

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
District II Commissioner Linda Vogt
Deputy County Clerk Melanie Stapleton

The meeting was called to order by Acting-Presiding Commissioner Miller at 1:35pm.

Commissioner Stamper was absent.

Subject: Award bid 42-17NOV99 Vehicle Preventive Maintenance Term & Supply

Marlene Ridgway presented the recommendation for the bid award. She stated that this is a term and supply contract and therefore does not require a purchase requisition.

Commissioner Vogt moved to award bid 42-17NOV99 as follows:

FOR	TO
Vehicle Preventive Maintenance and the Alternate Car Wash	Squeaky Lube

Said bid is awarded per the attached recommendation of the Purchasing Department. It is further ordered that the Acting-Presiding Commissioner be hereby authorized to sign the agreements.

Commissioner Miller seconded the motion.

Discussion: Commissioner Vogt asked if the information on undercover vehicles is included in the minutes.

Deputy County Clerk Melanie Stapleton stated that the specific bid information is not included in the minutes.

The motion passed 2-0. **Order 469-99**

Subject: Award bid 46-24NOV99 Used Vehicle

Marlene Ridgway presented the recommendation for the bid award.

Commissioner Vogt moved to award bid 46-24NOV99 as follows:

FOR	TO
Used Vehicle	Cornell Motors

Said bid is awarded per the attached recommendation of the Purchasing Department. It is further ordered that the Acting-Presiding Commissioner be hereby authorized to sign the agreement.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 470-99**

Subject: Installation of Fax Line

Kevin Crane presented his request for a fax line and outlined that funds did exist in the Class 9 account to pay for the request. He stated that in the past he would have to come into the office to use the fax machine every time (including holidays) he needed to receive paperwork concerning arrests. He stated that having a fax line installed at his home would make operations much easier for his office. He noted that eventually he planned to have fax lines installed in the all of the assistant Prosecuting Attorneys' homes in order to allow them to receive paperwork and work from home when on-call.

Commissioner Vogt stated that she could see the need for the fax, however she and County Auditor June Pitchford believed that requests such as these should be viewed in a more comprehensive manner. She stated that other elected officials that receive paperwork and work from home, have paid out of their own pockets for the installation of their fax lines and for the fax machines. She stated that if this request were to be funded by the County for one elected official, then it would only seem fair to offer the same to all elected officials. She stated that there would be on-going discussions as to whether the County should fund this sort of expense.

Prosecuting Attorney Kevin Crane stated that his primary purpose for requesting that the County pay for the installation of the fax had to do with the fact that a majority of the paperwork he receives by fax is from Circuit judges. He stated that the Circuit judges have faxes in their homes that are paid for out of County funds.

Commissioner Vogt stated that while the County does pay for many of the Circuit Court's expenses, it has very little control over the Circuit Court budget or the direction of those funds.

Commissioner Miller reiterated Commissioner Vogt' comments.

Commissioner Miller moved to deny the request by the Prosecuting Attorney to expend excess Class 9 funds for the purchase of a Canon CFX-L3500 IF Multipass Fax machine to be used in his home for business purposes.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 471-99**

Subject: Budget Revision for Outside Services

Barbara Morris requested this budget revision in order to cover the cost of payment for the out of County process service fees.

Commissioner Miller noted that the County Auditor certified the request.

Commissioner Vogt moved to authorize a budget revision as follows:

AMOUNT	(decreasing) ACCOUNT	(increasing) ACCOUNT
\$500	1263-37200 Conferences	
\$515	1263-86300 Paternity Testing	
\$700	1263-10100 Salaries & Wages	
\$1715		1263-71100 Outside Services

Said revision is for payment of (increased) out of County process service fees.

Commissioner Miller seconded the motion.

There was no discussion. The motion passed 2-0. **Order 472-99**

Subject: Presentation on behalf of the Extension Council

Ron Higginbotham presented a plaque to the County Commission on behalf of the Extension Council. He stated that he wanted to express gratitude to the County for the parking improvements.

Commissioner Vogt accepted the plaque on behalf of the County Commission.

The County Commission thanked the Extension Council for the plaque.

Subject: Speed Limit Adjustment

Frank Abart stated that the speed limit on this portion of Creasy Springs Rd is currently 35mph. He noted that it should have been increased to 40 mph after the road improvements were made.

Commissioner Vogt moved to adjust the speed limit on (the Mauller Rd to Fenton Rd portion of) Creasy Springs Rd from 35 mph to 40 mph as outlined on the November 30, 1999 memorandum from the Public Works Director.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 473-99**

Subject: Acceptance of Bonding Documents and final plat for Tower Industrial Park

Thad Yonke stated that the County has received the bonding documents for the remaining sanitary sewer, road construction, and water main work for Tower Industrial Park. He stated that once the County Commission accepted these documents, the final plat could be accepted.

Commissioner Vogt moved to accept the Bonding Documents for Tower Industrial Park as follows:

BOND AMOUNT	FOR
\$121,880	Road Construction
\$96,404	Sanitary Sewer Construction
\$50,000	Water Main Construction

It is further ordered that the Acting-Presiding Commissioner be hereby authorized to sign the bonding documents.

Commissioner Vogt further moved to accept the final plat for Tower Industrial Park.

Commissioner Miller seconded both motions.

There was no discussion.

The motions passed 2-0. **Order 475-99 and 475A-99**

Subject: Resolution for the Treasurer's Office

Kay Murray was not able to attend the meeting.

Frank Abart stated that this resolution was needed to establish a line of credit for the El Chaparral project. He stated that both County Auditor June Pitchford and County Treasurer Kay Murray agreed that the resolution was the best way to handle this situation.

Commissioner Vogt moved to authorize the County Treasurer to establish a \$1.2 million line of credit with First National Bank in accordance with RSMo. 50.065-50.80. with the principal and interest to be paid yearly out of the Road and Bridge fund for up to 3 or 4 years or until paid in full. It is further ordered that the County will only borrow the amount of cash expended to date on the project and draw down the line of credit as needed.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 474-99**

Subject: Community Development Block Grant Contract Amendment Request for Ozark Airlines, Inc.

Commissioner Miller stated that this was a request for an amendment to make line item changes in construction to reflect actual costs.

Commissioner moved to authorize the Contract Amendment request for Ozark Airlines, Inc. and authorize the Presiding Commissioner to sign the amendment.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 476A-99**

Commissioner Reports

Commissioner Stamper

Commissioner Stamper was absent.

Commissioner Miller

Commissioner Miller reported that the Regional Planning Commission identified Carl Freiling's Plaza Reality office at 305 E Broadway, Ashland as their headquarters. She stated that the office was offered to the RPC with six months free rent and reception services.

Commissioner Miller stated that there was only one city that is currently not a member of the RPC.

Commissioner Miller stated that the County Commission would receive a letter from the RPC asking them to consider who should be appointed to it.

Commissioner Vogt

Commissioner Vogt stated that the County had began cutting brush on Pinnacles Rd. She stated that a resident near the area was concerned about the activity because the brush is being cut on a slant. She stated that the resident offered an alternative to this activity. She stated that she would speak to Frank Abart to see if the alternative is feasible.

Commissioner Vogt reported that the judge's decision for the Boone County Group Homes

lawsuit was a compromise. She stated that the judge did however outline what would be acceptable and permissible and what would not be. She stated that the situation has come to a sort of resolution.

There was no public comment.

The meeting was adjourned 2:12pm.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner