

TERM OF COMMISSION: February 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
Senior Buyer Amy Robbins
Sheriff Captain Chad Martin
Deputy County Clerk Mike Yaquinto

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

Purchasing

1. First reading; Vehicle surplus disposal request by the Sheriff's Department through the Missouri Auto Auction

Amy Robbins read the following memo:

Following is a list of surplus vehicles that have been replaced. The Sheriff's Department requests commission approval for disposal through the Missouri Auto Auction. Our contract with MO Auto Auction is *10-23MAR10 – Auction Services for Surplus Vehicles*.

Commissioner Atwill asked if the vehicles on the list had been offered around the County for other use.

Amy Robbins and Captain Chad Martin said that they had been offered for other use within the County.

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.

2. First reading; Cooperative Contract: NCPA02-10 – Janitorial Supplies & Equipment

Amy Robbins read the following memo:

The Purchasing Office requests permission to utilize the National Cooperative Purchasing Alliance (NCPA) contract for Janitorial Supplies, Equipment, Maintenance & Repair Number NCPA02-10 with Acuity Specialty Products, Inc. d/b/a Zep Sales & Service.

This is a Term and Supply contract available to all departments through November 30, 2013.

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. Second reading; Cooperative Contract 052910-KII – Spacesaver Storage Furniture (1st reading 1-31-13)

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 with Peterson Business Systems Inc. of Fenton, Missouri to furnish,

deliver and install Spacesaver Storage Furniture. 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 #60-2013**

4. Second reading; Permission to dispose of surplus PC & Peripheral equipment through MRC Recycling Center (1st reading 1-31-13)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the request by the Purchasing Department to dispose of surplus PC & Peripheral equipment through MRC Recycling Center. MRC will pick up surplus at no charge and supply to Purchasing a Certificate of Destruction on all computer items. It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal forms.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #61-2013**

5. Second reading; Amendment Number One – DIR-SDD-509 – Photocopier and Maintenance (1st reading 1-31-13)

Commissioner Miller moved on this day the County Commission of the County of Boone

does hereby approve Contract Amendment Number One – DIR-SDD–509 – Photocopier and Maintenance revising the photocopier’s model number from Image Runner model 6055 to Image Runner model 6255. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #62-2013**

6. Second reading; Permission to dispose of surplus equipment by auction on GovDeals or by destruction for whatever is not suitable for auction (1st reading 1-31-13)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the request by the Purchasing Department to dispose of the attached list of surplus equipment by auction on GovDeals or by destruction for whatever is not suitable for auction. It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal forms.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #63-2013**

County Clerk

7. First reading; Budget Amendment HAVA (Help Americas Vote Act) Requirements Payments Grant – Pollworker Training Expense

Commissioner Miller explained that this is for pollworker training expenses that were

reimbursed from a Federal Grant.

Commissioner Miller also noted that this is not budgeted because the costs are unknown at the time the services are needed.

There were no further comments or questions.

A second reading will be scheduled after the mandatory 10 day waiting period.

Human Resources

8. 1st & 2nd reading; Reclassification of job position - Electronic Equipment Technician to Technology Research Operations Analyst

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following job reclassification in class code 4080: Electronic Equipment Technician, range 31 to that of Technology Research Operations Analyst, range 41.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #64-2013**

9. 1st & 2nd reading; Replace position 756, Benefits/Risk Management Asst. (benefited, non-exempt, Range 28 class code 1035) with an HR Assistant position (benefited, non-exempt, Range 28, class code 1034) effective immediately.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the following job position change: Replace Position 756,

Benefits/Risk Management Asst. (benefited, non-exempt, Range 28, class code 1035) with an HR Assistant position (benefited, non-exempt, Range 28, class code 1034) effective immediately.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #65-2013**

Sheriff's Department

10. First reading; Budget Amendment - 2012 Drug Related Overtime - From Forfeiture Fund to General Fund

Captain Chad Martin spoke to this item stating that this request is to move 2012 drug related overtime from the forfeiture fund to the general fund. This is not a budgeted item and the request is done every year because the costs are unknown at the time.

There were no further comments or questions.

A second reading will be scheduled after the mandatory 10 day waiting period.

11. First reading; Budget Amendment – Expand Forfeiture Funds received under the MJCCG grant as program income

Captain Martin spoke to this issue also stating that the Budget Amendment is necessary to expend forfeiture funds received under the MJCCG grant. The Cyber Crimes unit received these funds and they must be expended before the period expiration which is Feb. 28, 2013. This is governed by the State who sets up the guidelines.

There were no further comments or questions.

A second reading will be scheduled after the mandatory 10 day waiting period.

Resource Management

12. Second reading; Cost Allocation Agreement between the City of Columbia and Boone County regarding the Rustic Road Bridge Replacement (1st reading 1-31-13)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the Cooperative Agreement between the County of Boone and the City of Columbia regarding the Rustic Road Bridge replacement. The terms of this Agreement are stipulated in the attached Public Infrastructure Development Cost Allocation Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #66-2013**

Commission

13. First reading; Agreement between County of Boone and Boone County Council On Aging to purchase program service for SeniorConnect

Commissioner Miller stated that this and the next two items are for Community Social Service funds that have been allocated. Each year the County needs to renew the contracts for these services.

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.

14. First reading; Agreement between County of Boone and Phoenix Programs, Inc. for Outpatient Substance Abuse Treatment

Refer to item #13

15. First reading; Agreement between County of Boone and The Curators of the University of Missouri on behalf of MU Adult Day Connection for the purchase of the program service for Adult Day Care

Refer to item #13

16. Second reading; Automated External Defibrillator (AED) Policy (1st reading 1-31-13)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby adopt the attached Boone County Automated External Defibrillator (AED) Policy.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #67-2013**

17. 1st & 2nd reading; Organizational use of the Boone County Courtyard Plaza Stage Area by the Latter House Kingdom Ministries on September 11, 2013 from 10:00am to 5:00pm

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the organizational use of the Boone County Courtyard Plaza Stage Area by Latter House Kingdom Ministries for Wednesday, September 11, 2013, from 10:00 am to 5:00 pm. It is further ordered the Presiding Commissioner is hereby authorized to sign said Application for Organizational Use.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #68-2013**

18. 1st & 2nd reading; Re-appoint John Karle to the Boone County Senior Citizen Services Corporation Board

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

Name	Board	Period
John Karle	Senior Citizens Services Corporation	Jan. 31, 2013 thru Jan. 31, 2016

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #69-2013**

19. 1st & 2nd reading; Approve Closed Session authorized per RSMo Sec 610.021(1) Legal & 610.021 (2) Real Estate at 3:30PM on 2-5-132

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, February 5, 2013, at 3:30 p.m. The meeting will be held in Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by RSMo 610.021(1), to discuss legal

actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys and RSMo 610.021(2) to discuss the leasing, purchase or sale of real estate by a public government body where public knowledge of the transaction might adversely affect the legal consideration therefore.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #70-2013**

20. Public Comment

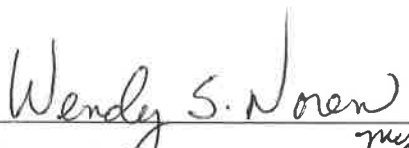
None

21. Commissioner Reports

None

The meeting adjourned at 9:55 a.m.

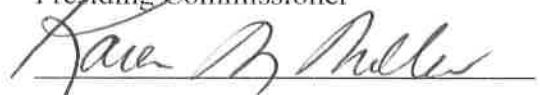
Attest:



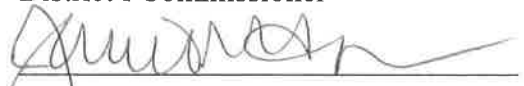
Wendy S. Noren
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Karen M. Miller
District I Commissioner



Janet M. Thompson
District II Commissioner