172 -2025

STATE OF MISSOURI

March Session of January Adjourned

Term 520

County of Boone

In the County Commission of said county, on the

27th

day of March

20 25

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

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 number 1127, Deputy Court Marshal, and does hereby authorize an appropriation of \$24.00 per hour for the salary of said position.

Done this 27th day of March 2025.

ATTEST:

Brianna L. Lennon

Clerk of the County Commission

Kip Kendrick

Presiding Commissioner

Justin Aldred

District I Commissioner

Janet M. Thompson

STATE OF MISSOURI

March Session of January Adjourned

Term. 205

County of Beone

In the County Commission of said county, on the

27th

day of March

20 25

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

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 number 424, Application Development & Support Manager, and does hereby authorize an appropriation of \$92,500.00 for the salary of said position.

Done this 27th day of March 2025.

ATTEST:

Brianna L. Lennon

Clerk of the County Commission

Kip Kendrick

Presiding Commissioner

Justin Aldred

District I Commissioner

Janet M. Thompson

STATE OF MISSOURI

March Session of January Adjourned

Term.25

County of Boone

In the County Commission of said county, on the

27th

day of March

20 25

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

Now on this day, the County Commission of the County of Boone does hereby approve a request to transfer above the Authorized Transfer Salary for position number 870, Deputy Director, Boone County Joint Communications, and does hereby authorize an appropriation of 101,836.00 for the salary of said position.

Done this 27th day of March 2025.

ATTEST:

Brianna L. Lennon

Clerk of the County Commission

Kip Kendrick

Presiding Commissioner

Justin Aldred

District I Commissioner

Janet M. Thompson

, 175

STATE OF MISSOURI

March Session of January Adjourned

Term.26

County of Boone

In the County Commission of said county, on the

27th

day of March

20 25

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

Now on this day, the County Commission of the County of Boone does hereby approve the award of Amendment #1 to County Contract C000257 awarded from RFP 40-16OCT17 for the Detainee Telephone System provided by ICS Corrections, Inc. of San Antonio, Texas for the Boone County Sheriff's Office. The contract amendment is set out in the attached and the Presiding Commissioner is authorized to sign the same.

Done this 27th day of March 2025.

ATTEST:

Brianna L. Lennon

Clerk of the County Commission

Kip Kendrick

Presiding Commissioner

Justin Aldred

District I Commissioner

Janet M. Thompson

Boone County Purchasing

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



555 S. Tom Bass Road Columbia, MO 65202 Phone: (573) 886-4392

MEMORANDUM

TO: Boone County Commission FROM: Liz Palazzolo, Senior Buyer

DATE: March 25, 2025

RE: Amendment #1 to Contract C000257 from County RFP 40-16OCT17 –

Detainee Telephone System for the Boone County Sheriff's Office

Purchasing requests approval for Amendment #1 to contract C000257 awarded from County RFP 40-16OCT17 for the Detainee Telephone System for the Boone County Sheriff's Office with ICS Corrections, Inc. of San Antonio, Texas. The original contract was established February 20, 2018 through Commission Order 91-2018.

Amendment #1 extends the contract period April 01, 2025 through February 28, 2027, and revises rates for service including the elimination of several fees. These changes are made to comply with recent FCC regulation changes capping certain per minute rates and requiring elimination of some fees on interstate calls. Effective April 01, 2025, the FCC regulations eliminate the payment of commissions based on detainee phone service for interstate calls. Most of the calls from Boone County are local calls and therefore not impacted by this regulatory change. The new FCC regulations are also subject to pending legal challenges. This contract amendment would extend the agreement for two years to allow the legal situation to clarify itself and facilitate one more contract extension commission of \$65,000.00.

Budget coding assigned to this contract is 1255 – General Fund Detention Operations/3553 - Commission Phones: \$0.00.

/lp

c: Contract File

175-2025	2/27/2025
Commission Order:	Date: 3/27/2025

CONTRACT AMENDMENT NUMBER ONE FOR DETAINEE TELEPHONE SYSTEM

The Agreement, County contract C000257, awarded from RFP 40-16OCT17 dated the 20th day of February 2018 made by and between Boone County, Missouri and ICS CORRECTIONS, INC. for and in consideration of the performance of the respective obligations of the parties set forth herein, is amended as follows:

- 1. The Contract Period shall be extended from April 01, 2025 through February 28, 2027.
- 2. ADD the attached "FCC Compliance Proposal" dated March 13, 2025 submitted by Barry Brinker on behalf of the Contractor identified as Amendment One Attachment One which shall be incorporated into the contract by reference. The following pricing revisions shall apply:

Line Item	Description	Original Firm Unit Price	New Firm Unit Price Price	
8	Per minute for Prepaid Calls and Debit Calls	\$.10/Minute	\$.09/Minute	
9	Per Minute for Collect Calls	\$.10/Minute	\$.09/Minute	
10	Each Transaction Automated Payment Fee	\$3.00/Transaction	No Fee	
11	Each Transaction Live Agent Fee	\$5.95/Transaction	No Fee	
12	Per Minute International Calls	\$.50/Minute	Cost + \$.09/Minute	
	No Other Fees Shall Be Charged			

- 3. The 60.2% fixed commission on all Gross Billed Revenue shall be **DELETED** effective 04/01/2025.
- 4. The Contractor shall pay the County a one-time contract incentive payment of \$65,000.00 within forty-five (45) days of the date Boone County, Missouri approves this Contract Amendment One.
- 5. 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.

ICS CORRECT	TIONS, INC.	BOONE COUNTY, MISSOURI
By B	24	By: Boone County Commission
Title <u>VP of To</u>	echnology	DocuSigned by:
		Presiding Commissioner

APPROVED AS TO FORM:	ATTEST:
DocuSigned by:	Signed by:
Che Difference of the second s	B502
7D71DEAEB9D74DD	9BBD3DB2877643D
County Counselor	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.)

Docusigned by:	3/24/2025	1255/3553: \$0.00
8E8FE1148A274E1		
Signature	Date	Appropriation Account

AMENDMENT ONE - ATTACHMENT ONE

FCC Compliance Proposal

A Communication Solution Designed for the Corrections Industry

Boone County, Missouri March 13, 2025

Barry Brinker
VP of Technology





Resident Communications

FCC Compliance and Free Communications

- ✓ FCC Compliance April 1, 2025
 - ✓ Reduce domestic calling rates from \$0.10 to \$0.09 per minute
 - ✓ Reduce international calling rates from cost plus \$0.21/minute to cost plus \$0.09/minute
 - ✓ Eliminate phone commission
- ✓ Eliminate funding fees implemented November 19, 2024
- ✓ Continuation of all existing phone and investigative functionality
- ✓ Contract auto renews on February 19th month to month through March 31st
 - ✓ No change to current commission payment through March 31, 2025
- ✓ New multiyear contract extension with effective date of April 1, 2025
- ✓ One time contract incentive payment of \$65k prior to April 1, 2025

In exchange for

√ Two Year Contract extension April 1, 2025 through February 28, 2027



Built Specifically for Corrections

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STATE OF MISSOURI

March Session of January Adjourned

Term. 26

County of Boone

ea.

In the County Commission of said county, on the

27th

day of March

20 25

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

Now on this day the County Commission of the County of Boone does hereby approve an agreement with Peckham & Wright Architects, Inc. d/b/a PWArchitects, Inc. for Architectural and Engineering Services for Road & Bridge – Salt Storage Building. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.

Done this 27th day of March 2025.

ATTEST:

Brianna L. Lennon

Clerk of the County Commission

Kip Kendrick

Presiding Commissioner

Justin Aldred

District I Commissioner

Janet M. Thompson

Boone County Purchasing

Melinda Bobbitt, CPPO, CPPB Director of Purchasing



5551 S. Tom Bass Road Columbia, MO 65201 Phone: (573) 886-4391

MEMORANDUM

TO: Boone County Commission FROM: Melinda Bobbitt, CPPO, CPPB

DATE: March 20, 2025

RE: Professional Services Contract C000992 – Architectural and Engineering

Services for Road & Bridge - Salt Storage Building with Peckham &

Wright Architects, Inc. d/b/a PWArchitects, Inc.

Boone County Road & Bridge requests Purchasing route for Commission approval the attached agreement C000992 – Architectural and Engineering Services for Road & Bridge – Salt Storage Building with Peckham & Wright Architects, Inc., d/b/a PWArchitects, Inc. of Columbia, Missouri.

Shall not exceed contract is \$56,750.00 and will be paid from department 6240 – Capital R&R – R&B, account 92200 – Replacement Buildings & Improvements.

cc: Contract File

STATE OF MISSOURI

March Session of January Adjourned

Term. 26

County of Boone

ea.

In the County Commission of said county, on the

27th

day of March

20 25

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

Now on this day, the County Commission of the County of Boone does hereby approve the contract extension for the Victims of Crime Act (VOCA) grant, for the time period April, 1, 2025, through June 30, 2025.

Done this 27th day of March 2025.

ATTEST:

Brianna L. Lennon

Clerk of the County Commission

Kip Kendrick

Presiding Commissioner

Justin Aldred

District I Commissioner

Janet M. Thompson



State of Missouri **Department of Social Services Contract Amendment**

Contract Description:

Victims of Crime Act (VOCA)

Amendment Description: **Contract Extension**

Contract #: ER130220012

Amendment #: 005

Effective Date: April 1, 2025

•	T C	
AGENCI	y Inforn	nafinni
1 IS CITE	, 11110111	IU UUIII.

Agency Name:

Boone County Prosecuting Attorney

Mailing Address:

705 East Walnut Street

City, State Zip:

Columbia, MO 65201

The above referenced contract between Boone County Prosecuting Attorney and the Department of Social Services, Victims of Crime Unit is hereby amended as follows:

- 1. The contract is extended for the period of April 1, 2025 through June 30, 2025.
- 2. All other terms and conditions shall remain unchanged.

In witness thereof, the parties below hereby execute this agreement.

Authorized Signature for the Agency

STATE OF MISSOURI

March Session of January Adjourned

Term. 26

20

County of Boone

ea.

In the County Commission of said county, on the

27th

day of March

25

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

Now on this day, the County Commission of the County of Boone does receive and accept the following plat, Enterprise Subdivision Plat No. 1, as listed in the attached consent agenda (Attachment A) and authorizes the Clerk to insert the associated staff reports into the minutes of this meeting.

Attachment A:

A. Enterprise Subdivision Plat No. 1, M-L. S6-T48N-R11W. Smith & Wesson Corp, owner. David Borden, surveyor.

Done this 27th day of March 2025.

ATTEST:

Brianna L. Lennon

Clerk of the County Commission

Kip Kendrick

Presiding Commissioner

Justin Aldred

District I Commissioner

Janet M. Thompson

Staff Report for County Commission

RE: Consent Agenda Item

March 27, 2025

The Planning and Zoning Commission reviewed the item on this agenda at its December 19, 2024 meeting. The minutes of that meeting and the Boone County Zoning and Subdivision Regulations are incorporated into the record of this meeting.

1. Consent Agenda - Final Plat: ENTERPRISE SUBDIVISION PLAT No. 1

Regarding item 1, the consent agenda, this plat was approved by consent and is presented to you for receipt and acceptance. I ask that you waive the reading of the staff report for this item and authorize the clerk to insert them into the meeting minutes.

1. Enterprise Subdivision. M-L. S6-T48N-R11W. Smith & Wesson Corp, owner. David Borden, surveyor.

The subject property is located approximately 600 feet north and 1000 feet east of the intersection of State Route Z and I-70 Dr NE, approximately one mile west of the nearest municipal limits of Columbia at Battle High School. The subject property is 45.15-acres in size and zoned Light Industrial (M-L). The property is currently vacant and contains a portion of Enterprise Dr that is to be extended as part of this development. M-L zoning is found to the west, north, and east; a mix of General Commercial (C-G), and Agriculture - Residential (A-R) south. These are all a mixture of original 1973 zonings and some later rezonings. The subject property is located in Public Water Service District #9 and the Boone County Fire Protection District. The applicant will be constructing water infrastructure to meet the requirements of the fire code and subdivision regulations. Sewer service will be provided by a public central sewer line to the City of Columbia that is being constructed by the developer. Both the sewer extension and the extension of Enterprise Drive construction will be bonded as part of this final platting. The development agreement, amounts and other paperwork associated with this plat have not been fully worked out and will need to be before this plat can go to the County Commission to be received and accepted. The property scored 70 points on the rating system. Staff recommends approval of the plat subject to the condition that all bonding documents and paperwork, including a City of Columbia annexation agreement be worked out to the satisfaction of the Director of Resource Management and the appropriate utility provider/authority prior to scheduling this plat to be received and accepted by the County Commission.

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STATE OF MISSOURI

County of Boone

ea.

March Session of January Adjourned

Term. 205

In the County Commission of said county, on the

27th

day of March

20 25

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 agreement with Great River Engineering for additional Topographic Survey work on Ridge Road, Sugar Creek Drive and Smith Hatchery Road.

Terms of the agreement are stipulated in the attached document. It is further ordered the Presiding Commissioner is hereby authorized to sign the agreement.

Done this 27th day of March 2025.

ATTEST:

Brianna L. Lennon

Clerk of the County Commission

Kip Kondrick

Presiding Commissioner

Justin Aldred

District I Commissioner

Janet M. Thompson

-2025

CERTIFIED COPY OF ORDER

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STATE OF MISSOURI

March Session of January Adjourned

Term. 205

County of Boone

Boone ea.

In the County Commission of said county, on the

27th

day of March

20 25

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

Now on this day, the County Commission of the County of Boone does hereby approve attached Budget Revision for multiple departments, to Cover Class Shortages.

Done this 27th day of March 2025.

ATTEST:

Brianna L. Lennon

Clerk of the County Commission

Kip Kendrick

Presiding Commissioner

Justin Aldred

District I Commissioner

Janet M. Thompson

BOONE COUNTY, MISSOURI REQUEST FOR BUDGET REVISION RECEIVED

12/31/24 EFFECTIVE DATE

MAR 2 0 2025

FOR AUDITORS USE
(Use whole \$ amounts)

Dept	Account	Fund/Dept Name	CONE OGLINTOName	Transfer From Decrease	
1118	83815	Purchasing	Facilities internal Serve Chrg		3,918
1118	10100	Purchasing	Salaries & Wages	3.918	
1140	10100	Treasurer	Salaries & Wages		110
1140	37220	Treasurer	Travel: Training Related	110	
1160	10100	GF Recorder	Salaries & Wages		899
1160	60050	GF Recorder	Equip Service Contract	899	
1191	91100	Safety & Risk Management	Furniture and Fixtures		123
1191	71100	Safety & Risk Management	Outsourced Services	123	
1196	71526	GF Résords Management Services	Disposal Services	1	335
1132	60050	GF Elections and VR Operations	Equip Service Contract	335	
1210	92301	GF Court Operations	Replc Computer Hdwr		667
1210	71600	GF Court Operations	Equip Leases & Meter Chrg	667	
1230	71501	GF Jury Costs	Parking		534
1210	71600	GF Court Operations	Equip Leases & Meter Chrg	534	
1244	10110	GF Court Ops Grants	Overtime		1,571
1244	71100	GF Court Ops Grants	Outsourced Services	1,571	*,0:
1253	10501	GF Sheriff Grants	Law Enforce 401(A) Match Plan		105
1253	70100	GF Sheriff Grants	Software Subscription Services	105	
1725	86885	GF RM Stormwater Planning	Fines Forfeitures & Penalties		1,935
1720	37200	GF RM Building Inspection	Registration	1,935	
2040	10100	R&B Road Maintenance	Salaries & Wages	1,000	7.527
2040	10300	R&B Road Maintenance	Health Insurance	7,527	
2042	10100	R&B Fieel & Equip Maintenance	Salaries & Wages		1,004
2042	10300	R&B Float & Equip Meintenance	Health Insurance	1,004	1,99
2043	10100	R&B Traffic/Sign	Salaries & Wages		251
2043	10300	R&B Traffic/Sign	Health Insurance	251	
2046	10330	R&B RM Stormwater Planning	Cntv Pd Dependent Prem-Health		186
2046	71100	R&B RM Stormweler Planning	Outsourced Services	186	100
2082	71100	R&B RM Engineering	Outsourced Services	100	28.228
2082	10100	R&B RM Engineering	Salaries & Wages	28.228	20,220
2130	83810	CmthHealthFnd Comm Serv	Interfund Services Used	20.220	85.769
2131	86850		Contingency	85,769	05./09
2705	48200	911/EM FM Building Maint	Electricity	02,769	14.454
2705	91200	911/EM FM Building Maint	1	14,454	14,434
2902	10110		Buildings & Improvements	14,454	40 450
		LEST Detention Operations	Overtime	40 450	48,158
2901	10500	LEST Sheriff Operations	401(A) Match Plan	48.158	1 500
6215	48200	Utilities-Boone Annex	Electricity	4.500	1,560
6211	48100	Utilities-Courthouse	Natural Gas	1,560	197,334

Describe the circumstances requiring this Budget Amendment. Please address any budgetary impact for the remainder of this year and subsequent years. (Use an attachment if necessary):

Cover Class Shortages	revision graph and the distribution to review of excellence and the distribution of the second secon			
Requesting Official	- Prepared	By:	Heather	acton
TO BE C	OMPLETED BY AUDITOR'S	OFFICE"	en de somme de sembre de sommé de compe de contribir a many el many de com	
 A schedule of previously process A fund-solvency schedule is attached 	-	ments is at	itached	(Agenda

Lillun

DISTRICT I COMMISSIONER

DISTRICT II COMMISSIONER

STATE OF MISSOURI

March Session of January Adjourned

Term. 205

County of Boone

In the County Commission of said county, on the

27th

March day of

25 20

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

Now on this day, the County Commission of the County of Boone does hereby enter into the record a Proclamation honoring Mary Ratliff on her retirement from NAACP leadership.

Done this 27th day of March 2025.

ATTEST:

Brianna L. Lennon

Clerk of the County Commission

Kip Kendrick

Presiding Commissioner

Justin Aldred

District I Commissioner

Janet M. Thompson

PROCLAMATION HONORING MARY RATLIFF ON HER RETIREMENT FROM NAACP LEADERSHIP

Whereas,	on July 14, 1940, in Ripley, Mississippi, Nellor and Worth Cox welcomed their daughter, Mary Alice Cox, who, unbeknownst to them, would go on to blaze a trail with the fire of her passion for equality and civil rights; and		
Whereas,	although Ripley was a small town in which everyone, black and white, knew each other and were truly part of the same community, its black citizens were still subject to state-sanctioned discrimination, through segregation laws; and		
Whereas,	though she could never be called a "farm girl,' Street High School; and	'Mary grew up on a farm in Ripley and graduated from Lion	
Whereas,	on December 22, 1959, Mary and Deacon Lonnie Ratliff married and soon moved to Columbia, Missouri, where they would celebrate 55 years of marriage and welcome three children, Deborah (Jackson), Pamela Hardin (Martin), and Kenneth; two grandchildren, Kandis Hardin-James (Fravis) and Donte' Hardin; and four great-grandchildren, A'lonii Hardin, Latrina Hardin, Chaunte' Hardin, Davionte' Hardin; and		
Whereas,	step into what would become a lifelong calling	everend Annie Gardner, in the 1960's, Mary took the first g as a civil rights activist by helping to organize Concerned the for fair housing and public accommodation; and	
Whereas,		Mary worked to establish a chapter of the National People (NAACP) in Columbia, a feat she accomplished in	
Whereas,		oire others into action, Mary served in many NAACP nal Board Member, 18 years as the Missouri State President, it, all of which were volunteer positions; and	
Whereas,	in her years of meeting with politicians, organizing marches and protests, and, most importantly, fighting for the rights of every person to fully enjoy the protections, rights and privileges afforded by the Constitution, Mary has had the opportunity to work alongside luminaries such as Julian Bond, Rosa Parks, and members of the Rev. Dr. Martin Luther King Jr.'s family; and		
Whereas,	Mary has used her knowledge, experience, connections, and determination to fight against injustice, whether it was the thankless work done behind-the-scenes or the more visible work like organizing the Journey for Justice Walk from Ferguson to Jefferson City in 2014; fighting for the reinstatement of African-American students unjustly dismissed from the University of Missouri Medical School in the late 1980s; or working on legal battles such as the Kim Linzie case in 1985; and		
Whereas,	during all the years Mary was leading the fight for justice in her community, state, and nation, she was also caring for her family in her role as wife and mother, becoming involved with her children's education and serving on their PTA; advocating for and caring for patients in her role as a nurse at Boone Hospital, University Hospital, and finally the VA Hospital, where she later became a patient representative until retirement; contributing to her faith community at Second Missionary Baptist Church in her roles as a Sunday School teacher, youth director, choir member, trustee, and Deaconess.		
Therefore,	e, we do hereby recognize the contributions of Mary Alice Ratliff to this community, the State of Missouri, and our nation. We thank her for helping to create a world so much better than she found it and inspiring so many others to do the same.		
IN TESTI	MONY WHEREOF, this 27th day of March 2	2025.	
		Kip Kendrick, Presiding Commissioner	
		Justin Aldred, District I Commissioner	
ATTEST:		Janet M. Thompson, District II Commissioner	

Brianna L. Lennon, County Clerk