

TERM OF COMMISSION: June Session of the April Adjourned Term

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

PRESENT WERE: Presiding Commissioner Daniel Atwill  
District I Commissioner Fred Parry  
Director Purchasing Melinda Bobbitt  
Deputy County Clerk Michelle Thompson

The meeting was called to order at 1:31 p.m.

**Purchasing**

**1. RFP Opening: 27-14JUN18 – Consulting Services – Boone County Children’s Services Fund**

Commissioner Parry opened the offer from University of Missouri.

Commissioner Atwill opened the offer from The Salvation Army

**2. First reading; Cooperative Contract: C115154001 – Equipment Rental**

Melinda Bobbitt read the following memo:

Public Works requests permission to utilize the State of Missouri cooperative contract *CC115154001* for equipment rental from Herc Rentals, Inc.

This is a county-wide term and supply contract

There were no comments or questions from the Commission.

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. First reading; Cooperative Contract: 28/2018 Drug and Alcohol Testing Services**

Melinda Bobbitt read the following memo:

Purchasing requests permission to use contract 28/2018 Drug and Alcohol Testing Services established by the City of Columbia with Mid-Missouri Drug Testing Collections, Inc. of Columbia, Missouri as a cooperative contract.

The contract runs through April 30, 2019 with four (4) one-year renewal options available.

This is a Countywide Term and Supply contract

There were no comments or questions from the Commission.

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; Bid Award Recommendation: 26-14MAY18 – Base Stations:  
Motorola MTR-2000**

Melinda Bobbitt read the following memo:

Request for Proposal 26-14MAYJ8 - Base Stations: Motorola MTR-2000 closed on May 14, 2018. One proposal response was received. Dave Dunford, our Radio Consultant, recommends award to Sunny Communications, Inc. of Lakewood, Colorado for offering the lowest and best proposal.

Total cost for initial order is \$40,200.00 and will be paid from department 4102 - ECC Backup Center, account 71231 -Owner Costs. \$589,000 is budgeted for 2018.

Additional equipment may be ordered throughout the contract term for a 12% discount from published price list.

There were no comments or questions from the Commission.

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; Computer and Peripheral Surplus Disposal**

Melinda Bobbitt read the following memo:

The Purchasing Department requests permission to dispose of the following list of surplus PC & Peripheral equipment through MRC Recycling Center. MRC Recycling will pick up our surplus at no charge. They are a State of Missouri, DNR Level Four recycling center. No computer items are land-filled. Purchasing will obtain a Certificate of Destruction, and we will let them know that we want everything recycled, not reused so nothing ends up in the landfill.

Prior to Computer surplus coming to Purchasing for disposal, Information Technology has removed the hard-drives for destruction by their department. Their procedure for PC disposal is:

Once all the data is copied or recovered for the user, IT removes the hard drive and memory from the PC. The memory is held to be used for upgrading other PCs at the

county that can benefit. IT sometimes removes parts that can be used as spare if the model is current enough. (ie Power Supplies, Video Cards, etc.) The hard drive is held for a minimum of 30 days in case a user identifies something is missing. After 30 days IT may reuse the hard drive in other county PCs if there are failures. If a hard drive goes unused or fails and IT needs to physically dispose of it, they drill a 5/8" hole through the drive and the data platters. Once IT has collection of "drilled" drives, they deliver them to PC recycling vendor, MRC Recycling Center.

MRC Recycling Center certifies that they have picked up the following items and that all items will be recycled, not reused, so nothing ends up in the landfill.

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

	Asset #	Description	Make & Model	Department	Condition of Asset	Serial #
1.	14212	LASER MONOCHROME PRINTER	LEXMARK	INFORMATION TECHNOLOGY	UNKNOWN	
2.	18255	PC WORKSTATION	HP COMPAQ 6300	SHERIFF	UNKNOWN	
3.	17527	PC WORKSTATION	HP COMPAQ 6000	SHERIFF	UNKNOWN	
4.	18951	DOCUMENT SCANNER	KODAK 12400 SERIES	PROSECUTING ATTORNEY	UNKNOWN	
5.	18952	DOCUMENT SCANNER	KODAK 12400 SERIES	PROSECUTING ATTORNEY	UNKNOWN	
6.	16970	PC WORKSTATION	HP DC5800	SHERIFF	UNKNOWN	
7.	17594	FAX MACHINE	PPF-4750E	CIRCUIT COURT	UNKNOWN	
8.	18301	IPAD	MD516LL/A	CIRCUIT COURT	UNKNOWN	

9.	17964	DESKTOP PC	COMPAQ 6200 PRO	CIRCUIT COURT	UNKNOWN	
10.	16716	15" NOTEBOOK COMPUTER	COMPAQ	COURTHOUSE EXPANSION	UNKNOWN	
11.	NO TAG	WIRELESS HOTSPOT	AIRCARD 770S	CIRCUIT COURT	UNKNOWN	
12.	NO TAG	WIRELESS HOTSPOT	AIRCARD 770S	CIRCUIT COURT	UNKNOWN	
13.	NO TAG	WIRELESS HOTSPOT	AIRCARD 770S	CIRCUIT COURT	UNKNOWN	
14.	NO TAG	19" LCD MONITOR	L1910	CIRCUIT COURT	UNKNOWN	
15.	NO TAG	WEB/APPLICATI ON SERVER		CIRCUIT COURT	UNKNOWN	
16.	NO TAG	17" MONITOR		JURY ADMINISTRATION	UNKNOWN	
17.	NO TAG	UNINTERRUPTA BLE POWER SUPPLY		JURY ADMINISTRATION	UNKNOWN	
18.	NO TAG	BOX OF MISC COMPUTER NOTEBOOK BATTERIES		CIRCUIT COURT	UNKNOWN	
19.	16153	17" LCD MONITOR	HP L1740	PURCHASING	UNKNOWN	
20.	14821	SERVER NETWORK	HP PROLIANT DL360	INFORMATION TECHNOLOGY	UNKNOWN	
21.	15131	MISAN BACKUP APPLIANCE	CYBEDRNETIC CYMISAND8	INFORMATION TECHNOLOGY	UNKNOWN	
22.	18275	SERVER NETWORK	NAC X500	INFORMATION TECHNOLOGY	UNKNOWN	
23.	14259	ETHERNET SWITCH	CISCO CATALYUST 4507R	INFORMATION TECHNOLOGY	UNKNOWN	

24.	17673	DOCUMENT SCANNER	FUJITSU	PUBLIC ADMINISTRATOR	UNKNOWN	
25.	NO TAG	TWINAX CONTROLLER	ACE AS408	INFORMATION TECHNOLOGY	UNKNOWN	
26.	NO TAG	UPS	APC PS250	INFORMATION TECHNOLOGY	UNKNOWN	
27.	18965	NETWORK SERVER	HP DL380	INFORMATION TECHNOLOGY	UNKNOWN	
28.	18966	NETWORK SERVER	HP DL380	INFORMATION TECHNOLOGY	UNKNOWN	
29.	18967	NETWORK SERVER	HP DL380	INFORMATION TECHNOLOGY	UNKNOWN	
30.	18322	PC WORKSTATION	HP COMPAQ 6300	INFORMATION TECHNOLOGY	UNKNOWN	
31.	19344	NETWORK SERVER	CYBERNETIC ISAN 3116	INFORMATION TECHNOLOGY	UNKNOWN	
32.	19345	NETWORK SERVER	CYBERNETIC ISAN 3116	INFORMATION TECHNOLOGY	UNKNOWN	
33.	13525	LAPTOP	DELL LATITUDE C840	INFORMATION TECHNOLOGY	UNKNOWN	
34.	15086	17" LCD MONITOR	HP L1740	PROSECUTING ATTORNEY	UNKNOWN	
35.	15466	17" LCD MONITOR	HP L1740	PROSECUTING ATTORNEY	UNKNOWN	
36.	NO TAG	PRINTER	HP DESKJET 6940	INFORMATION TECHNOLOGY	UNKNOWN	
37.	15845	20 "LCD MONITOR	HP LP2065	ASSESSOR	UNKNOWN	
38.	15467	NETWORK SERVER	HP PROLIANT DL360	INFORMATION TECHNOLOGY	UNKNOWN	
39.	15818	NETWORK SERVER	HP PROLIANT DL360	INFORMATION TECHNOLOGY	UNKNOWN	

40.	15449	NETWORK SERVER	HP PROLIANT DL360	INFORMATION TECHNOLOGY	UNKNOWN	
41.	17569	NETWORK SERVER	SYMANTEC WEB GATEWAY 8450	INFORMATION TECHNOLOGY	UNKNOWN	
42.	15647	NETWORK SERVER	HP DL380R04	INFORMATION TECHNOLOGY	UNKNOWN	
43.	16419	NETWORK SERVER	HP DL360	INFORMATION TECHNOLOGY	UNKNOWN	
44.	18315	PC WORKSTATION	HP COMPAQ 6300	INFORMATION TECHNOLOGY	UNKNOWN	
45.	18518	PC WORKSTATION	HP COMPAQ 6300	HUMAN RESOURES	UNKNOWN	
46.	14514	RACK	COMPAQ 10642	GIS – CONSORTIUM	UNKNOWN	
47.	NO TAG	TV STAND		INFORMATION TECHNOLOGY	UNKNOWN	
48.	NO TAGS	7 - 96 PORT CAT5 PATCH PANEL		INFORMATION TECHNOLOGY	UNKNOWN	
49.	NO TAGS	16 – CABLE MANAGEMENT ARMS		INFORMATION TECHNOLOGY	UNKNOWN	
50.	NO TAG	SWITCH SUPERVISOR CARD		INFORMATION TECHNOLOGY	UNKNOWN	
51.	NO TAG	MODEM		INFORMATION TECHNOLOGY	UNKNOWN	
52.	18607	PC WORKSTATION	HP COMPAQ 6300	COUNTY CLERK	UNKNOWN	
70.	18609	PC WORKSTATION	HP COMPAQ 6300	COUNTY CLERK	UNKNOWN	
71.	18319	PC WORKSTATION	HP COMPAQ 6300	COUNTY CLERK	UNKNOWN	
72.	18521	PC WORKSTATION	HP COMPAQ 6300	COUNTY CLERK	UNKNOWN	

73.	18318	PC WORKSTATION	HP COMPAQ 6300	COUNTY CLERK	UNKNOWN	
74.	18317	PC WORKSTATION	HP COMPAQ 6300	COUNTY CLERK	UNKNOWN	
75.	18517	PC WORKSTATION	HP COMPAQ 6300	CHILD SERVICES	UNKNOWN	
76.	18519	PC WORKSTATION	HP COMPAQ 6300	CHILD SERVICES	UNKNOWN	
77.	18362	PC WORKSTATION	HP COMPAQ 6300	AUDITOR	UNKNOWN	
78.	18611	PC WORKSTATION	HP COMPAQ 6300	ASSESSOR	UNKNOWN	
79.	18351	PC WORKSTATION	HP COMPAQ 6300	ASSESSOR	UNKNOWN	
80.	18568	PC WORKSTATION	HP D8C55UT	COMMISSION	UNKNOWN	
81.	18569	PC WORKSTATION	HP D8C55UT	COMMISSION	UNKNOWN	
82.	18307	PC WORKSTATION	HP COMPAQ 6300	INFORMATION TECHNOLOGY	UNKNOWN	
83.	18575	PC WORKSTATION	HP D8C55UT	AUDITOR	UNKNOWN	
84.	18311	PC WORKSTATION	HP COMPAQ 6300	COUNTY CLERK	UNKNOWN	
85.	18361	PC WORKSTATION	HP COMPAQ 6300	AUDITOR	UNKNOWN	
86.	18350	PC WORKSTATION	HP COMPAQ 6300	COUNTY COUNSELOR	UNKNOWN	
87.	18815	PC WORKSTATION	HP COMPAQ 6300	HUMAN RESOURCES	UNKNOWN	
88.	18302	PC WORKSTATION	HP COMPAQ 6300	INFORMATION TECHNOLOGY	UNKNOWN	
89.	15835	17" LCD MONITOR	HP L1740	SHERIFF	UNKNOWN	
90.	14838	ETHERNET SWITCH	CISCO CATALYST 2950	INFORMATION TECHNOLOGY	UNKNOWN	

91.	13639	ETHERNET SWITCH	CISCO CATALYST 2950	INFORMATION TECHNOLOGY	UNKNOWN	
92.	13640	ETHERNET SWITCH	CISCO CATALYST 2950	INFORMATION TECHNOLOGY	UNKNOWN	
93.	17567	ETHERNET SWITCH	CISCO CATALYST 2950	INFORMATION TECHNOLOGY	UNKNOWN	
94.	13636	ETHERNET SWITCH	CISCO CATALYST 2950	PUBLIC WORKS	UNKNOWN	
95.	14820	ETHERNET SWITCH	CISCO CATALYST 2950	INFORMATION TECHNOLOGY	UNKNOWN	
96.	13644	ETHERNET SWITCH	CISCO CATALYST 2950	INFORMATION TECHNOLOGY	UNKNOWN	
97.	13641	ETHERNET SWITCH	CISCO CATALYST 2950	INFORMATION TECHNOLOGY	UNKNOWN	
98.	13642	ETHERNET SWITCH	CISCO CATALYST 2950	INFORMATION TECHNOLOGY	UNKNOWN	
99.	13643	ETHERNET SWITCH	CISCO CATALYST 2950	INFORMATION TECHNOLOGY	UNKNOWN	
100.	14899	17" LCD MONITOR	HP L1740	SHERIFF	UNKNOWN	
101.	17505	19" LCD MONITORE	HP LE1911	SHERIFF	UNKNOWN	
102.	18457	19" LCD MONITOR	HP LE1911	SHERIFF	UNKNOWN	
103.	16749	19" LCD MONITOR	HP L1950	SHERIFF	UNKNOWN	
104.	15609	17" LCD MONITOR	HP L1740	SHERIFF	UNKNOWN	
105.	18531	20" LCD MONITOR	HP LV2011	SHERIFF	UNKNOWN	
106.	18306	PC WORKSTATION	HP COMPAQ 6300	ASSESSOR	UNKNOWN	
107.	18352	PC WORKSTATION	HP COMPAQ 6300	ASSESSOR	UNKNOWN	
108.	14284	ETHERNET SWITCH	CISCO CATALYST 2950	INFORMATION TECHNOLOGY	UNKNOWN	

109.	14910	ETHERNET SWITCH	CISCO CATALYST 3750	INFORMATION TECHNOLOGY	UNKNOWN	
110.	14909	ETHERNET SWITCH	CISCO CATALYST 3750	INFORMATION TECHNOLOGY	UNKNOWN	
111.	14415	ETHERNET SWITCH	CISCO CATALYST 3750	INFORMATION TECHNOLOGY	UNKNOWN	
112.	14416	ETHERNET SWITCH	CISCO CATALYST 3750	INFORMATION TECHNOLOGY	UNKNOWN	
113.	15102	ETHERNET SWITCH	CISCO CATALYST 2950	INFORMATION TECHNOLOGY	UNKNOWN	
114.	15298	ROUTER	CISCO 2801	INFORMATION TECHNOLOGY	UNKNOWN	
115.	15122	ROUTER	CISCO 1841 SEC/K9	INFORMATION TECHNOLOGY	UNKNOWN	
116.	16479	ROUTER	CISCO 1841 SEC/K9	INFORMATION TECHNOLOGY	UNKNOWN	
117.	15313	ROUTER	CISCO 1841 SEC/K9	INFORMATION TECHNOLOGY	UNKNOWN	
118.	17568	ETHERNET SWITCH	CISCO CATALYST 3750	INFORMATION TECHNOLOGY	UNKNOWN	
119.	NO TAGS	37 MONITORS	HP	IT 911/EM	UNKNOWN	
120.	16866	19" LCD MONITOR	HP L1910	PROSECUTING ATTORNEY	UNKNOWN	
121.	NO TAGS	MONITOR STANDS		IT 911/EM	UNKNOWN	
122.	NO TAGS	MONITOR ARMS		IT 911/EM	UNKNOWN	
123.	NO TAGS	PC WORKSTATION STANDS		IT 911/EM	UNKNOWN	
124.	18487	MONITOR	ASUS/VE198	JOINT COMMUNICATIONS	UNKNOWN	
125.	NO TAG	MONITOR	HP LA 1951G	IT 911/EM	UNKNOWN	
126.	NO TAG	MONITOR	HP LA 1951G	IT 911/EM	UNKNOWN	

127.	NO TAG	PRINTER	HP LASERJET MFP	IT 911/EM	UNKNOWN	
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There were no comments or questions from the Commission.

Commissioner Atwill stated this is a second 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; Surplus Disposal

Melinda Bobbitt read the following memo:

The Purchasing Departments requests permission to dispose of the following list of surplus equipment by auction on GovDeals or by destruction for whatever is not suitable for auction.

	Asset #	Description	Make & Model	Department	Condition of Asset	
1	NO TAG	CLOTHES WASHING MACHINE	AMANA	SHERIFF	NOT OPERATIONAL	
2	NO TAG	ROOM AIR CONDITIONER	GE	JOINT COMMUNICATIONS	POOR	REMOVE FROM INVENTORY (RECYCLED)
3	NO TAG	ROOM AIR CONDITIONER	GE	JOINT COMMUNICATIONS	POOR	REMOVE FROM INVENTORY (RECYCLED)

4	17461	AIR-PACK	SCOTT	SHERIFF	WORKING	
5	17462	AIR-PACK	SCOTT	SHERIFF	WORKING	
6	17463	AIR-PACK	SCOTT	SHERIFF	WORKING	
7	NO TAG	POST RACK		INFORMATION TECHNOLOGY	FAIR	
8	NO TAG	POST RACK		INFORMATION TECHNOLOGY	FAIR	
9	NO TAG	POST RACK		INFORMATION TECHNOLOGY	FAIR	

There were no comments or questions from the Commission.

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.

**Collector**

**7. Second reading; Tax Collection Agreement with the City of Centralia and Boone County (1<sup>st</sup> read 6-12-18)**

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the attached Tax Collection Agreement between Boone County and the City of Centralia.

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

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. Order #301-2018

**Community Services**

**8. Second reading; Agreement for Purchase of Services – BooneSaves (1<sup>st</sup> read 6-12-18)**

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby approve the attached Agreement between Boone County and SEED Success for Boonesaves for children and youth 19 years of age and younger and their families.

Compensation under said agreement shall not exceed \$52,513.98.

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

Commissioner Parry seconded the motion.

The motion carried 2 to 0. Order #302-2018

**9. Second reading; Agreement for Purchase of Services: Contract Amendment #2 –  
Therapeutic Mentoring & Family Support (1<sup>st</sup> read 6-12-18)**

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number Two between Boone County and Presbyterian Children’s Homes and Services of Missouri.

The terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number Two.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #303-2018**

**Commission**

**10. Public Comment**

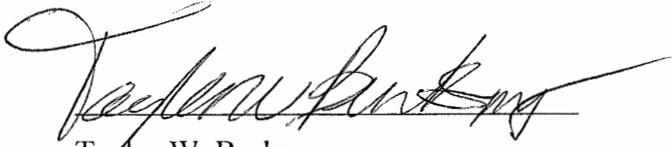
None

**11. Commission Reports**

None

The meeting adjourned at 1:37 p.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