

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
District II Commissioner Linda Vogt
Deputy County Clerk Michelle Malaby

The regular meeting of the County Commission was called to order at 1:30 p.m.

SUBJECT: Open Bid No. 59-04MAY95, Surveying Services

Responses to the request for quotation were opened as follows:

<u>Company</u>	<u>Location</u>	<u>Bid Price</u>
SKW Hamilton & Associates, Inc.	Macon, MO	No Bid
Crockett Engineering Consultants	Columbia, MO	Bid
Brush and Associates	Columbia, MO	Bid
Engineering Surveys and Services	Columbia, MO	Bid
Miller and Associates	Columbia, MO	Bid
Bryan and Associates	Jefferson City, MO	Bid
Marshall Engineering and Surveying	Columbia, MO	Bid

SUBJECT: Authorize Disposal of Fixed Assets

County Commission Administrative Coordinator Beckie Jackson presented the list of fixed assets.

Commissioner Vogt moved that the County Commission of the County of Boone authorize disposal of the attached list of fixed assets at the University auction. The disposal forms may be signed using the Presiding Commissioner's signature stamp.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 258-95.**

Ms. Jackson presented a list of items transferred from department to department during the move to the Government Center.

SUBJECT: Discuss Financial Support for Missouri Association of Counties Conference

Commissioner Stamper stated the Commission received a letter from the Missouri Association of Counties regarding their intent to hold the 1996 and 1997 conferences in Columbia. They request the County provide \$1,500 for each event.

Commissioner Vogt stated she previously reported she found a funding source. However, she and the source were talking about different types of funding. The source is going to support the President's Reception. The \$1,500 requested is for the opening night ceremony. She researched what the County pays to send officeholders to the conference. It amounts to about \$200 per person. Assuming ten people attend--the number of votes the County has--it would be more than the amount requested. Commissioner Vogt moved that the County Commission of the County of Boone support the Missouri Association of Counties conference to be held in Boone County in 1996 and 1997 by providing \$1,500 for each year.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 259-95.**

SUBJECT: Agreement with Peat Marwick for Health Care Consulting Services

Commissioner Stamper added the item to the agenda, stating Peat Marwick prepared the agreement with Boone County, the Hospital Trustees, the University of Missouri, and Columbia Regional Hospital. It includes two phases of community health care consulting services. Expenses are estimated at \$18,000 to \$22,000 per participant. After reviewing the agreement, Mr. Patton

advised it should include a cap on expenses; an explanation of fees; an outline of, and cap on, reimbursable expenses; and agreement that all parties will share expenses above the cap, with a process for approving expenses exceeding the cap.

Commissioner Stamper moved that the County Commission of the County of Boone authorize the Presiding Commissioner to negotiate the inclusion of the following provisions in the agreement prepared by Peat Marwick for health care consulting services:

- a cap on expenses
- an explanation of fees
- an outline of, and cap on, reimbursable expenses
- all parties share expenses exceeding the cap, with a process for approving such expenses.

The Presiding Commissioner is authorized to sign an agreement including the provisions.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 260-95.**

SUBJECT: Reports from Commissioners

Commissioner Vogt reported on the Commission Chamber Desk. They have agreed on the design, but need to select the surface for the top of the desk. The cost of the desk without the top is \$5,185. The options for the top are a 1.5 inch solid oak surface at \$950; a 3 inch plywood surface with three inch oak edges at \$750; and a 3 inch solid oak surface at \$1,950.

Following discussion, the Commission selected the three inch solid oak surface.

Commissioner Stamper reported he has been accepted to attend a training course for state and local government chief executives at the Kennedy School of Government at Harvard this Summer. He will be absent from June 8th through June 30th. His tuition will be paid by an outside entity. He has not made arrangements for his travel expenses.

Commissioner Miller and Commissioner Vogt offered their congratulations.

The meeting adjourned at 1:51 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