

TERM OF COMMISSION: January Session of the November Adjourned Term

PLACE OF MEETING: Hearing Room One, Boone County Courthouse

PRESENT WERE: Presiding Commissioner Don Stamper
District I Commissioner Karen M. Miller
District II Commissioner Linda Vogt
Deputy County Clerk Michelle Malaby
County Counselor John Patton

The regular meeting of the County Commission was called to order at 9:30 a.m.

SUBJECT: Open Bid 5-31JAN95, Refrigerators

Responses to the request for quotation were opened as follows:

<u>Company</u>	<u>Location</u>	<u>Bid Price</u>
Downtown Appliance	Columbia, MO	Bid
Allied Laundry Equipment Co.	St. Louis, MO	Bid

SUBJECT: Open Bid 7-31JAN95, Juvenile Justice Center Resident Desks

Responses to the request for quotation were opened as follows:

<u>Company</u>	<u>Location</u>	<u>Bid Price</u>
Artisan Woodworks, Inc.	Columbia, MO	No Bid
Lewis Woodworks	Harrisburg, MO	No Bid
Missouri Vocational Enterprises	Jefferson City, MO	No Bid
Designer Kitchen and Baths	Columbia, MO	\$333.09
Mace Wood Products	Gravois Mills, MO	\$1,250

SUBJECT: Change Speed Limit on Old Plank Road to 30 mph

Assistant Public Works Director Frank Abart reviewed his memo to the Commission dated January 25, 1995 recommending the speed limit be lowered to 30 miles per hour. A child was struck by an automobile two to three weeks ago while crossing the road on their way to school.

Commissioner Miller moved that the County Commission of the County of Boone lower the speed limit to 30 miles per hour on Old Plank Road from Route K to Hickam Drive.

Commissioner Vogt seconded the motion. Motion passed unanimously. Order 43-95.

SUBJECT: Award Bid No. 3-19JAN95 Typewriter Service Contract

Ms. Malaby referred to her memo to the Commission. One vendor bid \$2,369. The Circuit Clerk did not participate in the 1994 bid and had good experience. It is recommended the Commission not award the bid for one year and evaluate the cost efficiency of foregoing the contracts.

Commissioner Stamper moved that the County Commission of the County of Boone reject bids received in response to bid request number 3-19JAN95, Typewriter Service Contracts.

Commissioner Miller seconded the motion. Motion passed unanimously. Order 44-95.

SUBJECT: Accept for Maintenance Stedman Road, Katelyn Court, Howard Orchard Road, an Unnamed Cul-De-Sac, and Roads Shown on Plat 2 of South Woods Subdivision

Public Works Department Manager of Design and Construction Tom Ratermann reviewed his memo to the Commission dated January 25, 1995 recommending the roads be accepted for maintenance. The roads were built by the developer and inspected by the Department. Right of way has been conveyed by 13 quit claim deeds.

Mr. Patton stated there have been questions about what roads have been accepted by the County. He prepared a form order for the Commission to use to document, by recorded instrument, when a road is accepted. A tremendous amount of time has been spent researching right-of-ways. The Department will insert the road description and name. An attempt will be made to have the developer pay recording fees.

Commissioner Stamper moved that the County Commission of the County of Boone accept Stedman Road, Katelyn Court, Howard Orchard Road, and an unnamed cul-de-sac and authorize the Presiding Commissioner to sign the roadway maintenance certificate.

Commissioner Vogt seconded the motion. Motion passed unanimously. Order 45-95.

Mr. Ratermann stated the roads in South Woods Subdivision Plat 2 were built by the developer and inspected by the Department. It is recommended they be accepted by the County.

Commissioner Stamper moved that the County Commission of the County of Boone adopt the attached order for roads in South Woods Subdivision Plat 2 and authorize the Presiding Commissioner to sign the roadway maintenance certificate

Commissioner Miller seconded the motion. Motion passed unanimously. Order 46-95.

SUBJECT: Juvenile Justice Center Change Order No. 13

CRSS Construction Manager Dave D'Eagle reviewed Change Order 13, as outlined in documentation distributed. It is comprised of construction change authorizations made during the last two to three weeks of the project. If the change is approved, 74 percent of the contingency amount of \$27,860 will have been expended. A few remaining items should cost about \$6,200.

Commissioner Stamper stated they need to reexamine their priorities. The Commission does not intend to add funds to the owners cost or contingency amounts.

Commissioner Stamper moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, the attached Juvenile Justice Center Change Order No. 13.

Commissioner Vogt seconded the motion. Motion passed unanimously. Order 47-95.

SUBJECT: Government Center Change Order No. 17

Mr. D'Eagle reviewed documentation distributed on Change Order No. 17.

In response to a question from Commissioner Miller, Commissioner Stamper replied the change order price for mailroom cabinets and shelves is better than the price the County could obtain.

Mr. D'Eagle reported if this change is approved, the contingency balance will be \$56,283 of the original \$135,440.

Potential changes were discussed.

Commissioner Stamper moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, the attached Government Center Change Order No. 17, in the amount of \$10,676.

Commissioner Miller seconded the motion. Motion passed unanimously. Order 48-95.

SUBJECT: Award Bid (Mid-Missouri Public Purchasing Cooperative) MM2, Uniforms

Commissioner Stamper stated Sheriff's Department Captain Beverly Braun recommends the bid be awarded to J. B. Battle.

Commissioner Stamper moved that the County Commission of the County of Boone award the Boone County Sheriff's Department portion of (Mid-Missouri Public Purchasing Cooperative) Bid No. MM2, Uniforms, to J. B. Battle Co.

Commissioner Miller seconded the motion. Motion passed unanimously. Order 49-95.

SUBJECT: Agreement for Legislation Consultant Services

Commissioner Stamper stated he met with Donna Simmons of Simmons and Associates this morning. They discussed adjusting the compensation clause to provide \$1,500 for the months of January through May and \$642.86 for the remaining seven months. The contract will commence on January 1, 1995. An option to renew the contract for an additional year under the same terms and conditions should be added. The total cost will be \$12,000 for services with a \$3,000 amount for reimbursable expenses. Prior approval must be obtained for reimbursable expenses.

Commissioner Stamper moved that the County Commission of the County of Boone approve the attached Legislation Consultant Service Agreement. The agreement shall be effective for the 1995 calendar year. The agreement for compensation shall be amended to provide \$1,500 for the months of January through May and \$642.86 for the remaining seven months. An option to renew the agreement under the same terms and conditions will be added.

Commissioner Vogt seconded the motion. Motion passed unanimously. Order 50-95.

SUBJECT: Agreement for Cellular Telephone Hardware and Service

Commissioner Stamper moved that the County Commission of the County of Boone approve the attached agreement with Ameritech Cellular Services Corp. for the provision of cellular telephone hardware and service.

Commissioner Miller seconded the motion. Motion passed unanimously. Order 51-95.

SUBJECT: Agreement for Printing Services

Commissioner Stamper summarized and moved that the County Commission of the County of Boone approve the attached agreement with Printmasters Printing Co. for the provision of printing services.

Commissioner Vogt seconded the motion. Motion passed unanimously. Order 52-95.

SUBJECT: Circuit Clerk Budget Revision: Furniture

Commissioner Vogt moved that the County Commission of the County of Boone authorize the following budget revision:

<u>Organization</u>	<u>Account</u>	<u>Account Title</u>	<u>Transfer From</u>	<u>Transfer To</u>
1221	23000	Office Supplies	\$1,570	
1221	91100	Furniture and Fixtures		\$1,570

Commissioner Miller seconded the motion. Motion passed unanimously. Order 53-95.

SUBJECT: Abate Tax Bill, Exempt Properties

Commissioner Stamper stated one bill is for a flood buyout property. The other bill is for the parking lot purchased from Guaranty Land Title Co. Commissioner Stamper moved that the County Commission of the County of Boone abate the 1994 Boone County Real Estate Tax

Statements on parcel number 16-708-29-01-019.00 and parcel number 16-320-00-17-028.00. Both parcels were purchased by the County of Boone in 1994.

Commissioner Vogt seconded the motion. Motion passed unanimously. Order 54-95.

SUBJECT: Discuss Revised Cost Estimate for Plaza Project

Commissioner Stamper stated the Commission received a revised cost estimate from the architect on January 23. The total is \$447,050. Several issues such as the location of flagpoles, column enhancements and the extent of paving are yet to be resolved. The budget will ultimately be presented to the Commission for adoption. Once 75 percent of the funding is committed, the Commission might be in a position to finance the project and request bids in late Spring.

SUBJECT: Agreement for Family Health Center

Commissioner Stamper moved that the County Commission of the County of Boone approve the attached agreement with the Boone County Family Health Center, an agency of the Missouri Department of Social Services, for a primary health care survey and services.

Commissioner Miller seconded the motion. Motion passed unanimously. Order 55-95.

SUBJECT: Reports from Commissioners

Commissioner Stamper stated as an item on Thursday's agenda he would like to discuss whether to place the question on the April ballot of whether citizens want a committee appointed by the Circuit Court to write a county constitution. The Commission would vote on whether to do so the following Tuesday.

Commissioner Stamper stated notice to proceed has been given on the armory to be constructed on County owned land near the Correctional facility. The County will receive use of the basement of the armory downtown for an extended period of time.

Commissioner Stamper stated there has been discussion of putting a six foot County seal in the carpeting of the hearing room. Is there interest in doing so?

Commissioner Vogt stated she believes it should be pursued. What is the cost?

Commissioner Stamper replied about \$3,300.

Commissioner Miller stated she does not care.

Commissioner Stamper stated he will request Mr. D'Eagle prepare a change order.

Commissioner Stamper reported Ms. Simmons suggested a routine meeting be scheduled on Fridays to discuss legislative issues. The Commission agreed to hold the meetings at 10:00 a.m.

Commissioner Miller reported she and Commissioner Vogt attended an ethics conference in Jefferson City. It was well their time.

Commissioner Miller reported Ashland Mayor Sue Turner advised they are requesting sealed bids for the purchase of their old maintenance facility. Following discussion, Commissioner Vogt and Commissioner Miller expressed interest in acquiring the building and requested Commissioner Stamper pursue the matter.

Commissioner Miller reported the Health Department held classes to certify inspectors of on site sewage disposal systems. There was good participation. Seventy seven people attended the first re-certification class for installers. The feedback was positive.

Commissioner Miller stated there was a power outage at the Courthouse on Thursday. The cause is unknown. The air handler in the Courthouse has been repaired. Mr. Reinhardt will move the

law library bookcase on February 6th. Facilities Maintenance Director Chuck Nichols is developing a weekly communication report to use to advise occupants of the various buildings on the status of their requests. Mr. Nichols is examining Courthouse utility records for obvious problems. The cost continues to spiral up.

Commissioner Vogt reported on the personnel meeting. Human Resources Director Mark Stone presided over several rousing discussions. The longest and loudest was about how employees are compensated for requested time off--whether they should be required to use vacation or sick time or whether they can take time off without pay. The committee did not arrive at a solution. Mr. Stone will prepare a recommendation for presentation next month. Having a "casual day" was discussed. The consensus was it is inappropriate behavior for a public office.

Commissioner Miller commented everyone dresses casually on Friday anyway.

Commissioner Vogt stated that was Mr. Stone's point.

The meeting adjourned at 10:57 a.m.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner