

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  
Sheriff Captain Chad Martin  
Family Court Services Supervisor Courtney Pulley  
13<sup>th</sup> Circuit Court Tara Eppy  
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 9:31 a.m.

### **Purchasing**

- 1. Second reading; Bid Award 18-16APR15 – Microwave radios/site linking equipment (1<sup>st</sup> read 6-4-15)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby award bid 18-16APR15 – Microwave radios/site linking equipment to Talley, Inc.

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 Miller seconded the motion.

The motion carried 3 to 0. **Order #243-2015**

**Family Court Services**

**2. First reading; Grant Award Approval – Domestic Relations Resolution Grant from OSCA**

Courtney Pulley said he is requesting approval for the Domestic Relations Resolution grant which has been awarded from OSCA. The grant amount was increased from \$10,000 to \$15,000, allotting \$7,500 for 2015 and \$7,500 for 2016. This will allow us to conduct more supervised visits.

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.

**13<sup>th</sup> Judicial Circuit**

**3. First reading; Budget Amendment OSCA funding received for Juvenile Detention Alternatives**

Tara Eppy said they have received the \$1,000 grant from OSCA for the Juvenile Detention Alternatives Initiative grant. This will pay for meals during our committee meetings and for the sub-committee meetings for DMC. This also allows us to send juvenile office staff to different locations in the state to visit other facilities and courts that may have programs that are similar to the ones here in Boone County.

There were no comments or questions.

Commissioner Atwill stated this is a first reading and a second reading will be scheduled after the mandatory 10 day waiting period for Budget Amendments.

**Sheriff's Department**

**4 First reading; Application approval for Bulletproof Vest Partnership funds**

Captain Martin said the Sheriff's Department is requesting approval for the application process for the 2015-2016 Bulletproof Vest Partnership. This is on behalf of the Sheriff's Department and the Boone County Circuit Court. The amount is \$78,800. The grant is a match of up to 50% if awarded. We can never count on receiving these funds so we have budgeted for the replacement vests in this year's overall budget. We do this budgeting no matter what and it will be a bonus if we are awarded the grant.

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**

**5. Second reading; Approve final report for the National Crime Victims Rights Week 5K walk/run (1<sup>st</sup> read 6-4-15)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the attached After-Action Reimbursement Request by the Prosecuting Attorney's Office allowing for an electronic signature of the Presiding Commissioner, Daniel Atwill, regarding the April 19, 2015 National Crime Victims Rights Week 5K

walk/run at Stephens Park in Columbia, MO.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #244-2015**

### **Commission**

**6. 1<sup>st</sup> & 2<sup>nd</sup> reading; Approve Closed Session authorized per RSMo Sec 610.021 (1) and RSMo Sec 610.021 (2) at 3:00PM on June 10, 2015**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Wednesday, June 10, 2015, at 3:00 p.m. The meeting will be held in the Conference Room 301 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 and RSMo 610.021 (2) to discuss the leasing, purchase or sale of real estate by a public government body where public knowledge of the transaction might adversely affect the legal consideration therefore.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #245-2015**

### **7. Public Comment**

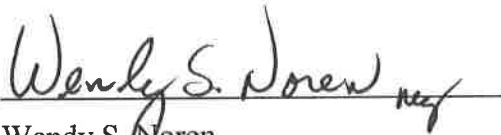
None

8. Commissioner Reports

None

The meeting adjourned at 9:37 a.m.

Attest:



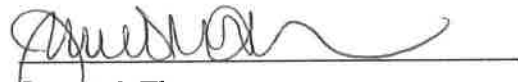
Wendy S. Noren  
Clerk of the County Commission



Daniel K. Atwill  
Presiding Commissioner



Karen M. Miller  
District I Commissioner



Janet M. Thompson  
District II Commissioner

