

TERM OF COMMISSION: December Session of the October 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
Director of Human Resources Angela Wehmeyer
Director of IT Julia Lutz
Budget Administrator Kelle Westcott
Director of Community Services Joanne Nelson
Boone County Deputy County Clerk III 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.

Human Resources

1. First and Second Reading: Request to Hire Above Flexible Hiring Range for Position 724, Administrative Technician I, Mail Services

Director of Human Resources Angela Wehmeyer stated this request is for a well-qualified candidate with a lengthy background in Customer Service and experience with other governmental agencies. Director Wehmeyer stated this candidate is able to provide the level of support that is currently needed in the mail room and she doesn't expect any inequity issues to arise.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Agreement for Purchase of Services for a Strategic Innovation Opportunity between the Boone County Children’s Service Board and City of Refuge.

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

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #600-2023**

Resource Management

- 5. First Reading: Annual Consultant Service Agreements for Engineering, Architecture and Surveying with Allstate Consultants; Bartlett & West, Inc; Howe Company, LLC; Midwest Engineering Group, LLC; & SOA Inc.**

Budget Administrator Kelle Westcott stated this is the first group of annual consultant Agreements and all of these companies have been on the list on previous years.

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.

Boone County Sheriff’s Office

- 6. Second Reading: School Resource Officer Agreement with Sturgeon R-V Schools – First Read 12.21.23**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached School Resource Officer Agreement between Boone County and Sturgeon R-V Schools.

The terms of the Agreement are set out in the attached, and the Presiding Commissioner is authorized to sign the same.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #601-2023**

Purchasing

- 7. Second Reading: Amendment #10 to Contract C000016 (bid # 03-13APR17) - ERP System Selection Project with Superior, LLC, n/d/a CentralSquare Technologies, LLC – First Read 12.21.23**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve Contract Amendment #10 to Contract C000016 (08-13APR17) ERP System with Superior, LLC, n/k/a CentralSquare Technologies, LLC for renewal of contract for Fusion Proprietary for fiscal year 2024 for \$4,153.35.

The terms of the Agreement are set out in the attached Contract Amendment, and the Presiding Commissioner is authorized to sign the same.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #602-2023**

8. **Second Reading: Amendment #3 to Contract C000467, Co-Operative contract NCPA-01-97, the Synnex Advanced Technology Solutions Aggregator contract with Huber & Associated for Advantage Cyber Security services for the Boone County IT Department – First Read 12.21.23**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the award of Amendment #3 to County Contract C000467 awarded from co-operative contract NCPA-01-97, the Synnex Advanced Technology Aggregator contract with Huber & Associates of Jefferson City, Missouri for Advanced Cyber Security services for the Boone County IT Department.

The contract is set out in the attached, and the Presiding Commissioner is authorized to sign the same.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #603-2023**

9. **Second Reading: Amendment #1 to contract C000572 (bid 28-29JUN22) – Project START (Services and Training Advancing Resilient Teens) with Connections to Success, Inc. – First Read 12.21.23**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve Contract Amendment #1 to contract C000572 (bid 28-29JUN22) – Project START (Services and Training Advancing Resilient Teens) with Connections to Success, Inc., for renewal of contract for fiscal year 2024. 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 #604-2023**

Commission

10. **First and Second Reading: Organizational Use of the Boone County Commission Chambers – Warrior Notes School of Ministry**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the application for organizational use of the Boone County Government Center Chambers by Warrior Notes School of Ministry for its weekly meeting on the first Thursday of the month on the following dates from 8:00 p.m. until 9:30 p.m.:

- February 1, 2024
- March 7, 2024
- April 4, 2024
- May 2, 2024
- June 6, 2024
- July 4, 2024
- September 5, 2024
- October 3, 2024
- November 7, 2024

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #605-2023**

11. Public Comment

Jamie Heuer and Jeff Stack were in Chambers for public comment but submitted no written public comment for the official record.

12. Commissioner Reports

None

Attest:



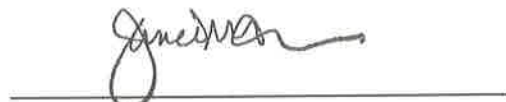
Brianna L. Lennon
Clerk of the County Commission



Kip Kendrick
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner