

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
District II Commissioner Janet Thompson
Buyer Cheli Haley
Deputy County Clerk Mike Yaquinto

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

Purchasing

1. First reading; Contract Amendment Number One to OSCA – 11-029-14, Drug/Alcohol Testing

Cheli Haley read the following memo:

Contract OSCA-11-029-14 – Drug / Alcohol Testing Equipment and Services was approved by commission for award to Redwood Toxicology Laboratory, Inc. on June 19, 2012, commission order 290-2012. This amendment clearly outlines the on-site device products and services provided by Redwood Toxicology as part of the drug and alcohol testing services provided under this contract through June 30, 2015.

Invoices will be paid from departments 2830 – Circuit Drug Court, 2904 – Alt Sentencing PGMS-LE Sales Tax, and 1243 – Judicial Grants/Contracts, accounts 71100 – Outside Services and 86300 - Testing.

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

2. 1st & 2nd reading; Authorization for Commission Miller to approve change orders up to \$7,500 in value for ECC Building Projects

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby authorize Commissioner Karen M. Miller to approve change orders valued up to \$7,500 per change order in connection with the Boone County Emergency Communications Center building project.

Commissioner Atwill seconded the motion.

The motion carried 3 to 0. **Order #114-2015**

3. 1st & 2nd reading; Agreement between Boone County and the Central Missouri Humane Society for Animal Shelter and Related Services

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the Cooperative Agreement between Boone County and the Central Missouri Humane Society for Animal Shelter and Related Services at a cost of \$10,260.

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

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #115-2015**

**4. 1st & 2nd reading; Organizational Use of the Government Center Chambers by
Solid Waste Advocacy Group for March 15, 2015**

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 Solid Waste Advocacy Group for March 15, 2015 from 3:00 p.m. to 5:30 p.m.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #116-2015**

5. Public Comment

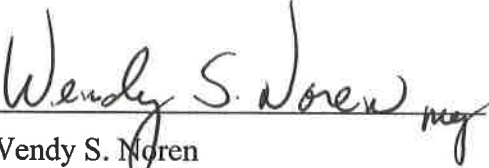
None

6. Commissioner Reports

None

The meeting adjourned at 1:33 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