

TERM OF COMMISSION: September Session of the August Adjourned Term

PLACE OF MEETING: Boone County Government Center Commission Chambers

PRESENT WERE: Presiding Commissioner Don Stamper
Acting Presiding, District I Commissioner Karen M. Miller
County Counselor John Patton
County Clerk Wendy Noren
Deputy County Clerk Melanie Stapleton

The regular meeting of the County Commission was called to order at 9:30a.m. by Commissioner Stamper.

Subject Renew Child Support Enforcement Agreement with State of Missouri - Susie Robison

Susie Robison stated that this agreement has been in place for quite awhile and that the group will get reimbursed for their services at a rate of 66%.

Commissioner Miller moved to authorize the agreement between the State of Missouri, Department of Social Services, Division of Child Support Enforcement including the Prosecuting Attorney and the Circuit Clerk. And further ordered that the Presiding Commissioner is hereby authorized to sign contract documents for said agreement.

Commissioner Stamper seconded the motion.

Discussion: Commissioner Stamper asked whether this documents had been reviewed for contractual content by Kevin Crane.

Susie Robison stated that it had.

The motion passed 2-0. **Order 451-98**

Subject Sheriff Ted Boehm-Reapplication for Domestic Violence Enforcement Project

Sheriff Ted Boehm discussed the Domestic Violence Enforcement Project created in 1997 and asked for support of the process from the Commission. He stated that there are approximately 120 cases per month handled by three investigators with about 80% resulting in prosecution.

Sheriff Ted Boehm requested funding for the salary of one person and to pay deputies' salaries to serve orders of protection when they are not scheduled to work.. He believed that they would not have to request additional funds in 1999 due to an in-kind contribution system already in place.

Commissioner Stamper asked if there would be changes in the infrastructure, for instance, would the City of Columbia get involved with this project as well.

Sheriff Boehm stated that the City of Columbia would most likely get involved. However, that would require additional match funds. Sheriff Boehm also stated that there is also a possibility for further changes, however nothing has been decided as of yet.

Commissioner Miller asked if the domestic violence sweep in the paper had to do with the Enforcement project.

Sheriff Boehm stated that it did and that this unit handles every report of domestic violence along with the Prosecuting Attorney.

Commissioner Stamper asked about the longevity of these grants.

Sheriff Boehm stated that it would be at least 2-3 yrs depending on how successful the project was this year and what other agencies were competing against them. However, he felt it would be in existence for this year and again in 1999 as long as the Sheriff's Department had enough money to do the in-kind matching.

Commissioner Miller wanted to know if this project would slow down domestic violence.

Sheriff Boehm stated that he hoped to compare the numbers next year. He also stated that he would keep the Commission up-to-date as the application was being processed.

Wendy S. Noren stated that Bonnie Atkins (Prosecuting Attorney's Office) and Kevin Crane-Prosecuting Attorney would attend a Boone County Commission meeting at a later date to discuss their part in the Domestic Violence Enforcement Project.

Commissioner Stamper moved to authorize the Sheriff to participate in the reapplication process for the Domestic Violence Enforcement Program with the Columbia Police Department, the Prosecuting Attorney, and The Shelter.

Commissioner Miller seconded the motion.

There was no discussion. The motion passed 2-0. **Order 452-98**

Subject Set Speed Limits-Frank Abart

Frank Abart requested that speed limits be set on the final two roads that had been upgraded and surfaced. There were a total of three speed limits to be set

Commissioner Miller stated that she had received positive feedback on the work done on the roads.

(1) Bearfield Road

Commissioner Stamper moved to adopt a speed limit of 35 miles per hour on Bearfield from Columbia City Limits to Rock Bridge State Park as provided in Section 1.3.0 of Chapter 1 (Vehicle Traffic Regulations) of the Roadway Regulation of Boone County, Missouri.

Commissioner Miller seconded the motion.

There was no discussion. The motion passed 2-0. **Order 453-98**

(2) Gans Rd, Rock Quarry Rd to Bearfield Rd

Commissioner Stamper moved to adopt a speed limit of 35 miles per hour on Gans Rd from Rock Quarry Rd to Bearfield Rd as provided in Section 1.3.0 of Chapter 1 (Vehicle Traffic Regulations) of the Roadway Regulations of Boone County, Missouri.

Commissioner Miller seconded the motion.

There was no discussion. The motion passed 2-0. **Order 454-98**

(3) Gans Rd, Gans Creek Rd to Ponderosa Dr

Commissioner Stamper moved to adopt a speed limit of 35 miles per hour on Gans Rd from Gans Creek Rd to Ponderosa Dr as provided in Section 1.3.0 of Chapter 1 (Vehicle Traffic Regulations) of the Roadway Regulations of Boone County, Missouri.

Commissioner Miller seconded the motion.

There was no discussion. The motion passed 2-0. **Order 455-98**

Commissioner Stamper stated for the public record that the Commission had received documentation stating that the County Public Works Department had completed 51.87 miles of the 50 & 5 Paving Projects. Therefore the project was completed and exceeded its goals prior to the October deadline. There are still major reconstruction programs in place for the project.

Commissioner Stamper congratulated the Public Works Department on a job well done.

Commissioner Miller wanted to know who sets the weight limit on particular bridges in order to supply that information to a Boone County citizen that had requested it.

Frank Abart said that he would check into that.

Subject Amendment of order of appointments for the Mental Health Board of Trustees

Commissioner Stamper stated this was an amendment to the previous orders which contained four year terms rather than the correct three year terms.

Commissioner Stamper moved to authorize the amended orders changing the terms from four year appointments to three year appointments.

Commissioner Miller seconded the motion.

Discussion: Commissioner Stamper stated for the record that the orders affected Bryan Fawks and Dr. Janet Reed.

The motion passed 2-0. **Orders 456-98 and 457-98**

Subject Treasurer's Report/July 1998-Kay Murray

Treasurer Kay Murray discussed the reports of different funds for the month of July.

She stated that treasurers across the state had established a new fund called the Family Access Fund that is being collected by the Circuit Clerks' Offices.

Commissioner Stamper asked if the fund was for domestic violence.

She said that it appears the money will be spent to aid those that do not have a Family Court in their county. However, it has not been determined exactly how the money will be spent.

Kay Murray also stated that the cost-of-living increase in wages was added into the premium.

Subject Contract with GTE/CentraNet-Rebecca Jackson

Commissioner Stamper noted that at the time Boone County renovated and occupied the Courthouse, the County Commission did a bid process and entered into an agreement for CentraNet phone services for the Administration Bldg, Johnson Bldg, and the Courthouse. Now the seven year contract has almost reached its expiration date.

Commissioner Stamper noted that the Commission has debated and discussed renewal of the contract. Now the issue needed to be decided at this meeting.

Rebecca Jackson discussed the contract for CentraNet services. She stated that GTE had reduced some costs for us and that the contract would be for a five year period. She also noted that if this particular contract was not renewed, the county would be required to go out for bid to purchase new hardware.

Commissioner Stamper stated that the contract documents had not been reviewed by John Patton, but that GTE had been very flexible.

Rebecca Jackson noted that John Patton, historically, never challenged the contract. However, she stated that the Commission could approve the contract document pending John Patton's legal review.

Commissioner Stamper moved to authorize a contract with GTE Network Services for CentraNet services for a period of five (5) years pending Legal Counsel Review.

Commissioner Miller seconded the motion.

Discussion: Wendy S. Noren asked about the expandability of some of GTE's functions for Boone County as far as additional modems were concerned.

Rebecca Jackson stated that expandability of that kind was a hardware issue. The CentraNet services contract in itself, is not expandable in that way. She also stated that Boone County might want to think about this issue and the additional costs when preparing next year's budget.

The motion passed 2-0. **Order 458-98**

Subject City of Columbia Voluntary Annexations

Commissioner Stamper gave notification of 4 city annexations. (1) 2.588 acres of land owned by the Central Missouri Sheltered Enterprises adjacent to the Wood Haven campus, (2) 10.82 acre tract located at the corner of New Haven where New Haven Elementary School is located, (3) 1.88 acres of land owned by the Columbia School district located adjacent to Strawn Rd, and (4) 160.4 acres of land known as the McClatchey land on Vawter School Rd. Those were submitted for the record for anyone that wanted to look at them.

Commissioner Stamper also stated that it was of concern that there is a major pocket of non-annexed land and a very small pocket of annexed land adjacent to it.

Subject Budget Revisions-Overtime in Prosecuting Attorney's Office

Wendy S. Noren clarified that a budget revision had been previously brought forward with a staffing issue. However, some discussion with the Auditor's Office had been required for that issue. Therefore the budget revision had been inadvertently overlooked. Therefore Commission needed to vote independently on the budget revision.

Commissioner Miller moved to authorize the request for budget revision transferring 3,800 from 1123-86800 Emergency to 1261-10110 to Prosecuting Attorney Overtime Account to cover higher than anticipated overtime costs due to murder trials in November.

Commissioner Stamper seconded the motion.

There was no discussion. The motion passed 2-0. **Order 459-98**

Subject Funding Approval and Grant Agreement for Community Development Block Grant

Commissioner Stamper stated that this agreement was between Missouri Department of Development and Boone County for a project known as ABC Labs.

Commissioner Miller moved to authorize the approval of the Funding Approval and Grant Agreement for the Community Development Block Grant project beginning September 14, 1998. And further ordered that the Presiding Commissioner is hereby authorized to sign agreement.

Commissioner Stamper seconded the motion.

Discussion: Commissioner Miller asked about the administrator of the grant.

Commissioner Stamper stated that Rebecca Jackson would come back and sign it.

The motion passed 2-0. **Order 460-98**

Subject-Meeting with Counties within the State that have Public Works Issues

Commissioner Miller stated that the County Commission and the Public Works Department invited the neighboring counties to attend an organizational meeting on September 23, 1998. Commissioner Stamper is the chair of that organizational group.

John Glascock stated that Roger Steinburg would provide the any necessary information to the county.

Subject-Boone Retirement Center

Commissioner Stamper introduced an additional agenda item dealing with Boone Retirement Center. He stated that the Commission had requested in writing an extension of the current Consent Agreement. Commissioner Stamper said that there had been a verbal agreement in place and that the Commission needed to ratify a document presented today known as the Amended Consent Agreement.

Commissioner Stamper moved to authorize the extension of an agreement made between the Missouri Department of Social Services, Division of Aging, Boone Retirement Center, and the Boone County Commission for a probationary license to operate Boone Retirement Center for an additional period of (6) weeks to expire on October 27, 1998.

Commissioner Miller seconded the motion.

There was no discussion. The motion passed 2-0. **Order 461-98**

Commissioner Reports

Commissioner Miller

Commissioner Miller stated that she attended a Farm Bureau meeting and gave them an updated report on the Jail project, the Reality House project and several other county projects. She also stated that in the future she would be seeking their support on projects for long-term jail needs.

Commissioner Miller also stated that she had final plans for the Reality House Project. She stated that the plan from this point was to send bids out on October 1st. They are due back and to be opened by Commission on October 22nd. A pre-bid will be held on October 9th at 9:00a.m.

Commissioner Miller stated that she would not be able to give recommendation on the Jail project until she had more figures.

Commissioner Miller moved to accept the final plans as presented by the Mitzel Scroggs Architecture for the Reality House Project and authorize the bid process.

Commissioner Stamper seconded the motion.

Discussion: Commissioner Stamper stated that the motion recognizing that we accept the final plans was a formality and that any changes to the plans in the future would be at an additional expense to Boone County.

Commissioner Miller stated that there were three alternates: (1) the work-release wing, (2) replacing the windows, (3) Community Shock Program wing

The motion passed 2-0. **Order 462-98**

Commissioner Miller stated that the County Commission needed to pay an \$1800 yearly maintenance fee to the BluffCreek Homeowners Association.

Commissioner Stamper

Commissioner Stamper stated that he had attended an Economic Development Group meeting in Ashland that involved a community-based planning process with the assistance of Ron Higgenbotham.

Commissioner Stamper also stated the EDG is looking at plans for a sewer replacement. He reported that they do have an immediate relief plan in the form of a lagoon. However, the city will need a five to twenty year plan. They are looking for a proposal that will provide one in an environmentally sound way.

Commissioner Vogt

Commissioner Vogt was absent.

Subject-Public comment

There was no Public comment.

The meeting was adjourned at 10:17a.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