

TERM OF COMMISSION: October Session of the October Adjourned Term

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

PRESENT WERE:

Presiding Commissioner Daniel Atwill
District II Commissioner Janet Thompson
Sheriff Captain Gary German
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 9:32 a.m.

New Adjourned Term

Purchasing

1. Second reading; Cooperative Contract C314060004 – Written Language Translation Services (1st read 10-1-15)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the utilization of the State of Missouri Cooperative Contract C314060004 – Written Language Translation Services with Catholic Family Service, Inc. d/b/a Language Access Metro Project.

The terms of the Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #465-2015**

2. Second reading; Cooperative Contract 74/2014 – Slab Jacking with High-Density Polyurethane (1st read 10-1-15)

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby approve the utilization of the City of Columbia Cooperative Contract 74/2014 – Slab Jacking with High Density Polyurethane with Pro Foundation Technology of Raytown, MO.

The terms of the Cooperative Contract 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 2 to 0. **Order #466-2015**

3. Second reading; Contract Amendment Number Three – Electronic Payment Processing for the Boone County Resource Management (1st read 10-1-15)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number Three to 26-05JUL11 – Electronic Payment Processing for Boone County Resource Management.

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 Three.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #467-2015**

4. Second reading; Bid Award 44-20AUG15 – Hartford Road Cul-De-Sac Improvement

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby award bid 44-20AUG15 – Hartford Road Cul-De-Sac Improvement to APAC – Missouri, Inc. of Columbia, MO.

The terms of the bid award are stipulated in the attached Contract Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Agreement.

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #468-2015**

Sheriff's Department

5. First reading; Approval to accept 2015 JAG Grant

Captain German said this 2015 Justice Assistance Grant is for \$38,139 to be split between the Columbia Police Department and the Boone County Sheriff's Department. The split will be 60% to the CPD and 40% to the Sheriff's Department. These have been the terms for several years now. That split equates to \$22,883.40 for CPD and \$15,255.60 for Boone County. The plan is to purchase mobile radios to put us in compliance with the standards.

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; Budget Amendment to increase Sheriff Revolving Fund due to CCW permit increases

Captain German said revenues and the number of permits and renewals is up over previous years. Mostly, this is due to the number of new permits requested from previous years. At this point, we have done more than the total for 2014 and are close to the 2013 number, which is close to 1,000 new permits.

We have exceeded the renewal permits we had before so the revenues will be higher but we will also see an increase in expenses with the process for fingerprinting for the Missouri State Highway Patrol and the supplies that are required to do this process. We are seeking to adjust those accounts. The budgeted amount is \$78,534 and now the projection is \$151,710, about \$12,600 per month.

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

7. Second reading; 2016/2017 Victims of Crime Act Grant (VOCA) Application (1st read 10-1-15)

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby approve the attached grant application by the Boone County Prosecuting

Attorney's Office for the 2016/2017 Victims of Crime Act Grant.

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #469-2015**

13th Judicial Circuit

8. Second reading; Fostering Court Improvement JCIP sub-grant application approval (1st read 10-1-15)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached grant application by the 13th Judicial Circuit Court for the Fostering Court Improvement JCIP sug-grant.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #470-2015**

Human Resources

9. Second reading; Adoption of rules for Patient Protection and Affordable Care Act compliance (1st read 10-1-15)

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby adopt the attached rules for coverage under the County's Health Insurance in compliance with the Patient Protection and Affordable Care Act.

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #471-2015**

Commission

10. 1st & 2nd reading; Approve Boone County Commission Minutes during the III Quarter 2015, beginning on 7/06/2015 through 10/01/2015.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the Boone County Commission Meeting Minutes during the III Quarter, 2015, beginning on 7/06/2015 through 10/01/2015.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #472-2015**

11. Public comment

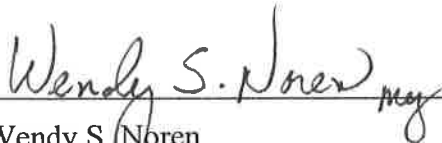
None

12. Commissioner Reports

None

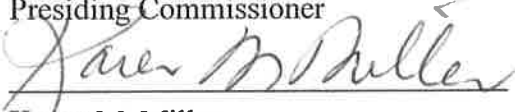
The meeting adjourned at 9:41 a.m.

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

