

TERM OF COMMISSION: June 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 Purchasing Melinda Bobbitt
Senior Buyer Liz Palazzolo
Risk Management Specialist Angela Wehmeyer
13th Judicial Circuit Court Administrator Cindy Garrett
Sheriff's Office Major Gary German
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.

Boone County Sheriff's Office

1. First Reading: Budget Revision to cover detainee medical cost increase

Major Gary German stated this item goes with item #4. Major German stated this amount reflects the increase in price for them to switch mid-year to the Medical Services contract that Purchasing has for item four. Major German stated the shortfall is \$60,000.00.

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.

Human Resources

2. First Reading: Request to Transfer Above the Authorized Transfer Salary for position 858, Lead Emergency Telecommunicator

Risk Management Specialist Angela Wehmeyer stated she is here asking to hire above the authorized transfer salary for an employee who was promoted to Lead Emergency Telecommunicator. Ms. Wehmeyer stated the hourly wage requested is \$21.40, while the authorized transfer salary is \$20.15. Ms. Wehmeyer stated the requested rate will put the employee slightly above the highest paid Emergency Telecommunicator and below the lowest Lead Telecommunicator, putting them in a comparable range for their position in the amount of time they have been in that 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. First and Second Reading: Contracts Signed by Purchasing Director in May 2022

Director of Purchasing Melinda Bobbitt read the following memo: Attached is the list of contracts that were awarded in May 2022 and signed by the Purchasing Director.

The Notice of Awards that explains the justification for award is posted on our web page at www.showmeboone.com / Purchasing / Notice of Awards. The Bid Tabulation listing the Bidders/Offerors with pricing is also posted there. These contract documents have been added to the Boone County Clerk bid file.

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 May 2022.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #241-2022**

Community Services

7. Second Reading: Amendment #1 to Contract Agreement # CTF-CB-2002 (First Read 06.02.22)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment #1 to Agreement No. CTF-CB-2022 between Boone County and the Missouri Children’s Trust Fund.

It is further ordered the Presiding Commissioner is hereby authorized to sign said Amendment.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #243-2022**

Commission

8. Public Comment

None

9. Commissioner Reports

Commissioner Thompson stated she would like to express her deep sorrow at the passing of our elected Prosecuting Attorney Danny Knight. Commissioner Thompson stated he was a person of great integrity, passion for this community and for his profession, and unmitigated dedication to his work. Commissioner Aldred and Commissioner Atwill agreed. Commissioner Atwill stated this is a difficult time. Commissioner Thompson stated the County is fortunate to have a good First Assistant Prosecutor who was capable of taking over in the interim, she certainly doesn’t think he ever anticipated having to do that, but we are fortunate that Nick Komoroski is there and can do that job.

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