

TERM OF COMMISSION: April Session of the April 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
Boone County Director of Human Resources Angela Wehmeyer
Boone County Counselor CJ Dykhous
Senior Buyer Liz Palazzolo
Boone County Deputy County Clerk Jodi Vanskike

Conference Call Information:

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

The meeting was called to order at 9:30 a.m. and roll call was taken.

Human Resources

1. First and Second Reading: Request to Hire Above Flexible Hiring Range for Position 891 – Assistant County Counselor

Boone County Director of Human Resources Angela Wehmeyer stated market data from the City, University of Missouri, and the comparable area employers support this request. Director Wehmeyer stated this request will not impact the budget, and there will be no impact to current employees in the office.

Boone County Counselor CJ Dykhous stated this candidate has almost 20 years of experience, 17 years as counsel in the nonpartisan House Research Office of the General Assembly, holds both a Bachelor's and Master's Degree in Philosophy and plans to pursue his doctorate in philosophy. Counselor Dykhous stated this candidate is academic and feels he will be a good

fit for Boone County. Counselor Dykhouse stated this salary comes in at the low end competitively.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the request to hire above the flexible hiring rate for position number 891, Assistant County Counselor II, and does hereby authorize an appropriation of up to \$80,000 for the salary of said position.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #181-2023**

2. First and Second Reading: Request to Hire Above FHR for Position 930, Elections Office Specialist II PT Pool

Boone County Director of Human Resources Angela Wehmeyer stated this request is to bring back a retired employee who worked as the Payroll Coordinator for over 12 years to do training with our current Payroll Coordinator. Director Wehmeyer stated she expects this to be on an extremely temporary basis over a couple of payroll cycles. Director Wehmeyer stated there is no budget impact for this request because it's a pool position.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the request to hire above the flexible hiring rate for position number 930, Office Specialist II Part-Time Pool, and does hereby authorize an appropriation of \$28 an hour for the pay rate of said position.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #182-2023**

Facilities Maintenance

3. Second Reading: Budget Amendment - Dept 6105 – County-Issued Cell Phone – First Read 04.06.23 – 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 Dept 6105 for the purchase of County-issued cell phone service.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #183-2023**

Purchasing

4. **First Reading: Award Amendment #3 to Contract C000012 awarded from RFP 02-25MAY16 for Detainee Commissary Goods for the Boone County Sheriff's Office with Summit Foodservice LLC**

Senior Buyer Liz Palazzolo read the following memo: Amendment #3 to contract C000012, from RFP #02-25MAY16 for Detainee Commissary Goods and Services – Term & Supply- for the Boone County Sheriff's Office that was awarded August 17, 2017, (Commission Order 363-2017) changes the inmate debit card processing company from Numi Financial back to the original card processor, Rapid Financial Solutions.

All other terms and conditions, including the commission amount of the original agreement as previously amended, remain unchanged.

This is a Revenue-Generating contract. Coding associated with revenues produced from the contract reference 1255, General Fund Detention Operations/3550 – Commissions.

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.

5. **First Reading: Award of Contract C000587 from Co-Operative Contract CC221938006 for Mailing Equipment Supplies & Maintenance from Pitney Bowes**

Senior Buyer Liz Palazzolo read the following memo: Purchasing requests approval for awarding contract C000587, which is co-operative contract CC221938006 for Mailing Equipment, Supplies & Maintenance set up by the State of Missouri using the NASPO Valuepoint contract, with Pitney Bowes of Stamford, Conn. The contract is primarily for maintenance of existing Pitney Bowes mail equipment which is overseen by the Boone County IT Department. Maintenance of Pitney Bowes equipment must be performed by Pitney Bowes manufacturer-certified technicians. The contract includes provisions for the acquisition of new mail room equipment. In this case, the award includes the purchase of a new Letter Opener for the Boone County Collector's Office.

The original contract period will commence April 11, 2023, and extend through May 14, 2024. There are three (3) one-year renewal options available to renew the contract on a year-to-year basis after the original contract period.

This is a Term and Supply contract. Payment will reference the following:

Department/Object codes:

1194 - General Fund IT Mail Services/71600 - Equipment Leases & Meter Charges;

1194 - General Fund IT Mail Services /60050 - Equipment Service Contract;

2110 - Collector Tax Maintenance Fund Activity/91000-Office Equipment.

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.

6. Second Reading: Cooperative Contract: C000612 (City of Columbia Cooperative Contract 24/2021) – Nuisance Abatement Services with Voss Landscape & Tree Service, LLC – First Read 04.13.23

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve an agreement with Voss Landscape & Tree Service, LLC for Nuisance Abatement Services.

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 #184-2023**

7. Second Reading: Award of Cooperative Contract: C000622 (State of MO contract CC191557001) – Tires, Tubes, Services with McKnight Tire Co. acting as the reseller for Bridgestone Americas Tire Operations, LLC. – First Read 04.13.23

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve an Agreement with McKnight Tire Co. for Bridgestone brand Tires, Tubes, Services.

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 #185-2023**

8. Second Reading: Cooperative Contract Award: C000625 (013020-MRL) Tire Changers and Balancers, Vehicle Lifts, and Equipment with Mohawk Lifts LLC – First Read 04.13.23

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve an agreement with Mohawk Lifts LLC for Tire Changers, Balancers, Vehicle Lifts, and Equipment.

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 #186-2023**

9. Second Reading: Surplus Disposal – First Read 04.13.23

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached list of Surplus Disposal.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #187-2023**

Commission

10. Public Comment

None

11. Commissioner Reports

Commissioner Thompson stated that, last week, the Commission recorded a Proclamation in support of the Church Women United group that came together in 1941 to prayerfully call for action throughout the world. Commissioner Thompson stated the group here in Missouri met here in Columbia yesterday and she presented the Proclamation to the group. Commissioner Thompson stated what was interesting to her was a mutual friend and colleague from Boone County Family Resources has joined that group and that member was struck by the diversity within that group. Commissioner Thompson stated this individual stated it was the most diverse group in which she had ever been involved.

Attest:



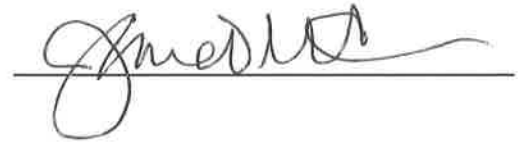
Brianna L. Lennon
Clerk of the County Commission



Kip Kendrick
Presiding Commissioner



Justin Aldred
District I Commissioner

A handwritten signature in black ink, appearing to read "Janet M. Thompson", is written over a horizontal line.

Janet M. Thompson

District II Commissioner