

TERM OF COMMISSION: January Session of the November 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 regular meeting of the County Commission was called to order at 2:30p.m. by Commissioner Stamper.

Subject: Award Bid for MM21-Radios and Related Equipment

Kevin Ruggles presented the recommendation of the Purchasing Department. He stated that the bid reflected a cooperative effort between the city of Columbia and Boone County. He noted that this bid award was only for Sections 2 and 4.

Commissioner Vogt moved to award bid number MM21-Radios and Related Equipment as follows:

FOR	TO
SECTION 2	MOTOROLA, INC.
SECTION 4	MO COMM ELECTRONICS, INC.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 24A-99**

Subject: Planning and Building Inspection Annual Report

Stan Shawver passed out a detailed, consolidated report of all the activities of the Planning and Building Inspection department for 1998. A copy of the report was made available for the public record.

Stan Shawver stated that 500 acres of land was rezoned in Boone County in 1998. He stated that 199 acres of this was almost immediately annexed into the city of Columbia. He stated that 1400 acres of land had been rezoned in Boone County over the past five years. He stated that the largest amount of land that had been rezoned was A-2 to Recreational.

Stan Shawver stated that his report also included the number of plats that had been submitted and reviewed, the number of acres that had been platted, and the number of lots that were created. He stated that they had 739 acres divided into 552 lots. His report also listed the building statistics for 1998, the number of building permits issued, the total amount received for the permits, the amount of miles that the inspectors drove, and the number of inspections performed. He also provided a breakdown of where the construction work was located. He stated that (as had been the trend over the last four years) more construction had taken place in the northern district than in the southern district.

Subject: Out of County Housing for November 1998-Sheriff's Department

Major Brewer and Sheriff Boehm were present on behalf of the Sheriff's Department.

Major Brewer presented the report on out of County housing for November 1998 and stated that the total for that month was \$66,500. He stated that breakdown was as follows: Callaway

County-\$31,000, Montgomery County-\$2500, Warren County-\$21,000, and the balance to Reality House, Inc.

Major Brewer also presented a 4-month (October-January) review of the averages in order to put the November figures in perspective. He stated that the number of inmates in December was lower than November or January.

Commissioner Stamper stated that if the capacity of the new facility would be 210 beds, and then the County would have possibly 10-15 extra beds.

Major Brewer stated that this depended on a number of factors including the classification of the inmate, sex, etc. He stated that the male classification inmate space had been very minimal.

Commissioner Miller stated that the design of the female housing pod allowed for flexibility in housing a variety of inmates.

Major Brewer stated that they had sent some individuals to Ray County Security Housing. He stated that this would lessen the financial impact in that RCSH only charges \$30 a day per inmate. He stated that this would be very helpful because the County was limited in the number of individuals that could be applied to the Reality House contract.

Major Brewer stated that they had completed the demolition of Pod D and were in the process of cutting the footings for the installation of the divider walls in the new housing areas. He stated that there had also been work done on the recreational facility.

Commissioner Miller moved to authorize a Budget Revision as follows:

AMOUNT	ACCOUNT FROM	ACCOUNT TO
\$66,500	1123-86800 Emergency	1255-71100 Outside Services

Said revision is to cover the cost of out of County housing for November 1998.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 26-99**

Subject: Medical Staff pay ranges-Sheriff’s Department

Sheriff Boehm stated that the range committee met around the first of January anticipating that they might need to hire some nurses, paramedics, and LPNs. He stated that there were not pay ranges to cover these positions in Boone County. He stated that the classification committee put forward a recommendation for these positions.

Commissioner Miller stated that when they were reviewing the salaries for these professions, the committee realized that the salaries of those in the medical field were much higher for people who had jobs in correction facilities, than for persons who worked in hospitals or standard medical facilities.

Commissioner Miller moved to allow for the recommended pay ranges as follows:

- Registered Nurse-range 29
- LPN-range 16
- Paramedic-range 16
- Office Coordinator-range 12

Commissioner Stamper seconded the motion.

Discussion: Commissioner Vogt asked if the paramedic would be someone already with the department who would be trained for that position, or if someone would be hired for that position from the outside.

Commissioner Stamper stated someone would probably be hired from outside of the department since a paramedic had to have about 1200 hrs of training.

The motion passed 3-0. **Order 27-99**

Subject: Jail Medical Contract with the city of Columbia-Sheriff's Department

Sheriff Boehm stated that he received a memorandum from the city of Columbia concerning the medical staff that it supplies (to the County) to meet the needs of the inmates in Boone County. He stated that the memo cited supervision, evaluation, etc. as a couple of the issues that Mr. Hargrove was concerned about.

Sheriff Boehm stated that they had decided (collectively) that it would be better to hire these individuals (in an agreement) as an addition to the Sheriff's department staff.

Commissioner Miller moved to approve the Agreement for the Boone County Correctional Facility between the city of Columbia and the County of Boone for a registered nurse, a corrections clerk and a nurse for the Community Sentencing program to be effectively until March 1, 1999. And further ordered that the Presiding Commissioner be hereby authorized to sign said agreement.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 31-99**

Subject: Approve the Bond of the County Collector-Wendy S. Noren

Wendy S. Noren stated that this was an item that needed to be approved prior to the start of the Collector's term on March 1, 1999. She stated that it needed the signature of the Presiding Commissioner and a District Commissioner.

Commissioner Stamper moved to approve the Bond of (Pat Lensmeyer) the Collector/Ex-Officio Collector of Revenue in the amount of \$750,000 and authorize the Presiding Commissioner and a District Commissioner to sign it.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 29-99**

Subject: Courthouse Grounds Use for Rain

Commissioner Stamper moved to authorize the Regional AIDS Interfaith Network (RAIN) of Central MO, Inc. to use the Boone County Courthouse Grounds for the Aids Walk & Awareness Event to be held on Sunday, April 18, 1999 from 10:00am-6:00pm.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 30-99**

Subject: Approval of the HUD Forms

Commissioner Vogt stated that the Public Housing Agency (Section 8) needed to have the forms signed and sent to HUD in order to justify their funding.

Commissioner Vogt moved to authorize the Presiding Commissioner to sign the HUD Certificate for Contracts, Grants, Loans & Cooperative Agreements and the HUD Disclosure of Lobbying Activities.

Commissioner Stamper seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 25-99**

Subject: Appointments to the Boone County Senior Services Board of Directors

Commissioner Vogt stated that Boone County had made an agreement with the two other entities involved with the Boone Retirement Center (University of MO, and Boone Hospital Trustees) to appoint board members (by Jan. 31, 1999) for the new Boone County Senior Services Board.

{Deputy's note: The following people will serve as Boone County's appointees to the BCSSB }

Commissioner Vogt moved to appoint J. Barton Boyle, Eva De Chazal, and Betty Wilson to the Boone County Senior Services Board. The terms shall be as follows:

Eva De Chazal-1 year
J. Barton Boyle-2 years
Betty Wilson-3 years

Commissioner Stamper seconded the motion.

Discussion: Commissioner Miller asked Commissioner Vogt if the interim board would be working with the new board for awhile.

Commissioner Vogt stated that they would and that she would elaborate on this subject in her Commissioner report.

The motion passed 3-0. **Order 28-99**

Commissioner Stamper expressed the Commission's appreciation for the three new board members and for all the other people that had expressed interest in the positions.

Commissioner Reports

Commissioner Vogt

Commissioner Vogt stated that the University of MO had not yet appointed their members for the new board. She stated that an announcement would come at a later date. She stated that it appeared that the board would be very well rounded.

Commissioner Vogt stated that the Interim board had agreed to work with the new board in order to help them with the turnover. She stated that they had put a lot of things into effect that would help the new board (such as lines of credit at banks, etc.). She stated the Interim board would

sign all the forms (on January 29, 1999) that would turn the facility over to the new board. She stated that the turnover would take effect on February 1, 1999.

Commissioner Miller

Commissioner Miller reported that she had attended a Regional Planning quarterly meeting for district 5 of the Highway Department. She stated that Boone County had fared very well in the five-year plan.

Commissioner Stamper

Commissioner Stamper reported that he had met in a work session with representatives of the Fair Board, a finance person, and the president of the Fair Board Directors. He stated that he had spoken with the editor of a local paper (since that time) who was confused about some of the issues concerning the Fairgrounds. The editor thought that the County's purchase of the vacant land would be equal to the debt that was owed on the Fairgrounds. Commissioner Stamper stated that they had a discussion about whether the buildings could be publicly owned and publicly leased.

Commissioner Stamper invited anyone (for the public record) who had a thought on this subject to share their comments with the County Commission so that the Commission could get a feel for the opinions in the County on this subject and also clarify any misunderstanding surrounding.

Commissioner Stamper reported that there was a meeting on Regional Sewer Planning that he had not been able to attend due to a schedule conflict. He stated that he had spoken with Rep. Chuck Graham who was very enthusiastic about the meeting. He stated that there was a lot of support for the regional sewer planning.

Commissioner Stamper stated he was not at this past Tuesday's County Commission meeting because he had went to Lawrence, KS to meet with its Chamber of Commerce. He stated that this was a town whose major industry was also education and that they did not have a strong health presence, nor much of a regional presence. He stated that he, Bill Watkins, and Don Laird had spent time giving their perspectives on growth, and then fielded questions from the Chamber.

Commissioner Stamper stated that he had received a note from Judge Conley. He stated that Judge Conley suggested that a planning process should be established in order to address the need for additional space in the Courthouse. Commissioner Stamper stated that the Commission would need to retain architectural services to look at space needs in the Courthouse and the Government Center.

Commissioner Vogt asked if there was anything (department or otherwise) that could be pulled out of that building in order to make more space.

Commissioner Stamper stated that the Courthouse had been designed and built with a conscious effort to be self-contained with a judicial system. He stated that there was a possibility that the Public Administrator or the 4-D program could be placed somewhere else. He also stated that it was a possibility that additional space could be constructed at the Juvenile Center. He stated that these were all things that would need to be discussed in a planning process.

Commissioner Stamper stated that he had met with Mr. Beck, representative of each of the local hospitals, and member of the Parkade Clinics Board of Directors. He stated that they (Parkade Clinic) were headed toward some funding difficulties and this had prompted some of the general discussions about healthcare services in this community. He stated that Mr. Beck had also requested a meeting on the Health Department issue.

There was no public comment.

The meeting was adjourned at 3:20p.m.

Attest:

Wendy S. Noren
Clerk of the County Commission

Don Stamper
Presiding Commissioner

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner