

TERM OF COMMISSION: June Session of the April Adjourned Term

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

PRESENT WERE: Presiding Commissioner Daniel Atwill
District I Commissioner Justin Aldred
District II Commissioner Janet Thompson
13th Judicial Court Administrator Mary Epping
Community Services Data & Performance Analyst Megan Corbin
Senior Buyer Liz Palazzolo
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. First Reading: Amendment #1 Contract 02-25MAY 16 - Detainee Commissary Goods for the Boone County Jail

Senior Buyer Liz Palazzolo read the following memo: Amendment #1 to contract 02-25MAY16 with Summit Foodservice, LLC for Detainee Commissary Goods and Services for the Boone County Jail that was awarded August 17, 2017 (Commission Order 363-2017) adds video visitation services to existing kiosks, 13 additional kiosks equipped for video visitation, adds additional time to the contract period, and incorporates an assignment of contract shifting the contract from CBM Managed Services to Summit Foodservice, LLC.

The Sheriff's Office has requested the addition of video visitation services pursuant to paragraph 3.26.1 in the contract that allows the addition of future technology options at the

County's option. In response to the on-going challenges of the pandemic, the Sheriff's Office wants Video Visitation Service added to the contract in order to offer detainees another option for communicating with their families and attorneys. The Sheriff's Office surveyed other Missouri counties to ensure that service coverage and rates are comparable.

All other terms, conditions, including the commission of the original agreement remain unchanged.

This is a revenue only contract that is reported using department and account codes: 1255 – GF Detention Operations/3550 -Commissions.

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. Second Reading: Amendment #1 to contract 16-30SEP20E - Medical and Dental Care for Individuals Experiencing Homelessness with Compass Health, Inc. (First Read 06.03.21)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve Amendment #1 to Contract 16-30SEP20E - Medical and Dental Care for Individuals Experiencing Homelessness which was approved by Commission for award to Compass Health, Inc. on November 3, 2020, Commission Order # 503-2020. This amendment extends the contract from April 1, 2021 through December 31, 2021.

Invoices will continue to be paid from Department 2130 – Community Health Fund Community Services Admin, Account 71100 – Outsourced Services.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #243-2021**

3. Second Reading: Contract for Signature for Boone County: Cooperative Contract 138/2020 - Redi Mix Concrete and Cement Products (First Read 06.03.21)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the request to utilize the City of Columbia Cooperative Contract 138/2020 - Redi Mix Concrete and Cement Products, to purchase Redi Mix Concrete and Cement Products from Central Concrete Materials, LLC of Jefferson City, MO.

Invoices will be paid from Department 2040 – R&B Road Maintenance, Account 26000 – Pavement Repairs Material. \$277,471.00 is budgeted.

Commissioner Aldred seconded the motion.

The motion carried 3 to 0. **Order #244-2021**

4. Second Reading: Award of Co-Op Contract CC201981002 for Law Enforcement Equipment Gear and Supplies with Ed Roehr Safety Products (First Read 06.03.21)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the Purchasing Departments request to use Contract CC201981002 – Law Enforcement Safety Equipment/Gear and Supplies established by the State of Missouri Office of Administration with Ed Roehr Safety Products of St. Louis, Missouri as a Cooperative Contract.

The contract period runs June 08, 2021 through April 30, 2022. There are two (1) one-year renewal options available.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #249-2021**

13th Judicial Circuit Court

5. First Reading: Budget Amendment for Missouri Bar Grant Award

13th Judicial Circuit Court Administrator Mary Epping stated this is the Missouri Bar Grant that they applied for and were awarded. Ms. Epping stated they are adding carts to some devices they have and are purchasing a computer for the jail. Ms. Epping stated this is a Budget Amendment to purchase those items.

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.

Community Services

6. First Reading: Professional Services Contract with Cradle to Career Alliance – Upward Mobility

Community Services Data & Performance Analyst Megan Corbin stated this will be for \$88,361.84 to cover professional services provided through the Upward Mobility contract that Boone County has with the Urban Institute, with funding from the Bill and Melinda Gates Foundation. Ms. Corbin stated this will help support the facilitation data work and reporting to the Urban Institute for this award. Ms. Corbin stated some of the funding will be further subcontracted to people to help facilitate the work. Commissioner Atwill asked if the \$88,361.84 will be going to Cradle to Career, Ms. Corbin stated yes. Commissioner Atwill

asked what Cradle to Career will be doing with the funds and Ms. Corbin stated part of this funding will be further subcontracted to local community members and leaders in the Community that will help set priorities to put forth the mobility action plan and to also facilitate strategic action planning groups. Ms. Corbin stated funds will also be used for individuals who will help them write grants that further support Upward Mobility projects once the data has been identified and priorities have been set by the community. Commissioner Atwill asked if Cradle to Career made the Subawards or does that come back to the County Commission. Ms. Corbin stated Cradle to Career will make the Subaward and while Community Services will help facilitate the process, the subawards would go through Cradle to Career. Director of Community Services Joanne Nelson stated the reason they are doing subcontracts is because it's harder for Community Services to contract with individuals and it's easier to go through Crystal who is the Executive Director of Cradle to Career and who has been working side by side with Joanne through the whole process. Director Nelson stated she will know exactly who the funds are going to, they will be working with CMCA making sure the funds are directed in the right direction as well. Director Nelson stated they feel it's imperative they pay the people who will be leading some of the process they are doing and pay them for their expertise in this process. Commissioner Thompson asked if Director of Purchasing Melinda Bobbitt can be part of that process and Director Nelson agreed they would do that. Commissioner Atwill asked for this proposal to be more specific before Commission proceeds due to, at this time, it looking as if the Commission would be awarding the money to Cradle to Career without knowing where it's going. Director Nelson stated they can certainly do that, and she will try to get it back on for Thursday, if not it will be next Tuesday.

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7. Second Reading: Budget Amendment: Request to purchase additional ProQA training license (First Read 05.25.21) Open Public Hearing

Commissioner Atwill opened and closed the public hearing.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve an agreement with Priority Dispatch for additional ProQA training licenses.

The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #245-2021**

8. Second Reading: Budget Amendment: Request to purchase additional camera and microphone (First Read 05.27.21) Open Public Hearing

Commissioner Atwill opened and closed the public hearing.

Commissioner Aldred moved now on this day the County Commission of the County of Boone does hereby approve an agreement with American Digital Security for an additional camera and microphone.

The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #246-2021**

Sheriff's Office

9. Second Reading: State Cyber Crime Grant (SCCG) Application (First Read 06.03.21)

Commissioner Thompson moved now on this day the County Commission of the County of Boone does hereby approve the Boone County Sheriff's Office Cyber Crime Task Force's Application for the 2022 State Cyber Crime Grant (SCCG).

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #247-2021**

Commission

10. First and Second Reading: Requests for use of the Courthouse Plaza and Chambers - Williams Wedding

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Courthouse Plaza and Commission Chambers by the Williams Wedding on April 1, 2022 from 5 pm until April 2, 2022 at 6 pm. This approval is contingent upon adherence to the current health order. The Commission's approval of the use of the interior of the Government Center, specifically the Commission Chambers, is conditioned upon that inside use being consistent with the then-applicable building use policies set forth by the Commission in light of the COVID-19 pandemic and local health orders.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #248-2021**

11. Public Comment

Commissioner Atwill opened and closed the public comment.

12. Commissioner Reports

Commissioner Thompson stated today at noon she gets to speak to the League of Women Voters about the CARES Act experience and the upcoming ARPA experience.

Attest:



Daniel K. Atwill

Presiding Commissioner



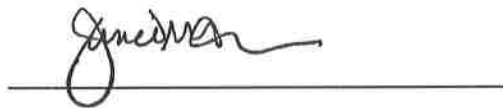
Brianna L. Lennon

Clerk of the County Commission



Justin Aldred

District I Commissioner



Janet M. Thompson

District II Commissioner