

TERM OF COMMISSION: August 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 Melanie Stapleton

The meeting was called to order by the Presiding Commissioner at 9:30am.

Subject: Approve Budget Amendment for Revenue Sharing and Rock

Commissioner Vogt asked if this budget amendment covered the entire amount of money that Ashland would receive for the year 2000.

Frank Abart stated that it did.

Commissioner Stamper moved to amend the 1999 Budget to incorporate the appropriations for Revenue Sharing Payments, Vendor Hauled Rock, and also establishing the necessary operating transfers from the Road Sales Tax Fund into the Road & Bridge Fund as follows:

AMOUNT	(increasing) ACCOUNT
\$194,000	2040-71450 Revenue Sharing Payments
\$400,000	2040-26201 Rock-Vendor Hauled
\$594,000	2049-03917 OTI: Special Revenue Fund
\$594,000	2080-83922 OTO: Special Revenue Fund

Commissioner Vogt seconded the motion.

Discussion: Commissioner Stamper stated that this was the second reading and the budget amendment met the required ten-day waiting period.

There was no discussion.

The motion passed 2-0. **Order 272-99**

Subject: Approve Engineering Services Agreements

Commissioner Stamper moved to approve Agreements for Engineering Services between Boone County and the following agencies:

AGENCY	PROJECT	CONTRACT AMOUNT
Shafer, Kline & Warren	Olivet Rd	\$38,500
Harrington & Cortelyou	County Bridge # 81-Creasy Springs County Bridge #82-Brown School Rd Bridge #4710012-Coat's Lane Bridge #4710016-Coat's Lane	\$76.200
Poepping, Stone & Bach & Associates	Rolling Hills Rd	\$54,419

And authorize the Presiding Commissioner to sign the agreements.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 273-99**

Commissioner Vogt asked Frank Abart if it would be appropriate to use the existent agreement with Allstate Consultants for engineering and professional services on the project the County is working on with Don Sanders.

Frank Abart stated that since that project involved a road, it would probably be alright to use the existing agreement.

Subject: Roadway Maintenance Acceptance Certificate for Hight's Chaparral, Phases 3 and 4

Frank Abart stated that this entire process dates back about 20 years. He stated that the County Commission approved the first couple of phases within the last year or so.

Frank Abart stated that there was 200-300 ft of the road involved in phase 4 (that was currently in dispute) that was not included in this acceptance. He stated that this section would have to come back at a later date.

Commissioner Stamper asked if the area in dispute was of any concern to the County.

Frank Abart stated that the property owners had already hired a surveyor and were attempting to resolve the dispute themselves.

Commissioner Vogt moved to approve the Roadway Maintenance Acceptance Certificates for Hight's Chaparral Phase 3 and Phase 4 as outlined on the attached memorandum from the Public Works Director and authorize the Presiding Commissioner to sign the certificates.

Commissioner Stamper seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 274-99**

Commissioner Miller arrived late.

Subject: Establish Hillview Acres Neighborhood Improvement District

John Watkins requested that the County Commission accept the County Clerk's certification of the petitions presented for the establishment of the Hillview Acres NID.

Commissioner Miller asked if this included all of the lots.

John Watkins stated that this did not include the one lot that did not pay.

Commissioner Vogt stated that she had spoken to a lot of people that were excited about the NID.

Commissioner Vogt moved to authorize the establishment of Hillview Acres Neighborhood Improvement District and accept the attached paperwork (including County Clerk's certification of the petitions).

Commissioner Stamper seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 275-99**

Subject: Review Juvenile Court Maintenance of Effort

County Auditor June Pitchford and Court Administrator Bob Perry were present for this item.

June Pitchford stated that legislation was enacted for the State to assume financial responsibility for most of the full-time employees in Juvenile Court. She stated that this legislation identifies and imposes on counties a future, funding requirement known as maintenance of effort. She stated that maintenance of effort was put in place to ensure that whatever money counties put into the Juvenile Court would remain intact. She stated that she and Bob Perry had agreed upon and computed what they believed to be the correct amount for (Boone County) maintenance of effort. She stated that she thought it prudent to bring this before the County Commission in order to ensure that they were all in agreement on the subject.

June Pitchford stated that she had distributed a copy of the computation sheet to the County Commission [this is available for viewing in the County Clerk's Office]. She stated that these figures were based on the 1997 Personnel budget for the Juvenile Office and the Juvenile Detention Center and reduced for the State reimbursement and reduced for reimbursement received from Callaway County. She stated that certain costs were excluded (in Callaway reimbursement), however the information was included in the schedule and computation sheet.

June Pitchford stated that the total maintenance of effort is \$993,989.42.

Commissioner Miller asked if this was the amount that the State is picking up.

June Pitchford stated that this amount was very close to what the State would be assuming. She stated that there were some positions and costs that the County would still cover. She stated that the County would no longer receive reimbursement from the State or Callaway County.

Commissioner Stamper moved to accept the report given by the County Auditor and Court Administrator and the Computations of Maintenance of Effort and Attainment of Maintenance Effort (M.O.E.) based on 1999 Budget.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 276-99**

Subject: Pay range recommendation for Crossing Guard position

Mark Stone stated that the Job Classification Committee made a recommendation to the County Commission last year to assign a certain pay range to the crossing guard position (for Rock Bridge Elementary) based upon the pay range in place for the City of Columbia crossing guards. He stated that in order to remain equitable to what other crossing guards in Columbia are receiving and be able to recruit people, the County again needed to raise the pay range for its crossing guard positions.

Mark Stone stated that the Job Classification Committee recommended assigning a pay range 12 to the Crossing Guard position.

Commissioner Vogt asked if this position required the same educational levels and skills that other pay range 12 positions required.

Mark Stone stated that this was unique position because there was no other position that it could be compared to. He stated that they were basing the recommendation on their competitor's salary range.

Commissioner Vogt stated that she was surprised that the Sheriff's Department could not offer someone to work $\frac{1}{2}$ hour in the morning and $\frac{1}{2}$ in the evening.

Mark Stone stated that this option had been discussed in the past. He stated that the Sheriff's road officers were at a pay range 20, which was considerably more than the pay range that was being recommended.

Commissioner Miller stated that it appeared that the County did not have much of a choice in this matter considering the hours of the position and the salary being offered by their competitor.

Commissioner Miller moved to assign pay range 12 to the Crossing Guard position.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 2-1. Commissioner Stamper and Commissioner Miller were in favor of the motion. Commissioner Vogt was opposed. **Order 277-99**

Subject: Approve Amended Agreement Homemaker and Personal Care Services

Commissioner Vogt moved to approve the Amended Agreement for Homemaker and Personal Care Services between Boone County and Companion Care, Inc. with terms as outlined and authorize the Presiding Commissioner to sign the agreement.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 278-99**

Subject: Approve Amended Agreement with the Boone County Council on Aging for the Senior Center Meal Program

Commissioner Miller stated that this was the agreement that would allow the Boone County Council on Aging to be the agency through which the Senior Center (Business Loop, Columbia) funded their meal program. She stated that the County and BCCA agreed to establish guidelines as to when someone would be eligible for the program. She stated that the BCCA would receive \$1000 up front for the subsidies and then receive more funds as needed. She stated that the administrative costs would be divided into quarters depending on use.

Commissioner Vogt asked why the Boone County Council on Aging would be receiving an advance for equipment purchases.

Commissioner Miller stated that the money would be used for software, software setup, and professional fees of the accountant.

Latisha Wilhelm, Central Missouri Area Agency on Aging stated that she would like to have a couple of things clarified in order to stop the rumor mill.

Latisha Wilhelm asked if the meal vouchers were only for the Senior Center located on the 1121 Business Loop, Columbia or could they also be used in other areas such as Centralia.

Commissioner Vogt stated that this agreement being signed in Commission today was with the Senior Center located at 1121 Business Loop, Columbia. She stated that the Commission was not opposed to working with the other senior centers if they wished to participate in such a program.

Latisha Wilhelm asked what the qualifications were for receiving the meal vouchers. She stated that she worked with a lot of seniors whose only way to get meals was to walk to the Senior Center.

Commissioner Vogt stated that there would be a means test by the Boone County Council on Aging. She stated that CMAAA worked with the Oats, Inc. organization and if there were problems getting the seniors to the Senior Center, then CMAAA might be able to offer some help with that.

Latisha Wilhelm stated that OATS was not always available. She stated that many times seniors could only get rides when they absolutely needed to shop for food or get to medical appointments.

Latisha Wilhelm asked if the money being used for the voucher program was being taken away or borrowed from another program.

Commissioner Stamper stated that the money was reallocated.

Latisha Wilhelm asked if Commissioner Stamper could expand.

Commissioner Stamper stated that he did not feel the need to expand. He stated that the money had been reallocated from one distribution to another.

Commissioner Vogt stated it was the money that was normally allocated through the Community Services Advisory Commission based on its recommendation. She stated that the County Commission had the power to reallocate funds and change the recommendation

Latisha Wilhelm thanked the County Commission.

Commissioner Miller moved to approve the amended Community/Social Service Agreement between Boone County and the Boone County Council on Aging with terms and guidelines as stated in the agreement in order to subsidize the Senior Center Meal Program [Business Loop, Columbia]. It is further ordered that the Presiding Commissioner be hereby authorized to sign the agreement.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 279-99**

Subject: Sign the Customer Proprietary Network Information (CPN) Consent

Commissioner Stamper stated that he sent a communication to John Patton for review in early July. He stated that the communication was from GTE stating that under the new FCC rules the customer has the right and GTE the duty to protect the confidentiality of information regarding telecommunication services to which the customer subscribes.

Commissioner Stamper stated that John Patton stated that he did not find that there would be any significant consequences for the County whether or not they chose to sign the consent.

The Commission agreed not to sign the document.

Subject: Courthouse Grounds Use for House of Lord Ministries rally

Commissioner Stamper moved to authorize the House of Lord Ministries to use the Courthouse grounds in order to hold a Reconciliation Celebration Rally on August 5, 1999 from 5:30pm until 7:30pm.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 280-99**

Subject: GIS License Agreement with Boone County Regional Sewer District

Commissioner Miller stated that this item would be tabled until Bob Ormiston, Information Technology Director could read and discuss with the Commission a letter received from County Counsel John Patton regarding this agreement.

Commissioner Reports

Commissioner Stamper

Commissioner Stamper stated that there was an opportunity to have the existing appraisal done by Cannon & Blaylock on the Boone County Fairgrounds reviewed. He stated that another option would be to have an additional appraisal.

Commissioner Vogt stated that she would like to have the Cannon & Blaylock appraisal reviewed.

Commissioner Miller stated that it was reasonable to have a third party look at the appraisal.

Commissioner Stamper stated that he would do a little more research on the matter and get back to the Commission.

Commissioner Miller

Commissioner Miller stated that the Sheriff requested that the fence surrounding the Reality House be a minimum of 12' and made of razor wire. She stated that these measures are necessary in case the Reality House is ever utilized for the housing of inmates (like the ones that are currently being housed out of County).

Commissioner Miller stated that it would cost \$16,887 to make the change from the present 8' three-barb fence to the 12' razor wire fence.

Commissioner Stamper stated that there were two issues on this matter. He stated that one issue was that it would never be cheaper to build this fence than it is right now. He stated that the other issue is that the fence does not represent the kind of image that the County wants to portray for the Reality House.

Commissioner Vogt agreed with Commissioner Stamper's latter statement.

Commissioner Stamper stated that his instinct was to reject the idea for the 12' fence.

Commissioner Miller stated that this was her instinct as well, however she wanted to get the opinion of the rest of the Commission.

Commissioner Miller stated that she also told the Reality House Director that she would check with Mr. Deline, owner of the Amega Mobile Homes about moving the trailers. She stated that Mr. Deline would move the trailers for free. She stated that the trailers would be used temporarily by the Reality House in place of a wing.

Commissioner Vogt

Commissioner Vogt did not give a report.

There was no public comment.

The meeting was adjourned at 10:20am.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner