

TERM OF COMMISSION: October Session of the October Adjourned Term

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

PRESENT WERE: Presiding Commissioner Kenneth M. Pearson
District I Commissioner Karen M. Miller
District II Commission Skip Elkin
Deputy County Clerk Kristina Johnson

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

Monday Commission Meeting (IV Quarter)

Purchasing

Melinda Bobbitt from Purchasing was present on behalf of these items.

1. Request for Quote: 46-28Jul09 Maintenance for Nortel MICS Telephone System at Sheriff's Department (first reading)

Melinda Bobbitt stated that the request for quote for 46-28JUL09 – Maintenance for Nortel MICS Telephone System at Sheriff Department closed on July 28, 2009. Five quotes were received. Purchasing and the Sheriff department recommend award to Centurytel for offering the lowest and best bid. The contract includes firm monthly pricing through December 31, 2010 with a cap of 3% on future increases. \$367.04 is the cost for the period of September 1, 2009 through December 31, 2009 and will be paid from department 1251 – Sheriff and 1255 – Corrections, account 60050 – Equipment Service Contract.

Commissioner Pearson 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 an appropriate order for approval.

2. 15-07APR09 Inmate Telephone System (first reading)

Melinda Bobbitt stated the Request for Proposal for an *Inmate Telephone System* closed on April 7, 2009. Ten proposal responses were received. The evaluation committee consisted of Keith Hoskins, Corrections Captain and Jenny Atwell, Corrections Captain. The evaluation committee recommends award to Everom Systems, Inc., a Delaware corporation and a wholly owned subsidiary of Securus Technologies, Inc. per their attached evaluation report. The contract includes the following:

- 53% Gross Revenue on Collect Calls
- Signing Bonus of \$20,000.00
- Upgrade to SCP (Digital Web-based Secure Call Platform with all applications and

functionality)

- Free Prepaid Cards with Face Value of \$5,000.00
- 35% commission on prepaid card calls
- Provision of two (2) standard HP EliteBook 8730W Mobile Workstation laptops or equivalent
- Securus shall facilitate access to the tape archive that County has established with the inmate phone system.
- Provision of four (4) Guard Check Pipes.
- Provision of maintenance support and upgrades/enhancement that become available for the County’s current Guard Check System for the life of the contract.

Revenue from this contract will go to department 1255 – Corrections, account 3553 – Commissions - Phones. Currently, in 2009, \$18,412 has been deposited in that account. The initial contract runs through December 31, 2014 and has two, one-year renewal periods.

Commissioner Pearson 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 an appropriate order for approval.

3. 44-03Aug09 Law Enforcement Equipment (second reading, first read on 10/1/2009)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby award bid 44-03Aug09 Law Enforcement Equipment to Alamar Uniforms. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order 460-2009**

Sheriff’s Department

4. Budget Revision for unforeseen expenses (second reading, first read on 10/1/2009)

Commissioner Miller moved on this day on this day the County Commission of the County of Boone does hereby approve the following budget revision for the Sheriff’s Department to cover an overage created by several unforeseen things in addition to the installation expenses scheduled for 2009:

| Department | Account | Department Name | Account Name | Decrease | Increase \$ |
|------------|---------|-----------------|--------------|----------|-------------|
|------------|---------|-----------------|--------------|----------|-------------|

| | | | | | |
|------|-------|---------------------|-----------------------|----------|-----------|
| 2901 | 91302 | LE Sales Tax/OPR | Computer software | 7,050.00 | |
| 2901 | 91302 | LE Sales Tax/OPR | Repl mach & equip | 9,650.00 | |
| 2901 | 91302 | LE Sales Tax/OPR | Repl comp hardware | 2,700.00 | |
| 2901 | 91302 | LE Sales Tax/OPR | Repl vehicles | 1,900.00 | |
| 2901 | 91302 | LE Sales Tax/OPR | Equip installation | | 21,300.00 |

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order 461-2009**

Miscellaneous

Pat [Never signed in?] from the Court House was present on behalf of items 5 and 6.

5. Title II Formula Grant (second reading, first read on 10/1/2009)

Kathy Lloyd stated that the Title II Grant is to fund a three year project for Juvenile Detention Alternative initiative. There will be an assessment of Boone County's criteria and conditions for this program in addition to forming a Coalition which Commissioner Miller has been asked to serve on. This first year is primarily training, attending model sights in Missouri and one national model sight. The other part of the funding is for shelter care which involves making contracts with the Boys and Girls Town or Coyotes Hill.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby authorize the acceptance and signing of contract number 2008-title2-02 13th Circuit JDAI Program and special conditions for the period starting in 10/1/2009 to 9/30/2010 in the amount of \$37,317.00. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order 462-2009**

6. Title II Budget Amendment (first reading)

Kathy Lloyd stated that the Budget Amendment was for the expenditures from October 1st to December 31st and then the remainders of the funds will go into the grant for the 2010 budget.

Commissioner Pearson stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading, after the 10 day waiting period required for Budget Amendments, with an appropriate order for approval.

7. Approval and Signing of III Quarter Minutes

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the Boone County Commission Minutes for all meetings during the III Quarter beginning on 07/06/2009 through 10/01/2009.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order 463-2009**

8. Commissioner Reports

9. Public Comments

The meeting adjourned at 10:08 a.m.

Attest:

Wendy S. Noren
Clerk of the County Commission

Kenneth M. Pearson
Presiding Commissioner

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner