

TERM OF COMMISSION: November Session of the November Adjourned Term

PLACE OF MEETING: Boone County Government Center Commission Chambers

PRESENT WERE: Presiding Commissioner Don Stamper
District II Commissioner Linda Vogt
Deputy County Clerk Michelle Malaby
County Counselor John Patton

The regular meeting of the County Commission was called to order at 10:03 a.m.

SUBJECT: Presentation of Plaque to County Commission by Chamber of Commerce Health Report Card and Columbia/Boone County Community Partnership

Columbia Chamber of Commerce Executive Director Jim Offut, Columbia/Boone County Health Report Card Coordinator Kathy Neal, and City of Columbia Community Services Office Director Phil Steinhaus were present. Mr. Offut stated the Columbia Chamber of Commerce Community Health Care Task Force received the 1996 Governor’s Community Improvement Award at the annual summit of the Community Health Assessment Resource Team in Jefferson City this October. Governor Mel Carnahan presented the award to the Boone County partnership in recognition of their outstanding coalition activities, community health improvement initiatives and cited their progressive prioritization and strategy development. The partnership has up to 15 committees working on a variety of issues identified through a number of community meetings. With the Columbia Chamber of Commerce Community Health Care Task Force/Boone County Health Report Card as the umbrella agency for the partnership, the task force is a true public/private partnership. CHART began in 1994 as a Missouri Department of Health project. CHART assists communities around the state in developing partnerships that focus on long-term solutions for identified health needs. Mr. Offut stated they would like to present the award to the County in light of their support of the effort.

Commissioner Stamper expressed appreciation on behalf of the commission.

SUBJECT: Award RFP 93-23OCT96, Affirmative Action Plan Development

Purchasing Department Director Beckie Jackson stated Human Resources Department Director Mark Stone and Information Services Department Director Scott Monnig served on the evaluation team. Ms. Jackson read her memorandum to the commission dated October 30, 1996, recommending award to Personnel Services of Jefferson City, Missouri.

Commissioner Stamper moved that the County Commission of the County of Boone award RFP 93-23OCT96, Affirmative Action Plan Development, to Personnel Services of Jefferson City, Missouri. The County Commission does hereby approve, and authorize the Presiding Commissioner to sign, the attached agreement.

Commissioner Stamper seconded the motion. Motion passed unanimously. **Order 562-96.**

SUBJECT: Award Bid 92-16OCT96, Snow Removal

Ms. Jackson read her memorandum to the commission dated October 23, 1996, recommending award to multiple vendors. Ms. Jackson noted they hope to secure service from these vendors for three years.

Commissioner Vogt moved that the County Commission of the County of Boone award bid 92-16OCT96, Snow Removal, to Columbia Turf, LLC, Greenup Portable Buildings, Diamond “C” Services and Pace Snow Removal. The County Commission does hereby approve, and authorize the Presiding Commissioner to sign, the attached agreements.

Commissioner Stamper seconded the motion. Motion passed unanimously. **Order 563-96.**

SUBJECT: Award Bid 98-30OCT96, Roof Project

Ms. Jackson read her memorandum to the County Commission dated November 1, 1996, recommending award to Watkins Roofing, Inc.

Commissioner Vogt moved that the County Commission of the County of Boone award bid number 98-30OCT96, Roof Project, to Watkins Roofing, Inc. The County Commission does hereby approve, and authorize the Presiding Commissioner to sign, the attached agreement.

Commissioner Stamper seconded the motion. Motion passed unanimously. **Order 564-96.**

SUBJECT: Change Title of Public Works Department Position

Public Works Department Director Frank Abart stated he is here at the suggestion of the Auditor. As discussed in their recent worksession, he needs authorization to change the current position of Maintenance Operations Manager to that of Special Projects Coordinator. The pay grade adjustment will occur in May, 1997. Mr. Abart noted the pay grade will decrease from pay grade 29 to pay grade 25.

Commissioner Stamper moved that the County Commission of the County of Boone change position number 119 from Maintenance Operations Manager to Special Projects Coordinator.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 565-96.**

SUBJECT: MKT Trail Change Order No. 3 and No. 4

Public Works Department Special Projects Coordinator Greg Eddington reviewed his memorandum to the commission dated November 8, 1996. Mr. Eddington stated change order number three is due to poor soil conditions encountered in constructing the parking lot. Change order number four is necessary to receive reimbursement from the State of Missouri. Quantities need to be reconciled to the penny.

Commissioner Stamper moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, the attached Change Order No. 3 and Change Order No. 4 for the Boone County MKT Recreational Trail.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 566-96.**

SUBJECT: Appointments to Boards and Commissions

Commissioner Stamper moved that the County Commission of the County of Boone appoint Kimberly Harris to the Mental Health Board of Trustees for a term to expire December 31, 1998 and Llona C. Weiss to the Boone County Solid Waste Committee for a term to expire July 30, 1997.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 567-96.**

SUBJECT: Reallocate Funds for Training, Department of Planning and Building Inspection

Planning and Building Inspection Department Director Stan Shawver advised the commission a workshop is available for planning commissioners. The workshop description indicates the instructors are national-recognized planning commissioner training experts. They provide a lively and highly substantive program which is appropriate for new and experienced commissioners. Mr. Shawver requested authorization to reallocate unused budget class 9 funds to cover the cost. An additional \$219 is needed from the emergency fund in order for all planning commissioners to have the opportunity to attend.

Commissioner Vogt moved that the County Commission of the County of Boone authorize the Department of Planning and Building Inspection to transfer \$381 from (Org. 1710) budget Class

9 to Account 37200. The County Commission also authorizes the transfer of \$219 from the Emergency Fund to the same account. The funds will be used to cover the cost of a workshop for the Planning and Zoning Commissioners.

Commissioner Stamper seconded the motion. Motion passed unanimously. **Order 568-96.**

SUBJECT: Public Comment

A gentleman from Synercon Construction Company stated he would like to be present when the commission considers a variance they requested.

Commissioner Stamper stated he will place the matter on the agenda once he receives a report from the Road and Bridge Advisory Committee

The meeting adjourned at 10:34 a.m.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

~~ABSENT~~

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner