

TERM OF COMMISSION: June Session of the April 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  
Deputy Director of Emergency Management Jake Waller  
Superintendent Tara Eppy  
Assistant Director Boone County Health and Human Services  
Rebecca Roesslet  
Deputy Director of Boone County Community Services Kristin  
Cummins  
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.

**Boone County Emergency Management**

**1. First and Second Reading: State Homeland Security Grant (SHSP)**

Deputy Director Jake Waller stated they are requesting permission to apply for two grants for the July 2024 – July 2025 fiscal year. Deputy Director Waller stated this first grant has three sub-grants. It is a State Homeland Security Sustainment Grant administered through the Regional Homeland Oversight Committee, and will be sustaining the salamander rapid tags system they were awarded in 2023. Deputy Director Waller stated they are asking for \$900.00

for renewal of the service subscription. Deputy Director Waller stated that the second grant sustains the load testing for two of their generators, in the amount of \$1,050.00, and the last grant sustains the satellite internet and phone service used by the regional infinite support team trailer. Deputy Director Waller stated that the trailer is available to any requesting agency in the region to help during an emergency or disaster. Deputy Director Waller stated the amount requested for this grant is \$5,000.00 to account for price increases. Deputy Director Waller stated there are no match requirements, and no cost to the County.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached State Homeland Security Grant applications submitted through Regional Homeland Security Grant Program.

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #273-2024**

## **2. First and Second Reading: Emergency Management Performance Grant Application**

Deputy Director Jake Waller stated this is funding their office receives for the Director, Deputy Director and Administrative Coordinator positions. Deputy Director Waller stated these three positions are 50% funded by EMPG funding. Deputy Director Waller stated they are asking for \$155,424.00 with matching funds to be provided by Boone County.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached 2024 Emergency Management Performance Grant (EMPG) Application.

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #274-2024**

## **Boone County Community Services**

### **3. First Reading: Strategic Innovation Opportunity – Daniel Boone Regional Library**

Deputy Director Kristin Cummins read the following memo:

The Community Services Department requests approval for the 2024 Empowering Youth Librarians for Community Impact conference with Daniel Boone Regional Library. The contract was submitted by the Daniel Boone Regional Library as a Strategic Innovation Opportunity to the Boone County Children's Services Fund. The contract will pay for three youth librarians to attend the conference at the Association for Library Service to Children National Institute for professional development on September 19-21, 2024.

The contract will begin upon approval by the Boone County Commission and extend until the reimbursement is provided to Daniel Boone Regional Library. A total of \$5,000.00 will be provided through department number 2161 and account number 71106. The current fund balance is \$387,108.24.

Commissioner Kendrick stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

### **Boone County Health Department**

#### **4. First Reading: Ashland Animal Control Cooperative Agreement**

Assistant Director Rebecca Roesslet stated this is the 2024 agreement for animal control services with the City of Ashland. Assistant Director Roesslet stated the significant change in this year's contract is that the hourly rate has increased to \$56.59 per hour, an increase of \$9.75 per hour, due to an adjustment in pay ranges the City underwent for City staff. Assistant Director Roesslet stated this contract is for a not-to-exceed amount of \$6,000.00, and in the 2023 contract period, they invoiced Ashland a total of \$3,460.98, and ran a total of 41 calls to their service area.

Commissioner Kendrick stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

### **Juvenile Justice Center**

#### **5. First and Second Reading: Bureau of Justice Assistance - Office of Justice Programs - Community-Based Violence Intervention and Prevention Initiative Grant Application**

Superintendent Tara Eppy stated this is a grant opportunity through the Bureau of Justice or Office of Juvenile Justice and Delinquency Prevention—depending on the scope of the grant would determine who supervises the process. Superintendent Eppy stated this is a grant request for two million dollars to specifically target gang and gun violence in justice-involved youth. Superintendent Eppy stated they are outlining services that they are currently cooperating with the Rise program and Job Point services. Superintendent Eppy stated this would be a 3-year grant period.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached Bureau of Justice Assistance - Office of Justice Programs - Community-Based Violence Intervention and Prevention Initiative grant proposal submitted by the 13th Judicial Circuit, Family Court -- Robert L. Perry Juvenile Justice Center.

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #275-2024**

### **Purchasing**

- 6. Second Reading: Sourcewell Cooperative Contract: 120122-MBS (FE Contract # C000814) –Mitel Business Systems, Inc. Equipment, Products or Services. A Sourcewell Cooperative contract that will be used by the Information Technology Department – First Read 06.11.24**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve an agreement with Marco Technologies, LLC for Mitel Business Systems, Inc. Equipment, Products or Services.

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 #276-2024**

- 7. Second Reading: Award of Amendment #4 to Contract C000099 from Sole Source 151-123120SS for HVAC Control Systems Services with C&C Group for the Boone County Sheriff's Office and the Boone County Facilities Management Department – First Read 06.11.24**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the award of Amendment #4 to County Contract C000099 awarded from Sole Source 151-123120SS for HVAC Control Systems Services with C&C Group of Jefferson City, Missouri for the Boone County Sheriff's Office and 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 #277-2024**

- 8. Second Reading: Award of Amendment #1 for County Contract C000789 from cooperative contract CC240449008, Qualified Vendors list (QVL) for Ammunition, Rifle & Pistol Ammunition with Sunset Law Enforcement LLC for the Boone County Sheriff's Office. – First Read 06.11.24**

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 C000789 awarded

from Cooperative Contract CC240449008, Qualified Vendors List for Ammunition, Rifle and Pistol Ammunition for the Boone County Sheriff's Office provided by Sunset Law Enforcement LLC of Ackley, Iowa.

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 #278-2024**

**Boone County Sheriff's Office**

**9. Second Reading: Missouri Capitol Police K-9 Maintenance Training Agreement  
May 2024 – First Read 06.11.24**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached K-9 Maintenance Training Agreement between Boone County and the Missouri Capitol Police.

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

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #279-2024**

**10. Second Reading: Missouri Capitol Police K-9 Maintenance Training Agreement  
October 2024 – First Read 06.11.24**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached K-9 Maintenance Training Agreement between Boone County and the Missouri Capitol Police.

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

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #280-2024**

**11. Second Reading: City of Kearney, Missouri Police Department K-9 Basic Training  
Agreement – First Read 06.11.24**

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 the City of Kearney, Missouri Police Department.

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

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #281-2024**

**Commission**

**12. First and Second Reading: Board Re-Appointment – Board of Health**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby re-appoint the following:

Dr. Sonita Simelus	Board of Health	Re-Appointment	Three-Year Term	May 31, 2024, 2024 through June 1, 2027
--------------------	-----------------	----------------	-----------------	---

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #282-2024**

**13. Public Comment**

None

**14. Commissioner Reports**

Commissioner Kip Kendrick stated Boone County has two new Community Services employees Emilio, the new Administrative Coordinator and Victoria, the new Program Manager, are here in Chambers today. Commissioner Kendrick stated, “today is Victoria’s birthday, so happy birthday Victoria!”

Commissioner Thompson stated she just ended a meeting with a person she is hoping to link up with Community Services in the next couple of weeks. Commissioner Thompson stated this is an educator from the Des Moines, Iowa area doing remarkable work that would mesh well with what is going on in Community Services, especially in terms of data they are pulling and the metrics they’re looking at on at-risk populations in terms of children. Commissioner Thompson stated she is looking forward to connecting her with Boone County’s Community Services department to see if they can provide some tools that have proved useful in Polk County, Iowa, and perhaps Boone County can also provide some resources to Polk County.

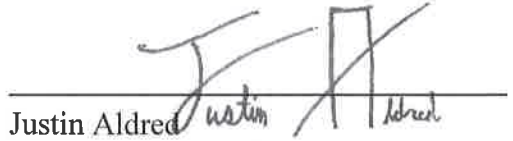
Attest:



Brianna L. Lennon  
Clerk of the County Commission



Kip Kendrick  
Presiding Commissioner



Justin Aldred  
District I Commissioner



Janet M. Thompson  
District II Commissioner