

TERM OF COMMISSION: May Session of the May Adjourned Term

PLACE OF MEETING: Boone County Government Center Commission Chambers

PRESENT WERE: Presiding Commissioner Don Stamper
District I Commissioner Karen M. Miller
Acting-Deputy County Clerk Helen Sheehan

The meeting was called to order by the Presiding Commissioner at 1:36pm.

Commissioner Stamper offered condolences to Commissioner Vogt and her family. He stated that Commissioner Vogt had suffered the loss of a loved one in her immediate family.

Subject: Approval of Application for the MO Department of Highway Safety Grant

Captain Beverly Braun stated that the Sheriff's Department is asking permission to apply for a grant from the Missouri Department of Highway Safety to pay for the salaries of those officers that participate in Operation Slowdown. She stated that Boone County has 8 officers that participate in the program for four hours (each officer) per month. She stated that Boone County has participated in Operation Slowdown for the last couple of years. She stated that this year the Sheriff's Department is also requesting funds from the Missouri Department of Public Safety to pay for enforcement equipment (a video camera and radar unit).

Captain Braun stated that the Sheriff's Department was also requesting permission to participate in the Sobriety Checkpoints. She stated that the cost of the salaries for the Sobriety Checkpoint officers was also included in the grant request.

Captain Braun stated that the total amount requested from the Missouri Department of Highway Safety is \$15,316.77.

Commissioner Stamper asked if the County had to include a matching portion for this grant.

Captain Braun stated that the only matching portion for the grant would be the benefits and any overtime incurred by the officers.

Commissioner Miller moved to authorize the application for the Missouri Department of Highway Safety Grant in the amount of \$15,316.77 for Operation Slowdown and the Sobriety Checkpoints.

Commissioner Stamper seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 218-2000**

Subject: Public Hearing for Local Law Enforcement Block Grant from the Department of Justice

Captain Braun stated that this public hearing is a requirement of the Department of Justice for the Local Law Enforcement Block Grant.

The County Commission requested that they be presented with a written report and a list of the items requested through the Local Law Enforcement Block Grant before holding a public hearing on the matter.

Captain Braun stated that she would forward that information to the County Commission.

Subject: Roadway Maintenance Acceptance Certificates for NewTown Subdivision, Blocks 1-5 and Copper Creek Subdivision Plat 1

Commissioner Stamper stated that the NewTown Subdivision roadways have been inspected to ensure that they were built to County standards. He stated that the roadways are now ready to be accepted as public roadways.

Commissioner Stamper moved to accept the roads in NewTown Subdivision, Blocks 1-5 and authorize the County Commission to approve said documentation and enter Order of Acceptance of Roadway dated May 25, 2000 as attached.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 219-2000**

Commissioner Stamper stated that Copper Creek is a new subdivision on St Charles Rd. He stated that this road is also ready for acceptance.

Commissioner Stamper moved to accept the roadways in Copper Creek Subdivision as presented by the Public Works Department authorizing the County Commission to sign the documentation and adopting the Order of Acceptance of Roadway dated May 25, 2000.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 220-2000**

Subject: Indirect Cost Plan (DMG Maximus)

Commissioner Stamper stated that every year, DMG Maximus completes a Cost Allocation Plan for Boone County. He stated that the Cost Allocation Plan reviews the various uses of funds by the County. He stated that the Cost Allocation Plan establishes the amount that can be claimed as indirect costs associated with federal programs.

Commissioner Stamper submitted the document for the public record and stated that the Indirect Cost Plan and Certificate of Indirect Cost plan would be placed on the May 30th agenda for acceptance and approval.

Subject: Letter from Boone Hospital Center regarding the selection of UMB Bank as the Bond Trustee for the proposed \$12 million bond issue

Commissioner Stamper read the following letter, from Barbara Weaver, chairperson of the Hospital Board of Trustees, dated May 1, 2000 into the public record:

Dear Commissioners,

The Boone County Hospital Board of Trustees' financial advisor, Banc of America Securities, has solicited bids for a letter of credit and for a bank to serve as bond trustee for the Trustees' proposed \$12 million bond issue. The bids were reviewed in conjunction with U. S. Bancorp Piper Jaffray, Boone County's financial advisor. The Trustees recommend that UMB Bank be selected as a bond trustee and that First Bank be selected to issue the letter of credit. Both financial advisors concurred that UMB Bank and Firstar Bank, respectively, provided the lowest and best bids. Thank you for your attention to this matter.

Commissioner Stamper stated that this letter would be referred to again as part of the County bond issuance process.

Subject: Advisement from NACo and Nation Wide Retirement Solutions regarding the continuance of services for the deferred compensation program

Commissioner Miller stated that she reported in a previous meeting that NACo is working with Nationwide Retirement Solutions to ensure that the accounts of counties across the State of Missouri are serviced. She stated that this advisement is a follow-up communication that is being sent to the Presiding Commissioner of each county to let them know that contacts are now in place.

Subject: Office of Victims of Crime Report to Congress, Fiscal Years 1997 and 1998

Commissioner Stamper stated that the County received a document from the U. S. Department of Justice outlining the *OVC Report to Congress* and the *New Directions from the Field: Victims' Rights and Services for the 21st Century*. He submitted the documents (and reports) for the public record.

Subject: NACo Voting Credentials, 2000 Annual Conference

Commissioner Stamper stated that the County Commission was sent a notice of election of the 2nd Vice President from the National Association of Counties. He stated that in order to vote at the conference, the County must have paid its dues and have one paid registrant for the conference.

Commissioner Stamper moved to authorize the Presiding Commissioner to sign the NACo 2000 Credentials Identification Form on behalf of Boone County, MO designating the following:

District II Commissioner Linda Vogt-Designated Delegate
County Clerk Wendy S. Noren-First Alternate
District I Commissioner Karen M. Miller-Second Alternate

Commissioner Miller seconded the motion.

There was no discussion.

The motion passes 2-0. **Order 221-2000**

Subject: Health Facility Joint Agreement Funding

Commissioner Stamper stated that County Auditor June Pitchford requested clarification on how the County Commission intended to pay for the architectural fee portion of the agreement. He stated that June Pitchford requested that a Commission Order be established identifying the funding source.

Commissioner Stamper moved to approve the expenditure of the County's portion of the architectural and planning fees for the Health Facility to be taken from the \$750,000 currently encumbered for the building project.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 222-2000**

Commissioner Stamper moved to appoint Lane Deprima, Greg Steinhoff, and Don Stamper as the County's representatives to the Health Facility Design Project.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 222A-2000**

Subject: City of Columbia Annexation

Commissioner Stamper stated that the County has been notified of a voluntary annexation of 30.2 acres owned by James Phillip Heller located approximately 200 feet west of Brown Station Rd, north of Waco Rd, extended. He stated that annexation appears to be contiguous but not compact. He submitted the notice for the public record.

Subject: Charter Communications acquisition of Falcon/Cable Partners, L. P.

Commissioner Stamper stated that the County was notified that the acquisition Falcon/Capital Cable Partners, L.P. ("Falcon") by Charter Communications Entertainment I, LLC ("Charter") was closed (completed) on April 1, 2000.

Subject: Purchase of a printer for the Commission Office

Bob Ormiston, Information Technology Director stated that funds were placed in the 2000 Budget for the purchase of printers for the Prosecuting Attorney's Office. He stated however that the Information Technology Department was able to resolve the problem in the Prosecuting Attorney's Office without the purchase of new printers. He stated that the printer in the Commission Office is beyond repair, therefore the Class 9 funds could be transferred for the purchase of a new printer for the County Commission Office.

Commissioner Miller moved to authorize the reallocation of \$3150 in Class 9 funds from the presented use in the 2000 Budget (purchase of new printers for the Prosecuting Attorney's Office) to purchase a new printer for the County Commission Office.

Commissioner Stamper seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 223-2000**

Subject: American Discovery Trail Society Recognition of Boone County

Commissioner Stamper stated that a portion of the Groundbreaking Ceremony for Trailhead Park last week consisted of a presentation on behalf of the American Discovery Trail Society. He stated that the Executive Director and four members of the Ford America Discovery Trail were present on behalf of the America Discovery Trail, which is a trail that links a variety of existing trails together to create a single trail that extends across the entire United States. He stated that the Ford America Discovery Trail representatives presented a document to the Boone County Commission that stated the following:

"The American Discovery Trail recognizes the Boone County Commission as an official ADT affiliate for its support of the American Discovery Trail linking the American Discovery Trail to the City of Columbia and its network of trails."

Commissioner Stamper submitted the document and a bandanna for the public record. Those items are available for viewing in the County Commission Office.

Commissioner Miller suggested that the bandanna be placed in a frame along with the certificate.

Subject: Budget Amendment for Fairgrounds Trade Fixtures

Commissioner Stamper asked that a public hearing for the Budget Amendment for the Fairgrounds Trade Fixtures in the amount of \$175,000 be placed on the Tuesday, May 30th Commission agenda.

Commissioner Reports

Commissioner Stamper and Commissioner Miller did not give reports because they had to leave to attend the dedication of a track in Ashland. The track project was supported through Healthcare ProfitShare Funds.

Commissioner Vogt was absent

There was no public comment.

The meeting adjourned at 2:00pm.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner