

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
Deputy County Clerk Michelle Malaby

The regular meeting of the County Commission was called to order at 9:32 a.m.

SUBJECT: Open Bid 46-23APR96, Rotary Boom Mowers

Responses to the request for quotation were opened as follows:

<u>Company</u>	<u>Location</u>	<u>Bid/No Bid</u>
Cooke Sales & Service Co.	Chillicothe, MO	Bid
Crown Power & Equipment	Columbia, MO	No Bid
Henderson Implement Co.	Columbia, MO	Bid
Tri-State Construction Equipment Co.	Ashland, MO	No Bid

SUBJECT: Open Bid 47-23APR96, Straw Blower/Hydro Seeder/Trailer Unit

Responses to the request for quotation were opened as follows:

<u>Company</u>	<u>Location</u>	<u>Bid/No Bid</u>
Allied Construction Equipment Co.	St. Louis, MO	Bid
G.W. Van Keppel Co.	Kansas City, MO	No Bid
G.W. Van Keppel Co.	Kansas City, MO	Bid
Erb Equipment Co.	Fenton, MO	No Bid
Western Diesel Services Inc.	St. Louis, MO	Bid

SUBJECT: Open Bid 48-23APR96, Auto Recovery/Recycler/Recharger

Responses to the request for quotation were opened as follows:

<u>Company</u>	<u>Location</u>	<u>Bid/No Bid</u>
Dick Diggins Matco Tools	Columbia, MO	No Bid
O'Reilly Auto Parts	Springfield, MO	Bid
Big A Auto Parts/Triangle Supply, Inc.	Columbia, MO	Bid

SUBJECT: Open Bid 49-23APR96, Forklift

Responses to the request for quotation were opened as follows:

<u>Company</u>	<u>Location</u>	<u>Bid/No Bid</u>
Crown Power and Equipment	Columbia, MO	Bid
Forklifts of Central MO, Inc.	Jefferson City, MO	Two Bids
Tri-State Construction Equipment, Inc.	Ashland, MO	Bid

SUBJECT: Child Abuse Awareness Proclamation

Prosecuting Attorney Kevin Crane introduced Andy Anderson, President of the Inter-Agency Council Against Child Abuse and Neglect. Mr. Anderson introduced Phil Douce of Rainbow House who is Assistant Chair for the Inter-Agency Council Against Child Abuse and Neglect.

Commissioner Stamper read the proclamation to be adopted by the County Commission:

CHILD ABUSE PREVENTION MONTH

WHEREAS, child abuse prevention is a community problem and finding solutions depends on involvement among people throughout the community;

WHEREAS, statistics of children who are abused and neglected escalate each year;

WHEREAS, the effects of child abuse are felt by whole communities, and need to be addressed by the entire community;

WHEREAS, effective child abuse prevention programs succeed because of partnerships created among social service agencies, schools, religious organizations, law enforcement agencies, and the business community;

WHEREAS, youth-serving prevention programs offer positive alternatives for young people and encourage youth to develop strong ties to their community;

WHEREAS, all citizens should become more aware of child abuse and its prevention within the community, and to become involved in supporting parents to raise their children in a safe, nurturing environment;

NOW, THEREFORE the Boone County Commission does hereby proclaim April as Child Abuse Prevention Month in Boone County and call upon all citizens, community agencies, religious organizations, medical facilities, and businesses to increase their participation in our efforts to prevent child abuse, thereby strengthening the communities in which we live.

Commissioner Stamper commented the attention being drawn to child abuse through this and other efforts are important to putting emphasis back on the family. Kids today are at greater risk than they have ever been.

Mr. Crane stated they are seeking to establish a child advocacy center. They hope to receive State funds for the program. The center would be in a central location where child abuse cases could be investigated in a user friendly environment for children. Such centers are in place in other parts of the state.

Commissioner Vogt commented there are many programs in the County which help youths. She will support this avenue or other programs Mr. Anderson may encounter as he travels throughout the State.

SUBJECT: Recognize Employee of the Quarter, Second Quarter 1996: Art Auer

Commissioner Stamper stated the County initiated this great program to recognize outstanding employees. The County Commission appreciates the work of the Employee of the Quarter Committee. Deputy County Clerk Helen C. Sheehan was the first employee to receive recognition during the first quarter of 1996. Art Auer serves as Director of Elections in the Office of the County Clerk. His experience and contribution to Boone County are long standing. Commissioner Stamper presented a certificate to Mr. Auer on behalf of the committee, commission and employees of Boone County.

Commissioner Miller stated the comments employees wrote about Mr. Auer were overwhelming. The people Mr. Auer works with have put him on a pedestal. They repeatedly said Mr. Auer goes out of his way to provide assistance. That speaks highly of how he operates his division.

Mr. Auer thanked the County Commission for sponsoring this program. It allows interaction between the commission and employees. Employees see that their peers are recognized for their efforts. He would like to thank whoever nominated him and those who contributed comments. It is very gratifying to receive this sort of recognition.

SUBJECT: Report Card on Boone County Health

Community Health Subcommittee Chairman Bob Bailey, City/County Health Department Director Mike Sanford, Bernard Ewigman, M.D. of the Family Health Center and Bill Elder of University Extension, OSEDA, were present.

Mr. Bailey stated they are pleased to comply with the commission's request for a report. Mr. Bailey stated over 1,600 Boone Countians were surveyed on the health needs and concerns of Boone Countians. The survey consisted of 120 questions which took 30 to 45 minutes to answer. From that, fourteen issues were developed. Over 200 volunteers worked for about three months to arrive at measurable objectives, strategies and goals for the next year. The information was presented to the community in early March. In one year, there will be a report card on how well

the county has done with the fourteen issues. Over that time period, they will also look for other issues which should become part of the health report card.

Dr. Ewigman stated the project has grown beyond their wildest expectations in terms of the number of people involved. One of the things they promised the County Commission was a long range plan for access to care. Part of the reason they are overdue on delivering the plan is because the report card process includes the plan as a task. Access to health care is one of the fourteen issues. The Access Team is divided into four subcommittees consisting of about forty people. The plan developed should have a lot of credibility. Dr. Ewigman outlined various subcommittees working on the issues.

Mr. Sanford commented on the breadth of the group of people involved. Anyone who wants representation or involvement has been given the opportunity. It is not a closed process. He agrees information created will have a lot of credibility.

Mr. Bailey stated they have been contacted by a number of people wanting to serve on a committee.

Mr. Elder stated there is a sense of permanence about this effort. Some of the issues identified, such as the high school drop out rate, indicate the use of a broad definition of health in this effort.

In response to a question from Commissioner Vogt, Mr. Bailey replied no hospital trustees are involved, but Mike Shirk of Boone Hospital Center is. It is a countywide project.

In response to a question from Commissioner Miller, Dr. Ewigman replied they can identify where health care access is lacking. They plan to produce a separate report on access. Most people visit Columbia at least a couple of times a week. Few people indicated transportation was a problem. Transportation is a significant problem for older people. Transportation is a problem stemming from age rather than geographic location.

Mr. Bailey stated the fourteen issues are receiving a great deal of media coverage from KFRU, The Columbia Missourian, and potentially KOMU.

Commissioner Stamper commented he believes the county has a greater responsibility for public health care in Boone County. Commissioner Stamper requested those present return to discuss the issues in the May or June meeting of elected officials.

Commissioner Vogt commented there is a question in her mind about how the County should spend dollars created through health care. The commission needs to know community needs in order to make that determination. She works with the Mental Health Board of Trustees. They have questions and concerns about what their role is.

Commissioner Miller asked if they have looked at how the County spends the hospital lease money?

Dr. Ewigman replied they would like that input. When you look at health broadly, good roads and clean water are relevant.

In response to a question from Commissioner Vogt, Dr. Ewigman replied operation of Boone Hospital is a sensitive topic which they have not addressed.

Managed care was discussed.

SUBJECT: MKT Trail Change Order No. 1

Public Works Department Design and Construction Division Manager Tom Ratermann stated the change order will delay construction of Phase Three of the MKT Trail. The bridge project may proceed subject to Missouri Highway and Transportation Department approval. If approved, Phase Three bid items will be part of the contract with the bridge contractor. If not, the items will be part of the current contract on the trail.

Commissioner Miller moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, the attached Boone County MKT Recreational Trail Project (No. 9001) Change Order Number 1.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 249-96.**

SUBJECT: Agreement with Shannon & Wilson, Inc. for Geotechnical Services

Commissioner Miller moved that the County Commission of the County of Boone approve, accept, and authorize the Presiding Commissioner to sign, the attached proposal and agreement with Shannon & Wilson, Inc. for Geotechnical Services for the Obermiller/Roemer/Blackfoot Road Project.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 250-96.**

SUBJECT: Applications for Permit for Organization Use of Courthouse Square

Commissioner Vogt moved that the County Commission of the County of Boone approve an application for a Permit for Organization Use of the Courthouse Square for a National Employee Health and Fitness Day Promotion on May 1, 1996 from 12:00 noon to 1:00 p.m.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 251-96.**

Commissioner Vogt moved that the County Commission of the County of Boone approve an application for a Permit for Organization Use of the Courthouse Square for a protest and demonstration for mobile home owner rights by the Mobile Home Owner's Coalition on April 26, 1996 and on May 3, 1996.

Commissioner Stamper seconded the motion. Motion passed unanimously. **Order 252-96.**

SUBJECT: Purchasing Department Budget Revision: Bookcase

Commissioner Miller moved that the County Commission of the County of Boone authorize the following budget revision:

Organization	Account	Account Title	Transfer From	Transfer To
1118	92000	Replacement Office Equipment	\$145	
1118	91100	Furniture and Fixtures		\$145

Explanation: To cover the cost of the bookcase used to hold the 1995 Thomas Registers.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 253-96.**

SUBJECT: Lease of Agricultural Land

Commissioner Stamper moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign the attached lease of 2.5 acres of agricultural land to Wayne and Wanda Hilgedick and the attached lease of 2.5 acres of agricultural land to Norlan H. and Barbara J. Hackman.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 254-96.**

SUBJECT: Appointments to Board of Adjustment and Building Code Board of Appeals

Commissioner Vogt left the chambers.

Commissioner Miller moved that the County Commission of the County of Boone appoint Linda K. Rootes to the Board of Adjustment for a four year term and Marion W. Dey to the Building Code Board of Appeals for a term to expire April 23, 2001.

Commissioner Stamper seconded the motion. Motion passed unanimously. **Order 255-96.**

SUBJECT: Reports from Commissioners

Commissioner Vogt returned to the chambers.

Commissioner Miller reported the Facilities Maintenance van was damaged during the recent vandalism of the north facility. The cost of repair is \$1,300. Facilities Maintenance Department Director Chuck Nichols recommends the van not be repaired. It is due to be replaced next year.

Following discussion, the commission agreed.

Commissioner Miller reported the bid for gates at the Johnson Parking Lot is ready. There will be one entrance and one exit. There is not enough room on the driveways for two gates. Vehicles will enter the lot from the Post Office side. There is not enough room on the Courthouse side.

Commissioner Miller stated she requested preparation of bid for a term and supply contract for hardware store purchases. The Department expends about \$800 per month on such purchases.

Commissioner Stamper reported Government Center lights are not being turned off when the building is unoccupied.

Commissioner Miller stated she would pursue the matter.

Commissioner Vogt reported on the Boone County Group Homes and Family Support Board meeting the previous evening. The Board instructed the Director to explore, with other publicly supported agencies, the possibility of housing agencies in one location.

The meeting adjourned at 10:50 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