

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  
Captain Brian Leer  
Buyer Amy Gerskin  
Senior Buyer Liz Palazzolo  
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 9:30AM and roll call was taken.

**Boone County Sheriff's Office**

**1. First Reading: Maries County K-9 Maintenance Training Agreement**

Captain Brian Leer stated that Maries County has requested to continue utilizing the training services from the Boone County Sheriff's Office to do maintenance training for their K-9 unit. Captain Leer stated, if approved, training will be provided for one year for the amount of \$2,000.00.

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.

**Purchasing**

**2. Proclamation Recognizing March as Public Purchasing Month**

Commissioner Aldred read the following Proclamation:

Whereas, the public purchasing and materials management profession has a significant role in the quality, efficiency, and profitability of business and government in the County of Boone, Missouri, and throughout the United States; and

Whereas, the public purchasing and materials management profession serves private and public, for-profit and non-profit organizations using principles of competition, accountability, and transparency; and

Whereas, in addition to the purchase of goods and services, the public purchasing and materials management profession engages in or has direct responsibility for essential governmental functions such as executing, implementing, and administering contracts; developing procurement strategies; supervising and/or monitoring the flow and storage of materials; and developing working relationships with suppliers, local businesses and County departments and offices; and

Whereas, the purchasing and materials management profession has tremendous influence on the economic conditions in Boone County and nationally, with cumulative purchasing power amounting to billions of dollars; and

Whereas, the Missouri Association of Public Purchasing, member of the National Institute of Governmental Purchasing, and other procurement associations around the globe are holding activities and special events in March to further educate and inform the public on the role of public purchasing.

Therefore, we, the Boone County Commission, do hereby proclaim March 2024 as Public Purchasing Month in the County of Boone, Missouri.

IN TESTIMONY WHEREOF, this 12<sup>th</sup> day of March, 2024.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby enter into the record a Proclamation recognizing March 2024 as Public Purchasing Month.

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #132-2024**

**3. First Reading: Contract: C000757 (CC240138003) - 2023 Ford F150 for OEM with Corwin Ford**

Buyer Amy Gerskin read the following memo:

Purchasing requests approval for the award of Contract C000757 from Co-Operative Contract CC24013 8003 established by the State of Missouri for the purchase of new vehicles. In this case, the County requested two rounds of quotes from all dealerships on the Qualified Vendors List. The tabulation is attached. In the second round, three responses were received, one from Corwin Ford, Lincoln in Republic, one from Behlmann Cadillac, Jeep, Dodge, RAM, and one from Jim Butler in Centralia.

The Office of Emergency Management has recommended awarding the lowest bidder, Corwin Ford, Lincoln Republic for a 2023 Ford F-150 Crew 4x4 for a total of \$40,488.00.

The Contract period will run from March 15, 2024, through June 30, 2024.

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. **First Reading: Award Amendment #2 to Contract C000363 using cooperative contract CT211966001 for Idemia Livescan Application Maintenance and Support from Idemia Identity & Security USA for the Boone County Sheriff's Office.**

Senior Buyer Liz Palazzolo read the following memo:

Purchasing requests approval for Amendment #1 to Contract C000363, Co-Operative Contract CT211966001 for Idemia Livescan Application Maintenance and Support with Idemia Identity & Security USA, LLC of Bedford, Massachusetts. The Contract is used by the Boone County Sheriff's Office. The original Contract was established December 23, 2021 through Commission Order 525-2021.

The Amendment deletes the Morpho Fast ID Device and adds an upgrade product called the Idemia Ident V2.0 device. The upgraded device allows for fingerprint identification using Android touchscreen technology. The Sheriff's Office plans to purchase two Idemia Ident V2.0 devices with protective screens.

The total cost of the Amendment is \$5,100.00. Payment will reference Department/Object codes 2901 – LEST Sheriff Operations, Account 91300 – Machinery & Equipment: \$5,000.00. Only \$3,400.00 is budgeted; the difference of \$1,600.00 will be covered by savings anticipated in Class 9 funds per the Sheriff's Office.

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: 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 – First Read 03.07.24**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the award of County Contract C000754 using Cooperative Contract CC232399003 with Ed Morse Chevrolet North for the purchase of a 2019 RAM ProMaster 2500 High Roof used Cargo Transit Van for Boone County Facilities Management – Maintenance Operations. 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 #133-2024**

6. **Second 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 – First Read 03.07.24**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the award of Amendment #1 to County Contract C000713 with Strategic Government Resources of Keller, Texas for Executive Recruitment Services for the Boone County Commission on behalf of the Boone County Joint Communications Department. The contract amendment 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 #134-2024**

7. **Second 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 – First Read 03.07.24**

Commissioner Thompson moved now on this day, the County Commission for the County of Boone does hereby approve the award of Amendment #1 to County Contract C000382 awarded from Cooperative Contract PC69032 for Hazardous incident Response Equipment (Group 38232)- License Plate Readers with Selex ES of Greensboro, North Carolina for the Boone County Sheriff's Office. The Contract Amendment 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 #135-2024**

**Juvenile Justice Center**

**8. Second Reading: Juvenile Justice Program Assistance Grant proposal - Mental Health & Trauma-Informed Assessment Program – First Read 03.07.24**

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 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 #136-2024**

**Commission**

9. Public Comment

None

10. Commissioner Reports

Commissioner Thompson stated she wanted to say the three of them had a delightful time last night at the annual appreciation dinner for the University of Missouri’s Boone County Extension. Commissioner Thompson stated seeing Dr. Higgins there was a good thing, he is very supportive of what is happening in Boone County, and Charlie is doing a great job leading the work.

Attest:



Brianna L. Lennon  
Clerk of the County Commission



Kip Kendrick  
Presiding Commissioner



Justin Aldred  
District I Commissioner



Janet M. Thompson  
District II Commissioner