

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
District II Commissioner Janet Thompson
Sheriff Captain Chad Martin
Stormwater Coordinator Nicki Fuemmeler
Asst. Manager Road Maintenance Greg Eddington
Deputy County Clerk Mike Yaquinto

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

Purchasing

1. First reading; Award Recommendation: 33-03SEP13 – Fleet Maintenance Software

Commissioner Miller read the following memo:

The Request for Proposal for *33-03SEP13 – Fleet Maintenance Software* closed on September 3, 2013. Eight proposal responses were received.

The evaluation committee consisted of the following:

Greg Eddington, Public Works
Cpt. Chad Martin, Sherrif's Department
Jane Telander, Public Works
Billy Way, IT
Rickey Harvey, Public Works

The evaluation committee recommends award to Collective Data, Inc. per their attached Evaluation Report.

Software and 1 st Year Maintenance:	\$53,945.00
2 nd Year Maintenance:	\$ 9,111.25
3 rd Year Maintenance:	\$ 9,111.25
4 th Year Maintenance:	\$ 9,475.20
5 th Year Maintenance:	\$ 9,475.20
Contract Grand Total:	\$91,117.90

Invoices will be paid from Department 2040 – Public Works, Maintenance Operations, Account 92302 – Replacement Computer Software

Greg Eddington thanked the I/T, Sheriff and Purchasing Departments for the evaluation work they did on determining a supplier for this project.

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.

Resource Management

2. First reading; Stormwater Erosion and Sediment Control Security Agreement and Letter of Credit – Sunrise Estates Subdivision

Nicki Fuemmeler said this is for the Sunrise Estates northeast and northwest sewer inter-connect. They have submitted the application and completed all the requirements to complete the work. The Letter of Credit is in place for the amount of \$44,205.

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

3. First reading; Agreement between Boone County and City of Columbia for sub-recipient monitoring

Captain Martin said each year the Justice System grant is split between the Boone County Sheriff's Department and the City of Columbia Police Department. Boone County is the grantee and sub-grant the city their portion of the award. As part of the requirements, we need to hold the city to certain standards relating to monitoring and auditing. The agreement is the same as previous years. The city has signed off on this and County Counsel has reviewed as well. The city gets 60% of the award and the County gets 40%.

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.

Treasurer

4. Second reading; LEPC HMEP grant application (1st reading 11-12-13)

Commissioner Thompson moved on this day the County Commission of the County of

Boone does hereby approve the attached Local Emergency Planning Committee (LPEC) Hazardous Materials Emergency Preparedness (HMEP) grant application. It is further ordered the Commissioners are hereby authorized to sign said grant application.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #513-2013**

Commission

5. 1st & 2nd reading; Proclamation for National Geography Awareness Week

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby proclaim the week of November 17-23, 2013 National Geography Awareness Week. It is further ordered the Boone County Commissioners are hereby authorized to sign the attached proclamation

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #514-2013**

6. 1st & 2nd reading; Organizational Use of the Government Center Chambers by League of Women Voters of Columbia-Boone County on February 6, 2014

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by the League of Women Voters of Columbia-Boone County for February 6, 2013 from 5:30 p.m. to 9:00 p.m.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #515-2013**

7. Public Comment

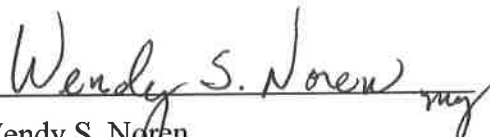
None

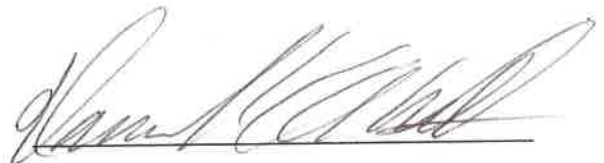
8. Commissioner Reports

None

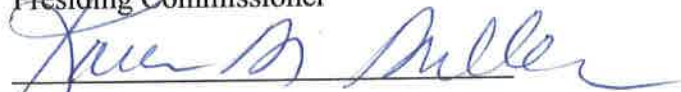
The meeting adjourned at 1:38 p.m.

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

