

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  
Director of Information Technology Julia Lutz  
Chief Engineer Jeff McCann  
Superintendent Tara Eppy  
Director of Purchasing Melinda Bobbitt  
Buyer Amy Gerskin  
Senior Buyer Liz Palazzolo  
Systems and Support Manager Phillip Montes  
Senior Administrative Assistant Audrey Kierstead

Public Present: Jeff Stack, Laurie Wern Overmann, Connie Leopard

**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.

**Commission**

**1. Proclamation Recognizing Women in Construction Week 2024**

Commissioner Aldred read the following Proclamation:



- Whereas, the construction community is a driving force in fostering community development through renovation and beautification projects; promotion of skilled trades careers; and a positive vision of the future; and
- Whereas, women comprise 46.9% of the US workforce, and account for 10.8% of the construction industry workforce; and
- Whereas, the construction industry leads all industries in pay equity by having the lowest gender pay gap and exhibiting definitive movement toward the elimination of that pay gap; and
- Whereas, the National Association of Women in Construction (NAWIC), chartered in 1955, is a national association with international affiliates dedicated to the advancement of women in the construction industry, with its core purpose to strengthen and amplify the success of women in the construction industry; and
- Whereas, the Central Missouri Chapter #341, chartered in 1991, provides mentoring, education, and community service opportunities for women employed in the construction industry; and
- Whereas, the Central Missouri Chapter #341 has reached more than 1,850 local elementary-age children through educational programs highlighting careers in construction through hands-on learning experiences and has given more than \$31,000 in local scholarships to students enrolled in construction career programs at State Technical College in Linn, MO; and
- Whereas, in September 1998, following in the strong and innovative footsteps of its founders, NAWIC members announced the inception of Women in Construction Week, a celebration that would later be moved to March to coincide with Women’s History Month; and
- Whereas, Women in Construction Week is a call to action for the construction industry to give women in construction the recognition they deserve, the resources they need to thrive, and the support they need to succeed; and
- Whereas, Women in Construction Week 2024’s theme is “Keys to the Future,” a theme which celebrates the strength and knowledge of women and the vital role they play in shaping the future of the construction industry.
- Therefore, the Boone County Commission does hereby proclaim March 3, 2024, through March 9, 2024, Women in Construction Week throughout Boone County and expresses appreciation for the efforts of women in construction within Boone County and across the state of Missouri.

IN TESTIMONY WHEREOF, this 7<sup>th</sup> day of March, 2024.

Commissioner Aldred added his thanks for being here today. Commissioner Kendrick added his thanks for being here and for all that women in construction do, especially introducing school aged children to the construction industry. Commissioner Thompson added that in this community we are very fortunate to have leaders like those here today and people active in the workforce and leadership roles. Commissioner Thompson stated she would like to mention Connie Leopard for her work on a national scale and bringing that experience back locally.

## IT

### **2. First Reading: Budget Amendment - Dept 1172 - LAN Controller**

Director of Information Technology Julia Lutz stated this budget amendment is for their 2023 budgeted wireless LAN Controller replacement project. Director Lutz stated this will require additional equipment to finish the project, which they were not aware of when the project was started. Systems and Support Manager, Phillip Montes, stated the Sheriff's Office has access points they use external antennas on to get the Wi-Fi out to the cars to upload information automatically as they get close to the building. Mr. Montes stated the new Wi-Fi controller is not compatible with that antenna.

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 Resource Management

### **3. First Reading: Consultant Service Agreement for Topographic & Boundary Survey on Bonne Femme Church Road with Allstate Consultants**

Chief Engineer Jeff McCann stated this is for survey work to be done for 2.65 miles of Bonne Femme Church Road.

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.

## Juvenile Justice Center

### **4. First Reading: Juvenile Justice Program Assistance Grant proposal - Mental Health & Trauma-Informed Assessment Program**

Superintendent Tara Eppy stated this grant proposal is specifically geared towards mental health, and becoming more trauma informed with the kids in detention. Superintendent Eppy stated this grant would include a contract provider meeting residents at the detention center and completing different assessments, and then making recommendations for the kids transitioning back into the community, and being as informed as possible about what is going on with the

kids. Superintendent Eppy stated this is a per-assessment request, with each assessment taking three to four hours with each resident. Superintendent Eppy stated the cost is \$80.00 per assessment, and they are estimating 100 assessments could be completed during the grant period, and the grant is for \$8,000.00.

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. Second Reading: Juvenile Justice Program Assistance Grant proposal - Girl Matters SAVVY Sisters Program - First Read 03.05.24**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached Juvenile Justice Program Assistance Grant Girl Matters SAVVY Sisters Program submitted by the 13th Judicial Circuit, Family Court -- Robert L. Perry Juvenile Justice Center.

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #119-2024**

**6. Second Reading: Juvenile Justice Program Assistance Grant proposal - VOCA-JJC Program - First Read 03.05.24**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Juvenile Justice Program Assistance Grant VOCA-JJC Program submitted by the 13th Judicial Circuit, Family Court -- Robert L. Perry Juvenile Justice Center.

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #120-2024**

**7. Second Reading: Juvenile Justice Program Assistance Grant proposal - Step-Up: Building Respectful Family Relationship Program - First Read 03.05.24**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached Juvenile Justice Program Assistance Grant Step-Up: Building Respectful Family Relationship Program submitted by the 13th Judicial Circuit, Family Court -- Robert L. Perry Juvenile Justice Center.

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #121-2024**

**Purchasing**

**8. Acknowledge list of bid responses received for bid # 03-07MAR24 - Construction of Boone County Sheriff's Office-Regional Training Center**

Director of Purchasing Melinda Bobbitt read the following memo:

<b>BID TABULATION: 03-07MAR24 - Construction of Boone County Sheriff's Office-Regional Training Center</b>				
<u>Description</u>	Little Dixie	Reinhardt Construction LLC	Coil Construction	Sircal Contracting
To construct the Work for the Base Bid lump sum	\$13,753,707.00	\$13,540,000.00	\$13,629,000.00	\$15,320,000.00
Voluntary Deduct for Alternate Lithonia Lighting Package	-\$51,000.00		-\$75,000.00	
Voluntary Add: Fire Suppression Alt - Per Plan F102	Add \$10,200			
Alternate Bid #1 - Install Parking Lot on the south side of County Drive	\$121,500.00	\$111,500.00	\$120,000.00	\$122,000.00
Alternate Bid #2 - Install Foundations for Future Daycare Building	\$382,500.00	\$434,500.00	\$467,000.00	\$368,000.00

**9. First Reading: Award of Contract C000754 using Cooperative Contract CC232399003 with Ed Morse Chevrolet North for the purchase of a 2019 used RAM ProMaster 2500 High Roof Used Cargo Transit Van for the Boone County Facilities Management Department**

Senior Buyer Liz Palazzolo read the following memo:

Purchasing requests approval for the award of contract C000754 from co-operative contract CC232399003, established by the State of Missouri, as a cooperative contract for the purchase of used vehicles. In this case, the County requested quotes from all dealerships on the Qualified Vendors List.

Bids have been received as follows:

- (1) Ed Morse Chevrolet North of California, Missouri
- (2) Joe Machens Ford of Columbia, Missouri

The bid tabulation is attached.

The Purchasing Department has worked with Facilities Management Department Director Johnny Mays in the review of the bids. It is noted that the bid from Joe Machens is higher priced and that the van is not a high roof transit van; it's a mid-roof wagon with its seats removed to provide cargo space. The quote from Ed Morse Chevrolet North is a high roof transit cargo van which was the preferred model, and configuration stated in the quote request.

The Facilities Management Department has recommended awarding the 2019 RAM ProMaster 2500 High Roof Used Cargo Transit Van to Ed Morse Chevrolet North of California, Missouri. The van has approximately 66,189 miles on it. The Facilities Maintenance Department has designated the used cargo transit van for its maintenance tasks.

The contract period will run from March 07, 2024 through April 30, 2024.

Payment for the van will reference 6100 – Facilities Maintenance Building Maintenance/91400 – Auto Trucks: \$33,095.00

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.

**10. First Reading: Award of Amendment #1 to Contract C000713 for Executive Recruitment Services for the Boone County Commission on behalf of the Boone County Joint Communications Department conducted by Strategic Government Resources of Keller, Texas**

Senior Buyer Liz Palazzolo read the following memo:

Purchasing requests approval for Amendment #1 to contract C000713 awarded January 16, 2024 via Commission Order 22-2024 for the Boone County Commission on behalf of the Boone County Joint Communications Department. Amendment #1 adds more ad placements for recruitment purposes. Initially \$2,500.00 was allocated for ad placements; this is being raised to \$3,419.00 which is a difference of \$919.00 in additional ad placements.

Payment will reference the code 2711 – Boone County Joint Communications Administration/71100 – Outsourced Services: \$28,819.00.

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.

**11. First Reading: Award Amendment #1 to Contract C000382 from Cooperative Contract for PC69032 Hazardous Incident Response Equipment (Group 38232) - License Plate Readers with Selex ES for the Boone County Sheriff's Office**

Senior Buyer Liz Palazzolo read the following memo:

Purchasing requests approval for Amendment #1 to contract C000382, awarded from the State of New York's co-operative contract PC69032 for Hazardous Incident Response Equipment (License Plate Readers) with Selex ES of Greensboro, North Carolina. The original contract was awarded June 11, 2020 via Commission Order 259-2020 for the Boone County Sheriff's

Office. Amendment #1 adds updated pricing and products, and specifically the purchase of two F4 cameras with parts and assembly. These are additional license plate reader tools that will be deployed by the Boone County Sheriff. The purchase of the F4 cameras with parts and assembly has a total cost of \$32,360.88.

Payment will reference code 1251 – General Fund Sheriff Operations/91300 – Machinery & Equipment: \$32,360.88.

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.

**12. First and Second Reading: ARPA Funding Beneficiary: C000733 – City of Refuge**

Director of Purchasing Melinda Bobbitt read the following memo:

Boone County, Missouri received ARPA grant funding from the federal government and the County Commission engaged in an RFP process to determine ARPA funding awards.

This ARPA award is for County contract# C000733 - City of Refuge. This project is for support of City of Refuge and enables them to continue operating current programs, continue construction on their new preschool, and provide financial support for other programs and expansions to enable City of Refuge to continue their mission.

Contract award is for a not to exceed amount of \$750,000.00, and will be paid from department 2983 - American Rescue Plan Act, account 82400 - Other Contracts.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve an ARPA Funding Beneficiary Agreement with City of Refuge for their City of Refuge program for \$750,000.00.

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 #123-2024**

**13. Second Reading: Contract: C000750 (CC240753003) - Silverado for R&B - Motor Vehicles with Rusty Drawing – First Read 03.05.24**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve Contract C000750 (CC240753003) with GRD 2033, Inc. DBA Rusty Drawing Chevrolet for the purchase of one (1) 2023 Chevy Silverado 1500 Crew LT V-8 with 4WD.



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 #124-2024**

**14. Second Reading: Award of Contract C000751 from RFP 04-20FEB24 for Law Enforcement Dogs Term & Supply for the Boone County Sheriff's Office to Shallow Creek Kennels, Inc. – First Read 03.05.24**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the Award of County Contract C000751 awarded from RFP 04-20FEB24 for Law Enforcement Dogs – Term & Supply to Shallow Creek Kennels, Inc. of Sharpsville, Pennsylvania for the Boone County Sheriff's Office.

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

Commissioner Aldred seconded the motion.

The motion carried 3 to 0. **Order #125-2024**

**15. Second Reading: Award of Contract C000752 from Cooperative Contract CC240138010 with Reed Motors for the purchase of a new 2024 Dodge RAM 2500 Tradesman Crew Cab 4X4 Truck for the Boone County Facilities Maintenance Department – First Read 03.05.24**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the award of County Contract C000752 awarded from cooperative contract CC240138010 with Reed Motors STJ, LLC of St. Joseph, Missouri for a 2024 Dodge RAM 2500 Tradesman Crew Cab 4X4 Truck for the Boone County Facilities Maintenance Department.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #126-2024**

**Community Services**

**16. Second Reading: City of Refuge Contract Amendment – First Read 03.05.24**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One for the Strategic Innovation Opportunity Contract between City of Refuge and the Boone County Children's Service Board.

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

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #127-2024**

**Boone County Sheriff's Office**

**17. Second Reading: City of Linn, Missouri Police Department K-9 Basic Training Agreement – First Read 03.05.24**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached K-9 Basic Training Agreement between Boone County and the City of Linn, Missouri Police Department.

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

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #128-2024**

**18. Second Reading: Kirksville Police Department K-9 Basic Training Agreement – First Read 03.05.24**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached K-9 Basic Training Agreement between Boone County and the Kirksville Police Department.

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

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #129-2024**

**Treasurer**

**19. Second Reading: Boone County Investment Policy- 2024 Review and Update – First Read 03.05.24**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the adoption of the attached Investment Policy as drafted by the Boone County Treasurer.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #130-2024**

### 13<sup>th</sup> Judicial Circuit Court

#### 20. Second Reading: Juvenile Justice Program Assistance Grant – First Read 03.05.24

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Juvenile Justice Program Assistance Grant Application submitted by the 13<sup>th</sup> Judicial Circuit Court, Family Court – Juvenile Division.

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #131-2024**

### Commission

#### 21. Public Comment

Jeff Stack and Laurie Wern Overmann provided public comment forms that are attached to these minutes.

#### 22. Commissioner Reports

Commissioner Thompson stated it's going to be announced today, through the National Association of Counties, that Boone County was selected to be part of the County Juvenile Justice Innovation Network. Commissioner Thompson stated four people from Boone County have been selected for a national initiative on Juvenile Justice. Commissioner Thompson stated, across the Country, five Counties were chosen for this project. Commissioner Thompson stated the group from Boone County will participate in a nine-month peer learning experience, including discussions with national and local subject matter experts, visits to successful programs in peer communities, and sessions on program and policy changes that improve youth outcomes. Commissioner Thompson stated this program was designed to leverage the unique position of counties which operate at the intersection of youth-serving systems such as juvenile justice, education, child welfare and other human service systems. Commissioner Thompson stated participating counties will work with cross-system teams to examine the continuum of care spanning youth service systems, establish goals to improve youth outcomes and develop action plans responsive to local needs. Commissioner Thompson stated one thing that was part of the application for Boone County was the recognition that here in Boone County, despite ongoing efforts, the rate at which young people of color are referred to the juvenile system is over five times that of a similarly situated white kid. Commissioner Thompson stated if you are a young man of color, you are much more likely to end up in the juvenile justice system than a young white man. Commissioner Thompson stated that's part of the instigating factors for the application for this program, and they are excited Boone County has been chosen.

Commissioner Thompson stated she hopes the peer learning opportunities will help us jumpstart efforts so we can have a better outcome and fewer kids in the system. Commissioner Thompson stated the first meeting will be next week. Commissioner Kendrick stated he would like to reiterate support for ceasefire negotiations, encouraging and asking the national security team to push for a ceasefire, especially before the start of Ramadan. Commissioner Kendrick stated he would also like to encourage those ceasefire negotiations to create a permanent, long-lasting ceasefire. Commissioner Kendrick stated they need to make additional efforts to ensure humanitarian aid can reach those impacted in Gaza as conditions continue to deteriorate on the ground and prayers for peace for those impacted in the region. Commissioner Aldred added, he is hopeful they will find a lasting peace because the alternative is unthinkable.



Kip Kendrick  
Presiding Commissioner

Attest:



Brianna L. Lennon  
Clerk of the County Commission



Justin Aldred  
District I Commissioner



Janet M. Thompson  
District II Commissioner



Boone County Commission  
Public Comment Form

Agenda Item: <u>Public Comments</u>		DATE: <u>3/7/24</u>	
COMMITTEE: <b>Boone County Commission</b>			
TESTIFYING: <input checked="" type="checkbox"/> IN SUPPORT OF <input type="checkbox"/> IN OPPOSITION TO <input type="checkbox"/> FOR INFORMATIONAL PURPOSES			
NAME			
<b>INDIVIDUAL</b>			
NAME: <u>Jeff Stack</u>		PHONE NUMBER: <u>573-449-4585</u>	
BUSINESS/ORGANIZATION NAME: <u>Mid-MO Fellowship of Reconciliation</u>		TITLE: <u>Coordinator</u>	
ADDRESS: <u>PO Box 268</u>			
CITY: <u>Columbia</u>		STATE: <u>MO</u>	ZIP: <u>65205</u>
EMAIL: <u>jstack@formissouri.org</u>	ATTENDANCE: <u>Yes</u>	SUBMIT DATE:	

I have no objections to the information in this application being made public. I do hereby certify that the information provided on this form is true and accurate.

We urge the Commission to issue a proclamation for an immediate cease fire in Gaza, allowing for sufficient humanitarian aid to reach the people of Gaza. We would further support calling for an end to US (including funds from Boone County) military aid to Israel.



Boone County Commission  
**Public Comment Form**

Agenda Item:		DATE: 03/07/24	
COMMITTEE: Boone County Commission			
TESTIFYING: <input checked="" type="checkbox"/> IN SUPPORT OF <input type="checkbox"/> IN OPPOSITION TO <input type="checkbox"/> FOR INFORMATIONAL PURPOSES			
NAME			
<b>INDIVIDUAL</b>			
NAME: Havie Wern Overmann		PHONE NUMBER:	
BUSINESS/ORGANIZATION NAME:		TITLE:	
ADDRESS: 410 Alexander			
CITY: Columbia, MO		STATE: MO	ZIP: 65203
EMAIL: wernovermann@gmail.com		ATTENDANCE: In person	SUBMIT DATE:

I have no objections to the information in this application being made public. I do hereby certify that the information provided on this form is true and accurate.

I urge the commission to <sup>issue</sup> ~~make~~ a public proclamation expressing your constituents desire for resources to be applied to humanitanan programs (food, housing, healthcare) rather than military aid and the ongoing slaughter of civilians. a ceasefire would also have an immediate benefit ~~of~~ to the environment.