

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 10:00 a.m.

SUBJECT: Boone Retirement Center Ground Lease

Mr. Patton stated the term of the lease is 50 years. Boone Retirement Center is required to provide sufficient care for the indigent elderly which is equal to the investment income Boone County would have earned on the money used to purchase the property. They have the option to purchase the property at any time for either the appraised value or the purchase price, whichever is greater. If they do not purchase the property within fifty years, the facility and all improvements will revert to the county.

Commissioner Stamper moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, the attached Ground Lease with Boone Retirement Center.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 604-96.**

Mr. Patton left the chambers.

SUBJECT: Adopt 1997 Budget

Auditor June Pitchford distributed documentation, stating one sheet details changes the County Commission identified for the 1997 budget. Another sheet gives a summary of revenues and expenditures for each fund.

Commissioner Stamper stated the commission increased the budget by \$931,202. Of that amount, \$700,000 is for construction of the Centralia Clinic. The clinic should be completed in 1997. Also, \$152,000 will come from hospital profit share funds set aside for health care related expenses.

Ms. Pitchford clarified the Centralia Clinic funding also comes from hospital profit share funds.

Commissioner Miller moved that the County Commission of the County of Boone adopt the annual budget for fiscal year 1997. The adopted budget reflects appropriations included in the Proposed Budget as submitted by the budget officer on November 15, 1996, and revised by the County Commission as outlined in the attached schedule. Final salary and wage appropriations for fiscal year 1997 shall be adjusted as necessary to reflect salaries, wages, and vacancies effective December 31, 1996.

Commissioner Vogt seconded the motion.

Commissioner Stamper called for public comment. There was no response.

The commission thanked Ms. Pitchford for her work and stated the process improves each year.

Motion passed unanimously. **Order 605-96.**

SUBJECT: Award Bid 94-23OCT96, Cellular Telephone Service and Hardware

Purchasing Department Director Beckie Jackson reviewed her memorandum to the commission dated December 11, 1996.

Commissioner Miller moved that the County Commission of the County of Boone award bid 94-23OCT96, Cellular Telephone Service and Hardware, to Ameritech. The County Commission does hereby approve, and authorize the Presiding Commissioner to sign, the attached agreement.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 606-96.**

SUBJECT: Award Bid 99-13NOV96, Collection and Hauling of Recyclable Materials

Ms. Jackson reviewed her memorandum to the commission dated December 11, 1996.

Commissioner Vogt moved that the County Commission of the County of Boone award bid 99-13NOV96, Collection and Hauling of Recyclable Materials, to Tolles Trash Service of Fulton, Missouri for hauling services and to Civic Recycling, Inc. of Columbia, Missouri for tipping services. The County Commission does hereby approve, and authorize the Presiding Commissioner to sign, the attached agreements.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 607-96.**

SUBJECT: Award Bid 101-04DEC96, Waste Collection Services

Ms. Jackson reviewed her memorandum to the commission dated December 11, 1996.

Commissioner Vogt moved that the County Commission of the County of Boone award bid 101-04DEC96, Waste Collection Services, to T-Mac Solid Waste. The County Commission does hereby approve, and authorize the Presiding Commissioner to sign, the attached agreement.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 608-96.**

SUBJECT: Award Bid 103-11DEC96, Surveillance Equipment

Ms. Jackson reviewed her memorandum to the commission dated December 11, 1996.

Commissioner Miller moved that the County Commission of the County of Boone award bid 103-11DEC96, Surveillance Equipment, to Tel-Vi Communications as the lowest and best bidder. The County Commission does hereby approve, and authorize the Presiding Commissioner to sign, the attached agreement.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 609-96.**

SUBJECT: Discuss Acquisition of Traffic Counters from Sole Source

Public Works Department Director Frank Abart stated the department receives technical, programming and repair service for traffic counters from the Missouri Department of Transportation and City of Columbia at no charge. Both entities use the same traffic counters. The traffic counter provides calculations regarding the type and speed of vehicles.

In response to a question from Commissioner Vogt, Mr. Abart replied such information is beneficial because it helps determine how the road should be maintained and improved. Continuing, Mr. Abart stated the software used by this traffic counter is compatible with existing equipment.

In response to a question from Commissioner Miller, Ms. Jackson replied they were unable to locate a cooperative purchase contract which the county could use to acquire this brand of traffic counter. They were unable to locate other viable vendors to supply the product.

Commissioner Miller moved that the County Commission of the County of Boone authorize the Public Works Department the purchase of Hi-Star NC-90A traffic counters from a sole source supplier.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 610-96.**

SUBJECT: Public Defender Budget Revision

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

Department	Account	Account Title	Transfer From	Transfer To
1285	48200	Electricity		\$700
1123	86800	Emergency	\$700	

Explanation: To cover shortfall in Public Defender budget for electricity.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 611-96.**

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

Commissioner Stamper stated the Board of Health recommends adoption of this ordinance. They indicate the ordinance was developed in response to a growing public concern about risks of infection from unregulated tattoo parlors. Local tattoo parlor owners were invited to participate in the development of the ordinance. They support the ordinance. At a public hearing, modifications were suggested and adopted, but no one spoke against the regulation.

Commissioner Miller stated Mr. Patton put the ordinance in the county format. The purpose of adopting the ordinance at the same time the City of Columbia does is so that unregulated parlors do not operate just outside the city limits. The owners of local tattoo parlors requested the ordinance to avoid getting a bad reputation.

The County Commission agreed to hold a public hearing on the ordinance at the February meeting on planning and zoning matters. Health Department Director Mike Sanford will be invited.

SUBJECT: TCI Cablevision Notice of Work Force Reductions

Commissioner Stamper reported receipt of the notice and stated it will posted.

SUBJECT: Set County Holidays and Pay Dates

Commissioner Miller moved that the County Commission of the County of Boone set the following days as holidays:

New Year's Day	Wednesday	January 1, 1997
Inauguration Day	Monday	January 13, 1997
Martin Luther King, Jr. Day	Monday	January 20, 1997
Lincoln's Birthday	Wednesday	February 12, 1997
Washington's Birthday	Monday	February 17, 1997
Truman Day	Thursday	May 8, 1997
Memorial Day	Monday	May 26, 1997
Independence Day	Friday	July 4, 1997
Labor Day	Monday	September 1, 1997
Columbus Day	Monday	October 13, 1997
Veterans Day	Tuesday	November 11, 1997
Thanksgiving Day	Thursday	November 27, 1997
Christmas Day	Thursday	December 25, 1997

The County Commission shall automatically adopt any additional holiday declared by the Governor of the State of Missouri. The Governor declared January 13, 1997, Inauguration Day, as a holiday.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 612-96.**

Commissioner Vogt moved that the County Commission of the County of Boone set the following payroll requisition due dates and pay dates:

PAYROLL REQUISITION DUE	PAYDAY
January 6, 1997	January 10, 1997
January 17, 1997	January 24, 1997
February 3, 1997	February 7, 1997
February 14, 1997	February 21, 1997
March 3, 1997	March 7, 1997
March 17, 1997	March 21, 1997
March 31, 1997	April 4, 1997
April 14, 1997	April 18, 1997
April 28, 1997	May 2, 1997
May 12, 1997	May 16, 1997
May 23, 1997	May 30, 1997
June 9, 1997	June 13, 1997
June 23, 1997	June 27, 1997
July 7, 1997	July 11, 1997
July 21, 1997	July 25, 1997
August 4, 1997	August 8, 1997
August 18, 1997	August 22, 1997
August 29, 1997	September 5, 1997
September 15, 1997	September 19, 1997
September 29, 1997	October 3, 1997
October 10, 1997	October 17, 1997
October 27, 1997	October 31, 1997
November 10, 1997	November 14, 1997
November 21, 1997	November 28, 1997
December 8, 1997	December 12, 1997
December 19, 1997	December 26, 1997

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 613-96.**

SUBJECT: Continued Discussion of Task Force to Review Jail Overcrowding

Commissioner Stamper stated the court en banc appointed Jail Visitors are: Gary Oxenhandler, Brad Wright, Valencia Broadus, Mildred Knowles, Ed Bettenhausen, and Winnie Jones.

The commission agreed representation of the southern portion of the county is lacking.

Commissioner Stamper stated Sturgeon Mayor Charles Angell did not think not being included on the task force was an issue. The Public Defender's Office would like to have representation.

Commissioner Stamper stated he had thought in terms of having the south county representative also provide African American representation

Following discussion, the commission agreed to ask Margie or Lawrence Diggs to serve on the task force.

SUBJECT: Reports from Commissioners

Commissioner Stamper stated the Ashland School Board wants to meet with the commission. The commission agreed to have dinner with them before the January meeting with the Senior Center.

Commissioner Stamper requested assistance in identifying contact people for neighborhood associations. He needs to supply them to the Major Investment Study Steering Committee

The meeting adjourned at 11:00 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