

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 II Commissioner Skip Elkin
Deputy County Clerk Shawna Victor

The meeting was called to order at 1:30 p.m.

**Subject: Public Hearing – Boone County Roadway Regulations Chapter I:
Vehicular Traffic Regulations**

John Patton, County Counselor, was present on behalf of this item.

John Patton stated this is updating and compiling all the speed limits for all County maintained roads so they can be easily located. These speed limits are in an appendix to the regulations. There has been a slight change in Section 1.4 to refer to the appendix.

Commissioner Schnarre opened the floor for a public hearing on this item.

There was no one wishing to speak on this item.

Commissioner Schnarre closed the public hearing.

There was no further discussion on this item.

Commissioner Schnarre stated there will be two more public hearings on this before the adoption. The next hearing will be at the next regularly scheduled meeting on Tuesday, December 16, 2003.

**Subject: Central Missouri Counties Human Development Corporation – First
Reading of Section 8 Voucher Program FY05 Budget**

Barbara Johnson and Anita Sanderson, Central Missouri Counties Human Development Corporation, were present on behalf of this item.

Anita Sanderson stated they are presenting documents to be approved by the Commission and submitted for the HUD FY05 budget. This budget cycle begins on April 1, 2004. These documents have to be submitted this month.

Commissioner Elkin asked if there are any changes. Mrs. Sanderson stated there are no changes. The CMCHDC still handles 401 units in Callaway, Cole, Cooper, Howard,

Moniteau, and Osage Counties. The CMCHDC does not handle any units in Boone County, the Columbia Housing Authority handles all Section 8 housing in Boone County.

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

Marlene Ridgway, Purchasing Department Buyer, was present on behalf of this item.

Marlene Ridgway 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 with out 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.

Commissioner Elkin moved to approve Amendment #4 for bid 01-24JAN01 for Electronic Monitoring Services Term and Supply.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 550-2003**

Subject: Sheriff's Department – First Reading of Budget Revision

Captain Kevin Merritt was present on behalf of this item.

Captain Merritt stated this is a budget revision to purchase nine mobile data terminals.

The budget revision is requesting to move \$69,364 between accounts for this purchase. One will be placed in the division captain's cars and six will be placed in sergeant's cars.

Commissioner Schnarre noted future savings should be looked at for paying out of county housing costs.

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: Receive and Accept Shalimar Gardens Block V Plat

Thad Yonke, County Planner, was present on behalf of this item.

Thad Yonke stated this is the last phase of the current preliminary plat for Shalimar Gardens. This plat was waiting for the proposal for the extension of Providence Road. Also, additional sewer capacity was needed. All items have been approved by the proper departments and this plat is ready to be received and accepted by the County Commission.

Commissioner Elkin moved to receive and accept Shalimar Gardens Block V Plat.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 551-2003**

Subject: Information Technology – First Reading of Request for Administrative Authority to Purchase Laptop Computers, Personal Computers, Peripherals and Printers from Cooperative Contracts for FY04

Michael Mallicoat, Information Technology Director, was present on behalf of this item.

Michael Mallicoat stated the purpose of this request is to seek administrative authority for the Information Technology Department to purchase laptop computers, personal computers, peripherals and printers from cooperative contracts for the fiscal year 2004. The department's current authority expires December 31, 2003. Cooperative contracts include the State (WWT), NACo and WSKA. This type of request has been made and approved for the past 4 years.

Commissioner Elkin stated he believes this is an efficient process.

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: County Commission

A. First Reading of Establishment of Construction Budget for JJC Expansion and City/County Health Facility and Approval of Funding Source

Commissioner Schnarre stated a full construction budget has never been established for the JJC Expansion project or the City/County Health Facility project. The total resources for JJC Expansion project is \$1,144,200. The total resources for the City/County Health Facility project is \$3,830,000. With the resources established, the County Auditor can create the accounts for these projects.

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.

B. First Reading to Authorize Presiding Commissioner to sign Change Orders up to \$25,000 for the Health Facility Project

Commissioner Schnarre stated this was requested by the City. This will authorize the Presiding Commissioner to sign change orders up to \$25,000. \$250,000 is the change order budget for the whole facility.

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: First Reading of Request for Approval of Fireworks Display on County Property

Commissioner Elkin stated this is a request from First Night Columbia to have a fireworks display on New Year's Eve. The County will be listed as additional insured on the \$5,000,000 policy.

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: Declare 2004 Payroll Schedule

Commissioner Elkin moved to declare the payroll schedule for 2004.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 552-2003**

Commissioner Reports

Commissioner Schnarre

Notice of Voluntary Annexation

Commissioner Schnarre stated the County has been notified of a voluntary annexation of approximately 3.87 acres of land owned by Payne Enterprises, Inc., located on the south side of Clearview Drive, north of the City limits.

Boone Electric Cooperative C.A.S.H./H.E.L.P. Program

Commissioner Schnarre stated the beginning balance of the C.A.S.H. program on November 1, 2003 was \$77,177.49. Donations during November were \$2,015.10, interest was \$25.03 and disbursements were \$608.28. The end balance was \$78,609.34.

The beginning balance of the H.E.L.P. program on November 1, 2003 was \$20,937.26. Donations during November were \$1,549.53, interest was \$6.87 and disbursements were \$649.97. The end balance was \$21,843.60.

Commissioner Elkin

No reports at this time.

There was no public comment.

The meeting adjourned at 1:52 p.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