

TERM OF COMMISSION: April Session of the February 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 Skip Elkin
County Counselor John Patton
Deputy County Clerk Brian Wright

The Presiding Commissioner called the meeting to order 1:31pm.

Subject: Public Hearing Regarding Boone Hospital Center Lease & Boone Retirement Center

Commissioner Stamper opened the floor to public comment.

Commissioner Stamper stated that this public hearing would be the third scheduled Public Hearing concerning the Boone Hospital Center Lease. He noted that the document has already been approved by the Boone County Hospital Board of Trustees, and has been forwarded to the County Commission for consideration and approval.

Commissioner Stamper stated that in discussion with legal counsel, conversations have gone on today in regards to agreements struck in minor areas of the lease agreement. He further stated that legal counsel has advised him that the Commission could approve the lease agreement today, authorizing the Presiding Commissioner to sign the documents and other necessary documents and certificates, if the Commission should choose to do so, pending legal counsel final review and opinion.

Commissioner Stamper asked if the documents were here today to be signed.

John Patton stated that there was one Exhibit that was not finalized. He noted that Commissioner Stamper could sign and approve the lease today, pending the Hospital Trustees satisfaction on the Exhibit on Performance Standards/ Benchmarks.

There was no public comment, and Commissioner Stamper closed the public hearing.

Commissioner Miller stated that she was comfortable with approving the document, as per legal counsel's recommendations.

Commissioner Elkin stated that both the Commission and Legal Counsel have reviewed it, and was also comfortable with Commissioner Stamper signing the lease agreement.

Commissioner Stamper moved to acknowledge and approve and authorize the Presiding

Commissioner to sign the final Boone County Hospital Lease agreement, pending Legal Counsel final review and opinion, and the necessary modifications to the document and to authorize the Presiding Commissioner to sign any necessary additional documents required by the lease.

Commissioner Miller and Commissioner Elkin both seconded the motion.

In discussion, Commissioner Stamper stated that as a Commissioner, decisions are made that will effect the community, long into the future. Commissioner Stamper noted that issues like these show the amount of time and hard-work current and former County Personnel have made in the creation of good, high-quality decisions for the community. He noted that despite the different opinions of each separate interest group, the best interests of the community were always at the heart of the matter.

Commissioner Stamper stated that the new Lease agreement is a radically better document than the one currently in place, noting the relationship it will create and foster with the Hospital Trustees. He noted that the document demonstrates compromise, yet it was always a “healthy” compromise.

Commissioner Stamper stated that he can easily vote in favor of this document, noting that it will mean great continued health care for the community, a higher and better investment for the Hospital in the future, and the progress that has been made in keeping Boone the number one health institution in this part of the state.

Commissioner Miller stated that this document was an example of how different government bodies can work together, in the best interests of the Community. She also wished to thank the Hospital Trustees for their hard-work on this matter.

Commissioner Elkin stated the new lease is an excellent improvement over the previous lease.

Barbara Weaver, Chair of the Boone County Hospital Trustees, stated that it has been a challenging experience. She noted, that this document will help the Trustees provide better health care that this community needs. She further noted that this lease should prove to be a “dynamic” document. She stated that the Trustees look forward to their partnership with BJC, and the ability to work as partners in the community. She also wished to thank the Commission, the community, and the hospital staff for their input in their document.

Commissioner Stamper wished to acknowledge the hard work of John Patton and Tom Schneider on behalf of this matter.

The motion passed 3-0. **Order 198-2001**

Commissioner Stamper noted that he would like to wait and discuss the Sale of the Boone Retirement Center next week, to help clear-up confusion on the matter.

Commissioner Miller stated that she had attended a Leadership Seminar this morning, with Howard Putnam, former CEO for Southwest Airlines, as speaker. She noted that Mr. Putnam discussed issues such as employee treatment by superiors, and low-employment rate.

Subject: Purchasing Department

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

A. Second reading to award a bid for Computer Maintenance and Repair Service Term and Supply.

Commissioner Elkin moved to award bid 09-07MAR01 as follows:

FOR	TO
Computer Maintenance and Repair Service T/S	Computer Resources of Columbia, Inc.

Said bid is awarded per the attached recommendation of the Purchasing Department. It is further ordered that the Presiding Commissioner be authorized to sign the agreements.

Commissioner Miller seconded the motion.

There was no discussion and no public comment on the matter.

The motion passed 3-0. **Order 184-2001**

B. Second reading to award a bid for Bituminous Materials and Supply

Commissioner Elkin moved to award bid MM28 as follows:

FOR	TO
Bituminous Materials Term and Supply	KOCH Materials

Said bid is awarded per the attached recommendation of the Purchasing Department. It is further ordered that the Presiding Commissioner be authorized to sign the agreements.

Commissioner Miller seconded the motion.

There was no discussion and no public comment on the matter.

The motion passed 3-0. **Order 185-2001**

C. Second reading to award a bid for a Boom Mower and Tractor

Commissioner Miller asked if this Commission Order would allow for the trade-in of a mower

and tractor, owned by the County.

Melinda Bobbitt answered affirmatively.

Commissioner Miller noted the good trade-in value the County will be receiving on its Boom mower.

Commissioner Elkin moved to award bid 12-28MAR01 as follows:

FOR	TO
Boom Mower and Tractor	Cooke Sales and Services.

Said bid is awarded per the attached recommendation of the Purchasing Department. It is further ordered that the Presiding Commissioner be authorized to sign the agreements.

Commissioner Miller seconded the motion.

There was no discussion and no public comment on the matter.

The motion passed 3-0. **Order 186-2001**

D. Second Reading for the approval of an Optika eMedia Upgrade

Commissioner Miller stated that the upgrade will be used in the Assessor’s office.

Commissioner Miller moved to approve the purchase of an Optika eMedia Imaging System for the Assessor’s Office, in the amount of \$5,527.50, with a budget revision as follows:

DEPARTMENT	ACCOUNT	TRANSFER FROM (Decrease)	TRANSFER TO (Increase)
2010-86800	Emergency	\$5,000	
2010-91302	Software		\$3,560
2010-37210	Training/Schools		\$1,440

It is further ordered that the Presiding Commissioner be hereby authorized to sign the agreements.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment on the matter.

The motion passed 3-0. **Order 187-2001**

E. Second Reading for the approval of Microsoft Office 2000 and Office Pro 2000 Licenses

Commissioner Elkin moved to approve the purchase of the Microsoft 2000 and Office Pro 2000 new and upgrade licenses for Boone County, in the amount of \$16,511.63, and authorize the Presiding Commissioner to sign the agreements.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 188-2001**

F. Second Reading to award a bid for a Mobile Filing System

Commissioner Elkin stated that the mobile filing system was for the Juvenile Office. He noted that the new filing system would create a tremendous amount of space in their office.

Commissioner Miller stated that it would increase the space in the office by 160%.

Commissioner Elkin moved to award bid 14-04APR01 as follows:

FOR	TO
Mobile Filing System	Conner Business Systems

Said bid is awarded per the attached recommendation of the Purchasing Department. It is further ordered that the Presiding Commissioner be hereby authorized to sign the agreements.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 189-2001**

G. First Reading to award a bid for Variable Frequency Drives

Melinda Bobbitt stated that on March 27, 2001 the Purchasing Department received a request from the Public Works department to issue a Bid for the Furnishing, Delivery and Installation of Variable Frequency Drives in the Courthouse. The bid was issued on March 30, 2001.

Melinda Bobbitt stated that five bids were received from Meyer Electric Company Inc., Hulett Heating and Cooling, Drummond Mechanical Contractors Inc., Triple E Electric, and an alternate bid from Triple E Electric. She stated that Facilities Maintenance and Purchasing recommend awarding the bid to Meyer Electric Company Inc., of Jefferson City for having the lowest and best bid meeting the minimum specifications. She noted that the Facilities Maintenance budget amount for the Variable Frequency Drives was \$25,000. The cost of the contract to Meyer

Electric Company Inc., is \$20,882.00.

Commissioner Miller noted the difference in price between the bids.

Commissioner Stamper noted the difference in delivery time between the bids.

Commissioner Elkin asked Ken Roberts, Facilities Maintenance Manager if he had any comments on the Variable Frequency Drives.

Ken Roberts noted the main difference in cost between the drives, was the drive itself. He noted that all the drives, with the exception of the Toshiba Drive, had design perimeters that drove the bid price up above the budgeted amount. He noted that the Toshiba drive is a good, solid drive, that has worked well for the County in the past.

Melinda Bobbitt stated that Facilities Maintenance requested that the Commission consider waiving its first reading policy in regards to this matter. She noted that Facilities Maintenance is trying to coordinate shutting down the Courthouse with the installation of a fan system and the variable frequency drive at the same time. She further noted that the installation of the fan system should occur within the next two weeks, which would be the same lead-time necessary to order and receive the Variable Frequency Drive.

Commissioner Stamper stated that he would like to be notified prior to a meeting, when the Purchasing Department will be requesting the waiving of the first/second reading policy.

Commissioner Miller stated that it was reasonable to try and coordinate the shutting down of the Courthouse at one time, and supported the waiving of the first reading.

Commissioner Elkin stated the sensibility of the request, and also supported waving the first reading policy.

Commissioner Miller moved to award bid 17-16APR01 as follows:

FOR	TO
Variable Frequency Drives	Meyer Electric Company, Inc.

Said bid is awarded per the attached recommendation of the Purchasing Department. It is further ordered that the Presiding Commissioner be hereby authorized to sign the agreements.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 190-2001**

Subject: Public Works

A. Second Reading and Approval of Cooperative Agreement for Centralia Special Road District for City Grant Money

Commissioner Miller stated that she had had a conversation with David Mink, Director of Public Works, and told him that he would need to be present on these matters. She noted that he was attending a meeting this afternoon.

Commissioner Miller stated that this item was part of the County's yearly arrangement with Cities of Boone County and the Special Road District.

Commissioner Miller moved to approve the agreement for the Road and Bridge Revenue Sharing Funds to the Centralia Special Road District, in the amount of \$114,800.00, and authorize the Presiding Commissioner to sign the agreements.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment on the matter.

The motion passed 3-0. **Order 191-2001**

B. Second Reading and Approval of Change Order #3 for Burnett School Road Bank Stabilization

Commissioner Miller stated that the County is working on many projects, in regards to Bank Stabilization. She stated that that the County had not initially been approved to repair these damages. She noted that damage was so extreme, once the contractor began the project, that it required as much riprap as was needed in the original specifications. The unit price had been increased when the volume went down, but with this change order the price will return to its original price.

Commissioner Stamper asked what was the original contract price for this project. He noted that he thought it was \$95,000.

Commissioner Miller stated that Commissioner Stamper was correct, but noted that price listed included all nine bank stabilization road projects.

Commissioner Miller moved to approve Change Order #3 to the Burnett School Road Bank Stabilization project, in the amount of \$7,962.50, and authorized the Presiding Commissioner to sign the Change Order.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 192-2001**

C. Second Reading and Approval of Renewal of Agreement for AGC-Eastern Missouri Laborer’s Joint Training Fund for Training Services

Commissioner Miller stated that this is a yearly contract with High Hill for the laborer’s training facility to provide advanced training for employees at Public Works. She noted that this renewal is a standard agreement.

Commissioner Miller moved to approve the renewal of the AGC-Eastern Missouri Laborers’ Joint Training Fund Agreement with Boone County for Training Services for one year, starting February 16, 2001 and ending February 15, 2002, and authorize the Presiding Commissioner to sign the renewal agreement.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 193-2001**

D. Second Reading/ Public Hearing of a Budget Amendment for the Reality House Regrading and Paving Project

Commissioner Miller stated that a first reading had been held previously, discussing a Change Order authorizing \$15,917.75 being added to this project. This budget amendment is in regards to that Change order.

Commissioner Miller moved to approve a budget amendment as follows:

AMOUNT	(increasing) ACCOUNT
\$15,918	4020-71201 JJC Expansion/ Renovation: Construction Costs

Said amendment is to establish a budget for Change Order #1 C.L. Richardson Construction Company (\$15,917.75) dated 4/10/2001 for Reality House Regrading and Paving Projects, and authorize the Presiding Commissioner to sign the documents.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 194-2001**

E. First Reading for the Approval of a Cooperative Agreement with the City of Hartsburg for City Grant Money

Commissioner Miller stated that this is another one of the County's revenue sharing projects. She noted that this particular agreement is with the City of Hartsburg, and that the agreement is in the amount of \$25,000.00, for this year. She also noted that the project is for First Street and Bush Landing Road, for the roads to be widened and lines to be painted for pedestrian lanes. Second Street bridge repair will also be addressed with this money.

There was no public comment.

Commissioner Stamper stated that the item had been first read into the public record and requested that the item be returned to the next available Commission meeting for final approval.

Subject: Authorize Courthouse Grounds and Commission Chambers Use

A. Use of Courthouse Grounds for a Rummage Sale for a Non-Profit Agency, sponsored by the Grace Covenant Church on May 5, 2001

Commissioner Elkin stated that he received a letter this morning from Grace Covenant Church in reference to their request for Courthouse Ground use. He stated that the Church has withdrawn its request, due to negative feedback from members of the community. He noted that Grace Covenant Church did not want to make an issue out of their rummage sale.

B. Use of Commission Chambers for Scrapbook Cropping of Memory Albums, sponsored by a Scrapbooking Club on June 9, 2001

Commissioner Miller moved to authorize the use of the Commission Chambers for the Preservation of Photographs through the Creation of Decorative Scrapbook Albums, sponsored by Scrapbooking Boogie Babes on June 9, 2001 from 9am-9pm.

Commissioner Elkin seconded the motion.

In discussion, Commissioner Miller asked if the non-for-profit club would be selling the photo albums, noting that the Commission needs to be consistent in its decisions.

The motion passed 3-0. **Order 196-2001**

Subject: Adopt Proclamation for National Crime Victims' Rights Week

Commissioner Stamper stated that this Proclamation is adopted annually by the Commission. He noted that Elizabeth Wilson, Prosecutor's Office, requested the proclamation.

Commissioner Elkin stated that an event will be held on the Courthouse Grounds, in conjuncture with this event.

Commissioner Stamper moved to adopt the proclamation for National Crime Victims' Rights Week.

Commissioner Elkin seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 197-2001**

Subject: Letter of Intent for Grant Application with Stormwater Coalition

Commissioner Miller stated that Jim Miller brought the issue forward at the last meeting, and requested the Commission's support for the proposal.

Commissioner Miller read the letter of intent into the public record as follows:

The Boone County Commission would like to take this opportunity to add our support for this grant application being made by Show Me Clean Streams. Over the past few months, the local governments in Boone County have worked to educate ourselves and the community about the ramifications of uncontrolled stormwater. It has been proven that proper ordinances will minimize stormwater damage to personal property and the environment ultimately contributing to a healthy community.

Commissioner Miller requested that all three Commissioners sign the letter of intent.

Subject: Commissioner Reports

Commissioner Stamper

Judicial and Law Enforcement Task Force Meeting 4/18/01

Commissioner Stamper stated that Boone County participated in a National Corrections Institute Video Teleconference yesterday. He noted that at different times during the day, about ½ to ¾ of the Committee was present. He further noted that the teleconference was taped, if any of the Commissioners desired to be view the meeting.

Commissioner Stamper stated that the teleconference was a good reaffirmation of what the Committee has done so far. He stated that one theme taken away from the meeting is that solutions come from system approaches, not from individual solutions.

Commissioner Stamper stated that Gary Oxenhandler, Chair of the Task Force, sent forward a request, following the discussion, to expand the Task Force. Mr. Oxenhandler requested that a

Bail-bonds person, and a University and City Police Department member be represented on the Task Force.

Commissioner Stamper stated that he would have a hard time denying this request, noting the good of the Task Force. He noted that the item would return again at the next meeting for consideration for possible approval.

Commissioner Miller asked if there was any discussion concerning any of the other police jurisdictions in Boone County.

Commissioner Stamper responded that there was, and noted that the conclusion of the Task Force was that the two departments being requested were the two largest contributors to the jail population. He noted that the other departments in the County, “mimic” their polices based on the City and University police Departments.

Commissioner Miller stated that she was concerned with the public’s reaction of being “uncomfortable” by not being included- thereby having a voice- in the discussions.

Commissioner Stamper stated that was not the intention of the Committee. He noted that much of the meeting focused on arresting policy.

Commissioner Elkin

Report on Boone County Community Partnership Informational Meeting on 4/22/01

Commissioner Elkin stated that Community Partnership is having an informational meeting in the city of Centralia on Sunday. He noted that Dana Crocker, Board member, wants to see how much interest there is in the creation a Community Partnership organization in Centralia. He noted that he would report on how the meeting went at a future Commission meeting.

There was no public comment.

The meeting adjourned at 2:16pm.

Attest:

Don Stamper

Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner