

TERM OF COMMISSION: May Session of the April Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Chambers

PRESENT WERE: Presiding Commissioner Dan Atwill
District I Commissioner Karen Miller
District II Commissioner Janet Thompson
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 9:30 a.m.

Proclamation

1. Proclamation recognizing Community Action Month

Commissioner Thompson read the following proclamation:

WHEREAS, Community Action Agencies were created when the Economic Opportunity Act of 1964 was signed into law; and

WHEREAS, Community Action Agencies have more than 50 years of history promoting self-sufficiency for those who are struggling; and

WHEREAS, Community Action Agencies have made an essential contribution to individuals and families in Missouri by providing them with innovative and cost effective programs; and

WHEREAS, those with limited income continue to need opportunities to improve their lives and living conditions, thus ensuring that all citizens are able to live in dignity; and

WHEREAS, Missouri and the entire United States must continue to promote economic security by providing support and opportunities for all citizens in need of assistance; and

WHEREAS, Central Missouri Community Action has been engaging Boone County and communities throughout Mid-Missouri for more than 50 years; and

THEREFORE, in recognition of the hard work and dedication of Central Missouri Community Action, the Boone County Commission does hereby declare May as Community Action Awareness Month in Boone County, Missouri.

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby recognize May as Community Action Awareness Month.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #246-2016**

Purchasing

2. Second reading; Contract Amendment #2 to 27-19JUN13, Duplication Services (1st read 5-19-16)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number Two to 27-19JUN13 – Duplication Services.

The terms of this amendment are stipulated in the attached Contract Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number Two, Duplicating Services.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #247-2016**

ABC Laboratories

3. First reading; Chapter 100 Annual Compliance Report

Nancy Adrian said she is the Director of Accounting for ABC Laboratories and is here today to report on an update of the Chapter 100 compliance report. As of March 21, 2016, the total number of full time Missouri employees at ABC is 400. This is an increase of 10 from last year. The Chapter 100 performance agreement requires ABC to maintain at least 50 jobs over the base number of 204. We have significantly exceeded that number by 176. Since the opening of our facility in 2008, Chapter 100 has been an important piece of state and local jobs and will continue to benefit from the property tax abatements for three more years.

The Commissioners thanked Ms. Adrian for a job well done.

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

Resource Management

4. Second reading; Change Order #1 to 56-17SEP15 – Gillespie Bridge Road and Calvert Hill Road Bridge repairs (1st read 5-19-16)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby authorize the approval of Change Order #1 to Bid Number 56-17SEP15 – Gillespie Bridge Road and Calvert Hill Bridge repairs.

The terms of the Change Order are stipulated in the attached Change Order #1. It is further ordered the Presiding Commissioner is hereby authorized to sign said Change Order.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #248-2016**

Commission

5. 1st & 2nd reading; Appoint Tom Rose to the Vicious Dog Advisory Board

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby appoint the following:

Name	Board	Period
Tom Rose	Vicious Dog Advisory Board	June 1, 2016 through May 31, 2019

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #249-2016**

6. Public Comment

None

7. Commissioner Reports

None

The meeting adjourned at 9:37 a.m.

Attest:



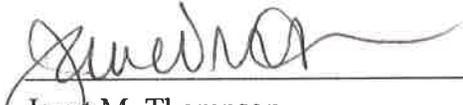
Wendy S. Noren
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Karen M. Miller
District I Commissioner



Janet M. Thompson
District II Commissioner

