

TERM OF COMMISSION: November Session of the November Adjourned Term

PLACE OF MEETING: Hearing Room One, Boone County Courthouse

PRESENT WERE: Presiding Commissioner Don Stamper
District I Commissioner Karen M. Miller
District II Commissioner Linda Vogt
Deputy County Clerk Michelle Malaby
Auditor June Pitchford

The special meeting of the County Commission was called to order at 9:29 a.m. Budget hearing minutes consist of discussion not outlined in budget narratives and spreadsheets, copies of which are available for inspection in the office of the County Clerk.

SUBJECT: Adopt Comprehensive Solid Waste Management Plan

Commissioner Vogt stated the firm of Burns and McDonald served as consultants for the plan. It was submitted to the Department of Natural Resources last year, but was not accepted. It has been revised and will be resubmitted. Commissioner Vogt moved that the County Commission of the County of Boone adopt and implement the following resolution:

A RESOLUTION BY THE COUNTY COMMISSION OF BOONE COUNTY, MISSOURI, ADOPTING A SOLID WASTE MANAGEMENT PLAN AND IMPLEMENTATION TIMETABLE FOR BOONE COUNTY.

BE IT RESOLVED BY THE COUNTY COMMISSION OF THE COUNTY OF BOONE, MISSOURI, AS FOLLOWS:

WHEREAS, The amount of solid waste generated continues to increase proportionately with the population, economic, and industrial growth of a community; and

WHEREAS, Improperly placed solid waste management may result in loss of natural resources and environmental degradation; and

WHEREAS, Boone County is under legal command to plan for solid waste management; and

WHEREAS, Boone County is responsible for solid waste minimization, storage, collection, transportation, processing, recycling, resource conservation and recovery, energy conservation and recovery, and disposal of residential, commercial, institutional, and industrial solid waste generated within the county boundaries;

WHEREAS, Boone County is located within the State Solid Waste Region H, which has formed the Mid-Missouri Solid Waste Management District; and

WHEREAS, the County of Boone has joined, by resolution, said District; and

WHEREAS, Said District has prepared, approved, and submitted to the Department of Natural Resources a comprehensive solid waste management plan in accordance with the State of Missouri Model Plan Guidelines;

NOW, THEREFORE, Be it resolved, that the County Commission of the County of Boone adopts and will implement the Comprehensive Solid Waste Management Plan for Mid-Missouri Solid Waste Management District, Region H, originally submitted June, 1993, and revised June, 1994, for Boone County, Missouri.

FURTHER, Be it resolved, that the County Commission of the County of Boone adopts and will implement the above solid waste management plan in accordance with the implementation timetable contained therein.

The foregoing resolution is adopted and approved by Executive Order of the Boone County Commission, this 15th day of November, 1994 and the Clerk of the County Commission of Boone County is directed to deliver two copies of this Order and Resolution to the Department of Natural Resources, Jefferson City, Missouri.

Commissioner Miller seconded the motion. Motion passed unanimously. Order 466-94.

SUBJECT: Leave of Absence for Assessor Employee

Commissioner Stamper added the item to the agenda.

Assessor Tom Schauwecker stated an unpaid leave of absence authorized for Bonnie Gardner expired one week before her death. Mr. Schauwecker requested the leave be extended seven days. She died on November 11th. The health insurance stop loss limit has been met. The health insurance trust would not be negatively impacted.

Commissioner Miller questioned won't the insurance company dispute payment for a loss incurred after the leave expired?

Mr. Schauwecker replied it is possible.

Commissioner Miller noted Mr. Schauwecker tried to request the leave one week ago, but arrived after the County Commission meeting had adjourned.

Commissioner Stamper stated Ms. Gardner was a long term employee who made a tremendous contribution to the County. If Mr. Schauwecker had requested the extension a week ago, he would have voted to extend the leave. Commissioner Stamper moved that the County Commission of the County of Boone extend the term of service of Bonnie Gardner to end on November 11, 1994.

Commissioner seconded the motion. Motion passed unanimously. Order 467-94.

The budget hearing began at 9:39 a.m.

SUBJECT: Sheriff's Department Operations (Organization 1251)

Captain Beverly Braun, Sheriff Ted Boehm, and Major Warren Brewer were present. Sheriff Boehm stated the balloon festival represents a significant challenge for 1995. The Commission is requested to provide assistance in securing the aid of the National Guard or Army Reserve. It is possible they could use the event for a training session for military police.

Commissioner Stamper stated he will discuss it at the Balloon Corporation boardmeeting tonight.

Sheriff Boehm stated it would decrease the impact the balloon festival will have on their 1995 budget. The estimate does not consider assistance provided by agencies other than the Columbia Police Department.

The Joint Communications and Information Service budget was discussed.

In response to a question from Commissioner Vogt, Captain Braun replied she does not believe the \$500 amount requested for advertising should be decreased due to advertising costs for personnel being moved to the Human Resources Department budget.

Commissioner Vogt noted the replacement office chairs should probably be included in the bid for furnishings for the administrative building.

In response to a question from Sheriff Boehm as to whether they could proceed with ordering patrol vehicles, Ms. Pitchford replied legally, no--money has not been appropriated yet.

Sheriff Boehm stated as part of their supplemental request, they would like to purchase ballistic vests for reserve officers. In the past, reserve officers have paid half the cost.

Commissioner Miller asked why change the cost sharing arrangement?

Sheriff Boehm replied that is what the County now does for non-reserve officers.

In response to a question from Commissioner Vogt as to the longevity of a reserve officer, Sheriff Boehm stated some have been reserve officers longer than he has been Sheriff. The turnover rate is approximately one a year. There are 29 reserve officers.

Captain Braun stated if the County agrees to provide the vests, reserve officers leaving within one year will either be required to buy the vest or return it to the County.

Sheriff Boehm commented training requirements will increase from 300 to 450 hours next year.

Drug Enforcement Unit (Organization 1252)

The budget narrative was reviewed.

Community Traffic Program (Organization 1253)

Ms. Pitchford stated this budget is classified as a supplemental request. The program was previously funded by the State. After four years, the County would be primarily responsible for funding.

In response to a question from Commissioner Stamper, Sheriff Boehm replied the program director would operate from the Sheriff's Department.

The program was discussed at length.

Corrections Division (Organization 1255)

In response to a question from Commissioner Stamper, Major Brewer explained the increase in "Equipment Under \$250" is due to replacement of kitchen utensils such as pots and pans.

In response to a question from Ms. Pitchford, Major Brewer replied if the County bids photocopiers together, Corrections does not necessarily want to require a long term maintenance contract be provided in the base bid.

In response to a question from Ms. Pitchford, Commissioner Stamper replied GTE has been asked to make a presentation on a fiber optic system for video arraignments. It would likely be less expensive than using microwave technology. The amount budgeted for video arraignment this year will likely need to be budgeted again in 1995.

Commissioner Stamper left at 10:58 a.m.

Turning to the supplemental request, Sheriff Boehm stated they have been told if the request to increase the hours of the Correctional Health Clerk is approved, it will speed the process of having a pharmacy at the corrections facility, which will save money.

Medical care was discussed.

Sheriff Boehm stated the Department does not support the Health Department request for \$17,407 for physician on-call weekend coverage. The services of a physician have been provided at the facility since, and prior to, 1990. The physician has always been on-call on weekends. The

questions he has include: How much does the Health Department pay the physician to be on-call? Is this a portion of that total cost? Why is this being requested now? How many times is the physician called on weekends? The nurses take measures to avoid calling the physician.

Referring to a sheet which prioritizes all supplemental requests, Commissioner Miller stated she does not see the medical related requests. Are they at the bottom of the Department's priorities?

Sheriff Boehm stated in the Corrections budget, the first priority is to increase the medical clerk's hours, with the condition that the pharmacy is established. The second priority would be to increase physician hours from four to six.

DARE (Organization 1258)

No comments were made in addition to the narrative.

The meeting adjourned at 11:15 a.m.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner

June Pitchford
Auditor