

TERM OF COMMISSION: December Session of the October Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Commission Chambers

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

The meeting was called to order at 9:33 a.m.

Subject: Purchasing Department – First Reading of Amendment #4 to Bid 01-24JAN01 (Electronic Monitoring Services)

Debbie Crutchfield, Purchasing Department Office Specialist, and Darrell Martin, Court Services Supervisor, were present on behalf of these items.

Debbie Crutchfield stated this is Amendment Number Four for contract 01-24JAN01 for Electronic Monitoring Services and Equipment Term and Supply. The Court Services department is requesting the following changes to the contract:

- A loss or damage allowance of 5% that BI Incorporated will be responsible for per year.
- GPS tracking services at the rate of \$6.50 per day per unit. The participant of the program will be responsible for reimbursement of costs.
- BI Cellular Unit at a rate of \$3.50 per day per unit. The Cellular unit is designed to work without a telephone line connected to the participant's home. The participant of the program will be responsible for reimbursement of costs.
- BI Profile program at no cost. This will enable the participant to update and report changes in status through the internet.

The original agreement is a county-wide term and supply contract utilized primarily by 1210- Circuit Court Services account 71600- equipment lease.

Darrell Martin stated the first item regarding loss or damage was not in the contract originally and both parties agreed that it should be in the contract.

The item regarding the Cellular Unit was added because there are some people that are in this program but do not have telephones. This allows the same monitoring without requiring an individual to get a telephone installed in their home.

The item regarding the GPS unit was added to allow the department to know where someone is, if the department feels it is necessary to track the person. This will also have the ability to send a signal if a person is in an area they should not be, such as a school

zone.

The BI Profile program was added to allow the person to contact the department at a charge to the person.

There was no further discussion on this item.

Commissioner Schnarre stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting with an appropriate order for approval.

Subject: Sheriff’s Department – Second Reading and Approval of Budget Revision

Commissioner Schnarre stated he has an issue with the money being used for a vehicle this late in the year. He believes Proposition L funds should be used to pay for out of county housing.

Commissioner Miller stated funds should be used for out of county housing. She does agree with the Sheriff’s attempt to replace pursuit vehicles at 80,000 miles. This is a vehicle that is over 80,000. She also agrees with Commissioner Schnarre that Proposition L funds will need to be used to pay for out of county housing.

Commissioner Elkin agreed with Commissioner Miller.

Commissioner Elkin moved to approve the following budget revision:

DEPARTMENT ACCOUNT AND TITLE	AMOUNT DECREASE	AMOUNT INCREASE
2901-91400: Proposition L Operations – New Vehicles	\$14,256.00	
2901-92400: Proposition L Operations – Replacement Vehicles		\$14,256.00

Said budget revision is for the purchase of a replacement vehicle for the Sheriff’s Department.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 2-1 as follows: Commissioner Schnarre – No, Commissioner Miller – Yes, Commissioner Elkin – Yes. **Order 544-2003**

Subject: Public Works

A. Second Reading and Approval of Recommendation to Terminate Contract with Trabue Hansen and Hinshaw (Andrews Lane Project)

Commissioner Elkin moved to terminate the Proposal for Consultant Services with Trabue Hansen and Hinshaw for the Andrews Lane Storm Water Drainage Project pursuant to Section 10 of the General Consultant Services Agreement for 2003.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 545-2003**

B. Second Reading and Approval of Request to Authorize Presiding Commissioner to sign assignment of Sight-Distance Easement (Liberty Lane)

Commissioner Miller stated this is in compliance with the Missouri Department of Transportation's Access Management Program.

Commission Miller moved to authorize the Presiding Commissioner to sign the Assignment of Sight Distance Easement for the Liberty Lane Project.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 546-2003**

C. Second Reading to Approval to renew Contract with Boone County Regional Sewer District

Commissioner Elkin moved to renew the Wastewater Operations and Maintenance Agreement between the Boone County Regional Sewer District and Boone County Public Works per the Boone County Regional Sewer District 2004 personnel and equipment rates.

Commissioner Miller suggested the motion be withdrawn and request Commissioner Elkin abstain from voting on Boone County Regional Sewer District issues since he is a board member and could possibly create a conflict of interest.

The motion made by Commissioner Elkin was withdrawn.

Commissioner Miller moved to renew the Wastewater Operations and Maintenance Agreement between the Boone County Regional Sewer District and Boone County Public Works per the Boone County Regional Sewer District 2004 personnel and equipment rates.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0-1 as follows: Commissioner Schnarre – Yes, Commissioner Miller – Yes, Commissioner Elkin – Abstain. **Order 547-2003**

D. Second Reading and Approval of Change Order #1 for Chip and Seal Application

Commissioner Miller moved to approve change order #1 for Chip and Seal Application with Frech Paving Company for \$47,318.30.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 548-2003**

Subject: First Reading of Ordinance to Opt Out of State Imposed Sales Tax Holiday

Commissioner Miller stated this has been placed on the agenda today to be adopted on December 16 in the same time line with the City of Columbia.

She believes it is important because of the percentage of the County's budget that is based on sales tax. The people of Boone County have voted on these sales taxes and she believes the County is obligated to do the things they said they would with the sale tax revenues. She thinks that the County should wait to see how this will affect the State before including the County in future sales tax holidays.

Commissioner Schnarre stated the County receives approximately \$20,000 per day from sales tax revenues.

He noted this was discussed by the Government Affairs Committee meeting.

Commissioner Schnarre stated in some budget hearings some departments have requested small amounts of funding to finish projects.

Commissioner Elkin stated he received a telephone call from a constituent who is in favor of the sales tax holiday.

He agrees with Commissioner Schnarre and Commissioner Miller about funding that is needed for other projects and programs. Since the County is heavily dependent on sales tax, he believes this would be a hardship for the County if it did participate. He supports the decision to opt out.

Commissioner Miller stated it would be better for the County to opt out and see what happens at the state level.

There was no further discussion on this item.

Commissioner Schnarre stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the meeting on December 16, 2003 with an appropriate order for approval.

Subject: September Treasurer's Report

Kay Murray, Boone County Treasurer, was present on behalf of this item.

Kay Murray submitted the Reconciliation of Bank Statement and Cast Investments for September 2003 to the Public Record. Ms. Murray reviewed and discussed these documents.

Subject: Authorize Closed Session (610.021.2)

Commissioner Elkin moved to authorize a closed session on Tuesday, December 9, 2003 immediately following the regularly scheduled Commission Meeting at 9:30 a.m. The meeting will be held in the Commission Chambers of the Roger B. Wilson Boone County Government Center at 801 E Walnut, Columbia, Missouri, as authorized by 610.021(9) RSMo to discuss preparation, including any discussions or work product, on behalf of a public governmental body or its representatives for negotiations with employee groups.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 549-2003**

Commissioner Reports

Commissioner Schnarre

No reports at this time.

Commissioner Miller

Missouri Commission on Intergovernmental Cooperation

Commissioner Miller stated the Missouri Commission on Intergovernmental Cooperation met last week to finalize their report to the Governor about issues they are working on. This report was not finalized because they did not have a quorum. One of the main items has been updating county statutes for planning. They are also working on creating a web based catalog of grants, suggesting state resources be linked to local plans, and the transportation access management program.

Southern Boone County Fire

Commissioner Miller stated the Southern Boone County Fire Protection District held a meeting last Monday with the builders. The District is hoping to break ground as soon as possible on the two new stations. The bids for the Sheriff's Department substation came in under estimate.

Commissioner Elkin

No reports at this time.

There was no public comment.

The meeting adjourned at 10:18 a.m.

Attest:

Keith Schnarre
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner