

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, Purchasing Melinda Bobbitt
Director, Resource Management Stan Shawver
Administrative Assistant Kelle Westcott
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 1:35 p.m.

Employee Recognition Committee

1. Acknowledge Diane Buchmann of the County Clerk's Office as Boone County Employee of the Quarter for the 4th Quarter of 2012

Kelle Westcott recognized the three nominees for the Boone County Employee of the Quarter for the 4th Quarter of 2012. The nominees were Brandy Tidball, Sheriff/Corrections, Dave Eagle, Purchasing, and Diane Buchmann, County Clerk's Office. Diane Buchmann was announced as the Boone County Employee of the Quarter for the 4th Quarter of 2012.

Melinda Bobbitt presented an award to Dave Eagle, Warren Brewer presented an award to Brandy Tidball and Wendy Noren presented Employee of the Quarter award to Diane Buchmann.

Kelle Westcott invited everyone to a reception in Conference Room 301.

Purchasing

2. First reading; Cooperative Contract 052910-KII – Spacesaver Storage Furniture

Melinda Bobbitt read the following memo:

Purchasing requests permission to utilize the National Joint Powers Alliance (NJPA) cooperative contract for Spacesaver Storage Furniture with Peterson Business Systems Inc. of Fenton, Missouri. Peterson Business Systems will work with Inside the Lines of Columbia, MO as the installer.

The contract expiration date is November 7, 2013 and the contract has one (1) renewal. This is a county-wide term and supply contract.

There were no 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.

3. First reading; Permission to dispose of surplus PC & Peripheral equipment through MRC Recycling Center

Melinda Bobbitt read the following memo:

The Purchasing Departments requests permission to dispose of the following list of surplus PC & Peripheral equipment through MRC Recycling Center. MRC Recycling will pick up our surplus at no charge. 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 we will let them know that we want everything recycled, not reused so nothing ends up in the landfill.

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.

There were no 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.

4. First reading; Amendment Number One – DIR-SDD-509 – Photocopier and Maintenance

Melinda Bobbitt read the following memo:

Contract DIR-SDD-509 – Photocopier and Maintenance was approved by commission for award to Data Comm, Inc. on January 10, 2013, commission order 16-2013. This amendment revises the photocopier's model number. Image Runner model 6055 was replaced by model Image Runner 6255 by Canon. All other terms and conditions of the contract remain unchanged.

There were no 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.

5. First reading; Permission to dispose of surplus equipment by auction on GovDeals

or by destruction for whatever is not suitable for auction

Melinda Bobbitt read the following memo:

The Purchasing Departments requests permission to dispose of the following list of surplus equipment by auction on GovDeals or by destruction for whatever is not suitable for auction.

There were no 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.

6. Second reading; Sole Source Approval – 112123113SS – Voting Equipment Supplies and Equipment Maintenance (1st reading 1-29-13)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the Boone County Clerk to use Election Systems & Software Inc. of Chicago, IL as the sole provider for proprietary parts and maintenance for our existing voting equipment per attached Sole Source Fact Sheet. It is further ordered the Presiding Commissioner is hereby authorized to sign said Sole Source Fact Sheet.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #57-2013**

Resource Management

7. First reading; Cost Allocation Agreement between the City of Columbia and Boone

County regarding the Rustic Road Bridge Replacement

Stan Shawver spoke to this item. The City of Columbia and Boone County have determined that there is a need for reconstructing the Rustic Road Bridge over the North Fork of Grindstone Creek. The County applied for and received a grant with the Federal Highway Administration through the Missouri Department of Transportation (MDOT) to be used towards the replacement of the bridge. This agreement covers the additional costs not covered by the Federal grant.

Mr. Shawver stated this item was misrepresented on a previous agenda, and was correctly listed for this agenda and discussed.

There were no 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.

Circuit Clerk

8. Second reading; Parking Policy (1st reading 1-29-13)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the parking policy revisions to **2.10: Parking Policy** with the addition of item #4 and the revision to item #9C per the attached.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #58-2013**

Commission

9. First reading; Automated External Defibrillator (AED) Policy

Commissioner Miller stated that the County is required to have medical oversight concerning the Automated External Defibrillator (AED) Policy. The County medical advisor, Dr. Szewczyk has worked with the County to develop this AED policy. The policy gives us the protocols on using the AED's and as changes occur over time due to new information in the medical community, Dr. Szewczyk would advise the County so the policy can be updated. This essentially is how we will manage our AED program.

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.

10. 1st and 2nd reading; Reappointment of John Massey to the Boone County Regional Sewer District Board

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby re-appoint the following:

Name	Board	Period
John Massey	Boone County Regional Sewer District	Jan. 31, 2013 thru Jan. 31, 2018

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #59-2013**

11. Public Comment

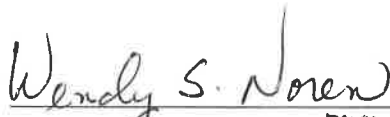
None

12. Commissioner Reports

None

The meeting adjourned at 1:50 p.m.

Attest:



Wendy S. Noren ^{my}
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Karen M. Miller
District I Commissioner



Janet M. Thompson
District II Commissioner

