

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

June Session of the April Adjourned

Term. 20 15

County of Boone

} ea.

23rd day of June 20 15

In the County Commission of said county, on the

the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment for the 13th Judicial Circuit to increase the budget for OSCA funding received through the Annie E. Casey Foundation for Juvenile Detention Alternatives. The grant runs from 5/26/2015 through 10/31/2015.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1243	3451	Judicial Grants	State Reimbursement		1,000
1243	37230	Judicial Grants	Meals/Lodging		1,000

Done this 23rd day of June, 2015.

ATTEST:

Wendy S. Noren
 Wendy S. Noren
 Clerk of the County Commission

[Signature]
 Daniel K. Atwill
 Presiding Commissioner

Absent
 Karen M. Miller
 District I Commissioner

[Signature]
 Janet M. Thompson
 District II Commissioner

REQUEST FOR BUDGET AMENDMENT

BOONE COUNTY, MISSOURI


5/26/15

EFFECTIVE DATE

FOR AUDITORS USE

Department				Account					Department Name	Account Name	(Use whole \$ amounts)	
											Decrease	Increase
1	2	4	3	0	3	4	5	1	Judicial Grants	State Reimb.		1,000.00
1	2	4	3	3	7	2	3	0	Judicial Grants	Meals/Lodging		1,000.00

Describe the circumstances requiring this Budget Amendment. Please address any budgetary impact for the remainder of this year and subsequent years. (Use attachment if necessary) OSCA funding received through the Annie E. Casey Foundation for Juvenile Detention Alternatives will be used for meals for collaborative team meetings once each quarter, meals for DMC Team meetings once each quarter, and meals for 6 staff to visit other JDAI sites in Missouri. This grant runs from 5/26/15 through 10/31/15.


 Requesting Official

TO BE COMPLETED BY AUDITOR'S OFFICE

- A schedule of previously processed Budget Revisions/Amendments is attached.
- A fund-solvency schedule is attached.
- Comments: *JDAI Grant*


 Auditor's Office

Agenda


 PRESIDING COMMISSIONER

Absent
 DISTRICT I COMMISSIONER


 DISTRICT II COMMISSIONER

BUDGET AMENDMENT PROCEDURES

- County Clerk schedules the Budget Amendment for a first reading on the commission agenda. A copy of the Budget Amendment and all attachments must be made available for public inspection and review for a period of at least 10 days commencing with the first reading of the Budget Amendment.
- At the first reading, the Commission sets the Public Hearing date (at least 10 days hence) and instructs the County Clerk to provide at least 5 days public notice of the Public Hearing. **NOTE: The 10-day period may not be waived.**
- The Budget Amendment may not be approved prior to the Public Hearing.



SUPREME COURT OF MISSOURI
OFFICE OF STATE COURTS ADMINISTRATOR

KATHY S. LLOYD
STATE COURTS
ADMINISTRATOR

2112 Industrial Drive
P.O. Box 104480
Jefferson City, Missouri
65110

PHONE (573) 751-4377
FAX (573) 522-6152

May 26, 2015

The Honorable Christine Carpenter
Presiding Judge
13th Judicial Circuit
705 E. Walnut Street
Columbia, MO 65201

Dear Judge Carpenter:

On behalf of the Annie E. Casey Foundation, I am pleased to announce the award of funding for the Juvenile Detention Alternatives Initiative (JDAI) Program. The 13th Judicial Circuit has been awarded \$1,000.00.

Funds are available to your court per the terms of the attached contract award form. OSCA Contracts Unit requests the contract award form be signed and returned to us for filing with the award documentation.

The following OSCA staff has been designated to assist you and your court staff with any additional information you may need related to this program. They may be reached by telephone through the OSCA Help Desk at 888-541-4894 or via e-mail as indicated below:

Jay Rodieck, Program Administration – jay.rodieck@courts.mo.gov
Shelly Peters, Fiscal Matters – shelly.peters@courts.mo.gov

Congratulations on your award!

Sincerely,

A handwritten signature in black ink, appearing to read "Earl Kraus".

Earl Kraus
Deputy State Courts Administrator

EK/rr

Enclosures
Juvenile Detention Alternatives Initiative Contract Award



State of Missouri
Office of State Courts Administrator
Administrative Services Division

Issue Date	Award Amount
May 26, 2015	
Contract Period	\$1,000.00
May 26, 2015 to October 31, 2015	

Juvenile Detention Alternatives Initiative - JDAI

OSCA has received approval through the Annie E. Casey Foundation for Juvenile Detention Alternatives. A maximum of \$1,000 is available to each JDAI site for expenses not covered by Title II, county funds or additional JDAI awards. Funding is available to develop plans for the time period of April, 2015 - October 31, 2015 to address expenses for site travel, training and meal expenses for collaboration meetings. Proposals may include expenses for personnel to visit Missouri demonstrations sites and expenses for internal training focused on the model strategies. This plan may also include expenses for supplies, minor equipment or contractual services.

Contract Number	<input checked="" type="checkbox"/> Original Contract
OSCA 15-013-01	<input type="checkbox"/> Contract Amendment

Court/Recipient Information:	Project Director:	OSCA Program Contact:
The Honorable Christine Carpenter Presiding Judge Thirteenth Judicial Circuit 705 East Walnut Street Columbia, Missouri 65201	Cindy L. Garrett Deputy Court Administrator Thirteenth Judicial Circuit 705 East Walnut Street Columbia, Missouri 65201	Jay Rodieck 573-522-2043
		OSCA Fiscal Contact:
		Shelly Peters 573-522-2751

Special Conditions of this award are attached. There are no special conditions of this award. Original RFP requirements only.

Funding to improve on the eight core strategies of JDAI and assist in the enhancement of detention alternatives.

Requested Funding: \$1,000.00

Awarded Funding: \$1,000.00

Please Sign, Date and Return by Mail to:

Office of State Courts Administrator
Attn: Contracts Unit
P.O. Box 104480
Jefferson City, MO 65110 - 4480

In witness thereof, the parties below hereby execute this agreement.

Appointing Authority Signature		OSCA Signature	
<i>Mary Eppins</i>		<i>Earl Kraus</i>	
Printed Name	Date	Printed Name	Title
Mary Eppins	5/27/15	Earl Kraus	Deputy State Courts Administrator
Presiding Judge Signature		Date	Date
<i>Christine Carpenter</i>		5/26/2015	
Printed Name	Date		
CHRISTINE CARPENTER	5-27-15		

Annie E. Casey Foundation - Juvenile Detention Alternatives Initiative

OSCA has received approval through the Annie E. Casey Foundation for Juvenile Detention Alternatives. A maximum of \$1,000 is available to each JDAI site for expenses not covered by Title II, county funds or additional JDAI awards. Funding is available to develop plans for the time period of April, 2015 - October 31, 2015 to address expenses for site travel, training and meal expenses for collaboration meetings. Proposals may include expenses for personnel to visit Missouri demonstration sites and expenses for internal training focused on the model strategies. This plan may also include expenses for supplies, minor equipment or contractual services. Contact OSCA regarding funding options for out-of-state travel to model sites or conferences.

Budget Request

1) Please break down your funding request:

Budget Line Item	Approximate Cost	Budget Line Item	Approximate Cost
Meetings for approximately 18 people	\$500.00		
3 Meals for 3 DMC Meetings for approximately 15 people	\$400.00		
Meals for 6 staff to complete Site Visit	\$100.00		

Justification (attach additional sheets, if necessary)

1. How will this funding enhance your courts ability to meet outcomes of juvenile detention alternatives?

The 13th Circuit Juvenile Justice System continually strives to improve on the eight core strategies of JDAI and the requested funding would assist in the enhancement of detention alternatives. The funding requested would assist in sending 6 staff for a day visit to other JDAI sites in Missouri. This would allow staff to view a comparable site to explore detention alternatives, means of collecting and analyzing data, and hurdles to overcome when implementing JDAI and detention reform. The site visits are a powerful way to share practical information about JDAI through peer-to-peer discussion and on-site observation. Funding would additionally assist with continuing meetings with the Collaborative Team and the DMC Team on a quarterly basis. Collaborative team meetings are imperative to accomplishing the JDAI work plan that addresses the reform activities to accomplish and analyzing data. The DMC team meetings will assist in the continued planning of addressing the DMC issues in the 13th Circuit.

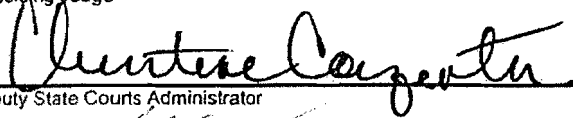

2. Provide a timeline and description of how the funding will be used.

The 13th Circuit Juvenile Justice System would host a Collaborative Team meeting once each quarter, for a total of three meetings during the grant period. Additionally, the Circuit would host a DMC Team meeting once each quarter, for a total of three meetings during the grant period. The funding would be used for providing lunch for approximately 18 Collaborative Team members and 15 DMC Team members at each quarterly meeting. The requested funding would also be used to send 6 staff to visit other JDAI sites in Missouri. It is expected that two staff would be sent to each visit at a time, for a total of three different visits. The funding would be utilized for staff meals.

For OSCA Internal Use Only

	Yes	No
1. Does this request fall within the scope of the Annie E. Casey Foundation approval?		
2. Does this request meet the requirements of the OSCA requirements for uses of these grant funds?		
3. Is it clear that funding will be expended and billed to OSCA by October 31, 2015?		
4. Are there any special terms or conditions attached to this award?		

Authorization (please print your name as well as your signature)

Circuit 13th	Presiding Judge 	Date 5-14-15
OSCA 15-013-01	Deputy State Courts Administrator 	Date 5/22/15

Return to:

Office of State Courts Administrator, Contracts Section
P.O. Box 104480, Jefferson City, MO 65110-4480

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

June Session of the April Adjourned

Term. 20 15

In the County Commission of said county, on the 23rd day of June 20 15

the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by Representative Stephen Webber for June 25, 2015 from 10:00 a.m. to 1:00 p.m.

Done this 23rd day of June, 2015.

ATTEST:

Wendy S. Noren
Wendy S. Noren
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner

Absent

Karen M. Miller
District I Commissioner



Janet M. Thompson
District II Commissioner

Daniel K. Atwill, Presiding Commissioner
Karen M. Miller, District I Commissioner
Janet M. Thompson, District II Commissioner



Roger B. Wilson
Boone County Government Center
801 East Walnut, Room 333
Columbia, MO 65201-7732
573-886-4305 • FAX 573-886-4311

Boone County Commission

APPLICATION FOR ORGANIZATIONAL USE OF BOONE COUNTY CONFERENCE ROOMS

The undersigned organization hereby applies for a use permit to use Boone County Government conference rooms as follows:

Organization: N/A REPRESENTATIVE STEPHEN WEBBER + DIANE BOOTH

Address: (BOOTH) 3609 Holly Hills CT

City: COLUMBIA State: MO ZIP Code: 65203

Phone: 573-446-1540 Website: dm.booth@centurytel.net

Individual Requesting Use: DIANE BOOTH Position in Organization: N/A

Facility requested: Chambers Room 301 Room 311 Room 332 Centralia Clinic

Event: Press conference following U.S. Supreme Court decision on GAY MARRIAGE

Description of Use (ex. Speaker, meeting, reception): SPEAKERS - WEBBER, ACLU MO STAFFER, possibly several affected couples

Date(s) of Use: MONDAY EITHER JUNE 22 OR 29, 2015 JUNE 25, 2015

Start Time of Setup: 11:30 10:00 AM/PM Start Time of Event: NOON 11:00 AM/PM

End Time of Event: 1:00 12:30 AM/PM End Time of Cleanup: 1:30 1:00 AM/PM

The undersigned organization agrees to abide by the following terms and conditions in the event this application is approved:

1. To abide by all applicable laws, ordinances and county policies in using Boone County Government conference rooms.
2. To remove all trash or other debris that may be deposited (by participants) in rooms by the organizational use.
3. To repair, replace, or pay for the repair or replacement of damaged property including carpet and furnishings in rooms.
4. To conduct its use in such a manner as to not unreasonably interfere with Boone County Government building functions.
5. To indemnify and hold the County of Boone, its officers, agents and employees, harmless from any and all claims, demands, damages, actions, causes of action or suits of any kind or nature including costs, litigation expenses, attorney fees, judgments, settlements on account of bodily injury or property damage incurred by anyone participating in or attending the organizational use of rooms as specified in this application.

Organization Representative/Title: N/A DIANE BOOTH

Phone Number: 573-446-1540 Date of Application: JUNE 17, 2015

Email Address: dm.booth@centurytel.net

Applications may be submitted in person or by mail to the Boone County Commission, 801 E. Walnut, Room 333, Columbia, MO 65201 or by email to commission@boonecountymo.org.

PERMIT FOR ORGANIZATIONAL USE OF BOONE COUNTY GOVERNMENT CONFERENCE ROOMS

The County of Boone hereby grants the above application for permit in accordance with the terms and conditions above written. The above permit is subject to termination for any reason by duly entered order of the Boone County Commission.

ATTEST:
Wendy S. Nowak
County Clerk

BOONE COUNTY, MISSOURI
[Signature]
County Commissioner

DATE: 6-23-15

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

June Session of the April Adjourned

Term. 20 15

In the County Commission of said county, on the

23rd

day of June

20 15

the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Wednesday, June 24, 2015, at 8:00 a.m. The meeting will be held in the Conference Room 301 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by RSMo 610.021(1), to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys and RSMo 610.021 (2) to discuss the leasing, purchase or sale of real estate by a public government body where public knowledge of the transaction might adversely affect the legal consideration therefore.

Done this 23rd of June, 2015.

ATTEST:

Wendy S. Noren
Wendy S. Noren
Clerk of the County Commission

Daniel K. Atwill

Daniel K. Atwill
Presiding Commissioner

Absent

Karen M. Miller
District I Commissioner

Janet M. Thompson

Janet M. Thompson
District II Commissioner