

TERM OF COMMISSION: October Session of the October Adjourned Term

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

PRESENT WERE: District I Commissioner Karen Miller
Acting Presiding Commissioner Janet Thompson
Director, Resource Management Stan Shawver
Deputy County Clerk Mike Yaquinto

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

NEW ADJOURNED TERM

Purchasing

1. Second reading; Bid Award 40-03SEP14 – Guardrail New Installation and Repair Term & Supply (1st read 10-2-14)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 40-03SEP14 – Guardrail New Installation and Repair Term & Supply to James H. Drew Corporation of Sedalia, MO.

The terms of the bid award are stipulated in the attached Purchase Agreement. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said Purchase Agreement.

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #472-2014**

2. Second reading; Bid Award 34-29JUL14 – Vehicle Preventative Maintenance Term & Supply (1st read 10-2-14)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby award bid 34-29JUL14 – Vehicle Preventative Maintenance Term & Supply to BORE/MPC LLC, dba Big O Tires as the Primary vendor and MFA Petroleum Company, dba Jiffy Lube as the Secondary vendor.

The terms of the bid award are stipulated in the attached Purchase Agreements. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said Purchase Agreements.

Commissioner Miller seconded the motion.

The motion carried 2 to 0. **Order #473-2014**

3. Second reading; Amendment Number One – 31-04AUG14 – Envelopes for the Boone County Collector (1st read 10-2-14)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to 31-04AUD14 – Envelopes for the Boone County Collector.

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

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #474-2014**

Auditor's Office

4. Public Hearing and second reading; Budget Amendment to increase the budget for the alterations to the County Courthouse lobby (1st read 9-23-14)

Commissioner Thompson 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 Thompson closed the Public Hearing.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment to increase the budget for the alterations to the County Courthouse lobby.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
4061	71201	Courthouse Expansion	Construction Costs		13,631

Commissioner Miller seconded the motion.

The motion carried 2 to 0. **Order #475-2014**

Public Works

5. Second reading; Approval to purchase a replacement plotter and dispose of the old plotter (1st read 10-2-14)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize Public Works to purchase a new plotter at a cost of \$4,371.22 from

funds allocated in 2040-92301, Replacement Computer Hardware and dispose of an existing plotter, asset #16343.

It is further ordered the Acting Presiding Commissioner is hereby authorized to sign the Request for Disposal form.

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #476-2014**

Child Support Office

6. Second reading; Budget Revision to add one new printer and replace an existing printer with a new printer (1st read 10-2-14)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the following budget revision for the Child Support Office to purchase two printers.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1263	60125	PA/IVD	Custodial/Janitorial Service Emergency	1,200	
1263	92301	PA/IVD	Replacement Computer Hardware		600
1263	91301	PA/IVD	New Computer Hardware		600

Commissioner Miller seconded the motion.

The motion carried 2 to 0. **Order #477-2014**

Resource Management

7. 1st & 2nd reading; Findings of Fact, Conclusion of Law for Wade – Verizon transmission facility on Bruce Lane

Stan Shawver said these are the findings on the hearing conducted on September 30, 2014. It is the request by Jeremiah and Carmen Wade on behalf of Verizon Wireless for the transmission facility on Bruce Lane. This formalizes the findings made by the Commission and Conclusions of Law on the Conditional Use Permit.

There were no questions or comments.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby accept and adopt the attached Conditional Use Permit and Findings of Fact and Conclusions of Law for a transmission facility including a 180' tower on 11.68 acres owned by Jeremiah and Carmen Wade located at 6969 W Bruce Lane, Harrisburg,

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #478-2014**

Commission

8. First reading; Exchange of BRO funds for soft-match credit between Miller County and Boone County

Stan Shawver said a request was received from the Miller County Commission asking to exchange our soft-match credits with them for BRO funds which are Bridge Replacement and Rehabilitation Program funds which flow from the Federal Highway Administration through

MoDOT to the counties. Currently there is about \$113,000 in soft-match available and we will transfer over \$110,000 to Miller County. Next projects Boone County will be looking to have matching funds with the state will be bridges on Tom Bass Road and Ponderosa. Before construction takes place, we will be submitting Creasy Springs Bridge at about \$200,000 with projected bridge projects at Hill Creek Road and Rustic Road.

Commissioner Thompson said this helps out Miller County and creates goodwill.

There were no further comments or questions.

Commissioner Thompson 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.

9. 1st & 2nd reading; Approve Boone County Commission Minutes during the III Quarter beginning on 7/07/2014 through 10/2/2014.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the Boone County Commission Minutes during the III Quarter beginning on 7/07/2014 through 10/2/2014.

Commissioner Miller seconded the motion.

The motion carried 2 to 0. **Order #479-2014**

10. 1st & 2nd reading; Office of Emergency Management expenses for the month of September, 2014

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

of Emergency Management in the amount of \$20,147.80.

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #480-2014**

11. 1st & 2nd reading; Proclamation recognizing October, 2014 as Cyber Security Awareness Month

The following proclamation was read:

Whereas, Boone County recognizes the vital role that technology plays in our everyday lives and, as citizens, businesses, schools and organizations increasingly rely upon the internet to conduct business, connect with others, manage personal finances, increase knowledge and enhance education, in the shaping of our future as well;

Whereas, Boone County understands critical infrastructure sectors are increasingly reliant on information systems to support financial services, energy, telecommunications, transportation, utilities, health care and emergency response systems;

Whereas, internet users and our information infrastructure face an increasing threat of malicious cyber attack, significant financial and personal privacy losses due to identity theft and fraud;

Whereas, maintaining the security of cyberspace is a shared responsibility in which each of us has a critical role, and awareness of computer security essentials will improve the security of Boone County information infrastructure and economy;

Whereas, the Boone County Information Technology Department strives to be aware of the latest threats to cyber security and how to defend against them and to educate Boone County employees of the importance of diligence when conducting business using the internet;

Whereas, the U.S. Department of Homeland Security has established the Office of Cybersecurity and Communications and devoted resources within it solely to support the strengthening and securing of the country's cyber infrastructure at the state, local, tribal, and territorial levels;

Whereas, the U.S. Department of Homeland Security, the Multi-State Information Sharing and Analysis Center, the National Association of State Chief Information Officers and the National Cyber Security Alliance have declared October as National Cyber Security Awareness Month; and all citizens are encouraged to visit the sites of these organizations, along with the Stop.Think.Connect Campaign website, to learn about cyber security and put that knowledge into practice in their homes, schools, workplaces and businesses;

Therefore, in an effort to raise awareness of the importance of cyber security and in recognition of those who work daily to maintain this security in our community, the Boone County Commission does hereby declare the month of October 2014 as Cyber Security Awareness Month.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby recognize October 2014 as Cyber Security Awareness Month.

Commissioner Miller seconded the motion.

The motion carried 2 to 0. **Order #481-2014**

12. 1st & 2nd reading; Approve Closed Session authorized per RSMo Sec 610.021 (11) at 9:30AM on October 7, 2014

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, October 7, 2014, at 9:30 a.m. The meeting will be held in Room 301 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by RSMo 610.021(11), Specifications for competitive bidding, until either the specifications are officially approved by the public governmental body or the specifications are published for bid.

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #482-2014**

13. Public Comment

None

14. Commissioner Reports

Commissioner Miller said on Wednesday, the County is co-hosting with the City of Columbia a Cyber Security Summit. This will be sponsored by the Regional Planning Commission and the Columbia Chamber of Commerce. This came about because of a visit by a Cyber Security representative from the Department of Homeland Security. They reached out to us and the city to talk about bringing awareness to the community as there are more and more threats out there all the time.

Commissioner Miller said it is not only an attack on the public sector, but also on the private

sector by what has happened at Home Depot, Target and Stanley Morgan. In here opinion, this is the next terrorist attack on our country and we need to learn everything about this and do everything we can to prevent this. We have agreed to host this event. On Wednesday morning we will have the business community here in the Chambers from 9:30 to 11:30 to learn about threats and how to prevent these attacks on our business community. In the afternoon, we will be at city hall and the public sector will be there. We are trying to spread the word on this as Commissioner Miller said she was on the radio with David Lile this morning at 6:30. He will also talk about this tomorrow as well on his show and hopefully we will have a good turnout for the summit.

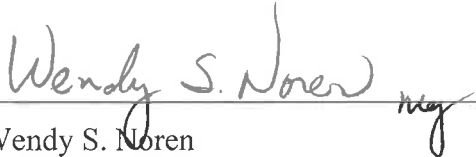
On Thursday night, we have the Boone Historical Society Hall of Fame. The inductees will be former Commissioner Don Sanders, posthumously, Little Dixie Construction as the business inductee and Warren Dalton for all the work he has performed all these years.

Commissioner Thompson said that the Cyber Security Summit, here in Boone County, is due to Commissioner Miller's participation on a national level. The impact on Boone County is due to the connections she has made nationally and the ability Commissioner Miller has in bringing these resources to our community.

There were no additional Commissioner Reports.

The meeting adjourned at 9:50 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

