TERM OF COMMISSION: June Session of the April Adjourned Term

PLACE OF MEETING:

Centralia City Hall

PRESENT WERE:

Presiding Commissioner Kip Kendrick

District I Commissioner Justin Aldred

District II Commissioner Janet Thompson

Director of Joint Communications Christie Davis

Senior Buyer Liz Palazzolo

Boone County Deputy Clerk III Jodi Vanskike

Conference Call Information:

Number: 425-585-6224 Access Code: 802-162-168

The meeting was called to order at 1:30 p.m. and roll call was taken.

Purchasing

1. Acknowledgement of Proposals for County RFP 14-03JUN25- Consulting Services Children's Services Board Strategic Plan

Senior Buyer Liz Palazzolo read the following memo:

This memo documents for the public record the proposals received as of 2:00 p.m. on June 3, 2025, the official proposal submission deadline, in response to County Request for Proposal (RFP) 14-03JUN25 – Consulting Services Children's Services Board Strategic Plan:

- 1) GUIDE Research and Impact of Lithia, Florida
- 2) JMO Communications LLC of Columbia, Missouri
- 3) Missouri Public Health Institute of St. Louis, Missouri
- 4) Remedy HealthCare Consulting LLC of Kansas City, Missouri
- 5) Partner for Better of Columbia, Missouri
- 6) Insights Into Impact of St. Louis, Missouri (No bid)

7) The Rome Group of St. Louis, Missouri (No bid)

The evaluation process is now underway.

Commissioner Kendrick asked the Clerk to make note that the proposals were acknowledged.

Commission

2. Proclamation Commemorating the 81st Anniversary of D-Day

Commissioner Aldred read the following proclamation into the record:

WHEREAS,	June 6, 2025, marks the 81st anniversary of D-Day, the date the Allies landed on the beaches in Normandy, France, which was under Nazi German rule during World War II; and

WHEREAS,	during the battle that marked the beginning of the end of World War II in
	Europe, an estimated 160,000 Allied troops, 73,000 of which were from the
	United States, landed on five beaches along a 50-mile stretch of heavily
	fortified coast of France's Normandy region, resulting in one of the largest
	amphibious military assaults in history; and

WHEREAS,	a total of 4,414 Allied troops were killed on D-Day itself, including 2,501
	Americans, and more than 5,000 were wounded; and

- WHEREAS, our soldiers showed courage, dedication, compassion, and self-sacrifice as they fought to bring freedom to the world and end the Holocaust; and
- WHEREAS, Missouri native Major General Omar Bradley, commander of the First U.S. Army, recognized the importance of the men who fought on D-Day, saying, "Every man who set foot on Omaha Beach that day was a hero"; and
- WHEREAS, a 48-star US Navy Battle Flag, last flown on a US Navy warship during the Allied invasion of Normandy 81 years ago today, will be displayed during the 9th Annual Mid-Missouri D-Day Ceremony and Tribute, coordinated by the United States Exercise Tiger Foundation; and
- WHEREAS, in honor of his fellow soldiers, sailors, and airmen who served our country, and in remembrance of those who gave their lives, on D-Day, Boone County resident and WWII veteran, former US Navy Lt. Robert Lawrence Bartlett will present a wreath at the Boone County Veterans Memorials; and

WHEREAS, it is fitting to observe this day as a time to honor all who served in the United

States Armed Forces on June 6, 1944, especially those from Boone County, Missouri, and to reflect upon their sacrifices and on the losses endured by

military members and civilians alike.

THEREFORE, The Boone County Commission does hereby commemorate the 81st

Anniversary of

D-Day and honors all who fought so valiantly on that day.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby enter into the record the Proclamation Commemorating the 81st Anniversary of D-Day.

Commissioner Aldred seconded the motion. The motion carried 3 to 0. **Order #292-2025**

3. Update from Joint Communications

Director of Joint Communications Christie Davis stated, after meeting and talking with a few manufacturers and/or integrators, Joint Communications has narrowed down the selection process to two integrators for the new Boone County Public Safety 800 MHz systems. Director Davis stated they are awaiting receipt of the proposals for the infrastructure, which are expected over the next week. Once the proposals are received, the Department will have internal discussions to select the infrastructure manufacturer. Director Davis stated they are working with both companies and expressing the desire to have the new system up and running by mid-2026.

Director Davis stated they have received quotes from two (2) providers for ESInet connection for the NextGen911 project and awaiting a third. Director Davis stated, once all quotes are received, they will discuss with the County IT Department. Director Davis stated they anticipate selecting a provider and moving forward before the end of the year, with implementation late-2026.

4. Public Comment

None

5. Commissioner Reports

Commissioner Thompson stated Centralia Anchor Fest was a huge success. Congratulations to the City of Centralia on another great event.

Attest:

Brianna L. Lennon

Clerk of the County Commission

Kip Kendrick

Presiding Commissioner

Justin Aldred

District I Commissioner

Janet M. Thompson District II Commissioner