

TERM OF COMMISSION: July 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 Skip Elkin
Deputy County Clerk Shawna Victor

The presiding commissioner called the meeting to order at 9:32 a.m.

Subject: Purchasing Department

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

A. Bid Opening for Zumwalt Bridge

Commissioner Stamper stated that the commission received of seven envelopes for bid 33-10JUL01.

Commissioner Elkin stated that a bid was received from C&S Companies (New London, MO). He stated that pages 2.2 (Completion of Bid Response), 3.1 (Completion of Bidder's Qualifications), 5.1 (Completion of Bid Form), 5.2 (Acknowledgement of Addendum 1 and 2), 6.1-6.6 (Completion of Affirmative Action Form), 7.1 (Anti-Collusion Statement), 7.2 (Signature and Identity of Bidder), 7.3 (Bidder's Acknowledgment), 12.1 (Performance Bond), and 13.1 (Payment Bond) were all included in the bid. He further noted that the total base bid was \$487,260.00.

Commissioner Stamper stated that a bid was received from Houf Contractors, Inc. (Mexico, MO). He stated the bid amount was \$454,490.50. He stated that pages 2.2, 3.1, 5.2, 6.1-6.6, 7.1, 7.2, 7.3, 11.3, 12.1, 13.1, and 17.1 (Affidavit) were all included in the bid and a bid bond was also included.

Commissioner Miller stated that a bid was received from Don Schnieders Excavating Co., Inc. (Jefferson City, MO). She stated that pages 2.2, 3.1, 5.2, 6.1-6.6, 7.1, 7.2, and 7.3 were included in the bid. She further noted that there was a bid bond included and that the total base bid was \$570,758.35.

Commissioner Elkin stated that a bid was received from Viebrock Construction and Equipment, Inc., (Sedalia, MO). He stated that pages 3.1, 6.1-6.6, 7.1, 7.2, 7.3, and 13.1 were included in the bid. He noted that a bid bond was included and the total base bid was \$448,229.00.

Commissioner Stamper stated that a bid was received from Emery Sapp and Sons (Columbia, MO). He stated that pages 2.2, 3.1, 5.2, 6.1-6.6, 7.1, 7.2, 7.3, 12.1, and 17.1 were included in the

bid. He noted that Power of Attorney documentation, a bid bond was included, and that the total base bid was \$536,876.40.

Commissioner Miller stated that a bid was received from Steve and Associates (Fulton, MO). She stated that pages 2.2, 3.1, 5.2, 6.1-6.6, 7.1, 7.2, and 7.3 were included in the bid. It was noted that Addendum 2 was missing. Included in the bid was the bid bond and a total base bid was \$494,626.50.

Commissioner Stamper stated that a bid was received from Boone Construction Company (Columbia, MO). He stated that pages 2.2, 3.2, 5.2, 6.1-6.6, 7.1, 7.2, 7.3, 12.1, and 13.1 were included with the bid. It was further noted that a bid bond was also included and that the total base bid was \$540,445.00.

Commissioner Stamper asked that the bids be referred to Purchasing and the Public Works Department for review and recommendation to award at a future Commission meeting.

David Nichols stated that the budget for this project was a BOR split (80% State, 10% Boone County and 10% Callaway County). He stated that the budget for the project was approximately \$500,000.

David Nichols, Public Works Department, stated that the State also had to review the bids.

David Mink, Public Works Director, reported that the old (Zumwalt) bridge was repaired yesterday (07/09/01) and will be inspected by the state today (07/10/01) and should be reopened soon.

B. First Reading Amendment One to Mental Healthcare Services for Inmates

Ms. Bobbitt stated that the Sheriff's Department requested an amendment be added to the County's original contract for Mental Health Services for Inmates. She stated that the County's original contract allowed Dr. Daniel's four hours per week to treat inmates. She noted that this was based upon national averages predicting that approximately 16% of the inmate population would require mental health care services in varying degrees. She further noted that in actuality, Dr. Daniel treated approximately 28% of the inmate population. She added that the County's amendment would be changing its pricing page to allow Dr. Daniel eight hours per week to treat inmates.

Ms. Bobbitt stated that the amendment changes the County's contract dollars from \$88,252.53 per year to \$111,882.44. She stated that the amount of the 2001-2002 contract to be paid in 2001 is \$66,312.47 and the amount of the 2001-2002 contract to be paid in 2002 is \$45,569.97, to be paid from account 1255-85620. She noted that the Commission approved a budget revision on June 19, 2001, allowing for the increase in this contract for fiscal year 2001.

Commissioner Miller asked if this amendment was trying to be placed on a calendar year.

Melinda Bobbitt stated that the contract is up in July and that this is an attempt to increase the budget for the remainder of the year. This contract does not run for a fiscal year.

Commissioner Miller stated that there was a meeting of the Mental Health board on July 9, 2001 in which Dr. Daniel and Sheriff Boehm were present. She stated that documentation was presented at that time, regarding the history of the program. She noted that this report would be brought to the next commission meeting, to be placed in the public record.

There was no comment from the commissioners or from the public.

Commissioner Stamper asked that the Deputy County Clerk schedule this agenda item for a second reading with an appropriate order for approval.

C. First Reading to Award a bid for Bullet Proof Vests

Ms. Bobbitt stated that the re-bid for Bulletproof Vests for the Sheriff's Department was issued on June 7, 2001. She stated that the bid closed on June 27, 2001. She noted that three bids were received from Ed Roehr Safety Products Company, Skaggs Public Safety Uniforms and PACA Body Armor.

Ms. Bobbitt stated that PACA Body Armor was "non-responsive", noting that they did not complete and return the County's response form detailing their pricing. She stated that Skaggs was low on several of the small ticket items, such as t-shirts, but added that they were not low on the vests. She noted that Ed Roehr submitted the low bid for the large items in the bid including the Stab Proof and Bullet Proof Vests.

Ms. Bobbitt stated that Purchasing and the Sheriff's Department recommend award of bid 31-27JUN01 to Ed Roehr Safety Products Company as an "all or none" award.

There was no comment from the commissioners or from the public.

Commissioner Stamper asked that the Deputy County Clerk schedule this agenda item for a second reading with an appropriate order for approval.

D. First Reading of Surplus Disposal Request

Ms. Bobbitt stated that various items were identified as being surplus. She stated that other offices and departments were notified of these items April 20, 2001 and to date, no interest has been expressed in these items. She noted that the Purchasing Department requested approval to dispose of the items through the Kemper Auction.

Commissioner Miller stated that along with the listed disposal items, the Mail Room car also needed to be upgraded, along with other county cars and asked Commissioner Stamper to look over the options. There are no trucks that need to be upgraded at this time.

Commissioner Stamper asked that the Deputy County Clerk schedule this agenda item for a second reading with an appropriate order for approval and a signature stamp.

Subject: Second Reading on a Budget Amendment Requested by the Recorder of Deeds

There was no comment from the public at this time.

Commissioner Stamper asked that the Deputy County Clerk table this item at this time because of additional work being done with the Information Technology (IT) committee and the co-directors of IT on this issue. He also stated that this issue has the potential to affect the county's computer system and further evaluation is on going. Commissioner Stamper asked for a second reading and a hearing for this budget revision after an appropriate report is brought back from the IT committee.

Commissioner Stamper stated that the budget amendment is for \$116,400, for the purposes of professional services in the Recorder of Deeds office for retaining services for software development and programs for the office. He stated that an additional budget amendment, in the amount of \$80,500, was included relative to hardware.

Subject: Possible Annexation of County Owned Property, located at Highway 63 and Prathersville Road

Vicki Russell, Chair of the Boone County Fair Board, was present on behalf of this issue.

Commissioner Stamper stated that this piece of land was approximately 400 acres between the two tracts with the city boarding the land on many sides. A letter was sent to parties interested in this issue (elected officials, heads of departments, and members of the fair board). He noted that due to an error on his behalf, adjacent landowners were not notified. The sheriff responded with comments on the savings on water rates; with the jail and the fairgrounds being two of the largest water users in that area. The chief concern of the sheriff is bus service to the jail, Juvenile Justice Center and the Reality House Facility. Commissioner Stamper asked Vicki Russell, president of the fair board, to make any comments or state any concerns that the fair board has over this possible annexation.

Ms. Russell stated that the fair board is very interested in annexation of the land and interested in bus services to the fairgrounds. The only concern from the fair board is the possibility of being "boxed in" by city land. This pertains to city ordinances that might make it impossible for a fair to operate. In general, the fair board would like to see this issue move forward.

Commissioner Stamper stated that he spoke John Patton (Legal Counsel) and the County Clerk's Office concerning city regulations. He stated that bus services and how the land would be zoned by the city are concerns. He suggested that this land should be zoned for light industrial or recreational use. He noted that the next step in this process should be requesting a legal opinion

and in the future have at least one public hearing on the issue.

Commissioner Miller stated that she would like to have a commitment on the bus service before the issue is to go any further; with daily bus service to the jail and service as needed for bus service to events at the fairgrounds.

Commissioner Elkin stated that he agreed with Commissioner Miller on the issue of bus service to this area. He stated that with Commissioner Stamper's comments on the issue of utility-availability to this area. He noted that it was not a question of "if" but "when" the land around the fairgrounds will develop. He further noted that there should be an exempt status to protect activities at the fairgrounds.

Commissioner Miller suggested that they should talk to the Fire District and the National Guard, and suggested that Commissioner Stamper send a letter to the adjacent landowners about the issue.

Commissioner Stamper noted that there are approximately eleven landowners with property adjacent to the land in question.

Commissioner Stamper stated that the Commission will continue to work on this issue, will request legal opinion, research with the city about the mechanism, and send letters to adjacent landowners about this issue.

No public comment on this issue at this time.

Subject: Authorize use of Courthouse Grounds and Commission Chambers

Commissioner Stamper moved in motion to authorize the use of the Commission Chambers and the Courthouse Grounds for an Alternative Energy and Transportation Fair sponsored by the Mid-Missouri Peaceworks/PedNet Coalition on October 20, 2001 from 7:00 a.m. to 7:00 p.m.

Commissioner Elkin seconded the motion.

There was no discussion or public comment on this issue.

The motion passed 3-0. **Order 315-2001**

Subject: First Reading of Sole Source Contract for MBRACE

David Nichols, Public Works Department, was present on behalf of this item.

David Nichols stated that a deal was made in the past for strengthening the bridges in Boone County. The contractor has reviewed and signed the contract. It was also noted that this contract is within the budget of \$70,000. Commissioner Miller stated that this project was a big money

saver for local governments and that with this strengthening there would be less down time of bridges because the bridges could be repaired in place, not be replaced.

David Nichols stated that this would be the first time working with this contractor and that he wants to begin the project within two weeks.

Commissioner Stamper noted that the money spent on this project would be less than what would be spent on engineering fees to replace just one bridge.

Commissioner Stamper requested that the Deputy County Clerk schedule this agenda item for a second reading and an appropriate order for final approval.

Subject: First Reading of Child Support Enforcement Cooperative Agreement

By the consensus of the commissioners, the second reading was waived.

Commissioner Stamper stated that this was an agreement between Boone County and the Missouri Department of Social Services for Child Support Enforcement Cooperative. He noted that John Patton had signed off on this agreement.

Commissioner Stamper moved to approve the Child Support Enforcement Cooperative Agreement between the State of Missouri and Boone County and authorize the Presiding Commissioner to sign the agreement.

Commissioner Elkin seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 316-2001**

Subject: First Reading of Boone County Council on Aging – Adult Lifestyle Festival Booth

Commissioner Stamper stated that there has been interest shown within the Government building for involvement in the festival.

Commissioner Elkin stated that he spoke with Betty Dickneite, Human Resources Director, about coordinating this event. He stated that Ms. Dickneite will be out of town during the event. He noted that Heather, Human Resource Department, will be in charge of this event.

There was no further discussion.

Commissioner Stamper asked that the Deputy County Clerk schedule this agenda item for a second reading with an appropriate order for approval.

Subject: Commissioner Reports

Commissioner Stamper

Local Records Preservation Grant Update

Commissioner Stamper stated that on June 29, 2001, the commissioners were advised by the Secretary of State that Boone County will receive \$13,825 for microfilming under the local records preservation grant.

Commissioner Miller

Commissioner Miller stated that she had received via e-mail on July 9, 2001 the Leadership Letter from the National Association of Counties regarding GIS grants. She noted that Boone County would be receiving a grant for this project. DeKalb and Cooper Counties were the only other counties in the state awarded this grant. It is unknown how many other counties applied for this grant.

Commissioner Miller stated that she would be out town until Wednesday, July 18, 2001.

Commissioner Elkin

Commissioner Elkin stated that he had a meeting with the City of Centralia on July 9, 2001. Patricia Lensmeyer, Boone County Collector, was also in attendance. The meeting concerned the city tax collection for Centralia. This meeting was held to answer questions regarding the feasibility and money savings the city of Centralia would have by permitting the County to collect its taxes. Patricia Lensmeyer gave a presentation. It was decided to bring a final contract to the next meeting in August. He noted that the response from the Board of Alderman was positive Boone County would soon be collecting the taxes for the city of Centralia.

Commissioner Elkin stated that at the meeting the Centralia Board of Alderman agreed to move forward with a one-half cent Parks and Recreation tax for the November ballot. There will be documentation brought forward at the next meeting to approve this item for the November ballot.

Commissioner Elkin noted that Community Partnership is still working on getting plans for the City of Centralia. There will be a small meeting on August 15 and a larger meeting on September 15 from 9 a.m. to 3 p.m. In this larger meeting, they will try to plan an approach on how to address the needs of the city of Centralia.

Commissioner Elkin also noted that the Regional Planning Commission is working on industrial development in the Centralia area.

There was no public comment.

The meeting adjourned at 10:18 a.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