

TERM OF COMMISSION: September 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
District II Commissioner Janet Thompson
Buyer Robert Wilson
Senior Buyer Liz Palazzolo
Deputy County Clerk Tequila Freeman

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

Meeting was called to order at 1:30 p.m.

Purchasing

- 1. First Reading Purchase Agreement for Maintenance, Repair and Operations Supplies and Equipment between Boone County Commission and Lowes Home Centers, LLC**

Robert Wilson – Purchasing is asking Commission for permission to utilize the Omnia Partners Region 4 Education Service Center Cooperative Contract for maintenance, repair and operations MRO Supplies and Equipment with Lowes Home Centers, LLC. The contract provides a seven percent discount for in-store purchases and up to a 20 percent discount for online orders. The contract expiration date is March 31, 2023. This is a county-wide term and supply contract.

There were no comments or questions from the Commission.

Commissioner Atwill stated that 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.

2. First Reading; contract Amendment Number Two for NASPO Cloud Solutions Agreement CT17045709 dated 16th July, 2020, between Boone County and Carahsoft Technology

Liz Palazzolo spoke regarding contract CT17045709 NASPO Cloud Solutions Agreement that was awarded 07/16/2020 Commission Order #317 – 2020, which is being amended to add 120 hours for additional tailored implementation development of the CARES tracking portal. All the terms, conditions, and proxies of the original agreement as amended previously remain unchanged. Payments will be made from Department 2982 CARES Act, Account 70100 Software Subscription for \$19,260.00.

There were no comments or questions from the Commission.

Commissioner Atwill stated that 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; Contract Amendment One: 16-30SEP20E – Rapid Re-Housing and Homeless Prevention (1st read 9-8-20)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment One: 16-30SEP20E – Rapid Re-Housing and-Homeless Prevention. Terms of the amendment are stipulated in the attached amendment.

It is further ordered that the Presiding Commissioner is hereby authorized to sign said agreement.

Commissioner Parry seconded the motion.

Motion carried 3 to 0. **Order #397-2020**

4. Second Reading; Computer and Peripheral Surplus Disposal (1st read 9-8-20)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the request by the Boone County Purchasing Department to dispose of the following list of surplus – PC's, peripheral equipment, non-working air conditioners, filing cabinets, and other miscellaneous items through MRC Recycling Center. It is further ordered that the Presiding Commissioner is hereby authorized to sign said disposal forms.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #398-2020**

Human Resources

5. First and Second Reading; Request to reclassify position 51, Chief Investigator to Investigator, PA Office, classification code 501200, effective October 2, 2020.

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve a request by the Prosecuting Attorney's office to reclassify position 51, Chief Investigator Range 46 to Investigator Range 40, PA Office, classification code 501200, effective October 2, 2020.

It is further ordered that the Presiding Commission is hereby authorized to sign said disposal forms.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #399-2020**

Commission

6. Public Comment

None.

7. Commissioner Reports

None.

Meeting adjourned at 1:36 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