

TERM OF COMMISSION: October 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  
Senior Buyer Amy Robbins  
Community Children's Services Director Kelly Wallis  
Deputy County Clerk Mike Yaquinto

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

### **Purchasing**

#### **1. First reading; Bid Award 42-24SEP14 – Corrections Uniforms Term & Supply**

Amy Robbins read the following memo:

42-24SEP14 – Corrections Uniforms Term & Supply opened on September 24, 2014. Nine bids were received and the Sheriff Department recommends award by low bid to The Strong Group, Inc. of Oceanside, NY.

This is a term and supply contract and invoices will be paid from departments 1255 & 2902 Corrections, account 23300 – Uniforms. \$26,599 was budgeted for this contract.

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.

**2. First reading; BuyBoard Purchasing Cooperative Interlocal Participation Agreement**

Amy Robbins read the following memo:

Attached is an agreement to utilize the BuyBoard cooperative. This cooperative is available to municipalities, cities, counties, schools and state agencies. All their contracts have been competitively bid. The attached agreement allows the County to use this cooperative's contracts.

Ms. Robbins said that most cooperative entities want an intergovernmental participation agreement signed and this is one of those. We are utilizing the BuyBoard Cooperative. This cooperative is available to municipalities, cities, counties, schools and state agencies. This allows the county to use this cooperative contract. There is no cost associated with putting this in place. We have met with the BuyBoard representative last week and they have a lot of different contracts. The one we were specifically looking at has a lot of heavy equipment contracts. We wanted to have this done in advance in case it is needed.

Commissioner Thompson noted they range from Public Works to paper and toner products.

Ms. Robbins said there is a huge variety of services and products offered.

Commissioner Miller said she wants to make sure that Public Works is not obligated to this agreement if they wanted to look for a particular type of machinery and that this is just an option for them.

Ms. Robbins said that there is no obligation. Purchasing just wants to have this agreement in place in case it is needed. It may never be used, but it is available. If it was to be used, the normal procedure would be in place where the bid would still be presented to Commission.

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.

### **3. First reading; Surplus Vehicle Disposal**

Amy Robbins read the following memo:

Following is a list of surplus vehicles that have been replaced. The Sheriff's Department requests commission approval for disposal through the Missouri Auto Auction. Our contract with MO Auto Auction is *10-23MAR10 – Auction Services for Surplus Vehicles*.

Commissioner Miller said the Sheriff's Department is pleased with this service. There is a better return on the dollar. It is internet based bidding with better opportunities. They also take all the labels and emblems off the vehicle. It is a great deal.

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.

## **Community Children's Services**

### **4. First reading; Budget Amendment to cover contracts with Rainbow House**

Kelly Wallis said this budget amendment is to purchase some additional units. Rainbow

House has a contract with city Department of Health and Human Services. They were in need of additional funding to service their population, so we are buying additional units, co-opting off the city contract.

There were no comments or questions.

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

**5. First reading; Agreement between Boone County and Child Abuse and Neglect Emergency Shelter, Inc., d/b/a Rainbow House for Transitional Living Program Services**

Kelly Wallis said this is one of three contracts for three different services. This contract is for Transitional Living Program Services. The other two are Emergency Shelter Services and Children's Emergency Shelter Services. The Budget Amendment introduced earlier will cover the cost of these services.

Commissioner Miller noted that these services are really needed in the community.

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.

**6. First reading; Agreement between Boone County and Child Abuse and Neglect Emergency Shelter, Inc., d/b/a Rainbow House for Emergency Shelter Services**

See item #5.

**7. First reading; Agreement between Boone County and Child Abuse and Neglect Emergency Shelter, Inc., d/b/a Rainbow House for Children’s Emergency Shelter Services**

See item #5.

**Sheriff’s Department**

**8. Public Hearing and Second reading; Budget Amendment to establish a budget for FY2014 Justice Assistance Grant (1<sup>st</sup> read 10-14-14)**

Commissioner Atwill opened the Public Hearing and asked if there is anyone present that would like to speak on this issue. There were no speakers and Commissioner Atwill closed the Public Hearing.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment for the Sheriff’s Department to establish a budget for FY14 Justice Assistance Grant.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2534	3411	FY14 JAG	Justice Assistance Grant		46,236
2534	71250	FY14 JAG	Fed. Grant Pymt to sub		27,742
2534	23850	FY14 JAG	Minor Equipment		3,175
2534	92300	FY14 JAG	Repl. Mach. & Equipment		4,274

2534	91300	FY14 JAG	Machine & Equipment		11,046
					92,472

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #504-2014**

### Resource Management

**9. Second reading; Contract for Services by and Between Boone County and The Missouri Department of Agriculture regarding remonumentation of survey corners (1<sup>st</sup> read 10-27-14)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached Contract for Services between Boone County and The Missouri Department of Agriculture for the Remonumentation of Survey Corners. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract for Services.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #505-2014**

### Commission

**10. Public Comment**

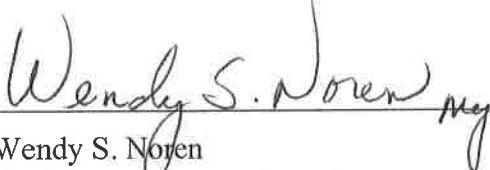
None

11. Commissioner Reports

None

The meeting adjourned at 1:39 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

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