

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI

County of Boone

} ea.

February Session of the January Adjourned

Term. 20 19

In the County Commission of said county, on the

21st

day of

February

20 19

the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby approve the attached Juvenile Detention Alternative Initiative grant application submitted by the Juvenile Justice Center.

Done this 21st day of February 2019.

ATTEST:

*Brianna L. Lennon*  
Brianna L. Lennon  
Clerk of the County Commission

*[Signature]*  
Daniel K. Atwill

Presiding Commissioner

*[Signature]*  
Fred J. Parry

District I Commissioner

*[Signature]*  
Janet M. Thompson

District II Commissioner

## Annie E. Casey Foundation - Juvenile Detention Alternatives Initiative

OSCA has received approval through the Annie E. Casey Foundation for Juvenile Detention Alternatives. Awards of \$1,000.00 per JDAI site is available for expenses not covered by Title II, county funds or other JDAI awards. Additional funds may be requested as needed and if funding is available. Funding is available to develop plans for the time period of January 8, 2019 - October 15, 2019, to address expenses for travel, education, meals, supplies or contractual services. **Please review your plan with the JDAI State Coordinator prior to submission.** The plans shall specifically address one or more of the JDAI core strategies: 1) Collaboration, 2) Use of accurate data, 3) Objective admissions, 4) New or enhanced non-secure alternatives to detention, 5) Case processing reforms, 6) Special detention cases, 7) Reducing racial disparities, or 8) Improving conditions of confinement

### Budget Request

1) Please break down your funding request:

Budget Line Item	Approximate Cost	Budget Line Item	Approximate Cost
3 Meals for JDAI Collaborative (~20 people)	\$525.00		
3 Meals for DMC Collaborative (~17 people)	\$425.00		
Snacks/Drinks for Executive Team meeting (~7 people)	\$50.00		

### Justification (attach additional sheets, if necessary)

1. How will this funding enhance your courts ability to meet outcomes of juvenile detention alternatives?

The 13th Circuit Juvenile Justice System continually strives to improve on the eight core strategies of JDAI. Funding would assist with continuing meetings with the JDAI Executive Team, JDAI Collaborative Team, and the DMC Collaborative Team, which aligns with the core strategy of collaboration. Collaborative team meetings are imperative to accomplishing the JDAI work plan that addresses the reform activities to accomplish, as well as analyzing data. The DMC team meetings will assist in the continued planning of addressing the DMC issues in the 13th Circuit. Each collaborative strives to meet 3 times a year. The Executive Team meets twice yearly to continue efforts on the work plan that addresses the eight core strategies.

2. Provide a timeline and description of how the funding will be used.

The 13th Circuit Juvenile Justice System would host a Collaborative Team meeting approximately three times per year, and would host a DMC Collaborative Team meeting approximately three per year. The funding would be used for providing lunch for approximately 20 Collaborative Team members and approximately 17 DMC Team members at each meeting. The Executive Team strives to meet twice yearly and funding would provide drinks and snack for these meetings.

### This section to be completed by OSCA

	Yes	No
1. Does this request fall within the scope of the Annie E. Casey Foundation approval?		
2. Does this request meet OSCAs requirements for uses of these grant funds?		
3. Does it state awarded funds will be expended and billed to OSCA by October 15, 2019?		
4. Did the request include special terms or conditions and are they attached?		

### Authorization (please print your name as well as your signature)

<b>Circuit</b> <div style="font-size: 2em; text-align: center;">13</div>	<b>Presiding Judge</b> 	<b>Date</b> <div style="font-size: 1.5em; text-align: center;">2/16/19</div>
<b>OSCA</b>	<b>Deputy State Courts Administrator</b>	<b>Date</b>

Return to: Office of State Courts Administrator, Contracts Section  
P.O. Box 104480, Jefferson City, MO 65110-4480

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the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby approve the transfer of the AKC Pet Sheltering Trailer from the Boone County Fire Protection District to the Boone County Office of Emergency Management.

Done this 21st day of February 2019.

ATTEST:

*Brianna L. Lennon*  
Brianna L. Lennon  
Clerk of the County Commission

*Daniel K. Atwill*  
Daniel K. Atwill  
Presiding Commissioner

*Fred J. Parry*  
Fred J. Parry  
District I Commissioner

*Jane M. Thompson*  
Jane M. Thompson  
District II Commissioner



# BOONE COUNTY FIRE PROTECTION DISTRICT

2301 E 70 Drive NW • Columbia, Missouri 65202 • Telephone (573) 441-5000 • FAX (573) 441-5099

February 5, 2019

Tom Hurley  
Emergency Management Director, Interim  
Boone County Office of Emergency Management  
2145 County Drive  
Columbia, MO 65202

Dear Mr. Hurley:

The Boone County Fire Protection District, while acting as the interim Emergency Management Agency for Boone County, Missouri, acquired a Diamond Cargo trailer, bearing Vehicle Identification Number (VIN) 53NBE1622E1018580, as a result of a grant by the American Kennel Club (AKC). This trailer, commonly referred to as the AKC Pet Sheltering Trailer, was acquired and accepted by the Boone County Fire Protection District while acting in an interim capacity as the Boone County Emergency Management Agency for the County of Boone, prior to the creation of the Boone County Office of Emergency Management. This trailer was acquired to assist with pet sheltering as a function of emergency management and therefore should be managed by and reside with the Boone County Office of Emergency Management. Therefore, the ownership of the AKC Pet Sheltering Trailer, all equipment enclosed, its maintenance, liability, deployment and grant adherence is hereby transferred to the Boone County Office of Emergency Management.

Respectfully,

A handwritten signature in black ink, appearing to read "Scott Olsen".

Scott Olsen  
Fire Chief



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In the County Commission of said county, on the 21st day of February 20 19

the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby approve the attached letter of support and financial commitment for the MoDOT I-70 Bridge Replacement Project at the Missouri River crossing near Rocheport, Missouri.

Done this 21st day of February 2019.

ATTEST:

*Brianna L. Lennon*  
Brianna L. Lennon  
Clerk of the County Commission

*Daniel K. Atwill*  
Daniel K. Atwill  
Presiding Commissioner  
*Fred J. Parry*  
Fred J. Parry  
District I Commissioner  
*Janet M. Thompson*  
Janet M. Thompson  
District II Commissioner

**Daniel K. Atwill**, Presiding Commissioner  
**Fred J. Parry**, District I Commissioner  
**Janet M. Thompson**, District II Commissioner



Roger B. Wilson  
Boone County Government Center  
801 East Walnut, Room 333  
Columbia, MO 65201-7732  
573-886-4307 • FAX 573-886-4311

# Boone County Commission

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February 21, 2019

The Honorable Elaine L. Chao, Secretary  
U.S. Department of Transportation  
1200 New Jersey Avenue, S.E.  
Washington, DC 20590

Dear Secretary Chao:

On behalf of the Boone County Commission we are writing to express our full support of the Missouri Department of Transportation's application for a federal INFRA Grant to replace the Interstate 70 Bridge over the Missouri River at Rocheport. The bridge is a critical facility on the I-70 corridor that is a vital part of the regional and national freight transportation system, carrying 12.5 million vehicles per year, including 3.6 million trucks. Interstate 70 is a critical east-west corridor in our nation's interstate highway system which facilitates significant economic activity as well as national security interests as was originally envisioned by President Eisenhower.

We are aware that MoDOT has an \$18 million rehabilitation project planned for the bridge in 2020, but that is only a ten-year fix on the rapidly deteriorating span that was built in 1960. It would reduce the bridge to one lane in each direction for seven months causing intolerable regional consequences, especially on our county. It is estimated that backups of 8-25 miles in each direction would cause traffic delays of up to eight hours. Avoiding the bridge would mean taking a 100-mile detour that would greatly increase road user costs and cause significant freight disruption. Local road systems would experience increased traffic congestion and damage from the higher traffic levels.

Replacing the bridge – at a cost of approximately \$235 million – with a new, parallel structure along a new alignment would avoid the pain that is certain to come with the rehabilitation project, and would ensure critical mobility through central Missouri for the next 100 years. Given the \$238 million cost to replace the Rocheport Bridge, this investment in the nation's highway system will be the single largest construction project in central Missouri in our lifetime.

We therefore urge the Department and OST staff to give this project full consideration as a project of national significance. To demonstrate Boone County's commitment to the success of this endeavor the County Commission of Boone County is committed to appropriating a sum of up to \$2,000,000.00 of local tax dollars in FY2020 toward this project to fund an intergovernmental cooperative agreement between Boone County and MoDOT to replace the I-70 Bridge over the Missouri River near Rocheport, Missouri. It is the County's intent to match the local tax dollar pledge from the City of Columbia toward this project, up to Two Million Dollars (\$2,000,000.00), in a strong showing of local support and County/City cooperation for this state project. The project to replace this crucial transportation asset will assure the continuity of freight mobility on this highly traveled Interstate corridor.

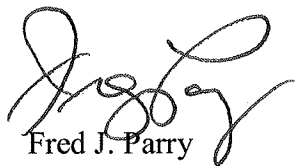
Missouri's strategic location at the transportation crossroads of the entire nation puts it within 500 miles of 43 percent of the U.S. population, 44 percent of all U.S. manufacturing plants and seven of the top 25 international cargo hubs in the U.S. Missouri is also home to the country's 2<sup>nd</sup> and 3<sup>rd</sup> largest freight rail hubs in Kansas City and St. Louis, respectively. Maintaining the direct connectivity of Missouri's two largest cities via I-70 across the heart of the state will benefit not only Missouri and the Midwest region, but the entire nation by enhancing the safety, capacity and reliability of this critical facility.

Given the many public benefits associated with this project, we urge you to support this grant and stand ready to contribute significant, local tax dollars to this project as well. Thank you for your consideration.

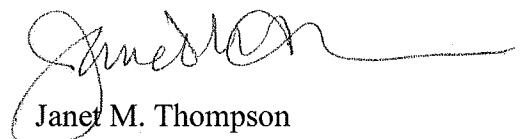
Sincerely,



Daniel K. Atwill  
Presiding Commissioner



Fred J. Parry  
District I Commissioner



Janet M. Thompson  
District II Commissioner

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the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Chambers by SMART Recovery International for its weekly meetings beginning on March 4<sup>th</sup>, 2019 and ending on May 20<sup>th</sup>, 2019 from 8:00 pm to 9:45 pm.

Done this 21st day of February 2019.

ATTEST:

*Brianna L. Lennon*  
Brianna L. Lennon  
Clerk of the County Commission

*Daniel K. Atwill*

Daniel K. Atwill  
Presiding Commissioner

*Fred J. Parry*

Fred J. Parry  
District I Commissioner

*Janet M. Thompson*

Janet M. Thompson  
District II Commissioner



Daniel K. Atwill, Presiding Commissioner  
Fred J. Parry, District I Commissioner  
Janet M. Thompson, District II Commissioner



Roger B. Wilson  
Boone County Government Center  
801 East Walnut, Room 333  
Columbia, MO 65201-7732  
573-886-4305 • FAX 573-886-4511

# Boone County Commission

## APPLICATION FOR ORGANIZATIONAL USE OF BOONE COUNTY CONFERENCE ROOMS

The undersigned organization hereby applies for a use permit to use Boone County Government conference rooms as follows:

Organization: SMART Recovery International  
Address: 7304 Mentor Avenue Suite F  
City: Mentor State: Ohio ZIP Code: 44060  
Phone: Toll free: 866-951-5357 Website: www.SMARTRecovery.org

Individual Requesting Use: Suzanne Opperman Pearman, APRN PMHNP Position in Organization: Volunteer Host/Facilitator

Facility requested:  Chambers  Room 301  Room 311  Room 332  Central Clinic

Event: Weekly Groups (day open to availability) for 10-15 people

Description of Use (ex. speaker, meeting, reception): Meeting Mid-Missouri Friends + Family SMART support

Date(s) of Use: beginning week of Feb 18 March 4 till March 20

Start Time of Setup: 6:45 8:00 AM/PM Start Time of Event: 8:00 8:00 AM/PM

End Time of Event: 9:30 9:30 AM/PM End Time of Cleanup: 9:45 9:45 AM/PM

The undersigned organization agrees to abide by the following terms and conditions in the event this application is approved:  
1. To abide by all applicable laws, ordinances and county policies in using Boone County Government conference rooms.  
2. To remove all trash or other debris that may be deposited (by participants) in rooms by the organizational use.  
3. To repair, replace, or pay for the repair or replacement of damaged property including carpet and furnishings in rooms.  
4. To conduct its use in such a manner as to not unreasonably interfere with Boone County Government building functions.  
5. To indemnify and hold the County of Boone, its officers, agents and employees, harmless from any and all claims, demands, damages, actions, causes of action or suits of any kind or nature including costs, litigation expenses, attorney fees, judgments, settlements on account of bodily injury or property damage incurred by anyone participating in or attending the organizational use of rooms as specified in this application.

Organization Representative/Title: Suzanne Opperman Pearman, APRN, Psychiatric Mental Health Nurse Practitioner  
Phone Number: 573-268-4203 Date of Application: 12/9/18  
Email Address: sokelley53@gmail.com

Applications may be submitted in person or by mail to the Boone County Commission, 801 E. Walnut, Room 333, Columbia, MO 65201 or by email to [commission@boonecountymn.org](mailto:commission@boonecountymn.org).

## PERMIT FOR ORGANIZATIONAL USE OF BOONE COUNTY GOVERNMENT CONFERENCE ROOMS

The County of Boone hereby grants the above application for permit in accordance with the terms and conditions above written. The above permit is subject to termination for any reason by duly entered order of the Boone County Commission.

ATTEST:  
Brianna L. Lenson not  
County Clerk

BOONE COUNTY, MISSOURI  
Roger B. Wilson  
County Commissioner

DATE: 2.21.19

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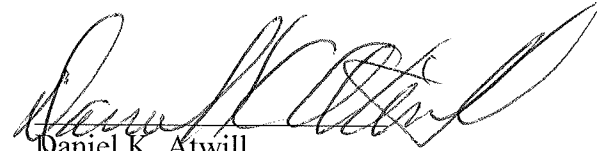
the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, February 26, 2019, at 8:45 a.m. The meeting will be held in the Conference Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by RSMo 610.021(2), to discuss leasing, purchase or sale of real estate by a public government body where public knowledge of the transaction might adversely affect the legal consideration, therefore.

Done this 21st day of February 2019.

ATTEST:

*Brianna L. Lennon*  
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