

TERM OF COMMISSION: November Session of the October 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
Captain Brian Leer
Senior Buyer Amy Gerskin
Senior Buyer Liz Palazzolo
Stormwater Coordinator Nicki Rinehart
Lead Deputy County Clerk 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.

Commission

1. Proclamation Recognizing November as Family Caregivers Month

Commissioner Thompson read the following Proclamation:

Whereas, 48 million family caregivers nationwide, 800,000 of whom reside in the State of Missouri, are helping older parents, spouses and other loved ones live independently in their homes – where they want to be; and

Whereas, family caregivers help loved ones with all aspects of life, including management of medications and medical care; meal preparation; activities of daily living like

feeding, bathing and dressing; household chores; finances; grocery shopping; transportation and more; and

Whereas, Missouri’s dedicated family caregivers provide 750 million hours of care every year, annually totaling \$11.6 billion in unpaid labor, picking up where the overloaded long-term care system leaves off; and

Whereas, many family caregivers work full or part-time at paying jobs, while many others cut back their hours or quit their jobs entirely to make sure loved ones get the care they need; and

Whereas, family caregivers deserve both gratitude and support, and need commonsense solutions that save them time and money, as the physical, financial, and emotional toll on them is great; and

Whereas, everyday heroes, family caregivers in Boone County help older parents, spouses and other loved ones live independently and with dignity; and

Whereas, if someone is not currently connected to a family caregiver, at some point they may be, whether that means they will know one, be one, or receive the care of one so they are able to live independently at home.

Therefore, the Boone County Commission does hereby recognize November as Family Caregivers Month and encourages all residents of Boone County to reach out to the family caregivers in their lives, thank them for the important work they do and support them as they perform this act of service.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby enter into the record the Proclamation Recognizing November as Family Caregivers Month in Boone County, Missouri.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #594-2025**

Boone County Sheriff’s Office

2. First and Second Reading: BCSO K-9 Maintenance Training Agreement – Missouri Department of Public Safety Capitol Police – 2 Agreements

Captain Brian Leer stated the Capitol Police have two K-9 teams specifically trained in explosive detection and they would like Boone County to continue doing maintenance training for each team.

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 Department of Public Safety Capitol Police.

The terms of the Agreement are 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 #590-2025**

Purchasing

3. First Reading: Vehicle Surplus Disposal

Senior Buyer Amy Gerskin read the following memo:

The following is a Sheriff's Office vehicle that has been totaled. Chad Martin from the Sheriff's Office requests approval for disposal so the title and vehicle can be turned over to the insurance carrier.

Year	Description	Approximate Mileage	VIN#	Condition
2018	Ford Interceptor Utility	150,000	1FM5K8AR0JGC17483 (County Asset Tag: 22736)	Totaled by insurance carrier.

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 Reading: Contract C001013 from Sole Source 182-123126SS for HVAC Control System Services with C&C Group

Senior Buyer Amy Gerskin read the following memo:

Attached for signature and approval is Sole Source Request Form 182-123126SS for the purchase of HVAC Climate Control System Repair Services and Cloud Hosting from C&C Group of Jefferson City, Missouri. The Purchasing Department requests approval of Single Feasible Source Contract C001013, 182-123126SS that has been established on behalf of the Facilities Management Department. This Single Feasible Source Contract will replace contract C000099, 151-123120SS.

The County has recurrent expenditures for the purchase of repairs and upgrades to the Schneider Electric HVAC control systems installed at the Boone County Government Center, the Boone County Courthouse, the Boone County Annex, the Emergency Communications Center Back-Up Facility, the Emergency Communications Center, the Boone County Sheriff's Administration Building and Detention Center, the Sheriff's Office Tactical Administration Building and Tactical Range, and Compass Health Center. The new Public Safety Childcare Center is expected to be added to the contract as well. The HVAC systems are run with proprietary software sourced from C&C Group. Only C&C Group is authorized to repair and upgrade the proprietary systems. As needed, repairs and upgrades will be provided to Boone County buildings, with the exception of the Boone County Sheriff's Administration Building and Detention Center, which will be put under an annual maintenance plan.

The single feasible source has been advertised in both the *Missourian* and the *Columbia Tribune*. No other vendors have come forth to indicate that they are able to provide necessary service to the proprietary HVAC control systems.

The contract period will run from January 1, 2026, through December 31, 2026, and there are four (4) one-year renewal options available after this initial period.

Payments will be paid from the following funds/accounts:

- Fund 6100 Facilities Management/Account 60200 – Equipment Repairs/Modifications: \$8,000
- Fund 6100 Facilities Management/Account 60500– Equipment Service Contract: \$6,000

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.

5. First Reading: Award of Amendment #1 to County Contract C000943, from Cooperative Contract 24101-RFP-DST, for Public Safety & Emergency Preparedness Equipment and Related Products and Services, Countywide Term & Supply

Senior Buyer Liz Palazzolo read the following memo:

Purchasing requests approval for Amendment #1 to Contract C000943, awarded from Cooperative Contract 24101-RFP-DST, for Public Safety and Emergency Preparedness Equipment and Related Products and Services, Term & Supply for the Boone County Sheriff's Office with Safeware, Inc. of Philadelphia, Pennsylvania.

The original contract was established April 15, 2025, through Commission Order 214-2025.

Amendment #1 adds the purchase of a Firearm Training System for the Boone County Sheriff's Office for the Regional Training Center.

The total price for the purchase of the system is \$109,484.11 and reflects discounting that ranges between 13% - 45%. Payment will reference this coding:

- 4130 – Law Enforcement Training Center Construction/71231 – Owner Costs: \$109,484.11.

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.

6. First and Second Reading: Award of Amendment #3 to Contract C000888, from Cooperative Contract CT170457009, for NASPO Valuepoint Cloud Solutions for Magnet AXIOM and GrayKey Software for the Sheriff's Office from Carahsoft Technology

Senior Buyer Liz Palazzolo read the following memo:

Purchasing requests approval for Amendment #3 to Contract C000888, awarded from Cooperative Contract CT170457009, for NASPO Cloud Solutions for the purchase of the Magnet Forensics AXIOM software licenses from Carahsoft Technology Corporation for the Boone County Sheriff's Office for the 2025-2026 period. It also puts two of the licenses on the same November cycle. The original contract was established December 10, 2024, through Commission Order 601-2024.

Payment will reference this coding:

- 1253 – General Fund Sheriff Grants/70100 – Software Subscriptions: \$46,995

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the award of Amendment #3 to County Contract C000888, awarded from Cooperative Contract CT170457009, NASPO Valuepoint Cloud Solutions for the purchase of Magnet AXIOM and GrayKey forensics software for the Boone County Sheriff's Office from Carahsoft Technology Corporation of Reston, Virginia.

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 #591-2025**

Resource Management

7. First Reading: Release of Stormwater Security Agreement and Erosion and Sediment Control Cash Deposit for 40 & J Development, LLC.

Stormwater Coordinator Nicki Rinehart read the following memo:

The cash deposit was issued by VH Properties, LLC in the amount of \$97,285.87. Said cash deposit was issued on behalf of 40 & J Development, LLC for construction activities, associated infrastructure, and stormwater improvements located at W. Hwy 40 Columbia, MO 65202. The work has been completed as required. The original Commission Order accepting the cash deposit is 560-2023.

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.

8. First Reading: Release of Stormwater Security Agreement and Erosion and Sediment Control Irrevocable Letter of Credit for Fred Overton Development, Inc.

Stormwater Coordinator Nicki Rinehart read the following memo:

The Irrevocable Letter of Credit was issued by Central Bank of Boone County in the amount of \$89,451.34. Said Irrevocable Letter of Credit was issued on behalf of Fred Overton Development, Inc. for construction activities, associated infrastructure and stormwater improvements located at N. Rollingwood Blvd., Columbia, MO 65202. The work has been completed as required. The original Commission Order accepting the Irrevocable Letter of Credit is 626-2024.

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.

9. First Reading: Approval of Extension Agreement No. 5 for the Stormwater Security Agreement and Permanent Stormwater BMP Irrevocable Letter of Credit for Perche Ridge Plat 1

This item was tabled.

10. First Reading: Approval of Extension Agreement No. 4 for the Stormwater Security Agreement and Permanent Stormwater BMP Irrevocable Letter of Credit for Ravenwood Plat 1.

Stormwater Coordinator Nicki Rinehart read the following memo:

The Irrevocable Letter of Credit was issued by Central Bank of Boone County in the amount of \$34,020.90 on behalf of Fred Overton Development for construction of one bioretention cell to meet the stormwater design requirements per County regulations and to be constructed as part of the subdivision development infrastructure.

Bioretention cells utilize mulch and a special soil media mix to filter pollutants out of stormwater runoff and are susceptible to clogging if contaminated by silt runoff during the home construction phase of subdivision development. If contaminated, the mulch and soil media must be removed and replaced. Bioretention cells have a much better survival rate if constructed after adjacent and immediate upstream home lots have been stabilized.

This security agreement and Irrevocable Letter of Credit will allow the final plat to be recorded and lot sales and home construction to occur prior to the bioretention cell construction. The letter of credit amount is based on the contractor's quote of \$22,680.60 x150%.

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.

11. First Reading: Approval of Extension Agreement No. 2 for the Stormwater Security Agreement and Permanent Stormwater BMP Irrevocable Letter of Credit for Ravenwood Plat 2.

Stormwater Coordinator Nicki Rinehart read the following memo:

The Irrevocable Letter of Credit was issued by Central Bank of Boone County in the amount of \$11,850. Said Irrevocable Letter of Credit was issued on behalf of Fred Overton Development, Inc. for construction of one bioretention cell to meet the stormwater design requirements per County regulations and to be constructed as part of the subdivision development infrastructure. Bioretention cells utilize mulch and a special soil media mix to filter pollutants out of stormwater runoff and are susceptible to clogging if contaminated by silt runoff during the home construction phase of subdivision development. If contaminated, the mulch and soil media must be removed and replaced. Bioretention cells have a much better survival rate if constructed after adjacent and immediate upstream home lots have been stabilized.

This security agreement and Irrevocable Letter of Credit will allow the final plat to be recorded and lot sales and home construction to occur prior to the bioretention cell construction. The letter of credit amount is based on the contractor's quote of \$7,900 x150%.

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.

Commission

12. First and Second Reading: Board Appointment - Boone County Family Resources Board of Directors

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

Elizabeth Heidt	Boone County Family Resources Board of Directors	Reappointment	3 Years	1/1/2026 thru 1/1/2029
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Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #592-2025**

13. First and Second Reading: Board Appointment - Airport Advisory Board

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

Mike Burnam	Airport Advisory Board	Reappointment	4 Years	1/1/2026 thru 1/1/2030
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Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #593-2025**

14. Public Comment

None

15. Commissioner Reports

Commissioner Thompson stated, yesterday afternoon, the Boone County Family Resources Board of Directors joined with the daughters and granddaughter of Don Catlett, who served on the Board of Directors since 2014, to plant a Redbud tree on the grounds of Boone County Family Resources in memory of Don.

Attest:



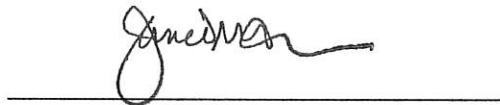
Brianna L. Lennon
Clerk of the County Commission



Kip Kendrick
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner