

TERM OF COMMISSION: August Session of the July Adjourned Term

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

PRESENT WERE: Presiding Commissioner Daniel K. Atwill
District I Commissioner Karen Miller
District II Commissioner Janet Thompson
GIS Manager Jason Warzinik
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 9:32 a.m.

GIS

1. Public Hearing and Second reading; Budget Amendment to cover the cost of server replacement (1st read 7-24-14)

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

Jason Warzinik said this is a replacement for the Consortium shared server. It is an upgrade for a total of \$5,500 with the expense to be shared equally between Boone County, City of Columbia and Boone County Cooperative. There is \$1,000 in a replacement fund to be used towards the cost, so the shared cost will be \$4,500. It will be maintained by the County.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment for the GIS Department to cover the cost of a replacement server.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1175	3525	GIS – Consortium	Reimb. Special Projects		4,500
1175	92301	GIS – Consortium	Replcmt Computer Hdwr		4,500
					9,000

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #383-2014**

Resource Management

2. Second reading; General Consultant Services Agreement with Howe Company, LLC (1st read 7-29-14)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the attached General Consultant Services Agreement with Howe Company, LLC. It is further ordered the Presiding Commissioner is hereby authorized to sign said General Consultant Services Agreement.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #384-2014**

Commission

3. 1st & 2nd reading; Office of Emergency Management Expenses for July, 2014

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the Boone County portion of the July 2014 expenses for the Office of

Emergency Management in the amount of \$14,303.76.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #385-2014**

4. 1st & 2nd reading; Organizational Use of the Centralia Clinic for August 7, 2014

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Centralia Clinic by HOMEBANK of Centralia on August 7, 2014 from 8:00 a.m. to 5:00 p.m.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #386-2014**

5. Public Comment

None

6. Commissioner Reports

Commissioner Miller reported that she attended the annual REDI meeting and gave a presentation on behalf of the Commission. First report out was the status of EPIC and the process that will be used to wind it up or wind it down. Other topics included an overview of the 911 Center, job postings for Emergency Management, the AKC Trailer to be dedicated, the accreditation received for fire and medical, an overview of the Community Services Children's tax and the possibility of a Family Access Center.

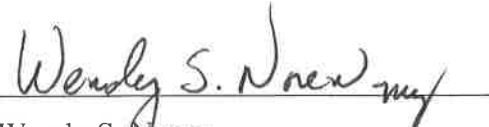
Commissioner Miller also said she let the attendees know that the Chambers will be open for

voting as a central polling place. She also advised that if voters can go to their own polling place, it will help the County Clerk determine polling locations for future elections based on the turnout at each specific polling location.

There were no additional Commissioner Reports.

The meeting adjourned at 9:41 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