

TERM OF COMMISSION: April Session of the April Adjourned Term

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

PRESENT WERE: Presiding Commissioner Daniel 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.

New Adjourned Term

Sheriff's Department

1. Public Hearing on Budget Amendment for RMS/JMS site visit.

Commissioner Atwill opened the Public Hearing and asked if there is anyone that would like to speak on this issue. There were no speakers and Commissioner Atwill closed the Public Hearing.

2. Second reading; Budget Amendment to cover the RMS/JMS site visit (1st read 3-25-14)

Commissioner Miller said there was a conversation with Captain Martin and it was confirmed that this was developed in Missouri but the departments in Missouri are only using one of the modules. The department in Mississippi is using all the modules and that is why the Sheriff's department is requesting the trip there.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment for the Sheriff's Department to

cover expenses for the RMS/JMS site visit.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2501	37230	SD Forfeiture – Justice	Meals & Lodging		1,386

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #150-2014**

Resource Management

3. Public Hearing on Budget Amendment for City of Ashland reallocation for the Angel Lane Project

Commissioner Atwill opened the Public Hearing and asked if there is anyone that would like to speak on this issue. There were no speakers and Commissioner Atwill closed the Public Hearing.

4. Second reading; Budget Amendment – City of Ashland reallocation for the Angel Lane Project (1st read 3-25-14)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment by Resource Management for the City of Ashland reallocation for the Angel Lane Project.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2049	84200	PW – Administration	Other Contracts		100,000
2045	3528	RM – Design & Const.	Reimburse Personnel/Proj.		100,000
					200,000

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #151-2014**

911/Joint Communication

5. First reading; Consultant Services Agreement with PWA Architects, Inc. for the 911/Joint Communications Facility project

Commissioner Atwill said this agreement is for the survey.

There were no further 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.

Purchasing

6. Second reading; Utilization of Jefferson City Cooperative Contract to purchase Mobile Data Terminals and Multi Drives (1st read 4-3-14)

Commissioner Thompson moved on this day the County Commission of the County of Boone

does hereby approve the utilization of the City of Jefferson's Cooperative Contract 2718 for Mobile Data Terminals with Turn-Key Mobile, Inc. of Jefferson City, MO.

The terms of this 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 #152-2014**

7. Second reading; Disposal of surplus equipment (1st read 4-3-14)

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 equipment by auction on GovDeals or by destruction for whatever is not suitable for auction.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #153-2014**

8. Second reading; Cooperative Contract 17/2011, Earth Moving Services – Adding secondary vendor (1st read 4-3-14)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the utilization of the City of Columbia Cooperative Contract 17/2011 for Earth Moving Services with Roy Richardson Excavating of Hartsburg, MO as a secondary contractor. Seth Paul Excavating, Inc. is the primary contractor per approved Commission

Order 131-2014.

The terms of this 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 #154-2014**

9. Second reading; Contract Amendment Number One – Annual Maintenance and Repair of Teletrol DDC Controls System (1st read 4-3-14)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve Contract Amendment Number One to 111-123113SS for Annual Maintenance and Repair of Teletrol DDC Controls System at the Central Missouri Events Center.

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

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #155-2014**

Auditor's Office

10. Second reading; Budget Revision to cover net cost of Insurance Claim Activity (1st

read 4-3-14)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the following budget revision to cover insurance claim expenses for FY2013.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1123	86800	Emergency & Cont.	Emergency	17,436	
1195	3945	Insurance Claim Act	Insurance Recoveries		28,165
1195	59100	Insurance Claim Act	Vehicle Repairs/Maint.		14,182
1195	71018	Insurance Claim Act	Other Claims Deductible		29,233
1195	92300	Insurance Claim Act	Replacement Mach & Equip		2,186

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #156-2014**

Commission

11. 1st & 2nd reading; Adoption of the 1st Quarter, 2014 Commission Meeting Minutes

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the Boone County Commission Minutes during the I Quarter beginning on 1/06/2014 through 4/3/2014.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #157-2014**

12. Proclamation for National Crime Victims' Rights Week

Commissioner Atwill read the following proclamation:

Whereas, Americans are victims of more than 22 million crimes each year, and these crimes also affect family members, friends, neighbors, and co-workers;

Whereas, crime can leave a lasting physical, emotional, or financial impact on people of all ages and abilities, and of all economic, racial, and social backgrounds;

Whereas, in addition to these challenges, crime victims face criminal, military, and juvenile justice systems that, at times, ignore their rights and treat them with disrespect;

Whereas, in 1984, the Crime Victims Fund was established by the Victims of Crime Act (VOCA) to provide a permanent source of support for crime victim services and compensation through fines and penalties paid by convicted federal offenders;

Whereas, the Crime Victims Fund today supports thousands of victim assistance programs who provide help and support to child victims of violence and sexual abuse; stalking victims; survivors of homicide victims; victims of drunk-driving crashes; and victims of domestic, dating, and sexual violence and other crimes;

Whereas, by ensuring that federal offender criminal fines and penalties are deposited into the Crime Victims Fund, Congress affirmed that those who commit crimes should be held accountable for the impact of their actions;

Whereas, the Crime Victims Fund provides victim assistance to more than 3.5 million

crime victims annually and also provides compensation funds to thousands of crime victims each year for reimbursement of expenses related to their victimization;

Whereas, the victim assistance community faces new challenges to reach and serve all victims, including victims of newly recognized crimes, such as domestic minor sex trafficking and cybercrime, and victims who have not always trusted the criminal justice system, including immigrant victims, urban youth, and victims who are lesbian, gay, bisexual, or transgender;

Whereas, now is the time to embrace a new emphasis on learning what works in reaching underserved victims and meeting victims' needs;

Whereas, National Crime Victims' Rights Week, April 6-12, 2014, provides an opportunity to celebrate the energy, creativity, and commitment that launched the victims' rights movement, inspired its progress, and continues to advance the cause of justice for crime victims;

Whereas, Boone County is joining forces with victim service providers, criminal justice agencies, and concerned citizens throughout Boone County and America to raise awareness of victims' rights and observe National Crime Victims' Rights Week:

Therefore, the Boone County Commission does hereby proclaim the week of April 6-12, 2014, as National Crime Victims' Rights Week and reaffirm this county's commitment to respect and enforce victims' rights and address victims' needs during National Crime Victims' Rights Week and throughout the year; and express our appreciation for those victims and crime survivors who have turned personal tragedy into a motivating force to improve our response to victims of crime and build a more just community.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby proclaim April 6-12, 2014 as National Crime Victims' Rights Week. It is further

ordered the Boone County Commissioners are hereby authorized to sign the attached proclamation.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #158-2014**

13. Public Comment

None

14. Commissioner Reports

None

The meeting adjourned at 9:46 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

