

TERM OF COMMISSION: November 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
Treasurer Accountant Tansy Johnson
Deputy County Clerk Mike Yaquinto

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

Purchasing

1. Second reading; Amendment Number Two, 55-26OCT10 – Telephone Business Handsets (1st reading 11-7-13)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve Contract Amendment Number Two, 55-26OCT10 – Telephone Business Handsets. The terms of this amendment are stipulated in the attached Contract Amendment Number Two. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number Two.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #508-2013**

Juvenile Office**2. Second reading; Budget Amendment Fostering Court Improvement JCIP sub-grant
(1st reading 10-31-13)**

Commissioner Atwill 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 Fostering Court Improvement JCIP Sub-Grant for the period 10/4/13 to 12/31/13.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1243	3451	Judicial Grants	State Reimbursement		750
1243	37230	Judicial Grants	Meals		750

Commissioner Miller seconded the motion.

The motion carried 2 to 0. **Order #509-2013**

Child Support**3. Second reading; Agreement with Missouri Department of Social Services, Family Support Division for re-imbursement of child support services (1st reading 11-7-13)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the Cooperative Agreement between Boone County and the Missouri Department of Social Services, Family Support Division for reimbursement of child support services. The terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Cooperative

Agreement.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #510-2013**

Treasurer

4. First reading; LEPC HMEP grant application

Tansy Johnson said this is a grant application request for hazardous material preparedness.

Commissioner Miller noted that the County received an award on this last year.

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.

Commission

4. 1st & 2nd reading; Purchase and Pick-up of Compressor for the Central Missouri Events Center by Air Systems, LLC

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby approve the purchase and pick-up of a compressor by Air Systems, LLC for installation at the Central Missouri Events Center in the amount of \$2,596.54 per attached invoice.

Commissioner Miller seconded the motion.

The motion carried 2 to 0. **Order #511-2013**

5. 1st & 2nd reading; Compressor Replacement at the Central Missouri Events Center by Air Systems, LLC

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the installation and maintenance of a compressor by Air Systems, LLC at the Central Missouri Events Center in the amount of \$1,688.04 per attached invoice.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #512-2013**

6. Public Comment

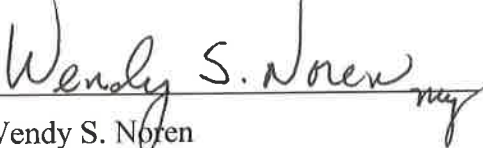
None


7. Commissioner Reports


None

The meeting adjourned at 9:36 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

