

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
Employee Recognition Committee Kelle Westcott
County Counselor C. J. Dykhouse
Interim Director OEM Tom Hurley
Deputy County Clerk Mike Yaquinto

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

Employee Recognition Committee

1. Employee of the Quarter, 4th Quarter 2017

Kelle Westcott said that before presenting the Employee of the Quarter, she would like to recognize one elected official and one county department. This award is usually for an individual employee, but also embraces leadership and teamwork which is important to the success of Boone County.

Sonja Boone, Boone County Public Administrator has demonstrated leadership and energy working with her client base and the employees within her department. The Information Technology Department, as a unit, assisted the Collector's Office during the tax season without a dedicated programmer, the first time since 2003. For these efforts, the county recognizes both Sonja Boone and the Information Technology Department.

Commissioner Parry said as the liaison to the IT Department, I am amazed and consider this a top tier department through their professionalism and dedication.

Ms. Westcott announced that the Employee of the Quarter is Mark (Ben) Dickey of Facilities Maintenance.

County Counselor

2. First reading; Master Depository Agreement with Central Bank of Boone County, Missouri

C. J. Dykhouse said he would like to present the new, simplified version, of our master Depository Agreement. The Depository was originally awarded back in September of 2017 and we have been operating under the authority of that Commission Order. This has been a collaborative effort amongst the different county departments and the agreement is good for the next two years and possibly two more years after that if the office holders are satisfied with the service.

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; FY2017 Budget Revision from Emergency funds (1st read 1-25-18)

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the following budget revision from the Auditor's Office related to the transfer of emergency funds.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1190	86883	Non-Departmental	Uncollectible Account Expense		46,232
1123	86800	Emergency & Contingency	Emergency	46,232	
				46,232	46,232

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #52-2018**

Office of Emergency Management

4. First reading; Approve 2017 Homeland Security Grant Program award

Tom Hurley said this pertains to the Mid-Missouri Regional Planning Commission Grant regarding the purchase of one 175Kw generator and one electronic sign board. Each of these items will meet the size and functionality established by the Region F Homeland Security Oversight Committee and are intended for use across the region or state during times of disaster; the units purchased with these grant funds will become property of Boone County.

In accordance with grant guidelines, the items included in this sub-grant award will need to be included in the insurance coverage held by Boone County. Upon the completion of these items usable life, it will not be necessary for Boone County to replace these units as another request will be made to RHSOC to encumber these funds for that purpose. Additionally, annual load testing of the generator has historically been paid for by the RHSOC and is expected to be in the future as well. On-going maintenance of the signboard generator will be the responsibility of Boone County. There is no County match for these funds, 100% of the purchase, not reimbursement, is included in the grant.

Mid-Missouri Regional Planning is the grant awardee and funds will be disbursed to them to provide the above resources to Boone County, the sub-awardee for this grant. Mid-Missouri Regional Planning has been an advocate and a strong partner for Boone County and we look forward to working with them for this project.

Commissioner Thompson asked when we could anticipate getting the generator and signboard.

Mr. Hurley said hopefully by mid-summer.

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.

Purchasing

5. Second reading; Bid Award 51-27DEC17 – Guardrail New Installation and Repair Services Term & Supply (1st read 1-25-18)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby award bid 51-27DEC17 – Guardrail New Installation and Repair Services Term & Supply to James H. Drew Corporation.

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 Agreement.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #53-2018**

6. Second reading; Disposition of surplus equipment (1st read 1-25-18)

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the request by the Purchasing Department to dispose of the following list of surplus equipment by auction on GovDeals or by destruction for whatever is not suitable for auction.

It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal forms.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #54-2018**

7. Second reading; Disposition of surplus vehicles (1st read 1-25-18)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the request by the Purchasing Department to dispose of the attached list of vehicles that have been wrecked and will be turned over to our insurance carrier.

It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal forms.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #55-2018**

Sheriff's Department**8. Public hearing and second reading; Budget Amendment to add sub-award adjustment from the 2017/2018 State Cyber Crimes grant (1st read 1-16-18)**

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

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the Sheriff's Department to establish a budget for the grant sub-award adjustment expenditures related to the State Cyber Crimes grant.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1253	92302	Internet Crimes Task Force	Repl. Computer Software		6,000
1253	37210	Internet Crimes Task Force	Seminars Conf. Meeting		2,795
1253	37220	Internet Crimes Task Force	Travel		1,107
1253	37230	Internet Crimes Task Force	Meals/Lodging		2,023
1253	3451	Internet Crimes Task Force	State Reimb. Grant	11,925	
				11,925	11,925

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #56-2018**

9. Public hearing and second reading; Budget Amendment to cover out of county housing for November and December, 2017 (1st read 1-16-18)

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

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the Sheriff's Department to cover out of county housing for November & December, 2017.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2906	72000	LE Sales Tax/Contract Inmate Housing	Contractual Services		47,000

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #57-2018**

Commission

10. 1st & 2nd reading; Re-appoint Randall Chann and John Massey to the Boone County Regional Sewer District Board

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

Name	Board	Period
John Massey	Boone County Regional Sewer District	February 1, 2018 through January 31, 2023
Randall Chann	Boone County Regional Sewer District	February 1, 2018 through January 31, 2023

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #58-2018**

11. Public Comment

None

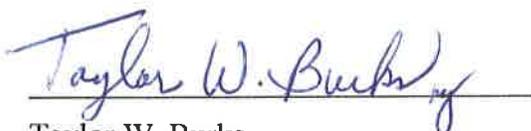
12. Commissioner Reports

Commissioner Thompson said that this past Saturday evening, this County Commission, as individuals, and not as the County Commission itself, participated in a Celebration of Champions that included awarding scholarships to young people in our state. There was a Horse Bowl competition which was a collaboration between a statewide horse organization and the Extension service. Members of the national winning Horse Bowl team from Springfield were there. One of the members took away a scholarship, one which was an undesignated scholarship offered by the three members of this Commission. The young woman that won is amazing and shows her dedication to education by what she has done through this Horse Bowl process.

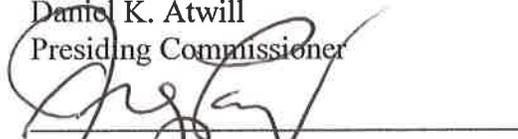
Commissioner Atwill added that it was a very impressive meeting and enjoyed by all.

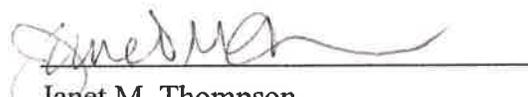
The meeting adjourned at 9:51 a.m.

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

