

TERM OF COMMISSION: December 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 9:37 a.m.

SUBJECT: Approve Road and Bridge Advisory Committee Recommendation Regarding Synercon Construction Co. Variance Request

Public Works Department Director Frank Abart stated Synercon Construction Co. requests a variance to extend a road to provide a business entrance. The Department and Road and Bridge Advisory Committee recommend approval of the request with the condition that access be provided to the Department and emergency service providers in order to turn-around service and emergency vehicles.

Commissioner Vogt moved that the County Commission of the County of Boone approve a request by Synercon Construction Co. for a variance to extend an existing roadway to provide for a business entrance.

Commissioner Miller seconded the motion.

Mr. Abart requested the condition be added to the motion.

Commissioner Vogt added the following: Approval of the variance is with the condition that access to the driveway is provided to the Public Works Department and emergency service providers for use as a turn-around by service and emergency vehicles.

Motion passed unanimously. **Order 594-96.**

SUBJECT: Treasurer's Office Budget Revision: Bank/Credit Card Fees

Commissioner Miller moved that the County Commission of the County of Boone authorize the following budget amendment, waiving the ten day comment period:

| <u>Department</u> | <u>Account</u> | <u>Account Title</u> | <u>Decrease</u> | <u>Increase</u> |
|-------------------|----------------|----------------------|-----------------|-----------------|
| 1140 | 71107 | Bank Service Fees | | \$6,800 |
| 1123 | 86800 | Emergency | \$6,800 | |

Explanation: To cover the additional cost related to investment services at Boone County National Bank and the last two months regular bank services fees.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 595-96.**

SUBJECT: Treasurer's Report on the Month of October

Treasurer Kay Murray reported on the reconciliation of the bank statement and cash and investments for the month of October, 1996.

SUBJECT: Hickam/U.S. Cellular Conditional Use Permit: Findings of Fact and Conclusions of Law

Department of Planning and Building Inspection Director Stan Shawver presented the item.

Commissioner Stamper moved that the County Commission of the County of Boone adopt, and authorize the Presiding Commissioner to sign, the attached Conditional Use Permit for Juanita Inez Hickam for United States Cellular Corporation for a transmission facility in the A-1 zoning district. The permit shall not be finally issued until the transcript of the applicable portion of the December 3, 1996 County Commission meeting is submitted to Boone County.

Commissioner Miller seconded the motion.

The commission discussed whether the applicant should be obligated to provide the transcript. The commission decided the applicant agreed to provide the transcript as the official record.

Motion passed unanimously. **Order 596-96.**

SUBJECT: Information Services (Account 1170) Budget Hearing

Auditor and Budget Officer June Pitchford and Information Services Director Scott Monnig were present for the budget hearing.

Mr. Monnig stated class 9 shows the largest increase. The main reason for the increase is the \$135,000 request to upgrade the AS400 computer system at the Government Center.

Commissioner Stamper stated in a discussion yesterday, Mr. Monnig mentioned he is willing to discuss the option of leasing the upgrade. The system is upgraded on average every four years.

Mr. Monnig continued to review core and supplemental budget requests in detail.

In response to a question from Commissioner Stamper, Mr. Monnig replied the personal computers for the law library should be in place by the end of the first quarter. The Prosecuting Attorney needs to continue the hard copy law library subscriptions during the first quarter.

Commissioner Stamper asked is the server requested for the Government Center related to imaging?

Mr. Monnig replied no, but the imaging jukebox and imaging server are. There is currently a 50 platter, two drive CD jukebox, which means it can hold 50 optical disks and can read two at one time. With imaging applications in the County Clerk's office, the Recorder of Deed's office and the Assessor's office, more than two requests are being made at one time. It is projected the current jukebox capacity will be exceeded in early 1999. The \$45,000 requested will purchase a 150 platter, six drive jukebox which is also capable of doubling the capacity of each CD.

Commissioner Stamper asked if Ms. Pitchford or Mr. Monnig had asked the Recorder of Deeds whether she is willing to use record preservation funds to purchase the jukebox?

Ms. Pitchford replied she has not, but Ms. Johnson has been receptive to such requests in the past.

Commissioner Stamper requested someone discuss the matter with her.

Mr. Monnig noted funding of request 211, Personal Computer for Corrections Supervisor, is not recommended. He misunderstood the request. The Corrections Administrator, Major Warren Brewer, uses the Corrections Supervisor's personal computer. Major Brewer will be spending more time in his own office in the jail. Major Brewer pointed out he is the only department head who does not have a personal computer. Mr. Monnig stated he found an error in the Mail Services budget (Account 1194). He misread the amortization schedule for the postage machine and included \$25,592 for the principal cost. The amount should be \$1,834 less.

Mr. Monnig stated the budget for account 1175, Geographic Information System, is virtually the same as it was for 1996. The project did not proceed in 1996 as planned because the City of Columbia was unable to provide their share of funding.

SUBJECT: Authorize Disposal of Surplus Fixed Assets

Commissioner Vogt moved that the County Commission of the County of Boone authorize disposal of the attached list of fixed assets. The Presiding Commissioner is authorized to sign the disposal forms.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 597-96.**

SUBJECT: Discuss Draft Ordinance: Regulation and Licensing of Tattoo Artists, Dermagraphic Technicians and Related Businesses

The commission requested the item be postponed until the next commission meeting.

SUBJECT: Vote to Authorize Closed Meeting

Commissioner Miller moved that the County Commission of the County of Boone authorize a closed meeting immediately following the regular County Commission meeting on December 10, 1996 as authorized by Section 610.021 (1) RSMo. to discuss legal actions, causes of action and litigation involving a public governmental body and any confidential or privileged communication between a public governmental body and its representatives and its attorneys.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 598-96.**

SUBJECT: Reallocate Class 9 Funds to Purchase Desk Chair

Commissioner Stamper stated the Circuit Court requests authorization to use unexpended class 9 funds to purchase a chair for the Juvenile Office.

Commissioner Vogt moved that the County Commission of the County of Boone authorize the reallocation of class nine funds (Department 1241, Account 91100) to purchase a desk chair for the Juvenile Office.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 599-96.**

The meeting adjourned at 10:45 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