

17 -2022

CERTIFIED COPY OF ORDER

STATE OF MISSOURI
County of Boone

} ea.

January Session of the January Adjourned

Term. 20 22

In the County Commission of said county, on the 13th day of January 20 22

the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby recognize January 17, 2022 as Martin Luther King Day, and honors Dr. King's sacrifices and his visions for the future.

Done this 13th day of January 2022.

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

18 -2022

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

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January Session of the January Adjourned

Term. 20 22

County of Boone

In the County Commission of said county, on the 13th day of January 20 22

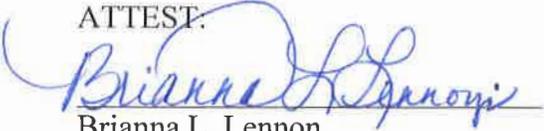
the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby approve the Sourcewell (NJPA) Cooperative Contract 120617-CMM which was approved by Commission for award to Cummins, Inc. on March 26, 2019. This amendment adds a generator for the PEN tower site.

Total cost of generator is \$21,157.00 and will be paid from Department 2706 –BOCO Joint Communications Radio Improvements, Account 91300 – Machinery & Equipment. Total budget in 2022 for the PEN Tower Project is \$513,750.00.

Done this 13th day of January 2022.

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

Boone County Purchasing

Melinda Bobbitt, CPPO
Director of Purchasing



613 E. Ash Street, Room 110
Columbia, MO 65201
Phone: (573) 886-4391
Fax: (573) 886-4390

MEMORANDUM

TO: Boone County Commission
FROM: Melinda Bobbitt, CPPPO, CPPB
DATE: January 13, 2022
RE: Amendment #3 to Cooperative Contract: 120617-CMM – Generator for
Joint Communications for PEN

Sourcewell (NJPA) cooperative contract *120617-CMM* was approved by commission for award to Cummins, Inc. on March 26, 2019. This amendment adds a generator for the PEN tower site.

Total cost of generator is \$21,157.00 and will be paid from department 2706 –BOCO Joint Communications Radio Improvements, account 91300 – Machinery & Equipment. Total budget in 2022 for the PEN Tower Project is \$513,750.

cc: Chad Martin, Pat Schreiner, Dave Dunford, Joint Communications
Contract File

18-2022

Commission Order #: _____

Date: 1/13/2022 _____

**CONTRACT AMENDMENT NUMBER THREE
PURCHASE AGREEMENT
FOR
Generator for Boone County Joint Communications
For the PEN Tower Site**

The Agreement 120617-CMM dated March 26, 2019, made by and between Boone County, Missouri and **Cummins, Inc.** for and in consideration of the performance of the respective obligations of the parties set forth herein, is amended as follows:

1. Furnish and deliver one (1) generator for a total price of \$21,157.00 as follows:

<u>Description</u>	<u>Qty</u>
Standby, Natural Gas/Propane Genset C60N6, 60kW, 60Hz	1
U.S. EPA, Stationary Emergency Application	
C60N6, 60Kw, 60Hz, Standby, Natural Gas/Propane Genset	
Duty Rating-Standby Power (ESP)	
Emissions Certification-SI, EPA, Emergency, Stationary, 40CFR60	
Listing-UL2200	
NFPA 110 Type 10 Level 1 Capable	
Control Mounting-Left Facing	
PowerCommand 2.3 Controller	
Gauge-Oil Pressure	
AmpSentry TM UL Listed Protective Relay	
Stop Switch-Emergency	
Control Display Language-English	
Load Connection-Single	
Circuit Breaker, Location A, 70A-250A, 3P, LSI, 600 Volts AC, 100%, UL	
Engine Governor-Electronic, Isochronous	
Single Gas Fuel-NG or LP Vapor	
Engine Starter - 12 Volt DC Motor	
Engine Air Cleaner-Normal Duty	
Battery Charging Alternator	
Battery Charger - 6 Amp, Regulated	
Engine Cooling-Radiator, High Ambient Air Temperature, Ship Fitted	
Shutdown-Low Coolant Level	
Extension-Coolant Drain	
Engine Coolant-50% Antifreeze, 50% Water Mixture	
Exciter/Regulator-Torque Match	
Coolant Heater, Extreme Cold Ambient	
Voltage-120/240, 1 Phase, 3 Wire	
Engine Oil Heater - 120 Volts AC, Single Phase	
Engine Oil	
Genset Warranty-2 Years Base	
Alternator-60Hz, Reconnect, Full Output, 105C, 40C ambient, Increased Motor Starting (IMS)	
Literature-English	
Packing-Skid, Poly Bag	
Extension-Oil Drain	
Aluminum Weather Protective Enclosure, with Exhaust System	
Enclosure Color-Green, Aluminum	

Enclosure - Wind Load 180MPH, ASCE7-10
Larger Battery Rack
Skidbase-Housing Ready

Service - Start up and Testing	1
Battery	1
TOTAL	\$21,157.00

2. Delivery shall be made within 43 weeks. All deliveries shall be made FOB Destination with freight charges fully included and prepaid. The seller pays and bears the freight charges.

Deliver to the PEN Tower Site. This location is the former Mid-Missouri Correctional Center at 2500 Missouri Highway 179, Jefferson City, MO 65109.

Contractor is responsible for unloading generator. County will be responsible for installation. Coordinate delivery with County Representative: Dave Dunford, Radio Consultant, Phone: 913-208-9561.

3. Warranty - Manufacturer's standard warranty included.
4. Except as specifically amended hereunder, all other terms, conditions, provisions and prices of the original agreement shall remain the same and apply hereto.

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

CUMMINS, INC.

BOONE COUNTY, MISSOURI

By: Boone County Commission

By: DocuSigned by:
Terry Milam
BDA8C7E47F8D486...

DocuSigned by:
Daniel K. Atwill
BA4B934CED6E4EB...

Title: Senior Sale Representative

Daniel K. Atwill, Presiding Commissioner

APPROVED AS TO FORM:

ATTEST:

DocuSigned by:
CJ Dykhouse
7D71DEAE88D74DD...

DocuSigned by:
Brianna L. Lennon
D267E2428FB948C...

CJ Dykhouse, County Counselor

Brianna L. Lennon, County Clerk

AUDITOR CERTIFICATION: In accordance with §RSMo 50.660, I hereby certify that a sufficient unencumbered appropriation balance exists and is available to satisfy the obligation(s) arising from this contract. (Note: Certification of this contract is not required if the terms of this contract do not create a measurable county obligation at this time.)

<u>DocuSigned by: June E Pitakford by JF 8C24BD84EE7A483...</u>	1/7/2022	2706-91300/ \$21,157.00
Signature	Date	Appropriation Account

19-2022

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

January Session of the January Adjourned

Term. 20 22

In the County Commission of said county, on the 13th day of January 20 22

the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby approve Contract Amendment #1 to 34-18JUL19 – Child Permanency Services with 13th Circuit/Boone County Court. This Amendment renews the contract for the period January 1, 2022 through December 31, 2022. It adds a renewal amount of \$207,227.75.

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

Done this 13th day of January 2022.

ATTEST:

Brianna L. Lennon
Brianna L. Lennon
Clerk of the County Commission

Daniel K. Atwill
Daniel K. Atwill
Presiding Commissioner

Justin Aldred
Justin Aldred
District I Commissioner

Janet M. Thompson
Janet M. Thompson
District II Commissioner

Boone County Purchasing

Melinda Bobbitt, CPPO
Director of Purchasing



613 E. Ash, Room 110
Columbia, MO 65201
Phone: (573) 886-4391
Fax: (573) 886-4390

MEMORANDUM

TO: Boone County Commission
FROM: Melinda Bobbitt, CPPO, CPPB
DATE: January 13, 2022
RE: Amendment #1 to: *34-18JUL19 – Child Permanency Services* with 13th Circuit/Boone County Court

Attached for signature is contract amendment #1 to *34-18JUL19 – Child Permanency Services* with 13th Circuit/Boone County Court. This amendment renews the contract for the period January 1, 2022 through December 31, 2022. It adds a renewal amount of \$207,227.75.

This is a program that serves 30 families per year and provides services towards reunifying families.

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

cc: Contract File

AGREEMENT FOR PURCHASE OF SERVICES
Contract Amendment Number One
Child Permanency Services

THIS AGREEMENT dated the 13th day of January, 2022, Purchase Agreement **34-18JUL19** for the Children’s Services Fund dated December 31,2019 made by and between Boone County, Missouri and the 13th Circuit/Boone County Court, 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, 2022 and ending on December 31, 2022.
- 2) ADD a renewal of funding for the following:

SERVICE DESCRIPTION	UNIT MEASUREMENT	UNIT RATE	# OF UNITS	TOTAL AMOUNT REQUESTED
Home Visiting	1 hour	\$21.00	4,335	\$91,035.00
Case Management	15 minutes	\$5.25	20,800	\$109,200.00
Behavioral Health Assessment	1 assessment	\$3.45	295	\$1,017.75
Parenting Skills Education	15 minutes	\$5.00	1,195	\$5,975.00
Total Renewal Amount	\$207,227.75			

- 3) The 13th Circuit/Boone County Court agrees to update and adhere to the information entered into the Agreement Form. Requests of any additional changes during the contract year will be made to the Boone County Community Services Department prior to implementation of the requested changes.
- 4) 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.

13th Circuit/Boone County Court

By: DocuSigned by:
Cindy Garrett
4870EA7EDD77AE6
Signature

By: Cindy Garrett, Court Administrator
Printed Name/ Title

Boone County, Missouri

By: Boone County Commission
DocuSigned by:
Daniel K. Atwill
 Daniel K. Atwill, Presiding Commissioner

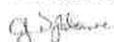
By: Boone County Children's Services Board

DocuSigned by:

C1245FF42CC84CC

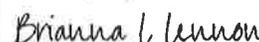
Les Wagner, Board Chair

APPROVED AS TO FORM:

DocuSigned by:

7D71DEAEB9D74DD

CJ Dykhouse, County Counselor

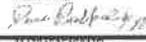
ATTEST:

DocuSigned by:

D287E242BFB948C

Brianna L. Lennon, County Clerk

AUDITOR CERTIFICATION:

In accordance with RSMo. §50.660, I hereby certify that a sufficient unencumbered appropriation balance exists and is available to satisfy the obligation(s) arising from this contract. (Note: Certification of this contract is not required if the terms of this contract do not create a measurable county obligation at this time.)

DocuSigned by:

11478E5F1C87D

1/10/2022

2162 / 71106 / \$207,227.75

Signature

Date

Appropriation Account

An Affirmative Action/Equal Opportunity Employer

20 -2022

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

January Session of the January Adjourned

Term. 20 22

County of Boone

In the County Commission of said county, on the 13th day of January 20 22

the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby approve the Adopt-A-Road request by Families of Nashville Church Road, for a portion of Nashville Church Road, from the intersection of Highway DD to the Bonne Femme Creek.

Done this 13th day of January 2022.

ATTEST:

Brianna L. Lennon
Brianna L. Lennon
Clerk of the County Commission

Daniel K. Atwill
Daniel K. Atwill

Presiding Commissioner

Justin Aldred
Justin Aldred

District I Commissioner

Janet M. Thompson
Janet M. Thompson

District II Commissioner

Boone County Public Works
Adopt-A-Road Application & Information Sheet

Road Name: E. Nashville Church Road

Agreement Renewal Date: _____
(to be completed by BCRM)

Starting Point: Highway DD

Ending Point: Bonne Femme Creek Crossing

Adopt-A-Road Sign Requested: YES NO

Organization Name: Families of Nashville Church Road
(As you wish for it to appear on the Adopt-A-Road Sign, if requested)

Contact Person: Ryan Lueckenhoff Title: Mr.

Address: 3050 E. Nashville Church Road City: Ashland Zip: 65010

Phone # 1: 573-619-7929 Phone # 2: _____ FAX: _____ Email Address: ryan.lueckenhoff@gmail.com

Please Indicate Preferred Method of Contact: Email Telephone FAX U.S. Postal

Alternate Contact Person: Mike McGuire Title: Mr.

Address: 2950 E. Nashville Church Road City: Ashland Zip: 65010

Phone # 1: 573-514-2787 Phone # 2: _____ FAX: _____ Email Address: mike22mcguire@gmail.com

Please Indicate Preferred Method of Contact: Email Telephone FAX U.S. Postal

Participants must agree to follow these guidelines at all times:

DO

- Wear a safety vest
- Be aware of oncoming traffic
- Be cautious when crossing roadways
- Stay clear of construction projects, mowing operations and maintenance activities
- Work only during daylight hours
- Have at least one adult supervisor for every 5 participants age 13 to 17 and one adult supervisor for every 4 participants age 6 to 12. Children under age 6 may not participate.

DO NOT

- Work during bad weather, extreme temperatures and peak travel times
- Participate in horseplay or activity that might distract drivers
- Pick up, remove the lid from, shake or even touch any hazardous substances, like syringes or drug-making equipment, or any other suspicious litter. Instead, mark the area in some way and call the Department of Public Works or Boone County Sheriff.
- Trespass on private property.

Ryan W Lueckenhoff
Signature (Contact Person)

12/18/21
Date

21 -2022

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

County of Boone

} ea.

January Session of the January Adjourned

Term. 20 22

In the County Commission of said county, on the 13th day of January 20 22

the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby approve the request to approve the appointment of Rob Wolverton to the Hinkson Creek Collaborative Adaptive Management (CAM) Stakeholder Committee, and that staff be instructed to notify the other agencies party to the CAM agreement of the appointment.

Done this 13th day of January 2022.

ATTEST:

Brianna L. Lennon

Brianna L. Lennon
Clerk of the County Commission

Daniel K. Atwill

Daniel K. Atwill
Presiding Commissioner

Justin Aldred

Justin Aldred
District I Commissioner

Janet M. Thompson

Janet M. Thompson
District II Commissioner



Boone County Resource Management

ROGER B. WILSON BOONE COUNTY GOVERNMENT CENTER
801 E. WALNUT ROOM 315 COLUMBIA, MO 65201-7730
PHONE (573) 886-4330 FAX (573) 886-4340

BILL FLOREA, DIRECTOR

PLANNING – INSPECTIONS – ENGINEERING

To: Boone County Commission

From: Bill Florea, Director
Nicki Rinehart, Stormwater Coordinator

Date: January 7, 2022

Regarding: Appointment of new member to the Hinkson Creek Collaborative Adaptive Management Stakeholder Committee to replace nonactive member

Dear Commissioners,

In April 2012, Boone County agreed to a Collaborative Adaptive Management (CAM) process to address the Total Maximum Daily Load (TMDL) for Hinkson Creek. This process is guided by a five-party agreement that includes Boone County, City of Columbia, University of Missouri (MS4 – municipal separate storm sewer system – partners), United States Environmental Protection Agency and Missouri Department of Natural Resources (MDNR). The CAM approach allows a wide range of actions to be investigated to find the most effective approach(es) to address the water quality challenges in the Hinkson Creek watershed.

The CAM process is a facilitated process, supported by three groups: Stakeholder Committee, Actions Team, and Science Team. The Stakeholder Committee meets four to six times per year and would like to replace a nonactive member to represent large-scale commercial development. The MS4 partners recommend a person with similar interests be appointed to fill this seat.

Members of Boone County Commission, Columbia City Council, and the University of Missouri originally decided and appointed the original Stakeholder members and representing groups. Boone County Commissioner Justin Aldred, Columbia City Councilman Karl Skala and University of Missouri representative Todd Houts, Director of Environmental Health and Safety met to discuss the proposed Stakeholder appointee. A unanimous decision has been made to recommend appointment of Rob Wolverton to the Stakeholder Committee. Mr. Wolverton is a land developer in the central Missouri Area.

The MS4 partners request Boone County Commission approve the appointment of Rob Wolverton to the Hinkson Creek CAM Stakeholder Committee, and that staff be instructed to notify the other agencies party to this agreement of the appointments.

Staff would be happy to answer any questions you might have.