

TERM OF COMMISSION: September 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
District II Commissioner Linda Vogt
Deputy County Clerk Melanie Stapleton

The meeting was called to order by the Presiding Commissioner at 9:30am.

Subject: Presentation of Road & Bridge Advisory Commission Variance Requests for Lake of the Woods South, Phase I

David Nichols, Project Engineer presented the following report:

September 8, 2000

Don Stamper, Presiding Commissioner

RE: Variance Consideration

The Road and Bridge Advisory Committee met last night, September 7, 2000 and approved two requests for variance to the Public Works Roadway requirements, specific to the Lake of the Woods South Phase I Preliminary Plat. The requests are outlined as follows:

- 1. Request for a 250 ft street spacing of the proposed Bull Run Drive connection with St. Charles Road, between Grace Lane to the South and the same 250 ft separation to I-70 Drive S E to the north.**
- 2. Request to allow a 470 ft radius curvature for Bull Run Drive, which is classified as a Commercial Industrial Street. This is specific to the curve as it tangents onto the connection with St Charles Road.**

Along with this approval, it was stipulated that a raised island be installed and lane widening long St Charles added, as was shown and approved with the revised plan submitted at the meeting.

Commissioner Miller stated that she agreed that there should be two exits out of any subdivision. She stated however that there was concern expressed at the Road & Bridge Advisory Committee meeting about there being too many exits onto St Charles Rd. She noted that the vote for recommendation of the variances was not unanimous.

David Nichols stated that he understood that concern. He noted however that the two exits of the subdivision was best.

Commissioner Stamper asked about the time frame on the improvements.

David Nichols stated that the final plat should be ready in a couple of months.

Commissioner Stamper stated that in the meantime, temporary striping should be placed in that area in order to less the traffic (lane) confusion.

Commissioner Stamper stated for the public that it is the Road & Bridge Advisory Committee's responsibility to hear these kinds of issues and then issue a recommendation for the County Commission to consider.

Commissioner Miller moved to authorize the two variances (for Bull Run Drive) as recommended by the Road & Bridge Advisory Committee on the memorandum dated September 8, 2000.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 364A-2000**

Subject: Report on Public Housing Authority Activities

Scott Melton, Director of PHA presented the following report:

REPORT TO BOONE COUNTY COMMISSION FROM THE BOONE COUNTY PHA

9/12/00 effective date of data 9/1/00

Metro Slots: Total available 401 Total leased 403

Non-Metro Slots: Total available 369 Total leased 303

All counties total available 770

All counties leased 706

Percentage for all counties leased 92% Boone 100%

Vouchers issued metro 25 Vouchers issued non-metro 40

On 4/24/00 the agency applied for fifteen units to assist disabled families for the metro area from the HUD Fair Share Super NOFA.

On 8/31/00 the agency learned that it has been awarded the units applied for and is awaiting the follow up paperwork to arrive so that lease up can begin. The amount of the award is \$58,380. In July an additional twenty-five units were applied for and we are awaiting notification from HUD.

US. Department of Housing and Urban Development
FY2(K)O Section 8 Incremental Voucher Fund
Assignments

Applicant Name	Vouchers Funded	Amount Funded
Plymouth Housing & Redevelopment Authority	25	\$169,000
Dakota County Community Development Agency	100	\$545,000
Stearns County Housing & Redevelopment Authority	47	\$185,415
Wadena Housing and Redevelopment Authority	10	\$29,330)
Olmsted County Housing & Redevelopment Authority	98	\$436,100
Itasca County Housing & Redevelopment Authority	51	\$100,419
	State Total	\$2,156,962
Mississippi		
Mississippi Regional Housing Authority V	71	\$239,196
Mississippi Regional Housing Authority No. VI	119	\$575,410
Mississippi Regional Housing Authority IV	117	\$387,042
Mississippi Regional Housing Authority VI11	128	\$479,403
Tennessee Valley Regional Housing Authority	70	\$213,992
	State Total	\$1,894,043
Missouri		
St. Francois County Public Housing Agency	150	\$507,150
Housing Authority of St. Louis County	257	\$1,243,366
Lincoln County Public Housing Agency	100	\$427,200
Boone County Public Housing Authority	15	\$58,380
Franklin County Public Housing Agency	50	\$210,200

Scott Melton stated as a side note that the rental housing costs in Cooper County would skyrocket with the addition of the new riverboat.

Scott Melton noted that Boone County has the largest disabled population in the State of Missouri. He stated that the submission of a joint application (by ACT, Boone County Group Homes, and the Public Housing Authority) would have a better chance of receiving a greater amount of funding for the housing units applied for.

The Boone County Commission thanked Scott Melton for the report.

Subject: Award bids 47-16AUG00 Network Printer, 49-23AUG00 Metal Culvert Pipe Term and Supply, and 50-30AUG00 Pre-printed Envelopes

Marlene Ridgway presented that following recommendation for the award of bid 47-16AUG00:

At the time of the award of the network printer, we had failed to include the Alternate three-year extended maintenance agreement. In conversations with the providing vendor, New Millennium Solutions, if we do not buy the extended maintenance agreement at the time of the printer purchase, we would pay a much higher price at a later date for the same services. We have spoken with the Director of Information Technology and agree that it is in the County's best interest to obtain this agreement at this time. Doing so will require the issuance of a contract amendment, approval and an additional purchase order.

The total cost for the three-year hardware maintenance agreement is \$1,440. This additional amount is well within the budgeted amount for the network printer.

Commissioner Miller commended Marlene Ridgway for her hard work on this bid. She stated that the vendor did not want to honor the low cost for the network printer. She stated however because Marlene Ridgway was very thorough in her review of the documentation submitted, the vendor was forced to honor their original response.

Commissioner Vogt moved to approve a three-year extended maintenance agreement with New Millennium Solutions for the network printer in the amount of \$1,440 and authorize the Presiding Commissioner to sign the documentation.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 364-2000**

Marlene Ridgway presented the following recommendation for the award of bid 49-23AUG00 Metal Culvert Pipe Term and Supply:

At the time of the bid opening, we had only received one bid response from Metal Culverts, Inc. I have reviewed the bid submitted and find that there is a decrease in pricing overall compared to the previous bid. Therefore, the department and I recommend awarding to Metal Culverts, Inc.

This is a term and supply contract, hence no need for Purchase Orders.

Commissioner Vogt moved to award bid 49-23AUG00 as follows:

FOR	TO
Metal Culvert Pipe Term and Supply	Metal Culverts, 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 Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 365-2000**

Marlene Ridgway presented the following recommendation for the award of bid 50-30AUG00:

The department and I have reviewed the bids submitted and we are recommending award to Unisource as having the best bid meeting the minimum specifications. The total contract value is \$8,324.55.

Marlene Ridgway noted that this price is also a decrease from last year.

Commissioner Vogt moved to award bid 50-30AUG00 as follows:

FOR	TO
Pre-printed Envelopes	Unisource

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 Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 366-2000**

Subject: Public Hearing for the approval of a Budget Amendment for the old JJC Construction project

Commissioner Miller stated that this amendment is to cover the cost of fixing the drainage problem. She stated that the County decided to handle this as a bid rather than a change order hence the need for a budget amendment.

Commissioner Stamper convened a public hearing on the request.

There was no one present that wished to comment.

Commissioner Stamper closed the public hearing.

Commissioner Miller moved to approve a budget amendment as follows:

AMOUNT	(increasing) ACCOUNT
\$47,500	4020-71201 Old JJC: Expansion/Renovation: Construction Costs (Material)
\$800	4020-71231 Old JJC: Expansion/Renovation: Owner Costs

Explanation: amend budget for Old JJC Construction Project.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 367-2000**

Subject: Human Resources Budget Revision to cover recruitment expenses for the Public Works Director position

Commissioner Stamper pointed at that the amount \$64.19 figure was the total cost for 4 lunches (all candidates) each day.

Commissioner Miller moved to authorize a budget revision as follows:

AMOUNT	(increasing) ACCOUNT	(decreasing) ACCOUNT
\$380	1115-85700 Human Resources Recruitment/Relocation Expense	1123-86800 Emergency

Said revision is to cover the recruitment expenses for the Public Works Director position.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 368-2000**

Commissioner Reports

Commissioner Stamper

Commissioner Stamper reported that former County Commissioner Alex Gates is in the University Hospital.

Commissioner Stamper reported that a portion of St Charles Phase II has been paved. He noted that the recent rainfall would delay the remainder of the paving. He stated that preparations are being made to wrap up the chip/seal on Mt Hope Rd.

Commissioner Stamper requested that a work session be arranged to discuss the Law Enforcement (Jail) Sale Tax issue.

Commissioner Miller asked if it would be Commissioner Stamper’s intention to have the Columbia Police Department and the Boone County Sheriff’s Department come together to exchange ideas.

Commissioner Stamper stated that this could be arranged at a later date. He stated that he would also like to invite local attorney, Dan Viets, to share his thoughts.

Commissioner Stamper reported that he participated in a closed session with the Boone Hospital Center Board of Trustees about the future of the lease (arrangement). He stated that the Barnes Jewish Christian agents and legal counsel would hold meet tomorrow to further discuss the lease arrangement, however neither the County Commission nor the Hospital Trustees would be in attendance.

Commissioner Stamper stated that a retirement party has been scheduled on Cheryl Smith. He stated that Cheryl Smith has been the Director of RAIN for a long time. He stated that Teresa Gosling would assume the director position.

Commissioner Stamper stated that Johnston Paints would hold a ribbon-cutting ceremony at 5:30pm this evening.

Commissioner Stamper stated that there is a Columbia Parks & Recreation meeting scheduled for 6pm this evening. He also noted that there is a Boone County Regional Sewer District Meeting scheduled for 7pm this evening.

Commissioner Miller

Commissioner Miller stated that she would be with the Ashland City Council to review their grant applications (for County funds) for roads this evening,

Commissioner Miller reported that she received a phone call that Craig Van Matre, Mental Health Board member would meet with Caring Communities site coordinators and Community Partnership members about preparing a business plan on the benefits of a mental health needs assessment to the community. She stated that they would also discuss the costs and budget for the needs assessment. She stated that the Caring Communities site coordinators would like to be a part of the preparation of the Request for Proposals.

Commissioner Miller stated that she would like to request that the Jail Psychiatric team give a report on the mental health statistics of the Jail population.

Commissioner Vogt

Commissioner Vogt did not give reports.

There was no public comment.

The meeting adjourned at 10:05am.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner