

TERM OF COMMISSION: August 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 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 1:30 p.m.

Purchasing

1. First reading; Cooperative Contract C213093004 – Photocopier Maintenance

Melinda Bobbitt read the following memo:

Purchasing requests permission to utilize the State of Missouri cooperative contract C213093004 with Ricoh USA, Inc. of Columbia, Missouri for copier maintenance on a Ricoh MP5001 copier, serial #C10043028 located in the Boone County Collector's office. Contract term is July 1, 2014 through December 31, 2014 with two additional one-year optional renewals.

Cost per copy is \$0.0044 per copy, billed quarterly in arrears. Invoices will be paid from department 1150 - Collector, account 60050 – Equipment Service Contract. \$650 is budgeted annually for maintenance.

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

2. 1st & 2nd reading; Approval of the LEPC annual grant

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the attached LEPC grant.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #387-2014**

Commission

3. 1st reading; Budget Amendment to increase 2014 budget allocation for conferences

Commissioner Miller said that when Jason Warzinik got appointed to the national organization for GIS standards, his travel increased and that was not accounted for in the conference travel budget. This amendment accounts for that increase.

There were no further comments or questions.

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

4. 1st & 2nd reading; EMPG Adjustments

Commissioner Miller said that portions of the grant request were rejected and this order is for the adjustments on those costs not received on the grant.

There were no further comments or questions.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached list of 2014 Emergency Management Performance Grant (EMPG) adjustments totaling \$12,117.41.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #388-2014**

5. Public Comment

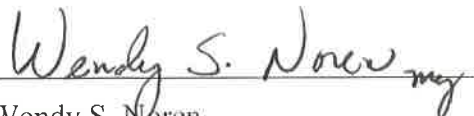
None

6. Commissioner Reports

None

The meeting adjourned at 9:41 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