

TERM OF COMMISSION: August Session of the August Adjourned Term

PLACE OF MEETING: Hearing Room One of the Boone County Courthouse

PRESENT WERE: Presiding Commissioner Don Stamper
District II Commissioner Linda Vogt
Deputy County Clerk Michelle Malaby

The regular meeting of the County Commission was called to order at 9:48 a.m.

SUBJECT: Boone County Government Center Change Order Number 5

Commissioner Stamper stated Change Order 5 corrects a design flaw in the steel frame of the atrium on the second and third floor at a cost of \$4,842 and adds a kitchenette in the hearing room at a cost of \$4,084.

Commissioner Stamper moved that the County Commission of the County of Boone approve the attached Government Center project Change Order Number 5.

Commissioner Vogt seconded the motion. Motion passed unanimously. Commission Order 297-94.

In response to a question from Commissioner Vogt, Commissioner Stamper replied the design flaw was corrected by moving the steel over in order to accommodate the column covers.

SUBJECT: OTSCON Work Directive Change Number 2

Regional Economic Development, Inc. (REDI) president Bill Watkins presented a summary of the grant fund status and a letter from OTSCON President Douglas R. Fogg. Mr. Watkins stated OTSCON advised, due to their success, their expansion plans have changed. The sewer line needs be relocated one hundred feet east. It will go down the property line, through the sewage lagoon. The estimated cost of the change is \$21,153. Grant funds can be used to reimburse the Boone County Regional Sewer District for easement expenses, leaving about \$9,000. OTSCON will pay the remainder. OTSCON asks the County to consider funding the change initially, allowing them to repay the amount over a few months.

Commissioner Stamper moved that the County Commission of the County of Boone approve the attached OTSCON project Work Directive Change Number 2 in an amount not to exceed \$21,153, with \$9,000 of the cost to be paid with unexpended community development block grant funds and \$12,153 to be paid by OTSCON, either up front, or by agreement to repay the County of Boone over time. Regional Economic Development, Inc. and OTSCON are requested to work with the Commission's legal counsel, John Patton, to create a finance agreement.

Commissioner Vogt seconded the motion. Motion passed unanimously. Commission Order 298-94.

SUBJECT: Award Bid Number 35-26APR94, Shop Parts

Assistant Public Works Director Frank Abart presented a bid tabulation and recommended the bid be awarded as outlined in the summary.

Commissioner Vogt moved that the County Commission of the County of Boone award Bid Number 35-26APR94, Shop Parts, per the attached summary.

Commissioner Stamper seconded the motion. Motion passed unanimously. Commission Order 299-94.

SUBJECT: Application of PEP for Public Water District No. 1

Mr. Abart stated the Public Works Department will use 50,000 to 80,000 gallons of water donated by Public Water District No. 1 on construction of the Roger I. Wilson Memorial Drive extension. Gary Lutz of Public Water District No. 1 inquired about trading the water for an application of PEP on their driveway. The drive is used to access a public service facility.

Commissioner Vogt moved that the County Commission of the County of Boone approve an exchange of water from Public Water District I to be used for construction of the Roger I. Wilson Memorial Drive extension for an application of PEP to their driveway by the Boone County Public Works Department.

Commissioner Stamper seconded the motion and stated the cost is minimal. Motion passed unanimously. Commission Order 300-94.

SUBJECT: Agreement for Engineering Services for Proposed McBaine Levee District

Commissioner Stamper stated the agreement is with Joseph Gibbs, who is present. Commissioner Stamper asked Mr. Gibbs to explain his relationship with Crockett Engineering Consultants.

Mr. Gibbs replied he began working with John Williamson last Fall by staking the levee. He performs work for Crockett Engineering Consultants. On January 10, Mr. Crockett advised an engineering report was needed to apply for an EDA grant. He provided the report and was told to submit his bills to the city. Payment of his fees to that point was negotiated. Two accounts were needed because they were spending engineering time to obtain the grant and were also organizing the levee district. EDA funds cannot be spent to organize the district. The levee district board and the city wanted the project to go through the County. The County contracted with Crockett Engineering Consultants for a legal description of the levee for the grant. He is named in the contract as project manager. As an independent contractor, a separate agreement with the County is needed.

In response to a question from Commissioner Vogt, Commissioner Stamper replied application has been made to the 13th Judicial Circuit Court to form the levee district. The fee for this agreement will be paid by the County and reimbursed by the levee district when formed. The County agreed to risk \$50,500.

Commissioner Stamper moved that the County Commission of the County of Boone approve an agreement between the County of Boone and Joseph B. Gibbs, PE, to provide an amount not to exceed \$6,000 for engineering services related to the formation of the McBaine Levee District.

Commissioner Vogt seconded the motion. Motion passed unanimously. Commission Order 301-94.

**SUBJECT:
Revision/Adoption of Building Codes**

Director of Planning and Building Inspection Stan Shawver stated in 1985, the County adopted model building codes as distributed by Building Officials Codes Administrators International (BOCA) Code and the CABO One and Two Family Dwelling Code. Boone County strives to stay current with code revisions. The Building Code Commission conducted three public hearings following review of the 1993 revisions and held meetings with the Home Builders Association and Energy and Environment Commission. The Building Code Commission voted to recommend adoption of the building code as presented, the 1993 BOCA National Building Code, National Mechanical Code, National Plumbing Code, National Electrical Code and the 1992 CABO One and Two Family Dwelling Code. A significant change from the current revision is that we are adopting energy conservation standards similar to those of the City of Columbia.

Commissioner Stamper asked how a disagreement over insulation factors was resolved.

Director Shawver stated when Columbia updated insulation requirements, they required provision of insulation around foundation walls, extending a certain depth below grade. Following study of the requirement, the Home Builders Association was able to show the energy cost savings did not have an equitable pay back period. There was also a problem with termite infestation. The City deleted the requirement and it is not part of the County requirements.

Win Colwill of the Energy and Environment Commission (EEC) thanked the Building Code Commission for considering their proposals. Most recommendations were adopted. She does not completely agree with the findings on slab insulation. The issue will likely come up again.

Director Shawver recommended the revisions be made effective August 1, 1994 , at 5:00 p.m.

Commissioner Vogt moved that the County Commission of the County of Boone adopt the revised Boone County Building Code, encompassing the BOCA National Building Code, 1993 Edition; BOCA National Mechanical Code, 1993 Edition; BOCA National Plumbing Code, 1993 Edition; the BOCA National Electrical Code, 1993 Edition, and the 1992 CABO One and Two Family Dwelling Code, as amended by the Building Code Commission. Such adoption to become effective at 5:00 p.m., August 1, 1994.

Commissioner Stamper seconded the motion. Motion passed unanimously. Commission Order 302-94.

SUBJECT: Authorize Use of Courthouse Grounds

Commissioner Stamper moved that the County Commission of the County of Boone authorize use of the Boone County Courthouse Grounds from 5:00 p.m. to 7:00 p.m. on August 1, 1994 by the Wheat for Senate Committee, within the terms and conditions set forth in the application for use.

Commissioner Vogt seconded the motion. Motion passed unanimously. Commission Order 303-94.

SUBJECT: Authorize Expenditure, WIC Voucher Grant Program for Farmer’s Market

Commissioner Stamper stated funds in the Health Department budget will be used as the County match.

SUBJECT: Agreement with City of Columbia for Use of E-911 Tax Revenue for Data Entry Clerk

Commissioner Stamper moved that the County Commission of the County of Boone approve the attached agreement with the City of Columbia for use of E-911 tax revenue for a part-time data entry clerk.

Commissioner Vogt seconded the motion. Motion passed unanimously. Commission Order 304-94.

SUBJECT: Reports from Commissioners

Commissioner Vogt reported the Cosmos Club is interested in helping develop softball fields as proposed by the Diamond Council.

SUBJECT: Public Comment

No comments were received.

The meeting adjourned at 10:34 a.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