

TERM OF COMMISSION: December 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  
County Counselor John Patton  
Deputy County Clerk Ashley Williams

The regular meeting of the County Commission was called to order at 9:32 a.m.

**SUBJECT: Health Report Card**

Dr. Brouder explained that the Health Report Card committee was formed at the request of Mayor Darwin Hindman and the City Council as a means of addressing their concern of space needs in the City/County Health Department. The Mayor formed a task force through a Chamber of Commerce Committee to examine the relationship between the Health Department and the Family Health Center.

After looking at both entities and their sources of funding, budgets, mission statements, job descriptions, payer mix, services offered and populations served, they found that there is minimal duplication. The principle recommendation from the task force was to form a commission or take an existing governmental entity and empower it to become the agent for the funding of public health services for the County in its entirety. Their rationale, he said, was to unify public health services, avoid duplication and to form a body to oversee the allocation of funds. Dr. Brouder said these changes might help the hospitals as principle donors feel better about continuing what is viewed as “soft money” going to the Family Health Center.

Family Health is dependent on the funding from local hospitals and donations, he said. Their federally qualified health status allows them to receive Medicaid money and in excess of \$300,000 for special projects and support. The notion of forming the commission to oversee the two health groups has received mixed review because the responsibility for public health care cannot be delegated. He said the task force had considered an existing governmental body to become the commission to which the city, County, hospitals, federal government and state could lodge funds and then distribute them for public health service delivery.

Dr. Brouder said the committee had discussed the possibility of the Boone Hospital Board of Trustees serving as that special body. There is also, he said, an existing Board of Health. What if one of those bodies were empowered to allocate resources, he asked. This issue, he said, was born from a need for space and now has become how does the County deal with meeting the needs for people who cannot access the existing health care system.

Dr. Brouder explained that the delivery of public health services encompasses primary care and regulatory services like animal control, weed control and restaurant inspections. The task force has raised the question of separating those two functions, even contracting out for those services.

When the Boone Hospital Center was originally chartered, it was really the hospital for indigents in the County, he said. The charter has language proficient to cover health service for the indigent or uninsured. Dr. Brouder said that the obligation or responsibility, at least in part, of becoming the Hospital Trustees serving as the board for the two health care entities could be accommodated within the language of the existing charter.

Commissioner Vogt asked what type of funding was expended in today’s operations.

Dr. Brouder said they examined the budgets of both Family Health and the City/County Health Department. This very Commission, he said, receives money from the lease of the hospital to Barnes Jewish Christian, and a certain amount of that revenue goes to the support and provision of public health services in the County. A key factor in the funding for Family Health is the two major hospitals who have in the past given \$136,000.

Dr. Brouder reiterated that the task force’s recommendation is to create a single entity to deliver public health services in Boone County.

In response to a question from Commissioner Vogt, Dr. Brouder said that businesses were stepping up their level of insurance, although there were still a number of who don’t offer benefits. He said if there were a greater level of confidence in the continuing viability of Family Health Center, then businesses might feel better about coming up with the funds to assist in the delivery of health care insurance.

Commissioner Stamper thanked Dr. Brouder for his report.

**SUBJECT: Accept Roads for Maintenance**

Mr. David Piest reported on the roads ready to be accepted for maintenance.

Commissioner Vogt moved that the County Commission of the County of Boone accept the easements for public roadway purposes recorded in Book 1361, Pages 781, 782, 783 and 784, all of the Boone county, Missouri records and authorize the Presiding Commissioner to sign the Roadway Maintenance Acceptance Certificate for Buffalo Drive, Pitchfork Place, Needle Court, Rye Way, Lespedeza Lane, Milo Lane and Millet Lane, constructed within the rights-of-way dedicated on the final plat of Haystack Acres Addition, recorded in Plat Book 30, Page 91 and to accept these roads for County maintenance, all as detailed within the attached Order of Acceptance of Road as County Road.

Commissioner Stamper seconded. Motion passed unanimously. **Order 508-97.**

Commissioner Vogt moved that the County Commission of the County of Boone accept the easements for public roadway purposes and authorize the Presiding Commissioner to sign the Roadway Maintenance Acceptance Certificate for Fred S. Sapp Road, all as detailed within the attached Order of Acceptance of Road as County Road.

Commissioner Stamper seconded. Motion passed unanimously. **Order 509-97.**

Commissioner Vogt moved that the County Commission of the County of Boone authorize the Presiding Commissioner to sign the Roadway Maintenance Acceptance Certificate for that part of Old Ridge Road lying west of County Woods Road, and accept that part of the road for County maintenance, all as detailed within the attached Order of Acceptance of Road as County Road.

Commissioner Stamper seconded. Motion passed unanimously. **Order 510-97.**

Commissioner Vogt moved that the County Commission of the County of Boone authorize the Presiding Commissioner to sign the Roadway Maintenance Acceptance Certificate for Sharidan Boulevard, Heller Drive (west of Sharidan Boulevard) and LaPorte Avenue and accept these roads for County maintenance, all as detailed with the attached Order of Acceptance of Road as County Road.

Commissioner Stamper seconded. Motion passed unanimously. **Order 511-97.**

**SUBJECT: Budget Revision for Public Works**

Commissioner Stamper moved that the County Commission of the County of Boone approve the following budget revision:

Dept.	Account	Account Title	Transfer From	Transfer To
2040	37210	Training/Schools	\$5,000	
	60200	Equip Rep/Maint	\$52,000	
	86800	Emergency	\$8,871	
2045	71100	Outside Services	\$193,000	

2040	26201	Rock	\$152,000
	48100	Natural Gas	\$1,000
	59000	Motor Fuel/Gas	\$36,371
	71100	Outside Services	\$69,500

Explanation: To cover higher than anticipated expenses for 1997.

Commissioner Stamper seconded. Motion passed unanimously. **Order 512-97.**

**SUBJECT: Authorization to Purchase Two Computer Monitors**

Commissioner Stamper moved that the County Commission of the County of Boone authorize the reallocation of funds for purchase 2 large format computer monitors for the Public Works Department in an amount not to exceed \$3,000.

Commissioner Vogt seconded. Motion passed unanimously. **Order 513-97.**

**SUBJECT: Findings, Facts and Conclusions of Law for Trails West and Rollingwood**

The Commission agreed to table this issue until all three Commissioners are present.

**SUBJECT: Summary of Jail Architectural Review Committee**

Purchasing Director Beckie Jackson reported on the Jail Architectural Review Committee. She said that each member evaluated the submitted proposals based on criteria recognized by AIA. Rankings were submitted and placed in order based on a point system. From the top five firms chosen, references were researched by each member. The selection was then narrowed down to three firms to interview: each of those firms were provided with a Jail Task Force Report, and asked for a description of their firm and a discussion of similar projects. Interviews, she said, were held in October.

The committee, she said, recommended a two-phase project that included the scope of services, brief analysis of existing space, and a look at the current infrastructure. Ms. Jackson said that upon the acceptance of a plan, the architect would then provide construction and bid documents designed to address their immediate needs; the second phase would include a long range plan, additional construction bid documents and options for different costs of square footage. She requested approval to begin negotiations with the top firm.

Commissioner Stamper moved that the County Commission of the County of Boone accept the report and recommendation made by the Jail Architectural Review Committee and to authorize Commissioner Miller, County Counselor John Patton and Purchasing Director Beckie Jackson to begin negotiations with the top firm.

Commissioner Vogt seconded. Motion passed unanimously. **Order 514-97.**

**SUBJECT: Budget Revision to Cover Bank Charges and Check Printing**

Commissioner Stamper moved that the County Commission of the County of Boone authorize the following budget revision:

Dept.	Account	Account Title	Transfer From	Transfer To
1123	86800	Emergency	\$13,500	
1140	71107	Bank/Credit Card Service Fees		\$8,050
1140	71108	Check Printing Charges		\$5,450

Explanation: Cover Bank and Check Printing

Commissioner Vogt seconded. Motion passed unanimously. **Order 515-97.**

**SUBJECT: Certify November Election Results**

Commissioner Stamper moved that the County Commission of the County of Boone accept the following certification:

I, Wendy S. Noren, Clerk of the County Commission and Election Authority in and for the County of Boone, State of Missouri, do hereby certify that at the election held in the County of Boone, State of Missouri, on Tuesday, November 4, 1997, there were cast by the qualified voters of said County the following votes:

Proposition 2

Shall the County of Boone impose a county-wide sales tax of 1/2 (one half) of one percent for the purpose of improving and maintaining county roads, bridges and rights-of-ways; reducing county property taxes levied for road purposes and increasing the amounts paid to cities and the special road district from the county road and bridge fund: The authorization for this sales tax shall expire September 30, 2008.

Yes	6,894
No	4,180

Question 1

Shall Boone County, Missouri, issue its general obligation bonds in the amount of \$5,500,000 for the purpose of constructing, installing an extending main and lateral storm water drains and sanitary sewer systems and appurtenances thereto?

Yes	8,131
No	2,874

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the County of Boone, done at office in Columbia, Missouri, this 6th day of November, 1997.

ss//Wendy S. Noren  
Clerk of the County Commission  
and Election Authority in and for  
the County of Boone, State of Missouri

Commissioner Vogt seconded. Motion passed unanimously. **Order 516-97.**

**SUBJECT: Human Development Corporation Signatures**

Commissioner Stamper moved that the County Commission of the County of Boone authorize the Presiding Commissioner to sign the Human development Corporation forms.

Commissioner Vogt seconded. Motion passed unanimously. **Order 517-97.**

**SUBJECT: Reports from Commissioners**

Commissioner Vogt reported that the DARE graduation was being held Thursday, December 18, 1997 and asked if the afternoon meeting could be moved to the morning.

The meeting adjourned at 10:32 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

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Linda Vogt  
District II Commissioner