

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 1:30pm.

Subject: Final Assessments on Trobridge Neighborhood Improvement District

John Watkins presented information on the matter as follows:

Final costs have been tabulated and certified by the Boone County Auditor. The Certified Project Cost is \$109,522.32. The Petition Estimate was \$160,559.50 or \$5,531.98 per lot based on 30 lots.

Actual costs = \$109,522.32 or \$3,650.74 per lot.
The cost saving is almost \$2,000 less per lot.

Commissioner Vogt moved to compute the final cost of the road improvement project for the Trobridge Neighborhood Improvement District as certified by the Auditor to be \$109,522.32.

The County Commission does hereby apportion the cost of said project equally by lot/tract of property within said district according to the provisions of 67.463.2 RSMo. (1993 Supplement) and petition approved by said Commission.

The County Commission further orders special assessments against the properties described in the attached Exhibit A and orders the Clerk to proceed with the notification and collection of said assessments pursuant to the statutory provisions of 67.463 RSMo. The special assessments shall take effect April 20, 2000.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 148-2000**

Subject: Budget Revision to cover shortfall on Pin Oak Neighborhood Improvement District

John Watkins presented information on the above matter as follows:

This is a recap of the Pin Oak Sanitary Sewer NID (Pilot) Project.

Petition Estimate was \$350,000 with a not to exceed amount of \$437,500.00

Final assessments made to all participants were made on 10-19-99. The assessments were based on the maximum allowable amount or \$6,250.00 per lot. (70 lots)

Actual Total Expenditures as tabulated by the Boone County Auditor=\$625,626.53

The following is a breakdown of the Total Expenditures:

Total Expenditures = \$625,626.53

- 1. NID Assessments \$437,500
 - 2. City of Columbia \$12,500
 - 3. Interest \$6,295.64
- \$456,295.64

Expenditures-Revenues = \$169,330.89

County and Sewer District are responsible for the Expenditures-Revenues, which were over the maximum allowable amount as specified in the petition.

½ County & ½ Sewer District = \$84,665.45

County has paid \$60,000 of its portion to date.

Commissioner Miller stated that this pilot project was a massive undertaking that was a learning experience for the County.

Commissioner Stamper stated that this was a “character-building experience” for the County.

Commissioner Vogt moved to authorize a budget revision as follows:

AMOUNT	(increasing) ACCOUNT	(decreasing) ACCOUNT
\$24,670		1123-86800 Emergency
\$24,670	1190-83924 OTO: NID Fund	
\$24,670	5100-03913 OTI: General Fund	
\$24,670	5100-71100 Outside Services	

Said revision is to cover Pin Oak NID shortfall.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 149-2000**

Subject: Budget Revision for Replacement Waste Oil Heaters

Commissioner Stamper stated that the Facilities Maintenance Department has requested this revision for the South Facility. He stated that the request was made and approved for two, waste oil heaters in the 2000 Budget, however the actual budget only contained an amount to cover the cost of one, waste oil heater.

Commissioner Stamper moved to authorize the budget revision as follows:

AMOUNT	(increasing) ACCOUNT	(decreasing) ACCOUNT
\$6250	6100-91300 Fixed Assets machinery & equipment	6100-86800 Emergency

Said revision is to transfer funds from Emergency to cover the request for an additional waste oil heater.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 150-2000**

Subject: Award bid 09-01MAR00 as follows:

Marlene Ridgway presented the recommendation for the bid award.

Commissioner Stamper moved to award bid 09-01MAR00 as follows:

FOR	TO
Replacement Waste Oil Heaters	Missouri Clean Energy Systems

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 Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 151-2000**

Subject: Cooperative Purchase for Trap Rock

Marlene Ridgway presented the recommendation for the bid award stating that the City of Columbia solicited bids for the purchase of Trap Rock. She stated that the cooperative statement allowing a purchase by the Boone County Public Works Department was included in the solicitation.

Commissioner Vogt moved to approve a Contract Agreement with the Iron Mountain Trap Rock Company authorizing the Public Works Department to make a cooperative purchase of trap rock at a cost of \$27.00 per ton as outlined in 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 152-2000**

Subject: Rescind portion of Commission Order 76-2000 and Award 4.7.5, 4.7.6, and 4.7.8 of 02-09FEB00

Marlene Ridgway stated that she was present in place of Beckie Jackson, Purchasing Director because Beckie Jackson had to represent the Purchasing Department in Jefferson City, MO today. She stated that the Boone County Commission awarded 4.7.8 of 02-09FEB00 to Tuxall Uniform and Equipment for the Correction Officer Short Field Jacket. She stated that the Purchasing Department originally rejected the bid from Alliance Medical for the same section because they did not respond to the pricing for the XXL and XXXL jacket sizes. She stated that Alliance Medical later stated that they would honor the \$169.26 price for any size of this item. She requested that the County Commission rescind Commission Order 76-2000 awarding 4.7.8 to Tuxall Uniform and Equipment and award section 4.7.8 of the bid to Alliance Medical.

The County Commission had questions regarding this bid award. They tabled the item in order to allow the Liaison Commissioner to confer with Beckie Jackson on the matter.

Subject: Certify April 4, 2000 Election Results for the Centralia Special Rd District Commissioner and Hospital Trustee

Commissioner Vogt moved to declare Jason S. Kehl elected Commissioner of the Centralia Special Rd District for a term of three years commencing April 4, 2000 pursuant to the provisions of 115.124 RSMo., 1994 in that the number of candidates for Centralia Special Rd District Commissioner did not exceed the number of positions to be filled at the April 2000 election. The Presiding Commissioner is hereby authorized to sign the Certificate of Election.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 155-2000**

Commissioner Miller moved to declare Barbara Weaver elected Hospital Trustee of Boone County for a term of five years commencing April 4, 2000 pursuant to the provisions of 205.180.1 RSMo., 1999 in that number of candidates for County Hospital Board of Trustees did not exceed number of the positions to be filled at the April 2000 election. The Presiding Commissioner is hereby authorized to sign the Certificate of Election.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 156-2000**

Subject: Authorization for the Presiding Commissioner to sign the Certificate of Approval for the Boone County Industrial Development Authority

Commissioner Miller stated that the Missouri State High School Activities Association made a presentation to the Industrial Development Authority requesting the issuance of revenue bonds in the amount \$3,200,000. She stated that the presentation was very thorough. She also stated that the final paperwork is now in order.

Commissioner Miller moved to authorize the Presiding Commissioner to sign the Certificate of Approval for the Industrial Development Authority of Boone County, MO to issue \$3,200,000 in Revenue Bonds for the Missouri State High School Activities Association project, Series 2000.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 157-2000**

Subject: Approve Resolution authorizing the Offering for Sale of \$280,000 General Obligation Bonds of Boone County, MO

Commissioner Stamper moved to adopt the attached Resolution authorizing the Offering for Sale of \$280,000 in General Obligation Bonds of Boone County, MO and further authorize the Presiding Commissioner to sign said Resolution.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 154-2000**

Subject: Authorize the Presiding Commissioner to sign the Quit-Claim Deed for Wallace and Deronda Malveaux

Deronda and Wallace Malveaux presented a Quit-Claim Deed requesting signature of the Presiding Commissioner for a piece of property with the following description:

A part of the Northeast Quarter (NE ¼) of Section 4, Township 48, Range 12 in Boone County, Missouri more particularly described as follows: Starting at an iron marking the southwest corner of Tract Number Five of a survey recorded in Book 297, page 255 of the Boone County, Missouri records, go N 89 deg. 12 min. E., 790.0 feet; thence go N 89 deg. 45 min. W., 797.3 feet; thence go N 6 deg. 35 min. W., 55.6 feet to the point of beginning

The Malveaux property is a 4.75 acre-tract and the County's property 1.15 acre-tract. There are two other landowners (Crites and Dehavens) whose property is slightly on this easement.

Commissioner Stamper stated that the County would have to ensure that neither of these property owners would be landlocked by the County's approval of this Quit-Claim Deed.

The County Commission stated that Mr. and Mrs. Malveaux would have to draw up easements between themselves and the other two property owners (to ensure that they would have access to their property) before the County would be able to sign the Quit-Claim Deed between Boone County and Deronda Malveaux and Wallace Malveaux.

Commissioner Stamper stated that this item could be returned to the agenda once those easements are in place.

Subject: Community Oriented Policing Grant

Sheriff Boehm stated that during the 2000 Budget work sessions, the Sheriff's Department put in a request for three, additional officers. He stated that three weeks ago, the Sheriff's Department received a letter from the Community Oriented Policing office in Washington D.C. stating that funds were available to support the hiring of additional officers (to be supported through 2003) through the COPS program. He stated that they recommended that if Boone County was interested in those funds, then the Sheriff's Department should submit a grant application. He presented the grant application to the County Commission.

Sheriff Boehm stated that in the application, the Sheriff's Department requested funding as follows:

First Year (2001)- Three officers (salary and benefit package)- 100% by COPS grant

*Second Year (2002)- Three officers (salary and benefit package)- 90% by COPS grant
10% by Boone County*

*Third Year (2003)- Three officers (salary and benefit package)- 38% by COPS grant
62% by Boone County*

He stated that if the grant is approved by COPS and Boone County, the total costs to Boone County over the three-year period would be \$24,658 less than if the County hired one deputy out of its own pocket for a three-year period.

Sheriff Boehm stated that the FBI National Crime Statistics Report stated that suburban County law enforcement agencies average 2 officers for every 1,000 people and rural County law enforcement agencies average 2.5 per 1,000. He noted that the Sheriff's Department has 37 officers. He stated that there are approximately 40,000 people in the unincorporated areas of Boone County. He stated that therefore the Boone County Sheriff's Department has approximately .925 officers per 1,000 people. He also noted that every officer responds to 11.4 calls per 8hr shift.

Commissioner Vogt asked if every call requires action. She stated that the County should find a way to provide the type of law enforcement that the community needs.

Sheriff Boehm stated that every call does require some type of action. He stated that the Sheriff's Department is continuing to work on gathering statistics to demonstrate the type and amount of service that is being provided to the community. He stated that the Auditor has also requested that information be gathered to determine how those statistics and figures are influenced by the presence of a large city, law enforcement agency such as the one that exists in the city of Columbia.

Commissioner Stamper stated that County Auditor June Pitchford would like to have this kind of information in place in order to attempt to anticipate the future need for officers in the County.

Sheriff Boehm stated that he discussed that fact with the Auditor and they felt that it would be a good idea to try to come up with figures to meet the future need.

Commissioner Miller asked what the bottom line cost of the three, additional officers would be to the County.

Sheriff Boehm stated that the County's portion for three years would be \$73,974.

Commissioner Miller stated that the County and the Sheriff's Department should investigate whether additional officers would be the highest need and best use of those funds.

The County Commission agreed however to support the Sheriff's Department in the grant application process.

Commissioner Stamper moved to authorize the Presiding Commissioner to sign on behalf of the Sheriff's Department and the County Commission for the COPS UHP 2000 Grant application. The County Commission reserves the right to make the decision on final acceptance of the grant and work will be done to determine the projection for future needs in this area.

Commissioner Vogt seconded the motion.

Discussion: Sheriff Boehm stated that there is a provision in the application that the matter must come before the County Commission before the funds can be officially accepted.

The motion passed 3-0. **Order 158-2000**

Subject: Request for Mobile Video Equipment

Sheriff Boehm stated that the Sheriff's Department feels there is a greater need for vehicle video camera units as opposed to the standard radar units. He stated that the mobile video equipment is more capable of catching the violator (speeding, etc.) in the act of the breaking the law.

Commissioner Miller stated that these units would also help the Prosecuting Attorney's Office tremendously.

Commissioner Stamper moved to grant Sheriff Boehm's request for the reassignment of Class 9 budgeted monies to purchase video camera equipment at a cost of approximately \$3995.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 158A-2000**

Commissioner Reports

Commissioner Vogt

Commissioner Vogt stated that she met with Michael Goldschmidt and Nick Peckham to discuss the Space Needs Study. She stated that they needed to further evaluate the “common spaces” in the Government Center and determine their uses.

Commissioner Stamper suggested that they might want to give consideration to using the 1st floor conference area as expansion space and move the conference area to another part of the building.

Commissioner Vogt also stated that the County should consider whether the Commission Chambers should be included in the space study. She noted that at times the room is barely large enough to hold the County Commission meetings.

Commissioner Stamper stated that the Commission Chambers is used tremendously by the County and the public.

Commissioner Vogt stated that a summary of the information that was turned in for the space study would be sent to each officeholder tomorrow. She stated that Peckham & Wright would wait for comments on the summary before printing a complete book of the requests. She stated that once everyone is in agreement, Peckham & Wright will begin to determine where things should go, size, etc. She stated that these evaluations should begin as early as July, however the company is willing to work at the County’s pace.

Commissioner Vogt reported that Treasurer Kay Murray is working on the HUD loan for the Boone County Senior Citizen Services Center and attempting to help BCSCSC answer all the questions necessary for the loan.

Commissioner Stamper

Commissioner Stamper stated that he met with Rex Campbell and a representative of the Community Partnership. He stated that they discussed at length the idea of the Community Partnership providing the administrative support for the Workforce Investment Board. He stated that he requested a draft outlining how this arrangement would work. He stated that once he received the draft, the County Commission would hold a work session to discuss the draft. He stated that this arrangement had to be in place before June 30th.

Commissioner Stamper stated that the closed meeting hosted by the Hospital Board of Trustees yesterday was positive and the information presented was very well thought out. He stated that the County Commission was not at liberty to discuss the results or specific negotiations. He stated that he was pleased that the discussion was directed toward what is in the best interest of the people of Boone County.

Commissioner Miller

Commissioner Miller did not give reports.

There was no public comment.

The meeting adjourned at 2:45pm.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner