

TERM OF COMMISSION: October Session of the August Adjourned Term

PLACE OF MEETING: Hearing Room One, Boone County Courthouse

PRESENT WERE: Presiding Commissioner Don Stamper
District I Commissioner Karen M. Miller
District II Commissioner Linda Vogt
Deputy County Clerk Michelle Malaby

The regular meeting of the County Commission was called to order at 9:36 a.m.

SUBJECT: Request to Authorize Use of Courthouse Grounds, Arnold Air Society

Cadet Jeff Hutchinson of Arnold Air Society, Douglas F Mahan Squadron, stated the request.

Commissioner Stamper moved that the County Commission of the County of Boone approve the use of the Courthouse Grounds from 5:00 a.m. on Thursday, November 10, 1994 through 5:00 p.m. Friday, November 11, 1994 for a 24-hour silent vigil for Prisoners of War, those Missing in Action and veterans. The Presiding Commissioner is authorized to sign the application.

Commissioner seconded the motion. Motion passed unanimously. Order 425-94.

SUBJECT: Request to Change Name of Bob Veach Road to Brushy Creek Road

Commissioner Stamper stated the Chief of the Southern Boone County Fire Protection District (SBCFPD) called to express concern with changing the road name.

Department of Planning and Building Inspection Director Stan Shawver stated a petition to change the name of the road was submitted. The road is located east of Ashland off Highway Y. The County requires at least fifty percent of adjoining property owners sign the petition. Proponents of the change feel the current name is not picturesque. Joint Communications does not object to the change. Director Shawver circulated the petition for review.

In response to a question from Commissioner Stamper, Director Shawver replied residents are not changing the name of the road because of who it is named after. There have been such requests in the past. In one case, the person the road was named after committed suicide. When roads were named in the mid 1970's the County tried to use names with historical significance or which described the topography of the area. Roads which did not possess such characteristics were typically named after a property owner on the road. Concern expressed by fire protection districts in the past relates to difficulties encountered when the directional input used by volunteers and emergency response personnel is changed. When a road name is changed, the County notifies the Post Office, the newspaper, Joint Communications and law enforcement and emergency response agencies, but there is no way to identify everyone who has purchased a map. You have to depend on individuals to remember a road name change, which might be difficult at 3:00 a.m. during a snow storm.

Director Shawver commented the Department also received objections from people who did not sign the petition. Their comments have been submitted to the Commission.

It was agreed to table the item until the SBCFPD submits their objections in writing.

SUBJECT: Award Bid 81-04OCT94, Snow Removal Services

Assistant Public Works Director Frank Abart presented a bid tabulation and stated bids were solicited for snow and ice control. Three vendors responded. It is recommended the bid be awarded to all three vendors for various locations.

In response to a question from Commissioner Stamper, Mr. Abart replied he noted the lack of competitive bidding. The vendors only competed on one location, Prairie Meadows subdivision.

Commissioner Stamper stated it gives the appearance of the bid having been discussed and divided before the responses were submitted, which is illegal.

Mr. Abart agreed, but stated he does not know how that could be proved or what could be done other than rebutting the work.

Commissioner Miller commented each company seems to have grouped areas which are close together. Vendors may have bid the areas closest to their operations.

Mr. Abart stated this is the first year three vendors responded. One vendor responded last year. Until there is a history of responses, it would be difficult to prove anything. Mr. Abart asked whether the Commission would like to table the request for discussion with legal counsel.

Commissioner Stamper stated it just seems odd.

Commissioner Vogt commented Greenup Portable Buildings did not provide a bid on ice control. What will happen in those areas?

Mr. Abart replied if there is only ice on the roads, the Department will have to address the areas with its own forces, as it has in the past, which is a with a limited response.

Commissioner Vogt commented by bidding the snow removal, the County is able to do a much better job in removing snow and ice from the roads.

Mr. Abart agreed, stating it allows the Department to concentrate on the other 600 miles of roads.

The Commission agreed to review the issue with Mr. Patton and place it on a future agenda.

SUBJECT: Award Bid 83-04OCT94, Waste Oil Tank and Furnace

Mr. Abart stated the waste oil tank and furnace are additional fixed assets they are purchasing to burn waste oil. Such a unit was replaced last year. Using the equipment reduces the cost of heating the facility using natural gas. This unit will be placed in the rear of the facility where vehicles are housed.

In response to a question from Commissioner Miller, Mr. Abart replied employees service vehicles in that area.

Commissioner Vogt moved that the County Commission of the County of Boone award bid number 83-04OCT94, Waste Oil Tank and Furnace, to B & J Enterprises for a waste oil furnace in the amount of \$3,095 and to Montgomery Welding for a waste oil tank in the amount of \$1,386.

Commissioner Miller seconded the motion. Motion passed unanimously. Order 426-94.

SUBJECT: Establish 25 mph Speed Limit in Parkview Estates

Mr. Abart stated the speed limit is essentially for Barry Road, the main road through Parkview Estates. It is located off Tomlin Hill Road, south of Columbia. The homeowners association requested the speed limit.

Commissioner Miller moved that the County Commission of the County of Boone establish a 25 mph speed limit in Parkview Estates as recommended by staff.

Commissioner Vogt seconded the motion. Motion passed unanimously. Order 427-94.

SUBJECT: Facilities Maintenance Request to Purchase Base Radio Unit

Commissioner Vogt stated the radio is needed for communication between buildings and moved that the County Commission of the County of Boone approve a request by the Facilities Maintenance Division to purchase a two-way radio base station at a cost of \$900, using funds in account 91300.

Commissioner Stamper stated he prefers the radio be submitted as a request for the 1995 budget.

Commissioner Vogt replied money is available in their budget because they were able to purchase two other base radios at half the cost estimated. There is no point in wasting time.

Commissioner Miller and Commissioner Vogt voted in favor of the motion. Commissioner Stamper voted in opposition. Motion passed. Order 428-94.

SUBJECT: Reports from Commissioners

Commissioner Stamper reported a question has arisen concerning the Commission's intentions for the second floor shelf space. He discussed it with the architect and builder yesterday. The area could possibly be configured in two small offices with a reception area. The area could be used for purchasing or personnel. Continuing, Commissioner Stamper stated a decision was made not to pave the center portion of the plaza area and to remove the color from the concrete. It was also implied the owner would like to upgrade the finish of the diamond segments located in the paved areas to a granite material. The cost of doing so is about \$1,300. The possibility of using a thirty foot granite County seal in the fountain area was also discussed. The deck for the hearing room has not been poured because they were waiting on limestone. The deck will be poured on Friday without the limestone. Limestone is scheduled to be shipped on October 21, 28 and November 4. Windows should be shipped on October 28 and November 11. Finishing the fountain in the center of the building would cost \$6,531. It was not budgeted. Funds would have to come from the contingency fund. The project has slipped slightly behind schedule.

Commissioner Miller and Commissioner Vogt agreed the fountain should be finished.

Commissioner Stamper stated the strategy of bidding the second phase of the Courthouse square should be discussed after the election, considering the effect of the Hancock II amendment on funding. A package bid in January or February would be his preference.

SUBJECT: Government Center Change Order 9

CRSS Construction Manager Dave D'Eagle stated the change order consists of four items. The first adds a UPS receptacle at no change in cost. The second adds paper towel dispensers. The paper towel dispensers in the restrooms have waste receptacles below them. If they are mounted four inches above the base of the floor, the dispenser is too high to meet ADA requirements. A paper towel dispenser which meets ADA requirements will be added to each restroom at a cost of \$299. The third item provides space and an electrical outlet for an under counter refrigerator in conference room 243, resulting in a credit of \$18. The fourth item adds a roof drain and modifies the dome curb. It was decided an additional roof drain is necessary to allow the tapered insulation to break the water in both directions. The cost of the change is \$3,260. The total cost of the change order is \$3,541.

In response to a question from Commissioner Stamper, Mr. D'Eagle replied the contingency balance is about \$106,000. The original amount was \$135,000.

Commissioner Stamper moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, the attached Government Center Change Order #9 at a total cost of \$3,260.

Commissioner Vogt seconded the motion. Motion passed unanimously. Order 429-94.

Commissioner Stamper asked for the Commission's preference concerning the shelf space.

Commissioner Miller stated the Commission should pursue converting the space.

Commissioner Vogt stated a decision should be made on whether to convert the space so they will know what to do with the office space in the building located at 601 E. Walnut.

Commissioner Stamper asked Mr. D'Eagle to request the architect provide a price to add two offices and a reception area in lieu of the shelf space on the second floor.

Commissioner Vogt noted an officeholder believes she is going to use the shelf space.

The Commission agreed Commissioner Stamper should discuss the issue with the officeholder.

Commissioner Stamper stated the cost of converting the space may be too expensive.

SUBJECT: Reports from Commissioners (Continued)

Commissioner Stamper stated an inquiry was made of Commissioner Miller about the reserved parking status on the lot adjacent to 601 E. Walnut. He advised Commissioner Miller that Commissioner Vogt requested comment on marking the lot, reserving spaces for personnel occupying the building.

Commissioner Vogt agreed to send a memo to the Parking Committee explaining action taken.

Commissioner Stamper asked Commissioner Vogt to request Maintenance Supervisor Chuck Nichols provide an update on the status of complying with ADA requirements.

Commissioner Vogt questioned whether Director Shawver, as head of the ADA Committee, should provide the report.

Commissioner Stamper replied it is Mr. Nichols responsibility to advise how he will accomplish the recommended changes.

SUBJECT: Commemorate Opening of US Highway 63 and I-70

Commissioner Stamper moved that the County Commission of the County of Boone adopt the following proclamation:

WHEREAS, Wednesday, October 12, 1994 marks the completion and opening of the improved US Highway 63 - I-70 Interchange, and;

WHEREAS, the completion of this 10.3 Million Dollar project will result in significant improvements in public safety, transportation and commerce for our community, and;

WHEREAS, the project was completed ahead of schedule and at budget by the highly, respected firm of Central Bridge Company of Columbia, Missouri, thereby dedicating outstanding workmanship of Boone Countians to the project, and;

WHEREAS, the citizens of our community and the State of Missouri express sincere gratitude to the Missouri Highway and Transportation Department, Central Bridge Company and all those involved in the project, and;

WHEREAS, the improvements made will improve our quality of life, reduce traffic congestion, improve traffic flow, and support the cooperative growth and development of our community, and

THEREFORE BE IT FINALLY RESOLVED, October 12th 1994 is hereby proclaimed as US 63 & I-70 Interchange Opening Day.

Commissioner Vogt seconded the motion. Motion passed unanimously.

Commissioner Vogt reported on a Solid Waste Committee meeting. The newest member, Louis Nunnally, will report on the farm bill as it relates to solid waste at the next meeting. The 1995 budget was discussed. Some members are concerned the pilot program is only for one month.

Commissioner Vogt reported on a meeting with two Lakewood Estates neighborhood associations concerning their streets. Commissioner Vogt suggested they join forces to form a neighborhood improvement district. She becomes more concerned with allowing private streets as she meets with property owners who live on them.

Commissioner Miller reported on the flood buyout program. Appraisals have been received on all properties. Two property owners chose not to proceed prior to the appraisal phase. One property owner decided not to proceed after the appraisal was done. Six properties are left. All six agree with the appraisal. Legal counsel is reviewing a contract provided by the Federal Emergency Management Agency. Director Shawver is working on the demolition bid.

Commissioner Stamper questioned whether the Patrick house on the MKT trail could be included in the bid. The County does not own the house, but he is sure the County could enter into a cooperative arrangement with the fire district to demolish it.

Commissioner Miller asked if the Collector's bid for lien searches should be used.

Commissioner Stamper stated with six properties, the work could be done internally. However, if the vendor will agree to do the work at the same unit price, have them do it.

SUBJECT: Public Comment

No comments were received.

The meeting adjourned at 10:23 a.m.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner