

TERM OF COMMISSION: November Session of the November Adjourned Term

PLACE OF MEETING: Boone County Government Center Rm 245

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 Presiding Commissioner called the meeting to order at 9:32am.

Subject: Public Hearing for approval of Budget Amendment for E911 Replacement Phones and Approval of Sole Source contract with Verizon Communications

Commissioner Stamper convened a public hearing on the budget amendment.

There was no one present that wished to comment on the budget amendment.

Commissioner Stamper closed the public hearing.

Commissioner Vogt moved to approve a budget amendment as follows:

AMOUNT	(increasing) ACCOUNT
\$155,000	2020-92000 Replacement E911 Phones Sentinel Upgrade

Said amendment is to establish a budget for replacement phones/workstation.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 437-2000**

Commissioner Vogt moved to approve a Sole Source Contract with Verizon Enterprise Solutions for the Replacement E911 phones-Sentinel upgrade in the amount of \$154,370.96 and authorize the Presiding Commissioner to sign the documentation.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 438-2000**

Subject: Budget Revision for Out of County Housing-for August 2000

Sheriff Boehm presented a breakdown of the number of inmates housed out of the County from Jan. 1, 2000 to present. He noted that there would be a creeping increase in the number of inmates housed out of the County. He noted that the inmates were housed in various counties including Sheridan and Audrain.

Commissioner Miller moved to authorize a budget revision as follows:

AMOUNT	(decreasing) ACCOUNT	(increasing) ACCOUNT
\$36,640	1123-86800 Emergency Funds	1255-71100 Outside Services

Said revision is to cover the cost of out of County housing for August 2000.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 439-2000**

Subject: Request for Temporary Assistance in the Purchasing Department

Marlene Ridgway, Interim Purchasing Director presented the following information:

We are requesting consideration for the need of additional temporary clerical staff due to the absence of a permanent Purchasing Director. I am interested in working with Human Resources in finding a qualified candidate. This position would be classified as a non-benefited Range 9 with a starting pay at \$8.23/hour. Attached is the Auditor's Office analysis of our Year 2000 Class I funds to include our temporary request. We also anticipate the availability of funds in the Yr 2001.

Commissioner Vogt noted that Marlene Ridgway's position as a Purchasing Buyer would be retained for her in the 2001 Budget in the event that the County hired a new Purchasing Director.

Commissioner Stamper asked if the posting period for the Purchasing Director position was closed.

Commissioner Vogt stated that Betty Dickneite, Human Resources Director noted that director positions remain open until filled.

Commissioner Vogt moved to approve the request for temporary clerical staff due to the absence of a permanent Purchasing Director in the Purchasing Department and authorize a non-benefited, Range 9 position with the starting pay of \$9.25/hr.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 440-2000**

Subject: First Reading of a Budget Amendment and authorization of Budget Revision to establish a budget for the Juvenile Accountability Block Grant for the 2000-2001 Grant Year

Commissioner Stamper read a budget amendment into the public record as follows:

AMOUNT	(increasing) ACCOUNT (all Judicial Grants & Contracts)
\$14,465	1243-03411 Federal Grant Reimbursement
\$8,316	1243-10100 Salaries & Wages
\$636	1243-10200 FICA
\$517	1243-10300 Health Insurance
\$22	1243-10325 Disability Insurance
\$7	1243-10350 Life Insurance
\$52	1243-10375 Dental Insurance
\$3,015	1243-92301 Replacement Computer Equipment
\$1,900	1243-91300 Machinery & Equipment

Said amendment is to establish a budget for the Juvenile Accountability Incentive Block Grant for the 2000-2001 Grant year.

Commissioner Stamper stated that this budget amendment would be returned to the agenda for a public hearing for approval following the ten-day waiting period for public comment. He stated that the attached budget revision for the same purpose would be scheduled on the same agenda for authorization.

Subject: Approval of Lease Amendment with Boone County Senior Citizen Services Corporation

Commissioner Vogt stated that the Boone County Senior Citizen Services Corporation Board has been working with HUD on this matter.

John Patton, County Counsel stated that these amendments (Ground Lease and Lease and Asset Transfer) were required by HUD in order to sure the bonds. He stated that these amendments would make the lease subjects to a HUD regulatory agreement. He stated that the agreement would regulate the Boone County Senior Citizen Services Corporation in that it would have to set up certain funds (debt service, operating, etc.). He stated that HUD would “stand ahead” of the County as a creditor and have the right, in the event of a foreclosure, to assume ownership and operation of the facility. He stated that HUD would have a purchase option on the property unless the County elected to procure the default in order to preserve its interest. He noted that the term of the lease is fifty years.

John Patton stated that he had been informed that normally HUD does everything in its power to avoid foreclosure in these type of arrangements.

Commissioner Vogt stated for the public record that the Boone County Senior Citizen Services Corporation Board has reviewed all of the financial arrangements of how to pay for the HUD loan. She stated that the figures show that the loan can be repaid and still leave money available to the facility. She stated that to-date all of the finances appear to be in order.

Commissioner Miller concurred with Commissioner Vogt’s comment. She noted that this was barring any changes in Medicaid or Medicare.

Commissioner Vogt noted that the facility would need to pour concrete by December 31, 2000.

Commissioner Stamper asked if there was anyone that wished to comment on this matter.

There was no one present that wished to comment.

Commissioner Vogt moved to approve a Ground Lease Amendment and a Lease and Asset Transfer Amendment to allow for a HUD loan for the Boone County Senior Citizen Services Corporation and authorize the Presiding Commissioner to sign the documentation.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 441-2000**

Subject: Budget Revision for Mail Services and Approval of Temporary Mail Clerk

Bob Ormiston stated that this budget revision would cover the cost of the estimated hours needed for a former employee to work temporarily for the County in the mail services department. He stated that the former employee’s replacement began working today, however he would need to be trained. He stated that the estimated hours were 100 at the rate of pay of \$15.30.

Pat Lensmeyer, County Collector was present in support of the request. She noted the importance of having someone experienced during the tax season. She stated that she did have concerns about the matter that she did not wish to comment on at this time.

Commissioner Miller noted that it was unfortunate that the County could not have retained the former employee. She noted however that he was offered a much higher salary by another entity.

Commissioner Miller moved to approve a budget revision as follows:

AMOUNT	(increasing) ACCOUNT	(decreasing) ACCOUNT
\$1530	1194-10100 Salaries & Wages	
\$1200	1194-10110 Overtime	
\$300	1194-60200 Equipment	
\$3300		1194-71600 Equipment Lease & Meter CHG

Said revision is to cover the cost of hiring a temporary mail clerk to process tax bills and voter registration and to cover overtime and repairs to miscellaneous equipment.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 442-2000**

Subject: Courthouse Grounds Use for Veteran's Day Vigil sponsored by the Air Force ROTC Det. 440 and Courthouse Grounds Use for the Columbia Lacrosse High School Girls

Commissioner Miller moved to authorize the use of the Courthouse Grounds by the Air Force ROTC Det. 440 for a Veteran's Day Vigil from November 10 beginning at 11am until 12pm on November 11, 2000.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 443-2000**

Commissioner Miller moved to authorize the use of the County Commission Chambers by the Columbia Lacrosse High School Girls to hold an organizational meeting on November 13, 2000 from 6:30pm until 8:00pm.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 442A-2000**

Subject: Mid-Missouri Solid Waste Management District-Request for District Grant Proposals

Commissioner Stamper stated that he placed this item on the agenda so that the County Commission could consider whether they wanted to offer funding for another tire recycling event.

Commissioner Vogt stated that the Solid Waste Executive Board supported the tire recycling event. She stated that the main reason for the grant was to get people motivated to recycle. She noted that the State would not always offer funding to these kinds of events.

Thad Yonke stated that typically the district submits the request to hold a tire recycling event. He noted that this particular grant is an administrative grant through the Solid Waste District. He

stated that all cleanup would be held in either the Spring or Fall of 2001. He stated that they planned to host either annually or biannually.

Commissioner Stamper noted that public would like to have these kinds of events more frequently. He stated that an annual event would be more popular.

Commissioner Miller noted that in the future the Solid Waste District may have to charge for these recycling services.

Thad Yonke stated that the Solid Waste District does not anticipate submitting applications for any grant programs this year.

Commissioner Vogt noted that the Solid Waste District has a board that reviews the requests and then offers a recommendation to the Executive Board.

Commissioner Stamper noted that there is a strong need for recycling events in the area of tires and hazardous waste.

Commissioner Vogt stated that the County may need to find funds that it can request as a County to hold these kinds of events.

Commissioner Miller asked if each city could be asked to participate in the request in some way.

Commissioner Vogt stated that the State generally reviews grant requests from a district or a County etc. She stated that this is the reason that the funds are requested by the entire district.

Commissioner Stamper noted that the County would have until December 15, 2000 to consider this.

Subject: Renaming of Possum Place to Wickerwood Court

Ryland Rodes stated that the Planning and Building Inspection Department received a request to rename Possum Place, a publicly dedicated and county maintained road, to Wickerwood Court. Said road being in Sections 21 and 28, Township 48 North, Range 12 West; beginning on the south side of Raven's Ridge Drive approximately 370 feet west of the intersection of Raven's Ridge Drive and Winding Trail Drive; thence continuing in a southwesterly direction for approximately 820 feet as shown on The Woodlands Plat 4A Subdivision recorded in Plat Book 30 Page 47 of the Boone County Records.

Commissioner Stamper noted that this was Mr. Payne's neighborhood. He also stated that there was 100% participation in the petition for this request.

Commissioner Vogt moved to rename Possum Place, a publicly dedicated and county maintained road with the attached description, Wickerwood Court.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 444-2000**

Subject: E911 Equipment Funding Agreement for Centralia

Commissioner Stamper noted that the County Commission approved the request for funding in a previous meeting.

Commissioner Vogt stated that this is not the first time that the County has given E911 funding.

Commissioner Vogt moved to approve an E911 Equipment Funding Agreement with the City of Centralia and authorize the Presiding Commissioner to sign the agreement.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 445-2000**

Commissioner Reports

Commissioner Stamper

Commissioner Stamper welcomed new Public Works Director David Mink

Commissioner Miller

Commissioner Miller did not give reports.

Commissioner Vogt

Commissioner Vogt did not give reports.

There was no public comment.

The meeting adjourned at 9:55am.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner