

TERM OF COMMISSION: September Session of the July Adjourned Term

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

PRESENT WERE: Presiding Commissioner Dan Atwill
District I Commissioner Fred Parry
District II Commissioner Janet Thompson
Juvenile Officer Angie Jaco
County Counselor C. J. Dykhouse
Deputy County Clerk Mike Yaquinto

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

Purchasing

- 1. Second reading; Contract Amendment Number Two to 133-123116SS, Maintenance for the Uninterruptible Power Supply at the Boone County Communications Center (1st read 9-12-17)**

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment # Two to 133-123116SS – Maintenance for the Uninterruptible Power Supply at the Boone County Communications Center.

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 # Two.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #410-2017**

2. Second reading; Vehicle Surplus Disposal (1st read 9-12-17)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the request by the Purchasing Department to dispose of the attached list of vehicles through Missouri Auto Auction with the exception of vin number 1FM5K8AR8FGC66812 which will be turned over to the insurance carrier.

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

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #411-2017**

13th Judicial Circuit

3. First reading; Budget Amendment to increase revenue and expenditures for the Juvenile Justice Program Assistance grant

Angie Jaco said this grant is to help fund our evening reporting center, crisis intervention services, and the at-home detention program. The grant was cut by ½ this year, however, we are able to apply later this year for more funds if needed. We have \$12,000 total with \$4,000 for crisis intervention, \$4,000 for in-home detention, \$500 for shelters, and \$3,500 for evening reporting. We do have the flexibility to move these numbers around should one program need more funds than another.

There were no comments or questions.

Commissioner Atwill said a second reading will occur after the mandatory 10-day waiting period for budget amendments.

County Counselor

4. First reading; Amendment #1 to Restated Lease Agreement with Reality House, Inc.

C. J. Dykhouse said this amendment changes a rent escalator clause that seemed like a good idea in 1999 when we originally did this lease which runs through 2023. In practical terms, the Commission wants to prioritize the use of Reality House to maintain the jail population and given the financial situation of that organization, the County Commission has chosen, over several budget years, not to increase the rent.

I have been given direction to keep steady, the \$5,000/mo. rent, through the end of the term of the lease and that is what this amendment does. It eliminates the CPI cost escalator.

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.

Facilities Maintenance

5. Second reading; Budget Revision for the UPS System serving the Emergency Management Center (1st read 9-12-17)

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the following budget revision for Facilities Maintenance to provide coverage through December 31, 2018 for the UPS system that services the Emergency Management Center.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2705	60050	Maint/HK ECC	Equipment Service Contract		12,405
2705	60050	Maint/HK ECC	Equipment Service Contract		1,635
2700	86850	Maint/HK ECC	Contingency	14,040	
				14,040	14,040

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #412-2017**

Treasurer

6. Second reading; Selection of the County Depository (1st read 9-12-17)

C. J. Dykhouse said he has nothing further to add from the Tuesday meeting and would answer any questions the Commission may have.

There were no questions for Mr. Dykhouse.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby accept the proposal from **Central Bank of Boone County** for depository services and does hereby authorize the County Treasurer, County Collector, Circuit Clerk, County Clerk, and County Counselor to proceed with signing the necessary paperwork to set up depository accounts and services with Central Bank of Boone County. This authorization is pending final approval of the master agreement for depository services and shall bind the County only to the extent and under the terms of the Request for Proposal for Depository Services submitted by Central Bank of Boone County. The County Commission further finds that the award of the contract for depository services without delay is necessary to protect substantial interests of the County.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #413-2017**

Commission

7. Second reading; Amendment to the Environmental Review Record – American Outdoor Brands Project (1st read 9-12-17)

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby accept and approve the attached Amendment to the Environmental Review Record for the American Outdoor Brands project, 2016-ED-04.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #414-2017**

8. Public Comment

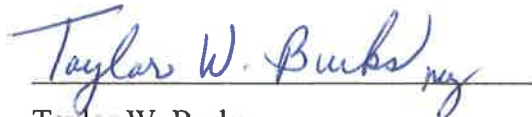
None

9. Commissioner Reports

Commissioner Parry wished Commissioner Thompson Happy Birthday!

The meeting adjourned at 1:40 p.m.

Attest:


Taylor W. Burks
Clerk of the County Commission


Daniel K. Atwill
Presiding Commissioner


Fred J. Parry
District I Commissioner


Janet M. Thompson
District II Commissioner