

TERM OF COMMISSION: July Session of the July Adjourned Term

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

PRESENT WERE: Presiding Commission Dan Atwill
District I Commissioner Karen Miller
District II Commissioner Janet Thompson
Director Purchasing Melinda Bobbitt
County Counselor C. J. Dykhouse
Deputy County Clerk Mike Yaquinto

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

Purchasing

1. Bid Opening and first reading; 29-15JUN16 – Early Childhood Programs

Melinda Bobbitt said she has submitted a list of the vendors who submitted a RFP for the Community Services proposal. The following are those that have responded by the closing date.

Vendor	Program
The Curators of the University of Missouri (on behalf of the Thompson Center)	Boone County- Preschool Assessment Clinic (BC-PAC)
St. Raymond's Society	St. Raymond's Society Boone County Services Program
Cradle to Career Alliance	Improving Quality Childcare in Boone County, MO
The Curators of the University of Missouri (on behalf of the Division of General Pediatrics, Department of Child Health, and University of Missouri Health Care)	Parents as Teacher (PAT) Educator at MU Pediatrics Clinic
The Curators of the University of Missouri (on behalf of ParentLink)	Connect for Care
The Curators of the University of Missouri (on behalf of Special Education)	Enhancing children's early social emotional readiness for kindergarten: Connecting and expanding evidence based systems
The Curators of the University of Missouri (on behalf of the Department of Psychiatry)	SOAR Early Childhood Transdisciplinary Assessment and Treatment Program
Presbyterian Children's Homes and Services	Responsive Parenting

Commissioner Atwill said there will be a second reading after purchasing has evaluated the submissions.

**2. First reading; Cooperative Contract Amendment Number One to C214038001 –
Electronic Monitoring Services**

Melinda Bobbitt read the following memo:

Cooperative contract **C214038001** with BI Incorporate of Boulder Colorado for the Electronic Monitoring Services was approved in Commission on July 7, 2014, Commission Order 328-2014 for the Boone County Court Administration Office.

This amendment specifies the number of spare tracker units which will be kept in stock at no charge for ExacuTrack One tracker and HomeGuard Digital Cell tracker.

Invoices will be paid from departments 1210- Circuit Court Services, 1241 – Juvenile Office, Account 71600 – Equipment Leases and Meter Charges.

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. First reading; Contract Amendment Number One to 116/2011 – Asphalt Term and Supply

Melinda Bobbitt read the following memo:

Contract 116/2011 – Asphalt Paving Term and Supply is being assigned from APAC - Missouri to Capital Materials LLC per the attached amendment. Invoices will continue to be paid from department 2040 – PW – Maintenance Operations, account 26000 – Pavement Repairs Materials.

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.

4. Second reading; Vehicle Surplus Disposal (1st read 7-7-16)

Commissioner Miller move on this day the County Commission of the County of Boone does hereby approve the request by the Sheriff's Department to dispose of the attached list of surplus vehicles.

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

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #328-2016**

Health Department

5. 1st & 2nd reading; First Amendment Finding of Public Nuisance and Order of Abatement amending Commission Order 312-2016

C. J. Dykhouse said this first amendment to the original order relates to the facts that developed during the hearing involving the property, specifically the unique circumstances surrounding the ownership issue concerning the plat which does not accept the road. In the material portion of the order, per direction from the Commission, there will not be a tax bill prepared on this particular case given the unique facts. The Health Department has gotten a quote of \$350 and this seems a reasonable solution to resolving this issue.

All Commissioners agreed with this resolution.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached First Amendment of Public Nuisance and Order for Abatement of a public nuisance located at 4850 E. Leora Lane, parcel #12-204-10-03-001.00 01, amending Commission Order 312-2016 by adding an additional factual finding and ordering that no tax bill be filed secondary to the abatement.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #329-2016**

Community Services

6. Second reading; Agreement for Transportation Pilot Project (1st read 7-7-16)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the attached Agreement for the Transportation Pilot Project between Boone County and Central Missouri Community Action (CMCA).

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

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #330-2016**

Commission

7. 1st & 2nd reading; April 2016 and June 2016 OEM Expenses paid to Boone County Fire Protection District

Commissioner Miller asked that this item be tabled to allow the Fire District to come in and speak on this and detail the amounts that are listed on the invoices. It is better for the public to understand the charges and why the County is paying these amounts.

Commissioners Atwill and Thompson agreed.

The item has been tabled and a second reading will occur on Thursday, July 14th.

8. 1st & 2nd reading; Organizational Use of the Government Center Chambers by Greenbelt Land Trust of Mid-Missouri for Aug. 16, Sept. 20 and Oct. 18, 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 Greenbelt Land Trust of Mid-Missouri for August 16, September 20 and October 18, 2016 from 6:45 p.m. to 9:00 p.m.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #331-2016**

9. Public Comment


None

10. Commissioner Reports

None

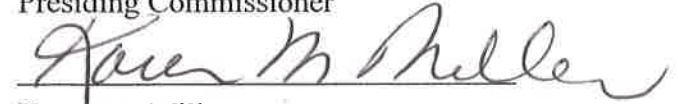
The meeting adjourned at 9:40 a.m.

Attest:

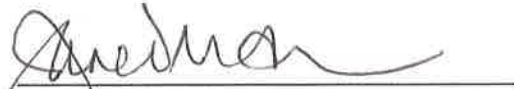

Wendy S. Noren
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Karen M. Miller
District I Commissioner



Janet M. Thompson
District II Commissioner

