

+TERM OF COMMISSION: September 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 1:30 p.m.

### **Purchasing**

**1. Second reading; Bid Award 41-10AUG16 – Simulcast Audio Control Equipment  
(1<sup>st</sup> read 9-6-16)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby award bid 41-10AUG16 – Simulcast Audio Control Equipment to Convex Corporation.

Terms of the bid award 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 #411-2016**

**2. Second reading; Contract Amendment Number One to 53-02SEP15 – Laundering and Dry Cleaning Services for the Boone County Sheriff's Department (1<sup>st</sup> read 9-6-16)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment One to 53-02SEP15 – Laundering and Dry Cleaning Services for the Boone County Sheriff's Department.

The terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment One, Laundering & Dry Cleaning Services.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #412-2016**

**3. Second reading; Computer and Peripheral Surplus Disposal (1<sup>st</sup> read 9-6-16)**

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 Computer and Peripheral equipment through the MRC Recycling Center.

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

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #413-2016**

**Resource Management**

**4. Second reading; Approval of Security Agreement and Letter of Credit for Rokes Bend (1<sup>st</sup> read 9-6-16)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the attached Erosion and Sediment Control Security Agreement and Letter of Credit No. 2100704733 between the County of Boone and Tompkins Homes and Development, Inc.

The terms of the agreement are stipulated in the attached security 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 #414-2016**

**5. Second reading; Road & Bridge Cooperative Agreement with the Town of Harrisburg (1<sup>st</sup> read 9-6-16)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached Road & Bridge Improvement/Repair Cooperative Agreement between Boone County and the Town of Harrisburg regarding the distribution of certain road sales tax and property tax revenues.

It is further ordered the Presiding Commissioner is hereby authorized to sign said Road & Bridge Improvement/Repair Cooperative Agreement.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #415-2016**

**Commission**

**6. Public Comment**

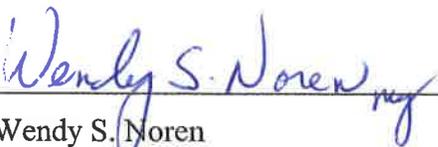
None

**7. Commissioner Reports**

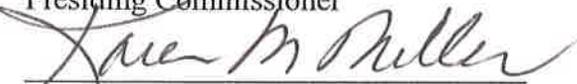
None

The meeting adjourned at 1:34 a.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