

TERM OF COMMISSION: June Session of the May Adjourned Term

PLACE OF MEETING: Boone County Government Center Commission Chambers

PRESENT WERE: Presiding Commissioner Don Stamper
District II Commissioner Skip Elkin
Deputy County Clerk Brian Wright

Commissioner Stamper called the meeting to order at 9:33am.

Subject: Purchasing Department

Melinda Bobbitt, Purchasing Department Director was present on behalf of these items.

A. Bid Opening for Coats Lane Bridge Replacement (#28-12JUN01)

Commissioner Stamper stated that eight bids were received for bid 28-12JUN01. He asked what the budget was for this project.

David Mink, Public Works Director stated that the budget was \$400,000.

Commissioner Stamper stated that a bid was received from Bob Widel Construction of Blackwater, Missouri. He stated that a bid bond was enclosed with the bid for this project. He noted that pages 2.2 (Completion of Bid Response), 3.1 (Completion of Bidder's Qualifications), 5.1 (Bid Form), 5.2 (Acknowledgement of Addendum), 6.1 (Anti Collusion Statement), 7.1 (Signature and Identity of Bidder), 8.1 (Bidder's Acknowledgment), 12.1 (Performance Bond), 13.1 (Labor and Material Payment Bond) were enclosed and acknowledged in the bid. He further noted that the total construction cost was \$229,882.48.

Commissioner Elkin stated that a bid was received from Missouri Bridge & Concrete, Incorporated. He stated that pages 2.2 (Completion of Bid Response), 3.1 (Completion of Bidder's Qualifications), 5.1 (Bid Form), 6.1 (Anti Collusion Statement), 7.1 (Signature and Identity of Bidder), 8.1 (Bidder's Acknowledgment), 12.1 (Performance Bond), 13.1 (Labor and Material Payment Bond) were enclosed and acknowledged in the bid. He noted that the total construction cost was \$256,903.13. He further noted that page 5.2 (Acknowledgment of Addendum) was not acknowledged.

Commissioner Stamper stated that a bid was received from Boone Construction Company of Columbia, Missouri. He stated that pages 2.1, 3.1, 5.1, 5.2, 6.1, 7.1, 8.1, 12.1, 13.1 were enclosed and acknowledged in the bid. He noted that the total construction cost was \$237,908.00.

Commissioner Elkin stated that a bid was received from Emery Sapp & Sons, Incorporated. He stated that a bid bond was enclosed with the bid for this project. He stated that pages 2.2, 3.1, 5.1, 5.2, 6.1, 7.1, 8.1, 12.1 were enclosed and acknowledged in the bid. He noted that the total

construction cost was \$253,264.30. He further noted that page 13.1 (Labor and Material Payment Bond) was not acknowledged.

Commissioner Stamper stated that a bid was received from Don Schnieders Excavating Company, Incorporated (of Jefferson City, Missouri). He stated that pages 2.2, 3.1, 5.1, 5.2, 6.1, 7.1, 8.1, 12.1, 13.1 were enclosed and acknowledged in the bid. He noted that the total construction cost was \$248,270.00.

Commissioner Elkin stated that a bid was received from Viebrock Construction & Equipment, Incorporated (in Sedalia). He stated that pages 2.2, 3.1, 5.1, 5.2, 6.1, 7.1, 8.1, 12.1 were enclosed and acknowledged in the bid. He noted that the total construction cost was \$226,187.50. He further noted that page 13.1 (Labor and Material Bond) was not included.

Commissioner Stamper stated that a bid was received from Steve & Associates of Fulton, Missouri. He stated that pages 2.2, 3.1, 5.1, 5.2, 6.1, 7.1, 8.1, 12.1, 13.1 were enclosed and acknowledged in the bid. He noted that the total construction cost was \$297,661.27.

Commissioner Elkin stated that a bid was received from Houf Contractors, Incorporated of Mexico, Missouri. He stated that pages 2.2, 3.1, 5.1, 5.2, 6.1, 7.1, 8.1, 12.1, were enclosed and acknowledged in the bid. He noted that the total construction cost was \$237,353.40. He further noted that page 13.1 (Labor and Material Payment Bond) was not enclosed.

Commissioner Stamper stated that the bid would be referred to the Purchasing Department for further evaluation and an award recommendation to the County Commission. He stated that the purchasing Department could provide information regarding this bid to any interested parties. He noted that the project appeared to be within budget.

B. Second Reading of Amendment Number One to Bid #31-11AUG99 (Tire Term and Supply Contract)

Ms. Bobbitt stated that the Purchasing Department had received notification from Tom Adams of the Tire Center, that their Columbia location was closing and would no longer be able to service the County's contract. She stated that the Purchasing Department recommended award of Category Two-Pickups Trucks, to the second lowest bidder (Bore/MPC L.L.C.), with a recommendation for award of Category Four and Five to the second lowest bidder (Cross-Midwest Tire).

Commissioner Elkin moved to award Amendment Number One (1) to bid #31-11AUG99 as follows:

FOR	TO
Category Two (Pickup Trucks)	Bore/MPC L.L.C. (Doing Business As: Big O Tires)

Category Four and Five	Cross-Midwest Tire (Doing Business As: Como Tire)
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Said bid is awarded per the attached recommendation of the Purchasing Department. It is further ordered that the Presiding Commissioner be hereby authorized to sign the agreement.

Commissioner Stamper seconded the motion.

There was no discussion or public comment.

The motion passed 2-0. **Order 261-2001**

B. Second Reading to Award a Bid for Treasurer Investment Tracking Software

Ms. Bobbitt stated that the Purchasing Department recommended award of Bid 15-18APR01 to SymPro. She stated that the cost of the contract to SymPro is \$38,000.00. She noted that Kay Murray, Boone County Treasurer provided a budget revision for this item.

Commissioner Elkin moved to award bid 15-18APR01 as follows:

FOR	TO
Treasurer Investment Tracking Software	SymPro

Said bid is awarded per the attached recommendation of the Purchasing Department. It is further ordered that the Presiding Commissioner be hereby authorized to sign the agreements.

Commissioner Stamper seconded the motion.

There was no discussion or public comment.

The motion passed 2-0. **Order 262-2001**

C. Second Reading & Approval of a Budget Revision for the Treasurer Investment Tracking Software

Commissioner Stamper moved to authorize a budget revision as follows:

ACCOUNT	AMOUNT (Decreasing)	AMOUNT (Increasing)
1140-70050 (Support & Maintenance through 12/31/01)		\$2,000.00
1140-71107 (Bank/Credit Card Service Fees)	\$2,000.00	

1140-71107 (Bank/Credit Card Service Fees)	\$8,000.00	
1140-92302 (Replacement Computer Software)		\$8,000.00
1123-86800 (Emergency)	\$12,000.00	
1140-92302 (Replacement Computer Software)		\$12,000.00

Said budget revision is to provide funds for bid 15-18APR01 (Treasurer Investment Tracking Software).

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion passed 2-0. **Order 263-2001**

D. Second Reading to Award a Bid for an Air Purification System

Ms. Bobbitt stated that the Purchasing Department recommended award of bid 26-23MAY01 to Carol J. Kiel of Columbia, Missouri for having the lowest and best bid for the specified Alpine model 880. She stated that the cost of the initial order of 10 units with 10 ozone plates is \$4,260.00.

Commissioner Stamper moved to award bid 26-23MAY01, for an Air Purification System to Carol J. Kiel of Columbia, Missouri, and authorizes a budget revision as follows:

ACCOUNT	AMOUNT (Increasing)	AMOUNT (Decreasing)
6100-91300 (Machinery & Supplies)	\$4,260.00	
6100-86800 (Emergency)		\$4,260.00

Said bid is awarded per the attached recommendation of the Purchasing Department. It is further order that the Presiding Commissioner be hereby authorized to sign the agreements.

Commissioner Elkin seconded the motion.

In discussion, Commissioner Stamper stated that the County is acquiring the units to help eliminate a mold problem at the jail. He stated that there have been a number of worker compensation claims related to this issue. He noted that the Air Purification units would hopefully reduce the number of claims being filed.

There was no public comment.

The motion passed 2-0. **Order 264-2001**

Subject: First Reading of an Approval for a Roadway Maintenance Acceptance Certificate for Roads in Spencer Hills Subdivision Plat #2 and in Clearview Subdivision Plat #6 and Plat #7

David Mink, Public Works Director was present on behalf of this item.

David Mink stated the following for the public record:

Attached is a Roadway Maintenance Acceptance Certificate for the part of East Cedar Court, and all of Hillary Court, Tyler Drive, Sackets Road and Autumn Drive located within Spencer Hills Plat #2, a part of Clearview Drive in Clearview Subdivision Plat #6 and certain parts of Autumn Drive and East Cedar Court contained within Clearview Plat #7, all in the Southwest ¼ of Section 24, Township 49 North, Range 13 West of the Fifth Principal Meridian, Boone County, Missouri.

Drainage easements, in addition to those dedicated in the said Plats, recorded in Book 1664, Page 998 and in Book 1721, Pages 901, have been granted to facilitate adequate storm water runoff.

The Boone County Public Works Department, recommends that the Commission accept the above easements on behalf of the Citizens of Boone County, authorizing the Presiding Commissioner to sign the Roadway Maintenance Acceptance Certificate for and accept the roads for county maintenance, all as detailed within the attached and proposed Order of Acceptance of Road as County Road.

Commissioner Elkin asked if the County usually accepts roads before a subdivision is completed.

Commissioner Stamper responded affirmatively, noting that the County accepts a road when it meets the County's standards, by inspection. He further noted that some cities have standard time-frames in which roads can be accepted for maintenance, but added that Boone County has never had this policy.

Commissioner Stamper asked if this item was being first read today.

Mr. Mink responded affirmatively.

There was no public comment.

Commissioner Stamper stated that the item had been first read into the public record and requested that it be returned at the next Commission meeting for further discussion and final approval.

Subject: First Reading of a Road Naming Procedure

Ryland Rodes, Planning and Building Department was present on behalf of this matter.

Mr. Rhodes stated the following for the public record:

A request is being made to name two unnamed roadways that are currently private, non-county maintained roads to Old Barclay Creek Lane and Old Barclay Ridge Road. Said roads being in Section 25, Township 49 North, Range 14 West and are part of surveys recorded in book 1194 page 678 and book 1699 page 604 of Boone County Records.

Old Barclay Creek Lane begins on the northwest side of Locust Grove Church Road, approximately 3800 feet north of the intersections of Elizabeth Street, Westlake Road, and Locust Grove Church Road and running in a westerly direction for approximately 2600 feet.

Old Barclay Ridge Road begins on the north side of Old Barclay Creek Lane approximately 800 feet northwest of the intersection of Old Barclay Creek Lane and Locust Grove Church Road, and running in a northwesterly direction for approximately 2800 feet.

Commissioner Stamper noted the similarity between the names of the two roads. He asked if Joint Communications raised any concerns regarding this issue.

Mr. Rodes responded affirmatively, noting that the original proposed names for the two roads were “Barclay Ridge Road” and “Barclay Creek Lane”. He stated that the Planning and Building Department’s wished to satisfy both parties involved in the matter. He noted that the prefix of “Old” remedied the situation. He further noted that, to his knowledge, a Barclay Avenue exists within the City, as well as several other street names that begin with “Bar”.

Commissioner Stamper stated that the item had been first read into the public record and requested that it be returned at the Commission meeting on June 19, 2001 for further discussion and final approval.

Subject: Second Reading and Public Hearing for a Budget Amendment of Richland Road

Commissioner Stamper stated that the item had been first read on May 29, 2001. He stated that the County proposes to amend the Public Works budget to re-appropriate money for Richland Road. He noted that the money was originally budgeted in the year 2000, adding that the project needed to be carried-over into this year.

Commissioner Stamper opened a public hearing. Hearing no public comment, Commissioner Stamper closed the public hearing.

Commissioner Stamper moved to approve a budget amendment as follows:

ACCOUNT	AMOUNT
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2045-71100 (Outside Services)	\$550,000.00
2049-3917 (OTI: Special Revenue Funds)	\$550,000.00
2080-83922 (OTO: Special Revenue Fund)	\$550,000.00

Said budget amendment is to re-appropriate money for Richland Road.

Commissioner Elkin seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 265-2001**

Subject: Second Reading & Approval of a Budget Revision for an Animal Control Vehicle

Commissioner Stamper moved to authorize a budget revision as follows:

ACCOUNT	AMOUNT (Increasing)	AMOUNT (Decreasing)
1730-71900 (Animal Control: Contractual Services)		\$18,000.00
1730-91400 (Animal Control: Auto/Trucks)	\$18,000.00	

Said budget revision is to move appropriation for an animal control vehicle. The County will purchase the vehicle directly rather than reimbursing the City for purchase.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion passed 2-0. **Order 266-2001**

Subject: Second Reading & Approval of a Budget Revision for Machinery and Equipment

Commissioner Stamper stated that a push lawnmower at the jail quit recently. This budget revision will allow for the purchase of a new lawnmower, to be used primarily by inmates.

Commissioner Elkin moved to authorize a budget revision as follows:

ACCOUNT	AMOUNT (Interesting)	AMOUNT (Decreasing)
6100-23850 (Minor Equipment & Tools)		\$500.00
6100-91300 (Machinery & Equipment)	\$500.00	

Said budget revision is to purchase a mulching bladed push-type lawn mower to be used primarily at the jail.

Commissioner Stamper seconded the motion.

There was no discussion or public comment.

The motion passed 2-0. **Order 267-2001**

Subject: First Reading of a Budget Revision for Psychiatric Services

Ted Boehm, Boone County Sheriff was present on behalf of this item.

Sheriff Boehm stated that the contract, regarding Mental Health Services for inmates at the Boone County jail, the County entered into approximately one year ago is up for renewal. He stated that after reviewing contract activities, the Sheriff's Department requests that the Commission grant a four hour increase in the time per week Dr. Daniel spends at the jail. He noted that Dr. Daniel currently spends four hours a week at the jail.

Sheriff Boehm stated that the time increase would increase the overall amount in that one category of the contract by \$51,188.00. He stated that the overall increase, for one year, would be approximately \$25,600.00.

Sheriff Boehm stated that the budget revision regards the funds needed for this increased service, for the remainder of 2001. He stated that the budget revision was for \$12,000. He stated that the Sheriff's Department is also requesting that Dr. Daniel adopt the medical protocol the Department of Corrections (DOC) currently has in place for its psychiatric medicines. He noted that the Sheriff's Department is experiencing an overrun in its budget on medical expenditures in the amount of \$1,000 per month. He further noted that this action should hopefully bring medical expenditures back to within budget.

Sheriff Boehm stated that he did not have the DOC protocol with him today, but added that he could provide it to the Commissioners, if they wanted to review it.

Commissioner Stamper asked if the contract runs differently than the County's budget.

Sheriff Boehm answered affirmatively.

Commissioner Stamper asked if the first year contract is getting ready to expire.

Sheriff Boehm answered affirmatively, noting that in discussions with June Pitchford, Boone County Auditor, and the Purchasing Department changes are being made to the contract where it would be due at the time of the County's budget process.

Commissioner Stamper asked if the second year proposal would increase by approximately twenty percent.

Sheriff Boehm answered affirmatively, noting that the increase was approximately \$25,000.

Commissioner Stamper asked if the increased amount was expected.

Sheriff Boehm stated that the Sheriff Department expected approximately sixteen percent of the total jail population would be serviced by Dr. Daniel. He stated that in actuality, twenty-six percent of the jail population is being serviced by Dr. Daniel. He noted that there would be no rate increase in Dr. Daniel's pay. He further noted that the rate increase was expected because of the increase in the amount of time Dr. Daniel's will spend at the jail.

Commissioner Elkin asked if the \$1,000 budget overrun referred to total medication.

Sheriff Boehm responded affirmatively. He stated that the Sheriff's Department's current budget for total medication is approximately \$9,000 per month. He noted that the Department budgets the amount at approximately \$8,000 per month. He noted that 60/40 split (psychiatric/other) in the funds.

Commissioner Stamper asked if the protocol referred to the types of medications that can be used, such as generic prescriptions.

Sheriff Boehm responded affirmatively.

Sheriff Boehm stated that he had a meeting with a member of Boone County Hospital, regarding individuals with psychological problems. He stated that these individuals are virtually rotated from the jail to the hospital, and vice-versa. He noted that he would like to see the county adopt a Mental Health Court, adding that the Sheriff's Department currently does not have the resources to make sure these individuals are receiving the follow-up work they need. He further noted that without this type of work, the individual becomes stuck in a "vicious cycle"- returning to the courts, jail and/or back in a hospital within Boone County.

Sheriff Boehm stated that in previous years, the state would send 13 counties to the Mid-Missouri Mental Health/Probate center. He stated that currently the state sends 31 counties to this organization. He noted that the Sheriff's Department is feeling the "brunt" of the workload. He further noted that this issue could be discussed at the next Judicial and Law Enforcement Task Force meeting.

Commissioner Elkin agreed with Sheriff Boehm's concerns, noting that close to a third of the total jail population are seeking psychiatric help.

Commissioner Stamper agreed with Sheriff Boehm, regarding follow-up work. He stated that in all the information he has viewed, regarding correction systems, simply locking the individual up

does not solve the problem. He noted that many states and counties are addressing this issue by establishing a mental health court (and other alternatives to incarceration).

There was no public comment.

Commissioner Stamper stated that the item had been first read into the public record and requested that it be returned at the Commission meeting on June 19, 2001 for further discussion and final approval.

Subject: Prosecutor's Office

A. First Reading of the VOCA Grant Renewal

Kevin Crane of the Boone County Prosecutor's Office was present on behalf of these items.

Kevin Crane stated that the Prosecutor's Office requests approval of the Victims of Crime Act (VOCA) grant, noting that his office has been receiving funding through VOCA since 1993. He stated that total cost of the project is \$57,153.00. He noted that the federal share of the grant is \$45,722.00. He further noted that the local match of \$11,431.00 is derived solely from the salary of the Victim Assistant's (Cassandra Rogers) position.

Commissioner Stamper stated his appreciation for this program, noting that not all Prosecutor's offices have such a dynamic program.

Commissioner Stamper stated that the item had been first read into the public record and requested that it be returned at the Commission Meeting on June 19, 2001 for further discussion and final approval.

B. First Reading to Authorize the Hiring above the Base of the Range for a Crime Victim Specialist

Mr. Crane stated that the current Crime Victim Specialist (Elizabeth Wilson) in the Prosecutor's Office has resigned. He stated that that an individual has been identified- Mark Koch- to fill the position.

Commissioner Stamper stated that a memorandum had been presented to the Commission regarding this issue from Betty Dickneite, Human Resources Director.

Mr. Crane stated that he still needed to make the offer to Mr. Koch. He stated that Mr. Koch was highly qualified for the position. He noted that he expected Mr. Koch to accept the position. Commissioner Stamper stated that he spoke yesterday with Mr. Crane regarding this issue. He stated that the position is funded through grant money. He stated that this salary will be accounted for, since Ms. Wilson was paid at approximately the same level.

Commissioner Stamper stated that the item had been first read and requested that it be returned at the next meeting for further discussion and final approval. He stated that Mr. Crane could make his offer to Mr. Koch, noting consensus of approval between Commissioner Elkin and himself.

Subject: First Reading of Victim Service Program Grant Renewal

Commissioner Stamper stated that a request for a grant renewal request was received from Robert Perry, Court Administrator's Office. He stated that the grant was in the amount of \$32,712.54. He noted that the item regarded the Juvenile Court/Office.

Commissioner Stamper stated that the item had been first read into the public record and requested that it be returned at the next Commission meeting for further discussion and final approval.

Subject: Commissioner Reports

Commissioner Stamper

Letter from AT&T Broadband & Internet Services

Commissioner Stamper stated that the Commission received a letter from AT&T, regarding adjustment in pricing. He read the letter into the public record as follows:

Broadband will be implementing the following price increases effective July 1, 2001.

<i>-Basic ONLY (no packages)</i>	<i>\$11.53 to \$12.04</i>
<i>-Basic only equipment</i>	<i>\$1.75 to \$1.85</i>
<i>-Non-Basic only Standard Equipment</i>	<i>\$4.00 to \$4.05</i>
<i>-Non-Basic only Advanced Equipment (DCT)</i>	<i>\$4.00 to \$4.05</i>

The increases listed above are for ala carte subscribers only. Customers in a package will not see an increase. Legal notice of these changes will be provided in the newspaper's legal notice section.

Draft of Nowell's Property Agreement report

Commissioner Stamper stated that the Commission received a draft of the agreement between the County and the City, concerning the Nowell's property. He stated that the draft was received in the Commission office late last week. He requested that a work session be scheduled, with John Patton, to discuss this item.

Commissioner Stamper stated that the item would be made available in the public record for review by any interested parties or individuals.

Green Thumb report

Commissioner Stamper stated that he and Commissioner Elkin met yesterday with Harold

Bradley of the Green Thumb Organization. He stated that that Green Thumb is a local organization that puts senior citizens back to work. He noted that are approximately fourteen slots available within Boone County, and the County has several of those slots. He further noted that an individual has to be over the age of 55 to qualify for the federal program. He added that the organization pays its employees \$5.15.

Commissioner Miller

Commissioner Miller was not present today.

Commissioner Elkin

Leadership Wrap report

Commissioner Elkin stated that he and Commissioner Stamper attended the Leadership Wrap last Friday at the Juvenile Justice Center. He stated that it was the first time he attended the event. He noted that participated in a discussion with several of the juveniles at the facilities.

Boone County Fairground Site Analysis Phase II Update report

Commissioner Elkin stated that Professor Vaught, of the University of Missouri, and his students have begun work at the fairgrounds, starting yesterday. He stated that there should be two people out at the fairgrounds working all summer on the project. He noted that Professor Vaught would keep the Commission informed any progress made.

There was no public comment.

The meeting adjourned at 10:20am.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner