

TERM OF COMMISSION: June 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
Deputy County Clerk Melanie Stapleton

The meeting was called to order by the Presiding Commissioner at 1:34pm.

Subject: Request approval to purchase AS400 System Upgrade

Bob Ormiston, Information Technology Director and Jim Petit, Systems Coordinator were present on behalf of this request.

Bob Ormiston stated that the AS400 is the backbone of processing for Boone County. He stated that the upgrade path would be removed as of June 30th, therefore the authorization of the upgrade needed to occur today. He stated that the purchase of new computers (system) would be significantly more expensive than an upgrade of the present one.

Bob Ormiston stated that there are price incentives being offered for the 510-820 system upgrade. He stated that this upgrade has 11x the computing power of the present system. He stated that this system would also offer more data storage capability. He stated that the upgrade and increased power of the upgraded system would be of great benefit to the County because the present system receives warnings that more power and storage capacity should be available for the amount of work that the system has to perform.

Commissioner Miller asked when the upgrade would take place.

Bob Ormiston stated that the purchase would be made on June 30th. He stated that the upgrade would take between 2-4 weeks and should be completed by August of this year.

Commissioner Miller asked what the total cost of the upgrade would be.

Bob Ormiston stated that the total cost for the upgrade would be \$300,301.

Commissioner Miller stated that the upgrading of the AS400 System was discussed many times in work session.

Bob Ormiston stated that the upgrade has been discussed since February.

Commissioner Miller moved to authorize the Acting-Presiding Commissioner to sign the contract with IBM to allow for the purchase of the Series 800 Upgrade in the amount not to exceed \$300,301.

Commissioner Vogt seconded the motion.

Discussion: Commissioner Vogt asked if June Pitchford, Auditor and John Patton, County Counsel signed the documents.

Bob Ormiston stated that they had.

The motion passed 2-0. **Order 273-2000**

Subject: Award bid 27-10MAY00 Custom Built Courtroom Bench

Marlene Ridgway presented the following recommendation for the award of bid 27-10MAY00:

The department and I have reviewed the bids received and are recommending award to Timberline Custom Cabinets as having presented the lowest and best bid received. The total contract value for construction of this unit is \$8,385. The department \$13,000 for this project.

Marlene Ridgway presented pictures of the bench.

Commissioner Vogt stated that this company performs quality work. Commissioner Miller also commented that the company makes very nice furniture and the actual cost of the bench would be a significant saving from what was budgeted.

Commissioner Vogt moved to award bid 27-10MAY00 as follows:

FOR	TO
Custom Built Courtroom Benches	Timberline Custom Cabinets

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 2-0. **Order 274-2000**

Subject: Authorize Use of the Courthouse Grounds by NAMI on October 5, 2000 from 5:30-9:30pm

Commissioner Miller moved to authorize NAMI of Columbia to use the Courthouse Grounds on Thursday, October 5, 2000 from 5:30pm-9:30am for Mental Illness Awareness Day.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 275-2000**

Subject: Public Hearing for approval of Five (5) Budget Amendments related to grant funding from the State Division of Youth Services and the Department of Public Safety

Commissioner Vogt stated that these budget amendments were presented in the County Commission meeting on June 15th. She stated that they received the required ten-day waiting period for public comment.

Commissioner Vogt convened a public hearing on the budget amendments.

There was no one present that wished to speak.

Commissioner Vogt closed the public hearing.

Commissioner Miller moved to approve (5) Budget Amendments related to grant funding from the State Division of Youth Services and the Department of Public Safety as follows:

(1) Victim Services Grant

AMOUNT	(increasing) ACCOUNT
\$13,635	1243-10100 Salaries and Wages
\$1,043	1243-10200 FICA
\$1,043	1243-10200 FICA
\$1,150	1243-10300 Health Insurance
\$60	1243-10325 Disability Insurance
\$17	1243-10350 Life Insurance
\$113	1243-10375 Dental Insurance
\$36	1243-71600 Equipment Lease and Rentals \$6/month
\$16,054	1243-03451 State Reimbursement

(2) Intensive Intervention Grant

AMOUNT	(increasing) ACCOUNT
\$14,735	1243-10100 Salaries and Wages
\$1,127	1243-10200 FICA
\$15,862	1243-03451 State Reimbursement

(3) Family Centered Out of Home Pilot Project

AMOUNT	(increasing) ACCOUNT
\$27,269	1243-10100 Salaries and Wages
\$2,086	1243-10200 FICA
\$2,300	1243-10300 Health Insurance
\$120	1243-10325 Disability Insurance
\$33	1243-10350 Life Insurance
\$226	1243-10375 Dental Insurance
\$32,034	1243-03451 State Reimbursement

(4) Probation Services Grant

AMOUNT	(increasing) ACCOUNT
\$27,269	1243-10100 Salaries and Wages
\$2,086	1243-10200 FICA
\$2,300	1243-10300 Health Insurance
\$120	1243-10325 Disability Insurance
\$33	1243-10350 Life Insurance
\$226	1243-10375 Dental Insurance
\$32,034	1243-03451 State Reimbursement

(5) Home Studies and Family Centered Out of Home Pilot Project

AMOUNT	(increasing) ACCOUNT
\$18,000	1243-71100 Professional Services
\$18,000	1243-03451 State Reimbursement

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 276-2000**

Commissioner Stamper arrived late to the meeting. Commissioner Vogt was Acting-Presiding Commissioner until he arrived.

Subject: Proposed Program Services-JAIBG Funding

Bob Perry, Court Administrator and Kirk Kippley, Juvenile Justice Center Superintendent were present on behalf of this agenda item.

Bob Perry stated that they were present to request that the Presiding Commissioner be authorized to sign the grant proposal associated with Juvenile Justice Funds to receive federal funds that flow through the Department of Public Safety. He stated that funds are entitlement funds to the County and the city of Columbia. He stated that the city of Columbia has waived their access to the funds in order to allow their portion to come directly to the County. He stated that these particular funds were received last year for the first time. He stated that the fund must be addressed yearly, however there are indications that the funds may continue (next year).

Bob Perry stated that the total amount of the funds is \$92,357.75. He stated that in order to receive the full amount Boone County must contribute \$11,555.78. He stated that the Circuit Court would place this amount in the 2001 Budget.

Commissioner Miller stated that this is a good investment. She stated that she was also pleased that the city of Columbia recognizes that the County takes care of all of the juveniles for the entire County and is therefore willing to waive its access to the funds.

Commissioner Vogt moved to authorize the Presiding Commissioner to sign documents for the Proposed Programs/Services-JAIBG Funding.

Commissioner Stamper seconded the motion.

Discussion: Commissioner Vogt asked if these funds would be used for the new Arts Bldg.

Bob Perry stated that part of the funding would be used for the Arts Bldg.

Commissioner Vogt stated that the Arts Bldg is a great addition. She stated that she has read information this sort of activity (Art) offers good training and aid to juveniles.

The motion passed 3-0. **Order 276A-2000**

Commissioner Vogt asked if the Juvenile Justice Center interacts with 4H.

Kirk Kippley answered affirmatively. He stated that the Program Services Coordinator for the Juvenile Justice Center, Bill Bishop, was the chair of the Extension Committee for two years.

Commissioner Vogt asked if would be feasible to have 4H groups within the Juvenile Justice Center.

Kirk Kippley stated that it was possible. He stated that this type of activity occurred at the old facility.

Subject: Final Locations for the Emergency Warning Sirens

Commissioner Stamper stated that all 29 warning sirens are in place. He submitted a listing of warning siren locations for the public record.

Subject: Missouri Department of Natural Resources Missouri Drought Response Plan

Commissioner Stamper submitted the plan for the public record.

Subject: Report on Open Access Forum held on Friday, June 23rd

Commissioner Stamper reported that he was unable to attend this meeting. He stated that the forum was held, however the forum was held the day after the Oregon court case was released so therefore Open Access (as it is now known) will remain.

Subject: Boundary Validation Program

Commissioner Stamper stated that he signed the Boundary Validation Program sheet (Boundaries as of January 1, 2000) on June 15th. He stated that there were no significant changes. He submitted a copy of the sheet for the public record.

Subject: GTE Network Services Notice

Commissioner Stamper stated (per the notice) that the merger of GTE and Bell Atlantic was approved on Friday, June 16th to form Verizon Communications.

Commissioner Miller noted that the changeover is almost complete.

Subject: Public Notice from the United State Army Corps of Engineers

Commissioner Stamper stated that the County received notification of a Joint Public Notice with the Missouri Department of Natural Resources: Water Pollution Control Program. He stated that the city of Columbia has applied for work to be done near the Trailhead Park.

Commissioner Reports

Commissioner Stamper

Commissioner Stamper reported that he just arrived from a meeting with two of the County's representatives to the Library Board. He stated that he wondered how much contact the County Commission had with the members of the Library Board.

Commissioner Miller stated that she was contacted by one of the members on the board. She stated that they set up a meeting, however the person did not show up. She stated that she had recent contact with the person and reminded them that they still needed to have the meeting.

Commissioner Miller stated that there is a lot of concern in the public. She stated that some of the issues are equal representation, which counties should be part of the Regional Board, and the design and construction project for the new library (Daniel Boone).

Commissioner Stamper stated that he would like to request that the County's representatives appear at a County Commission meeting to give a briefing for the public record.

Commissioner Stamper reported that the County Commission received a request for use of the Commission Chambers by the Governor's Office next Thursday. He stated that the Governor would be signing the Domestic Violence Bill. He stated that the start time of the County Commission meeting would be coordinated around the press conference for that activity.

Commissioner Miller

Commissioner Miller reported after the Health Department meeting the other day, the County Commission requested that Stephanie Browning, Health Department Director send a note to John Patton about the nuisance abatement issue.

Commissioner Miller stated that John Patton informed her that the abatement could take place, however the County would have to get a judgement from the Court to collect, He further stated that the County would then have to sell the property for collection. She stated that John Patton recommended that the County Commission get an estimate before taking any action.

Commissioner Stamper what area was involved in this issue.

Commissioner Miller stated that it was the town of Wilton.

Commissioner Miller stated that she needed to find out whom to contact about getting an estimate.

Commissioner Miller reported that was able to get the appropriate information to the neighborhood in Ashland (that she met with on June 27th).

Commissioner Miller reported that there was an individual on Christian School Rd that was having a problem with gravel getting into his field due to the fact that the road culvert is not wide enough. She stated that the County used a backhoe to pull the gravel out of the field. She stated that the situation would be further evaluated to see if there should be another culvert (same size) placed next to the existing one.

Commissioner Miller reported that she met with the Browns who live on Rangeline. She stated that they wanted to know what the County’s plans were for the rest of the road. She stated that a County representative explained the plans to the couple.

Commissioner Miller stated that the County has a very strong Public Works Department. She stated that the sort of experience that Commissioner Stamper is gaining while acting as the Interim Director is very valuable.

Commissioner Vogt

Commissioner Vogt stated that she was on road tour yesterday in her district. She stated that there were many locations that needed culvert replacements. She stated that the Road Supervisor feels very strongly that he could use help (additional employees) due to the number of roads in his area.

There was no public comment.

The meeting adjourned at 2:24pm.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner