

TERM OF COMMISSION: May Session of the May Adjourned Term

PLACE OF MEETING: Boone County Government Center Commission Chambers

PRESENT WERE: District I Commissioner Karen M. Miller  
District II Commissioner Linda Vogt  
Deputy County Clerk Ashley Williams

The regular meeting of the County Commission was called to order at 1:40 p.m.

**SUBJECT: Proclamation for Buckle Up America! Week**

Sheriff Ted Boehm told the Commissioners that as air bags were introduced into vehicles, people began to forget about the importance of seat belts. The Sheriff's Department requested to proclaim May 19-23 as Buckle Up America! Week to encourage people to continue to use seat belts.

Acting Presiding Commissioner Vogt read the proclamation for Buckle Up America! Week.

**WHEREAS**, motor vehicle crashes are the leading cause of death in the United States for those between the ages of 5 to 27 years old; and

**WHEREAS**, through the passage of infant restraint and adult seat belt laws, the State of Missouri has recognized the benefit seat belt usage has on reducing traffic crash deaths and injuries; and

**WHEREAS**, the effectiveness of using seat belts becomes apparent when considering that an automobile driver involved in a 1995 Missouri traffic crash had a 1 in 87 chance of being killed if they were not wearing a seat belt, but in those cases where the driver wore a seat belt, their chance of being killed was 1 in 1,649; and

**WHEREAS**, those drivers who use their safety belts only on long trips or highway driving should know that three out of four crashes occur within 25 miles of home; and

**WHEREAS**, Buckle Up America! Week provides communities and organizations an opportunity to join together to work toward increasing the correct use of safety belts and child safety seats; and

**WHEREAS**, higher seat belt use rates will also help air bag-equipped vehicles to do a better job of protecting drivers and front seat occupants in higher severity crashes:

**NOW, THEREFORE**, We, the Boone County Commission, do hereby proclaim

**May 19 through May 23, 1997  
BUCKLE UP AMERICA! WEEK**

in Boone County, Missouri and encourage communities across Missouri to observe this week with appropriate programs, ceremonies and activities; to support the efforts of enforcement agencies to increase compliance with state occupant protection laws; and to encourage part-time users to become full-time users.

**SUBJECT: Discussion of the Community Oriented Policing Services Grant**

Sheriff Ted Boehm reported that the Community Oriented Policing Services Grant was the last phase of a huge proposal that had been started a few years ago. This grant involved the last two officers in the program and additional grants would have to go through Commission again for approval. He said there was a demand for community policing in neighborhoods and the department was no longer asked how many arrests had been made, they were asked how many times officers go through a neighborhood. He said the department wanted to continue to provide the best law enforcement service that they could. This grant was a partnership with the federal

government that would help fund two full-time officers, with a commitment from the county for \$40,000.

Commissioner Vogt said the County budget would not be affected until 1999 when the County would be responsible for kicking in their share of the grant.

Commissioner Miller said the decision had been put on hold while they waited for the Jail Task Force report. Now that the Commission didn't feel strapped to finance new construction, she said she supported the COPS grant one hundred percent.

Commissioner Miller moved that the County Commission of the County of Boone accept the COPS grant in the amount of \$122,540, to be paid over three years; and authorize the Presiding Commissioner to sign the budget revision.

Commissioner Vogt seconded. Motion passed unanimously. **Order 187-97.**

Commissioner Vogt said this was a wonderful opportunity for the people of Boone County to use federal dollars to support law enforcement efforts to a minimal cost for the residents of the County. She said they appreciated that the Sheriff's Department looks at opportunities to generate funding for law enforcement efforts.

Commissioner Miller said that it took effort from all departments to stretch dollars and thanked the Sheriff's Department for their work.

**SUBJECT: Reclassification of Class 9 Budget Item**

Director of Information Services Scott Monnig said that the Sheriff's Department had requested \$2,590 for a laptop computer, but were now interested in purchasing a larger printer for their operation, rather than the portable computer. Mr. Monnig said they had started the bid process for a used printer and had started the paperwork for purchasing.

Commissioner Miller moved that the County Commission of the County of Boone to reclass a 9 budget item to allow for the purchase of a high speed printer and authorize the acting Presiding Commissioner to sign the revision.

Commissioner Vogt seconded. Motion passed unanimously. **Order 188-97.**

**SUBJECT: Federal Forfeiture Fund Budget Revision**

Auditor June Pitchford explained her request for the immediate payment of a Drug Enforcement Officer's salary from the general fund, in order to comply with federal guidelines. She said this joint venture was a unique situation and that after the first year of utilizing federal forfeiture funds, the officer's salary should have come from the general fund. Currently, the Sheriff's Department is looking for a satisfactory resolution and has contacted Rebecca Tillman, U.S. Attorney's Office, to help resolve the conflict.

Ms. Pitchford prepared a schedule that shows the annual amount of the salary that is currently paid from the federal forfeiture funds from April to December to complete this year. She recommended the Commission fund that amount with a transfer from the emergency fund and proposed recommended language for a commission order.

Commissioner Vogt moved that the County Commission of the County of Boone does hereby rescind commission order #168-97 and approve, in its place, a budget revision from the emergency fund for an amount not to exceed \$24,000 to cover the salary and benefits of the Drug Enforcement Officer for the time period April 1, 1997 to December 31, 1997; and instruct the Auditor to adjust the 1997 budget as necessary. Beginning April 1, 1997, the officer's salary and benefits must be paid from the General Fund (Drug Enforcement Unit-Dept. 1252), rather than the Sheriff's Forfeiture Fund (Dept. 2500) in order to comply with the requirements of the Federal Forfeiture Program. In addition, we authorize the Auditor to adjust the Drug Enforcement Unit and Sheriff's Forfeiture Operations budgets as necessary and return any unused

emergency funds upon receiving notification from the Department of Justice that the operational costs paid from the Drug Enforcement Unit may not be paid from the Sheriff's Forfeiture Operations budget.

Commissioner Miller seconded. Motion passed unanimously. **Order 189-97.**

**SUBJECT: Award Bid 23-07MAY97, Lien Search Services**

Purchasing Director Beckie Jackson referred to her memo dated May 12, 1997.

Commissioner Miller moved that the County Commission of the County of Boone award bid 23-07MAY97 for lien search services to Guaranty Land Title Insurance, Incorporated as having submitted the lowest and best bid meeting the minimum bid specifications; and authorize the acting Presiding Commissioner to sign the contract. The department has budgeted \$12,000 for the service and the maximum allowed expenditure, based upon the bid specification and response, is \$8,008.23.

Commissioner Vogt seconded. Motion passed unanimously. **Order 190-97.**

Collector Pat Lensmeyer said that there would be fewer than the estimated 327 parcels, dropping the amount of the expenditure.

**SUBJECT: Conditional Use Permit for the Columbia Green Valley Rifle & Pistol Club**

Acting Presiding Commissioner Vogt signed the permit approved in a planning and zoning meeting on April 1, 1997. The conditional use permit is for a privately operated outdoor recreational facility. Conditions of approval are: the property is restricted to allow the discharge of firearms from May 10, 1997 until May 25, 1997. Firearms may not be discharged at any other time.

**SUBJECT: Health Care Services Agreement**

Commissioner Vogt moved that the County Commission of the County of Boone approve an agreement between the County and the Family Health Center, obligating the County to pay the Family Health Care the sum of \$141,163.00 for health care services for an estimated 1,446 eligible patient visits during fiscal year 1997; and authorize the acting Presiding Commissioner to sign the agreement.

Commissioner Miller seconded. Motion passed unanimously. **Order 191-97.**

**SUBJECT: On Site Monitoring Review for the Boone County Public Housing Agency**

Commissioner Vogt submitted a letter from Roy E. Pierce, director of the Program Operations and Compliance Center, U.S. Department of Housing and Urban Development and informed the Commission of a monitor and record review scheduled for May 12-14. The purpose of the review is to evaluate the Public Housing Authority's performance in administering the low income public housing program to the eligible population in the jurisdiction; in accordance with the civil rights related program requirements pertaining to fair housing and equal opportunity.

**SUBJECT: Roadway Petition for Highway 63/AC/Stadium Blvd.**

Commissioner Miller explained that 464 residents of the city of Columbia petitioned the City Council to extend the Lemone Blvd. Bridge to connect with Highway 740 and Highway 63. City Manager Ray Beck had forwarded a copy of the letter and signatures to help create an awareness of the pressure to do something with that road.

**SUBJECT: Agreement with the Regional AIDS Interfaith Network**

Commissioner Vogt moved that the County Commission of the County of Boone approve an agreement between the County and the Regional AIDS Interfaith Network (RAIN) for non-

medical compassionate assistance to those persons in Boone County who have been infected with HIV/AIDS during illness and the last phase of life; the agency will provide 2,654 units (one hour of service) at a cost of \$2.26 per unit; and authorize the acting Presiding Commissioner to sign the agreement.

Commissioner Miller seconded. Motion passed unanimously. **Order 192-97.**

**SUBJECT: Missouri Balloon Corporation Request for Staff Services**

Commissioner Miller moved that the County Commission of the County of Boone approve a request by the Missouri Balloon Corporation for the services of Elaine Goodwin from August 5-16, 1997 for the Balloon Nationals and allow the Public Works department to authorize the services of a temporary employee, if deemed necessary.

Commissioner Vogt seconded. Motion passed unanimously. **Order 193-97.**

**SUBJECT: Permit for Use of Courthouse Grounds for a Ceremony for "Exercise Tiger"**

Commissioner Vogt moved that the County Commission of the County of Boone approve a permit for organization use of Boone County Courthouse grounds for a ceremony for "Exercise Tiger" with a presentation by Senator Kit Bond; and authorize the acting Presiding Commissioner to sign the permit.

Commissioner Miller seconded. Motion passed unanimously. **Order 194-97.**

**SUBJECT: Filing of Easement Acquisitions**

Commissioner Vogt moved that the County Commission of the County of Boone direct Deputy County Clerk Ashley Williams to establish a master file for all deeds and easements pertaining to county roads indexed by road; upon completion of each road improvement project, the Commission will enter one order accepting all deeds or easements for that project at one time with reference to the documents by book and page number where they are recorded.

Commissioner Miller seconded. Motion passed unanimously. **Order 195-97.**

**SUBJECT: Reports from Commissioners**

Commissioner Miller reported that the Private Industry Council was to place 45 eligible economically disadvantaged youth in a public work site for 200 hours of work experience at the prevailing minimum wage of \$4.75 an hour. She said it was important that communities were aware of the program.

Commissioner Vogt reported that the Solid Waste Council adopted a budget for the district. She said that the Boone County solid waste coordinator will be Thad Yonke from Planning and Building Inspections.

**SUBJECT: Vote to hold a closed meeting pursuant RSMo. 610.021 (1, 3, 13)**

Commissioner Miller moved that the County Commission of the County of Boone hold a closed meeting at 10:00 a.m. on Friday, May 16, 1997 in the Government Center Commission Chambers, 801 E. Walnut, Columbia, Missouri. The tentative agenda for the meeting includes discussion of legal actions, cases of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys pursuant to Section 610.021 (1) RSMo.; and discussion of the hiring, firing, disciplining or promoting of an employee of a public governmental body pursuant to Section 610.021 (3) RSMo.; and individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment, except that this exemption shall not apply to the names, positions, salaries and lengths of service of officers and employees of public agencies once they are employed as such pursuant to section 610.021 (13) RSMo.

Commissioner Vogt seconded. Motion passed unanimously. **Order 196-97.**

The meeting adjourned at 2:34 p.m.

Attest:

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Wendy S. Noren  
Clerk of the County Commission

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ABSENT  
Don Stamper  
Presiding Commissioner

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Karen M. Miller  
District I Commissioner

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Linda Vogt  
District II Commissioner