

TERM OF COMMISSION: November Session of the November 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  
 Deputy County Clerk Michelle Malaby  
 County Counselor John Patton

The regular meeting of the County Commission was called to order at 1:30 p.m.

**SUBJECT: Open Bid 115-09NOV95, MKT Trail Construction**

COMPANY	PHASE 2		PHASE 3		ALT. #1	ALT. #2
	TOTAL ITEM 11 W/O ITEM 11	ITEMS	ITEMS 1-14 TOTAL	ITEMS 15-17 TOTAL		
Hall & Riley Paving Co.	\$121,179.75	3,667.50	125,426.50	8,950.00	37,126.00	53,954.00
Columbia Curb & Gutter	107,202.00	3,178.50	127,940.00	4,900.00	32,405.00	59,934.00
Richardson & Bass	140,560.25	3,423.00	95,134.18	2,720.00	30,671.00	N/B
Pace Construction Co.	114,217.75	3,789.75	180,033.85	24,520.00	34,737.00	N/B
Huey Construction	139,588.95	4,767.75	110,737.30	2,970.00	36,707.15	40,474.00

**SUBJECT: Award Bid 114-02NOV95, Furniture Restoration and Repair**

Purchasing Director Beckie Jackson summarized her memorandum dated November 6, 1995.

Commissioner Vogt confirmed Ms. Jackson does not recommend the manufacturer label on the barrister bookshelves be preserved. Commissioner Vogt stated the barrister bookshelves have historical significance. The labels should be preserved.

Ms. Jackson described the restoration processes proposed by vendors. Parts of the bookshelves are not original.

Commissioner Miller stated the labels are a moot point since all of the parts are not original.

In response to a question from Commissioner Vogt, Ms. Jackson replied none of the bookshelves are entirely original. The bookshelves have been abused.

Commissioner Vogt moved that the County Commission of the County of Boone award bid 114-02NOV95, Furniture Repair and Restoration, as follows:

ITEM	DESCRIPTION	COMPANY	TOTAL
1	(19) Barrister Sections	Oak Chest Antiques	\$1,820
3	(3) 3 x 5 Tables	Missouri Vocational Enterprises	270
4	(1) 2 x 4 Table	Missouri Vocational Enterprises	48
5	(1) 3 x 6 Table	Missouri Vocational Enterprises	108
6	(1) Secretarial Chair	Oak Chest Antiques	60
7	(1) Side Chair w/Leather	Missouri Vocational Enterprises	27
8	(10) Oak Side Chairs	Missouri Vocational Enterprises	270
9/10	Tray/File Unit	Oak Chest Antiques	275
11	(1) Coat Rack	Missouri Vocational Enterprises	15
12/13	(All) Courtroom Pews	Missouri Vocational Enterprises	60 EACH
14	(1) 8 x 40 Conference Table	Missouri Vocational Enterprises	187

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 573-95.**

**SUBJECT: Award Bid 107-02NOV95, Skid Steer Loader**

Ms. Jackson stated she recommends a Bobcat skid steer loader be purchased from R-CO Equipment, Inc. for \$29,616. The price reflects the trade-in of a 1990 Bobcat, resulting in a credit of \$15,070. The Public Works department concurs with the recommendation.

Commissioner Stamper stated it bothers him the department is trading in a piece of equipment that is only five years old.

Commissioner Miller stated she believes it is according to the normal replacement schedule.

Commissioner Stamper stated he has never seen a replacement schedule for this type of equipment. The department does not have too many skid steer loaders.

Commissioner Vogt suggested the condition of the equipment be determined.

Commissioner Stamper left the chambers to contact the department. Commissioner Miller presided over the meeting in his absence.

**SUBJECT: Contract with Aabott Asbestos, Inc. for Asbestos Abatement**

Ms. Jackson stated the work amounts to removal of a 16' by 16' linoleum floor from a flood damaged structure scheduled for demolition. Written bids were obtained. Work can proceed upon receipt of approval from the Environmental Protection Agency. They work will take one day.

Commissioner Vogt moved that the County Commission of the County of Boone approve the attached contract with Aabott Asbestos, Inc. for asbestos abatement services related to the demolition of flood damaged structures. The amount of the contract is \$1,160.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 574-95.**

**SUBJECT: Request Permit to Use Courthouse Steps or Government Center**

Commissioner Vogt moved that the County Commission of the County of Boone approve a request by Helen S. Burnham, Columbia/Boone County Health Department HIV/AIDS Education Coordinator, for a permit to use the Courthouse steps or Government Center for a World AIDS Day Ceremony.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 575-95.**

**SUBJECT: Vote to Authorize Closed Meeting**

Commissioner Stamper returned to the meeting. Following discussion of when the meeting should be held, Commissioner Miller moved that the County Commission of the County of Boone authorize a closed meeting at 9:00 a.m. on Tuesday, November 14, 1995 in the Government Center Commission Chambers as authorized by Section 610.021 (9) RSMo. to discuss preparation, including any discussions or work product, on behalf of a public governmental body or its representatives for negotiations with employee groups.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 576-95.**

Commissioner Stamper left the chambers. Commissioner Miller presided in his absence.

**SUBJECT: Award Bid 111-02NOV95, Fiber Optic Equipment and Installation**

Barry Burns, Information Services Department, stated purchase of the fiber optic equipment will enable the Government and Courthouse to be connected. It is recommended all items be awarded to the low bidder with a few exceptions. Black Box Corporation bid the wrong item on item two. Microwarehouse bid the wrong item on items five and six. It is recommended the items be awarded to the next low bidder.

In response to a question from Commissioner Miller, Mr. Burns replied the total cost will be \$8,000 to \$10,000, depending on the amount of cable required. It is under the amount budgeted.

Commissioner Vogt moved that the County Commission of the County of Boone award bid 111-02NOV95, Fiber Equipment and Installation, as follows:

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>COMPANY</u>	<u>TOTAL</u>
1.	Fiber Optic Cable	Computers Plus, Inc.	\$4,020.00
2.	Twin-ax - Fiber Multiplexer	Computers Plus, Inc.	3,024.00

3.	Fiber Breakout Box	Intag Communications, Inc.	440.00
4.	Fiber Transceivers	Computerland	564.00
5.	Media Converter Chassis	Black Box Corporation	1,323.52
6.	UTP-ST Converter Cards	Black Box Corporation	(Included in Item 5)
7.	Fiber Patch Cords	Computers Plus, Inc.	540.00
8.	Fiber Connectors	H.T.E., Inc.	237.00
9.	Install - Pull Cable	Computers Plus, Inc.	240.00
10.	Install - Terminate Cable	Comm World of St. Louis	750.00

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 577-95.**

Commissioner Stamper returned.

**SUBJECT: Award Bid 107-02NOV95, Skid Steer Loader (Continued)**

Commissioner Stamper stated the Public Works Department recommends the 1990 Bobcat be traded for the new Bobcat. It is in fair condition. The department said they also lease a skid steer loader. He would like to discuss the matter with the department.

In response to a question from Commissioner Vogt, Ms. Jackson replied the amount budgeted is insufficient to purchase the new skid steer loader without a trade-in.

The item was tabled until the Tuesday, November 14, 1995 commission meeting.

**SUBJECT: Request to Reclassify Prosecuting Attorney Employee**

Commissioner Stamper stated the Prosecuting Attorney requested reclassification of an employee with a salary increase. The commission discussed the matter and reviewed documentation from the Prosecuting Attorney with Human Resources Director Mark Stone during their regular monthly meeting this morning. The consensus was to deny the request.

Commissioner Stamper moved that the County Commission of the County of Boone deny a request by the Prosecuting Attorney to reclassify, or increase the salary of, a position in the office of the Prosecuting Attorney, based upon counsel and advice from the Human Resources Director.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 578-95.**

**SUBJECT: Appointments to Boards and Commissions**

Commissioner Stamper added the item to the agenda, stating the commission interviewed two candidates for the Boone County Hospital Board of Trustees. A vacancy was created by the resignation of Ross Duff, M.D.

Commissioner Vogt stated both applicants are excellent candidates. Mr. Faulkner has a great interest in the board. He previously ran for a seat on the board. However, all current board members live in Columbia. A member who lives outside Columbia might be helpful to the board. The other applicant, Jed Angell, lives in Centralia.

Commissioner Miller agreed Mr. Faulkner and Mr. Angel are good candidates. She encouraged southern Boone County residents to apply. It would be beneficial to have a representative on the board who lives outside Columbia.

Commissioner Stamper commented he had hoped to fill the vacancy with a physician since Mr. Duff provided that type of representation on the board.

Commissioner Vogt moved that the County Commission of the County of Boone appoint Jed Angell to the Boone County Hospital Board of Trustees to fill the vacancy created by the resignation of Ross Duff, M.D.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 579-95.**

Commissioner Vogt moved that the County Commission of the County of Boone appoint Mary Sloan to the Planning and Zoning Commission to complete the unexpired term of the Rocky Fork Township commissioner.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 580-95.**

**SUBJECT: Extend Employment of Facilities Maintenance Department Temporary Employee**

Commissioner Stamper added the item to the agenda, stating the Facilities Maintenance Department requests approval for the continued employment of a temporary employee until the permanent employee is able to return to work full time.

Commissioner Stamper moved that the County Commission of the County of Boone authorize the Presiding Commissioner to sign a Facilities Maintenance Department memorandum to the commission requesting authorization to continue the employment of the full-time temporary employee until the permanent employee is able to return to work full time.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 581-95.**

**SUBJECT: Appoint Delegates to Missouri Association of Counties Annual Meeting**

Commissioner Vogt added the item to the agenda, stating the commission needs to appoint delegates to the Missouri Association of Counties annual meeting to be held in Kansas City on November 19, 20, and 21. Seven people from Boone County are registered to attend. Boone County is allotted ten delegates.

Commissioner Vogt moved that the County Commission of the County of Boone appoint ten Boone County officeholders as delegates at the Missouri Association of Counties annual meeting to be held in Kansas City on November 19, 20, and 21, 1995. The Presiding Commissioner is authorized to sign documentation.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 582-95.**

**SUBJECT: Reports from Commissioners**

Commissioner Stamper gave a lengthy report on his weekly meeting with Public Works Department staff.

Commissioner Stamper stated he reviewed the County Constitution Commission budget. They will need to transfer funds to pay for clerical support. They have funds available from the postage and printing categories. Following discussion, it was agreed Commissioner Stamper would discuss the matter with the County Constitution Commission.

Commissioner Stamper reported on September 16, 1995, AB Chance Company achieved the one year milestone of no lost time accidents. The commission will send a letter of congratulations.

Commissioner Miller reported Boone Retirement Center was inspected yesterday. They are in full compliance.

Commissioner Miller reported according to a National Association of Counties newsletter, local government officials are eligible for discounted airfares until February, 1997 due to a lawsuit. She will distribute the information to elected officials and department heads.

Commissioner Vogt reported on the most recent meeting of the Mental Health Board.

Commissioner Vogt reported on a meeting of the Solid Waste District H Executive Board. The county responded to a request for proposal to house and supervise the district employee. The only other applicant, the City of Columbia, was selected. The committee reviewing responses was worried by the fact that the county form of government could change.

The meeting adjourned at 2:29 p.m.

Attest:

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Don Stamper  
Presiding Commissioner

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Wendy S. Noren  
Clerk of the County Commission

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Karen M. Miller  
District I Commissioner

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Linda Vogt  
District II Commissioner