

TERM OF COMMISSION: April Session of the February Adjourned Term

PLACE OF MEETING: Boone County Government Center Commission Chambers

PRESENT WERE: Presiding Commissioner Don Stamper
District I Commissioner Karen M. Miller
District II Commissioner Linda Vogt
County Counsel John Patton
Deputy County Clerk Melanie Stapleton

The meeting was called to order by the Presiding Commissioner at 9:30am.

Subject: Proclamation declaring April “Child Abuse Prevention Month

Andy Anderson introduced the representatives of I-CAN, the Interagency Council on Child Abuse and Neglect who were present at the meeting: Debra Howenstine, Kathy Neal, and Angie Light. He stated that the agency appreciated the County Commission signing the proclamation recognizing April as Child Abuse Prevention month and taking the opportunity to make the community make it safer for the children. He passed out blue ribbons in recognition of the month.

Commissioner Stamper stated that the County Commission appreciated the opportunity to draw attention to this very important issue.

Commissioner Stamper moved to adopt the attached proclamation declaring April “Child Abuse Prevention Month.” He read the proclamation into the public record as follows:

CHILD ABUSE PREVENTION MONTH

PROCLAMATION

WHEREAS, child abuse prevention is a community problem and finding solutions depends on involvement among people throughout the community;

WHEREAS, statistics of children who are abused and neglected escalate each year;

WHEREAS, the effects of child abuse are felt by whole communities, and need to be addressed by the entire community;

WHEREAS, effective child abuse prevention programs succeed because of partnerships created among social service agencies, schools, religious organizations, law enforcement agencies, and the business community;

WHEREAS, youth-serving prevention programs offer positive alternatives for young people and encourage youth to develop strong ties to their community;

WHEREAS, all citizens should become more aware of child abuse and its prevention within the community, and to become involved in supporting parents to raise their children in a safe, nurturing environment;

NOW, THEREFORE the Boone County Commission does hereby proclaim April as Child Abuse Prevention Month in Boone County and call upon all citizens, community agencies, religious organizations, medical facilities, and businesses to increase their participation in our efforts to prevent child abuse, thereby strengthening the communities in which we live.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 120B-2000**

Commissioner Stamper thanked everyone for coming.

Subject: Award bids 05-01MAR00 Radio Equipment, 11-01MAR00 File Folders, and 14-15MAR00 Blue Printer & Contact Printer

Beckie Jackson presented the recommendation for the bid award.

Commissioner Vogt moved to award bid 05-01MAR00 as follows:

FOR	TO
Radio Equipment	Chariton Valley TriStar Communications

Said bid is awarded per the attached recommendation of the Purchasing Department. It is further ordered that the Presiding Commissioner be hereby authorized to sign the agreement.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 121-2000**

Beckie Jackson presented the recommendation for the bid award 11-01MAR00. She showed the actual, visual difference in the file folders submitted by one of the vendors. She stated that the format of the file folders is very important. She stated that the different numbering system/format utilized by one of the bidders, Automated Business Systems, is what caused their bid to be rejected.

Commissioner Vogt moved to award bid 11-01MAR00 as follows:

FOR	TO
File Folders	Corporate Express

Said bid is awarded per the attached recommendation of the Purchasing Department. It is further ordered that the Presiding Commissioner be hereby authorized to sign the agreement.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 122-2000**

Beckie Jackson presented the recommendation for the bid award.

Commissioner Vogt moved to award bid 14-15MAR00 as follows:

FOR	TO
Blueprint Machine and Contact Printer	Springfield Blue Print and Photo Copy Co.

Said bid is awarded per the attached recommendation of the Purchasing Department. It is further ordered that the Presiding Commissioner be hereby authorized to sign the agreement.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 123-2000**

Subject: Model Year 2000 Purchases

Beckie Jackson stated that there were a number of difficulties with the purchase of year 2000 vehicles including a fire at a plant owned by one of the dealerships, the availability of the type of vehicles requested and the allotment policies for government entities. She stated that in the future, the County should revamp its policy on the award of this particular bid in order to move more quickly so that the requested vehicles will be available.

Commissioner Vogt moved to award the Model Year 2000 Vehicle Purchases to Putnam Chevrolet per the attached recommendation of the Purchasing Department. It is further ordered that the Presiding Commissioner be hereby authorized to sign the agreement.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 124-2000**

Commissioner Vogt moved to alter the policy having to do with faxed bids to open it up for vehicle bids at this time and authorize the Purchasing Department to request bids from the local dealers that have requested to be included on the County's Vendor List for the vehicles that the County is still in need of. It is further ordered that the Liaison Commissioner to the Purchasing Department be hereby authorized to work with the Purchasing Department on completing the bid.

Commissioner Stamper seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 124A-2000**

Subject: Appeal the Purchasing Department decision for Uniform Shirts for Jail Officers

Warren Brewer stated that of all the bids submitted, only two were found to be acceptable. He stated that one of the bids was from a local vendor--Leon Company. He stated however that the quote given by Leon Company was higher than the remaining bid therefore it did not receive the recommendation of the Purchasing Department. He stated that he and the Sheriff wished to bring this issue forward due to their concern about the timely delivery of the goods.

Commissioner Stamper asked what the cost differences were for the bids.

Major Warren Brewer stated that on the long sleeve, standard size-2X, the bid quotes were the same. He stated that for the 2XL there was a 25¢ increase and for the 3XL there was a 35¢ increase. He stated that on the short sleeve standard size-2X there was a 45¢ increase, on the 2XL there was a 45¢ increase, and the 3XL was the same price for both bids.

Commissioner Stamper asked what the volume was for the shirts.

Major Warren Brewer stated that the volume was 70 shirts each for long sleeve and short sleeve shirts.

Commissioner Vogt stated that she was told that the cost difference in the two bids was minimal, however the delivery date from the vendor that received the recommendation from the Purchasing Department was twice as long. She stated however that the law states that the County must award to the lowest and best bidder. She stated that while she would prefer to buy the shirts locally, that action could not legally be justified.

Commissioner Miller stated that it would circumvent the entire bidding process to purchase the shirts from a local vendor just because it is a local vendor.

The County Commission agreed to honor the recommendation of the Purchasing Department.

Subject: Approve the Lease Amendment between Boone County and the Boone County Fire Protection District

County Counsel John Patton stated that this amendment is to acknowledge that the site referred to in the agreement has been changed. He stated that the date of possession would begin today on the date of approval of the amendment.

Commissioner Miller asked if the rubble site would have to be moved as a condition of approval of the amendment.

John Patton stated that it was not listed in the amendment as of now.

Commissioner Stamper stated that he would make a motion to approve the amendment noting that the condition of removal of the rubble pile would be added.

Commissioner Stamper moved to approve the Lease Amendment between Boone County and the Boone County Fire Protection District with terms as outlined and authorize the Presiding Commissioner to sign the document.

Commissioner Miller seconded the motion.

Discussion: Commissioner Stamper noted that this amendment would change the location of the site and also increase the acreage.

The motion passed 3-0. **Order 125-2000**

John Patton stated that he would send the revised amendment back to the County Commission for the Presiding Commissioner's signature.

Subject: Utility Relocation Agreement with Boone Electric Cooperative for the St Charles Rd Project Phase II

Commissioner Stamper moved to approve the Agreement between Boone County and Boone Electric Cooperative for the relocation of utility poles/facility for the St Charles Rd Project-Phase II in the contract amount of \$22,471.28. It is further ordered that the Presiding Commissioner be hereby authorized to sign the agreement.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 126-2000**

Subject: Courthouse Grounds Use for the Columbia Festival of the Arts

Commissioner Vogt moved to authorize the use of the Courthouse Grounds by the City of Columbia, Office of Cultural Affairs to hold the Columbia Festival of the Arts from Friday, September 22nd beginning at 4pm until Sunday, September 24th ending at 8pm.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 127-2000**

Subject: Courthouse Grounds Use for a Wedding Ceremony on August 11, 2000

Commissioner Vogt noted that this was the first wedding to be held on the Courthouse Grounds.

Commissioner Vogt moved to authorize the use of the Courthouse Grounds by Peter Szolka and Jeanne Timmerman on August 11, 2000 from 5pm until 9pm to hold a wedding ceremony.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 128-2000**

Subject: Boone County Government Center (Draft) Building Use Policy

Commissioner Stamper noted that there were minor wording changes for food preparation, revision on cleanup activities, and an adjustment in the hours of the use for the Government Center in this policy.

Commissioner Vogt moved to approve the modifications to the Government Center Building Use Policy.

Commissioner Miller seconded the motion.

Discussion: Commissioner Stamper stated that this policy would be effective today.

The motion passed 3-0. **Order 128A-2000**

Commissioner Reports

Commissioner Vogt

Commissioner Vogt reported that she is working with John Patton on hiring an appraiser for the Boone Retirement Center building. She stated that Alan Moore could be hired for \$4500.

Commissioner Stamper asked if this would be paid for from the Healthcare ProfitShare Fund. He stated that eventually paperwork would come from the Auditor's Office on this matter.

John Patton stated that he could pay for the appraisal out of his fund and have the County reimburse him at a later date.

The County Commission gave consensus agreement that John Patton would negotiate for the appraisal for the Boone Retirement Center by Alan Moore and pay for it out of his own fund.

Commissioner Miller

Commissioner Miller did not give reports.

Commissioner Stamper

Commissioner Stamper did not give reports

There was no public comment.

The meeting adjourned at 10:15am.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner