

TERM OF COMMISSION: July Session of the July Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Commission Chambers

PRESENT WERE: Presiding Commissioner Daniel K. Atwill
District II Commissioner Janet Thompson
Senior Buyer Amy Robbins
Resource Management Director Stan Shawver
Sheriff Dwayne Carey
Prosecuting Attorney Dan Knight
Deputy County Clerk Mike Yaquinto

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

Prosecuting Attorney

1. 1st & 2nd reading; Approve Grant Application for 2015 National Crime Victims' Rights, Community Awareness Projects

Dan Knight said the 2015 National Crime Victims' Rights Community Awareness week is April 19 – 25. We are asking for approval to apply for federal grant funds to host a 5K run/walk race to be held on April 19th. The federal grant funds are available through the 2015 National Crime Victims' Rights Project. The intent of the project is to enhance general public awareness of rights and services of victims of all types of crimes.

Sixty projects will be chosen across the United States to receive reimbursements up to \$5,000 each. We are requesting \$4,775 for this project. The money will be used for T-Shirts, rubber bracelets, signage, advertising and event management. The big thing is there are no matching requirements. There will be no cost to the participants and we will do our best to partner with other local law enforcement agencies and this will replace the traditional ceremony at the courthouse.

There were no comments or questions.

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby approve the attached grant application by the Prosecuting Attorney's Office for the National Crime Victims' Rights Week Community Awareness Project subgrant.

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #376-2014**

Purchasing

2. First reading; Budget Amendment to appropriate funds for scholarship receipt and class expenditure

Amy Robbins said this is the Budget Amendment to support the grant received and approved in a previous Commission meeting.

There were no comments or questions.

Commissioner Atwill said there will be a scheduled Public Hearing and second reading after the mandatory 10 day waiting period for Budget Amendments.

3. Second reading; Contract Amendment Number One – Auto Parts and Accessories (1st read 7-29-14)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to 1101149 – Auto Parts and Accessories.

The terms of this amendment are stipulated in the attached Contract Amendment Number One. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #377-2014**

4. Second reading; Bid Award 32-17JUL14 – Meyer Industrial Dr./Tom Bass Rd. and Bonne Femme Church Rd./Tom Bass Rd. Intersection Improvements (Bid Opening & 1st read 7-17-14)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby award bid 32-17JUL14 – Meyer Industrial Dr. & Tom Bass Rd. AND Bonne Femme Church Rd.& Tom Bass Rd. Intersection Improvements to Mera Excavating, LLC of Bonnots Mill, MO.

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

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #378-2014**

Resource Management

5. First reading; General Consultant Services Agreement with Howe Company, LLC

Stan Shawver said this is the standard Consultant Services Agreement for engineering

services.

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.

6. Second reading; Distribution of road sales tax and road property tax revenues to the Town of Harrisburg (1st read 7-29-14)

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby approve the attached agreement to effectuate the Application-Based Funding from the County to the Town of Harrisburg as contemplated in County's policies on distributing road sales tax revenue and road property tax revenues. The terms and conditions of Commission Order 249-2011 & 609-2012 are incorporated into this agreement by reference.

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #379-2014**

Sheriff's Department

7. 1st & 2nd reading; First Amendment to Corrections Medical Service Agreement

Sheriff Carey said this is the culmination of a lot of work by Dr. Blackburn and C.J. Dr. Reddy started a few months ago and was initially slated for 5 hours. We found out that was not enough time for him to see all the people he needed to see. A request was made to

increase the hours to seven.

Sheriff Carey also said this is preliminary, but they have been working in-house on the 2015 budget and the changes made through behavioral health going away and bringing Dr. Reddy on board will create savings of approximately \$100,000 to the County and that does not include the prescription costs that will be reduced with this arrangement. So we think this is a good trade-off by increasing the hours up to seven.

Commissioners Atwill and Thompson said that is a great investment and savings.

There were no additional comments or questions.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached First Amendment to Corrections Medical Service Agreement between Agara S. Reddy, M.D. and Boone County amending original Commission Order 145-2014.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #380-2014**

Treasurer

8. Second reading; Changes to Administrative Procedures for County Purchasing Card (1st read 7-29-14)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached revised Administrative Procedures for County Purchasing Card.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #381-2014**

Commission

9. 1st & 2nd reading; Organizational Use of the Government Center Conference Room 301 by the Boone County Democratic Central Committee on August 14, 2014 and August 23, 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 Conference Room 301 by the Boone County Democratic Central Committee for the following days:

- August 14, 2014 from 7:30 p.m. to 9:00 p.m.
- August 23, 2014 from 11:00 a.m. to 12:00 p.m.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #382-2014**

10. Public Comment

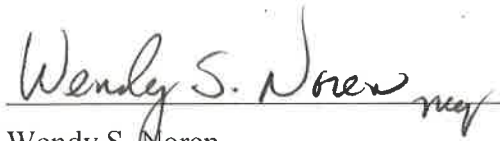
None

11. Commissioner Reports

None

The meeting adjourned at 1:45 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

