

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 Clerk Brianna Lennon
Director of Community Services Joanne Nelson
Senior Buyer Liz Palazzolo
Senior Accountant Heather Acton
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.

Boone County Clerk

- 1. First and second Reading: Accepting the election results from the April 2, 2024 special election**

Boone County Clerk Brianna Lennon stated there was an election on April 2nd, and on Friday of that week, certification of that election was conducted. Clerk Lennon stated a bipartisan election judge team comes into the office and adjudicates all the provisional ballots (of which there were forty); they count any absentee ballots that came in by the deadline, and they do a hand count audit of 5% of the precinct ballots to make sure the election equipment properly tabulated the ballots cast on election night. Clerk Lennon stated all those things matched and they certified the election with 16.37% voter turnout. Clerk Lennon stated the reason it's on the agenda today is because Proposition 1 for Boone County was on the ballot and did pass, so this is an

acceptance of those results and reading it into the minutes to make sure we are appropriately accounting for the results.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby accept the attached certification of election from the County Clerk and Local Election Authority for Boone County, Missouri, relating to the April 2, 2024 Special Election.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #181-2024**

Human Resources

2. First and Second Reading: Request to Hire Above FHR for Position 1111, Program Manager, Community Services

Director of Community Services Joanne Nelson stated she is requesting approval to increase the starting salary for a new Health & Justice Program Manager they would like to hire. Director Nelson stated the request is above FHR, at the same amount as the other Program Manager when she started. Director Nelson stated this candidate has her bachelor's degree in political legal studies and her master's degree in education and school counseling.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve a request to hire above the Flexible Hiring Range for position number 1111, Program Manager, and does hereby authorize an appropriation of \$56,243.20 for the salary of said position.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #182-2024**

Purchasing

3. First Reading: Award of Contract C000770 from Cooperative Contract DIR-TSO-3996 for IBM Branded Products & Services from Huber & Associates for the Boone County IT Department

Senior Buyer Liz Palazzolo read the following memo:

Purchasing requests approval of contract C000770 using the Texas Department of Information Resources co-operative contract DIR-TSO-3996 for IBM Branded Products and Services with Huber & Associates of Jefferson City, Missouri for the Boone County Information Technology Department.

The Information Technology Department wishes to purchase renewals for maintenance on a variety of IBM software licenses to span from April 06, 2024 through April 05, 2025 for 24X7 support.

The contract period will run from April 02, 2024 through May 10, 2024. The maintenance renewal will be purchased within this period, but the resulting annual license will survive beyond the May 10th end date for the contract.

Payment will be for a total of \$26,960.92, and will reference the following codes:

- 1172 – General Fund IT Hardware & Software/60051 – IT Equipment Service Contract;
- 2012 – ASR IT Hardware & Software/60051 - IT Equipment Service Contract;
- 1172 - General Fund IT Hardware & Software/70050 – Software Service Contract

Commissioner Kendrick stated this is a first reading, and requested the Deputy County Clerk to schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

4. First Reading: Award of Contract C000771 from cooperative contract EC07-23 for 911 Equipment and Emergency Notification Software & Services with Evans Consoles Incorporated – Countywide Term & Supply

Senior Buyer Liz Palazzolo read the following memo:

Purchasing requests approval of contract C000771 using HGAC-Buy cooperative contract EC07-23 for the purchase of 911 Equipment and Emergency Notification Software and Services. The contract is with Evans Consoles, Inc. of Vienna, Virginia for the purchase of Iron Horse 24X7 chairs. This is a Countywide Term & Supply used primarily by the Boone County Joint Communications Department and the Boone County Sheriff's Office.

Commissioner Kendrick stated this is a first reading, and requested the Deputy County Clerk to schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

Auditor

5. First Reading: Budget Amendment – Dept. 6010 – Cover Dental Claims

Senior Accountant Heather Acton stated one of the last entries they made in the 2023 ledger was accruing the dental claims paid in January that were for December. Ms. Acton stated those payments made them go over on the budget, so this budget amendment will correct that.

Commissioner Kendrick stated this is a first reading, and requested the Deputy County Clerk to schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

Commission

6. Public Comment

None

7. Commissioner Reports

Commissioner Aldred stated they have had several housing study community meetings, and he would like to thank Boone County Community Services Director Joanne Nelson and her staff and stated today they will be at the Ashland Optimist Club for a Housing Study meeting at 5:30pm. Commissioner Kendrick stated, as of last night, they had close to 700 surveys completed.

Attest:



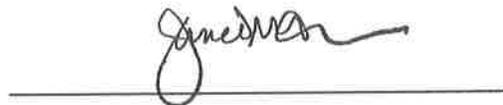
Brianna L. Lennon
Clerk of the County Commission



Kip Kendrick
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner