

TERM OF COMMISSION: August 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
Boone County Sheriff Dwayne Carey
Director of Purchasing Melinda Bobbitt
Boone County Collector Brian McCollum
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.

Boone County Collector

1. First and Second Reading: 2023 Delinquent Tax Certificate Sale Surplus Report

Boone County Collector Brian McCollum stated the annual tax sale was held on Monday August 28, 2023, in the Commission Chambers. Collector McCollum stated he is pleased to announce they got the list, which began with a much larger number of properties, down to six properties as of the day of the sale. The Collector's Office was told by three of the six homeowners that they no longer had an interest in the properties, and they were going to let them go to sale. Collector McCollum stated the other three properties have more work to them, but they were also offered and sold to the highest bidder. Collector McCollum stated all six properties resulted in surplus funds, which is the amount of the bid over the amount of the taxes and costs due at the time of sale. Collector McCollum stated the surplus funds have been

identified and will be turned over to the County Treasurer. They will then be held for the benefit of the owner for them to use as part of the redemption process. If they are not claimed during the one-year redemption period, a Collector's deed is subsequently issued. Then, the surplus fund would be available for any lien holders who may have an interest in that property.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby certify that it has examined the attached statement of the surplus from sale of delinquent lands held the 28th day of August 2023 and approves the same.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #378-2023**

Boone County Sheriff's Office

2. First Reading: Budget Amendment – Dept. 2901 - Class 9 Vehicle Purchase

Boone County Sheriff Dwayne Carey stated they will know on September 14, 2023, whether the UAW will go on strike and, based on that, whether it will be 2025 before they can get any new Ford vehicles. Sheriff Carey stated this budget amendment is based on an arrangement that they have worked out with the Highway Patrol. Sheriff Carey stated the pricing on this Budget Amendment is worst case scenario. Through the Highway Patrol, the price is dependent upon the year of the vehicle they refurbish. Sheriff Carey stated these cars look almost brand new, as body work is done to fix blemishes. Sheriff Carey stated they have set pricing: a 2019 is \$22,000 and a 2020 is \$25,000. While it is known exactly how much each model year costs, it is unknown what year vehicle will be available because trades are coming in from all over the State of Missouri. Sheriff Carey stated, for the Budget Amendment, they priced it out as if they were going to get all 2021 vehicles, which are higher priced. Sheriff Carey stated they believe they will get some 2019 and 2020's, which will bring the price down. Sheriff Carey stated the Auditor's Office asked them to provide a detailed list of any equipment they may need and, again, these prices are worst case scenario. Sheriff Carey stated the current equipment they have fits vehicles up to the year 2020 and, if they need to get a 2020 or 2021, they will need to get new equipment. Sheriff Carey stated the good news is that they are not changing the body style until 2025, so anything they are forced to buy will go into the 2025 models once they can start getting those.

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

3. First Reading: Cooperative Contract: C000667 (State of New Jersey cooperative contract 20-PROSV-01171) – SSAVEIM Train-the-Trainer – School Violence with C3 Pathways, Inc.

Director of Purchasing Melinda Bobbitt read the following memo:

Boone County Emergency Management Department requests permission to utilize the State of New Jersey cooperative contract 20-PROSV-01171 (County contract # C000667) to purchase specialized training services from C3 Pathways, Inc. of Oviedo, Fla. The initial purchase is for the course SSAVEIM Train-the-Trainer – School Violence.

The Incident Management (SSAVEIM) course is an 8-hour performance-level, direct-delivery course designed to improve incident management and response integration of school personnel and emergency responders (law enforcement, fire, EMS) to violent events in schools. This is a model framework for use by school personnel, law enforcement, fire, and EMS to manage violent event response to improve time to threat neutralization, medical intervention, survivability of victims, and reunification of students with parents.

This is a Term and Supply contract. The initial purchase for the SSAVEIM course is \$19,190. Invoices will be paid from departments 2702 –Emergency Management Operations, account 71101 – Professional Services. \$36,000 is budgeted.

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. Second Reading: Award of Amendment #1 to C000655 from Sole Source 170-123123SS - NADA Subscription for Boone County Assessor – First Read 08.29.23

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve Amendment #1 to County Contract C000655, awarded from Sole Source 170-123123SS with J. D. Power of Chicago, Ill., for the purchase of a National Automobile Dealers Association Valuation Subscription for the Boone County Assessor's Office.

The updates to the contract are set out in the attached amendment and the Presiding Commissioner is authorized to sign the same.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #379-2023**

5. Second Reading: Award of Amendment #1 to Contract C000461 from co-operative contract CC222374005 with Joe Machens Ford Lincoln for a 2024 Ford F350 Regular Cab & Chassis 4X4 for Boone County Joint Communications – First Read 08.24.23

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve Amendment #1 to County Contract C000461 awarded from Cooperative Contract CC222374005 with Joe Machens Ford Lincoln of Columbia, Mo., for the purchase of a

2024 Ford F350 Regular Cab & Chassis 4X4 for the Boone County Joint Communications Department.

The updates to the contract are set out in the attached amendment and the Presiding Commissioner is authorized to sign the same.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #380-2023**

Resource Management

6. Second Reading: Approve Easement Acquisition Agreement for Ben Williams Road Bridge Project (Hebert) – First Read 08.29.23

Commissioner Kendrick stated he would like to commend Resource Management and Road & Bridge on their work on this item. Commissioner Kendrick stated this is the final bridge to be replaced and repaired as part of the MoDOT bridge list.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the easement acquisition agreement between Derek G. Hebert and Kate E. Hebert and Boone County and further authorize the Presiding Commissioner to sign the Agreement.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #381-2023**

7. Second Reading: Approve Easement Acquisition Agreement for Ben Williams Road Bridge Project (Dickerson/Mace) – First Read 08.29.23

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the easement acquisition agreement between Harman C. Dickerson and Marion A. Mace and Boone County and further authorize the Presiding Commissioner to sign the Agreement.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #382-2023**

Commission

8. First and Second Reading: Board Reappointment - Board of Adjustment - Jesse Stephens

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

Jesse Stephens	Board of Adjustment	Reappointment	Four-Year Term	August 31, 2023 through July 31, 2027
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Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #383-2023**

9. First and Second Reading: Board Reappointment - Building Code Commission - Dan McCray

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

Dan McCray	Building Code Commission	Reappointment	Two-Year Term	August 31, 2023 through September 30, 2025
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Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #384-2023**

10. First and Second Reading: Board Reappointment - Industrial Development Authority - Tom Mendenhall

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

Tom Mendenhall	Industrial Development Authority	Reappointment	Six-Year Term	August 31, 2023 through August 31, 2029
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Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #385-2023**

11. First and Second Reading: Board Appointment - Industrial Development Authority - Leeann Cravens

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

Leeann Cravens	Industrial Development Authority	Appointment	Six-Year Term	August 31, 2023 through August 31, 2029
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Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #372-2023**

12. Public Comment

None

13. Commissioner Reports

Commissioner Thompson stated she just finished the final day of the Prenatal-to-Three Cohort Peer Exchange and the Opioid Taskforce meeting in Milwaukee, Wis. Commissioner Thompson stated there were lots of suggestions from the Opioid Taskforce in terms of best practices for utilizing the opioid settlement fund, as well as excellent exchanges of information with other jurisdictions on Prenatal-to-Three. Commissioner Thompson stated there was also another great opportunity to get information from Johnson County, Iowa, from which they got the idea for mental health staffing, which has proved very useful for people sitting in the County jails. Commissioner Thompson stated she is excited to share the information with the other Elected Officials, Directors, and members of the Community now that she is back.

Attest:



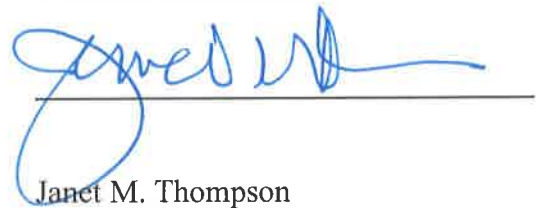
Brianna L. Lennon
Clerk of the County Commission



Kip Kendrick
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner