

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 II Commissioner Skip Elkin
Deputy County Clerk Melanie Stapleton

The Presiding Commissioner called the meeting to order at 9:35am.

Commissioner Stamper noted that Commissioner Miller was still out of town attending the NACo Conference in Washington, DC.

Subject: Award bid 08-21FEB01 Yr 2001 Ford Crown Victoria Police Interceptor

Melinda Bobbitt, Purchasing Director and Marlene Ridgway, Purchasing Buyer were present on behalf of this agenda item.

Marlene Ridgway presented the following recommendation:

Per section 3.5 of the bid specifications, our sole purpose in the evaluation process is to determine from among the responses received which one is best suited to meet the County's needs at the lowest possible cost. We received two responses for this request. The low bidder was able to supply us with a Yr 2001 vehicle, but the delivery time was approximately 120 days. The second vendor Murrow Brothers Ford, Inc. is able to supply a vehicle meeting the specifications within 4 days. Since this vehicle is to replace one that is currently out of commission, delivery is an important issue to the department. The difference between the two responses is \$1,290.

With the time demand on the department and per attached memo from the Sheriff, I have reviewed the bids submitted and recommend awarding to the Murrow Brothers Ford for having lowest and best bid meeting the minimum specifications.

The total cost of this award is \$21,295 and will be paid out of organization 1251, account 92400.

Commissioner Stamper asked Marlene Ridgway if the date of delivery was specified.

Marlene Ridgway stated that the department did not specify the date of delivery. She stated that they asked that the vehicle be delivered as soon as possible.

Melinda Bobbitt stated that the County's terms and conditions state that the product should be delivered as soon as possible.

Skip Elkin asked if this was the vehicle that was wrecked in early January.

Marlene Ridgway answered affirmatively.

Commissioner Elkin moved to award bid 08-21FEB01 as follows:

FOR	TO
Yr 2001 Ford Crown Victoria Police Interceptor	Murrow Brothers Ford, Inc.

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 Stamper seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 89-2001**

Subject: Sheriff's Department

A. Authorize Presiding Commissioner to sign the Federal Annual Certification Reports for year 2000

Captain Beverly Braun stated that this is an annual report that the Sheriff's Department must submit in order to receive forfeiture funds. She stated that the Sheriff's Department has received these funds since 1992.

Commissioner Stamper stated that this action today does not involve incoming revenue.

Commissioner Elkin moved to authorize the Presiding Commissioner to sign the Federal Forfeiture Annual Certification Report for year 2000.

Commissioner Stamper seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 90-2001**

B. Fixed Assets Disposal

Captain Beverly Braun and June Pitchford, County Auditor were present on behalf of this item.

June Pitchford stated that the Auditor's office maintains the fixed assets for the County. She

stated that the Auditor's Office conducts an inventory of those assets every year. She stated that the list before the Commission today is of items that are still being included on the County's inventory despite the fact that the County has not been able to locate those items for some time.

Commissioner Elkin asked how the value of each item was determined.

June Pitchford stated that the value was based on the historical purchase cost, acquisition cost, or fair market value.

Commissioner Stamper expressed concern about a number of missing cell phones that were previously used by the Sheriff's Department.

Captain Braun stated that she was positive that the cell phones were disposed of, however they never had the tag taken off or a form submitted.

Commissioner Stamper stated that the County Commission would hold the fixed assets list until the Thursday meeting to receive public comment.

Subject: Approval of the Modified Gas Regulator Station Easement

Commissioner Stamper stated that a couple of weeks ago the County Commission approved several easements for AmerenUE. HE stated that AmerenUE later decided that the Gas Regulator Station Easement should be a 65' by 65' easement rather than a 50' by 50' easement.

Commissioner Stamper moved to sign the modified Gas Regulator Easement granting a 65' right of way to AmerenUE and voiding the previous 50' easement.

Commissioner Elkin seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 91-2000**

Subject: Second Reading/Authorization of Budget Revisions

A. Budget Revision to cover Class 1 Shortage for FY2000

Commissioner Stamper stated that these budget revisions were read into the public record on Thursday, March 1st.

Commissioner Stamper moved to authorize a budget revision as follows:

AMOUNT	(increasing) ACCOUNT	(decreasing) ACCOUNT
\$3500	121-10110 Sheriff: Overtime	1251-92400 Sheriff: Replacement Auto/Trucks

Said revision is to cover Class 1 shortage for FY2000.

Commissioner Elkin seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 92-2001**

B. Budget Revision to cover Class 1 appropriations exceeded in Dept 1131

Commissioner Stamper moved to authorize a budget revision to cover Class 1 appropriations that were exceeded in Department 1131 (County Clerk’s Office) for year 2000 as outlined on the attached document.

Commissioner Elkin seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 93-2001**

Subject: Second Reading/Public Hearing for Approval of Budget Amendment to increase the FY 2000 Budget for the Community Shock Program

Commissioner Stamper stated that this budget amendment was read into the public record on February 22, 2001. He stated that there was a ten-day waiting period for public comment following that meeting.

Commissioner Stamper moved to approve a budget amendment as follows:

AMOUNT	(increasing) ACCOUNT
\$2560	1254-03451 Alternative Corrections Program- Revenue
\$2560	1254-84200 Alternative Corrections Program- Expenditure

Said amendment is to increase the budget for the Community Shock Program for FY2000.

Commissioner Elkin seconded the motion.
There was no discussion.

The motion passed 2-0. **Order 94-2001**

Subject: Appointments/Reappointments to Boards and Commissions

Commissioner Stamper moved to reappoint Don Abell of the Rocky Fork Township to a 3-year term on the Small On-site Wastewater Board to expire on February 29, 2004.

Commissioner Elkin seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 95-2001**

Commissioner Elkin moved to appoint Sue Crane to 3-year term on the Boone County Mental Health Board of Trustees to expire on February 29, 2004.

Commissioner Stamper seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 96-2001**

Commissioner Elkin moved to appoint Donna L. Pavlick and Cynthia E. Baker to 3-year terms on the Boone County Group Homes & Family Support Board to expire on February 29, 2004.

Commissioner Stamper seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 97-2001**

Subject: First Reading of Community/Social Service and/or Homemaker/Personal Care Agreements

Commissioner Stamper stated that this is the first reading of the contracts that the County enters into every year for Community/Social Service and Homemaker/Personal Care services. He stated that the listing of the entities was noted on the public agenda. He stated that the contracts would be brought back to the Thursday agenda for approval.

Subject: Adopt Proclamation for Motorcycle Awareness and You Campaign

Commissioner Stamper stated that this proclamation was requested by the Freedom Riders. He read the proclamation into the public record as follows:

Proclamation

Whereas, motorcycle riding is a popular form of recreation and transportation for millions of people across the state and nation; and

Whereas, Missouri has 73,160 registered motorcycles and 250 motor-tricycles and 268,900 individuals who have valid operator and chauffeurs licenses with a motorcycle endorsement; and

Whereas, the safe operation of a motorcycle requires the use of special skills developed through a combination of training and experience, the use of good judgement, and a thorough knowledge of traffic laws and licensing regulations; and

Whereas, all motorcycle organizations, clubs, dealerships, groups, and highway safety officials in our state should join with Freedom of Road Riders, Inc. and concerned citizens in actively promoting motorcycle safety and awareness during the month of May, 2001; and

Whereas, the Motorcycle Awareness and You campaign is intended to prevent accidents, injuries, and fatalities associated with motorcycling by encouraging motorcycle operators to participate in rider education programs, wear the proper apparel, and operate their vehicle defensively according to the rules of the road; and

Whereas, the Motorcycle Awareness and You campaign is intended to heighten the awareness of, and encourage other motor vehicle operators to share the roadways, and be cautious and observe motorcycles, especially during the seasonal return of motorcyclists to the streets and highways of Missouri;

NOW, THEREFORE, the Commission of Boone County, do hereby proclaim May, 2001, as

MOTORCYCLE AWARENESS MONTH

In Missouri

IN TESTIMONY WHEREOF, this sixth day of March, 2001.

Commissioner Stamper moved to adopt the attached Proclamation for the Motorcycle Awareness and You Campaign.

Commissioner Elkin seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 98-2001**

Commissioner Reports

Commissioner Stamper

Report on February 19, 2001 Farm Bureau meeting

Commissioner Stamper reported that there was an active discussion on the transfer of development rights and stormwater regulations at the Farm Bureau meeting. He stated that Farm Bureau would meet on a monthly basis. He invited Commissioner Elkin to look over the meeting minutes.

Merger of the Community Harvest Food Pantry and the Central Missouri Food Bank

Commissioner Stamper invited Phil Steinhaus, Manager of the Office of Community Services forward for comments.

Phil Steinhaus stated that he was present to answer questions for the County Commission. He stated that he forwarded a memorandum to the County Commission regarding the merger of the Community Harvest Food Pantry and the Central Missouri Food Bank on February 1, 2001. He stated that since the merger has taken place, the Community Services Advisory Commission is recommending that the County issue a contract to the Central Missouri Food Bank rather than the Community Harvest Food Pantry.

Phil Steinhaus stated that there are a number of benefits to the merger. He stated that it has been seven years since the two entities split and it would be of great value to the community to have the organizations working together again.

Commissioner Stamper stated that the County's relationship with the Central Missouri Food Bank would continue as it had in the past. He stated that the County Commission wanted to express its intent today to adjust the contracts as recommended by the Community Services Advisory Commission.

Report on Boone Hospital Trustee meeting on February 26, 2001

Commissioner Stamper stated that he attended the meeting on February 26th. He stated that the trustees discussed a variety of issues. He stated that since the meeting the County has received a letter of intent regarding the Boone Hospital lease. He stated that were a couple of changes,

however the letter of intent was in line with what was discussed previously. He stated that the County Commission is currently reviewing the letter of intent and circulating it to the other elected officials for comment. He stated that the County Commission would prepare a response to the letter to send to the trustees.

Smart Growth Coalition

Commissioner Stamper stated that the County received a positive response from the Smart Growth Coalition concerning the County Commission's request to serve as a liaison to that organization. He stated that the County Commissioners would take turns attending the meetings. He stated that he would attend tomorrow night's meeting to give a presentation on growth issues. Commissioner Stamper requested that Commissioner Elkin forward to him any issues he would like to have discussed at the meeting.

Commissioner Miller

Commissioner Miller was absent.

Commissioner Elkin

Commissioner Elkin did not give reports.

There was no public comment.

The meeting adjourned at 10:00am.

Attest:

Wendy S. Noren
Clerk of the County Commission

Don Stamper
Presiding Commissioner

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner