

TERM OF COMMISSION: June Session of the April Adjourned Term

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

PRESENT WERE: Presiding Commissioner Kip Kendrick
District I Commissioner Justin Aldred
District II Commissioner Janet Thompson
Deputy Director of IT Julia Lutz
Purchasing Assistant Dave Eagle

Conference Call Information:

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

The meeting was called to order at 1:00pm and roll call was taken.

IT

1. First Reading: Budget Amendment – Dept 1172 – Addition to phone system

Deputy Director Julia Lutz stated this is for two additional switches for IT to install. Ms. Lutz stated this would offer redundancy if the switches that are currently in place were to fail.

Commissioner Kendrick 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.

Emergency Management

2. Second Reading: Outdoor Warning Siren Placement Agreement – City of Columbia Gans Creek Road and Boone County Fire Protection District Station #8 Route K – First Read 06.27.23

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the following Outdoor Warning Siren Agreement Placements:

1. City of Columbia Gans Creek Road
2. Boone County Fire Protection District Station #8 Route K

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

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #296-2023**

Purchasing

3. First Reading: Surplus Disposal

Purchasing Assistant Dave Eagle read the following memo:

The Purchasing Department requests permission to dispose of the following list of surplus equipment by auction on GovDeals, recycle or by destruction.

	Asset #	Description	Make & Model	Department	Condition of Asset	
1	13567	SEARCH CAMERA/AUDIO SYTEM	SEARCH CAM 2000	SHERIFF	OLD	
2	NO TAG	TWO OVERHEAD SHELVING UNITS		ADULT COURT SERVICES	GOOD	

3	NO TAG	WOODEN BOOK STORAGE CART WITH THREE SHELVES		RECORDS	FAIR	
4	NO TAGS	MOBILE ROLL FILES FOR STORAGE OF ROLLED PLANS/MAPS		RECORDS	GOOD	
5	NO TAG	UNDERDESK KEYBOARD TRAY AND TWELVE 3-RING BINDERS		COUNTY COUNSELOR	GOOD	
6	NO TAGS	MISC. OFFICE SUPPLIES		CIRCUIT CLERK	FAIR	
7	NO TAG	UNDERDESK KEYBOARD TRAY AND TWELVE 3-RING BINDERS		COUNTY COUNSELOR	GOOD	
8	NO TAGS	TWO UNDERDESK KEYBOARD TRAYS	ALLSTEE AND EASY RISER	JUVENILE OFFICE	GOOD	
9	NO TAG	THREE DRAWERS UNDER DESK CABINET		JUVENILE OFFICE	GOOD	
10	NO TAG	TWO DRAWER FILE CABINETS		JUVENILE OFFICE	GOOD	
11	7912	TWO DRAWER FILE CABINETS		JUVENILE OFFICE	GOOD	

12	NO TAG	DARK WOOD TABLE		COMMUNITY SERVICES	GOOD	
13	16210	PATROL RIFLE	BUSHMASTER	SHERIFF	DESTROYED	
14	NO TAG	FIVE DRAWER LATERAL FILE		CIRCUIT CLERK	GOOD	
15	NO TAGS	MISCELLANEOUS ITEMS		JJC	TRASHED	
16	NO TAG	REPORT FOLDERS		AUDITOR	USABLE	
17	NO TAG	BINDERS		AUDITOR	USABLE	
18	NO TAGS	BINDERS		AUDITOR	USABLE	
19	NO TAG	TWO DRAWER FILING CABINET		ADULT COURT SERVICES	USED	
20	18286	CART FOR EPSON PROJECTOR		INFORMATION TECHNOLOGY	GOOD	
21	17971	PROJECTOR	EPSON BRIGHTLINK 455WI	INFORMATION TECHNOLOGY	GOOD	

22	244	METAL CABINET		FACILITIES	POOR	RECYCLE
23	4200	METAL CABINET		FACILITIES	POOR	RECYCLE
24	3709	METAL CABINET		FACILITIES	POOR	RECYCLE
25	NO TAG	MNI PROJECTOR		CIRCUIT CLERK		RECYCLE
26	NO TAGS	KEYBOARDS		CIRCUIT CLERK		RECYCLE
27	NO TAGS	THREE STAPLERS, ONE HEADPHONE, ONE HEADSET, 61 SASSI TESTS AND SCORING SHEETS		JUVENILE OFFICE	POOR	
28	3299	WOODEN BOOKCASE		FACILITIES	POOR	TRASHED
29	NO TAG	POWER STRIP	CYBER	INFORMATION TECHNOLOGY		
30	NO TAG	POWER STRIP	CYBER	INFORMATION TECHNOLOGY		

31	NO TAG	POWER STRIP	CYBER	INFORMATI ON TECHNOLOG Y		
32.	NO TAG	POWER STRIP	CYBER	INFORMATI ON TECHNOLOG Y		
33.	NO TAG	POWER STRIP	CYBER	INFORMATI ON TECHNOLOG Y		
34.	NO TAG	POWER STRIP	CYBER	INFORMATI ON TECHNOLOG Y		
35.	NO TAG	POWER STRIP	CYBER	INFORMATI ON TECHNOLOG Y		
36.	NO TAG	POWER STRIP	CYBER	INFORMATI ON TECHNOLOG Y		
37.	NO TAG	TWO DRAWER FILE CABINET	HON	PROSECU TI NG ATTORNEY CHILD SUPPORT		
38.	NO TAG	SMALL FOLDING TABLE		COMMUNIT Y SERVICES		
39.	NO TAGS	FOUR KEYBOARD TRAYS FOR UNDER DESK INSTALL		COMMUNIT Y SERVICES		
40.	NO TAG	TWO HANGING FILE FOLDER FRAMES				

Commissioner Kendrick 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.

4. First Reading: Computer and Peripheral Surplus Disposal

Purchasing Assistant Dave Eagle 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 for \$100.00 per truckload. Extra charges may apply for items like televisions, freon removal, etc. Enclosed is a schedule of possible fees. 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 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.

	Asset #	Description	Make & Model	Department	Condition of Asset	Serial #
1.	22785	PC WORKSTATION	WEST A9C	911/ JOINT COMMUNICATIONS	UNKNOWN	
2.	22784	PC WORKSTATION	WEST A9C	911/ JOINT COMMUNICATIONS	UNKNOWN	

3.	22783	PC WORKSTATION	WEST A9C	911/ JOINT COMMUNICATION S	UNKNOWN	
4.	22782	PC WORKSTATION	WEST A9C	911/ JOINT COMMUNICATION S	UNKNOWN	
5.	22781	PC WORKSTATION	WEST A9C	911/ JOINT COMMUNICATION S	UNKNOWN	
6.	22780	PC WORKSTATION	WEST A9C	911/ JOINT COMMUNICATION S	UNKNOWN	
7.	22779	PC WORKSTATION	WEST A9C	911/ JOINT COMMUNICATION S	UNKNOWN	
8.	22778	PC WORKSTATION	WEST A9C	911/ JOINT COMMUNICATION S	UNKNOWN	
9.	22777	PC WORKSTATION	WEST A9C	911/ JOINT COMMUNICATION S	UNKNOWN	
10.	22776	PC WORKSTATION	WEST A9C	911/ JOINT COMMUNICATION S	UNKNOWN	
11.	22775	PC WORKSTATION	WEST A9C	911/ JOINT COMMUNICATION S	UNKNOWN	
12.	22772	PC WORKSTATION	WEST A9C	911/ JOINT COMMUNICATION S	UNKNOWN	
13.	25189	PC WORKSTATION	WEST A9C	911/ JOINT COMMUNICATION S	UNKNOWN	
14.	22817	PC WORKSTATION	WEST A9C	911/ JOINT COMMUNICATION S	UNKNOWN	
15.	22812	PC WORKSTATION	WEST A9C	911/ JOINT COMMUNICATION S	UNKNOWN	
16.	22815	PC WORKSTATION	WEST A9C	911/ JOINT COMMUNICATION S	UNKNOWN	

17.	22813	PC WORKSTATION	WEST A9C	911/ JOINT COMMUNICATION S	UNKNOWN	
18.	22814	PC WORKSTATION	WEST A9C	911/ JOINT COMMUNICATION S	UNKNOWN	
19.	22819	PC WORKSTATION	WEST A9C	911/ JOINT COMMUNICATION S	UNKNOWN	
20.	22825	PC WORKSTATION	WEST A9C	911/ JOINT COMMUNICATION S	UNKNOWN	
21.	22828	PC WORKSTATION	WEST A9C	911/ JOINT COMMUNICATION S	UNKNOWN	
22.	22790	PC WORKSTATION	WEST A9C	911/ JOINT COMMUNICATION S	UNKNOWN	
23.	22794	PC WORKSTATION	WEST A9C	911/ JOINT COMMUNICATION S	UNKNOWN	
24.	22793	PC WORKSTATION	WEST A9C	911/ JOINT COMMUNICATION S	UNKNOWN	
25.	22787	PC WORKSTATION	WEST A9C	911/ JOINT COMMUNICATION S	UNKNOWN	
26.	22786	PC WORKSTATION	WEST A9C	911/ JOINT COMMUNICATION S	UNKNOWN	
27.	22789	PC WORKSTATION	WEST A9C	911/ JOINT COMMUNICATION S	UNKNOWN	
28.	23616	PC WORKSTATION	WEST A9C	911/ JOINT COMMUNICATION S	UNKNOWN	
29.	22769	PC WORKSTATION	WEST A9C	911/ JOINT COMMUNICATION S	UNKNOWN	
30.	22685	PC WORKSTATION	WEST A9C	911/ JOINT COMMUNICATION S	UNKNOWN	

31.	22763	PC WORKSTATION	WEST A9C	911/ JOINT COMMUNICATION S	UNKNOWN	
32.	22764	PC WORKSTATION	WEST A9C	911/ JOINT COMMUNICATION S	UNKNOWN	
33.	18785	ONEAC 700 UPS	MODEL: S700XAU	911/ JOINT COMMUNICATION S	UNKNOWN	
34.	NO TAG	ONEAC 700 UPS	MODEL: S700XAU	911/ JOINT COMMUNICATION S	UNKNOWN	
35.	NO TAG	ONEAC 700 UPS	MODEL: S700XAU	911/ JOINT COMMUNICATION S	UNKNOWN	
36.	18786	ROUTER	CISCO MODEL: 2800	911/ JOINT COMMUNICATION S	UNKNOWN	
37.	18029	ROUTER	CISCO MODEL: 2911	911/ JOINT COMMUNICATION S	UNKNOWN	
38.	NO TAG	SERIAL HUB	COMTROL DEVICEMAST ER MODEL:DB9 M	911/ JOINT COMMUNICATION S	UNKNOWN	
39.	NO TAG	SERIAL HUB	COMTROL DEVICEMAST ER MODEL:DB9 M	911/ JOINT COMMUNICATION S	UNKNOWN	
40.	18789	ONEAC 1500 UPS	MODEL: ON1500XAU	911/ JOINT COMMUNICATION S	UNKNOWN	
41.	19778	ONEAC 1500 UPS	MODEL: ON1500XAU	911/ JOINT COMMUNICATION S	UNKNOWN	
42.	NO TAG	UNIFY RECTIFIER POWER RECTIFIER 1" SHELF IUNIT	MODEL:UR48- 3	911/ JOINT COMMUNICATION S	UNKNOWN	
43.	NO TAG	UNIFY RECTIFIER POWER	MODEL:UR48- 3	911/ JOINT COMMUNICATION S	UNKNOWN	

		RECTIFIER 1' SHELF 1UNIT				
44.	NO TAG	UNIFY RECTIFIER POWER RECTIFIER 1' SHELF 1UNIT	MODEL:UR48- 3	911/ JOINT COMMUNICATION S	UNKNOWN	
45.	NO TAG	UNIFY RECTIFIER POWER RECTIFIER 1' SHELF 1UNIT	MODEL:UR48- 3	911/ JOINT COMMUNICATION S	UNKNOWN	
46.	24163	ROUTER	CISCO 1921	911/ JOINT COMMUNICATION S	UNKNOWN	
47.	24162	ROUTER	CISCO 1921	911/ JOINT COMMUNICATION S	UNKNOWN	
48.	24144	FIREWALL NETWORK	WEST 914148	911/ JOINT COMMUNICATION S	UNKNOWN	
49.	24143	FIREWALL NETWORK	WEST 914148	911/ JOINT COMMUNICATION S	UNKNOWN	
50.	22822	NETWORK SERVER	HP PROLIANT DL 160	911/ JOINT COMMUNICATION S	UNKNOWN	
51.	22766	NETWORK SERVER	HP PROLIANT DL 160	911/ JOINT COMMUNICATION S	UNKNOWN	
52.	22765	NETWORK SERVER	HP PROLIANT DL 160	911/ JOINT COMMUNICATION S	UNKNOWN	
70.	22797	NETWORK SERVER	HP PROLIANT DL 320	911/ JOINT COMMUNICATION S	UNKNOWN	
71.	22798	NETWORK SERVER	HP PROLIANT DL 320	911/ JOINT COMMUNICATION S	UNKNOWN	
72.	22799	NETWORK SERVER	HP PROLIANT DL 320	911/ JOINT COMMUNICATION S	UNKNOWN	
73.	22796	NETWORK SERVER	HP PROLIANT DL 320	911/ JOINT COMMUNICATION S	UNKNOWN	

74.	22830	NETWORK SERVER	HP PROLIANT DL 320	911/ JOINT COMMUNICATIONS	UNKNOWN	
75.	22832	NETWORK SERVER	HP PROLIANT DL 320	911/ JOINT COMMUNICATIONS	UNKNOWN	
76.	22831	NETWORK SERVER	HP PROLIANT DL 320	911/ JOINT COMMUNICATIONS	UNKNOWN	
77.	22805	NETWORK SERVER	HP PROLIANT DL 320	911/ JOINT COMMUNICATIONS	UNKNOWN	
78.	25331	PC WORKSTATION	INTRADO A9C	911/ JOINT COMMUNICATIONS	UNKNOWN	
79.	25334	PC WORKSTATION	INTRADO A9C	911/ JOINT COMMUNICATIONS	UNKNOWN	
80.	25333	PC WORKSTATION	INTRADO A9C	911/ JOINT COMMUNICATIONS	UNKNOWN	
81.	25332	PC WORKSTATION	INTRADO A9C	911/ JOINT COMMUNICATIONS	UNKNOWN	
82.	24944	PC WORKSTATION	INTRADO A9C	911/ JOINT COMMUNICATIONS	UNKNOWN	
83.	24411	PC WORKSTATION	INTRADO A9C	911/ JOINT COMMUNICATIONS	UNKNOWN	
84.	22806	GATEWAY SHELF	WEST 912800	911/ JOINT COMMUNICATIONS	UNKNOWN	
85.	22807	GATEWAY SHELF	WEST 912800	911/ JOINT COMMUNICATIONS	UNKNOWN	
86.	22802	GATEWAY SHELF	WEST 912800	911/ JOINT COMMUNICATIONS	UNKNOWN	
87.	22801	GATEWAY SHELF	WEST 912800	911/ JOINT COMMUNICATIONS	UNKNOWN	
88.	22829	GATEWAY SHELF	WEST 912800	911/ JOINT COMMUNICATIONS	UNKNOWN	
89.	22759	GATEWAY SHELF	WEST 912800	911/ JOINT COMMUNICATIONS	UNKNOWN	

90.	22760	GATEWAY SHELF	WEST 912800	911/ JOINT COMMUNICATIONS	UNKNOWN	
91.	22761	GATEWAY SHELF	WEST 912800	911/ JOINT COMMUNICATIONS	UNKNOWN	
92.	22762	GATEWAY SHELF	WEST 912800	911/ JOINT COMMUNICATIONS	UNKNOWN	
93.	24159	SWITCH ETHERNET	CISCO C2960X-24TS-L	911/ JOINT COMMUNICATIONS	UNKNOWN	
94.	24158	SWITCH ETHERNET	CISCO C2960X-24TS-L	911/ JOINT COMMUNICATIONS	UNKNOWN	
95.	24157	SWITCH ETHERNET	CISCO C2960X-24TS-L	911/ JOINT COMMUNICATIONS	UNKNOWN	
96.	24156	SWITCH ETHERNET	CISCO C2960X-24TS-L	911/ JOINT COMMUNICATIONS	UNKNOWN	
97.	22810	SWITCH ETHERNET	CISCO C2960X-24TS-L	911/ JOINT COMMUNICATIONS	UNKNOWN	
98.	22811	SWITCH ETHERNET	CISCO C2960X-24TS-L	911/ JOINT COMMUNICATIONS	UNKNOWN	
99.	22827	SWITCH ETHERNET	CISCO C2960X-24TS-L	911/ JOINT COMMUNICATIONS	UNKNOWN	
100.	22823	SWITCH ETHERNET	CISCO C2960X-24TS-L	911/ JOINT COMMUNICATIONS	UNKNOWN	
101.	22824	SWITCH ETHERNET	CISCO C2960X-24TS-L	911/ JOINT COMMUNICATIONS	UNKNOWN	
102.	22826	SWITCH ETHERNET	CISCO C2960X-24TS-L	911/ JOINT COMMUNICATIONS	UNKNOWN	
103.	22767	SWITCH ETHERNET	CISCO C2960X-24TS-L	911/ JOINT COMMUNICATIONS	UNKNOWN	
104.	22768	SWITCH ETHERNET	CISCO C2960X-24TS-L	911/ JOINT COMMUNICATIONS	UNKNOWN	
105.	NO TAG	MODEM	US ROBOTICS MODEL: USR5686G	911/ JOINT COMMUNICATIONS	UNKNOWN	

106.	NO TAG	ONE BOX OF POWER CABLES		911/ JOINT COMMUNICATIONS	UNKNOWN	
107.	NO TAG	CAMERA	RICOH MODEL: CAPILO 500SE	911/ JOINT COMMUNICATIONS	UNKNOWN	
108.	NO TAG	PROJECTOR	INFOCUS MODEL: N37EP	911/ JOINT COMMUNICATIONS	UNKNOWN	
109.	NO TAG	PLOTTER	HPO DESINJET 5500PS MODEL: Q1252A	911/ JOINT COMMUNICATIONS	UNKNOWN	
110.	NO TAG	PLOTTER SUPPLIES		911/ JOINT COMMUNICATIONS	UNKNOWN	
111.	NO TAGS	FOUR BOXES OF MISC. VIDEO CABLES		911/ JOINT COMMUNICATIONS	UNKNOWN	
112.	NO TAGS	FIVE BOXES OF POWER CORDS FOR A9C'S		911/ JOINT COMMUNICATIONS	UNKNOWN	
113.	NO TAGS	SEVEN BOXES OF MOUNTING BRACKETS FOR A9C'S		911/ JOINT COMMUNICATIONS	UNKNOWN	
114.	NO TAG	PRINTER TONER	HP	INFORMATION TECHNOLOGY	UNKNOWN	
115.	NO TAGS	FIVE BOXES OF COMPURTER INSTALL DISCS		INFORMATION TECHNOLOGY	UNKNOWN	
116.	NO TAG	SHREDDER	FELLOWS	INFORMATION TECHNOLOGY	UNKNOWN	
117.	NO TAGS	MISC. COMPUTER POWER CABLES		INFORMATION TECHNOLOGY	UNKNOWN	
118.	NO TAGS	KEYBOARDS AND MICE	HP	INFORMATION TECHNOLOGY	UNKNOWN	
119.	NO TAGS	MONITOR STANDS AND MICE	HP	INFORMATION TECHNOLOGY	UNKNOWN	
120.	NO TAG	POWER STRIP	CYBER	INFORMATION TECHNOLOGY	UNKNOWN	

121.	NO TAG	POWER STRIP	CYBER	INFORMATION TECHNOLOGY	UNKNOWN	
122.	NO TAG	POWER STRIP	CYBER	INFORMATION TECHNOLOGY	UNKNOWN	
123.	NO TAG	POWER STRIP	CYBER	INFORMATION TECHNOLOGY	UNKNOWN	
124.	NO TAG	POWER STRIP	CYBER	INFORMATION TECHNOLOGY	UNKNOWN	
125.	NO TAG	POWER STRIP	CYBER	INFORMATION TECHNOLOGY	UNKNOWN	
126.	NO TAG	POWER STRIP	CYBER	INFORMATION TECHNOLOGY	UNKNOWN	
127.	NO TAG	TONER CARTRIDGE	HP	JJC	GOOD	
128.	17808	PC WORKSTATION	HP COMPAQ 6000	RECORDER	UNKNOWN	
129.	18345	PC WORKSTATION	HP COMPAQ 6000	RECORDER	UNKNOWN	
130.	20007	PC WORKSTATION	HP COMPAQ 6000	RECORDER	UNKNOWN	
131.	19471	PC WORKSTATION	HP ELITE DESK 800	RECORDER	UNKNOWN	
132.	18589	PC WORKSTATION	HP D3K79UT	RECORDER	UNKNOWN	
133.	18528	PC WORKSTATION	HP COMPAQ 6000	RECORDER	UNKNOWN	
134.	18527	PC WORKSTATION	HP COMPAQ 6000	RECORDER	UNKNOWN	
135.	18526	PC WORKSTATION	HP COMPAQ 6000	RECORDER	UNKNOWN	
136.	18525	PC WORKSTATION	HP COMPAQ 6000	RECORDER	UNKNOWN	

137.	18520	PC WORKSTATION	HP COMPAQ 6000	RECORDER	UNKNOWN	
138.	17812	PC WORKSTATION	HP COMPAQ 6000	RECORDER	UNKNOWN	
139.	17811	PC WORKSTATION	HP COMPAQ 6000	RECORDER	UNKNOWN	
140.	17813	PC WORKSTATION	HP COMPAQ 6000	RECORDER	UNKNOWN	
141.	NO TAG	MONITOR	HP Z241	911/ JOINT COMMUNICATION S	UNKNOWN	
142.	NO TAGS	FOUR CARD READERS, KEYBOARD, FOUR CHARGING CABLES		INFORMATION TECHNOLOGY	UNKNOWN	
143.	20400	24" LCD MONITOR	HP Z24NQ	911/ JOINT COMMUNICATION S	UNKNOWN	
144.	22604	PC WORKSTATION	HP DC6000	911/ JOINT COMMUNICATION S	UNKNOWN	
145.	20329	24" LCD MONITOR	HP Z24NQ	911/ JOINT COMMUNICATION S	UNKNOWN	
146.	20409	24" LCD MONITOR	HP Z24NQ	911/ JOINT COMMUNICATION S	UNKNOWN	
147.	20326	24" LCD MONITOR	HP Z24NQ	911/ JOINT COMMUNICATION S	UNKNOWN	
148.	20325	24" LCD MONITOR	HP Z24NQ	911/ JOINT COMMUNICATION S	UNKNOWN	
149.	20410	24" LCD MONITOR	HP Z24NQ	911/ JOINT COMMUNICATION S	UNKNOWN	
150.	20342	24" LCD MONITOR	HP Z24NQ	911/ JOINT COMMUNICATION S	UNKNOWN	
151.	NO TAGS	KEYBOARDS		CIRCUIT CLERK	UNKNOWN	

152.	NO TAG	POWER STRIP	CYBER	INFORMATION TECHNOLOGY	UNKNOWN	
153.	NO TAG	HANDHELD GPS RECEIVER	TRIMBLE MODEL: GEOEXPLORE R XT	911/JOINT COMMUNICATIONS	UNKNOWN	
154.	NO TAG	HANDHELD GPS RECEIVER	TRIMBLE MODEL: GEOEXPLORE R 6000	911/JOINT COMMUNICATIONS	UNKNOWN	

Commissioner Kendrick 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.

5. Second Reading: Approval of Sole Source 169-123123SS for DocPath Software Subscriptions with the CodPath Corporation for the Boone County IT Department – First Read 06.27.23

Commissioner Thompson moved now on this day, the County Commission of the County of Boone does hereby approve the award of Sole Source 169-123123SS for DocPath Software Subscriptions from DocPath Corporation of Suwanee, Ga., for the Boone County Information Technology Department.

Commissioner Aldred seconded the motion.
The motion carried 3 to 0. **Order #297-2023**

Auditor

6. Second Reading: Budget Revision – Dept 6106 – Replace Stolen Trailer – First Read 06.27.23

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the Budget Revision for Department 6106 to replace a stolen trailer.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #298-2023**

Commission

7. Public Comment

None

8. Commissioner Reports

Commissioner Thompson stated Boone County’s Director of Community Services, Joanne Nelson, has been invited by the National Association of Counties to join their Transforming County Human Services Network. Commissioner Thompson stated this is for county officials working in human and social services. Commissioner Thompson stated this gives Director Nelson and Boone County the opportunity to stay connected to peers in other counties across the country and to make sure that Boone is either sharing our best practices or learning of other best practices across the country and implementing them here.

Attest:



Brianna L. Lennon
Clerk of the County Commission



Kip Kendrick
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner