

TERM OF COMMISSION: April Session of the February Adjourned Term

PLACE OF MEETING: Boone County Government Center Commission Chambers

PRESENT WERE: Presiding Commissioner Don Stamper
District I Commissioner Karen M. Miller
District II Commissioner Linda Vogt
Deputy County Clerk Ashley Williams

The regular meeting of the County Commission was called to order at 1:30 p.m.

SUBJECT: Request for a Variance to a Curb Set-Back

Public Works Director Frank Abart addressed the Commissioners requesting a variance for a proposed change in curb set-back requirements. The request is from Public Water Supply District No. 9 and is a minor change to a previously approved variance. The variance request has been heard, discussed and approved by the Road and Bridge Advisory Committee. Mr. Abart said that the water district had initially wanted a larger drive way and they are now asking that the curb along the south drive be moved back ten feet which will give them more room to maneuver and will be safer. The set-back will be paved. Mr. Abart said it was a minor correction and should be an improvement.

Commissioner Vogt moved that the County Commission of the County of Boone approve a request from Public Water Supply District No. 9 for a variance to a curb set-back.

Commissioner Miller seconded. Motion passed unanimously. **Order 138-97.**

SUBJECT: Request for a Variance to a Roadway Maintenance Project

Public Works Director Frank Abart said that the request is to have the County take over a section of road for full maintenance without requiring that the road go through full maintenance. The road is an old, existing dead-end road currently 24 feet wide with 10 feet shoulders.

Commissioner Stamper asked if there was a culvert under the road.

Commissioner Vogt moved that the County Commission of the County of Boone approve a variance to a roadway maintenance project and to allow maintenance to occur on an additional 300 feet of Oakland Church Road.

Commissioner Vogt added an amendment that County road graders have access to Larry and Linda McBee's driveway to turn around.

Commissioner Miller seconded the motion and the amendment. Motion passed unanimously. **Order 139-97.**

SUBJECT: Cooperative Agreement for the Centralia Clinic

Commissioner Vogt said that the agreement between Boone Hospital and the County for the Centralia Clinic was ready for the Commissioners signatures. The County's portion, as stated in the document, is \$602,122. She said the agreement covered leasing, maintenance, space adjustments, an oversight committee and the potential sale or purchase of the building.

Commissioner Miller asked what portion of the building was occupied by the County.

Commissioner Stamper said ten percent.

Commissioner Miller asked if there were separate meters or if the County paid a percentage of the utilities.

Commissioner Vogt was not sure and said issues of utilities and telephones were still under discussion.

Commissioner Miller said she preferred that the entities operate with separate meters.

Commissioner Stamper said the agreement could be executed without having the details in hand.

Commissioner Vogt moved that the County Commission of the County of Boone approve a cooperative agreement between Boone Hospital Center and the County of Boone for the construction and utilization of the Centralia Clinic and authorize the Presiding Commissioner to sign the agreement.

Commissioner Miller seconded. Motion passed unanimously. **Order 140-97.**

Commissioner Vogt said that the Board of Trustees had been very good to work with.

Commissioner Stamper said he hoped people recognized that the building of a satellite clinic in the County was a pretty unique thing to do. He said the possibility had been talked about in Centralia for years and years. The clinic has been a long time coming and Commissioner Stamper said he looked forward to the day a clinic could be constructed in Ashland.

Commissioner Miller agreed with him and said it had been an opportunity to take the government to the people.

Commissioner Vogt said that from the day she was elected, people in Centralia had been talking about a clinic.

SUBJECT: Appointments to the Boone County Group Homes Board

Commissioner Stamper moved that the County Commission of the County of Boone appoint Deborah McDannold and George Boyle to serve three-year terms on the Boone County Group Homes Board.

Commissioner Vogt seconded. Motion passed unanimously. **Order 141-97.**

SUBJECT: Award bid 13-19MAR97, Computer Hardware

Purchasing Director Beckie Jackson referred to her memo dated March 28, 1997.

Commissioner Miller asked if a lap top computer had been budgeted for the sheriff's department, because it was her understanding that they were not going to order a portable computer.

Ms. Jackson asked to move onto the next agenda item while she looked at the contract. She later conferred with Information Services Director Scott Monning for clarification.

SUBJECT: Award bid 16-26MAR97, Electronic Total Station

Purchasing Director Beckie Jackson referred to her memo dated April 3, 1997.

Commissioner Stamper moved that the County Commission of the County of Boone award Bid No. 16-26MAR97 for an electronic total station to Accutech Instruments Incorporated and authorize the Presiding Commissioner to sign the necessary documents.

Commissioner Miller seconded. Motion passed unanimously. **Order 142-97.**

SUBJECT: Certify the Election Results for the Boone County Hospital Trustees

Commissioner Stamper moved that now on this day the County Commission of the County of Boone does hereby accept the following certifications:

I, Wendy S. Noren, Clerk of the County Commission and Election Authority in and for the County of Boone, State of Missouri, do hereby certify that at the Election held in the County of Boone, State of Missouri, on Tuesday, April 1, 1997, there were cast by the qualified voters of said County the following votes:

For Hospital Trustees:
(VOTE FOR THREE)

Barbara Weaver	8,594
Walter L. (Walt) Johnson	7,428
Darrell Foster	3,097
Robert McDavid	8,032

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the County of Boone, done at office in Columbia, Missouri, this 7th day of April, 1997.

/s/WENDY S. NOREN
Clerk of the County Commission
and Election Authority in and for
the County of Boone, State of
Missouri.

The Commission authorizes the Presiding Commissioner to sign the certificates of election for Barbara Weaver, Robert McDavid and Walter L. (Walt) Johnson, the three candidates receiving the largest number of votes cast.

Done this 10th day of April, 1997.

Commissioner Vogt seconded. Motion passed unanimously. **Order 143-97.**

SUBJECT: Certify the Election Results for the Commission of the Centralia Special Road District

Commissioner Stamper moved that now on this day the County Commission of the County of Boone does hereby declare William F. Roth elected Commissioner of the Centralia Special Road District for a term of three years commencing April 1, 1997, pursuant to the provisions of 115.124 RSMo., 1994, in that the number of candidates for trustee of the Centralia Special Road District did not exceed the number of positions to be filled at the April 1, 1997 election.

The Commission authorizes the Presiding Commissioner to sign the certificate of election.

Done this 10th day of April, 1997.

Commissioner Miller seconded. Motion passed unanimously. **Order 144-97.**

SUBJECT: Award Bid 13-19MAR97, Computer Hardware

Purchasing Director Beckie Jackson clarified the purchase requisition and bid award with Information Services Director Scott Monning and adjusted the document to reflect those changes.

Commissioner Stamper moved that the County Commission of the County of Boone award bid 13-19MAR97 for computer hardware to Computerland of Columbia and CIC Systems and authorize the Presiding Commissioner to sign the paperwork as submitted and revised.

Commissioner Miller seconded. Motion passed unanimously. **Order 145-97.**

SUBJECT: Award Bid 11-12MAR97, Photocopier, Facsimile Machine, Supplies and Maintenance

Purchasing Director Beckie Jackson referred to her memo dated April 7, 1997 and said that approval of the bid would be contingent upon certification from the Auditor's office. Ms. Jackson said the market was very competitive and the County had made every attempt to make it an open and fair bidding process. She said that one of the fax machines was for the Circuit Clerk's office and that it would run 24 hours a day and was a high-end use machine. She also explained that the fax machine installed in the Child Support Enforcement office was charged an installation fee because they had requested a three-day test of the machine and the trial period required that the vendor install the fax machine.

Commissioner Stamper moved that the County Commission of the County of Boone award bid number 11-12MAR97 for a photocopier, facsimile machines, supplies and maintenance to Ikon Office Solutions and Data Comm Incorporated and authorize the Presiding Commissioner to sign the necessary documents.

Commissioner Miller seconded. Motion passed unanimously. **Order 146-97.**

SUBJECT: Award Bid 15-26MAR97, Correctional Facility Meal Trays

Purchasing Director Beckie Jackson referred to her memo dated April 3, 1997.

Commissioner Miller said she was shocked that Restaurant Equipment and Supply hadn't submitted a bid.

Ms. Jackson said they were not on the vendor's list and therefore had not been contacted. She said that vendors were required to contact the County in order to be included on the vendor list.

Commissioner Stamper moved that the County Commission of the County of Boone award bid number 15-26MAR97 for Correctional Facility Meal Trays to Mid-Central SYSCO Foods for the purchase of 200 trays and lids and to authorize the Presiding Commissioner to sign the necessary documents.

Commissioner Vogt seconded. Commissioner Stamper and Commissioner Vogt voted in favor of the motion. Commissioner Miller voted in opposition to the motion. **Order 147-97.**

SUBJECT: Reports from Commissioners

Commissioner Stamper reported that the Wilton Boundary dispute has come up again and that the Commissioners have responded with a letter, referred that letter to the sewer department and Mr. Stan Shawver has cited the property owner for violations.

He also reported that he has received a letter from Ed Robinson requesting membership on the jail task force committee. Commissioner Stamper said he has drafted a letter in response to Mr. Robinson's and asked that Commissioners Vogt and Miller review the letter before it is mailed.

Commissioner Stamper said that the Courthouse Square committee was to meet again and that June 12 looks like the scheduled date for the dedication.

Commissioner Vogt reported that she had attended a solid waste district meeting and learned that three or four counties are thinking of breaking from the district and forming their own district. She said that it would affect the state funding that the district, currently consisting of eight counties, would receive.

Commissioner Miller reported on a meeting with the Boone County Fire Protection District and Fire Chief Paulsell. They are taking their equipment and setting it up in the rotunda in the Capitol Building in Jefferson City on April 16 for Missouri Task Force Day.

She also reported that the Senior Board is working with other service providers to make sure there are no duplication of services within the County. She said she felt it was a good process and would insure that County monies were well-spent.

The meeting adjourned at 2:19 p.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