

TERM OF COMMISSION: October Session of the August Adjourned Term

PLACE OF MEETING: Boone County Government Commission Chambers

PRESENT WERE: Presiding Commissioner Don Stamper
District I Commissioner Karen M. Miller
District II Commissioner Skip Elkin
Deputy County Clerk Shawna Victor

The meeting was called to order at 1:37 p.m.

Subject: Sheriff's Department

Captain Beverly Braun and Major O.J. Stone present on behalf of these items.

A. First Reading of Contract for Training and Budget Amendment

Major Stone stated the Commission should have copies of the contract with the approved provider. This would provide the continuing education to fill the requirement each year. This would provide educational training and certify officers. The training would be 16 hours each year.

Commissioner Stamper asked Major Stone how much this training would cost. Major Stone stated it would be \$5,000.00.

Commissioner Stamper stated this has been first read and requested the Deputy County Clerk to schedule this item for a second reading and public hearing at the first available meeting after the ten day waiting period.

Commissioner Miller asked where this money is coming from. Captain Braun stated the money for this comes from the tickets that officers write. The money is received by the Sheriff's Department each month from the court system.

B. First Reading for Approval for Highway Safety Grants

- i. Hazardous Moving Violation Enforcement**
- ii. DWI Enforcement**

Captain Braun stated that every year since around 1985 the Sheriff's Department has had a contract with the Department of Highway Safety. This grant runs from October 1, 2001 to September 30, 2002. The department has been given money to pay overtime for both hazardous moving violations and DWI enforcement, which includes approximately half the cost of a radar unit. For the DWI project, they will be funding the mobile video camera and overtime to do five check points.

Commissioner Stamper asked Captain Braun what the amount is for these grants. Captain Braun stated for the Hazardous Moving Violation, the amount is \$9,332.48. For the DWI, the amount is \$7,777.50.

Commissioner Elkin asked if only the \$800.00 had to be matched by the county. Captain Braun stated this is correct for the radar unit. She stated the department also match things like FICA on the overtime money.

Commissioner Elkin asked what is considered hazardous moving violation. Captain Braun stated speeding, not stopping for stop signs, to name a few.

There was no further discussion on these items.

Commissioner Stamper stated that these have been first read and requested the Deputy County Clerk schedule this for a second reading with an appropriate order for approval.

C. Public Hearing of Department of Justice Block Grant

Commissioner Stamper stated the past few years, the Sheriff's Department and the City of Columbia Police Department have worked together on distribution of these funds. It is his understanding that this year, the Sheriff's Department is proposing to expend all the funds that are allocated for this community.

Captain Braun stated she has outlined the advisory board, the members included Judge Jodie Asel, Prosecutor Kevin Crane, Principal of Midway Elementary School Linda Klopfenstein, Crime Stoppers Board member Dale Puckett, Captain Sam Hargadine of the Columbia Police Department, and Captain Beverly Braun of the Boone County Sheriff's Department. This board looks over all the items that the Sheriff's Department wants to spend the funding for and authorizes approval.

Commissioner Stamper asked Captain Braun if this would be used to fund additional two channel radios. Captain Braun stated what they would like to use the money for is to enhance the communications. There are areas in Boone County where the officers' radios do not transmit to Joint Communications and Joint Communications cannot be heard by the officers. This would be like a microwave tower for this project.

Captain Braun stated there should be approximately \$4,000.00 remaining after the communications enhancement portion is purchases. The left over funds would help purchase cameras that would be used in domestic violence cases.

Commissioner Stamper opened a public hearing on the proposal by the Boone County Sheriff's Department to expend United States Department of Justice Local Law Enforcement Block Grant 2001 in an amount not to exceed \$44,410.

There was no public comment.

The public hearing was closed.

Subject: Purchasing Department – First Reading of Budget Revision for Purchase of Multi-Media Projector

Melinda Bobbitt, Purchasing Department Director, present on behalf of this item.

Melinda Bobbitt stated the ITAC and Training Committees have agreed that funds budgeted from the training fund in department 1115, account 37200 may be used to purchase a Multi-Media Projector with a Replacement Lamp. The Commission has a copy of the budget revision requesting the transfer of \$4,957.00 from department 1115, account 37200 to department 1115, account 91300.

The Purchasing Requisition has also been prepared for signature. The Multi-Media Projector with a Replacement Lamp is on the State contract with World Wide Technology. The Multi-Media Projector is \$4,482.63 and the Replacement Lamp is \$474.15 for a total of \$4,956.78.

Purchasing is requesting permission to purchase this projector and lamp from the Stated contract.

Commissioner Miller stated this is something that has multiple uses especially for training and presentations

Commissioner Elkin stated that this will be used by all offices.

There was no further discussion and no public comment.

Commissioner Stamper stated this is a first reading and requested the Deputy County

Clerk schedule this for a second reading at the next available meeting with an appropriate order for approval.

Subject: Public Works

A. Second Reading and Public Hearing of Engineering Contract for Design of Judy School Road Realignment

Commissioner Miller stated this project has been in the works for a few years now. There was a request for proposal to redefine the scope of this project and make it affordable.

Commissioner Miller moved to approve the proposal for consultant services between Boone County and A Civil Group for Judy School Road Project.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion passed 3-0. **Order 470-2001**

B. Second Reading and Approval of Appraisal Authority for Right-of-Way Agent

Commissioner Miller stated the department has requested that the county counsel be allowed to do appraisals for road projects for next year.

Commissioner Miller moved to approve the request from the Public Works Department to authorize the County Counselor to perform appraisal services for the Olivet, Rolling Hills, and Hatton Chapel Road Improvement Projects.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion passed 3-0. **Order 471-2001**

Subject: GIS Department – First Reading of Contract with Regional Economic Development, Inc.

Commissioner Miller stated this is a request by REDI to receive our base maps so they can use them in their master planning study. As with anyone who receives these maps, there is a license agreement so the maps are not for resale and that the county is not held liable if there is a mistake.

There was no discussion or public comment.

Commissioner Stamper stated this is a first reading and requested the Deputy County Clerk to schedule this for a second reading at the next available meeting with an appropriate order for approval.

Subject: Annual Adoption of 911 Tax Levy

Commissioner Stamper stated this tax levy would be set at 2% of the tariff rate, the level at which it is currently maintained.

Wendy Noren, Boone County Clerk, stated Kay Murray, Boone County Treasurer, handles this. This was on the ballot and has a three year renewal. The renewal may have to go to an annual renewal.

Commissioner Stamper asked if there was a deadline that would prevent the Commission from second reading and approving this on Tuesday. Wendy Noren said no.

Commissioner Stamper stated that this was a first reading and requested the Deputy County Clerk schedule this at the next available meeting with an appropriate order for approval.

Subject: Discussion of Fairground Annexation

Commissioner Stamper stated the fairground and the possibility of annexation of the fairgrounds has previously been brought forward as a discussion item. There has been no formal action by the Commission to initiate the annexation nor has it gone through the first and second reading process. There is document that will be finalized by the early part of next week that will be a draft document, which will be scheduled for a first and second reading to allow for public comment. This will ideally go forward to the City of Columbia to outline of annexation of the fairgrounds and other county property. There has not been a vote by the Commission on whether or not to annex the fairgrounds. This has only been discussed as a letter of inquiry with the City of Columbia and this letter has yet to go forward.

Commissioner Reports

Commissioner Stamper

Update: New Health Facility and Family Health Center

Commissioner Stamper stated Mr. Bockman is working on a condo agreement for that site. This is based upon the Commissioners last letter to the city. John Patton, County Counsel, has gotten in touch with Mr. Bockman, to help with the writing of the document. It is unknown when this document will come back to the Commission.

Commissioner Stamper stated there was a meeting on Tuesday looking for partnerships for the development costs associated with the Family Health Center. Representatives from the Family Health Center, the University Hospital, and Boone Hospital attended. They are discussing this in a way in which the remodeling cost of the Family Health Center is attainable, without the money having to come from additional county reserves or county allocation. The Family Health Center is making a presentation to the trustees on October 29 at their board meeting. He has asked the University and Boone Hospitals to jointly share capital investment. The University would rather take the option of debt service arrangement rather than a capital service arrangement.

Commissioner Stamper stated the city has completed a request for proposal for architects. There were nine responses and the committee hopes to narrow this to three for interviews, which will occur in early November.

Approved Voluntary Annexation

Commissioner Stamper stated the Commission has received a request for voluntary annexation of 30.69 acres, consisting of the I-70 right-of-way owned by the Missouri Department of Transportation.

Commissioner Elkin stated that this is all the entrance and exit ramps associated with the Lake of the Woods intersection.

Commissioner Miller

No reports at this time

Commissioner Elkin

Boone County Council on Aging

Commissioner Elkin stated he met Wednesday with the Council on Aging. The Adult Lifestyle Festival, in which the County participated in, was a success. There was \$13,000 in profits.

As part of the Council on Aging program, they rehabilitate houses and correct safety problems for the elderly. In the past, they have been bidding the projects directly with the contractors. Now, they have entered into an agreement with the City of Columbia, in which the City will take over the bidding of the home rehabilitation projects. Commissioner Elkin stated there is a recognition brunch on November 3 and he will be speaking.

Work Session with Planning and Zoning Commission

Commissioner Elkin stated on Wednesday evening the Commission had a meeting with the Planning and Zoning Commission. This is part of the program to meet with that Commission quarterly. They discussed the revisions of the zoning ordinances and how to facilitate that, communications tower legislation, and possible redistricting of the Commission districts. There is a possibility of adding townships.

There was no public comment.

The meeting was adjourned at 2:03 p.m.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner