

TERM OF COMMISSION: July Session of the July Adjourned Term

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

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

The meeting was called to order at 9:31 a.m.

**New Adjourned Term**

**Purchasing**

**1. Second reading; Disposal of Surplus Equipment on GovDeals (1<sup>st</sup> read 6-30-16)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the request by the Purchasing Department to dispose of the attached list of surplus equipment by auction on GovDeals or by destruction for whatever is not suitable for auction.

It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal form.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #316-2016**

**2. Second reading; Disposal of Surplus PC & Peripheral Equipment through MRC Recycling (1<sup>st</sup> read 6-30-16)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the request by the Purchasing Department to dispose of the attached list of surplus PC & Peripheral equipment through MRC Recycling Center.

It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal forms.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #317-2016**

**3. Second reading; Cooperative Contract MNNVP-133 – Computer Equipment: Desktops, Laptops, Tablets including related peripherals and services (1<sup>st</sup> read 6-30-16)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the utilization of the WSCA-NASPO Term & Supply Cooperative Contract MNNVP 133 for Computer Equipment: Desktops, Laptops, Tablets, including related peripherals & services.

The terms of the Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #318-2016**

**4. Second reading; Contract Amendment #3 to 27-19JUN13, Duplication Services (1<sup>st</sup> read 6-30-16)**

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

The terms of the amendment are stipulated in the attached Contact Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment #3, Duplicating Services.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #319-2016**

**5. Second reading; Cooperative Contract C215036001 – Prosecuting Attorney Case Management System Maintenance and Support (1<sup>st</sup> read 6-30-16)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the utilization of the State of Missouri Cooperative Contract C215036001 with Karpel Computer Systems of St. Louis, MO for the Prosecuting Attorney Case Management System Maintenance and Support.

The terms of the Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #320-2016**

**County Clerk****6. Public hearing and second reading; Budget Amendment to cover the cost of converting Electronic Pollbook system (1<sup>st</sup> read 6-21-16)**

Commissioner Atwill opened the public hearing and asked if there is anyone present that would like to speak on the budget amendment. There were no speakers and Commissioner Atwill closed the public hearing.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the County Clerk to reclassify budget amounts to cover the cost of converting the Electronic Pollbook system to a custom version for use with iPads.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2300	23850	Election Services	Minor Equip & Tools		54,000
2300	3411	Election Services			23,000

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #321-2016**

**Sheriff's Department****7. Public hearing and second reading; Budget Amendment related to Sheriff's Department Records and Jail Systems Software (1<sup>st</sup> read 6-21-16)**

Commissioner Atwill opened the public hearing and asked if there is anyone present that would like to speak on the budget amendment. There were no speakers and Commissioner Atwill closed the public hearing.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the Sheriff's Department for Records Management and Jail Management Software upgrade to enhance communication between public safety agencies, the courts and Prosecutor's Office.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2905	91300	LE/Judicial Info Sys LE Sales Tax	Mach & Equip		81,239
2905	92302	LE/Judicial Info Sys LE Sales Tax	Repl. Software		153,125
2905	71101	LE/Judicial Info Sys LE Sales Tax	Professional Services		15,636
2560	92302	Inmate Prisoner Sec Fund	Repl. Software		117,025
2560	71101	Inmate Prisoner Sec Fund	Professional Services		57,640
2560	71100	Inmate Prisoner Sec Fund	Outside Services		8,585
2550	71101	Sheriff's Revolving Fund	Professional Services		185,764
2550	92302	Sheriff's Revolving Fund	Repl. Software		68,961
2550	71100	Sheriff's Revolving Fund	Outside Services		36,415
1170	70050	Information Tech.	Software Service Contract		14,307
2905	70050	LE/Judicial Info Sys LE Sales Tax	Software Service Contract		7,334
2560	70050	Inmate Prisoner Sec Fund	Software Service Contract		17,587
2900	86800	LE/Judicial Info Sys LE Sales Tax	Emergency Funds	7,334	
1190	86800	Non- Departmental	Emergency Funds	14,307	
				21,641	763,617

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #322-2016**

### **Resource Management**

#### **8. Second reading; Release of Security Deposit for Dayton Freight (1<sup>st</sup> read 6-30-16)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby release the Performance Bond #B1225114, from the Cincinnati Insurance Company in the amount of \$36,991.50. Said bond was issued on behalf of Stream's Edge Properties, LLC for stormwater improvements located at 555 Tradewinds Parkway, Columbia, MO 65201. The work has been completed as required. The original Commission Order accepting the Performance Bond is 544-2015.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #323-2016**

#### **9. Second reading; Release of Security Deposit for Whitworth Hills (1<sup>st</sup> read 6-30-16)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby release the Irrevocable Letter of Credit #0151886-0299, from Central Bank of Boone County in the amount of \$67,076.00. Said bond was issued on behalf of Tompkins Homes and Development, Inc. for stormwater improvements located at Cedar Tree Lane, Hartsburg, MO 65039. The work has been completed as required. The original Commission Order accepting the letter of credit is 313-2013.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #324-2016**

**10. Second reading; Approval of Extension of Security Agreement and Letter of Credit for the BCRSD Manchester Heights Wastewater System Improvement Project (1<sup>st</sup> read 6-30-16)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the attached extension agreement and extension of the Letter of Credit No. 0382390-0499 between the County of Boone and Boone County Regional Sewer District. The terms of the agreement are stipulated in the attached extension agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #325-2016**

**Commission**

**11. 1<sup>st</sup> & 2<sup>nd</sup> reading; Organizational Use of the Government Center Conference Rooms 311, 332 and 306 by U. S. Senator Claire McCaskill for July 27, 2016**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Conference Rooms 306, 311 and 332 by U. S. Senator Claire McCaskill for one-on-one meetings for constituents with Senate Staff for July 27, 2016 from 10:45 a.m. to 2:00 p.m.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #326-2016**

**12. 1<sup>st</sup> & 2<sup>nd</sup> reading; Appoint August Nielsen to the Library Board**

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

<b>Name</b>	<b>Board</b>	<b>Period</b>
August Nielsen	Library Board	July 1, 2016 through June 30, 2020

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #327-2016**

**13. Public Comment**

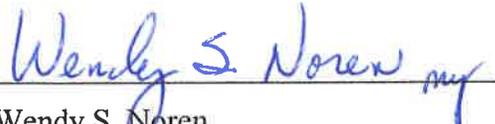
None

**14. Commissioner Reports**

None

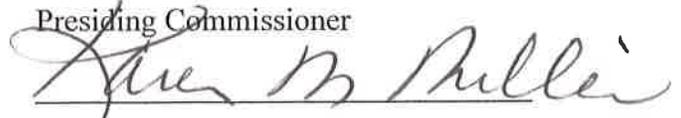
The meeting adjourned at 9:42 a.m.

Attest:

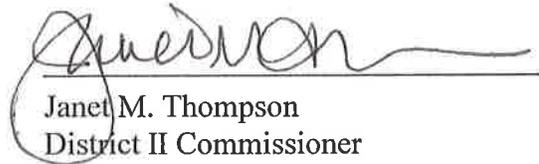
  
Wendy S. Noren  
Clerk of the County Commission



Daniel K. Atwill  
Presiding Commissioner



Karen M. Miller  
District I Commissioner



Janet M. Thompson  
District II Commissioner

