

TERM OF COMMISSION: July Session of the July 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  
Senior Buyer Liz Palazzolo  
Boone County Counselor CJ Dykhouse  
Boone County Deputy County Clerk Jodi Vanskike

**Conference Call Information:**

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

The meeting was called to order at 1:30pm and roll call was taken.

**Purchasing**

- 1. First Reading: Amendment One to Boone County Contract C000363, using cooperative contract CT211966001 for Idemia Livescan Application Maintenance & Support for the Boone County Sheriff's Office**

Senior Buyer Liz Palazzolo read the following memo:

Purchasing requests approval for Amendment #1 to contract C000363, co-operative contract CT211966001 for Idemia Livescan Application Maintenance and Support with Idemia Identity & Security USA LLC of Bedford, Mass. The contract is used by the Boone County Sheriff's Office. The original contract was established December 23, 2021, through Commission Order 525-2021.

The amendment deletes the Morpho Fast ID Device and adds an upgrade product called the Idemia Ident V2.0 device. The upgrade device allows for fingerprint identification using Android touchscreen technology. The Sheriff's Office plans to purchase two Idemia Ident V2.0 devices with protective screens.

The total cost of the amendment is \$5,100.00. Payment will reference Department/Object codes 2901 – LEST Sheriff Operations/91300 – Machinery & Equipment: \$5,100.00. Only \$3,400.00 is budgeted; the difference of \$1,700.00 will be covered by savings anticipated in Class 9 funds per the Sheriff's 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.

### **13<sup>th</sup> Judicial Circuit Court**

#### **2. First Reading: Transfer of Shelves to Callaway County**

Boone County Counselor CJ Dykhouse stated this is an intergovernmental cooperative agreement to transfer surplus inventory from the Boone County Courthouse library to the Callaway County 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.

### **Boone County Counselor**

#### **3. First Reading: Consultant Agreement with June Pitchford, CPA**

Boone County Counselor CJ Dykhouse stated the Commission originally approved a consulting services agreement with former County Auditor June Pitchford in Commission Order 16-2023. Counselor Dykhouse stated the original end date of that was June 30, 2023. Counselor Dykhouse stated there are sufficient appropriations left in the \$20,000.00 line item to continue the contract. Counselor Dykhouse stated Auditor Rieman asked if Counselor Dykhouse could work with former Auditor Pitchford to do a contract amendment to extend the contract to the end of the year. Counselor Dykhouse stated former Auditor Pitchford has agreed to that timeline and that is what this contract will facilitate.

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.

### **IT**

#### **4. Second Reading: Budget Amendment – Dept 1172 – Addition to phone system – First Read 06.29.23 Open Public Hearing**

Commissioner Kendrick opened and closed the public hearing.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the Budget Amendment for Department 1172 to allow IT to add additional switches to support the current phone system.

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #302-2023**

**5. Second Reading: Budget Revision - Dept 2708 - GASB-96 - Software Subscription for the JC/OEM VMWare Cluster Replacement – First Read 07.06.23**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the Budget Revision for Department 2708 for the GASB-96 - Software Subscription for the JC/OEM VMWare Cluster Replacement.

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #303-2023**

**Road & Bridge**

**6. Second Reading: Change Order – New Vehicle Storage & Facility Improvements at Boone County Road & Bridge Facility – First Read 07.06.23**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the attached Change Orders for New Vehicle Storage & Facility Improvements at Boone County Road & Bridge Facility.

It is further ordered that Commissioner Janet Thompson is hereby authorized to sign said Agreement.

Commissioner Thompson seconded the motion.  
The motion carried 3 to 0. **Order #304-2023**

**Community Services**

**7. Second Reading: Strategic Innovation Opportunity – Columbia Builds Youth – First Read 07.06.23**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Agreement for Purchase of Services between the Boone County Children’s Services Board and Job Point.

It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.

Commissioner Aldred seconded the motion.  
The motion carried 3 to 0. **Order #305-2023**

**Commission**

- 1. Public Comment

None

- 2. Commissioner Reports

None

Attest:



Brianna L. Lennon  
Clerk of the County Commission

  
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Kip Kendrick  
Presiding Commissioner

  
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Justin Aldred  
District I Commissioner

  
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Janet M. Thompson  
District II Commissioner