

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 Fred Parry  
District II Commissioner Janet Thompson  
Director Purchasing Melinda Bobbitt  
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 9:31 a.m.

**Purchasing**

**1. First reading; Contract Amendment #1 to 39-28SEP17 – Forensic Workstation for the Sheriff's Department**

Melinda Bobbitt read the following memo:

Contract #39-28SEP17 for a Forensic Workstation for the Boone County Sheriff's Department that was awarded November 7, 2017 (Commission Order 501-2017) is being amended to delete the portion of the contract that includes reference to and terms for the Federal Grant Requirements for the Multi-Jurisdictional Cyber Crimes Grant. The purchase is covered under the State of Missouri Cyber Crimes Grant, not the referenced federal grant which was referred to in error and only discovered after the award had been made. Amendment #1 corrects the error by deleting the federal grant terms.

All other terms, conditions and pricing of the original agreement remain unchanged.

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. First reading; Contract Amendment Number One to 54-18DEC15 – Electronic Media Storage**

Melinda Bobbitt read the following memo:

*Contract 54-18DEC15 – Electronic Media Storage* was approved by commission for award to Underground Records Management, L.L.C. of Columbia, Missouri on January 19, 2016, commission order 24-2016. This amendment adds the Emergency Communication Center as an additional pickup center location with pick-up one time per month for an estimated 15 electronic media/month.

Invoices will be paid from department 2703 – Information Technology – Boone County Joint Communications / Emergency Management, account 71100 – Outside Services. \$2,000 is budgeted for 2017.

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. Second reading; Bid Award 43-09NOV17 – Shop Fluids Term & Supply (1<sup>st</sup> read 12-7-17)**

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby award bid 43-09NOV17 – Shop Fluids Term & Supply to Champion Brands, LLC.

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 #542-2017**

**4. Second reading; Cooperative Contract OSCA 18-007-07 – Drug/Alcohol Testing Equipment & Services (1<sup>st</sup> read 12-7-17)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the utilization of the OSCA Cooperative Contract 18-007-07 for Drug/Alcohol Testing Equipment & Services with Redwood Toxicology Laboratory, Inc. of Santa Rosa, CA.

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

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #543-2017**

13<sup>th</sup> Judicial Circuit

5. Public hearing and second reading; Budget Amendment to increase revenue and expenditures for the Fostering Court Improvement JCIP Sub-grant (1<sup>st</sup> read 11-30-17)

Commissioner Atwill opened the public hearing and asked if there is anyone present to speak on this budget Amendment. There were no speakers and Commissioner Atwill closed the public hearing.

Commissioner Parry moved that The Clerk of the County Commission is directed to enter the full Commission Order as read.

Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the 13<sup>th</sup> Judicial Circuit Court to increase revenue and expenditures for the Fostering Court Improvement JCIP Sub-grant for the period 10/17/2017-12/31/17.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1243	3451	Judicial Grants	State Reimbursement		905
1243	23050	Judicial Grants	Other Supplies		50
1243	37230	Judicial Grants	Meals at Training		650
1243	37240	Judicial Grants	Registration Fees for Training		30
1243	83100	Judicial Grants	Awards		175
					1,810

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #544-2017**

**Commission**

**6. Public Comment**

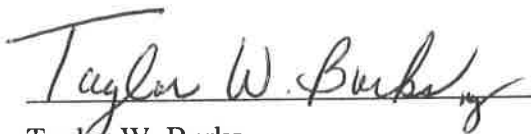
None

**7. Commissioner Reports**

Commissioner Thompson said that Bill Crawford passed away this last week. He was essentially the father of conservation in the State of Missouri and one of the great supporters of the Boone History and Cultural Center. He will be sorely missed.

The meeting adjourned at 9:37 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

