

TERM OF COMMISSION: August Session of the August Adjourned Term

PLACE OF MEETING: Hearing Room One, Boone County Courthouse

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

The regular meeting of the County Commission was called to order at 1:38 p.m.

SUBJECT: Closed Meeting Authorized

Commissioner Miller moved that the County Commission of the County of Boone authorize a closed meeting immediately following the regular County Commission meeting on August 16, 1994 as authorized by Section 610.021 (2) RSMo. to discuss the lease, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor.

Commissioner Stamper seconded the motion. Motion passed unanimously. Commission Order 319-94.

SUBJECT: Treasurer's Report for the Month of July

Treasurer Kay Murray presented and reviewed the reconciliation of the bank statement and a report on cash totals and investments for the month of July, 1994.

The Commission accepted the report.

SUBJECT: Government Center Change Order #6

Construction Manager Dave D'Eagle presented Change Order #6. The first item consists of adding floor and wall sleeves to accommodate telephone and data access and a future DDC system, at a cost of \$1,131.

Commissioner Stamper stated the DDC system would run the fountain, exterior lighting, heat and air conditioning systems, and other facilities.

Mr. D'Eagle stated the second item modifies the water line to the interior fountain at no change in cost. The third item adds 91 new data and telephone boxes and modifies electrical work and patching of cut stone at an area between the administrative building and Courthouse at a cost of \$1,702. The fourth item thickens the partition at toilet room 240 for a fixture carrier which is wider than the wall specified at a cost of \$40. The total change order cost is \$2,873.

Commissioner Stamper moved that the County Commission of the County of Boone approve the attached Change Order #6.

Commissioner Vogt seconded the motion. Motion passed unanimously. Commission Order 320-94.

The column area on the plaza and adjacent sidewalks were discussed.

Mr. D'Eagle stated 23 percent of the contingency fund has been used. The project is 30 percent complete.

SUBJECT: Adoption of Maintenance Department Structure

Commissioner Vogt stated she requested comment from the Personnel Advisory Committee regarding the maintenance department structure. There was little concern with the structure, as long as service is

provided. She received no additional comment from Court Administrator Bob Perry. Commissioner Vogt stated she prefers Facilities Maintenance to remain under the Public Works Director.

Commissioner Miller stated she has not changed her position. She is willing to look at the issue again in one year when all buildings are functional and road projects are underway.

Commissioner Stamper stated Facilities Maintenance ultimately needs to be under the direction of Public Works, but proposed it be under the direction of the District II Commissioner for sixteen months. During that time the operation can be transferred to Public Works.

Commissioner Vogt stated Facilities Maintenance reports to the Commission. She understands this is a critical time for the road improvement projects. It is also a critical time for the building projects. Mr. Elmore is knowledgeable about facilities and the maintenance they require.

Commissioner Miller stated Commissioner Vogt can request his advise, but he should be kept out of daily operations. It takes all of his time and keeps him away from the road projects.

Commissioner Vogt stated the Public Works Department should be designed as a unit to make the best use of manpower and equipment. Her job, as a Commissioner, is to make and administer policy, not run departments.

Commissioner Stamper stated it is important for the Commission to be involved in the formation of the department. It is a service County government has not provided before. He wants the Public Works Director to have tunnel vision on certain projects for a while.

Commissioner Vogt moved that the County Commission of the County of Boone adopt the facilities maintenance department structure outlined in the attached chart, labeled number 1.

Motion died for lack of a second.

Commissioner Stamper moved that the County Commission of the County of Boone adopt the facilities maintenance department structure outlined in the attached chart, labeled number 2, for a sixteen month period. During that time, the Commission intends to transition to the structure outlined in the attached chart, labeled number 1.

Commissioner Miller seconded the motion. Commissioner Stamper and Commission Miller voted in favor of the motion. Commissioner Vogt voted in opposition to the motion. Commission Order 321-94.

SUBJECT: Reports from Commissioners

Commissioner Miller reported as of September 1, the County will not rent parking spaces on the Boone County Bank lot and Armory lot. Spaces in the parking lot recently acquired from Guarantee Land and Title Insurance will be used instead. There will be major discussions about parking once the Parking Committee knows when the parking lot at Seventh and Walnut is available for use. She will seek Commission input. There has been a lot of discussion of charging a fee for assigned spaces.

Commissioner Stamper asked where will the County Commission park?

Commissioner Miller replied in assigned spaces in the west Courthouse lot.

Commissioner Stamper asked does the Parking Committee plan to assign all spaces on the lot at Seventh and Walnut?

Commissioner Miller replied yes. They discussed who in the chain of command warrants an assigned space. Fifty six people have been identified. The Parking Committee is researching the cost of a gate for that lot and parking stickers. Such items will be discussed during budget worksessions.

Commissioner Vogt stated she thought spaces would be available for public parking.

Commissioner Miller replied she does not believe that was the intention of the Parking Committee.

Commissioner Vogt stated the lots were purchased with public money. There should be public parking.

Commissioner Miller stated metered parking is available for public use.

Commissioner Vogt stated she thought there would be metered and un-metered public parking. Some parking spaces have to be provided to some employees.

Commissioner Stamper stated more people may want a reserved space than can be provided. He did not envision the lot at Seventh and Walnut would be sold as reserved places. He assumed the Commission would park on that lot.

Commissioner Miller replied there are seventeen spaces on the west Courthouse lot and seventeen elected officials. It is an easy cut off point. No one can argue certain employees should be allowed to park there. The Committee tried to make it fair to every office in County government.

Commissioner Stamper requested any proposal be presented to the Commission for review.

Commissioner Miller reported she attended a meeting at the Boone County Regional Sewer District on a new a new step system proposed by a company. With a step system a septic tank discharges to a holding tank and the effluent is pumped to a collection system.

Commissioner Vogt reported the Long Range Steering Committee met with Booker and Associates last night. It went well. Commissioner Vogt stated she is working with the Balloon Committee on landowner relations. Commissioner Vogt reported two communications have been received from El Chaparral residents about their park. They refer to it as a Boone County park which it is not. She will respond.

Commissioner Stamper stated in regard to the building at 601 E. Walnut, the Public Defender’s office requests two new staff members be permitted to occupy two offices on the second floor. The County Clerk wants to meet with the architect regarding record storage. She also requests the parking lot be completed first, with the Public Defender’s office to be completed after the general election in November. Commissioner Stamper reported the City of Columbia wants to arrange an exchange of parking spaces. He would like the spaces between the buildings across from the police station. He will advise them the Commission is willing to discuss the matter, but is not in a position to give up parking spaces. The City of Columbia is interested in looking at the old Juvenile Justice Center as a potential location for the Joint Communications and Information Center.

SUBJECT: Public Comment

No comments were received.

The meeting adjourned at 2:38 p.m.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner