

TERM OF COMMISSION: February Session of the January Adjourned Term

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

PRESENT WERE: Presiding Commission Daniel Atwill
District I Commissioner Karen Miller
District II Commissioner Janet Thompson
Senior Buyer Liz Sanders
Risk Management Specialist Hilary Matney
Accountant Collector's Office Brian McCollum
Deputy County Clerk Mike Yaquinto

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

Purchasing

1. First reading; Sole Source Approval – 118-123115SS – purchase of Netmail Platform & Archive Annual Support Subscription

Liz Sanders read the following memo:

Attached for signature and approval is a Sole Source Request Form from the Boone County Information Technology Department for the purchase of the annual support subscription for Netmail Archive email retention solution, proprietary to Messaging Architects and available through partnership with Channel Solutions, Incorporated.

A requisition has been submitted for payment of this annual support subscription, for the period of January 1, 2015 through December 31, 2015. Payment will be made from Department 1170 (Information Technology), Account 70050 (Software Service Contract) for \$6,280.00 from FY2015 budget of \$169,300.00.

The intent to purchase as sole source was advertised in the *Missourian* on January 25, 2015 and *Tribune* on January 26, 2015.

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.

2. First reading; Contract Amendment Number Two – 48-18SEP12 – Pest Control Services

Liz Sanders read the following memo:

Contract 48-18SEP12 – Pest Control Services was approved by commission for award to the Serengeti Pest Control of Grain Valley, MO on October 23, 2012, commission order 519-2012 and amended adding towers for Joint Communications in July 2014, commission order 355-2014. This amendment replaces Amendment #1 as Harrisburg Tower was listed twice. Contract is for the period August 1, 2014 through March 31, 2015.

Invoices will be paid from department 2701 – 911/Joint Communications Operations, account 71100 – Outside Services.

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.

**3. Second reading; Bid Award 01-20JAN15 – 2015 Mill & Overlay Term & Supply
(1st read 2-10-15)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 01-20JAN15 – 2015 Mill & Overlay Term & Supply to APAC – Missouri, Inc. of Columbia, MO.

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

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #74-2015**

Collector's Office

4. Approve the Bond of the Collector

Brian McCollum said this is the bond that must be in place for the Collector to take office. It follows all the depository obligations we have in place with our local depository.

Hilary Matney said this bond is done differently from the other County bonds in that it is protecting both the County and the State. This is needed because State taxes are collected by the Boone County Collector. The State wants to be assured they are protected and this is why the form is different from other County bond forms. The amount of \$750,000 is mandated by State statute.

There were no comments or questions.

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

Boone does hereby approve the Bond of the Collector for the Missouri Department of Revenue in the maximum sum of Seven Hundred Fifty Thousand & 00/100 Dollars (\$750,000). It is further ordered the Presiding Commissioner and District Commissioner are hereby authorized to sign said Bond.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #75-2015**

Sheriff's Department

5. Second reading; Public Hearing and Budget Amendment for travel to select dogs for other agencies (1st read 2-5-15)

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.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment for the Sheriff's Department for travel to select dogs for other agencies and to accommodate for a larger sized Bite Suit.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2570	37235	Sheriff K9 Operations	Meals -- Other		600
2570	91300	Sheriff K9 Operations	Machine & Equipment		150

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #76-2015**

Facilities Maintenance

6. Second reading; Budget Revision regarding completion of the CMEC Security System (1st read 2-10-15)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the following budget revision for the Facilities Maintenance Department to cover costs for the Central Missouri Events Center Security System.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
6100	60100	Facilities Maintenance	Building Repairs/Maint.	4,510	
6100	91300	Facilities Maintenance	Machinery & Equipment		4,510

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #77-2015**

Commission

7. 1st & 2nd reading; Agreement between Boone County and United Parcel Service

Commissioner Atwill said this agreement will allow them (UPS) to park vehicles at CMEC for three months.

There were no comments or questions.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve an Agreement between Boone County and United Parcel Service, Inc.

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

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #78-2015**

8. 1st & 2nd reading; Organizational Use of the Government Center Chambers by Greenbelt Land Trust of Mid-Mo

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by Greenbelt Land Trust of Mid-Missouri for April 21 and May 19, 2015 from 6:30 p.m. to 9:00 p.m.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #79-2015**

9. 1st & 2nd reading; Organizational use of the Government Center Chambers by Baha'i Faith Community

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by Baha'i Faith Community for March 21, 2015 from 1:30 p.m. to 5:30 p.m.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #80-2015**

10. Public comment

None

11. Commissioner Reports

None

The meeting adjourned at 9:38 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

