

TERM OF COMMISSION: February 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
County Counsel John Patton
Deputy County Clerk Melanie Stapleton

The meeting was called to order by the Presiding Commissioner at 1:37pm.

Subject: Award Bid 01-12JAN00 Waste Collection Services

Marlene Ridgway presented the recommendation for the bid award.

Commissioner Stamper moved to award bid 01-12JAN00 as follows:

FOR	TO
Waste Collection Services	Superior Services

Said bid is awarded per the attached recommendation of the Purchasing Department. It is further ordered that the Presiding Commissioner be hereby authorized to sign the agreement.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 34-2000**

Subject: Award bid MM24-Hot Bituminous Asphalt

Marlene Ridgway presented the recommendation for the bid award.

Commissioner Vogt moved to award bid MM24 as follows:

FOR	TO
Hot Bituminous Asphalt	APAC

Said bid is awarded per the attached recommendation of the Purchasing Department. It is further ordered that the Presiding Commissioner be hereby authorized to sign the agreement.

Commissioner Stamper seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 35-2000**

Subject: Adoption of Condemnation Resolution for Gans Rd

Commissioner Stamper stated that County Counsel John Patton drafted a document that would authorize the Public Works Department to proceed with the Gans Rd Improvement Project. He stated that the document describes 8 parcels of land.

Commissioner Stamper moved to approve the attached Condemnation Resolution for the Gans Rd Project.

Commissioner Vogt seconded the motion.

Discussion: Commissioner Vogt asked which part of Gans Rd would be affected by this resolution.

John Patton stated that this resolution would affect the portion of Gans Rd that extends from Bearfield Dr to Ponderosa.

The motion passed 2-0. **Order 36A-2000**

Subject: Budget Revision for auto claims and Public Officials Errors and Omissions deductible expenses

Commissioner Miller had a family-related appointment and arrived late to the meeting.

Commissioner Stamper stated that this budget revision is clean-up for the 1999 budget.

Commissioner Stamper moved to authorize the following budget revision:

AMOUNT	(increasing) ACCOUNT	(decreasing) ACCOUNT
\$8619		1192-10500 Employer Benefits 401 (a) match
\$2000		1192-71104 Employee Benefits
\$1456		1192-10600 Unemployment
\$2675	1190-71016 Auto Claims Deductible	
\$9400	1191-71006 Errors & Omissions	

Said revision is to cover 1999 expenses for auto claims and Public Official Errors and Omissions deductible.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 37-2000**

Subject: Authorize the Presiding Commissioner to sign the Federal Annual Certification Reports

Sheriff Boehm stated that the Sheriff's Department has to report to the federal government the money that is received through Federal Forfeiture Funds and list how all of those funds are spent. He stated that this document includes a line-item expense report.

Commissioner Stamper moved to authorize the Presiding Commissioner to sign the Federal Annual Certification Reports.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 36-2000**

Subject: Inmate Work Program

Sheriff Boehm stated that the Boone County Jail currently has 24 inmates that perform various jobs inside of or for the Jail facility. He stated that due to the increase in inmates and longer sentences, the Sheriff's Department would like to establish a program to take 8 inmates off the grounds to perform various services for not-for-profit agencies such as the Central Missouri Food Bank, Boone County Fairgrounds, etc. He stated that the inmates could perform work such as helping to maintain Union Cemetery, maintenance of soccer fields, etc. He stated that in 1996 and 1998 the inmates put up the City of Columbia Downtown Christmas lights. He stated that the program would accept work from any not-for-profit organization.

Sheriff Boehm stated that they hoped to be able to work with the Circuit Court to reduce the sentences of those inmates who participate in the program.

Commissioner Stamper asked about the liability aspects of the program.

Sheriff Boehm stated that this type of program (on a minimal scale) has been in effect for a long time. He stated that the inmates would not receive any type of monetary compensation for their work.

Commissioner Miller asked Sheriff Boehm if he had discussed the program with the Circuit Court to find out if they would be interested.

Sheriff Boehm stated that the Sheriff's Department has a Work Release (sentence reduction) Program in place. He stated that the Circuit Court is interested in programs such as these.

Commissioner Stamper stated that, cost-wise, this type of program would be of significant benefit to the community.

Sheriff Boehm stated that they would start the program with male inmates, but would try females at a later date if the program were to be successful.

Commissioner Vogt reiterated that the work involved in this program would not take jobs away from other people in the community. She stated that the work would be volunteer-type of activity for not-for-profit organizations.

Commissioner Vogt asked Sheriff Boehm to state what the criteria would be for selecting an inmate to be in the program.

Sheriff Boehm stated that they would examine the type of crime that the person is incarcerated for. He stated that the list of inmates would be reviewed with the Prosecuting Attorney's Office to see if there would be a potential threat in having the person out in the community.

Commissioner Miller stated that this could also aid the inmates in their life skills. She stated that it could be of benefit for the inmates to have to go to work everyday and maintain an 8-hr work schedule.

Commissioner Miller asked if there were any criteria for the selection of the not-for-profit groups that the inmates would work for.

Sheriff Boehm stated that the criteria would be for the organization to be a not-for-profit group.

Commissioner Stamper stated that he sensed good enthusiasm from the Commission for this program. He stated that they applauded the Sheriff's efforts on this program. He stated that he would mention the program to County Counsel John Patton to see if there were liability issues that needed to be addressed.

Subject: Appointments to Building Code Commission, Industrial Development Authority, Senior Board, and Energy & Environment Commission

Commissioner Vogt moved to appoint/reappoint the following:

NAME	BOARD	TERM
Keith G. Westenhaver	Building Code Commission (Planning and Building Code Division)	2-year term to end on 2/8/2000
Patrick Lee	Industrial Development Authority	Interim term to end on 10/31/2003
Vernon H. Gross	Energy & Environment Commission	Reappointment to 3-year term to end on 1/31/2003
Alyce Turner	Energy & Environment Commission	Reappointment to 3-year term to end on 1/31/2003
John H. Sydow	Senior Board	Reappointment to 4-year term to end on 1/31/2004
Jeane Grace	Senior Board	Reappointment to 4-year term to end on 1/31/2004

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 38-2000**

Subject: Report on Arts and Education Program

Commissioner Stamper stated that he and Commissioner Vogt attended the Arts Education Program at the Juvenile Justice Center. He stated that they had an opportunity to talk with the staff about the program. He stated that the Art building is a new addition to the Juvenile Justice Center. He stated that the Arts are of tremendous value to youth that are in a transition period in their life. He stated that they believe the program will be of great benefit.

Subject: Report on Jail Visitor Report (October 12, 1999)

Commissioner Stamper submitted this report for the public record.

Commissioner Vogt asked if the report is sent to the Facilities Maintenance Department to correct the issues presented in the document.

Commissioner Stamper answered affirmatively.

Subject: Fiscal Year 1999 Annual Report of Confirmed Abandoned or Uncontrolled Hazardous Waste, MO Department of Natural Resources

Commissioner Stamper submitted the report for the public record.

Commissioner Reports

Commissioner Stamper

Commissioner Stamper reported that he has been working on the Windy Point matter. He stated that Stan Shawver would bring forward a list of possible conditions at the Monday, Adjourned Term County Commission meeting. He noted that the list would be forwarded to the applicant in the meantime.

Commissioner Stamper reported that he transferred his cell phone and booster pack to Mr. Nichols. Commissioner Stamper stated that he would now be using a private company for his cell phone use.

Commissioner Stamper stated that he received a call from the person that is intending to develop the southeast side of Lake of the Woods Rd. He stated that the developer would begin having meetings with the neighborhood. He stated that the developer also advised him that there is an opposition group being formed against the proposal.

Commissioner Vogt

Commissioner Vogt reported that an individual from Mount Zion Church Rd would like to file a petition to have their road paved. She stated that the person would like to address this issue before the County Commission during a formal meeting.

Commissioner Vogt stated that the County Commission received notice from County Auditor June Pitchford regarding the GFOA providing e-commerce/Downlink.

Commissioner Stamper stated that the note from June Pitchford was an FYI.

Commissioner Miller stated that NACo would also be providing a Downlink. She stated that a representative from Wal-Mart will be present at the meeting sponsored by NACo to help fight for equality in taxation (in regards to taxation of the Internet).

Commissioner Vogt reported that she received a call to the effect that there was no snow removal service in a neighborhood close to El Chaparral.

Commissioner Miller

Commissioner Miller reported that she attended the Soil & Water Conservation meeting this morning. She stated that S & W is sponsoring an Agricultural Land Seminar on March 16th. She stated that there would be various speakers promoting farmland protection and preservation. She stated that the entire program would help the community understand what is possible as far as preserving farmland space is concerned.

Commissioner Miller stated that the Soil & Water Conservation would be working on a River Geomorphology, Conservation, and Stormwater Engineering Workshop. She stated that it would be a technical workshop. She stated that Dave Nichols, County Public Works Department and George Montgomery, City Public Works Department would attend the seminar.

The County Commission decided to cancel the Commission meeting on March 16th in order to attend the Agricultural Land Seminar.

There was no public comment.

The meeting was adjourned at 2:15pm.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner