

- TERM OF COMMISSION: December Session of the October 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 Joint Communications Chad Martin
Director Community Services Kelly Wallis
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 1:30 p.m.

Purchasing

1. 1st & 2nd reading; Change Order #3: 06913 – Radio Consoles for the ECC

Melinda Bobbitt read the following memo:

Contract 06913 – Radio Consoles for the ECC was approved by commission for award to Avtec, Inc. on May 3, 2016, commission order 217-2016. This change order adds additional Avtec Scout radio consoles, maintenance, products, and services for the addition of the 911/Joint Communications Backup Center at 609 E. Walnut.

Cost is \$245,761.55 and will be paid from department 4101 – ECC Radio & Technology, account 71231 – Owner Costs.

There were no comments or questions.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize the approval of Change Order #3 to 06913 – Radio Consoles for the ECC originally approved on Commission Order 217-2016 and the attached ScoutCare Maintenance & Support Agreement.

The terms of the Change Order are stipulated in the attached Change Order #3. It is further ordered the Presiding Commissioner is hereby authorized to sign said Change Order and Maintenance & Support Agreement.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #589-2016**

2. Second reading; Bid Award 50-30NOV16 – Inmate uniforms Term and Supply (1st read 12-20-16)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby award bid 50-30NOV16 – Inmate Uniforms Term and Supply to Bob Barker Company.

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 for Inmate Uniforms.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #590-2016**

Joint Communications

3. First reading; Second Assignment of Legacy Assets and Office of Emergency Management Asset Inventory

Chad Martin said Joint Communications, on behalf of the Office of Emergency Management, is requesting Commission approval of the second and final list of assets, formerly owned by the City of Columbia, to be transferred to the County for the day-to-day operations for the Emergency Communications Center.

Commissioner Miller said this is what Tony St. Romaine had been working on before he left and thanked Mr. Martin for his hard work on cross checking this very large list. These can now be put on our insurance and we will have a complete asset list.

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.

Community Services

4. First reading; Agreement between Boone County and True North for the purchase of services regarding Emergency Shelter and Supportive Services for Victims of Domestic Violence

Kelly Wallis said this contract is through the Domestic Violence Fund. During the application process, there was only one applicant for the funds, True North. Boone County has contracted with them for multiple years, always meeting their contract obligations and we recommend we contract with them again.

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.

5. First reading; Agreement for Purchase of Services – Therapeutic Mentoring with Presbyterian Children’s Homes and Services

Kelly Wallis said Presbyterian Children’s Homes and Services was a sub-contractor for Missouri Girls Town. The Children’s Services Board decided not to continue contracting with Missouri Girls Town and entered into a separate contract with Presbyterian Children’s Homes and Services for Therapeutic Mentoring.

Commissioner Miller asked if this was just another layer added in the previous contract.

Ms. Wallis said it was because the original contract was signed by Missouri Girls Town. Now, for invoice purposes, we need to contract directly with them.

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.

Human Resources

6. Second reading; Approval of Automated PAF Process Protocol (1st read 12-20-16)

Commissioner Miller moved on this day the County Commission of the County of Boone

does hereby authorize and approve, pursuant to 54.230 RSMo. and 55.100 RSMo., the Boone County Treasurer and Boone County Auditor to appoint such staff (deputies) as are authorized for their offices in the annual appropriation order, in accordance with the specific positions approved in the annual budget and the established hiring policies of the county.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #591-2016**

7. Second reading; Corrected 2017 Pay Plan (1st read 12-20-16)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby adopt the attached revised 2017 Pay Plan.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #592-2016**

Commission

8. 1st & 2nd reading; Authorization for Commissioner Karen Miller to sign Change Order Request #49 for the ECC

Commissioner Miller said this is the change order for the press pedestal to add the SDI feed instead of just having the RFI. This gives them options of either one to make sure our local stations can connect and can report from the outside, not just inside.

There were no comments or questions.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby authorize the approval of Change Order #49 to Boone County Emergency Communications Center Bid Number 44-11DEC14.

The terms of the Change Order are stipulated in the attached Change Order #49. It is further ordered that Commissioner Karen M. Miller is hereby authorized to sign said Change Order.

Commissioner Atwill seconded the motion.

The motion carried 3 to 0. **Order #593-2016**

9. 1st & 2nd reading; Approve Closed Session authorized per RSMo Sec 610.021 (1) at 2:00PM on December 27, 2016

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, December 27, 2016, at 2:00 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.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #594-2016**

10. Public Comment

None

11. Commissioner Reports

Commissioner Thompson said we have some presentations to hand out. From the Missouri Association of Counties, we have some county service awards.

The first award is for Daniel Atwill for five years of service. The proclamation reads:

By the authority of the Board of Directors for personal dedication and service to county government.

Presented by the Missouri Association of Counties, November 21, 2016

The second award is hereby conferred upon Michele Hall for five years of personal dedication and service to county government.

And the third award is hereby conferred upon Melinda Bobbitt for 15 years of personal dedication and service to county government.

Commissioner Miller said we have one more Missouri Association of Counties award and that goes to Stan Shawver for 35 years of county service. We also have a separate Boone County service award plaque for Mr. Shawver noting the grateful appreciation of 35 years of outstanding service and dedication to the citizens of Boone County.

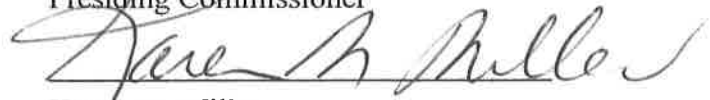
The meeting adjourned at 1:51 p.m.

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