TERM OF COMMISSION: August Session of the July Adjourned Term

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

Commission Chambers

PRESENT WERE: Presiding Commissioner Kenneth M. Pearson

District I Commissioner Karen M. Miller Deputy County Clerk Josh Norberg

The meeting was called to order at 9:30 a.m.

1. Recognition of Employee of the Quarter for the 2nd Quarter

The following employees were recognized as nominees for the Employee of the Quarter for the 2^{nd} Quarter:

Jennifer Basham, Sheriff's Department Kara Coustry, Human Resources Department Jessica Watson, Prosecuting Attorney's Office

Chet Dunn, Public Works Department, was recognized as the Employee of the Quarter for the 2nd Quarter. As the Urban Road Superintendent, Chet speaks with citizens who call in, listens well to their concerns in a professional manner, and responds in the most appropriate way, balancing the needs/desires of the caller with County and departmental responsibilities. He considers the points of view of others and uses his intelligence and work ethic to pursue the best course of action. Chet is very eager to learn new skills and apply them on the job. He is hard working, energetically offers assistance when needed, and displays leadership and an excellent work ethic.

Prosecuting Attorney

Bonnie Atkins and Dan Knight, Prosecuting Attorney, were present on behalf of this item.

2. Domestic Violence Grant Renewal

Mr. Knight stated he is requesting \$21,417 match from the County for this grant. His office receives federal funding from STOP Violence Against Women and this application will renew the funding for next year. The federal share will be \$64,252.42. There are two prosecutors in the office who handle these cases, and their salaries come from these funds. Mr. Knight stated handling domestic violence cases is a very important part of what he does in the Prosecutor's Office. They are serious cases and they are right at the top of the priority list.

Commissioner Miller asked if the \$21,417 was the same as this year.

Ms. Atkins stated it is exactly the same. She stated they may allocate a 3% increase for salaries

but they won't know until they get all of the renewals.

Commissioner Pearson stated there was one grant last year where they keep decreasing the amount.

Ms. Atkins stated that is the Victims of Crime Act (VOCA) grant.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the STOP Violence Against Women Grant Application.

Commissioner Pearson seconded the motion.

Commissioner Miller asked if there was a stop violence against men program, too.

Mr. Knight stated he did not think so. He stated 75% of the cases are supposed to be cases that involve women as a victim. There is a separate prosecutor for violence against males and it is not funded through this grant.

The motion passed 2-0 Order 391-2008

Circuit Clerk

Christy Blakemore, Circuit Clerk, was present on behalf of this item.

3. Budget Revision for Courthouse Shredding Services for May-December 2008 (first reading)

Ms. Blakemore stated the shredding is for the whole courthouse. She stated she thinks it is working well and she feels the offices feel a little more comfortable with the fact that confidential files are being shredded on site. She stated she has instructed her office that if there are big clean up projects that are not confidential, that they can be shredded off site so we are not being charged for it.

Commissioner Pearson asked what we have been doing in the past.

Ms. Blakemore stated they would pick up the papers and would take it to Civic Recycling and take care of it there. Now, they are coming and shredding on site.

Commissioner Miller stated the confidential papers were being shredded at the records storage with a staff member present.

Ms. Lloyd stated that is correct. Now, they are shredding all of their paper products so they don't have to sort out what is confidential and what is not.

Commissioner Pearson asked how they charge.

Ms. Lloyd stated they charge by the pound. She stated when there are large recycle jobs, they will still go to records storage and shred it there.

Commissioner Pearson asked what the percentage is of confidential paper to non-confidential paper.

Ms. Blakemore stated that varies from office to office. The Juvenile Office probably is almost all confidential. She stated her office is probably about 50% confidential.

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

Court Administrator

Kathy Lloyd, Court Administrator, and Christy Blakemore, Circuit Clerk, were present on behalf of this item.

4. Budget Presentation

Ms. Lloyd and Ms. Blakemore presented the budget for the Courthouse for FY2009.

A copy of the presented budget may be obtained in the County Clerk's Office at 801 E. Walnut Room 236, Columbia, MO 65201.

Miscellaneous

5. Authorize Presiding Commissioner to Sign Mid-Missouri Internet Crimes Task Force Budget Revision

Commissioner Pearson stated this is to revise the use of the grant funds. It does not change the overall budget.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the budget revision for the Mid-Missouri Internet Crimes Task Force.

Commissioner Pearson seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 Order 392-2008

6. Commissioner Reports

Commissioner Pearson reported on the following:

Mental Health Board: Commissioner Pearson stated there are three relatively new board members. Suicide Prevention Week is coming up in September. He stated he has a couple of posters to put up. There is a speaker who is coming in to speak at the University and they are checking to see if she would be willing to do a presentation here if space was available.

7. Public Comment	
There was no public comment.	
The meeting adjourned at 11:15 a.m.	
Attest:	Ken Pearson Presiding Commissioner
Wendy S. Noren Clerk of the County Commission	Karen M. Miller District I Commissioner
	Skip Elkin

District II Commissioner