

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 1:32 p.m.

Subject: Purchasing Department

A. Second Reading of Surplus Property for Disposal

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

Marlene Ridgeway stated there has been no interest shown in any of the items listed on the September 11, 2001 memo from the Purchasing Department. She stated the Purchasing Department is requesting disposal of the listed items.

Commissioner Miller asked Mrs. Ridgeway if the Sheriff's Department had checked on the availability of any of the filing cabinets for the Mental Health contractor to use. Mrs. Ridgeway stated that she contacted Sheriff Boehm after the meeting on Tuesday and there has been no response from him.

Marlene Ridgeway suggested for future disposal requests, filing cabinets could be held back to see if any other office could use them.

Commissioner Elkin moved to authorize the disposal of surplus property through the Kemper Auction as listed on the September 11, 2001 memorandum from the Purchasing Department except for all filing cabinets.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion passed 3-0. **Order 419-2001**

B. Second Reading and Approval of Bid 38-25JUL01 (Magnetic Media Tape Off-Site Storage Service)

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

Melinda Bobbitt stated the Purchasing Department received one bid. The Purchasing Department is recommending award for three pick up sites; the Government Center, the Sheriff's Department, and Public Works. She stated this is a term and supply contract.

Commissioner Miller moved to award bid 38-25JUL01 for Magnetic Media Tape Off-Site Storage Services to Data Retention Services, Inc.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion passed 3-0. **Order 420-2001**

C. Second Reading and Approval of Bid 45-08AUG01 (Flatbed Utility Trailers)

Melinda Bobbitt stated that the Purchasing Department received five bids. The Purchasing Department is recommending an all or none award to Cooke Sales and Service Company which was the low bid on all or none for both trailers. She stated that the Purchasing Department is also recommending the disposal of two trailers as a trade in option. Mrs. Bobbitt stated that with the trade in option included, the total cost of contract is \$13,875.00.

Commissioner Elkin moved to award bid 45-08AUG01 for Flatbed Utility Trailers to Cooke Sales and Services. The County Commission of the County of Boone further authorizes the disposal of the following items:

1993 Trailer, Asset Tag #2757 with a trade-in of \$4,468.50

1991 Trailer, Asset Tag #2772 with a trade-in of \$2,000.00

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion passed 3-0. **Order 421-2001**

D. Second Reading and Approval of Bid 49-22AUG01 (Boone County Correctional Facility HVAC Renovation)

Melinda Bobbitt stated the Purchasing Department received one bid from Hulett Heating and Air Conditioning. She stated contract award is for \$13,300.00 and the engineer's estimate was \$20,000.00.

Commissioner Miller moved to award bid 49-22AUG01 for Boone County Correctional Facility HVAC Renovation to Hulett Heating and Air Conditioning.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion passed 3-0. **Order 422-2001**

E. Second Reading and Approval of Bid 50-22AUG01 (Boone County Correctional Facility Repairs)

Melinda Bobbitt stated the Purchasing Department only received one bid from Watkins Roofing, Inc. She stated the contract award is for \$7,650.00 and the engineer's estimate was \$9,000.00.

Commissioner Elkin moved to award bid 50-22AUG01 for Boone County Correctional Facility Repairs to Watkins Roofing, Inc.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion passed 3-0. **Order 423-2001**

Subject: Sheriff's Department – Second Reading and Approval of Grant for Domestic Violence Enforcement

Commissioner Miller moved to authorize the Sheriff's Department to apply for a grant for the Domestic Violence Enforcement Unit through the STOP Violence Against Women Act in the amount of \$81,000.00.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion passed 3-0. **Order 424-2001**

Subject: Prosecuting Attorney's Office – First Reading of Grant for Domestic Violence

Commissioner Stamper stated that this is a Domestic Violence Enforcement Unit Grant in the amount of \$65,000.00. This money comes through the State who gets the money from the Federal Government on the STOP Violence Against Women Grant.

There was no discussion or public comment.

Commissioner Stamper stated that this has been first read and requested that the Deputy County Clerk schedule this for a second reading with an appropriate order for approval at the next

available meeting.

Subject: Public Works Department

A. Second Reading and Approval of Purchase Requisition and Contract for Rangeline Road

Commissioner Miller stated that this is for the striping and signage of Rangeline Road.

Commissioner Miller moved to approve the proposal for consultant services with Trabue, Hansen, and Hinshaw, Inc for Rangeline Road – Signage and Pavement Marking Study in the amount of \$5,500.00.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion passed 3-0. **Order 425-2001**

B. First Reading and Approval of Contract with Missouri Department of Transportation

Greg Edington, Public Works Department, present on behalf of this item.

Greg Edington stated that the Public Works Department is trying to relocate permanent overnight or off-business hours parking for a motor grater and personally owned vehicle during business hours. He stated that MoDOT has offered their facility for parking. He stated that this agreement would just formalize the agreement with MoDOT.

Commissioner Stamper stated that this has been first read and requested that the Deputy County Clerk schedule this for a second reading with an appropriate order for approval at the next available meeting.

Subject: Recorder’s Office – Second Reading and Public Hearing of Budget Revision

Commissioner Stamper moved to approve the following budget amendment:

DEPARTMENT ACCOUNT AND TITLE	AMOUNT INCREASE
2800-91301: Computer Hardware	\$75,000.00
2800-91302: Computer Software	\$7,500.00

Said budget amendment is for the cost of possible expenditures associated with the creation and installation of the new recording system.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion passed 3-0. **Order 426-2001**

Subject: GIS Department – Second Reading and Approval of Budget Revision

Ross Short, GIS Department Manager, present on behalf of this item.

Ross Short stated he has taken this item to the GIS Technical and Policy committees, with the consortium, all of which have given the approval of transfer of \$1,836.00 from the computer hardware account to the overtime account.

Commissioner Miller moved to approve the following budget revision:

DEPARTMENT ACCOUNT AND TITLE	AMOUNT DECREASE	AMOUNT INCREASE
1175-91301: Computer Hardware	\$1,836.00	
1175-10110: Overtime		\$1,836.00

Said budget revision is for the transfer of funds to compensate for time already spent on overtime and no additional overtime expenditures are expected.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion passed 3-0. **Order 427-2001**

Subject: Reappointment to Board of Health

Commissioner Stamper moved to reappoint Linda Cooperstock to the Board of Health for a term that will expire August 31, 2004.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion passed 3-0. **Order 428-2001**

Subject: Authorize the use of the Commission Chambers

Commissioner Stamper moved to authorize the use of the Commission Chambers of the Roger B.

Wilson Boone County Government Center on November 26, 2001 from 6:00 to 8:00 p.m. for Home School Speech Class Debate.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion passed 3-0. **Order 429-2001**

Subject: NACo Resolution

Commissioner Miller stated that the National Association of Counties has been in contact with the White House and looking for ways to give support or assistance to the federal government for the crisis the nation is going through. She stated NACo asked Boone County to adopt the following resolution.

Commissioner Miller moved adoption:

Anti-Terrorism Resolution

Whereas, on September 11, 2001, the United States was suddenly and brutally attacked by foreign terrorists, and;

Whereas, these terrorists hijacked and destroyed four civilian aircraft, crashing two of them into the towers of the World Trade Center in New York City, and a third into the Pentagon outside Washington, DC, and;

Whereas, thousands of innocent Americans were killed and injured as a result of these attacks, including the passengers and crew of the four aircraft, workers in the World Trade Center and in the Pentagon, rescue workers, and bystanders, and;

Whereas, these cowardly acts were by far the deadliest terrorist attacks ever launched against the United States, and, by targeting symbols of American strength and success, clearly were intended to intimidate our nation and weaken its resolve, and;

Whereas, these horrific events have affected all Americans. It is important that we carry on with the regular activities of our lives. Terrorism cannot be allowed to break the spirit of the American people, and the best way to show these cowards that they have truly failed is for the people of the United States and their counties to stand tall and proud,

Therefore be it resolved, that the governing body of Boone County, Missouri condemns the cowardly and deadly actions of these terrorists, and;

Be it further resolved, that the governing body of Boone County, Missouri supports the President of the United States, as he works with his national security team to defend against additional attacks, and find the perpetrators to bring them to justice, and;

Be it still further resolved, that the governing body of Boone County, Missouri

recommends to its citizens to support relief efforts by giving blood at the nearest available blood donation center.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion passed 3-0. **Order 430-2001**

Subject: Authorize the use of Courthouse Grounds

Commissioner Stamper moved to authorize the use of the Courthouse Grounds for the Daughters of the American Revolution Bell Ringing Ceremony on Monday, September 17, 2001 from 3:30 to 5:00 p.m.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion passed 3-0. **Order 431-2001**

Commissioner Reports

Commissioner Stamper

Ribbon Cutting – Miller’s Professional Imaging

Commissioner Stamper stated the Miller’s Professional Imaging Ribbon Cutting Ceremony was on August 30. He stated there was also a tour of the new building.

2000-01 Annual Report Boone County Jail Mental Health Services

Commissioner Stamper submitted this report to the Public Record.

Mediacom

Commissioner Stamper stated the Commission received a letter from Mediacom, who is now a Cable provider in Boone County. He stated the letter reported that the rates will be adjusted certain packages effective with the October 2001 bills.

MARCIT Loss Ration Summary

Commissioner Stamper stated Boone County has held their own in a three-year loss ratio review.

Public Safety Joint Communications Committee Meeting

Commissioner Stamper stated there was a meeting on August 22. He stated they did act upon the JCIC rules, which would identify a chair every two years. There were also a variety of budget issues discussed. Commissioner Stamper stated the chair would be nominated from the group and he currently serving as the chair.

United States Bankruptcy courthouse

Commissioner Stamper stated that the Bankruptcy Court has notified the Commission of their dealings with Convergent Communications in Bankruptcy Court.

Commissioner Miller

Mental Health Board of Trustees

Commissioner Miller stated there was a meeting on September 10, in which discussions took place about their web page. Commissioner Miller stated the board did vote to approach the legislature to try to get sales tax authority.

Boone County Group Homes

Commissioner Miller stated the Elks Picnic is on September 27. She also stated October 24 is disability-mentoring day.

Commissioner Miller also reported the Group Homes was also able to purchase the Mohat property that they have been renting for many years. This will allow them to have it designated as a Section 8 facility for their residents.

Commissioner Elkin

Soil and Water Conservation

Commissioner Elkin stated during the last meeting, the Trustees discussed the storm water and stream buffer ordinances. He also stated they discussed programs that are offered to farmers, other people in agriculture, and property owners to support this issue.

Mid-Missouri Solid Waste

Commissioner Elkin stated on September 12, he met with Solid Waste Commission to discuss the granting process.

Commissioner Elkin stated there will be a special CATSO meeting on September 20, to discuss the finalization of CATSO's opinion on the I-70 issue.

There was no public comment.

The meeting was adjourned at 2:08 p.m.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner