

TERM OF COMMISSION: March 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
 Deputy County Clerk Michelle Malaby
 County Counselor John Patton

The regular meeting of the County Commission was called to order at 9:30 a.m.

SUBJECT: Present Certificate of Merit to Susan Myers, Child Support Clerk

The County Commission and Circuit Clerk Cheryl Whitmarsh presented a Missouri Association of Counties Certificate of Merit to Child Support Clerk Susan Myers for her five years of service. Ms. Whitmarsh stated she is pleased and proud to have Ms. Myers in the office. She handles child support collection and case management. She has also performed important work in Jefferson City in connection with the new Missouri automated child support system.

SUBJECT: Award Bid 18-27FEB96, Parts and Carburetor Washers; Agreement with Safety Kleen

Purchasing Department Director Beckie Jackson recommended award to Safety Kleen, the sole bidder. They are the only vendor in the area certified to dispose of materials used in the washers. In the future they should be considered a sole supplier or the county could secure certification.

Commissioner Stamper moved that the County Commission of the County of Boone award bid 18-27FEB96, Parts and Carburetor Washers, to Safety Kleen Corporation of Columbia, Missouri. The County Commission does hereby approve, and authorize the Presiding Commissioner to sign, the attached agreement.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 168-96.**

SUBJECT: Award Bid 23-05MAR96, Tires; Purchase Agreement with Tire Center Inc. and Como Tire Supply, Inc.

Ms. Jackson summarized her memorandum to the County Commission dated March 12, 1996.

Commissioner Vogt moved that the County Commission of the County of Boone award bid 23-05MAR96, Tires, as follows:

CATEGORY	TIRE TYPE	VENDOR
I	Tandem/Single Axle Truck	Tire Centers, Inc.
II	Pickup Trucks	Como Tire Supply, Inc.
III	Police/Pursuit Cars	Como Tire Supply, Inc.
IV	Motor Graders	Como Tire Supply, Inc.
V	Miscellaneous Equipment	Tire Centers, Inc.

The County Commission does hereby approve, and authorize the Presiding Commissioner to sign, the attached agreements.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 169-96.**

SUBJECT: Reject Bid 31-05MAR96, Used Vehicle

Ms. Jackson requested the commission reject the bid received. It exceeds the department's budget by \$3,500. New bids will be requested, using an altered vendor list and modified specifications.

Commissioner Miller moved that the County Commission of the County of Boone reject the bid received in response to bid 31-05MAR96, Used Vehicle. It is not within budget parameters.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 170-96.**

SUBJECT: Notice from TCI Cablevision of Missouri, Inc. Regarding Rate Increase

Commissioner Stamper summarized the notice and requested it be posted for public viewing.

SUBJECT: Appointments to Road and Bridge Advisory Committee, Solid Waste Committee, and Board of Adjustment

Commissioner Vogt moved that the County Commission of the County of Boone appoint Norma J. Keil to the Board of Adjustment for a four year term, Doug Boillot to the Solid Waste Committee for a three year term, and Carolyn "Ruth" Stone to the Road and Bridge Advisory Committee for a four year term.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 171-96.**

SUBJECT: Approve Plan for Blackfoot /Roemer/Obermiller Road Improvements

Commissioner Stamper moved that the County Commission of the County of Boone approve the plan prepared by Bryan & Associates, Inc. for Blackfoot /Roemer/Obermiller Roads.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 172-96.**

SUBJECT: Agreement for Shared Use of Solid Waste Compactor

Commissioner Stamper stated under the terms of the agreement, the County will fund the construction of a concrete pad on which to place the compactor. Wabash Arms will provide the piece of property. The compactor will be shared by several users. Commissioner Stamper moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, the attached AGREEMENT FOR SHARED USE OF SOLID WASTE COMPACTOR between Boone County and Wabash Arms L. P.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 173-96.**

SUBJECT: Community/Social Services Agreement with THA Community Support Services for Boarding Home Program

Commissioner Stamper moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, the attached Community/Social Service Agreement with THA Community Support Services for a Boarding Home Program.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 174-96.**

SUBJECT: Reports from Commissioners

Commissioner Stamper reported the Thursday meeting has been canceled for lack of agenda items.

SUBJECT: Public Comment

Mr. Patton stated a month ago he solicited a definition of services the Family Health Center would provide in exchange for funds provided by the County from Jane Kruse. He has repeated his request, but has received no response.

Commissioner Stamper stated he would ask Ms. Kruse about the matter.

The meeting adjourned at 9:46 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