

TERM OF COMMISSION: September Session of the August 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 Melanie Stapleton

The regular meeting of the County Commission was called to order by the Presiding Commissioner at 1:30pm.

Subject: Agreement with Trabue, Hansen & Hinshaw for inspection services

Frank Abart stated that this agreement is with T H & H to provide inspection and management services for the striping, marking, and paving contract.

Commissioner Stamper asked how many miles would be inspected.

Frank Abart stated that about 51 miles would be inspected.

Commissioner Stamper moved to authorize the Presiding Commissioner to sign an agreement between Trabue, Hansen & Hinshaw and the County of Boone in an amount not to exceed \$9,341 for the purposes of providing construction management services for the Pavement Striping projects.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 330-99**

Subject: Out of County Housing

Sheriff Boehm stated that they were requesting the transfer of \$143,000 to pay for the out of County housing for the month of August. He stated that for August, the average of inmates housed out of County was about 56. He stated that a week from today, 24 of the inmates that are presently being housed out of County would be returned. He stated that they hoped to have the remaining Jail renovations completed by October 1st.

Commissioner Stamper clarified for the public record that an amount had been budgeted for out of County housing this year. He stated that those funds had been depleted and therefore funds were being transferred from the Emergency Fund in order to pay for the Out of County housing.

Commissioner Vogt stated that a budget had been established for out of County housing with the knowledge that those funds might be depleted and more money would have to be transferred into that account.

Commissioner Miller moved to authorize a budget revision as follows:

AMOUNT	(to) ACCOUNT	(to) ACCOUNT
\$40,200	1255-71100 Outside Services	1123-86800 Emergency Funds

Said revision is to cover cost of out of County housing for July 1999.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 332-99**

Subject: Award of funds for Sobriety Checkpoints

Sheriff Boehm advised the County Commission that the Sheriff’s department had been awarded funds for the sobriety checkpoints (officer safety) from the Missouri Division of Highway Safety. He stated that the award was in the amount of \$920.

Subject: Award Bids 04-24MAR99 Public Address System with Infrared Assistive Listening System and 33-04AUG99 Copeland Compressor

Beckie Jackson presented the recommendation for the bid.

Commissioner Vogt moved to award bid 04-24MAR99 as follows:

FOR	TO
Public Address System with Infrared Assistive Listening System-Hardware, Installation and Maintenance	Tech Electronics, Inc.

Said bid is awarded per the attached recommendation of the Purchasing Department. It is further ordered that the Presiding Commissioner be hereby authorized to sign the agreement.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 333-99**

Beckie Jackson presented the recommendation for the second bid award.

Commissioner Vogt moved to award bid 33-04AUG99 as follows:

FOR	TO
Copeland Compressor	Specialized Mechanical Services

Said bid is awarded per the attached recommendation of the Purchasing Department. It is further ordered that the Presiding Commissioner be hereby authorized to sign the agreement.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 334-99**

Subject: Agreement with Engineering Surveys & Services

Frank Abart stated that this agreement is for plans and specifications for repairs and storm sewer activities in the entire Georgetown Subdivision and the entire Lake of the Wood Subdivision.

Commissioner Vogt moved to approve an Agreement with Engineering Surveys & Services for engineering service on the Georgetown Subdivision and Lake of the Woods Subdivision Pavement Repairs & Drainage Improvements Project in the contract amount of \$143,000 and authorize the Presiding Commissioner to sign the agreement.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 331-99**

Subject: Mug Shot Imaging system

Bob Ormiston stated that he was present to request approval of a budget revision and purchase requisitions for a mug shot imaging system at the Sheriff's Department. He stated that the present system is out of date and is not Y2K compliant.

Bob Ormiston stated that the system (SI 2000) that they are requesting to have put in place is state-of-the-art and offers inexpensive conversion of the old mug shots.

Commissioner Miller stated that if there were a problem with the system, the department would only have to deal with one vendor.

Commissioner Miller moved to authorize a sole source purchase for the replacement mug shot system at the Sheriff's Department and authorize the budget revision taking \$52,521 from 1123-86800 Emergency transferring \$11,944 to 1170-92301 Replacement Computer Hardware \$40,577 to 1170-92302 Replacement Computer Software. It is further ordered that the Presiding Commissioner be hereby authorized to sign the related documents.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 335-99**

Subject: Approve a Budget Amendment to establish Juvenile Accountability Incentive Block Grant

Commissioner Miller moved to approve a Budget amendment increasing the following accounts:

AMOUNT	(to) ACCOUNT
\$35,687	1242-03411 JJC: Federal Grant Reimbursement
\$35,687	1242-91200 JJC: Buildings & Improvements
\$18,667	1243-03411 Judicial Grants & Contracts: Federal Grant Reimbursement
\$3,787	1243-10100 Judicial Grants & Contracts: Salaries & Wages
\$290	1243-10200 Judicial Grants & Contracts: FICA
\$727	1243-22500 Judicial Grants & Contracts: Subscription/Publication
\$3,229	1243-23050 Judicial Grants & Contracts: Other Supplies
\$1,245	1243-23850 Judicial Grants & Contracts: Minor Equipment & Tools
\$5,000	1243-71101 Judicial Grants & Contracts: Professional Services
\$1,900	1243-91100 Judicial Grants & Contracts: Furniture & Fixtures
\$2,489	1243-91300 Judicial Grants & Contracts: Machinery & Equipment

Said budget amendment is to establish a budget for the Juvenile Accountability Incentive Block Grant.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 339-99**

Subject: Approve Budget amendment for LEPC

Commissioner Stamper moved to approve a Budget amendment increasing the following accounts:

AMOUNT	(to) ACCOUNT
\$500	2100-22000 LEPC Postage
\$3,000	2100-23001 LEPC: Printing
\$1,000	2100-30505 LEPC: Other Supplies
\$1,000	2100-71100 LEPC: Outside Services
\$300	2100-84300 LEPC: Advertising

Said budget amendment is to establish a LEPC budget.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 338-99**

Subject: Amendment to Agreement with Pyramid Homemaker Services, Inc.

Commissioner Vogt moved to approve the Amendment to the Agreement between Boone County and Pyramid Homemaker Services, Inc with terms as outlined and authorize the Presiding Commissioner to sign the agreement.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 337-99**

Subject: Amendment to Agreement with Eldercare

Commissioner Vogt moved to approve the Amendment to the Agreement between Boone County and the Curators of the University of MO for Eldercare with terms as outlined and authorize the Presiding Commissioner to sign the agreement.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 336-99**

Subject: Change Order No.1 of the Jail/Expansion Renovation Project

Commissioner Miller stated that this change order dealt with some of the phase II issues at the Jail Renovation/Expansion Project. She stated that it would also aid with the existing air ducts and reduce utility bills. She stated that this change order would also provide additional cameras and wiring.

Commissioner Miller moved to approve Change Order No. 1 of the Jail Expansion/Renovation with Little Dixie Construction in the contract amount of \$21,459.38 and authorize the Presiding Commissioner to sign the change order.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 341-99**

Subject: Change Order No. 3 of the JJC Expansion/ Renovation Project

Commissioner Miller stated that this project is moving right along and the building should be open by October 1st.

Commissioner Miller moved to approve Change Order No, 3 of the JJC Expansion/Renovation Project with Crawford Construction in the contract amount of \$35,180.28 and authorize the Presiding Commissioner to sign the change order.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 340-99**

Subject: Budget Revision for Bid Award 33-04AUG99 Copeland Compressor

Commissioner Vogt moved to authorize a budget revision as follows:

AMOUNT	(to) ACCOUNT	(from) ACCOUNT
\$1864	6100-92300	6100-86800

Said revision is for purchase of Copeland compressor.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 334A-99**

Subject: Report on JCIC Advisory Board meeting

Commissioner Stamper stated that there were two meetings held during the month of July for the JCIC Advisory Board. He stated that the meeting on July 1st involved an introduction of the budget. He stated that the budget was determined on July 27th. He stated that there would be a significant restructuring of the budget due to the restructure of the City of Columbia’s IS Department,

Commissioner Stamper stated that he would hold a meeting tomorrow morning with Ray Beck and the final candidate for the JCIC Administrator position. He stated that there would probably be an appointment to this position on either Monday or Tuesday of next week.

Commissioner Stamper stated that there were still two, warning siren sites that they were having trouble obtaining. He stated, however that they received approval for six other, warning siren sites needed last week.

Commissioner Stamper stated that there was a discussion about GIS/mapping and the absence of an E-911 system.

Commissioner Reports

Commissioner Vogt

Commissioner Vogt stated that she had a meeting with Beckie Jackson, Purchasing Director last week and they spoke about requests for proposals that the County is interested in at this time. She stated that they put together a proposal for the use of the Coliseum (Fairgrounds). She stated that Beckie Jackson would schedule a meeting with the County Commission to discuss the proposal.

Commissioner Vogt stated that in the work session, the County Commission would also need to give Beckie Jackson direction on what to do with the information received from the RFP on the space study. She stated that she also spoke with Beckie Jackson about a RFP for Section 8 housing for the County. Commissioner Vogt stated that she would also like to speak with the Regional Planning Commission.

Commissioner Miller

Commissioner Miller stated she attended the Columbia Area Transit System (CATS) meeting wherein they adopted the unified plan for the coming year and also renewed the Transportation Improvement Plan for the coming year. She stated that the Pedestrian Network (PedNet) presented a plan that the Bicycle Commission is working on. She stated that the Bicycle Commission is attempting to have a plan to connect major destinations (namely parks) for people that want to travel by bike instead of by car. She stated that the Bicycle Commission would like the County to identify its greenbelt areas that could connect with some of the City's areas.

Commissioner Stamper

Commissioner Stamper stated that he met with a number of department heads and elected officials concerning safety and security in the Government Center. He stated that there is at present a security company that provides certain levels of security for County government and for the University in a cooperative bid format. He stated that they would like to invite the security company in next week to discuss some security measures for the Johnson Bldg and the Government Center. He stated there would be another meeting with every department after the security company gave its recommendations.

Commissioner Stamper stated that he would like to schedule a meeting with June Pitchford and Kay Murray regarding financing options for the Fairgrounds.

Commissioner Stamper stated that he had a meeting with 7 of the 8 counties that compose SDA-5. He stated that the proposal is to consolidate SDA-5 and SDA-9 into a larger SDA with three separate regions. He stated that the seven, County Commissioners present agreed by (majority vote) to sign a letter and send it to Patty Penny, Chair of the State M-TAC Board requesting that their colleagues approve the proposal.

There was no public comment.

The meeting was adjourned at 2:10pm.
Attest:

Wendy S. Noren
Clerk of the County Commission

Don Stamper
Presiding Commissioner

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner