

TERM OF COMMISSION: April Session of the April Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Commission Chambers

PRESENT WERE: Presiding Commissioner Keith Schnarre
District I Commissioner Karen M. Miller
District II Commissioner Skip Elkin
Deputy County Clerk Shawna Victor

The meeting was called to order at 1:34 p.m.

Subject: Proclamation – Centralia High School Boys Basketball Team

Commissioner Elkin moved to adopt the proclamation for the Centralia Panthers Basketball Team.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 154-2004**

Commissioner Schnarre presented the following proclamation to Coach David Meyers, Joel Braden, Michael Rodgers, and Adam Hinspeter:

Whereas, the Boone County Commission recognizes that participation in high school sports offers an outstanding opportunity for our youth to develop their self-esteem and improve their fitness and wellness, and

Whereas, the Centralia Panthers' Basketball Team (with a record of 29 wins and 2 losses) earned the honor of playing in the Missouri State High School Championships in Columbia on March 19, 2004, and

Whereas, the Centralia Panthers valiantly fought for the Missouri Class 3 - State Basketball Championship securing their 30th win by defeating the Maryville Spoofhounds with a score of 41-32, and

Whereas, David Meyers, Centralia Basketball Coach and Athletic Director, Assistant Coaches, Joel Braden and Brian Brown were all made proud by the 12 member team's superb play and sportsmanship, and

Whereas, Centralia is the fourth high school in Missouri history to win state titles for both basketball and football in the same year, and

Whereas, the Centralia Basketball Panthers have shown themselves to be excellent role models for other high school athletes,

Therefore, Be It Resolved, that the Boone County Commission in testimony thereof, set our hand and caused to be affixed the Great Seal of the County of Boone, in the City of Columbia, and hereby proclaim April 22, 2004 as Centralia Panthers' Basketball Day.

The Commissioners congratulated the team on their State Championship Title.

Subject: Purchasing Department

Alice Winkelman, Purchasing Department Buyer, was present on behalf of these items.

A. Second Reading and Award of Bid MM42 (Bituminous Material – Term and Supply)

Alice Winkelman stated this is a recommendation for award by low bid, by line item as follows:

- Koch Materials: PEP, SS-1, and AEP
- Coastal Energy: CRS-2, MC-3000, CRS2P, and MC-800

This Term and Supply contract will be paid out of department 2040 – Public Works Maintenance Operations and 2041 – Public Works Special Maintenance Projects, account 26400 – Road Oil.

Commissioner Elkin moved to award bid MM42 for Bituminous Material Term and Supply as follows:

- Koch Materials: PEP, SS-1, and AEP
- Coastal Energy: CRS-2, MC-3000, CRS-2P, and MC-800

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 155-2004**

B. Second Reading and Award of Bid 12-30MAR04 (Data and Voice Drops for Family Health Center)

Alice Winkelman stated this is a recommendation for award to Day Communications for submitting the low bid.

The contract for \$24,909.10 will be paid out of department 4040 – City/County Health Facility, account 71201 – Construction Costs.

Commissioner Miller moved to award bid 12-30MAR04 for Data and Voice Drops for the Family Health Center to Day Communications.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 156-2004**

C. Second Reading and Award of Bid 11-09MAR04 (Tires – Passenger Vehicles and Light Duty Trucks)

Alice Winkelman stated this is a recommendation for award to Firestone for categories one, two and four for submitting the low bid. They recommend award to Ewers Tire Inc. for category three. Ewers Tire was the only bidder to bid the specified Goodyear Pursuit Tire required by the Sheriff's Department.

This is a county-wide term and supply contract.

Commissioner Elkin moved to award bid 11-09MAR04 for Tires – Passenger Vehicles and Light Duty Trucks as follows:

- Firestone: Categories One, Two, and Four
- Ewers Tire Inc.: Category Three

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 157-2004**

D. First Reading of Bid 10-03MAR04 (Motor Grader)

Alice Winkelman stated the bid for Motor Graders for Public Works closed on March 3, 2003. Purchasing and the Public Works department recommend award to Tri-State Construction Equipment for submitting the best bid per Public Works bid evaluation memo.

The contract for \$430,500 will be paid out of department 2040 – Public Works Maintenance Operations, account 92300 – Replacement Machine and Equipment. The

original budget is for \$435,000.

The Purchasing Department requests approval for trade-in of three (3) 1994 John Deere Motor Graders Model 670B with serial numbers DW670BX548917, DW670BX548918, and DW670BX548919.

Greg Edington, Public Works Fleet Operations Superintendent, was present on behalf of this item.

Greg Edington stated the biggest reason for this recommendation for award is because Rudd Equipment Company does not have a local service center. Tri-State deducted \$6,000 off the purchase price for tires. Rudd Equipment Company did not offer LED long-life stop and directional lights as requested in the bid.

Commissioner Schnarre asked if the department had a demonstration of the equipment. Mr. Edington stated that is correct. During the demonstration, the operators commented on the controllers. The Volvo model that Rudd Equipment Company bid would have required additional training for the operators. The operators also made other comments that the window frame obstructed the view of the blade, the Volvo model did not have the power in the low gears that the John Deere or Caterpillar had but was faster in the upper gears.

There was no further discussion on this item.

Commissioner Schnarre stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting with an appropriate order for award.

Subject: Sheriff's Department

Sheriff Ted Boehm and Major Warren Brewer were present on behalf of these items.

A. First Reading of Corrections Medical Service Agreement

Dr. Joel Blackburn was present on behalf of this item.

Sheriff Boehm introduced Dr. Joel Blackburn to the Commission. Over the last several years, the responsibilities at the jail have changed. Inmates with medical problems have to be treated while they are incarcerated. Hospital and other medical costs are constantly increasing.

Sheriff Boehm stated approximately one year ago, the department began researching what needed to be done, what was most cost effective, the best course of action and what had to be done in accordance with state statutes regarding inmate medical care. The first item the

department reviewed was medical costs and one goal was to try to take care of the inmates in the facility instead of transporting the inmates to hospitals and other medical facilities. Another cost that was reviewed was the personnel costs in transporting the inmates back and forth to the medical facilities. The department also looked at what needed to be done to become accredited in the jail operations as far as medical responsibilities. A decision was made that there needed to be someone at the jail.

Sheriff Boehm requests the Commission review and consider a contract with Dr. Joel Blackburn, beginning May 1, 2004, as a physician at the Boone County Jail.

Sheriff Boehm stated with this agreement, the department is hoping to reduce the number of inmates that are taken from the jail to medical facilities. The department will also be able to purchase medical equipment that can be used to determine if an inmate needs to be taken from the jail for medical treatment, obtain a formulary drug program, and become an accredited facility. He believes receiving accreditation will help improve medical care. Once a facility is accredited, it is recognized at all court levels.

Sheriff Boehm praised Dr. Allen for his work at the jail. Dr. Allen has a practice in Shelbina and one of the department's priorities is to have a doctor locally that can respond by telephone or by person in a short period of time.

Major Brewer stated he is encouraged by Dr. Blackburn's concept of correctional medicine.

Commissioner Schnarre welcomed Dr. Blackburn to Boone County and asked him to give the Commission a brief statement on his background.

Dr. Blackburn stated he currently works full-time at Moberly Correctional Facility. He has a private practice and does some part-time emergency room work at Moberly Regional Medical Center. He believes the challenges at the Boone County Jail are no different than at any other correctional facility. Medical standards are increasing and inmates are becoming more aware of these increases. The three main things inmates are sent to the emergency room are for chest pains, abdominal pain, and seizures. These are problems that can be screened and treated in the facility and it can save money. Emergency room visits can be costly.

Dr. Blackburn stated another area where a lot of money is spent is on medications. Inmates will come in to the facility on one medication but will be changed to another medicine that does the exact same thing for a lot less money.

Commissioner Schnarre noted this contract is for eight hours per week.

Commissioner Elkin asked if eight hours of service has been provided and Dr. Blackburn receives a call to come to the facility after the eight hours, how he will be compensated.

Dr. Blackburn stated the contract is for eight hours of direct patient care but if he has to work beyond the eight hours, his first concern is good medical care. He understands the contract is for a certain amount and he will not cause a headache for more.

Commissioner Miller asked Dr. Blackburn how he will fit the eight hours at the Boone County Jail into his schedule. Dr. Blackburn stated he will be decreasing his hours at the Moberly Jail.

There was no further discussion on this item.

Commissioner Schnarre stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting with an appropriate order for approval.

B. First Reading of Budget Revision

Sheriff Boehm stated this is a request for a budget revision to transfer \$1,383 from the emergency fund to the equipment repair line item to fix the transmission on the inmate bus. The reason for this request is due to the class five budget, in 2003, being over budget. The overage was due to gas price increases. In 2004, if the \$1,383 is used from the equipment repair line item then there will be a balance of \$1,800 for the remainder of the year. This request is from an unexpected expenditure from the transmission going out on the inmate bus.

Sheriff Boehm noted gas prices have increased four cents since the approval of the 2004 budget and is unsure what the gas prices will do for the remainder of the year. He did not want to wait until October or November to bring this request to the Commission for consideration.

Commissioner Miller stated typically, the Commission does wait until there is a shortage before the emergency fund is used and believes it is too early to use the emergency fund. She asked if there were any savings from any capital item purchases. Sheriff Boehm stated he did not research other classes for savings.

Commissioner Miller stated other departments are required to use all class funds before a budget revision is brought forward.

Sheriff Boehm stated he was requested to bring items like this forward instead of waiting until the end of the year. Commissioner Schnarre stated he was the one who requested this be done.

Commissioner Elkin asked compared to April 2003, where is the spending level of this class and asked Sheriff Boehm if he was confident this fund would be depleted before the end of the year. Sheriff Boehm stated he did not know where the level of spending is

compared to 2003 and he is confident this fund will be depleted. The department has a van with over 150,000 miles and just spent \$700. Another item to consider is the price of gas.

Commissioner Miller stated she believe the Commission should wait until there is no funding in that class and then move funds around.

Sheriff Boehm stated he hopes he does not have to come back with another item like this but will do so to get it on the record.

Commissioner Schnarre stated the Commission has noted this request and no further action will be taken at this time.

Subject: First Reading to Remove Lien from Transportation Bus at The Bluffs

Commissioner Elkin stated during the reorganization of The Bluffs facility in 1997, as part of that reorganization the County required liens on all personal property. The Bluffs has received an offer of \$700 for the transportation bus and they want to sell it.

There was no objection to remove the lien from the bus.

Commissioner Elkin moved to remove the lien from the transportation bus owned by The Bluffs Retirement Center and authorize the Presiding Commissioner to sign lien release on said title.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 158-2004**

Commissioner Reports

Commissioner Schnarre

No reports at this time.

Commissioner Miller

Proposed Village of Pierpont

Commissioner Miller stated she has received the petition from the residents of the proposed Village of Pierpont. 89% of the residents of the area have signed the petition and of the 11% that did not sign, it is only six people. She has spoken with the Sapps and

they are not for or against the proposal. The others that did not sign have the same feelings.

This petition has been submitted to the County Clerk.

She noted the Commission should develop a policy for criteria to consider the incorporation of communities.

Commissioner Miller noted she will be out of town next week.

Commissioner Elkin

No reports at this time.

There was no public comment.

The meeting adjourned at 2:17 p.m.

Attest:

Wendy S. Noren
Clerk of the County Commission

Keith Schnarre
Presiding Commissioner

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner