

TERM OF COMMISSION: October Session of the October 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  
Deputy County Clerk Mike Yaquinto

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

### **Purchasing**

#### **1. First reading; Surplus equipment disposal by auction on GovDeals**

Melinda Bobbitt read the following memo:

The Purchasing Departments requests permission to dispose of the following list of surplus equipment by auction on GovDeals or by destruction for whatever is not suitable for auction.

The tasers are 98-99%infused plastic and are being destroyed by the Sheriff Department by melting

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. Second reading; Cooperative Contract: 312495 - Office Furniture – Teknion (1<sup>st</sup> reading 10-3-13)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the utilization of Public Sourcing Solutions Cooperative Contract 312495 for Teknion office furniture with Inside the Lines of Columbia, MO as our representative. This is a county-wide term and supply contract.

The terms of this Cooperative Contract 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 #451-2013**

**Auditor**

**3. First reading; Budget Revision for installation of modular walls and office furniture for Human Resources area**

Commissioner Thompson said that this installation is required due to the impending addition of the Human Resources Director. The office for the Director is currently occupied and that employee will be relocated to another area in the office, specifically a portion of the current conference room. There will be a hallway to separate the entrance of the new office and the conference room.

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; Budget Amendment to establish a budget for the 2013 Justice Assistance Grant (1<sup>st</sup> reading 9-24-13)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment for the Sheriff's Department to cover cost of a replacement vehicle, equipment removal/installation and vehicle specific equipment.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1195	3945	Insurance Claim Activity	Insurance Proceeds		8,006
1123	86800	Emergency & Contingency	Emergency	26,457	
1195	92400	Insurance Claim Activity	Replacement Auto/Trucks		26,325
1195	91300	Insurance Claim Activity	Machinery & Equipment		1,600
1195	23860	Insurance Claim Activity	Vehicle Equipment<\$1,000		3,388
1195	60250	Insurance Claim Activity	Equipment Installation Charges		3,150

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #452-2013**

**5. Second reading; Budget Amendment to cover cost of a replacement vehicle (1<sup>st</sup> reading 9-24-13)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment for the Sheriff's Department to cover cost of a replacement vehicle, equipment removal/installation and vehicle specific equipment.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1195	3945	Insurance Claim Activity	Insurance Proceeds		8,006
1123	86800	Emergency & Contingency	Emergency	26,457	
1195	92400	Insurance Claim Activity	Replacement Auto/Trucks		26,325
1195	91300	Insurance Claim Activity	Machinery & Equipment		1,600
1195	23860	Insurance Claim Activity	Vehicle Equipment <\$1,000		3,388
1195	60250	Insurance Claim Activity	Equipment Installation Charges		3,150

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #453-2013**

**6. Second reading; Budget Amendment to expand the remaining ARRA funds (1<sup>st</sup> reading 9-24-13)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment for the Sheriff's Department to expend remaining ARRA funds.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2972	23850	Cyber Crimes Task Force	Minor Equipment & Tools		1,389
2972	37230	Cyber Crimes Task Force	Meals & Lodging		283
2972	10100	Cyber Crimes Task Force	Salary & Wages		1,170
2972	48002	Cyber Crimes Task Force	Data Communications		3
2972	3411	Cyber Crimes Task Force	Federal Grant Reimbursement		2,445

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **454-2013**

**7. Second reading; Budget Amendment to increase funds for building improvements and new position for CCW applications (1<sup>st</sup> reading 9-24-13)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment for the Sheriff's Department to increase funds for building improvements and a new position for CCW applications.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2550	10100	Revolving Fund	Salaries & Wages		7,185
2550	10200	Revolving Fund	FICA		550
2550	10300	Revolving Fund	Health Insurance		1,188
2550	10325	Revolving Fund	Disability Insurance		19
2550	10350	Revolving Fund	Life Insurance		12
2550	10375	Revolving Fund	Dental Insurance		119
2550	10400	Revolving Fund	Workers Comp		15

2550	10500	Revolving Fund	401A Match		98
2550	23850	Revolving Fund	Minor Equip. & Tools		490
2550	91100	Revolving Fund	Furniture & Fixtures		35,930
2550	91300	Revolving Fund	New Equipment		25,450
2550	91301	Revolving Fund	Hardware		1,650
2550	91302	Revolving Fund	Software		603
2550	92200	Revolving Fund	Building/Improvement		27,694
6000	3530	Health Ins. Admin.	Internal Service Charge		1,188
6010	3530	Dental Ins. Admin.	Internal Service Charge		119
			Total		102,310

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #455-2013**

### Resource Management

#### 8. Receive and Accept the following subdivision plat:

- **AMG Subdivision. S30-T50N-R13W. A-2. Koy and Margie McNary, owners.  
Steven R. Proctor, surveyor.**

Commissioner Atwill said this item will be put on hold since the Commission Order available for signature has incorrect information.

**Commission**

**9. 1<sup>st</sup> & 2<sup>nd</sup> reading; Approve Commission Minutes for 3<sup>rd</sup> Quarter, 2013**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the Boone County Commission Minutes during the III quarter beginning on 07/01/2013 through 10/03/2013.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #456-2013**

**10. Public Comment**

None

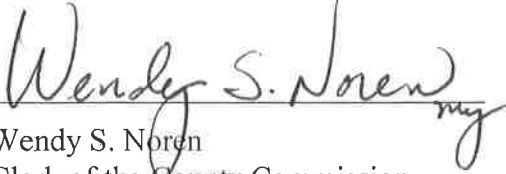
**11. Commissioner Reports**

Commissioner Thompson said that yesterday the Central Missouri Events Center task force had a second meeting and settled on a process. There will be Public Hearings on the future vision of the events center. The week of October 21 there will be three meetings at three different locations; Ashland, Midway and Hallsville. The week of October 28, there will be a meeting here at the Government Center. There will then be a follow up meeting with the committee at a date to be determined. The task force is looking for input from the community on the vision for the facility and also to be cognizant of a vision for funding sources.

There were no other Commissioner Reports.

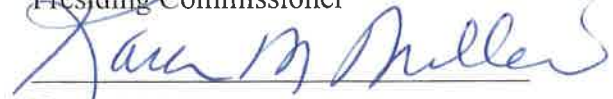
The meeting adjourned at 9:50 a.m.

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