

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 II Commissioner Linda Vogt
Deputy County Clerk Ashley Williams

The regular meeting of the County Commission was called to order at 2:38 p.m.

Commissioner Stamper reported that Commissioner Miller was out of town and attending the National Association of Counties Conference in Washington D.C. and that he would be leaving for the conference on Saturday and returning on Thursday. He said that Commissioner Vogt would act as Presiding Commissioner during his absence.

SUBJECT: Range Classification for Information Services

Information Services Director Scott Monnig requested approval of the range classification of 18 assigned by the job reclassification committee to the Geographic Information Services Analyst position.

Commissioner Stamper confirmed that the job reclassification committee had studied the issue and come forward with a recommendation consistent with Mr. Monnig's report.

Commissioner Stamper moved that the County Commission of the County of Boone authorize a range of 18 for the GIS Analyst position and authorize the department to begin the hiring and posting process for the position.

Commissioner Vogt seconded. Motion passed unanimously. **Order 66-98.**

SUBJECT: Budget Revision to Replace Computer Hardware at Sheriff's Department

Mr. Monnig reported on a request to replace the wiring and computer hardware at the Sheriff's Department. He explained that when the facility was constructed, IBM Type 1 cabling was installed and since then the County standardized the computer system with a different type of wiring. Because the wiring at the jail is different, he said, they are unable to swap equipment and two different types of equipment have to be kept ready and on-hand. Mr. Monnig said that the wiring at the jail has been a continual problem and in numerous instances the cabling is not adequate to meet their needs. He said that, for example, in the detective's offices there is one computer outlet to six desks. This issue, he said, was brought to their attention late last year with the anticipated move to Windows 95. The current cabling makes the PCs at the jail unable to work with Windows 95. Mr. Monnig said they could not wait for the impending architectural study if the Sheriff's Department is to be upgraded to Windows 95 at the same time as the other offices are.

Commissioner Stamper moved that the County Commission of the County of Boone approve the following budget revision:

Dept.	Account	Account Type	Transfer From	Transfer To
1170	92301	Replace Computer Hardware		\$15,000
1123	86800	Emergency Fund	\$15,000	

Explanation: Replacement wiring and computer hardware at Sheriff's Department.

Commissioner Vogt seconded. Motion passed unanimously. **Order 67-98.**

SUBJECT: Award Bid 06-18FEB98, Used Vehicles

Purchasing Director Beckie Jackson referred to her memo dated February 25, 1998.

Commissioner Stamper moved that the County Commission of the County of Boone award bid 06-18FEB98 for Used Vehicles to Cornell Motors, Inc. as having presented the lowest and best bid meeting the minimum bid specifications; at a cost of \$9,990.00 and authorize the Presiding Commissioner to sign the contract.

Commissioner Vogt seconded. Motion passed unanimously. **Order 68-98.**

SUBJECT: Award Bid 03-28JAN98, 35-Ton Detachable Gooseneck Trailer

Ms. Jackson referred to her memo dated February 25, 1998.

Commissioner Stamper moved that the County Commission of the County of Boone award bid 03-28JAN98 for a 35-Ton Detachable Gooseneck Trailer to River City Parts, Inc., as having presented the lowest and best bid meeting the minimum bid specifications; and authorize the disposal of a trailer with fixed asset tag number 06749 as a trade-in; and authorize the Presiding Commissioner to sign the disposal form and the contract. The total cost of the award is \$22,656.00.

Commissioner Vogt seconded. Motion passed unanimously. **Order 69-98.**

SUBJECT: Assignment Agreement between Richardson and Bass and APAC-Missouri

Ms. Jackson explained that the County had entered into three contracts with Richardson and Bass, 56-23DEC97, Asphaltic Overlays-Leveling Course; 57-23DEC97, Asphalt Paving and MM18, Hot Bituminous Asphalt Mix Term and Supply, and that since those agreements were entered into, Richardson & Bass has been purchased by APAC-Missouri. This agreement, she said, assigns the rights to the contracts to APAC-Missouri and binds them to comply with the requirements of the contracts.

Commissioner Vogt moved that the County Commission of the County of Boone approve the assignment agreement between the County of Boone, Richardson and Bass and APAC-Missouri and authorize the Presiding Commissioner to sign.

Commissioner Stamper seconded. Motion passed unanimously. **Order 70-98.**

SUBJECT: Disposal of Surplus Items

Commissioner Vogt moved that the County Commission of the County of Boone approve the attached list of items identified for disposal at the University Auction and authorize the Presiding Commissioner to sign the disposal forms.

Commissioner Stamper seconded. Motion passed unanimously. **Order 71-98.**

SUBJECT: Grant Request to MoDOT for Traffic Safety Improvements

Public Works Director Frank Abart said that at the request of REDI and in order to precipitate pending economic development, the County could apply for 25% funding from the Missouri Department of Transportation. He requested the Presiding Commissioner's signature on the pre-application form.

Commissioner Vogt moved that the County Commission of the County of Boone authorize the Presiding Commissioner to sign the MoDOT Innovative Finance Pre-Application Form for 75% Local/25% State Financing for a Safety Improvement to Highway for Economic Development Project.

Commissioner Stamper seconded. Motion passed unanimously. **Order 72-98.**

SUBJECT: Community Improvement Project Cooperative Agreement with Ashland Senior Center, Inc.

Commissioner Stamper explained the contract calls for quarterly payments from the County, but that the County has been presented with a bill in excess of \$80,000 from the Ashland Senior Center. He said the contract calls for quarterly payments, but this was one of the projects where the County was not paying 75% of the project, rather the County would pay a portion of the project. He said the Commission would ask for permission to pay a lump sum of up to \$90,000, based on the fact it is a non-conventional project where they were below 75% of the cost of the project.

Commissioner Vogt said they knew there would be all kinds of descriptions as to how they would deal with the projects and she said she had no objections.

Commissioner Vogt moved that the County Commission of the County of Boone approve the Community Improvement Project Cooperative Agreement between the County of Boone and the Ashland Senior Center, Inc. and authorize the Presiding Commissioner to sign the agreement and authorize the expenditure of up to \$90,000 per the project contract.

Commissioner Stamper seconded.

Commissioner Stamper commented that the project was 85% complete and that the bill they had presented was for labor and supplies. He said there had been a tremendous amount of donated time.

Commissioner Vogt asked if she needed to amend her motion to state the payment would be under \$90,000. Commissioner Stamper replied that she needed to state that they were waiving the quarterly payments and would pay one lump sum.

Commissioner Vogt moved that the County Commission of the County of Boone approve the Community Improvement Project Cooperative Agreement between the County of Boone and the Ashland Senior Center, Inc. and authorize the Presiding Commissioner to sign the agreement and authorize the expenditure of up to \$90,000 per the project contract; waiving the quarterly payments with payment due upon the receipt of documented expenses.

Commissioner Stamper seconded. Motion passed unanimously. **Order 73-98.**

SUBJECT: Applications to Use Courthouse Grounds

Commissioner Stamper moved that the County Commission of the County of Boone approve the application for permit for organization use of courthouse grounds for the Twilight Festival on June 4, 11, 18, 25 and September 3, 10, 17, 24, 1998 from 5 p.m. until 10 p.m.

Commissioner Vogt seconded. Motion passed unanimously. **Order 74-98.**

Commissioner Stamper moved that the County Commission of the County of Boone approve the application for permit for organization use of courthouse grounds for a Memorial Service by the Sons of Confederate Veterans, Little Dixie Camp #1673 on April 26, 1998 from 2:30 p.m. until 4:00 p.m.

Commissioner Vogt seconded. Motion passed unanimously. **Order 75-98.**

SUBJECT: Agreement for Primary and Preventive Health Care Services

Commissioner Stamper moved that the County Commission of the County of Boone approve the agreement for Primary and Preventive Health Care Services between the County of Boone and the Family Health Center of Boone County with payments to be made in 12 monthly installments, and authorize the Presiding Commissioner to sign the agreement.

Commissioner Vogt seconded. Motion passed unanimously. **Order 76-98.**

SUBJECT: Agreement for Economic Development

Commissioner Vogt moved that the County Commission of the County of Boone approve the Economic Development Agreement between the County of Boone and the Centralia Chamber of Commerce.

Commissioner Stamper seconded. Motion passed unanimously. **Order 77-98.**

SUBJECT: Agreement for Records Preservation

Commissioner Stamper moved that the County Commission of the County of Boone approve the Records Preservation Agreement between the County of Boone and the Boone County Historical Society.

Commissioner Vogt seconded. Motion passed unanimously. **Order 78-98.**

SUBJECT: Agreements for Purchase of Homemaker and Personal Care Services

Commissioner Vogt moved that the County Commission of the County of Boone approve the agreement for Purchase of Homemaker and Personal Care Services between the County of Boone and Northeast Community Action Corp. and authorize the Presiding Commissioner to sign the agreement.

Commissioner Stamper seconded. Motion passed unanimously. **Order 79-98.**

Commissioner Vogt moved that the County Commission of the County of Boone approve the agreement for Purchase of Homemaker and Personal Care Services between the County of Boone and Companion Care Inc. and authorize the Presiding Commissioner to sign the agreement.

Commissioner Stamper seconded. Motion passed unanimously. **Order 80-98.**

SUBJECT: Rapid Dispatch and Recycling Manual

Commissioner Stamper asked to table discussion of the Rapid Dispatch and Recycling Manual until the next regular meeting.

SUBJECT: Reports from Commissioners

Commissioner Vogt reported on a neighborhood association meeting with the Clear Creek executive board.

Commissioner Stamper moved that the County Commission of the County of Boone appoint Randie R. Little to a three year term to the Boone County Group Homes and Family Support Board.

Commissioner Vogt seconded. Motion passed unanimously. **Order 81-98.**

Commissioner Stamper reported on a sewer NID contact on Wade School Road. He also reported that he had authorized Butler, Rosenbury & Partners on their request to submit the Boone County Courthouse for consideration in the 1998-1999 Justice Facilities Review sponsored by the American Institute of Architects' Committee on Architecture for Justice and The American Correctional Association.

The meeting adjourned at 3:18 p.m.

Attest:

Wendy S. Noren
Clerk of the County Commission

Don Stamper
Presiding Commissioner

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner