

TERM OF COMMISSION: January Session of the January Adjourned Term

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

PRESENT WERE: Presiding Commissioner Dan Atwill
District I Commissioner Fred Parry
District II Commissioner Janet Thompson
Buyer Robert Wilson
Circuit Court Services Cindy Garrett
County Clerk Brianna Lennon
Senior Accountant/Financial Analyst Jason Gibson
Senior Planner Bill Florea
Urban Hydrologist Lynne Hooper
Deputy County Clerk Michelle Thompson

The meeting was called to order at 9:30 a.m.

Commission Held in Room 301

13th Judicial Circuit Court

1. First & Second Reading; Grant Application: Juvenile Justice Programming Assistance Grant

Cindy Garrett explained this is the same grant they have gotten for multiple years. It provides funding for the evening reporting center. It pays for the in-home detention for kids, crisis intervention services, as well as helps fund the day treatment center at JJC. The amount requested is \$22,136.64. She pointed out that last year they requested just a little over \$24,000 and since funds were drastically decreased, they were only awarded a little over \$9,000. The hope is that funding would increase again but every little bit helps.

There were no comments or questions from the Commission.

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby approve the attached Juvenile Justice Program Assistance grant application submitted by the 13th Judicial Circuit Family Court – Juvenile Division.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #36-2019**

County Clerk

2. First & Second Reading; Budget Revision: Cover Cost Overages for August Primary & November General Elections

Brianna Lennon explained this was the amount that was over budget for the 2018 August and November Elections that needs to come from Emergency Funds. The total is \$48,850. That will get reimbursed back to election activities.

Commissioner Thompson asked if this is what they were able to reallocate a portion of for the actual overages.

Lennon said yes. The second part of this is the first reading on the next item on the agenda, which is the money they were able to move within the Clerk's own budget in order to reduce the amount that needed to come out of Emergency Funds.

There were no more comments or questions from the Commission.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the following budget revision from the Boone County Clerk's Office to move funds from Emergency Funds (86800) to County Election Expense (85900) to cover cost overages from the 2018 August Primary and the 2018 November General

Elections.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1133	85900	Election Activities	County Election Expense		48,850
1133	86800	Emergency & Contingency	Emergency	48,850	
				48,850	48,850

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #37-2019**

3. First Reading; Budget Amendment: Cover Cost Overages for August Primary & November General Elections

Brianna Lennon explained this is a companion to the last item. This would be for the total amount of overages which is \$148,015. Putting the Emergency Funds amount together with this budget amendment which is the transfer of \$51,350 and the appropriation of \$47,815 gets it where it needs to be to cover overages.

Commissioner Thompson wanted clarification on the total amount as the paper for the budget amendment says \$146,980 but Lennon said \$148,015.

Jason Gibson explained the \$146,980 is just the total for that column. The \$48,850 from Emergency plus the \$99,165 that is going into the County Election Expense is the \$148,015.

To get to that amount, \$47,815 is being appropriated in revenue. The shifting of funds are the next lines down, and they are being decreased and put into the Election Expenses. It is all of them combined.

There were no more comments or questions from the Commission.

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.

Purchasing

**4. First & Second Reading; Contract Amendment One: 30-20JUL17 Children's
Emergency Shelter**

Robert Wilson read the following memo:

Contract 30-27JUL17 – MU Center for Evidence-Based Youth Mental Health
was approved by Commission for award to The Curators of the University of Missouri (on behalf of Debora Bell, Ph.D. and the Psychological Services Clinic) on December 28, 2017 commission order # 571-2017. This amendment adds a supplemental funding increase as follows:

112 units of Family Therapy at \$139/hour for a total of \$15,568.00

Invoices will continue to be paid from department 2161 – CCS Funding Opportunities, account 71106 – Contracted Services.

There were no comments or questions from the Commission.

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to 30-20JUL17 – Children’s Emergency Shelter.

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 One.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #38-2019**

5. Second Reading; Bid Award: 03-03JAN19 – Regulatory Signs – Term & Supply (1st read 1-17-19)

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby award bid 03-03JAN19 – Regulatory Signs – Term & Supply to the following:

Vulcan, Inc. DBA Vulcan Signs
Osburn Associates, Inc.
Lightle Enterprises of Ohio LLC

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

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #39-2019**

Resource Management

6. First Reading; Budget Amendment: County to Act as Lead on Intergovernmental Agreement for Macroinvertebrate Project

Bill Florea explained this item is linked to the next item which is an intergovernmental agreement. Under that agreement, the County would be the lead on the project and would be reimbursed by the other entities which are the University of Missouri and the City of Columbia.

Florea read the following staff report that serves as background for both item number six and seven on the agenda:

This is an agreement with the University of Missouri and the City of Columbia to fund a study to conduct an in-depth and targeted analysis of existing macroinvertebrate data collected by Missouri DNR to diagnose stressors that are causing aquatic life impairment in Hinkson Creek.

The study was suggested by the CAM Science Team and endorsed by the CAM Stakeholder Committee. The University and City have each signed the agreement.

The not to exceed amount of \$99,000 will be split evenly between the three entities as stipulated in the existing Intergovernmental Cooperation Agreement (Order 163-2013, April 2, 2013), and in this proposed agreement.

The results of the study are due no later than one year from the contract award date and will include recommendations of specific management alternatives for enhancing, maintaining, and preserving the integrity of macroinvertebrate communities in Hinkson Creek.

Deliverables will include:

- Monthly project status meetings with the contractor
- Development of a database containing results of the analyses
- An interim presentation to the CAM Stakeholder Committee, Science Team and Action Team
- A final report and presentation to the three CAM groups

Purchasing has completed preparation of the Request for Statement of Qualifications. If this agreement is approved by the Commission, the procurement process will start with publication of the RSQ for 45 days. The University and City will be invited to participate in the consultant selection process.

Commissioner Parry said a couple of stressors on Hinkson Creek are sediment and temperature and asked Lynne Hooper if chlorides were a stressor as well.

Lynne Hooper explained that Dr. Hubbard has done a study that did indicate chlorides were a stressor. There are some other things going on that are a mystery. The purpose of this study is to take another look at the data that has already been collected because when the Department of Natural Resources looks at the data, they just use one metric, the Missouri Stream Condition Index. The proposal will use a series of metrics to calculate the numbers in a multitude of ways.

There were no more comments or questions from the Commission.

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.

7. First Reading; Intergovernmental Agreement: Boone County & City of Columbia & University of Missouri for the Hinkson Creek Aquatic Macroinvertebrate Data Mining Project

See Staff Report & Comments Above

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 for approval.

8. Second Reading; Annual Consultant Agreements for Architects, Engineers, & Surveyors: Bartlett & West, Inc., CBB, PW Architects, Inc., Ross & Baruzzini (1st read 1-24-19)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached 2019 Annual Consultant Service Agreements for Professional Services with the following:

Bartlett & West, Inc
CBB
PW Architects, Inc
Ross & Baruzzini

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

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #40-2019**

Commission

**9. First & Second Reading; Application for Organizational Use of Boone County
Conference Rooms: Mid-Missouri Peaceworks**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Commission Chambers by Mid-Missouri Peaceworks on February 10th, 2019 from 2:30 pm to 5:30 pm.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #41-2019**

10. Public Comment

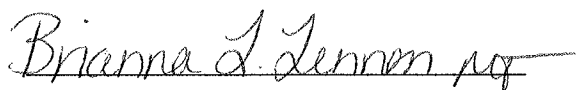
None

11. Commission Reports

None

The meeting adjourned at 9:45 a.m.

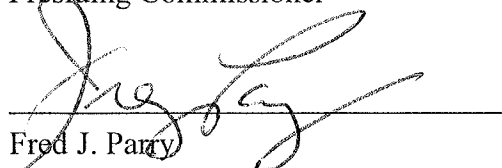
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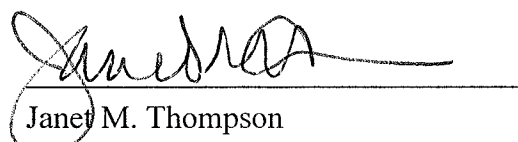
Brianna L. Lennon
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Fred J. Parry
District I Commissioner



Janet M. Thompson
District II Commissioner