

TERM OF COMMISSION: July Session of the July Adjourned Term

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

PRESENT WERE: Presiding Commissioner Daniel Atwill
District I Commissioner Justin Aldred
District II Commissioner Janet Thompson
Director of Purchasing Melinda Bobbitt
Buyer Robert Wilson
Deputy Director of Emergency Management Chris Kelley
Deputy County Clerk Jodi Vanskike

Conference Call Information:

Number: 425-585-6224 Access Code: 802-162-168

The meeting was called to order at 1:30pm.

Purchasing

1. First Reading: TIPS Cooperative Contract: 210101 - Technology Solutions, Products, and Services

Buyer Robert Wilson read the following memo: Information Technology requests permission to utilize the TIPS cooperative term and supply contract 210101 with Mobile Wireless LLC of Plano, Texas to provide Technology Solutions, Products, and Services on an as needed basis. This is a Term and Supply contract.

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

2. First Reading: Vehicle Surplus Disposal

Director of Purchasing Melinda Bobbitt read the following memo: Following are vehicles that will be replaced. The Sheriff's Office requests Commission approval for disposal through the Missouri Auto Auction. Our contract with MO Auto Auction is 15-24APR15 – Auction Services for Surplus Vehicles.

AUCTION THROUGH MISSOURI AUTO AUCTION				
Year	Description	Approximate Mileage	VIN #	Condition
2011	Ford Interceptor Utility (17798)	100,000	2FABP7BV2BX177049	Fair to Poor
2017	Ford Interceptor Utility (20116)	99,000	1FM5K8AR7GGC91833	Fair
2017	Ford Interceptor Utility (20461)	102,000	1FM5K8AR5HGA62861	Fair
2017	Ford Interceptor Utility (20082)	99,000	1FM5K8AR1GGC91830	Fair

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

3. Second Reading: Contract for Signature for Boone County: 24-05AUG22C - DocuSign Electronic Signature (First Read 07.13.21)

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve Contract 24-05AUG21C - DocuSign Electronic Signature with DocuSign, Inc.

Total cost of agreement for the period 8/6/21 - 1/5/22 is \$1,601.25 and will be paid as follows:

\$1,067.50 - Department 1172 – General Fund IT Hardware and Software, Account 70100 - Software Subscriptions

\$533.75 - Department 2160 - CSF Community Services Admin, Account 70100 - Software Subscriptions

\$1,925 was budgeted for 2021 in 1172 for General Fund IT Hardware & Software and Purchasing. Children’s Services budgeted \$1,285 for 2021.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #284-2021**

4. Second Reading: Contract Amendment #1 for Signature for Boone County: 21-04JUN21 - Consulting Services (First Read 07.13.21)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve Contract 21-04JUN21 - Consulting Services for the 13th Judicial Court, which was approved by Commission for award to The Institute for Police Mental Health & Community Collaboration, d/b/a Coordinated Care Services, Inc. on June 29, 2021, Commission Order 268-2021.

This amendment changes the completion due date from August 31, 2021 to November 30, 2021.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #285-2021**

Emergency Management

5. Second Reading: Emergency Management Performance Grant Supplemental Application (First Read 07.13.21)

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the attached FY21 Emergency Management Performance Grant (EMPG) Supplemental application submitted by the Office of Emergency Management.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #286-2021**

IT

6. First Reading: Budget Amendment – CAD to CAD Data Exchange / MO 911 Service Board Grant

IT was not present to present this agenda item.

Commissioner Atwill requested the Deputy County Clerk schedule this item for a second reading at the next available Commission meeting with appropriate order for review and approval.

Commission

7. First and Second Reading: Reappointment of Building Code Commission – Richard Shanker

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve:

Richard Shanker	Building Code Commission	Reappointment	2 Year Terms	August 1, 2021 thru July 31, 2023
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Commissioner Aldred seconded the motion. The motion carried 3 to 0. Order #287-2021

8. Public Comment

Commissioner Atwill opened/closed public comment.

9. Commissioner Reports

None.

Attest:

Brianna L. Lennon

Brianna L. Lennon
Clerk of the County Commission

Daniel K. Atwill

Daniel K. Atwill
Presiding Commissioner

Justin Aldred

Justin Aldred
District I Commissioner

Janet M. Thompson

Janet M. Thompson
District II Commissioner