

TERM OF COMMISSION: April Session of the February 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
County Counselor John Patton

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

SUBJECT: Award Bid for Construction of Levee at McBaine

Per the recommendation of Crockett Engineering Consultants, Commissioner Stamper moved that the County Commission of the County of Boone reject the bids from Jay-El Company, ALTA Pacific Construction, Inc., Magruder Construction Company, Inc., and Bob Widel Construction due to irregularities in the bids, and award the bid for the construction of the levee at McBaine to the lowest bidder complying with all aspects of the bid specifications, Emery Sapp and Sons of Columbia, Missouri, accepting alternates 1, 2, 3, and 4, for a total price of \$736,404.

Commissioner Vogt seconded the motion. Motion passed unanimously. Order 199-95.

Commissioner Stamper stated the contractor may be notified to proceed.

SUBJECT: Discussion of Smoking Policy for County Buildings

Commissioner Stamper stated as County buildings have been built or renovated, smoke free environments have been created as a matter of practice rather than policy.

Commissioner Miller stated in 1990, the Board of Health presented a smoking ordinance to the Commission, requesting adoption. She advised them she is uncomfortable adopting a countywide ordinance before the Commission deals with its buildings. With the new building to be occupied next week, they felt it was appropriate to send a letter to the Commission renewing their request. She would like to have a work session and public input on a countywide ordinance prior to adoption. County buildings should be smoke free. People have to go in them. People do not have to go to private businesses.

Commissioner Vogt asked Commissioner Miller if she is suggesting the County prohibit smoking in private offices, in public spaces, or in its entirety?

Commissioner Stamper stated he requested Mr. Patton prepare a policy for County buildings. The Commission agreed to postpone the discussion for the arrival of Mr. Patton.

SUBJECT: Agreement with City of Columbia for Health Care Services

Commissioner Stamper moved that the County Commission of the County of Boone approve the attached agreement with the City of Columbia for the provision of health services.

Commissioner Miller seconded the motion. Motion passed unanimously. Order 200-95.

SUBJECT: Authorize Disposal of Fixed Asset

Commissioner Miller moved that the County Commission of the County of Boone authorize disposal of the melted Meridian Digital Telephone Model 5009 from the office of the Boone County Recorder of Deeds.

Commissioner Vogt seconded the motion. Motion passed unanimously. Order 201-95.

SUBJECT: Budget Revisions: Circuit Clerk Furniture

Commissioner Vogt moved that the County Commission of the County of Boone authorize the following budget revision:

Organization	Account	Account Title	Transfer From	Transfer To
1221	23000	Office Supplies	\$310	
1221	91000	Office Equipment		\$310
1123	86800	Emergency Fund	\$41,200	
1221	92000	Repl. Furn/Off. Equip.		\$41,200

Explanation: Transfer funds for counter height stool and workstations.

Commissioner Miller seconded the motion. Motion passed unanimously. Order 202-95.

SUBJECT: Reports from Commissioners

Commissioner Stamper reported the request to vacate Rock Bridge Lane will be discussed at the Road and Bridge Advisory Committee meeting tonight. Jeff Smith does not want the road vacated. The Fire Department is concerned with the request since it would limit access to homes.

Commissioner Stamper reported he met with Missouri Balloon Corporation and Boone County Fair Board representatives to discuss fairground improvements. Once costs are know, funds will be requested from the Missouri Department of Economic Development.

Commissioner Stamper reported Mr. Elmore believes the scenic roads committee will present policy recommendations to the Commission in May.

Commissioner Stamper reported he represents the County in any consideration given to extending the lease of Boone Hospital Center. Health care in the community is at a critical juncture. He recommends discussion of extending the lease be suspended for two years. He advised the Hospital Trustees and BJC he would make that recommendation to the Commission. A strong call is being made for examination of the future of health care in the community. When the Commission is comfortable with the idea, he will make a motion to suspend negotiations.

The Commission agreed the item should be posted on the agenda for next Thursday.

SUBJECT: Smoking Policy for County Owned Buildings

Mr. Patton stated the County currently falls under the State Indoor Clean Air Act which prohibits smoking in the workplace and in public places. It does not make exceptions for private offices. As instructed, he prepared an ordinance which prohibits smoking in County government buildings. Violation of the ordinance would constitute a misdemeanor.

Commissioner Vogt stated she will have to see the ordinance before she votes.

At Commissioner Miller’s request, Mr. Patton left the meeting to retrieve the document.

SUBJECT: Reports from Commissioners, Continued

Commissioner Miller reported she attended the Soil and Water Conservation District Board meeting this morning. Votes will be taken from 10:00 a.m. until 7:00 p.m. on new trustees and supervisors. Two votes were cast during the period she was there--from 10:00 a.m. until noon.

In response to Commissioner Vogt’s report that Data Processing Director Scott Monnig’s desk is too short for his legs, the Commission agreed the desk should be raised.

Commissioner Vogt reported the Reverend Ed Varnum will give the invocation at the Government Center cornerstone ceremony.

Commission recessed from 2:02 p.m. to 2:10 p.m.

SUBJECT: Smoking Policy for County Owned Buildings

Commissioner Vogt asked how can you keep elected officials from smoking in their private offices?

Commissioner Miller replied the same way you keep them from speeding on the roads.

Commissioner Vogt stated she will vote against the inability of officeholders to make the choice.

Commissioner Stamper moved that the County Commission of the County of Boone adopt the attached regulations titled Chapter II, Public Health Hazards and Nuisances, which prohibit smoking in County owned buildings, effective immediately.

Commissioner Miller seconded the motion. Commissioner Miller and Commissioner Stamper voted in favor of the motion. Commissioner Vogt voted in opposition. Order 203-95.

SUBJECT: Agreement with City of Columbia for Borrow Area Easement

Commissioner Stamper moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, the attached agreement for borrow easement with the City of Columbia.

Commissioner Miller seconded the motion. Motion passed unanimously. Order 204-95.

SUBJECT: Reports from Commissioners, Continued

Commissioner Stamper reported on a conversation with Judge Frank Conley. The Associate Circuit Court Judges plan to appoint the county constitution committee by May 15. Judge Conley stated they need funding for an advertisement to encourage people to apply. Commissioner Stamper stated he agrees. Expenses of the committee will have to be discussed further. Those interested in serving on the committee should write or call the Circuit Court to request appointment.

The meeting adjourned at 2:16 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