

TERM OF COMMISSION: March Session of the February Adjourned Term

PLACE OF MEETING: Boone County Government Center Commission Chambers

PRESENT WERE: Presiding Commissioner Don Stamper
District II Commissioner Skip Elkin
County Clerk Wendy S. Noren

The Presiding Commissioner called the meeting to order at 1:30pm.

Commissioner Stamper noted that Commissioner Miller was absent.

Subject: First Reading of Under Filling Position Number 462 in the Information Technology Department

Bob Ormiston, Director of the Information Technology Department was present on behalf of this item.

Bob Ormiston stated that he was requesting to hire above the base of the range for the Programmer II position. He noted that if the position is not filled within ninety days, the position will revert back to the original base-pay for budgetary purposes.

Bob Ormiston stated that the position currently open was for a Programming Analyst, but the Information Technology Department desired to fill the opening with a Programmer II employee.

Commissioner Stamper asked if the Programming Analyst Position would be filled within the next ninety days.

Bob Ormiston responded that it would not.

Commissioner Stamper stated that the item had been first read into the public record, and that the item should be returned to the next meeting for final approval and discussion.

Subject: First Reading of Change Order to Bid #52-04OCT00/ Sheriff's Department Parking Lot Project for Repair/ Maintenance

Melinda Bobbitt, Director of Purchasing was present on behalf of this item.

Melinda Bobbitt stated that the Purchasing Department had received notification from David Mink, Public Works Director, to add \$6,120 for additional base repairs to the Sheriff's Department parking lot bid item. She noted that a quote was received from Blacktop Paving Company.

Melinda Bobbitt stated that the Purchasing Department recommends that a change order be

added to the initial bid order to add 204 square yards of asphalt. The new repairs will cost an additional \$6,120, making the total cost \$13,077.

Commissioner Stamper asked if this meant the change order would be doubling the scope of the original project.

Melinda Bobbitt answered affirmatively.

David Mink stated that the project was intended to be started last winter. However, more areas of damage were created since that time, due to the severity of weather during the winter months.

Commissioner Stamper asked how much the additional work would lower the unit price of the asphalt, compared to the original bid.

David Mink responded that the increased quantity would lower the unit price by five dollars per square yard.

Commissioner Stamper asked if the change order only specified repair work, not for the creation of additional parking lot space.

David Mink responded that it was only for repair work.

Commissioner Elkin stated that was just a basic overlay.

Commissioner Stamper stated that the item had been first read into the public record, and that the item should be returned to the next meeting for final approval and discussion.

Subject: First Reading of DMG Contract for Indirect Cost Plan/ Professional Services

Melinda Bobbitt stated that the Purchasing Department had received notification from the Auditor's office, that a future-right cost plan for FY2001 was required. She stated that the Purchasing Department received the notification of this item last week. Time was an issue on this matter, since the Indirect Cost plan must be completed before the County audit on April 24, 2001.

Melinda Bobbitt stated that there would not be enough time to put a proposal on this matter. She stated that DMG has always performed this work for the County, in the past. She noted that the County has just come out of a three-year contract with DMG, and is already familiar with the County's financial structure and operations. She further noted that DMG has only had a minimally increased their contract price since 1992.

Melinda Bobbitt recommended a one-year contract be approved for services with DMG.

Commissioner Stamper agreed to waive the reading policy on this matter.

Commissioner Stamper moved to approve the agreement between Boone County and DMG-MAXIMUS for the preparation of the County's Indirect Cost Allocation Plan based on actual costs in the year 2001, not to exceed \$6300.00, authorized the Presiding Commissioner to sign the agreement.

Commissioner Elkin seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 132-2001**

Subject: First Reading of Investment Tracking Software Lease Agreement

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

Kay Murray stated that the Treasurer's office needs a new software program to track investments. She noted that the lease is a interim fix, lasting for about three months. There is also a one-time renewal included, in case of an emergency.

Commissioner Stamper agreed to waive the first read policy on this matter.

Commissioner Stamper moved to approve the agreement between Boone County and SymPro, Inc., for an interim license agreement for SymPro Treasury Management Software for a period beginning April 1, 2001 and ending June 30, 2001, with an option for a one-time extension of the agreement pending the preparation of an RFP for investment management software. It is further ordered that the Presiding Commissioner to authorized to sign the agreement.

Commissioner Elkin seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 133-2001**

Subject: First Reading of Authorization for the Department of Public Works to post Additional "No Parking" signs in Gregory Heights Subdivision

David Mink, Public Works Director was present on behalf of this matter.

David Mink stated that there was a concern brought to Public Works concerning large vehicles being unable to negotiate the corner at Teresa and Kent Drive. He noted that "No Parking" signs were posted on one side of the turning radius, but that did not resolve the problem.

David Mink stated that Greg Edington with the Public Works Department met with Fire District

personnel for the area, and attempted to maneuver a large vehicle through the corner. Greg Edington informed him that he was unable to do so with cars parked near the corner.

David Mink requested that "No Parking" signs be posted 60 feet from the T-Intersection, so fire trucks will be able to negotiate the corner.

Commissioner Elkin stated that Commissioner Miller went out to Gregory Heights that same afternoon, and repeated that situation.

David Mink stated that he had not heard about Commissioner Miller's findings, concerning this matter.

Commissioner Stamper stated that the item had been first read into the public record, and that the item should be returned to the next meeting for final approval and discussion.

Subject: First Reading of Road Improvements/ Repair Cooperative Agreement for Centralia

Commissioner Elkin stated that he had attended the Centralia City Council meeting several nights ago, at which time they signed the cooperative agreement. The Council expressed their gratitude for the funds from the County.

Commissioner Stamper stated that the item had been first read into the public record, and that the item should be returned to the next meeting for final approval and discussion.

Subject: Second Reading-Approval of Homemaker/ Personal Care and Respite Care Vendor Contracts Agreements

Commissioner Elkin moved to approve the Homemaker and Personal Care Service Agreements with terms as outlined between Boone County and the following agencies: Curators of the University of Missouri DBA University Nurses Senior Care and American HomeCare Management Corporation. It is further ordered that the Presiding Commissioner be hereby authorized to sign the agreements.

Commissioner Stamper seconded the motion.

There was no discussion and no public comment on the matter.

The motion passed 2-0. **Order 123-2001**

Subject: Second Reading/ Approval of 2001 Animal Control Payment

Commissioner Stamper stated that the agreement was between Boone County and the City of Columbia.

Commissioner Stamper moved to approve the Agreement between Boone County and the City of Columbia for Animal Control in the contract amount of \$122,187.00

Commissioner Elkin seconded the motion.

There was no discussion and no public comment on this matter.

The motion passed 2-0. **Order 124-2001**

Subject: Second Reading-Approval of 2001 Road Improvement/ Repair Grant Awards

Commissioner Stamper stated that this item was part of the County’s budgetary process, with the adoption of the 2001 budget.

Commissioner Elkin moved to approve the 2001 Road and Bridge Revenue Sharing funds to the cities as follows:

City of Centralia	\$168,750
Centralia Special Road District	\$114,800
City of Hallsville	\$177,200
Village of Hartsburg	\$25,000
Town of McBaine	\$3,000
City of Rocheport	\$90,750
City of Sturgeon	\$19,481
TOTAL	\$598,981

Commissioner Stamper seconded the motion.

Commissioner Stamper noted that the Cities of Harrisburg, Ashland and Columbia are not included in the grants this year. Those entities are under separate agreements, because those cities are funded at larger levels. He further noted that the Commission has been receiving a lot of positive feedback from the cities on this matter.

There was no discussion.

The motion passed 2-0. **Order 125-2001**

Subject: Second Reading-Approval of Road Improvement/Repair Cooperative Agreements

A. City of Rocheport

Commissioner Elkin moved to approve the agreement for Road and Bridge Revenue Sharing funds to the City of Rocheport in the amount of \$90,750 and authorize the Presiding

Commissioner to sign the agreement.

Commissioner Stamper seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 126-2001**

B. City of Hallsville

Commissioner Elkin moved to approve the agreement for Road and Bridge Revenue Sharing funds to the City of Hallsville in the amount of \$177,200 and authorize the Presiding Commissioner to sign the agreement.

Commissioner Stamper seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 127-2001**

C. City of Sturgeon

Commissioner Elkin moved to approve the agreement for Road and Bridge Revenue Sharing funds to the City of Sturgeon in the amount of \$19,481 and authorize the Presiding Commissioner to sign the agreement.

Commissioner Stamper seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 128-2001**

Subject: Approval of Judicial and Law Enforcement Task Force

Commissioner Stamper stated that during the last meeting, it was noted that several members of the Task Force were still missing. He noted that a General Public Representative (member of the media) will not be recruited for the task force, due to it being a severe conflict of interest.

Commissioner Stamper moved to appoint the following people to the serve on the Judicial and Law Enforcement Task Force:

June Pitchford, Don Stamper, Robert Perry, Judge Frank Conley, Kevin Crane, Rob Fleming, Ted Boehm, Kay Murray, Dennis Winfrey, Mark Pfeiffer, Renee Bennett, Wayna Faye Elbert, Gary Oxenhandler, Doug Moore, Tom Quinn, Sue Turner, Mike Lyman, Dr. Elaine Larson,

Colleen Coble, Dan Viets, Dave Griggs, Mary Ann McCollum, and Gary Strangler.

It was further ordered that in addition to the above-named members, the Commission will appoint a representative from the African-American community and a representative from the Caring Communities Board of Directors. Be it furthered ordered that the Commission hereby appoints Gary Oxenhandler to serve as Chair of the Task Force.

Commissioner Elkin seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 129-2001**

Subject: Appointment of Boards/Commission- Boone County Regional Sewer District

Commissioner Stamper stated that the Boone County Regional Sewer District's members are appointed on an incremental basis.

Commissioner Stamper moved to appoint Mark E. Stone from Cedar Township to the Boone County Regional Sewer District for an interim term beginning March 15, 2001 and ending January 1, 2003.

Commissioner Elkin seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 130-2001**

Subject: Adopt Proclamation for National Public Health Week

Commissioner Stamper read the Proclamation into the public record as follows:

WHEREAS, promoting health and quality of life for all residents through prevention is the major goal of public health; and

WHEREAS, public health programs and services benefit everyone – regardless of race, ethnicity, and socio-economic status – and are essential ingredients of a strong, successful health care system; and

WHEREAS, public health activities protect our community from infectious diseases, environmental and workplace hazards, chronic diseases, unintentional injuries and violence: and

WHEREAS, educating people about the benefits of adopting healthful

behaviors can empower them to attain good health and prevent needless suffering; and

WHEREAS, local public health workers play crucial roles in ensuring that all persons have the opportunity to be healthy people living in healthy communities.

NOW, THEREFORE, the Commission of Boone County does hereby proclaim the week of April 2 to April 8, 2001 as

NATIONAL PUBLIC HEALTH WEEK

In Boone County, Missouri and call upon all residents of this community to acknowledge and give recognition to local public health workers for their efforts to assure that our homes, neighborhoods, and communities are all places we can thrive.

IN TESTIMONY WHEREOF, this 2nd day of April 2001

Commissioner Stamper moved to adopt the Proclamation for National Public Health Week.

Commissioner Elkin seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 131-2001**

Subject: Commissioner Reports

Commissioner Stamper

Report on the Central Missouri Area Agency on Aging

Commissioner Stamper stated that Senior Board of Boone County met recently, at which time he received an update on Central Missouri Area Agency on Aging (CMAAA) and their funding of the issue. He noted that he has asked for some additional information regarding a five-year trend of funding, as it relates to MEAL funds within Boone County. He further noted that he has not received that information as-of-yet.

Report on the Lease for the Boone Hospital Center

Commissioner Stamper stated that on Tuesday, the Commission held a work-session, in lieu on a County Commission meeting to work on issues regarding the Letter of Intent concerning Boone Hospital Center. He stated that the Commission has received a draft of the Hospital Center Lease between Boone Hospital Center and BJC. He noted that this is version number four of the lease. He further noted that legal counsel will be preparing a report to present to the Commission. He stated that the lease would be available as part of the public record as soon as possible.

Commissioner Stamper stated that he wanted to encourage public input in regards to this issue. He noted that the Hospital Trustees have a meeting set, in regards to the lease agreement, at four

o'clock this afternoon in the Commission Chambers. Commissioner Stamper stated that a special public hearing has also been set for Monday, April 2, at 5:30pm to address questions and comments concerning the lease and the Boone Retirement Center. He noted that it is possible that the Commission could approve the lease at that time.

Report on Human Resource Activities

Commissioner Stamper stated that he had met with Betty Dickneite, Human Resource Director. He noted that Ms. Dickneite covered a variety of topics during their meeting, including an update on the County's recruitment updates and openings. He further noted that the County is having some employment struggles in the Law Enforcement Community, particularly in the Corrections positions.

Report on Lewis & Clark in the Bloonslick

Commissioner Stamper stated that he wished to present this document into the public record, which details the Lewis and Clark Experience, in the Boone County area. He noted that a Missouri River Clean-Up is planned for later this year, along with a celebration in Rocheport.

Commissioner Elkin

Report on Mid-Missouri Tourism Council Meeting

Commissioner Elkin stated that he had attended the Mid-Missouri Tourism Council on Monday. He noted that David White, member of the Symphony Society, spoke again on the restoration of the Missouri theatre. Mr. White is trying to solicit any member of the community that may have information or history on the theatre. Commissioner Elkin noted that the Symphony Society wants to create a report on the chronology on the theatre.

Report on the Boone County Regional Sewer District Meeting

Commissioner Elkin stated that he had attended the Sewer District meeting several evenings ago. He stated that Sewer District's ultimate goal is to reduce the number of "discharge points" in the County. He stated that the Sewer District is working hard to eliminate some of the lagoons in various subdivisions throughout the County. He also noted that there are many smaller projects being worked on, by the Sewer District.

Report on MODoT Transportation Plan

Commissioner Elkin stated that he had received a report from Ray Beck concerning MODoT's Transportation Plan. He stated that the big cities in Missouri (St. Louis, Kansas City) were receiving the most attention, project-wise. He noted that some of the smaller communities and transportation organizations are now being emphasized in the overall, long-range plans of MODoT. He noted that MODoT has earmarked about \$15 million in state-wide funds for the smaller Metropolitan Planning Organizations (MPO). In doing so, these smaller MPO's (Columbia, St. Joseph, and Springfield) will need to submit a list of roadway priorities to MODoT to receive some of this funding.

Commissioner Elkin stated that during his meeting with Mr. Beck, a list of ten roads was

presented to him, that are to be considered “Priority” repair work for MODoT. He noted that MODoT would now also allow for the Stadium Extension to I-70 to be included as part of this project.

Commissioner Stamper stated that it was his understanding the funding earmarked for the projects would be strictly for planning only. He noted that with this part of the project completed, the County would be ready to begin work the next time the state does its round of bonding. He further noted that there is a shortage of projects, in this region, that were in the planning-stage.

There was no public comment.

The meeting adjourned at 2:25pm.

Attest:

Wendy S. Noren
Clerk of the County Commission

Don Stamper
Presiding Commissioner

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner