

TERM OF COMMISSION: April 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 Skip Elkin
Deputy County Clerk Helen Sheehan

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

Subject: Award bid 10-21MAR01 (2001 ½ Ton Pickup)

Melinda Bobbitt, Director of Purchasing was present on behalf on this item.

Melinda Bobbitt stated that she had received a request from the Public Works Department to issue a bid for three 2001 ½ Ton Pickup Trucks. The bid was issued on March 14, 2001 and was closed on March 28, 2001. Five bids were received. Upon evaluation from Public Works and Purchasing the proposed bid award will be to Putnam Chevrolet-Pontiac of California, Missouri. Public Works total budgeted amount for three trucks was \$65,100. The bid included trade-ins of three 1993 Ford F150 pickup trucks, located in public works. The final total amount to Putnam Chevrolet was \$52,321.

Melinda Bobbitt requested the approval of the Commission for the disposal of three trucks. She also stated that the bid order needs to be received by this Friday, due to time restraints by Putnam Chevrolet.

Melinda Bobbitt asked the Commission if it would be possible to wave their reading policy to approve this bid in a timely manner.

Commissioner Stamper granted the waving of the first reading policy.

Commissioner Elkin moved to award bid 10-21MAR01 for the 2001 ½ Ton Pickup trucks to Putnam Chevrolet in the amount of \$52,321, with authorization for the three trade-in units, and authorize the Presiding Commissioner to sign the agreement.

Commissioner Miller seconded the motion.

Commissioner Stamper asked if the Trucks being purchased were two-wheel drive or four-wheel drive.

Melinda Bobbitt answered that they would all be four-wheel drive.

There was no discussion.

The motion passed 3-0. **Order 143-2001**

Subject: Treasurer's Report for December 2000/ January 2001

Kay Murray, Treasurer was present on behalf of this item.

Kay Murray presented her report on the reconciliation of bank statements and Cash & Investment for December 2000 and January 2001, followed by a fund report. She also presented a report on the Cash & Investments for the six month period ending December 31, 2000.

Kay Murray apologized for the timeliness of the reports, but acknowledged that future reports should arrive sooner and more frequently.

Commissioner Stamper commented that the "lag time" for the reports was understandable.

Commissioner Elkin asked what the term 'Warrants' meant on the report.

Kay Murray responded it meant checks.

Commissioner Elkin asked what was the process on removing accounts no longer used.

Kay Murray responded that if any activity occurred within the last two years, the account is kept on the record.

Subject: Adopt Proclamation for Child Abuse Prevention Month

Kevin Crane prosecutor in Boone County, Kathy Neal and Sabra Sherrow representing the Rainbow House, Cindy Garrett with the Juvenile Office in Columbia, were present on behalf of this item as representatives of the Intra-Agency on Child Abuse and Neglect.

Kevin Crane stated that the Agency represented 28 agencies who either investigate child abuse or have after-care for children who have been abused, or have direct concerns for the children (school systems, hospitals).

Kevin Crane stated that April is nationally known as being Child Abuse Prevention month.

Commissioner Stamper stated that he appreciated the agency bringing the issue forward to the community. He stated that a blue ribbon will also be worn this month symbolizing the desire to draw attention to child abuse prevention.

Commissioner Stamper read the Proclamation into the record as follows:

WHEREAS, child abuse prevention is a community problem and finding solutions depends on involvement among people throughout the community;

WHEREAS, statistics of children who are abused and neglected escalate each year;

WHEREAS, the effects of child abuse are felt by whole communities, and need to be addressed by the entire community;

WHEREAS, effective child abuse prevention programs succeed because of partnerships created among social service agencies, schools, religious organizations, law enforcement agencies, and the business community;

WHEREAS, youth-serving prevention programs offer positive alternatives for young people and encourage youth to develop strong ties to their community;

WHEREAS, all citizens should become more aware of child abuse and its prevention within the community, and to become involved in supporting parents to raise their children in a safe, nurturing environment;

NOW, THEREFORE the Boone County Commission does hereby proclaim April as Child Abuse Prevention Month in Boone County and call upon all citizens, community agencies, religious organizations, medical facilities, and businesses to increase their participation in our efforts to prevent child abuse, thereby strengthening the communities in which we live.

Done this 3rd Day of April 2001.

Commissioner Stamper asked Kevin Crane what events the Agency had planned this month.

Kevin Crane responded that the agency is encouraging people wear blue ribbons. Public service announcements are also being used.

Commissioner Stamper moved to adopt the Proclamation for Child Abuse Prevention Month.

Commissioner Elkin seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 144-2001**

Subject: Progress Report on CDBG Funding

Commissioner Stamper stated the time-sensitive nature of the report. He also submitted on behalf of REDI the report and request approval from the Commission to sign the report.

Commissioner Stamper requested that a public hearing be convened at this time.

Commissioner Stamper noted that the Commission, in working with the CDBG, were able to fund over \$210,000 in improvements. He also noted that improvements at the airport came in under the original amounts, and therefore will be de-obligating about \$44,000 on the grant.

There was no public comment.

Commissioner Miller stated that the infrastructure is valuable, regardless of whether or not Ozark Airlines flourishes.

Commissioner Miller moved to authorize the Presiding Commissioner to sign the contract amendment #2, de-obligating \$43,949.82 of unused CDBG funds for Ozark Air Lines infrastructure project.

Commissioner Elkin seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 145-2001**

Subject: Report on NACO/ESRI Grant and other Efforts within GIS

Ross Short, Manager of the Boone County GIS department, was present on behalf of this item.

Commissioner Miller stated that she had met with Ross Short yesterday. The grant was announced at the legislative conference that Commissioner Miller had attended in Washington D.C. in March. She asked Ross Short to give an update to the Commission on this day.

Ross Short stated that the grant being applied for concerned the licensing of the core software, costing \$7,100. The grant would include the extension of software, costing between two and three thousand dollars, and a one-year subscription for training for two people, at no cost. The grant would also give access to internet sites that have free GIS data.

Ross Short stated that there would be no initial cost associated with this grant. However, there would be yearly costs to update and keep maintenance on the software. He also noted that the County currently has three licenses with this software. The grant would give one license of ArcInfo for Windows NT software.

Ross Short noted that there are several phases to this grant, and 100 county agencies will be awarded this grant. The first phase will be awarded June 29, 2001. The second phase would be awarded November 1, 2001. The third phase will be awarded April 30, 2002. Notification would be given at that time, informing the county if the grant was awarded.

Commissioner Miller asked if a set number of grants will be awarded at each phase.

Ross Short answered affirmatively, noting that the grants are awarded more on need than a “set number”.

Ross Short stated that this is an intermediate grant, since the county does not need the beginners grant. The intermediate grant involves more detailed training and advanced software.

Commissioner Miller asked why he thought the County should be considered for the grant.

Ross Short responded on the collaborative efforts with Boone Electric, the City of Columbia and Boone County working together to create a GIS for Boone County. He also noted Boone County’s involvement with the University of Missouri, Raytheon Corporation and NASA concerning Remote Sensing Satellite Imaging and aerial imagery. He stressed the need for Remote Sensing in county government at a fiscal level.

Commissioner Stamper noted that it would make aerial photography obsolete.

Commissioner Stamper stated that the item was first read into the public record, and should be returned at the next meeting for authorization and approval as a grant application.

Subject: Amendment to Agreement for Purchase of Homemaker/ Personal Care Agreements

Commissioner Stamper stated that the agreements were typical social service agreements that are brought before the Commission on an annual basis. These items are amendments to those agreements.

Commissioner Stamper stated that the agreements have been presented and first read. The Commission requested that the items be brought back on Thursday for approval and signature, taking public comment at that time.

Subject: Contract Agreement with City of Columbia

Commissioner Stamper stated that the commission has been presented a draft agreement between the City of Columbia and Boone County for services.

Commissioner Stamper stated that the agreements have been presented and first read. The Commission requested that the items be brought back on Thursday for approval and signature, taking public comment at that time.

Subject: Award Bid 06-26JAN01 for Legislative Lobbying Services

Marlene Ridgway, Purchasing Department was present on behalf of this item.

Commissioner Stamper stated that Commission, along with two other elected officials

interviewed a variety of clients earlier this year, to provide this legislative service. The group selected, by majority, was Burnett and Associates.

Commissioner Miller moved to award bid 06-26JAN01 for Legislative Lobbying Services to Douglas W. Burnett DBA Burnett and Associates.

Commissioner Elkin seconded the motion.

Commissioner Miller noted that Mr. Burnett wanted a copy of the Commission’s liaison responsibilities, so he would know who to call in case there is an issue that he needs feedback on.

There was no discussion.

The motion passed 3-0. **Order 146-2001**

Subject: Court Temperature Control Project

Commissioner Miller stated that this problem has been something the courthouse has been dealing with for some time. An engineer was hired to study the problem. The engineer’s determined that this was what needed to be done

Commissioner Miller moved to approve the agreement between the County of Boone and Invensys Building Systems, Inc., for the purposes of replacing the Andover Temperature Control system with a Network 8000 DDC control system. She further moved to authorize the Presiding Commissioner to sign the agreement on behalf of the County.

Commissioner Elkin seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 147-2001**

Subject: Budget Revision to 2001 Facilities Maintenance Budget

Commissioner Miller moved to approve the following revision to the 2001 budget for the County of Boone:

ACTION	DEPARTMENT	ACCOUNT	AMOUNT
TRANSFER FROM (Increase)	Facility Maintenance Equipment Repair	6100-60200	\$13,000
TRANSFER TO (Decrease)	Facility Maintenance Replacement in Building	6200-92200	\$13,000

This revision will allow for funds to complete the Courthouse Temperature Control Project. The increase is needed due to inflation from the original proposal and additional equipment needed to correct the temperature monitoring controls.

Commissioner Elkin seconded the motion.

Commissioner Elkin asked when the work will take place.

Commissioner Miller responded that it would occur when the courtrooms would not be in use. She believed the work would begin almost immediately.

There was no discussion.

The motion passed 3-0. **Order 148-2001**

Subject: Under Filling Position Number 462 in the Information Technology Department

Commissioner Miller moved to authorize the hiring of an individual for the Programmer II/Analyst position in the Information Technology department (Position Number 462) with a starting salary of \$35,006 per year (\$2,870 over the base of the range pay).

Commissioner Elkin seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 149-2001**

Subject: Road Improvement/ Repair Cooperative Agreement for Centralia

Commissioner Elkin stated that this is the part of the revenue sharing program that was offered to some of the smaller communities.

Commissioner Elkin moved to approve the Road and Bridge Sharing funds to the City of Centralia in the amount of \$168,750, and authorize the Presiding Commissioner to sign the agreements.

Commissioner Miller seconded the motion.

Commissioner Elkin noted that the funds were being used to repair North Allen Street, currently under construction. These funds will be added to the \$30,000 already received from Missouri Department of Transportation.

There was no discussion.

The motion passed 3-0. **Order 150-2001**

Subject: Development Agreement for Improvements to Unimproved Portion of Molly Lane

Commissioner Stamper moved to approve the Development Agreement between the County and JAJ Corporation, James V. Glascock, Developer. The agreement is from the sharing of costs for improving the unimproved portion of Molly Lane. Said improvements are a condition to plat approval. The commission further authorizes the Presiding Commissioner to sign on behalf of the County.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 151-2001**

Subject: United States Cellular Wireless Service Agreement

Commissioner Elkin stated that this is a cooperative purchasing agreement with the University of Missouri. The reasoning behind these agreements is due to the difficulties with cell-phone coverage in the northern part of the County. US Cellular would be able to provide better service, since their service penetrates this area.

Commissioner Stamper also noted the expiration date on existing contracts as another factor in the new agreements.

Commissioner Stamper stated that the new contracts provide more "Latitude" than the existing agreement, such as being able to choose different calling plans and provisions. He also mentioned previous plans, used by the County, have used a flat-fee per minute for peak and non-peak times, as well as equipment costs.

Commissioner Elkin moved to approve the agreement with United States Cellular under a cooperative purchasing agreement with the University of Missouri, and authorize the Presiding Commissioner to sign on behalf of the County.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 152-2001**

Subject: Cingular Wireless Service Agreement

Commissioner Elkin moved approve the agreement with Southwestern Bell DBA Cingular

Wireless under a cooperative purchasing agreement with the University of Missouri, and authorize the Presiding Commissioner to sign on behalf of the County.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 153-2001**

Subject: Revised Six-Month Probationary Period Policy

Commissioner Stamper stated the Personnel Advisory Committee forwarded to the Commission a proposed revision to the personnel policy related to the Six-Month probationary policy.

Commissioner Stamper moved to approve the revision to the Six-Month Probationary Period Policy.

Commissioner Miller seconded the motion.

Commissioner Stamper noted that a request had been made upon approval of this policy, that a note go out to all elected officials and department heads advising them of the revision.

There was no discussion.

The motion passed 3-0. **Order 154-2001**

Subject: Commission Chambers Use

Commissioner Stamper moved to authorize the use of the Commission Chambers by the Meet With Pastors in First Ward for the purpose of discussion on April 9, 2001 from 6-9pm.

Commissioner Elkin seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 155-2001**

Commissioner Reports

Commissioner Stamper

Commissioner Stamper reported that he and Commissioner Elkin attended a Certificate of Need Hearing. The hearing was a continuation on the discussion of the New Boone Retirement Center building. Commissioner Stamper stated the meeting went well, and construction can begin, as

soon as weather permits.

Commissioner Stamper noted that he has not seen an artist's rendering of the building, but believes it is going to be an extraordinary facility.

Letter from Emergency Management Agency Regarding Check to City of Columbia

Commissioner Stamper reported receiving a check \$5,675.71 from the state of Missouri concerning a reimbursement for Disaster Preparedness. The check was given to the Treasurer's office.

Commissioner Miller

Remonumented Corners

Commissioner Miller reported that the Commission had received notification of ten new corners remonumented in Boone County. She noted that she thinks these are valuable to surveyors in the community.

Research Technology Coordinating Committee- Federal Highway Administration

Commissioner Miller reported on information obtained at the research meeting, in Washington D.C. At this meeting, one of the things discussed was new materials being used to cover bridges. She noted that Boone County was one of the first to take on this project, and acknowledged it will be good to have the County's feedback in the research group on that issue.

Commissioner Elkin noted that in May, Dr. Nani and David Nichols have been invited to speak at the Regional Planning Commission on the technology, and discuss the local applications with this issue.

Commissioner Miller reported that a brainstorming session was held at the research meeting for future projects to research on the committee. One of the key topics was the origins and alternatives of congestion mitigation.

National Leadership Seminar with UMC-Extension Outreach

Commissioner Miller reported that her name had been submitted by the University of Missouri as the Ninth congressional district representatives to the National Leadership Seminar.

At this seminar, topics of interest included demographics as related to new census numbers. The statistics relating to residents born and raised in a state in relation to the crime-rate, the number of states with an elderly population of at least 20% by the year 2025, and Hispanic/ Asian American growth in the United States were some examples

Storm Water Management Workshop

Commissioner Miller reported that she attended the meeting, and was pleased with the turnout at the workshop, adding that this is an important issue that must be dealt with. She added that this issue requires that it be a partnership with the city, to avoid "Leap Frog" development.

Commissioner Miller also wished to recognize the hard work of Jim Davis on this matter.

Commissioner Elkin

Report on the Convention and Visitors Bureau

Commissioner Elkin reported that he met with Conventions and Visitors Bureau last week, noting he was surprised at the number of conventions in the community. He noted that a portion of the money from a tax in 1999, is used to promote tourism in Columbia and to the enhancement of festivals.

Commissioner Elkin mentioned the number of organizations, and people involved, and hoped Boone County could attract these organizations. The goal of which, is to get “overnight visits” by the organizations, getting visitors to spend money in the county.

Report on Public Hearing Roadway Regulations

Commissioner Elkin reported that he attended an informal public hearing, held by Public Works Department on current roadway regulations. A number of representatives from various local agencies were in attendance. A variety of issues were discussed at this hearing. Commissioner Elkin encouraged those in attendance to keep the Commission informed of any information and/or changes that would effect County policies.

Report on Regional Planning Workshop

Commissioner Elkin reported that attended the Regional Planning Workshop last week. General issues were discussed, such as the CDGB Grant in Centralia.

Commissioner Stamper inquired if RPC had the authority to grant the Economic Development Grants.

Commissioner Miller responded that RPC only had the authority to administer the grants.

Commissioner Elkin noted that a Transportation Workshop will take place Friday at the MODoT shed on Conley Road, from 9:30-11:30, administered by the Transportation Advisory Council. A discussion on the “Point” system on road priorities, and the makeup of the three teams in this region. Road Priorities ensued with Boone and Callaway counties will be the main item discussed.

Report on Sheltered Workshop

Commissioner Elkin reported that he had been invited to the Sheltered Workshop. He was given a grand tour of the facilities, and came away impressed from his visit. Commissioner Elkin further noted that expansion is also taking place.

There was no public comment.

The meeting adjourned at 10:52am.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner