

TERM OF COMMISSION: September Session of the July Adjourned Term

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

PRESENT WERE:

Presiding Commissioner Daniel Atwill
District I Commissioner Karen Miller
District II Commissioner Janet Thompson
Buyer Cheli Haley
Office Administrator Prosecuting Attorney Bonnie Adkins
Director, Resource Management Stan Shawver
Deputy County Clerk Mike Yaquinto

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

Purchasing

1. First reading; Cooperative Contract 126/2015 – Tree Cutting and Removal Services

Cheli Haley read the following memo:

Purchasing and Resource Management request permission to utilize the City of Columbia cooperative contract number 126/2015 to purchase *Tree Cutting and Removal Services* from the City's tertiary contractor, Asplundh Tree Expert Company of Kansas City, Missouri. Resource Management plans to use this service for projects that require a vendor be chosen from a list provided by Boone Electric Cooperative. Of the three companies awarded a contract by the City, only Asplundh is on the pre-approved list. Further information from Resource Management on this matter is attached.

This is a Term and Supply contract, and invoices will be paid from Department 2041 – Infrastructure Preservation/Rehab, Account - 71202 – Contractor Costs. The amount

budgeted for this service is \$50,000.00.

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.

2. First reading; Computer and Peripheral Surplus Disposal

Cheli Haley read the following memo:

The Purchasing Departments requests permission to dispose of the following list of surplus PC & Peripheral equipment through MRC Recycling Center. MRC Recycling will pick up our surplus at no charge. They are a State of Missouri, DNR Level Four recycling center. No computer items are land-filled. Purchasing will obtain a Certificate of Destruction, and we will let them know that we want everything recycled, not reused so nothing ends up in the landfill.

Prior to Computer surplus coming to Purchasing for disposal, Information Technology has removed the hard-drives for destruction by their department. Their procedure for PC disposal is:

Once all the data is copied or recovered for the user, IT removes the hard drive and memory from the PC. The memory is held to be used for upgrading other PCs at the county that can benefit. IT sometimes removes parts that can be used as spare if the model is current enough. (ie Power Supplies, Video Cards, etc.) The hard drive is held for a minimum of 30 days in case a user identifies something is missing. After 30

days IT may reuse the hard drive in other county PCs if there are failures. If a hard drive goes unused or fails and IT needs to physically dispose of it, they drill a 5/8" hole through the drive and the data platters. Once IT has collection of "drilled" drives, they deliver them to PC recycling vendor, MRC Recycling Center.

MRC Recycling Center certifies that they have picked up the following items and that all items will be recycled, not reused, so nothing ends up in the landfill.

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 One to 201314300 – Offender Monitoring Products Services and Solutions (1st read 9-3-15)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to 201314300 – Offender Monitoring Products, Services and Solutions.

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.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #406-2015**

4. Second reading; Contract Amendment One to 36-22JUN15 – Water Heaters for the Boone County Sheriff (1st read 9-3-15)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to 36-22JUN15 – Water Heaters for the Boone County Sheriff.

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.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #407-2015**

5. Second reading; Bid Award 43-24JUL15 – Harris Multiplex Equipment for Battle High School and the Emergency Communication Center (1st read 9-3-15)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 43-31JUL15 – Harris Multiplex Equipment for Battle High School and the Emergency Communication Center Shelter to RACOM Corporation of Marshalltown, Iowa.

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 #408-2015**

Prosecuting Attorney

6. First reading; Application approval for the Violence Against Women grant

Bonnie Adkins said they are requesting approval to apply for a continuation of the Violence Against Women grant through the Department of Public Safety. We have been receiving these grant funds since 1998 and continue to serve over 1,000 victims of domestic violence each year. The grant is for two years and funds the full salary of our Victims Specialist and part of the salary for our two Prosecuting Attorneys. This is a 25% matching requirement and the federal share is \$293,662 and the local match is \$98,919.

Commissioner Miller confirmed this is done per the salaries we already have.

Ms. Adkins said that is correct.

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.

Resource Management

7. First reading; Budget revision to replace a dissolved oxygen, conductivity and salinity meter

Stan Shawver said this meter was purchased in 2009 and needs repair with an estimate of approximately \$700 and that may not cover what is wrong with the meter. The replacement is \$1,675 plus shipping along with a \$200 trade-in. We are asking to shift money from the

outside services account to the replace machinery & equipment account.

Commissioner Atwill asked if this is used to test the quality of the water.

Mr. Shawver said it is to test the dissolved oxygen in the water which gauges whether life is supportable.

Commissioner Atwill asked if this will be used for Hinkson Creek.

Mr. Shawver said it can be used for Hinkson and Bonne Femme and others.

Commissioner Thompson asked if the meter is left in the water for awhile or just for getting a quick sample.

Mr. Shawver said it can be done both ways.

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.

13th Judicial

8. Public Hearing and second reading; Budget Amendment to cover unanticipated revenue and expenditures due to an increase in DWI offenders on monitoring devices (1st read 8-25-15)

Commissioner Atwill opened the public hearing and asked if there is anyone present that

would like to speak on this item. There were no speakers and Commissioner Atwill closed the public hearing.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment for the 13th Judicial Circuit Court to cover unanticipated revenue and expenditures due to an increase in DWI offenders being put on monitoring devices.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1210	3524	Circuit Court	Home Detention		76,500
1210	71600	Circuit Court	Equipment Lease & Rental		73,500

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #409-2015**

Commission

9. 1st & 2nd reading; Approve Closed Session authorized per RSMo Sec 610.021 (1) & (2) at 3:00PM on September 9, 2015

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Wednesday, September 9, 2015, at 3:00 p.m. The meeting will be held in the Conference 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 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 Thompson seconded the motion.

The motion carried 3 to 0. **Order #410-2015**

10. 1st & 2nd reading; Organizational Use of the Government Center Chambers and Courthouse Plaza by MU Voz Latina for October 17, 2015

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 and Courthouse Plaza by MU VOZ Latina for October 17, 2015 from 1:00 p.m. to 7:00 p.m.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #411-2015**

11. Public Comment

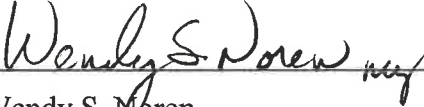
None

12. Commissioner Reports


None

The meeting adjourned at 9:42 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

