

TERM OF COMMISSION: June 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 II Commissioner Skip Elkin
Deputy County Clerk Kristina Johnson

District I Commissioner Karen M. Miller was present after the first item.

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

Family Court Services

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

1. Renewal of the Title II Grant (first and second reading)

Mr. Gaines stated this is a renewal grant. This is the second year of the Title II Grant from the Department of Public Safety. This is the Juvenile Detention Alternatives Initiative Program where the Juvenile Court is a program that presents to the Circuit that the goal is to put kids in a secure detention for kids that are at a high risk level. The goal is to incarcerate only those kids that score in the (State determined) high risk category. The initiative calls for the County to use alternatives to secure detentions for those kids that fall under the high risk category. This grant allows us to pursue the alternatives to detention. This past year this grant was used to go to a national site which was in Santa Cruz California. Commissioner Karen Miller was apart of the group that went to California to visit their site. We have also toured St.Louis City, St.Louis County, and Green County. Our goal is to be one of these national sites.

Commissioner Elkin stated the kids that are actually at the detention facility have scored a certain level and are high risk. Is that correct?

Mr. Gaines stated correct.

Commissioner Elkin asked if someone is low risk and does not meet that threshold, what is done.

Mr. Gaines stated part of the grant includes for the County to contract out with several facilities around the area such as Rainbow House. These facilities are used in instances where the parents no longer want their child to reside at their residence. We use these contracted areas as Shelter Care. We try to avoid putting these kids into secure detention because data tells us that once the kids are placed into secure detention that is the gateway to further involvement in Juvenile Court Services or later in life Adult Corrections. So, we try to impact these situations before they reach that level.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the grant application by Family Court Services for the 13th Circuit Juvenile Detention Alternatives Initiative Program Grant in the amount of \$37,144.50, beginning October 1, 2010 and ending September 30, 2011. It is further ordered the Presiding Commissioner is hereby authorized to sign said grant application.

Commissioner Pearson seconded the motion

There was no discussion or public comment.

The motion carried 2 to 0. **Order # 309-2010**

Sheriff's Department

Sheriff Dwayne Carey from the Sheriff's Department was present on behalf of these items.

2. 2010 MO Roundup Committee and the Boone County Sheriff's Department (first and second reading)

Sheriff Carey stated after an exhausting effort, we were able to get a contract together. The thing that made this happen is that we hired a company called Temporary Services Corporation out of St.Louis. They have a great reputation and we did background work. St.Louis City as well as the Mayor recommended this company. The thing that we needed to work out was the number of people they wanted to pay for. Originally MO Roundup wanted six security people and two deputies and there was just no way could we afford to do that so the security company was the most advantageous option. We are satisfied with this option.

Commissioner Miller stated this is a liquor license issue too.

Sheriff Carey stated they have a vendor and they spoke with Liquor Control on that. If the Sheriff's Department was not going to be there they were not going to be able to obtain a liquor license. Everything was on hold until they met up with us.

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the agreement between the Boone County Sheriff's Department, and the National Bikers Association, for assistance in providing safety and security for the 33rd National Bikers Rally beginning on August 2, 2010 and ending August 8, 2010. The terms of this cooperative agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Miller seconded the motion

Commissioner Elkin stated he would like to thank the Sheriff and the Sheriff's Department for putting so much time and energy into this.

There was no further discussion or public comment.

The motion carried 3 to 0. **Order # 310-2010**

3. Request to transfer above authorized transfer salary for David Lorenson (first and second reading)

Sheriff Carey stated Megan Martin left because she had a small child at home and with her leaving David Lorenson was promoted. David Lorenson will be making slightly more than mid point but this is still a \$1.09 less than what was being paid to Megan Martin.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the proposal to transfer above the authorized transfer salary for David Lorenson from the Sheriff's Department of Corrections, into the position of Correction Corporal at 103% of Mid-Point.

Commissioner Elkin seconded the motion

There was no discussion or public comment.

The motion carried 3 to 0. **Order # 311-2010**

Public Works

4. Contract with the City of Hallsville for Road Maintenance Agreement (first reading)

Commissioner Elkin stated this is the Ricketts Road agreement. The City, County line on this road is basically down the middle of this road. The County has basically agreed to contribute \$65,000.00 for our square footage of this and we will also do a little rip rap on a pipe. The City of Hallsville has agreed to take it all over in its entirety from here on.

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.

Commission

5. Records Preservation Agreement for Boone Historical Society 2010 (first reading)

Commissioner Pearson stated this is in the amount of \$10,000.00 dollars. How much was this before?

Commissioner Elkin stated he thought it used to be close to twenty thousand.

Commissioner Miller stated she thought the County had cut fifteen thousand. Commissioner

Miller stated this is pretty significant to their budget but they understand where we are at. Commissioner Miller stated she has spoken with Tom Mendenhall and Deb Harmon.

Commissioner Pearson stated she had stopped in and he said to her that the funding cut is not what they are doing or not but rather money.

Commissioner Miller stated she did ask if the budget situation changed if the County would be willing to put the money back up. Commissioner Miller stated if the economy gets better then anything is possible.

Commissioner Pearson stated he did not commit to that.

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.

6. Public Comment

7. Commissioner Reports

Commissioner Pearson stated he was at the swearing in of Bob Wagner for the Hospital Board of Trustees position and everyone seemed happy.

Commissioner Miller stated he will make a good member.

The meeting adjourned at 1:55 p.m.

Attest:

Kenneth M. Pearson
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner