

TERM OF COMMISSION: June Session of the April 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
District II Commissioner Janet Thompson
Senior Buyer Liz Sanders
Prosecuting Attorney Administrator Bonnie Adkins
Deputy County Clerk Mike Yaquinto

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

Purchasing

1. First reading; Bid Award 18-16APR15 – Microwave radios/site linking equipment

Liz Sanders read the following memo:

RFB 18-16APR15 for Microwave radios/site linking equipment opened on April 16, 2015 with five bids received. Evaluations were made by Purchasing and the County's radio consultant, with Talley, Incorporated being recommended for award as low bid at \$56,024.09 for all bid items listed in the Request for Bid.

Expenditures will be paid from Dept 4101-ECC Facility Construction Project, Account 71201- Construction Costs. Total technology budget for the new 911 center is \$504,000.00.

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.

Prosecuting Attorney

**2. First reading; Approve final report for the National Crime Victims Rights Week
5K walk/run**

Bonnie Adkins said that the Prosecuting Attorney's office is requesting authority for an electronic approval to sign for the grant. The original amount was \$4,775.00 and we spent \$3,727.30, mostly due to some free advertising. We used the money for a race coordinator, t-shirts, posters and magnets. We were advertised on three different radio stations and had a live news story.

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.

County Counselor

3. Second reading; Amendment #1 to Parking Lot lease (1st read 6-2-15)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to Parking Lot Lease with First Christian Church of Columbia.

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 to Parking Lot Lease.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #240-2015**

Commission

4. Second reading; Boone County Emergency Communications Center – Change Order #3 to 44-11DEC14 (1st read 6-2-15)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby authorize the approval of Change Order #3 to Boone County Emergency Communications Center Bid Number 44-11DEC14.

The terms of the Change Order are stipulated in the attached Change Order #3. It is further ordered that Commissioner Karen M. Miller is hereby authorized to sign said Change Order.

Commissioner Atwill seconded the motion.

The motion carried 3 to 0. **Order #241-2015**

5. 1st & 2nd reading; Organizational Use of the Government Center Chambers and Courthouse Plaza by Ride To Freedom for June 29, 2015

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 and Courthouse Plaza by Ride to Freedom for June 29, 2015 for the following times:

Government Center Chambers: 10:00 a.m. to 1:00 p.m.
Courthouse Plaza: 10:00 a.m. to 3:00 p.m.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #242-2015**

6. Public Comment

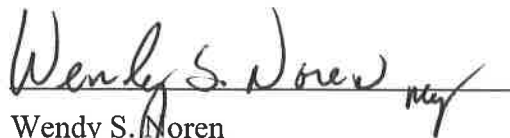
None

7. Commissioner Reports

None

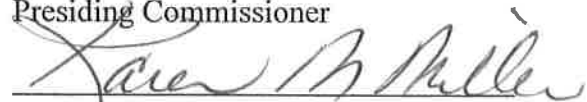
The meeting adjourned at 1:36 p.m.

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