

TERM OF COMMISSION: September Session of the July Adjourned Term

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

PRESENT WERE: Presiding Commissioner Dan Atwill
District I Commissioner Fred Parry
District II Commissioner Janet Thompson (Phone)
Deputy County Clerk Mike Yaquinto

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

Purchasing

**1. Second reading; Approve Sole Source 140-123117SS, Schedule Express
Subscription for Boone County Joint Communications (1st read 9-19-17)**

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve Sole Source Contract 140-123117SS – Schedule Express Subscription Service with Informer Systems of San Mateo, CA.

Details of the Sole Sourcing to Informer Systems is described in the attached Memorandum. It is further ordered the Presiding Commissioner is hereby authorized to sign said Sole Source Fact Sheet with Informer Systems.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #423-2017**

13th Judicial Circuit

2. Public hearing and second reading; Budget Amendment to increase revenue and expenditures for the Juvenile Justice Program Assistance grant (1st read 9-14-17)

Commissioner Atwill opened the public hearing and asked if there is anyone present that would like to speak to this item. There were no speakers and Commissioner Atwill closed the public hearing.

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the 13th Judicial Circuit Court to increase revenue and expenditures for the Juvenile Justice Program Assistance grant for the period 7/1/17 to 12/31/17.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1243	3451	Judicial Grants	State Reimbursement		6,000
1243	23400	Judicial Grants	Food		1,750
1243	71100	Judicial Grants	Outside Services		2,250
1243	71600	Judicial Grants	Equipment Lease		2,000
					12,000

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #424-2017**

Commission

3. 1st & 2nd reading; Board re-appointments for Donald Catlett and Shann Sievers

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby re-appoint the following:

Name	Board	Period
Donald Catlett	Boone County Family Resources	October 1, 2017 through September 30, 2020
Shann Sievers	Industrial Development Authority	October 1, 2017 through September 30, 2023

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #425-2017**

4. 1st & 2nd reading; Organizational Use of the Government Center Chambers and Courthouse Plaza by MU Voz Latina for October 14, 2017

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Chambers and Courthouse Plaza by MU Voz Latina for October 14 from 2:00 p.m. to 7:00 p.m.

Commissioner Atwill seconded the motion.

The motion carried 3 to 0. **Order #426-2017**

5. Public Comment


None

6. Commissioner Reports

None

The meeting adjourned at 9:33 a.m.

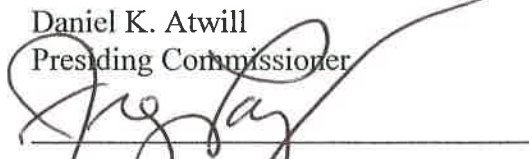
Attest:



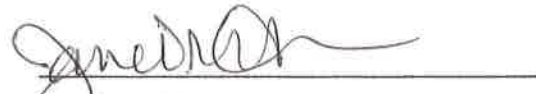
Taylor W. Burks
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Fred J. Parry
District I Commissioner



Janet M. Thompson
District II Commissioner