

TERM OF COMMISSION: October Session of the October Adjourned Term

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

PRESENT WERE: Presiding Commissioner Dan Atwill
District I Commissioner Karen Miller
District II Commissioner Janet Thompson
Director Information Technology Aron Gish
Deputy Directory OEM Tom Hurley
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 1:31 p.m.

Office of Emergency Management

1. First reading; Approve OEM Department authorization to Inspect and Sign for Federal Surplus Property by Terry Cassil and Tom Hurley

Tom Hurley said this could be any type of federal surplus property ranging from large portable generator lights, trailers, cots and smaller items. It is typically military surplus that is returned and made available to local municipalities. This document only signifies we are acting on behalf of the County. Public Works and the Sheriff's Department have similar arrangements.

This form was brought forward at the advice of the County Counselor. There is no policy change, this is just permission of the Commission to accept the property on behalf of the County and illustrates we are the representative of the County and not a private business.

Commissioner Miller said that she recommends that if you are buying something, such as a capital item, that you are intending to replace at a later date, be sure to get the

Commissioners signature for that purchase. If you are adding large equipment to the inventory and later wished to replace it, there would be nothing on the books. The smaller items such as cots and flashlights would not apply. In the past, this has been an issue and I just want to bring this to your attention.

Commissioner Atwill asked if they give these items away.

Mr. Hurley said usually not, but they are offered at huge discounts. Most of the items usually have low shelf life, but at times there will be new items that are available.

Commissioner Miller noted that there are valuable items offered at certain times.

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.

Information Technology

2. First reading; Approval to purchase one HP laptop with case and one office chair for the IT Project Manager

Aron Gish said this is a request to use Class 9 funds to purchase a HP laptop for the Project Manager. This was an oversight in that this person will need the ability to take notes during meetings. Also, the office chair is a replacement for the same position. The chair has broken and needs to be replaced.

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.

3. First reading; Budget Revision to purchase replacement office chair for IT Project Manager

Aron Gish said that a budget revision is needed because the chair to be purchased is greater than \$1,000. The standard chair would usually be under this amount, but we will be buying a more sturdy chair which will raise the cost. The budget revision will allow us to move some funds in order to make this purchase.

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.

Juvenile Division

4. Second reading; Approve application for Fostering Court Improvement JCIP sub-grant (1st read 10-18-16)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached grant application by the Juvenile Division for the Fostering Court Improvement JCIP sub-grant.

Commissioner Atwill seconded the motion.

The motion carried 3 to 0. **Order #480-2016**

Commission

- 5. 1st & 2nd reading; Approve Closed Session authorized per RSMo Sec 610.021 (1) at 2:00PM on October 25, 2016**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, October 25, 2016, at 2:00 p.m. The meeting will be held in the Conference Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by RSMo 610.021(1), to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #481-2016**

- 6. 1st & 2nd reading; Organizational Use of the Centralia Clinic by ShowMe Health Relationships for various November and December, 2016 dates**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Centralia Clinic by ShowMe Healthy Relationships as follows:

7:30 a.m. to 5:00 p.m. on

November 12, 2016

December 10, 2016

5:30 p.m. to 9:00 p.m. on
November 15, 2016
November 22, 2016
November 29, 2016
December 6, 2016
December 13, 2016

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #482-2016**

7. Public Comment

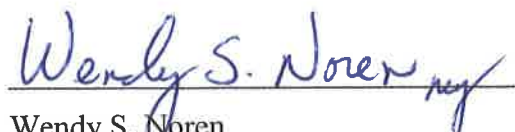
None

8. 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

