

TERM OF COMMISSION: June Session of the April Adjourned Term

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

PRESENT WERE: Presiding Commissioner Dan Atwill  
District I Commissioner Karen Miller  
District II Commissioner Janet Thompson  
Director Purchasing Melinda Bobbitt  
Director Human Resources Jenna Redel  
Juvenile Officer Ruth McCluskey  
Deputy County Clerk Mike Yaquinto

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

### **Purchasing**

#### **1. First reading; Disposal of Surplus Equipment**

Melinda Bobbitt read the following memo:

The Purchasing Departments requests permission to dispose of the following list of surplus equipment by auction on GovDeals or by destruction for whatever is not suitable for auction.

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. Second reading; Contract Amendment Number One to 26-15JUN15 – Dental Referral Program (1<sup>st</sup> read 6-9-16)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to 26-15JUN15 – Dental Referral Program.

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, Dental Referral Program.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #280-2016**

**3. Second reading; Bid Award 59-11NOV15 – Ballistic/Stab Combo Resistant Body Armor (1<sup>st</sup> read 6-9-16)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 59-11NOV15 – Ballistic/Stab Combo Resistant Body Armor to Southern Uniform & Equipment, L.L.C.

This is a Term & Supply contract and 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 #281-2016**

**4. Second reading; Cooperative Contract 44/2016 – Earth Moving Maintenance, Repair, Replacement and New Construction Services (1<sup>st</sup> read 6-9-16)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the utilization of the City of Columbia Term and Supply Cooperative Contract 44/2016 for Earth Moving Maintenance, Repair, Replacement and New Construction Services as follows:

**Primary Contractor**

Rick Richardson Excavating

**Secondary Contractor**

C.L. Richardson Construction Co., Inc

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

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #282-2016**

**5. Second reading; Professional Services Contract 34-04APR16C – Guided Deployment Services with LiftOff, LLC (1<sup>st</sup> read 6-9-16)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the attached Professional Services Contract 34-04APR16C with LiftOff, L.L.C., for Guided Deployment Services for migration to Office 365.

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

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #283-2016**

**6. Second reading; Bid Award 24-19MAY16 – Evert School Road/Trimble Road/Conrad Road Drainage Structure Improvement (1<sup>st</sup> read 5-19-16)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached Professional Services Contract 34-04APR16C with LiftOff, L.L.C., for Guided Deployment Services for migration to Office 365.

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

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #284-2016**

**Juvenile Division**

**7. First reading; Budget Amendment regarding Domestic Relations Resolution Fund – Contact for Kids**

Ruth McCluskey said that the Juvenile Division has received the grant in the amount of \$10,000 that they applied for earlier in the year. This is for Domestic Relations Resolution Fund – Contact for Kids: A Safe Way Grant. This grant has been received since 2009 and funds a supervisor in the Family Court. The contract is with Great Circle.

There were no comments or questions.

Commissioner Atwill said a public hearing and second reading will occur after the mandatory 10 day waiting period for budget amendments.

### **Human Resources**

#### **8. First reading; Approve Nationwide 401(A) Matching Pension Plan renewal**

Jenna Redel said every six years the IRS requires we issue a statement with an adopting resolution along with the adoption agreement concerning the 401(A) plan. There are no changes to the contract itself, this just incorporates some changes in the law including extending the 2001 Tax Act contribution limit. There are some different notification requirements as well that Nationwide handles, mostly about past performance. There are no changes to the match plan or how it is structured. This is just the formality that is required every six years.

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.

### **Joint Communications**

#### **9. Second reading; First Amendment to Tower License Agreement approved between City of Columbia and American Towers, Inc on September 30, 2011 (1<sup>st</sup> read 6-9-16)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the attached First Amendment to a License Agreement between the City of Columbia/Boone County Joint Communications and American Towers LLC entered into on September 30, 2011 relating to a communications tower at 5450 E. Mt. Zion Church Road, Hallsville, MO.

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

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #285-2016**

**Commission**

**10. Public Comment**

None

**11. Commissioner Reports**

None

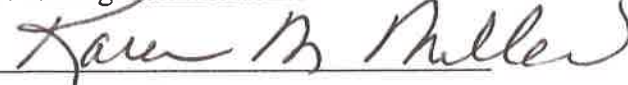
The meeting adjourned at 9:38 a.m.

Attest:

  
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Wendy S. Noren  
Clerk of the County Commission

  
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Daniel K. Atwill  
Presiding Commissioner

  
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Karen M. Miller  
District I Commissioner

  
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Janet M. Thompson  
District II Commissioner

