

TERM OF COMMISSION: April Session of the February 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 Counsel John Patton
Deputy County Clerk Melanie Stapleton

The meeting was called to order by the Presiding Commissioner at 1:30pm.

Subject: Employee (s) of the First Quarter

Commissioner Stamper asked the department heads to come forward with their employee.

Commissioner Stamper asked Ken Uchibori-Employee of the First Quarter to come forward. He stated that Ken Uchibori was being recognized as the Outstanding Employee of the First Quarter.

Commissioner Stamper read into the public record the statement that had been prepared recognizing Ken Uchibori as the Outstanding Employee of the First Quarter as follows:

Ken has maintained a very positive attitude during a time of immense change in his department. Because of these changes, Ken has been given additional responsibilities and has more than met the challenge. There is always a smile on his face and he never seems to lose his cool or composure when dealing with issues or people. He is always very polite and goes the extra mile with his fellow employees to make sure that the needs of the County and the Government Center are met. Ken is an exemplary role model to all employees and Boone County is very fortunate to have him in its employ.

Jim Petit-Information Technology Programming Supervisor stated that during the time that he had been employed with the County, Ken Uchibori had been a key, critical resource in the department. He stated that Ken Uchibori has always been willing to offer aid in trying times. He stated that without Ken Uchibori he did not believe that the department would have been able to survive. He stated that everyone in the department appreciated Ken Uchibori's knowledge, expertise, and willingness to share with his fellow employees. He stated that this recognition was well deserved.

Commissioner Miller stated that during her tenure as Interim Administrator, Ken Uchibori was able to step in and offer aid on some of the problems with the County's systems. She stated that she appreciated Ken Uchibori's effort.

Mark Stone presented a plaque to Ken Uchibori on behalf of Boone County.

Commissioner Stamper asked that the other employees of the first quarter be introduced.

Tom Schauwecker-County Assessor introduced Loutisha Glasgow. He stated that Loutisha Glasgow was in the direct line of fire with the taxpayers everyday and never became ruffled. He stated that she was immensely popular with the other staff.

Tom Schauwecker congratulated Loutisha Glasgow and stated that he was very proud of her.

Lieutenant Hopkins of the Sheriff's Department introduced Rhonda Geiger and stated that she was one of the best Support Officers that he had ever served with.

Chuck Nichols introduced Elmer Sapp-Facilities Maintenance and stated that Elmer Sapp did a wonderful job at the Sheriff's Department.

Stan Shawver introduced Ryland Rodes-Planning and Building Inspection and stated that Ryland Rodes did an excellent job.

Commissioner Miller introduced Ross Short-Information Technology Department and stated that Ross Short’s job involved working for three different entities and he did an excellent job.

Commissioner Stamper thanked all of the employees for their efforts and announced that their would be a reception held in their honor.

All of the other Employees of the First Quarter were presented with a plaque.

Subject: Change Order No. 3 for RA Nursery Rd Project

Frank Abart stated that this was to provide funding in order to add rock to the subgrade in order to complete the project. He stated that the rock was needed due to the recent, wet weather conditions. He stated that without the rock, the project would have to be delayed 30-60 days (in order to allow the subgrade to dry out).

Commissioner Stamper moved to approve Change Order No. 3 of the RA Nursery Rd Project with Emery Sapp & Sons, Inc. in the contract amount of \$6800. And further order that the Presiding Commissioner be hereby authorized to sign it.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 168-99**

Subject: Surplus Disposals

Beckie Jackson stated that she had received a letter from the Sheriff’s Department indicating that they had an additional car for disposal. She stated that the vehicle was a 1994 Crown Victoria with approximately 74-75,000 miles on it. She stated that she was unable to contact Capt. McCray. She stated that she did not know how many more vehicles would be coming forward.

Commissioner Miller asked if this was the vehicle that Mail Services had been using.

Commissioner Stamper stated that he did not know.

Commissioner Vogt moved to authorize the disposal of surplus property through the Kirksville Auto Auction (with Cornell Motors serving as representative) as listed on the April 26, 1999 memorandum from the Purchasing Department.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 169-99**

Subject: Budget Revision related to snow plow

June Pitchford stated that there had not been any Class 9 appropriations in the 1999 budget, therefore any purchase that was designated as Class 9 would require a budget revision. She stated that there was not a large enough amount transferred when the original budget revision for a snow plow was approved.

Commissioner Stamper moved to authorize a Budget revision as follows:

AMOUNT	(from) ACCOUNT	(to) ACCOUNT
\$1009	2040-86800 Emergency	2040-92300 Replacement

		Machinery & Equipment
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Said revision is to cover the related expenses for the purchase of a snow plow (the Public Works Department requested a budget revision for \$3240-Commission Order 57-99, the amount needed was \$4249).

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 170-99**

Subject: Budget Revision for a low estimate on a file cabinet

Commissioner Vogt moved to authorize a Budget revision as follows:

AMOUNT	(from) ACCOUNT	(to) ACCOUNT
\$125	1140-23850 Minor Equipment & Tools	1140-91100 Furniture & Fixtures

Said revision is necessary because the estimated price used for budget purposes for the five-drawer cabinet was low.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 171-99**

Subject: 1999 Allocation for Downtown Economic Development to the City of Columbia and 1999 Allocation for Show Me State Games

Commissioner Stamper stated that these agreements were part of the routine budget allocations.

Commissioner Miller moved to approve an Agreement between Boone County and the Curators of the University of Missouri in the contract amount of \$20,000 to support the 1999 Show Me State Games and authorize the Presiding Commissioner to sign such documents.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 172A-99**

Commissioner Miller moved to approve an Agreement between Boone County and the Columbia Special Business District to Promote Economic Development and Activity in the contract amount of \$7500. And further order that the Presiding Commissioner be hereby authorized to sign the agreement.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 172-99**

Subject: Community/Social Service Agreement with Eldercare for Adult Day Care

Commissioner Vogt stated that this was also a standard Community/Social Service Agreement.

Commissioner Vogt moved to approve the Community/Social Service Agreement between Boone County and the Eldercare Center for Adult Day Care in the contract amount of \$1,100. And further order that the Presiding Commissioner be hereby authorized to sign the agreement.

Commissioner Miller seconded the motion.

Discussion: Commissioner Vogt stated that the agency would provide approximately 24 units as \$43.00 per unit.

The motion passed 3-0. **Order 173A-99**

Subject: Budget Amendment and Program Services Contract for Needs Assessment- State of Missouri, Department of Health

June Pitchford stated that this would complete the funding for the Needs Assessment. She stated that the contract had been reviewed by County Counsel John Patton. She stated that the State would provide the County with the funds; and along with that money, the County would then re-appropriate the money that was received last year in order to fund Phase II and Phase III of the project.

Commissioner Vogt moved to authorize a Budget Amendment (waiving the ten-day waiting period) as follows:

AMOUNT	(to) ACCOUNT
\$34,000	2090-03451
\$8,050	2090-84200 Hospital Profit Share
\$34,000	2090-84200 Hospital Profit Share

Said amendment is to establish a budget of \$34,000 in the MO Department of Health to fund Needs Assessment and to re-budget Needs Assessment funds not spent from the previous year.

It is further ordered that the Presiding Commissioner be hereby authorized to sign the Program Services Contract.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 173-99**

Subject: Health Contract with the City of Columbia

Commissioner Stamper stated the he and June Pitchford had met earlier to discuss the Health Contract. He stated that there had been some discrepancy with the numbers.

June Pitchford stated that when her office was attempting to certify the amounts that appeared on the contract versus the amount that the County Commission had approved; she found a discrepancy in the figures. She stated that there was a difference of \$4,888 pertaining to the treatment of the funding for the START program.

June Pitchford stated that in 1998, the City of Columbia had split the budget into Corrections, Community Sentencing, etc. She stated that the START program was placed under the Community Health heading. She stated that the County funded the program as part of Community Health in 1998. She stated that when the budget request for funding was received in 1999, START was again placed under Community Health. She also noted that START was also placed under Community Health when Mary Martin and Commissioner Miller were working to assess some of the program costs.

June Pitchford stated that the Commission agreed upon a total amount of \$299,430 for 1999 that included Community Health, Environment, and Administration (she noted that START was included in the Community Health budget). She noted however that the contract from the City of Columbia treated START (separately) as part of Community Services.

Commissioner Miller stated that she felt it was reasonable to continue treating this program as it had been treated in the past.

Commissioner Vogt stated that the County's preference should be reiterated to the City Auditor.

Commissioner Stamper asked June Pitchford what changes she recommended.

June Pitchford recommended that the County reduce the amount in Community Services from \$17,468 to \$12,580 and then eliminate START from Community Services and add it to Community Health.

Commissioner Stamper moved to authorize the Presiding Commissioner to sign the final Department of Health contract documents between the City of Columbia and the County of Boone with the following modifications:

- (1) Adjust the Community Services budget from \$17,468 to \$12,580
- (2) START program be included in the Community Health budget as it was in the budget documents that were forwarded to the County [from the City of Columbia].

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 174A-99**

Subject: Agreement between the City of Columbia and Boone County for services related to Animal Control and the Humane Society

Commissioner Miller moved to approve an Agreement between Boone County and the City of Columbia for services (as outlined) that are related to the Animal Control division of the City's Health Department and the Central Missouri Humane Society.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 174-99**

Subject: Agreement with University Physicians for Medical Examiner Services

Commissioner Stamper moved to approve an Agreement between Boone County and the Curators of the University of Missouri for Medical Examiner Services throughout the 1999 calendar year.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 175-99**

Subject: Appointment to the Energy and Environment Commission

Commissioner Vogt moved to appoint Randy H. Williams, Ph. D. to the Energy and Environment Commission for a three-year term to expire on May 31, 2002.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 176-99**

Commissioner Reports

Commissioner Stamper

Commissioner Stamper reported that he had been entered in the Kiss-A-Pig Contest. He invited everyone to come to the event being held at Boone Tavern. He stated that the contest was being held to raise money for the American Diabetes Association.

Commissioner Stamper stated that he was preparing a memorandum to be sent to the County officials concerning an issue that June Pitchford suggested would require some long range planning.

Commissioner Stamper stated that there had been work done on the Master plan for space needs in each of the buildings. He stated that the Commission needed to begin thinking about utilizing the space in the Government Center and the company might be retained for those services.

Commissioner Miller

Commissioner Miller gave no report.

Commissioner Vogt

Commissioner Vogt gave no report.

There was no public comment.

The meeting adjourned at 2:05pm.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner