treatment

\$244,593.24

SEED Success

BooneSaves

\$37,543.04

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

15. First Reading: Amendments for Annual Contract Renewals for: 36-13SEP18 – Purchase of Service Contracts

Director of Purchasing Melinda Bobbitt stated this is another set of contracts associated with the original number that they also have on this list and that was previously reviewed. Director Bobbitt stated she has issued a Commission Summary to be entered into the record.

Columbia Center for Urban Agriculture

Encouraging Healthy Habits at Columbia’s New Agriculture Park

\$30,108.16

Compass Health, Inc.

Behavioral Health Care Programming

\$129,148.70

Compass Health, Inc

Emergency Dental Referral Program

\$83,160.00

Independent Living Center of Mid-Missouri

Senior Connect

\$41,889.81

Jefferson City Area Young Men’s Christian Association

Healthy Hometown – Southern Boone County

\$49,937.37

Phoenix Programs, Inc.

Outpatient Substance Use Treatment

\$65,090.00

Voluntary Action Center

VAC Housing Program

\$84,520.18

Voluntary Action Program

VAC Basic Needs Program

\$35,275.00

The Food Bank for Central & Northeast Missouri, Inc.

Central Pantry

\$49,999.98

The Salvation Army, an Illinois Corporation

Harbor House Emergency Shelter

\$54,993.79

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

16. Second Reading: 41-19NOV21 - Recyclable Hauling and Processing Services (First Read 12.21.21)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the request for proposal 41-19NOV21 – Recyclable Hauling and Processing Services, which closed on November 19, 2021. One proposal response was received.

The evaluation committee recommends award to T-MAC, Inc. of Columbia, Missouri per the attached Evaluation Report. Expected cost for the hauling portion of the contract through December 31, 2022 is \$84,630; the expected cost of the tonnage portion of the contract through December 31, 2022 is \$20,346.40.

Invoices will be paid from Department 1360 – GF RM Solid Waste, account 83160 – Recycling & Dump Fees. Total contract cost is \$104,976.40 and the 2022 budget is \$115,050.

The contract has an original term of January 1, 2022 through December 31, 2022 and has five one-year renewal periods.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #524-2021**

17. Second Reading: CT211966001 - Idemia Livescan Application Maintenance & Support for the Boone County Sheriff (First Read 12.21.21)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the Purchasing Departments request to use Contract CT211966001 for Idemia LiveScan Application Maintenance and Support. This contract was established by the State of Missouri Office of Administration with Idemia Identity & Security USA, LLC of Dallas, Texas as a Cooperative Contract. The contract is established for the Boone County Sheriff's Office to purchase maintenance and support of its LiveScan software used for law enforcement.

The contract period runs January 01, 2022 through June 30, 2022. There are four (4) one-year options available for renewing the contract.

Payments will be paid from the following Department/Account codes:

- 2901 – LEST Sheriff Operations/60050 – Equipment Service Contract: \$741.86
- 1228 – GF Sheriff/Detention Administration/60050 – Equipment Service Contract: \$6,210.87

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #525-2021**

18. Second Reading: Amendments for Annual Contract Renewals for: 34-18JUL19 recommended by the Boone County Children's Services Board (First Read 12.21.21)

Commissioner Atwill moved now on this day, the County Commission of the County of Boone does hereby approve the following contracts recommended by the Boone County Children's Services Board:

Bethany Christian Services of Missouri
Safe Families for Children
\$60,720

This amendment extends the contract for the period January 1, 2022 through December 31, 2022. It adds a renewal amount of \$60,720.00.

Big Brothers Big Sisters of Central Missouri
School Based Mentoring
\$49,968

This Amendment renews the contract for the period January 1, 2022 through December 31, 2022. It adds a renewal amount of \$49,968.00.

Burrell, Inc.
Family Health Program
\$54,984.35

This Amendment renews the contract for the period January 1, 2022 through December 31, 2022. It adds a renewal amount of \$54,984.35.

Central Missouri Community Action
BRIDGE
\$333,399.88

This amendment renews the contract for the period January 1, 2022 through December 31, 2022. It adds a renewal amount of \$333,399.88.

CHA Low-Income Services, Inc.
Moving Ahead After School & Summer Program
\$130,198.10

This amendment renews the contract for the period January 1, 2022 through December 31, 2022. It adds a renewal amount of \$130,198.10.

Child Abuse and Neglect Emergency Shelter, Inc.
Rainbow House Children's Emergency Shelter
\$17,500

This Amendment renews the contract for the period January 1, 2022 through December 31, 2022. It adds a renewal amount of \$17,500.00.

Columbia Center for Urban Agriculture
Doctor's Orders: A Produce Prescription Pilot
\$83,000

This amendment renews the contract for the period January 1, 2022 through December 31, 2022. It adds a renewal amount of \$83,000.

Columbia Center for Urban Agriculture
Improving Mental and Physical Health of Food Insecure Children
\$141,550.00

This amendment extends the contract for the period January 1, 2022 through December 31, 2022. It adds a renewal amount of \$141,550.00.

Community Playground of Columbia, Inc.
Fun City Youth Academy
\$84,035.86

This Amendment extends the contract for the period January 1, 2022 through December 31, 2022. It adds a renewal amount of \$84,035.86.

Coyote Hill Christian Children's Home
Therapeutic Interventions
\$106,173.60

This Amendment renews the contract for the period January 1, 2022 through December 31, 2022. It adds a renewal amount of \$106,173.60.

Disabled Athlete Sports Association
DASA COMO
\$26,880.00

This Amendment extends the contract for the period January 1, 2022 through December 31, 2022. It adds a renewal amount of \$26,880.00.

First Chance for Children
Baby U
\$166,680.00

This Amendment renews the contract for the period January 1, 2022 through December 31, 2022. It adds a renewal amount of \$166,680.00.

First Chance for Children
Lend and Learn Libraries
\$24,773.16

This Amendment renews the contract for the period January 1, 2022 through December 31, 2022. It adds a renewal amount of \$24,773.16.

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

This Amendment extends the contract for the period January 1, 2022 through December 31, 2022. It adds a renewal amount of \$15,854.95.

Great Circle
Early Assessment and Intervention Services for Outcomes Now (EAISON)
\$193,133.30

This Amendment renews the contract for the period January 1, 2022 through December 31, 2022. It adds a renewal amount of \$193,133.30.

Great Circle
Trauma-Informed Training, Assessment and Intervention
\$24,956.06

This Amendment extends the contract for the period January 1, 2022 through December 31, 2022. It adds a renewal amount of \$24,956.06.

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

This Amendment renews the contract for the period January 1, 2022 through December 31, 2022. It adds a renewal amount of \$44,940.00.

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

This Amendment extends the contract for the period January 1, 2022 through December 31, 2022. It adds a renewal amount of \$142,750.00.

Heart Space Clinic
Technology Enhanced Treatment Program
\$114,654.85

This Amendment extends the contract for the period January 1, 2022 through December 31, 2022. It adds a renewal amount of \$114,654.85.

Job Point
AmeriCorps
\$99,333

This Amendment extends the contract for the period January 1, 2022 through December 31, 2022. It adds a renewal amount of \$99,333.00.

Job Point
Vocational Skills Training
\$30,931.77

This Amendment extends the contract for the period January 1, 2022 through December 31, 2022. It adds a renewal amount of \$30,931.77.00.

Lutheran Family and Children's Services of Missouri
Pregnancy and Parenting Services
\$418,916.72

This Amendment extends the contract for the period January 1, 2022 through December 31, 2022. It adds a renewal amount of \$418,916.72.

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

This Amendment renews the contract for the period January 1, 2022 through December 31, 2022. It adds a renewal amount of \$87,773.99.

Moberly Area Community College Foundation, Incorporated
Quality Childcare Initiative at Moberly Area Community College

\$404,608.76

This Amendment renews the contract for the period January 1, 2022 through December 31, 2022. It adds a renewal amount of \$404,608.76.

The Curators of the University of Missouri (on behalf of the Department of Psychiatry)

MU Bridge Program: School-Based Psychiatry

\$908,750.99

This Amendment extends the contract for one additional year for the period January 1, 2022 through December 31, 2022. It adds a renewal amount of \$908,750.99.

The Curators of the University of Missouri (on behalf of the Department of Psychiatry)

SOAR

\$537,260.57

This Amendment renews the contract for the period January 1, 2022 through December 31, 2022. It adds a renewal amount of \$537,260.57.

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

This Amendment renews the contract for the period January 1, 2022 through December 31, 2022. It adds a renewal amount of \$141,399.00.

Phoenix Programs

Guiding Good Choices Prevention Program

\$89,734.54

This Amendment renews the contract for the period January 1, 2022 through December 31, 2022. It adds a renewal amount of \$89,734.54.

Presbyterian Children's Homes and Services

Therapeutic Mentoring \$30,000

This Amendment extends the contract for the period January 1, 2022 through December 31, 2022. It adds a renewal amount of \$30,000.00.

Access to Healthy Food with Sustainable Farms & Communities, Inc.

\$47,828.00

This amendment renews the contract for the period January 1, 2022 through December 31, 2022. It adds a renewal amount of \$47,828.00.

The Food Bank

Buddy Pack Program

\$104,080

This Amendment renews the contract for the period January 1, 2022 through December 31, 2022. It adds a renewal amount of \$104,080.00.

The Food Bank
School Pantries
\$9,336.06

This Amendment renews the contract for the period January 1, 2022 through December 31, 2022. It adds a renewal amount of \$9,336.06.

The Salvation Army Services
Children’s Services at Harbor House
\$9,996.92

This Amendment extends the contract for the period January 1, 2022 through December 31, 2022. It adds a renewal amount of \$9,996.62.

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

This Amendment extends the contract for the period January 1, 2022 through December 31, 2022. It adds a renewal amount of \$30,100.00.

Woodhaven Learning Center
EnCircle Technologies
\$177,440.75

This Amendment renews the contract for the period January 1, 2022 through December 31, 2022. It adds a renewal amount of \$177,440.75.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #526-2021**

Commission

19. Public Comment

No public present or on the phone for public comment.

20. Commissioner Reports

Commissioner Thompson stated she would like to thank the Purchasing Director, Melinda Bobbitt, along with our Community Services Director, Joanne Nelson, for their work in getting all these contracts through. Commissioner Thompson stated it’s not just the paperwork of getting all of these contracts through, it’s the year long dedication by both departments to make sure all of these agencies are being good stewards of these dollars collected on behalf of Children Services here in Boone County. Commissioner Thompson went on to say, “thank you for all you do and for what you do every single day.”



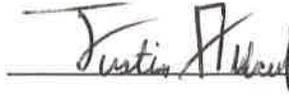
Daniel K. Atwill

Presiding Commissioner

Attest:



Brianna L. Lennon
Clerk of the County Commission



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner