

TERM OF COMMISSION: October Session of the October Adjourned Term

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

PRESENT WERE: District I Commissioner Karen Miller
Acting Presiding Commissioner Janet Thompson
Prosecuting Attorney Dan Knight
Director Purchasing Melinda Bobbitt
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 9:32 a.m.

Purchasing

- 1. First reading; Sole Source Approval 134-123116SS and Card and Software License and Service/Maintenance Agreement for Priority Dispatch Systems software**

Melinda Bobbitt read the following memo:

Attached for signature and approval is a Sole Source Request Form. The intent to purchase as sole source was advertised in the Columbia Missourian and Columbia Tribune on September 16, 2016.

134-123116SS - Card and Software License and Service/Maintenance agreement for Priority Dispatch Systems software for the call taking software system (ProQA) and Quality Assurance software (AQUA); National Q quality assurance program (call review service); training courses.

Vendor: Priority Dispatch of Salt Lake City, Utah. They are the only contracted provider of protocol systems of the accrediting agency, International Academies of Emergency Dispatch (IAED).

Description: The 911 Call taking software guides emergency operators through the call-taking protocols established by International Academies of Emergency Dispatch (IAED). AQUA software interfaces with call logging system for case review. National Q is a call-review service for quality assurance; required for department accreditations. Courses are provided to new hires for individual IAED Emergency Operator certifications in Medical, Fire and Police and to staff for certifications that allow them to serve in training and call review capacities.

Cost is \$30,464/year for the Card and Software License and Service/Maintenance agreement and will be paid from department 2701 - Joint Communications Operations, account 70050- Software Service Contract. Cost is \$81,760.00 for the National Q service and will be paid from department 2701 -Joint Communications Operations, account 70050 - Outside Services.

There were no comments or questions.

Commissioner Thompson 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.

Prosecuting Attorney

2. 1st & 2nd reading; Approve grant application for a 5K race for Crime Victims

Dan Knight said they are requesting to apply for \$4,950 in federal grant funds to host a 5K race/walk to be held on April 2, 2017 in honor of crime victims. The intent of this is to enhance the awareness of the general public of the rights and services for victims of crime and there are no matching fund requirements.

There were no comments or questions.

Commissioner Miller 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 funds to be utilized to promote and implement a 5K run/walk and ceremony to enhance public awareness of crime victims' rights and services for those victims and their families in Boone County.

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #483-2016**

Office of Emergency Management

3. Second reading; Approve OEM Department authorization to Inspect and Sign for Federal Surplus Property by Terry Cassil and Tom Hurley (1st read 10-20-16)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby grant signature authorization within the Office of Emergency Management to Terry Cassil and Tom Hurley to inspect and sign for Federal Surplus Property.

Commissioner Miller seconded the motion.

The motion carried 2 to 0. **Order #484-2016**

Information Technology**4. Second reading; Budget Revision to purchase replacement office chair for IT Project Manager (1st read 10-20-16)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget revision for the Information Technology Department to transfer funds to purchase a replacement office chair for the IT Project Manager.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1170	92301	Information Technology	Replace Computer Hdwr	1,030	
1170	92100	Information Technology	Replacement Furniture & Fixtures		1,030
				1,030	1,030

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #485-2016**

5. Second reading; Approval to purchase one HP laptop with case and one office chair for the IT Project Manager (1st read 10-20-16)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached request from the Information Technology Department to purchase one HP laptop with case and one office chair for the Project Manager.

Commissioner Miller seconded the motion.

The motion carried 2 to 0. **Order #486-2016**

Commission

6. Public Comment

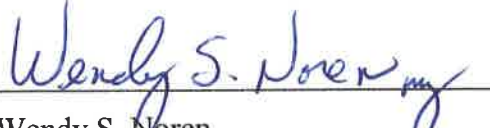
None

7. Commissioner Reports

None

The meeting adjourned at 9:38 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

