

TERM OF COMMISSION: November Session of the November Adjourned Term

PLACE OF MEETING: Boone County Government Center Commission Chambers

PRESENT WERE: Presiding Commissioner Don Stamper  
District I Commissioner Karen M. Miller  
District II Commissioner Linda Vogt  
Deputy County Clerk Ashley Williams

The regular meeting of the County Commission was called to order at 9:30 a.m.

**SUBJECT: Health Care Profit Share Awards**

Commissioner Stamper explained that three or four years ago, they began a debate as to what to do with proceeds from the profit share money generated by the lease of the Boone County Hospital Center. The fund, he said, has grown to \$5.9 million, but is sporadic and unpredictable. During discussions as to what to do with the funds, the idea came forward to reinvest that money in the health and wellness of the citizens of Boone County. Communities with projects came forward and began an application process for the Health Care Profit Share dollars. Commissioner Stamper said they received applications for projects totaling \$3.3 million dollars for projects varying from something as small as sidewalks or as big as an Olympic size swimming pool. That profit share money, he explained, has already been allocated for projects like the Centralia Clinic, the purchase for a site for the Boone Retirement Center.

Commissioner Stamper said that the Commission decided, based on applications and a competitive review process, to allocate funds with a maximum match of 75% of the gross anticipated projects costs, or 100% for smaller requests. By doing so, he said, the Commission has engaged some projects that are very special and not always possible for smaller communities. The Commission's intent is to establish a minimum amount in the fund to allow it to gain interest.

Commissioner Miller announced that Ashland requested \$245,000 for the Track and Field of dreams Project. She said the Commission had decided that 75% of the total project was the maximum amount they would award on large projects. The Ashland Senior Center, she said, is working hard to put money aside for a new center and requested \$111,500. They awarded the amount in its entirety because the request was for less than the entire project cost of \$215,000. Hartsburg was awarded \$30,000 for their sidewalk project, the entire amount of the request, and \$13,500 was awarded to Rocheport for their Community Center renovation.

Commissioner Vogt announced that Harrisburg requested \$246,696 and were awarded \$185,022 for their community pool project. She said that the cost for the Centralia Health Clinic was \$1.5 million and the County paid \$800,000 on that project to date. Sturgeon requested \$259,200 and was awarded \$194,400 for their community center request to be built on city-owned land.

Commissioner Stamper announced that the County Commission had a commitment to participate in a 50% partnership with the Boone County Health Department to build a new facility. The location has not yet been identified, he said, so \$750,000 will be maintained in the fund for that project. The Commission, he said, has also established a fund of \$450,000 to allow early warning civil defense sirens to be placed in most of the organized neighborhoods within Boone County. The amount of the requests totaled \$2,220,896 and \$2,033,172 was awarded.

Darren Kelly, Sturgeon asked if property values could be used as a match and if the project costs come in lower than projected, is the amount for 75% of the end costs.

Commissioner Stamper said yes to both questions. Commissioner Vogt said the amounts awarded are a cap and whatever can be brought to the table for a match like volunteer labor or property, will be accepted. She said that all work not done by volunteers must be bid out according to County standards and must meet prevailing wage requirements.

Francis Turner, Mayor of Rocheport, told the Commissioners thank you for the award.

Marilyn Thorpe from the Ashland Track and Field of Dreams Project said thank you on behalf of everyone involved in the project. She said they hoped to have the project completed next year.

Steve Koirtyohann from the Hallsville Community Center Committee also thanked the Commission.

Anita Sapp, President of the Senior Center, told the Commission that lunch at the senior center tomorrow would be turkey and all the trimmings. She thanked them from the bottom of her heart.

Bill View from the Harrisburg Lions Club spoke on behalf of the club and said they sincerely appreciated the opportunity to submit a proposal and that the Commissioners would be invited to the ground breaking ceremonies.

Commissioner Vogt said this process had involved so much work for so long a time and she remembered the first time she met Bill View he had asked how he could get a pool in Harrisburg. She said it was extremely heartwarming today to see the community will get a pool.

Ann Mericle, Mayor of Hartsburg, said theirs might be the tiniest allocation, but that they were no less grateful. She also said they would be working hard on putting together a project for the future.

Commissioner Stamper moved that the County Commission of the county of Boone adopt the attached 1997 Health Care Profit Share Projects in the amounts submitted and authorize the County Counselor to execute contracts with each entity for the distribution of funds.

Commissioners Miller and Vogt seconded. Motion passed unanimously. **Order 472-97.**

The meeting recessed for ten minutes for photographs.

**SUBJECT: Report on Condition of County Buildings**

Planning and Building Inspections Director Stan Shawver reported that Missouri statutes mandate that all County owned property be inspected on an annual basis. He said there were no substantial problems that he could see except for the water leak in the Johnson Building storage area. His main area of concern was the use of extension cords used in the courthouse and the government center building. Mr. Shawver recommended the County consider a complete evaluation of the electrical facilities. He commended Facilities Maintenance for their work in particularly at the Juvenile Justice Center where the building looks better today than it did when it was acquired by the County.

Commissioner Stamper said they appreciated Mr. Shawver taking the lead on this issue and said he was surprised how quickly space has been filled.

Mr. Shawver said they needed to make an effort to reduce the number of extension cords and if the Commission has money available in the 1998 budget, he would recommend contracting a study with an engineering company. He said a study would cost \$3,000 to \$5,000.

Commissioner Vogt suggested they have every County facility studied for future needs.

Commissioner Stamper said that it seemed there were multiple computers in spaces designed for one and they could be getting into something that was quite complex. He said it might be more of an issue of allocating more square footage.

Mr. Shawver also pointed out the issue of storage at the courthouse. He said every nook and cranny is filled. He also thanked the Commission for taking the time to tour the buildings and said it meant a lot to the employees to know they were taking an active interest.

Commissioner Stamper submitted the 1997 Annual Inspection of County Buildings report for the record.

**SUBJECT: Proposed Road Name Change For Crestwood Hills Plat 1**

Planners Ryland Rodes and Thad Yonke explained the request to change road names in Crestwood Hills Plat 1 was because the original plat was recorded in 1971 and the new developers wanted new names. The names have been reviewed and approved by Joint Communications Information Center.

Commissioner Miler moved that the County Commission of the County of Boone authorize the renaming of the following roads:

North View Court to Tulley Court  
Ridge Top Drive to Murphy Drive  
East View Loop to Irvin Loop  
Crestwood Drive to Montgomery Drive  
South View Court to Sandker Court  
Overlook Lane to Sandker Lane

Commissioner Vogt seconded. Motion passed unanimously. **Order 473-97.**

**SUBJECT: Treasurer's Report for September 1997**

Treasurer Kay Murray submitted the 1997 Reconciliation of Bank Statement for the month of September.

Commissioner Stamper left for a 10:30 appointment, and passed the gavel to Commissioner Vogt.

**SUBJECT: Jury Parking Agreement**

Commissioner Miller moved that the County Commission of the County of Boone approve the Jury Parking Agreement between the City of Columbia, Missouri and Boone County, Missouri to provide parking on any floor of the Downtown Parking Plaza for all citizens summoned by the Circuit Court of Boone County for jury duty; for a fee of .25 cents per half hour to be charged to the County.

Commissioner Vogt seconded. Motion passed unanimously. **Order 474-97.**

**SUBJECT: Appointments to Boards and Commissions**

Commissioner Miller moved that the County Commission of the County of Boone appoint Don Abell to a three year term to the On Site Sewer Board of Review.

Commissioner Vogt seconded. Motion passed unanimously. **Order 475-97.**

Commissioner Miller moved that the County Commission of the County of Boone appoint Michael H. Dalton to a six year term to the Industrial Development Authority.

Commissioner Vogt seconded. Motion passed unanimously. **Order 476-97.**

**SUBJECT: Reports from Commissioners**

Commissioner Miller reported she had received a check for \$84.80 for funds left over from Eagle Scout Mark Gingrich's fundraising effort. He has finished the bench project on the MKT Trail.

She also submitted a petition from west/south Highpoint Lane signed by 58 of the 60 landowners living on the road with a request to pave or chip/seal the road.

Commissioner Miller reported on the imaging system that had been presented to the County. She said the cost was exorbitant. The committee decided to look at an RFP to allow the possibility of looking at another system.

She also reported that the Farm Bureau contacted her and that they would like to continue the town meeting format.

Commissioner Vogt reported that the Commission had attended the Columbia City Council meeting where the National Hot Air Balloon Corporation Board of Directors reported on the competition held in Boone County for the last three years. She said she would submit their report for the public record.

The meeting adjourned at 10:41 a.m.

Attest:

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Wendy S. Noren  
Clerk of the County Commission

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Don Stamper  
Presiding Commissioner

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Karen M. Miller  
District I Commissioner

\_\_\_\_\_  
Linda Vogt  
District II Commissioner