

TERM OF COMMISSION: August 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 Miller
District II Commissioner Skip Elkin
Deputy County Clerk Helen Sheehan

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

1. Public Works

Jane Telander, Public Works was present on behalf of this item.

A. Terminate CO 142-2000/ Litter Control & Adopt 1.8 miles Old Hwy 63 to Albert Street

Ms. Telander stated she had a request from Mr. Jeffrey Owens to pick up the trash along Old 63 Hwy. He wanted to raise the issue of disposal of the trash that is picked up along the highways after they have been adopted.

Mr. Owens was wondering after the trash is picked up, if it could be brought to the South Facility and dispose of the trash through their service. Ms. Telander said typically the trash disposal was taken care of by the adopters.

After some discussion it was decided to approve the adoption for litter control and to discuss how to handle the trash in future work sessions.

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby agree to the termination of commission order #142-2000, which authorized the BOCOMO YaYa's to adopt approximately 1.5 miles of Christian School Road from Highway 63 South to Snowy Hill Drive for the purpose of litter control.

The County Commission of the County of Boone does hereby approve the request by Mr. Jeffrey Owens, representative for Sustain the Earth, to adopt the east portion of Christian School Road, approximately 1.8 miles in length from Old Highway 63 South going east to Albert Street for the purpose of litter control. It is further ordered that the Presiding Commissioner be hereby authorized to sign said agreement.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 333-2006**

2. Prosecuting Attorney's Office - STOP Violence Against Women Grant

Commissioner Elkin moved now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the Stop Violence Against Women grant application for the Boone County Prosecuting Attorney's Office.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 334-2006**

3. Sheriff's Department

A. Authorize Presiding Commissioner to sign STOP Violence Against Women Grant

Rene Atkins, Sheriff's Department was present on behalf of this item

Detective Atkins stated this was the 8th year to apply for this grant. The County provides 25% match. There was a 12% increase in the number of domestic violence cases in 2006 over last year. However the amount of calls for services has decreased by 1%.

Commissioner Miller moved now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the STOP Violence Against Women grant application for the Boone County Sheriff's Department.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0 **Order 335-2006**

B. Budget amendment for Grant Proposal Writing and CAISI Project and Turn-Key Mobile, Inc Consulting Agreement

Tom Reddin, Sheriff's Department was present on behalf of these items.

Mr. Reddin explained CAISI stood for Capital Area Information Sharing Initiative. The Sheriff department met with Jefferson City PD, Cole County Sheriff's Office, Fulton Sheriff's Department and Callaway County. Jefferson City and Cole County to the idea of a multi-jurisdictional inter- intelligence interoperable sharing initiative. In order to

achieve this goal, we need to enlist the services of Turn Key Mobile and Lt. Jeff Merriman with the Jasper County Sheriffs Office and a professional grant writer. Lt. Merriman spearheaded this project. He will be providing site surveys for each of the 6 agencies, determine needs for hardware, software and equipment. He then writes the grant proposals through various federal sources, homeland security, department of public safety in an effort to obtain funding for these items to be purchased so these agencies' involved in this project can share computer data information.

There is a \$2,500 upfront fee as well as \$450.00 per diem expenses.

He went on to say this project would allow other counties to share information. For example, say an officer in Jefferson City is conducting an investigation into someone's particular activities. When they do a search of the individual, with this project in place and operational, they will be able to see that Boone County has had contact with this person "x" times, in this situation here is the case number. They were a suspect and this is the type of incident. Columbia Police Department has had contact with them "x" number of times and so on.

It would be a benefit to the officers to have access to this information so quickly.

Commissioner Elkin asked how this would differ from MULES.

Mr. Reddin responded the MULES is limited to what goes into it, Department of Motor Vehicles, warrants, Ex parte orders. There are very strict guidelines of what can go into MULES.

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 with an appropriate order for approval.

4. Kerry Kissinger State of Mo Voluntary Life Ins.

Mr. Kissinger reported the County might want to take advantage of the states bid process. He touched on guaranteed issue, universal life, long term care, disability, and supplemental health.

Commissioner Miller stated this is something that should go in front of the Personnel Advisory Committee to see if the elected officials are interested. Then it would go through the process.

5. Commissioner Reports

There were no commission reports

6. Public Comment

There was no public comment.

The meeting adjourned at 2:00 p.m.

Attest:

Keith Schnarre
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner