

-TERM OF COMMISSION: January Session of the January 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  
Deputy County Clerk Mike Yaquinto

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

### **Purchasing**

**1. Second reading; Sole Source Approval – 124-123116SS – Siren Maintenance (1<sup>st</sup> read 1-26-16)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve Sole Source Contract 124-123116SS for the purchase of Siren Maintenance from Blue Valley Public Safety, Inc. of Grain Valley, MO.

The terms of the agreement are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement for Siren Maintenance and Sole Source Fact Sheet.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #38-2016**

**2. Second reading; Sole Source Approval – 126-060616SS – Luminex Stenographs (1<sup>st</sup> read 1-26-16)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve Sole Source Contract 126-060616SS for the purchase of two (2) Luminex Stenograph machines from Stenograph LLC of Elmhurst, IL.

It is further ordered the Presiding Commissioner is hereby authorized to sign said Sole Source Fact Sheet.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #39-2016**

**3. Second reading; Cooperative Contract 3-150514RW – Purchase a Clark Sitdown Rider Forklift and dispose by auction a 1979 Hyster Forklift (1<sup>st</sup> read 1-26-16)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the utilization of the Missouri Department of Transportation Cooperative Contract 3-150514RW to purchase one (1) New Gen 2 Clark Sitdown Rider Forklift Counter Balanced model C25L from Forklifts of Central Missouri, Inc. of Jefferson City, MO and to dispose, by auction, a 1979 Hyster Forklift, fixed asset #12685.

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 and Request for Disposal form.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #40-2016**

**4. Second reading; Cooperative Contract PC66814 – Hazardous Incident Response Equipment (1<sup>st</sup> read 1-26-16)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the utilization of New York State's Cooperative Contract PC66814 to purchase Hazardous Incident Response Equipment (license plate readers) from Selex ES Inc. d/b/a ELSAG North America of Greensboro, NC.

This is a Term & Supply contract and 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 Miller seconded the motion,

The motion carried 3 to 0. **Order #41-2016**

**5. Second reading; Permission to return surplus equipment (1<sup>st</sup> read 1-26-16)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the request by the Sheriff's Department to return the following surplus equipment to the Missouri Sheriff's Association:

- Iris Scanning Camera
- PC Workstation
- Keyboard
- Monitor
- Digital Camera

It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal form.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #42-2016**

**6. Second reading; Cooperative Contract 3-150626TV to purchase a Motorgrader and dispose, by trade, 2009 John Deere 672G Motorgrader (1<sup>st</sup> read 1-26-16)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the utilization of the Missouri Department of Transportation Cooperative Contract 3-150626TV to purchase one (1) John Deere 672G Motorgrader from Martin Equipment of Illinois, Inc. d/b/a Tri-State Construction Equipment of Palmyra, MO and dispose, by trade, a 2009 John Deere 672G Motorgrader, fixed asset #16942.

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 and Request for Disposal form.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #43-2016**

**7. Second reading; Cooperative Contract C215080007 – Photocopier and Maintenance for Public Administrator and Circuit Clerk and trade-in two (2) Canon iR copiers (1<sup>st</sup> read 1-26-16)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the utilization of the State of Missouri Cooperative Contract C215080007 to purchase two (2) Photocopiers with maintenance, one each for the Public Administrator and Circuit Clerk from Data Comm of Columbia, MO and dispose, by trade-in, one (1) Canon iR 2270 asset tag #15531 and one (1) Canon iR 5570, asset tag #18108.

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 and Request for Disposal forms.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #44-2016**

**8. Second reading; Bid Award 25-15JUN15 – Purchase of Service Contracts for Children’s Services Fund (1<sup>st</sup> read 1-26-16)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve partial award bid 25-15JUN15 – Purchase of Service Contracts for Children’s Services Fund to:

Youth Empowerment Zone

The Employment Program

Contract from date of award through December 31, 2016 with two, optional one-year renewals  
\$124,515.00

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

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #45-2016**

**9. Second reading; Bid Award 26-15JUN15 – Purchase of Service and Pilot Program Contracts, Community Health Fund (1<sup>st</sup> read 1-26-16)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve partial award bid 26-15JUN15 – Purchase of Service and Pilot Program Contacts – Community Health Fund to:

City of Columbia, Missouri, on behalf of its Department of Public Health and Human Services  
Live Well Boone County  
Contract from date of award through December 31, 2017  
\$333,691.12

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

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #46-2016**

**Sheriff's Department**

**10. Second reading; K-9 Maintenance Training Agreement (1<sup>st</sup> read 1-26-16)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached K-9 Maintenance Training Agreement between the Boone County Sheriff's Department and the University of Missouri Police Department.

The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said K-9 Maintenance Training Agreement.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #47-2016**

**11. Second reading; Approve Subrecipient Monitoring Agreement Between the City of Columbia and Boone County (1<sup>st</sup> read 1-26-16)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the attached Subrecipient Monitoring Agreement between Boone County and the City of Columbia in relation to the FY 2015 Justice Assistance Grant Program Award

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

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #48-2016**

**12. Second reading; Law Enforcement Accreditation Agreement (1<sup>st</sup> read 1-26-16)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached Accreditation Program for Law Enforcement Agreement between the Boone County Sheriff's Department and the Commission on Accreditation for Law Enforcement Agencies, Inc.

(CALEA)

The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Law Enforcement Accreditation Agreement.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #49-2016**

**13. Second reading; Approve SRO (School Resource Officer) Agreement for Sturgeon, Hallsville, Southern Boone County and Harrisburg schools (1<sup>st</sup> read 1-26-16)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the attached School Resource Officer Agreements between Boone County and the following:

- Sturgeon R-V Schools
- Hallsville R-IV Schools
- Southern Boone County R-I Schools
- Harrisburg R-VIII Schools

The terms of the Agreements are stipulated in the attached Agreements. It is further ordered the Presiding Commissioner is hereby authorized to sign said School Resource Officer Agreements.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #50-2016**



**Treasurer**

**14. Second reading; 2014 Tax Sale Surplus for Patricia McQuitty (1<sup>st</sup> read 1-26-16)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the disposition of surplus, per attached summary order description, to Patricia McQuitty in the amount of \$12,124.06, as recommended by the County Treasurer.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #51-2016**

**15. Second reading; 2014 Tax Sale Surplus for James L. Reagan (1<sup>st</sup> read 1-26-16)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the disposition of surplus, per attached summary order description, to James L. Reagan in the amount of \$4,818.42, as recommended by the County Treasurer.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #52-2016**

**16. Second reading; 2015 Tax Sale Surplus for Estil L. West Jr. (1<sup>st</sup> read 1-26-16)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the disposition of surplus, per attached summary order description, to Estil L. West Jr. in the amount of \$6,972.42, as recommended by the County Treasurer.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #53-2016**

**Information Technology**

**17. Second reading; Request to purchase one HP 600PC PC and two HP P22va monitors for the Sheriff's Department (1<sup>st</sup> read 1-26-16)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the request by the Information Technology Department to purchase one (1) HP 600PD Personal Computer and two (2) HP P22va Monitors for the Sheriff's Department as described in the attached Memorandum.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #54-2016**

**Public Works**

**18. Second reading; Request purchase of scanner to expedite the work order entry of equipment/vehicle repair invoices (1<sup>st</sup> read 1-26-16)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the request by the Public Works Department to purchase one (1) Fujitsu SnapScan iX500 Scanner to expedite the work order entry of outside equipment/truck/auto repair invoices as described in the attached Memorandum.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #55-2016**

**Commission**

**19. First reading; Accept Mission Critical Partners (MCP) CAD Recommendation**

Commissioner Miller said Mr. Kirk was here last Friday to make this presentation to the County Commission in a work session. It is recommended that the County invest in the SunGard, fully integrated, product. Following many meetings with the agencies involved in this and then site visits to Texas and North Carolina, the recommendation from all the agencies was that this is the best solution for the County going forward. The document has all the background information and those people that went as well as their thoughts. We have a good recommendation that we can stand behind.

Commissioner Thompson said this has been fully vetted and to have this full integration with the mobile solution is huge.

Commissioner Atwill said we are very fortunate, after a long process, to have a unanimous solution with different degrees of agreement. It is also important that our actions here move us forward with the next step of working with SunGard to find out answers to further questions and come up with a contractual agreement as this is not contractual agreement at the moment. That is yet to come.

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.

**20. 1<sup>st</sup> & 2<sup>nd</sup> reading; Organizational Use of the Courthouse Plaza by the Columbia Track Club for March 12, 2016**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Courthouse Plaza by the Columbia Track Club for March 12, 2016 from 6:00 a.m. to 11:00 a.m.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #56-2016**

**21. 1<sup>st</sup> & 2<sup>nd</sup> reading; Organizational Use of the Government Center Chambers by Baha'i Faith Community for March 20, 2016**

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 Baha'i Faith Community for March 20, 2016 from 1:00 p.m. to 8:30 p.m.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #57-2016**

**22. Public Comment**

None

**23. Commissioner Reports**

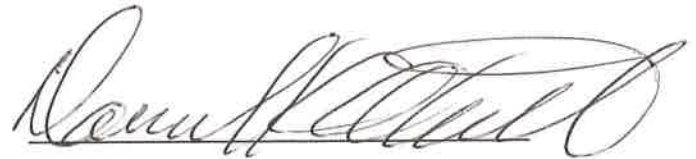
None

The meeting adjourned at 10:06 a.m.

Attest:



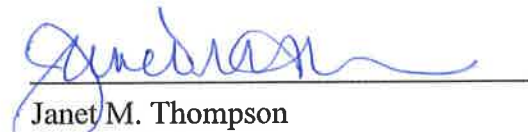
Wendy S. Noren  
Clerk of the County Commission



Daniel K. Atwill  
Presiding Commissioner



Karen M. Miller  
District I Commissioner



Janet M. Thompson  
District II Commissioner

