

TERM OF COMMISSION: September Session of the August Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center  
Commission Chambers

PRESENT WERE: Presiding Commissioner Don Stamper  
District I Commissioner Karen M. Miller  
Deputy County Clerk Shawna Victor

The meeting was called to order at 1:38 p.m.

**Subject: Sheriff's Department**

Sheriff Ted Boehm and Captain Beverly Braun were present for these items.

**A. Public Hearing for Local Law Enforcement Block Grant 2002**

Captain Braun stated the committee met on September 12, 2002 to review the items the Sheriff's Department is requesting for the 2002 Block Grant Funds. As a requirement by the U.S. Department of Justice, a Public Hearing must be held.

Commissioner Stamper opened the floor for a Public Hearing for the 2002 Local Law Enforcement Block Grant.

There was no one wishing to speak on this issue.

Commissioner Stamper closed the Public Hearing for the 2002 Local Law Enforcement Block Grant.

Sheriff Boehm noted this is the fourth or fifth year the Sheriff's Department has applied for the Block Grant. They work with the City of Columbia Police Department in the amount of money and how it is divided between the two agencies. In the past, the Sheriff's Department has been able to use this grant to purchase equipment that they were unable to with regular budgets. He hopes this grant can continue into the future.

Commissioner Miller stated this grant money will be used to purchase two Chevrolet Impalas, mobile radios for the cars, and dash lights for the cars to equip the new school resource officers that the Sheriff's Department will be receiving through another grant.

There was no further comment on this issue.

**B. First Reading of a Contract for School Resource Officers**

Sheriff Boehm stated the Sheriff's Department has been awarded the grant for the COPS

in Schools Grant in the amount of \$250,000. This will be used to hire two new school resource officers. This is a three year grant and he believes the first year the County's cost will be approximately \$633.00.

Sheriff Boehm stated there is a budget amendment pending with the Auditor's Office for the receipt of this grant and will be brought forward at a later date for Commission approval.

Commissioner Stamper asked if there is a deadline for the contract to be submitted. Captain Braun stated the contract does need to be returned soon. Sheriff Boehm requested the Commission's approval of this contract at today's meeting.

There was no objection to expediting this contract today.

Commissioner Stamper moved to authorize the Presiding Commission to sign the U.S. Department of Justice – Office of Community Oriented Policing Services COPS in Schools Grant award for the Boone County Sheriff's Department.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 416-2002**

Captain Braun stated the County's share over the three years will be approximately \$19,000.00.

Sheriff Boehm noted one officer will be assigned full-time to Harrisburg and the other officer will be shared by Two Mile Prairie Elementary, Midway Heights Elementary, Rock Bridge Elementary, and Cedar Ridge Elementary.

Commissioner Miller asked if these schools had requested School Resource Officers. Sheriff Boehm stated that was correct.

### **C. First Reading of Budget Amendment**

Commissioner Stamper noted the first reading of the budget amendment will be rescheduled when the paperwork is submitted to the Deputy County Clerk from the Auditor's Office.

### **Subject: Purchasing Department**

Marlene Ridgeway, Purchasing Department Buyer, was present on behalf of these items.

**A. Bid Opening for Bid 55-26SEP02 (Bank Stabilization)**

Commissioner Miller opened a bid from C.L. Richardson Construction of Ashland, Missouri.

**Total: \$78,918.60**  
**Bid Response: Yes**  
**Bidder's Qualifications: Yes**  
**Addendum One: Yes**  
**Anti-Collusion Statement: Yes**  
**Signature and Identity of Bidder: Yes**  
**Bidder's Acknowledgement: Yes**  
**Bid Bond: Yes**

Commissioner Stamper opened a bid from Emery Sapp and Sons of Columbia, Missouri

**Total: \$118,053.25**  
**Bid Response: Yes**  
**Bidder's Qualifications: Yes**  
**Addendum One: Yes**  
**Anti-Collusion Statement: Yes**  
**Signature and Identity of Bidder: Yes**  
**Bidder's Acknowledgement: Yes**  
**Bid Bond: Yes**

Commissioner Miller opened a bid from Don Schnieders Excavating of Jefferson City, Missouri.

**Total: \$188,780.00**  
**Bid Response: Yes**  
**Bidder's Qualifications: Yes**  
**Addendum One: Yes**  
**Anti-Collusion Statement: Yes**  
**Signature and Identity of Bidder: Yes**  
**Bidder's Acknowledgement: Yes**  
**Bid Bond: Yes**

Commissioner Stamper opened a bid from MJC Contractors of St. Jacob, Illinois.

**Total: \$95,541.25**  
**Bid Response: Yes**  
**Bidder's Qualifications: Yes**  
**Addendum One: Yes**  
**Anti-Collusion Statement: Yes**

**Signature and Identity of Bidder: Yes**  
**Bidder's Acknowledgement: Yes**  
**Bid Bond: Yes**

Commissioner Miller opened a bid from Lehman Construction of California, Missouri.

**Total: \$91,082.00**  
**Bid Response: Yes**  
**Bidder's Qualifications: Yes**  
**Addendum One: Yes**  
**Anti-Collusion Statement: Yes**  
**Signature and Identity of Bidder: Yes**  
**Bidder's Acknowledgement: Yes**  
**Bid Bond: Yes**

Commissioner Stamper noted the bids received will be reviewed by the Purchasing and Public Works Departments and will come forward with a recommendation for award of bid.

**B. First Reading of Contract Amendment #1 for Bid 32-18JUN02 (Tires – Heavy Trucks and Large Equipment)**

Marlene Ridgeway stated the County currently has a contract with Cross-Midwest Tire for the heavy trucks and equipment. The Public Works Department is requesting an amendment to the contract to include charges that were not addressed in the original bid specifications. These are for mounting and dismounting tires, tire disposal fee and the Missouri New Tire Fee Tax. Cross –Midwest Tire was the only vendor to submit a bid for this request so these noted additions would not have affected the outcome of any evaluation. Cross-Midwest Tire has agreed to these changes to the contract and is reflected in the submitted amendment.

There was no discussion on this issue.

Commissioner Stamper stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting with an appropriate order for approval.

**Subject: Public Works – Status Report on Proposition I and II Proposed Projects Report**

Greg Edington, Maintenance Operations Manager was present on behalf of this item.

Greg Edington explained the map, created by the Boone County GIS Department of Proposition I and II Projects. He noted approximately 56 miles of roadway has been

improved under Prop I. There are numerous projects the Department is working on that are not represented on the map, for example, washout hill areas, safety project and low water crossings.

<b>Road Group</b>	<b>Total Proposed Miles</b>	<b>Miles Reconstructed</b>	<b>Miles Paved in Place</b>	<b>Miles Chip &amp; Seal</b>	<b>Miles Surveyed or in Design</b>
Connector North of I-70	47.00	1.18	11.65	2.93	5.48
Connector South of I-70	33.40	0.00	16.76	0.00	5.50
>250 ADT* North of I-70	2.87	0.00	0.30	2.57	0.00
>250 ADT South of I-70	5.13	0.74	0.60	3.29	1.10
Other Roads North of I-70	3.56	0.27	2.51	0.78	0.27
Other Roads South of I-70	4.02	0.00	2.64	1.68	0.00
<b>Total</b>	<b>95.98</b>	<b>2.19</b>	<b>34.46</b>	<b>11.25</b>	<b>12.35</b>

\*ADT = Average Daily Traffic

Mr. Edington reviewed the Boone County Public Works Proposition II Status Report, which was submitted to the Public Record.

Commissioner Stamper in combining the improvements completed by Proposition I and II, the County has converted from gravel to paved approximately 103 miles of roadway. Mr. Edington stated that is correct but the County has probably another 10 miles of washout hills and erosion areas, low water crossing areas, and other safety projects that have been completed.

Commissioner Miller stated the map of the projects helps the public understand how much work has been done with Proposition II. When the map is completed with the other projects, the total picture will be a lot clearer on how much work has been done. The work that has been done on washout hills and erosion areas, low water crossing areas, and other safety projects has saved the Department a lot of money.

Commissioner Stamper stated the strategy between Proposition I and II have changed dramatically. In Proposition I, the plan stated 50 miles of roadway would be improved.

50 miles of roadway were earmarked but approximately 56 miles have been improved. In Proposition II, people wanted more flexibility in the type of projects and set amount of roadway mileage. Due to these concerns, the County developed a list of potential projects and applied criteria to determine which road had the highest need for improvements.

Commissioner Stamper thanked Mr. Edington and the Public Works Department for their work on this report.

**Subject: Facilities Maintenance – First Reading of Budget Revision**

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

David Mink stated this particular budget revision does not require a commission order because there is no impact on Class 1, 9, or emergency and it does not reflect a transfer between departments. This budget revision is transferring funds from Class 2 to Classes 5 and 6 to cover some unexpected expenses in those two classes.

Commissioner Miller stated this was expected because there were maintenance problems with equipment earlier this year.

There was no discussion and no public comment on this item. The revision will be approved by the Liaison Commissioner according to policy.

**Subject: Planning and Building Inspections – Second Reading and Approval to Name a Previously Unnamed Road**

Commissioner Miller moved to approve the request to name an unnamed roadway that is currently privately owned and maintained to Critter Crossing Road, as described in the documentation from the Planning and Building Inspections Department.

Commissioner Stamper seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 417-2002**

**Subject: First Reading of Budget Amendment for Child Advocacy Grant**

Commissioner Stamper stated the Commission has received a request for one budget amendment in the amount of \$5,502.00 to decrease the Social Services budget for the remainder of this year and one for \$111,740.00 to increase the Social Services budget for June to December 2002. These are for the Child Advocacy Center Grant.

These budget amendments have been first read and Commissioner Stamper requested the

Deputy County Clerk to schedule these items for a second reading at the next available Commission meeting following the required 10 day waiting period with an appropriate order for approval.

**Subject: Treasurer's Office – Second Reading to Authorize Presiding Commission to Sign Resolution for Wells Fargo Brokerage Services**

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

Commissioner Miller requested Kay. Murray to explain this request. Ms. Murray stated this will allow the County to open another Brokerage Account with Wells Fargo.

Commissioner Miller moved to approve the Certificate of Authority for Wells Fargo Brokerage Services.

Commissioner Stamper seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 418-2002**

**Subject: Authorize Use of Courthouse Grounds**

**A. Veteran's Day 24 Hour Vigil of Honor**

Commissioner Stamper moved to authorize the use of the courthouse grounds from 9:00 a.m. November 10, 2002 to 1:00 p.m. November 11, 2002 for a Veteran's Day 24 Hour Vigil of Honor.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 419-2002**

**B. Peace Rally**

Commissioner Stamper moved to authorize the use of the courthouse grounds on October 5, 2002 from 10:00 a.m. to 2:00 p.m. for a Peace Rally sponsored by the Mid-Missouri Fellowship of Reconciliation.

Commissioner Stamper seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 420-2002**

**Commissioner Reports**

*Commissioner Stamper*

*Staff Recommendations and Order Approving Tariffs from the Public Service Commission (Case No. EO-2002-458)*

Commissioner Stamper stated the County has received Staff Recommendations for the Case No. EO-2002-458 for a territorial agreement between AmerenUE and Callaway Electric Cooperative.

Also, an Order of Tariffs has been received for the same case number.

*JJDP Grant Update*

Commissioner Stamper noted the Commission has been informed that Extension Council did not receive the JJDP Grant that was applied for earlier this year.

*Boone County Board of Jail Visitors Inspection of Reality House*

Commissioner Stamper stated the Boone County Board of Jail Visitors inspected the Reality House on September 11, 2002. There is nothing that is outstanding in the report submitted.

*Columbia Healthcare Center*

Commissioner Stamper stated he has received information about a database at CMAAA regarding senior health care availability and the different options.

*Meeting with State Public Defender*

Commissioner Stamper stated the State Public Defender has written a letter to the Commission requesting the Commission give consideration to additional space. The Commission has worked on this issue over time and it is becoming what they consider to be an important issue.

*Greene County Mental Health Court*

Commissioner Stamper stated he attended the meeting with the Greene County Mental Health Court. There were approximately 70 to 100 people at this meeting. He believes this was a very good meeting to learn about how other jurisdictions handle their mental



health courts. He believes there were many good questions asked by the people who attended.

He noted the situation in the Greene County Mental Health Court handles cases from both the City of Springfield and the Circuit Court of Green County.

Sheriff Boehm agreed with the number of good questions that were asked at the meeting.

*Missouri Department of Health and Senior Services*

Commissioner Stamper stated he attended the Missouri Healthy Adolescents Conference last week in Jefferson City. There were approximately 100 people at the meeting and they discussed adolescents and their health. He noted in Lexington, Missouri, there is a Success Center in the school system. This is the only federally qualified community health center in the country that has a day care program and a senior volunteer program.

Commissioner Stamper noted the morning Governor Bob Holden announced the appointment of Gary Oxenhandler to the position being vacated by Judge Frank Conley.

*Commissioner Miller*

None to report at this time.

There was no public comment.

Commissioner Elkin arrived at the meeting but was late due to car problems.

The meeting was adjourned at 2:16 p.m.

Attest:

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Wendy S. Noren  
Clerk of the County Commission

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Don Stamper  
Presiding Commissioner

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Karen M. Miller  
District I Commissioner

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Skip Elkin  
District II Commissioner