

TERM OF COMMISSION: July Session of the July Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Conference Room 301

PRESENT WERE: Presiding Commissioner Dan Atwill
District II Commissioner Janet Thompson
Director Facilities Maintenance Doug Coley
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 9:31 a.m.

Purchasing

1. Second reading; Change Order #4 to 06913, Radio Consoles for the ECC (1st read 7-20-17)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby authorize the approval of Change Order #4 to 06913 – Radio Consoles for the ECC.

The terms of the Change Order are stipulated in the attached Change Order #4. It is further ordered that the Presiding Commissioner is hereby authorized to sign said Change Order.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #325-2017**

2. Second reading; Cooperative Contract 15-JLP-023, HVAC Products, Installation, Services, and Related products and Services (1st read 7-20-17)

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby approve the utilization of the Board of Education of Harford County, Maryland U.S. Communities Cooperative Contract 15-JLP-023 to purchase HVAC Products, Installation, Services and Related Products and Services from Trane US., Inc.

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 2 to 0. **Order #326-2017**

3. Second reading; Contract Amendment Number One to C215036001 – Prosecuting Attorney Case Management System Maintenance and Support (1st read 7-20-17)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to C215036001 – Prosecuting Attorney Case Management System Maintenance and Support.

The terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #327-2017**

Facilities Maintenance

4. First reading; Budget Amendment for roof repair on the Johnson Building

Doug Coley said we have multiple leaks on the roof. We got a proposal last year for a portion of the roof and we put that in the budget for \$43,538. When we did the pre-bid conference several weeks ago, we had four roofing contractors and the union rep on the roof and it was noticed that the other portion needs repair as well and they showed me several soft spots.

It is one big roof and there is a metal portion and the original proposal was for this front portion. There is another portion that comes back to the alley and it is that part that had not been included in the 1st part. We are also looking at removing the tile. The tile is the old clay polished tile that was put on when the building was built. It makes no sense to leave it there when we have a new roof on one side.

Commissioner Atwill asked if this is included in the cost.

Mr. Coley said it is. Also, in the contract, there is a provision of \$8.50 sq. ft. if they have to replace the sheeting underneath. If there is a complete tear off to the plywood, and if pieces of plywood need replacing, there is an allowance for 10 sheets of plywood. This may be generous, but we are covered. Hopefully, we are in the range of \$15,000 and not \$17,000.

Commissioner Atwill asked if the metal roof is in good shape.

Mr. Coley said it is.

Commissioner Atwill asked if there are two phases, this one and the other part that was first bid.

Mr. Coley said the metal roof is okay. There is a portion from the metal roof that extends west and this was a section that was not included in the original proposal.

Commissioner Thompson said that we will be getting all of the roof, not just the front portion.

Mr. Coley said all but the metal portion.

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.

Joint Communications

5. Second reading; City of Columbia Joint Communications Invoice, Jan. – March 2017 (1st read 7-20-17)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached City of Columbia Joint Communications Invoice for the period of January – March, 2017 in the amount of \$58,260.82.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #328-2017**

6. Second reading; Antenna Site License Agreement with Ashland, MO (1st read 7-10-17)

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby approve the attached Antenna Site License and 2017 Improvement Project Agreement between Boone County and the City of Ashland.

The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Antenna Site and Improvement Project Agreement.

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #329-2017**

13th Judicial Circuit Court

7. Second reading; Approve agreement for Batterers' Intervention Program (1st read 7-20-17)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached agreement for participation in the Batterers' Intervention Program between the 13th Judicial Circuit Court and TMT Consulting. The \$40,000 contracted amount for TMT is surplus funds from the Family Counseling Center contract.

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

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #330-2017**

Sheriff's Department

- 8. Second reading; Budget Revision to establish a budget for the County's portion of the Karpel interface project with CPD and MU Police Department (1st read 7-20-17)**

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby approve the following budget revision for the Sheriff's Department to establish a budget using emergency appropriations for the County's portion of the Karpel interface project with the Columbia and MU Police Departments.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2900	86800	Law Enforcement Sales Tax	Emergency	2,000	
2905	91302	LE/Judicial info Sys-LEST	Computer Software		1,000
2905	70050	LE/Judicial info Sys-LEST	Software Service Contract		1,000
				2,000	2,000

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #331-2017**

- 9. Second reading; Agreement between Boone County Sheriff's Department and Curators of the University of Missouri providing additional safety and security (1st read 7-20-17)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached Agreement between the Boone County Sheriff's Department and The Curators of the University of Missouri to provide additional safety and security for the period from July 1, 2017 through June 30, 2018.

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

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #332-2017**

**10. Second reading; Approve acceptance of the 2018 State Cyber Crime Grant award
(1st read 7-20-17)**

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby approve the acceptance of the 2018 State Cyber Crime Grant award as offered by the Missouri Department of Public Safety.

It is further ordered the Presiding Commission is hereby authorized to sign the attached Subaward and Certified Assurances.

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #333-2017**

Commission

11. Public Comment

None


12. Commissioner Reports

Commissioner Thompson said from last Thursday through yesterday, she was in Columbus, Ohio at the NACo annual meeting. Of interest to Boone County at this meeting, Kelly Wallis, along with the FACE program, was honored with one of NACo's "100 Best Ideas" Awards.

Les Wagner, Chairman of the Children's Services Board, was in Columbus at the same time and was able to attend the luncheon that was in honor of those receiving this award. It was nice to see Boone County honored and the reason we got one of the "100 Best Ideas" was because of FACE, Family Access Center for Excellence.

The meeting adjourned at 9:46 a.m.

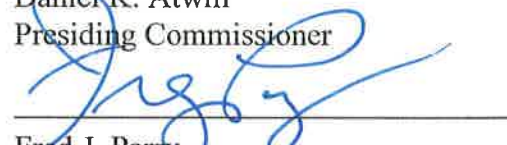
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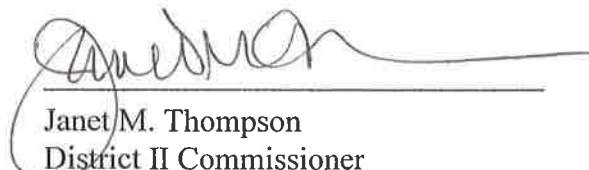
Art Auer
Interim Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Fred J. Parry
District I Commissioner



Janet M. Thompson
District II Commissioner