

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 Fred Parry
Acting Presiding Commissioner Janet Thompson
Director Information Technology Aron Gish
Director Purchasing Melinda Bobbitt
Juvenile Officer Angie Jaco
County Clerk Taylor Burks
Deputy County Clerk Mike Yaquinto

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

Purchasing

1. First reading; Cooperative Contract NCPA11-18 – Office Supplies

Melinda Bobbitt read the following memo:

Purchasing requests permission for our offices to utilize the National Cooperative Purchasing Alliance (NCPA) cooperative contract for office supplies with Office Essentials, Inc. of St. Louis, Missouri.

The contract expiration date is May 31, 2020 and has five (1) one-year renewal periods. This is a county-wide term and supply contract.

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.

2. First reading; Contract Amendment #4 to 27-19JUN13 – Duplicating Services

Melinda Bobbitt read the following memo:

Contract 27-19JUN13 – *Duplicating Services* approved by commission for award to Mail & More, Inc. d.b.a. Direct Impaqt, previously Brake Printing of Columbia, Missouri on July 03, 2013, commission order 331-2013. This amendment adds the attached items and pricing for the County.

Item 4.7.17.3. #10	Qty 2500	Qty 5000
<i>Security Envelopes:</i>		
Qty 1000		
\$ 115.00	\$ 178.50	\$ 289.50

This is a county-wide term and supply contract.

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.

3. First reading; Surplus disposal of metal bleachers from the CMEC on GovDeals

Melinda Bobbitt read the following memo:

Boone County Purchasing requests permission to dispose of metal bleachers from the Central Missouri Events Center by GovDeals auction.

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.

4. First reading; Contract Amendment Number Two to 129-123116SS – Software License and Services for Computer Aided Dispatch Systems (CAD)

Melinda Bobbitt read the following memo:

Contract 129-123116SS – Software License and Services for Computer Aided Dispatch Systems (CAD) was approved by commission for award to Sungard Public Sector LLC of Lake Mary, Florida on March 24, 2016, commission order 148-2016.

This amendment assigns the contract from Sungard Public Sector LLC to Ramundsen Superior Holding, LLC, d/b/a Superior, LLC.

It also adds four (4) software seats to add on agencies: City of Sturgeon, City of Ashland, City of Centralia, and City of Hallsville as follows:

License Fee:	\$31,550.00
Professional Services:	\$27,120.00
Third Party Hardware:	\$4,871.00
Travel for Training:	\$6,000.00
Total:	\$69,541.00
Maintenance:	\$5,048.00

All four cities have agreed to reimburse the County for this purchase over the next five years and pay all maintenance associated with the software going forward. Invoices will be paid from departments 1170 – Information Technology, 1123 – Emergency & Contingency, accounts 91302 – Computer Software, 71101 – Professional Services, 91301 – Emergency & Contingency, 37210 – Training/Schools, 70050 – Software Service Contract. A Budget Amendment is included for this purchase.

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.

Information Technology

5. First reading; Budget Amendment for Small Law Enforcement Agencies RMS/JMS Project

Aron Gish said this budget amendment is based on the previous contract just read by purchasing. It is for the small law enforcement agencies of Ashland, Centralia, Hallsville, and Sturgeon to purchase a Records Management System license and a Jail Management System license. This will get them on the same computer-wide system as is Boone County, City of Columbia, and the University of Missouri. This will enable them to communicate to the same back-end system.

Commissioner Parry confirmed that all four communities are on board.

Mr. Gish said they are. Once this is approved, we will distribute contracts and invoices. They all have submitted letters of commitment to the project.

Commissioner Thompson said this has been a collaborative effort by many departments.

Mr. Gish said that Sheriff Carey and Captain German have been the anchors on this project. After five years, the small communities will have paid back any cost associated with this and then pay an annual maintenance fee.

Commissioner Thompson said this is going to be a great benefit to our communities to have one Records Management System where all these agencies can communicate effectively.

There were no further comments or questions.

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

County Clerk

6. First reading; Budget Revision to cover unbudgeted election costs

Taylor Burks said this budget revision is for both the August and November, 2017 elections. The county budget did not budget for 2017 to have three elections. This is to cover those expenses and a small remaining balance for the August election.

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.

Juvenile Division

7. 1st & 2nd reading; Approve application for Fostering Court Improvement JCIP Sub-grant – Local Court Enhancements (FY2018)

Angie Jaco said we are looking to again apply for the Fostering Court Improvement JCIP grant. It is for \$2,000 and we have been doing this for nine years. This amount will cover lunches for meetings, training, and supplies for projects.

There were no comments or questions.

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the attached grant application for the FY2018 Fostering Court Improvement JCIP sub-grant – Local Court Enhancements.

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #458-2017**

Resource Management

8. Second reading; Road & Bridge Improvement Cooperative Agreement with Hartsburg (1st read 10-12-17)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached agreement to effectuate the Application-Based Funding from the County to the Village of Hartsburg, in the amount of \$10,087.66, as contemplated in County's policies on distributing road sales tax revenue and road property tax revenues. The terms and conditions of Commission Order 249-2011 & 609-2012 are incorporated into this agreement by reference.

It is furthered ordered the Acting Presiding Commissioner is hereby authorized to sign said Boone County Road & Bridge Improvement/Repair Cooperative Agreement.

Commissioner Parry seconded the motion.

The motion carried 2 to 0. **Order #459-2017**

Prosecuting Attorney

9. Second reading; Grant application - Violence Against Women grant 2018-2019 (1st read 10-12-17)

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the attached grant application for the 2018-2019 Stop Violence Against Women Act grant (VAWA) for the period January 1, 2018 through December 31, 2019.

It is furthered ordered the Acting Presiding Commissioner is hereby authorized to sign said 2018-2019 Stop Violence Against Women Act grant award.

Commissioner Thompson seconded the motion.

The motion carried 2 to 0. **Order #460-2017**

10. Second reading; Acceptance of VOCA (Victims of Crime Act) grant funds (1st read 10-12-17)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the acceptance of the attached VOCA (Victims of Crime Act) grant for the period of October 1, 2017 to September 30, 2019.

It is further ordered the Acting Presiding Commissioner is hereby authorized to sign the attached VOCA grant award.

Commissioner Parry seconded the motion.

The motion carried 2 to 0. **Order #461-2017**

Commission

11. 1st & 2nd reading; Approve Closed Session authorized per RSMo Sec 610.021 (2) at 3:00PM on October 17, 2017

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, October 17, 2017, at 3:00 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(2), to discuss the leasing, purchase, or sale of real estate by a public government body where public knowledge of the transaction might adversely affect the legal consideration therefore.

Commissioner Parry seconded the motion.

The motion carried 2 to 0. **Order #462-2017**

12. 1st & 2nd reading; Approve Closed Session authorized per RSMo Sec 610.021 (1) at 2:00PM on October 24, 2017

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, October 24, 2017, 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 Thompson seconded the motion.

The motion carried 2 to 0. **Order #463-2017**

13. Public Comment

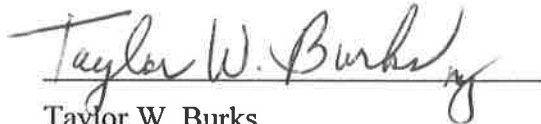
None

14. Commissioner Reports

None

The meeting adjourned at 9:43 a.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