

TERM OF COMMISSION: September Session of the July Adjourned Term

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

PRESENT WERE: Presiding Commission Daniel Atwill
District I Commissioner Karen Miller
District II Commissioner Janet Thompson
Director Purchasing Melinda Bobbitt
Human Resources Risk Management Shannon Leigers
Stormwater Coordinator Nicki Fuemmeler
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 9:31 a.m.

Auditor

1. Second reading; Budget Amendment – 911/Joint Communications Consultant Services (1st reading 8-20-13)

Commissioner Atwill said that this is the agreement with Mission Critical Partners which has been vetted by Nicole Galloway, Sheriff Carey, Chief Burton, Chief Olson, Melinda Bobbitt, Joe Piper and myself. The agreement will cover an overall needs assessment, Facility Design and Construction, Construction needs assessment, RFQ's for an architect, RFB's for General Contractors, Facility Design and Construction Implementation, Technology needs assessment and RFP's for technology.

Mission Critical Partners is expected to be here later this week and there will be introductions to the user groups and an overall needs assessment will begin at that time. There will be input from the public on this project. We are all very anxious to get this project under way and once it is started, we will get the feeling that this is really going to

happen.

They were one of six proposals received and the vote was unanimous by the committee. They have demonstrated their ability to do this Engineering project with their presentation and the fact that they do this kind of work day in and day out. This firm is not involved in many other types of projects. They are mostly dedicated to this type of work. We are looking forward to this project with the hope of launching immediately.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment for 911/Joint Communications Consultant Services.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
4100	71101	911/OEM Facility Construction Project	Professional Services		425,000
			Total		425,000

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #398-2013**

Purchasing

2. Second reading; Bid Award 28-23JUL13 – 911/Joint Communications Consulting Services (1st reading 8-20-13)

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

does hereby award bid 28-23JUL13 – 911/Joint Communications Consulting Services to Mission Critical Partners, Inc. of Port Matilda, PA. The terms of the agreement are stipulated in the attached 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 #399-2013**

3. Second reading; Amendment #1 – 07-01FEB13 – Pavement marking Term & Supply (1st reading 8-29-13)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve Contract Amendment Number One to 07-01FEB13 - Pavement Marking Term & Supply. The terms of the Amendment are stipulated in the attached Contract Amendment Number One. It is further ordered the Presiding Commissioner is hereby authorized to sign said Amendment.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #400-2013**

4. Second reading; Amendment #1 – 06-25JAN13 – Mill & Overlay Term & Supply (1st reading 8-29-13)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve Contract Amendment Number One to 06-25JAN13 – 2013 Mill & Overlay Term & Supply. The terms of the Amendment are stipulated in the attached Contract Amendment Number One. It is further ordered the Presiding Commissioner is

hereby authorized to sign said Amendment.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #401-2013**

Human Resources

5. First reading; Budget revision to move funds for training expenses

Shannon Leigers said that the Human Resources Department is requesting this Budget Revision to move \$1,800 from Salaries & Wages to Travel for training expenses. There are no further travel expenses anticipated for this year.

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.

Resource Management

6. First reading; Letter of Credit and Security Agreement for HH Corridor Wastewater System Improvements

Nicki Fuemmeler said she is presenting the Security Agreement for the Route HH project. They have submitted the Letter of Credit and Stormwater Erosion and Sediment Control Security Agreement in the amount of \$152,210. As of August 22, 2013, all plans have been approved.

Commissioner Miller said that this is a big sewer project that will take out several lagoons and will improve the overall water quality.

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.

Juvenile Office

7. Second reading; Budget Amendment Probation Services Grant (1st reading 8-20-13)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment for the Juvenile Office to increase revenue and expenditures for the Probation Services grant covering July 1, 2013 to December 31, 2013.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1243	03451	Judicial Grants	State Reimbursement		41,663
1243	10100	Judicial Grants	Salaries/Wages		32,365
1243	10200	Judicial Grants	FICA		2,476
1243	10300	Judicial Grants	Health Insurance		4,750
1243	10325	Judicial Grants	Disability Insurance		94
1243	10350	Judicial Grants	Life Insurance		47
1243	10375	Judicial Grants	Dental Insurance		474
1243	10400	Judicial Grants	Workers Comp.		1,097
1243	10500	Judicial Grants	401 (A) Match		360

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #402-2013**

8. Second reading; Budget Amendment Moral Reconciliation Therapy Services (1st reading 8-20-13)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment for the Juvenile Office to increase revenue and expenditures for the Intensive Intervention grant. This will cover expenses for Moral Reconciliation Therapy Services from July 1, 2013 to December 31, 2013.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1243	03451	Judicial Grants	State Reimbursement		4,107
1243	71100	Judicial Grants	Outside Services		4,107

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #403-2013**

Commission

9. 1st & 2nd reading; Re-appoint Jean M. Sax to the Board of Health

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

Name	Board	Period
Jean M. Sax	Board of Health	September 3, 2013 through September 3, 2016

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #404-2013**

10. Public Comment

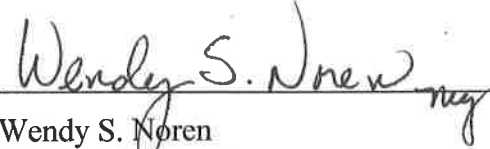
None


11. Commissioner Reports

None

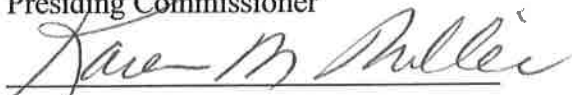
The meeting adjourned at 9:44 a.m.

Attest:

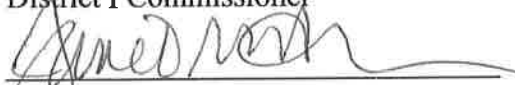

Wendy S. Noren
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Karen M. Miller
District I Commissioner



Janet M. Thompson
District II Commissioner

