

TERM OF COMMISSION: December Session of the November 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 Melanie Stapleton

The regular meeting of the County Commission was called to order at 9:35a.m. by Commissioner Stamper.

Subject: Adoption of the Boone County Internet Technology Policy

Commissioner Miller stated that the County was in the process of putting Internet access on the desktops of the elected officials and department heads' computers. She stated that a part of this involved putting together an Internet Policy.

Commissioner Miller stated that this policy was similar to all the other policies that they had looked at.

Commissioner Miller stated that the policy talked about stand-alone modems. She stated that they did not want to have a stand-alone modem that allowed someone to bypass the firewall and attach. She stated that they wanted to make it known that the elected officials would not be allowed to do this either.

Commissioner Stamper asked if any elected officials had commented on this.

Commissioner Miller stated that this policy was looked at in the Information Technology Advisory Committee and no one had commented on it.

Commissioner Vogt asked how many elected officials were on the committee.

Commissioner Miller stated that there were three or four people on the committee.

Commissioner Vogt asked if the policy could be passed out for everyone to look at before it was adopted.

Commissioner Stamper stated that Dan McFarland had sent the policy out earlier.

Commissioner Miller moved to adopt the Boone County Internet Technology Policy.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 581-98**

Subject: Multiple Speed Limits

Frank Abart the Public Works department was trying to tie up some loose ends toward the end of the year. He stated that the speed limits were for areas of roadways or segments that had been overlooked the first time through, or for roads where there had been some additional changes that resulted in the need for a different speed limit.

Frank Abart stated that these speed limits would bring everything up to date. He stated that he would issue a summary report to the Prosecuting Attorney's Office, the Sheriff's Department, County Clerk's Office, and the Commission (if the speed limits were approved in Commission) that would give a report of everything up to date.

Commissioner Stamper stated that he was little surprised that Vawter School Rd was being put at 40mph.

Frank Abart stated that this was what the rest of it was.

Commissioner Stamper moved to adopt the speed limits as presented by the Boone County Public Works Department on the summary sheet of the attached December 16, 1998 memorandum.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 582-98**

Subject: Roadway Acceptance Certificate for Georgetown West Subdivision

Frank Abart stated that this was also to clean up some loose ends. He stated that this was for Georgetown West Plats 1-4. He stated that the County had been maintaining three of the plats on a regular basis for the last two years.

Frank Abart stated that the County was going to start maintaining Plat 1. He stated that these roads were built by a developer and inspected by the city Columbia. He stated that this was one of those areas wherein the County assumed maintenance after the inspection by Columbia.

Commissioner Stamper moved to accept the following roads located in Georgetown West Subdivision, Plats 1 through 4: Georgetown Drive and Georgetown Court-Plat 1, Louisville Drive-Plats 1 7 3, Buchanan Drive-Plats 1 & 4, Millbrook Drive-Plats 2 & 3, Westminster Place-Plat 2, Louisville Court-Plat 3, Kingston Court and Ft Sumter Court-Plat 4 as presented on the Roadway Maintenance Certificate. Pursuant to this order the Presiding Commissioner is hereby authorized to sign the certificate as presented.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 583-98**

Subject: Acceptance of the Plat of Woodlands 4B and Bonding documents

Thad Yonke stated that Woodlands Plat 4B was one of the intermediate phases. He stated that all of the sewer and water improvements were in. He stated that there was a bond for completing the road improvements.

Commissioner Stamper asked to look at the plat.

Thad Yonke demonstrated on the map where the plat was located.

Commissioner Vogt moved to receive and accept the Woodlands Plat 4B and the Bonding Documents for the Subdivision. And further ordered that the Presiding Commissioner be hereby authorized to sign all documents pertaining to said plat.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 584-98**

Subject: Award Bid for Waste Collection Services-Assignment Agreement

Kevin Ruggles stated that this was an assignment agreement and not an award. He stated that the purpose was to request a reassignment of bid number 101-04DEC98 from T-MAC, Inc. to Superior of Missouri, Inc.,-DBA Superior Services-Columbia. He stated that Superior Services agreed to the contract terms as outlined in the original contract with T-MAC, Inc.

Kevin Ruggles stated that the waste collection services were currently being provided at the Administration Bldg, JJC, and Public Works department.

Commissioner Stamper asked if this was being reassigned because T-MAC, Inc. was being purchased.

Kevin Ruggles stated that this was correct.

Commissioner Vogt moved to reassign bid number 101-04DEC96 Waste Collection Services as follows:

FOR	TO
WASTE COLLECTION SERVICES from T-MAC, INC.	SUPERIOR OF MISSOURI, INC., DBA SUPERIOR SERVICES-COLUMBIA

Said bid is reassigned per attached recommendation of the Purchasing Department. It is further ordered that the Presiding Commissioner be hereby authorized to sign all contract documents.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 585-98**

Subject: Award bid for Overhead Doors and Electronic Operators

Beckie Jackson stated that this bid award represented an expenditure of \$4,434.50 from 6100-60100.

Commissioner Stamper asked where the work for this bid was being done.

Beckie Jackson stated that it was being done at the North Facility.

Commissioner Miller moved to award bid number 66-02DEC98 as follows:

FOR	TO
OVERHEAD BAY DOORS AND ELECTRONIC OPERATORS	THE GARAGE DOOR COMPANY

Said bid is awarded per attached recommendation of the Purchasing Department. It is further ordered that the Presiding Commissioner be hereby authorized to sign all contract documents.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 586-98**

Subject: Award bid number 68-09DEC98 Digital Multimedia Computers

Beckie Jackson asked Mark Singer, Network Administration to join her in order to give the Commission some insight on the technical perspective.

Beckie Jackson stated that all of the bids that were received required clarification. She stated that there were some concerns as to whether or not they had met the all of bid specifications. She stated that Mark Singer had received clarification.

Beckie Jackson stated that they wanted to make a recommendation for award contingent upon Legal Counsel and Auditor approval of the contract documents and purchase requisition.

Mark Singer stated that the bids had not completely met with the specifications. He stated that Gateway had not presented the lowest bid, however he stated that they had been the closest to meeting specifications. He stated that Gateway would not give the County a five-year guarantee on parts availability and components.

Mark Singer stated that the only thing that caused some concern was that the delivery would be by yellow freight causing more work for the Information Technology staff in setting up.

Mark Singer stated that the K&J bid was a little lower, however they had not included the three-year warranty.

Commissioner Stamper moved to authorize the award of bid number 68-09DEC98 Digital Multimedia Computers to Gateway, Kansas City, MO at the price of \$3,482 and authorize the department to allocate funds for the such from the unused Class 9 Funds.

Commissioner Miller seconded the motion.

Discussion: Beckie Jackson stated that the award should be contingent upon all approvals and signing by the Presiding Commissioner.

Commissioner Stamper modified the motion.

The motion passed 3-0. **Order 586A-98**

Subject: Award bid number 70-16DEC98 Personal Computers

Beckie Jackson stated that originally the County Clerk's Office had permission to purchase these computers off of State contract. She stated that the pricing from the State contract was \$100 lower than the lowest bidder. She also noted that the bids required clarification

Beckie Jackson stated that she wanted to request to purchase from the State contract if it could be undeniably shown that it was lower than the other bids.

Commissioner Vogt stated that she thought the policy demanded that they put things out for bid, but also allowed them to purchase from the State contract.

Commissioner Stamper moved to authorize the award of bid number 70-16DEC98-Personal Computers either to the lowest and best bidder as submitted and having met the qualifications or authorize the purchase off of the State contract if the lowest price is available through the State contract.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 586A-98**

Beckie Jackson stated that she would report her findings to the Commission.

Subject: Change Order No. 7 of the Pin Oak Sanitary Sewer NID

Tom Ratermann stated that the purpose of the change order was to extend a six-inch diameter forest-main across the City of Columbia’s Lake of the Woods golf course and bore underneath St. Charles Rd (to stub the forest main out on the south side of St Charles Rd). He stated that he needed to get the forest-main in before February 15th because they could only work on the golf course from between November 15th-February 15th.

Tom Ratermann stated that this was not part of the original contract because he had hoped to make it SRF and grant eligible. He stated that the sewer district revenues would fund this because it only served sewer district customers and ABC Labs.

Tom Ratermann stated that the total was \$16,475.00, contingent upon not hitting rock. He stated if rock was encountered, they would terminate the bore and open cut the street.

Commissioner Miller moved to approve a contract with Capital Railroad Contracting, Inc. for Change Order No. 7 of the Pin Oak Sanitary Sewer NID for an additional amount of \$16,475.00

Pursuant to this order, the Presiding Commissioner is hereby authorized to sign all documents related to said change order.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 587-98**

Subject: Budget Revision for Facilities Maintenance

Commissioner Miller stated that funds needed to be transferred within the Facilities Maintenance department in order to cover some previous expenditures. She stated that the expenditures were for repairs and maintenance.

Commissioner Miller moved to authorize a Budget revision as follows:

AMOUNT	ACCOUNT FROM	ACCOUNT TO
\$9,000	6100-91200 Jail-Concrete Sidewalks	
\$3,000	6100-92300 Courthouse-Air Handler Motors	
\$7,500	6100-92300 North Facility Heaters	
\$19,500		6100-60200 Equipment Repairs & Maintenance

Said revision is to cover shortfall in the Class 6 Fund.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 588-98**

Commissioner Reports

Commissioner Stamper

Commissioner Stamper reported that he attended a Hospital Trustee meeting on December 21st. He stated that they showed a fascinating presentation of their radiology capabilities.

Commissioner Stamper stated that Mr. Schneider had forwarded the communication from John Patton to the Hospital Trustees concerning Boone Retirement Center. He stated that he had expressed to the group that the Commission's main goal was to give the new Corporation a nursing home. He stated that there continued to be some indigestion on the part of the trustees concerning the material involvement.

Commissioner Stamper stated that he had told the trustees that option number one as presented to them by John Patton (which was the seven-member board format) was the Commission's preference and that the material participation was a key element. He stated that he asked them if they were not going to materially participate, then why would they want to be a part of the corporation.

Commissioner Stamper stated that the trustees made a motion to agree to option number one but to request that all references to material participation be removed from the documents.

Commissioner Stamper stated that there was another discussion concerning the litigation of the lease that he was not invited to. He stated that he had spoken to David Horner who stated that he would not seek re-election as a board trustee.

Commissioner Miller stated that Otto Trachsell and Greg Steinhoff had already filed.

Commissioner Stamper stated that he was still struggling with enthusiasm in the County in ways to get things moving.

Commissioner Stamper reported that the Road & Bridge crews did a good job of getting the roads cleared.

Commissioner Stamper told Commissioner Miller that the money for the photographs needed to be encumbered.

Commissioner Miller stated that Chuck Nichols had the money.

Commissioner Vogt stated that this had been discussed in a previous meeting.

Commissioner Miller stated that Kay Murray had e-mailed her to say that there was still money in the Courthouse Square/Courthouse project fund. She stated that she would check with Kay Murray to see about getting the money for the photographs or work to get the money for the encumbrance if needed.

Commissioner Miller

Commissioner Miller stated that John Long, Long Reality had called to say that he was sorry that he could not stay (on the day of the Library board presentation) to say that he was against the Library board taking his land to build a parking lot across Broadway. She stated that she had told Mr. Long that she would put his comment on the public record.

Commissioner Vogt asked if the property was for sale.

Commissioner Miller stated that it was not. She stated that the only thing that Mr. Long had been asked was if it was okay to do an appraisal of his property.

Commissioner Miller stated that the Department of Natural Resources had sent out a letter about ground field targeted assessments asking if Boone County had anything in under its authority that

was similar to a voluntary clean-up. She stated that she had wanted to check with Commissioner Vogt about the presence of this in her cities.

Commissioner Miller also stated that they have made a motion to approve the service contract with Lanier. She stated that she had received word that Lanier had determined that the County's system was outdated and would not offer a service contract. She stated that they would offer a service technician at the price of \$154/hr plus travel. She stated that Mark Singer had volunteered to contact Lanier to see if he could receive instructions over the phone.

Commissioner Miller stated that the Commission order that authorized the contract needed to be voided.

Deputy County Clerk Melanie Stapleton stated that the order number was 580-98.

Commissioner Miller moved to rescind Commission order number 580-98 for the service contract with Lanier.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 589-98**

Commissioner Miller also stated that she was meeting with the IT department every Monday. She stated that she would send copies of the discussion to the other Commissioners so that they would know what was going on with the department.

Commissioner Vogt

Commissioner Vogt reported that she would be attending the FEMA board meeting which had to do with the emergency food appropriation from federal funds.

There was no public comment.

The meeting was adjourned at 10:20a.m.

Attest:

Wendy S. Noren
Clerk of the County Commission

Don Stamper
Presiding Commissioner

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner