

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
Director, Purchasing Melinda Bobbitt
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 1:30 p.m.

Purchasing

1. First reading; Computer and Peripheral Surplus Disposal

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.

Prior to Computer surplus coming to Purchasing for disposal, Information Technology has removed the hard-drives for destruction by their department. Their procedure for PC disposal is:

Once all the data is copied or recovered for the user, IT removes the hard drive and

memory from the PC. The memory is held to be used for upgrading other PCs at the county that can benefit. IT sometimes removes parts that can be used as spare if the model is current enough. (ie Power Supplies, Video Cards, etc.) The hard drive is held for a minimum of 30 days in case a user identifies something is missing. After 30 days IT may reuse the hard drive in other county PCs if there are failures. If a hard drive goes unused or fails and IT needs to physically dispose of it, they drill a 5/8" hole through the drive and the data platters. Once IT has collection of "drilled" drives, they deliver them to PC recycling vendor, MRC Recycling Center.

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.

2. First reading; Surplus Vehicle Disposal

Melinda Bobbitt 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*.

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; Amendment #1 – C113046003 – Ford Police Interceptor Utility AWD

Melinda Bobbitt read the following memo:

Contract C113046003 – Ford Police Interceptor Utility AWD with Joe Machens Ford, Inc. of Columbia, Missouri was approved in commission on February 19, 2013. The attached amendment adds one (1) Ford Police Interceptor Utility AWD vehicle.

Total cost of contract is \$27,325 and will be paid from departments 1195 – Insurance Claim Activity, account 92400 – Replacement Auto / Trucks. This is to replace the totaled Ford Crown Victoria.

The Sheriff's department is requesting permission to dispose of the totaled 2009 Ford Crown Victoria, vin # 2FAHP71V09X143715, fixed asset tag 16925. The insurance company will be picking up the vehicle and title.

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.

Sheriff's Department

**4. Second reading; FY2013 Edward Byrne Memorial Justice Assistance Grant award
(1st reading 9-24-13)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the attached grant award in the amount of \$43,892.00 for the FY13 Edward Byrne Memorial Justice Assistance (JAG).

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #429-2013**

5. Second reading; budget Revision to purchase Netmotion Mobility Server License (1st reading 9-24-13).

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget revision for the Sheriff's Department to purchase a Netmotion Mobility Server License.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2901	92400	Shift Operations LE Sales Tax	Replacement Auto/Truck	2,500	
2901	91302	Shift Operations LE Sales Tax	Computer Software		2,500

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order # 430-2013**

6. Second reading; Budget Revision – L3 in-car video server replacement (1st reading 9-24-13)

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby approve the following budget revision for the Sheriff's Department to replace a L3 in-car video server.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2901	92300	Shift Operations LE Sales Tax	Replacement Machine & Equipment	10,000	
2901	92400	Shift Operations LE Sales Tax	Replacement Vehicles	2,880	
2901	92301	Shift Operations LE Sales Tax	Replacement Computer Hardware		12,880

Commissioner Miller seconded the motion.

The motion carried 2 to 0. **Order #431-2013**

Prosecuting Attorney

7. Second reading; Approval to accept VOCA grant funding 2013-2015 (1st reading 9-24-13)

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby approve the acceptance of the attached grant award for the 2013-2015 Victims of Crime Act (VOCA).

Commissioner Miller seconded the motion.

The motion carried 2 to 0. **Order #432-2013**

Juvenile Division

8. Second reading; Grant application approval for Fostering Court Improvement (1st reading 9-24-13)

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby approve the attached Juvenile Division grant application for Fostering Court Improvement and authorizes the electronic signature of the Presiding Commissioner for said grant application.

Commissioner Miller seconded the motion.

The motion carried 2 to 0. **Order #433-2013**

Commission

9. 1st & 2nd reading; Application approval for participation in the Tax Credit for Contribution Program

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby approve the application for participation in the Tax Credit for Contribution Program made by the County Commission on behalf of Special Olympics of Missouri, Inc. The Program, an authorized function of the Missouri Development Finance Board, through Section 100.286(6) RSMo, creates the opportunity for the granting of a tax credit equal to 50% on the value of any eligible contribution to the Board by any taxpayer. It is further ordered that the Associate Commissioner for the Northern District of Boone County is authorized to sign the application on behalf of the Commission.

Commissioner Miller seconded the motion.

The motion carried 2 to 0. **Order #434-2013**

10. 1st & 2nd reading; Amend Commission Order 424-2013

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby amend Commission Order 424-2013 to add the appointment of Preston Bass to the Central Missouri Events Center Task Force.

Commissioner Miller seconded the motion.

The motion carried 2 to 0. **Order #435-2013**

11. Public Comment

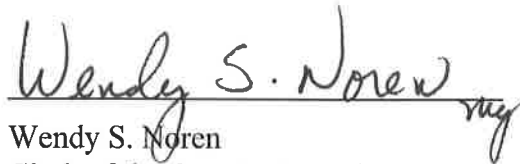
None

12. Commissioner Reports

None

The meeting adjourned at 1:42 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