

TERM OF COMMISSION: April Session of the April Adjourned Term

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

PRESENT WERE: Presiding Commissioner Kenneth M. Pearson  
District I Commissioner Karen M. Miller  
District II Commissioner Skip Elkin  
Deputy County Clerk Kristina Johnson

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

### **Family Court Services**

Rick Gaines from Juvenile Services was present on behalf of this item.

#### **1. Grant Application (Renewal) – Intensive Intervention Model Program (first and second reading)**

Mr. Gaines stated the Intensive Intervention Model Program Grant is a grant that we have received from Missouri Division of Youth Services since 1996. The grants are funded in a sense to provide money to the juvenile courts in an effort to continue to reduce the number of those committed to the Division of Youth Services. This provided funding for a half time therapist position that is funded through the juvenile court and is fully funded by the division that we receive in efforts to work with those kids who are at potential risk in our community. Again this is fully funded, and we work with the University of Missouri to provide the person to us based on the grant application.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the application by Boone County, Missouri for the renewal of the Intensive Intervention Model Program Grant.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 188 -2010**

#### **2. Grant Application (Renewal) – Probation Services Enhancement Grant (first and second reading)**

Mr. Gaines stated this Probation Services Enhancement Grant is again funded through the Division of Youth Services. This totals \$18,569.00 and provides two full time deputy officers to

the court in order to identify at risk that are considered high risk. This will help to reduce case load size in order to more closely work with these kids. Mr. Gaines stated at Juvenile Services there goal is to provide kids with more individual attention by reducing case load size. This is critical because there has there has been discussion of removing some full time deputies because of funds.

Commissioner Pearson asked what the fiscal year on this grant was?

Mr. Gaines stated July 1, 2010 through June 3, 2011.

Commissioner Pearson stated so this is for next year?

Mr. Gaines stated yes.

Commissioner Pearson inquired how certain the funding was?

Mr. Gaines stated right now, the House took out \$188,000.00 from the \$3.4 million dollars that was allocated for the funds last year. This is now in the Senate but we do not believe that the Senate will cut anymore. Mr. Gaines stated his director believes that because of the County's reduction in number of youths in juvenile services, that he is fairly certain the County will receive this grant.

Commissioner Pearson stated he appreciates the work Mr. Gaines has done. Commissioner Pearson stated he is on the Board for the Boone County Family Resources and they are sort of the premier agency for what they do and the state funding for developmental disabilities has really taken hits. It seems like they almost do not care anymore, how good a program is; rather it is trying to reach certain numbers. So, he hopes the program can continue.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the application by Boone County, Missouri for the renewal of the Probation Services Enhancement Grant.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 189 -2010**

### **Purchasing**

Tyson Boldan from Purchasing was present on behalf of this item.

### **3. 05-27Jan10 Tires Passenger Vehicles, Patrol Vehicles and Light Duty Trucks (first reading)**

Mr. Boldan stated the Bid for Tires – Passenger Vehicles, Patrol Vehicles, and Light Duty Trucks

Term & Supply closed on January 27, 2010. Five bids were received. Purchasing and the Boone County Public Works Department recommend multi award between Firestone and Cross Midwest Tire based on tire pricing only (not “all” services) as follows:

Category 1 – Passenger Vehicle Tires – Dual award to Cross Midwest Tire and Firestone Complete Auto Care for lowest and best (Vendors were split by low bid on most of the tires).

Category 2 – Pickup Truck / SUV / Van Tires – Award to Cross Midwest Tire for being low bid on most items

Category 3 – Pursuit Tires – Dual award to Cross Midwest Tire and Firestone Complete Auto Care to allow flexibility by location.

Category 4 – Tire Related Services – Award to Cross Midwest Tire and Firestone Complete Auto Care as needed.

Commissioner Pearson stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available commission meeting with an appropriate order for approval.

**4. C501940001 Maintenance for Livescan (Automated Fingerprint Identification System) (second reading, first read on 4/5/2010)**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the request by Sheriff’s Department to utilize the cooperative contract C501940001 with Sagem Morpho for Livescan (Automated Fingerprint Identification System). The total amount of this yearly maintenance with will be \$16,316.97. It is further ordered the Presiding Commissioner is hereby authorized to sign said cooperative contract.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 190 -2010**

**Sheriff’s Department (IT will present)**

Aron Gish from Information Technology was present on behalf of item # 5 and # 6.

**5. Emergency Replacement for failing hardware – PC Tag # 14883 (first reading)**

Mr. Gish stated the PC which is currently assigned to Bob Brown at the Sheriff’s Department

has failed. Symptoms show that it is a failure in the motherboard. The cost for replacement just for parts would be \$283.49. Mr. Gish stated he believed that the County does not invest the money in repair and instead do replacement. A replacement PC would be at the most \$555.00. This is just not cost effective to repair.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the request by the Boone County Sheriff's Department for a fixed asset emergency replacement of a PC (tag # 14883) at a cost of \$555.00.

Commissioner Elkin seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 191 -2010**

**Prosecuting Attorney's Office (IT will present)**

**6. Budget Revision to purchase one new monitor (first reading)**

Mr. Gish stated this request comes from Dan Knight. The Prosecuting Attorney's Office has made a request to purchase a second monitor for Dan Knight. Bonnie Adkins request reads "when working on cases he uses a huge Excel spreadsheet often including over two hundred witnesses, over a hundred pieces of evidence, and he needs to be able to look at more then one document at the same time and bring information from one to the other more easily. Mr. Knight frequently listens to audio/ video recordings and needs the ability to take notes and hear the recordings at the same time. Having a second screen would greatly increase his efficiency. We have the funds in our budget to cover this expense." Mr. Gish stated he would like to add that a second monitor would also greatly reduce the amount of paper he would need to print. The purpose of this request is to Purchase one new monitor which would be an additional asset out of class 9. There is a budget revision attached.

Mr. Gish stated we have been discussing second monitors for a while now. There is a solution now that was not available just a short time ago. IT has found and tested a device which allows a second monitor to be added without inserting a card into the computer, so this is almost PC independent. Mr. Gish stated this is what is being recommended here.

Commissioner Miller stated is this not cheaper then what June's recommendation was?

Mr. Gish stated it is. This is currently going to be the County's standard price.

Commissioner Miller stated that is cheaper then what you said for her.

Mr. Gish stated it is because at that time we were still looking at an internal device to allow the dual screens. The cost now will be pretty standard, \$200.00.

Commissioner Pearson inquired if there were any other comments?

Commissioner Miller stated she just does not understand how we hold one office to one standard and another office to another standard.

Commissioner Elkin stated the Prosecuting Attorney's Office had the money. June Pitchford stated she did not have the money.

Commissioner Pearson asked what the cost of Ms. Pitchford's request was?

Mr. Gish stated Ms. Pitchford's request was for about \$800.00 but she is doing four people verse one person. The Prosecuting Attorney's Office was willing to move the money out of their operating expense.

Commissioner Miller stated that just tells her that they did not cut as much as everyone else did.

Mr. Gish stated Ms. Adkins felt they had savings already from this year.

Commissioner Miller stated she does not disagree that it is probably a very good tool.

Commissioner Pearson stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available commission meeting with an appropriate order for approval.

### **Miscellaneous**

#### **7. Americans with Disabilities Act 20<sup>th</sup> Anniversary (first and second reading)**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve and authorize the signing of the Americans with Disabilities Act 20<sup>th</sup> Anniversary commemorative certificate by the Boone County Commissioners.

Commissioner Miller seconded the motion.

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 192 -2010**

#### **8. Public Comment**

#### **9. Commissioner Reports**

Commissioner Miller stated she will be out of town for both meetings next week. Commissioner Miller stated she will be looking at juvenile detention alternative sentencing models.

Commissioner Elkin inquired where this was at?

Commissioner Miller stated it was at Santa Cruz California, which is a model state.

The meeting adjourned at 2:00 p.m.

Attest:

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Wendy S. Noren  
Clerk of the County Commission

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Kenneth M. Pearson  
Presiding Commissioner

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Karen M. Miller  
District I Commissioner

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Skip Elkin  
District II Commissioner