

TERM OF COMMISSION: May Session of the April Adjourned Term

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

PRESENT WERE: Presiding Commissioner Dan Atwill  
District I Commissioner Justin Aldred  
District II Commissioner Janet Thompson  
Director of Human Resources Jenna Redel  
Assistant Prosecuting Attorney Nicholas Komoroski  
Deputy County Clerk Jodi Vanskike

**Conference Call Information:**

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

The meeting was called to order at 1:30pm.

**Boone County Prosecuting Attorney**

**1. First and Second Reading: Subaward 2022-VAWA-009 - Domestic Violence Enforcement Unit Grant**

Assistant Prosecuting Attorney Nicholas Komoroski stated this is the Stop Violence Against Women Act, VAWA, for the 2022-2023 year that provides funding for three domestic violence attorneys and a domestic violence investigator for the two-year grant cycle. Mr. Komoroski stated this will be in the amount of up to \$385,123.92.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached 2022-VAWA-009 - Domestic Violence Enforcement Unit Grant application from the Prosecuting Attorney's Office.

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #224-2022**

**2. First Reading: VOCA Grant Funding – Notice of Award**

Assistant Prosecuting Attorney Nicholas Komoroski stated this for the April through September time period in the amount up of \$78,077.00 in federal funds administered through the Department of Social Services. Mr. Komoroski stated this will fund two victim advocate positions along with a victim investigator position.

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.

**Purchasing****3. Second Reading: Surplus Transfer of Outdoor Warning Siren to the Boone County Historical Society (First Read 05.24.22)**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the disposal of an outdoor warning siren by transfer to the Boone County Historical Society to be placed in their facility for display purposes only.

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #225-2022**

**4. Second Reading: Contracts Signed by Purchasing Director in April 2022 (First Read 05.24.22)**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby acknowledge the attached report documenting the contracts approved by the Purchasing Director as the County's Purchasing Agent (as designated in Commission Order 114-2022) during the month of April 2022.

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #226-2022**

**5. Second Reading: Cooperative NASPO Contract: 00318 – Concrete Shelter for KOM (FE Purchase Agreement C000402) – This is a contract to purchase a concrete equipment shelter for Boone County radio equipment located at KOMU tower site. Curators of University of Missouri have allowed us to continue as a tenant on their new tower currently under construction and to place a new equipment shelter at the site (First Read 05.24.22)**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve Cooperative NASPO Contract: 00318 – Concrete Shelter for KOM (FE Purchase Agreement C000402), to be used to purchase a concrete equipment shelter for Boone County radio equipment located at KOMU tower site.

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #227-2022**

### **Community Services**

**6. Second Reading: 220614 Boone Community Service FUA 2022 (First Read 05.24.22)**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached Facility Use Agreement between the Boone County Community Services Department and Missouri United Methodist Church.

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #228-2022**

### **Human Resources**

**7. First Reading: Request for an extended overlap training period in position 867, Administrative Coordinator- Joint Communications**

Director of Human Resources Jenna Redel stated Joint Communications is asking for an extended overlap period through August 10, 2022 for this position. Director Redel stated Joint Communications feels that with their hiring process, they aren't likely to exceed a 30-day period of time where they have the overlap but if they find an exceptional candidate in the next couple of weeks, they would like to have authority to hire them. Director Redel stated it's not expected it would cost more than \$5,000.00 at a maximum to have even the additional extension on the overlap period.

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.

**8. Second Reading: Request to hire above the flexible hiring limit for position 500, Victim Assistant, Prosecutor's Office (First Read 05.24.22)**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve a request to hire above the flexible hiring maximum for position 500 Victim Assistant, Range 25, and does hereby authorize an appropriation of \$20.00 per hour for the salary of said position.

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #229-2022**

**9. Second Reading: Request for a standing order to hire above the flexible hiring limit for position 930, Elections Office Specialist II- Part-time Pool (First Read 05.24.22)**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve a standing request to hire above the flexible hiring maximum for position 930, Election Office Specialist II- Part-time Pool, in County Clerk's Office. This Order authorizes hiring at up to \$15.00 per hour for that position.

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #230-2022**

**Emergency Management**

**10. Second Reading: Outdoor Warning Siren Placement Policy & Procedures (First Read 05.24.22)**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby adopt the attached Outdoor Warning Siren Placement Policy & Procedures.

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #231-2022**

**Boone County Sheriff's Office**

**11. Second Reading: Subaward Adjustment - 2020 Crimes Against Children/Sex Crimes – Boone County Cyber Task Force Grant (First Read 05.24.22)**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the Subaward Adjustment request to extend the period of performance for the 2020 Crimes Against Children/Sex Crimes – Boone County Cyber Task Force Grant.

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #232-2022**

**12. Second Reading: Boone Electric Grant Application (First Read 05.24.22)**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the Sheriff's Office's application for the Boone Electric Community Trust.

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #233-2022**

**13. Second Reading: Laclede County Sheriff's Office K-9 Basic Training Services Agreement (First Read 05.24.22)**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached K-9 Training Agreement between Boone County and the following:

- Laclede County Sheriff's Office

The terms of the Agreement are set out in the attached Agreement. It is further ordered the Presiding Commissioner is authorized to sign said Agreement.

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #234-2022**

**Commission**

14. Public Comment

None

15. Commissioner Reports

Commissioner Atwill stated he attended a MoDOT meeting for the first preliminary discussion of expansion of I-70 through Columbia involving every interchange in the City of Columbia. Commissioner Atwill stated this will be quite an undertaking and will take years to do but it's very needed, and this is the first step in that direction. Commissioner Aldred stated there will be a Memorial Day wreath laying at the Courthouse Columns on Monday May 31, 2022 at 9:00am for anyone, general public or employees who would like to attend. Commissioner Thompson stated there will be a flag raising this afternoon in Centralia at the cemetery on the north side of town and for anyone who would like to come, they will be putting up flags at 5:00pm.

Attest:



Daniel K. Atwill

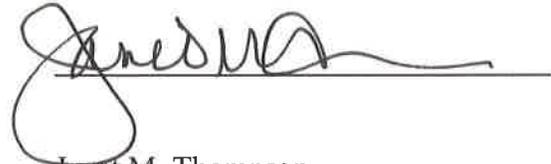
Presiding Commissioner



Brianna L. Lennon  
Clerk of the County Commission



Justin Aldred  
District I Commissioner



Janet M. Thompson  
District II Commissioner