

TERM OF COMMISSION: November Session of the October Adjourned Term

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

PRESENT WERE: Presiding Commissioner Dan Atwill
District II Commissioner Janet Thompson
Director Purchasing Melinda Bobbitt
13th Judicial Circuit Pat Schreiner
Deputy County Clerk Mike Yaquinto

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

Purchasing

1. First reading; Sole Source Approval 133-123116SS – Uninterruptible Power Supply Maintenance Plan

Melinda Bobbitt read the following memo:

Attached for signature and approval is a Sole Source Request Form for the following:

133-123116SS – Uninterruptible Power Supply maintenance plan; equipment
Vendor: Eaton Corporation of Raleigh, North Carolina. They are the only authorized
service support provider for proprietary Eaton UPS products.

Product: This is the annual maintenance plan for UPS equipment located in Joint
Communication Operations Room on 7th Street that will be moved to backup center at
609 Walnut.

Cost is \$2,795/year and will be paid from 2701 – Joint Communications Operations,
account 60050 – Equipment Service Contract.

The intent to purchase as sole source was advertised in the Columbia Missourian and Columbia Tribune on September 16, 2016.

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. Second reading; Cooperative Contract 6-160630LK – On-Line Surplus Auction Service (1st read 11-17-16)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the utilization of the Missouri Department of Transportation Cooperative Contract 6-160630LK to purchase On-Line Surplus Auction Services from GovDeals of Mobile, AL.

The terms of the Cooperative Contract are stipulated in the attached Contract Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Agreement for On-Line Surplus Auction Service.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #531-2016**

3. Second reading; Surplus Disposal – Bilt-Rite metal shed (1st read 11-17-16)

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby approve the request by Joint Communications to dispose of the attached surplus metal shed used as a radio equipment shelter at the DEM tower site.

It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal form.

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #532-2016**

Joint Communications

- 4. 1st & 2nd reading; Approve Quarterly Operating Costs with the City of Columbia and additionally approve and apply a credit from the City for a reduction in said operating costs**

Pat Schreiner said they are requesting approval to pay the City of Columbia for operating costs for the months April through September, 2016 as well as approve a credit to these invoices for a remaining balance of \$52,268.81

There were no comments or questions.

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby approve the following invoices, paid to the City of Columbia, for Joint Communications Quarterly Operating costs:

<u>Invoice</u>	<u>Quarter</u>	<u>Amount</u>
278851	April – June 2016	\$73,392.66
470	July – September 2016	\$80,415.68

The Boone County Commission further approves and applies a reduction of \$101,539.53 to the above listed invoices, due to over-charging for annual maintenance of the police RMS system, which will leave a payable amount to the City of Columbia of \$52,268.81.

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #533-2016**

Sheriff's Department

5. Second reading; Budget Revision to replace copy machines (1st read 11-17-16)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the following budget revision for the Sheriff's Department for the replacement of copy machines.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1251	71101	Sheriff	Professional Services	5,400	
1251	85400	Sheriff	Criminal Investigations	1,643	
1251	92300	Sheriff	Replace Machine & Equip		7,043
				7,043	7,043

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #534-2016**

Commission

6. 1st & 2nd reading; Organizational Use of the Government Center Chambers by Mid-Missouri Peaceworks for November 30, 2016

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Chambers by Mid-Missouri Peaceworks for November 30, 2016 from 6:00 p.m. to 9:30 p.m.

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #535-2016**

7. 1st & 2nd reading; Approve Closed Session authorized per RSMo Sec 610.021 (1) at 2:00PM on November 22, 2016

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, November 22, 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 Atwill seconded the motion.

The motion carried 2 to 0. **Order #536-2016**

8. Public Comment

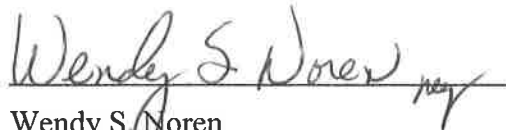
None

9. Commissioner Reports

None

The meeting adjourned at 1:37 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