

249-2014

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

May Session of the April Adjourned

Term. 20 14

In the County Commission of said county, on the 22nd day of May 20 14

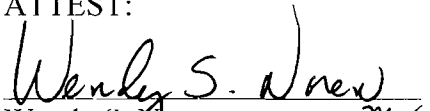
the following, among other proceedings, were had, viz:

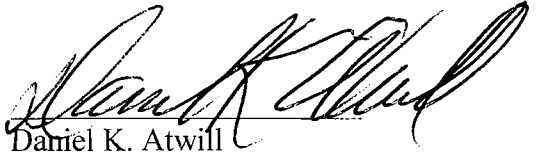
Now on this day the County Commission of the County of Boone does hereby rescind Commission Order 245-2014 due to an incorrect reduction amount and release Letter of Credit #2100500410 from Landmark Bank in the amount of \$9,500.00. Said letter was issued on behalf of Columbia Public Schools for stormwater improvements located at 8130 West Highway 40, Columbia, MO 65202. The work has been completed as required. The original Commission Order accepting the Letter of Credit is 223-2013.

It is further ordered the Presiding Commission is hereby authorized to sign the attached certificate authorizing reduction in the above Letter of Credit.

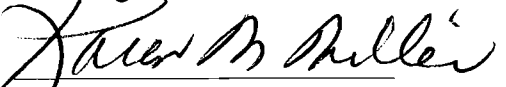
Done this 22nd day of May, 2014

ATTEST:

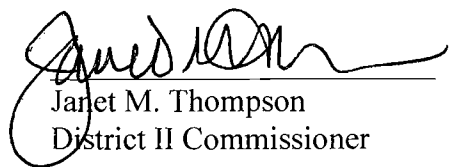

Wendy S. Noren
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Karen M. Miller
District I Commissioner



Janet M. Thompson
District II Commissioner



Boone County Resource Management

ROGER B. WILSON BOONE COUNTY GOVERNMENT CENTER
801 E. WALNUT ROOM 315 COLUMBIA, MO 65201-7730
(573) 886-4330 FAX (573) 886-4340

STAN SHAWVER, DIRECTOR

PLANNING - INSPECTIONS - ENGINEERING

DERIN CAMPBELL, CHIEF ENGINEER

May 21, 2014

Landmark Bank
P.O. Box 1867
Columbia, MO 65205-1867
Attention: Steve Tanzey

Re: Bank Letter of Credit No.: 2100500410
Dated: April 8, 2013

In Favor of Boone County, Missouri on behalf of Columbia Public Schools

Gentlemen:

This certificate authorizes reduction in the amount of \$9,500.00 of the above letter of credit. The remaining maximum available credit for this letter of credit is \$0.00.

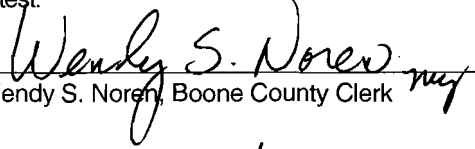
BOONE COUNTY, MISSOURI

By: 
Presiding Commissioner

APPROVED BY:


Stan Shawver, Director, Resource Management

Attest:


Wendy S. Noren, Boone County Clerk

Commission Order: 249-2014

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STATE OF MISSOURI }
County of Boone } ea.

May Session of the April Adjourned

Term. 20 14

In the County Commission of said county, on the 20th day of May 20 14

the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby release Letter of Credit #2100500410 from Landmark Bank in the amount of \$52,618.50. Said letter was issued on behalf of Columbia Public Schools for stormwater improvements located at 8130 West Highway 40, Columbia, MO 65202. The work has been completed as required. The original Commission Order accepting the Letter of Credit is 223-2013.

It is further ordered the Presiding Commission is hereby authorized to sign the attached certificate authorizing reduction in the above Letter of Credit.

Done this 20th day of May 2014.

ATTEST:

Wendy S. Noren
Wendy S. Noren
Clerk of the County Commission

Daniel K. Atwill
Presiding Commissioner

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner

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STATE OF MISSOURI }
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May Session of the April Adjourned

Term. 20 14

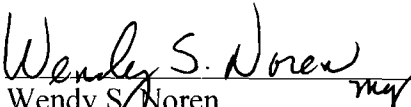
In the County Commission of said county, on the 22nd day of May 20 14

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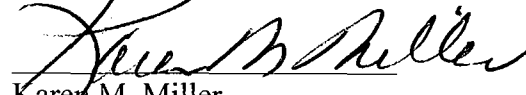
Now on this day the County Commission of the County of Boone does hereby approve the attached Budget Revision for replacement of two (2) Storage Area Network Devices.

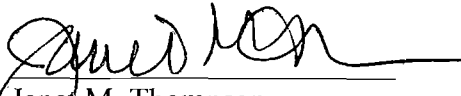
Done this 22nd day of May, 2014.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Daniel K. Atwill
Presiding Commissioner


Karen M. Miller
District I Commissioner


Janet M. Thompson
District II Commissioner

**BOONE COUNTY, MISSOURI
REQUEST FOR BUDGET REVISION
RECEIVED**

To: County Clerk's Office
Comm Order # 250-2014
Please return purchase req with
back-up to Auditor's Office.

5/20/14
EFFECTIVE DATE

MAY 19 2014

FOR AUDITORS USE

BOONE COUNTY AUDITOR

(Use whole \$ amounts)
Transfer From Transfer To
Decrease Increase

Dept	Account	Fund/Dept Name	Account Name	Transfer From Decrease	Transfer To Increase
1123	86800	Emergency&Contingency	Emergency	48,600	
1170	<u>92301</u>	Information Technology	<u>People</u> Computer Hardware		48,600
				<u>48,600</u>	<u>48,600</u>

Describe the circumstances requiring this Budget Revision. Please address any budgetary impact for the remainder of this year and subsequent years. (Use an attachment if necessary):

See attached memo

REPLACE NETWORK STORAGE DEVICE

Do you anticipate that this Budget Revision will provide sufficient funds to complete the year? YES or NO
If not, please explain (use an attachment if necessary):

[Signature]
Requesting Official

TO BE COMPLETED BY AUDITOR'S OFFICE

- A schedule of previously processed Budget Revisions/Amendments is attached
- Unencumbered funds are available for this budget revision.
- Comments:

49
[Signature] Auditor's Office

Agenda

[Signature] PRESIDING COMMISSIONER *[Signature]* DISTRICT I COMMISSIONER *[Signature]* DISTRICT II COMMISSIONER



BOONE COUNTY
Department of Information Technology
ROGER B. WILSON GOVERNMENT CENTER
801 E. Walnut, Room 221
Columbia, MO 65201-4890
573-886-4319

Aron Gish

Director

DATE: May 20th, 2014

TO: Dan Atwill, Presiding Commissioner
Karen Miller, District I Commissioner
Janet Thompson, District II Commissioner

FROM: Aron Gish

SUBJECT: Request to replace 2 Storage Area Network Devices
(Asset Tag #'s 17133 and 17134)

cc: June Pitchford, County Auditor
Caryn Ginter, Budget Analyst

The purpose of this request is to seek approval to purchase two replacement storage area network devices. These SANs are used for our virtual server environment and serve as the storage for many systems like the county's primary shared drives, Cartegraph server, Mobile Email Sync server, Maintenance Connection server and many more business critical applications.

I am requesting this budget revision to move forward as soon as possible to allow IT to stay on track with our work plan for FY2014. IT had anticipated using vSphere Storage software utility from VMWare to leverage internal storage of the replacement VMWare servers for FY2014 projects. However, VMWare has since discontinued this software offering and replaced it with a much more expensive solution that is not cost effective for our environment. IT's recommendation is to replace the two existing SANs with current technology and more usable storage. Replacing these units now, will allow us to move forward with projects such as Novell Filr server (remote shared drive access), Webmail Upgrade, Track-It Upgrade and the Netmotion server for the Sheriff's Department. The recommendation to replace these SANs would have been part of the IT FY2015 budget request as a need to increase storage capacity.

I have been in communication with the Auditor's Office about this request and would ask that we use Department 1123 (Emergency & Contingency) and account 86800 (Emergency).

Total Purchase: \$48,587.76

Thank you for your consideration.



State of MO-PVC-ST -- C211034001

May 14, 2014 1:10 PM
Page 1 of 2

Quote Number: 1908667.2

Prepared By: Cook, Michelle E.

701 Fee Fee Rd.

Maryland Heights, MO 63043

Phone:

Fax: 3149958932

e-mail:

Kyle.Mayer@wwt.com

P.O.C.:

MAYER, KYLE S

Account Manager:

Acct. Mgr. Phone:

Acct. Mgr. e-mail:

Submitted Date:

Contact:

Agency/Company:

Phone:

Fax: 573-888-4445

e-mail:

rish@boonecountymmo.org

Bid #:

Cybernetics: 3

WWT Quote #:

1908667.2

Irish, Ryan
Boone County, MO - Information Technology

Item	Description	Manufacturer	Part Number	Qty	Customer Unit Price	Extended Price (Qty*U)	ATS (Qty*U)
1	ISCSI SAN 3000, dual controller chassis with one hot-swappable controller, 12GB SAN cache (expandable), three (GbE+1 admin port, USB & eSATA ports, SAS port; dual hot-swappable power supplies, rack mount kit; SAN management suite; Line Comment: UNLIMITED SNAPSHOTS W/DEDUPLICATION & DYNAMIC EXPANSION, UNLIMITED LUNS W/DYNAMIC EXPANSION, MULTISITE WAN REPLICATION SUPPORT, SNMP ALERTS, REMOVABLE DISK & TAPE BACKUP FEATURES, 2 YR WARRANTY WITH EXPRESS DEPT EXPEDITED SERVICE, 16 BAYS 3.5", 3U	CYBERNETICS	ISAN-3116	2	\$12,623.00	\$25,246.00	
2	4TB SAS 7.2K	CYBERNETICS	RDI-SAS-4T	32	\$686.40	\$21,964.80	
3	Upgrade SAN cache memory to 24GB on one controller. ISAN 3000 Series.	CYBERNETICS	UK-3000-RAM24	2	\$308.88	\$617.76	
4	Upgrade replaces two GbE ports with four GbE ports on one controller.	CYBERNETICS	UKR-ISANDC-2E4E	2	\$379.80	\$759.20	

Subtotal: \$48,587.76
 % Contract Fee (Minimum \$0.00): \$0.00
 Shipping Charges: \$0.00
 Grand Total: \$0.00

* ATS - Available to Ship

To learn more about WWT's Cisco Authorized Training Courses, Rates Promotions, go online to <http://www.wwt.com/cisco/training.html> or call WWT today at (800) 432-7008



May 14, 2014 1:10 PM
Page 2 of 2

Quote Number: 1008667.2

State of MO-PVC-ST -- C21 1034001

Please call 888-234-8898
Option #1 - Sales/Place Order
Option #2 - Order Status/Return
Option #3 - Hardware Maintenance Pricing

Any items that have been opened prior to return could be refused by the vendor/supplier.
Items returned after 30 days may not be returnable due to vendor restrictions.

2014 Emergency Fund
1123-86800

DATE	DEPARTMENT	DEPT. NO.	ACCOUNT	ORIGINAL BUDGET	AMOUNT USED	REMAINING BUDGET	DESCRIPTION
1/1/2014	Original budget			750,000		750,000	Original budget
	Solid Waste	1360	71100		(5,000)	745,000	One-time collection event of household/waste
4/10/2014	HR & Non-Departmental	1115, 11:91100			(26,700)	718,300	
4/15/2014	County Counselor	1126	71105 (Legal Services)		(100,000)	618,300	
5/19/2014	Information Technology	1170	92301		(48,600)	569,700	Replacement of storage area network devices
						569,700	
						569,700	
						569,700	
						569,700	
						569,700	
						569,700	
						569,700	
						569,700	
						569,700	
			Total	<u>750,000</u>	<u>(180,300)</u>	<u>569,700</u>	

2014 Contingency Fund
1123-86850

DATE	DISCRPTION/DEPT	DEPT. NO.	ACCOUNT	ORIGINAL BUDGET	AMOUNT USED	REMAINING BUDGET	DESCRIPTION
1/1/2014	Original Budget			88,735		88,735	
	Public Administrator/Scar	1200	1XXXX		(15,000.00)	73,735	Establish budget for file clerk pool position to complete scanning of documents
						0	
	Total			<u>88,735</u>	<u>(15,000)</u>	<u>73,735</u>	

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STATE OF MISSOURI }
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May Session of the April Adjourned

Term. 20 14

In the County Commission of said county, on the 22nd day of May 20 14


the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the attached invoice for installation of a locking thermostat guard at the Central Missouri Events Center Coliseum in the amount of \$310.97.

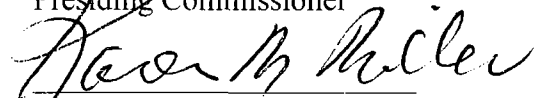
Done this 22nd day of May, 2014

ATTEST:

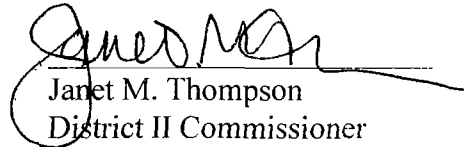
Wendy S. Noren
Wendy S. Noren
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



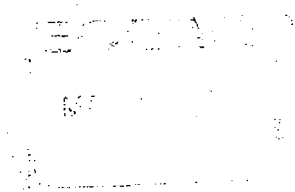
Karen M. Miller
District I Commissioner



Janet M. Thompson
District II Commissioner



Air Systems, LLC
 Commercial & Industrial
 Air Conditioning & Heating
 1208 Jefferson St.
 Columbia, MO 65203
 PHONE: 573-817-0700
 FAX: 573-443-1688



Invoice

BILL TO
BOONE COUNTY FAIRGROUNDS c/o BOONE COUNTY COMMISSION 801 E. WALNUT COLUMBIA, MO 65201

DATE	INVOICE #
5/19/2014	23160

TERMS	P.O. NUMBER
Net 30	

QUANTITY	DESCRIPTION	PRICE EACH	AMOUNT
1	HOURS LABOR. INSTALLED LOCKING THERMOSTAT GUARD. NOTED GAS SMELL WHILE WORKING ON HEAT PUMPS. 04/01/14 WORK ORDER #14-1786	85.00	85.00
1	T-STAT GUARD	28.13	28.13
0.5	HOURS LABOR. COULD NOT ACCESS DURING FFA EVENTS. 04/02/14 - WORK ORDER #14-1786	85.00	42.50
1.5	HOURS LABOR. REPLACED GAS UNION, PURGED LINES, LEAK CHECKED. 04/16/14 - WORK ORDER #14-1786	85.00	127.50
1	2 1/4 UNION	21.84	21.84
1	MISC. MATERIAL	6.00	6.00

Thank you for your business.	Total	\$310.97
------------------------------	--------------	----------

All accounts are due within 30 days of the invoice date. Any account overdue will be subject to a finance charge of 1 1/2% per month on the unpaid balance.

Air Systems, LLC

Commercial & Industrial Air Conditioning & Heating
 1208 Jefferson St.
 Columbia, MO 65203
 PHONE: 573-817-0700 FAX: 573-443-1688



Invoice To:

4-4-14 XLS
 4-21-14 X/D

T & M Warranty BAS
 Contract Quote Job # _____

CUSTOMER: Central Missouri Event Center

Work Order # 14 — 1786

JOB NAME: _____

Customer P.O. # _____ Contract # _____

Address: Boone fair grounds

Contact Name: _____ Phone # _____

DATE	TECHNICIAN	REG. HRS.	OT HRS.	PER. DIEM
4/1/14	Andy	✓ 1		
4/2/14	Andy	✓ .5		
4/16/14	Andy	✓ 1.5		

REFRIGERANT MANAGEMENT LOG	
	REFRIGERANT TYPE
System Refrigerant QTY _____	<input type="checkbox"/> R-22
Recovered Refrigerant QTY _____	<input type="checkbox"/> R-11
New Refrigerant QTY _____	<input type="checkbox"/> R-123
Refrigerant Returned to System QTY _____	<input type="checkbox"/> R-134 A
Non-usable Refrigerant QTY _____	<input type="checkbox"/> Other _____
Stockpile _____	

MANUFACTURER: _____

MANUFACTURER: _____

UNIT MODEL #: _____

UNIT MODEL #: _____

SERIAL #: _____

SERIAL #: _____

PROBLEM DESCRIPTION Install stat guard cover (locking) repair gas leak

WORK PERFORMED 4/1 Installed locking cover on bath room stat in hallway. Small gas out side when working on heat pumps 2 1/4" union breaking. tried to tighten slowed leak but still small leak remaining need to replace union 4/2 could not fix FFA Events

- JOB COMPLETE JOB IN PROGRESS SERVICE FOLLOW-UP SALES FOLLOW-UP CONTROLS FOLLOW-UP
 PARTS NEEDED PARTS ORDERED

FOLLOW UP DESCRIPTION 4/16 - Replaced union purge lines leak checked

QUANTITY	ITEM OR PART DESCRIPTION	PO #	INDICATE ITEMS USED	
1	Stat cover	31064	Flue gas analyzer	Rigging
1	1 1/4 Union	31065	Gantry	Solder Qty: SM Med LG
			Leak detector	Torch use: SM LG
			Nitrogen SM LG	Vacuum pump: SM LG
			Reamer (tube) # of Brushes	Vac-U-Save heater
			Recovery machine: SM LG	Waste oil gallons: _____
			Refrigerant lbs: _____ /Type _____	Misc Truck Stock: Level 1 2 3
			Refrigerant Disposal lbs: _____	Pickup & Delivery: Level 1 2 3
			Ref. Cylinder clean up 50 lbs _____ 125 lbs _____	

CUSTOMER APPROVAL Paul Adams

DATE _____

NOTICE TO OWNER

FAILURE OF THIS CONTRACTOR TO PAY THOSE PERSONS SUPPLYING MATERIAL OR SERVICES TO COMPLETE THIS CONTRACT CAN RESULT IN THE FILING OF A MECHANIC'S LIEN ON THE PROPERTY WHICH IS THE SUBJECT OF THIS CONTRACT PURSUANT TO CHAPTER 429, RSMO. TO AVOID THIS RESULT YOU MAY ASK THIS CONTRACTOR FOR LIEN WAIVERS FROM ALL PERSONS SUPPLYING MATERIAL OR SERVICES FOR THE WORK DESCRIBED IN THIS CONTRACT. FAILURE TO SECURE LIEN WAIVERS MAY RESULT IN YOUR PAYING FOR LABOR AND MATERIAL TWICE.

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

May Session of the April Adjourned

Term. 20 14

County of Boone

In the County Commission of said county, on the

22nd

day of

May

20 14


the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby appoint the following:

Name	Board	Period
Martha Johnson	Health Trust Committee	May 22, 2014 through July 28, 2016

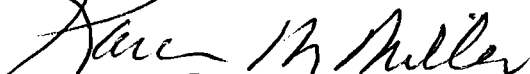
Done this 22nd day of May, 2014.

ATTEST:


 Wendy S. Noren
 Clerk of the County Commission



 Daniel K. Atwill

Presiding Commissioner


 Karen M. Miller

District I Commissioner

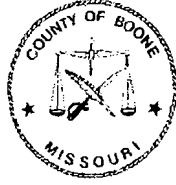
District I Commissioner


 Janet M. Thompson

District II Commissioner

District II Commissioner

Dan Atwill, Presiding Commissioner
Karen M. Miller, District I Commissioner
Janet Thompson, District II Commissioner



Boone County Government Center
801 E. Walnut, Room 333
Columbia, MO 65201
573-886-4305 • FAX 573-886-4311
E-mail: commission@boonecountymo.org

Boone County Commission

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Health Trust Committee Term: _____

Current Township: Columbia Today's Date: 4/21/2014

Name: Martha Johnson

Home Address: 509 Eagle Lake Drive

City: Ashland Zip Code: 65010

Business Address: 1600 East Broadway

City: Columbia Zip Code: 65201

Home Phone: 5739996483 Work Phone: 5738156047

Fax: 5738153253 E-mail: mrjohnso@bjc.org

Qualifications: I have worked at Boone Hospital Center for over 20 years with approximately 10 years being in the managed care department under the directorship of Colleen Walker. In my current role at the hospital, our team works with multiple employers in regard to benefit packages and plans.

Past Community Service: In the past, I have served as a PTA board member for the Southern Boone Public Schools. Most recently, I was the spokesperson for the American Heart Association to help raise awareness and funds.

References: Randy Morrow, CFO/COO at Boone Hospital Center
Marcy Wood, Project Manager at Boone Hospital Center

I have no objections to the information in this application being made public. To the best of my knowledge at this time I can serve a full term if appointed. I do hereby certify that the above information is true and accurate.

Applicant Signature

Return Application To: **Boone County Commission Office
Boone County Government Center
801 East Walnut, Room 333
Columbia, MO 65201
Fax: 573-886-4311**

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County of Boone } ea.

May Session of the April Adjourned

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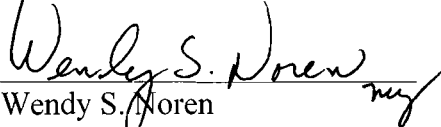
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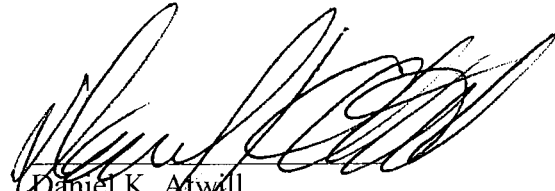
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, May 27, 2014, at 2:00 p.m. The meeting will be held in 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.

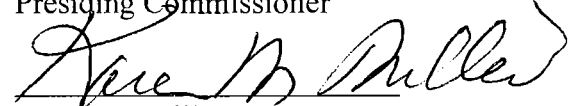
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ATTEST:


Wendy S. Noren
Clerk of the County Commission

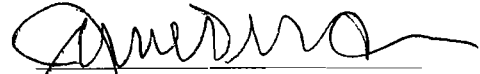

Daniel K. Atwill

Presiding Commissioner



Karen M. Miller

District I Commissioner



Janet M. Thompson

District II Commissioner