

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
Director of Purchasing Melinda Bobbitt
Interim Director of Human Resources Angela Wehmeyer
Boone County Counselor CJ Dykhouse
Deputy Boone County Clerk Jodi Vanskike

Public Present: Les Wagner, Judge Jeff Harris

Conference Call Information:

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

The meeting was called to order at 1:30pm.

Commissioner Atwill requested to present a Proclamation at the beginning of the meeting.

Commissioner Atwill read the following Proclamation:

Whereas, Dr. Harris arrived in Boone County in 1957 to attend the University of Missouri Medical School, joining one of the first cohorts at the University's newly established four-year program; and

Whereas, after receiving his M.D. in 1961, he began his pediatric internship and residency at the University of Missouri, completing his residency in 1964; and

Whereas, following his residency, Dr. Harris opened a private practice in the esteemed "Doctor's Park" on West Broadway, where he would practice for the next nine years.

In 1968, Dr. Harris and a group of 20 other physicians invested in a new building, purchasing several acres of land in the then-undeveloped east side of Columbia; and

Whereas, in 1973, Boone Clinic opened its doors, and Dr. Harris became a founding member of Boone Clinic Pediatrics; and

Whereas, Dr. Harris quickly earned acclaim within the medical community, receiving the Distinguished Service Award from the University of Missouri Medical Alumni Association in 1987; and

Whereas, in 2012, Dr. Harris received the Missouri Child Advocacy Award from the Missouri Chapter of the American Academy of Pediatrics; and

Whereas, Dr. Harris's passion for the welfare of children was evident even outside of his medical practice. In 1981, he joined the Columbia Board of Education, serving as President from 1984 to 1986, and ending his service on the Board in 1990; and

Whereas, Dr. Harris served as a Board Member to the Missouri Children's Trust Fund from 2009 to 2015, and received an award for Outstanding Board Service in 2012; and

Whereas, Dr. Harris had the honor of receiving the Humanitarian Award from the University of Missouri International Center for Psychosocial Trauma in 2018; and

Whereas, Inside Columbia magazine named Dr. Harris as part of "The Como 100, Recognizing Those Who Have Shaped Columbia," in the Health Care and Medicine category in 2017. In 2018, Dr. Harris received the Readers' Choice Award for Best Pediatrician from the Columbia Daily Tribune; and

Therefore, we do hereby recognize the incredible contributions of Dr. Robert J. Harris to this community over his 55-year career and thank him for his steadfast and selfless devotion to pediatric care in Boone County.

IN TESTIMONY WHEREOF, this 29th day of December 2022.

Dr. Harris's son, Judge Jeff Harris, accepted the Proclamation on behalf of his father.

Purchasing

1. First Reading: Computer and Peripheral Surplus Disposal

Director of Purchasing Melinda Bobbitt read the following memo:

The Purchasing Department requests permission to dispose of the following list of surplus PCs, peripheral equipment, non-working air conditioners, file cabinets, and other miscellaneous items through MRC Recycling Center. MRC Recycling will pick up surplus items for \$50.00 per load. Tubed monitors and TVs cost extra. There is also an extra charge for items with freon. This is a State of Missouri, DNR Level Four recycling center. No computer items are landfilled. Purchasing will obtain a Certificate of Destruction, and we will let MRC Recycling know that we want everything recycled, not reused, so nothing ends up in the landfill.

Prior to computer surplus coming to Purchasing for disposal, Information Technology has removed the hard drives for destruction by their department. Their procedure for PC disposal is as follows:

Once all the data is copied or recovered for the user, IT removes the hard drive and memory from the PC. The memory is held to be used for upgrading other PCs in the county. IT sometimes removes parts that can be used as spare parts if the model is current enough (e.g., Power Supplies, Video Cards). The hard drive is held for a minimum of 30 days in case a user identifies something is missing. After 30 days, IT may reuse the hard drive in other county PCs if there are hard drive failures. If a hard drive goes unused or fails and IT needs to physically dispose of it, they drill a 5/8-inch hole through the drive and the data platters. Once IT has collection of "drilled" drives, they deliver them to the county's PC recycling vendor, MRC Recycling Center.

MRC Recycling Center certifies that they have picked up the following items and that all items will be recycled, not reused, so nothing ends up in the landfill.

	Asset #	Description	Make & Model	Department	Condition of Asset	Serial #
1.	22788	PC WORKSTATION	WEST A9C	911/JOINT COMMUNICATIONS	UNKNOWN	
2.	22818	PC WORKSTATION	WEST A9C	911/JOINT COMMUNICATIONS	UNKNOWN	
3.	22820	PC WORKSTATION	WEST A9C	911/JOINT COMMUNICATIONS	UNKNOWN	
4.	24655	PC WORKSTATION	INTRADO A9C	911/JOINT COMMUNICATIONS	UNKNOWN	
5.	19624	LAPTOP NOTEBOOK	HP PROBOOK 650	INFORMATION TECHNOLOGY	UNKNOWN	
6.	20241	LAPTOP NOTEBOOK	HP PROBOOK 650	PROSECUTING ATTORNEY	UNKNOWN	

7.						
8.	NO TAG	INTELLIGENT FLIGHT BATTERY	MAVIC	INFORMATION TECHNOLOGY	UNKNOWN	
9.	19993	PC WORKSTATION	HP PRODESK 600	INFORMATION TECHNOLOGY	UNKNOWN	
10.	22019	LAPTOP NOTEBOOK	DELL XPS 13 9360	INFORMATION TECHNOLOGY	UNKNOWN	
11.	NO TAG	MOBILE WIFI HOTSPOT 3G	ZTE	INFORMATION TECHNOLOGY	UNKNOWN	
12.	19625	LAPTOP NOTEBOOK	HP PROBOOK 650	INFORMATION TECHNOLOGY	UNKNOWN	
13.	24872	24" LCD MONITOR	HP	SHERIFF	UNKNOWN	
14.	19508	PC WORKSTATION	HP PRODESK 600	INFORMATION TECHNOLOGY	UNKNOWN	
15.	19870	PC WORKSTATION	HP PRODESK 600	INFORMATION TECHNOLOGY	UNKNOWN	
16.	20015	PC WORKSTATION	HP PRODESK 600	INFORMATION TECHNOLOGY	UNKNOWN	
17.	20016	PC WORKSTATION	HP PRODESK 600	INFORMATION TECHNOLOGY	UNKNOWN	
18.	20107	PC WORKSTATION	HP PRODESK 600	INFORMATION TECHNOLOGY	UNKNOWN	
19.	15603	17" LCD MONITOR	HP L1740	SHERIFF	UNKNOWN	
20.	18194	INTERCOM SYSTEM	'BOGEN	JJC	UNKNOWN	

21.	NO TAG	PROJECTOR COVER		INFORMATION TECHNOLOGY	UNKNOWN	
22.	NO TAG	PROJECTOR COVER		INFORMATION TECHNOLOGY	UNKNOWN	
23.	NO TAG	PROJECTOR COVER		INFORMATION TECHNOLOGY	UNKNOWN	
24.	NO TAG	LITHIUM ION BATTERY PACK		INFORMATION TECHNOLOGY	UNKNOWN	
25.	NO TAG	LITHIUM ION BATTERY PACK		INFORMATION TECHNOLOGY	UNKNOWN	
26.	NO TAGS	SIX FLIP PHONES	5 SAMSUNG 1 LG	INFORMATION TECHNOLOGY	UNKNOWN	
27.	NO TAGS	BATTERY & CHARGER	HP	INFORMATION TECHNOLOGY	UNKNOWN	
28.	17040	VOICE LOGGING RECORDER	STANCIL	INFORMATION TECHNOLOGY	UNKNOWN	
29.	22976	SERVER NETWORK	EQUAQTURE SUPERMICRO	INFORMATION TECHNOLOGY	UNKNOWN	
30.	19467	SERVER NETWORK	EQUAQTURE SUPERMICRO	INFORMATION TECHNOLOGY	UNKNOWN	
31.	14681	17"LCD MONITOR	HP L1702	FACILITIES & GROUNDS	UNKNOWN	
32.	19992	PC WORKSTATION	HP PRODESK 600	COMMUNITY CHILDRENS SERVICES	UNKNOWN	
33.	19496	PC WORKSTATION	HP PRODESK 600	COUNTY COUNSELOR	UNKNOWN	

34.	19384	PC WORKSTATION	HP SB 800	COUNTY CLERK	UNKNOWN	
35.	19055	PC WORKSTATION	HP PRODESK 400	SHERIFF	UNKNOWN	
36.	22032	23" LCD MONITOR	HP P232	INFORMATION TECHNOLOGY	UNKNOWN	
37.	19987	PC WORKSTATION	HP PRODESK 600	AUDITOR	UNKNOWN	
38.	19828	PC WORKSTATION	HP PRODESK 600	ROAD & BRIDGE	UNKNOWN	
39.	16150	17" LCD MONITOR	HP L1740	ROAD & BRIDGE	UNKNOWN	
40.	NO TAGS	KEYBOARD S, MICE, ETC.		INFORMATION TECHNOLOGY	UNKNOWN	
41.	NO TAGS	MISC. ELECTRONIC EQUIPMENT		INFORMATION TECHNOLOGY	UNKNOWN	
42.	NO TAGS	MISC. ELECTRONIC EQUIPMENT		INFORMATION TECHNOLOGY	UNKNOWN	
43.	17025	LASER PRINTER	RICOH 1357EX	INFORMATION TECHNOLOGY	UNKNOWN	
44.	19434	PC WORKSTATION	HP PRODESK 400	ROAD & BRIDGE	UNKNOWN	
45.	NO TAG	ADJUSTABLE HEIGHT TABLE W/WHEELS		INFORMATION TECHNOLOGY	UNKNOWN	
46.	25100	LAPTOP NOTEBOOK	HP PROBOOK 450 G9	PURCHASING	UNKNOWN	
47.	22174	TABLET IOS	APPLE IPAD MINI 128GB	GIS – COUNTY	UNKNOWN	

48.	19793	TABLET I OS	APPLE IPAD MINI 128GB	911/JOINT COMM. OPERATIONS	UNKNOWN	
49.	18013	LASER MONOCHRO ME PRINTER	LEXMARK E360DN	SHERIFF	UNKNOWN	
50.	18985	LAPTOP NOTEBOOK	HP PROBOOK 650	PROSECUTING ATTORNEY	UNKNOWN	
51.	18271	LAPTOP NOTEBOOK	LENOVO W530	PROSECUTING ATTORNEY	UNKNOWN	
52.	17668	LAPTOP NOTEBOOK	HP PROBOOK 4720S	PROSECUTING ATTORNEY	UNKNOWN	
53.	20243	LAPTOP NOTEBOOK	HP PROBOOK 650	PROSECUTING ATTORNEY	UNKNOWN	
54.	19632	LAPTOP NOTEBOOK	HP PROBOOK 650	PURCHASING	UNKNOWN	
55.	19927	PC WORKSTAT ION	HP 600PD	FACILITIES SECURITY	UNKNOWN	
56.	13628	LASER MONOCHRO ME PRINTER	LEXMARK T520N	PROSECUTING ATTORNEY	UNKNOWN	
57.	20685	TABLET I OS	APPLE IPAD PRO 128G	INFORMATION TECHNOLOGY	UNKNOWN	
58.	19891	TABLET I OS	APPLE IPAD PRO 128G	INFORMATION TECHNOLOGY	UNKNOWN	

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.

Human Resources

2. **First and Second Reading: Request to Hire Above Flexible Hiring Maximum for Position 931, Accountant II**

Interim Director of Human Resources Angela Wehmeyer stated this request comes from the Auditor's Office to bring in a candidate above the Flexible Hiring Range (FHR). Interim Director Wehmeyer stated this candidate has over 27 years of accounting experience, and this does not have a big budgetary impact, as they are asking for \$5,500.00 annually over FHR. Interim Director Wehmeyer stated the amount over FHR is saved by the current vacancies in the office. Interim Director Wehmeyer stated the annual amount requested for this candidate is \$62,500.00, and \$2,500.00 of that would be given after the successful completion of a probationary period.

Commissioner Aldred moved now on this day, the County Commission of the County of Boone does hereby approve the request to hire above the Flexible Hiring Range for Position Number 931, Accountant II, and does hereby authorize an initial appropriation equivalent to \$60,000.00 annually for the salary of said position and an additional \$2,500.00 annually following the successful completion of a probationary period.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #609-2022**

Commission

3. **First and Second Reading: Revised: Accepting Donation of Furniture and Art From Presiding Commissioner Dan Atwill**

Commissioner Thompson moved on this day, the County Commission of the County of Boone does hereby repeal Commission Order 582-2022 and adopts this Order in its place in order to accept the donation of certain items of furniture and certain paintings currently physically located in the Boone County Commission offices in the Boone County Government Center generously donated by Presiding Commissioner Daniel K. Atwill.

With special thanks from the Boone County Commission, the Commission hereby acknowledges receipt of the donation as specifically set forth in the attached amended exhibit. Further, the Commission agrees to retain ownership of said donated furniture and paintings for a minimum period of thirty-six (36) months from the date of this Order.

Commissioner Thompson seconded the motion.
The motion carried 3 to 0. **Order #576-2022**

4. Public Comment

Les Wagner stated he is here today to tell Commissioner Atwill what a pleasure it has been getting to know him and working with him throughout these last 11 years. Mr. Wagner stated Boone County is very lucky to have people in office who think ahead, plan, and persevere, and Commissioner Atwill is one of the people who has encouraged the people of Boone County to

think of innovative way of doing things. Commissioner Atwill thanked Mr. Wagner and stated, "It's people like you who made it worthwhile."

Commissioner Atwill stated this week, we experienced the untimely passing of David Shorr, which is a major loss for a number of reasons. Commissioner Atwill stated this is a loss not only for Mr. Shorr's family, but he was instrumental in a lot of things that have happened in the County over the last few years. Commissioner Atwill stated Mr. Shorr served on both the Boone County Fire Protection District Board and the Boone County Regional Sewer District Board and was a visionary in all kinds of ways. Commissioner Atwill stated almost everyone in public office or involved in public business has talked with Dave at some point and been advised of things and it was important that they get that advice. Commissioner Atwill stated Mr. Shorr will be missed tremendously and he wishes his family the best.

Boone County Counselor CJ Dykhouse stated he has appreciated working for Commissioner Atwill over the last decade. Counselor Dykhouse stated he has learned a lot from Commissioner Atwill, and he feels like he is leaving the County better than he found it. Counselor Dykhouse stated, as a measure of one's presence, he feels that is a pretty good one. Counselor Dykhouse ended by stating it has been a pleasure to serve the people of Boone County with Commissioner Atwill.

5. Commissioner Reports

Commissioner Thompson stated she would like to thank Commissioner Atwill for his service to Boone County, for being a great colleague, and for being the quintessential public servant.

Commissioner Aldred stated he would like to thank Commissioner Atwill for his work and stated it has been a pleasure working with him. Commissioner Aldred stated Commissioner Atwill has left a big mark on Boone County and wishes him the best.

Attest:

Brianna L. Lennon
Clerk of the County Commission

Daniel K. Atwill
Presiding Commissioner

Justin Aldred
District I Commissioner



Janet M. Thompson

District II Commissioner