

TERM OF COMMISSION: April Session of the April Adjourned Term

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

PRESENT WERE: Presiding Commission Dan Atwill
District I Commissioner Karen Miller
District II Commissioner Janet Thompson
Right-of-Way Agent Natalie Meighan
Prosecuting Attorney Dan Knight
Buyer Cheli Haley
Deputy County Clerk Mike Yaquinto

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

Proclamation

1. Proclamation recognizing the week of April 19-25, 2015 as National Crime Victims' Rights Week

Commissioner Thompson said she would like to thank everyone in the Prosecutor's Office and those folks who supported the efforts this weekend for the 5K race. The funds for this race were through a grant that Bonnie Adkins was able to get. It was well attended despite the weather. This was a wonderful opportunity to show people how important the work is within the Prosecutor's Office and also how far reaching the impact of crime is upon our community. A crime victimizes not only the individual, but the entire community.

Commissioner Thompson read the following proclamation:

Whereas, three million persons in America experienced at least one violent victimization in 2013, and
11.5 million households experienced one or more property victimizations; and

Whereas, less than half of violent crimes were reported to police in 2013, and less

than one out of ten violent crime victims received assistance from a victim service agency; and

Whereas, victims and survivors of crime across America *need* and *deserve* consistent access to support and assistance that can help them cope with the short- and long-term consequences of crime; and

Whereas, National Crime Victims' Rights Week – April 19-25, 2015 – is an important time to join together to engage communities and empower victims in our Nation's efforts to promote individual and public safety and justice; and

Whereas, "Engaging Communities" requires recognition of the devastating impact that crime has on individuals, families, neighborhoods, schools and the economy of our Nation, which calls for a collective response from everyone in America to address crime prevention, justice and victim assistance; and

Whereas, "Empower Victims" requires a collective understanding of the devastating emotional, physical, financial, spiritual and social impact of crime on victims and survivors, and a national commitment to provide support and services to victims that respect their autonomy and privacy and promote their personal safety; and

Whereas, victims and survivors of crime can gain strength from the wide range of supportive services offered by over 10,000 community- and justice system-based programs, and the more than 32,000 Federal and State statutes that define and protect their rights;

Therefore, the Boone County Commission does hereby proclaim the week of April 19-25, 2015, as National Crime Victims' Rights Week, honoring crime victims and those who serve them during this week and throughout the year and encouraging the citizens of Boone County to recognize the significant accomplishments of our

Nation's victim assistance field, and to recommit our collective energies to "engaging communities" and "empowering crime victims and survivors" in America and around the world.

IN TESTIMONY WHEREOF, this 21st day of April, 2015.

Commissioner Thompson presented the proclamation to Prosecuting Attorney Dan Knight.

Dan Knight said he would like to thank the Commission, in general, for being so supportive of Crime Victims, the Prosecuting Attorney's Office and Law Enforcement. This has been a wonderful Commission to work with. We are very pleased that Commissioner Thompson was able to attend the festivities on Sunday. We are hoping to make this an annual event. Bonnie Adkins went through the process to get the funds necessary to put this together. It is a great opportunity to raise awareness for Crime Victims' Rights. In Missouri, crime victims actually have constitutional rights and we realize they deserve the support from us and law enforcement.

The Commissioners thanked Mr. Knight for what his office has contributed to the community.

Commissioner Atwill added that the citizens of Boone County are fortunate to have Mr. Knight and his staff for the work they do and we all appreciate the hard work that the Prosecuting Attorney's Office puts in to make this a wonderful place to live.

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby recognize April 19 through April 25, 2015 as National Crime Victims' Rights Week.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #172-2015**

Purchasing

2. First reading; Cooperative Contract R141703 – Office Supplies – Office Depot

Cheli Haley read the following memo:

Purchasing requests permission to utilize The Cooperative Purchasing Network (TCPN) cooperative contract *R141703 – Office Supplies, Related Products and Office Services* with Office Depot, Inc. of Columbia, Missouri.

This is a county-wide Term and Supply contract for office supplies. It is a supplemental office supply contract for walk-in supply needs. Our primary office supply contract is with Office Essentials that provides desktop delivery.

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; Contract Amendment Number One – Mental Health Evaluations
(1st read 4-16-15)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to 27-10JUN14, Mental Health Evaluations.

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

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #173-2015**

4. Second reading; Sole Source Approval 121-123116SS -- Multi-Section Base Station Antennas Term & Supply (1st read 4-16-15)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve Sole Source Contract 121-123116SS with Alive Telecommunications of Mokena, IL to purchase Multi-Section Base Station Antennas per attached Term & Supply Purchase Agreement.

It is further ordered the Presiding Commissioner is hereby authorized to sign said Sole Source Fact Sheet and Term & Supply Purchase Agreement for Multi-Section Base Station Antennas.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #174-2015**

Resource Management

5. First reading; Easement Acquisition Agreement for the Hill Creek Road Bridge Project

Natalie Meighan said this is an agreement with the property owners concerning the Hill Creek project. We were able to settle out of court and this is the final agreement. Our County Counsel has worked with the attorney for the property owners to come to this agreement.

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.

6. First reading; Adopt-a-Roadway, New Adoption for Creasy Springs Road by “Momma T’s Family”

Natalie Meighan said this is a new organization that has approached us to adopt a portion of Creasy Springs Road. They wanted to adopt the portion close to the animal sanctuary for a friend that passed away who worked as a volunteer at the sanctuary. The group is very excited and would like to do a clean-up on May 17th. They are planning a huge event and we have Public Works on stand-by to put up the signage.

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.

7. Second reading; Name an unnamed road as Bentlage Drive (1st read 4-16-15)

Commissioner Thompson moved on this day, the County Commission of the County of Boone does hereby approve the request to name an unnamed, county maintained road, to Bentlage Drive as described by the attached description.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #175-2015**

Family Court Services

8. Second reading; Juvenile Justice Program Assistance Grant application (1st read 4-16-15)

Commissioner Miller moved on this day the County Commission of the County of Boone

does hereby approve the attached Juvenile Justice Program Assistance Grant application for Family Court Services – Juvenile Division.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #176-2015**

Commission

9. 1st & 2nd reading; Organizational Use of the Government Center Chambers by Peoples' Visioning for April 22, April 30 and May 12

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 Peoples' Visioning for April 22, April 30 and May 12 from 3:00 p.m. to 9:40 p.m.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #177-2015**

10. Public comment

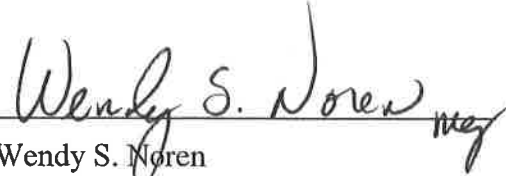
None

11. Commissioner Reports

None

The meeting adjourned at 9:44 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