

TERM OF COMMISSION: July Session of the July Adjourned Term

PLACE OF MEETING: 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
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.

Human Resources

1. First and Second Reading: Request to hire above the Flexible Hiring Range for Position 720, Deputy Court Marshal

Director of Human Resources Angela Wehmeyer stated this candidate is a former Ashland Police Department Sergeant and has multiple instructor level certifications. Director Wehmeyer stated the salary they are requesting is the same rate at which they have hired two other deputy court marshals who have equivalent experience.

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 720, Deputy Court Marshal, and does hereby authorize an appropriation of \$24.52 per hour for the salary of said position.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #354-2025**

2. First and Second Reading: Request to hire above the Flexible Hiring Range for Position 256, Account Specialist II, Public Administrator's Office

Director of Human Resources Angela Wehmeyer stated this candidate has a lot of administrative experience and experience with technology. Director Wehmeyer stated she has worked with the Public Administrator to address the compression this request will cause.

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 256, Account Specialist II, and does hereby authorize an appropriation of \$20 per hour for the salary of said position.

Commissioner Kendrick seconded the motion.
The motion carried 3 to 0. **Order #355-2025**

Purchasing

3. First Reading: Award of Contract C001019 from RFP 04-27MAY25 for the Depository of County Funds to Central Bank of Boone County for Boone County for the Boone County Treasurer and Boone County Collector

Senior Buyer Liz Palazzolo read the following memo:

Purchasing requests permission to award contract C001019 for the Depository of County Funds resulting from Boone County RFP 04-27MAY25.

Three responses were received:

1. Central Bank of Boone County (Columbia, Missouri)
2. Simmons Bank of Pine Bluff, Arkansas
3. Commerce Bank of Columbia, Missouri (No Bid)

The County Evaluation Committee included Brian McCollum, Boone County Collector; Jenna Redel, Boone County Treasurer; Alissa Marlowe, Deputy Treasurer; Sherry Terrell, 13th Circuit Court Clerk; Ashley Marshal, Principal Court Clerk, 13th Circuit Court Clerk's Office; and Brianna Lennon, Boone County Clerk.

Two evaluation meetings were conducted (June 2 and June 24), and one Best and Final Offer was requested along with pricing clarification. Negotiations were conducted consistent with RFP paragraph 4.5 and sub-paragraphs (a) through (d).

Both subjective and objective criteria have been used evaluating the two proposals. Both proposals were deemed acceptable and considered for award. RFP 04-27MAY25 paragraph 4.1

established the criteria for evaluation of Method of Performance (weighted a maximum 35 points), Experience, Expertise and Reliability of Contractor/Depository (weighted a maximum of 15 points), and Fees plus the Rate of Return of Deposits. Fees plus the Rate of Return of Deposits received the balance of points on a 100-point scale. The vendor awarded maximum points is considered the “lowest and best” proposal and is chosen for award.

The Evaluation Committee’s final scores, evaluation report, and the cost evaluation follow this memo. It is noted for the record that costs used in the cost evaluation have been confirmed by each offeror.

What follows shows final scoring:

Offeror:	<i>Proposed Method of Performance</i>	<i>Experience, Expertise and Reliability of Contractor/Depository</i>	<i>Fees/Rate of Return</i>	<i>Total Score</i>
Central Bank of Boone County	35	15	50	100
Simmons Bank	15	13	34	62

Central Bank of Boone County is the “lowest and best” offeror and is the recommended awardee based on the Evaluation Committee’s scoring.

It is noted for the record that subjective scoring is completed without knowledge of the scores from the evaluation of the fees which was conducted by the Purchasing Department with guidance from the Evaluation Committee. Additionally, the County obtained confirmation from both Central Bank and Simmons Bank regarding the County’s interpretation of their respective fees to ensure accuracy in the cost evaluation.

The contract period will run **September 1, 2025, through August 31, 2027**. There is one (1) two-year renewal option available. The contracting period and renewal options are consistent with applicable Missouri statute.

This is a Term and Supply contract for primarily the Boone County Treasurer’s Office and the Boone County Collector’s Office. The 13th Circuit Court also receives services from the contract. The Boone County Clerk’s Office also monitors depository services consistent with County requirements.

Payments will reference this coding:

1150 – General Funds - Collector/71107 - Bank and Credit Card Service Fees

1140 - Treasurer/71107 - Bank and Credit Card Service Fees

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.

4. First and Second Reading: Amendment #6 to Contract C000076 from Sole Source 129-123116SS the Agreement for Software Licenses and Services with CentralSquare Technologies, LLC for the Boone County IT Department

Senior Buyer Liz Palazzolo read the following memo:

Amendment #6 to Contract C000076 awarded from County Sole Source Contract 129-123116SS adds the purchase of services to re-host the SQL Server for 9-1-1 dispatching, law enforcement records management, and jail management software. Sole Source 129-123116SS was approved by the Boone County Commission on March 24, 2016, via Commission Order 148-2016.

The Contractor, CentralSquare Technologies LLC of Chicago, Illinois, will assist the County with this task.

Payment for the purchase will reference 2708 – 911/Emergency Management IT Hardware & Software/71100 -Outsourced Services: \$12,870.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the award of Amendment #6 to County Contract C000076 awarded from Sole Source 129-123116SS, the Agreement for Software Licenses & Services with CentralSquare Technologies, LLC of Chicago, Illinois, 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 Aldred seconded the motion.
The motion carried 3 to 0. **Order #356-2025**

Boone County Counselor

5. Second Reading: Approving an opioid litigation participation agreement in the Sandoz settlement – First Read 07.15.25

Commissioner Aldred moved now on this day, the County Commission of the County of Boone, upon the class action counsel's recommendation in connection with the national opioid litigation, does hereby approve the Sandoz Settlement Participation Agreement.

The terms of the agreement are set out in the attached and the Presiding Commissioner is authorized to execute the same. The County Counselor is also authorized to upload the executed agreement to the National Opioid Litigation Portal.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #357-2025**

6. Second Reading: Approving an assignment of Chapter 100 documents for American Outdoor Brands – First Read 07.15.25

Commissioner Thompson moved now on this day, the County Commission of the County of Boone, upon the recommendation of bond counsel, does hereby approve of the assignment reflected in the attached documents as summarized by bond counsel relating to the existing Chapter 100 project with American Outdoor Brands and authorizes the Presiding Commissioner to execute such documents as necessary to effectuate the assignment.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #358-2025**

Commission

7. First and Second Reading: Application for Organizational Use of Chambers

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the application for organizational use of the Boone County Government Center Chambers by Mid-Missouri Group – Sierra Club on September 10, 2025, from 5:30 p.m. until 9:30 p.m. for a discussion on reducing household waste that ends up in landfills.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #359-2025**

8. First and Second Reading: Application for Organizational Use of the Courthouse Plaza by Mid-Missouri Peaceworks for the Walk for the Climate Kickoff

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the application for the organizational use of the Boone County Courthouse Plaza by Mid-Missouri Peaceworks on September 14, 2025, from 11 a.m. to 4 p.m. for the Walk for the Climate Kickoff.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #360-2025**

9. Public Comment

None


10. Commissioner Reports

Commissioner Thompson stated, after their meeting on Tuesday, she was able to access all of the NACo Presidential Appointments and Director of Emergency Management Chris Kelley has been appointed subcommittee chair of the Justice and Public Safety Steering Committee and will be vice chair of the Emergency Management and Homeland Security portion of that committee.

Attest:



Brianna L. Lennon
Clerk of the County Commission



Kip Kendrick
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner