

TERM OF COMMISSION: January Session of the November 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
County Counselor John Patton
Deputy County Clerk Ashley Williams

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

SUBJECT: Budget Amendment to Cover Health Insurance Claims

Auditor June Pitchford explained that the Health Trust Fund budget is always modified at the end of the year. She said the budget was hard to estimate because she did not know how many employees will elect dependent coverage.

Commissioner Stamper moved that the County Commission of the County of Boone approve the following budget amendment and waive the ten day comment period:

<u>Dept.</u>	<u>Account</u>	<u>Account Title</u>	<u>Transfer From</u>	<u>Transfer To</u>
6000	71050	Insurance Claims		\$22,000
6000	71055	Prescription Drug Claims		\$41,800

Explanation: To cover health insurance claims.

Commissioner Vogt seconded. Motion passed unanimously. **Order 1-98.**

SUBJECT: Budget Revision for 1994 and 1995 Payments to RAIN

Ms. Pitchford explained that the erratic receipt of invoices from RAIN necessitated this budget revision. The amounts were budgeted, she said, and have not been spent on anything else, but they did not get carried forward.

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

<u>Dept.</u>	<u>Account</u>	<u>Account Title</u>	<u>Transfer From</u>	<u>Transfer To</u>
1123	86800	Emergency	\$75.00	
1420	84200	Social Services: Other Contracts	\$775.00	
1420	86693	Social Services: Compassionate Care/AIDS		\$850.00

Explanation: To cover 1994 and 1995 payments to RAIN.

Commissioner Miller seconded. Motion passed unanimously. **Order 2-98.**

SUBJECT: Agreement for Professional Consulting Services with David M. Griffith & Associates

Ms. Pitchford said that David M. Griffith & Associates has provided an indirect cost plan to the County for a number of years.

Commissioner Miller moved that the County Commission of the County of Boone approves and authorize the Presiding Commissioner to sign the Agreement to Provide Professional Consulting Services to Boone County, Missouri by David M. Griffith and Associates.

Commissioner Vogt seconded. Motion passed unanimously. **Order 3-98.**

SUBJECT: Consideration of Formation of Fairway Meadows Sanitary Sewer Neighborhood Improvement District

Bob Alderson from the Boone County Regional Sewer District presented the County Commission with a petition to create the Fairway Meadows Sanitary Sewer Neighborhood Improvement District as a means of financing a portion of the costs associated with the neighboring Pin Oak NID.

He said the request was the result of a worksession on NIDs that was held late in the year. The DNR was going to require the district to jump through a lot of hoops and part of the SRF funding has already been spent. Mr. Alderson said he had been working on the Pin Oak NID since 1987. While the NID program would charge a higher interest rate, it would expedite the letting of the Pin Oak bid. He also requested the Commission consider financing the project for 20 years as opposed to 10. He explained that all of their current financing with SRF carries a 20 year term.

Commissioner Miller said that at one time the legislature had looked at not loaning more than the value of the lots. She asked if that applied to this issue.

County Counselor said that legislation never passed and the cap is based on an overall assessed value.

Commissioner Miller moved that the County Commission of the County of Boone form the Fairway Meadows Sanitary Sewer Neighborhood Improvement District and set a public hearing at 9:30 a.m. on January 27, 1998 in the Boone County Commission Chambers.

Commissioner Vogt seconded. Motion passed unanimously. **Order 4-98.**

SUBJECT: Budget Revision for Jury Services and Court Costs

Court Administrator Bob Perry requested a budget revision to cover jury services and court costs.

Commissioner Stamper moved that the County Commission of the County of Boone approve the following budget revision:

<u>Dept.</u>	<u>Account</u>	<u>Account Title</u>	<u>Transfer From</u>	<u>Transfer To</u>
1230	71100	Contractual Services		\$2,947.00
1230	84600	Court Costs		\$1,531.00
1123	86800	Emergency	\$4,478.00	

Explanation: To cover jury service checks for November and December and court costs.

Commissioner Vogt seconded. Motion passed unanimously. **Order 5-98.**

SUBJECT: Corrections to Board/Commissions Term Lengths

Commissioner Stamper moved that the County Commission of the County of Boone approve the following corrections to the Boone County Boards and Commissions term lengths:

<u>Board/Commission</u>	<u>Appointee</u>	<u>Corrected Term Expiration</u>
Board of Adjustment	Jerry Kaufman	January 14, 2001
Boone County Group Homes	Darrell Whitmarsh	February 20, 1999
	Bob Bailey	February 20, 1999
	Lynn Barnett	January 1, 1998
Community Services Advisory Commission	Kevin Collins	March 6, 2000
	Margaret Caldwell	February 20, 1999
Planning & Zoning Commission	Joe J. Falco	February 11, 2001

(Perche Township)

Building Code Board of Appeals	David N. Akin	February 11, 2002
Mental Health Board of Trustees	Kimberly Harris	November 12, 1999
Airport Advisory Commission	Randy Wright	April 19, 1998

Commissioner Vogt seconded. Motion passed unanimously. **Order 6-98.**

SUBJECT: Community Improvement Project Cooperative Agreements

The agreements were tabled so Mr. Patton could make a correction to the agreements.

SUBJECT: Reports from Commissioners

Commissioner Stamper reported on a voluntary annexation of a 35.41 acre tract of land owned by Kenneth H. and Judith L. and John W. and Florence G. Cavcey.

He also reported the final costs on the Obermiller/Roemer/Blackfoot project were under the original contract value by \$44,610.89. Commissioner Stamper said that Public Works had also received inquiries on the possibility of utilizes old bridges in the county for pedestrian trail creek crossings in Columbia.

Commissioner Vogt reported that she had been approached by Two Mile Prairie and the city of Harrisburg who are interested in applying for the Health Care funding for community projects.

Commissioner Miller reported that she had received a copy of suggestions for the Animal Ordinance from Dr. Tom Rose.

The meeting adjourned at 10:07 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