

TERM OF COMMISSION: August Session of the July 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
Budget Administrator Kelle Westcott
Environmental Public Health Specialist Meena Namburi
Boone County Prosecuting Attorney Roger Johnson
Director of Emergency Management Chris Kelley
Buyer Amy Gerskin
Court Administrator Derek Hux
Boone County Deputy Clerk III Jodi Vanskike

Conference Call Information:

Number: 425-585-6224 Access Code: 802-162-168

The meeting was called to order at 9:30 a.m. and roll call was taken.

Employee Recognition Committee

1. Boone County Employee of the Second Quarter

Kelle Westcott presented the nominees for employees of the Second Quarter.

Commission

2. Proclamation Recognizing August as National Emergency Management Awareness Month

Commissioner Aldred read the following Proclamation:

- Whereas, emergencies and disasters can occur unexpectedly, posing significant threats to life, property, and the environment; and
- Whereas, emergency managers on all levels and across all sectors, community leaders, local and state government officials, and the Federal Emergency Management Agency (FEMA) dedicate countless hours to developing preparedness, response, recovery, and mitigation programs to protect the lives and property of all persons in the United States and U.S. territories; and
- Whereas, emergency managers across the United States and U.S. territories are charged with establishing and maintaining the capabilities necessary to effectively direct, coordinate, and support emergency and disaster response and recovery efforts; and
- Whereas, the mission areas of prevention, protection, mitigation, response, and recovery align with the core capabilities identified in the National Preparedness Goal; and
- Whereas, emergency managers serve the nation by responding to countless emergencies and disasters each year, demonstrating commitment, compassion, and professionalism in protecting the public; and
- Whereas, through community outreach, emergency managers empower individuals and groups by providing education on prevention and preparedness, helping to increase awareness, reduce vulnerabilities, build resilience, and create a culture in which preparedness is embedded; and
- Whereas, emergency management is also bolstered by citizens who become part of their local Community Emergency Response Team (CERT), a volunteer program which trains participants about core disaster preparedness and basic response skills, enabling them to aid family members, neighbors, or coworkers immediately following an emergency until responders arrive; and
- Whereas, the efforts of our nation's emergency managers have helped millions of community members across the United States recover, rebuild, and become more resilient in the face of adversity.
- Therefore, in appreciation for the diligent work of emergency managers across all sectors, especially those in the Boone County Office of Emergency Management, to prepare, protect, and serve our communities in the face of hazards and disasters, the County Commission of the County of Boone does hereby proclaim the month of August as National Emergency Management Awareness Month in Boone.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby enter into the record the Proclamation Recognizing August 2025 as National Emergency Management Awareness Month.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #400-2025**

Health Department

3. First Reading: Nuisance Abatement: Parcel #17-315-12-01-065.00 01

Environmental Public Health Specialist Meena Namburi stated the following: a citizen complaint was received regarding this property on April 22, 2025. Ms. Namburi did an initial inspection and sent a notice of violation to the owner by certified mail on April 24, 2025, with return receipt requested. On June 29, 2025, the letter was received unsigned. On July 10, 2025, a violation was posted in the newspaper. On July 28, 2025, a reinspection was conducted and the violation was still present. On July 29, 2025, Ms. Namburi contacted VOSS Landscaping for an abatement quote.

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.

Boone County Prosecutor's Office

4. First and Second Reading: Application for the STOP Violence Against Women (STOP VAWA) Grant for 2026-2027

Prosecuting Attorney Roger Johnson stated this is for a renewal of their STOP VAWA Grant. Prosecutor Johnson stated, this year, based on the award opportunity, they are asking for funding for an additional prosecutor in the domestic violence area. Prosecutor Johnson stated that domestic violence cases make up the highest volume of their trial cases and they have already reached a record number this year.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the application for the STOP Violence Against Women (STOP VAWA) Grant for 2026-2027 submitted by the Boone County Prosecuting Attorney's Office.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #401-2025**

Boone County Emergency Management

5. First and Second Reading: 2025 Emergency Management Performance Grant (EMPG) Application

Director of Emergency Management Chris Kelley stated this grant is a 50% match for hourly wages for three FTEs, including his salary, the Deputy Director's salary, and the Administrative Coordinator's salary. Director Kelley stated, without benefits, the total comes to \$129,725.23. Director Kelley stated they are asking for Commission to approve the application for the 50% match. Director Kelley stated they are on a tight deadline to get the paperwork back to the Missouri Department of Public Safety State Emergency Management. Director Kelley stated this request has been awarded in the past and, if awarded again, will get them through the next budget year of 2026.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached 2025 Emergency Management Performance Grant (EMPG) Application submitted by the Emergency Management Department.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #402-2025**

6. First and Second Reading: 2025 State Homeland Security (SHSP) Applications

Director of Emergency Management Chris Kelley stated they have received this grant as a pass through from Homeland Security to their Regional Planning Commission out of Ashland, which facilitates this application. Director Kelley stated the funding should be about the same as it was last year.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached 2025 State Homeland Security (SHSP) Applications submitted by the Emergency Management Department.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #403-2025**

Purchasing

7. First Reading: Award of Contract C001028 (MC250182006) - New Motor Vehicles QVL with Gary Crossley Ford, LLC for a New Ford F150 SuperCrew for the Road & Bridge Department

Buyer Amy Gerskin read the following memo:

Administration Contract #MC250182006 - New Motor Vehicles QVL with Gary Crossley Ford, LLC - for a New Ford F150 SuperCrew for the Road & Bridge Department.

The Boone County Purchasing Department requests permission to utilize the State of Missouri OA Contract #MC250182006 - New Motor Vehicles with Gary Crossley Ford, LLC to purchase one (1) new 2024 Ford F150 SuperCrew Police Responder for the Road & Bridge Department. The Boone County contract number is C001028, and the cost of this purchase is \$51,608.16. This is a replacement purchase for a 2019 Chevrolet Silverado Double Cab.

Invoices will be paid by department 2040 - Road and Bridge Maintenance, account 92400 - Replacement Vehicles and Equipment.

The Purchasing Department also requests permission to dispose of the following surplus by sale through the Missouri Auto Auction:

- 2019 Chevy Silverado Double Cab -VIN# 1GCRYDED3KZ248695 - Fixed Asset # 23423

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. Second Reading: Amendment #1 to Contract C000267 (bid #44-02DEC21) – Radio System Materials and Supplies with Talley Communications Corporation d/b/a Talley Inc. – First Read 08.14.25

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve a Contract Amendment with Talley Communications Corporation d/b/a Talley Inc. for Radio System Materials and Supplies. The terms of the contract amendment are set out in the attached contract amendment and the Presiding Commissioner is authorized to sign the same.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #404-2025**

9. Second Reading: Surplus Disposal – First Read 08.14.25

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached Surplus Disposal submitted by the Purchasing Department.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #405-2025**

10. First Reading: Budget Amendment - Department 1243 - DRRF Grant

Court Administrator Derek Hux stated this grant is to reimburse Boone County for supervised family visitation services provided by licensed clinical social workers.

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: Budget Amendment - Department 1243 - JJPA VOCA Grant

Court Administrator Derek Hux stated this grant is to reimburse Boone County for services provided by Job Point to youths incarcerated at JJC.

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.

12. First Reading: Budget Amendment - Department 1243 - JJPA Home Grant

Court Administrator Derek Hux stated this grant is to reimburse Boone County for services provided by BI Inc. as an alternative to incarceration for youth.

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.

13. First Reading: Budget Amendment - Department 1243 – JJPA Vitality Rising & Mentoring Grant

Court Administrator Derek Hux stated this grant is to reimburse Boone County for emotional intelligence and problem solving tools provided by mental health providers to youths incarcerated at JJC.

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.

14. First Reading: Budget Amendment - Department 1243 – JJPA Mental Health Grant

Court Administrator Derek Hux stated this grant is to reimburse Boone County for services provided by mental health providers to youths incarcerated at JJC.

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.

15. First Reading: Budget Amendment - Department 1243 - DYS Probation Services Grant

Court Administrator Derek Hux stated this grant reimburses Boone County for the payroll of two FTE positions (DJO) in the Juvenile Office.

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.

16. First and Second Reading: Application for the STOP Violence Against Women (STOP VAWA) Grant for 2026-2027

Court Administrator Derek Hux stated it is time to renew this grant. For the Court, the funds cover the Batterer's Intervention Coordinator and the grant fees help supplement the Batterer's Intervention Program costs for the participants. Mr. Hux stated they use a sliding scale and then the Court gets the 25% match needed for this grant from those participants.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the application for the STOP Violence Against Women (STOP VAWA) Grant for 2026-2027 submitted by the Boone County 13th Judicial Circuit Court.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #406-2025**

17. First and Second Reading: Batterers Intervention Program – Compass Health

Court Administrator Derek Hux stated this is the agreement with one of their providers, Compass Health, which needs to be approved.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the 2025 agreement between the 13th Judicial Circuit Court and Compass Health regarding batterer's intervention programming.

It is further ordered that the Presiding Commissioner is hereby authorized to execute all necessary documents to effectuate the acceptance of said agreement.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #407-2025**

18. First and Second Reading: Batterers Intervention Program – TMT Consulting

Court Administrator Derek Hux stated this is the agreement with one of their providers, TMT Consulting, which needs to be approved.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the 2025 agreement between the 13th Judicial Circuit Court and TMT Consulting regarding batterer's intervention programming.

It is further ordered that the Presiding Commissioner is hereby authorized to execute all necessary documents to effectuate the acceptance of said agreement.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #408-2025**

19. First and Second Reading: Acceptance of the Treatment Court Coordination Commission funding for FY2026

Court Administrator Derek Hux stated this is a funding award for FY2026 through which they will be receiving \$837,498.94 for treatment and \$250,000 for medicated assisted treatment. Mr. Hux stated the total award from OSCA was \$1,087,498.94.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby acknowledge and accept the Office of State Courts Administrator (OSCA) Grant funds as submitted by the 13th Judicial Circuit Court, Treatment Court.

It is further ordered that the Presiding Commissioner is hereby authorized to execute all necessary documents to effectuate the acceptance of said grant funds.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #409-2025**

20. Second Reading: Budget Revision - Department 1221 - Cover Class 9 – First Read
08.14.25

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Budget Revision for Department 1221 to Cover Class 9.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #410-2025**

Commission

21. Public Comment

None

22. Commissioner Reports

None

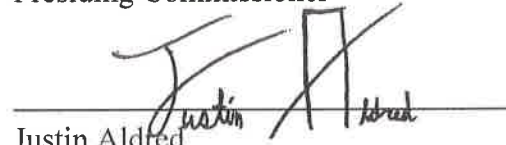
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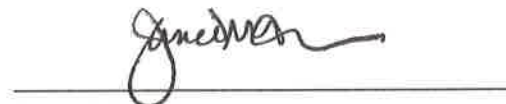
Brianna L. Lennon
Clerk of the County Commission



Kip Kendrick
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner