

TERM OF COMMISSION: December Session of the November 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 Melanie Stapleton

The meeting was called to order by the Presiding Commissioner at 9:30am.

Subject: Approve 2001 Budgets for HUD Certificate and Voucher Programs

Anita Sanderson and Barbara Johnson, Finance Manager and Accountant (respectively) for the Human Development Corporation were present on behalf of this agenda item.

Anita Sanderson stated that they were present to request approval of the budgets for the 2000-2001 HUD year. She stated that these funds would cover the cost of 779 units.

Commissioner Vogt asked what the total cost of those units would be.

Anita Sanderson stated that the Voucher program total would be \$2,652,571 and the Certificate program total would be \$384,667.

Commissioner Vogt moved to approve the 2001 Budgets for the HUD Certificate and Voucher Programs and authorize the Presiding Commissioner to sign all related documents.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 493-99**

Subject: Declaration of Holidays and Payroll dates for the Year 2000

Commissioner Miller moved to set the following Payroll schedule for the year 2000:

PAYROLL REQUISITION DUE

January 3, 2000
 January 14, 2000
 January 31, 2000
 February 14, 2000
 February 28, 2000
 March 13, 2000
 March 27, 2000
 April 10, 2000
 April 24, 2000
 May 5, 2000
 May 22, 2000
 June 5, 2000
 June 19, 2000
 July 3, 2000
 July 17, 2000
 August 1, 2000
 August 14, 2000

PAYDAY

January 7, 2000
 January 21, 2000
 February 4, 2000
 February 18, 2000
 March 3, 2000
 March 17, 2000
 March 31, 2000
 April 14, 2000
 April 28, 2000
 May 12, 2000
 May 26, 2000
 June 9, 2000
 June 23, 2000
 July 7, 2000
 July 21, 2000
 August 4, 2000
 August 18, 2000

August 28, 2000
 September 11, 2000
 September 25, 2000
 October 6, 2000
 October 23, 2000
 November 3, 2000
 November 17, 2000
 December 4, 2000
 December 18, 2000

September 1, 2000
 September 15, 2000
 September 29, 2000
 October 13, 2000
 October 27, 2000
 November 10, 2000
 November 24, 2000
 December 8, 2000
 December 22, 2000

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 494-99**

Commissioner Miller moved to declare the following holiday schedule for the year 2000 in accordance with the mandate issued by the Office of the Governor of the State of Missouri;

HOLIDAY	DAY	DATE OF RECOGNITION
Martin Luther King, Jr. Day	Monday	January 17, 2000
Lincoln Day	Friday	February 11, 2000
Washington's Birthday	Monday	February 21, 2000
Truman Day	Monday	May 8, 2000
Memorial Day	Monday	May 29, 2000
Independence Day	Tuesday	July 4, 2000
Labor Day	Monday	September 4, 2000
Columbus Day	Monday	October 9, 2000
Veterans Day	Friday	November 10, 2000
Thanksgiving Day*	Thursday	November 23, 2000
Christmas Day	Monday	December 25, 2000

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 495-99**

Subject: Adoption of Criminal Case Court Cost Surcharge

Commissioner Stamper stated that adoption of this order would place a criminal surcharge of \$2.00 per case for Counties that met certain requirements related to having a shelter for victims of domestic violence.

Commissioner Stamper moved to adopt the draft order as presented:

**BEFORE THE COUNTY COMMISSION OF
BOONE COUNTY, MISSOURI**

IN RE:	Order Establishing Court Cost)	December Session
	Surcharge for Criminal Cases)	November Adjourned
	For Funding Shelters For)	Term 1999
	Battered Person)	Commission Order No. 496-99

ORDER ADOPTING CRIMINAL CASE COURT COST SURCHARGE

NOW on this 21st day of December, 1999, the County Commission of Boone County, Missouri met in regular session and entered the following order pertaining to the establishment of a criminal case court cost surcharge for funding shelters for battered person:

WHEREAS, section 479.261.1 RSMo, was repealed and reenacted by Senate Bill Nos. 1, 111, 129, & 222 of 1999, which authorizes imposition of a \$2.00 per case surcharge for criminal cases for counties having a shelter for victims of domestic violence established pursuant to sections 455.200 to 455.230 RSMo which elect to do so by order or ordinance adopted prior to January 1, 2000; and

WHEREAS, the Boone County, Missouri, qualifies for adoption of said surcharge under the above section of the Revised Statutes of Missouri, there being one or more of such shelters in existence; and

WHEREAS, the County Commission of Boone County, Missouri desires to adopt an order to establish a surcharge pursuant to the above section of the Revised Statutes of Missouri.

NOW THEREFORE, IT IS ORDERED that there is hereby established a surcharge in the amount of \$2.00 per criminal case, including county ordinance violations, which shall be collected and disbursed as provided for in said section.

IT IS FURTHER ORDERED that this order be effective from and after its date of adoption.

IT IS FURTHER ORDERED that a copy hereof be forthwith transmitted to the Circuit Clerk of Boone County, Missouri.

WITNESS the signatures and seal of the Boone County Commission on the day and year first above written.

Commissioner Vogt seconded the motion.

Discussion: Commissioner Vogt asked if the funds could be directed toward domestic violence prevention as well as shelters for victims of domestic violence.

Commissioner Stamper stated that the County would determine the direction of the funds. He stated that the funds could be used for prevention or intervention.

The motion passed 3-0. **Order 496-99**

Subject: Budget Revision for 1999 Salaries & Wages and Postage

Commissioner Stamper moved to authorize a budget revision as follows:

AMOUNT	(increasing) ACCOUNT	(decreasing) ACCOUNT
\$15,000	1194-22000 Postage	
\$7,000	1194-10100 Salaries & Wages	
\$22,000		1123-86800 Emergency

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 497-99**

Subject: Recommendation for Space Utilization from the Information Technology Director

Commissioner Miller stated the recommendation included the possibility of rearranging several departments including Mail, GIS, and certain functions of the Information Technology Department.

The County Commission requested that this agenda item be placed on an agenda in early January 2000.

Subject: AT & T Notice

Commissioner Stamper stated that the County received notice that AT & T Corp. and Charter Communications have reached a tentative agreement to exchange certain cable systems, including the AT & T system that serves Boone County. He submitted the notice for the public record and asked that it be posted on the public notice board.

Commissioner Miller stated she thought that (both of) the County's cable franchises could reach expiration very soon. She suggested that the County Commission ask John Patton to send an update regarding the expiration of franchises in Boone County.

Commissioner Vogt asked what the County Commission's options would be if the franchises' were to expire soon.

Commissioner Miller stated that she was not sure what the options would be. She stated that this was why she would like John Patton to take a closer look at the issue.

Subject: License Agreement

Commissioner Miller stated that there was discussion in a recent County Commission meeting concerning the establishment of an agreement between Boone County and the MO Department of Natural Resources for use of the County's GIS mapping information. She stated that this would be the same kind of license agreement that the County has with the Boone County Regional Sewer District. She stated that she was requested to bring this agreement forward for County Commission approval.

Commissioner Miller moved to enter into a License Agreement with the MO Department of Natural Resources Division of State Parks and authorize the Presiding Commissioner to sign the agreement.

Commissioner Vogt seconded the motion.

Discussion: Commissioner Vogt stated that the more participants involved that offer information that is applicable to the general public, the better off the County would be.

The motion passed 3-0. **Order 498-99**

Subject: Authorization of Leave for Jim Rippetto

Commissioner Stamper stated that he received a memorandum from Frank Abart, Public Works Director concerning a leave of absence for one of his employees.

Commissioner Stamper moved to approve a request for a leave of absence on behalf of Jim Rippeto to commence on January 3, 2000 and to conclude 90 days following that date.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 499-99**

Commissioner Reports

Commissioner Stamper

Commissioner Stamper stated that yesterday the County Commission resolved a number of issues regarding the year 2000 Boone County Operating Budget.

Commissioner Stamper reported that the County recently leased an office building (previously used by Mid-America Mortgage) for the function of the Prosecuting Attorney's Office and the IV-D program. He stated that the lease would be for three years with three, 1-yr renewable options.

Commissioner Stamper stated that there would be a discussion on Y2K preparedness in the County Commission meeting this Thursday. He stated that he invited all elected officials and department heads to attend the meeting.

Commissioner Stamper requested that Commissioner Miller ask the First Night 2000 committee to brief the County Commission (in a meeting following Christmas) on their plans for the New Year's Eve activities.

Commissioner Vogt stated that she received a memorandum from the County Treasurer expressing her concern about the security of the Government Center on New Year's Eve.

Commissioner Miller stated that she returned the memorandum from the County Treasurer and expressed to her that there would be adequate staff on hand to address any issue. She stated that she did not see the need for additional security. She stated that this issue could be addressed further in the staff meeting if necessary.

Commissioner Vogt

Commissioner Vogt stated that she would be unable to attend the Thursday County Commission meeting. She stated that she would be holding an early Christmas with her grandchildren on that day and apologized in advance for her absence.

Commissioner Miller

Commissioner Miller stated that NACo has an achievement award program for a wide variety of things. She suggested that the County enter Rick Harvey's transportation improvement for crack/seal activities. She stated that the deadline for submission of an application is February 18th.

Commissioner Stamper and Commissioner Vogt agreed that this was a good idea. Commissioner Stamper recommended that Commissioner Miller refer that item to Frank Abart.

Commissioner Miller reported that she and Jim Davis (Bonne Femme Project) were in the process of trying to get the MO Department of Natural Resources to finalize their program on the low-interest loan for on-site sewage issues. She stated that she received a response from MO DNR stating there was \$2 million available in proposed funding. She stated that MO DNR anticipated

that the program would be available in the summer of 2000.

Commissioner Miller asked the County Commission if they wanted to participate in the Business Exposition.

Commissioner Vogt stated that she believed that the public enjoyed the accessibility of their County government through that endeavor.

Commissioner Miller stated that the County Assessor, Planning and Building Inspection, Public Works, and the Information Technology Department are the four departments that have information that the public is most interested in obtaining. She stated that she would support the County Commission's involvement in the Business Exposition.

Commissioner Stamper stated that he did not have any objection to the County Commission's involvement.

Commissioner Miller stated that NACo forwarded a Risk Management/Employee Benefit Survey to Boone County. She stated that she asked Helen Sheehan, who handles health insurance and employee benefits for the County, to fill out a portion of the survey. She stated that she forwarded a copy of the survey to June Pitchford, County Auditor and Beckie Jackson, Purchasing Director.

Commissioner Miller reported that she had recently returned from a trip to Baltimore and Washington, D. C. She stated that (in Baltimore) NACo worked on proposed legislation issues and setting its legislative priorities as an association. She stated that critical issues and enhanced funding topped the list of priorities. She stated that the NACo priorities were very similar to those held by MAC.

Commissioner Miller noted that Internet sales tax is also a key priority.

Commissioner Vogt stated that this Internet sales tax is a very big issue. She noted that the public has often made the decision to tax themselves, in the form of road taxes, etc. She stated that when local government does not collect the revenues that are expected, due to Internet sales, it is the infrastructure that suffers. She stated that she believed that the public would develop a better understanding of the issue through future, public discussions. She stated that the bottom line is that "we the people have to pay, one way or the other, for the things we want as a society."

Commissioner Miller stated that local businesses across the country are finding that the lack of an Internet sales tax is unfair. She stated that Wal-Mart has put together a business group to lobby for fairness in business groups on e-commerce.

Commissioner Miller submitted the Legislative Priorities (from the NACo Conference) for the public record.

Commissioner Miller stated that she attended the Joint Center Sustainable Communities Awards Ceremony in Washington, D. C. She stated that this was the first awards ceremony for the Joint Center. She submitted a copy of the booklet from the awards ceremony.

There was no public comment.

The meeting adjourned at 10:20am.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Linda Vogt
District II Commissioner