

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
 District I Commissioner Karen M. Miller
 District II Commissioner Linda Vogt
 Deputy County Clerk Melanie Stapleton

The meeting was called to order by the Presiding Commissioner at 1:30pm.

Subject: Public hearing for Budget Amendment for road weather information station in Boone County

Commissioner Stamper convened a public hearing on the budget amendment.

There was no one that wished to speak.

Commissioner Stamper closed the public hearing.

Commissioner Miller moved to approve a Budget amendment as follows:

AMOUNT	(increasing) ACCOUNT
\$53,000	2045-71100 Outside Services
\$165,000	2049-71450 Special Grant Expense Harrisburg
\$218,000	2080-83922 Operating Transfer Out- From R & B Sales Tax Fund
\$218,000	2080-03917 Operating Transfer In-From R & B Sales Tax Fund

Said budget amendment is for road weather information station in Boone County and Harrisburg Revenue Sharing Funds.

Commissioner Stamper seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 368-99**

Subject: Public hearing for Budget amendment for State Reimbursement Grant Program (regarding Child Advocacy Center)

Commissioner Stamper convened a public hearing on the budget amendment.

There was no one that wished to speak.

Commissioner Stamper closed the public hearing.

Commissioner Stamper moved to approve a budget amendment as follows:

AMOUNT	(increasing) ACCOUNT	(decreasing) ACCOUNT
\$84,219	1420-03451 State Reimbursement-Grant Program	
\$84,219	1420-84200 Other Contracts	
\$249,323		1420-03451 State Reimbursement-Grant Program
\$249,323		1420-84200 Other Contracts

Said budget amendment is for the State Grant Reimbursement Program (regarding the Child Advocacy Center).

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 369-99**

Subject: County Security Discussion

Commissioner Stamper stated that this discussion was prompted by a number of security breaches and concerns at the Government Center. He stated that the County began to research to accommodate the desire of the elected officials to increase safety and security in the County environment.

Commissioner Stamper stated that the County outlined a plan with the cooperative that it participates in to expend County dollars for the installation of additional security. He stated that there had been questions raised by other vendors as to the County's intentions regarding their security installations.

Commissioner Stamper invited two gentlemen from ADT Security forward to give comments.

Marvin Huck, Sales Manager for ADT Security and Charles Van Cleave, ADT Columbia Representative came forward to give comments.

Marvin Huck stated that they had serviced a number of security systems in Columbia for a number of years. He stated that they found out that there would be a security system installed at the Government Center. He stated that he called to obtain additional information regarding this matter and was told that there would not be a bidding process for these security measures. He stated that they requested the opportunity to be able to bid the installation.

Marvin Huck stated that he is aware of the cooperative agreement with the University of MO. He stated that he felt however that it would be in the County's best interest to receive a competitive quote. He stated that when the University of MO performed the bidding process for the cooperative agreement, they only received one response.

Commissioner Miller asked if there was a reason why his company did not bid at that time.

Marvin Huck stated that no one in his company received a bid package.

Commissioner Stamper stated that he had the impression that the services offered by ADT were different from the specifications required for the University of MO cooperative contract.

Marvin Huck stated that ADT is a full provider of security systems that include burglar alarms, fire alarms, access control, and CC television. He stated that they are the world's largest provider of detention systems.

Commissioner Stamper asked how their system is monitored.

Marvin Huck stated that the central station is in Kansas City, MO.

Charles Van Cleave stated that they would like to have the opportunity to bid these kind of projects for Boone County. He stated that if that opportunity is not provided to his company, he would like an explanation of why they were not allowed to enter into this process.

Charles Van Cleave stated that he was told (in a meeting with the Purchasing Department earlier today) that they would not be allowed to bid on the County's security measures because it was deemed an immediate necessity and because ADT does not have a contract with the University of

MO. He stated that ADT does have a contract with the University of MO for 70 monitoring systems in their buildings around campus.

Commissioner Stamper stated that he did not think that Mr. Van Cleave was told that he was not going to be allowed to bid on this because he did not have a contract with the University of MO. He stated that he believed that Mr. Van Cleave was told that he could not bid on the security installation because his company did not have the cooperative contract.

Commissioner Stamper stated that the decision on whether or not to bid the security installation rested with the County Commission. He stated that it was their position that the bid process for the security installation would take a number of weeks. He stated that since the County Commission wanted a better turn around than that, they identified a mechanism (authorized by the statutes) in which the County could participate in a cooperative bid to achieve this service. He stated that the County does not do this sort of thing very often, however when it is done, they consider the sequencing and competitive pricing.

Commissioner Stamper stated that he was also a little more comfortable with a local monitoring station.

Marvin Huck asked if there was a technical reason for Commissioner Stamper's sentiment.

Commissioner Stamper stated that he would just be a little more comfortable with a monitoring station in this community versus a monitoring station that is 120 miles away.

Charles Van Cleave stated that the service would be local. He also stated that the activities of the monitoring station would be performed through digital communication that travels about 186,000 miles per second.

Marvin Huck also noted that ADT has 4 monitoring centers scattered across the country. He stated that they protect 436 of the top Fortune 500 companies.

Marvin Huck stated that it may also be beneficial for Boone County to have a second opinion as to how this building should be guarded. He stated that his company might be able to make recommendations to the County Commission that help to further protect this building and the lives of the people that work in the building.

Commissioner Stamper stated that the County believed that they had addressed this issue adequately when they sought the counsel of the chief law enforcement officer of this community.

Charles Van Cleave asked if the County's other buildings were secure.

Commissioner Stamper stated that the County hoped to address the other buildings during this process as well.

Marvin Huck stated that he had worked for ADT for 26 years and the County would have his commitment that he would be involved in the design of the protection systems for the County.

Commissioner Miller stated that she understood the points that the gentlemen from ADT were trying to make.

Marvin Huck stated that he would commit to a three-day turnaround for the submission of a proposal from the date that a bid was requested.

Commissioner Miller stated that then they would create a problem of not fulfilling the requirement set out by State statute. She stated that part of the complexity of this issue was that the County had to follow State statute. She stated that they would be following State statute by utilizing the cooperative contract.

Charles Van Cleave asked what the length of a bid process normally is.

Beckie Jackson stated that the bid has to be advertised three times and is on the street for 15 days. She stated that after final development of the specification, it generally takes two days for an evaluation and has to be referred back to the department (for which the bid is being done) for review. She stated that once they approve the recommendation, the process of actually getting the contractual agreements and insurance documentation, etc. can take up to seven days.

Charles Van Cleave stated that this equaled somewhere between 21-30 days. He stated that the intrusion in the building was over two weeks ago.

Commissioner Stamper stated that he had been waiting to have this discussion with the ADT representatives for ten days.

Marvin Huck stated in summary, that he sincerely believed that it would be in the best interest of Boone County to take a second look at this from a competitive pricing standpoint and from the standpoint that the County could also receive additional suggestions on how to best protect its buildings. He stated that whatever the decision, ADT would appreciate an opportunity to bid on these kinds of items in the future.

Commissioner Stamper asked how many security systems existed in the general community.

Beckie Jackson stated that she did not know. She stated that she believed from her research on the existing cooperative contracts, that vendors were notified. She stated that she did not believe that all vendors were from this area.

Marvin Huck stated that between Columbia and Jefferson City there were probably about ten vendors that have offices in Columbia.

Charles Van Cleave stated that there were probably a couple of small ones in Sedalia and Mexico, MO.

Commissioner Stamper thanked the representatives for their comments.

Subject: Budget Revisions for Jury Services and Court Costs

Commissioner Vogt had to attend another meeting and therefore arrived late to the County Commission meeting.

Mary Mueller stated that it is very difficult to estimate the amount that should be placed in these accounts because they did not know when a jury would have to be sequestered. She stated that the Circuit Court originally budgeted \$17,500 this year for this account.

Commissioner Miller stated that the other budget revision has to do with the new Drug Court Commissioner, whose position was a mandate of the State.

Commissioner Miller moved to authorize the following revisions for Jury Services and Circuit Court:

AMOUNT	(decreasing) ACCOUNT	(increasing) ACCOUNT
\$22,000	1123-86800 Emergency Fund	1230-84000 Jury Food and Lodging

Said revision is for a sequestered jury costing over \$20,000 that has depleted the Jury Food and Lodging account.

And

AMOUNT	(decreasing) ACCOUNT	(increasing) ACCOUNT
\$2,543	1210-91000 Office Equipment	

\$2,800	1210-92301 Replace Computer Hardware	
\$2,051		1210-91100 Office Furniture
\$3,292		1210-92100 Replacement Furniture and Fixture

Said revision is to cover the cost of furnishings for a newly appointed Drug Court Commissioner.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 370-99**

Subject: Federal Equitable Sharing Agreement for Sheriff’s Department

Captain Braun stated that every three years the Sheriff’s Department has to sign an agreement with the U. S. Department of Justice and the U. S. Department of the Treasury to participate in receiving federal forfeiture funds. She stated that she was present to request the signature of the Presiding Commissioner on the document that would last through September 30, 2002.

Commissioner Miller moved to authorize the Presiding Commissioner to sign the Federal Equitable Sharing Agreement.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 371-99**

Subject: Missouri River Rediscovery: Manitou Bluffs Region Sustainable Development—EPA Sustainable Development Challenge Grant

Bill Florea, Planning and Building Inspection introduced Steve Johnson of the Missouri River Communities Network. He stated that the Missouri River Communities Network is applying for an EPA Sustainable Development Challenge Grant. He stated that Steve Johnson approached the County to ask for its cooperation as an in-kind service provider. He stated that this seemed to be something that the County is already involved in (in many ways).

Steve Johnson stated that this is the third year that the grant has been offered. He stated that it is a very competitive grant proposal. He stated that at this point, the organization currently has two other grants with the EPA. He stated that one of the grants was for the Manitou Bluffs project, whose goal is to start the process of creating a sustainable development plan for the Manitou Bluffs area (about a 50 mile stretch from Booneville to Jefferson City and the Counties of Cooper, Boone, Cole, and Moniteau).

Steve Johnson stated that the grant proposal that they would submit on September 29th would be an extension of their current EPA grant. He stated that this grant would be for 4 different activities. He stated that the first activity would be to complete a sustainable development plan for the Manitou Bluffs region and to get all of the participating stakeholders involved in the process.

Steve Johnson stated that the second activity would be to help do some of the planning for development of the infrastructure for the tourism that is going to occur as a result of the Lewis and Clark Bicentennial Celebration from 2004 to 2006. He stated that he hoped to work with all of the State, local, and federal entities that have an interest in having some sort of presence at the I-70 river intersection in Rocheport. He stated that they also hoped to help those entities cooperate to create some tourism infrastructure and the centerpiece of which would be an

interpretative, historical center around the Lewis and Clark (area). He stated that they would want to highlight the wetlands and how wetlands can improve water quality and mitigate stormwater runoff.

Steve Johnson stated that the third activity would be to get the citizens involved in the process of working with the public agencies which now own close to 12,000 acres of public land (that have been purchased since the 1995 flood in that 50 mile stretch).

Steve Johnson stated that the fourth activity would be to work with newly regulated entities under phase II of the Clean Water Act related to stormwater runoff and the new regulations that would be coming online next spring.

Steve Johnson stated that they hoped to receive a total grant from EPA of \$250,000. He stated that this would require a 20% match or \$62,500 for a total project amount of \$312,500. He stated that the total matching resources could be in the form of in-kind services or cash. He stated that they are requesting in-kind services. He stated that the in-kind services could be in the form of staff time or volunteer hours that would further the goals and objectives of the project. He stated that this project is broad enough that there are already many activities that the Planning and Building Inspection Department and the Public Works Department will already be involved with over the next three-year period. He stated that these services would count towards the in-kind match.

Steve Johnson stated that there are only two requirements from the EPA regarding the in-kind services. He stated that the first requirement is that the in-kind services provided by a partner to the grant proposal be billable. He stated that the second requirement is that once the partner has designated those private, non-federal resources as a match for this grant, then those resources can not be used to match other additional, federal grant money.

Steve Johnson stated that he had already spoken with the Planning and Building Inspection and Public Works Department about the in-kind services. He stated that Bill Florea has served on the steering committee for the current Manitou Bluffs Project. He stated that the following entities have committed to this project thus far: the Missouri Department of Conservation, Show-Me Clean Streams (not-for profit), Booneville River Terminal, Department of Natural Resources, Greenbelt Coalition, and the Friends of the Big Muddy.

Commissioner Stamper asked Steve Johnson what his specific request was for Boone County.

Steve Johnson stated that they would need a letter on Boone County letterhead indicating that the County is a partner providing in-kind services up to \$62,500 from July 2000 until June of 2003 and an outline of the services. He stated that he had a copy of a sample letter for the County Commission to view.

Commissioner Vogt asked if the stormwater education planning would only be in the Manitou watershed.

Steve Johnson stated that the education and planning would occur in all 4 counties including their cities, towns and agricultural entities (or any entity that would be included under the new, broader regulations of phase II of the Clean Water Act starting next spring). He stated that there is a requirement for public involvement and education.

Commissioner Miller addressed her next statement to Bill Florea. She stated that since this was something that he was already involved in, it would not hinder his duties in the Planning and Building Inspection Department but rather enhance his performance in this operation.

Bill Florea stated that Commissioner Miller's statement was correct. He stated that this was a function that the Planning and Building Department would typically perform anyway. He stated that the County would not have to do anything over and above what it would do anyway.

Commissioner Vogt stated that the County would not be asked for any cash money.

Steve Johnson indicated that Commissioner Vogt's statement was correct.

Commissioner Stamper asked Frank Abart and Stan Shawver if they had any comments on this subject.

Frank Abart stated that at least two of the objectives would work hand in hand with some of the projects that the Public Works Department would be starting on in the next few years.

Stan Shawver stated that he authorized Bill Florea’s participation in this project several months ago. He stated that they concurred with Mr. Abart’s sentiment and that this would be something that the Planning and Building Inspection Department could easily accomplish.

The Boone County Commission committed to offering a letter of support in the general form that it was presented by September 29th. The letter was submitted for the public record.

The Boone County Commission later decided to make an official Commission Order authorizing the letter and stating a not to exceed amount.

Commissioner Vogt moved to authorize a letter agreeing to support the Manitou Bluffs Region Sustainable Development Grant. And further authorize that in-kind services, up to \$62,500, be provided by the Boone County Planning and Building Inspection and Public Works Departments for coordination between grant-proposed activities and the Boone County Government, and for technical assistance regarding stormwater quality, education, and planning.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 376A-99**

Subject: Award bid 28-21JUL99 Monitors, Printers and Multimedia Projector

Beckie Jackson presented the recommendation for the bid award as follows:

Commissioner Vogt moved to award bid 28-21JUL99 as follows:

FOR	TO
Section 4.8.1	The Computer Answer

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 Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 372-99**

Subject: Appointments to Boone County Board of Park Commissioners and Boone County Industrial Development Authority

Commissioner Stamper moved to appoint Robert Stephen Glass [of the Bourbon Township] to the Boone County Board of Park Commissioners for a 2-yr term to expire on September 30, 2001.

Commissioner Vogt seconded the motion.

Discussion: Commissioner Vogt stated that she felt that Robert Glass would make a wonderful addition to the board.

The motion passed 3-0. **Order 373-99**

Commissioner Vogt moved to reappoint Lloyd E. "Gene" Cunningham to the Boone County Industrial Development Authority for a 6-yr term to expire on August 31, 2005.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 374-99**

Subject: Courthouse Grounds Use for the Air Force ROTC/ Arnold Air Society to hold a 24hr vigil

Commissioner Miller moved to authorize the Air Force ROTC/Arnold Air Society to use the Courthouse Grounds in order to hold a 24hr vigil to honor those who served our country starting at 10am on November 10, 1999 until 12pm November 11, 1999.

Commissioner Vogt seconded the motion.

Discussion: Commissioner Miller stated that they also asked for a flagpole for the flag raising.

The motion passed 3-0. **Order 375-99**

Subject: Courthouse Grounds Use for National Alliance for the Mentally Ill to hold Mental Illness Awareness Week Event

Commissioner Vogt moved to authorize the National Alliance for the Mentally Ill to use the Courthouse Grounds for a Mental Illness Awareness Week event on October 7, 1999 from 6pm-9pm.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 376-99**

Subject: Letter from Rep. Kenny Hulshof, Re: Approval of H. R. 2466 Interior Appropriations Act for FY 2000

Commissioner Stamper stated that the County has been notified that the U. S. House of Representatives approved H. R. 2466, the Interior Appropriations Act for FY 200 which provided funding for the Windmill Tract land acquisition in the Cedar Creek unit.

Subject: City of Columbia Annexation

Commissioner Stamper stated that the County received notice of a voluntary annexation of 35.41 acres by Donald I. Stohldrier, located on the west side of Bearfield Road, approximately 500 feet south of Nifong Blvd. He stated that this appears to be compact and contiguous.

Subject: Award bid for 3rd Floor modifications

Commissioner Stamper stated that there was a request for bid for the 3rd floor modifications to accommodate the mail machine/functions. He stated that the County received bids from Maranatha (\$8990) and Little Dixie (\$6395) for the construction part of the bid. He stated that the County received bids from Meyer Electric (\$8900) and Little Dixie (\$9790) for the electrical part of the bid.

Commissioner Stamper stated that it was noted that the bids from Little Dixie were received a few minutes late and unsealed.

Commissioner Vogt stated that Purchasing Director Beckie Jackson left a message on her machine stating that she was very concerned about the late and unsealed bids from Little Dixie.

Commissioner Miller stated that the difference that she saw in this request for bid was that it was performed by Facilities Maintenance. She stated that the Purchasing Department has a set of guidelines that they work within, and then there are other small jobs that are handled by individual departments.

Commissioner Vogt stated that she thought the bids were received by the Purchasing Department. She stated that if the bids were received by the Purchasing Department, she would expect Beckie Jackson to be firm about the qualifications.

Commissioner Stamper moved to award the bid for the 3rd Floor modifications (of the Boone County Government Center) as follows:

FOR	TO	NOT TO EXCEED AMOUNT OF
Construction	Little Dixie Construction	\$6,395
Electrical	Meyer Electric	\$8900

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 377-99**

Commissioner Reports

Commissioner Miller

Commissioner Miller stated that the County Commission had discussed placing a black and gold flag on the flagpole on the courtyard for the homecoming weekend. She stated that Jane Watson, Administrative Assistant found out that the Downtown Association sells those flags. She stated that Jane Watson wanted to know if the County Commission wanted to purchase flags for both of the flagpoles.

The County Commission agreed to purchase flags for both of the flagpoles.

Commissioner Miller reported that she received a letter from City Manager Ray Beck concerning the City of Columbia and Boone County’s joint, shared roads. She stated that she was turning the issue over to Commissioner Stamper. She stated that she and Commissioner Stamper had previously decided that he would take it to through County Counsel as the liaison Commissioner.

Commissioner Miller stated that there was a meeting of the First Night 2000 committee last night. She stated that they asked that they requested that someone be present to help with the staging. She stated that she asked David Brown to help with that. She also stated that Chuck Nichols would also attend the First Night 2000 Celebration just in case there were problems with the facility, etc. She stated that the committee would also be putting a teepee in the atrium.

Commissioner Stamper

Commissioner Stamper reminded everyone that a Millennium photo was supposed to be taken on the Courthouse Square at 6pm today. He stated that they wanted as many people to attend as possible.

Commissioner Stamper reported that last night, he and Commissioner Miller attended a meeting with about 30 residents, State Representative Chuck Graham, Gloria Gesztesy (Public Works), and a representative from Harrington & Cortelyou to discuss the Zumwalt Bridge Road. He stated that the community was very divided on the issue, however only a handful of people objected to the presence of the bridge. He stated that most people present understood the need for the bridge and what an improved bridge would do for the community.

Commissioner Stamper stated that the end result of meeting was a request that the County look at some safety and configuration issues on the roadway. He stated that the residents would like the County to work hard to keep the road intact and do the best that it could to minimize the impact on the community.

Commissioner Miller stated that before the meeting, most of the feedback that she heard was to the effect that no one wanted the bridge installed. She stated that the input she received at the meeting was valuable because the County Commission had an opportunity to hear the comments. She stated that the residents themselves also realized that they were not all in agreement as far as what should be done about the bridge.

Commissioner Vogt

Commissioner Vogt stated that she was late for this meeting because she had attended a meeting with the Boone County Historical Society. She stated that the meeting was originally held to discuss the expectations of both entities involved in the Real Estate Dedication/Preservation Agreement for the Booneslick Trail. She stated that the discussion however evolved to the issue of Boone County not having a historic preservation policy. She stated that the Boone County Historical Society agreed to work with the Planning and Building Inspection Department on a comprehensive plan.

Commissioner Vogt stated that Bill Crawford informed her that the Planning and Building Inspection Department had called him to request a map of historic sites. She stated that the Boone County Historical Society was not able to provide a map at that time, however they would be now be happy to work on that map.

Commissioner Vogt stated that there was no timeline set on the completion of the map.

Commissioner Vogt reported that David Sapp would have a meeting with Sid Powell this afternoon to discuss some concerns that Mr. Powell has regarding the Real Estate Dedication/Preservation Agreement. She stated that she asked David Sapp to discuss the 3-year option with Mr. Powell. She stated that she hoped that she had not misrepresented the County Commission when she informed David Sapp that the County did not have any intention of condemning property to complete the agreement.

Commissioner Stamper stated that he would not be opposed to condemnation if it were deemed necessary.

Commissioner Miller echoed Commissioner Vogt's sentiment.

Commissioner Vogt stated that she agreed to work with the Boone County Historical Society and the Planning and Building Inspection Department on the historic preservation policy.

Commissioner Vogt reported that the Peak Project is going very well. She stated that there are 34 students in the programs and 30 tutors. She stated that they are working with the Columbia Public School District and have received positive feedback from some of the students' teachers.

She stated that they were also working with a local food bank to provide the students with a snack.

There was no public comment.

The meeting was adjourned at 2:50pm.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner