

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 County Clerk II Sarah Oldfather
Joint Communications Director Christie Davis (via phone)
Community Services Deputy Director Kristin Cummins (via phone)
Purchasing Buyer Amy Gerskin (via phone)
Purchasing Buyer Brijanna Purdy (via phone)

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.

Joint Communications

1. First and Second Reading: Boone County Joint Communications Interoperable Radio System Cooperative Agreement with the Boone County Fire Protection District

Joint Communications Director Christie Davis stated the Interoperable Radio System Cooperative Agreement with the Boone County Fire Protection District provides one-time funding for the purchase of Motorola APX-8000XE portable radios, Motorola APX-8500 mobile radios, and Unication P25 pagers for compatibility with the Boone County Public Safety 800 MHz P25 radio

system. Ms. Davis stated that Boone County Fire is approved for reimbursement up to and not to exceed \$2,865,725.

Commissioner Kendrick asked Ms. Davis for the status on any outstanding agreements, and Ms. Davis updated the Commissioners on the remaining agreements.

Ms. Davis thanked the Commission, the Purchasing Department, the Auditor's Office, and the County Counselor's Office for their help getting the agreements through as quickly as possible. Ms. Davis stated all required purchase orders were submitted before the deadline on June 26. Commissioner Thompson thanked and congratulated Ms. Davis.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve an Interoperable Radio System Cooperative Agreement with the Boone County Fire Protection District. The terms of the agreement are set out in the attached, and the Presiding Commissioner is authorized to sign the same.

Commissioner Thompson seconded the motion.
The motion passed 3-0. **Order #317-2026**

Purchasing

2. First Reading: Bid Award Recommendation: C001150 (25-28MAY26) – Gravel Road Paving 2 with Capital Paving & Construction LLC

Purchasing Buyer Brijanna Purdy stated that request for Bid #25-28MAY26 – Gravel Road Paving 2 opened May 28, 2026. Two bid responses were received from Capital Paving & Construction LLC and Christensen Construction Co. Resource Management Department recommends an award by low bid by "all or none" to Capital Paving & Construction LLC for a total of \$4,199,999.99. A 10% contingency amount has been added to the Purchase Order for a total amount of \$4,619,999.99. The County Contract number is C001150. Funds will come from Department 4140 – Rural Gravel Road Stabilization and Account 71202 – Contractor Costs. \$7,254,600 is budgeted for this project.

Commissioner Kendrick congratulated everyone involved for negotiating the contract as close as possible to the \$4.2 million budgeted amount for 8.6 miles of road.

Commissioner Kendrick requested that the Clerk add the matter to a future meeting agenda for a second reading.

3. First Reading: Award of Contract C001154 (01-31MAR26) – Purchase of Service Contract with In2Action for a Re-Entry Coordinator for Boone County Community Services and the Boone County Jail

Purchasing Buyer Amy Gerskin stated that Request for Proposal 01-30MAR26 – Purchase of Service Contract – Reentry Coordinator closed on March 30, 2026. The County received three proposal responses in total, one each from Glory House Ministries, Powerhouse Community Development Corporation, and In2Action. The evaluation committee consisted of Joanne Nelson, Kristin Cummins, and Gina Jenkins of the Boone County Community Services Department, Commissioner Thompson, and Annie Legomsky of the Missouri State Public Defender's Office. Attached for reference is the full evaluation report. The recommendation is to award a contract to In2Action with a start date of July 1, 2026, through December 31, 2026, with two renewal options for a total not-to-exceed amount of \$119,948.12. The county contract number is C001154. Invoices will be paid from Department 1420 – GF Community Services Admin, Account 71100 – Outsourced Services

Commissioner Thompson thanked everyone on the committee. Commissioner Thompson stated that the project will be paid from the Opioid Settlement funds, and the funds are being appropriately used. Commissioner Thompson stated that she viewed a webinar addressing how communities can utilize the opioid settlement funds effectively to address issues in their community, and this is an example of an innovative way in which communities can utilize the funds. Commissioner Thompson stated that it is important that Boone County has chosen to use a peer model for the Reentry Coordinator, rather than someone who has educational experience but no lived experience, to help participants find their way after they have been detained in the Boone County Jail.

Commissioner Kendrick requested that the Clerk add the matter to a future meeting agenda for a second reading.

4. First Reading: Award of Contract C001117 (030425-ENV) Public Safety Software with Envisage Technologies LLC for the Boone County Sheriff's Office

Ms. Gerskin stated that the Boone County Purchasing Department requests permission to utilize Sourcewell Cooperative Contract 030425-ENV for Public Safety Software with Envisage Technologies, LLC for the Acadis Readiness Suite Training Management System for the Boone County Sheriff's Office. This will be a term-and-supply contract with the initial contract term from the date of award through three years. The County may renew the contract for a maximum of four additional one-year periods. Invoices will be paid from Department 6601 – BCSO Regional Training Center Admin, Account 70100 – Software Subscriptions.

Commissioner Kendrick requested that the Clerk add the matter to a future meeting agenda for a second reading.

5. Second Reading: Amendment #3 to Contract C000991 (15-20) – Telecommunications Maintenance and Related Services with Communications International, Inc. for Boone County Joint Communications. **First Read – 06.23.2026**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve Amendment #3 to Contract C000991 (15-20) with Communications International, Inc. for the purchase of L3Harris Portable Radios for the City of Columbia Police Department and the City of Hallsville Police Department. 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 passed 3-0. **Order #318-2026**

6. Second Reading: Award of Contract C001151 (01-170) for Advanced Technology Solutions Aggregator with ROK Brothers, Inc. for Panorama Antennas products
First Read – 06.23.2026

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve Contract C001151 (01-170) with ROK Brothers, Inc. for the purchase of Panorama Antennas, Inc. products. The terms of the agreement are set out in the attached contract, and the Presiding Commissioner is authorized to sign the same.

Commissioner Thompson seconded the motion.
The motion passed 3-0. **Order #319-2026**

Human Resources

7. Second Reading: Request for Extended Leave of Absence **First Read – 06.23.2026**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby authorize leave without pay pursuant to Boone County Personnel Policy 5.7 Extended Leave of Absence without Pay for Road & Bridge employee William Boicourt through August 4, 2026. Pursuant to the same policy, Boone County will continue to pay the employer portion of William Boicourt's insurance premiums through August 4, 2026.

Commissioner Aldred seconded the motion.
The motion passed 3-0. **Order #320-2026**

Commission

8. Second Reading: Agreement with MoDOT regarding US 63/I-70 improvements **First Read – 06.23.2026**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached Missouri Highways and Transportation Commission Cost Apportionment Agreement between Boone County and the following: Missouri Department of

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

Commissioner Thompson seconded the motion.
The motion passed 3-0. **Order #321-2026**

9. Public Comments

No public comments

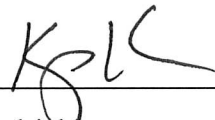
10. Commissioner Reports

Commissioner Thompson stated that she was called for jury duty, and there were 200 citizens who appeared. Commissioner Thompson stated that she was released from duty, but it was interesting and encouraging to see the process and see so many people ready to participate and understand the importance of their service. Commissioner Thompson stated that there were some parking difficulties with a major parking garage closed for repairs. Commissioner Thompson stated that she observed two excellent assistant prosecutors during the process.

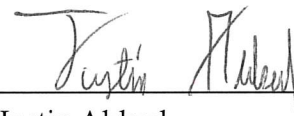
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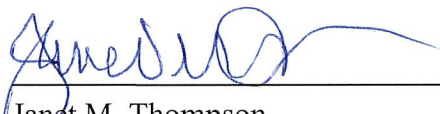
Brianna L. Lennon
Clerk of the County Commission



Kip Kendrick
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner