

TERM OF COMMISSION: October Session of the October Adjourned Term

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

PRESENT WERE: District I Commissioner Fred Parry
District II Commissioner Janet Thompson
Circuit Court Clerk Christy Blakemore
Director of Purchasing Melinda Bobbitt
Planner Uriah Mach
Deputy County Clerk Michelle Thompson

The meeting was called to order at 1:35 p.m.

Resource Management

- 1. Plat Acceptance: Silver Creek Subdivision. S15-T50N-R12W. A-2. Gary and Rhonda Wilson, owners. David W. Borden, surveyor.**

Uriah Mach said this plat has been approved by the Planning & Zoning Commission. The infrastructure has successfully been installed and it is ready for acceptance by the Commission.

There were no comments or questions from the Commission.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby receive and accept the following subdivision plat and authorizes the Acting Presiding Commissioner to sign it:

- Silver Creek Subdivision. S15-T50N-R12W. A-2. Gary and Rhonda Wilson, owners.
David W. Borden, surveyor.

Commissioner Parry seconded the motion

The motion carried 2 to 0. **Order #457-2019**

Purchasing

2. First Reading; RFP Award Recommendation: 33-22AUG19 – Credit-Debit Card Processing Services

Melinda Bobbitt read the following memo:

Request for Proposal for *33-22AUG19 - Credit-Debit Card Processing Services* closed on August 22, 2019. Six proposal responses were received.

The evaluation committee consisted of the following:

Christy Blakemore, Boone County Circuit Clerk

Tom Darrough, Boone County Treasurer

Captain Gary German, Sheriff Department

Keeley Rippetto, Traffic/Account Supervisor, Circuit Clerk

Julia Lutz, Application Developer and Support Manager, Information Technology

Bonnie Adkins, Office Administrator, Prosecuting Attorney

The evaluation committee recommends award to Municipal Services Bureau (MSB) of Austin, Texas per their attached Evaluation Report.

The following fees will be paid by the constituent users:

Credit Cards: 2.19% (minimum \$1.00) per item fee

Debit Cards: 1.79% (minimum \$1.00) per item fee

ACH eChecks	\$0.15 (fixed for all amounts) per item fee
Pay-By-Text	\$0.03 to \$0.05 per text, based on volume
<u>Miscellaneous transaction fees:</u>	
Charge Backs Credit Cards	\$15.00
NSF Check Returns	\$15.00

Commissioner Parry asked how this compares to the current rates.

Bobbitt said the fee is 7 percent right now.

Commissioner Thompson asked more about the details of the services that are offered.

Christy Blakemore said a big factor when looking at this was all the services offered because the Circuit Clerk does have to have reports and they have to be able to tie the sale on a card to a specific case. In speaking with MSB, it seems that they will get all the reports that the County currently gets and maybe some additional ones. Another big factor for this is all the different departments as there are sales done at the jail, in the actual Sheriff's Department, and multiple offices in the courthouse. All those monies go to different accounts and MSB was able to do that. No abilities will be lost going to this new company; in fact, more might be available, for instance the texting. That is a function that could very likely be implemented down the road.

Commissioner Thompson asked if they were able to ascertain about other jurisdictions' satisfaction with this vendor.

Bobbitt said they did do reference checks and they received very favorable references, particularly on customer service.

Blakemore said another plus would be that they will now have a machine on the outside of

the window so employees will not be having to handle cards, which they currently do. Also, speaking on customer service, there is going to be a set group of four people that will be assigned to the County so they will always be speaking with the same people whenever issues arise that would warrant calling the company. That will be a very big plus to have the same people all the time who will know who the County is and what accounts there are. St. Louis, Missouri is where the County's contact people will be located.

There were no more comments or questions from the Commission.

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; Purchase Agreement: 65-123119C – Timeclock Plus Perpetual License Agreement

Melinda Bobbitt read the following memo:

Attached for signature is contract # *65-123119C - Timeclock Plus Perpetual License Agreement*. Time keeping with Timeclock Plus was included in the Superior contract previously approved in Commission, Commission Order # 308-2019. Timeclock Plus, LLC is partnered with Superior (Central Square Technology) as the third-party tool application that collects time reporting. This software will replace payroll requisitions and timesheets. County staff will enter time into Timeclock Plus which will advance for supervisor approval through the system. Once approved this information will push into the payroll module.

Cost of Timeclock Plus that includes maintenance was included in the Superior contract for \$51,720. All the funds have been encumbered with a purchase order issued to Superior from department 1170 - Information Technology, account

92302 - Replacement Computer Software.

There were no comments or questions from the Commission.

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; Surplus Disposal: Interstate Trailer & Impala

Melinda Bobbitt read the following memo:

Following is a 2000 Interstate Trailer that is surplus. It was originally obtained from the Department of Public Safety. All lettering and logos will be removed from trailer prior to selling on GovDeals.

The Sheriff Department is also disposing of a 2003 Chevrolet Impala through the Missouri Auto Auction. Our contract with MO Auto Auction is *15-24APR15 – Auction Services for Surplus Vehicles.*

Year	Description	VIN #	Condition
2000	Interstate Trailer	1UK500D28Y1031290	Poor
2003	Chevrolet Impala Sedan	2G1WF52E139396490	Fair

There were no comments or questions from the Commission.

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; Surplus Disposal: Computer & 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 and unworking air conditioners 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 a 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.

	Asset #	Description	Make & Model	Department	Condition of Asset	Serial #
1.	NO TAG	AIR CONDITIONER	GE	B.C.J.C.	BROKEN	RECYCLE WITH ELECTRONICS
2.	NO TAG	AIR CONDITIONER	GE	B.C.J.C.	BROKEN	RECYCLE WITH ELECTRONICS
3.	NO TAG	AIR CONDITIONER	GE	B.C.J.C.	BROKEN	RECYCLE WITH ELECTRONICS
4.	NO TAG	AIR CONDITIONER	GE	B.C.J.C.	BROKEN	RECYCLE WITH ELECTRONICS
5.	NO TAG	AIR CONDITIONER	GE	B.C.J.C.	BROKEN	RECYCLE WITH ELECTRONICS
6.	NO TAG	AIR CONDITIONER	GE	B.C.J.C.	BROKEN	RECYCLE WITH ELECTRONICS
7.	14207	15" LCD MONITOR	NEC ASLCD51VM	COLLECTOR	UNKNOWN	
8.	15050	15" LCD MONITOR	NEC ASLCD51VM	COLLECTOR	UNKNOWN	
9.	15044	15" LCD MONITOR	NEC ASLCD51VM	COLLECTOR	UNKNOWN	
10.	17998	PC WORKSTATION	HP COMPAQ 6200	COUNTY CLERK	UNKNOWN	
11.	18272	LAPTOP	LENOVO W530 THINKPAD W530	COUNTY COUNSELOR	UNKNOWN	
12.	18893	PC WORKSTTION	HP PRO 4300	COUNTY CLERK	UNKNOWN	
13.	19387	PC WORKSTATION	HP SB 800	COUNTY CLERK	UNKNOWN	

14.	19418	PC WORKSTATION	HP PRODESK 400	COUNTY CLERK	UNKNOWN	
15.	19414	PC WORKSTATION	HP PRODESK 400	COUNTY CLERK	UNKNOWN	
16.	17579	PC WORKSTATION		SHERIFF	UNKNOWN	
17.	16385	PC WORKSTATION	INTEL DUAL CORE	SHERIFF	UNKNOWN	
18.	16243	19" LCD MONITOR	INGRAM V7 900P	SHERIFF	UNKNOWN	
19.	16279	19" LCD MONITOR	ACER AL 1916	SHERIFF	UNKNOWN	
20.	19422	SWITCH ETHERNET	CISCO CATALYST 2960	INFORMATION TECHNOLOGY	UNKNOWN	
21.	15646	SWITCH ETHERNET	CISCO CATALYST 2960	PROSECUTING ATTORNEY	UNKNOWN	
22.	13638	SWITCH ETHERNET	CISCO CATALYST 2960	PROSECUTING ATTORNEY	UNKNOWN	
23.	NO TAG	ASSORTED MONITOR CABLES AND STANDS		INFORMATION TECHNOLOGY	UNKNOWN	
24.	NO TAG	ASSORTED MONITOR CABLES AND STANDS		INFORMATION TECHNOLOGY	UNKNOWN	
25.	18161	19" LCD MONITOR	HP LE 1911	COUNTY CLERK	UNKNOWN	
26.	16976	19" LCD MONITOR	HP LE 1910	COUNTY CLERK	UNKNOWN	
27.	15928	17" LCD MONITOR	HP L1740	COUNTY CLERK	UNKNOWN	
28.	15927	17" LCD MONITOR	HP L1740	COUNTY CLERK	UNKNOWN	

29.	15925	17" LCD MONITOR	HP L1740	COUNTY CLERK	UNKNOWN	
30.	15929	17" LCD MONITOR	HP L1740	COUNTY CLERK	UNKNOWN	
31.	18820	BACKUP APPLIANCE	UNITRENDS RECOVERY-824	INFORMATION TECHNOLOGY	UNKNOWN	
32.	18821	BACKUP APPLIANCE	UNITRENDS RECOVERY-824	INFORMATION TECHNOLOGY	UNKNOWN	
33.	18822	BACKUP APPLIANCE	UNITRENDS RECOVERY-824	INFORMATION TECHNOLOGY	UNKNOWN	
34.	19445	PC WORKSTATION	HP ELITEDESK 800	COUNTY CLERK	UNKNOWN	
35.	19042	PC WORKSTATION	HP PRODESK 400	COUNTY CLERK	UNKNOWN	
36.	NO TAG	MICRO FILM MACHINE		CIRCUIT CLERK	UNKNOWN	
37.	18451	LAPTOP NOTEBOOK	PANASONIC TOUGHBOOK CF31	SHERIFF	UNKNOWN	
38.	18450	LAPTOP NOTEBOOK	PANASONIC TOUGHBOOK CF31	SHERIFF	UNKNOWN	
39.	18449	LAPTOP NOTEBOOK	PANASONIC TOUGHBOOK CF31	SHERIFF	UNKNOWN	
40.	18448	LAPTOP NOTEBOOK	PANASONIC TOUGHBOOK CF31	SHERIFF	UNKNOWN	
41.	18447	LAPTOP NOTEBOOK	PANASONIC TOUGHBOOK CF31	SHERIFF	UNKNOWN	
42.	18443	LAPTOP NOTEBOOK	PANASONIC TOUGHBOOK CF31	SHERIFF	UNKNOWN	
43.	18445	LAPTOP NOTEBOOK	PANASONIC TOUGHBOOK CF31	SHERIFF	UNKNOWN	
44.	18403	LAPTOP NOTEBOOK	PANASONIC TOUGHBOOK CF31	SHERIFF	UNKNOWN	
45.	18446	LAPTOP NOTEBOOK	PANASONIC TOUGHBOOK CF31	SHERIFF	UNKNOWN	
46.	18444	LAPTOP NOTEBOOK	PANASONIC TOUGHBOOK CF31	SHERIFF	UNKNOWN	

47.	17142	SERVER NETWORK	HP PROLIANT DL 160	INFORMATION TECHNOLOGY	UNKNOWN	
48.	NO TAG	PORTABLE RADIO		RADIO NETWORK OPERATIONS	UNKNOWN	
49.	NO TAG	PORTABLE RADIO		RADIO NETWORK OPERATIONS	UNKNOWN	
50.	19416	PC WORKSTATION	HP PRODESK 400	COLLECTOR	UNKNOWN	
51.	18851	PC WORKSTATION	HP PRO 4300	COLLECTOR	UNKNOWN	
52.	19129	PC WORKSTATION	HP PRODESK 400	COLLECTOR	UNKNOWN	
53.	18330	PC WORKSTATION	HP COMPAQ 6300	PLANNING & ZONING	UNKNOWN	
54.	18346	PC WORKSTATION	HP COMPAQ 6300	RECORDER	UNKNOWN	
55.	NO TAG	UPS	APC PS250	INFORMATION TECHNOLOGY	UNKNOWN	
56.	NO TAG	MULTIMODEM II	MT5600BA	INFORMATION TECHNOLOGY	UNKNOWN	
57.	14588	17" LCD MONITOR	HP L1730	COUNTY CLERK	UNKNOWN	
58.	14825	17" LCD MONITOR	HP L 1702	SHERIFF	UNKNOWN	
59.	18896	PC WORKSTATION	HP PRO 4300	SHERIFF	UNKNOWN	
60.	18864	PC WORKSTATION	HP PRO 4300	SHERIFF	UNKNOWN	
61.	18260	PC WORKSTATION	HP PRO 6300	COMMISSION	UNKNOWN	
62.	18844	PC WORKSTATION	HP PRO 4300	PURCHASING	UNKNOWN	
63.	18841	PC WORKSTATION	HP PRO 4300	SHERIFF	UNKNOWN	
64.	18853	PC WORKSTATION	HP PRO 4300	SHERIFF	UNKNOWN	

65.	17871	25" LCD MONITOR	HANNSPREE 25"	SHERIFF	UNKNOWN	
66.	18861	PC WORKSTATION	HP PRO 4300	SHERIFF	UNKNOWN	
67.	18862	PC WORKSTATION	HP PRO 4300	SHERIFF	UNKNOWN	
68.	18865	PC WORKSTATION	HP PRO 4300	SHERIFF	UNKNOWN	
69.	19021	PC WORKSTATION	HP PRODESK 400	COLLECTOR	UNKNOWN	
70.	17856	PC WORKSTATION	DELL OPTIPLEX 740MT	SHERIFF	UNKNOWN	
71.	17857	17" LCD MONITOR	CS9000212 SCM17EG1-R	SHERIFF	UNKNOWN	
72.	17858	LASER MONOCHROME PRINTER	LEXMARK T650DN	SHERIFF	UNKNOWN	
73.	NO TAG	UPS	APC	INFORMATION TECHNOLOGY	UNKNOWN	
74.	13857	19" LCD MONITOR	DELL ULTRASHARP	FACILITES SECURITY	UNKNOWN	
75.	16646	LASER FAX	SAMSUNG SF- 560	COUNSELOR	UNKNOWN	
76.	18599	FAX MACHINE	SAMSUNG SCX- 5935 FN	PUBLIC ADMINISTRATOR	UNKNOWN	
77.	528	CALCULATOR	SHARP	COUNTY CLERK	UNKNOWN	
78.	NO TAG	CALCULATOR	SHARP	COUNTY CLERK	UNKNOWN	
79.	18278	DESKTOP PC	Z220 SFF	JJC	UNKNOWN	
80.	18497	PC TOWE3R	A220 CMT	JURY SERVICES AND COURT COSTS	UNKNOWN	
81.	18498	PC TOWE3R	A220 CMT	JURY SERVICES AND COURT COSTS	UNKNOWN	
82.	18976	PC TOWE3R	A220 CMT	JURY SERVICES AND COURT COSTS	UNKNOWN	

83.	18977	PC TOWE3R	A220 CMT	JURY SERVICES AND COURT COSTS	UNKNOWN	
84.	19000	PC TOWE3R	A220 CMT	JURY SERVICES AND COURT COSTS	UNKNOWN	
85.	18906	12" TABLET COMPUTER	ELITEBOOK REVOLVE 810 G1	CIRCUIT COURT	UNKNOWN	
86.	18428	16" NOTEBOOK COMPUTER	PROBOOK 6570B	JUVENILE OFFICE	UNKNOWN	
87.	18587	17" NOTEBOOK COMPUTER	PROBOOK 6570B	CIRCUIT CLERK	UNKNOWN	
88.	NO TAG	17" LCD MONITOR	AL1715	CIRCUIT COURT	UNKNOWN	
89.	NO TAG	17" LCD MONITOR	AL1715	CIRCUIT COURT	UNKNOWN	
90.	NO TAG	TELEPHONE AMPLIFIER SYSTEM	DUOFONE	CIRCUIT COURT	UNKNOWN	
91.	NO TAG	DVD-ROM / DUDIN	HP	CIRCUIT COURT	UNKNOWN	
92.	NO TAG	DVD-ROM / DUDIN	HP	CIRCUIT COURT	UNKNOWN	
93.	NO TAG	DVD-ROM / DUDIN	HP	CIRCUIT COURT	UNKNOWN	
94.	NO TAG	FAX	BROTHER MFC 8220	CIRCUIT COURT	UNKNOWN	
95.	NO TAG	ADAPTERS		CIRCUIT COURT	UNKNOWN	
96.	NO TAG	POWER CORDS		CIRCUIT COURT	UNKNOWN	
97.	NO TAG	IPAD COVER KEYBOARDS		CIRCUIT COURT	UNKNOWN	
98.	NO TAG	IPAD COVER		CIRCUIT COURT	UNKNOWN	
99.	NO TAG	MICE		CIRCUIT COURT	UNKNOWN	
100.	NO TAG	KEYBOARDS		CIRCUIT COURT	UNKNOWN	

101.	NO TAG	SMART PHONE		JUVENILE OFFICE	UNKNOWN	
102.	16196	NETWORK PRINTER	LASERJET 4250	JJC	UNKNOWN	
103.	16197	NETWORK PRINTER	LASERJET 4250	JJC	UNKNOWN	
104.	17742	NETWORK PRINTER	LASERJET P4014	CIRCUIT CLERK	UNKNOWN	
105.	18628	TOWER PC	Z220 CMT	JURY SERVICES & COURT COSTS	UNKNOWN	
106.	13314	DIGITAL VIDEO CAMERA	TRV17	JUDICAL GRANTS/CONTRACTS	UNKNOWN	
107.	10672	MICROPHONE STAND		CIRCUIT COURT	UNKNOWN	
108.	8207	VHF FM TRANSCEIVER	FTH-2009	CIRCUIT COURT	UNKNOWN	
109.	16763	PRINTER	DESKJET 6940	CIRCUIT COURT	UNKNOWN	
110.	NO TAG	COMPUTER CABINET		SHERIFF	UNKNOWN	
111.	15575	NETWORK SERVER	DELL POWEREDGE SC430	COUNTY CLERK	UNKNOWN	
112.	19005	PC WORKSTATION	HP PRODESK 400	PLANNING & ZONING	UNKNOWN	
113.	18849	PC WORKSTATION	HP PRO 4300	ASSESSOR	UNKNOWN	
114.	19036	PC WORKSTATION	HP PRO 400	ASSESSOR	UNKNOWN	
115.	18873	PC WORKSTATION	HP PRO 4300	DESIGN & CONSTRUCTION	UNKNOWN	
116.	18857	PC WORKSTATION	HP PRO 4300	PLANNING & ZONING	UNKNOWN	
117.	19010	PC WORKSTATION	HP PRO 400	DESIGN & CONSTRUCTION	UNKNOWN	
118.	19006	PC WORKSTATION	HP PRO 400	PLANNING & ZONING	UNKNOWN	

119.	17660	PC WORKSTATION	HP Z600	PLANNING & ZONING	UNKNOWN	
120.	19017	PC WORKSTATION	HP PRO 400	PLANNING & ZONING	UNKNOWN	
121.	19007	PC WORKSTATION	HP PRO 400	PLANNING & ZONING	UNKNOWN	
122.	19011	PC WORKSTATION	HP PRO 400	PLANNING & ZONING	UNKNOWN	
123.	18858	PC WORKSTATION	HP PRO 4300	DESIGN & CONSTRUCTION	UNKNOWN	
124.	19057	PC WORKSTATION	HP PRO 400	PLANNING & ZONING	UNKNOWN	
125.	19018	PC WORKSTATION	HP PRO 400	PLANNING & ZONING	UNKNOWN	
126.	19035	PC WORKSTATION	HP PRO 400	PLANNING & ZONING	UNKNOWN	
127.	19038	PC WORKSTATION	HP PRO 400	ASSESSOR	UNKNOWN	
128.	19037	PC WORKSTATION	HP PRO 400	ASSESSOR	UNKNOWN	
129.	17659	PC WORKSTATION	HP Z600	ASSESSOR	UNKNOWN	
130.	18848	PC WORKSTATION	HP PRO 4300	ASSESSOR	UNKNOWN	
131.	19048	PC WORKSTATION	HP PRO 400	PLANNING & ZONING	UNKNOWN	
132.	8577	LASER MONOCHROME PRINTER	HP LASERJET 4SI	COUNTY CLERK	UNKNOWN	
133.	15475	17" LCD MONITOR	HP L1740	SHERIFF	UNKNOWN	
134.	15440	17" LCD MONITOR	HP L1740	PROSECUTING ATTORNEY	UNKNOWN	
135.	18892	PC WORKSTATION	HP PRO 4300	INFORMATION TECHNOLOGY	UNKNOWN	
136.	18885	PC WORKSTATION	HP PRO 4300	INFORMATION TECHNOLOGY	UNKNOWN	

137.	18863	PC WORKSTATION	HP PRO 4300	INFORMATION TECHNOLOGY	UNKNOWN	
138.	18878	PC WORKSTATION	HP PRO 4300	INFORMATION TECHNOLOGY	UNKNOWN	
139.	18879	PC WORKSTATION	HP PRO 4300	INFORMATION TECHNOLOGY	UNKNOWN	
140.	18890	PC WORKSTATION	HP PRO 4300	INFORMATION TECHNOLOGY	UNKNOWN	
141.	18891	PC WORKSTATION	HP PRO 4300	INFORMATION TECHNOLOGY	UNKNOWN	
142.	18883	PC WORKSTATION	HP PRO 4300	INFORMATION TECHNOLOGY	UNKNOWN	
143.	18882	PC WORKSTATION	HP PRO 4300	INFORMATION TECHNOLOGY	UNKNOWN	
144.	18606	PC WORKSTATION	HP COMPAQ 6300	INFORMATION TECHNOLOGY	UNKNOWN	
145.	15916	PROJECTOR	SANYO X16	ASSESSOR	UNKNOWN	
146.	19039	PC WORKSTATION	HP PRO 400	ASSESSOR	UNKNOWN	
147.	18876	PC WORKSTATION	HP PRO 4300	DESIGN & CONSTRUCTION	UNKNOWN	
148.	19034	PC WORKSTATION	HP PRODESK 400	ASSESSOR	UNKNOWN	
149.	19419	PC WORKSTATION	HP PRODESK 400	DESIGN & CONSTRUCTION	UNKNOWN	
150.	19361	NETWORK SERVER	CYBERNETIC ISAN 2108	INFORMATION TECHNOLOGY	UNKNOWN	
151.	16719	BACKUP APPLIANCE	CYBERNETIC CYMISAND8	INFORMATION TECHNOLOGY	UNKNOWN	
152.	14845	NETWORK SERVER	HP PROLIANT DL360	INFORMATION TECHNOLOGY	UNKNOWN	
153.	19362	NETWORK SERVER	CYBERNETIC ISAN 2108	INFORMATION TECHNOLOGY	UNKNOWN	
154.	15956	DVR WITH ACCESSORIES	RT SENTRY	FACILITIES SECURITY	UNKNOWN	

There were no comments or questions from the Commission.

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.

6. Second Reading; Bid Award: 53-01OCT19 – Installation of Emergency Electronics/Accessories for Law Enforcement Vehicles (1st read 10-22-19)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby award bid 53-01OCT19 – Installation of Emergency Electronics/Accessories for Law Enforcement Vehicles to 911 Custom LLC of Overland Park, Kansas.

Terms of the award are stipulated in the attached Purchase Agreement. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said Purchase Agreement.

Commissioner Parry seconded the motion.

The motion carried 2 to 0. **Order #458-2019**

7. Second Reading; Cooperative Contract: CT200283001 – GIS Software and Maintenance Support Services (1st read 10-22-19)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the utilization of the State of Missouri Cooperative Contract CT200283001 to purchase GIS software and maintenance support services from Environmental Systems Research Institute, Inc. (Esri).

The terms of the cooperative contract are stipulated in the attached Maintenance Agreement.

It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said Maintenance Agreement.

Commissioner Parry seconded the motion.

The motion carried 2 to 0. **Order #459-2019**

8. Second Reading; Surplus Disposal (1st read 10-22-19)

Commissioner Thompson moved now 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, other than the travel trailer that will be sold through the Missouri Auto Auction.

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

Commissioner Parry seconded the motion.

The motion carried 2 to 0. **Order #460-2019**

Commission

9. First & Second Reading; Application for Organizational Use of Boone County Conference Rooms: L.I.F.E Ministries

Commissioner Parry moved now 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 L.I.F.E Ministries on November 9, 2019 from 3:00 pm to 9:00 pm.

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #461-2019**

**10. First & Second Reading; Application for Organizational Use of Boone County
Conference Rooms: MO Coalition for the Environment**

Commissioner Thompson moved now 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 the MO Coalition for the Environment on December 11, 2019 from 10:30 am to 3:30 pm.

Commissioner Parry seconded the motion.

The motion carried 2 to 0. **Order #462-2019**

**11. First & Second Reading; Application for Organizational Use of Boone County
Conference Rooms/Courthouse Plaza: ROTC, University of Missouri**

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Chambers and the Courthouse Plaza by ROTC, University of Missouri on November 8 & 9, 2019 from 8:00 am to 12:00 pm.

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #463-2019**

12. Public Comment

Peggy Placier was present to address the Commission about the credit card processing fees.

Placier read a prepared statement to the Commission. That statement is included at the end of these minutes.

Jana Stephens was present to address the Commission about the Perche Ridge Development.

Stephens read a prepared statement to the Commission. That statement is included at the end of these minutes.

Dee Dokken was present to address the Commission about the Perche Ridge Development.

Dokken said she represents the Sierra Club and she wanted to emphasize that this is not just neighbors not wanting development in their area, this is a city-wide and county-wide concern. At the last City Council meeting, three out of the five attending council people endorsed a tabling or moratorium on development in this area, and hopefully a letter from the City is on its way to the County. She is a little frustrated. It seems the City seems to think they decided to do this months ago, but she is not sure the same requirement of an official statement was necessary when the other plans were done. As far as she knows, the City thinks that letter from Tim Teddy was them saying they want to do a West Area Plan. Their idea is if the two groups get together and decide on the extent of the plan and a timetable, then something may come to both bodies for a final approval. Meanwhile, it seems like unnecessary foot dragging. The City Council unanimously said they want their Planning Department to pursue a West Area Plan.

Commissioner Parry asked if the Council actually voted on this.

Dokken said they did not actually vote. This was at the end of a meeting during Council comments and they all agreed on it.

Commissioner Parry said it seemed to him that there was written communication that the City Council had not approved anything, but they wanted to invite the County to participate. Dokken said she thinks the way the City Planning Department was thinking is that they would start the process in conjunction with County and then come up with proposal.

Commissioner Thompson said County had a meeting with City about halfway through her first term, and at that point, the County was told the City was not interested in a West Area Plan and that would have been about three years ago. So that is the County's problem, the last official word received from the City was no. It is good that there is movement now and it is excellent that everyone has been so present in expressing their concerns because it has brought it to the foreground. It is helpful that it is not another government group expressing the need, rather that the people in the community are.

Commissioner Parry said there are mixed signals being sent from the City. The City could have denied the sewer access, which would have stopped the whole thing.

Dokken said the City was afraid that the County would okay it anyway and then there would be pollution.

Commissioner Thompson said, honestly, they kicked the can down the road into the County's yard

13. Commission Reports

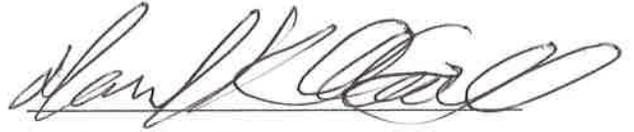
None

The meeting adjourned at 2:10 p.m.

Attest:



Brianna L. Lennon
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Fred J. Parry
District I Commissioner



Janet M. Thompson
District II Commissioner



COMMUNITY BAIL FUND

Many people sit in jail waiting for trial, deprived of freedom simply because they cannot afford bail. They have not been convicted, only charged. They are innocent until proven guilty. Being in jail and coming to court in stripes and shackles may affect the outcome at trial. Being in jail also means loss of freedom, time, contact, and/or income.

Cash bail targets those least able to defend themselves and costs the community as a whole:

- Many people cannot afford even a relatively low amount of bail. Some take out loans at high interest rates to pay bail or bond.
- If someone pays a fee to a bail bond agent (10% of bail), that fee never comes back.
- Incarceration and bail far disproportionately affect African Americans in Columbia.
- It costs the whole community to keep someone in jail. There are alternatives.

The RMF Community Bail Fund group has worked hard to:

- Research the bail system and incarceration in the United States, Missouri, and Boone County.
- Study how other communities address bail. We are a member of the National Bail Fund Network.
- Gather donations to support our work.

The RMF Community Bail Fund criteria for service are:

- \$2000 or less total cash bail. We do not pay bail bonds companies.
- Nonviolent charges.
- Boone County residents facing Boone County or Columbia municipal charges.

In the long run, RMF wants to see an end to cash bail. We advocate for fairer and cheaper alternatives to bail. We could use jail funds to provide housing, health care, job training, and treatment.

Now more than ever we need community funding and volunteer support!

<p><u>Donations to:</u> Race Matters, Friends Community Bail Fund P.O. Box 7972 Columbia, MO 65205 https://racemattersfriends.com/community-bail-fund</p>	<p><u>To Volunteer or to Get Help with Bail:</u> www.racemattersfriends.com - Bail Fund comobailfund@gmail.com 573-723-1682</p>
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The Bail Fund is part of CoMo Gives. Watch for the campaign in Dec. 2019.



To: Boone County Commission
From: RMF Community Bail Fund
Re: Features in an ethical credit card contract for jail services
Date: October 24, 2019

The RMF Community Bail Fund has not used a credit card since our first bail. This was when we found out the very high fees charged by CourtMoney. Our funds come from local donors who want us to spend them on bail, not credit card fees. Since that first experience we use a time-consuming process of withdrawing cash to purchase low cost money orders. We need that paper trail, and the jail provides no receipts for cash transactions. We took our concerns to the Criminal Justice Administration Coordinating Committee, where none of the explanations provided for using CourtMoney seemed to account for the high fees.

We want to emphasize that the credit card services at the jail affect anyone who wants to bail someone out, not just the bail fund. While we put our volunteers through this time-consuming process, most people do not want to carry quantities of cash or to purchase money orders, which are not always available for large denominations. They see online that the jail accepts credit cards. By the time they drive to the jail and find out about the fee, they just go ahead and pay it. Often these are people who needed that fee money.

A credit or debit card transaction could be good for everyone if we could stop being overcharged. In the new contract, we should push for:

- 1) Lowest fees.
- 2) Acceptance of most credit/debit cards
- 3) No "piecemealing" of charges, e.g., into \$20 increments, each with a separate fee. This applies to adding money to an inmate's account
- 4) Available 24-7-365
- 5) Payable at the courthouse and from home, online. This would preclude our volunteers from having to deal with money at all.

We urge you. Please do not renew with CourtMoney. There must be a better alternative.

STATEMENT TO BOONE COUNTY COMMISSION, OCTOBER 24, 2019,
BY JANA STEPHENS, FOR THE PERCHE HILLS NEIGHBORHOOD COALITION

My name is Jana Stephens. I reside at 6401 West Druid Lane. I am here today representing the 73-member, 35-household Perche Hills Neighborhood Coalition. As you know, we strongly support a City-County West Area Plan to guide development in Boone County west of Perche Creek, which happens to be the area of the county we reside in. I want to emphasize that **we do not oppose further housing development in the area**. Rather, we are in strong support of a deliberate, considered plan for development in which all stake-holders have had input, as an alternative to a process based on a decades-old master plan for development that projected its then current needs long into the future.

As you know, we are particularly concerned with the pending approval of Fred Overton's Perche Ridge Subdivision, with its encroachment on a major floodplain; where flooding takes place often enough that the Boone County Road Department sees fit to have permanently stationed large road barricades at the side of the road ready to be deployed; serious enough flooding as to prevent first responders from getting through, forcing them to take a longer, alternative route around the flood.

We are very concerned that any building up of the seven lots of Mr. Overton's subdivision that lie within the 100-year flood plain will inevitably cause increased runoff, thereby increasing the severity of flooding on Gillespie Bridge Road. The impact of expected climate changes in coming years should not be underestimated, bringing the potential for more frequent and severe flooding events. One only need consider the extent and prolonged nature of the flooding on the Missouri River this year

to have a sense of what may be in store.

We are concerned with safety issues generated by a significant influx of many additional vehicles that the subdivision would bring. At this particular portion of Gillespie Bridge Road near Coats Lane, already rather hazardous, due to a blind, downhill curve, great care and quick acceleration are necessary when entering Gillespie Bridge Road from Coats Lane. Numerous subdivision vehicles entering Gillespie Bridge Road from the north at Coats Lane below this blind curve will greatly increase the risks.

Again, we are not opposed to development. We are opposed to **this particular** development, and to development that is generated primarily by landowners' desire to develop, rather than a development plan put together by a City-County governmental coalition, in which stakeholders have had their input. Development is inevitable, because population pressures are increasing. But, **please**, let's do it right.

Therefore, we adamantly request that you table final approval of the Overton Plat and suspend all further approval of development in the Gillespie Bridge-Coats Lane corridor pending creation of a joint City-County West Area Plan. Thank you very much!