

TERM OF COMMISSION: February Session of the November Adjourned Term

PLACE OF MEETING: Hearing Room One, Boone County Courthouse

PRESENT WERE: Presiding Commissioner Don Stamper
District I Commissioner Karen M. Miller
District II Commissioner Linda Vogt
Deputy County Clerk Michelle Malaby
County Counselor John Patton

The regular meeting of the County Commission was called to order at 1:31 p.m. Commissioner Stamper recognized the presence of former County Commissioner Don Sanders.

SUBJECT: Open Bid No. 6-02FEB95, Computer Equipment

Responses to the request for quotation were opened as follows:

Company	Location	Bid Price
Alltel Supply	Norcross, GA	No Bid
AmeriData	St. Louis, MO	Bid
Cedar Computer Center, Inc.	St. Louis, MO	Bid
Central MO Computer Center	Columbia, MO	Bid
Cole-Layer-Trumble Company	Dayton, OH	No Bid
Computability	Milwaukee, WI	No Bid
Computer City Direct	Fort Worth, TX	No Bid
ComputerLand	Columbia, MO	Bid
Computer Discount Warehouse	Buffalo Grove, IL	Bid
Contract Marketing	Fort Worth, TX	No Bid
DataPort Technologies	Maryland Heights, MO	Bid
Electronic Support Systems	St. Louis, MO	No Bid
Information Products, Inc.	Independence, MO	No Bid
J.D. Edwards	Denver, CO	No Bid
Office Depot	Columbia, MO	Bid
Ross Computer Services	Kansas City, MO	Bid
Specialized Systems, Inc.	Cedar Rapids, IA	Bid
Spectra Equipment Corp.	Anaheim, CA	No Bid
Xerox Corp.	St. Louis, MO	No Bid

SUBJECT: Discussion of Scenic Roads

Randall Kilgore, 201 N. Roby Farm Road, Rocheport; Jean Graebner, 1800 S. Roby Farm Road, Rocheport; Joann Whitley, 303 S. Glenwood Avenue, Columbia; and Marjorie McDermott, 165 N. Roby Farm Road, Rocheport, were present.

Commissioner Vogt commented several groups are interested in the scenic road designation, as are the Road and Bridge Advisory Committee and Long Range Steering Committee.

Ms. McDermott stated they believe the time has come for groups to work together. They would like the Commission to appoint a committee to coordinate the activity.

Ms. McDermott summarized a document titled, "Designation of Protection for County Scene and Historic Roads."

Ms. Graebner stated the document is an outgrowth of meetings with interested citizens and people associated with a number of organizations.

Public Works Director Stan Elmore distributed documentation of a four step program devised by the Road and Bridge Advisory Committee which could be processed by the Committee or the Planning and Zoning Commission.

Commissioner Vogt stated scenic roads should be addressed in the transportation section of the long range plan. She agrees groups should share information, but does not believe the process should be rushed.

Ms. McDermott replied it should be a slow process, but they believe various groups working on the issue should work together.

Commissioner Stamper stated he had not considered the impact on planning and zoning and the long range plan. He agrees it is important to have an informal group comprised of interested parties and Road and Bridge Advisory Committee and Planning and Zoning Commission representatives to compare notes and ensure efforts are not duplicated. Commissioner Stamper requested an opportunity to consult with other parties and advise those present within a week.

SUBJECT: Discussion with Boone County Board of Health Regarding Lack of Space at Health Department

Kay Libbus, 304 Longfellow Lane, and Dr. Michael Szewczyk, 1404 Highlands Court, were present.

Dr. Szewczyk distributed a document describing personal health services provided by the City of Columbia/Boone County Health Department. Dr. Szewczyk stated there is about 7,700 square feet of space. A space needs assessment conducted by the City indicates 13,500 square feet are needed to accommodate the Health Department without growth. Ms. Libbus, who works in the University of Missouri School of Nursing, has first hand knowledge of the Department.

Ms. Libbus stated the space is inadequate, and continues to become more so. Office space is difficult. Four nurses have been put back in the basement in an inadequate space which does not provide access to the clinic area. There are problems with privacy for clients and staff. There are three examining rooms. The clinics are very full. Even if there are plenty of health care providers, there is no place to put them to see clients. On STD (sexually transmitted disease) nights the doctor's office is turned into an exam room.

Commissioner Stamper asked how long has there been a need for additional space?

Ms. Libbus stated she began working with the Health Department in 1977. At that time, the Department only occupied the basement. The (Women, Infants and Children) WIC program had not moved upstairs. The Department has since extended tendrils throughout the building. The space has been inadequate for as long as she can remember.

Commissioner Vogt asked is one location better than satellite locations or a mobile facility?

Dr. Szewczyk replied if he were a County Commissioner representing the county that would be a valid concern. About thirty percent of the clientele resides outside the City of Columbia. There are many outreach programs. Concerning mobile clinics, a good home base is needed for health care providers. Nurses at the Health Department do not have offices in which to compile reports and make phone calls from. Only certain activities lend themselves to mobile clinics. If a child is sick on a Monday and the clinic comes on Friday, it doesn't do the child much good.

Ms. Libbus stated rural health screenings held five to six times each month are well attended. There used to be child health conferences. People came for regular check-ups, immunizations and developmental testing. For some reason they were not utilized. If they knew what people needed they could perform a lot of activities in various locations. However, some activities need a central location. For example, when equipment which is not very mobile is needed.

Commissioner Stamper stated he is interested in satellite activities--making public health care more accessible. He recognizes the need for a home base, but what about privatization?

Dr. Szewczyk replied none of the hospitals in town have jumped at the task. In fact, they gave money to the clinic at Parkade to keep clients out of emergency rooms and away from the hospital. Hospitals are not placing their clinics in areas which capture the patients which need to

be seen. They are putting the clinics where buses rarely go. It is reasonable to look at the concept and see if someone can offer services cheaper, but we need to make sure the little services, like STD clinics, are addressed. A lot of domestic violence and child abuse are aborted through the clinic. The nurses are involved with families. He believes that is something that would be lost if services were contracted.

Commissioner Stamper stated the Commission struggles with the question whether it is time for the County to venture into public health care on its own. Ideally, a strong public health program would control how private services are purchased. Hospitals call bills they cannot collect indigent care. One problem with the Health Department is there has been a reluctance to provide outreach programs on a long term basis. There are children and others who are not being seen. Something is going to have to be done to make the Health Department an efficient place to work.

SUBJECT: Discussion of Call for Election Concerning Appointment of Citizen Committee for Composition of County Constitution

Mr. Patton stated the process for adopting a county constitution is simple. The first step is to call an election on the question of whether the circuit court should appoint a commission to write a constitution. If the ballot issue passes by majority vote the seven circuit judges will appoint a commission within sixty days of certification of the election result. The membership would be split between political parties. A second election would be held to determine whether the constitution written as the form of government for the county is to be adopted. The question has to be put on the ballot thirty days after the constitution is completed, no later than one year after their appointment. There are provisions in Amendment One which allow alternative forms of government to be submitted on the same ballot. More than one constitution could be placed on the ballot or there could be alternative provisions for the same constitution. If there are alternative provisions, the provision gaining the greatest amount of votes would be adopted. If adopted, the constitution would take effect as set forth in the document. If the issue fails, a period of time must pass before the issue can be brought up again.

Commissioner Miller stated she believes the citizens of Boone County gave the Commission a mandate in November. The issue should be placed on the ballot.

Bob Northrup, 903 N. College, stated he does not think the public gave a mandate. Nothing on the ballot said the petition process would be deleted with an election being held instead. It said the number of signatures required would be reduced. You do not get a mandate from a deceptive ballot issue. There have been several elections on the issue of planning and zoning. The issue of planning and zoning can be placed back on the ballot with a five or ten percent petition of the people. When the issue passed, it was only because the students were allowed to vote and they were voting a liberal pattern. In St. Charles County, an election was held in November of 1991 where for rezoning to be considered it could cost up to \$500. Section 64.010 RSMo. provides once the County authorizes a Planning and Zoning Commission, citizens are stuck with it. Government can become abusive. Three people is not enough to be making decisions for the county. In the previous charter written, there was a general grant of powers clause. That is opposite of the tenth amendment of the constitution. The powers in the constitution belong to the United States, all others belong to the States and to the people.

Commissioner Stamper stated the Commission understands Mr. Northrup's concern. The question before the Commission is whether to ask people whether they want a constitution writing commission appointed.

Mr. Northrup stated he will limit comments to the first issue. He wants the public to be aware there is no way to repeal planning and zoning once this has occurred. No matter how abusive it gets, the people have to live with it.

Mr. Sanders stated he believes the Commission is on the right course and hopes the issue will be placed on the ballot. He agrees with Commissioner Miller that there was a mandate in November. County government operates under a concept which stems from the 19th century where the State decides what happens to counties. That concept evolved when county populations were small and they did not have financial resources to do a number things. It is very different today, especially in

first class counties such as Boone. He thinks democracy works best when people are governed close to home. He has trouble understanding the concept that we can function better if we are governed from a distance. Under that concept, in America, we would have been satisfied with the British parliament. He wants a constitution written before we decide whether we want it or not.

Carolyn Dietiker, 3100 W. Willis Road, Columbia, stated we are not a democracy, we are a constitutional republic. Is the ultimate goal a merger of city and county government?

Commissioner Stamper replied no one can say what the constitution will contain. Much is made of the need to consolidate services and to cooperate. He hopes that would be given consideration.

SUBJECT: Award Bid 4-24JAN95, Government Center Furnishings

County Clerk Wendy S. Noren, Recorder of Deeds Bettie Johnson and County Commission Administrative Coordinator Beckie Jackson summarized the bid award recommendation reflected in her memorandum to the Commission dated February 1, 1995.

Commissioner Stamper moved that the County Commission of the County of Boone award bid number 4-24JAN95, as outlined on the attached document, to Check Office Equipment, Columbia Office Supply and Mayer Malnick Interiors. All other bids are rejected.

Commissioner Vogt seconded the motion. Motion passed unanimously. Order 56-95.

SUBJECT: Agreement with IBM for Computer Maintenance

Commissioner Stamper moved that the County Commission of the County of Boone approve, and authorize Presiding Commissioner to sign, the attached agreement with IBM for computer maintenance.

Commissioner Vogt seconded the motion. Motion passed unanimously. Order 57-95.

SUBJECT: Agreement for Solid Waste Disposal Services

The item was postponed.

Ms. Whitley commented on illegal dumping.

SUBJECT: 1994 Budget Revision: Employee Benefits Administration

Commissioner Stamper moved that the County Commission of the County of Boone authorize the following 1994 budget revision:

Organization	Account	Account Title	Transfer From	Transfer To
1181	86800	Emergency	\$1,000	
1540	71104	Employee Benefits Administrative Services		\$1,000

Explanation: Request additional emergency funds to cover higher than anticipated Cafeteria Plan and Pension Plan administrative fees.

Commissioner Miller seconded the motion. Motion passed unanimously. Order 58-95.

SUBJECT: 1994 Budget Revision: Court Costs

Commissioner Stamper moved that the County Commission of the County of Boone authorize the following 1994 budget revision:

Organization	Account	Account Title	Transfer From	Transfer To
1210	60050	Service Contracts	\$1,452	
1230	84600	Court Costs		\$1,452

Commissioner Miller seconded the motion. Motion passed unanimously. Order 59-95.

SUBJECT: 1994 Budget Revision: Medical Examiner Expenses

Commissioner Stamper moved that the County Commission of the County of Boone authorize the following 1994 budget revision:

Organization	Account	Account Title	Transfer From	Transfer To
1280	23000	Office Supplies	\$ 45	
1280	37210	Dues/Travel/Training	\$ 172	
1280	48000	Utilities	\$ 78	
1280	59200	Local Mileage	\$ 391	
1181	86800	Emergency Fund	\$ 657	
1280	71810	Morgue Use		\$1,343
1181	86600	Emergency Fund	\$1,084	
1280	86300	Testing		\$1,084

Explanation: Transfer of account balances, to cover expenses for Medical Examiner's office.

Commissioner Vogt seconded the motion. Motion passed unanimously. Order 60-95.

SUBJECT: 1994 Budget Revision: Public Works Department, Rock and Electricity

Commissioner Vogt moved that the County Commission of the County of Boone authorize the following 1994 budget revision:

Organization	Account	Account Title	Transfer From	Transfer To
2040	71100	Outside Services	\$12,000	
2040	26200	Rock Special Project		\$10,000
2040	48200	Electricity		\$ 2,000

Explanation: Unanticipated Expenses for 1994.

Commissioner Miller seconded the motion. Commissioner Vogt and Commissioner Miller voted in favor of the motion. Commissioner Stamper voted in opposition to the motion. Order 61-95.

SUBJECT: 1994 Budget Revision: Facilities Maintenance, Equipment, Utilities and Building Repairs

Commissioner Miller moved that the County Commission of the County of Boone authorize the following 1994 budget revision:

Organization	Account	Account Title	Transfer From	Transfer To
1310	71101	Professional Services	\$5,650	
1310	23850	Equipment Under \$250		\$1,100
1310	48000	Utilities		\$1,500
1310	60100	Building Repairs and Maintenance		\$3,050

Commissioner Vogt seconded the motion. Motion passed unanimously. Order 62-95.

SUBJECT: 1994 Budget Revision: Sheriff's Department, Vehicle Repair

Commissioner Stamper moved that the County Commission of the County of Boone authorize the following 1994 budget revision:

Organization	Account	Account Title	Transfer From	Transfer To
1252	23050	Other Supplies	\$ 59	
1250	37235	Meals and Lodging	\$ 168	
1252	48050	Cellular Phones	\$ 38	
1252	71600	Equipment Lease	\$ 220	
1252	85400	Criminal Investigations	\$1,163	
1252	91300	Machinery & Equipment	\$ 387	
1252	59100	Vehicle Repairs		\$2,035
1251	59100	Sheriff	\$ 336	
1252	59100	Drug Unit		\$ 336

Explanation: Transfer to allow repair of undercover drug vehicle.

Commissioner Vogt seconded the motion. Motion passed unanimously. Order 63-95.

SUBJECT: Vote to Authorize Closed Meeting 610.021 (1) RSMo.

Commissioner Miller moved that the County Commission of the County of Boone authorize a closed meeting immediately following the regular County Commission meeting on February 7, 1995 as authorized by section 610.021 (1) RSMo. to discuss legal actions, causes of action or litigation involving a public governmental body and confidential or privileged communications between a public governmental body or its representatives and its attorney.

Commissioner Vogt seconded the motion. Motion passed unanimously. Order 64-95.

SUBJECT: Approve Level of Compensation for Assistant Prosecuting Attorney

Commissioner Stamper moved that the County Commission of the County of Boone approve the level of compensation for James R. Devine as Assistant Prosecuting Attorney, effective January 28, 1995.

Commissioner Vogt seconded the motion. Motion passed unanimously. Order 65-95.

SUBJECT: Agreement for Medical Examiner Services

Commissioner Stamper moved that the County Commission of the County of Boone approve an agreement with the Curators of the University of Missouri for Medical Examiner services.

Commissioner Vogt seconded the motion. Motion passed unanimously. Order 66-95.

SUBJECT: Agreement with Boone County Senior Center

Commissioner Vogt moved that the County Commission of the County of Boone approve the attached agreement with Senior Services, Inc. for services to the indigent elderly.

Commissioner Miller seconded the motion. Motion passed unanimously. Order 67-95.

SUBJECT: Reports from Commissioners

Commissioner Vogt reported the transportation subcommittee has completed their report which will be forwarded to the consultant for review.

The meeting adjourned at 3:17 p.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