

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 Public Health and Human Services Rebecca Roesslet  
Director of Emergency Management Chris Kelley  
Boone County Collector Brian McCollum  
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 2:30 p.m. and roll call was taken.

**Health Department**

**1. First and Second Reading: City of Columbia Public Health Services Cooperative Agreement**

Director of Public Health and Human Services Rebecca Roesslet stated this is the 2025 Agreement for the provision of public health services delivered outside of the city limits of Columbia and stated there are no changes to the services that will be delivered.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached City of Columbia Public Health Services Cooperative Agreement.

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #154-2025**

**Office of Emergency Management**

**2. First Reading: Boone County Emergency Management Continuity of Operations Plan (COOP)**

Director of Emergency Management Chris Kelley stated he is requesting the Commission approve this Continuity of Operations Plan with a Commission Order as they move forward with this plan.

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.

**3. First Reading: Boone County Emergency Management Strategic Plan**

Director of Emergency Management Chris Kelley stated they have made revisions to the strategic plan for the future of the organization of Emergency Management. They have updated items that have been completed from the old strategic plan and they are asking the Commission to adopt the new plan for the next five 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.

**Boone County Collector**

**4. First and Second Reading: 2019 Abatements**

Boone County Collector Brian McCollum stated this is the annual abatement of the active tax roll they currently have. Mr. McCollum stated the total for the abatements is \$149,167.59. This includes situations in which, after his team has done their due diligence, they could not locate the owner of record anymore, the owner of record was deceased or moved out of the state or country, bankruptcy had occurred, probate proceedings have intervened making the balances due uncollectible, the property was sold in a Post-Third Offering Delinquent Tax Certificate Sale or was part of a tax exempt acquisition.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone, pursuant to Chapter 139 RSMo, does hereby authorize the Boone County Collector, Brian McCollum, for the 2019 tax bill year, to strike from the delinquent tax rolls, property tax balances on real estate tax, personal property tax, railroad and utility, nuisance abatements, and community improvement district assessments as follows:

State	\$	608.63
County	\$	4,736.64
School Districts	\$	121,809.85
Cities	\$	7,316.45
Fire Districts	\$	2,946.01
Library Districts	\$	6,317.35
Surtax	\$	3,393.39
Nuisance	\$	1025.00
Common Road	\$	992.35
Centralia Common Road	\$	21.92
Total	\$	149,167.59

These 2019 real estate taxes, personal property taxes, railroad and utility, nuisance abatements, and community improvement district assessments are stricken for the following reasons:

- After due diligence, the collector cannot locate the owners; or
- Bankruptcy or probate proceedings have intervened making the balances due uncollectible; or
- The real estate property was sold via a Post-Third Offering Delinquent Tax Certificate Sale; or
- The real estate property was not subject to taxation after being acquired by a tax-exempt owner after January 1 of the taxable year.

The above total of \$149,167.59 breaks out as follows:

- Personal property \$ 101,339.16
- Bankruptcy and/or probate \$ 100.31
- Post-third tax sale \$ 1,025.00
- Tax exempt acquisitions \$ 46,703.12

The following tax amounts represent 2018 and prior tax bills that were previously stricken from the delinquent tax rolls in Boone County. The tax amounts were added back to the delinquent tax rolls and collected and distributed to the taxing entities during the period of March 1, 2024, through February 28, 2025.

State	\$	18.65
County	\$	145.43
School Districts	\$	3,630.88
Cities	\$	180.04
Fire Districts	\$	181.39
Library Districts	\$	214.57
Common Road Districts	\$	31.01
Total	\$	<u>4,401.97</u>

Commissioner Aldred seconded the motion.

The motion carried 3 to 0. **Order #155-2025**

### **Purchasing**

**5. First Reading: Award of Contract C000986 from Sole Source 179-123125SS for the NewCom Neverfail Continuous Availability Software Upgrade with NewCom Wireless Services LLC for the Boone County IT Department**

Senior Buyer Liz Palazzolo read the following memo:

Purchasing requests approval for the award of Contract C000986 which is based on Sole Source 179-123125SS. The Sole Source form is attached for the Commission's approval.

Contract C000986 is for the purchase of professional services to upgrade the County's Newcom Neverfail Continuous Availability software. It is necessary to upgrade the infrastructure of the 911 dispatch system to meet CJIS and security requirements. The Neverfail software is the only product supported by Central Square Technologies One Solution product used by Boone County Joint Communications for 911 dispatch.

The Sole Source has been advertised in both the Columbia Missourian and the Columbia Daily Tribune. No other vendors have come forth indicating an ability to provide the same or similar service. Newcom Wireless Services LLC located in Pembroke, Massachusetts, is the only manufacturer and source for the Neverfail software upgrade.

Payment will reference 2708 – 911/EM IT Hardware & Software/71100 – Outsourced Services: \$19,144.10

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 of Amendment #3 to Contract C000719 awarded from cooperative Contract 109 for Storm Warning Signals with Blue Valley Public Safety Inc. for the Boone County Emergency Management Department**

Senior Buyer Liz Palazzolo read the following memo:

Purchasing requests approval for Amendment #3 to contract C000719 awarded from cooperative contract 109 set up by MARC/KCRPE for Storm Warning Signals. The original contract was established with Blue Valley Public Safety, Inc. on February 1, 2024, through Commission Order 51-2024.

Amendment #3 adds the CommanderOne service with CommanderOne Messaging. This is a cloud-based platform that enables monitoring and control of the County's warning sirens. It is an annual subscription. Also included is On-Site Configuration for setting up CommanderOne.

Payment will reference this coding:

- 2708 – 911/Emergency IT Hardware & Software /70100 – Software Subscriptions: \$6,825.00;
- 2708 – 911/Emergency IT Hardware & Software/71100 – Outsourced Services for \$1,500.00.

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.

**7. Second Reading: Award of Amendment #2 to Contract C000587 awarded from cooperative contract CC221938006 for Mail Equipment, Supplies & Maintenance with Pitney Bowes for the Boone County IT Department – First Read 03.18.25**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby award Amendment #2 to County Contract C000587 awarded from cooperative contract CC221938006 for Mail Equipment, Supplies & Maintenance with Pitney Bowes of Stamford, Connecticut, for the Boone County IT Department. The contract amendment 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 #156-2025**

**8. Second Reading: Cooperative Contract Purchase: C000988 (CC240138008) New Motor Vehicles QVL - Ford F550s with Plows for Road & Bridge – First Read 03.18.25**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve Contract C000988 (CC240138008) with Joe Machens Ford Lincoln for the purchase of three (3) Ford F550s with Plows. 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 #157-2025**

- 9. Second Reading: Award of Amendment #1 for Contract C000855 awarded from 13-26JUN24 for the Geothermal System Remediation Project for the Boone County Emergency Communications Center for the Facilities Management Department with Harold G. Butzer, Inc. – First Read 03.18.25**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the award of Amendment #1 to Contract C000855 awarded from 13-26JUN24 for the Geothermal System Remediation Project of the Boone County Emergency Communications Center by Harold G. Butzer, Inc. of Jefferson City, Missouri, for the Boone County Facilities Management Department. The contract amendment 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 #158-2025**

- 10. Second Reading: Award of Amendment #1 to Contract C000682 awarded from cooperative contract CC240138005, the New Vehicles Qualified Vendors List (QVL) for a new 2025 Chevy Colorado Crew Cab 4X4 Work Truck for the Boone County Resource Management Department from Don Brown Chevrolet, Inc. – First Read 03.18.25**

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 C000682 awarded from cooperative contract CC240138005 for the purchase of a new 2025 Chevrolet Colorado Crew Cab 4X4 Work Truck from Don Brown Chevrolet, inc. of St. Louis, Missouri, for the Boone County Resource Management 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 #159-2025**

## **Human Resources**

- 11. Second Reading: Budget Revision – Department 2701 Position Conversion – First Read 03.12.25**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached Budget Revision for Department 2701 to convert Position 853.

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #160-2025**

**Commission**

12. Public Comment

None

13. Commissioner Reports

Commissioner Aldred stated he got to tour the Callaway County jail today and wanted to thank Callaway County Commissioner Gary Jungermann and the West Central Commissioners Association.

Commissioner Thompson stated, while Commissioner Aldred was touring the jail, she got to tour the Callaway County Courthouse and was able to talk a lot with the people who designed the Courthouse and the sound system. Commissioner Thompson stated it wasn't the sound system itself, but what they put in the rooms to make it work, like the ceilings, etc. Commissioner Thompson stated it was stunning in the Courtrooms, to be in the back, and be able to hear someone in the well talking in a soft voice and being able to hear exactly what they were saying. Commissioner Thompson stated earlier this morning she attended the prayer breakfast, run by former Commissioner Charlie Melkersman in Cooper County, that benefits the Boonville Senior Center.

Attest:



Brianna L. Lennon  
Clerk of the County Commission



Kip Kendrick  
Presiding Commissioner



Justin Aldred  
District I Commissioner



Janet M. Thompson  
District II Commissioner