

TERM OF COMMISSION: January Session of the January Adjourned Term

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

PRESENT WERE: Presiding Commissioner Dan Atwill
District I Commissioner Karen Miller
District II Commissioner Janet Thompson
Director of Purchasing Melinda Bobbitt
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 9:30 a.m.

Purchasing

**1. First reading; Cooperative Contract 3-121101RJ – Light Duty Vehicles –
Commission Pool Van. Purchase one (1) 7-Passenger Extended Mini-Van and dispose
of one (1) Ford Windstar Minivan, Fixed Asset Tag 10598**

Melinda Bobbitt read the following memo:

Purchasing and Commission request permission to utilize the Missouri Department of Transportation’s cooperative contract number 3-121101RJ to purchase one (1) 2013 7-Passenger Extended Mini-Van from West Brothers Chrysler in Sullivan, MO.

Total cost for the van is \$25,340.50 and will be paid from department 1121 – County Commission, account 92400 – Replacement Auto/Trucks.

The Commission is requesting to dispose of the following vehicle:

<u>Description</u>	<u>Fixed Asset Tag</u>
1996 Ford Windstar Minivan	10598

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.

2. Second reading; Cooperative Contract 102909-KII – KI Office Furniture (1st reading 1-10-13)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the utilization of the National Joint Powers Alliance (NJPA) Cooperative Contract for Krueger International (KI) office furniture with Inside the Lines, LLC of Columbia, Missouri as Boone County representative. This is a county-wide term and supply contract. The terms of this agreement are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #25-2013**

3. Second reading; Bid Award: 46-31AUG12 – Photocopier Maintenance, Prosecuting Attorney (1st reading 1-10-13)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby award bid 46-31AUG12 – Photocopier Maintenance: Prosecuting Attorney - Term and Supply to Sumner Group, Inc. d/b/a Image Technologies. The terms of this agreement are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #26-2013**

4. Second reading; Cooperative Contract Agreement: MA-IS-1140130-6 – Electrical Products (1st reading 1-10-13)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the utilization of the County of Los Angeles contract MA-IS-1140130-6 for electrical products with Graybar Electric Company of Industry, CA. This is a county-wide Term and Supply contract. The terms of this Cooperative Agreement are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #27-2013**

Public Health and Human Services

5. First reading; Revised Agreement between the County of Boone and True North of Columbia, Inc. for the purchase of domestic violence shelter services in 2013.

Commissioner Miller stated that the courts have a fee on all cases relating to domestic violence and the County has a domestic violence account to pay these fees when they occur. There are two payments per year made to True North.

Commissioner Thompson referenced article XI of the agreement which stipulates the County will pay \$30,119.39 of which 50% will be paid January, 2013 with the balance (50%) paid July, 2013.

Commissioner Atwill asked about True North.

Commissioner Miller stated that True North is the only domestic violence shelter in Boone

County. They do a very good job and have a good reputation.

There were no further comments or questions.

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.

Commission

6. 1st & 2nd reading; Organizational use of Boone County Government Center Chambers by the Columbia Farmers Market for Jan. 15, 2013, February 19, 2013 and March 19, 2013 beginning at 5:30pm and ending at 10:00pm.

Commissioner Miller stated that the Farmers Market is discussing what to do about a building. They have a lease with the city on the Arc land. They were suppose to have a building started by this year and if not, the lease needed to be amended. The organization needs to figure out what they are going to do.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the organizational use of the Boone County Government Center Chambers by the Columbia Farmers Market for January 15, 2013, February 19, 2013 and March 19, 2013 from 5:30 p.m. to 10:00 p.m. It is further ordered the Presiding Commissioner is hereby authorized to sign the attached Application for Organizational Use.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #28-2012**

Commission

7. Public Comment

None

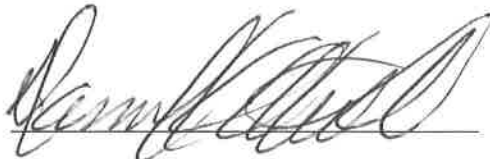
8. Commissioner Reports

Commissioner Atwill reported out on his trip to Jefferson City for the inaugural events that took place yesterday, January 14, 2013.

The meeting adjourned at 9:50 a.m.

Attest:


Wendy S. Noren
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Karen M. Miller
District I Commissioner



Janet M. Thompson
District II Commissioner

