

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  
County Counselor John Patton  
Deputy County Clerk Ashley Williams

The regular meeting of the County Commission was called to order at 2:32 p.m.

**SUBJECT: Award Bid 54-03DEC97, Computer Maintenance**

Purchasing Director Beckie Jackson referred to her memo dated January 8, 1998.

Commissioner Stamper moved that the County Commission of the County of Boone award bid 54-03DEC97, Computer Maintenance, sections 4.7.1, 4.7.2, 4.7.3, 4.7.4 and 4.8.1 to Computerland; sections 4.7.5, 4.8.2, and 4.8.3 to Decision One Total and authorize the Presiding Commissioner to sign the contracts.

Commissioner Miller seconded. Motion passed unanimously. **Order 12-98.**

**SUBJECT: Award Bid 57-23DEC97, Asphalt Paving**

Ms. Jackson referred to her memo dated January 8, 1998.

Commissioner Stamper moved that the County Commission of the County of Boone award bid 57-23DEC97 for Asphalt Paving to Richardson and Bass, as having presented the lowest and best bid meeting the minimum specifications, and authorize the Presiding Commissioner to sign the contracts.

Commissioner Miller seconded. Motion passed unanimously. **Order 13-98.**

**SUBJECT: Award Bid 56-23DEC97, Asphalt Overlays**

Ms. Jackson referred to her memo dated January 8, 1998.

Commissioner Stamper moved that the County Commission of the County of Boone award bid 56-23DEC97, Asphalt Overlays to Richardson and Bass as having presented the lowest and best bid meeting the minimum specifications, and authorize the Presiding Commissioner to sign the contracts.

Commissioner Miller seconded. Motion passed unanimously. **Order 14-98.**

**SUBJECT: Purchase Agreement for 1998 Ford Crown Victoria**

Commissioner Stamper reported that this vehicle was best purchased off of the state contract to be purchased in 1997.

Commissioner Stamper moved that the County Commission of the County of Boone authorize the purchase of a 1998 Ford Crown Victoria from Joe Machens Ford for an amount not to exceed \$19, 320; the vehicle to be purchased off state contract and to authorize the Presiding Commissioner to sign the agreement.

Commissioner Miller seconded. Motion passed unanimously. **Order 15-98.**

**SUBJECT: Stop Violence Against Women Grant**

Commissioner Stamper explained they had asked Sheriff Boehm and County Counselor to review aspects of the Stop Violence Against Women grant.

Sheriff Boehm said he had spoken with Vickie Scott, the program specialist in Jefferson City, who verified that the funds could be used for an employee prior to certification. He said they discussed some changes as far as record keeping.

Mr. Patton said the grant was between the County and the state and so it would be necessary for the Presiding Commissioner to sign the documents.

Commissioner Stamper moved that the County Commission of the County of Boone authorize the Presiding Commissioner to sign the Application for Contract between the County of Boone and the Missouri State Highway Patrol, one for the Prosecuting Attorney’s office and one for the Sheriff’s Department, in order to implement the 1998 Domestic Violence Enforcement (Stop Violence Against Women) grant program.

Commissioner Miller seconded and said this program would be a showcase for the County.

Motion passed unanimously. **Order 16-98.**

**SUBJECT: Call Hospital Trustee Election**

Commissioner Miller moved that the County Commission of the County of Boone does hereby call for an election to be held in said County on Tuesday, the 7th day of April, 1998, for the purpose of electing one (1) member of the County Hospital Board of Trustees.

Said Commissioner hereby adopts the following Notice of Election and Sample Ballot for said election:

NOTICE OF ELECTION

Notice is hereby given to the qualified electors of the County of Boone, Missouri, that the County Commission of said County has called for an election to be held on Tuesday, the 7th day of April, 1998, from and between the hours of six o’clock a.m. and seven o’clock p.m. on said day for the purpose of electing one (1) member of the County Hospital Board of Trustees. The one trustee elected shall serve for a term of 5 years.

The ballot at said election shall be in substantially the following form:

OFFICIAL BALLOT  
COUNTY OF BOONE, MISSOURI  
Tuesday, April 7, 1998

FOR HOSPITAL TRUSTEE:  
(VOTE FOR 1)

JED ANGELL

OTTO TRACHSEL

The Commission further orders the election be conducted by the Clerk of said County pursuant to the provisions of Chapter 115 RSMo.

Commissioner Stamper seconded. Motion passed unanimously. **Order 17-98.**

**SUBJECT: Budget Revision to Cover Out of County Housing for November 1997**

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

Dept.	Account	Account Title	Transfer From	Transfer To
1125	86800	Emergency Funds	\$19,200	
1255	71100	Outside Services		\$19,200

Explanation: To cover out of county housing for November 1997.

Commissioner Stamper seconded. Motion passed unanimously. **Order 18-98.**

**SUBJECT: Accept Grant for the Sexual Assault Survivor’s Handbook**

Commissioner Miller moved that the County Commission of the County of Boone accept \$1068.75 in Stop Violence Against Women grant funds from the Department of Public Safety for reprinting the Boone County Response Sexual Assault Survivor Handbook and authorize the Presiding Commissioner to sign the grant.

Commissioner Stamper seconded. Motion passed unanimously. **Order 19-98.**

**SUBJECT: Budget Amendments for the Stop Violence Against Women Grant**

Commissioner Stamper moved that the County Commission of the County of Boone approve the following budget amendments relative to the Stop Violence Against Women grant:

Dept.	Account	Account Title	Transfer From	Transfer To
1261	03451	State Grant		\$31,526
		Reimbursement		
1261	10100	Salaries and Wages		\$27,495
1261	10200	FICA		\$2,103
1261	10300	Health Insurance		\$1,628
1261	10350	Life Insurance		\$24
1261	10375	Dental Insurance		\$158
1261	10400	Workers Comp.		\$118

Explanation: Domestic Violence Enforcement Grant

Dept.	Account	Account Title	Transfer From	Transfer To
2630	10100	Salaries and Wages		\$6,874
2630	10200	FICA		\$526
2630	10300	Health Insurance		\$407
2630	10350	Life Insurance		\$6
2630	103575	Dental Insurance		\$40
2630	10400	Workers Comp.		\$30

Explanation: Domestic Violence Enforcement Grant

Dept.	Account	Account Title	Transfer From	Transfer To
1251	03451	State Grant		\$37,418
		Reimbursement		
1251	10100	Salaries and Wages		\$22,864
1251	10110	Overtime		\$8,918
1251	10200	FICA		\$2,432
1251	10300	Health Insurance		\$2,035
1251	10350	Life Insurance		\$31
1251	10375	Dental Insurance		\$198
1251	10400	Workers Comp.		\$940

Explanation: Domestic Violence Grant for Sheriff’s Department from 2/1/98 through 12/31/98.

Commissioner Miller seconded. Motion passed unanimously. **Order 20-98.**

**SUBJECT: VOCA Grant Final Report**

Commissioner Stamper moved that the County Commission of the County of Boone approve the Victim’s of Crime Assistance grant Report of Expenditures and Request for Funds final report for 1997 and authorize the Presiding Commissioner to sign the form.

Commissioner Miller seconded. Motion passed unanimously. **Order 21-98.**

**SUBJECT: Administrative Structure for Public Works Department**

Public Works Director Frank Abart said he was moving the position of Design Construction Manager, currently a range 32 to a range 30 and retitling the position as Project Engineer. He said the Auditor’s office had requested formal County Commission action.

Commissioner Stamper said he had discussed this issue with the Auditor to see if she felt the downgrade required review by the reclassification committee. He said they determined it was not necessary for downgrading a position.

Commissioner Stamper moved that the County Commission of the County of Boone approve an organizational structure for the Public Works Department as outlined in the attached chart dated January 8, 1998; and to authorize the department to move forward with the reorganization moving the Department Manager’s position at a range 32 to a project engineer position at a range 30.

Commissioner Miller seconded. Motion passed unanimously. **Order 22-98.**

**SUBJECT: Letter Withdrawing Request to Place Anchor on Courthouse Grounds**

Commissioner Stamper submitted a letter dated January 15, 1998 from the Exercise Tiger Association of New Jersey withdrawing their earlier request to place an anchor on the Boone County Courthouse Grounds.

**SUBJECT: Reports from Commissioners**

Commissioner Miller reported on an E-911 hearing in Jefferson City.

Commissioner Stamper reported on House Bill 971, the juvenile bill.

The meeting adjourned at 3:03 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