

TERM OF COMMISSION: August 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 Miller
District II Commissioner Skip Elkin
Deputy County Clerk Shawna Victor

The meeting was called to order at 9:37 a.m.

Subject: Purchasing Department

Melinda Bobbitt, Purchasing Department Director, present on behalf of these items.

A. Second Reading and Approval of Bid 13-08AUG01 (Rotary Two-Post Surface Lift)

Melinda Bobbitt stated the recommendation of award is to Town and Country Equipment of Pilot Grove, Missouri for having the lowest and best bid meeting the minimum specifications. She stated the total cost of contract is \$9,677.00.

Commissioner Elkin moved to award bid 13-08AUG01 for Rotary Two-Post Lift to Town and Country Equipment of Pilot Grove, Missouri.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion passed 3-0. **Order 394-2001**

B. Second Reading and Approval of Bid 44-08AUG01 (Sickle Bar Limb Cutter)

Melinda Bobbitt stated the recommendation of award is to Tri-State Construction Equipment Co. for having the lowest and best bid meeting the minimum specifications. She stated the total cost of contract is \$6,940.00.

Commissioner Elkin stated the questions from last week were about the options the sickle bar limb cutter has available. He stated the reach is almost six-feet greater than the cutters they presently have and can smooth cut branches up to four inches in diameter.

Commissioner Elkin moved to award bid 44-08AUG01 for Sickle Bar Limb Cutter to Tri-State Construction.

Commissioner Miller seconded the motion.

There was no further discussion or public comment.

The motion passed 3-0. **Order 395-2001**

C. Second Reading and Approval of Bid 42-08AUG01 (Extension of Molly Lane)

Melinda Bobbitt stated the recommendation of award is to Frech Paving Company for having the lowest and best bid meeting the specifications. She stated that the total cost of contract is \$18,226.50.

Commissioner Miller moved to award bid 42-08AUG01 for the Extension of Molly Lane to Frech Paving Company.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion passed 3-0. **Order 396-2001**

D. Second Reading and Approval of Bid 40-01AUG01 (Transmission Power Flush and Fluid Exchange Program)

Melinda Bobbitt stated the recommendation of award is to Mid-State Technology, Inc. for having the lowest and best bid meeting minimum specifications. She stated that the total cost of contract is \$13,875.00.

Commissioner Elkin moved to award bid 40-01AUG01 for Transmission Power Flush and Fluid Exchange to Mid-State Technology, Inc.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion passed 3-0. **Order 397-2001**

E. Second Reading and Approval of Bid 41-08AUG01 (Dual R12 and R134a Automotive Air Conditioning Service System)

Melinda Bobbitt stated the recommendation of award is to O'Reilly Auto Parts for having the lowest and best bid meeting the minimum specifications. Disposal of a 1996 Robinair Enviro-Charge R12134A as a trade in option is also being requested. She stated the total cost of the contract with the trade in option is \$4,283.00.

Commissioner Elkin moved to award bid 41-08AUG01 for Dual R12 and R134a Automotive Air Conditioning to O'Reilly Auto Parts. The County Commission of the County of Boone further authorizes the disposal of a 1996 Robinair Enviro-Charge R12134A serial #W0238490496, asset tag #10687, as a trade in.

Commissioner Miller seconded the motion.

The motion passed 3-0. **Order 398-2001**

Subject: First Reading of Contract for Patrol Cars

Marlene Ridgeway, Purchasing Department Buyer, present on behalf of this item.

Marlene Ridgeway stated the state contract for the purchase of YR 2002 Ford Crown Victoria Police Cars has been awarded to Joe Machens Ford of Columbia. The Sheriff's Department has budgeted \$228,000.00 for the purchase of YR 2002 patrol cars. We are requesting approval to proceed with a purchase from the State of Missouri Cooperative Contract Number C101410001 to purchase six (6) Crown Victorias at a unit cost of \$20,374.00, which includes base vehicle and appropriate add alternates. Total contract value is \$122,244.00.

Mrs. Ridgeway stated the department is also requesting approval to proceed with a purchase from the state contract number C101029002 for five (5) Chevrolet Impalas at a unit cost of \$19,050.00, which includes base vehicle and appropriate add alternates. Total contract value is \$95,250.00.

Total cost for all vehicles is \$217,494.00 to be paid out of organization 1251 account 92400.

Commissioner Miller asked Mrs. Ridgeway if they were only doing ten vehicles per year. Mrs. Ridgeway stated normally only ten vehicles are purchased but has done some research into this. Through Dwayne Carey, Mrs. Ridgeway stated last April there were some personnel changes and another position was created. At that time, a suggestion was made to keep an old vehicle instead of trading it in. She stated she received a memo from Captain Carey proposing they had disposed of that vehicle since the funds necessary to purchase the extra vehicle were.

Commissioner Stamper stated the proposal was to expand the fleet by one. He stated he would like some communication back from the Sheriff's Department on this issue.

Commissioner Stamper asked Marlene Ridgeway who has the Chevrolet Impalas on this state contract. Mrs. Ridgeway stated these vehicles would be purchased from Don Brown Chevrolet.

Commissioner Stamper stated it has been the Commission policy in the past to bid automobile contract if it was not a Boone County dealer.

Commissioner Miller asked if they would be disposing of ten vehicles. Mrs. Ridgeway stated it

is her understanding earlier this summer, ten vehicles were to be sent to auction.

Commissioner Stamper stated normally the expansion of the fleet requires prior approval. He stated the Commission would like to have further explanation on the eleven versus ten vehicles. In addition, Commissioner Stamper stated the Commission would ask why the Chevrolets are not being bid.

There was no further comment.

Commissioner Stamper stated this was a first reading and have requested answers to additional questions before there will be a second reading.

Subject: Public Works

David Mink, Public Works Department Director, present on behalf of this items.

A. First Reading of Speed Limit Recommendations

David Mink stated that there are four speed limit issues, one being the result of new construction, and the other three being from citizen requests.

David Mink stated the following:

1. **Gans Road** from Bearfield Road to Gans Creek Road has been converted from a gravel road to a paved road. The project was a major reconstruction project that was designed for a 40 MPH speed limit. I would recommend that the speed limit be **raised to 40 MPH** from 35 MPH.
2. **Clearview Road** from Sandker Drive to Murphy Drive is currently designated with a 35 MPH speed limit. Sight distance problems exist on this section of road. Motorists entering the roadway from one of the few driveways on this section are at risk of an accident due to the proximity of the drives to the crest of a hill. Advisory speed limits have posted but they have not been effective. I would recommend that the speed limit be **lowered to 25 MPH** for this section of the road only.
3. **Rustic Road** from Route WW to the end of County maintenance is currently signed at 30 MPH by the City of Columbia. Most of the roadway is shared maintenance with the west half of the road being in the City and the East half residing in the County. The legal speed limit on the County section of the road is still 35 MPH. I would recommend that the County **lower the speed** limit to match the City's speed limit of **30 MPH**. The road is a dead end gravel road and is residential. This is from a request from a citizen who lives along this stretch of road.
4. **Creasy Springs Road** from Fenton Road south to the City limits of Columbia (approx. 2.4 miles) is currently designated with a 35 MPH speed limit. The section of roadway has poor vertical and horizontal alignment and most of it is not safely

traversable at the current speed limit. I am recommending that the County **lower the speed limit to 30 MPH.**

Commissioner Stamper stated they would take all recommendations as first readings.

Commissioner Miller stated the recommendation for Creasy Springs speed limit is a request from people who live along that road who have a difficult time getting out of their driveways. She stated these people really wanted the speed limit lowered to 25 mph.

David Mink stated citizens on Rustic Road also wanted the speed limit lowered to 25 mph.

There were no further comments.

Commissioner Stamper stated this has been accepted as a first reading. In order to assure adequate public comment on this issue, Commissioner Stamper requested that the Deputy County Clerk schedule this item for Tuesday, September 11.

B. Hire above the base of the range

David Mink stated Mr. Elmer Sapp, who has been the custodian at the Sheriff's Administration Building retired effective last week. Mr. Mink stated that this job was posted on August 16 and closed August 31. Mr. Mink stated Ken Roberts, Facilities Maintenance Manager, and Sheriff Ted Boehm have been conducting interviews for this position. He stated they have found a candidate they are comfortable with and feel that this person would be the right person to fill this position.

David Mink stated in order to attract Mr. Charles McKenzie, the candidate selected for this position, Mr. Roberts and Sheriff Boehm felt it necessary to offer one dollar above the minimum, which would put the salary at \$8.60 per hour. Mr. Mink stated there would also be an addition to the base salary of a forty-cent shift differential, which would put the total compensation at \$9.00 per hour.

David Mink stated the hours of work have been changed. He stated that Mr. Sapp always started between 6:00 and 6:30 a.m. He stated the start time has been changed to 4:00 a.m. It is his goal that two days a week he would start at Public Works South Facility clean that facility and then go to he Sheriff's Administration building.

Commissioner Miller asked Mr. Mink if this job was posted as soon as Mr. Sapp gave his notice. David Mink stated yes, it was posted as soon as possible.

Commissioner Miller asked Mr. Mink if she was correct in understanding he wanted the Commission to waive the first reading and approve it today. David Mink stated Mr. Sapp is gone now, with his last day being last week, following the two-week notice.

Mr. Mink stated they wanted to make an offer and get someone on board to begin. The first month or so, Mr. McKenzie would be working at the Sheriff’s building only then transition into cleaning the Public Works South Facilities.

Commissioner Miller moved to approve the hire above the base of the range for a custodian at the Sheriff’s Administration Building and Public Works facilities for an hourly rate of \$8.60 per hour and a forty-cent per hour shift differential.

Commissioner Elkin seconded the motion.

Commissioner Stamper stated the Commission is exercising the option of acting on this issue as a first and second reading.

There was no discussion or public comment.

The motion passed 3-0. **Order 399-2001.**

Subject: Rainbow House

A. Approval of Budget Amendment to close out remainder of January-June 2001 Child Advocacy Grant

Commissioner Stamper moved to approve the following budget amendment:

| Department and Account Title | Amount Decrease | Amount Increase |
|---|------------------------|------------------------|
| 1420-84200: Other Contracts | \$75,521.00 | |
| 1420-03451: State Reimbursement – Grant/Program/Other | \$72,521.00 | |

Said budget amendment is to close out the remainder of January to June 2001 Child Advocacy Grant.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion passed 3-0. **Order 400-2001**

B. Approval of Budget Amendment June 2001-December 2001 Child Advocacy Grant

Commissioner Miller moved to approve the following budget amendment:

| Department and Account Title | Amount Decrease | Amount Increase |
|---|------------------------|------------------------|
| 1420-84200: Other Contracts | | \$130,850.00 |
| 1420-03451: State Reimbursement – Grant/Program/Other | | \$130,850.00 |

Said budget amendment is for the June 2001 to December 2001 Child Advocacy Grant.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion passed 3-0. **Order 401-2001**

Subject: Personnel Advisory Committee

A. Accept and Approve Recommendation on usage of MARCIT refund

Commissioner Elkin moved to approve, for the period of one year, a temporary \$3.00 per pay period increase in the amount the County matches employee deferrals to Nationwide Deferred Compensation Plan. The effective dates of this shall be from January 1, 2002 to December 31, 2002. This temporary increase is awarded to county employees to recognize their participation in County safety programs that resulted in approximately \$30,000 in rebates to the County from Mid-America Regional County Insurance Trust.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion passed 3-0. **Order 402-2001**

B. Accept and Approve Recommendation on payroll deduction for the MOST Program

Commissioner Stamper moved to authorize participation in the MOST payroll deduction program through the State Treasurer’s Office as of January 1, 2002.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion passed 3-0. **Order 403-2001**

Subject: Authorize a closed meeting

Commissioner Miller moved to authorize a closed session meeting to be held in Room 245 of the Roger B. Wilson Boone County Government Center at 801 E Walnut, Columbia, Missouri, on Tuesday September 4, 2001 at 11:30 a.m. to discuss legal actions, causes of action or litigation involving a public government body or representatives and its attorney as authorized by Section 610.021 (1) RSMo and to discuss the hiring, firing, disciplining or promoting or particular employees by a public governmental body when personal information about the employee is discussed as authorized by Section 610.021 (3) RSMo.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion passed 3-0. **Order 404-2001**

Commissioner Reports

Commissioner Stamper

- *None to report at this time*

Commissioner Miller

Arctic National Wildlife Refuge

Commissioner Miller stated that she took a trip to visit the Arctic National Wildlife Refuge (ANWR) on behalf of the National Association of Counties to explore the impact of the energy policy in relation to the resolutions that NACo has supported. Council Member Tim Navarre of the Kenai Burrough and Arctic Power were the sponsors of this trip

Commissioner Miller stated NACo's policy at this point is to support ANWR if the exploration is environmentally responsible. She stated the policy emphasizes the importance of conservation and energy efficiency but also to empower local governments to influence the decisions on public lands within their own state.

Commissioner Miller stated the things she came away with from her trip was that the Arctic National Wildlife Refuge consists of 19.6 million acres. The possible exploration would be on 1.5 million acres but of this 1.5 million acres, the total acreage for exploration is limited to 2,000-acre footprint

Commissioner Miller stated in 1980, when the federal government took into it's holdings the National Wildlife Refuge, it agreed at that time that the 1.5 million acres would be available to the State of Alaska for further exploration of oil. She stated that exploration is only done between late December to early April.

Ashland Economic Development Committee

Commissioner Miller stated Vicki Pratt, president of REDI was invited to present at the meeting. The mayor of Ashland, the Ashland City Manager, Jane Flink, Jo Sapp from the Smart Growth Coalition, herself, and Chuck Graham attended. The message Ms. Pratt left the committee with was if they are considering doing a TIF, then they should not consider doing it on a retail development. She stressed if that is the only way to attract industrial, then her opinion would be different. Commissioner Miller stated it was a good meeting with discussion focusing on Ashland's future.

Public Works Report

Commissioner Miller stated she signed a change order number one for Richland Road in the amount of \$3,761.00, for culvert work.

Commissioner Elkin

- None to report at this time

There was no public comment.

The meeting was adjourned at 10:13 a.m.

Attest:

Wendy S. Noren
Clerk of the County Commission

Don Stamper
Presiding Commissioner

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner