

TERM OF COMMISSION: February Session of the February 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 Skip Elkin
Deputy County Clerk Melanie Stapleton

The Presiding Commissioner called the meeting to order 1:30pm.

Subject: Recognition of Employee(s) of the 4th Quarter

Bill Florea, chairman of the Staff Recognition committee thanked everyone for coming out. He stated that Deanne Johnson has been selected as the employee of the 4th Quarter.

The following is a list of statements submitted on behalf of Deanne Johnson's selection as Employee of the 4th Quarter and all other nominees.

Deanne Johnson-Sheriff's Department

Officer Johnson is an extremely hard worker. She gives 110% from the time she arrives at work to the end of the shift. She is always the last one to leave and is always willing to stay over to assist the night shift if necessary. She is polite, helpful and respectful. Even when dealing with unruly people Deanne handles herself in the highest professional manner possible. She never talks down to inmates or their visitors. Deanne always has a smile on her face and a kind work for her co-workers. She makes those who work with her feel as if they are a part of something important.

Deanne Johnson was presented with certificate, pin and a gift certificate.

Other Nominees

Scott Ewing-Sheriff's Department

Scott's sincerity and dedication to his profession, community, co-workers and family is impeccable. His good nature and fun personality make him a joy to work with.

Karen Frederick-Auditor's Office

Karen is always kind, reliable, willing to assist and very courteous. She is a person you know you can depend on. She is dedicated to her work and is never short tempered.

Joy Berg-Prosecuting Attorney's Office

Joy always gets her work done despite interruptions or distractions. She works quickly and accurately on projects that come with short notice. She is always willing to pitch in when extra help is needed.

Price Nichols-Public Works

Price is willing to work with any and all staff; he is well liked by the community. Price witnessed a traffic accident last year and stabilized the victim until emergency crews arrived.

Weldon McDow-Public Works

Weldon is knowledgeable, nice and sincere when working with public concerns. He is pleasurable to be around and doesn't let the little things get him down.

Dan Nicholson-Building Maintenance, Public Works

Dan has worked long hours to clear snow from the parking lots so we can get to our cars and to the building safely. He had to work extra hard during the cold weather to keep the building warm and deal with the snow.

Karen Polacek-Prosecuting Attorney's Office-Child Support

Karen answers the main phone line all day and maintains a pleasant, helpful demeanor. She has great patience. Karen does a great job of balancing her responsibilities and the pressure from the public. She carries a significant workload and prioritizes well.

Commissioner Stamper thanked all of the employees for their commitment and dedication to Boone County. All employees were presented with a certificate and pin.

Subject: Acceptance of \$79,984 from the Missouri Sheriff's Meth-amphetamine Relief Team for the Boone County Sheriff's Department

Commissioner Stamper stated that Sheriff Boehm reported on this item on February 13th. He stated that it was returning to today's agenda for approval.

Commissioner Elkin moved to accept \$79,984 from the Missouri Sheriff's Meth-Amphetamine Relief Team for the FY2001 Methamphetamine Hot Spots program to be implemented by the Boone County Sheriff's Department and authorize the Presiding Commissioner to sign the award of contract.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 64-2001**

Subject: Budget Revision for November and December, 2000 out of County housing Costs

Major Warren Brewer stated that this budget revision would closeout all of the 2000 out of County housing costs. He stated that the total amounts were approximately: November-\$33,000 and December-\$35,000. He stated that the Sheriff's Department utilized space in the following

counties: Chariton, Audrain, Cooper, Montgomery, and Callaway.

Commissioner Miller moved to authorize a budget revision as follows:

AMOUNT	(increasing) ACCOUNT	(decreasing) ACCOUNT
\$46,160	1255-71100 Outside Services	1255-10100 Salaries & Wages
\$20,660	1255-71100 Outside Services	1123-86800 Emergency Funds

Said revision is to cover the cost of out of County housing for November and December 2000.

Commissioner Elkin seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 65-2001**

Major Warren Brewer stated that in an attempt to reduce costs, the Sheriff’s Department has been negotiating with the Reality House for minimal custody housing for short and medium term sentences. He stated that it may cost about \$25 a day, versus \$35 a day for housing in other counties.

Commissioner Stamper asked how many inmates were being housed out of County at present.

Major Warren Brewer stated that there were 29 inmates being housing out of County.

Subject: Consideration of Public Works Sole Source Requests for year 2001

Marlene Ridgway stated that she presented her request for this item on February 13th. She stated that she was present to answer questions.

Commissioner Miller asked if David Mink, Public Works Director has any problems with the recommendations. She stated that she concurred with the recommendations presented.

David Mink stated that many of the recommendation were made to accommodate emergency purchases.

Commissioner Miller moved to accept the Public Works Sole Source requests (for year 2001) as presented by the Interim Purchasing Director.

Commissioner Elkin seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 69-2001**

Subject: Appointment to the Daniel Boone Library Board of Trustees

Commissioner Miller moved to appoint Tiff Lauffer of the Cedar Township to a four-term on the Daniel Boone Library Board of Trustees. Said appointment will be retroactive to February 1, 2001 and will expire on February 1, 2003.

Commissioner Elkin seconded the motion.

Discussion: Commissioner Miller stated that she was pleased that a southern Boone county resident would be able to remain on the board.

The motion passed 3-0. **Order 66-2001**

Subject: Rescind Commission Order 26-2001 and authorize RAIN Courthouse Grounds use for Salute to Life Walk

Commissioner Stamper moved to rescind Commission Order 26-2001 and authorize the Regional Aids Interfaith Network to use the Courthouse Grounds to hold their Annual Salute to Life Walk on April 28, 2001 from 12pm to 7pm.

Commissioner Miller seconded the motion.

Discussion: Commissioner Stamper, President of RAIN stated that this would be a good event. He noted that Ryan White's mother would be the main speaker. He stated that the festivities would be held prior to the walk.

The motion passed 3-0. **Order 68-2001**

Subject: Approval of request by the Columbia Downtown Association to use the Commission Chambers

Commissioner Stamper moved to authorize the Columbia Downtown Association to use the Commission Chambers to hold a meeting on March 8, 2001 from 4pm-5:15pm.

Commissioner Elkin seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 67-2001**

Subject: First Reading of Budget Amendment for Overtime Expense reimbursed by grants throughout the year 2000

Commissioner Stamper read a budget amendment into the public record as follows:

AMOUNT	(increasing) ACCOUNT
\$11,282	1251-10110 Sheriff: Overtime
\$2,497	1251-03411 Federal Grant Reimbursement Sobriety Checkpoint
\$6,785	1251-03411 Federal Grant Reimbursement: Hazardous Moving Violation (“Operation Slowdown”)
\$2,000	1251-03411 Federal Grant Reimbursement: Operation Cash Crop

Said amendment is to account for overtime expense reimbursed by grants throughout year 2000.

Commissioner Stamper stated that this budget amendment would be returned to the Commission agenda for a public hearing following the ten-day waiting period for public comment.

Subject: Employee Suggestions

Commissioner Stamper acknowledged that the Staff Recognition-Employee Suggestion Committee received five suggestions, which they forwarded to the County Commission for action or response. The five suggestions were as follows: Address book in GroupWise for employee information, benches/tables/seating in a shady area at the Courthouse, Public Relations position, placement of a bike rack outside of the Courthouse, and a suggestion box in all County buildings.

After discussion, the County Commission agreed to discuss the GroupWise software, address book suggestion in the Personnel Advisory Committee meeting and to send the suggestion for benches at the Courthouse to the Court en banc for review. The County Commission agreed that the Public Relations position was a good idea, however the County was not been able to fund it.

Commissioner Stamper moved to accept the suggestions and authorize that action be taken on the placement of an employee suggestion box in all County buildings and the placement of a bike rack at the Courthouse. The Facilities Maintenance Department is authorized to engage on these issues.

Commissioner Elkin seconded the motion.

Discussion: Commissioner Miller asked if a form should be placed above each box.

Commissioner Stamper answered affirmatively.
The motion passed 3-0. **Order 70-2001**

Subject: Commissioner Reports

Commissioner Stamper

Commissioner Stamper did not give reports.

Commissioner Miller

Commissioner Miller did not give reports.

Commissioner Elkin

Report on Mid-Missouri Solid Waste Management

Commissioner Elkin stated that the Mid-Missouri Solid Waste Management met yesterday afternoon. He stated that his was probably the most important meeting of the year, since it is the one wherein all of the grants are awarded. He stated that one of the most interesting grants that was awarded involved the Missouri River Communities Network. He stated that this organization rents a hoist and floats from Hartsburg to Rocheport, picking up trash on the bottom of river.

Commissioner Elkin noted that the tire collection would also be held this year. He stated that the tire collection is program whereby citizens can bring up to fifty tires for disposal.

There was no public comment.

The meeting adjourned at 2:10pm.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner