

TERM OF COMMISSION: December Session of the November Adjourned Term

PLACE OF MEETING: Boone County Government Center Commission Chambers

PRESENT WERE: District I Commissioner Karen M. Miller
Acting-Presiding Commissioner-Linda Vogt
Deputy County Clerk Melanie Stapleton

The regular meeting of the County Commission was called to order at 1:35p.m. by Acting-Presiding Commissioner Vogt.

Subject: HUD Budget FY 2000

Anita Sanderson and Barb Johnson (both of Section 8 housing) were present to request that the budget FY 2000 (April 1999-March 31, 2000) be approved.

Barb Johnson stated that the budget form told HUD how much money would be needed for the following year and the requisition told HUD how much would be needed on a monthly basis.

Commissioner Vogt asked if these amounts were already agreed to.

Anita Sanderson stated that they received contracts each year that had to be renewed. She stated that the contracts listed how much money was available for spending, and then HUD needed to be told how much would be spent.

Commissioner Vogt asked if line 23 was the total amount that would be received for the year. The total on line 23 was \$2,697,716.00.

Anita Sanderson stated that this was correct.

Commissioner Vogt asked how many this would serve.

Anita Sanderson stated that 717 units and 7 counties would be served by this program.

Commissioner Vogt stated that she thought 8 counties were served by this program.

Anita Sanderson stated that Audrain County had its own program.

Commissioner Miller moved to authorize the Acting-Presiding Commissioner to sign the Requisition for Partial Payment of Annual Contributions form and the Estimate of Total Required Annual Contributions.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 574-98**

Subject: Declare Public Holidays and Payroll Dates for Boone County

Commissioner Miller moved to declare by authority of the Office of the Governor of the State of Missouri that the following holidays would be the official 1999 Boone County holidays whereby all County offices would be closed.

New Year's Day	Friday	January 1, 1999
Martin Luther King, Jr. Day	Monday	January 18, 1999
Lincoln's Birthday	Friday	February 12, 1999
Washington's Birthday	Monday	February 15, 1999
Truman Day	Friday	May 7, 1999

Memorial Day	Monday	May 31, 1999
Independence Day	Monday	July 5, 1999
Labor Day	Monday	September 6, 1999
Columbus Day	Monday	October 11, 1999
Veterans Day	Thursday	November 11, 1999
Thanksgiving Day	Thursday	November 24, 1999
Christmas Day	Friday	December 24, 1999
New Year's Eve (day observed)	Friday	December 31, 1999

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 576-98**

Commissioner Vogt moved to declare the following dates as the official payroll dates for Boone County:

January 8, 1999	January 22, 1999	
February 5, 1999	February 19, 1999	
March 5, 1999	March 19, 1999	
April 2, 1999	April 16, 1999	April 30, 1999
May 14, 1999	May 28, 1999	
June 11, 1999	June 25, 1999	
July 9, 1999	July 23, 1999	
August 6, 1999	August 20, 1999	
September 3, 1999	September 17, 1999	
October 1, 1999	October 15, 1999	October 29, 1999
November 12, 1999	November 26, 1999	
December 10, 1999	December 24, 1999	

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 575-98**

Subject: Road Improvement Project for Oakland Gravel Road-Frank Abart

Frank Abart stated the agreement between Boone County and City of Columbia was part of phase I of the Oakland Gravel Rd project which is located approximately 200' north of Smiley Ln and continues on north approximately 1600'. He stated that the east half of the road was under Boone County's jurisdiction and the west half was under the city of Columbia's jurisdiction.

Frank Abart stated that there was an agreement for Boone County to proceed in participating in the costs of the project through the revenue sharing. He stated that this agreement allowed the city of Columbia to pursue the project in the form of easements, right-of-ways, etc. He stated that the agreement noted that the city of Columbia would be responsible for the maintenance of the road once the project was completed.

Frank Abart stated that there were no monetary obligations attached to the agreement. He noted that Legal Counsel had signed the document.

Commissioner Miller asked if an agreement was made for every roadway project for which the city of Columbia agreed to take responsibility for maintenance (once the project was completed). She asked if Grant Lane had an agreement such as this.

Frank Abart stated that there was an agreement pending for Grant Lane, but stated that it had not reached this stage yet.

Commissioner Miller asked why this agreement was already made, when the Grant Lane project was so far ahead of this one.

Frank Abart stated that there had to be an agreement made before easements outside of the city limits could be pursued. He noted that the Oakland Gravel Rd project was further ahead than it seemed.

Commissioner Vogt moved to approve the Road Improvement Agreement between Boone County and the City of Columbia for the reconstruction of 1600' of Oakland Gravel Road starting in the City of Columbia and continuing in Boone County without regard to jurisdictional boundaries.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 577-98**

Frank Abart stated that the Scott Blvd project was identical to the Oakland Gravel Rd project with the exception of the project title.

Commissioner Miller moved to authorize the Road Improvement Agreement between the City of Columbia and Boone County for the reconstruction and improvement of the section of Scott Blvd from Bellview Drive to Brookview Terrace, without regard to jurisdictional boundaries.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 578-98**

Subject: Budget Revision

Kay Murray stated that this revision was for a mailing in January and a project in the Assessor's Office.

Commissioner Vogt moved to approve a budget revision for \$20,000 transferring the money from 1123-86800 Emergency Fund to 1194-22000 Postage.

Commissioner Miller seconded the motion.

Discussion: Commissioner Miller stated that part of the reason that this was being done was because of Tom Shauwecker's early mailing. She stated that this had to be reimbursed in the 1998 budget.

The motion passed 2-0. **Order 579-98**

Commissioner Vogt stated for the record that she had signed a grant application for the ABC Labs project.

Subject: Treasurer's Report

Kay Murray gave a report a Treasurer's Report for the month of October (which is available for the public). The September Treasurer's Report is also available for the public.

Kay Murray stated that an equal amount to what is in the Prosecuting Attorney Tax Collection Fund is also put into the General Fund. She stated that there was a fee that comes back (off of this fund) to the County.

Commissioner Vogt asked if this was for ten months.

Kay Murray stated however that the Prosecuting Attorney spends out of this fund, and therefore it was hard to tell how much (by looking at those figures) was actually coming to the County.

Kay Murray stated that the last payment would be made in February on the Boone Retirement Center Interest and Sinking Fund. She stated that there would probably still be \$125,000-130,000 left in this fund.

Commissioner Miller stated that the County needed \$1400 to put frames around some murals in the Courthouse.

Kay stated that she would find out what the Jail/Courthouse expansion Fund was and if there were any money in it for that purpose.

Commissioner Vogt asked what fund supplied the money for the decorative projects.

Kay Murray stated that those projects were funded through the Capital Project-Executive Bldg & JJC Fund. She stated that there was a separate fund for the Christmas decorations.

Commissioner Miller asked if the new Jail Project would be funded out of the old Jail project fund.

Kay Murray stated that though there would be a new fund set up for this.

Kay Murray stated that there was room for 99 NID projects in the fund (for those projects).

Commissioner Reports

Commissioner Miller

Commissioner Miller stated that they needed to make an emergency purchase for the Information Technology department. She stated that this purchase would allow for a back-up tape system for the imaging system. She stated that the purchase was for a little over \$6000 and would be taken out of the Recorder's Preservation Fund.

Commissioner Miller moved to authorize the purchase of a back-up tape system for the Lanier Imaging System and authorize that it be paid for out of the Recorder's Preservation Fund.

Commissioner Vogt seconded the motion.

Discussion: Commissioner Vogt asked if this had to be acted upon by the Commission since the money for the purchase was being taken out of the Recorder's Fund.

Commissioner Miller stated that it would be better if this were a formal motion.

Commissioner Vogt asked if the things used through the imaging process would be backed up on tape.

Commissioner Miller stated that it would be.

The motion passed 2-0. **Order 580-98**

Commissioner Miller stated that in the 1998 budget, there was \$15,000 allocated for equipment and software maintenance contracts with ZBM. She stated that ZBM had been purchased by Lanier and that the existing contracts had not been executed. She stated that the \$15,000 had

been split three ways (Recorder's Preservation Fund, General Fund, Assessment Fund). She stated that the recommendation was to proceed with the contract for the maintenance support from Lanier in order to get some technical support.

Commissioner Miller stated that she spoken with the users of the system and Bettie Johnson, Recorder of Deeds to get their thoughts on the system. She stated that the cost of the maintenance contract was \$22,471. She stated that Lanier had waived all back maintenance fees that were due. She noted that the contract would be handled in six-month increments.

Commissioner Vogt asked if the price would then be only \$11,000 for a six-month period.

Commissioner Miller stated that this was correct.

Commissioner Vogt asked why the maintenance had been budgeted and then not purchased.

Commissioner Miller stated that the County had bid out to change whole systems. She stated that the bids came back much higher and the County was also in the process of getting a new director. She stated that it was an issue of timing.

Commissioner Vogt asked if the cost would be divided in thirds for the different groups.

Commissioner Miller stated that the Assessor's part was totally budgeted and therefore was not included in the amount. She stated that the County would be picking up two-thirds of the difference.

Commissioner Miller moved to authorize entering into a contract for maintenance of equipment and software for the Lanier Imaging System up to the amount of \$22,471 for a year.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 580A-98**

Commissioner Miller stated that she would be going to Jefferson City to look for kitchen equipment for the Reality House.

Commissioner Vogt

Commissioner Vogt reported that she had spoken with Cindy Forbis frequently, she stated that the Division of Aging had inspected the Boone Retirement Center (on December 16th) and there were no problems. She stated that BRC had also been going through a voluntary OSHA inspection. She stated that the Boone Retirement Center might get a very good rating.

Commissioner Vogt stated that she had visited with the Division of Aging and had extended the agreement with them until the end of February. She stated that they were working however to turn BRC over to the new Corporation by the end of January.

Commissioner Vogt also announced that there would be a Soup Supper on December 18th. She stated that the supper had sort of a Christmas theme and would be an opportunity (for anyone who wanted to come) to visit the BRC. She noted that the public and the press were welcome.

Commissioner Vogt also stated that she, Kay Murray, and June Pitchford had been meeting almost daily. She stated that they felt as if they had a better understanding of what their mission was as the Interim Board.

There was no public comment.

The meeting was adjourned at 2:40p.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