

TERM OF COMMISSION: September Session of the August 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 Michelle Malaby
County Counselor John Patton

The regular meeting of the County Commission was called to order at 9:32 a.m.

SUBJECT: Discuss Proposal for Agreements with Communities for Recycling Program

Solid Waste Coordinator Don Abell stated a recycling container was placed in Centralia as part of a pilot project. Boone County agreed to provide funding for hauling services and tipping fees for six months. That period has expired. Boone County needs to negotiate an agreement with the City of Centralia for continued operation of the drop off point for recyclable materials. The City of Centralia seems receptive to funding half the cost. If the commission agrees, he will approach Mr. Patton about drafting an agreement for presentation to the Centralia City Council.

Commissioner Vogt commented Boone County will use grant funds to cover costs. Once grant funds are exhausted, the commission will have to consider use of the general revenue fund.

In response to a question from Commissioner Miller, Mr. Abell replied participation is highest at the Centralia site. There isn't an easy way of measuring where participants live other than observing the site. Centralia has a curbside recycling program. The Centralia City Council was skeptical about whether residents would use the drop off site, but found people like to use it.

Commissioner Miller agreed, stating she too likes to get recyclable materials out of her home faster than the curbside program allows.

Mr. Abell stated another reason may be that items are accepted at the drop off site which are not accepted by the curbside program. The Hallsville, Midway and Harrisburg sites follow Centralia in rate of use. The Hartsburg site is used the least due to the lower population.

Commissioner Vogt stated they were afraid they would experience illegal dumping at the pilot project sites, but fortunately have not.

In response to a question from Commissioner Stamper, Mr. Abell replied the cost to empty a container is \$100, plus tipping fees. The frequency at which containers are emptied varies among the five sites.

Commissioner Vogt noted communities can apply for grants from the Solid Waste District.

The commission did not object to Mr. Abell pursuing agreements with communities as proposed.

SUBJECT: Discuss Renewal of Contract with T-Mac for Hauling Services

Mr. Abell stated the contract with T-Mac Solid Waste and Refuse for hauling recyclable materials to Civic Recycling expires October 26, 1996. There is a provision in the contract for a one year extension. T-Mac President Blake Tekotte will agree to the extension.

Commissioner Vogt moved that the County Commission of the County of Boone authorize the extension of a contract with T-Mac Solid Waste and Refuse for hauling recyclable materials.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 500-96.**

Mr. Abell noted the contract with Civic Recycling for recycling services will need to be negotiated. Bids for the service will likely need to be requested.

SUBJECT: Discuss Urban Conservationist Position

Natural Resources Conservation Service District (NRCS) Conservationist Frank Gordon stated the NRCS has been reorganized over the last several years on the national and state levels. Changes are now being made at the local level. Traditionally, every county had a NRCS field office which was responsible for activities in that county. There will now be about 50 field office service areas. Boone County will be joining Callaway County. The possibility of having an Urban Conservationist in the mid Missouri area is being considered. The Urban Conservationist would work in Boone, Cole, Callaway, and Cooper counties. Urban Conservationists are currently located in St. Louis, Kansas City and Springfield. The purpose of his visit today is to ask the County Commission to send a letter of support to his supervisor, Area Conservationist Terry Cosby. Mr. Gordon stated he spends 5 to 6 percent of his time reviewing subdivision plats for the county or other individuals in urbanizing areas. The previous State Conservationist believed NRCS was primarily an agricultural agency. State Conservationist Roger Hansen believes urban conservation is a viable and important role for the agency.

Commissioner Miller stated urban conservation is typically what the county needs from NRCS. The county has an increasing need for subdivision plat reviews.

Commissioner Stamper stated he will draft a letter for the County Commission to sign.

In response to questions from Commissioner Vogt, Mr. Gordon replied the need for urban conservation is greatest in the area surrounding Columbia and in the southern portion of the county. Current personnel will likely specialize in an area, such as grasslands or resource conservation, and will work in both counties.

SUBJECT: Award Bid 82-28AUG96, Xerographic Paper

Ms. Jackson read her memorandum to the County Commission dated September 23, 1996. Ms. Jackson stated since the total expenditure is less than \$3,000, she will recommend both departments request written, rather than sealed, bids next year.

Commissioner Miller moved that the County Commission of the County of Boone award bid 82-28AUG96, 20 Pound Xerography Laser Paper, to Unisource-Quincy of St. Louis, Missouri. The County Commission does hereby approve, and authorize the Presiding Commissioner to sign, the attached agreement.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 501-96.**

SUBJECT: Renew Contract with Tri Star Communications for Paging Equipment and Service

Ms. Jackson stated this service was bid in 1995. The county has the option to renew the service for two additional one year periods. The current service will expire September 30, 1996. Ms. Jackson stated she prepared contract documents since this service was bid and awarded prior to the existence of the Purchasing Department. The cost of the services will not increase.

Commissioner Miller moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, the attached contract with Tri Star Communications for paging equipment and service per bid 98-05SEP95.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 502-96.**

SUBJECT: Juvenile Justice Grants Budget Amendments: Family Centered Out-of-Home Care Pilot Program and Juvenile Court Diversion Program

In response to a question from Commissioner Stamper, Ms. Malaby replied when this item was last discussed, Commissioner Stamper advised Mr. Perry he did not necessarily need to appear at this meeting, but that he should check with the Boone County Auditor.

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

Department	Account	Account Title	Increase	Decrease
1243	03451	State Grant Reimbursement	\$16,342	
1243	10100	Salaries and Wages	\$13,787.28	
1243	10200	FICA	\$ 1,054.73	
1243	10300	Medical	\$ 1,360	
1243	10350	Dental	\$ 120	
1243	10375	Life	\$ 20	

Explanation: Juvenile Court Diversion Program

1243	03451	State Grant Reimbursement	\$12,000	
1243	71101	Professional Services	\$12,000	

Explanation: Family Centered Out of Home Care Pilot Project (Contract AOC7000079).

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 503-96.**

SUBJECT: Notice from Missouri Highway and Transportation Department of Availability of Enhancement Funds for Scenic Beautification and Other Projects

Commissioner Stamper reported the Missouri Highway and Transportation Department advised the County Commission of the availability of enhancement funds in the amount of \$6.5 million for scenic beautification and other projects which improve transportation facilities. Commissioner Stamper stated he is not aware of a specific use for the funds in Boone County, but wanted the commission to be aware of the notice. The county previously used these funds to improve the MKT Trail extension. There is a great deal of work involved in administering the funds, so the project would need to be significant.

Commissioner Vogt questioned whether the scenic roadway program would qualify?

Commissioner Stamper replied the grant is normally used for tangible items rather than planning services.

Commissioner Miller stated she considered applying for funding for sidewalks near schools. However, she does not want to direct resources away from the road improvement program.

Commissioner Stamper stated the funding should be available in future years.

SUBJECT: Appointment to Planning and Zoning Commission

Commissioner Stamper stated Planning and Zoning Commissioner Gerardi did not reapply upon expiration of his term. The County Commission interviewed two candidates from Columbia Township. Commissioner Stamper moved that the County Commission of the County of Boone appoint Darin Fugit to the Boone County Planning and Zoning Commission effective September 24, 1996 for a four year term.

Commissioner Vogt seconded the motion, stating Mr. Gerardi was a good member of the Planning and Zoning Commission. His time as a volunteer is appreciated. Mr. Fugit will be a good replacement. Motion passed unanimously. **Order 504-96.**

SUBJECT: US Department of Agriculture Notice: Forest Service Land Transaction

Commissioner Stamper reported receipt of notice. The transaction is in Washington County.

SUBJECT: Investigation of Government Center HVAC System Deficiencies by Malicoat-Winslow Engineers, P.C.

Commissioner Miller stated Facilities Maintenance Director Chuck Nichols received requests from several officeholders to investigate problems with the ventilation system in the Government Center. She asked him to have someone determine the extent of the problem in order to budget for the repair in the 1997 budget. Mr. Nichols indicated he will also request that the firm investigate whether the noise from the ventilation unit at the back door can be abated.

Commissioner Stamper recognized the presence of Treasurer Kay Murray and Recorder of Deeds Bettie Johnson and asked if they had comments on the matter.

Ms. Murray stated she would just like to have heat in her office next winter.

Commissioner Stamper commented he was asked why the county does not require the firm which installed the system fix the problem. The answer is the firm does not believe there is anything wrong with the system and the warranty has expired. Malicoat-Winslow Engineers reviewed the system in the Courthouse and found it was installed backwards and was flowing incorrectly. At the Correctional Facility, they found part of the system was undersized.

Commissioner Miller moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, the attached letter of agreement with Malicoat-Winslow Engineers, P.C. for investigation of the HVAC system in the Government Center.

Commissioner Vogt seconded the motion, stating it is aggravating to pay an outside firm to do something you thought was right when you purchased it. Motion passed unanimously. **Order 505-96.**

SUBJECT: Accept 1996/1997 Victims of Crime Act Grant

Commissioner Stamper stated the Prosecuting Attorney advised the commission they do not intend to request funding for items which were not approved in the grant application. Commissioner Stamper moved that the County Commission of the County of Boone accept the 1996/1997 Victims of Crime Act grant. The Presiding Commissioner is authorized to sign the attached documentation. The County Commission does hereby direct the Boone County Auditor to amend the budget accordingly.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 506-96.**

SUBJECT: Reports From Commissioners

Commissioner Stamper reported given recent events at the Retirement Center, he believes an assessment of the County's position is appropriate. The Boone Retirement Center Board of Directors could be invited to provide a briefing on the issue.

Commissioner Miller agreed.

Commissioner Miller reported on the meeting of the City of Columbia/Boone County Board of Health last night. Health Department space needs were discussed. She is working with a committee to hire a consultant to review how the department would fit in the Retirement Center adjacent to Boone Hospital Center. Sixteen engineers submitted qualifications. The Board of Health inquired about the status of the county nuisance ordinance. She advised them Mr. Patton is preparing the ordinance to include recommendations made by the Planning and Zoning Commission. She has received several requests that the commission adopt the ordinance. She advised them the commission hopes to hold a public hearing and adopt the ordinance within the next couple of months. The Board of Health is also working on an ordinance regulating tattoo artists. People who apply permanent eyeliner do not want to be included in the category of tattoo artist, even though they use the same procedure. The Board of Health is trying to secure dental services for the adult poor. About nineteen dentists agreed to participate. Oral surgeons need to be recruited to perform teeth extractions. A supplemental budget request will be submitted to the

county for the START program. University Hospitals does not want to participate in the program. She asked the Board of Health to send a letter asking them to provide monetary support in lieu of participation. The program is for rape victims. Nurse practitioners are being trained to examine the victim, collect specimens and assist the victim through the court system. She will ask a task force member to report on the program.

In response to a question from Commissioner Stamper, Commissioner Miller replied the county share is estimated at \$6,000 to \$7,500. She advised the Board of Health not to automatically expect funding. The request will be considered with all other supplemental budget requests.

Commissioner Miller reported the Board of Health also loosened the ordinance concerning the sale of exotic animals.

Commissioner Vogt reported on the Boone County Group Homes Board meeting last night. Executive Director Les Wagner presented the annual report.

Commissioner Vogt reported she received a call from an individual asking why water districts were not invited to the City of Columbia/Boone County meeting held last week. She advised them the City and County were the only participants. Anyone else who attended was an observer. She agreed to advise them of future meetings. The commission should consider notifying all essential service providers.

Commissioner Miller agreed.

Commissioner Stamper reported Fall Festival organizers requested the county help fund a tent and concrete blocks for use during the festival. Construction on the Courthouse Square has resulted in the need to relocate the festival.

Following discussion, the commission agreed when they planned to have the event on the Courthouse Square, the commission believed construction would be complete. The provision of funding assistance is appropriate.

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