

TERM OF COMMISSION: September Session of the July Adjourned Term

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

PRESENT WERE: Presiding Commissioner Dan Atwill
District I Commissioner Karen Miller
Deputy County Clerk Diane Buchmann

The meeting was called to order at 1:35 p.m.

Purchasing

1. Second reading; Sole Source Approval – 115-123115SS – Upgrade to SQL CAD (1st read 9-23-14)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve Sole Source Contract 115-123115SS to use Infor Public Sector, Inc of Tampa, Florida to upgrade the existing SQL CAD (Computer-Aided Dispatch) System.

The terms of the Sole Source Contract are stipulated in the attached Contract Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Agreement.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #451-2014**

Auditor's Office

2. Rescind Commission Order 417-2014 approved September 2, 2014 regarding Pending Federal Litigation

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby rescind Commission Order 417-2014, a Budget Revision approving a \$240,000 decrease in Emergency & Contingency and a \$240,000 increase in County Counselor Legal Services.

Commissioner Miller seconded the motion.

The motion carried 2 to 0. **Order #452-2014**

3. First reading; Budget Amendment Pending Federal Litigation

Commissioner Atwill said this is the follow-up to the previous item where the Commission Order was rescinded. The amount of \$17,274 is allocated to assist in the preparation of witnesses at such time it may become necessary. Note that this document is a Budget Revision and not a Budget Amendment as stated on the agenda.

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.

Mid-MO Regional Planning

4. Second reading; Memorandum of Agreement - Hazard Mitigation Plan (1st read 9-23-14)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve a Memorandum of Agreement between Boone County, Mid-Mo Regional Planning Commission and the Missouri State Emergency Management Agency (SEMA) regarding the update of the Boone County Hazard Mitigation Plan.

The terms of the agreement are stipulated in the attached Memorandum of Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #453-2014**

Human Resources

5. Second reading; Job description and pay range assignment for the Director, Emergency Management position (1st read 9-23-14)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the recommendation from the Jobs Classification Committee to establish position - **Director, Emergency Management**, code class 4083, pay range 55.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #454-2014**

6. Second reading; Approve leave without pay for Resource Management employee Aubrey Weger (1st read 9-23-14)

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby authorize leave without pay pursuant to Section 5.7 of the Boone County Personnel Policies for Building Inspector Aubrey Weger through December 15, 2014. The County will continue to pay Aubrey Weger's insurance premiums through December 15, 2014 to the same extent it had prior to Mr. Weger's leave. Aubrey Weger's FMLA will run concurrently with this grant of leave without pay.

Commissioner Miller seconded the motion.

The motion carried 2 to 0. **Order #455-2014**

Resource Management

7. Second reading; Redirection of approved funds to upgrade the single use Civil 3D AutoCAD license to an Infrastructure Design Suite Premium network license (1st read 9-23-14)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize Resource Management to redirect \$1,348.88, originally approved to purchase an AutoCAD annual license renewal, to be used for the purpose of upgrading from a single use Civil 3D AutoCAD license to an Infrastructure Design Suite Premium network license.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #456-2014**

Commission

8. Proclamation recognizing the University of Missouri's 175th Anniversary

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby recognize the 175th Anniversary of the University of Missouri.

Commissioner Miller seconded the motion.

The motion carried 2 to 0. **Order #457-2014**

9. 1st & 2nd reading; Organizational Use of the Courthouse Plaza on 9/25/2014 by Nate Irvin

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the Organizational Use by Nate Irvin of the an area outside the Courthouse, exclusive of in front of the courthouse on the stairs, and not in a location blocking traffic, for September 26, 2014 from 3:00 p.m. to 4:00 p.m.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #458-2014**

10. Public Comment

Terry Cassil said he will be taking a new position with SEMA and can no longer fulfill the obligations as chair of the Local Emergency Planning Commission. As of now, he would

like to resign his position as chair. Doug Westhoff, the current vice chair will make a great chair for the Commission and the LEPC will be in good hands with Doug as the chair.

Mr. Cassil thanked the Commission for the opportunity to serve as the chair person for the Commission. He is very proud that the Boone County LEPC was recognized a couple years ago as the outstanding LEPC in FEMA region 7.

Mr. Cassil also said that the Director from SEMA does want to visit the Commission concerning the new 911 Emergency Center. They are looking for a good contingency plan for backup Emergency Centers and Columbia would worth consideration because it is centered in the state.

Commissioner Atwill said that is a good idea and the Director is welcomed.

Commissioner Atwill thanked Mr. Cassil for his past service and everything he has done for the County.

Commissioner Miller asked that a Commission Order be presented at the next meeting for public awareness on the resignation of Mr. Cassil and the appointment of Mr. Westhoff.

Commissioner Atwill asked if there is anyone else present that would like to speak.

Mr. Steve Schlie said that the Lord called him to this meeting for a purpose and figured that the Commission would know that.

Commissioner Atwill said that the Commission was not aware of this.

Mr. Schlie said he did not know what to say and asked if he should leave.

Commissioner Atwill said if he is finished, he may leave.

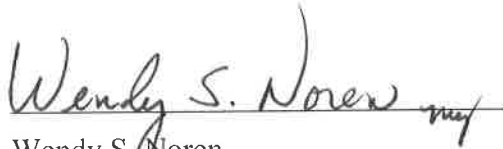
There were no other speakers.

11. Commissioner Reports


None

The meeting adjourned at 1:46 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

