

TERM OF COMMISSION: November Session of the October Adjourned Term

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

PRESENT WERE: Presiding Commissioner Daniel K. Atwill
District II Commissioner Skip Elkin
Director of Purchasing Melinda Bobbitt
County Counselor CJ Dykhouse
Deputy County Clerk Diane Buchmann

The meeting was called to order at 1:30 p.m.

Sheriff's Department

1. Grant Program COPS Technology. (2nd reading, 1st read 11-06-12)

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby approve the Grant Pass thru of donated equipment listed below. The equipment is donated to Boone County by the Central Missouri Regional Justice Information System (CMRJIS), a multi-jurisdictional grant consortium established to enhance law enforcement operations in the Central Missouri Area by way of technology upgrades. The City of Jefferson serves as fiscal agent and administrator of the COPS Technology Program Grant, the grant awarded to the CMRJIS and which provided the funding for the equipment listed below.

- Six (6) MDT docking stations valued at \$4,740.00.
- Five (5) Panasonic Mobile Data Terminal computers with docking stations valued at \$22,220.00.
- Three (3) Panasonic Mobile Data Terminal computers with mounting hardware, installation, and 3 years of data service valued at \$27,043.11.
- Four (4) Mobile License Plate Reader systems with 3 years of maintenance valued at \$101,058.00.
- NetMotion software estimated value of \$11,000.00.

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

Commissioner Elkin seconded the motion.

The motion carried 2 to 0. **Order #537-2012**

Purchasing

2. Cooperative Contract 93/2012-Work Wear (Carhartt) (2nd reading, 1st 11-06-12)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the utilization of the City of Columbia's contract for Work Wear (Carhartt) with Dungarees of Columbia, MO. The Facilities Maintenance Department plans to order winter coats as needed. This is a term and supply contract.

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

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #538-2012**

3. Cooperative Contract: VE11-11-Toyota Tacoma (1st reading)

Melinda Bobbitt read the following memo:

Purchasing and Facilities Maintenance request permission to utilize the Houston-Galveston Area Council (H-GAC) cooperative contract VE11-11 to purchase one (1) 2013 Toyota Tacoma Pickup Truck from Philpott Motors of Nederland, Texas. Total cost of truck with delivery is \$29,680.00. Invoice will be paid from 6100 – Facilities and Grounds Maintenance, account 91400 – Facilities and Grounds Maintenance. \$29,681 remains in the account at this time.

The Purchasing Department requests permission to dispose of the following surplus: 1999 Jeep Cherokee, fixed asset tag 11580.

Attached is the Disposal Form for signature.

There were no questions or comments.

Public Works

4. Budget Revision to replace a material spreader (2nd reading, 1st 11-6-12)

Request for Disposal: 2009 Western Spreader with Honda GXV Engine, asset tag #16945 (2nd reading, 1st read 11-6-12)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the following budget revision to purchase a new material spreader:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2040	71100	Public Works MO	Outside Services	3,900.00	
2040	92300	Public Works MO	Replacement Machinery Equipment		3,900.00

and approves the request by Public Works to dispose of a 2009 Western Spreader with Honda GXV Engine, fixed asset tag #16945.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #539-2012**

Commission

5. Cooperative Contract: C112307001-Ford Focus with Joe Machens Ford of Columbia MO. Request for Disposal of current Focus totaled in an accident on 7-31-12. (2nd reading, 1st read 10-25-12)

CJ Dykhouse was present to advise the Commission that this was an unusual circumstance due to the title of the vehicle and working with a DMV from another state. CJ explained the contractual obligations and the need for Power of Attorney.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the utilization of the State of Missouri's cooperative contract

C112307001-Ford Focus with Joe Machens Ford of Columbia, MO.

The contract is for one (1) 2013 Ford Focus for a cost of \$15,516.00 and also approves the request by Purchasing to dispose of the current Ford Focus by turning the vehicle and title over to America First Insurance Company. 2007 Ford Focus, Fixed asset tag 16258, VIN #1FAHP34N07W293305.

It is further ordered the Presiding Commissioner is hereby authorized to sign said contract, Power of Attorney, and the disposal request form.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #540-2012**

6. Budget Amendment to appropriate funds to purchase replacement vehicle for Family Court Services. (2nd reading, 1st read 10-25-12)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment for the replacement vehicle for Family Court Services that was totaled in an accident July 31, 2012.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1195	92400	Insurance Claim Activity	Replacement Auto/Trucks		15,516.00
1195	59100	Insurance Claim Activity	Vehicle Repairs/maintenance		765.00
1195	3945	Insurance Claim Activity	Insurance Recoveries/Proceeds		10,672.00
1123	86800	Emergency & Contingency	Emergency	5,609.00	
Total				5,609.00	26,953.00

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #541-2012**

7. Budget Amendment to increase revenue and expenditures for the Fostering Court Improvement JCIP Sub-Grant for the period 10-1-12/12-31-12. (2nd reading, 1st read 10-25-12)

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment to increase revenue and expenditures for the Fostering Court Improvement JCIP Sub-Grant for the period 10-01-12 thru 12-31-12.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1243	03451	Judicial Grants	State Reimbursement		500.00
1243	37230	Judicial Grants	Meals		500.00

Commissioner Elkin seconded the motion.

The motion carried 2 to 0. **Order #542-2012**

8. Second reading of a Commission Order approving the City of Columbia's Master Plan for the development of Jay Dix Station. (2nd reading, 1st 11-06-12)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the Master Plan dated October 18, 2012, for Jay Dix Station as developed by the City of Columbia. This approval by the County Commission is contemplated in the Park Operation and Management Agreement approved by Commission Order 477-2009.

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

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #543-2012**

9. Second reading of an Estoppel Certificate relating to the Chapter 100 Lease Agreement involving ABC Labs.

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby approve the Chapter 100 Lease Agreement dated as of November 1, 2008 (the "Lease") between Boone County, Missouri ("Lessor") and Lab Facilities Leasing Co., L.L.C., as certain obligations thereunder, and RPL 4780 Discovery Drive LLC, as to other obligations thereunder (collectively, "Tenant"), with respect to the real property located at 4780 discovery Drive, Columbia, MO (the "Premises").

The terms of this agreement are stipulated in the attached agreement.

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

Commissioner Elkin seconded the motion.

The motion carried 2 to 0. **Order #544-2012**

10. Boone County Building Code Commission application: Keith Proctor (1st & 2nd readings)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby appoint/ reappoint the following:

Name	Board	Period
Keith Proctor	Building Code Commission	11-8-2012 thru 11-30-2014

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #545-2012**

10. Public Comment

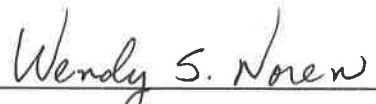
None

11. Commissioner Reports

None

The meeting adjourned at 2:00 p.m.

Attest:



Wendy S. Noren
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

