

TERM OF COMMISSION: March Session of the February 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
County Counselor John Patton

The regular meeting of the County Commission was called to order at 1:30 p.m.

SUBJECT: Award Bid No. 11-02MAR95 Tires

Assistant Director of Public Works Frank Abart summarized his award recommendation.

In response to a question from Commissioner Miller, Mr. Abart replied Ewers Tires does not like the turnaround requirement for flat repair. When the bid was awarded to the firm in the past, trucks would sit all day waiting for repair, which was the reason for adding the specification.

Commissioner Miller moved that the County Commission of the County of Boone award bid number 11-02MAR95, Tires, to Como Tire for categories I, III, IV and V and to Ewers Tire for category II.

Commissioner Vogt seconded the motion. Motion passed unanimously. Order 116-95.

SUBJECT: 13-02MAR95 Parts Washer

Mr. Frank Abart summarized his award recommendation, commenting the service requires special permits from the Department of Natural Resources. Few vendors possess permits.

Commissioner Vogt moved that the County Commission of the County of Boone award bid number 13-02MAR95, Parts and Carburetor Washers, to Safety Kleen.

Commissioner Miller seconded the motion. Motion passed unanimously. Order 117-95.

SUBJECT: 14-02MAR95 Tire Chains

Mr. Abart distributed and summarized his award recommendation.

In response to a question from Commissioner Stamper, Mr. Abart replied Missouri Rural Services did not meet some specifications concerning hardness requirements.

Commissioner Miller moved that the County Commission of the County of Boone award bid number 14-02MAR95, Tire Chains, to GM Supply Co.

Commissioner Vogt seconded the motion. Motion passed unanimously. Order 118-95.

SUBJECT: 17-02MAR95 Steam Cleaning Machine

Mr. Abart distributed and summarized his award recommendation.

Commissioner Vogt moved that the County Commission of the County of Boone award 17-02MAR95, Steam Cleaning Machine, to DMZ Enterprise in the amount of \$3,197.

Commissioner Miller seconded the motion. Motion passed unanimously. Order 119-95.

SUBJECT: 19-02MAR95 Side Delivery Dump Unit

Mr. Abart recommended H.T.C., Inc. as the lowest and best bidder.

Commissioner Miller moved that the County Commission of the County of Boone award bid number 19-02MAR95, Side Delivery Dump Unit, to H.T.C., Inc.

Commissioner Vogt seconded the motion. Motion passed unanimously. Order 120-95.

SUBJECT: 20-02MAR95 Sign Posts

Mr. Abart distributed and summarized his award recommendation.

Commissioner Vogt moved that the County Commission of the County of Boone award 20-02MAR95, Sign Posts, to Grimco, Inc. at \$7.59 per post.

Commissioner Miller seconded the motion. Motion passed unanimously. Order 121-95.

SUBJECT: 21-02MAR95 Skid Steer Loader

Mr. Abart stated the bid was competitive. The cost is \$8,100 below the estimate. Award is recommended to the lowest and best bidder, Crown Power and Equipment for \$31,889.

Commissioner Miller moved that the County Commission of the County of Boone award bid 21-02MAR95, Skid Steer Loader to Crown Power and Equipment in the amount of \$31,889.

Commissioner Vogt seconded the motion.

Milo Johnson stated he works for Melroe Company, the manufacturer of Bobcat. Mr. Johnson outlined twelve bid specifications he believes Case does not meet, as documented on a sheet submitted for the record.

In response to a question from Commissioner Stamper, Mr. Abart replied the Department had several discussions with the R-CO Equipment sales representative who bid the Case and believed their concerns had been addressed. The bid specifically named the Case model as an acceptable unit. They do not deem the parts cited as critical to the operation of the unit.

In response, the motion and second were withdrawn. Commissioner Stamper indicated he will meet with Public Works Director Stan Elmore, staff, and the vendor to discuss the bid.

SUBJECT: 22-02MAR95 Oxygen and Acetylene

Mr. Abart distributed and summarized his award recommendation.

Commissioner Vogt moved that the County Commission of the County of Boone award bid number 22-02MAR95, Oxygen and Acetylene, to Columbia Welding.

Commissioner Miller seconded the motion. Motion passed unanimously. Order 122-95.

SUBJECT: 24-02MAR95 Street Signs

Mr. Abart distributed and summarized his award recommendation.

Commissioner Vogt moved that the County Commission of the County of Boone award bid number 24-02MAR95, Street Signs, to Missouri Vocational Enterprises.

Commissioner Miller seconded the motion. Motion passed unanimously. Order 123-95.

SUBJECT: Award Bid No. 23-02MAR95 Trees

Sheriff's Department Captain Beverly Braun stated in addition to offering the requested product and service, the low bidder also included mulch, staking, a one year guarantee and supervision of owner provided labor. Funding is from a Missouri Department of Conservation grant for

landscaping at the Correctional facility. One of the reserve officers who is a conservation agent informed the Department of this opportunity.

Commissioner Stamper moved that the County Commission of the County of Boone award bid number 23-02MAR95, Trees, to Rost Landscaping of Columbia, Missouri in the amount of \$3,400. Trees, including mulch and staking will be provided. The trees are guaranteed for one year. Rost Landscaping will supervise the labor to be furnished by the Department.

Commissioner Vogt seconded the motion. Motion passed unanimously. Order 124-95.

SUBJECT: Agreement with HomeCare of Mid-Missouri

Commissioner Vogt moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, the attached agreement with HomeCare of Mid-Missouri for homemaker and personal care services.

Commissioner Miller seconded the motion. Motion passed unanimously. Order 125-95.

SUBJECT: Agreement with Advent Enterprises, Inc. for Interpreter Referral Service

Commissioner Stamper abstained from the discussion and vote, stating he serves on the board.

Commissioner Vogt stated she used the services for a recent discussion and moved that the County Commission of the County of Boone approve, and authorize the District II Commissioner to sign, the attached agreement with Advent Enterprises, Inc. for interpreter referral services.

Commissioner Miller seconded the motion. Motion passed unanimously. Order 126-95.

SUBJECT: Discuss Repair of Memorials

Commissioner Stamper reported the Memorial Day Weekend Veterans Memorial Task Force requests permission to replace the doughboy on the World War I memorial with an exact replica made of marble at cost of \$10,000. They would provide funding. The original sculpture would be given to the Boone County Historical Society. The architect agrees the statue needs to be replaced as the area is upgraded. The Courthouse Square Committee has questions concerning overall funding of the project. The cost to enhance the memorials is estimated at \$50,000. The Committee recommended the group provide proposals on modifications and that finishes be bid as add alternates. Commissioner Stamper stated replacement of the statue should be included as part of the overall bid for the Courthouse Square project. Colonel Thomas Hovey of the Task Force prefers the statue be replaced now. Responsibility for managing the memorials rests with the Commission. The doughboy needs to be replaced; the question is when.

Commissioner Vogt stated she spoke with Colonel Hovey. He believes it is their responsibility to replace the statue. He indicated they have collected \$4,000 for the replacement.

Commissioner Stamper stated they are proposing a finish which is different than the current memorial. When the Commission proposed changing the memorials, it encountered a great deal of opposition. A greater concern is the expenditure of public funds based upon sole source acquisition of the monument.

Commissioner Miller stated it was her impression the money collected by the veterans group would be directed toward improvements to the memorials. Then the scope changed.

Commissioner Stamper that was also the perception of the Courthouse Square Committee. The Commission needs to decide whether to allow one group to change the scope. The projected cost of memorial enhancements has risen from \$30,000 to \$50,000.

Commissioner Vogt commented in her discussions with Colonel Hovey, it was apparent he sees replacement of the doughboy as an item separate from other memorial enhancements. Veterans believe the memorials are their responsibility to maintain and make available to citizens. She sees

this as their desire to continue that practice. She does not see replacing the doughboy as changing the entire process. They are paying for it.

Commissioner Stamper stated they are going to supply the money. The County will make the purchase. The responsibility for bidding or not bidding the item is the responsibility of the Commission. If the monument falls over the day after it is installed, it is the Commission's responsibility to repair it. He appreciates the volunteer spirit and pride of ownership they take in the memorials and does not want to discourage that, but he does not want to relinquish control of the Courthouse campus. The Commission needs their advice, input, support and financial contributions, but the Commission is responsible for the memorials.

Mr. Patton asked if the monuments were originally donated.

It was agreed they were.

Mr. Patton stated as an option, the Commission could have the group purchase the monument independently. The money does not have to go through the County.

Commissioner Vogt stated that is what she thought would be done.

Commissioner Stamper stated he would be reluctant to set that precedent. If an application is to be made to designate the area as a historical landmark--the Commission should have a say in the matter. What if the Commission found the monument to be unacceptable. He would like to indicate the Commission's interest in the monument being updated and improved, but that it be included in the package of improvements to the memorial area. Contributions toward improving that area are accepted by the County Treasurer on a daily basis.

Commissioner Miller stated she agrees. The public, not having to adhere to bidding requirements, does not have to think in the same terms the Commission does and does not realize the savings which can be obtained by bidding. They contacted the original sculptor, but that does not mean they are the only vendor who can provide the monument.

Commissioner Vogt stated she is not opposed to bidding the work. She simply thought they would do as they have always done--purchase and place the monument.

Commissioner Stamper stated there is also a disagreement on design. The architect designed the area with three flags facing the memorial. The court en banc and Courthouse Square design committee is for a single flag pole in front of the building.

SUBJECT: Amend Health Trust Agreement

Treasurer, and Chair of the Health Trust Committee, Kay Murray stated Delta Dental offered a self insurance plan. Ms. Murray reviewed a memo to the Commission dated March 9, 1995 detailing proposed costs. The health trust agreement needs to be amended to allow this to occur.

Mr. Patton stated the amendment authorizes the addition of dental services as part of the health package.

Commissioner Stamper moved that the County Commission of the County of Boone approve the attached Amendment to Agreement and Declaration of Trust for the Boone County Employee Benefit Fund.

Commissioner Miller seconded the motion. Motion passed unanimously. Order 127-95.

SUBJECT: Amend Agreement for Dental Insurance

Commissioner Stamper moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, the Attachment to Delta Dental Plan of Missouri Enrollment Agreement.

Commissioner Vogt seconded the motion. Motion passed unanimously. Order 128-95.

SUBJECT: Appointments to Health Trust Committee

Commissioner Stamper moved that the County Commission of the County of Boone ratify the appointment of County Treasurer Kay Murray and Presiding Commissioner Don Stamper to serve as trustees of the Boone County Employees Benefit Plan with terms to expire December 31, 1997.

Commissioner Miller seconded the motion. Motion passed unanimously. Order 129-95.

SUBJECT: Missouri Department of Conservation Agreement on Levee Repair

Mr. Patton stated the Department of Natural Resources has more stringent compaction requirements than the Corps of Engineers. They are willing to pay for them. The compaction requirements are broken out as add alternates in the bid.

Commissioner Miller moved that the County Commission of the County of Boone enter into the attached Payment Participation Agreement for the McBaine Bottom Levee Repair with the Missouri Department of Conservation.

Commissioner Vogt seconded the motion. Motion passed unanimously. Order 130-95.

SUBJECT: Maintenance Agreement with JALAN for Software

Commissioner Stamper moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, the attached Services Maintenance Agreement with JALAN, Inc., pending approval by legal counsel.

Commissioner Miller seconded the motion. Motion passed unanimously. Order 131-95.

SUBJECT: Agreement with Visiting Nurses Alliance, Inc.

Commissioner Stamper moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, the attached agreement with the Visiting Nurses Alliance, Inc. for the purchase of homemaker and personal care services.

Commissioner Vogt seconded the motion. Motion passed unanimously. Order 132-95.

SUBJECT: Authorize Disposal of Fixed Assets

Commissioner Stamper moved that the County Commission of the County of Boone authorize disposal of the attached list of fixed assets from the Circuit Court and Juvenile Justice Center at auction. Due to the number of disposal forms, a Commission office staffmember is authorized to use the Don Stamper signature stamp to indicated approval to dispose of the assets.

Commissioner Vogt seconded the motion. Motion passed unanimously. Order 133-95.

SUBJECT: Agreement with Companion Care for Homemaker and Personal Care Services

Commissioner Stamper moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, the attached agreement with Companion Care for the purchase of homemaker and personal care services.

Commissioner Miller seconded the motion. Motion passed unanimously. Order 134-95.

SUBJECT: Bill of Sale and Three Easements for Juvenile Justice Center Sewer to Boone County Regional Sewer District

Mr. Patton added the item to the agenda.

Commissioner Stamper moved that the County Commission of the County of Boone approve a bill of sale, an easement for a sewer pump station, and two easements for sewer purposes for the Boone County Regional Sewer District.

Commissioner Miller seconded the motion. Motion passed unanimously. Order 135-95.

SUBJECT: Reports From Commissioners

Commissioner Stamper reported an additional public hearing on the subdivision regulations will be held on March 28 following the public hearing on planning and zoning issues.

Commissioner Stamper reported on a call he received from concerned citizens. The Commission denied a request to use property in a certain manner. They indicated the property is being used in that manner anyway. Apparently there is little which can be done without using a search warrant to verify use of the property is not consistent with the zoning. It involves a group home activity.

Mr. Patton advised the Commission to direct the matter to the Prosecuting Attorney's office.

Commissioner Stamper reported on a meeting with the Courthouse Square Committee.

Commissioner Vogt reported on a meeting with Human Resources Director Mark. Public Works Department supervisors were discussed. Their status as exempt employees has been confirmed. If management believes they need a day off they can allow it. In regard to centralized recruitment activities, the Circuit Court is not required to participate.

Commissioner Miller reported on her trip to Washington, D.C. with Commissioner Vogt to attend the National Association of Counties conference.

The meeting adjourned at 3:10 p.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