

TERM OF COMMISSION: April Session of the April Adjourned Term

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

PRESENT WERE: Presiding Commissioner Daniel Atwill
District I Commissioner Karen Miller
District II Commissioner Janet Thompson
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 1:31 p.m.

Purchasing

- 1. Second reading; Bid Award – Deed Record and Index Books Term and Supply
(1st reading 4-23-13)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby award bid 18-09APR13 – Deed Record and Index Books Term and Supply to Mid-Continent Micrographics, Inc. The terms of the 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 #199-2013**

Sheriff Department

- 2. First reading; Budget Amendment to increase expense for temporary full time Investigator using Forfeiture Funds**

Commissioner Atwill said this issue was discussed with Sheriff Carey yesterday.

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.

Resource Management

3. Second reading; Adopt-a-Road application for St. Charles Road (1st reading 4-23-13)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the Adopt-A-Road application from Wattershaw Manor for East St. Charles Road between Route Z and the County Line.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #200-2013**

Information Technology

4. Second reading; Purchase of Printer/Scanner for Human Resources (1st reading 4-23-13)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the purchase of one (1) laser printer with scanning capability and a three year manufacturer's warranty for the Human Resource Department.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #201-2013**

5. Second reading; Purchase a Video Card and Monitor for the Account Specialist in the Treasures Office (1st reading 4-23-13)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the purchase of one (1) video card and monitor for the Treasurer's Office.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #202-2013**

Treasurer

6. Second reading; 2012 Tax Sale Surplus (1st reading 4-23-13)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the disposition of surplus, per attached summary order description, to Sherry S. Vaughn in the amount of \$12,923.08 via check payable to Sherry S. Vaughn and Boone Central Title, Escrow Agent, in that amount as recommended by the County Treasurer.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #203-2013**

Commission

7. Public Comment


None

8. Commissioner Reports

None

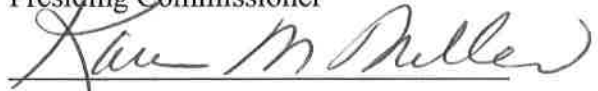
The meeting adjourned at 1:34 p.m.

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