

TERM OF COMMISSION: September Session of the July Adjourned Term

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

PRESENT WERE: Presiding Commissioner Keith Schnarre  
District I Commissioner Karen M. Miller  
Deputy County Clerk Shawna Victor

The meeting was called to order at 1:30 p.m.

**Subject: Child Assessment Center Services**

- A. First Reading of Agreement for Child Assessment Center Services with Missouri Children's Division**
- B. First Reading of Child Assessment Center Services Provider Agreement with Rainbow House**
- C. First Reading of Budget Amendment**

June Pitchford, Boone County Auditor, was present on behalf of these items.

June Pitchford stated in the past the state wanted to fund the Child Assessment Centers. They did not contract directly with local centers. Instead the state contracted with counties who in turn subcontracted with the local centers.

The state and the county entered into a contract approximately 10 years ago for this service. The county in turn contracted with Rainbow House. Each renewal of funding from the state after the original contract was done by contract amendment.

During the last legislative session, the state initially cut funding for these programs but later restored the funding. In restoring the funding, federal funds were used. This triggered a need to enter into new contracts with counties because federal funds are being used there are additional requirements that must be met.

The Commission has been presented with a contract between the state and the county and another contract between the county and Rainbow House.

The budget amendment is in the amount of \$62,989, which is half of the amount. The other half will be included in the FY2006 budget.

Mrs. Pitchford noted this is the same funding as last year's contract.

Commissioner Schnarre stated this is a first reading and requested the Deputy County Clerk to schedule these items for a second reading at the next available meeting after the

required 10 day waiting period with appropriate orders for approval.

**Subject: Sheriff's Department – Authorize Presiding Commissioner to sign the STOP Grant Application**

Commissioner Miller stated this is an annual grant the Sheriff's Department applies for.

Commissioner Miller moved to authorize the Presiding Commissioner to sign the STOP Violence Against Women Grant application.

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 359-2005**

**Subject: First Reading of Budget Amendment for Courthouse Construction Project**

Commissioner Miller stated this is transferring funds between accounts to establish an estimated budget for owner costs and operations transfer for the Courthouse Construction Project.

Kathy Lloyd, Court Administrator, asked if this is to pay for architect. Commissioner Schnarre stated this is cleaning up funds in other accounts.

Mrs. Lloyd stated there has been preliminary architectural work done and was not sure if this would pay for that work or future work.

Commissioner Schnarre stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting after the required 10 day waiting period with an appropriate order for approval.

**Subject: Second Reading and Approval of Addendum to Contract with Butler and Rosenbury**

Commissioner Schnarre stated this is to change the estimate reimbursable expenses for revisions to the Judges' Chambers and Court System Expansion Study Services.

Commissioner Miller moved to approve the following revision to the Proposal for Consultant Services with Butler Rosenbury and Partners, Inc. as originally approved by Commission Order 189-2003:

- Judges' Chambers Revisions in the amount of \$1,190.00
- Court System Expansion Study Additional Services in the amount of \$26,620.00

Commissioner Schnarre seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 360-2005**

**Commissioner Reports**

There were no Commission Reports.

**Public Comment**

There was no public comment.

The meeting adjourned at 1:40 p.m.

Attest:

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Keith Schnarre  
Presiding Commissioner

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Wendy S. Noren  
Clerk of the County Commission

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Karen M. Miller  
District I Commissioner

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Skip Elkin  
District II Commissioner