

TERM OF COMMISSION: May 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
Senior Buyer Amy Robbins
Benefits/Risk Management Shannon Leigers
Deputy County Clerk Mike Yaquinto

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

Purchasing

1. First reading; Cooperative Contract MA-IS-1340234-1 – Electrical Products

Amy Robbins read the following memo:

The Purchasing Office requests permission to utilize the County of Los Angeles, CA Invitation for Bid and resulting Contract Number MA-IS-1340234-1 (a U.S. Communities cooperative agreement) for Electric Products with Gray bar Electric Company.

This is a County-Wide Term and Supply contract available to all departments through March 31, 2014.

Commissioner Miller noted that it is the largest county in the country so it should be a very good bid. Their volume is equal to several states.

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.

Benefits/Risk Management

2. 1st & 2nd reading; Approval of the Membership Contract with the MAC Trust

Shannon Leigers of Benefits/Risk Management said she is here today to request approval of membership with MAC Trust. A committee was put together to discuss all the options for the County and it was agreed that the County would join MAC Trust. The committee consisted of the following members:

- Dan Atwill
- June Pitchford
- Wendy Noren
- Nicole Galloway
- Shannon Leigers
- Angela Ayers
- Greg Edington
- CJ Dykhouse

Commissioner Atwill chose to abstain from the committee's final recommendation, and has announced his intention to abstain from the Commission's vote on this matter. The remaining members of the committee, after reviewing the available options, do unanimously recommend that the Commission take such action as is required for Boone County to join the MAC Trust for the County's Workers' Compensation coverage beginning June 1, 2013.

At this time, there are two (2) action items necessary to effectuate this recommendation:

1. Approval of the Membership Contract with the MAC Trust and authorization for the Presiding Commissioner to execute the same.
2. Approval of the Application to be filed with the Division of Workers' Compensation (Form WC-81b) and authorization for the Presiding Commissioner to execute the same. It should be noted that an attachment to that form is a closed record, as it contains protected health information of the County's employees.

The committee believes that the County will benefit from a future, long-term membership in the MAC Trust and believes pursuing such membership at this time is the best option available to Boone County.

Commissioner Miller said that is why we have these committees so they can make recommendations to the Commission.

Commissioner Thompson said that the committee made a determination on all the evidence presented and made their recommendation to the Commission.

There were no further comments or questions.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached Membership Contract with the MAC Trust. It is further ordered the Presiding Commissioner is hereby authorized to sign said Membership Contract.

Commissioner Miller seconded the motion.

The motion carried 2 to 0 with Commissioner Atwill abstaining. **Order #221-2013**

3. 1st & 2nd reading; Approval of the Application to be filed with the Division of Workers' Compensation (Form WC-81b)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the attached Application to be filed with the Division of Workers' Compensation (Form WC-81b). It is further ordered the Presiding Commissioner is hereby authorized to sign said Application.

Commissioner Thompson seconded the motion.

The motion carried 2 to 0 with Commissioner Atwill abstaining. **Order #222-2013**

Resource Management

4. Second reading; Acceptance of Security Agreement and Letter of Credit for Midway Heights Elementary School Access Improvements (1st reading 5-7-13)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby accept the Security Agreement and Letter of Credit for Midway Heights Elementary School Access Improvements. It is further ordered the Presiding Commissioner is hereby authorized to sign said Security Agreement and Letter of Credit.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #223-2013**

Commissioner Atwill noted that there are no dollar amounts on the documents.

Commissioner Miller said that if they get some work done then they don't have to bond it all and requested that additional information be provided by Stan Shawver before the Commission Order is forwarded to Resource Management.

Prosecutor's Office

5. Second reading; VOCA (Victims of Crime Act) Grant Application Approval (1st reading 5-7-13)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the Victims of Crime Act (VOCA) grant application request by the Prosecuting Attorney's Office with permission to type in the Presiding Commissioner's name into the electronic web grant application.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #224-2013**

Information Technology

6. Second reading; Authorized Transfer Salary – Systems Administrator (1st reading 5-7-13)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached Authorized Transfer Salary request by the Information Technology Department for the position of Systems Administrator. It is further ordered the Commissioners are hereby authorized to sign said Authorized Transfer Salary form.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #225-2013**

Commission

7. 1st & 2nd reading; Appoint William A. Young to the Boone County Library Board

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

Name	Board	Period
William A. Young	Library Board	May 9, 2013 through July 1, 2014

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #226-2013**

8. Public Comment

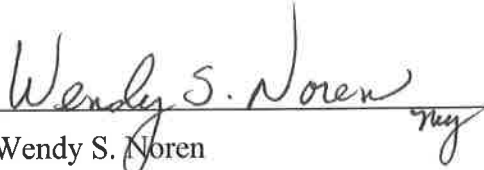
None

9. Commissioner Reports

None

The meeting adjourned at 1:41 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

