

TERM OF COMMISSION: December 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
Senior Buyer Liz Palazzolo
Director of Emergency Management Chris Kelley
Deputy Director of Emergency Management Jake Waller
Boone County Counselor CJ Dykhouse
Boone County Deputy Clerk III Jodi Vanskike

Public Present: Haden Crumpton, Gilmore & Bell, P.C.

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.

Boone County Auditor's Office

1. 2026 Proposed Budget - Open Public Hearing

Commissioner Kendrick opened and closed the proposed budget public hearing.

Emergency Management

2. First Reading: Budget Revision - Department 2702 – Transfer funds from Class 7 to Class 9 to cover the additional labor needed to complete the final siren head installation

Director of Emergency Management Chris Kelley stated the original plan was to replace the obsolete, belt-driven siren heads over multiple budget years. Director Kelley stated, when the FY25 budget was submitted, there was an undercalculation in the estimated labor required to replace 10 siren heads on existing poles without a pole replacement.

Director Kelley stated, although the equipment costs for all 10 siren heads were correctly budgeted, the labor estimate for the tenth site was short. Director Kelley stated Class 7 funds remain available in the FY25 budget and can be transferred to the Class 9 account to cover the additional labor needed to complete the final siren head installation.

Director Kelley stated this amendment ensures that all planned siren head replacements for FY25 can be completed without delay and aligns the budget with the actual labor requirements for the project.

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.

3. First Reading: 2025-2026 Comprehensive Emergency Management Plan Promulgation

Deputy Director of Emergency Management Jake Waller stated the Office of Emergency Management is requesting promulgation of the 2025 update to Boone County's Emergency Operations Plan (EOP). Deputy Director Waller stated the Boone County EOP undergoes review by the Missouri State Emergency Management agency every two years, with this review cycle falling in 2025. Deputy Director Waller stated his office updated the previous plan and incorporated feedback from local stakeholders and submitted the plan to SEMA, which completed its review with no issues. Deputy Director Waller stated this updated plan fulfills required federal and state standards, reduces liability and operational risk, and serves as the County's operational playbook during emergencies by enhancing coordination and clearly outlining rules and responsibilities. Deputy Director Waller stated the document has been promulgated by all the municipalities in Boone County, with the exception of Pierpont, Hunstdale, and McBaine and they are continuing to work with those municipalities to get it promulgated by them as well.

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.

Purchasing

4. First Reading: Amendment #1 to C000850 from Cooperative Contract CT170457009, NASPO Valuepoint Cloud Solutions with Carahsoft Technology Corporation for Cellebrite Inseyets software licenses for the Boone County Sheriff's Office

Senior Buyer Liz Palazzolo read the following memo:

Purchasing requests approval for Amendment #1 to Contract C000850, awarded from Cooperative Contract CT170457009, for NASPO Cloud Solutions for the purchase of the Cellebrite Inseyets software licenses from Carahsoft Technology Corporation for the Boone County Sheriff's Office for the 2025-2026 period. The original contract was established November 19, 2024, through Commission Order 554-2024.

Payment will reference this coding:

- 1253 – General Fund Sheriff Grants/70100 – Software Subscriptions: \$25,506.35
- 1251 – General Fund Sheriff Operations/70100 – Software Subscriptions: \$10,154.45.

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 Contract C000886 from Cooperative Contract CT170457009 for NASPO Cloud Solutions with Carahsoft Technology Corporation for ADF Digital Evidence Investigator software for the Boone County Sheriff's Office

Senior Buyer Liz Palazzolo read the following memo:

Purchasing requests approval for Amendment #1 to Contract C000886, awarded from Cooperative Contract for NASPO Cloud Solutions for the purchase of the ADF Digital Evidence Investigator software license from Carahsoft Technology Corporation for the Boone County Sheriff's Office for the 2025-2026 period. The original contract was established December 10, 2024, through Commission Order 602-2024.

Payment will reference this coding:

- 1253 – General Fund Sheriff Grants/70100 – Software Subscriptions: \$2,939.02.

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 Contract C001021 from Cooperative Contract CT242368001 for NextGen9-1-1 ESInet and Core Services for the Boone County Joint Communications Department with AT&T Enterprises LLC

Senior Buyer Liz Palazzolo read the following memo:

Purchasing requests approval of Contract C001021 using State of Missouri Cooperative Contract CT242368001 for NEXGTGEN9-1-1 ESINet and Core Services for the Boone County Joint Communications Department with AT&T Enterprises LLC of Dallas, Texas.

This is the purchase of the infrastructure necessary for upgrading 911 service in Boone County.

The contract period will run from the date of the Commission Order through August 7, 2026. There is one (1) one-year renewal option available.

This is a Term & Supply contract for Joint Communications. Payment will reference these codes:

- 2701 – Boone County Joint Communications 911 Operations/71101 - Professional Services. \$33,050 has been budgeted for these one-time costs.
- 2701- Boone County Joint Communications 911 Operations/48000 - Telephones. \$253,896 has been budgeted for recurring monthly expenses.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the award of County Contract C001021, awarded from Cooperative Contract CT242368001, for NextGen9-1-1 ESInet and Core Services provided by AT&T Enterprises, Inc. of Dallas, Texas, for the Boone County Joint Communications Department. The contract 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 #623-2025**

7. Second Reading: Award of Contract C001053, from Cooperative Contract 050924-DFT, for Fitness Equipment with Related Accessories and Services with Advanced Healthstyles Fitness Equipment, Inc. dba Advanced Exercise Equipment LLC, Countywide Term & Supply for TKO brand equipment – First Read 12.09.25

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the award of County Contract C001053, awarded from Cooperative Contract 050924-DFT, for Fitness Equipment (TKO brand) with Related Accessories and Services with Advanced Healthstyles Fitness Equipment, Inc. dba Advanced Exercise Equipment LLC of Littleton, Colorado. This is a Countywide Term and Supply contract that

will be used first by the Boone County Sheriff's Office. The contract 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 #624-2025**

8. Second Reading: Cooperative Contract Award: C001064 (State of Missouri Cooperative Contract MC250344001) – Electrical Supplies with Butler Supply, Inc. – First Read 12.09.25

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve an agreement with Butler Supply, Inc. for electrical supplies. 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 #625-2025**

9. Second Reading: Award of C001037 (NCPA 01-170) - Synnex Advanced Technology - GETAC In-Car Video Recording and Body Camera System Products, Services, and Support – First Read 12.09.25

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the award of Cooperative Contract C001037 (NCPA 01-170) to Synnex Advanced Technology for Boone County Sheriff's Office. The contract 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 #626-2025**

Commission

10. First Reading: Approving and authorizing the issuance of the Chapter 100 bonds and related documents for Schneider Electric

Boone County Counselor CJ Dykhouse stated, back in January, the County Commission approved the application for Chapter 100 benefits from Schneider Electric in Commission Order 63-2025, on the unanimous recommendation of our taxing entity review panel. Counselor Dykhouse stated the documents presented for the Commission's review represent the process and will allow implementation of the process. Counselor Dykhouse stated that bond counsel Haden Crumpton from Gilmore & Bell has provided a memorandum of explanation of all the documents necessary for implementation.

Commissioner Kendrick asked if there were any questions for Haden or Counselor Dykhouse and all three Commissioners stated “none.”

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. Public Comment

None

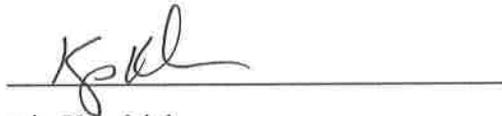
12. Commissioner Reports

None

Attest:



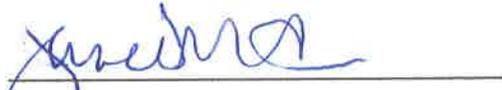
Brianna L. Lennon
Clerk of the County Commission



Kip Kendrick
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner