

TERM OF COMMISSION: December Session of the October Adjourned Term

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

PRESENT WERE: Presiding Commissioner Dan Atwill
District I Commissioner Justin Aldred
District II Commissioner Janet Thompson
Auditor June Pitchford
Buyer Robert Wilson

Conference Call Information:

Number: 425-585-6224 Access Code: 802-162-168

The meeting was called to order at 10:00am.

Auditor

1. Budget Public Hearing

Auditor June Pitchford stated the County Commission is required to conduct at least one public hearing. The County Commission has scheduled three hearings, and this is the second of those three hearings. Auditor Pitchford stated a copy of the budget is available on the website along with the County Clerks office and the Auditor's office. Auditor Pitchford stated the primary purpose of the public hearing is to allow the public an opportunity to ask questions and provide comments. Commissioner Atwill asked if there was any public on the phone or in person who would like to speak. Commissioner Atwill stated "Hearing none, I will close the public hearing."

Purchasing

2. First Reading: Surplus Disposal

Buyer Robert Wilson read the following memo: The Purchasing Departments requests permission to dispose of the following list of surplus equipment by auction on GovDeals or by destruction for whatever is not suitable for auction.

	Asset #	Description	Make & Model	Department	Condition of Asset	
1	NO TAG	OFFICE SUPPLIES	LABELS, TONER, DESKTOP ORGANIZERS	SHERIFF	USED	
2	15151	BLUE OFFICE CHAIR		SHERIFF	POOR	RECYCLE WITH ELECTRONIC RECYCLER
3	3048	12 DRAWER FILE CABINET		NON-DEPARTMENTAL	OLD WORN	RECYCLE WITH ELECTRONIC RECYCLER
4	245	10 DRAWER FILING CABINET		PROSECUTING ATTORNEY	OLD WORN	
5	5398	STAND FOR COPIER		RECORDS	OLD WORN	RECYCLE WITH ELECTRONIC RECYCLER
6	9089	MICROWAVE		TREASURER	POOR	RECYCLE WITH ELECTRONIC RECYCLER
7	NO TAG	10" 3-POINT BRUSH HOG		ROAD & BRIDGE	POOR	
8	NO TAG	TWO TRACTOR WHEEL WEIGHTS		ROAD & BRIDGE	GOOD	
9	NO TAGS	OFFICE SUPPLIES	15 PLASTIC MAGAZINE FILES, 3 BINDERS	COMMISSION	FAIR	
10	NO TAG	ALLSTEEL OFFICE CHAIR		PURCHASING	POOR	RECYCLE WITH ELECTRONIC RECYCLER

11	NO TAGS	TWO PROJECTOR MOUNTING BRACKETS AND TWO POWER CABLES		SHERIFF	FAIR	
12	NO TAGS	PALLET OF USED CABLE, HARDWARE AND ANTENNA PARTS		RADIO NETWORK	USED	
13	NO TAGS	FOUR KEYBOARD TRAYS		CIRCUIT CLERK	POOR	
14	NO TAGS	MISC. PIECES OF WORKSTATION PARTITIONS		CIRCUIT CLERK	GOOD	
15	NO TAG	OFFICE CHAIR		CIRCUIT CLERK	POOR	RECYCLE WITH ELECTRO NIRECY CLER
16	140277	OFFICE CHAIR		CIRCUIT CLERK	POOR	RECYCLE WITH ELECTRO NIRECY CLER
17	NO TAGS	OFFICE SUPPLIES	FOLDERS FILES, LABELS, HOLE PUNCHERS	CURCUIT CLERK	GOOD	
18	NO TAG	TIRE CHAINS	SCC	JJC	NEW	
19	NO TAG	TIRE CHAINS		JJC	GOOD	
20	NO TAGS	TWO EXTERIOR CAMERA HOUSING WITH CAMERAS	PELCO	JJC	POOR	RECYCLE WITH ELECTRO NIRECY CLER
21	NO TAGS	SIX EXTERIOR CAMAERA HOUSING WITH CAMERAS	PELCO	JJC	POOR	RECYCLE WITH ELECTRO NIRECY CLER
22	NO TAGS	SHIRTS, SOCKS, & UNDERWEAR		JJC	POOR	TRASHED

23	NO TAGS	EIGHT PAIR OF SHOES		JJC	POOR	TRASHED
24	NO TAGS	TWO BAGS OF MISC. CLOTHING		JJC	POOR	TRASHED
25	NO TAGS	1 FILE HANGING SYSTEM, 1 BAG		JJC	GOOD	
26	NO TAGS	PHONE CORDS AND JACKS		JJC		RECYCLE WITH ELECTRO NIRECY CLER
27	NO TAGS	VHS ADAPTER, REMOTE LABELS, VCR REMOTES, TAPE DISPENSER		JJC		RECYCLE WITH ELECTRO NIRECY CLER
28	NO TAG	PHONE	MERIDIAN	JJC		RECYCLE WITH ELECTRO NIRECY CLER
29	NO TAG	ETHERNET PROTECTOR		JJC		RECYCLE WITH ELECTRO NIRECY CLER
30	NO TAGS	MISC CABLES AND CORDS		JJC		RECYCLE WITH ELECTRO NIRECY CLER
31	NO TAG	PHONE		JJC		RECYCLE WITH ELECTRO NIRECY CLER
32	1940	JR PENDA FEXER BROWN		COURTHOUSE	OLD, WORN	RECYCLE WITH ELECTRO NIRECY CLER
33	2680	OVERHEAD PROJECTOR		PROSECUTING ATTORNEY	OLD, WORN	RECYCLE WITH ELECTRO NIRECY CLER
34	14056	ELECTRONIC DISTANCE MEASURING INSTRUMENT		ROAD & BRIDGE	POOR	TRASH

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

Commission

3. Public Comment

No members of the public were present or on the phone. Commissioner Atwill closed the public hearing.

4. Commissioner Reports

Commissioner Thompson stated she was on a conference call yesterday afternoon with the National Judicial taskforce on mental health and the justice system. Commissioner Thompson stated she is the NACo liaison for that task force. Commissioner Thompson stated it's great to see the efforts made across the country to improve the quality of justice for individuals with behavioral health issues in the court system. Commissioner Thompson stated the focus of the conference call was competency questions in the court, and how to get the competency evaluations done more quickly, more accurately and in a way that gets people into the right places sooner. Commissioner Thompson stated these issues are being struggled with here locally. There are not enough beds and people sit in our County Jail even when the court has ordered them evaluated. Commissioner Thompson stated sometimes these individuals will sit for six months before they can even get a bed for evaluation. Commissioner Thompson stated that's a problem nationwide, and she's hopeful the work of the task force can help find ways to get the competency evaluations to occur more rapidly.

Attest:



Daniel K. Atwill

Presiding Commissioner



Brianna L. Lennon

Clerk of the County Commission



Justin Aldred

District I Commissioner



Janet M. Thompson

District II Commissioner