

TERM OF COMMISSION: February Session of the January Adjourned Term

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

PRESENT WERE: Presiding Commissioner Kip Kendrick  
District I Commissioner Justin Aldred  
District II Commissioner Janet Thompson  
Senior Buyer Liz Palazzolo  
Director of Purchasing Melinda Bobbitt  
Captain Brian Leer  
Deputy Boone 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 and roll call was taken.

**Boone County Sheriff's Office**

**1. First Reading: MoDOT Traffic Grant Applications**

Captain Brian Leer stated these four applications for the Highway Safety and Traffic Division are a continuation of the programs the Sheriff's Office has done for the last several years, and they would like to continue the programs.

Commissioner Kendrick 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****2. First Reading: Amendment #1 Contract C000335 – Co-Op CC190146001 – Professional Grade Tools & Diagnostic Equipment**

Senior Buyer Liz Palazzolo read the following memo: Purchasing requests permission for approval of Amendment #1 to Contract C000335, which is Cooperative Contract CC190146001, for Professional Grade Tools & Diagnostic Equipment with Snap-On Industrial of Chicago, Illinois. Amendment #1 adds the purchase of a toolbox with power lid and a 748-piece tool set. The original Contract was established April 13, 2021, via Commission Order #149-2021.

Payment will reference the following Department/Object codes:

Department 2042 – Road & Bridge Fleet & Equipment Maintenance Operations  
Account 92301 – New Hand Tools: \$31,234.88.

Commissioner Kendrick 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: Professional Services Contract C000599 – Consultant Services for Boone County Jail Chiller Replacement Project with Malicoat-Winslow Engineers, Inc.**

Director of Purchasing Melinda Bobbitt read the following memo: The Boone County Facilities Maintenance Department requested Purchasing route for Commission approval the attached Consultant Services Contract: C000599 – Consultant Services for Boone County Jail Chiller Replacement Project with Malicoat-Winslow Engineers, Inc. of Columbia, Missouri.

The Contract shall not exceed \$7,200.00 and will be paid from the following Department:

Department 6100 – FM Building Maintenance  
Account 71211 – A/E Fees.

Facilities Maintenance budgeted \$10,000.00 for consulting services.

Commissioner Kendrick 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. **Second Reading: Amendment #7 to Contract C000016 (03-13APR17) – ERP System Selection Project. The Amendment Adds Additional Services to the Contract for the Timeclock and Adds Custom Masks to Allow AP Filtering on Bank ID – First Read 02.09.23**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve Contract Amendment #7 to Agreement C000016 (03-13APR17) with Superior, LLC n/k/a Central Square Technologies, LLC for the addition of equipment and service for IntelliTime time solution and adds custom masks to allow AP filtering on Bank ID. 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 #79-2023**

5. **Second Reading: Amendment #4 to Contract C000366 (EC07-14) – Rave Alert. This Amendment adds Operational Messaging to the Rave Alert Contract with Rave Wireless, Inc., d/b/a Rave Mobile Safety with for the Boone County Emergency Communication Center – First Read 02.09.23**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve Contract Amendment #4 to Contract C000366 (07-14) – Rave Alert with Rave Wireless, Inc. d/b/a Rave Mobile Safety to add Operational Messaging to Rave Alert with a \$0.00 cost.

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 #80-2023**

### **Commission**

6. **First and Second Reading: Organizational Use of the Boone County Plaza – Ragtag Film Society/ True False Film Fest**

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 by Ragtag Film Society/True/False Film Festival on March 3, 2023, from 3:30 pm to 6:00 pm. This approval is contingent upon adherence to the then-applicable health order.

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #81-2023**

7. Public Comment

None

8. Commissioner Reports

Commissioner Thompson stated she and Commissioner Aldred were in Washington, D.C., from February 10 through the evening of February 14 for the NACo Legislative Conference. Commissioner Thompson stated fascinating information was exchanged, and she was very pleased to be able to participate in a panel discussion with former NACo President Mary Ann Borgeson and NACo's first Vice President Mary Jo McGuire about mental health training opportunities that are happening across the country.

Commissioner Thompson stated she also had the great pleasure of chatting with Associate Attorney General Vanita Gupta about the work that the Department of Justice is doing to assist counties and other jurisdictions in addressing issues with mental health and substance abuse disorders.

Commissioner Aldred stated, while he was at the NACo Legislative Conference, he looked at technology and telecommunication funding. He further stated that there are millions of dollars available from the Federal Government for broadband services for both state and local organizations. Commissioner Aldred stated there was good focus on cyber security and the modernization of 911 services.

Commissioner Aldred stated he also serves on the Veterans and Military Services Committee, which went over the PACT Act, which provides benefits to veterans. Commissioner Aldred stated they talked a lot about county Veterans Service Officers, who are individuals at the local level who work to address issues that individuals might have at the VA.

Commissioner Aldred stated that there was discussion regarding food insecurity for current members of the military, which occurs at a surprisingly high rate. Commissioner Aldred stated the current wording in legislation is such that the basic housing allowance the military disburses counts against basic SNAP benefits. They are trying to implement a change for that.

Commissioner Kendrick stated that the Planning & Zoning hearing set for February 28 will be a first reading of Planning & Zoning issues. A second reading of non-administrative items will be held on Tuesday, March 7, 2023.

Commissioner Aldred stated he will be in Hartsburg this evening for an ARPA listening session to both explain the process and to hear from the citizens as to what they might want the money to put towards.

Attest:



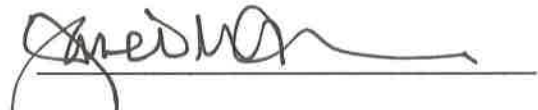
Brianna L. Lennon  
Clerk of the County Commission

  
Kip Kendrick

Presiding Commissioner



Justin Aldred  
District I Commissioner

  
Janet M. Thompson

District II Commissioner