

TERM OF COMMISSION: November Session of the November Adjourned Term

PLACE OF MEETING: Boone County Government Center Commission Chambers

PRESENT WERE District I Commissioner Karen M. Miller
 District II Commissioner Linda Vogt
 Deputy County Clerk Melanie Stapleton

Acting-Presiding Commissioner Miller called the meeting to order at 1:35pm.

Commissioner Miller stated that Commissioner Stamper was attending a Hospital Board of Trustees meeting and would be unable to attend this County Commission meeting.

Subject: Budget Revision for Classification Pay Plan Study

Commissioner Miller stated that the County recognized that the need for a County-wide Classification Pay Plan late in the year. She stated that the funds for the study would be coming out of the Emergency Fund.

Commissioner Miller moved to authorize a Budget Revision as follows:

AMOUNT	(increasing) ACCOUNT	(decreasing) ACCOUNT
\$55,000	1190-71101 Non Departmental Professional Services	1123-86800 Emergency

Said revision is to cover implementation costs of the County-wide Job Classification Study.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 469-2000**

Subject: Recommendations for Bid Awards

A. 48-13SEP00 Classification Position Pay Plan Study

Marlene Ridgway presented the following recommendation:

On September 13, 2000 the County of Boone accepted six proposals for the above referenced services. These were submitted by Public Sector Personnel Consultants from Chicago, IL, Hay Group, Inc. from Kansas City, MO; DMG Maximus, Madison, WI; Deloitte and Touche, Detroit, MI; AAIM Management Association, St. Louis; and Brennan, Thomsen Associates, Inc. Chesterfield, MO. The evaluation committee consisting of Commissioner Karen M. Miller, Sheriff Ted Boehm, Auditor June Pitchford, Recorder Bettie Johnson, Human Resources Director Betty Dickneite, Treasurer Kay Murray and myself.

Each firm was ranked on the following criteria:

- *Previous Experience*
- *Skill, experience and time commitments to performing services,*
- *Respondents understanding county requirements, and*
- *Other information provided in the responses*

Upon the completion of separate proposal evaluations the committee chose Public Sector Personnel Consultants as having submitted the proposal receiving the highest rankings based on the content of their response.

The evaluation committee would like to recommend to the County Commission that the above referenced contract be awarded to Public Sector Personnel Consultants as having presented the response best fitting the needs of the County of Boone. The cost of this contract should not exceed \$55,000.

Commissioner Vogt moved to award bid 48-13SEP00 as follows:

FOR	TO
Classification Position Pay Plan Study	Public Sector Personnel Consultants

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 agreement.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 469A-2000**

B. Yr 2001 Highway Patrol Vehicles

Marlene Ridgway presented the following recommendation:

The State contract for the purchase of Highway Patrol Yr 2001 Ford Crown Victoria Police Interceptors has been awarded to Joe Machens Ford of Columbia. The Sheriff's Department has budgeted for the purchase of eight of these vehicles in 2000. We are requesting approval from the County Commission to proceed with a purchase from the State of Missouri Cooperative Contract Number C101029001. The unit cost for the base vehicle and appropriate add alternates are \$20,968 with a total contract value of \$167,744.

The State has also made an award for Yr 2001 Chevrolet Impala 9C1 Police Package Patrol Cars to Don Brown Chevrolet. The Sheriff's Department has budgeted for the purchase of two of these vehicles in 2000. We are requesting approval from the County Commission to proceed with a purchase from the State of Missouri Cooperative Contract Number C101029002. The total contract value for this purchase is \$38,650.

Total cost of all vehicles is \$206,394 and to be paid out of organization 1251 account 92400. The Sheriff's Department has budgeted \$220,000.

Commissioner Vogt moved to approve the request to proceed with the purchase of Model Year 2001 Highway Patrol Vehicles from the State of MO Cooperative Contracts Number C101029001 and C101029002 as outlined on the attached memorandum from the Purchasing Department. It is further ordered that the Presiding Commissioner be hereby authorized to sign the agreements.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 471-2000**

C. Rescind Commission Order 424-2000 and authorize use of City of Columbia contract 206-98 with Cargill Inc. for Sodium Chloride Term and Supply

Marlene Ridgway presented the following recommendation:

We request to rescind Commission order 424-2000 due to an error in the information given to me and retained in the contract. This was not a cooperative contract and should not have been awarded. The vendor has not signed the contract and it is not in force.

We further request your approval to “piggyback” off of the City of Columbia contact #206/98 with Cargill, Inc. We have contacted this vendor to see if they would agree to enter into an agreement with Boone County under the same terms and conditions. The price per ton is \$29.57 delivered.

This is a Term and Supply contract, hence no need for Purchase Orders.

If the County Commission agrees with this purchase a contract is provided for signatures.

Commissioner Miller moved to rescind Commission Order 424-2000 and approve the request by the Purchasing Department to establish a Sodium Chloride Term and Supply Contract with Cargill, Inc. utilizing the City of Columbia contract 206/98. It is further ordered that the Presiding Commissioner be hereby authorized to sign the agreement.

Commissioner Vogt seconded the motion.

Discussion: Commissioner Miller stated that this represented a significant difference in the cost.

Marlene Ridgway stated that the cost was about \$2.20 more per ton.

The motion passed 2-0. **Order 472-2000**

D. 56-15NOV00 Bank Stabilization and Erosion Control Measures

Marlene Ridgway presented the following recommendation:

The department and I have reviewed the responses submitted for the Bank Stabilization and Erosion Control Measures and we recommend awarding the bid to C. L. Richardson for having the lowest and best bid meeting the minimum specifications.

Total cost for this project is \$95,928.50 and to be paid out of organization 2045 account 71100. The budgeted amount for this project is \$100,000.

Marlene Ridgway stated that this is approximately \$2.20 more per ton.

Commissioner Vogt moved to award bid 56-15NOV00 as follows:

FOR	TO
Bank Stabilization and Erosion Control Measures	C L Richardson

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 agreement.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 473-2000**

E. Reality House Regrading and Paving Project

Marlene Ridgway presented the following recommendation:

After reviewing the responses submitted for the Reality House Regrading and Paving Projects, we recommend awarding the base bid to C L Richardson for having the lowest and best bid meeting the minimum specifications.

Total cost for this project is #34,004.64 and to be paid out of organization 4020 account 71201. The budgeted amount for this was \$47,500.

Commissioner Vogt moved to award bid 54-01NOV00 as follows:

FOR	TO
Reality House Regrading and Paving Project- Base bid	C L Richardson

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 agreement.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 474-2000**

Subject: Budget Revision for Out of County Housing

Major Warren Brewer presented the County Commission with out of County housing figures from Jan. 1 2000 to the present.

Commissioner Miller noted that the number of inmates being housed out of County decreased temporarily after the renovation and expansion. She stated that now however the number has increased again.

Commissioner Miller asked how hard it is to find bed space (out of County).

Major Warren Brewer stated that at present it is relatively easy to find bed space. He stated that a private company opened a new facility that has opened up outside of Sedalia, MO.

Major Warren Brewer stated in response to a comment by Commissioner Vogt that most Counties prefer to house inmates that are not on medication or on commit status. He stated that a number of the individuals “that are of a behavior pattern or classification that is conducive to a learning environment are the first ones that are sent of out County and therefore are not able to receive the educational opportunities.” He stated that this is an unfortunate situation. He stated that he also has sympathy for those individuals that are unable to receive visits from their families because they are housed out of County.

Major Warren Brewer stated that the Court en Banc has denied the Sheriff’s Department’s request for their inmates housed out of County to receive credit for being a trustee worker in a facility other than the Boone County Jail.

Commissioner Vogt moved to authorize a budget revision as follows:

AMOUNT	(increasing) ACCOUNT	(decreasing) ACCOUNT
\$35,280	1255-71100 Outside Services	1123-86800 Emergency

Said revision is to cover the cost of out of County housing for September, 2000.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 475-2000**

Commissioner Miller requested that Major Warren Brewer schedule a time on the Commission agenda to present the mental health report (regarding the Jail population).

Subject: Acceptance of \$56,617 in STOP Violence Against Women grant funds from the Department of Public Safety for continuation of the DOVE grant

Commissioner Miller moved to authorize the Presiding Commissioner to sign the documentation for the acceptance of \$65,617 in STOP Violence Against Women grant funds from the Department of Public Safety for the continuation of the DOVE unit.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 476-2000**

Subject: Public Hearings

A. Budget Amendment for Class 2 and Class 6 expenses

Commissioner Miller convened a public hearing for the budget amendment.

There was no one present that wished to comment.

Commissioner Miller closed the public hearing.

Commissioner Vogt moved to approve a Budget Amendment as follows:

AMOUNT	(increasing) ACCOUNT
\$10,000	6100-60100 Building Maintenance
\$5,000	6100-23035 Misc. Maintenance

Said amendment is to cover Class 2 and Class 6 expenses that exceeded the budgeted amounts.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 477-2000**

B. Budget Amendment for E911 City of Centralia Replacement Recording Device

Commissioner Miller convened a public hearing on the request.

There was no one present that wished to comment.

Commissioner Miller closed the public hearing.

Commissioner Vogt moved to approve a Budget Amendment as follows:

AMOUNT	(increasing) ACCOUNT
\$10,000	2020-92300 Office Equipment Replacement

Said amendment is to pay for the E911 City of Centralia Replacement recording device.

Commissioner Miller seconded the motion.

Discussion: Commissioner Vogt stated that the County has given E911 funds to the city of Centralia in the past.

The motion passed 2-0. **Order 478-2000**

Subject: Boards and Commissions

A. Appointment to the Boone County Road & Bridge Advisory Committee

Commissioner Miller moved to appoint Linda K. Thomas of the Perche Township to the Boone County Road & Bridge Advisory Committee for a 4-yr term to expire on November 30, 2004.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 479-2000**

B. Resignation to the Energy & Environment Commission

Commissioner Vogt moved to accept the resignation of Vernon Gross from the Energy and Environment Commission.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 480-2000**

Subject: Courthouse Grounds Use for Gro-Grass Roots Organizing to sponsor a Public Hearing regarding Food Stamp Recipients on December 11, 2000

Commissioner Vogt moved to approve the use of the Courthouse Grounds by Gro-Grass Roots Organizing to host a public hearing of Food Stamp Recipients on December 11, 2000 from 6pm-10pm.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 480A-2000**

Subject: First Reading of Budget Amendment for Planning and Building Inspection Director to serve as Executive Director of the Boone County Regional Sewer Director

Commissioner Miller read a budget amendment into the public record as follows:

AMOUNT	(increasing) ACCOUNT
\$2,347	1370-10100 Salaries & Wages
\$180	1370-10200 FICA
\$17	1370-10400 Workers Compensation
\$11	1370-10325 Disability Insurance
\$2,683	1370-03525 Reimbursement Special Projects

Said budget amendment is for the Director of Planning & Building Inspection serving as Executive Director of the Boone County Regional Sewer District from 6/1-12-31/2000.

Commissioner Miller stated that the budget amendment would return to the Commission Agenda following the ten-day waiting period for public comment.

Subject: Report on Vacant Employee Positions

This item was tabled.

Subject: Discussion on Employee Suggestions

This item was tabled.

There were no Commissioner Reports.

There was no public comment.

Commissioner Vogt acknowledged the presence of Commissioner-elect Skip Elkin.

The meeting adjourned at 2pm.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner