

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 Amy Robbins
Sergeant Brian Leer
Family Court Services Courtney Pulley
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 1:30 p.m.

Purchasing

1. First reading; Bid Award 02-21JAN15 – 2015 Concrete Repair Term & Supply

Amy Robbins read the following memo:

02-21JAN15 - 2015 Concrete Repair Term & Supply opened on January 21, 2015. Four bids were received and Resource Management recommends a multi-vendor award by low bid to Straight Edge Concrete as Primary and Boone Construction Co. as Secondary.

\$240,000.00 was budgeted for this contract and invoices will be paid from department 2041 – Infrastructure Preservation/Rehabilitation, 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.

2. First reading; Bid Award 07-29JAN15 – Managed Print Services

Amy Robbins read the following memo:

07-29JAN15 – Managed Print Services Term & Supply opened on January 29, 2015. Six bids were received and Information Technology recommends award to Sumner Group, Inc. D/B/A Image Technologies of Missouri for providing the lowest bid in the best interest of the County.

\$38,620 was budgeted for this contract in 2015 and invoices will be paid from departments 1170 (Information Technology,) 2010 (Assessment,) 2045 (RM Design & Construction,) 6100 (Facilities Maintenance,) 1263 (IV-D,) and 2040 (PW Maintenance Operations,) account 60050 – Equipment Service Contract.

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; Sole Source Approval – 118-123115SS – Purchase of Netmail Platform & Archive Annual Support Subscription (1st read 2-17-15)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve Sole Source Contract 118-123115SS for the purchase of the annual support subscription for Netmail Archive e-mail retention solution, proprietary to Messaging Architects and available through partnership with Channel Solutions, Inc.

It is further ordered the Presiding Commissioner is hereby authorized to sign said Sole Source Fact Sheet.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #81-2015**

4. Second reading; Contract Amendment Number Two – 48-18SEP12 – Pest Control Services (1st read 2-17-15)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number Two to 48-18SEP12 – Pest Control Services.

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

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #82-2015**

Sheriff's Department

5. First reading; MoDOT Highway Safety Traffic Enforcement Grant Applications for Youth Alcohol Enforcement, Sobriety Checkpoints/Saturation patrols, HMTV – Slowdown and Full-Time DWI/Traffic Unit

Sergeant Leer said the Sheriff Department requests Commission approval to apply for these

four grants which we have been doing over the last several years. This is a continuation and there are no new costs associated with these grants.

The full-time traffic unit is funding for the two positions we have working the evening shift and are dedicated to the DWI Enforcement. MoDOT will match 100% the salary and benefits of these positions. The HMV- Slowdown is for overtime dollars which are funded at 100% relating to deputies and dispatch. The Sobriety Checkpoints/Saturation Patrols are another of the DWI enforcement agreements where funds are 100% for overtime and fringe benefits associated with deputy personnel working at the checkpoints and for communications operations. For the Youth Alcohol Enforcement, we have used that money over the years to fund for alcohol compliance checks for underage drinking. We have seen positive results with this grant. It is 100% funded for the overtime and benefits for the deputies working on this.

Commissioner Miller asked about the total amount of the grants.

Sergeant Lear said it is approximately \$130,000.

There were no further 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.

Family Court Services

6. First reading; Approval to re-apply for the Domestic Relations Resolution Fund grant

Courtney Pulley said this is a grant renewal going back to 2009. It is the Domestic Relations Resolution Grant through OSCA, a supervise access and exchange program. The program can have cases of domestic violence or domestic situations or conflicts where a licensed therapist monitors the visits between the non-custodial parents and makes sure the visits go safely, taking notes and documenting how the visit went between the parties.

We have had great use of the program with 20 referrals and 13 families participating. We are predicting 202 hours of contact which is right on pace with last year. The request is for \$15,000 while we have received \$10,000 for the last two years. This is probably what we will end up getting. This is totally reimbursed to the County.

Commissioner Miller noted that the families participating are less than those that were referred. It appears this is not required.

Mr. Pulley said not all are required. Some are court ordered and some others are where they do it as a means to have contact where they otherwise would not. It is a means of supervised contact.

Commissioner Miller said they just went to a program on domestic violence, and there were questions from the audience concerning programs for children caught in the middle of domestic violence.

Mr. Pulley said they had a case where the supervised therapist saw that the visit was going downhill and stopped the visit. The therapist prepared notes from the visit and sent them to

us and the court. At that time, the judge stopped any further visits.

There were no further 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.

Commission

7. 1st & 2nd reading; Approve Closed Session authorized per RSMo Sec 610.021 (1) at 2:00PM on February 24, 2015

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, February 24, 2015, at 2:00 p.m. The meeting will be held in Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by RSMo 610.021(1), to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #83-2015**

8. Public comment

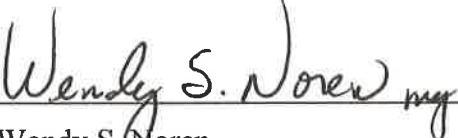
None

9. Commissioner Reports

None

The meeting adjourned at 1:41 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

