

TERM OF COMMISSION: May Session of the February Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Commission Chambers

PRESENT WERE: Presiding Commissioner Don Stamper
District I Commissioner Karen M. Miller
District II Commissioner Skip Elkin
County Counsel John Patton
Deputy County Clerk Shawna Victor

The meeting was called to order at 1:38 p.m. by Commissioner Miller.

Subject: Central Missouri Counties Human Development Corporation – First Reading of Year End Closing Statements for HUD for Certificate and Voucher Program

Barbara Johnson, Central Missouri Counties Human Development Corporation Accountant, was present on behalf of this item.

Barbara Johnson stated she is requesting authorization for the Presiding Commissioner to sign the Voucher for Payment of Annual Contributions and Operating Statement. There are two of these documents that need to be signed; one is for the Voucher Program and the other is for the Certificate Program. This is the annual report that is due to HUD to recap the operations. This covers April 1, 2001 to March 31, 2002.

Commissioner Miller asked if there was a deadline on these documents. Mrs. Johnson stated these documents have to be at the St. Louis office by May 15, 2002.

There was no further discussion on this item.

Commissioner Miller requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting with an appropriate order authorizing the Presiding Commissioner to sign the documents.

Commissioner Stamper arrived at the meeting.

Subject: Employee Recognition for 1st Quarter

Marlene Ridgeway, Chair of the Employee Recognition Committee, stated the committee met two weeks ago. There were nine nominees for employee of the quarter. The employee chosen for the 1st quarter is Officer Gladys McFarland of the Sheriff's Department.

Commissioner Stamper stated Officer McFarland is professional and respectful to the public as well as co-workers. She shows commitment to her department and promotes better working relationships between her co-workers and others. She is reliable, dependable and offers knowledge, experience and maturity to new employees.

Major Warren Brewer stated Gladys has been with the department for two years after a three-year stand at Mid-Missouri Mental Health, as an employee. She brought her expertise from Mid-Missouri Mental Health to the department and the department has benefited greatly. This is a well-deserved award and Major Brewer congratulated Officer McFarland.

Sheriff Ted Boehm congratulated Officer McFarland. He stated there is always a special parking place for employees of the quarter but those are currently filled. Since Officer McFarland has been named County Employee of the Quarter, Sheriff Boehm is allowing Officer McFarland to have his parking place.

Commissioner Stamper noted for the record that Sheriff Boehm is following the lead of Pat Lensmeyer, Boone County Collector, by giving up their assigned parking place to their employee who has been named employee of the quarter.

Commissioner Stamper congratulated all the employees, who are being recognized today, noted All County employees are the heart and soul of County government, and their work is appreciated.

David Mink, Public Works Director, and Rickey Harvey, Special Project Superintendent at Public Works, both spoke about Chet Dunn and Darren Kimbrel, who were both nominated for employee of the quarter.

David Mink and Ken Roberts, Facilities Maintenance Director, both spoke about Chuck Nichols, Gary Crapenhof, and Glenn Whitehurse, who were all nominated for employee of the quarter.

Kathy Cowgill, Prosecuting Attorney's Office, spoke about Suzie Sumpter, who was nominated for employee of the quarter.

Carlow Strus, Information Technology, also nominated for employee of the quarter, was unable to attend the recognition.

Subject: Purchasing Department

Marlene Ridgeway, Purchasing Department Buyer, was present on behalf of these items.

A. First Reading of Contract Amendment #1 to Bid 67-20DEC01 (Installation of Radio and Auxiliary Equipment)

Marlene Ridgeway stated the Purchasing Department has been made aware of a company name change for our contractor for the above referenced bid, Team Electronics. Effective immediately, their new name is WirelessUSA. The department is requesting the amendment be approved to reflect this change.

Commissioner Stamper stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting with an appropriate order for approval.

B. First Reading of Bid 01-09APR02 (Router Maintenance)

Marlene Ridgeway stated she and the Information Technology Department have reviewed the one bid submitted and recommend award to ISG Technologies Inc. for having the lowest and best bid meeting the minimum specifications. Total estimated annual contract cost is \$2,550.00. This is a term and supply contract; hence, no need for purchase orders.

Commissioner Miller asked why only one bid was received. Mrs. Ridgeway stated several "No Bids" were received and the County has previously had a contract with this vendor.

Commissioner Stamper stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting with an appropriate order for award.

C. First Reading of Bid 25-09APR02 (Multi-Purpose Welding System)

Marlene Ridgeway stated she and the Public Works Department have reviewed the bids submitted and recommend rejecting the bid from Central Welding Supplies, Inc. The equipment for the plasma cutter did not meet some of the critical requirements set forth in the bid. They further recommend awarding to the next lowest bidder, AIRGAS, for having the best bid meeting the minimum requirements. The total contract price including trade-in is \$10,840.08. The amount budgeted for this purchase was \$12,000.00.

They are also requesting at this time approval of disposal through trade-in of a Lincoln ArcIdeal 250 welder, fixed asset tag 5676, a Lincoln WireMatic 250 with Spoolmatic gun and a Lincoln 225 Buzz Box.

Commissioner Stamper stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting with an appropriate order for award.

D. First Reading of Bid 26-09APR02 (Community Boston Series Benches)

Marlene Ridgeway stated she and the Court Services Department have reviewed the bids

submitted and recommend the award to Nolan Office Interiors for having the lowest and best bid meeting the minimum specifications. Total contract cost is \$6,390.00 to be paid from organization 1230 account 91100. The amount budgeted was \$9,050.00.

Commissioner Stamper stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting with an appropriate order for award.

Subject: First Reading of Changes to Health Regulations

John Patton, County Counsel, stated the Columbia/Boone County Board of Health recommended some changes to the Vicious Dog Regulations. The primary change to this is the elimination of the insurance requirement because it is unfeasible to obtain that insurance both locally and nationally. An annual permitting process has been proposed to control and monitor the location and status of these animals. Mr. Patton drafted their recommendations into the ordinance.

There is also a section, requested by Commissioner Elkin, to expand the Urban Service Area for purposes of the County Leash Law to include an area around Ketterer Road based on complaints from citizens. In conjunction with the Planning Department, the Urban Service Area will be expanded. Mr. Patton does not have a map showing the area. Commissioner Miller stated she thought the Commissioners would be seeing a map.

Commissioner Stamper requested Commissioner Elkin provide a map of this area before the second reading of this item is done.

Mr. Patton stated the second change to the Health Regulations was done per a request by Stephanie Browning, City/County Health Department. This request is to adopt an Automated External Defibrillator (AED) ordinance. Apparently, some institutions in the County are purchasing these devices which can be used with a minimal amount of training to be used on people in cardiac arrest. There is a national move to adopt ordinances or regulations that require the disclosure of these devices to emergency dispatch agencies so they know where one of these devices is and the dispatchers can walk someone through the steps of using the device. What Mr. Patton did was take a proposed model ordinance and adopt it for Boone County's use. This would be a Countywide ordinance, administered by the Health Department. This ordinance would require companies, institutions, or companies buying these devices to register them with the Health Department.

Commissioner Miller asked if the City of Columbia has already adopted an AED ordinance. Mr. Patton stated no; this will be a Countywide ordinance.

There was no further discussion about this issue.

Commissioner Stamper stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting with an appropriate order to adopt.

Subject: Second Reading and Approval of Contract for Health Facility Operations

Commissioner Stamper stated this is for the operation of the City/County Health Department and the Social Services expenditures.

Commissioner Miller asked if the County has received the signed contract for the condo agreement with the City. Mr. Patton stated this would be run through the City Council, he believed this Monday. There has to be three reading on items. He has spoken with staff and is satisfied that the negotiations are done.

Commissioner Miller moved to approve the contract between the County of Boone and the City of Columbia for the Health Facility Operations in the amount of \$776,143.00.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 204-2002**

Subject: Second Reading and Approval of Board of Parks Commission Bylaws

Commissioner Elkin stated the Board of Parks Commission established bylaws for organization. Mr. Patton reviewed the document and made comments about the budgeting. The Board decided to leave the wording as is because the Board has the ability to ask for funds but it is the County Commission's discretion to allocate funds.

Commissioner Elkin moved to approve the Bylaws for the Boone County Board of Parks Commissioners.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 205-2002**

Subject: Appointments

A. Judicial Law Enforcement Task Force

Commissioner Stamper moved to appoint the following to the Judicial Law Enforcement

Task Force:

Name	Term
Rusty Antel	April 10, 2002 to April 10, 2005
Bruce Horwitz	April 10, 2002 to April 10, 2005
Michael Lyman	April 10, 2002 to April 10, 2004
David Griggs	April 10, 2002 to April 10, 2004

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 206-2002**

B. Building Codes Commission

Commissioner Stamper moved to appoint Willie Sandin to the Building Code Commission for a term that will run from May 2, 2002 to May 2, 2004.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 207-2002**

Commissioner Stamper moved to re-appoint Jay Creasy to the Building Code Commission for a term that will run from March 31, 2002 to March 31, 2004.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 208-2002**

C. Evaluation Committee for Fairgrounds Proposals

Commissioner Stamper moved to appoint the following to the Evaluation Committee for the Boone County Fairgrounds Proposal for a term that will run until a formal recommendation to the County Commission has been made:

- Brian Nuener
- Steve Erdel
- Larry McBee
- John Bayte

- Bondi Wood
- Commissioner Elkin

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 209-2002**

Subject: Accept Resignation of Board of Parks Commissioner

Commissioner Elkin stated due to workload, Mr. Ken Midkiff has turned his resignation to the Board of Parks Commissioners.

Commissioner Elkin moved to accept the resignation of Ken Midkiff from the Board of Parks Commissioners, effective April 19, 2002.

Commissioner Miller seconded the motion

There was no discussion and no public comment.

The motion passed 3-0. **Order 210-2002**

Subject: Appointment to Health Facility Oversight Committee

Commissioner Stamper stated the Commission needed to designate two people to serve on the Oversight Committee for the design of the new Health Facility building that is now known as the Nowell's building. This is the sight where the new Family Health Center and Health Facility will occupy. The way the agreement is written, it requires two representatives from the County.

Commissioner Miller asked if this is for when the building is built. Mr. Patton stated this would be for the Design Oversight Committee. The committee ceases to exist when the facility is built. There will be members on the Condo Board that will be appointed at a later date.

Commissioner Stamper stated he has thought about this a great deal and for this perspective, an appointment like Mr. Mink or someone of that nature would be appropriate and a representative from the Commission. They discussed this issue the other day about other possibilities but he believes this is the best way to go.

Commissioner Miller stated she concurs with this suggestion. She believes Mr. Mink or Mr. Roberts; from the Facilities perspective, and Commissioner Stamper as the liaison commissioner to the Health Department, would be the ideal way to go about this issue.

Another suggestion would be to appoint Stan Shawver, Planning and Building Inspections Director, since this is about building and building codes. Commissioner Stamper noted the City is taking the lead with the construction and Lowell Patterson will be the one that principally follows it everyday.

Commissioner Miller stated it would probably be better for Mr. Mink to be appointed because he and Mr. Patterson have a good working relationship.

Commissioner Elkin stated he had no objections.

Commissioner Stamper moved to appoint David Mink and Don Stamper to the Health Facility Oversight Committee.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 211-2002**

Subject: Proclamation for John Wallace Johnson

Commissioner Miller stated she has attempted to set up a time to present this proclamation to Mr. Johnson but they have been unable to work anything out. She wanted this on the record because for someone who has struggled with kidney failure his whole life and is still very active in the community. He is very inspirational.

Commissioner Miller moved to adopt the following proclamation for John Wallace Johnson:

Whereas, On April 24, 1952, John Wallace Johnson was born to Betty and Wallace Johnson at Boone County Hospital and;

Whereas, Mr. Johnson known as "Johnny" to his friends is a native of Southern Boone County returning there after a short stint in Hallsville where his father served as a pastor during his grade school years. Johnny graduated from Southern Boone County High School in 1970, and;

Whereas, Johnny continued his education at Lincoln University in Jefferson City and graduated in 1974 with a degree in Business Administration with an emphasis in accounting and economics, and;

Whereas, Johnny used his leadership ability to coach Little League and then to coerce his friends into raising funds to purchase land for the city park in Ashland, and;

Whereas, in 1975 Johnny's hard work and dedication was recognized by more than just those of us in Boone County when he was named one of the "Outstanding Young Men of America", and;

Whereas, Johnny's life was disrupted when he experienced kidney failure. He has since undergone a couple of kidney transplants with no success and thus continues dialysis four hours a day, three times a week and has for the past twenty-two years, and;

Whereas, Johnny did not let this physical impairment constrain him, on a nice day it would not be surprising to find him at his favorite fishing hole reeling in the crappie, and;

Whereas, Johnny is a strong believer in community service both as a member of the Board of Deacons at Woodcrest Primitive Baptist Church and being elected as Alderman to serve the citizens of Ashland's 1st Ward. That in itself was not enough Johnny also assumed the Presidency of the Ashland Optimists; and worked to build the clubs membership, and;

Now therefore be it resolved, we, the Boone County Commission, do hereby declare April 24, 2002 as John Wallace Johnson day in honor of this 50-year milestone. All citizens are hereby called upon to honor this outstanding citizen of our community.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **212-2002**

Commissioner Reports

Commissioner Stamper

Notice from Missouri Emergency Response Committee

Commissioner Stamper stated the County has received a check for \$2,542.58 for Hazardous Materials Emergency Preparedness (HMEP) Funding from the Missouri Emergency Response Commission. This was submitted to the Public Record

Letter from Missouri Department of Economic Development

Commissioner Stamper stated the Commission received a letter from the Missouri Department of Economic Development Division of Workforce Development requesting the Commission fill the term of Rex Campbell on the Central Region's Workforce Investment Board with Gilbert Hake.

Commissioner Stamper moved to appoint Gilbert Hake to the Central Region's Workforce Investment Board to complete the term vacated by Rex Campbell.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 213-2002**

Letter from State Emergency Management Agency

Commissioner Stamper stated the State Emergency Management Agency has adjusted their maps to coordinate with the Highway Patrol district. This was submitted to the Public Record.

Letter from Missouri Department of Social Services

Commissioner Stamper stated the County has been notified of funds under the Emergency Shelter Grant Program. There is \$1.2 million available in funding. He believes the County has not typically taken advantage of these funds but forwarded this to the Housing Authority.

Letter from S&S Farms of Central Missouri, L.L.C.

Commissioner Stamper stated the County has received a request for the closure of Pipes Lane. He requested this item be added as a discussion item at the next available meeting and forward a copy of the letter to Public Works. The letter was submitted to the Public Record.

Memorandum from Americans for Balanced Energy Choices

Commissioner Stamper stated he received information from Americans for Balanced Energy Choices.

Road Closings

Commissioner Stamper noted due to the storms during the past weekend, the following roads in the County were closed:

- Route E at Twin Bridges
- Strawn Road
- Highway CC
- Wilcox Road
- Wren School Road
- Blackfoot Road
- Hecht Road
- Brown School Road

- Owens School Road

- Level Road

Commissioner Miller

Homeland Security Briefing by Governor Ridge

Commissioner Miller stated she attended the Homeland Security Briefing by Governor Ridge in Washington, D.C. last week. There were approximately 25 people present from various government organizations. This was an opportunity to give and receive comments from Governor Ridge about the final grants and their requirements. There was discussion about who will pay for what security and who will be doing the security work. There was also discussion about how the grants will be given out; it will be done regionally not to individual cities.

Women's Health Conference

Commissioner Miller stated she attended the Women's Health Conference. She received a "goodies bag". This was a conference for women to pamper themselves. She suggested to have the Health Trust Committee to send notices to women who work for the County. She thought the conference was well worth what she paid.

Airport Advisory Committee

Commissioner Miller stated the Airport Advisory Committee met on May 1, 2002. They asked for an updated on the overlay district for the County's Zoning Regulations. Mr. Shawver gave her a copy of what has come out of that and where the Planning and Zoning Commission is on the issue. They are in the process of doing a Preservation Overlay District ordinance and they would like to do hearings on both of them at once.

Group Homes

Commissioner Miller has asked Les Wagner to come and do a presentation for the Commission. There have been many good changes in Section 8. She would like for him to explain this to the Commission as he explained it to her. They reviewed their budget.

Commissioner Elkin

Mid-Missouri Regional Planning Commission

Commissioner Elkin stated he attended the Mid-Missouri Regional Planning Commission meeting in Fayette at the Fountain Café. They discussed possible budget cuts and future funding. They are working on getting an EDA status.

There was no public comment.

The meeting was adjourned at 2:27 p.m.

Attest:

Wendy S. Noren
Clerk of the County Commission

Don Stamper
Presiding Commissioner

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner