

TERM OF COMMISSION: January Session of the January 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 Community Services Kelly Wallis  
Senior Buyer Liz Palazzolo  
County Counselor C. J. Dykhouse  
Deputy County Clerk Mike Yaquinto

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

**County Counselor**

- 1. First & Second Reading authorizing the Presiding Commissioner to sign a Notice of Federal Interest in connection with the Family Health Center of Boone County Lease.**

C. J. Dykhouse said this document will facilitate the Family Health Center on the grant for federal funds to build a dental clinic. This will allow them to proceed in pulling down the necessary funds. This was drafted in such a way that it is self-cleansing. The federal interest will have expired at the time that our extended lease expires on January 30, 2029 and that this does not create a cloud on the county's title.

There were no comments or questions.

Commissioner Parry moved on this day the County Commission of the County of Boone hereby authorizes the Presiding Commissioner to sign the attached Notice of Federal Interest in connection with the County's lease with the Family Health Center of Boone County.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #9-2018**

### **Community Services**

#### **2. First Reading: Agreement for Purchase of Services. Contract Amendment #1: The Community Montessori Counseling Partnership.**

Kelly Wallis said that this is a contract amendment changing the contracted agency from Columbia Community Montessori to Rollins Reading Company, dba Grant Montessori Preschool. The Columbia Community Montessori is no longer in business. All other terms, conditions and provisions of the original agreement are to remain in full force and effect.

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.

### **Purchasing**

#### **3. First Reading: Sole Source Approved Vendor List for 2018.**

Liz Palazzolo read the following memo:

Purchasing has received requests from departments/offices to renew on-going sole source approvals. We are requesting approval to renew the attached list of sole source vendors for another year ending on December 31, 2018. The 2018 list of vendors was advertised in the Columbia Missourian and Columbia Tribune on December 27, 2018.

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. First Reading: 56-28DEC16-Fire Extinguisher Inspection & Maintenance**

Liz Palazzolo read the following memo:

*Contract 56-28DEC16 – Fire Extinguisher Inspection & Maintenance* was approved by commission for award to Korsmeyer Fire Protection, L.L.C. of Jefferson City, Missouri on January 24, 2017, commission order 35-2017. This amendment adds an additional range hood inspection at the Emergency Communication Center for \$65.00/inspection.

Invoices will be paid from department 6100 – Facilities Maintenance, account 71100 – Outside Services.

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: Cooperative Contract: CDC171501002-Mailroom Equipment, Supplies, and Maintenance.**

Liz Palazzolo read the following memo:

Boone County Information Technology Department requests permission to utilize the State of Missouri cooperative contract *CC171501002* to purchase mailroom equipment, supplies, and maintenance from Neopost USA, Inc.

This is a term and supply contract and purchases will be paid from departments 2010 - Assessor, 2110 – Collector Tax Maint Activity, and 1194 – Mail Services. Accounts 71600 – Equipment Leases and Meter Charge, 60050 – Equipment Services Contract, 23000 – Office Supplies, and 92300 – Replacement Mach & Equip

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.

**6. First Reading: Cooperative Contract: 148/2017-Pagers and Paging Services Term & Supply**

Liz Palazzolo read the following memo:

Purchasing requests permission to utilize the City of Columbia cooperative contract 148/2017 for Pagers and Paging Services with Joplin Beepers, Inc. dba Midwest Paging, Inc.

This is a county-wide term and supply contract.

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**

**7. First & Second Reading: Application for Organizational Use of Boone County  
Conference Rooms: Greenbelt Land Trust of Mid-Missouri**

Commissioner Thompson 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 by Greenbelt Land Trust of Mid-Missouri for 2018 monthly meetings from 7-9PM.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #10-2018**

**8. Public Comment**

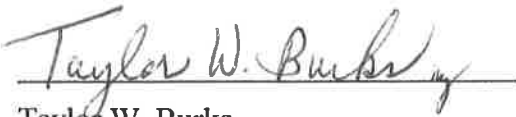
None

**9. Commissioner Reports**

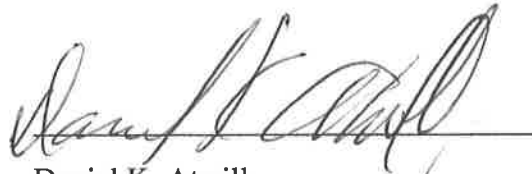
None

The meeting adjourned at 1:36 p.m.

Attest:



Taylor W. Burks  
Clerk of the County Commission



Daniel K. Atwill  
Presiding Commissioner



Fred J. Party  
District I Commissioner



Janet M. Thompson  
District II Commissioner