

TERM OF COMMISSION: April Session of the February Adjourned Term

PLACE OF MEETING: Boone County Government Center Commission Chambers

PRESENT WERE: Presiding Commissioner Don Stamper
District II Commissioner Linda Vogt
Deputy County Clerk Melanie Stapleton

The meeting was called to order by the Presiding Commissioner at 1:30pm.

Subject: Sign Revised Budgets for HUD (Certificate and Voucher Programs)

Anita Sanderson-Finance Manager for Central Missouri Human Development Corporation and Barbara Johnson-Accountant for Section 8 Housing Programs presented the new certificates for the Commission to sign.

Commissioner Vogt stated that there was also an anti-lobbying certificate in the packet, which was to ensure that the Commission would not try to influence anyone.

Commissioner Vogt moved to authorize the Presiding Commissioner to sign the Revised Budgets for the HUD Certificate and Voucher Programs.

Commissioner Stamper seconded the motion.

Discussion: Commissioner Vogt asked Anita Sanderson to state the amounts for each program for the record.

Anita Sanderson stated that the total for the Certificate Program was \$1,510,313 and the total for the Voucher Program was \$1,436,153.

Commissioner Vogt stated that the County had almost \$3 million dollars coming into it to provide housing for its citizens.

The motion passed 2-0. **Order 161-99**

Subject: Grant Award for the U. S. Department of Justice/Drug Court

Bob Perry stated that the Commission had a packet which contained the grant award received from the Office of Justice Programs within the Department of Justice for Drug Court Enhancement Initiative in Boone County. He stated that the award was in the amount of \$103,000 for the period of January 1999 through December 31, 2000. He stated that this was funded in part with the federal budget of October 1998. He stated that they modified the grant period at Boone County's request. He stated that the program would not get started until May 1999, therefore the County would be able to extend the program into the Year 2001 (provided that the County could demonstrate that it was meeting the objectives of the grant).

Bob Perry stated that he had provided the Auditor with the anticipated expenditures for May through December of 1999. He stated that he wanted the cooperation and assistance of the Commission by allowing him to proceed with the grant award.

Commissioner Stamper asked where the match funding would be coming from.

Bob Perry stated that it would be coming from the Missouri State Probation and Parole Department.

Commissioner Stamper asked then if this program was funded only by federal/state dollars.

Bob Perry stated that it was. He stated that the Probation and Parole Department had money allocated to it for certain aspects of the program and it was that money that was used to provide the match funding for the programs.

Commissioner Vogt asked how the Drug Court would function after the Year 2000 (as far as funding was concerned).

Bob Perry stated that the State of MO, Governor's Office, State Supreme Court were all showing great interest in the program and those were the offices that they would look to in the future.

Commissioner Vogt asked how many cases went through the Drug Court.

Bob Perry stated that presently there were 35 people who were enrolled in the program. He stated that they had the first graduation for four of the program's participants this past year.

Commissioner Stamper moved to authorize the acceptance of the Drug Court Enhancement Initiative Grant on behalf of the 13th Judicial Circuit Court in the amount of \$103,049.00 for a period of January 1, 1999 through December 31, 2000 and authorize the Boone County Auditor to mend the 199 budget accordingly.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 162-99**

Subject: Presentation of Check for reimbursement of grant (Boone Educates)

Thad Yonke stated that this was a reimbursement check for a grant from the Mid-Missouri Solid Waste Management District (in 1996). He stated that Boone County had received funding to clean up six, illegal dump sites as part of an educational packet for local groups. He stated that the County had to obtain a contract extension on the project due to personnel changeovers.

Thad Yonke stated the County was able to clean up five of the six sites (he stated that one of the sites was cleaned up by a group not involved in the project). He stated that the County's total reimbursement for the project was \$1,634.87. He stated that paperwork was presented to the Mid-Missouri Solid Waste Management District, who in turn presented Boone County for a check in that amount.

Commissioner Vogt stated that when Matt Gaunt-Solid Waste Coordinator sent the check to the County, she felt that it would be a good idea for Thad Yonke to present the Commission with a report (for the public record). She stated that when the grant was applied for, education was a priority for the Mid-Missouri Solid Waste Management District and the goal for the money (as far as Boone County was concerned) was to clean up the sites as well as educate the public about illegal dumping.

Thad Yonke stated that the groups that participated were the Shaw 4-H (cleaned up two sites), Hallsville High School students, and the Mid-Missouri Greens.

Commissioner Vogt asked if there was a plan for tire collection.

Thad Yonke stated that the 1997 tire cleanup was part of a Mid-Missouri Solid Waste Management District grant program. He stated that the MMSWMD formulated a grant program to have each of the eight counties that participates in it to have one tire amnesty cleanup. He stated that they were able to collect 12,000 tires in Boone County in one day.

Thad Yonke stated that the MMSWMD were concerned about doing this project as an annual cleanup because the money that was spent actually came out of the funds that were collected from citizens who returned their old tires (to a site for a fee). He stated that there was a balance between getting the illegal tires cleaned up and not undercutting the money that being used to cleanup the tires that were regularly collected.

Thad Yonke stated that the Mid-Missouri Solid Waste Management District did have another proposal for the same process in 1999. He stated that if it was approved, then another cleanup would be sponsored in the Fall (1999) or Spring (2000).

Commissioner Stamper stated that Farm Bureau did not have any funding to support this project, but that they did want to offer any other aid that they could.

Subject: Appointment to the Boone County Regional Sewer District

Commissioner Stamper moved to appoint Robert Lerch to the Boone County Regional Sewer District for a five-year term to expire on January 31, 2004.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 163-99**

Subject: Appointment to the Boone County Senior Board

Commissioner Stamper moved to appoint Jean Brown to an interim term on the Boone County Senior Board to expire on March 31, 2002.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 164-99**

Subject: Resolution for National Crime Victims Rights Week

Commissioner Stamper moved to adopt the following [attached] resolution as stated in observance of the 1999 National Crime Victims Rights Week.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 165-99**

Subject: Resolution for the National Day of Prayer (May 6, 1999)

Commissioner Stamper moved to adopt the following [attached] Resolution as stated in honor of the National Day of Prayer to be held on May 6, 1999.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 166-99**

Subject: Easements for the Wetland Treatment Unit #4 Project

Commissioner Stamper stated that he had some easements that had been presented to the Commission by the City of Columbia for the Wetlands Treatment Unit #4 Project.

Commissioner Stamper moved to authorize the Commission to sign a Grant for Easement of Road Access and an Agreement for Temporary Construction Easement to the City of Columbia, for the purpose of constructing and managing Wetlands Treatment Unit #4. And further order that final approval (of the easements) be made pending County Counsel Review.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 167-99**

Commissioner Stamper asked that Jane Watson make sure that those documents were given to John Patton-County Counsel.

Subject: Boone County Health Report Card

Commissioner Stamper submitted a copy of the Boone County Health Report Card for the public record and stated that copies were available in the County Commission Office.

Commissioner Stamper reported that he had received a notice from TCI that its merger with AT & T had been completed on March 9, 1999. He submitted the notice for the public record.

Commissioner Reports

Commissioner Vogt

Commissioner Vogt gave no reports.

Commissioner Stamper

Commissioner Stamper stated that he would hold his reports until the next County Commission meeting.

Commissioner Miller

Commissioner Miller was absent.

There was no public comment.

The meeting was adjourned at 1:55pm.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner