

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 Daniel K. Atwill
District I Commissioner Karen M. Miller
District II Commissioner Skip Elkin
Rick Gaines
Deputy County Clerk Cameron Clarke

The meeting was called to order at 9:30 a.m.

Juvenile Office

1. Juvenile Court Diversion grant renewal (first and second reading)

Rick Gaines from the Juvenile Office was present on behalf of this item. Mr. Gaines stated we've had this grant since 1996. Mr. Gaines stated the proposal is that we will receive a total of \$87,433, which will fund two projects. Mr. Gaines stated one project will be the probation enhancement program which employs two, full time juvenile officers. Mr. Gaines stated they work with intensive probationary services as well as kids who have mental health and abuse problems. Mr. Gaines stated the other program is the intensive intervention model program which employs a part time family therapist at 20 hours per week. Mr. Gaines stated that person works with our intensive kids and families to do family therapy in the home. Mr. Gaines stated it's fully reimbursable by youth services. Mr. Gaines stated we're asking the County to approve the grant for the \$87,433.

Commissioner Miller stated the numbers don't jive, the intervention program is \$15,000 and the probation services enhancement is \$82,000, so that would be \$97,000.

Mr. Gaines stated we ask for those amounts, but they've always given us the same amount. Mr. Gaines stated the \$15,000 is to pay for a full year for our family therapist, and we only receive partial funding for it. Mr. Gaines stated for the past five years, we've always gotten the \$87,433. Mr. Gaines stated we ask for it, but they never fund the total request. Mr. Gaines stated once we run out of grant funds, we turn to our budget to fund the therapist.

Commissioner Miller confirmed it's already included in his budget.

Mr. Gaines stated yes. Mr. Gaines stated it's one contract now, it's no longer spread between two contracts like it used to be.

Commissioner Miller moved on this day the County Commission of the County of Boone

does hereby accept the following Juvenile Court Diversion grants from the State of Missouri, Department of Social Services: the Intensive Intervention Model program, and the Probation Services Enhancement in the amount of \$87,433.

Commissioner Elkin seconded the motion.

The motion carried 3 to 0. **Order # 278-2012**

Juvenile Justice Center

2. Budget amendment for Community Garden Coalition Grant (second reading, first read 5/31/2012)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the following budget amendment to establish a budget for the Community Garden Coalition grant to purchase fencing and miscellaneous supplies for the Juvenile Justice Center:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1242	03880	Juvenile Justice Center	Contributions		685.00
1242	23050	Juvenile Justice Center	Other Supplies		685.00

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order # 279-2012**

Child Support

3. Indirect Cost Proposal FY2011 (second reading, first read 6/7/2012)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Cost Allocation Plan for 2011.

Commissioner Elkin seconded the motion.

The motion carried 3 to 0. **Order # 280-2012**

4. Cooperative Agreement Extension (second reading, first read 6/7/2012)

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve amendment # 001 to the contract between the State of Missouri, Department of Social Services and Boone County, Missouri, to extend the IV-D County

Reimbursement agreement through December 31, 2012. The terms of this 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.

The motion carried 3 to 0. **Order # 281-2012**

Purchasing

- 5. Bid award to Big O Tires and Cross Midwest for bid 24-25APR12 – Tires – Passenger Vehicle and Patrol Tires Term and Supply (second reading, first read 6/7/2012)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 24-25APR12 – Tires – Passenger Vehicle and Patrol Tires Term and Supply to Big O Tires and Cross Midwest. It is further ordered the Presiding Commissioner is hereby authorized to sign said contracts.

Commissioner Elkin seconded the motion.

The motion carried 3 to 0. **Order # 282-2012**

Commission

- 6. Organizational use of the Boone County Courtyard Square on July 14, 2012 from 2:00 p.m. thru 11:00 p.m. for a concert by The Potter's House (first and second reading)**

Commissioner Elkin moved on this day the County Commission of the County of Boone does hereby approve the organizational use of the Boone County Courtyard Square by The Potter's House on July 14th, 2012 from 2:00 pm until 11:00 pm for a concert.

Commissioner Miller seconded the motion.

Commissioner Miller stated this will be the last event until Veteran's Day held at the Courtyard Square, because of the remodel project.

Commissioner Atwill asked if there would be a lot of noise with the project.

Commissioner Miller stated probably.

The motion carried 3 to 0. **Order # 283-2012**

- 7. Letter of Authorization to Implement the Telephone Billing Audit Services Contract with Teleplus Solutions Corp. (second reading, first read 6/7/2012)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached letter of authorization to implement the telephone billing audit services contract with Teleplus Solutions Corp.

Commissioner Elkin seconded the motion.

The motion carried 3 to 0. **Order # 284-2012**

8. Public Comment

9. Commissioner Reports

The meeting adjourned at 9:45 a.m.

Attest:

Daniel K. Atwill
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner