

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 Commission Dan Atwill
District I Commissioner Karen Miller
Treasurer Nicole Galloway
Planner Uriah Mach
Circuit Court Administrator Mary Epping
Sheriff Budget Administrator Leasa Quick
Deputy County Clerk Mike Yaquinto

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

Boone County Regional Sewer District

1. First reading; Bond Closing for the Manchester Heights Sanitary Sewer NID

Nicole Galloway said there is a level of compliance needed for USDA and for the public notice requirements. This is a first reading for the USDA financing on a loan for the Manchester Heights Sewer NID. The maximum amount of the loan is \$270,000 and linked with the CDBG grant for \$210,000. This is a little unusual in that we will be using the loan money first then the grant money afterwards. We want to utilize the grant money as much as possible for these homeowners, only using a proper amount of the loan money.

The interest rate is locked in at 2.75. The USDA has changed their administrative rules on the fluctuating interest rate so we are locked in at the 2.75 rate. Interest rates will probably increase over the next year and it may be a year or longer before this loan goes to long term financing because they need to drain the lagoon. The homeowners are excited to get this done.

Commissioner Miller said she appreciates the all the work done on this issue. June Pitchford and Nicole have attended many meetings with the USDA, Sewer District and the homeowners. It has been very time consuming.

The grant money takes almost half of the project and is tied to the USDA financing. Because of this, the 2.75 rate is not exceptional when compared to today's market. In the future, if we could get the grant money separately and get our own financing, we could maybe bypass the USDA administrative requirements. Jim Caldwell, our Bond Counsel, will be here on Tuesday with all the official documents to be signed. These should not change as they have been reviewed by everyone, including County Counsel.

There were no further comments or questions.

Commissioner Atwill 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 appropriate order for approval.

13th Circuit

2. First reading; Bureau of Justice Assistance (BJA) Grant application

Mary Epping said the Circuit Court is requesting permission to apply for a two year enhancement grant in the amount of approximately \$200,000. It is from the Federal Bureau of Justice Assistance for the Veterans Treatment Court. This enhancement is to increase the amount of drug testing and community supervision and to provide for additional housing. It will also help us in looking into expanding the surrounding circuits. In 2014, legislation was passed to allow our circuit to have a Drug Court Commissioner who would have jurisdiction over surrounding counties. This year, the Senate has appropriated funds for that Commissioner.

Included in the packets are the project abstracts, timelines, project narrative and funding details.

Commissioner Miller asked if we are lucky enough to get the grant, is there a long term requirement on the County to keep it when the funds go away.

Ms. Epping said there is no long term requirement. They will be looking for sustainability and we would be looking at sustaining that fund for the court. Right now, the only funds this court has through Boone County is the paying of 50% of the salary and benefits for the Court Administrator which also oversees the DWI Court and Mental Health Court. So there are no new requirements.

Commissioner Atwill said he recalls at one time there was a significant private contribution.

Ms. Epping said that is correct. When this was started in July of 2013, we received funds from the Veteran United Foundation in the amount of \$140,000 which was used for the Veterans Court. These funds were used for testing, supervision, a part time Coordinator and to pay for 50% of the Administrators salary. These funds will not be available after this year.

Commissioner Atwill asked if there is a chance that they will change their stance and participate.

Ms. Epping said it's always a possibility we can ask for funding, but part of our agreement with them is that we will apply for other types of funding and would not solely rely on their contributions. They have other projects they are working on which will require these funds.

There were no further comments or questions.

Commissioner Atwill 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 appropriate order for approval.

Sheriff's Department

3. 1st & 2nd reading; Approve award of the 2015 State Cyber Crime Grant

Leasa Quick said that the Governor has finally released the funds for the grant that goes back to June of 2014. This grant covers the period of June 1, 2014 to May 31, 2015. Once all the documents are signed and submitted, we will get all of our reimbursement back from June of 2014.

Commissioner Miller asked about the grant for this year.

Ms. Quick said it looks good. The Governor has allocated the funds, but the awards have not been processed as of yet.

Commissioner Atwill asked if there has been any interruption in service due to this delay.

Leasa Quick said there has been no interruption. The Sheriff took this into account and some things were at the bare minimum. There was no off-site training and no overtime activity. There was about \$2,000 in a restitution fund which was used to help pay for one of the forensic licenses. Because we were able to cover this for the previous year, the new funding for this year will cover that. We also used the Missouri Internet Crimes Against Children grant of about \$13,000 to purchase equipment and cell phones for the Forensic Examination Facility.

There were no further comments or questions.

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby accept the attached 2015 State Cyber Crime Grant award.

It is further ordered the Presiding Commissioner is hereby authorized to sign said grant award.

Commissioner Miller seconded the motion.

The motion carried 2 to 0. **Order #149-2015**

Resource Management

4. 1st & 2nd reading; Receive and accept VH Acres Plat 2

Uriah Mach said this is part of the Midway Arms Complex. The final plan was completed last August and due to timing, it has finally come before the Commission.

There were no comments or questions.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby receive and accept the following subdivision plat and authorize the Presiding Commissioner to sign it:

- VH Acres Plat 2. S7-T48N-R13W. M-LP, VH Properties LLC, owner. David T. Butcher, surveyor.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #150-2015**

Commission

- 5. 1st & 2nd reading; Approve Boone County Commission Minutes during the I Quarter 2015, beginning on 1/05/2015 through 4/02/2015.**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the Boone County Commission Minutes during the I Quarter, 2015, beginning on 1/05/2015 through 4/02/2015.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order #151-2015**

- 6. 1st & 2nd reading; Joint Communications Department Name Change**

Commissioner Atwill moved on this day the County Commission of the County of Boone does hereby approve the following Department name change:

Current Department Name: **Public Safety Joint Communications**

New Department Name: **Boone County Joint Communications**

Commissioner Miller seconded the motion.

The motion carried 2 to 0. **Order #152-2015**

- 7. Public comment**

None

8. Commissioner Reports

None

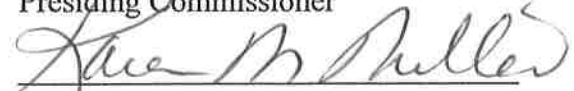
The meeting adjourned at 1:47 p.m.

Attest:


Wendy S. Noren
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Karen M. Miller
District I Commissioner



Janet M. Thompson
District II Commissioner

