

TERM OF COMMISSION: June Session of the April Adjourned Term

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

PRESENT WERE: Presiding Commissioner Keith Schnarre
District II Commissioner Skip Elkin
Deputy County Clerk Shawna Victor

The meeting was called to order at 1:30 p.m.

Subject: Purchasing Department

Melinda Bobbitt, Purchasing Department Director, and Alice Winkelman, Purchasing Department Buyer, were present on behalf of these items.

A. Open Bid 30-10JUN04 (Wilcox Road)

	APAC	C.L. Richardson	S&C Bridge and Concrete
Section 5.1: Base	\$91,467.00	\$50,113.65	\$70,899.00
Bid Total			

Commissioner Schnarre noted the bids received will be forwarded to the department for review and brought back to the Commission at a later date with a recommendation for award.

B. Second Reading and Award of Bid 09-16MAR04 (Mobile Shelving System)

Melinda Bobbitt stated this is a recommendation for award to Conner Business Systems for a total contract award of \$21,475 to be paid out of department 2800 Storage and Preservation, account 91100 Furniture and Fixtures.

Commissioner Elkin moved to award bid 09-16MAR04 for Mobile Shelving Systems to Conner Business Systems.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 223-2004**

C. Second Reading and Approval of City of Columbia Cooperative Bid 49/04 (Electrical Services)

Melinda Bobbitt stated this is a request to utilize the City of Columbia Cooperative Contract with Tiffany Electric to use as a secondary supplier. Invoices will be paid from department 6100 – Facilities and Grounds Maintenance, account 60100 – Building Repairs/Maintenance.

Commissioner Elkin moved to approve the City of Columbia Cooperative Contract 49/04 for Electrical Services with Tiffany Electric.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 224-2004**

D. Second Reading and Award of Bid 19-18MAY04 (Exterior Painting – Maintenance Buildings)

Melinda Bobbitt stated this is a recommendation for award to Humber Painting Company. The contract is for \$14,771.00 to be paid out of department 6200, account number 60110. The original budget is for \$29,000.

Commissioner Elkin moved to award bid 19-18AMY04 for Exterior Painting – Maintenance Buildings to Humber Painting Company.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 225-2004**

E. Second Reading and Approval of Request to Dispose of Surplus Property

Melinda Bobbitt stated the Purchasing Department has identified and listed items as surplus. To date, there has not been any interest in any of these items. The department is requesting approval for disposal through Kemper Auction.

Commissioner Schnarre moved to authorize the disposal of surplus property through Kemper Auction Services as listed on the June 3, 2004 from the Purchasing Department.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 226-2004**

**Subject: Public Hearing – Boone County Roadway Regulations Chapter I:
Vehicular Traffic Regulations**

Allison Anderson, Project Engineer, was present on behalf of this item.

Allison Anderson stated Boone County Public Works proposes the following speed limit changes.

- Frink Road (entire road) change from 35 mph to 45 mph
- Kemper Road (State Route B to Frink Rd) change from 35 mph to 40 mph
- St. Charles Road (City Limits to Demaret Dr) change from 40 mph to 35 mph
- St. Charles Road (Demaret Dr to County Line) change from 35 mph to 45 mph
- Wilbert Lane (entire road) change from 35 mph to 25 mph
- Obermiller Road (entire road) change from 35 mph to 45 mph
- Roemer Road (Obermiller Rd to Blackfoot Rd) change from 35 mph to 45 mph
- Blackfoot Road (Roemer Rd to City Limits) change from 40 mph to 45 mph

These recommendations are based upon speed studies performed by the department.

Upon adoption by the Commission, the Special Speed Limits on Specific Roads and Streets Appendix of the Boone County, Missouri, Roadway Regulations, Chapter I: Vehicular Traffic Regulations will be revised to reflect these speed limit changes.

Commissioner Elkin asked if there had been any input from the Sheriff's Department. Mrs. Anderson stated she informed them about these recommendations. The Sheriff's Department actually requested St. Charles Road, Obermiller Road, Roemer Road, and Blackfoot Road be reviewed by the department.

Commissioner Elkin stated he has received comments about raising the speed limit on Frink Road and Kemper Road.

Commissioner Schnarre stated this is the first public hearing and there will be two more public hearings regarding this issue during the next two Commission meetings. The proposal will be approved after the third public hearing, which is scheduled for June 17, 2004.

Subject: Sheriff’s Department – First Reading of Request for Addition to Fixed Asset Budget

Captain Dwayne Carey was present on behalf of this item.

Captain Carey stated the department is requesting the purchase of four security cages to be placed in patrol cars that have been purchased with Proposition L funds. A Chevrolet Impala was disposed of earlier this year and the security cage will not fit in the Ford Crown Victoria. Three additional cages are for cars used by Civil Process officers for safety reasons.

Commissioner Schnarre asked how much this will cost. Captain Carey stated the cost will be around \$1,210. This money is left over from the purchase of shotgun racks for the vehicles.

There was no further discussion on this item.

Commissioner Schnarre state 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.

Subject: Second Reading and Authorization of Grant Application to the Missouri Department of Natural Resources (Two Mile Prairie)

Commissioner Elkin moved to authorize the Presiding Commissioner to sign the Missouri Department of Natural Resources grant application for the Two-Mile Prairie project.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 227-2004**

Subject: Human Resources – Second Reading and Approval of Budget Revision

Commissioner Elkin moved to approve the following budget revision:

DEPARTMENT ACCOUTN AND TITLE	AMOUNT DECREASE	AMOUNT INCREASE
1123-86800: Emergency	\$650.00	
1115-92100: Human Resources – Replacement Furniture and Fixtures		\$650.00

Said budget revision is for the purchase of a new chair for the Human Resources Director.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 228-2004**

Subject: Second Reading and Approval of Annual Contracts

A. Show-Me State Games

B. Central Missouri Humane Society

Commissioner Elkin moved to approve the following contracts and authorize the Presiding Commissioner to sign said contracts:

AGENCY	AMOUNT OF CONTRACT
Curators of the University of Missouri (Show-Me State Games)	\$20,000.00
Central Missouri Humane Society	\$9,680.00

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 229-2004**

Subject: Planning and Building Inspections – Adopt Findings of Fact and Conclusion of Law (Approval of Request by Kent and Vicki Gilbane for a permit to expand a mobile park on 10 acres located at 10221 I-70 Drive NE, Columbia)

Stan Shawver, Planning and Building Inspections Director, was present on behalf of this item.

Stan Shawver stated this is the official Findings of Fact and Conclusions of Law based on the decision on the Gilbane mobile home park expansion. The Commission conducted a public hearing on this item on June 1, 2004. All of the conditions are included in order.

Commissioner Schnarre stated the recreation area on the plan was shown as 13,500 square feet. Mr. Shawver stated the condition is for 5,000 square feet for the recreation area but there is an additional condition stating “all conditions shown on the Revised Review Plan, dated May 28, 2004, shall be applicable to this permit.” He is bound to the 13,500 square foot area but has to provide a minimum of 5,000 square foot recreation area.

Commissioner Schnarre moved to adopt the Findings of Fact and Conclusions of Law and Decision for the Conditional Use Permit request by Kent and Vicki Gilbane for a permit for the expansion of an existing mobile park on 10 acres located at 10221 I-70 Drive NE, Columbia.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 230-2004**

Subject: Second Reading and Approval of Memorandum of Understanding with Missouri Medical Affiliates, LLC

Commissioner Schnarre moved to approve the Memorandum of Understanding with the Missouri Medical Affiliates, LLC.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 231-2004**

Subject: First Reading of Letter for Inmate Medical Bills

Commissioner Schnarre stated this is a letter that will be sent with payment of medical services for inmates of the Boone County Jail. This letter informs the medical provider that the County will pay for medical costs current to the Medicare rates, which is approximately 36% of standard billed charges.

There was no further discussion on this item.

Commissioner Schnarre state 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.

Subject: First Reading of Amendment to Series 2003 Bond Transcripts

Kay Murray, Boone County Treasurer, was present on behalf of this item.

Kay Murray stated this is a request to amend the bond transcript so the County can pay vendors that are not under the architects. Originally it stated the County could only pay bills the architect signed. There are several things outside of the purview of the architect that the County has been billed for. She requested the Commission waive the second

reading for this item and approve it today.

The Commission had no objection to the request to waive the second reading.

Commissioner Elkin moved to amend a resolution and order adopted by the Boone County Commission on May 29, 2003 by Commission Order 276-2004 authorizing and directing the issuance, sale and delivery of \$5,240,000 principal amount of special obligation refunding and improvement bonds, series 2003, of Boone County, Missouri to read as follows and authorize the Presiding Commissioner to sign said amendment:

Authorize the Boone County Treasurer to make withdrawals from the project fund held by the Trustee (NBY) for payment of renovations and improvements not within the scope of any contract with the County's architects.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 232-2004**

Commissioner Reports

There were no Commissioner Reports.

Public Comment

Dana Heavin, 212 Old Highway 63 North, Columbia and Bryant Savidan, 214 Old Highway 63 North, discussed with the Commission the issue of the doors at the Courthouse not being handicapped accessible.

Ken Roberts, Facilities Maintenance Manager, discussed how the County is in the process of bringing the doors up to ADA standards.

The Commission thanked Ms. Heavin and Mr. Savidan for bringing this to the public's attention.

There was no further public comment.

The meeting adjourned at 1:57 p.m.

Attest:

Keith Schnarre
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner