

TERM OF COMMISSION: December Session of the October Adjourned Term

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

PRESENT WERE: Presiding Commissioner Dan Atwill  
District I Commissioner Justin Aldred  
District II Commissioner Janet Thompson  
Environmental Public Health Specialist Kennedy Weatherly  
Environmental Public Health Specialist Amber Carrino  
Stormwater Coordinator Nicki Rinehart  
Director of Community Services Joanne Nelson  
Director of Purchasing Melinda Bobbitt  
Deputy Boone County Clerk Jodi Vanskike

Public: Billy Turner, Property Owner; Melanie Turner, Property Owner

**Conference Call Information:**

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

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

**Boone County Health Department**

**1. First and Second Reading: Nuisance Abatement: Parcel# 11-619-24-01-042.00 01**

Environmental Public Health Specialist Kennedy Weatherly stated she received a citizen complaint on September 23, 2022, and she went out and conducted the initial inspection on the same day. Ms. Weatherly stated she mailed the notice of violation to the owner and lien holder on September 30, 2022, and the receipt shows that both were delivered. Ms. Weatherly stated she spoke with the property owners to set a time to meet with them, and she went for the re-inspection on October 14, 2022. Ms. Weatherly stated she spoke with the owner at that time and

took more photographs, as seen in the packet. Ms. Weatherly stated on October 8, 2022, she spoke with the property owner's daughter and advised the re-inspection was conducted and there would be a hearing before the County Commission. Ms. Weatherly stated the original hearing date was cancelled due to the property owner stating they were cleaning the property up, but, on December 6, 2022, when she did an additional walk-through of the property, she noted that it was still not abated, so she rescheduled the hearing. Ms. Weatherly stated she drove by the property this morning, and the property is still not abated.

Commissioner Atwill opened the public hearing. Property owner Billy Turner stated they were supposed to be informed by the Health Department who signed the paper when it was mailed to them, but he states it has been 90 days, and they have not seen it. Ms. Weatherly stated she found out the letter that was sent as registered mail, and the postal carrier had signed for the letter. Commissioner Aldred asked, "The United States Postal Service is signing their mail for them?" Mr. Turner stated, "Yes, the postal carrier is signing their own name." Ms. Weatherly stated she believes that is true because she has another property in the same subdivision for abatement where the same individual signed that registered mail notice. Mr. Turner's daughter, Melanie Turner, presented her own photos of the property to the Commissioners to be placed in the record. Ms. Turner stated most of the items they were told to clean up have been cleaned up on the property. Ms. Turner stated she, her husband, and her niece were in a car wreck, and the truck still on the property is not running, but she is working with the insurance to have it moved to have it repaired. Commissioner Thompson advised Ms. Turner to work with Ms. Weatherly moving forward in order to get the property cleaned up to the Health Departments requirements.

Commissioner Atwill closed the public hearing.

Commissioner Aldred moved now on this 20th day of December 2022 the County Commission of Boone County, Missouri met in regular session and entered the following findings of fact, conclusions of law and order for abatement of nuisance:

### **Findings of Fact and Conclusions of Law**

The County Commission finds as fact and concludes as a matter of law the following:

1. The Boone County Code of Health Regulations (the "Code") are officially noticed and are made a part of the record in this proceeding.
2. The City of Columbia/Boone County Health Department administrative record is made a part of the record in this proceeding and incorporated herein by reference. In addition, any live testimony of the official(s) of the department and other interested persons are made a part of the record in this proceeding.
3. A public nuisance exists described as follows: junk, trash, rubbish, and discarded appliances on the premises.
4. The location of the public nuisance is as follows 440 E Clearview Dr, Columbia, MO, a/k/a parcel# 11-619-24-01-042.00 01, Clearview Plat 2 Lot 24, Section 24, Township 49, Range 13 as shown by deed book 3761 page 0221, Boone County

5. The specific violation of the Code is: junk, trash, rubbish, and discarded appliances in violation of section 6.5 of the Code.
6. The Health Director's designated Health Official made the above determination of the existence of the public nuisance at the above location. Notice of that determination and the requirement for abatement was given in accordance with section 6.10.1 of the Code on the 30th day of September 2022 to the property owner and lien holder.
7. The above described public nuisance was not abated. As required by section 6.10.2 of the Code, the property owner and lien holder were given notice of the hearing conducted this date before the Boone County Commission for an order to abate the above nuisance at government expense with the cost and expense thereof to be charged against the above described property as a special tax bill and added to the real estate taxes for said property for the current year.
8. No credible evidence has been presented at the hearing to demonstrate that no public nuisance exists or that abatement has been performed or is unnecessary; accordingly, in accordance with section 6.10.2 of the Code and section 67.402, RSMo, the County Commission finds and determines from the credible evidence presented that a public nuisance exists at the above location which requires abatement and that the parties responsible for abating such nuisance have failed to do so as required by the Health Director or Official's original order referred to above.

**Order For Abatement Chargeable As a Special Assessment To The Property**

Based upon the foregoing, the County Commission hereby orders abatement of the above described public nuisance at public expense and the Health Director is hereby authorized and directed to carry out this order.

It is further ordered and directed that the Health Director submit a bill for the cost and expense of abatement to the County Clerk for attachment to this order and that the County Clerk submit a certified copy of this order and such bill to the County Collector for inclusion as a special assessment on the real property tax bill for the above described property for the current year in accordance with Section 67.402, RSMo.

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #583-2022**

**Resource Management**

2. **First Reading: Annual Consultant Service Agreements with Engineering Survey and Services, LLC; Howe Company, LLC; Midwest Engineering Group, LLC; PW Architects, Inc. and SOA Inc.**

Commissioner Thompson stated these agreements are routine Consultant Service Agreements that are done every year.

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

**3. First Reading: Approval of Reduction Certificate and Extension of the Stormwater Security Agreement and Erosion and Sediment Control Letter of Credit for Ravenwood Plat 1.**

Stormwater Coordinator Nicki Rinehart stated Mr. Overton contacted her and explained he had sold 46 percent of the lots in the subdivision and has asked for a reduction. Ms. Rinehart stated they have done a 46 percent reduction, making the amount \$89,451.34. Ms. Rinehart stated all the lots that are sold have their own land disturbance permits. The lots Mr. Overton still owns are stabilized and ready for winter.

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

**4. First Reading: Approval of Extension of the Stormwater Security Agreement and Erosion and Sediment Control Letter of Credit for Ravenwood Plat 2.**

Stormwater Coordinator Nicki Rinehart stated they need to extend the erosion and sediment control security deposit for another year.

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

**5. Second Reading: Resource Management Land Use Fee Adjustment (First Read 12.15.22)**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the land use fees per the attachment proposed by the Resource Management Department. The fees will be effective January 1, 2023.

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #584-2022**

**6. Second Reading: Resource Management Building Permit Fee Adjustment (First Read 12.15.22)**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the building permit fees per the attachment proposed by the Resource Management Department. The fees will be effective January 1, 2023.

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #585-2022**

**7. Second Reading: Resource Management On-Site Wastewater Permit Fee Adjustment (First Read 12.15.22)**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the wastewater permit fees per the attachment proposed by the Resource Management Department. The fees will be effective January 1, 2023.

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #586-2022**

**Purchasing**

**8. First and Second Reading: Request for Proposal Award Recommendation: 28-29JUN22 – Purchase of Service Contracts. This RFP was issued for Boone County Community Services to establish contract awards for programs for children 19 years and younger and their families in Boone County.**

Director of Purchasing Melinda Bobbitt read the following memo:

Request for Proposal 28-29JUN22 – Purchase of Service Contracts closed on June 29, 2022. Sixty-two proposal responses were received.

The evaluation committee consisted of Connie Leipard, Michele Kennett, Lynn Barnett, Les Wagner, Leigh Spence, Greg Grupe, Robert Aulgur, and Craig Stevenson. Attached are the evaluation committee’s review sheets.

Invoices will be paid from department 2162–CSF Program Funding, Account 71106 – Contracted Services. The total amount funded from this award is \$8,798,660.00. For 2023, \$13,500,000.00 is budgeted.

Following are the 49 programs that are being recommended for award for the period January 1, 2023 through December 31, 2023 with the option for one 1-year renewal:

**13th Circuit/Boone County Court – Child Permanency Services**

\$184,800.00

The 13th Circuit Court works with Family Facets to provide home visitation and parent skills training for families with children placed out of the home. The goal is to reduce the amount of time children are placed out of the home by increasing parental readiness for reunification.

**Bethany Christian Services of Missouri – Safe Families for Children**

\$49,999.00

Bethany Christian Services of Missouri provides respite services to families during a crisis to deter children from entering the foster care system. Case managers assist families in developing and implementing a plan to improve the situation and reduce risk factors of abuse and neglect.

**Big Brothers Big Sisters of Central Missouri – One-on-One Mentoring with Big Brothers Big Sisters**

\$69,264.00

Children participating in the program are matched with mentors to offer social, emotional, and academic support.

**Boys and Girls Clubs of the Columbia Area – Great Futures Start Here**

\$279,392.81

Boys and Girls Club provides after-school and summer programming designed to empower youth to excel in school, become good citizens, and lead healthy, productive lives.

**Catholic Charities of Central and Northern Missouri – Refugee Youth Mentoring and Academic Support Program**

\$41,968.00

The program provides weekly after-school youth mentoring program for refugee youth K-8 in partnership with the Newman Center's Mentoring for At-risk Youth program (MARK).

**Central Missouri Community Action – BRIDGE Program**

\$444,120.00

The BRIDGE program supports families experiencing poverty in the first few years of elementary school in collaboration with the children's teacher. The program helps build social-emotional skills within children and build resiliency in both children and parents. BRIDGE also provides training to teachers to understand the impact poverty has on child development and learning.

**Central Missouri Foster Care and Adoption Association – Odyssey Respite Program**

\$20,523.20

Odyssey provides respite events for children and youth who are in foster care or waiting to be adopted. The goal of the program is to decrease family stress, increase social skills, and strengthen relationships.

**Central Missouri Foster Care and Adoption Association – Family Crisis Stabilization Program**

\$77,363.00

The program provides training and support services to help increase and maintain the number of licensed foster, adoptive, relative, and kinship families in Boone County.

**CHA Low-Income Services, Inc. – Healthy Home Connections**

\$185,648.19

Healthy Home Connections provides families assisted through the Columbia Housing Authority with access to supportive services, to increase their household stability, well-being, and ability to maintain housing.

**CHA Low-Income Services, Inc. – Moving Ahead After School & Summer Program**

\$130,660.00

The Moving Ahead Program provides education enrichment for children and youth of families who participate in the Columbia Housing Authority Housing Voucher program. The Boone County Children’s Services Fund supports out-of-school programming for youth and support services for their parents.

**Child Abuse & Neglect Emergency Shelter, Inc. – Rainbow House Children's Emergency Shelter**

\$133,710.00

The Children’s Emergency Shelter provides respite care and emergency shelter services for children. The shelter provides children a safe place in order to prevent or remove them from situations of abuse or neglect. Counseling and wellness groups are provided for children and families to address and prevent abuse and neglect. Rainbow House also provides parenting skills education to at-risk parents and families to diminish child abuse and neglect.

**Columbia Center for Urban Agriculture – Farm to School**

\$165,201.82

The program provides nutrition and garden-based education to Columbia elementary schools with high rates of children participating in free and reduced lunches.

**Columbia Center for Urban Agriculture – Opportunity Gardens**

\$83,143.12

CCUA teaches low-income families with children how to grow their own produce efficiently and how to prepare healthy meals through the Opportunity Gardens program.

**Columbia Center for Urban Agriculture – Doctor's Orders: Produce Prescription Program**

\$70,500.00

People with low incomes who are at risk or currently have diet-related chronic diseases can receive a six-month “prescription” for fruits and vegetables at the Columbia Farmers Market by visiting the Family Health Center. The goal is to reduce health care use and expenses by increasing fruit and vegetable consumption and food security.

**Community Playground of Columbia, Inc. – Fun City Youth Academy**

\$97,272.00

Fun City Youth Academy provides programming during the summer and on Saturdays during the school year. The goal is to improve academic outcomes, promote healthy lifestyle choices, and strengthen family units for youth under the age of 19.

**Compass Health, Inc. – School-Based Clinical Program**

\$369,750.00

The program identifies and engages students in need of mental health services by partnering with the schools. The program provides treatment planning, therapeutic interventions, and care coordination for children and youth and their families.

**Connections to Success, Inc. – Project START (Services and Training Advancing Resilient Teens)**

\$150,004.00

The program provides youth wraparound support to complete their education, secure meaningful employment, reduce interactions with law enforcement, and provide mentorship.

**Cor Community Outreach – Cor Columbia**

\$219,994.28

Cor serves male student athletes by working to transform futures by providing access to opportunities and resources that students need to succeed. The goal of this program is to use academics, relationships, and life skills to help students create a pathway to a post-secondary plan and fulfilling life beyond high school.

**Coyote Hill – Family Enrichment Program**



\$195,520.88

The program helps create more foster parents, and retain current parents through efficient licensing, and abundant family support. Coyote Hill also provides supervised visits for children placed outside of their home with their biological family.

**First Chance for Children – Baby Bags**

\$67,806.00

Baby Bags provides education and basic necessities to meet a family’s developmental, physical, and mental health needs. The goal is to strengthen families by developing protective factors and providing basic necessities during times of need.

**First Chance for Children – Baby U**

\$207,415.00

Baby U provides home visiting services to prepare children to be socially, emotionally, and academically ready for kindergarten. Parents are also given information on child development, access to resources and supporting healthy relationships.

**First Chance for Children – CRIBS (Community Resources, Infant Beds, and Support)**

\$24,525.00

The CRIBS program supports families leaving the hospital by providing basic health and safety items to care for a new baby. A trained educator offers home visiting to help meet a family’s developmental, physical, and mental health needs and providing encouragement to participate in long-term home visitation programs.

**First Chance for Children – Lend and Learn Libraries**

\$74,000.00

Lend and Learn Toy Libraries provide a safe and inclusive location for young children and their parents to explore toys that strengthen social-emotional, cognitive, motor, and language development. The goal of the program is to strengthen positive parenting skills, reduce social isolation, and ultimately lead to children being developmentally ready for kindergarten.

**Great Circle – HOPE: Healing - Opportunity - Prevention – Education**

\$203,743.16

The HOPE program provides prevention services for Boone County children and families prior to abuse, neglect, and/or traumatizing removal of a child from their home. The goal is to prevent child abuse and neglect, improve parent-child relationships, and reduce out-of-home placement.

**Harrisburg Early Learning Center – School Age and Early Childhood Services**

\$45,312.00

The goal of Harrisburg Early Learning Center is to provide year-round services and affordable care for the children of northern Boone County. These services include social-emotional screenings for the children in the early childhood program, quality and structured before- and after-school programming and summer enrichment programming for school-aged children.

**Heart of Missouri CASA – CASA Child Advocacy**

\$242,130.00

Heart of Missouri CASA provides child advocacy services for children involved in abuse and neglect court cases. Services are provided by trained volunteers to help find safe, permanent homes for children who have been abused or neglected.

**HeartSpace Clinic – Safe and Sound Protocol**

\$154,590.00

The Safe and Sound protocol targets auditory sensitivities found in those who have experienced trauma or traumatic stress to improve listening and social engagement behaviors.

**Job Point – AmeriCorps**

\$115,247.16

The program assists young adults obtain a high school diploma equivalency, leading to economic independence.

**Love Columbia Corp. – Path Forward**

\$134,996.40

The program provides case management support to families with children that are experiencing housing insecurity. The goal is to connect families to services to enhance well-being and self-sufficiency.

**Lutheran Family and Children's Services of Missouri – Mental Health Counseling and Parenting Program**

\$418,378.82

The program provides home visiting, therapy, parenting education, and case management services to parents, caregivers, and their children to increase timely access to pregnancy, parenting, and mental health services for families. The goal of the program

is to decrease the number of children in the region who are at risk of child abuse and neglect.

**Mary Lee Johnston Community Learning Center** – Mary Lee Johnston Community Learning Center

\$93,645.86

Mary Lee Johnston Community Learning Center (MLJCLC) provides enrolled families with case management and support to access resources. In addition to regular child care programming, MLJCLC provides a specialized Pre-Kindergarten class that utilizes the HighScope curriculum and provides assessments to prepare children for kindergarten.

**Moberly Area Community College** – The Quality Childcare Initiative at MACC

\$497,700.00

MACC offers scholarships for childcare providers and high school students to obtain their Child Development Associate Credential. MACC also provides training and coaching in HighScope, an evidence-based curriculum for early childcare providers.

**Powerhouse Community Development Corporation** – Healthy Choices

\$274,880.68

The program provides school-based, after-school, and summer programming to youth with a focus on developing life skills, leadership development, and job readiness training. Parents are encouraged to participate in Parent Cafes designed to assist parents in navigating available resources and reduce parental stress.

**Presbyterian Children's Homes and Services** – Elevate Mentoring (formerly Therapeutic Mentoring)

\$25,000.00

Trained mentors support youth to attain goals and reduce risk factors through mentoring. The goal is for youth to create positive connections in the community and improve coping skills, pro-social behaviors, and self-esteem.

**Sustainable Farms & Communities, Inc.** – Access to Healthy Food

\$69,125.00

The program provides financial match for SNAP and WIC participants at the Columbia Farmer's Market. The goal of the program is for voucher users to experience lower rates of stress related to food insecurity and for one or more family members to experience the benefit of changes in health status attributed to their access to fresh, local products from the farmers market.

**The Curations of the University of Missouri (on behalf of the Department of Occupational Therapy) – SWIM: Swimming and Water Instruction Modifications**

\$46,465.92

The SWIM program teaches water safety and swimming skills to children with autism spectrum disorder by providing affordable, adapted group swim lessons.

**The Curators of the University of Missouri (on behalf of Debora Bell, Ph.D. and the Psychological Services Clinic) – MU Psychological Services Clinic Center for Evidence-Based Youth Mental Health 2022**

\$375,574.00

The program provides evidence-based assessment and treatment for children, adolescents, and their families for a variety of emotional and behavioral difficulties.

**The Curators of the University of Missouri (on behalf of Debora Bell, Ph.D. and the Psychological Services Clinic) – MU PSC-Heriford House Stronger Youth Project: Using Evidence-Based and Culturally-Informed Intervention to Improve Outcomes for Justice-Involved and At-Risk Youth**

\$498,634.88

The Psychological Services Clinic works with The Heriford House to deliver Multisystemic Therapy (MST) and a Racial Healing therapy group for youth at-risk or involved with the juvenile justice system.

**The Curators of the University of Missouri (on behalf of the Department of Psychiatry) – Boone County Early Childhood Coalition**

\$231,007.16

The Boone County Early Childhood Coalition (BCECC) serves families through Triple P, an evidence-based intervention model which increases knowledge, skills, and confidence of parents to reduce the prevalence of mental health, emotional, and behavioral problems in children. BCECC also supports collaboration and capacity building for early childhood professionals.

**The Curators of the University of Missouri (on behalf of the Department of Psychiatry) – Child and Adolescent Sexual Treatment (CAST)**

\$162,618.04

The program provides Trauma-Focused Cognitive Behavioral Therapy to reduce or eliminate trauma symptoms related to problematic sexual behavior in children and adolescents.

**The Curators of the University of Missouri (on behalf of the Department of Psychiatry) – Child Parent Psychotherapy (CPP)**

\$168,193.88

The Child-Parent Psychotherapy program provides interventions for children from birth to age 5 and/or their parents, families, or caregivers who have experienced one or more traumatic events.

**The Curators of the University of Missouri (on behalf of the Department of Psychiatry) – ECPBS – Early Childhood Positive Behavior Support**

\$337,837.14

The program provides training and professional coaching to early childhood professionals that supports social-emotional development for young children.

**The Curators of the University of Missouri (on behalf of the Department of Psychiatry) – MU Bridge Program: School-Based Psychiatry**

\$758,693.36

The MU Bridge Program provides school-based psychiatric services and nurse case management for Boone County Children and adolescents who need psychiatry services. The goal of the program is to decrease the wait time for school-age children to access psychiatry services.

**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) – HealthySteps for Young Children**

\$158,716.00

HealthySteps for Young Children connects with families during pediatric wellness visits as part of the primary care team. They offer screenings, help with complex parenting issues, guidance and referrals, care coordination, and home visits.

**The Food Bank for Central & Northeast Missouri, Inc. – Buddy Pack Program**

\$79,995.00

The Buddy Pack Program provides weekend meals for children that are experiencing food insecurity. Buddy Packs are distributed each Friday and before school holidays throughout the school year.

**The Food Bank for Central & Northeast Missouri, Inc. – Central Pantry - Children's Supplemental Food Program**

\$65,000.12

The Central Pantry provides food and groceries to those in need in Boone County. The goal of this program is to reduce food insecurity by providing supplemental food to low-income individuals in Boone County and increase access to nutritious foods by distributing foods such as fresh produce, protein and dairy.

**The Food Bank for Central & Northeast Missouri, Inc. – School Pantry Supplemental Food Program**

\$24,999.84

The School Pantry Program provides a discrete way for middle and high school students who are experiencing food insecurity to receive supplemental food. Pantries are located on school grounds to allow for a more readily accessible food source for students and families with low income.

**Voluntary Action Center – VAC Basic Needs Program**

\$126,500.00

The program provides a variety of services that specifically address and meet needs for assistance with health, employment, and safety for low-income Boone County residents.

**Woodhaven Learning Center – EnCircle Technologies / Woodhaven**

\$146,096.08

Woodhaven empowers people with developmental disabilities to succeed by assisting them in their own homes and supporting them as they work, volunteer, and form relationships in the community. The program provides job training in technical careers to individuals with disabilities through the age of 19. Woodhaven meets with local businesses to hire individuals with disabilities.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the recommendation for award of the following 49 programs.

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 #587-2022**

- 9. **First Reading: Amendment #4 to Contract C000123: 19-02MAY19 – Family Access Center of Excellence (FACE) with The Curators of the University of Missouri (on behalf of the Missouri Prevention Science Institute). This amendment renews the contract for another year.**

Director of Purchasing Melinda Bobbitt read the following memo:

Attached for signature is Contract Amendment #4 to Contract C000123 for Bid 19-02MA YJ 9 - FACE with The Curators of the University of Missouri (on behalf of the Missouri Prevention Science Institute).

This Amendment renews the Contract for the period of January 1, 2023, through December 31, 2023. It adds a renewal amount of \$3,416,472.74 for FACE.

This Contract is for the Family Access Center of Excellence (FACE) of Boone County. FACE consists of two program branches: Community-Based Services and School-Based Services.

This program helps Boone County families with a child between the ages of 0–19 to improve access to high-quality mental health care.

Invoices will be paid from Department 2162 - CSF Program Funding, Account 71106 - Contracted Services. For 2032, \$13,500,000.00 is budgeted.

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

#### 10. First Reading: Surplus Disposal

Director of Purchasing Melinda Bobbitt read the following memo:

The Purchasing Departments requests permission to dispose of the following list of surplus equipment by auction on GovDeals or by destruction for whatever is not suitable for auction.

	Asset #	Description	Make & Model	Department	Condition of Asset	
1	NO TAGS	THREE 55" TV'S	LG	COURTS	OUTDATED	
2	NO TAG	32" TV	LG	COURTS	OUTDATED	
3	NO TAGS	THREE TV MOUNTS		COURTS	FAIR	
4	NO TAGS	FOURTEEN SILVER TV MOUNT BRACES		COURTS	FAIR	

5	NO TAGS	FOURTEEN CEILING SPEAKERS		COURTS	FAIR	
6	NO TAGS	SIX DESKTOP SPEAKERS		COURTS	FAIR	
7	NO TAG	MONITOR	ELMO	COURTS	OUTDATED	
8	NO TAG	DOCUMENT VIEWER	ELMO	COURTS	OUTDATED	
9	NO TAGS	THREE CEILING VIEW CAMERAS	VADDIO	COURTS	FAIR	
10	NO TAG	CEILING VIEW CAMERA	SONY	COURTS	FAIR	
11	NO TAG	PRINT SET BOX		COURTS	OUTDATED	
12	NO TAG	VOICE BOX	BOECKELER	COURTS	OUTDATED	
13	NO TAGS	2PCS. ANDIA FLEX		COURTS	OUTDATED	
14	NO TAG	LOUDSPEAKER AMPLIFIER	QSC CX204V	COURTS	OUTDATED	
15	NO TAG	AUDIO-VIDEO CONTROL PROCESSOR	CRESTRON	COURTS	OUTDATED	
16	NO TAG	AMPLIFIED MONITOR PANEL	LOWELL MP16	COURTS	OUTDATED	
17	NO TAG	VIDEO SWITCHER	EXTRON	COURTS	OUTDATED	



18	NO TAG	2 MULTI-WINDOW CONTROLLER		COURTS	OUTDATED	
19	NO TAG	SWITCH	LINKSYS	COURTS	OUTDATED	
20	NO TAG	VHS RECORDER	JVC SUPER	COURTS	OUTDATED	
21	NO TAGS	3PCS. MTP DISTRIBUTION AMPLIFIERS	EXTRON	COURTS	OUTDATED	
22	17124	JUDGE CONTROL PANEL	CRESTRON	COURTS	OUTDATED	
23	NO TAGS	2PCS. VIDEO SCAN CONTROLLERS	CRESTRON	COURTS	OUTDATED	
24	16703	VIDEO CONFERENCING	CODEC/VS X8000	COURTS	OUTDATED	

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

**11. Second Reading: Sole Source Contract - 166-123123SS - Cartegraph Solutions Subscriptions (First Read 12.15.22)**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the Sole Source Contract 166-123123SS for Cartegraph Software Subscriptions from Cartegraph of Dubuque, Iowa.

A Contract will be written based on this Sole Source and presented for Commission approval at a later date. Payments will be paid using this Department/Object coding:

- 2081 – R&B RM Administration/70100 –Software Subscriptions: \$18,373.00
- 2044 – R&B Administration/70100 –Software Subscriptions: \$18,373.00

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #588-2022**

12. Public Comment

None

13. Commissioner Reports

Commissioner Thompson stated she wanted to thank Commissioner Atwill for making a presentation this morning to the Chamber of Commerce. Commissioner Thompson stated she thinks there are a lot of individuals who are unaware that everyone stands on the shoulders of the ones who come before us, and if we think we are lone rangers, we are not.



Daniel K. Atwill

Presiding Commissioner



Justin Aldred

District I Commissioner



Janet M. Thompson

District II Commissioner

Attest:



Brianna L. Lennon

Clerk of the County Commission