

TERM OF COMMISSION: February Session of the February 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 Counsel John Patton
Deputy County Clerk Melanie Stapleton

The meeting was called to order by the Presiding Commissioner at 1:33pm.

Subject: Approval of Hospital Revenue Bonds

Commissioner Stamper welcomed Tom Schneider, Legal Counsel for the Boone Hospital Board of Trustees and Barbara Weaver, chair of the Boone Hospital Board of Trustees.

Commissioner Vogt stated that the Boone Hospital Board of Trustees has been investigating ways financing options for the proposed capital improvements to Boone Hospital. She stated that County government held a meeting earlier this morning with the Auditor, Treasurer, County Clerk, and the County Commission to discuss a previous meeting (two weeks ago) concerning various kinds of bond financing with the Boone Hospital Board of Trustees.

Commissioner Vogt stated that the County Commission invited the Boone Hospital Trustees to today's County Commission meeting in order to make public the County's intention in regards to the issuance of bonds for the capital improvements.

Barbara Weaver stated that if the hospital lease were for a longer period of time or if the hospital had some other arrangement with the County, then the Boone Hospital Board of Trustees would consider a different funding option. She stated that the BHC Trustees met with the Bond Council and also with their financial advisor. She stated that the BHC Trustees now feel fairly comfortable in moving forward with this kind of funding. She stated that she is requesting, on behalf of the BHC Trustees, that the County Commission allow the BHC Trustees to move forward with the issuance of \$11-12 million in variable rate, demand bonds for the Boone Hospital Center capital improvements and renovation.

Commissioner Vogt stated that the County would first need a revised timeline and some other information before moving forward.

Barbara Weaver stated that there was a copy of some of that information available for the County Commission today. She stated that in order to proceed with the CON hearing on April 3rd, the BHC Trustees had to prepare a lot of that information in advance. She stated that the actual bonds could not be issued until after that hearing. She stated that the BHC Trustees would appear before the County Commission with a formal request for the issuance of bonds following that hearing.

Tom Schneider stated that County Treasurer Kay Murray contacted the Bond Council about the form of Lease Addendum. Tom Schneider stated that he has possession of the 1992 Addendum which shows that BJC (Barnes, Jewish, Christian, Inc.) is to pay the debt service.

Commissioner Vogt stated that the Addendum states that BJC will pay off the debt for the period of time that they are leasing the facility (Boone Hospital Center).

Commissioner Vogt moved to agree to support the Hospital Board of Trustees procedures on identifying and creating an avenue to fund the capital improvement projects for Boone Hospital Center in an amount not to exceed \$12 million.

Commissioner Miller seconded the motion.

Discussion: Barbara Weaver stated that the BHC Trustees have not worked out the exact figure for the project as of yet. She stated that the County Commission could leave that part of the Commission Order out if they wished.

Commissioner Stamper stated that this figure would be close to the actual figure for the bond financing. He stated that he wanted to express to the media and the public the level of funding that is being proposed.

Commissioner Miller stated that she thought that the other documents, including the Resolution for Bond Council, would come forward before the County Commission expressed its intention on this matter.

Commissioner Vogt stated that the remainder of the documents, including the Resolution for the Bond Council are already in progress.

Commissioner Stamper stated that the County recognizes that there are other needs (for the project/funding) that might come forward as this process moves along. He stated that the County would address those needs as they come forward, however this motion would serve as a starting point to address the immediate needs of the BHC Trustees.

The motion passed 3-0. **Order 55A-2000**

Subject: First Reading of Five Budget Amendments to establish FY2000 Budgets for ongoing NID Projects

Commissioner Stamper read the following budget amendments into the public record:

(1)

AMOUNT	(increasing) ACCOUNT
\$386,272	5130-71100 Outside Services
\$12,725	5130-71104 Administrative Services
\$29,253	5130-84100 Interest Expense
\$80	5130-84400 Public Notices

Explanation: Fairway Meadows NID-rebudget unspent amount

(2)

AMOUNT	(increasing) ACCOUNT
\$80,238	5140-71100 Outside Services
\$7,030	5140-71104 Administrative Services
\$1,827	5140-84100 Interest Expense
\$43	5140-84400 Public Notices

Explanation: Trobridge NID-rebudget unspent FY99 amount

(3)

AMOUNT	(increasing) ACCOUNT
\$154,270	5150-71100 Outside Services
\$6,270	5150-71104 Administrative Services
\$7,006	5150-84100 Interest Expense
\$80	5150-84400 Public Notices

Explanation: Wilson Turner NID-rebudget unspent FY99 amount

(4)

AMOUNT	(increasing) ACCOUNT
\$295,985	5160-71100 Outside Services
\$9,940	5160-71104 Administrative Services
\$15,661	5160-84100 Interest Expense
\$80	5160-84400 Public Notices

Explanation: Hillview Acres NID-rebudget unspent FY99 amounts

(5)

AMOUNT	(increasing) ACCOUNT
\$176,845	5170-71100 Outside Services
\$6,865	5170-71104 Administrative Services
\$8,415	5170-84100 Interest Expense
\$80	5170-84400 Public Notices

Explanation: Cedar Gate NID-rebudget unspent FY99 amounts

Commissioner Stamper stated that all of these budget amendments would be scheduled for a public hearing for approval on the first Commission meeting following the required ten-day waiting period for public comment.

Subject: Approve Legislation Consultation Agreement with Simmons & Associates

Commissioner Stamper moved to approve the Legislation Consultation Agreement between Boone County and Simmons & Associates for the year 2000 in the contract amount of \$15,800.

Commissioner Vogt seconded the motion.

Discussion: Commissioner Vogt stated that Donna Simmons would be leaving. She noted that this would be the last time that she would serve as Legislative Consultant for Boone County.

Commissioner Stamper stated that the County would follow the same procedure for hiring the Legislative Consultant next year as has been used in the past.

The motion passed 3-0. **Order 56-2000**

Subject: Approve Agreement with the City of Columbia for Animal Control

Commissioner Stamper moved to approve the Agreement between Boone County and the City of Columbia for Animal Control in the contract amount of \$111,326.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 57-2000**

Subject: Approve Agreement with City of Columbia for Community Health, On-Site Sewage, HIV/AIDS Rent, Utility Assistance, and Dental Assistance

Commissioner Miller moved to approve the Agreement between Boone County and the City of Columbia for Community Health and On-Site Sewage in the contract amount of \$456,058 and for HIV/AIDS Rent, Utility Assistance, and Dental Assistance in the contract amount of \$15,500.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 58-2000**

Subject: Authorize Courthouse Grounds Use for the Salute to Life Walk sponsored by RAIN

Commissioner Miller stated this is a yearly event hosted by the Regional AIDS Interfaith Network.

Commissioner Stamper stated that he is the vice-chair of RAIN. He noted that he would also be participating in the *Salute to Life Walk*.

Commissioner Vogt moved to authorize RAIN to use the Courthouse Grounds on April 9, 2000 from 10am until 9pm for the *Salute to Life Walk*.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 59-2000**

Subject: Authorize Closed Session for 2/24/00 pursuant to Section 610.021 (1, 2)

Commissioner Miller moved to authorize a closed session to be held in the Commission Chambers of the Government Center on Thursday, February 24 2000 immediately following the regular 1:30pm meeting to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys pursuant to Section 610.021 (1) RSMo.; and to discuss the leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefore pursuant to Section 610.021 (2) RSMo.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 60-2000**

Subject: Authorize Closed Session for 2/29/00 pursuant to Section 610.021 (3)

Commissioner Miller moved to authorize a closed session for Tuesday, February 29 2000 at 2pm in Rm 208 of the Government Center to discuss the hiring, firing, disciplining or promoting of an employee of a public governmental body when personal information about the employee is discussed or recorded pursuant to Section 610.021 (3) RSMo.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 61-2000**

Commissioner Reports

Commissioner Stamper

Commissioner Stamper reported that he attended a meeting in Jefferson City with the new Central Region (a consolidation of SDA-5 and SDA-9). He stated that all 19 Presiding Commissioners were in attendance. He reported that the plan, articles, and by-laws (on behalf of the elected officials) were approved. He noted that he was elected vice-chair of the organization. He stated that the chair of the organization is the Presiding Commissioner from Washington County. He stated that Camden County was appointed the fiscal agent of the organization.

Commissioner Stamper reported that he would present Frank Abart with a recommendation on how to address the outstanding concerns on the Dee Woods Rd project.

Commissioner Miller

Commissioner Miller reported that she received a call from Ferd Lightner of The Senior Center (Columbia). She stated that Ferd Lightner requested that the County be a sponsoring agency of The Senior Center as they apply for neighborhood assistance program credits.

Commissioner Miller stated that the Senior Center serves a wonderful function for the community and she would like to be able to help in any way possible.

Commissioner Miller moved to authorize the Presiding Commissioner to sign the document agreeing to be the Sponsoring Agency for the Senior Center NAP Credit Project.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 61A-2000**

Commissioner Miller reported that she received an invitation to attend a seminar/community meeting in Ashland entitled *Safeguarding Southern Boone County Farmland and other Rural Lands*. She stated that she would not be able to attend and would like another member of the County Commission to attend if possible. She stated that there would be a variety of presentations and the Boone County Planning staff would be in attendance.

Commissioner Stamper stated that it was a possibility that he could attend the meeting in Commissioner Miller's place.

Commissioner Miller stated that the RFP for psychiatric services at the Boone County Jail is ready to be sent out today. She noted that the RFP has been reviewed by the Auditor, Sheriff, Purchasing Director, and Human Resources Director.

Commissioner Vogt

Commissioner Vogt stated that she is working on a proposal for the Section 8 Housing Program with Beckie Jackson, Purchasing Director. She asked the County Commission if it would be a good idea to send the proposal for Section 8 Housing to the other elected officials for review.

Commissioner Stamper agreed that it would be a good idea to circulate the proposal.

Commissioner Vogt reported that the County Commission needed to set a date for the Mayors' meeting.

Commissioner Stamper stated that the Commission staff should check the Commission calendar and set the meeting on a date agreeable to everyone's schedule.

There was no public comment.

The meeting adjourned at 1:50pm.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner