

TERM OF COMMISSION: June Session of the May 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 Melanie Stapleton

The regular meeting of the County Commission was called to order by the Presiding Commissioner at 9:30am.

Subject: Contract for Traffic Engineering Services in the Clearview area

Frank Abart stated that this item was brought to the attention of the Public Works Department through the request of several citizens. He stated that he had a discussion with Commissioner Vogt after a review of the area. He stated that the concern (of citizens) was some of the development and the additional traffic that is taking place in the Clearview area. He stated that there was only one way in and out of this subdivision at this time.

Frank Abart stated that this contract would authorize the consultant to review Clearview Rd and make recommendations for improvements. He stated that consultant would be reviewing the entire length of Clearview Rd, to make recommendations for safety improvements. He stated that the consultant would also review the intersection at Brown School Rd. He stated that the Public Works Department had also asked that the consultant review the area to make recommendations for two other, corridor connections out of that area.

Commissioner Vogt stated that she received calls from citizens who were concerned about the fact that a street that was designed to come out on top of a hill and there were two large developments being built (one to the north and one to the west). She stated that the concern was that this street was the only way in or out of this area. She stated that she spoke with the Public Works Department about the issue.

Commissioner Miller stated that she supported this. She stated that in cases where there is only one way in or out of an area, then it behooves the County to take measures such as this.

Commissioner Vogt moved to approve an Agreement between Boone County and Bucher, Willis & Ratliff Corp for Traffic Engineering Services in the Clearview area in the contract amount of \$11,405 and authorize the Presiding Commissioner to sign the agreement.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 230-99**

Frank Abart stated that there was an article in the Columbia Daily Tribune concerning the City of Columbia's use of an environmentally safe, waterborne paint. He stated that the County had been using this type of paint since 1996 or 1997.

Subject: Award Bid 12-19MAY99 Kitchen Equipment-New or Rebuilt

Beckie Jackson presented the bid award recommendation.

Commissioner Miller stated that she reviewed this bid in depth with Beckie Jackson, David D'Eagle, and the architect. She stated that everyone concurred with the recommendation.

Commissioner Miller stated that the kitchen cabinets would be added in a change order. She stated that the stainless steel cabinets that were already in place were pulled out. She stated that it was decided that regular wood cabinets should be used instead.

Commissioner Vogt asked why the cabinets were designed stainless steel.

Commissioner Miller stated the stainless steel cabinets were pulled out before the design and was not included in the bid.

Beckie Jackson stated that the cabinet design was developed in conjunction with the kitchen equipment bid and was not pulled out of the construction bid.

Commissioner Vogt moved to award bid 12-19MAY99 as follows:

FOR	TO
KITCHEN EQUIPMENT-NEW OR REBUILT	RESCO

Said bid is awarded per the attached recommendation of the Purchasing Department. It is further ordered that the Presiding Commissioner be hereby authorized to sign the contracts documents.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 231-99**

Subject: PC replacement discussion

Beckie Jackson stated that this item was regarding the two personal computers that were purchased for the County Clerk’s Office for voter registration ballot counting. She stated that these personal computers were purchased in December 1998 and the Purchasing Department had been working with the vendor since that time to get the equipment up and running according to specifications. She stated that this had not happened.

Beckie Jackson stated that the vendor was notified that the personal computers would be returned for a refund. She stated that the vendor did not have a problem with that however they needed to work out issues such as when to send the personal computers back and when the County would receive its refund. She stated that she was working with John Patton on those issues. She stated, however, that two replacement personal computers needed to be purchased.

Beckie Jackson stated that she received State and National contract pricing for all of the hardware and software (as originally specified). She stated that the personal computers would be charged to the Information Technology Replacement Computer line item.

Beckie Jackson stated that the County Auditor requested that she report this to the County Commission because if the refund is delayed, then the Information Technology Department may have to request funds from the Emergency Fund to cover the cost of the personal computers.

Beckie Jackson stated that this did not require a formal motion from the Commission since this was just a replacement. She stated that these personal computers would cost \$500 less than the original personal computers, the tape drive was much larger, and the personal computers were a nationally recognized manufacture.

Commissioner Vogt stated that John Patton, County Counsel would like for the money (refund) to be put in escrow before the computers are sent back.

Commissioner Vogt asked Beckie Jackson to give a brief report on the sole source request.

Beckie Jackson stated that the Circuit Court Security Division set aside funds (1999 budget) for Law Enforcement Management software. She stated that this department had been working on

reviewing software packages for two years. She stated that this was submitted to her for sole source approval. She stated that she was prepared to come to the Commission to request approval of the sole source package, when she discovered that the software package price had increased by \$1000.

Beckie Jackson stated that CCSD felt that the vendor should have notified them of the increase. She stated that the software was developed in the St. Louis area and is sold through other Law Enforcement suppliers. She stated that she contacted all five of the other suppliers and the price was (stagnant at) \$4,590. She stated that when the department contacted the vendor and expressed their concern over the increase, the vendor agreed that they would honor the original price (however they needed to be notified by yesterday).

Beckie Jackson stated that she was prepared to offer a recommendation for the sole source because she could not prove that competition was not going to help the County. She stated that she brought the documents to Commissioner Vogt (yesterday), and Commissioner Vogt signed the necessary paperwork. She stated that the CCSD should be receiving the software for \$1000 less than the current market price.

Commissioner Vogt stated that there were only four other vendors of this software (only one of which was located in Missouri). She stated that the purchase seemed reasonable, especially since the County saved \$1000.

Subject: Juvenile Justice Center Workshop Facility

Commissioner Miller stated that the JJC Storage/Art Building came in over budget. She stated that the department went back to the granting agency that is paying for half of the Art/Workshop, and changed the grant request to allow for maximum usage of the grant.

Commissioner Miller recommended that the County work toward approving the purchase of the building from Synercon Construction Company as the lowest and best bid.

Commissioner Stamper asked how many square feet the building would be.

Commissioner Miller stated that the total building would be 1200 sq ft and the art section would be 660 sq ft (55% of the entire building).

Commissioner Vogt asked where the grant would be coming from.

Commissioner Miller stated that the grant was from the State for Juvenile Justice Programs. She stated that art was a primary focus of that office. She stated that they felt that art was one of the things that helped the youth to express themselves and deal with the anger, etc.

Commissioner Vogt asked if the grant was for the entire building.

Commissioner Miller stated that the grant was just for the art section. She stated that she had spoken with the Auditor who was supportive of taking the remainder of the funds from the Emergency fund and going forward with the project.

The Commission gave consensus agreement that they intended to award the bid for the JJC Workshop building and the necessary budget revision would be worked out.

Subject: First reading of Budget Amendment for Grounds Improvement

Commissioner Stamper stated that the budget amendment was for the Facilities Maintenance Department to increase their budget by \$49,000 (6200-91700 Grounds Improvements). He stated that the purpose of the budget amendment was to cover a shortfall for a bid that came over

estimate. He stated that this item would be scheduled for approval at the next Commission meeting ten days after its first reading (today's date). He stated that anyone was welcome to comment on the budget amendment during that time.

Subject: Resignation from the Boone County Community Services Advisory Commission

Commissioner Stamper stated that the County had received notice that Kevin Collins would be resigning from the Boone County Community Services Advisory Commission. He stated that Kevin Collins had worked very hard for that commission.

Commissioner Vogt moved to accept the resignation of Kevin Collins' from the Boone County Community Services Advisory Commission.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 232-99**

Subject: City of Columbia Request for Water Easements

Commissioner Stamper stated that John Clark, Engineer for City of Columbia Water & Light Department had been working on some water line replacements near the Fairgrounds and Oakland Gravel Rd. He stated that John Clark was present with the final easements for the Commission's signature. He stated that County Counsel John Patton had reviewed the easements.

John Clark stated that the Fair Board granted the easements and approval of the project. He stated that the City of Columbia needed to attain an easement for a section between Oakland Gravel Rd and Hwy 63 from the County Commission. He stated that there was a question about the title of the road (Roger Wilson) in this area. He stated that there was an issue about whether or not this road is a public right of way.

John Clark demonstrated the location of the easement area and explained the documents for those easements.

Commissioner Miller wanted to know the distance between the roadway and the easement area. She asked if the County would be able to develop the roadway into a wider road.

John Clark stated that the County would be able to do this. He stated that the City of Columbia had looked at the 33-ft right of way from the centerline of the road and then moved back an additional ten-ft. He stated that this project was planned for 66-ft right of road (for the County road) and on the edge of that, an additional 20-ft before where the water line were to be placed. He stated that the temporary easement would stretch from the centerline of the road to 30-ft past the permit (which would give the contractor plenty of room to operate).

Commissioner Stamper stated that he did not believe that Frank Abart, Director of Public Works had reviewed the documents.

Commissioner Stamper moved to approve the requested Easements for a waterline placement along Oakland Gravel Rd and Roger Wilson Blvd across the County land. And authorize the Presiding Commissioner to sign the documents pending the Public Works Director's review.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 233-99**

Subject: Missouri Department of Corrections Interagency Agreement

Commissioner Stamper stated that Sheriff Ted Boehm previously presented this item to the Commission. He stated that the document was sent to the Department of Corrections who made a correction in the wording of the documents. He stated that the correction only involved two words. He stated that wanted to make the Commission aware of those changes and to attain the signature of the Commission on the amended document. He stated that the correction involved the phrase “deemed necessary” was changed to “maintained on offenders.”

Commissioner Stamper moved to authorize the Presiding Commissioner to sign the revised Missouri Department of Corrections Interagency Agreement.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. Order **233A-99**

Subject: Wetland Treatment Unit 4

Commissioner Stamper stated that he wanted to remind the Commission that the County had executed the agreements for the City of Columbia’s wetland project. He stated that the documents would be on file with the MKT Trail files if anyone needed them.

Subject: Letter from the Department of Public Safety regarding the State Services to Victims Fund Application for the Victim Services Program

Commissioner Stamper stated that Bob Perry had identified that the State approved contingent funding for fiscal year 99-00. He stated that Bob Perry needed to file the documents that also required a signature on behalf of the Commission.

Commissioner Vogt moved to approve the fund grant from the State of Missouri for Victim’s Rights and authorize the Presiding Commissioner to sign the document.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. Order **233B-99**

Subject: Presentation of the Peak Plaque

Commissioner Stamper welcomed Khesha Duncan, Project Administrator for the Peak Project.

Khesha Duncan stated that the Peak Project had reached the end of its first semester. She stated that the first semester was very successful. She stated that the program reached about 28 students, however there were about 21 students that attended regularly. She stated that all of those students were anxious to come back.

Khesha Duncan stated that there was a Recognition Banquet held on Friday, June 11 which was held in the Mark Twain Ballroom on the University Campus. She stated that all of the students, parents, and board members attended. She stated that they also presented plaques to each of the project’s financial contributors. She stated that she was in attendance today to present a plaque to the Boone County Commission that reads as follows:

The Community/University Partnership would like to extend sincere thanks and appreciation to the Boone County Commission for their financial support of the Peak Project during the 1998/1999 program year.

Commissioner Vogt stated that she would find a spot for the plaque on the walls of the Commission Chambers.

Commissioner Vogt asked how things were going with the Peak Project.

Khesha Duncan stated that starting today, the Peak Project would include computer classes for adults. She stated that the Community/University Partnership wrestled with the idea of whether they should work with the students during the summer. She stated that a number of the students were from single parents families and visited the other parent during the summer months or were already taking summer school courses. She stated that they also did not want the students to experience burn-out with the program. She stated that they felt this would be an opportunity to reach out to the larger community.

Khesha Duncan stated that Brian Carter, Ph.D. Information Systems would be teaching the classes. She stated that they would offer an 8-week session in the morning, afternoon, and evening with times as follows: Tuesday 2:30-4:30pm and 6:30-8:30pm, or Wednesday 9:30-11:30am. She stated that the class would be titled *Introduction to Computers* and would be completely free of charge. She stated that anyone in the community who was interested was welcome to come. She stated that they hoped to encourage people in the community to stop being afraid of technology.

Subject: Establishment of Board of Parks Commission

Commissioner Miller stated that she read through a statute that related to a Board of Parks Commission. She stated that the statute contained information as follows: any County Commission of all counties with a classification of (1) may appoint in their discretion a board of at least five but not more than seven residents (citizens of the County), one of whom may be an engineer or Landscape Gardner to be known as the Board of Parks Commission. The Board shall have the power to make suggestions, plans for the use, development, and maintenance of any lots, tracts, parcels of ground acquired and used for the purposes aforesaid. But said Board shall have no authority to make any contracts or bind the County in any manner.

Commissioner Miller recommended that the Commission follow Commissioner Vogt's lead and appoint a Board of Parks Commission. She recommended that the board have seven members (one person from each township) in order to well represent the County.

Commissioner Vogt stated that she had supported the appointment of a Parks Commission in the past. She stated that as the County acquires more land for recreational purposes, there seemed to be a growing interest in the citizens of Boone County about recreational land. She stated that one of the reasons that she did not push the issue was that the Mental Health Board of Trustees was not able to gain support on a tax levy. She stated that her primary support would go to a Mental Health levy rather than a recreational one. She noted however that the people of Boone County might feel differently about this issue.

Commissioner Miller stated that as the County's goes forward with its visioning process, there are issues that are being brought up that do not have a central division to focus on those issues.

Commissioner Vogt moved to appoint a Parks Commission consisting of seven members—one person from each township. The Parks Commission will meet at least once monthly to discuss and organize recreational areas in Boone County.

Commissioner Miller seconded the motion.

Discussion: Commissioner Stamper asked if Commissioner Vogt intended to include in her motion that the Commission would request and review applications from each township.

Commissioner Vogt stated that this process would follow normal board appointment procedure.

The motion passed 3-0. **Order 233C-99**

Commissioner Reports

Commissioner Stamper

Commissioner Stamper stated that he and Bob Jones were requested to meet with the Director of Economic Development Joe Driskill and the MTAC Executive Board. He stated that this PIC region (SDA-5) had requested a two-year temporary designation and it was now time to start working on that. She stated that the MTAC Board was very concerned about the financial status of PIC and about the amount of dollars that were going to administrative overhead versus programs.

Commissioner Stamper stated that the MTAC Board would like to see PIC transition from a PIC to a workforce investment board. He stated that MTAC had offered a consultant to work with the SDA-5 region. He stated that the PIC executive committee met on Wednesday of last week and agreed to hold a meeting to discuss that fact that there may be some significant changes in the structure and the way the region administers its local workforce initiative funds.

Commissioner Stamper stated that the next phase would be to hold a meeting to discuss some of the issues surrounding this. He invited the other members of the Commission to attend those meetings.

Commissioner Vogt asked if Cole County was involved in a Community Partnership.

Commissioner Stamper stated that Cole County had a one-stop for (job training) in State agencies. He stated that Cole County lacked the Community Partnership and the community investment. He stated that this was one thing that the State was very interested in. He stated that the State also did not want to see this area broken up because it has one of the better partnership activities. He stated that this also related to the Regional Planning Commission.

Commissioner Vogt stated that at the Caring Communities Conference; she, Kathy Neal, Director of Community Partnership and Rex Campbell, Chairperson of the Caring Communities Board of Directors had a discussion about the changes going on in the Private Industry Council. She stated that Kathy Neal was very concerned about those changes.

Commissioner Stamper reported that he attended a meeting at the Boone County Jail for National Services Senior Corps (project involving Public Safety). He stated this group was a coalition of the Columbia Police Department, Boone County Sheriff's Department, Centralia Police Department, CMAAA, Division of Aging, Retired Teachers, area Senior Centers, other law enforcement agencies within the community, etc. He stated that there could be a need for the County Commission to align themselves with this group. He stated that he would get in touch with his contact person Tim Moriarity, Columbia Police Department Law Enforcement officer about this.

Commissioner Stamper stated that he reported in a work session about a meeting he had with Judge Conley and Kevin Crane. He stated that the easiest thing to do for Kevin Crane's operation (Prosecuting Attorney's office) would be to relocate the IV-D program. He stated that there were a couple of options for this however. He stated that the options were to either move the departments on the second floor of the Johnson Building or relocate the IV-D program.

Commissioner Miller stated that she preferred not to move the three departments in the Johnson Building.

Commissioner Vogt asked if the Commission was going to wait on the space study to make that decision.

Commissioner Stamper stated that he did not think that Kevin Crane could wait for the space study.

Commissioner Vogt asked if the IV-D program could be moved temporarily until the space study.

Commissioner Stamper stated that they could be moved temporarily. He also stated that some of the rent for temporary housing would be paid for by IV-D funds.

Commissioner Stamper stated that Frank Abart was requesting a budget revision in order to bring thirteen traffic counters to Y2K compliance. He stated that the most feasible thing to do would be to replace the traffic counters.

Commissioner Stamper stated that there would be a work session on July 12 wherein some of the sewer NID policies would be clarified. He stated that Frank Abart would not be at the work session, however Tom Ratermann, Boone County Regional Sewer District and other members of the Public Works would be present.

Commissioner Stamper stated that he sent Frank Abart a note about a remonumentation (Department of Natural Resources) matching program. He stated that Frank Abart had been meeting with people and holding discussions with surveyors on the issue. He stated that Frank Abart believed that the Commission would want to participate in the program (wherein DNR would put up \$175 per point and the County would put up \$50 per point).

Commissioner Miller stated that the GIS department should be brought in on this issue.

Commissioner Stamper stated that Frank Abart was working with the GIS Department.

Commissioner Stamper stated that Frank Abart would be requesting a budget revision to acquire a number of workstations to begin the GPS/GIS activity at Public Works. He stated that the questions of policy and how this information would be managed, needed to be addressed. He stated that he asked Frank Abart to speak with the other members of the Commission about this issue before the next work session.

Commissioner Stamper stated that the Rock bids were in, and at present, being evaluated by Frank Abart and the Purchasing Department. He stated that it appeared that there was a bid that was lower than the previous award (last year's award for the rock bid). He stated that there were some questions regarding the quality of rock and the related prices.

Commissioner Stamper stated that Frank Abart would be on vacation from July 8-16.

Commissioner Stamper reported that the City of Columbia sent over the results of the rural health screenings from January, February, and March.

Commissioner Miller

Commissioner Miller gave no report.

Commissioner Vogt

Commissioner Vogt gave no report.

There was no public comment.

The meeting was adjourned at 2:20pm.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren

Karen M. Miller

Clerk of the County Commission

District I Commissioner

Linda Vogt
District II Commissioner