

TERM OF COMMISSION: February Session of the January Adjourned Term

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

PRESENT WERE: Presiding Commissioner Dan Atwill
District I Commissioner Fred Parry
District II Commissioner Janet Thompson
Resource Management Administrator Kelle Westcott
Juvenile Officer Angie Jaco
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 9:30 a.m.

Purchasing

1. Second reading; Cooperative Contract 3-130326-RW; Bobcat T770 T4 Compact Track Loader (1st read 2-16-17)

Commissioner Parry 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 3-130326RW to purchase one (1) Bobcat T770 T4 Compact Track Loader from Clark Equipment Company dba Bobcat Company located in West Fargo, ND.

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

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #80-2017**

2. Second reading; Cooperative Contract 7/2017 – Collision Repair Services Term and Supply (1st read 2-16-17)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the utilization of the City of Columbia Cooperative Contract 7/2017 to establish a Term and Supply contract for Collision Repair Services with Bopp Collision Repair, LLC of Columbia, MO.

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

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #81-2017**

Resource Management

3. First reading; Annual General Consultant Services Agreement with: CBB, CM Engineering, Howe Company, PW Architects, Terracon Consultants, Trekk Design Group and Poepping, Stone, Bach & Associates

Kelle Westcott said these are additional professional services contracts to the ones we have already approved this year.

Commissioner Atwill asked if all of the contracts are renewals.

Ms. Westcott said they all are, with the exception of Peopping, Stone, Bach & Associates. This is the first time for them, but had actually worked on the ECC project.

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.

Juvenile Division

4. First reading; Domestic Relations Resolution Funding grant application

Angie Jaco said they are applying for the Domestic Resolution funding through OSCA in the amount of \$15,000. This will fund our supervised visitation program that we use to have non-custodial parents visit their children.

We contract with Great Circle and they provide a licensed therapist to supervise these visits. Families are allowed up to 12 hours of visitation through the calendar year. We have had this grant since 2009. Last year we applied for \$15,000 and received \$10,000 and we require parents to pay a co-pay based on their income.

Commissioner Atwill asked if there are any county contributions, fund wise, towards this program.

Ms. Jaco said the budget allows them to pay the invoices as received and then the grant reimburses us.

Commissioner Thompson noted in the documentation that Great Circle erroneously billed at \$2 less than the agreed upon rate and asked if they are going to come back and ask for compensation for the extra funds.

Ms. Jaco said only for the month of January because that invoice has not been sent and we have not been reimbursed yet. We spoke to them and advised them of this.

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.

Commission

5. 1st & 2nd reading; Approve Closed Session authorized per RSMo Sec 610.021 (20) and RSMo Sec 610.021 (21) at 8:30AM on February 23, 2017

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Thursday, February 23, 2017, at 8:30 a.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(20) - The portion of a record that identifies security systems or access codes or authorization codes for security systems of real property and RSMo. 610.021(21) - Records that identify the configuration of components or the operation of a computer, computer system, computer network, or telecommunications network, and would allow unauthorized access to or unlawful disruption of a computer, computer system, computer network, or telecommunications network of a public governmental body. This exception shall not be used to limit or deny access to otherwise public records in a file, document, data file or database containing public records. Records related to the procurement of or expenditures relating to such computer, computer system, computer network, or telecommunications network, including the amount of moneys paid by, or on behalf of, a public governmental body for such computer, computer system, computer network, or telecommunications network shall be open.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #82-2017**

6. Public Comment

None

7. Commissioner Reports

Commissioner Thompson said she and Terry Cassil went to Broadway Christian Church on Sunday. Terry attending the 9:00 a.m. service and I attended the 11:15 a.m. service. We presented the proclamation, that we made last week, to the congregation. They were so appreciative of our recognition towards them. They were very kind in welcoming us to the church.

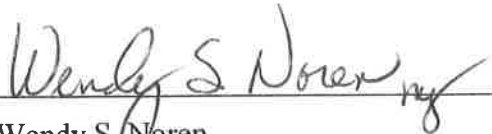
Commissioner Atwill noted that he saw the compliment that the Office of Emergency Management received from the University for assisting with the mumps inoculations.

Commissioner Thompson said the Health Department was on site and they said it made it so much easier for them because of the OEM personnel there.

There were no further Commissioner Reports.


The meeting adjourned at 9:38 a.m.

Attest:


Wendy S. Noren
Clerk of the County Commission


Daniel K. Atwill
Presiding Commissioner


Fred J. Parry
District I Commissioner


Janet M. Thompson
District II Commissioner