

TERM OF COMMISSION: October Session of the October Adjourned Term

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

PRESENT WERE: Presiding Commissioner Keith Schnarre
District I Commissioner Karen M. Miller
District II Commissioner Skip Elkin
Deputy County Clerk Shawna Victor

The meeting was called to order at 9:32 a.m.

Subject: Information Technology – First Reading of Budget Revision

Michael Mallicoat, Information Technology Director, was present on behalf of this item.

Michael Mallicoat stated this is a request for a budget revision to transfer \$30,000 from emergency to the postage line item. The department is getting ready to process the tax bills for this year and the postage count is running low due to an increase in election mailings.

Mr. Mallicoat requested the second reading of this item be waived.

There was no objection to this request.

Commissioner Elkin moved to approve the following budget revision:

DEPARTMENT ACCOUNT AND TITLE	AMOUNT DECREASE	AMOUNT INCREASE
1123-86800: Emergency	\$30,000.00	
1194-22000: Mail Services – Postage		\$30,000.00

Said budget revision is to increase the postage line item due to increased election mailings.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 449-2004**

Subject: Assessor's Office – First Reading of Budget Amendment

Tom Schauwecker, County Assessor, was present on behalf of this item.

Tom Schauwecker stated this budget amendment will cover the purchase of NADA software for personal property valuation that will utilize VIN as a source for valuation. This will be an annual expenditure but believes this will result in a fair and equitable valuation for cars that have more options than less. The County used to receive this information from St. Louis County for \$25 but they have stopped sending the tape.

Commissioner Elkin asked if there will be on-going programming work for this software. Mr. Schauwecker stated no.

Commissioner Miller stated she agrees with this request because it will be fairer.

Commissioner Elkin asked if there are other counties are doing this. Mr. Schauwecker stated no one else at this time will be doing it this way.

Commissioner Schnarre 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 after the required 10 day waiting period with an appropriate order for approval.

Subject: Purchasing Department

Melinda Bobbitt, Purchasing Department Director, was present on behalf of these items.

A. Open Bid 67-26OCT04 (Rock and Chip Seal Product Term and Supply)

Commissioner Elkin stated he received a phone call from a vendor who had concerns about hauling charges. These charges are based on mileage from the quarry to a reference point in each quadrant and are only on paved roads. Millersburg Quarry is concerned about the hauling charges to quadrant three because there is a shorter route for the vendors to take that would get them to the reference point.

The Commission, Art Sumpter from Con-Agg, and K. Douglas Mertens from Mid-Missouri Limestone discussed the routes.

The bids were not opened and will be returned to the vendors.

B. First Reading of Bid 70-19OCT04 (Emergency HVAC Services Term and Supply)

The Bid for Emergency HVAC Services Term and Supply was issued on September 30, 2004. The bid closed on October 19. Four bids were received. Upon the completion of the bid evaluation, Facilities Maintenance and Purchasing recommend award as follows for the lowest and best bids in the following order:

Primary Supplier: J. Louis Crum Corporation

Secondary Supplier: DC Heating and Air

Tertiary Supplier: Air Systems

The contract will run through December 31, 2005 with four, one-year renewals. There are no requisitions attached, as this is a Term and Supply contract.

Commissioner Schnarre 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 award.

C. First reading of Bid 72-07OCT04 (At-Grade Absorption Trench On-Site Sewer Treatment System and Water Supply Line)

The Bid for At Grade Absorption Trench On-Site Sewer Treatment System and Water Supply Line closed on October 7, 2004. Four bids were received. Purchasing and the Sheriff's department recommend award to Sublett Excavating, LLC for submitting the low bid.

Total cost of contract is \$14,175.00 to be paid out of department 2540– Sheriff Civil Charges, Account Number 91200 – Buildings and Improvements. The original budget was \$18,000.00.

Captain Kevin Merritt requested the Commission waive the second reading for this item so this project could begin.

Commissioner Miller stated they cannot do anything this week because of the rain.

Commissioner Elkin asked if other things could be done by the contractor. Captain Merritt stated he believes other work could be done with this project.

Commissioner Elkin stated this is a leach field; it is a septic system with a sump pump. He has no problem with moving forward with this request today.

Commissioner Schnarre asked if the Facilities Maintenance Department concurs with this recommendation. Mrs. Bobbitt stated that is correct.

There was no objection to the request to waive the second reading.

Commissioner Miller moved to award bid 72-07OCT04 for the At-Grade Absorption Trench On-Site Sewer Treatment System and Water Supply Line to Sublett Excavating, LLC.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 450-2004**

D. First reading of Bid 69-19OCT04 (Emergency Plumbing Services Term and Supply)

The Bid for Emergency Plumbing Services Term and Supply was issued on September 29, 2004. The bid closed on October 19. Three bids were received. Upon the completion of the bid evaluation, Facilities Maintenance and Purchasing recommend award as follows for the lowest and best bids in the following order:

Primary Supplier: Master Tech Plumbing
Secondary Supplier: J. Louis Crum Corporation
Tertiary Supplier: Drummond Mechanical

The contract will run through December 31, 2005 with four, one-year renewals. There are no requisitions attached, as this is a Term and Supply contract which will be paid out of department 6100 Facilities and Grounds Maintenance, account 60100 Building Repairs/Maintenance.

Commissioner Schnarre 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 award.

Subject: Second Reading and Approval of Contract with Curators of the University of Missouri (Inmate Medical Care)

Commissioner Schnarre moved to approve the Hospital Services Agreement between the Boone County Sheriff's Department and the Curators of the University of Missouri on behalf of the University of Missouri Hospital and Clinics and University Physicians.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 451-2004**

Subject: Second Reading and Public Hearing for Approval of Budget Amendment (Federal Grant for Health Department)

Commissioner Miller moved to approve the following budget amendment:

DEPARTMENT ACCOUNT AND TITLE	AMOUNT INCREASE
4040-03411: City/County Health Department – Federal Grant Reimbursement	\$246,040.00

Said budget amendment is to establish a revenue budget for the “Health Care and Other Facilities (Renovation or Construction Projects)” Federal Grant for the Family Health Center.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 452-2004**

Subject: Second Reading and Public Hearing for Approval of Budget Amendment (Non-Departmental) and Approve Real Estate Sales Contract and Lease

Commissioner Elkin moved to approve the following budget amendment:

DEPARTMENT ACCOUNT AND TITLE	AMOUNT INCREASE
1190-91800: Non-Departmental – Land	\$315,000.00
1190-91200: Non-Departmental – Building	\$356,000.00

Said budget amendment is to amend the FY2004 budget to establish appropriations for the purchase of the Guaranty Land Title parcel and building.

The County Commission of the County of Boone does hereby approve the Real Estate Sales Contract and Lease with The Holden Companies, LLC for property located at 607 East Ash Street, Columbia.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 453-2004**

Subject: Second Reading and Approval of Order for Abatement of Weed Nuisance (4850 E. Leora Lane, Columbia)

Commissioner Elkin moved to approve the following order for Abatement of Weed Nuisance for 4850 E. Leora Lane, Columbia:

WHEREAS, the Columbia/Boone County Health Department has declared property located at 4850 E. Leora Lane Columbia, MO, a/k/a Lot 28, Sharidan Hills Subdivision, Block 1, as shown by deed book 1052 page 0135, Boone County records, a public health nuisance under section 6.7 of the Boone County Code of Health Regulations and given the owners of said lot notice thereof and opportunity to abate said public nuisance, and

WHEREAS, the owners of record for the above mentioned property have not appealed the Health Director's declaration that the above mentioned property is a public health nuisance not complied with the Health Director's order for abatement, and

WHEREAS, the County Commission believes that governmental abatement of the said health nuisance is necessary and proper under the circumstances.

NOW THEREFORE IT IS ORDERED pursuant to section 6.8.2 of the Boone County Code of Health Regulations that the Health Director abate said nuisance at county expense by government, and

IT IS FURTHER ORDERED that the County Counselor seek restitution of the expense of said abatement by legal action as deemed necessary and proper under the circumstances.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 454-2004**

Subject: Accept and Acknowledge Judgment an Order Granting Petition for the Formation of a Transportation Development District (Shoppes at Stadium)

The Commission requested this item be tabled until the County Counselor has reviewed the documents.

Commissioner Reports

Commissioner Schnarre

Notice of Voluntary Annexations

Commissioner Schnarre stated the County has been notified of the following voluntary annexations:

- 10.01 acres of land owned by the Missouri National Guard, located on the west side of the Roger I. Wilson Memorial Drive
- 965.22 acres of land owned by Billy and Glenda Sapp, Darlene Sue Johnson and Bill Sapp Development, Inc. located on the north and south sides of State Route WW, just east of the present City limits.

The City Council will hold their public hearing on the Sapp annexation on December 6. The Commission requested information from the Planning and Zoning Department to be forwarded to the City Council and they will be at the Public Hearing on December 6.

Commissioner Miller

Boone County Historical Society

Commissioner Miller stated the Boone County Historical Society has notified the County the Boone's Lick Trail signs have been posted; two on Route HH, two on O'Rear Road, two on O.B. Brown Road, and two on Lathrop School Road.

Gene Baumann was the winner of the design contest for the signs.

Commissioner Elkin

No reports at this time.

There was no public comment.

The meeting adjourned at 10:12 a.m.

Attest:

Keith Schnarre
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner