

TERM OF COMMISSION: August Session of the August Adjourned Term

PLACE OF MEETING: Johnson Building Conference Room

PRESENT WERE: Presiding Commissioner Don Stamper
District I Commissioner Karen M. Miller
District II Commissioner Skip Elkin
Deputy County Clerk Shawna Victor

The meeting was called to order at 9:38 a.m.

Subject: Circuit Court Administration – Second Reading and Public Hearing on Approval of Budget Amendments

Commissioner Miller moved to approve the following budget amendment:

DEPARTMENT ACCOUNT AND TITLE	AMOUNT INCREASE
1243-10100: Juvenile Justice Grants – Salaries and Wages	\$9,740.00
1243-10200: Juvenile Justice Grants – FICA	\$745.00
1243-06451: State Reimbursement	\$10,485.00

Said budget amendment is for Intensive Intervention from July 1, 2002 to December 31, 2002.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 347-2002**

Commissioner Miller moved to approve the following budget amendment:

DEPARTMENT ACCOUNT AND TITLE	AMOUNT INCREASE
1243-10010: Juvenile Justice Grants – Salaries and Wages	\$27,248.00
1243-10200: Juvenile Justice Grants – FICA	\$2,085.00
1243-10325: Juvenile Justice Grants – Disability	\$125.00
1243-03451: State Reimbursement	\$29,458.00

Said budget amendment is for Probation Services from July 1, 2002 to December 31,

2002.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 348-2002**

Commissioner Elkin moved to approve the following budget amendment:

DEPARTMENT ACCOUNT AND TITLE	AMOUNT INCREASE
1243-10100: Juvenile Justice Grants – Salaries and Wages	\$13,624.00
1243-10200: Juvenile Justice Grants – FICA	\$1,042.00
1243-10325: Juvenile Justice Grants – Disability	\$63.00
1243-03451: State Reimbursement	\$14,729.00

Said budget amendment is for State Services to Victims from July 1, 2002 to December 31, 2002.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 349-2002**

Commissioner Elkin moved to approve the following budget amendment:

DEPARTMENT ACCOUNT AND TITLE	AMOUNT INCREASE
1243-10100: Juvenile Justice Grants – Salaries and Wages	\$13,624.00
1243-10200: Juvenile Justice Grants – FICA	\$1,042.00
1243-10325: Juvenile Justice Grants – Disability	\$63.00
1243-03451: State Reimbursement	\$14,729.00

Said budget amendment is for Family Centered Out of Home Pilot Project from July 1, 2002 to September 30, 2002.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 350-2002**

Commissioner Elkin moved to approve the following budget amendment:

DEPARTMENT ACCOUNT AND TITLE	AMOUNT INCREASE
1243-71101: Juvenile Justice Grants – Professional Services	\$9,000.00
1243-03451: State Reimbursement	\$9,000.00

Said budget amendment is for Home Studies and Child Orders of Protection from July 1, 2002 to September 30, 2002.

There was no discussion and no public comment.

The motion passed 3-0. **Order 351-2002**

Subject: Purchasing Department

Marlene Ridgeway, Purchasing Department Buyer, was present on behalf of these items.

A. Second Reading and Award of Bid 42-18JUN02 (Confined Space Equipment)

Marlene Ridgeway stated the recommended award to Tiemann Industrial Supply is for \$3,454.80. The recommended award to H P Products is for \$2,847.29. The total cost for the two contracts is \$6,302.09.

Commissioner Elkin moved to award bid 42-18JUN02 for Confined Space Equipment and Accessories as follows per the recommendation of the Purchasing and Public Works Department:

- Category A (Multi-Gas Monitor) – Tiemann Industrial Supply
- Category B (Air Purifying Respirator) – Tiemann Industrial Supply
- Category C (Self Contained Breathing Apparatus) – H P Products
- Category D (Welding Respirator) – H P Products
- Category E (Confined Space Blower) – Tiemann Industrial Supply
- Category F (Fall Protection Equipment) – H P Products
- Category G (Spill Kit Supplies) – Tiemann Industrial Supply

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 352-2002**

B. Second Reading and Award of Bid 52-16JUL02 (County Road Side Trash Pickup)

Marlene Ridgeway stated the recommended award is to Blackjack Hauling. This is a term and supply contract.

Commissioner Miller moved to award bid 52-16JUL02 for County Roadside and Right-of-Way Dumped and other Large Items – Pickup and Disposal to Blackjack Hauling.

Commissioner Elkin seconded the motion.

Commissioner Miller stated there are some items that do not need a rear loader. She wanted to know if the vendor would be using a one ton pickup and if that pickup is used would the County be paying \$45 for everything that is picked up. Mrs. Ridgeway stated that was correct. She noted the bid requested the vendor list their equipment because they did not want someone using a small truck to pick up items and make five trips. With the larger truck, one trip can be made.

Commissioner Miller asked if it was when the County called the vendor to let them know there was something that needed to be picked up if it would cost the County \$45. Mrs. Ridgeway stated the County would let the vendor know what the size of the items that need to be picked up so the vendor knows what type of vehicle to take to the site.

Commissioner Miller stated the Public needs to know how much it costs for people to dump trash. This is money taken away for the road systems.

Mrs. Ridgeway noted the County also is reimbursing the vendor for landfill use.

There was no further discussion and no public comment.

The motion passed 3-0. **Order 353-2002**

Subject: Public Works – Second Reading and Approval of Quit-Claim Deed (From County to Lake Chaparral Homeowners Association)

Commissioner Elkin stated this is for the County to take over the maintenance of a road on top of a dam in the Lake Chaparral Subdivision. The County will not be taking over the maintenance of the dam, just the road.

Commissioner Elkin moved to authorize the Presiding Commissioner to sign the Quit-Claim deed between the County of Boone and the Lake Chaparral Homeowners Association.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 354-2002**

Subject: Authorize the Use of the Commission Chambers (Missouri Theatre Center for the Arts)

Commissioner Miller moved to authorize the use of the Commission Chambers of the Roger B. Wilson Boone County Government Center on October 12, 2002 from 8:30 a.m. to 5:00 p.m. by the Missouri Theatre Center for the Arts.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 355-2002**

Subject: Appointment Airport Advisory Board

Commissioner Miller moved to re-appoint Don Miles to the Airport Advisory Board for a four year term that will expire on April 20, 2006.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 356-2002**

Commissioner Reports

Commissioner Stamper

FY2002 LLEBG Program Approval

Commissioner Stamper stated the Commission has received notice that the County has been approved for the FY2002 LLEBG Grant.

Boone County Health Trust Committee

Commissioner Stamper stated the Boone County Health Trust Committee held a meeting during July. There was discussion about receiving information from Blue Cross Blue

Shield and are waiting for reports. The Committee will be meeting again before the next regularly scheduled meeting date. Financially, the Trust is marginal. There is a possibility of needing some adjustments for next year's budget

Memo from MoDOT

Commissioner Stamper stated the Road Weather Information Station Funding Participation Agreement has been signed and returned. A copy of this agreement will be held in the County clerk's records.

Notice of Voluntary Annexation

Commissioner Stamper stated the County has received notice of a voluntary annexation of one parcel of land totaling approximately 1.21 acres owned by OFW Corporation, Inc. located at the eastern terminus of Rice Road and at the southern terminus of Shamrock Drive (within the Evergreen Acres Subdivision Plat 2). The tract is approximately 0.50 miles west of the intersection of Lake of the Woods Road and Red Wing Drive.

Memo from Eldercare Center

Commissioner Stamper stated the Commissioner has received a request from Eldercare Center for County funding. Commission Stamper has drafted a letter to Eldercare Center requesting they contact the Boone County Auditor. Commissioner Miller asked if this would be part of the Community Services Advisory. Commissioner Elkin stated that was correct.

2001 Consumer's Guides

Commissioner Stamper stated the Commission received copies of the consumer's guides on Commercial and Medicare (M+C) managed care plans in Missouri. These documents can be ordered by contacting (573) 526-2812.

Memo from City of Columbia Public Works Department

Commissioner Stamper stated he received a letter from the City of Columbia Public Works Department regarding the Boone County Revenue Sharing and the FY2003 application.

State Public Service Commission Case No. EO-2002-458

Commissioner Stamper stated the Commission has received the Order Approving Application and Approving Stipulation and Agreement regarding EO-2002-458. This case is about electric companies swapping territories.

Commissioner Miller

NGA Policy Academy Meeting

Commissioner Miller stated at the meeting they were requested to develop an ideal vision, gauge the present reality and establish some priorities. She found it interesting about the participating states and their transportation funding, some states spend 90% on preservation and 10% of capacity. These states are not spending money on expanding the system. Missouri does a lot of expansion and does not spend a lot of preservation. Pennsylvania spends 80% on preservation and 20% on capacity. Missouri spends less than 50% on preservation and greater than 50% on capacity. This process is just beginning.

There was discussion about the integration of land use and transportation. Missouri does not have the same capacity on this because many Missouri counties do not have planning and zoning departments. There are many states that require a comprehensive plan from every county and city in the state so the state can look at where they can fund transportation systems.

Public Works Report

Commissioner Miller stated the Harold Cunningham Road project will not be completed until 12 to 16 weeks. The County is in the process of doing soil testing and the results of the testing will be sent to the contractor that is developing the engineering plans. Those plans should be turned around in three weeks or so and then it will be a few weeks before the bid is ready. The road is currently closed. There is also work being done on Smith Hatchery Road, Jemerson Road, Nichols Road, and Hart Creek Road. The County has been approved for FEMA funding for these road projects. These are being designed by in-house staff.

REDI Annual Meeting

Commissioner Miller stated at the REDI Annual Meeting, Dr. Robb have a presentation on the economics of Boone County and the City of Columbia. The Labor Availability Analysis was also presented at the meeting. She asked if Dr. Robb should come back to give an update before the Commission did the budget. Commissioner Stamper stated June Pitchford, Boone County Auditor, how she would like to handle this with a possible pre-budget discussion.

Commissioner Stamper stated the County will be losing 451 people.

Century Tel Conference

Commissioner Miller stated she attended the Century Tel Conference on behalf of

Commissioner Stamper last week. They will be bringing their operations center here. She believes this will help with technology and the right-of-way issue. An additional 72 jobs will be brought to the County. She asked the Regional Manager to ask the Local Manager, who has yet to be named, to have a meeting with the Commissioners.

Commissioner Elkin

Letter from City of Columbia

Commissioner Elkin stated he received a letter from City of Columbia Manager, Ray Beck, regarding the sewer territorial agreement letter the County sent to the City. Mr. Beck informed Commissioner Elkin that they hope to respond to that letter in a short time but he has to confer with the City Council before there is a response.

There was no public comment.

The meeting was adjourned at 10:01 a.m.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner