

Boone County Commission Minutes
TERM OF COMMISSION: January Session of the January Adjourned Term

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

PRESENT WERE: Presiding Commissioner Dan Atwill
District I Commissioner Justin Aldred
District II Commissioner Janet Thompson
Director of Community Services Joanne Nelson
Buyer Robert Wilson
Prosecuting Attorney's Office Administrator Angela Loftin
Director of Purchasing Melinda Bobbitt
Resource Management Urban Hydrologist Lynne Hooper
Director of Resource Management Bill Florea
Deputy County Clerk Jodi Vanskike

Conference Call Information:

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

The meeting was called to order at 1:30 pm

Purchasing

- 1. First Reading: Amendment Number One – 32-01OCT20 – Tires – Passenger Vehicles, Patrol Vehicles, Light duty Trucks and Trailers – Term and Supply**

Buyer Robert Wilson read the following memo:

Contract 32-01OCT20 – TIRES – PASSENGER VEHICLES, PATROL VEHICLES, LIGHT DUTY TRUCKS, AND TRAILERS TERM AND SUPPLY was approved by Commission for award to Pomp's Tire Service, Inc. on October 22, 2020, commission order 482-2020.

This amendment adds the following tire sizes at the prices listed below:

Size	Price
225/60 R16 Goodyear Eagle RS-A Pursuit	\$ 102.00
265/60 R17 Goodyear Eagle RS-A Pursuit	\$ 129.00
245/55 R18 Goodyear Eagle RS-A Pursuit	\$ 135.00

Invoices will be paid from departments 2040 – RB Maintenance Operations and 1251 - Sheriff, account 59105 –Tires.

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.

2. First Reading: Amendment 34-18JUL19 - Boone County Schools Mental Health Coalition

Director of Purchasing Melinda Bobbitt read the following memo:

Contract Amendment #1 to 34-18JUL19 - Boone County Schools Mental Health Coalition with The Curators of the University of Missouri (on behalf of the Boone County Schools Mental Health Coalition).

This amendment transfers the services in the Purchase Agreement for Boone County Schools Mental Health Coalition from the Curators of the University of Missouri (on behalf of the Boone County Schools Mental Health Coalition) Purchase Agreement 34-18JUL19 to The Curators of the University of Missouri (on behalf of the Missouri Prevention Science Institute) FACE of Boone County Agreement for Access to Services 19-02MAY19.

Purchase Agreement 34-18JUL19 - Boone County Schools Mental Health Coalition with the Curators of the University of Missouri (on behalf of the Boone County Schools Mental Health Coalition) terminates on December 31, 2020.

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.

3. First Reading: Amendment #1 to: 16-30SEP20E -Provision of Basic Need Items with First Chance for Children (Emergency Purchase Agreement for the COVID-19 Pandemic)

Director of Purchasing Melinda Bobbitt read the following memo:

Contract Amendment #1 to 16-30SEP20E - Provision of Basic Need Items. This amendment adds a renewal amount of \$15,600.00 which will allow First Chance for Children to continue to provide services for another year ending December 31, 2021.

The purpose of this contract is to provide access to basic need items for infants/toddlers such as diapers, wipes, cribs, and infant formula. These will be available to Boone County home visiting programs and families with presenting needs.

Contract is with First Chance for Children of Columbia, Missouri. Invoices will be paid from department 2162 - Program Funding - Community Service Fund, account 71106 - Contracted Services. \$11,500,000.00 is budgeted for 2021.

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.

4. First Read: Contract Amendment for Signature: 36-13SEP18 - Emergency Dental Referral Program

Director of Purchasing Melinda Bobbitt read the following memo:

This amendment assigns the contract from Family Health Center of Boone County to Compass Health, Inc. In addition, it adds a renewal total amount of \$83,160 which will allow Compass Health, Inc. to provide services for another year ending December 31, 2021. The services include preventive dental exams, oral health screenings and preventive treatment for disadvantaged people in Boone County.

Invoices will be paid from 2132-71106. \$500,000 is budgeted for 2021.

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.

5. Second Reading: Contract 38-26OCT20 - HVAC Units (First Reading 01.12.21)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby award bid 38-26OCT20 – HVAC Units and Parts – Term & Supply which opened on December 16, 2020. One bid was received. Facilities Maintenance recommends award to Plumb Supply Company, LLC.

Invoices will be paid from department 6100 – Facilities Maintenance, and account 60200 – Equipment Repairs/Maintenance.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #17-2021**

6. Second Reading: Amendment Four to Contract 137-123117SS – Cartegraph Work Order and Asset Management Software System Upgrades with Subscription and Support (First Read 01.12.21)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does approve this Amendment for Contract 137-123117SS – Cartegraph Upgrade, Subscription, Support, Maintenance. The original order was approved by commission for award to Cartegraph Systems, Inc. of Dubuque, Iowa on January 5, 2017, commission order 6-2017.

This amendment replaces the Master Purchase Agreement and Amendment Three pricing page which includes the attached pricing for the next two years.

Invoices will be paid in equal amounts from departments 2040 – Road & Bridge Maintenance Operations and 2045 – RM – Design and Construction, account 70100 – Software Subscriptions.

Commissioner Aldred seconded the motion.

The motion carried 3 to 0. **Order #18-2021**

7. Second Reading: Contract 47-21DEC20 - Crushed Stone Aggregate and Chip Seal Products (First Read 01.12.21)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve bid number 47-21DEC20 – Crushed Stone Aggregate and Chip Seal

Products which was opened on December 21, 2020 with three (3) Responses received. Road & Bridge recommends award by best bid to the following bidders:

1. **Capital Quarries Company, Inc.** located at 23400 Old Highway 63 South in Hartsburg, MO for all items bid **except** 4.9. Chip Seal Products
2. **Con-Agg of Missouri d/b/a Boone Quarries** located at 3101 E Creasy Springs Rd. in Columbia, MO, 2510 N Stadium Boulevard in Columbia, MO, 1801 West Williams Road in Sturgeon, MO, and 5701 State Road J in Fulton, MO for all items bid **except** 4.9. Chip Seal Products

Invoices will be paid from Department 2040 – RB Maintenance Operations, Account 26200 – Rock, and Account 26201 – Rock-Vendor Hauled

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #19-2021**

8. Second Reading: Contract 46-21DEC20 - Guardrail New Installation and Repair Services (First Read 01.12.21)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve bid 46-21DEC20- Guardrail New Installation and Repair Services – Term & Supply which opened on December 21, 2020. One (1) bid was received. Road & Bridge recommends award to James H. Drew Corporation.

This is a term and supply contract and will be paid from department 2040 – Public Works – Maintenance Operations, account 71100 – Outside Services.

Commissioner Aldred seconded the motion.

The motion carried 3 to 0. **Order #20-2021**

Resource Management

9. First Reading: Consultant Service Agreements (Crockett Geotechnical Testing Lab and Great River Engineering)

Director of Resource Management Bill Florea stated he had nothing additional to say about the Consultant Service Agreements and stated it is standard practice to do them this way.

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.

10. First and Second Reading: Right of Use Permit Hinkson Creek at Rogers Road Bridge

Resource Management Urban Hydrologist Lynne Hooper stated this is a permit for Dr. Sean Zeiger of Lincoln University to use a previous site on the Rogers Road Bridge to install a gauging system on Hinkson Creek. Ms. Hooper stated this should be fairly routine as they are used to having this station there.

Commissioner Aldred moved now on this day the County Commission of the County of Boone does hereby approve Dr. Sean Zeiger to enter upon the following described lands: The waterway of Hinkson Creek located at the Rogers Road Bridge, within the limits of Boone County, further described by the exhibits attached to this right of use permit.

This permit shall not be assigned and will remain in effect until canceled by either Boone County or Dr. Sean Zeiger which shall be obligated to notify the other party thirty days in advance of the cancellation.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #21-2021**

Community Services

11. Second Reading: Brighter Beginnings Contract - Signed by City (First Reading 01.12.21)

Commissioner Thompson moved now on this day the County Commission of the County of Boone does hereby approve the attached Strategic Opportunity contract between the Boone County Community Services Department and the City of Columbia for the Brighter Beginnings project.

Terms of the contract are stipulated in the attached agreement. It is further ordered that the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Aldred seconded the motion.

The motion carried 3 to 0. **Order #22-2021**

Prosecuting Attorney**12. First and Second Reading: VOCA Contract Amendment: ER130200009**

Prosecuting Attorney's Office Administrator Angela Loftin stated this Amendment is due to a change on the award budget forms that no longer requires them to enter the contract funding period on the invoice. This does not affect the funding in any way, it's just a change to the form.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve Victims of Crime Act (VOCA) Contract Amendment: ER130200009.

The above referenced contract between Boone County Prosecuting Attorney and the Department of Social Services is hereby amended as follows:

1. The Budget Form is hereby replaced in its entirety with the attached Victims of Crime Act (VOCA) Adjustment Award Budget Form.
2. All other terms and conditions shall remain unchanged.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #23-2021**

Commission**13. First and Second Reading: Proclamation Honoring The Reverend Dr. Martin Luther King, Jr.**

Commissioner Thompson stated this coming Monday is the day we honor Dr. King's life and service to this country and to the principals of nonviolent resistance and to equity and diversity to our community. Due to the pandemic, we aren't going to be able to do what we would normally do which is a lot of in person gatherings. There will be a Zoom call late Monday morning sponsored by the local chapter of the NAACP. Commissioner Thompson then read the proclamation.

WHEREAS, the Reverend Dr. Martin Luther King, Jr., renowned leader of the American Civil Rights Movement, was born on January 15, 1929 in Atlanta, Georgia; and

WHEREAS, Dr. King devoted, and ultimately sacrificed, his life to advancing equality, social justice and opportunity for all, inspired by his vision of a society where

individuals are not judged “by the color of their skin but by the content of their character”; and

WHEREAS, between 1955 and 1968, Dr. King led his fellow Americans in a movement toward legal equality for African Americans in the United States, using the power of words and acts of nonviolent resistance, such as protests, grassroots organizing, and civil disobedience; and

WHEREAS, Dr. King continued his life’s mission through similar campaigns focused on poverty and international conflict, never losing sight of his principled beliefs that men and women everywhere, regardless of color or creed, are equal members of the human family; and

WHEREAS, in 1963, Dr. King was a driving force behind the March on Washington, which drew over a quarter-million people, at which he gave his famous “I Have a Dream” speech; and

WHEREAS, Dr. King was named Time Magazine’s Man of the Year for 1963 and, in 1964, at the age of 35, Dr. King became the youngest person to win the Nobel Peace Prize; and

WHEREAS, as a result of the movement led by Dr. King, Congress passed the landmark Civil Rights Act in 1964 and the Voting Rights Act in 1965; and

WHEREAS, tragically, Dr. King’s leadership, so noted for its nonviolence and tenacity, was cut short on April 4, 1968, when he was assassinated at the Laurel Motel in Memphis, Tennessee; and

WHEREAS, Dr. King’s legacy lives on as our nation continues to be inspired by and strive for the realization of his vision of universal equality and justice; and

WHEREAS, as we commemorate Dr. King’s life on this third Monday of January, 2020, we reflect on the imperative of continuing Dr. King’s work, through both nonviolent words and actions, in order to achieve his vision of a future in which we have “transformed the jangling discords of our nation into a beautiful symphony of brotherhood.”

THEREFORE, the Boone County Commission does hereby recognize January 14, 2021, as Martin Luther King Day, and encourages residents to reflect on Dr. King’s vision and how they can work toward realization of this vision in their lives, communities and nation.

Commissioner Aldred seconded the motion.

The motion carried 3 to 0. **Order #24-2021**

14. First and Second Reading: Boone County Board Appointment – Senior Citizen Services Corp

Commissioner Atwill moved on this day, the County Commission of the County of Boone does hereby appoint the following:

Name		Term		Term Dates
Dr. Milamari Cunningham	Senior Citizen Services Corp	3 Year Term	New Appointment	Term 4-1-21 thru 3-31-24

Commissioner Aldred seconded the motion.

The motion carried 3 to 0. **Order #25-2021**

15. Public Comment

No public present to comment. Commissioner Atwill closed Public Comment.

16. Commissioner Reports

Commissioner Aldred, stated at 8:00am tomorrow morning the City of Ashland is hosting a Zoom meeting. They are asking for public input as they start a project to review and update their current Zoning and Land Regulating Subdivisions.

Commissioner Thompson stated, with the Commission's permission, she will get framed and present to Mary Ratliff, the president of the local NAACP chapter, the proclamation for Dr. Martin Luther King, Jr. on behalf of the Commission. Commissioner Thompson stated she will be speaking at the NAACP Zoom meeting on Monday morning. Monday evening, the second piece of the Bicentennial mural will be presented to the City of Centralia.



Daniel K. Atwill
Presiding Commissioner

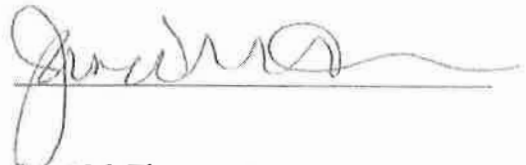
Attest:



Brianna L. Lennon
Clerk of the County Commission



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner