

TERM OF COMMISSION: November 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
Boone County Clerk Brianna Lennon
Captain Brian Leer
Court Administrator Cindy Garrett
Senior Buyer Liz Palazzolo
Director of Purchasing Melinda Bobbitt
Director of Resource Management Bill Florea
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 covert position 985, Deputy County Clerk II, from a part-time benefitted position to a full-time benefitted position.**

Director of Human Resources Angela Wehmeyer stated this is an existing Deputy County Clerk II position, and she is requesting it be moved from 30 hours a week to 40 hours for the rest of this year and then continuing.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby authorize the request to convert position 985, Deputy County Clerk II, from a part-time benefited position at 1,560 hours annually to a full-time, benefited position at 2,080 hours annually for the remainder of the 2024 budget year.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #561-2024**

2. First and Second Reading: Request to hire above the flexible hiring range for position 163, Senior Administrative Assistant, County Clerk's Office

Boone County Clerk Brianna Lennon stated this candidate is a seasoned office manager but has also worked in other roles such as being a paralegal and payroll administrator, and is very well qualified and she is very excited to join the office.

Commissioner Thompson 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 163, Senior Administrative Assistant, and does hereby authorize an appropriation of \$23.50 per hour for the salary of said position.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #562-2024**

3. First and Second Reading: Request to hire above the flexible hiring range for position 286, Code Enforcement Officer, Resource Management

Director of Resource Management Bill Florea stated this position is being vacated by a county employee who is retiring after 29 years. Director Florea stated this applicant comes with qualifications that exceed the minimum requirements by quite a bit.

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 286, Code Enforcement Officer, and does hereby authorize an appropriation of \$24.50 per hour for the salary of said position.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #563-2024**

Boone County Sheriff's Office

4. First Reading: Law Enforcement Services Cooperative Agreement

Captain Brian Leer stated this agreement is with the University of Missouri Police Department and is consistent with the agreements they have with their other law enforcement partners. Captain Leer stated this agreement deals with mutual aid services under RSMo 70.815, which extends the power of arrest of MUPD's police officers beyond their primary jurisdiction. Captain Leer stated there is no charge to the county and it has an allowance in the agreement for either party to terminate the agreement with 60 days advance notice.

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 13th Judicial Circuit Court

5. First Reading: Budget Amendment - Dept 1243 – FCI JCIP Grant

Court Administrator Cindy Garrett stated this grant runs October 1, 2024, to September 30, 2025, for \$750.00. Ms. Garrett stated this grant primarily pays for the meals for quarterly meetings they have with their community partners on the child abuse and neglect cases.

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

6. First Reading: Award of Contract C000873 from Cooperative Contract 24823 for Police Radar LIDAR Speed Enforcement and Accident Reconstruction equipment and supplies with Applied Concepts, Inc dba Stalker for the Sheriff's Office

Senior Buyer Liz Palazzolo read the following memo:


Purchasing requests approval of contract C000873 using NASPO Valuepoint cooperative contract 24823 for the purchase of Police Radar – LIDAR Speed Enforcement and Accident Reconstruction products, supplies, and extended warranty coverage for the Boone County Sheriff's Office as a Term & Supply contract. The contract is with Applied Concepts, Inc. dba Stalker of Richardson, Texas.

were several people from Boone County Government that were involved in the exercise, and every workgroup has their next steps planned out. Commissioner Thompson stated Tara Eppy, Boone County's Superintendent of JJC is running one of the work groups. Commissioner Kendrick stated that the Boone County Commissioners and other Boone County elected officials will be at the Missouri Association of Counties (MAC) annual conference Saturday through Tuesday.

Attest:



Brianna L. Lennon
Clerk of the County Commission



Kip Kendrick
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner