

TERM OF COMMISSION: March 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
Kari Hoehne Project Manager
Boone County Sheriff 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 9:30am and roll call was taken.

Boone County Sheriff's Office

- 1. First Reading: Budget Amendment – Dept. 1251 – Budget two radar units awarded in HMV Enforcement Grant**

Captain Brian Leer stated these items were in the HMV Enforcement Grant. Two radar units were budgeted for 2022, and they would like to move the funding for those into the 2023 budget so they can be purchased.

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.

2. First Reading: Budget Amendment – Dept. 1251 - Budget a radar unit awarded In the Full-Time HMV Enforcement Grant

Captain Brian Leer stated this budget amendment is to transfer funds from 2022 to 2023 for a radar unit. Captain Leer stated this was budgeted last year in the HMV grant through MoDOT, and due to scheduling and issues with vehicles, they couldn't purchase it in 2022.

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

3. First Reading: Amendment #8 to Contract C000016 (Bid # 03-13APR17) - ERP System Selection Project with Superior, LLC, n/k/a Central Square Technologies, LLC for the addition of services totaling \$268,700.00

Project Manager Kari Hoehne stated this amendment has two items on it. Ms. Hoehne stated this is for additional consulting hours, as incurred, for the amount of \$216,000.00, and for project management services, as incurred, for the amount of \$43,200.00. Ms. Hoehne stated the second part of this request is for IntelliTime system installation and provisioning in the amount of \$8,060.00 and public administration project management services, as incurred, in the amount of \$1,440.00.

Ms. Hoehne stated these services address the Boone County Sheriff Office's change to a 14-day FLSA period to make overtime calculations and changing the timecard to split time posting at 6:00am each day. Ms. Hoehne stated it will also address Joint Communication's changing the timecard to split time posting at 7:00am each day.

Invoices for the above services will be paid for Department 1172 – General Fund IT Hardware & Software, Account 92302 – Replacement Computer Software (\$260,640.00), and Department 2550 – Sheriff Revolving Fund Activity, Account 71101 – Professional Services (\$8,060.00). \$20,000.00 is budgeted in 2550-71101 and \$300,000.00 budgeted in 1172-92302.

Commissioner Kendrick asked when the first time was the County entered into a contract with Central Square. Ms. Hoehne stated the contract was signed on July 25, 2019. Commissioner Kendrick then asked, "At that time, what was the expectation on when the system would go live?" Ms. Hoehne stated she was told, at the time she was hired, that the new goal was to go live by January 2022.

Commissioner Kendrick asked, "How many additional consulting contracts has the County entered over the years with Central Square?" Ms. Hoehne stated they have entered into two additional contracts for consulting hours.

Commissioner Kendrick asked, "How much money has the County spent on the consulting contracts at this point?" Ms. Hoehne stated the first contract was for the first part of 2022 and was for \$129,600.00. Ms. Hoehne stated the second contract was for June – December 2022 for the amount of \$181,440.00. Ms. Hoehne stated since the County hasn't gone live yet, the maintenance and support fees have not been paid. Ms. Hoehne stated, with the budgeted items they had in 2019, 2020, 2021, and 2022, the amount that was budgeted that they ultimately haven't paid is over \$282,000.00. Ms. Hoehne stated that they have gone over budget, but compared to the money the County hasn't spent, the amounts are close.

Commissioner Kendrick moved that this item be tabled to a future date to be determined by and communicated to the Clerk by the Presiding Commissioner.

Human Resources

4. Second Reading: Conversion of Position 955, Sheriff's Hiring Investigator, from One Full-Time to Two Part-Time Positions – First Read 03.16.23

Commissioner Aldred moved now on this day, the County Commission of the County of Boone, does hereby authorize the request to convert Position 955, Sheriff's Hiring Investigator (Class Code 401550, Range 32), from one (1) full-time, benefitted position to two (2) part-time, non-benefitted positions to be budgeted at 1,000 hours a year per position. At a later date, the positions can be converted back to the original classification of one (1) full-time, benefitted position at vacancy or at the request of the Sheriff during the next budget cycle.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #123-2023**

5. Second Reading: Request to Hire Above FHR - Dispatch Certification Instructor – First Read 03.16.23

Commissioner Thompson 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 974, Dispatch Certification Instructor, and does hereby authorize a rate of \$25.00 per hour for said position.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #124-2023**

Joint Communications

6. Second Reading: Budget Amendment - Dept 2706 – KOMU Tower – First Read 03.07.23 – Open Public Hearing

Commissioner Kendrick opened and closed the public hearing.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the Budget Amendment for Department 2706 for the KOMU Tower.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #125-2023**

Boone County Auditor's Office

7. Second Reading: Budget Amendment – Department 2906 – Inmate Housing – First Read 03.07.23 – Open Public Hearing

Commissioner Kendrick opened and closed the public hearing.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the Budget Amendment for Department 2906 for Inmate Housing.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #126-2023**

13th Judicial Circuit Court

8. Second Reading: Budget Amendment Dept 1243 – JPPA Grant – First Read 03.09.23 – Open Public Hearing

Commissioner Kendrick opened and closed the public hearing.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the Budget Amendment for Department 1243 for the JPPA Grant.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #127-2023**

9. Second Reading: Budget Amendment Dept 1243 – DRRF Grant – First Read 03.07.23 – Open Public Hearing

Commissioner Kendrick opened and closed the public hearing.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the Budget Amendment for Department 1243 for the DRRF Grant.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #128-2023**

Community Services

10. Second Reading: Strategic Innovation Opportunity Agreement – Boone County Nature School – First Read 03.16.23

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached Agreement for Purchase of Services between Boone County and Columbia School District 93.

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

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #129-2023**

Commission

11. First and Second Reading: Organizational Use of the Boone County Chambers - Parley P. Pratt Freedom Run

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Commission Chambers by Parley P. Pratt Freedom Run on July 4, 2023, from 6:00am until 10:30am.

The Commission’s approval of the use of the interior of the Government Center, specifically the Commission Chambers, is conditioned upon that inside use being consistent with the then-applicable building use policies set forth by the Commission in light of the COVID-19 pandemic and local health orders.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #130-2023**

12. Public Comment

None


13. Commissioner Reports

None

Attest:



Brianna L. Lennon
Clerk of the County Commission

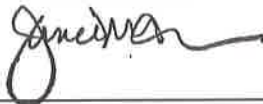


Kip Kendrick

Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner