

TERM OF COMMISSION: May 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  
Information Technology Director Aron Gish  
Family Court Services Cindy Garrett  
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 9:30 a.m.

### **Family Court Services**

#### **1. First reading; Budget Amendment to increase revenue and expenditures for the Disproportionate Minority Contact Grant**

Cindy Garrett said the grant has been awarded to fund the curriculum and implementation of the Columbia Public School's Teen Court class. \$800 of the total will be used for a field trip and two substitute teachers.

There were no comments or questions.

Commissioner Atwill stated there is a mandatory 10 day waiting period for Budget Amendments and a second reading will be scheduled appropriately.

#### **2. First reading; Budget Amendment to increase revenue and expenditures for the Multidisciplinary Training for Child Welfare Cases Grant**

Cindy Garrett said that this grant has been approved for \$3,000 to bring in the National Drug Endangered Children Association as well as the Missouri ACT Program to assist local law enforcement juvenile officers and children's division in developing protocols when assisting families engaged in drug activity. This is scheduled for June.

There were no comments or questions.

Commissioner Atwill stated there is a mandatory 10 day waiting period for Budget Amendments and a second reading will be scheduled appropriately.

**3. First reading; Budget Amendment to increase revenue and expenditures for travel to Colorado regarding the operation of Juvenile Assessment Center locations**

Cindy Garrett said the funds have been received to send a group to Colorado to look at their three assessment centers with the possibility of developing one here in Columbia. This grant will provide the travel, meals and lodging for those individuals who will be going on the trip.

Commissioner Miller asked what individuals will be going on the trip.

Cindy Garrett said it will be herself, Kathy Lloyd, Kelly Wallis, Joanne Nelson, Chief Burton, Seth Bauman (State DMC Coordinator), Dr. Lou Ann Tanner-Jones (Columbia Public Schools) and Wendy Reinke (University of Missouri, Department of Education)

There were no further comments or questions.

Commissioner Atwill stated there is a mandatory 10 day waiting period for Budget Amendments and a second reading will be scheduled appropriately.

**Information Technology**

**4. First reading; Budget Revision to replace 2 Storage Area Network Devices**

Aron Gish said Information Technologies is seeking approval to purchase two replacement storage area network devices. These SANs are used for our virtual server environment and serve as the storage for many systems like the County's primary shared drives, Cartegraph server, Mobile Email Sync server, Maintenance Connection server and many more business critical applications.

Mr. Gish said he is requesting this budget revision to move forward as soon as possible to allow IT to stay on track with our work plan for FY2014. IT had anticipated using vSphere Storage software utility from VMWare to leverage internal storage of the replacement VMWare servers for FY2014 projects. However, VMWare has since discontinued this software offering and replaced it with a much more expensive solution that is not cost effective to our environment. The recommendation is to replace the two existing SANs with current technology and more usable storage. Replacing these units now will allow us to move forward with projects such as Novell Filr server, Webmail Upgrade, Track-it Upgrade and the Netmotion server for the Sheriff's Department. The recommendation to replace these SANs would have been part of the IT FY2015 budget request as a need to increase storage capacity.

We are asking to move this to 2014 so we can continue. We are running very low on space for the S and L drives. We have been in consultation with the Auditor's Office on this request.

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.

**Resource Management**

**5. Second reading; Release of Security Deposit for Midway Heights Elementary School Access Improvements (1<sup>st</sup> read 5-15-14)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby release Letter of Credit #2100500410 from Landmark Bank in the amount of \$52,618.50. Said letter was issued on behalf of Columbia Public Schools for stormwater improvements located at 8130 West Highway 40, Columbia, MO 65202. The work has been completed as required. The original Commission Order accepting the Letter of Credit is 223-2013.

It is further ordered the Presiding Commission is hereby authorized to sign the attached certificate authorizing reduction in the above Letter of Credit.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #245-2014**

**6. Second reading; Release of Security Deposit for Battle High School (1<sup>st</sup> read 5-15-14)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby release Letter of Credit #2100500134 from Landmark Bank in the amount of \$192,000.00. Said letter was issued on behalf of Columbia Public Schools for stormwater improvements located at 7575 East St. Charles Rd., Columbia, MO 65202. The work has been completed as required. The original Commission Order accepting the Letter

of Credit is 305-2013.

It is further ordered the Presiding Commission is hereby authorized to sign the attached certificate authorizing reduction in the above Letter of Credit.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #246-2014**

### **Commission**

#### **7. Second reading; Compressor Replacement proposal for CMEC Coliseum (1<sup>st</sup> read 5-15-14)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the attached proposal to replace Compressor #1 in Unit #4 at the Central Missouri Events Center Coliseum in the amount of \$4,184.00.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #247-2014**

#### **8. 1<sup>st</sup> & 2<sup>nd</sup> reading; Approval of invoice for PSJC quarterly Billing**

Commissioner Atwill noted that there is an attached note from the Auditor's Office to support this payment.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached Public Safety/Joint Communication quarterly

invoice in the amount of \$710,567.29.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #248-2014**

**9. Public Comment**

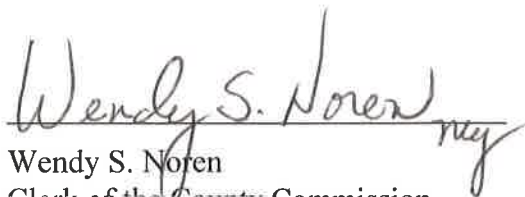
None

**10. Commissioner Reports**

Commissioner Atwill said he would like to commend the work crews for making the Courtyard look fabulous.

The meeting adjourned at 9:40 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