

TERM OF COMMISSION: August Session of the July Adjourned Term

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

PRESENT WERE: Presiding Commissioner Daniel Atwill
District I Commissioner Fred Parry
District II Commissioner Janet Thompson
Director Joint Communications Chad Martin
Deputy County Clerk Michelle Thompson

The meeting was called to order at 9:32 a.m.

Joint Communications

1. First Reading, Budget Revision for implementation of CISM and Wellness Program

Chad Martin explained that Joint Communications was asking to have a budget revision taking funds out of account 71100 and transferring them to account 37210 in the amount of \$14,000 using savings from the outside services account to cover the initial startup and first year of the Critical Incident & Stress Management program for the telecommunicators.

Commissioner Atwill asked what exactly this was.

Chad Martin explained that this is a company that comes in and sets up peer support and a stress management program for our department.

Commissioner Atwill asked what exactly they do to relieve stress.

Commissioner Thompson said it is a unique 8-hour wellness and stress reduction class. One hopes they do things like mindfulness.

Chad Martin said yes, I hope so. So, part of it is the stress management and then there is ongoing peer support for when we do have critical incidents.

Commissioner Atwill asked if this was a local operation.

Chad Martin said no, they are out of California. We looked into several different companies and this one has a very good reputation.

Commissioner Parry said I think given the unique circumstances that our 911 operators are under this is probably a very good idea.

There were no more comments or questions from the Commission.

Commissioner Atwill stated this is a second 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

2. Second Reading; FY18 Edward Byrne Memorial Justice Assistance Grant application approval (1st read 8-16-18)

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the attached grant application by the Boone County Sheriff's Department for the FY2018 Edward Byrne Memorial Justice Assistance Grant.

The Commission further authorizes the Presiding Commissioner to sign or authorize grant certifications and assurance as may be reasonably required by the US Department of Justice in order to effectuate this grant.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #390-2018**

3. Public Hearing & Second Reading; Budget Amendment: Internet Crimes Task Force Grant (1st read 8-9-18)

Commissioner Atwill opened the public hearing.

There were no comments from the public.

Commissioner Atwill closed the public hearing.

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the Sheriff's Department to establish a revenue and expenditure budget for the 2018 portion of the 2018/2019 Internet Crimes Task Force Grant.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1253	3451	Internet Crimes Task Force	State Reimb Grant/Program/Oth		120,794
1253	10100	Internet Crimes Task Force	Salary		60,576
1253	10200	Internet Crimes Task Force	FICA		5,152
1253	10300	Internet Crimes Task Force	Medical Insurance		7,560
1253	10400	Internet Crimes Task Force	Workers Comp		1,583
1253	10500	Internet Crimes Task Force	Pension		800

1253	10110	Internet Crimes Task Force	Overtime		6,766
1253	23850	Internet Crimes Task Force	Minor equip		2,895
1253	37210	Internet Crimes Task Force	Training/schools		3,950
1253	37220	Internet Crimes Task Force	Travel		982
1253	37230	Internet Crimes Task Force	Meals/lodging		970
1253	48050	Internet Crimes Task Force	Cellular/mobile device service		285
1253	70050	Internet Crimes Task Force	Software service contract		14,194
1253	71100	Internet Crimes Task Force	Outside services		560
1253	91301	Internet Crimes Task Force	Computer Hardware		9,454
1253	92300	Internet Crimes Task Force	Repl Mach & Equip		1,817
1253	23810	Internet Crimes Task Force	Untagged Hardware/software		3,250
					241,588

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #391-2018**

Commission

4. Public Comment

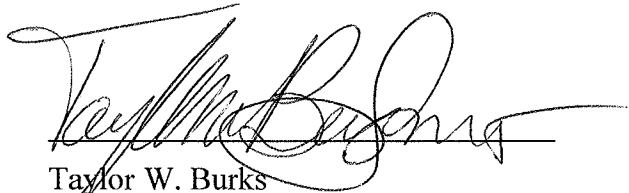
None

5. Commission Reports


None

The meeting adjourned at 9:38 a.m.


Attest:



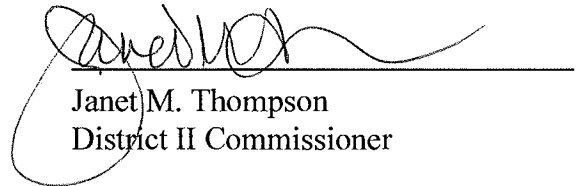
Taylor W. Burks
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Fred J. Parry
District I Commissioner



Janet M. Thompson
District II Commissioner