

TERM OF COMMISSION: May Session of the May 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  
 County Counsel John Patton  
 Deputy County Clerk Melanie Stapleton

The meeting was called to order by the Presiding Commissioner at 1:32pm.

**Subject: Open Bids for 24-09May00 Asphalt Overlay and 25-09MAY00 Asphalt Paving**

The County Commission opened bids for 24-09MAY00 Asphalt Overlay as follows:

	APAC - MISSOURI, INC. COLUMBIA, MO	HALL & RILEY PAVING CO., INC.
2.1./2.2. Bid Response Form - Cost Per Ton for Asphalt Overlay	\$ 30.54	\$ 37.16
2.1. Mix Type	Alternate C	Mix C
7.3. Cooperative Procurement	No	Yes
3.1. Statement of Bidders Qualifications	Yes	Yes
9.5. Centralia Special Road District Cost Per Ton in Place	\$ 34.25	No Bid
Add 1 Acknowledgment of Addendum One	Yes	No
Bid Bond	Yes	Yes

**No Bids Received From:**

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**Total Project Cost Estimate**

Boone County 7,938 Tons	\$ 242,426.52	\$ 294,976.08
<b>Total County Cost</b>	<b>\$ 242,426.52</b>	<b>\$ 294,976.08</b>
Centralia 745 Tons	\$ 25,516.25	

The County Commission opened bids for 25-09MAY00 Asphalt Paving as follows:

		<b>APAC-MISSOURI INC. COLUMBIA, MO</b>
2.1/2.	Bid Response Form - 2 Cost Per Ton for Asphalt Paving in Place	\$ 27.44
2.1	Type of Mix Offered	Alternate B/C Mix
3.1	Statement of Bidders Qualifications	Yes
7.3.	Cooperative Procurement	No
Add 1	Acknowledgment of Addendum One	Yes
Add 2	Acknowledgment of Addendum Two	Yes
Add 3	Acknowledgment of Addendum Three	Yes
	Bid Bond Attached	Yes

**No Bids Received  
From:**

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**Total Project Cost Estimate**

Boone County 16,013 Tons	\$ 439,396.72
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Commissioner Stamper referred all bids to the Purchasing Department for evaluation. He stated that the Purchasing Department would return to the County Commission with a recommendation for award of the lowest and best bid.

**Subject: Award bid MM26 Bituminous Materials Term and Supply**

Marlene Ridgeway presented the recommendation for the bid award.

Commissioner Vogt moved to award bid MM26 as follows:

<b>FOR</b>	<b>TO</b>
Bituminous Materials Term and Supply	KOCH Materials

Said bid is awarded per the attached recommendation from 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 202-2000**

**Subject: Authorization to extend the deadline for the closing of the tax rolls from May 15, 2000 to May 31, 2000**

Tom Schauwecker, County Assessor stated that this action is required every year to extend the deadline for the closing of the tax rolls.

Commissioner Miller asked: why not permanently extend the deadline to May 31<sup>st</sup> instead of taking this action every year.

Tom Schauwecker stated that the rules for the deadline were changed by the Missouri Statutes. He stated that the Assessor's Office must receive permission from the local government authority to extend the deadline.

Commissioner Vogt moved to extend the deadline for the Closing of the Tax Rolls from May 15, 2000 to May 31, 2000.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 203-2000**

**Subject: Approve the GIS License Agreement with the University of MO Parks & Recreation Department**

Ross Short, GIS Director stated that David Vaught of the University of Missouri requested this agreement. He stated that the agreement would grant David Vaught's class access to the digital maps in order to aid their work on the masterplan for the Fairgrounds property.

Commissioner Miller stated that this is a logical request.

Commissioner Vogt moved to approve the License Agreement between Boone County and the University of Missouri Parks & Recreation Department 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 207-2000**

**Subject: Request to extend the deadline for the Peak Project Funding**

Commissioner Vogt stated that the Peak Project is a program that is designed to decrease the dropout rate in the community's schools. She stated that the students, who are primarily elementary school age, are tutored and given aid with their homework after school. She stated that the program attempts to reach youths at an early age in order to prevent dropout at the high school level.

Commissioner Vogt stated that the Peak Project was unable to utilize all of its funding during the 1999 year so therefore Pam Huddleston, Interim Project Director was present to request an extension for use of the remaining funding through the year 2000.

Pam Huddleston stated that the Peak Project underwent staffing changes in 1999, which was one of the main reasons why they were unable to use all of the funding allocated by the County. She

stated that the program has experienced great success. She stated that the University of Missouri recently completed an evaluation of the program (for \$26,000) which illustrated the success of the program. She stated that the Peak Project is in need of the remaining, County funds in order to pay for that evaluation as well as other pending invoices. She noted that the Peak Project owes the Community Partnership \$8,000.

Pam Huddleston stated that the Peak Project has applied for a Department of Health CBC Grant. She presented a packet of information regarding the Peak Project, the University of Missouri evaluation, an expense summary, and the application for the Department of Health Grant. Those items are available as part of the public record.

Commissioner Stamper moved to accept the report on behalf of the Peak Project and authorize the extension of grant funding to the Peak Project through calendar year 2000.

Commissioner Vogt seconded the motion.

Discussion: Commissioner Miller stated that she was concerned about the sustainability of the program once the County funds are diminished. She noted that the County would not have additional funds to allocate to the Peak Project.

Commissioner Vogt stated that she and Pam Huddleston spoke about this yesterday. She stated that Pam Huddleston concluded that since the State has contributed funding in the past, they would most likely continue to do so. She stated that the Peak Project is also looking for other grants as well.

Commissioner Vogt stated that she also expressed to Pam Huddleston that the Peak Project should have an individual on their board who is able to attend to the fundraising activities.

Commissioner Miller asked if there is evidence that the students are benefiting from the program.

Pam Huddleston stated that the students' grades have improved. She noted that the program receives letters from parents and school counselors expressing appreciation for the improvement.

The motion passed 3-0. **Order 203A-2000**

**Subject: Approve Agreement for Design Engineering Services on Hatton Chapel Rd**

Commissioner Stamper stated that he and Frank Abart discussed this matter earlier today, as well as in the staff meeting. He stated that this agreement is for the outsourcing of engineering services for the Public Works Department.

Commissioner Stamper moved to approve and authorize the Presiding Commissioner to sign an Agreement for Design Engineering Services on Hatton Chapel Rd with Engineering Surveys and Services, Inc. in the contract amount of \$59,000.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 204-2000**

**Subject: Approve the Columbia/Boone County Joint Communications Information Center Agreement**

Commissioner Stamper stated that this agreement was forwarded to the County from the City of Columbia for review and approval. He stated that this agreement is for the addition of a ¾ time position in the Joint Communications and Information Center.

Commissioner Vogt moved to approve an Agreement between Boone County and the City of Columbia for the Joint Communications and Information Center with terms as outlined.

Commissioner Stamper seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 205-2000**

**Subject: Budget Revision for Facilities Maintenance Department**

Commissioner Stamper moved to authorize a budget revision as follows:

<b>AMOUNT</b>	<b>(increasing) ACCOUNT</b>	<b>(decreasing) ACCOUNT</b>
\$4575	6100-92300 Replace Condensing Coil at Courthouse	6100-60400 Snow removal

Said revision is to aid in climate control at the Boone County Courthouse.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 206-2000**

**Subject: Order Directing Notice from the Public Service Commission of the State of MO regarding the Application of Rock Port Telephone Company and Fiber Four Corporation**

Commissioner Stamper stated that the County has been advised of a ruling regarding the application of Rock Port Telephone Company and Fiber Four Corporation. He submitted the notice for the public record.

**Subject: Letter from City of Centralia Mayor Gene C. Berck**

Commissioner Stamper submitted for the public record a letter received from Centralia Mayor Gene C. Berck expressing the city’s appreciation for the paving projects and activities on North Allen St and the major improvements to Lakeview St.

**Subject: CPPO Designation for Boone County Purchasing Director Beckie Jackson**

Commissioner Stamper stated that for the public record that the County received the following communication from Kitty Campbell, Certification Coordinator, NIGP:

**Rebecca Jackson receives CPPO Designation**

*Columbia, MO, Rebecca Jackson, CPPO, Director of Boone County Purchasing Department was recently awarded the Certified Public Purchasing Officer (CPPO) certification designation.*

*Obtaining the CPPO designation is a prestigious honor for those in the public purchasing profession. The National Institute of Governmental Purchasing, Inc. (NIGP) administers the*

*program under the auspices of the Universal Public Purchasing Certification Council (UPPCC).*

*CPPO candidates must meet specific rigorous criteria established by the UPPCC including current employment, education, training in purchasing related subjects, public purchasing experience and a comprehensive examination, which validates the candidates mastery of the body of knowledge required for public purchasing professionals. The UPPCC Certification program is recognized and accredited by the International Federation of Purchasing and Materials Management (IFPMM).*

*Rick D. Berry, CPPO, President of the National Institute of Governmental Purchasing, Inc. (NIGP), "believes Certification projects a high level accomplishment of knowledge, experience and capability to serve the taxpayers. It projects the ability for public procurement professionals to add value in all aspects of their job performance and to ensure maximum benefit from tax dollar expenditures. Achievement of CPPB and CPPO certification benefits the individuals and the profession."*

*Organized in 1944, NIGP is a non-profit international association focusing on education, training, and technical assistance. The Institute is composed of 64 chapters and the purchasing departments of more than 2,000 governments at the federal, state, provincial and local government levels throughout the United States, Canada, Bermuda, Australia, Ireland, and Malaysia representing over 25,000 individuals. It is also affiliated with the Chartered Institute of Purchasing and Supply (Great Britain), the Purchasing Management Association of Canada (PMAC) and is a charter member of IFPMM. IFPMM is an international education organization of 40 national member associations representing over six constituents and more than 150,000 purchasing and materials management professionals. It serves as a consultant to the European Economic Community and the United Nations Conference on Trade and Development and collaborates with many universities all over the world.*

The County Commission congratulated Rebecca Jackson on her achievement and effort in obtaining the designation.

## **Commissioner Reports**

### *Commissioner Stamper*

Commissioner Stamper reported that he received the Agreement for the Fairgrounds Personal Property and Trade Fixtures Agreement. He stated that the Agreement would be reviewed and brought forward at a later date.

Commissioner Stamper reported that the County Commission is required to appoint an individual to the Board of Health, Vicious Dog Review Board. He stated that the format for the selection of this appointee would be the same as for all other County boards and commissions.

Commissioner Stamper stated that Frank Abart's last day as Public Works Director would be Friday, May 12<sup>th</sup>. He requested that the County Commission make a motion designating him as the Interim Public Works Director.

Commissioner Miller moved to authorize the liaison Commissioner to Public Works, Commissioner Stamper, to act as the Interim Public Works Director.

Commissioner Vogt seconded the motion.

Discussion: Commissioner Stamper stated that he and Frank Abart had a discussion about this arrangement. He stated that they both agreed that it would be the most workable solution and would aid Commissioner Stamper in future decision-making for the department in his role as liaison Commissioner.

Commissioner Miller stated that this type of arrangement also helps one understand all of the issues involved in the making decisions for a department. She cited her tenure as Interim Information Technology Director as an example.

The motion passed 3-0. **Order 207A-2000**

Commissioner Stamper stated that the Jail Task Force Commission has been working for three years to increase the size of the Corrections facility (Boone County Jail) in order to support the level of prisoners. He stated that a Jail Task Force was formed and the County acted on several of its recommendations in the amount of almost \$2 million. She stated that the Jail would soon need to hold 375-400 prisoners, which would also require additional Courthouse space.

Commissioner Stamper noted that the need for additional space could result in the need for a ballot question to supply the necessary funding for such a project. He stated that a decision has to be reached by the County Commission on the matter by May 31<sup>st</sup>. He stated that the County Commission would give full consideration to the funding and all other issues before a question is placed on the August ballot.

Commissioner Stamper noted for the public record that the only County Commission meeting that would be held during the upcoming week was scheduled for Monday, May 15<sup>th</sup> at 11am.

*Commissioner Vogt*

Commissioner Vogt stated that she received notification from Michael Goldschmidt that the County would receive a draft report on Monday. She stated that the County still has not received that draft report.

Commissioner Vogt reported that there has been a need, for several years, for individuals from the unincorporated areas of Boone County and the other smaller cities to become involved in the Community Partnership. She stated that some agencies involved in the Community Partnership have funds available to the entire County. She stated that some agencies, such as Educare and Resource Mothers, agreed to give presentations at school boards meetings in order to stimulate interest in participation. She stated that the agencies need volunteers and locations for their meetings in all areas of the County. She stated that a couple of agencies made presentations at the most recent Hallsville School Board meeting. She stated that the meeting had good turnout and participation. She stated that it was recommended that presentations be given at some of the local churches.

*Commissioner Miller*

Commissioner Miller reported that she attended both of the Fire District meetings. She requested that Commissioner Stamper follow-up on the location of the land that was given to the Fire District by the State Highway Department.

Commissioner Stamper stated that David Piest was in the process of gathering that information.

Commissioner Miller stated that she would call David Piest for further information.

Commissioner Miller encouraged the County Commission to tour the new Boone County Fire District facility once the building is opened. She stated that the interior of the building has been built to serve as a command center in case there are problems with the JCIC building. She stated that she was informed that the City of Columbia was considering building a second command center. She stated that the matter should be investigated so that the city is not duplicating something that already exists in the County.

Commissioner Stamper stated that this would not be a complete duplication, because in the case of a pure, city event, the city would need to have its own command center facility.

**Public Comment**

Fred Van Dern, a representative for the File of Life Initiative joined the meeting.

Commissioner Stamper stated, in response to a request by Mr. Van Dern's group, that the County would not be able to determine the amount of funds available in the Healthcare ProfitShare Fund until after a Fairgrounds issue (Fairgrounds Personal Property/Trade Fixtures) has been resolved.

The County Commission stated that the File of Life Initiative is a good idea, however they agreed to investigate the level of funding that would be available for the project before making a decision.

Commissioner Stamper stated that the County Commission should be able to respond to the request by May 23<sup>rd</sup>.

The meeting adjourned at 2:30pm.

Attest:

\_\_\_\_\_  
Don Stamper  
Presiding Commissioner

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Wendy S. Noren  
Clerk of the County Commission

\_\_\_\_\_  
Karen M. Miller  
District I Commissioner

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Linda Vogt  
District II Commissioner