

TERM OF COMMISSION: January 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
Director of Human Resources Angela Wehmeyer
Director of Joint Communications Christie Davis
Director of Emergency Management Chris Kelley
Senior Buyer Liz Palazzolo
Budget Administrator Kelle Westcott
Major Gary German
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 871, Systems and Support Manager, 911/Emergency Management Technical Support**

Director of Human Resources Angela Wehmeyer stated this candidate is a former Boone County employee who worked here from 2015-2021 in the same department. Director

Wehmeyer stated this candidate gained additional experience after working for Boone County and IT is requesting to bring her back as a manager over that team.

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 871-2709, Systems and Support Manager, and does hereby authorize an appropriation of \$80,000 for the salary of said position.

Commissioner Kendrick seconded the motion.
The motion carried 2 to 0. **Order #58-2025**

2. First and Second Reading: Consulting Services Agreement: Pat Schreiner

Director of Human Resources Angela Wehmeyer stated this is a renewal of a contract they had in place last year. Director Wehmeyer stated Ms. Schreiner is a former employee who retired and, because of all the projects currently going on, the department has really relied on her help and services.

Major Gary German stated he does not envision using the full amount of the Cooperative Agreement, as he has been working with the new employee already. Major German stated Ms. Schreiner will be helping with IntelliTime and budget preparation.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached Consultant Agreement between Boone County and Patricia Schreiner.

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

Commissioner Kendrick seconded the motion.
The motion carried 2 to 0. **Order #59-2025**

Joint Communications

3. First Reading: Contract Agreement between Boone County and SSM - STARS program

Director of Joint Communications Christie Davis stated the STARS program, Special needs Tracking and Awareness Response System, is designed to help children who have medical complexities and to get their medical information out to EMS and emergency departments as quickly as possible. Director Davis stated this program will be implemented, in partnership with

Boone Health as well as MU Health, to get the paramedics that information as quickly as possible, even before they arrive on scene.

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.

Emergency Management

4. First Reading: Budget Amendment - Department 2101 - SEMA Award

Director of Emergency Management Chris Kelley stated this is for FY24 Local Emergency Planning Commission (LEPC/D) Grant reimbursement for F3 and Avio foam for extinguishing fires.

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

5. First Reading: Award of Contract C000963 from cooperative contract CC250070006 for Law Enforcement and Public Safety Gear with Galls LLC for the Boone County Sheriff's Office

Senior Buyer Liz Palazzolo read the following memo:

Purchasing requests approval for the award of contract C000963 from cooperative contract CC250070006 established by the State of Missouri as a cooperative contract Qualified Vendors List (QVL) for the purchase of law enforcement and public safety gear. Consistent with the concept of a QVL, the County will need to bid each purchase. This is one of six contracts that will be put in place for quick bidding when an actual purchase has been identified by the Sheriff's Office. While a good rule of thumb is to solicit at least three vendors, Purchasing has identified these six as vendors the County has in the past relied on for purchasing most of its law enforcement and public safety gear. The contract will be set up, in this case, with Galls LLC of Lexington, Kentucky. The law enforcement and public safety supply market is such that contractors are unwilling to contract for a specific period of time with identified pricing or even a discount structure for unidentified and unquantified purchases. The contract period will run January 1, 2025-October 31, 2025. There are two (2) one-year renewal options available.

This is a Term and Supply contract for the Boone County Sheriff's Office. Coding that will be used on payments follows:

1251 – General Fund Sheriff Operations/23300 – Uniforms (\$55,560 budgeted for 2025)

1251 – General Fund Sheriff Operations/23850 – Untagged Equipment & Tools (\$23,011 budgeted for 2025)

1255 – General Fund Detention Operations/23300 – Uniforms (\$25,658 budgeted for 2025)

1255 – General Fund Detention Operations/23850 – Untagged Equipment & Tools (\$11,319 budgeted)

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.

6. **First Reading: Award Contract C000972 from co-operative contract CC250901006 for Facilities Maintenance, Repair and Operating (MRO) and Industrial Products with W. W. Grainger, Inc. – Countywide Term and Supply**

Senior Buyer Liz Palazzolo read the following memo:

Purchasing requests approval for the award of contract C000972 from contract CC250901006 established by the State of Missouri using a NASPO Valuepoint cooperative contract for Facilities Maintenance, Repair and Operating (MRO) and Industrial Supplies with W. W. Grainger, Inc. of Lake Forest, Illinois.

The contract period will run January 30, 2025-August 31, 2026. There are four (4) one-year renewal options available.

This is a Countywide Term and Supply contract.

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.

7. **First Reading: Award Contract C000974 from co-operative contract CC250901004 for Facilities Maintenance, Repair and Operating (MRO) and Industrial Products with Lawson Products – Countywide Term and Supply**

Senior Buyer Liz Palazzolo read the following memo:

Purchasing requests approval for the award of contract C000974 from contract CC250901004 established by the State of Missouri using a NASPO Valuepoint cooperative contract for Facilities Maintenance, Repair and Operating (MRO) and Industrial Supplies with Lawson Products Inc. of Chicago, Illinois.

The contract period will run January 30, 2025-August 31, 2026. There are four (4) one-year renewal options available.

This is a Countywide Term and Supply contract.

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.

8. First Reading: Award Contract C000973 from co-operative contract CC250901001 for Facilities Maintenance, Repair and Operating (MRO) and Industrial Products with the Fastenal Company – Countywide Term and Supply

Senior Buyer Liz Palazzolo read the following memo:

Purchasing requests approval for the award of contract C000973 from contract CC250901001 established by the State of Missouri using a NASPO Valuepoint cooperative contract for Facilities Maintenance, Repair and Operating (MRO) and Industrial Supplies with the Fastenal Company of Winona, Minnesota.

The contract period will run January 30, 2025-August 31, 2026. There are four (4) one-year renewal options available.

This is a Countywide Term and Supply contract.

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.

9. Second Reading: Cooperative Contract: C000962 (091423-KII) - KI Office Furniture - Countywide Term & Supply – First Read 01.28.25

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve Cooperative Contract C000962 (091423-KII) with Inside the Lines LLC for the purchase of Krueger International, Inc. furniture solutions with related accessories and

services. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.

Commissioner Kendrick seconded the motion.
The motion carried 2 to 0. **Order #60-2025**

10. Second Reading: Amendment #1 to Contract C000798 from Sole Source 164-123122SS-JC for Power DMS Licenses & Support with PowerDMS for the Boone County Joint Communications Department – First Read 01.28.25

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the award of Amendment #1 to County Contract C000798 awarded from Sole Source 164-123122SS-JC for Power DMS Licenses & Support with PowerDMS of El Segundo, California, for 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 Kendrick seconded the motion.
The motion carried 2 to 0. **Order #61-2025**

Resource Management

11. First Reading: Annual Consultant Service Agreements with: A Civil Group, PW Architects, Inc and SOA, Inc

Budget Administrator Kelle Westcott stated this is an annual agreement and all of these consultants have been part of these in agreements in the 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.

12. First Reading: Budget Amendment - Department 1725 - Agreement for Additional Work

Budget Administrator Kelle Westcott stated this will put the funding in place for the contract amendment with GeoSyntec. Ms. Westcott stated there is a need for additional surface water testing at the six sites established with the agreements authorized by CO #392-2023 & 495-2023. Furthermore, five more sites are being added to the monitoring for the final two years of the agreements authorized by CO #392-2023 & 495-2023. Boone County is the fiscal agent for this project. The effective cost to the County for the added work is \$29,855.

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

13. Second Reading: Warren County Sheriff's Department K-9 Basic Training Agreement – First Read 01.28.25

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 Warren County.

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

Commissioner Kendrick seconded the motion.
The motion carried 2 to 0. **Order #62-2025**

Commission

14. First Reading: Cooperative Agreement between Boone County and Show Me State Games

Commissioner Aldred stated this is a renewal of the yearly agreement in the amount of \$18,000 in support of the Show-Me State Games.

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.

15. First Reading: Cooperative Agreement between Boone County and the Central Missouri Humane Society

Commissioner Aldred stated this is a renewal of the yearly agreement in the amount of \$20,000 in support of the Central Missouri Humane Society for the work they do.

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.

**16. Second Reading: Chapter 100 - Project Frontier/Schneider Electric – First Read
01.28.25**

Commissioner Aldred moved now on this day the County Commission of the County of Boone, pursuant to its Chapter 100 Policies, does hereby receive and accept the recommendation from the Chapter 100 Review Panel to approve the Chapter 100 Application from Schneider Electric for a 50% abatement for new real property investment for a term of 10 years and a 50% abatement for new personal property investment for a term of that personal property's class life or 10 years, whichever is shorter, with the property investment details set forth in the Application filed herein by the applicant. The Commission will effectuate this Chapter 100 abatement approval in documents to be approved at a later time to include leases, performance agreements, and such other documentation as recommended and approved by Gilmore & Bell, the County's bond counsel, and the County Counselor. Said documents will include the following:

- Employment targets that condition the full 50% abatement upon achieving agreed-upon targets of “qualifying jobs” (jobs that pay at or above the current county average wage or an agreed-upon percentage of the county average wage), and a reduction to 25% abatement for falling beneath said targets, and a reduction to 0% abatement for not maintaining a minimum level of employment, approved by the County and agreed to by the applicant; and
- A company goal to hire appropriately qualified Boone County citizens who have a disability (to include those living with developmental and/or physical disabilities).

The County will also grant a sales tax exemption for construction materials as authorized under Missouri law and will cooperate with the Missouri Department of Economic Development on a possible sales tax exemption for non-manufacturing equipment.

The County Commission thanks the representatives from the impacted taxing entities (Boone County, Boone County Family Resources, City of Columbia, Columbia/Boone County Library District, and Columbia Public Schools) for their service on the Chapter 100 Review Panel in connection with this application.

Commissioner Kendrick seconded the motion.
The motion carried 2 to 0. **Order #63-2025**

17. Public Comment

None

18. Commissioner Reports

None

Attest:



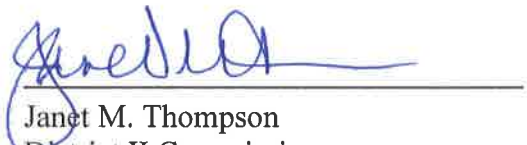
Brianna L. Lennon
Clerk of the County Commission



Kip Kendrick
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner