

TERM OF COMMISSION: December Session of the November 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
Assistant Prosecuting Attorney John Patton

The regular meeting of the County Commission was called to order at 9:33 a.m.

SUBJECT: Open Bid No. 100-20DEC94, Printing Services

Responses to the request for quotation were opened as follows:

Company	Location	Bid Price
General Printing	Columbia, MO	Bid
Elkins-Swyers Co., Inc.	Springfield, MO	Bid
Sir Speedy Printing	Columbia, MO	Bid
Compro Computer Forms	Columbia, MO	No Bid
Printmasters Printing Company	Columbia, MO	Bid
Computer Color Graphics	Columbia, MO	No Bid

SUBJECT: Open Bid No. 101-20DEC94, Duplicating Services

Responses to the request for quotation were opened as follows:

Company	Location	Bid Price
Mail and More, Inc.	Columbia, MO	Bid
Kinko's	Columbia, MO	Bid
Printmasters Printing Company	Columbia, MO	Bid
General Printing	Columbia, MO	Bid

SUBJECT: Open Bid No. 102-20DEC94, Construction of Resident Desks

Responses to the request for quotation were opened as follows:

Company	Location	Bid Price
Wood Spectrum	New Bloomfield, MO	No Bid
Missouri Vocational Enterprises	Jefferson City, MO	No Bid

SUBJECT: Public Works Department Budget Revision: Materials

Assistant Public Works Director Frank Abart stated funds budgeted for the asphalt storage facility are not needed. The work was not done. They would like to transfer \$24,300 to cover additional costs associated with removing an underground storage tank. The balance will be used to cover costs associated with road improvements made during the last two months.

In response to a question from Commissioner Stamper, Mr. Abart replied heating devices for the asphalt storage facility are in the 1995 budget. They will complete the project over the next few years. The cost will likely be \$250,000, rather than the \$150,000 originally estimated.

Commissioner Vogt moved that the County Commission of the County of Boone authorize the following budget revision:

Organization	Account	Account Title	Transfer From	Transfer To
2040	92700		\$150,000	
2040	91700	Grounds Improvement		\$ 24,300
2040	26201	Rock		\$125,700

Explanation: The revision is necessary to allow for higher than anticipated expenses involving removal of an underground storage tank and road maintenance improvement projects.

Commissioner Miller seconded the motion. Commissioner Vogt and Commissioner Miller voted in favor of the motion. Commissioner Stamper voted in opposition to the motion. Order 509-94.

SUBJECT: Public Works Department Budget Revision: Surveyor's Level, Auto Fuel, and Vehicle Repair

Public Works Director Stan Elmore stated the County owned one level. Surveyor's levels are used by construction crews. Auto fuel and vehicle repair costs were higher than anticipated. Excess funds budgeted for Design and Construction employee salaries will be used. The employees were not hired at the beginning of the year.

Commissioner Vogt moved that the County Commission of the County of Boone authorize the following budget revision:

Organization	Account	Account Title	Transfer From	Transfer To
2045	59000	Fuel/Gas		\$ 350
2045	59100	Vehicle Repair		\$ 450
2045	91300	Machinery and Equipment		\$1,570
2045	10100	Salaries and Wages	\$2,370	

Explanation: Attached to original budget revision.

Commissioner Miller seconded the motion.

Commissioner Stamper indicated the level should be planned for in the yearly budget process.

Mr. Elmore agreed, but they needed the level at the time. The level is used to shoot elevations for bridges, such as those on the trail extension. The need was not anticipated during the 1994 budget process. Design and Construction Division employees were not fully aware of the purchasing process at the time. He assumes the budget should be amended for unanticipated items. The Department does have an obligation to request a budget revision before an item is purchased and that is the procedure the Department will follow in 1995.

Commissioner Vogt stated when the budget was prepared, some trail work was not anticipated.

Mr. Elmore stated the level is not used just on the trail. The Design and Construction Division was using the level the Maintenance Division was using. Two were needed.

Commissioner Vogt and Commissioner Miller voted in favor of the motion. Commissioner Stamper voted in opposition to the motion. Order 510-94.

SUBJECT: Extension of Computer Maintenance Contracts

Circuit Court Data Processing Supervisor Pete Jackson stated equipment which is becoming obsolete will be removed from service contracts and like equipment will be added. All the vendors are receptive to extending the contracts. The total increase in cost is \$171. The annual cost of the contracts is about \$20,000.

Commissioner Miller moved that the County Commission of the County of Boone extend service contracts (Bid No. 48-23SEP93) with Bell Atlantic, Digital Equipment Corporation, and Computerland on Circuit Court Data Processing computer hardware through December 31, 1995. Like equipment will be added to the service contracts at the cost cited in the original contract.

Commissioner Vogt seconded the motion. Motion passed unanimously. Order 511-94.

SUBJECT: Adopt Additional Liquor License and Fee

County Clerk Wendy S. Noren stated with Senate Bill 474 the legislature enacted a wine tasting permit. The liquor control law requires anyone who holds a liquor license from the Department of Revenue to buy a city and county permit. The fee cannot exceed the cost of the State permit. County fees are set at the same level as State fees. The State cost for a wine tasting permit is \$25.

Commissioner Miller moved that the County Commission of the County of Boone adopt a liquor license and fee for wine tasting. The fee will be the same as that set by the Department of Revenue, \$25.

Commissioner Vogt seconded the motion. Motion passed unanimously. Order 512-94.

SUBJECT: Change Order No. 1, Johnson Building

Commissioner Stamper stated an unforeseen condition was encountered in realigning the main entrance and adding a window. The cost of the change is not to exceed \$3,222. The construction contingency for the project is \$23,465.

Commissioner Stamper moved that the County Commission of the County of Boone approve the attached Johnson Building Change Order No. 1, as outlined in a letter from Reinhardt Construction Company dated December 15, 1994. The cost shall not exceed \$3,222.

Commissioner seconded the motion. Motion passed unanimously. Order 513-94.

SUBJECT: Reports from Commissioners

Commissioner Stamper reported the Juvenile Justice Center is substantially complete. The move to the building is planned for January 9, 1995. Commissioner Stamper stated he wrote the City of Columbia requesting they express their intent concerning the old Center. Director Elmore suggested housing the Design and Construction Division of his Department in the building.

Commissioner Miller stated Mr. Elmore has since indicated a better use would be to house the Joint Communications and Information Center there.

Commissioner Stamper reported on the Government Center project. Commissioner Stamper proposed bidding enhancements to the Courthouse square in the Spring of 1995 with the County "acting as the bank." The project cost will be about \$350,000.

Commissioner Miller reported stormwater grant applications from Columbia and Rocheport will be submitted to the State for consideration. Commissioner Miller reported on her attendance at a US Department of Transportation workshop in Memphis, Tennessee. The purpose was to discuss the future of the national transportation system and how to mesh forms of transportation.

The meeting adjourned at 10:17 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