

306 -2023

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI

July Session of the July Adjourned

Term. 20 23

County of Boone

} ea.

In the County Commission of said county, on the 13th day of July 20 23

the following, among other proceedings, were had, viz:

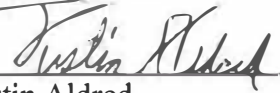
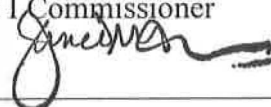
Now on this day, the County Commission of the County of Boone does hereby approve Amendment #1 to County Contract C000363 awarded from co-operative contract CT211966003 with Idemia Identity & Security USA, LLC of Bedford, Massachusetts for the purchase of two Idemia Ident V2.0 devices with protective screens for the Boone County Sheriff's Office. The updates to the contract are set-out in the attached amendment and the Presiding Commission is authorized to sign the same.

Done this 13<sup>th</sup> day of July 2023.

ATTEST:



Brianna L. Lennon  
Clerk of the County Commission

  
Kip Kendrick  
Presiding Commissioner  
Justin Aldred  
District I Commissioner  
Janet M. Thompson  
District II Commissioner

# Boone County Purchasing

Liz Palazzolo, CPPO, C.P.M.  
Senior Buyer



613 E. Ash St, Room 110  
Columbia, MO 65201  
Phone: (573) 886-4392  
Fax: (573) 886-4390

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## MEMORANDUM

TO: Boone County Commission  
FROM: Liz Palazzolo, Senior Buyer  
DATE: June 13, 2023  
RE: Amendment #1 to Contract C000363, Cooperative Contract CT211966001  
– Idemia Livescan Application Maintenance & Support

Purchasing requests approval for Amendment #1 to contract C000363, co-operative contract CT211966001 for Idemia Livescan Application Maintenance and Support with Idemia Identity & Security USA LLC of Bedford, Massachusetts. The contract is used by the Boone County Sheriff's Office. The original contract was established December 23, 2021 through Commission Order 525-2021.

The amendment deletes the Morpho Fast ID Device and adds an upgrade product called the Idemia Ident V2.0 device. The upgrade device allows for fingerprint identification using Adroid touchscreen technology. The Sheriff's Office plans to purchase two Idemia Ident V2.0 devices with protective screens.

The total cost of the amendment is \$5,100.00. Payment will reference Department/Object codes 2901 – LEST Sheriff Operations/91300 – Machinery & Equipment: \$5,100.00. Only \$3,400.00 is budgeted; the difference of \$1,700.00 will be covered by savings anticipated in Class 9 funds per the Sheriff's Office.

/lp

c: Contract File

Commission Order #: 306-2023

Date: 7/13/2023

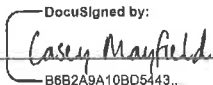
**CONTRACT AMENDMENT NUMBER ONE  
IDEMIA LIVESCAN APPLICATION MAINTENANCE AND SUPPORT**

The Agreement **CT211966001**, County contract # **C000363**, dated December 23, 2021 made by and between Boone County, Missouri and **Idemia Identity & Security USA LLC** for and in consideration of the performance of the respective obligations of the parties set forth herein, is amended as follows:

1. **DELETE** the Morpho Fast ID Device and Pricing Table.
2. **ADD** State of Missouri Amendment #02 to Contract CT211966001 in its entirety which ADDS the Idemia Ident v2.0 device, pricing table, Extended Warranty Options including the Pricing Table, and the Accessory Pricing Table. Said Amendment #02 shall be incorporated into the contract and is attached as Attachment One – Amendment One.
3. **ADD** Idemia Quote, Reference IDMO-ID2-060823-01 dated June 8, 2023 prepared by Casey Mayfield for Major Gary German of the Boone County Sheriff’s Office. Said quote shall be incorporated into the contract as Attachment Two – Amendment One.
4. Except as specifically amended hereunder, all other terms, conditions and provisions of the original agreement shall remain in full force and effect.

**IN WITNESS WHEREOF** the parties through their duly authorized representatives have executed this agreement on the day and year first above written.

**IDEMIA IDENTITY & SECURITY USA LLC**

by  \_\_\_\_\_  
B8B2A9A10BD5443...  
 title SVP Justice & Public Safety

**BOONE COUNTY, MISSOURI**

by: Boone County Commission

 \_\_\_\_\_  
57400BED98434D4...  
 Presiding Commissioner

**APPROVED AS TO FORM:**

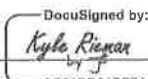
 \_\_\_\_\_  
7D71DEAEB9D74DD...  
 County Counselor

**ATTEST:**

 \_\_\_\_\_  
D287E242BFB948C...  
 County Clerk

**AUDITOR CERTIFICATION:** In accordance with RSMo 50.660, I hereby certify that a sufficient unencumbered appropriation balance exists and is available to satisfy the obligation(s) arising from this contract. (Note: Certification of this contract is not required if the terms of this contract do not create a measurable county obligation at this time.)

2901/91300: \$5,100.00

 \_\_\_\_\_ 7/6/2023 \_\_\_\_\_  
8C24BD84EE7A483...  
 Signature Date Appropriation Account

307 -2023

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STATE OF MISSOURI

July Session of the July Adjourned

Term. 20 23

County of Boone

} ea.

In the County Commission of said county, on the

13th

day of

July

20 23

the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby approve the attached Asset Transfer Cooperative Agreement, transferring shelving units from Boone County, Missouri to Callaway County, Missouri.

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

Done this 13<sup>th</sup> day of July 2023.

ATTEST:



Brianna L. Lennon  
Clerk of the County Commission

  
Kip Kendrick  
Presiding Commissioner

  
Justin Aldred  
District I Commissioner

  
Janet M. Thompson  
District II Commissioner

**BOONE COUNTY, MISSOURI  
AND  
CALLAWAY COUNTY, MISSOURI**

**ASSET TRANSFER COOPERATIVE AGREEMENT**

THIS AGREEMENT, dated this 13<sup>th</sup> day of July, 2023, is made and entered into by and between the parties, **Boone County, Missouri**, a political subdivision of the State of Missouri, herein "**Boone County**" and **Callaway County, Missouri**, a political subdivision of the State of Missouri, herein "**Callaway County**".

WHEREAS, Boone County has available certain shelf units in the Boone County Courthouse library (2-double wide, 7-shelf units and 1 single-wide, 7-shelf unit); and

WHEREAS, Callaway County's juvenile office will benefit from the transfer of these assets from Boone County to Callaway County for continued public use; and

WHEREAS, this Cooperative Agreement (hereinafter referred to as "Agreement") memorializes the parties' understanding regarding the transfer of these Boone County assets to Callaway County; and

WHEREAS, RSMo §70.220 authorizes the parties to enter into cooperative agreements for the purposes herein stated.

NOW, THEREFORE, IN CONSIDERATION of the mutual covenants and agreements in this Agreement, the parties agree as follows:

1. **PURPOSE.** The purpose of this Agreement is to facilitate the transfer of ownership of certain items of personal property from Boone County to Callaway County for public purposes, to-wit: 2-double wide, 7-shelf units and 1 single-wide, 7-shelf unit (no Boone County asset tags).

2. **BOONE COUNTY AGREEMENTS.** Within thirty (30) days after the final execution of this Agreement, Boone County will transfer all right, title, and interest in the following items of property to Callaway County:
  - a. 2 double-wide, 7-shelf units currently in the Boone County Courthouse library (no Boone County asset tags); and
  - b. 1 single-wide, 7-shelf unit (no Boone County asset tag).
3. **CALLAWAY COUNTY AGREEMENTS.**
  - a. Callaway County will pick up the transferred assets from the Boone County Courthouse within thirty (30) days after final execution of this Agreement at a mutually agreed upon time; and
  - b. Callaway County will accept the transferred assets on an “as-is” basis.
4. **NO WARRANTIES.** The personal property transferred herein is delivered in “as-is” condition with no warranties of any kind.
5. **ASSIGNMENT.** Neither party may assign or transfer any of its rights or obligations under this Agreement to any other person or entity without the prior, written consent of the other party.
6. **SOLE BENEFIT OF PARTIES.** This Agreement is for the sole benefit of the parties to this Agreement only, and nothing in this Agreement is intended to confer any rights or remedies on any other party.
7. **RELATIONSHIP OF PARTIES.** Nothing in this Agreement shall be deemed or construed by the parties, nor by any other party, as creating the relationship of principal and agent, or of partnership, or of joint venture, between the parties to this Agreement.

8. **GOVERNING LAW AND VENUE.** This Agreement shall be governed by the laws of the State of Missouri, and any action relating to the same shall be brought in the Circuit Court of Boone County, Missouri.
9. **BINDING ON SUCCESSORS.** The covenants, agreements, and obligations herein contained shall extend to, bind, and inure to the benefit of the parties hereto and their respective successors and approved assigns.
10. **COUNTERPARTS.** This Agreement may be executed by the parties in several counterparts, each of which shall be deemed an original instrument.
11. **COMPLETE AGREEMENT.** All negotiations, considerations, representations, and understandings between the parties are incorporated herein, shall supersede any prior agreements, and may be modified or altered only in a writing signed by the parties hereto.
12. **AUTHORITY OF SIGNATORIES.** Each of the persons signing this Agreement on behalf of either party represent that he or she has been duly authorized and empowered, by order, ordinance, or otherwise, to execute this Agreement and that all necessary action on behalf of said party to effectuate said authorization has been taken and done.

IN WITNESS WHEREOF the parties hereto have caused this Agreement to be executed by their duly-authorized officers on the day and year indicated by their signature below.

[Signatures appear on following page.]

**BOONE COUNTY MISSOURI**

By: Kill  
Kip Kendrick, Presiding Commissioner

Date: 7/13/2023

ATTEST:

Brianna L. Lennon  
Brianna L. Lennon, County Clerk

Acknowledged:

Kyle Rieman by HR  
Kyle Rieman, County Auditor

APPROVED AS TO FORM:

CJ Dykhouse  
CJ Dykhouse, County Counselor

**CALLAWAY COUNTY, MISSOURI**

By: Mary Jungermann  
Gary Jungermann, Pres. Commissioner

Date: \_\_\_\_\_

ATTEST:

Ronda Miller  
Ronda Miller, County Clerk

Acknowledged:

Rylee Page  
Rylee Page, County Auditor





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STATE OF MISSOURI

} ea.

July Session of the July Adjourned

Term. 20 23

County of Boone

In the County Commission of said county, on the

13th

day of

July

20 23

the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to the Consultant Agreement between Boone County and June Pitchford, CPA.

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

Done this 13<sup>th</sup> day of July 2023.

ATTEST:



Brianna L. Lennon  
Clerk of the County Commission

  
Kip Kendrick

Presiding Commissioner



Justin Aldred  
District I Commissioner

  
Janet M. Thompson  
District II Commissioner



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County of Boone } ea.

July Session of the July Adjourned

Term. 20 23


In the County Commission of said county, on the 13th day of July 20 23

the following, among other proceedings, were had, viz:


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 10, 2023, from 11:30 am to 4:30 pm for the Walk for the Climate Kickoff.

Done this 13<sup>th</sup> day of July 2023.

ATTEST:

  
Brianna L. Lennon  
Clerk of the County Commission

  
Kip Kendrick  
Presiding Commissioner

  
Justin Aldred  
District I Commissioner

  
Janet M. Thompson  
District II Commissioner



## Boone County Commission

### APPLICATION FOR ORGANIZATIONAL USE OF BOONE COUNTY COURTHOUSE PLAZA

The undersigned organization hereby applies for a use permit to use the Boone County Courthouse Plaza as follows:

Organization: Mid-Missouri Peaceworks

Address: 804 E. Broadway Ste. C

City: Columbia State: MO ZIP Code 65201

Phone: 573-875-0539 Website: www.midmopeaceworks.org

Individual Requesting Use: Mark Haim

Position in Organization: Director

Address: Same as above

City: \_\_\_\_\_ State: \_\_\_\_\_ ZIP Code \_\_\_\_\_

Phone: same Email: mail@midmopeaceworks.org

Event: Walk for the Climate Kickoff

Description of Use (ex. Concert, speaker, 5K): Gathering & Short Rally to kickoff 5K Walk

Date(s) of Use: 9/10/23

Start Time of Setup: 11:30 AM

Start Time of Event: 1 PM (If start times vary for multiple day events, please specify)

End Time of Event: 4 PM (If end times vary for multiple day events, please specify)

End Time of Cleanup: 4:30 PM

Emergency Contact During Event: Laura Wacker Phone: 314-825-4444

Will this event be open to the public?  Yes  No

If yes, please explain the publicity that will be used to promote the event, including names and contact information of any promoters: No promoters. Usual grassroots publicity, e-mails, Facebook event, flyers, mailing, etc.



Will outside vendors be selling food, beverages or non-food items at this event?  Yes  No

If yes, please provide the following information (use separate sheet if necessary):

Vendor	Type of Sales	Contact Information	License Number(s)

Will you be requesting a road and/or sidewalk closure?  Yes  No

If yes, what road(s) and/or sidewalk(s)? As in the past, our walk will be on sidewalks and our numbers modest enough so that we do not need streets or sidewalks closed \_\_\_\_\_

Please attach to application a copy of the order showing City of Columbia City Council approval.  
N.A.

Does your event include cooking or use of open flames?  Yes  No

If yes, please provide the Columbia Fire Department Special Events Permit Number: \_\_\_\_\_

Please attach to application a copy of the approved Columbia Fire Department Special Events Permit

Events that may pose increased responsibilities to the local law enforcement may be required to enlist the services of a professional security company. This will be determined by the Boone County Sheriff's Department and Boone County Commission. If necessary, have you hired a security company to handle security arrangements for this event?  
 Yes  No

If yes, please provide the following:

Security Company: \_\_\_\_\_

Contact Person Name and Position: \_\_\_\_\_

Phone: \_\_\_\_\_ Email: \_\_\_\_\_

Will you be using portable toilets for your event?  Yes  No

\*\*Please note: portable toilets are not permitted on the Boone County Courthouse Plaza grounds. Please contact the City of Columbia for options.

If your event is such that requires insurance per the Boone County Courthouse Plaza Rules and Regulations, please provide a copy of acquired insurance plan.

The undersigned organization agrees to abide by the following terms and conditions in the event this application is approved:

1. To notify the Columbia Police Department and Boone County Sheriff's Department of time and date of use and abide by all applicable laws, ordinances and county policies in using Courthouse Plaza grounds.
2. To abide by all rules and regulations as set forth in the Boone County Courthouse Plaza Rules and Regulations document updated July 11, 2013 and attached to this document.


3. To remove all trash or other debris that may be deposited (by participants) on the courthouse grounds and/or in rooms by the organizational use.
4. To repair, replace, or pay for the repair or replacement of damaged property including shrubs, flowers or other landscape caused by participants in the organizational use of courthouse grounds and/or carpet and furnishings in rooms.
5. To conduct its use of Courthouse Plaza grounds in such a manner as to not unreasonably interfere with normal courthouse and/or Boone County Government building functions.
6. To indemnify and hold the County of Boone, its officers, agents and employees, harmless from any and all claims, demands, damages, actions, causes of action or suits of any kind or nature including costs, litigation expenses, attorney fees, judgments, settlements on account of bodily injury or property damage incurred by anyone participating in or attending the organizational use on the courthouse grounds and/or use of rooms as specified in this application.

Organization Representative/Title: Mark Haim/Director

Address: 804-C E. Broadway, Columbia, MO 65201

Phone Number: 573-875-0539 Date of Application: 5/26/23

Email Address: mail@midmopeaceworks.org

Signature: 

Applications may be submitted in person or by mail to the Boone County Commission, 801 E. Walnut, Room 333, Columbia, MO 65201 or by email to [commission@boonecountymmo.org](mailto:commission@boonecountymmo.org).


**PERMIT FOR ORGANIZATIONAL USE OF BOONE COUNTY COURTHOUSE PLAZA**

The County of Boone hereby grants the above application for permit in accordance with the terms and conditions above written. The above permit is subject to termination for any reason by duly entered order of the Boone County Commission.

ATTEST:

BOONE COUNTY, MISSOURI

  
County Clerk

  
County Commissioner

DATE: 7/13/2023



**Mid-Missouri Peaceworks**  
 804 E Broadway Ste C  
 Columbia, MO 65201-4828  
 573-875-0539 MO TAX ID 13940538

4045  
 00-05/015

May 26 2023

Pay to the  
 Order of

Boone County

\$ 100<sup>00</sup>/<sub>100</sub>

One hundred <sup>00</sup>/<sub>100</sub>

Dollars



Central Bank of Boone County

For

Don. Dep.

*[Signature]*

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310-2023

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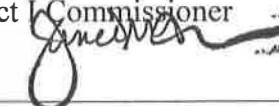
Shannon Alvis	Library Board	New Appointment	Term 4 Years	6/30/23 thru 6/30/27
Dorothy Carner	Library Board	Re-Appointment	Term 4 Years	6/30/23 thru 6/30/27

Done this 13<sup>th</sup> day of July 2023.

ATTEST:



Brianna L. Lennon  
Clerk of the County Commission

  
Kip Kendrick  
Presiding Commissioner  
Justin Aldred  
District I Commissioner  
Janet M. Thompson  
District II Commissioner



# Boone County Commission

## BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

**Board or Commission:** Airport Advisory Board Library Board  
**Name:** SHANNON Alvis  
**Home Address:** 5505 STEEPLECHASE CT  
**City:** COLUMBIA **Zip Code:** 65203  
**Business Address:** \_\_\_\_\_  
**City:** \_\_\_\_\_ **Zip Code:** \_\_\_\_\_  
**At which address would you prefer to be contacted?** \_\_\_\_  
**E-mail:** SHANNONALVIS79@GMAIL.COM  
**Phone (Home):** (573)268-5367 **Phone (Work):** (573)876-2600  
**Fax:** (573)514-8956

**Qualifications:**

Veterans United: Compliance Manager 2022 - Current Veterans United: Human Resources Manager 2020-2022 Veterans United: Manager, Office Administration 2018 - 2020 State Farm Auto Claims Team Manager: 2010-2018

**Past Community Service:**

United Way Board 2009 Douglas School Book Fair 2023 Douglas School Thanksgiving 2022

**References:**

August Nielson (573) 876-2600 ext 3483 Angie Slayton (573) 876-2600 ext 4145

**I have no objections to the information in this application being made public. To the best of my knowledge at this time I can serve a full term if appointed. I do hereby certify that the above information is true and accurate.**

\_\_\_\_\_  
Applicant Signature

**Return Application  
To:**

**Boone County Commission Office  
Boone County Government Center  
801 East Walnut, Room 333  
Columbia, MO 65201  
Fax: 573-886-4311**

An Affirmative Action/Equal Opportunity Institution



# Boone County Commission

## BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

**Board or Commission:** Library Board

**Name:** Dorothy Carner

**Home Address:** 4813 Norfolk Ct

**City:** Columbia **Zip Code:** 65203

**Business Address:** \_\_\_\_\_

**City:** Columbia **Zip Code:** 65203

**At which address would you prefer to be contacted?**     

**E-mail:** carnerd@missouri.edu

**Phone (Home):** (573)777-2433 **Phone (Work):** \_\_\_\_\_

**Fax:** \_\_\_\_\_

**Qualifications:**

Experienced, current trustee with a deep understanding and appreciation for the fiduciary responsibility of a Columbia Boone County and Daniel Boone Regional Library board member. I'm a retired academic librarian (University of Missouri Journalism Library) who understands and values libraries, the people who use them and the people who work in them. I'm an active member of ALA & MLA. I have actively advocated for library issues with my state legislators at the MO capital.

**Past Community Service:**

Since coming to Columbia, MO in 2007, my community service has primarily been focused on working on the library board although I was very active in the University of Missouri community before I retired, in 2022, and continue to volunteer to assist with digital preservation of news and photojournalism content as well as fund raising as a member of the Friends of the University of Missouri Libraries.

**References:**

Deb Ward, Vice Provost for Libraries, University of Missouri Ward, warddh@missouri.edu Tonya Hayes-Martin, fellow trustee & librarian, DBRL and Caloway County Board member, tonyahaysmartin@gmail.com Randy Picht, Executive Director of the Reynolds Journalism Institute, University of Missouri, pichtr@rjionline.org

**I have no objections to the information in this application being made public. To the best of my knowledge at this time I can serve a full term if appointed. I do hereby certify that the above information is true and accurate.**

\_\_\_\_\_  
**Applicant Signature**

**Return Application  
To:**

**Boone County Commission Office  
Boone County Government Center  
801 East Walnut, Room 333  
Columbia, MO 65201  
Fax: 573-886-4311**

**An Affirmative Action/Equal Opportunity Institution**