

TERM OF COMMISSION: October Session of the October 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 Administrative Assistant Audrey Kierstead

Conference Call Information:

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

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

Auditor

1. **Second Reading: Budget Revision – Department 1210 - Move appropriation for chair from Class 2 to Class 9 – First Read 10.05.23**

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the Budget Revision for Department 1210 to move the appropriation for a chair from Class 2 to Class 9.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #458-2023**

Resource Management

2. **Second Reading: Annual Cooperative Agreement with Town of Harrisburg for road sales tax revenue – First Read 10.05.23**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached annual cooperative agreement with the Town of Harrisburg for road sales tax revenue.

The terms of the Agreement are stipulated in the attached and the Presiding Commissioner is hereby authorized to sign the same.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #459-2023**

Purchasing

- 3. First and Second Reading: Cooperative Contract Award: C000675 (State of MO cooperative contract CT202797053, based on NASPO Contract 140599) – Copier for Purchasing Department with SUMNERONE, INC.**

Commissioner Kendrick read the following memo:

The Boone County Purchasing Department requests permission to utilize the State of Missouri Cooperative Contract CT202797053 (based on NASPO contract 140599) to purchase a Kyocera TA5054ci copier with maintenance from SUMNER ONE, INC. The County Contract number is C000675.

The cost of the copier is \$12,183.00 and will be paid from Department 1118 - Purchasing, Account 91000- Office Equipment (\$12,200 budgeted). The cost of maintenance is \$0.0049 per black and white impression and \$0.0387 per color impression. A Budget Amendment was processed for this purchase.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve an agreement with SUMNERONE, INC. for a copier with maintenance for the Purchasing Department. 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 carried 3 to 0. **Order #460-2023**

- 4. Second Reading: Surplus Disposal – First Read 10.05.23**

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Surplus Disposal.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #461-2023**

5. Second Reading: Reading: Award of Contract C000679 from RFP 31- 14AUG23 for Drone - DJI Matrice 30T Worry Free Basic Combo & Training from Steel City Drones for the Boone County Sheriff's Office – First Read 10.05.23

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the award of County Contract C000679 awarded from RFP 31-14AUG23 for a Drone – DJI Matrice 30T Worry-Free Basic Combo & Training Service with Steel City Drones of Carnegie, Pennsylvania, for the purchase of the DJI Matrice 30T Drone Worry-Free Basic Combo and Training for 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 Thompson seconded the motion.
The motion carried 3 to 0. **Order #462-2023**

Commission

6. Public Comment
None

7. Commissioner Reports

Commissioner Thompson stated she was excited about the ongoing work of the Policing/ Justice/ Mental Health Steering Committee for the Missouri Association of Counties. Commissioner Thompson stated they now have ten resolutions in final form to present to the Legislative Committee. Commissioner Thompson stated two of the resolutions suggest the Legislature assist with funding for both a Health and Justice Coordinating Counsel and a data sharing platform. Commissioner Thompson stated the resolution also suggests two first-class counties be selected for a pilot program, including a first-class county that has done at least one sequential intercept mapping. Commissioner Thompson stated those resolutions are heading to the Legislative Committee and then the Executive Committee of the Missouri Association of Counties. Commissioner Thompson stated another resolution suggested that, once people are in county jails and are under court order to be transferred to the Department of Mental Health because they have been found incompetent to proceed, the cost of their care between the date of the order and the date on which they are transferred be absorbed by the Department of Mental Health and not by the County. Commissioner Thompson stated, in September, the Missouri Independent reported there were over 300 people in that situation in jails throughout Missouri and the average length of stay for those individuals was eight months, down from eleven months. Commissioner Thompson stated the cost of those individuals waiting for transfer currently remains with the Counties.

Attest:



Brianna L. Lennon
Clerk of the County Commission



Kip Kendrick
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner