

TERM OF COMMISSION: August Session of the August 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

The regular meeting of the County Commission was called to order at 9:38 a.m.

SUBJECT: Open Bid Number 65-09AUG94, Computer Equipment

Responses to the request for bids were opened as follows:

Spectra Equipment, Corp.	Anaheim, CA	No Bid
Digital Equipment Corp.	Overland Park, KS	Bid
Computer Disc Warehouse	Buffalo Grove, IL	Bid
Tandy/Computer City	Fort Worth, TX	Bid
Specialized Systems, Inc.	Cedar Rapids, IA	Bid
Computer Disc Warehouse	Buffalo Grove, IL	Bid
Data Port Technologies	Maryland Heights, MO	Bid
Datacomm Warehouse	Lakewood, NJ	Bid
ComputAbility	Milwaukee, WI	Bid
Computerland	Columbia, MO	Bid
Dataport Tech.	Maryland Heights, MO	No Bid
XL/Datacomp	St. Louis, MO	No Bid
Information Products, Inc.	Independence, MO	No Bid
Media Tech, Inc.	Tulsa, OK	No Bid
Electronic Support Systems	Bridgeton, MO	No Bid
Advantage Systems, Inc.	Madison Heights, MO	No Bid
RNI Resource Network, Inc.	Scotsdale, AZ	No Bid
Alltel Supply, Inc.	Norcross, GA	No Bid
Cedar Computer Center, Inc.	St. Louis, MO	Bid

SUBJECT: Funding County Employee Retirement Program

Commissioner Stamper stated the Missouri legislature approved a county employee retirement program in 1994. Two percent of participating employee's wages will be deducted effective the first payroll in September. The Personnel Advisory Committee recommends the Commission approve an across the board salary increase of one percent to help offset the cost of the retirement program for employees. He favors following the recommendation.

Commissioner Vogt stated she is prepared to discuss providing two percent. The County has lagged behind in providing retirement benefits to employees.

Commissioner Miller stated if a lot of employees participate in the program she is receptive to budgeting an additional one percent in 1995.

Commissioner Stamper stated new revenue will be generated through increased fees. The County has been lax in addressing raises. He favors a two percent increase, but agrees with Commissioner Miller.

Commissioner Stamper moved that the County Commission of the County of Boone approve a one percent across the board pay increase for all County employees, effective this date, in conjunction with the establishment of a county employee retirement program. While the pay increase will be across the board, the employee will determine whether to participate or opt out of the program.

Commissioner Vogt seconded the motion. Motion passed unanimously. Commission Order 313-94.

SUBJECT: Approve Purchase of Three Personal Computers

Data Processing Director Scott Monnig, referring to a memorandum to the Commission dated August 8, 1994, stated they would like to reallocate funds in account 91301 to purchase equipment. Commissioner Stamper requested a portable computer to use in lieu of the desktop computer budgeted in the 1994 budget. That desktop computer was placed in the Auditor's office. The desktop computers currently used in the Auditor's office and Data Processing Department are on loan from the Division of Elections and Voter Registration and need to be returned.

In response to a question from Commissioner Vogt, Mr. Monnig replied five portable computers were budgeted for 1994. They are on order. There are numerous uses for the machines. The machines will be checked out from the Data Processing Department.

Commissioner Stamper moved that the County Commission of the County of Boone authorize the reallocation of funds in organization-account number 1171-91301 for the purpose of acquiring three personal computers: a portable computer for the Commission office, a desktop computer for the Auditor's office and a desktop computer for the Data Processing Department.

Commissioner Miller seconded the motion. Motion passed unanimously. Commission Order 314-94.

Commissioner Miller asked what is required to connect the Public Works Department to the AS400 computer to aid in right-of-way research.

Director Monnig stated they are working on the connection. They have leased a phone line between the two sites, but have encountered difficulty in getting the equipment to work.

SUBJECT: Vote to Authorize Closed Meeting

Commissioner Miller moved that the County Commission of the County of Boone authorize a closed meeting to immediately follow the meeting today, as authorized by section 610.021 (3) RSMo. to discuss hiring, firing, disciplining or promoting of particular employees by a public governmental body where personal information about the employee is discussed or recorded.

Commissioner Vogt seconded the motion. Motion passed unanimously. Commission Order 315-94.

SUBJECT: Authorize Use of Courthouse Grounds

Commissioner Stamper stated the American Cancer Society is using the Courthouse grounds for their "Jail and Bail" fundraising event. Periodically each Commissioner is called upon to decide whether to permit a group to authorize use of the grounds--sometimes with little notice. Each Commissioner should have authority to authorize use and have the permit ratified at the next meeting. If a request is received on a Friday for the following Monday, there is no reason to call a meeting to authorize use of the grounds.

Commissioner Vogt and Commissioner Miller agreed and reminded Commissioner Stamper of such a situation which occurred in the past.

Commissioner Stamper moved that the County Commission of the County of Boone authorize the American Cancer Society to use the Boone County Courthouse grounds on August 9, 1994.

Commissioner Vogt seconded the motion. Motion passed unanimously. Commission Order 316-94.

Commissioner Vogt commented the only problem with each Commissioner having authority to authorize use of the grounds is if permission to use the grounds at a certain time has already been given.

SUBJECT: Reject Bids Received on Bid Number 58-30JUN94, Maximum Security Desk

Commissioner Vogt moved that the County Commission of the County of Boone reject all bids received on Bid Number 58-30JUN94, Maximum Security Desk and Seat, based on a memorandum from Juvenile Justice Center Superintendent Kathy Lloyd, advising the expense of the desks is not justified.

Commissioner Miller seconded the motion. Motion passed unanimously. Commission Order 317-94.

SUBJECT: Reports from Commissioners

Commissioner Miller reported on her trip to the National Association of Counties meeting. She serves on the Transportation Steering Committee. Commissioner Miller reported on a meeting of the Boone Retirement Center Board.

Commissioner Stamper reported he attended the US Hot Air Balloon Nationals in Middletown, Ohio on Sunday. The event will be coming to Boone County.

SUBJECT: Public Comment

No comments were received.

The meeting adjourned at 10:15 a.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