

TERM OF COMMISSION: June Session of the April 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 Department of Public Health and Human Services Stephanie Browning
Chief Engineer Jeff McCann
Planner Uriah Mach
Sr. Buyer Liz Palazzolo
Director of Purchasing Melinda Bobbitt
Director of Human Resources Jenna Redel
13th Judicial Circuit Court Deputy Court Administrator Derek Hux
Deputy County Clerk Jodi Vanskike

Public: Peggy Placier, Eric D. Morris-Pusey and Jeanne Mihail - RMF Community Bail Fund

Conference Call Information:

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

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

Health Department

1. First Reading: Ashland Animal Control Cooperative Agreement

Director of Columbia/Boone County Department of Public Health and Human Services Stephanie Browning stated this is an agreement between Boone County and the City of Ashland that enables Animal Control to provide services within the Ashland city limits. Director Browning stated the services provided will be equal to the service level provided throughout the County. Director Browning stated the agreement takes effect June 7, 2022 and terminates on June 6, 2023. Director Browning stated Ashland will be paying \$46.08 per hour plus mileage reimbursement at the current IRS rate and they have a “not to exceed” amount of \$6,000.00.

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.

2. First Reading: Acknowledgement of Proposal Responses received for RFP 28-29JUN22 -Purchase of Service Contracts for the Boone County Children's Service Fund

Director of Purchasing Melinda Bobbitt submitted the following memo into the record:

28-29JUN22 - Purchase of Service Contracts

Organization Name	Program Name
13th Circuit/Boone County Court	Child Permanency Services
Bethany Christian Services of Missouri	Safe Families for Children
Big Brothers Big Sisters of Central Missouri	One-on-One Mentoring with BBBS
Boys and Girls Clubs of the Columbia Area	
Burrell, Inc.	Family Health Program
Catholic Charities of Central and Northern Missouri	Refugee Youth Mentoring and Academic Support Program
Central Missouri Community Action	BRIDGE Program
Central Missouri Foster Care & Adoption Association(CMFCAA)	Odyssey Respite Program
Central Missouri Foster Care & Adoption Association(CMFCAA)	Family Crisis Stabilization Program
CHA Low-Income Services, Inc.	Healthy Home Connections
CHA Low-Income Services, Inc.	Moving Ahead After School & Summer Program
Child Abuse & Neglect Emergency Shelter, Inc.	Rainbow House Children's Emergency Shelter
Columbia Center for Urban Agriculture	Farm to School
Columbia Center for Urban Agriculture	Opportunity Gardens
Columbia Center for Urban Agriculture	Doctor's Orders: Produce Prescription Program

Community Playground of Columbia, Inc.	Fun City Youth Academy
Compass Health, Inc.	Pinocchio Program
Compass Health, Inc.	School-Based Clinical Program
Connections to Success, Inc.	Project START (Services and Training Advancing Resilient Teens)
Cora Community Outreach	Cor Columbia
Coyote Hill	Equine-Assisted Activities Program
Coyote Hill	Family Enrichment Program
Disabled Athlete Sports Association	DASA Como
First Chance for Children (FC4C)	Baby U
First Chance for Children (FC4C)	CRIBS (Community Resources, Infant Beds and Support)
First Chance for Children (FC4C)	Baby Bags
First Chance for Children (FC4C)	Lend and Learn Libraries
Grade A Plus Incorporated	Youth Mental Health & Wellbeing Program
Great Circle	HOPE: Healing - Opportunity - Prevention - Education
Harrisburg Early Learning Center	School Age and Early Childhood Services
Heart of Missouri CASA	CASA Child Advocacy
HeartSpace Clinic	Safe and Sound Protocol
Jefferson City Area YMCA	Healthy Hometown Kids
Jefferson City Area YMCA	Health Transformation
Jefferson City Area YMCA	988
Job Point	AmeriCorps
Kingdom Konnections	Case Management
Love Columbia Corp	Building Healthy Families
Lutheran Family and Children's Services of Missouri	Mental Health Counseling and Parenting Program
Mary Lee Johnston Community Learning Center	Mary Lee Johnston Community Learning Center
Moberly Area Community College	The Quality Childcare Initiative at MACC
PedNet Coalition, Inc.	iCan Bike: Bike education for children and youth with disabilities
Powerhouse Community Development Corporation	Healthy Choices
Presbyterian Children's Homes and Services	Elevate Mentoring (formerly Therapeutic Mentoring)
Presbyterian Children's Homes and Services	Child and Family Program
SEED Success	BooneSaves

Sustainable Farms & Communities, Inc.	Access to Healthy Food
The Curations of the University of Missouri (on behalf of the Department of Occupational Therapy)	SWIM: Swimming and Water Instruction Modifications
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 2022
The Curators of the University of Missouri (on behalf of Debora Bell, Ph.D. and the Psychological Services Clinic)	MU PSC-Heriford House Stronger Youth Project: Using Evidence-Based and Culturally-Informed Intervention to Improve Outcomes for Justice-Involved and At-Risk Youth
The Curators of the University of Missouri (on behalf of the Department of Psychiatry)	Child Parent Psychotherapy (CPP)
The Curators of the University of Missouri (on behalf of the Department of Psychiatry)	Boone County Early Childhood Coalition
The Curators of the University of Missouri (on behalf of the Department of Psychiatry)	ECPBS - Early Childhood Positive Behavior Support
The Curators of the University of Missouri (on behalf of the Department of Psychiatry)	MU Bridge Program: School-Based Psychiatry
The Curators of the University of Missouri (on behalf of the Department of Psychiatry)	Child and Adolescent Sexual Treatment (CAST)
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
The Food Bank for Central and Northeast Missouri, Inc.	Buddy Pack Program
The Food Bank for Central and Northeast Missouri, Inc.	School Pantry Supplemental Food Program
The Food Bank for Central and Northeast Missouri, Inc.	Central Pantry - Children's Supplemental Food Program
The Salvation Army, an Illinois Corporation	Salvation Army Parental Assessments and Education for Parents Who are Homeless
Voluntary Action Center	VAC Basic Needs Program
Woodhaven Learning Center	EnCircle Technologies / Woodhaven

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.

3. First Reading: Amendment #1 to Co-operative Contract 200201 for Trades, Labor & Materials (JOC) for Exterior Masonry Repair & Waterproofing

Senior Buyer Liz Palazzolo read the following memo: Cooperative Contract 200201 for Trades, Labor and Materials (JOC*) for Exterior Masonry Repair and Waterproofing was awarded on September 24, 2020 by Commission Order 424-2020. The Cooperative Contract was set-up by The Interlocal Purchasing System (TIPS) with Mid-Continental Restoration Company, Inc. of Fort Worth, Kansas. The County uses the contract for exterior masonry repair and waterproofing. Amendment #1 to the Contract incorporates a quote to conduct repair and waterproofing on the exterior of the Boone County Courthouse for a total price of \$392,157.00. The work has been requested by the Facilities Maintenance Department which will oversee the project.

Payments for services will reference 6200: Capital R&R – General/60100 – Building Repairs/Maintenance: \$392,157.00.

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: Contract for Signature for Boone County: 30/2020 - Counseling Services

Director Melinda Bobbitt read the following memo: Angela Wehmeyer, Risk Management Specialist, Human Resources requests that Boone County be able to utilize the City of Columbia contract 30/2020 for grief counseling services with Lawrence, Oliver & Associates, LLC of Columbia, MO.

This is a county-wide Term & Supply contract with HR as the contract administrator.

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: Amendment Number One – 122-123115SS - Radio Signal Equipment. This Amendment updates the vendor name to TX RX Systems, Inc

Director of Purchasing Melinda Bobbitt read the following memo: Contract 122-123115SS - Radio Signal Equipment was approved by commission for award to TX RX Systems Inc. (a unit of Bird Technologies) on April 28, 2015, commission order 188-2015.

Amendment #1 changes the name from TX RX Systems Inc. (a unit of Bird Technologies) to TX RX Systems, Inc. It also adds the Finance Enterprise contract number C000071.

This is a Term & Supply sole source contract. Invoice(s) will be paid from department 2704 – BOCO Joint Comm Radio OPS, account 23035 – Repair/Maintenance Supplies (\$25,000 annual budget) and account 23850 – Untagged Equipment & Tools (\$7,000 annual budget).

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. First Reading: Award Co-Op Contract RP07-20 - Record & Playback Systems for Boone County IT

Senior Buyer Liz Palazzolo read the following memo: Purchasing requests permission to use contract RP07-20 for Record & Playback Systems with Nelson Systems, Inc. of Springfield, Illinois for the Eventide NexLog Call Recorder Software Subscription for the Boone County Information Technology Department. The contract provides an annual subscription for Eventide NexLog Call Recorder services used by the Boone County Emergency Communication Center under the administration of the Boone County Information Technology Department.

The contract period runs July 01, 2022 through June 30, 2023.

Payment will reference Department/Object codes 2708 – 911/Emergency IT Hardware & Software/60051 – IT Equipment Service Contract: \$51,362.52; and 2708 – 911/Emergency IT Hardware & Software/70050 – Software Service Contract: \$15,341.25.

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.

Human Resources

7. First Reading: Request to temporarily lower budgeted hours for 4 Emergency Telecommunicator positions

Director of Human Resources Jenna Redel stated this is a request from Joint Communications to lower the budgeted hours for positions 942, 943, 944 and 945. Director Redel stated those positions are currently budgeted as full time, benefitted Emergency Telecommunicator positions. Director Redel stated the department would like to lower these to part time, non-benefitted positions, an action requiring Commission approval.

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.

13th Judicial Circuit Court

8. First Reading: Budget Amendment - Dept 1245 - Multi-Track DWI Court Grant

13th Judicial Circuit Court Deputy Administrator Derek Hux stated this has to do with a four-year grant that started October of 2021 running through September 2025. Mr. Hux stated the total of that grant was \$538,324.00 which will help establish a new DWI Court program, expanding what they are currently doing.

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.

Resource Management

9. Second Reading: Approve Permanent Stormwater Management BMP Security Agreement and Irrevocable Letter of Credit between Boone County and D&D Investment of Columbia, LLC for Willow Creek Plat 1 (First Read 06.23.22)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the Permanent Stormwater Management BMP Security Agreement and Irrevocable Letter of Credit between Boone County and D & D Investments of Columbia, LLC for Willow Creek Plat 1.

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 #281-2022**

10. Plat Acceptance: Willow Creek Plat 1. S01-T48N-R12W. R-SP. D& D Investments of Columbia, LLC, owner. David Butcher, surveyor.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby receive and accept the plat of Willow Creek Plat 1. S01-T48N-R12W. R-SP. D & D Investments of Columbia, LLC, owner. David Butcher, surveyor.

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

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #267-2022**

11. First and Second Reading: Recommendation for roadway maintenance acceptance of roads within the Willow Creek Plat 1 subdivision plat.

Chief Engineer Jeff McCann stated this is the roadway maintenance acceptance of roads that were created by Willow Creek Plat 1.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby accept the attached recommendation for roadway maintenance within Willow Creek Plat 1.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #283-2022**

12. Plat Acceptance: Settlers Ridge Plat 4. S09-T49N-R12W. R-S & R-D. T-Vine Enterprises, Inc., owner. James Jeffries, surveyor.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby receive and accept Settlers Ridge Plat 4. S09-T49N-R12W. R-S & R-D. T-Vine Enterprises, Inc., owner. James Jeffries, surveyor.

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

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #284-2022**

13. First & Second Reading: Recommendation for roadway maintenance acceptance of roads within the Settlers Ridge Plat 4 subdivision plat

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby accept the attached recommendation for roadway maintenance within Settlers Ridge Plat 4.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #285-2022**

14. First and Second Reading: Approval of a Special Use Road Permit Agreement by Fairway Meadows Improvement and Betterment Association

Chief Engineer Jeff McCann stated Resource Management had a request from the Fairway Meadows Betterment Association based on their plan to host a neighborhood association block party and BBQ on Saturday July 30, 2022. Engineer McCann stated the request is to close Waldo Court which is a cul-de-sac street with seven homes, for that period. Engineer McCann stated the Department has a standard agreement for these types of events. Engineer McCann stated Boone County Road & Bridge will provide cones to block off the street.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby take up the matter of permitting Fairway Meadows Improvement and Betterment Association, to use Waldo Court in Boone County, Missouri, between Sarazen Drive and the cul-de-sac of Waldo Court between 5:00 pm and 7:00 pm on July 30, 2022 for the purpose of a neighborhood association block party and barbeque.

Pursuant to the provisions of RSMo §304.130 to 304.140 and 49.266, as revised, the Commission has the authority to approve the closure for special use of any county-maintained road upon such terms and conditions as it deems appropriate. The Commission has so determined that such use as is described in the attached Special Use Road Permit Agreement between Boone County and Fairway Meadows Improvement and Betterment Association is appropriate.

NOW, THEREFORE, upon the report of Boone County Resource Management and the agreement made a part of this record, the County Commission hereby approves that Special Use Road Permit Agreement between Boone County and Fairway Meadows Improvement and Betterment Association, attached hereto and authorizes the Director of Boone County Resource Management, or his designee, to execute it.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #286-2022**

Commission

15. First and Second Reading: Organizational Use of the Boone County Chambers - Boone County Democrat Central Committee

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Chambers by the Boone County Democrat Central Committee on July 14, August 11, September 8, October 13, November 10 and December 8, 2022 from 6:30pm until 9:00pm.

The Commission's approval of the use of the interior of the Government Center, specifically the Commission Chambers, is conditioned upon the inside use being consistent with the then applicable building use policies set forth by the Commission in light of the COVID-19 pandemic and local health orders.

Commissioner Thompson seconded the motion.
 The motion carried 3 to 0. **Order #287-2022**

16. First and Second Reading: Board Reappointment: Planning & Zoning Commission - Steve Koirtyohann

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the following board re-appointment.

Steve Koirtyohann	Planning & Zoning Commission	Reappointed	Term 4 Years	8-1-2022 thru 7-31-2026
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Commissioner Aldred seconded the motion.
 The motion carried 3 to 0. **Order #288-2022**

17. Public Comment

Eric Morris-Pusey from RMF Community Bail Fund stated he is here today to advocate for some of the community ARPA funds to go towards mental health treatment at the Boone County Jail. Mr. Morris-Pusey stated currently, there is no real structure in place for people detained in the Boone County Jail to utilize mental healthcare services except for occasional access to a nurse or doctor. Mr. Morris-Pusey stated if there was a full-time mental health professional, they could both provide services directly to the detainees and provide training to the officers and staff. Peggy Placier from RMF Community Bail Fund stated people might not know how many calls they get from the Boone County Jail. Ms. Placier stated out of 10-20 calls, they might bail out one of those people while the other people just want to talk, or they want to get bailed out but don't qualify. Ms. Placier stated they talk to more people from the jail than imagined. Jeanne Mihail from RMF Community Bail Fund stated many of the people they have an opportunity to talk to generally want to talk and it becomes really clear quickly how large of fraction of people are just not competent to handle their own affairs. Ms. Mihail stated conversations with these people are often disjointed and they are clearly under tremendous strain. Ms. Mihail stated well over half of the people she gives rides to have substantial mental health issues. Commissioner Thompson stated she would like to thank the individuals for coming today and for recognizing this issue. Commissioner Thompson stated this issue is why Boone County joined the Stepping Up Initiative in May of 2015 and Boone County is one of four counties in Missouri that is part of the Stepping Up Initiative. Commissioner Thompson stated the Stepping Up Initiative is a national initiative formed because of the prevalence of individuals in county jails with behavioral health issues. Commissioner Thompson stated as a result of joining the Stepping Up Initiative, Boone County enacted a behavioral health questionnaire that is given in booking and then as individuals are flagged as a result, they will then be asked more questions later on and will receive mental health services during business

hours. Commissioner Thompson stated the Sheriff entered into a new medical contract which provides many more hours of behavioral healthcare. Commissioner Atwill added, regarding ARPA funds, the obligation under the law is for the decision of where where to use the funds needs to be decided by December 2024 with distribution of funds sometime in 2026.

18. Commissioner Reports

None

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