

TERM OF COMMISSION: July Session of the July Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center  
Room 301

PRESENT WERE: Presiding Commissioner Dan Atwill  
District I Commissioner Fred Parry  
Buyer Robert Wilson  
Collector Brian McCollum  
Director Emergency Communications Center Chad Martin  
Juvenile Office Supervisor Angie Bezoni  
Deputy County Clerk Michelle Thompson

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

**Conference Call Information:  
Number: 425-585-6224 Access Code: 802-162-168**

**Purchasing**

- 1. First Reading; RFP Award Recommendation: 21-02JUN20 – Security System and Monitoring Services**

Robert Wilson read the following memo:

Request for Proposal 21-02JUN20 – Security System and Monitoring Services closed on June 2, 2020. Four proposal responses were received.

The evaluation committee consisted of the following:

Greg Edington, Road & Bridge Director  
Trevor Bulgin, Security Technician  
Gary German, Captain

The evaluation committee recommends award to Alarm Communications Center, Inc. of Columbia, Missouri per the attached Evaluation Report. This is a term & supply contract through December 31, 2020. The budgeted amount for this contract is \$4,800 and will be paid from 1171 – Facilities Security, 60050 – Equipment Service Contract.

The contract includes monitoring of current Boone County security and fire alarm systems, including replacements for failing or obsolete panels and equipment.

The contract is through December 31, 2020 and has four one-year renewal periods.

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.

### **13<sup>th</sup> Judicial Circuit Court**

#### **2. First Reading; Budget Amendment: Increase revenue & expenditures for the Domestic Relations Resolution Fund-Contact for Kids: A Safeway Grant for the period of 7/1/20 – 12/31/20**

Angie Bezoni explained this budget amendment is for the Safeway Grant, which is a grant the County has received for many years. It helps provide supervised visits for families. The period for the amendment is July 1<sup>st</sup> through December 31<sup>st</sup> and \$10,000 is reimbursable in this grant.

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.

**Joint Communications**

**3. First Reading; Equipment Transfer Agreement: Eaton County, Michigan**

Chad Martin read the following memo:

The Radio System Manager at Eaton County, Michigan Central Dispatch reached out to us through an equipment vendor about our interest in surplus simulcast and site linking equipment. A detailed list with Fair Market Value is attached.

The offer comes at a good time since much of this equipment can be used right away for the development of a second Law Channel that is underway, and with the addition of more radio sites.

Eaton County Central Dispatch offers the equipment for no charge to a government-entity recipient. The only expense will be to send staff for a two-day trip in a County vehicle to pick up the equipment, estimated \$400 travel expenses in all. The current budget in 2704/class 3 can absorb this cost since other travel plans this year are canceled due to COVID-19.

Attached is the acceptance form from Eaton County.

Martin explained that getting this equipment used from Eaton County would have a net savings of about \$200,000, as that is what this equipment would cost new.

Commissioner Atwill said the County owes Dave Dunford a huge thank you for bringing this deal to light.

There were no more 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.

**Prosecuting Attorney**

**4. Second Reading; Budget Revision: Move budgeted VOCA grant funds to purchase laptop (1<sup>st</sup> read 7-21-20)**

Commissioner Parry moved now on this day, the County Commission of the County of Boone does hereby approve the following budget revision from the Prosecuting Attorney’s Office to move funds from Meals & Lodging-Training (37230) to Computer Hardware (91301) and Software Subscriptions (70100) for the purchase of a laptop and a Citrix license.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1261	37230	Prosecuting Attorney	Meals & Lodging-Training	1,596	
1261	91301	Prosecuting Attorney	Computer Hardware		1,201
1261	70100	Prosecuting Attorney	Software Subscriptions		395
				1,596	1,596

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #328-2020**

**Commission**

**5. First Reading of a Resolution re: The Government Center 1<sup>st</sup> floor remodel project**

Commissioner Atwill explained this is a resolution that sets forth the objectives for the first-floor remodel project. He believes it is appropriate under the circumstances to have a consistent approach to this project as multiple offices on the first floor have an interest in remodeling.

Commissioner Parry said that Commissioner Thompson wanted him to add that it would be in the interest of all on the first floor to put this project through the normal purchasing channels.

There were no more 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.

**6. Public Comment**

Collector Brian McCollum said he has read the resolution regarding the remodel for the first floor and said his office has no objections to it.

There were no more comments or questions from the public.

**7. Commissioner Reports**

None

The meeting adjourned at 1:38 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