

TERM OF COMMISSION: June 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  
Director Purchasing Melinda Bobbitt  
Director Joint Communications Chad Martin  
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 1:30 p.m.

**Purchasing**

**1. First reading; Cooperative Contract MNWNC 134 – Computer Equipment, Servers and Storage, including related peripherals and services**

Melinda Bobbitt read the following memo:

Attached is Term and Supply Cooperative Contract MNWNC–134 for Computer Equipment: (Servers and Storage, including related peripherals & services).

Contract is a WSCA-NASPO Master Agreement (Minnesota was the lead agency) with Hewlett Packard Enterprise Company. Contract term is through March 31, 2017.

Future invoices will be paid from department 1170 – IT, account 92310 – Machinery & Equipment.

There were no comments or questions.

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.

**2. First reading; Cooperative Contract C215080010 – Photocopier and Maintenance for Boone County Commission for purchase of one (1) photocopier with maintenance and dispose of one Kyocera 4030 copier**

Melinda Bobbitt read the following memo:

The Boone County Commission office requests permission to utilize the State of Missouri cooperative contract C215080010 (pricing based on NASPO Value Point contract 3091) with Image Technologies of Columbia, Missouri to purchase one photocopier with maintenance.

**Konica Minolta C554e (color) Copier / Printer / Scanner**

Cost: \$7,819

Maintenance: \$0.04 per print for color and \$0.0069 per print for black & white

Copier to be paid from department 1121 – County Commission, account 92300 – Replacement Machinery & Equipment. A Budget Revision was processed previously to cover this cost. Maintenance will be paid from department 1121 – County Commission, account 60050 – Equipment Service Contract.

Purchasing is seeking permission to dispose of the following copier: Fixed Asset Tag: 14111– Kyocera 4030. Image Technologies will haul off and recycle at the time they install the new copier.

There were no comments or questions.

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.

**3. First reading; Change Order #1 to the NASPO Value Point Cooperative Contract 06913 – Radio Consoles for the ECC**

Melinda Bobbitt read the following memo:

Contract 06913 – *Radio Consoles for the ECC* was approved by commission for award to Avtec, Inc. on May 3, 2016, commission order 217-2016. This change order replaces the State of Work with a revised Statement of Work that identifies some formula calculation errors in Boone County's favor. The contract price is being reduced from \$742,669.47 to \$727,530.04.

Invoices will be paid from department 4101 – ECC Radio & Technology, account 71231 – Owner Costs.

There were no comments or questions.

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.

**4. First reading; Dispose of copier in the Sheriff's Department**

Melinda Bobbitt read the following memo:

The Sheriff Department requests permission to return the following surplus copier to the vendor. Image Technologies will haul off and recycle. The copier is in very poor condition and no longer works. The Sheriff Department has no plan at this time for new replacement. They are bringing their copier from the north facility to the Sheriff Department to replace this one.

There were no comments or questions.

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.

**5. First reading; Professional Service Contracts – 07-02FEB16C – Dental Services for Clients of the Public Administrator**

Melinda Bobbitt read the following memo:

Attached for signature are three contracts for Dental Services for Clients of the Public Administrator. Contracts are with:

Patrick D. Neff, C.D.S. of Fulton, Missouri

Ruopp & Ruopp Dentistry of Cape Girardeau, Missouri

Kevan Whitsitt, D.D.S. and Todd D. Scott of Columbia, Missouri

The contract period is through June 30, 2017 with four optional one-year renewal periods. Invoices will be paid from department 2130 – Community Health / Med (Hospital Lease), account 71106 – Contracted Services. \$20,000 is budgeted for 2016.

There were no comments or questions.

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.

**6. First reading; Disposal of Vehicle Surplus in the Sheriff's Department**

Melinda Bobbitt read the following memo:

Following is a vehicle that was totaled. We are requesting disposal by turning the vehicle over to our insurance carrier.

There were no comments or questions.

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.

**Joint Communications**

**7. First reading; Consultant Services Agreement with CM Engineering, Inc. for the Backup 911 Center Remodel**

Chad Martin said Joint Communications requests Commission approval to enter into an agreement between the County and CM Engineering for the remodel of the backup 911 Center which involves work on electrical and HVAC for an amount not to exceed \$7,100.

There were no comments or questions.

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.

**Commission**

**8. First reading; Budget Revision to purchase new copier in the Commissioner's Office**

Commissioner Miller said this budget revision is required based on the need for a new photocopier in the Commissioner's office. The existing photocopier is from 2001 and replacement parts are not available.

There were no comments or questions.

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.

**9. 1<sup>st</sup> & 2<sup>nd</sup> reading; Approve Closed Session authorized per RSMo Sec 610.021 (3) at 10:30AM on June 3, 2016**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Friday, June 3, 2016, at 10:30 a.m. The meeting will be held in the Conference Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by RSMo 610.021(3), to discuss the hiring, firing, disciplining or promoting of particular employee by a public governmental body when personal information about the employee is discussed or recorded.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #263-2016**

**10. Public Comment**

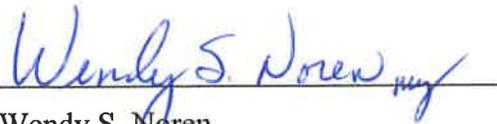
None

**11. Commissioner Reports**

None

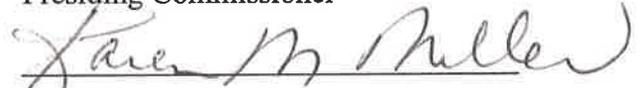
The meeting adjourned at 1:38 p.m.

Attest:

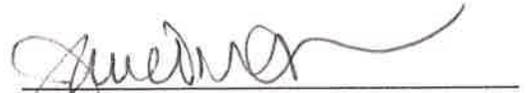
  
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Wendy S. Noren  
Clerk of the County Commission

  
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Daniel K. Atwill  
Presiding Commissioner

  
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Karen M. Miller  
District I Commissioner

  
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Janet M. Thompson  
District II Commissioner

