

TERM OF COMMISSION: October Session of the August Adjourned Term

PLACE OF MEETING: Boone County Government Center Commission Chambers

PRESENT WERE: Presiding Commissioner Don Stamper
District I Commissioner Karen M. Miller
Deputy County Clerk Melanie Stapleton

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

Subject: Award bid 36-22SEP99 Tucker School Rd Safety Project

Beckie Jackson presented the recommendation for the bid award.

Commissioner Miller moved to award bid 36-22SEP99 as follows:

FOR	TO
Tucker School Rd Safety Project	CL Richardson Construction Company, Inc.

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

Commissioner Stamper seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 403-99**

Subject: Discussion on Reality House

Commissioner Miller stated that a discussion concerning the Reality House project was requested and she felt that it would be best to hold that discussion in front of the County Commission for the public record.

Dennis Winfrey, Executive Director of Reality House and Rusty Intel, Board President were present for the discussion.

Dennis Winfrey stated that they were appearing before the County Commission to request that two, 24' by 60' trailers be placed on the west end of the newly, renovated Community Correction Center at 1900 Prathersville Rd. He presented a drawing that showed the trailer in the proposed site.

Dennis Winfrey stated that when the refurbishing of the building was originally planned, it encompassed two additions; one wing for the work-release program and another wing to large enough to house 24 people. He stated that because of budget constraints, the second addition was not built. He stated however that the need for the additional bed space still exists.

Dennis Winfrey stated that the trailers behind the Boone County Jail house 84 individuals. He stated that the facility at the Prathersville location would house approximately 50 individuals, including 14 spaces for the female population. He stated that the facility would not have to be built to house the remaining 30 individuals, however the facility should still allow space for the Community Shock Program.

Dennis Winfrey stated that one of the trailers would provide space for the Community Shock Program, however classroom space had not been identified in the renovation. He stated that an additional trailer could provide the necessary classroom space and the level of privacy needed for some of the classes.

Dennis Winfrey stated that the trailers could also provide additional housing for the expansion of the Drug Court and parolees.

Commissioner Miller stated that she spoke with Stan Shawver, Director of Planning and Building Inspection about all of the necessary provisions in order to make sure that the trailers would be in compliance with the County Building Codes.

Dennis Winfrey stated that the trailers would be placed on concrete piers. He stated that the trailers would then be tied down with underpinnings. He stated that a fence would surround the trailers. He stated that the fence would be 50' from the trailer in order to provide adequate space for people to get out (in case of emergency). He stated that the fence would make it easier to monitor the traffic of those individuals and their visitors.

Dennis Winfrey stated that they hoped that the trailers would only have to be utilized for a 3-4 year period.

Commissioner Miller stated that some minor changes needed to be made on the Reality House lease. She stated that one of the changes had to do with "Reality House programs." She stated that not all of the programs held in the facility would be Reality House programs, therefore the wording in the lease needed to be changed to include "all programs administered by the Reality House program."

Commissioner Miller also stated that a *date of occupancy* should be included in the lease in order to make sure that everyone is clear on the beginning date of the lease.

Dennis Winfrey stated that the trailers could also provide space for inmates in the event that the Sheriff's Department would need extra housing space. He stated that the trailers could be used rather than sending the inmates out of County to be housed.

Commissioner Miller moved to authorize the Reality House Program to place two mobile trailers in a semi-permanent way on the property known as the old Juvenile Justice Center.

Commissioner Stamper seconded the motion.

Discussion: Commissioner Stamper stated that this effort would be exempt from zoning as it is County-owned property. He stated that the structures would also meet all fire code and building code requirements.

Commissioner Stamper also stated that he felt that the County should document this work. He stated that this program would be the perfect contestant for a NACo award.

The motion passed 2-0. **Order 403A-99**

Subject: Budget Revision/Change Order No. 1 for Asphaltic Overlay and Leveling Course

Frank Abart stated that money needed to be transferred from Account 2045 to Account 2040 to accommodate the change order.

Commissioner Stamper moved to authorize a budget revision as follows:

AMOUNT	(from) ACCOUNT	(to) ACCOUNT
\$280,000	2045-71100 Outside Services	2040-71100 Outside Services

Said revision is to pay for asphalt overlay work in 2040.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 404-99**

Commissioner Stamper moved to approve Change Order No. 1 of 14-13MAY99 Asphaltic Overlay and Leveling Course with APAC-Missouri, Inc. in the contract amount of \$281,026.39 and authorize the Presiding Commissioner to sign the change order.

Commissioner Miller seconded the motion.

Discussion: Commissioner Miller asked what money had been used to pay for this change order.

Frank Abart stated that there was a saving on the cost of rock per ton. He also noted that there were savings from other projects that came in under budget.

The motion passed 2-0. **Order 405-99**

Frank Abart also noted that paving is currently taking place on Creasy Springs Rd and would begin on St Charles Rd next week.

Subject: Renewal of the DOVE Grant for Prosecuting Attorney’s Office

Commissioner Stamper stated that the Prosecuting Attorney’s Office is in the process of renewing their DOVE Grant.

Commissioner Stamper moved to authorize the renewal of the 2000 DOVE Grant-STOP Violence Against Women for the Prosecuting Attorney’s Office.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 406-99**

Subject: Budget Revision for Facilities Maintenance

Commissioner Stamper moved to authorize a budget revision as follows:

AMOUNT	(from) ACCOUNT	(to) ACCOUNT
\$3800	6101-86800 Emergency	6101-71100 Services

Said revision is to pay for temporary services to replace staff on FMLA.

There was no discussion.

The motion passed 2-0. **Order 407-99**

Subject: Appointment to the Board of Park Commissioners

Commissioner Stamper moved to appoint Glenda Faye Castrop of Rocky Fork Township to the Board of Park Commissioners for a 1-yr term to expire on September 30, 2000.

Commissioner Miller seconded the motion.

Discussion: Commissioner Stamper stated that Glenda Faye Castrop was a local speaker in the hearing process on this matter.

Commissioner Miller stated that the Board of Park Commissioners would be meeting for the first time on October 19th.

The motion passed 2-0. **Order 408-99**

Subject: Resignation from the Boone County Mental Health Board

Commissioner Miller stated that the vacancy has been posted. She stated that October 13th would be the board's first meeting regarding violence-in-schools. She stated that they hoped to gain information from that meeting to put together a workshop for Boone County schools.

Commissioner Miller moved to accept the resignation of Bryan Fawks from the Boone County Mental Health Board of Trustees.

Commissioner Stamper seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 409-99**

Subject: Letter from Mayor Carl South regarding Animal Control Service for the City of Hallsville

Commissioner Stamper stated that the County Commission received a letter from Mayor Carl South requesting that the City of Hallsville be included in the County's Animal Control service.

Commissioner Miller stated that she felt this was a good idea.

Commissioner Stamper moved to authorize the inclusion of the City of Hallsville and its corporate boundaries under the Boone County Animal Ordinance and to be covered under services provided by the Central Missouri Humane Society to be effective immediately.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 409A-99**

Subject: 1998 13th Judicial Circuit Court Annual Report

Commissioner Stamper stated that some additional figures were provided on this report. He submitted the document for the public record.

Subject: Jail Visitors Report of August 31, 1999 per letter from Bley & Pfeiffer, P. C.

Commissioner Stamper submitted the report for the public record.

Subject: Report on meeting "Community Input on Possible Midway Optimist Club Community Building"

Commissioner Stamper stated that he met with a group supporting the construction of a Midway Optimist Club Community Building. He stated that this group wanted to establish a community building in the middle of a park. He stated that the group hoped to find someone to donate the land. He stated that they have not made a formal request for support from the County as of yet. He stated that the group would probably invite Commissioner Miller to the next meeting.

Subject: Proposed FY2000 Budget for REDI

Commissioner Stamper submitted this document for County Commission review.

Subject: Check from Emergency Management Agency, Department of Public Safety for the City of Columbia

Commissioner Stamper stated that the County received a check from SEMA in the amount of \$1,041.24 to cover the eligible personnel and administrative items on the SLA claim for April, May & June 1999. He submitted the letter for the public record.

Subject: AT & T Notice

Commissioner Stamper stated that AT & T is changing the price of some of its unregulated services effective October 1. He submitted the notice for the public record. The notice was posted on the County Public Notice Board.

Subject: City of Columbia Annexation

Commissioner Stamper stated that the County received notice of an annexation of 240 acres owned by Thomas S. Bass, located on the west side of State Route 763, north of Smiley Lane, extended.

Subject: Juvenile Justice Center/Workshop Bldg

Commissioner Miller stated that the bad soil (clay) in this area needs to be excavated. She stated that David D'Eagle concurred that this should be done for the JJC building and the building next to it.

Commissioner Miller moved to approve a Change Order for removing 2-2½ feet of existing plastic clay within the foundation for a cost of \$5,152.

Commissioner Stamper seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 409B-99**

Commissioner Reports

Commissioner Miller

Commissioner Miller reported that yesterday she attended the Missouri Association of Counties and County Commissioners' meeting. She stated that both groups worked on legislative priorities. She stated that they also received updates from the different lobbyists of both organizations. She stated that the lobbyists believe that utility deregulation, the tobacco settlement, and transportation will consume the upcoming legislative session.

Commissioner Miller stated that there was also a lot of discussion about Internet taxation during the meetings. She stated that there is a national commission that has been charged with evaluating the issue and its impact to local governments. She stated that the commission has 16 members (8-business and 8-government).

Commissioner Miller stated that she also met with the First Night 2000 Committee last night. She stated that the County would be in charge of the staging, scaffolding, etc., in order to ensure that

the County would have control over the situation. She stated that the committee requested that the spotlight to the stage be manned from a window on the 3rd Floor of the Government Center. She stated the Facilities Maintenance Director Chuck Nichols was looking into this.

Commissioner Stamper

Commissioner Stamper's reports included all items under the last eight subject headings.

Commissioner Vogt

Commissioner Vogt was attending the Snowplow Rodeo in Kansas.

There was no public comment.

The meeting was adjourned at 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