

TERM OF COMMISSION: February Session of the February 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 Michelle Malaby
 County Counselor John Patton

The regular meeting of the County Commission was called to order at 9:35 a.m.

SUBJECT: Recognize Employee of the Quarter, First Quarter 1997, Lt. Brett Kincade

Commissioner Stamper reviewed comments submitted to the Employee Recognition Committee, which indicate Lt. Brett Kincade is very courteous and helpful to everyone. He treats everyone--inmates, citizens and co-workers--with respect. He is very professional when dealing with co-workers. His job duties have changed at least three times in three years. Lt. Kincade did not become upset, but simply learned his new job duties. He never complains. He has a "hello" for everyone. He is dependable and hardworking. Commissioner Stamper congratulated Lt. Kincade and offered Sheriff Ted Boehm an opportunity to make comments.

Sheriff Boehm congratulated Lt. Kincade, stating it is important for county government to recognize employees who promote accomplishments within government. Lt. Kincade is one of the employees at the Sheriff's Department who has been flexible with job assignments. Lt. Kincade is known within the law enforcement side of county government for his work on the Work Release Program. Sheriff Boehm stated Lt. Kincade, like so many other county employees, is an employee who makes him--and government--look good.

Commissioner Vogt added her congratulations, stating Lt. Kincade served on the Mental Health Board as a county representative. Lt. Kincade served as chairperson, recorded meetings, and prepared the minutes. His service on the committee is missed.

Commissioner Miller congratulated Lt. Kincade, stating she has not had an opportunity to work directly with him, but hopes to in the future.

Several members of the Employee Recognition Committee came forward to present a certificate of recognition to Lt. Kincade.

Lt. Kincade stated he has been with the county for twelve years. He is kind of shocked to receive this recognition because he did not realize anyone except the Sheriff knew he was in the county. Lt. Kincade stated he has been in the background, which is where some people prefer to be. He appreciates the recognition and the opportunity to come to commission and share time with those present.

SUBJECT: 1996 Circuit Court Budget Revision: Professional Services (Family Court Commissioner)

Commissioner Vogt moved that the County Commission of the County of Boone authorize the following budget amendment, waiving the ten day comment period:

<u>Department</u>	<u>Account</u>	<u>Account Title</u>	<u>Increase</u>
2820	71101	Professional Services	\$5,652

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 47-96.**

SUBJECT: Community/Social Service Agreements:

- **Transitional Housing Agency for Boarding Home Program**
- **Harrisburg Preschool and Day Care for Child Care Needs and Year-round Day Care for Indigent/Disadvantaged Children**
- **Reality House for Adult Offender Residential Treatment**

Commissioner Stamper moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, the attached Community/Social Service Agreements with Transitional Housing Agency for a Boarding Home Program, Harrisburg Preschool and Day Care for Child Care Needs and Year-round Day Care for Indigent/Disadvantaged Children, and Reality House for Adult Offender Residential Treatment.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 48-96.**

SUBJECT: Agreement for Purchase of Homemaker & Personal Care Services from HomeCare of Mid-Missouri

Commissioner Vogt moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, the attached Agreement for Purchase of Homemaker and Personal Care Services from HomeCare of Mid-Missouri.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 49-97.**

SUBJECT: Agreement with University of Missouri Curators for 1997 Show-Me Games

Commissioner Miller stated the purpose of the agreement is to promote growth and economic development in Boone County, as well as the health and physical fitness of Boone County citizens. In return, Boone County provides \$20,000. Commissioner Miller moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, the attached Agreement with the Curators of the University of Missouri for the 1997 Show-Me Games.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 50-97.**

SUBJECT: Records Preservation Agreement with Boone County Historical Society

Commissioner Stamper moved that the County Commission of the County of Boone approve the attached Records Preservation Agreement with the Boone County Historical Society.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 51-97.**

SUBJECT: Vote to Authorize a Closed Meeting to Immediately Follow Pursuant to 610.021 (1,2,3) RSMo.

Commissioner Miller moved that the County Commission of the County of Boone authorize a closed meeting immediately following the regular meeting of the County Commission on Tuesday, February 11, 1997 as authorized by Section 610.021 (1) RSMo. 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; as authorized by Section 610.021 (2) RSMo. to discuss the lease, purchase, or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration thereof; and, as authorized by Section 610.021 (3) RSMo. to discuss the hiring, firing, disciplining or promoting of a particular employee or employees of a public governmental body when personal information about the employee is discussed or recorded.

Commissioner Vogt seconded the motion. Motion passed unanimously. **Order 52-97.**

SUBJECT: Appointments to Boards and Commissions

Commissioner Stamper moved that the County Commission of the County of Boone make the following appointments:

	<u>Board/Commission</u>	<u>Term</u>	<u>Expiration</u>
Joe J. Falco	Planning & Zoning Commission (Perche Township)	Four Years	31 January 2000
David N. Akin	Building Code Board of Appeals	Five Years	31 December 2001
Mary Louise Bussabarger	Mental Health Board	Three Years	31 January 1999

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 53-97.**

SUBJECT: Discuss COPPS (Community Oriented Policing Program) Grant

Sheriff Boehm stated the county began applying for this grant about three years ago. This program was discussed at length with the commission at that time. Among other activities, community police officers assist municipalities and the Public Works Department during road construction. In late December, 1996, the county received approval of its latest application for a grant in the amount of \$111,220 for two community police officers for a three year period. The program is successful. Sheriff Boehm stated when he notified the commission of the grant award, the commission wanted to know how the grant would affect the budget. The federal government indicated he could use some of the money to cover 1997 expenses rather than following the funding schedule presented on the application.

In response to a question from Commissioner Miller, Sheriff Boehm replied small communities pay the county to provide service. It is not a dollar to dollar match. Sheriff Boehm noted the informal survey Commissioner Miller recently conducted indicated the number two concern of citizens is law enforcement.

In response to a question from Commissioner Vogt, Sheriff Boehm clarified if the commission accepts the grant and allows him to hire two deputies, he will not have to request emergency funds. The federal government indicated that amount of money could be requested from this grant award.

Commissioner Miller stated the county would have to make up the difference in the second and third years of the grant cycle.

Sheriff Boehm replied that is correct.

Commissioner Stamper stated Auditor June Pitchford expressed concern with accepting the grant prior to knowing how much it will cost to solve the jail overcrowding issue.

Ms. Pitchford stated the Sheriff is to be commended for his aggressive approach in obtaining grants. He has increased his staff over the last decade by capitalizing on federal grants. Unfortunately, the federal government does not consult the county about its fiscal year and local concerns when they make moneys available. Her concern relates to the fiscal issues the county is facing. There will be some level of ongoing increased commitment to solve the jail overcrowding problem. Increasing the law enforcement staff is a long term commitment. Grant funding for several full time employees is expiring. That is also true for a number of Circuit Court positions. She recommended the Sheriff ask the federal government if they would allow the county to approve the grant but delay full acceptance until the 1998 budget.

Commissioner Stamper asked the Sheriff to talk about anticipated growth in the force.

Sheriff Boehm stated to answer that question he would have to look at population growth, the number of calls, and new areas of responsibility such as the trail. It is difficult to project whether he will request additional officers for 1998. He has tried to limit such requests to times when he secures funding, such as this grant, to support the positions.

Commissioner Stamper stated the question is whether the county can wait to accept the grant until the Jail Task Force issues the results of its study of jail overcrowding. If the solution to the

jail overcrowding issue costs \$1 million it would affect his decision on whether to accept this grant. If the cost were \$250,000, it wouldn't.

Sheriff Boehm stated he does not want to wait until next year to accept or deny the grant. Solving the overcrowding problem will cost money.

In response to a question from Commissioner Stamper, Sheriff Boehm replied he can wait until April to make a decision on the grant. The letter notifying the county of the grant award requested an answer within 45 days. They need to be notified as soon as possible. He will ask the federal government if it is acceptable to wait until April. People want law enforcement to get tough on crime. He does not want to neglect law enforcement because of the number of people incarcerated.

Commissioner Miller stated during the 1997 budget process, the emphasis was on corrections officers rather than policing officers. That may have been because the Sheriff was aware that this grant might be approved. Commissioner Miller agreed the commission needs to wait on the results of the Jail Task Force study before deciding to accept this grant.

Commissioner Vogt stated the federal government is making an effort to support law enforcement in local communities. The people of Boone County would probably expect the commission to accept the money and use it on their behalf. It is reasonable to wait until April, but she does not want to lose the opportunity to accept federal support.

SUBJECT: Budget Amendment: Local Law Enforcement Grant

Commissioner Stamper moved that the County Commission of the County of Boone establish a budget for the local law enforcement block grant in the amount of \$21,317, to be allocated as follows:

\$3,419 for Minor Equipment and Tools (2530-23850)
\$17,898 for Machinery and Equipment (2530-91300)

County matching funds in the amount of \$2,131 are required and will be transferred from account 1255-92400; this represents savings from the purchase of a replacement vehicle.

The County Auditor is authorized to revise necessary budgets accordingly. The commission does hereby waive the ten day comment period.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 54-97.**

SUBJECT: Discuss Conditions of Contract with Motorola

Purchasing Department Director Beckie Jackson stated on January 23, 1997, the commission approved a contract with Motorola for items requested in a Mid-Missouri Public Purchasing Cooperative bid. Subsequently, a representative from their contract compliance division requested the form be altered to change the manner in which inconsistencies are clarified, allowing their bid response to take precedence over the bid request. They should have addressed the issues prior to responding, allowing an addendum to be issued. If the commission agrees to accept the clarification, the county should notify the vendor this process will not be allowed in the future. According to legal counsel, the clarifications are minor, but do release Motorola from various levels of liability. Ms. Jackson requested the commission approve the request.

The commission requested the revised contract be presented for approval.

SUBJECT: Discuss Centralia Clinic Furnishings and Equipment

Commissioner Vogt stated she and Ms. Jackson advise using the same type of furnishings in the Centralia Clinic as are used in the Government Center. If it is necessary to move items from one place to another they will match. Contracts used to acquire Government Center furnishings will be used to acquire the furnishings for the clinic. They tried to configure the office space to

accommodate multiple users. The transaction counter has a sliding window. She assumed it would be a fixed window with a pass through. That may need to be changed.

Ms. Jackson reviewed a list of furnishings and equipment selected for the clinic, as outlined on a list provided to the commission. The cost of the furnishings is \$19,473.40, not including a photocopier.

The commission briefly discussed the \$25,000 budget for furnishings.

Commissioner Vogt stated since the commission did not budget for a clerical staff at the satellite location it might be possible to staff the building with community volunteers for the remainder of the year. When she was in Centralia last night, a suggestion was made that a neighborhood watch association be allowed to use the building. They would need equipment to work with and space for filing.

Commissioner Stamper stated that would be a policy discussion.

Collector Pat Lensmeyer and Sheriff Boehm requested the sliding glass window be changed to a secure window with a pass through.

SUBJECT: Notice from US Army Corps of Engineers and Missouri Department of Natural Resources Regarding Application for Section 401 Water Quality Certification

Commissioner Stamper reported Thurman Martin of 21475 South Slate Creek Road has requested a permit from the US Army Corp of Engineers and Missouri Department of Natural Resources to remove gravel and a dead tree from Slate Creek. The Public Works Department agrees with the plan. Commissioner Stamper moved that the County Commission of the County of Boone issue a letter to the US Army Corps of Engineers in support of the request by Thurman Martin of 21475 South Slate Creek Road for a permit to remove gravel and a dead tree from Slate Creek.

Commissioner Miller seconded the motion, commending Mr. Martin for assuming the task. The action will benefit the county road. Motion passed unanimously. **Order 55-97.**

SUBJECT: Letter from Missouri Department of Elementary and Secondary Education Regarding Early Childhood and School-Age Child Care Grant Application and Workshop

Commissioner Stamper summarized the notice.

SUBJECT: Application for Permit for Organization Use of Courthouse Grounds by Ad Hoc Nameless Committee for a Mock Wedding Ceremony

Lisa Groshong, 209 Melbourne, Columbia, stated they borrowed the idea of having a mock wedding ceremony from the National Organization for Women. The event is in support of same sex marriage, in light of recent legislation enacted in the United States.

Commissioner Vogt moved that the County Commission of the County of Boone approve an application for a permit for organization use of the Boone County Courthouse Grounds on February 14, 1997 from 4:00 p.m. through 6:30 p.m. by the Ad Hoc Nameless Committee for a Mock Wedding Ceremony.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 56-97.**

SUBJECT: Soil and Water Conservation Service Agreement

Commissioner Vogt moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, the attached Soil and Water Conservation Service Agreement with the Boone County Soil and Water Conservation District.

Commissioner Miller seconded the motion. Motion passed unanimously. **Order 57-97.**

SUBJECT: Reports from Commissioners

Commissioner Vogt reported an engineering report secured by the Pinnacles Youth Foundation indicates it will cost \$25,000 to \$50,000 to repair the foot bridge. Due to the cost, they would like to remove the bridge. They would like to use remaining budget funds for that purpose.

The commission agreed they do not object to removal of the bridge or the requested use of budget funds.

Commissioner Stamper requested a written request.

Commissioner Miller reported on her attendance at the Missouri Commission On Intergovernmental Relations meeting yesterday.

Commissioner Vogt reported on her attendance at the Mental Health Board meeting last night. The Board agreed to act as the fiscal agent for a grant application.

In response to a question from Commissioner Stamper, Commissioner Vogt replied Boone County would be the responsible party.

Commissioner Stamper stated the matter needs to be discussed with the Auditor and Treasurer.

The meeting adjourned at 10:50 a.m.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner