

TERM OF COMMISSION: March Session of the January 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 Resource Management Stan Shawver  
Director Purchasing Melinda Bobbitt  
Deputy County Clerk Mike Yaquinto

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

### **Purchasing**

#### **1. First reading; Contract Renewal Number Five for 49-27OCT08 – Financial and compliance Auditing Services**

Melinda Bobbitt read the following memo:

Contract 49-27OCT08 – Financial and Compliance Auditing Services was approved by commission for award to RubinBrown LLP on January 4, 2010, commission order 2-2010. The attached contract renewal is for auditing services for year end 2013.

Total cost of contract is \$89,900 and will be paid from departments 1190 – Non-Departmental, account 71101 – Professional Services.

Commissioner Miller asked if this is the last renewal for these services.

Ms. Bobbitt said there is one more 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.

**2. Second reading; Bid Award 09-07FEB14 – Concrete Repair Term & Supply (1<sup>st</sup> read 3-13-14)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 09-07FEB14 – Concrete Repair Term & Supply as follows:

- Primary Supplier:           Straight Edge Concrete
- Secondary Supplier:       Watson Concrete, Inc.
- Tertiary Supplier:         Emery Sapp & Sons

The terms of the bid award are stipulated in the attached Contract Agreements. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Agreements.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #113-2014**

**3. Second reading; Surplus Disposal (1<sup>st</sup> read 3-13-14)**

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby approve the request by the Purchasing Department to dispose of the attached list of surplus Computer and Peripheral equipment through the MRC Recycling Center. It is further ordered the Presiding Commissioner is hereby authorized to sign the Request for

Disposal forms.

Commissioner Miller seconded the motion.

The motion carried 2 to 0. **Order #114-2014**

**4. Second reading; Computer and Peripheral Surplus Disposal (1<sup>st</sup> read 3-13-14)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the request by the Purchasing Department to dispose of the attached list of surplus Computer and Peripheral equipment through the MRC Recycling Center. It is further ordered the Presiding Commissioner is hereby authorized to sign the Request for Disposal forms.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #115-2014**

**Resource Management**

**5. First reading; General Consultant Services Agreement with Architects Design Group/ADG Inc.**

Stan Shawver said this is a consultant services agreement with ADG which was deemed as necessary as sub-consultant work as part of the 911 center.

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.

**Commission**

**6. 1<sup>st</sup> & 2<sup>nd</sup> reading; Organizational Use of the Government Center Chambers by the Department of Mental Health Dietitians**

Commissioner Atwill 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 Department of Mental Health dietitians for March 26, 2014 from 9:00 a.m. to 2:00 p.m.

Commissioner Miller seconded the motion.

The motion carried 2 to 0. **Order #116-2014**

**7. 1<sup>st</sup> & 2<sup>nd</sup> reading; Organizational Use of the Government Center Chambers by Peoples Visioning for March 24<sup>th</sup> & March 25th**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by Peoples' Visioning for March 24, 2014 and March 25, 2014 from 5:00 p.m. to 9:30 p.m.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #117-2014**

**8. Public Comment**

None

**9. Commissioner Reports**

None

The meeting adjourned at 9:35 a.m.

Attest:

  
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Wendy S. Noren  
Clerk of the County Commission

  
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Daniel K. Atwill  
Presiding Commissioner

  
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Karen M. Miller  
District I Commissioner

  
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Janet M. Thompson  
District II Commissioner

