

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
Deputy County Clerk Jodi Vanskike

Conference Call Information:

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

The meeting was called to order at 9:30am.

Purchasing

1. Second Reading: Amendment Number One – 32-01OCT20 – Tires – Passenger Vehicles, Patrol Vehicles, Light Duty Trucks and Trailers – Term and Supply (First read 01.14.21)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached Contract 32-01OCT20 – TIRES – PASSENGER VEHICLES, PATROL VEHICLES, LIGHT DUTY TRUCKS, AND TRAILERS TERM AND SUPPLY which 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 – Road and Bridge Maintenance Operations and 1251 - Sheriff, account 59105 –Tires.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #26-2021**

2. Second Reading: Amendment 34-18JUL19 - Boone County Schools Mental Health Coalition (First read 01.14.21)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached 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 Aldred seconded the motion.

The motion carried 3 to 0. **Order #27-2021**

3. Second Reading: Amendment #1 to: 16-30SEP20E -Provision of Basic Need Items with First Chance for Children (Emergency Purchase Agreement for the COVID-19 Pandemic) (First read 01.14.21)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached 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.

This 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 Thompson seconded the motion.
The motion carried 3 to 0. **Order #28-2021**

4. Second Read: Contract Amendment for Signature: 36-13SEP18 - Emergency Dental Referral Program (First read 01.14.21)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment #1 to 36-13SEP18 Emergency Dental Referral Program.

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 Aldred seconded the motion.
The motion carried 3 to 0. **Order #29-2021**

Resource Management

5. Second Reading: Consultant Service Agreements (Crockett Geotechnical Testing Lab and Great River Engineering) (First read 01.14.21)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve these Annual Consultant Services for the following companies:

Crockett Geotechnical Testing Lab and Great River Engineering.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #30-2021**

Commission

6. Public Comment

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

7. Commissioner Reports

Commissioner Thompson stated that she and Commissioner Aldred participated in a Zoom meeting yesterday honoring the Reverend Dr. Martin Luther King at the local NAACP Organization. Commissioner Thompson stated after the Zoom meeting, she and Commissioner Aldred took the Martin Luther King, Jr. Proclamation to Mary Ratliff, President of the local NAACP Organization.

Commissioner Aldred stated that he would be attending tonight’s City Council Meeting. Commissioner Thompson stated she and Commissioner Aldred would be presenting portion of the Bicentennial Mural to the City of Columbia. Commissioner Thompson went on to say they rescheduled the meeting in Centralia for the Mural, which has been rescheduled to February 16, 2021.

Meeting Concluded at 9:40am



Daniel K. Atwill
Presiding Commissioner

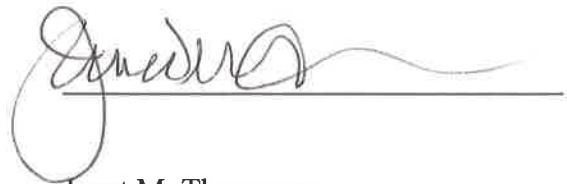
Attest:



Brianna L. Lennon
Clerk of the County Commission



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner