

TERM OF COMMISSION: March Session of the January Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Commission Chambers

PRESENT WERE: Presiding Commissioner Keith Schnarre
District II Commissioner Skip Elkin
Deputy County Clerk Shawna Victor

The meeting was called to order at 9:32 a.m.

Subject: Purchasing Department – Second Reading and Approval of City Cooperative Bid 76/2003 (Welding Services)

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

Melinda Bobbitt stated in September 2003, Commission Order 448-2003, the cooperative contract from the City of Columbia for Welding Services with Montgomery Welding and Repair was approved. The City has recently awarded High Point Welding as the Secondary Supplier and Public Works and Purchasing recommend utilizing this contractor as a secondary supplier. The City of Columbia Cooperative Agreement ID number is 76/2003. This contract runs through February 28, 2005 and has three one-year optional renewals.

This is a county-wide term and supply contract but will be used primarily by Public Works.

Commissioner Elkin moved to approve the City of Columbia Cooperative Bid 76/2003 for Welding Services with High Point Welding.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 85-2004**

Subject: Public Works – Second Reading and Approval of Consultant Service Agreements

Commissioner Elkin moved to approve the following General Consultant Service Agreements and authorize the Presiding Commissioner to sign said agreements:

- Bucher, Willis, & Ratliff Corporation
- Butler, Rosenbury, and Associates
- EFK Moen, LLC
- Harrington & Cortelyou, Inc.
- The Larkin Group
- Olsson Associates
- Peckham & Wright Architects, Inc.
- Project Solutions
- RTI Consultants
- Simon Oswald Associates
- Terracon Consultants, Inc.
- Trabue, Hansen, and Hinshaw

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 86-2004**

Subject: Second Reading and Approval of E911 Maintenance Agreement with CenturyTel

Commissioner Elkin moved to approve the E911 equipment maintenance agreement between Boone County E911 and CenturyTel.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 87-2004**

The Commission recessed the meeting at 9:37 a.m.

The Commission reconvened the meeting at 9:40 a.m.

The Commissioners welcomed the 9th grade government class from Southern Boone County for Good Government Day.

Keely Rippetto, Alanna Sanders, Lance Buckner, Joshua Pugsley, Dessiree Holloway, Annie Horn, Ann Rothove, Zoe Hosmer-Dillard, Kasandra Aslanidis, Tina Walsh, Samantha Sapp, Lauren Nichols, Cory Gilliam, Caleb Powell, Leah Goudschoal, Jessica Kelly, Jessica Brooks, Max Travers, John Castillo, Timothy Coleman were present at the meeting.

Subject: Second Reading to Authorize County Auditor to Request Funds from Boone Hospital Board of Trustees

Commissioner Schnarre stated the Board of Trustees has given the County \$500,000 to be used in the construction of the Family Health Center.

Commissioner Schnarre moved to authorize the County Auditor to request \$500,000 from the Boone Hospital Board of Trustees for construction costs of the Family Health Center.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 88-2004**

Subject: Second Reading and Approval of Budget Revision and Letters of Agreement – Inmate Medical Costs

Commissioner Schnarre stated when inmates get booked into the jail; they lose their medical benefits, such as insurance. The County is not required to pay the medical costs of the inmates but has the option to do so. This issue has been discussed over the past year and those discussions have come to this point.

Commissioner Schnarre moved to approve the letter agreement between Boone County, Missouri and the following in which Boone County will pay the specified percentage to each medical provider for submitted bills and authorize the Presiding Commissioner to sign said agreements:

- Boone Hospital (26%)
- Radiology Consultants (33%)
- University of Missouri Hospital and Clinics (26%)
- Neurology, Inc. (33%)
- University Physicians (33%)
- Emergency Physicians (33%)
- Charles P. Bondurant M.D. (33%)
- Rusk Rehabilitation-Health Center (33%)

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 89-2004**

Commissioner Schnarre moved to approve the following budget revision:

DEPARTMENT ACCOUNT AND TITLE	AMOUNT DECREASE	AMOUNT INCREASE
1255-10100: Corrections – Salaries and Wages	\$32,672.00	
1255-10115: Corrections – Shift Differential	\$4,500.00	
1255-10110: Corrections – Overtime	\$10,400.00	
1255-10200: Corrections – FICA	\$14,919.00	
1255-10325: Corrections – Disability Insurance	\$855.00	
1255-85610: Corrections – Hospital Costs		\$63,346.00

Said budget revision is to cover the shortfall of inmate medical costs for FY2003.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 90-2004**

Subject: Juvenile Justice Center – Second Reading and Public Hearing for Approval of Budget Amendment

Commissioner Elkin moved to approve the following budget amendment:

DEPARTMENT ACCOUNT AND TITLE	AMOUNT INCREASE
1243-03411: Judicial Grants and Contracts – Federal Grant Reimbursement	\$8,939.00
1243-22500: Judicial Grants and Contracts – Subscriptions/Publication	\$974.00
1243-23000: Judicial Grants and Contracts – Office Supplies	\$33.00
1243-23850: Judicial Grants and Contracts – Minor Equipment	\$695.00
1243-37210: Judicial Grants and Contracts – Training/Schools	\$2,911.00
1243-91100: Judicial Grants and Contracts – Furniture	\$1,680.00

1243-91300: Judicial Grants and Contracts – Machinery and Equipment	\$1,196.00
1243-92100: Judicial Grants and Contracts – Replacement Furniture	\$1,450.00

Said budget amendment is to establish the budget for the Challenge Grant – Enhancement of Medical Services for 2004.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 91-2004**

Subject: First Reading of Fairgrounds Master Park Plan

Commissioner Elkin stated the Commission first read this item at a meeting in November 2003. At that time, the Commission requested the second reading be held until after the City of Columbia has reviewed the proposed options. The City of Columbia has adopted a resolution supporting Option 3.

There was no further discussion on this item.

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

Commissioner Reports

Commissioner Schnarre

Boone Electric Cooperative C.A.S.H./H.E.L.P Programs

Commissioner Schnarre stated the beginning balance of the C.A.S.H. program on February 1, 2004 was \$80,101.74. Donations during February were \$2,174.48, interest was \$24.87 and disbursements were \$1,432.40. The end balance was \$80,868.69.

The beginning balance of the H.E.L.P. program on February 1, 2004 was \$23,618.34. Donations during February were \$1,665.34, interest was \$7.34 and disbursements were \$1,535.14. The end balance was \$23,755.97.

Washington D.C. Trip

Commissioner Schnarre stated he attended the NACo meeting in Washington D.C. with Commissioner Miller. Columbia Mayor Darwin Hindman and Assistant City Manager Paula Hertwig-Hopkins met Commissioner Schnarre in Washington D.C. They all had meetings with Representative Hulshof, Senator Talent, and one of Senator Bond's aides. They discussed projects that are important to the City and County, such as 763 improvements, 740 extensions, Gans overpass, railroad crossing overpass at 63/Route B, and extension of the Bear Creek trail to the Fairgrounds. They each had expressed their own interests on certain projects.

Commissioner Elkin

No reports at this time.

The Commissioners answered questions from the students of the 9th grade government class from Southern Boone County for Good Government Day.

There was no public comment.

The meeting adjourned at 9:57 a.m.

Attest:

Wendy S. Noren
Clerk of the County Commission

Keith Schnarre
Presiding Commissioner

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner