

TERM OF COMMISSION: December Session of the October Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Chambers

PRESENT WERE: Presiding Commissioner Dan Atwill
District I Commissioner Fred Parry
District II Commissioner Janet Thompson
Director Resource Management Stan Shawver
Prosecuting Attorney Dan Knight
Prosecuting Attorney Office Administrator Bonnie Adkins
Deputy County Clerk Mike Yaquinto

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

Prosecuting Attorney

1. First Reading: 2018 National Crime Victims' Rights Week Community Area Project. Grant acceptance approval.

Dan Knight said that they have secured grant funding for the Crime Victims' grant and the related 5K run/walk. We have held this in the past and will try to do it again at Stephens Lake Park. This is a great opportunity to enhance the general public's awareness of the rights and services related to crime victims and their families. Last year we had a great turnout and the best thing is that it is free to Boone County. There is no requirement for money from the county.

Bonnie Adkins said they would like to do a second reading today on this item due to time constraints for the grant award.

The Commission agreed to a second reading today as well.

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the acceptance of the 2018 National Crime Victims' Rights Week Community Area Project Grant Application.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #567-2017**

Resource Management

- 2. First Reading: Annual Consultant Service Agreements. Allstate Consultants; CFS Engineers; Engineering Surveys and Services, LLC; Howe Company, LLC; Klingner & Associates, P.C.; Malicoat-Winslow Engineers, P.C.; Poepping, Stone, Bach & Associates, Inc.; Ross & Baruzzini; Scroggs Architecture, P.C.; Shafer, Kline & Warren.**

Stan Shawver said that annually we request agreements for professional services for engineering, surveying, and architecture. This is so Resource Management can have pre-approved professional services agreements in place. Other activities in the County use these services such as Facilities Maintenance and Public Works and it is available to any county office. This allows us to do some pre-screening and ask for rates, etc. There will be additional agreements forthcoming in the near future.

There were no comments or questions.

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.

County Counselor

3. Second reading; Agreement for Medical Examiner Services with the University of Missouri (1st read 12-26-17)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached Agreement between The Curators of the University of Missouri and Boone County for Medical Examiner services.

The terms of the Agreements are stipulated in the attached Agreements. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #568-2017**

Community Services

4. Second Reading: Agreement for Purchase of Services for the Strategic Innovation Opportunity Fund between Boone County and Job Point. (1st Read 12-26-17)

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the attached Agreement for Purchase of Services for the Strategic Innovation Opportunity Fund between Boone County, MO and Job Point.

The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement with Job Point.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #569-2017**

Purchasing

5. Second Reading: Amendment 2 to Contract 52-13NOV14-Inmate Detention Supplies (1st Read 12-26-17)

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment 2 to contract 52-13NOV14 Inmate Detention Supplies between Boone County MO and Charm-Tex, Inc.

The terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number Two for Inmate Detention Supplies.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #570-2017**

6. Second Reading: RFP Award Recommendation:30-20JUL17-Purchase of Service Contracts for the Boone County Children's Services Fund (1st Read 12-26-17)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve award for bid 30-20JUL17 Purchase of Service Contracts for the Boone County Children's Services Fund to the following:

13th Circuit/Boone County Court

Child Permanency Services

\$208,078.20

Boys & Girls Club of Columbia Area

After-School and Summer Programming

\$273,014.00

Burrell, Inc.

Family Health Program

\$273,439.56

Central Missouri Community Action

Bridge

\$251,537.51

Central Missouri Foster Care & Adoption Association

Boone County Respite Program

\$20,532.00

CHA Low-income Services Inc.

Healthy Home Connections

\$399,754.26

CHA Low-Income Services, Inc.

Moving Ahead Program – After-School and Summer Program (Therapeutic Art-Making)

\$77,930.00

CHA Low-Income Services Inc.

Youth Community Coalition – Communities that Care Project

\$94,596.00

Child Abuse & Neglect Emergency Shelter, Inc., dba Rainbow House

Children's Emergency Shelter

\$13,271.80

Child Abuse & Neglect Emergency Shelter, Inc.

Homeless Youth Program

\$11,629.25

Child Abuse & Neglect Emergency Shelter, Inc.

Parenting Class Program

\$4,250.00

Columbia Center for Urban Agriculture

Improving Mental and Physical Health of Food Insecure Children Through Hands-On Nutrition

Interventions

\$99,060.00

Columbia/Boone County Department of Public Health and Human Services

Teen Outreach Program (TOP)

\$37,110.44

Community Playground of Columbia, Inc. dba Fun City Youth Academy

Fun City Youth Academy

\$84,036.00

First Chance for Children

First Chance for Children

\$210,000.00

Great Circle

Early Assessment and Intervention Services for Outcomes Now (EAIS-ON)

\$214,129.85

Harrisburg Early Learning Center

School Age and Early Childhood Services

\$43,378.32

Heart of Missouri CASA

CASA Child Advocacy

\$100,000.00

Lutheran Family and Children's Services of Missouri

Pregnancy and Parenting Services

\$418,933.04

Mary Lee Johnston Community Learning Center

Healthy Habits

\$73,487.50

Presbyterian Children's Homes and Services

Therapeutic Mentoring and Family Support

\$25,000.00

Sustainable Farms & Communities, Inc.

Access to Healthy Food

\$48,250.00

The Curators of the University of Missouri (on behalf of Debora Bell, Ph.D. and the Psychological Services Clinic)

MU Center for Evidence-Based Youth Mental Health

\$469,000.00

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

System of Offering Actions for Resilience (SOAR)

\$506,677.25

The Curators of the University of Missouri (on behalf of the Boone County Schools Mental Health Coalition)

Boone County Schools Mental Health Coalition

\$973,405.00

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)

Healthy Steps for Young Children

\$64,582.00

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

MU Bridge Programs: School-Based Psychiatry

\$701,891.68

Terms of the bid award are stipulated in the attached Purchase Agreements. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreements.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #571-2017**

Commission

7. Public Comment

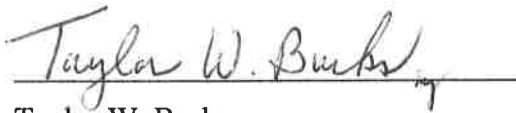
None

8. Commissioner Reports

None

The meeting adjourned at 1:38 p.m.

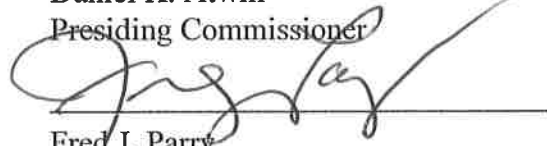
Attest:



Taylor W. Burks
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Fred J. Parry
District I Commissioner



Janet M. Thompson
District II Commissioner

