

TERM OF COMMISSION: December Session of the November Adjourned Term

PLACE OF MEETING: Boone County Government Center Commission Chambers

PRESENT WERE: Presiding Commissioner Don Stamper
 District II Commissioner Linda Vogt
 Deputy County Clerk Melanie Stapleton

The meeting was called to order by the Presiding Commissioner at 1:30pm.

Subject: BearCreek Stormwater Project

Jeff Barrow asked that his presentation be tabled until Thursday, December 16th.

The County Commission agreed to postpone the agenda item.

Subject: Budget Revision for Jury Services

Mary Mueller stated that the amount of this budget revision is \$32,000

Commissioner asked what the line item amount for this category was originally.

Mary Mueller stated that the original amount was \$131,750 for court costs. She stated that it is very hard to project an amount for jury services and court costs because the figure depends on the number and types of cases, which is different every year.

Commissioner Stamper moved to authorize a budget revision, pending approval by the County Auditor’s Office, as follows:

AMOUNT	(increasing) ACCOUNT	(decreasing) ACCOUNT
\$32,000	1230-84600 Miscellaneous-Court Costs	
\$26,000		1230-91000 Fixed Assets Office Equipment
\$6,000		1230-71100 Contractual Services

Said revision is to cover the cost of juror expenses for the remainder of 1999.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 479-99**

Subject: Discussion of Cellular Phone Contract Extension

Beckie Jackson stated that this item was discussed at a County Commission work session earlier this week. She stated that the contract with Ameritech would expire soon, however an extension was available.

Beckie Jackson requested to extend the current contract through June 30, 2000 and be authorized to work with the City of Columbia (whose contract would also expire in June of 2000) to complete a Mid-Missouri Cooperative Public Purchasing Contract. She stated that there are several Boone County entities that use the County’s contract with Ameritech. She stated that she believed it would be to the County’s advantage to watch the market to see what kind of technology becomes available and then re-bid the contract in June, 2000. She stated that the County would also need to review and update the specifications to address the changes in technology.

Commissioner Stamper moved to authorize the Purchasing Department to seek a contract extension for cellular services through June 30, 2000 as recommended.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 479A-99**

Commissioner Stamper stated that he and Beckie Jackson also discussed in work session, the idea of bringing together a group to evaluate the issues involved in a Mid-Missouri Public Purchasing Cooperative Agreement. He stated that there are a number of high-user entities within County government that could provide useful information on this subject.

Beckie Jackson also noted that the technology for communicating outside of an office (or with the use of landlines) is changing considerably. She stated that it would be helpful to have the expertise (in the field of communication) to discuss how to best meet those needs.

Subject: Budget Revision for Space Needs Analysis and Space Needs Contract Approval

Beckie Jackson stated that this agreement included services provided for the Government Center, Johnson Bldg, Public Works Bldg, and the Courthouse. She stated that the County Commission requested and reviewed several proposals. She stated that they selected a proposal from Peckham & Wright Architecture. She stated that the cost of the actual survey was \$14,000. She stated that the total costs of the analysis also included \$500 for reimbursable expenses.

Commissioner Vogt moved to authorize a budget revision as follows:

AMOUNT	(increasing) ACCOUNT	(decreasing) ACCOUNT
\$14,500	1190-71103 Non-Department Architectural Services	1123-86800 Emergency

Said revision is to cover the Space Needs Study for the Government Center, Courthouse, Johnson Bldg, and Public Works.

Commissioner Stamper seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 481-99**

Commissioner Vogt moved to enter into an agreement with Peckham & Wright Architects, Inc. for a space study for the following County Government Bldgs: Government Center, Johnson Bldg, Courthouse, and Public Works and further authorize the Presiding Commissioner to sign

the agreement.

Commissioner Stamper seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 481A-99**

Subject: Surplus Disposals

Beckie Jackson reviewed the items scheduled for surplus disposals pending approval by the County Commission. The items included an AT & T Thermal Fax Machine (very old), a Canon AP400 typewriter (not working), a metal ledger posting tray (purchased in 1983), a Kodak Starmate 500 Reader/Printer (not working), and a Sharp microwave oven (broken).

Commissioner Vogt moved to approve the disposal of the items listed on the December 9, 1999 memorandum from the Purchasing Department.

Commissioner Stamper seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 480-99**

Subject: Appointments to the Boone County Mental Health Board of Trustees

Commissioner Stamper moved to appoint the following to the Boone County Mental Health Board of Trustees:

NAME	TERM
Allan Bunch	Interim Term to expire on 9-30-2001
Darren Hellwege	Interim Term to expire on 4-22-2000, and then to a 3-yr term to expire on 4-28-2003
Elaine Larson, Psr. D.	3-yr term to expire on 11-30-2002

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 482-99**

Subject: Nuisance Ordinance Discussion

Commissioner Stamper stated that the County Commission wanted to bring forward a request from the Health Department for revisions to the Boone County Nuisance Ordinance. He stated that the request included the exclusion of the phrase “upon citizen complaint” from the first sentence of Section 5.8.1 of the Boone County Nuisance Ordinance. He stated that the Health Department was requesting this revision in order to prevent the necessity of a citizen complaint in order to investigate or establish that a nuisance exists.

Commissioner Stamper stated that the Health Department also requested that the enforcement of

the nuisance ordinance be applied to subdivisions with 5 or more homes, as opposed to the 25 or more homes as stated in the current Nuisance Ordinance regulations.

Commissioner Stamper stated that all public comments could be directed to the County Commission. He stated that the County Commission would hold a work session to discuss the Nuisance Ordinance. He asked if there anyone present that wished to comment on the Nuisance Ordinance.

There was no one present that wished to comment.

Subject: Letter from United States Department of Agriculture regarding President Clinton's program for the protection of "roadless areas"

Commissioner Stamper stated that President Clinton has announced a program for the protection of "roadless areas" of national forest lands. Commissioner Stamper stated that Boone County has a number of areas that would be included under this directive.

Subject: Vacancy on the Board of Adjustment

Commissioner Stamper stated that he received a memorandum from Stan Shawver concerning a continuing absence of one of the members of the Board of Adjustment. Stan Shawver stated in the memorandum that the continued absence of one member on such a small board made it very difficult to function.

Commissioner Stamper moved to establish a vacancy on the Board of Adjustment for the position previously filled by Jerry Kaufman and request the County Commission to initiate postings for applicants to that position.

Commissioner Vogt seconded the motion.

Discussion: Commissioner Vogt stated that she believed that if someone did not appear at a board meeting for a year and made no attempt to respond to inquiries, then the County Commission had no choice but to vacate and re-post for that person's position.

The motion passed 2-0. **Order 481B-99**

Subject: City of Columbia Annexation

Commissioner Stamper announced that 20.26 acres of land owned by Troy and Shirley Miller, located at South of St Charles Rd at the south terminus of Charlie Goff Drive was recently voluntarily annexed into the City of Columbia.

Subject: Approval to sign the Oakland Gravel Roger I. Wilson Road Improvement Agreement between Boone County and DREW Properties. L.L.C.

Commissioner Stamper moved to authorize the Presiding Commissioner to sign the Oakland Gravel Road I. Wilson Road Improvement Agreement between Boone County and DREW Properties, L. L. C.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 481C-99**

Commissioner Reports

Commissioner Miller

Commissioner Miller was away attending a NACo Conference.

Commissioner Stamper and Commissioner Vogt did not give reports.

There was no public comment.

The meeting adjourned at 2:00pm.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner