

TERM OF COMMISSION: September Session of the August Adjourned Term

PLACE OF MEETING: Boone County Government Center Commission Chambers

PRESENT WERE: Presiding Commissioner Don Stamper
Acting Presiding, District I Commissioner Karen M. Miller
District II Commissioner Linda Vogt
County Counselor John Patton
County Clerk Wendy Noren

The regular meeting of the County Commission was called to order at 1:30p.m.

Commissioner Stamper opened with the report that the County Commission would not (at the request of the president of the Boone County Retirement Center) discuss the matter concerning the Boone County Retirement Center which had been previously researched by the County Commission. The County Commission received no explanation for the request. The County Commission made no commitment to a budget modification.

SUBJECT 1998 Tax Rate Public Hearing

Commissioner Stamper opened the Public Hearing and introduced Boone County Clerk Wendy S. Noren.

Set Property Tax Rates - Wendy Noren Boone County Clerk

County Clerk Wendy S. Noren discussed the three tax rates responsible for County General Revenue, Road & Bridge, and Group Homes.

Wendy S. Noren reported General Revenue at 12 cents and Road & Bridge at 5 cents (both the same as the previous year). Group Homes was set by the voters. Wendy S. Noren stated that without the General Revenue Sales Tax, General Revenue would have been 35 cents. Road & Bridge would have been 29 cents if it had not been for the Proposition 1 Sales Tax. Wendy S. Noren stated that the county had been able to maintain their budget without raising the General Revenue Tax to its maximum amount of 15 cents. The county has been able to stay under the maximum levy for about nine years.

Commissioner Vogt raised the question of what a tax levy is based on.

Wendy S. Noren stated that it is based on a sales tax law that was passed in 1979.

Commissioner Miller moved that the 1998 tax rates be set per \$100 of assessed valuation as submitted by the County Clerk's Office.

Commissioner Vogt seconded the motion.

There was no discussion. The motion passed 3-0. **Order 433-98**

SUBJECT Warren Brewer - Out of County Jail Housing Report for July

Warren Brewer presented population data to commission. He reported that the inmate maximum bed space is now up to 140 from 134. However the number of inmates is steadily increasing and in August the monetary amount needed for County Jail Housing costs will be higher.

At present inmates are housed in five other counties including Marion, Miller, Montgomery, Warren, and Callaway. Warren Brewer stated that they have been able to bring some inmates home. The out-of-pocket expenditure should be significantly less than housing the inmates

somewhere else. He also stated that the increased in-county housing space would reduce the costs of transporting inmates to other counties.

Commissioner Stamper stated that another presiding commissioner called him and said that his county was dependent on the income that Boone County provides to their county by asking them to house its inmates.

Commissioner Vogt moved to authorize the request for a budget revision transferring \$44,300 from 1123-86800 Emergency Funds to 1255-71100 Outside Services to cover cost of out-of-county housing for July, 1998.

Commissioner Miller seconded the motion.

There was no discussion. The motion passed 3-0. **Order 434-98**

SUBJECT Becky Jackson, County Purchasing

Becky Jackson requested multiple bid awards:

(1) Award Bid Number 44-02SEP98 Salt Storage Building for Prost Builders at \$996,000 which requires a Budget Revision of \$246,000

Commissioner Stamper moved to authorize the request for budget revision transferring 260,000 from 2040-91300 Road & Bridge Equip & Materials to 2040-91200 Road & Bridge Bldgs & Improvements to cover cost of dry storage building and equipment for bid that came in higher than anticipated.

Commissioner Vogt seconded the motion.

There was no discussion. The motion passed 3-0. **Order 435A-98**

Commissioner Stamper moved to award Bid Number 44-02SEP98 as follows:

FOR	TO
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SALT STORAGE BUILDING	PROST BUILDERS

Said bid is awarded per attached recommendation of the Purchasing Director. It is furthered ordered that the Presiding Commissioner is hereby authorized to sign contract documents for said purchase.

Commissioner Vogt seconded the motion.

Discussion: Commissioner Miller stated that the bid was considerably lower than the previous bids.

Linda Vogt stated that Prost builders has done an excellent job in the past, and they are expected to perform well.

The motion passed 3-0. **Order 435-98**

(2) Award bid 47-09SEP98, File Folder Labels

Commissioner Stamper moved to award Bid Number 47-09SEP98 as follows:

FOR	TO
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PRE-PRINTED/NUMBERED FILE FOLDERS	COLUMBIA OFFICE SUPPLY

Said bid is awarded per attached recommendation of the Purchasing Director. It is furthered ordered that the Presiding Commissioner is hereby authorized to sign contract documents for said purchase.

Commissioner Miller seconded the motion.

There was no discussion. The motion passed 3-0. **Order 436-98**

(3) Award bid 42-29JUL98, Tire Term and Supply,

Commissioner Stamper move to award Bid 42-29JUL98 upon attached recommendation of County Purchasing Director as follows:

- Category 1 Como Tire Inc. Columbia MO.
- Category 2 Tire Centers Inc.
- Category 3 Como Tire Inc. Columbia MO.
- Category 4 Como Tire Inc. Columbia MO.
- Category 5 Como Tire Inc. Columbia MO.

Said proposals representing the lowest bid except Category 4 for reasons detailed in the attached memo.

Pursuant to this order the Presiding Commission is hereby authorized to sign contract documents on behalf of Boone County for the foregoing.

Commissioner Vogt seconded the motion.

There was no discussion. The motion passed 3-0. **Order 437-98**

(4) Award Bid 41-12AUG98 File System

Commissioner Vogt moved to award Bid Number 41-12Aug98 as follows:

FOR	TO
FILE SYSTEM	CONNER BUSINESS SYSTEMS

Said bid is awarded per attached recommendation of the Purchasing Director. It is furthered ordered that the Presiding Commissioner is hereby authorized to sign contract documents for said purchase.

Commissioner Miller seconded the motion.

Discussion: Commissioner Miller noted that the bids were wide spread.

The motion passed 3-0. **Order 438-98**

SUBJECT Circuit Clerk-Budget Revision

Circuit Clerk Cheryl Whitmarsh requested a budget revision to purchase a new workstation for a new employee in her office that at present had no place to sit.

Becky Jackson commented on the fact that the NACO Purchasing Policy has made the furniture much more affordable.

Commissioner Stamper moved to authorize the request for budget revision transferring 1841 from 1210-92301 Circuit Court Replacement Computer Equipment to 1221-91100 Circuit Clerk Furniture & Fixtures to cover the cost of a modular work station in the Circuit Clerk's office for the Juvenile Clerk whose was transferred from the Circuit Court to the Circuit Clerk.

Commissioner Vogt seconded the motion.

There was no discussion. The motion passed 3-0. **Order 439-98**

Commissioner Stamper moved to authorize reallocation of Class 9 funds to be used to purchase furniture as specified in Commission Order 439-98.

Commissioner Vogt seconded the motion.

There was no discussion. The motion passed 3-0. **Order 440-98**

SUBJECT Vawter School Road Project

(1) Change Order No. 3 for the Vawter School Road Project, Frank Abart

Commissioner Stamper moved to approve Change Order Number 3 with APAC-Missouri, Richardson and Bass Divisions for the Vawter School Road Improvements Project. Said change is to the Bid Number 04-24FEB98 for an additional amount of \$57,256.81 per reasons outlined in the attached recommendations from the Public Works Director.

Pursuant to this order, the Presiding Commissioner is authorized to sign said change order.

Commissioner Vogt seconded the motion.

Discussion: Commissioner Vogt stated her approval of the project.

The motion passed 3-0. **Order 441-98**

(2) Change Order No. 4 for the Vawter School Road Project, Frank Abart

Commissioner Stamper stated that the parcel of land that is addressed in Change Order No. 4 is being petitioned at present.

Commissioner Stamper move to approve Change Order No. 4 with APAC-Missouri, Richardson and Bass Divisions for the Vawter School Road Improvements Project. Said change is to the Bid Number 04-24FEB98 for an additional amount of up to \$12,000 per reasons outlined in the attached recommendations from the Public Works Director.

Commissioner Miller seconded the motion.

There was no discussion. The motion passed 3-0. **Order 442-98**

(3) Rescind Agreement with AmerenUE

Commissioner Stamper moved to rescind in agreement dated April 1, 1998 pursuant to Commission Order 176-98 with AmerenUE for the reason that the gas line relocation is no longer necessary to the project.

Commissioner Vogt seconded the motion.

There was no discussion. The motion passed 3-0. **Order 443-98**

(4) Change Order No. 1 for additional guard rail installation

Frank Abart stated that additional guardrail installation had been requested by residents in the area for four different sites. The sites will be as follows: two on Hatton Chapel road, and two on the McBaine bridge on Burr Oaks Rd.

Commissioner Miller asked if there was still going to be a bridge installed on the main hill on Hatton Chapel Rd.

Frank Abart stated that the guardrail met the minimum standards and a bridge was no longer needed.

Commissioner Stamper stated that these types of improvements were a part of Boone County's commitment to the safety of its roadways.

Commissioner Stamper moved to approve Change Number 1 with James H. Drew Corporation for the additional guardrails. Said change is to the Bid Number 34-01JUL98 for an additional amount of \$30,863.86 per reasons outlined in the attached recommendations from the Public Works Director.

Pursuant to this order, the Presiding Commissioner is authorized to sign said change order.

Commissioner Miller seconded the motion.

There was no discussion. The motion passed 3-0. **Order 444-98.**

(5) Supplemental Agreement for the St. Charles Road Project

Frank Abart requested an amount not to exceed \$19,000 for this agreement.

Commissioner Stamper moved to approve a supplemental agreement with Shafer, Kline & Warren in the amount of \$19,000 to accommodate two phases of construction on the St. Charles Road Project.

Pursuant to this order, the Presiding Commissioner is authorized to sign said agreement.

Commissioner Vogt seconded the motion.

There was no discussion. The motion passed 3-0. **Order 445-98**

SUBJECT Presentation of Scholarship

Wendy Noren presented Jennifer Thomas with a \$500 scholarship from the Missouri County Clerks Association.

SUBJECT Request for disposal of a Motorola Star Tac phone and handset

A Motorola Star Tac phone and handset that had once belonged to Commissioner Vogt had been damaged and is no longer working.

Commissioner Stamper moved to approve the request for disposal of a Motorola Star Tac Phone and a handset for a Fujitsu phone.

Commissioner Miller seconded the motion

Discussion: Commissioner Vogt stated that she worked with the phone to get it to work and was not successful.

The motion passed 3-0. **Order 446-98**

SUBJECT Appointments to Boards and Commissions

(1) Appointments to Mental Health Board of Trustees

Commissioner Vogt stated that the Mental Health Board was working very hard to meet the needs of the public.

Commissioner Vogt moved to appoint Bryan Fawks to the Mental Health Board of Trustees for a term starting September, 1998 and ending September 30, 2002 or until a successor is appointed.

Commissioner Miller seconded the motion.

There was no discussion. The motion passed 3-0. **Order 447-98**

Commissioner Vogt moved to appoint Dr. Janet Reed to the Mental Health Board of Trustees for a term starting August, 1998 and ending August 1, 2002 or until a successor is appointed.

Commissioner Miller seconded the motion.

There was no discussion. The motion passed 3-0. **Order 448-98**

(2) Appointment to the Building Code Commission

Commissioner Vogt moved to appoint Richard Shanker to the Building Code Commission for a term starting July, 1998 and ending July 31, 2000 or until a successor is appointed.

Commissioner Miller seconded the motion.

There was no discussion. The motion passed 3-0. **Order 449-98**

SUBJECT Budget Revision for Department 1175 to cover materials and supplies purchase for GIS

Commissioner Miller moved to authorize the request for budget revision transferring 200 from 1175-71101 Professional Services to 1175-23016 GIS Magnetic Media to cover materials and supplies purchased for GIS.

Commissioner Vogt seconded the motion.

There was no discussion. The motion passed 3-0. **Order 450-98**

SUBJECT City of Columbia voluntary annexations

City of Columbia voluntary annexations were rescheduled to the Boone County Commission on Tuesday, September 22, 1998.

SUBJECT Commissioner Reports

Presiding Commissioner Stamper

Commissioner Stamper stated that there would be a ceremony on the Boone County Courthouse grounds to recognize the signing of The Constitution sponsored by the Daughters of the American Revolution.

Commissioner Stamper had been hearing comments on the Boone County Jail Project. Some people had thought it would be much cheaper to simply remodel the existing building rather than building a new one. Commissioner Stamper stated that in past projects it had proved more affordable to build new rather than remodel, however he wanted to pass that information on to those involved in the project so that they might look into the subject.

Commissioner Miller stated there would be a meeting with those involved in the project soon.

Commissioner Stamper stated that Group Homes was opening their bids on remodeling the Stephens Bldg. on September 23rd.

Finally, Commissioner Stamper stated that he had received some feedback from area contractors concerning Boone County bids for this time of year. The contractors stated that this was a very busy time of year and that a winter bid would draw more interested contractors.

Commissioner Miller

Commissioner Miller stated that she had received a petition from Mill Creek Terrace to have their road upgraded to a dust-free surface. She spoke with Frank Abart and he said that he would include it in his file for public comment in the Public Hearing that featured subjects such as these. Commissioner Miller simply wanted to submit the petition for the public record.

Commissioner Miller stated that she attended a Missouri Association of Counties Board meeting and a Central Commissioners Association where there was a lot of discussion concerning New Transportation T21 moneys. The counties feel that they are not receiving a fair percentage share of the money. They (CCA) therefore drew up a resolution that would challenge the amount.

Commissioner Miller also stated that the Missouri Association of Counties Board approved to support Missouri Constitutional Amendment Numbers 1, 5, and 7. The next West Central Commissioners Association meeting will be on December 10, 1998 in Cooper County.

Commissioner Vogt

Commissioner Vogt gave no report.

SUBJECT Public Comment

There was no public comment.

The meeting adjourned at 2:48p.m.