

TERM OF COMMISSION: August 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  
Director Information Technology Aron Gish  
Deputy County Clerk Mike Yaquinto

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

### **Information Technology**

#### **1. 1<sup>st</sup> & 2<sup>nd</sup> reading; Amendment #2 to Software License Agreement with SunGard Public Sector, LLC**

Aron Gish said this agreement is on behalf of the University of Missouri Police to allow them to share data. This is a direct share and it will allow SunGard to work with them to set up data shares. This does not allow them to decide what data gets shared. SunGard needs an agreement from us to say yes, we are okay sharing with the University police.

There were no comments or questions.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment #2 to the Software License Agreement with SunGard Public Sector, LLC.

The terms of the amendment as stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment #2 to the Software License and Services Agreement.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #375-2016**

### **Commission**

#### **2. Second reading; Authorization for Commission Miller to sign Change Order 38 for the Boone County Emergency Communication Center project (1<sup>st</sup> read 8-9-16)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize the approval of Change Order #38 to Boone County Emergency Communications Center Bid Number 44-11DEC14.

The terms of the Change Order are stipulated in the attached Change Order #38. It is further ordered that Commissioner Karen M. Miller is hereby authorized to sign said Change Order.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #376-2016**

#### **3. Public Comment**

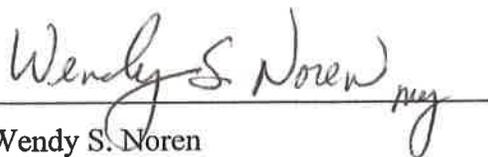
None

#### **4. Commissioner Reports**

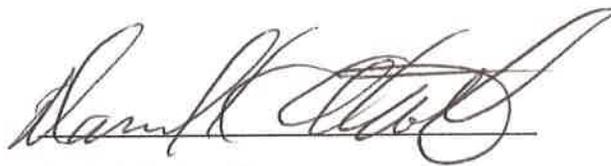
None

The meeting adjourned at 1:32 p.m.

Attest:



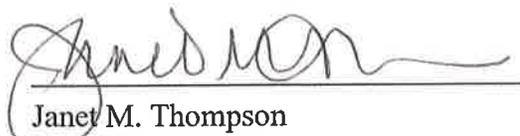
Wendy S. Noren  
Clerk of the County Commission



Daniel K. Atwill  
Presiding Commissioner



Karen M. Miller  
District I Commissioner



Janet M. Thompson  
District II Commissioner

