

TERM OF COMMISSION: June Session of the April Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Commission Chambers

PRESENT WERE: Presiding Commissioner Keith Schnarre
District I Commissioner Karen M. Miller
District II Commissioner Skip Elkin
Deputy County Clerk Shawna Victor

The meeting was called to order at 1:30 p.m.

**Subject: Public Hearing and Approval of Revision to the Boone County Roadway
Regulations Chapter I: Vehicular Traffic Regulations**

Commissioner Schnarre opened the floor for a public hearing.

There was no one wishing to speak on this item.

Commissioner Schnarre closed the public hearing.

Commissioner Miller moved to approve the following revisions to the Boone County, Missouri Roadway Regulations Chapter 1: Vehicular Traffic Regulations, having published notice of public hearing and conducted three public hearings as required by Section 304.130 RSMo.:

- Frink Road (entire road) change from 35 mph to 45 mph
- Kemper Road (State Route B to Frink Rd) change from 35 mph to 40 mph
- St. Charles Road (City Limits to Demaret Dr) change from 40 mph to 35 mph
- St. Charles Road (Demaret Dr to County Line) change from 35 mph to 45 mph
- Wilbert Lane (entire road) change from 35 mph to 25 mph
- Obermiller Road (entire road) change from 35 mph to 45 mph
- Roemer Road (Obermiller Rd to Blackfoot Rd) change from 35 mph to 45 mph
- Blackfoot Road (Roemer Rd to City Limits) change from 40 mph to 45 mph

Commissioner Elkin seconded the motion.

Commissioner Elkin stated he received a lot of comments. He believes when people realized the section of Roemer Road that was going to be changed, the majority of the people are ok with the change.

Commissioner Miller stated people should understand that when Obermiller Road was built, it was built with the intent of it being an arterial road for moving traffic. It was not built as a pedestrian way. She believes this is a reasonable speed for this road.

There was no further discussion and no public comment.

The motion passed 3-0. **Order 235-2004**

Subject: Court Administrator

Kathy Lloyd, Court Administrator, was present on behalf of these items.

A. First Reading of Budget Revision

Kathy Lloyd stated this is a request to revise the Proposition L (2904) budget to allow for the funding for an additional court services officer beginning July 1, 2004. They have gone before the Prop L committee and proposed the staff resources be increased in order to allow for increased capacity in the home detention program. The last time an additional staff member was approved, the Court's anticipated being able to manage around 37 home detention program participants per day. In the first months of 2004, the average was 47 per day in the home detention program. She believes last week there were 51 participants. This is beyond the capabilities of the current staff. The department is requesting the funding for an additional officer to increase the program's capacity to around 60 participants per day.

The department is also anticipating with the additional staff resources, the Court's would be able to consider a judicial parole program. This program would allow individuals at the jail to be considered for judicial parole, with the parole being supervised by Court Services officers.

Mrs. Lloyd stated there are currently funds in the Court's portion of Prop L funds that will cover these costs for the remainder of 2004. The initial costs are personnel costs and some start up costs, such as buying a computer. The department does anticipate requesting an increase in the budget to cover the costs as new costs in the 2005 budget. The reason for the current funding is because the department is using a grant for the Mental Health Court. This is a two year grant and is scheduled to end in March 2005.

This is an initial revision to the 2004 budget in the amount of \$19,150.00.

Commissioner Miller asked if this will still be within the allocated percentage of Prop L funds for the Court. Mrs. Lloyd stated that is correct.

There was no further discussion on this item.

Commissioner Schnarre stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting with an appropriate order for approval.

B. First Reading of Budget Amendment

Kathy Lloyd stated this budget amendment is also related to the home detention program. The Court had anticipated having an average of 33 participants per day when the 2004 budget was completed. There are revenues and expenditures related to the home detention program. Individuals are paid an hourly wage per day, if they work, for participation in the program and the County has the cost of the equipment. This budget amendment will increase both the revenue and expenditures for the home detention program to increase the number of units for the individuals participating in the program. The lease and rental line account will increase by \$23,500 and the home detention revenue account will increase by \$35,000.

There was no further discussion on this item.

Commissioner Schnarre stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting following the required 10 day waiting period with an appropriate order for approval.

Subject: Renaming of the Juvenile Justice Center

The Honorable Gene Hamilton was present on behalf of this item.

Judge Hamilton stated Bob Perry came here from Southwest Missouri in the late 1960s. He believes this Circuit is very lucky that he came here. Mr. Perry came here with a background as a juvenile officer and probation officer. He started here as a probation officer. It was through the good sense of Judge Frank Conley and Judge John Cave that Mr. Perry was brought into the system. Mr. Perry was the original director of Reality House. He served as a probation officer, was a juvenile officer, became the director of Court Services and ultimately became the Court Administrator.

Judge Hamilton stated he overheard many conversations over the years between Judge Conley and Mr. Perry where Judge Conley would tell Mr. Perry to stop being a juvenile officer because he was spreading himself too thin. Mr. Perry finally gave up the title of juvenile officer but right up until the end of his time the juvenile field was his first love. He always had his hand in juvenile issues. Mr. Perry was extremely instrumental in the whole Juvenile Justice system, the building of the original JJC, the building of the second JJC and the renovations to the building now. Judge Hamilton stated he could not think of anything more appropriate than naming the Juvenile Justice Center after Mr. Perry.

Commissioner Schnarre agreed with Judge Hamilton. He believes Boone County in the Juvenile Justice system is great and it can all be traced back to Mr. Perry. The Commission has named the Juvenile Justice Center after Mr. Perry and this order will make it official.

Commissioner Miller stated she knows counties across the state have contacted Mr. Perry when they were establishing a juvenile program or facility. He was the expert in the state. She believes this is a great tribute to Mr. Perry. She was pleased it was done and kept a secret until his retirement party.

Judge Hamilton stated Mr. Perry was in his office today expressing his shock to the surprise.

Commissioner Elkin stated it is appropriate. Mr. Perry is an outstanding professional in his field but is also a good person. It was a pleasure to work with Mr. Perry for three and a half years.

Commissioner Schnarre stated he enjoyed his time working with Mr. Perry also.

Judge Hamilton stated Mr. Perry is appreciative of what the Commission had done.

Commissioner Elkin moved to approve the following:

Be it granted that we the elected officials of Boone County, in recognition of Robert L. Perry's outstanding career and his dedication to the youth of Boone County and the State of Missouri, do hereby declare that the building known as the Juvenile Justice Center will from this day be named the Robert L. Perry Juvenile Justice Center.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 236-2004**

Subject: Purchasing Department – First Reading of Bid 25-20MAY04 (Chip and Seal Application)

Alice Winkelman, Purchasing Department Buyer, was present on behalf of this item.

Alice Winkelman stated the bid for Chip & Seal Application closed on May 27, 2004. Four bids were received. Purchasing and the Public Works department recommend award to APAC-Missouri as low bidder.

The Public Works department verified APAC's bid pricing.

This contract for \$426,304.00 will be paid out of department 2041 PW Special Maintenance Projects – Pavement Repairs Material, account number 71100. The original

budget is for \$1,039,039 of which \$607,959 was estimated for Chip & Seal Application.

Commissioner Elkin asked if the bid clearly specified trap rock. Ms. Winkelman stated there was some confusion in the response but APAC will stand by their bid.

There was no further discussion on this item.

Commissioner Schnarre stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting following the required 10 day waiting period with an appropriate order for award.

Subject: Authorize Use of County Facilities

A. Missouri ERA PAC

Commissioner Elkin moved to authorize the use of the Commission Chambers on June 26, 2004 from 10:00 a.m. to 12:00 p.m. for an Organizational/Training meeting for the Local ERA PAC Affiliate.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 237-2004**

B. Alcoholics Anonymous

Commissioner Miller moved to authorize the use of the Centralia Facility beginning July 2004 on Sundays, Tuesdays, Thursdays, and Saturdays each week from 7:00 to 8:30 p.m. for Alcoholics Anonymous meetings.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 238-2004**

C. Democracy for Missouri Candidate Forum

Commissioner Schnarre moved to authorize the use of the Commission Chambers on July 14, 2004 from 6:30 to 9:30 p.m. for a Candidate Forum sponsored by Democracy for Missouri.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 239-2004**

Subject: Appointment of NACo Delegate

Commissioner Elkin moved to appoint Patricia S. Lensmeyer as the Boone County voting delegate for the 2004 National Association of Counties Annual Conference.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 240-2004**

Subject: Authorize Closed Session (610.021.2)

Commissioner Miller moved to authorize a closed session on Tuesday, June 22, 2004 at 8:30 a.m. The meeting will be held in Room 243 of the Roger B. Wilson Boone County Government Center at 801 E Walnut, Columbia, Missouri, as authorized by 610.021(2) RSMo. to discuss leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefore.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 241-2004**

Commissioner Reports

Commissioner Schnarre

Commissioner Schnarre noted Senator Jim Talent will be at the new Family Health Center on June 18, 2004 at 3:00 p.m. for the announcement of a grant award.

Commissioner Miller

Homeland Security

Commissioner Miller stated this is about mutual aid. The County has been trying to work with FEMA, through Chief Steve Paulsell and Jim McNabb to change how the mutual aid

agreement works. Originally, in order to be reimbursed in the case of a natural disaster the mutual agreement had to be signed and the entities had to pay each other. If the entities did not pay each other then the federal government did not have to pay you because the agreement was done in kind. A resolution has finally been met on this and will go to the federal register for 60 days. Now this will work by having a pre-event mutual aid agreement. If the entities do not pay each other then the first eight hours will be free to FEMA and from that point on, the entity would be reimbursed for a long term event.

Chief Paulsell, Jim McNabb and Commissioner Miller had a conference call to review the agreement.

The task force that was reviewing the funding has found that funding is not getting to the local level because the fast turn around time. Another problem is this is a reimbursement agreement and many entities do not have the cash flow to be able to do that. The federal government is looking into getting a waiver from Congress to allow this to be like a grant program.

Ashland Chamber of Commerce

Commissioner Miller stated she attended the Ashland Chamber meeting this morning. They are developing a community development plan. They are working on what they want the community to look like and how to identify resources to plan their main street, future projects and land use planning. They will hold a land use planning meeting on Tuesday, June 22, 2004 for their land use proposal for land surrounding Ashland from the interchange to the airport. She informed them the Planning and Zoning Commission is working on a corridor plan for Highway 63. She believes the Planning and Zoning Commission should work with Ashland on this.

Commissioner Miller noted she and Commissioner Elkin attended the West Central Commissioners meeting in Jefferson City and toured the new state prison.

Commissioner Elkin

No reports at this time.

There was no public comment.

The meeting adjourned at 1:53 p.m.

Attest:

Keith Schnarre
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner