

TERM OF COMMISSION: October Session of the October Adjourned Term

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

PRESENT WERE: Acting Presiding Commissioner Fred Parry
District II Commissioner Janet Thompson
Director Purchasing Melinda Bobbitt
Sheriff Dwayne Carey
Court Administrator Mary Epping
Treasurer Tom Darrough
Deputy County Clerk Mike Yaquinto

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

Purchasing

1. First reading; Contract Amendment #5 to 138AN-TISA2013 – Telephone System for the Emergency Communication Center

Melinda Bobbitt read the following memo:

Contract 138AN-TISA2013 – Telephone System for the Emergency Communication Center was approved by commission for award to Centurylink Communications, LLC on June 23, 2016, commission order 248-2016. Per Aron Gish, Boone County Information Technology Director, this amendment is part of the 609 E. Walnut, 911 backup center communications package. This amendment allows us to purchase service for the 911 backup center to communicate with the Emergency Communication Center.

Cost of the circuit is as follows:

Access	\$700/month
Port/Router	\$616.00

Invoices will be paid from department 2703 – Information Technology-BCJC/EM, account 48002 – Data Communications. \$3,000 was budgeted for the circuit.

There were no comments or questions.

Commissioner Parry 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.

Sheriff's Department

2. First reading; Approve award for the On-line Training grant funded under the Law Enforcement Terrorism Prevention Program

Sheriff Carey said we have been a long-time customer of the on-line program for our in-house post certified training that we need to have to meet our requirements. Just like everything else, technology is expanding and there is now a grant to offer on-line training so you don't have to get everyone in one room, instead it can be done on an individual basis.

The first year is free of charge, sort of a pilot program. C. J. has been involved because there is a deadline date to advise if we like this and want to move forward for 2019 and pay the \$11,000 or go in a different direction. There is no fiscal impact for 2018 and we will decide, at a later time, what to do for 2019.

There were no comments or questions.

Commissioner Parry 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; Intergovernmental Agreement between Boone County and City of Columbia regarding the Justice Assistance Grant

Sheriff Carey said this JAG grant has been around for some time. It is a 60/40 split between the City of Columbia and the Boone County Sheriff's Department and we do the grant paperwork. Essentially, what we use these funds for, approximately \$14,000, is to supplement things we are currently procuring from the budget such as optic sites for patrol rifles and rifle vests. It is money we can use to get some of these things we normally could not.

There were no comments or questions.

Commissioner Parry 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. First reading; K-9 Maintenance Training Agreement between Boone County Sheriff's Department and Macon County Sheriff

Sheriff Carey said that items four through seven are essentially the same thing. We started our K-9 training program several years ago. More and more interest has developed over these years. One thing we did not think about was that some of the other Sheriff's Departments, that are a little behind where we are currently, wanted to get a K-9 program. We are now getting a lot of requests and it has gotten to the point where our K-9 trainer, who is a patrol deputy, is no longer working the road. He is doing the training, selecting the dogs, and doing additional training. The program continues to grow.

There were no comments or questions concerning items 4, 5, 6, and 7.

Commissioner Parry 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; K-9 Maintenance Training Agreement between Boone County Sheriff's Department and Brookfield, MO Police Department

See item #4

6. First reading; Cooperative Agreement for K-9 Basic Training Services between Boone County Sheriff's Department and Marshall, MO Police Department

See item #4

7. First reading; Cooperative Agreement for K-9 Basic Training Services between Boone County Sheriff's Department and Higginsville, MO Police Department

See item #4

Treasurer

8. 1st & 2nd reading; Transfer of investment income from Rocky Fork Trust Fund to the Union Cemetery Trust Fund

Tom Darrough said that a Missouri statute provision allows, in these cases where the county has been given the maintenance responsibility only, a trust to cover these responsibilities. What it doesn't say is that the trust has to have a certain amount. When a trust does not cover the expenses, the provision says the County can borrow from another trust.

Commissioner Thompson said we are doing this because the Rocky Fork Trust is viable and is funded to where we can use some funds for Union Cemetery.

There were no further comments or questions.

Commissioner Parry 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.

13th Judicial Circuit Court

9. First reading; Approval of a VAWA grant application

Mary Epping said this is a request to apply for the Department of Public Safety STOP VAWA grant. The match is at 25% and is paid by the participants.

Commissioner Thompson asked who Probation and Parole is having certify this.

Ms. Epping said it is TMT Consulting along with Family Counseling.

There were no further comments or questions.

Commissioner Parry 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.

Information Technology

**10. First reading; Asset Replacement Purchase Request – IT Systems Management
Laptop**

Commissioner Thompson read the following memo as submitted by Aron Gish:

This request is to seek approval from Commission to replace a failing laptop PC that is used in the Information Technology Department to manage backend systems and network equipment. The laptop is assigned to our System's Administrators at the Government Center and was originally purchased in 2013 at a cost of \$1,427.08, asset tag 18270. The current laptop is not cost effective to repair due to the cost of parts needed and a non-specific diagnosis. The total replacement cost would be \$1,500.76. This quote includes a new laptop and display adapter.

Since this laptop PC is a critical part of supporting our servers and network for Boone County, I would request to move forward using Unanticipated Emergency Hardware account 1170-92301 to complete the purchase. There is adequate funding in this account which is setup to handle computer hardware failures year to year.

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.

Commission

11. Public Comment

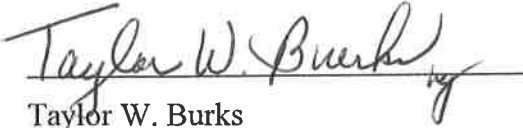
None


12. Commissioner Reports

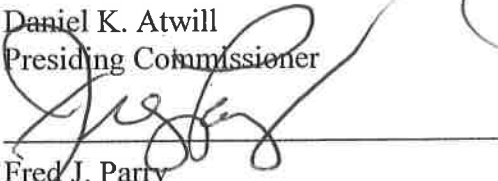
None

The meeting adjourned at 9:40 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

