TERM OF COMMISSION: September Session of the August Adjourned Term

PLACE OF MEETING: Boone County Government Center Commission Chambers

PRESENT WERE: Presiding Commissioner Don Stamper

District I Commissioner Karen M. Miller Deputy County Clerk Michelle R. Malaby

The regular meeting of the County Commission was called to order at 9:30 a.m.

SUBJECT: Open Bid 98-05SEP95, Paging Services

Responses to the request for quotation were opened as follows:

Company	Location	Bid Price
Midwest Paging	Purdy, MO	No Bid
Prime-Link Communications	Columbia, MO	No Bid
Tri-Star Communications	Columbia, MO	Bid
Ushman Communications Company	Columbia, MO	Bid

SUBJECT: Juvenile Justice Grants Budget Amendments and Juvenile Residential Services Budget Amendment

Court Administrator Robert L. Perry stated a grant is available from the State Division of Youth Services as part of the juvenile court diversion funding the state legislature and Governor increased in connection with their focus on juvenile crime. The funds will be used to hire an additional family therapist. The Circuit Court began a family therapy program through the University of Missouri Psychology Department about twelve years ago. The Court has had as many as four, but never less than two, family therapists. With this grant the level will return to four, with one in Callaway County and three in Boone County. Other grant funds will be used for community treatment aides--individuals employed to assist Deputy Juvenile Officers in supervising and monitoring youth in the intensive supervision program. The grant provides one hundred percent funding.

In response to a question from Commissioner Miller, Mr. Perry replied the grant is annually renewable for five years. The County is not obligated to continue the program. Mr. Perry explained the second grant is a federal grant from the Department of Public Safety, Office of Juvenile Justice Delinquency Prevention. It provides funding for a full time psychologist to provide services to serious, violent and sexual offenders. It is a three year grant. The County is not obligated to continue the program. State merit qualifications and pay ranges are used. The third budget amendment represents success in working with the State Court Administrator and Department of Social Services to receive Title IV-E funds for the Juvenile Justice Center.

Commissioner Stamper moved that the County Commission of the County of Boone authorize the following budget amendments:

Organization Account		Account Title	<u>Increase</u>
1243	03451	State Grant Reimbursement	\$12,903
1243	10100	Salaries and Wages	11,986
1243	10200	FICA	917

Explanation: 1995 portion of 1995-1996 Division of Youth Services Grant. Funds a third year family therapist and community services aide pool.

<u>Organization</u>	n Account	Account Title	<u>Increase</u>	
1243	03411	State Grant Reimbursement	\$9,976	
1243	10100	Salaries and Wages	8,747	
1243	10200	FICA	669	
1243	10300	Health	510	Continued
1243	10350	Life	8	

1243 10375 Dental 42

Explanation: 1995 portion of 1995-1996 psychological services for serious, violent, and sexual offenders. Funds a full time psychologist with benefits.

<u>Organizati</u>	on Account	Account Title	Increase
1242	03411	Federal Grant Reimbursement	\$10,000

Explanation: In February, 1995, the 13th Circuit Court entered into a contract with Division of Family Services for IV-E reimbursement. This budget amendment represents estimated revenue.

Commissioner Miller seconded the motion. Motion passed unanimously. Order 466-95.

SUBJECT: Award Bid 95-22AUG95, Computer Equipment

Mr. Perry stated Circuit Court Data Processing Supervisor Pete Jackson discussed this item with the Commission last Thursday. The purchase of a file server, which relates to an increase in computer memory and storage, was budgeted for 1995. Bid prices were requested for various levels to determine the amount of increase in memory and storage they could obtain. In April, 1995, West Publishing Corporation offered state courts a CD ROM library, waiving the subscription charge the first year. In the 1996 budget, \$2,600 is included to continue the service. It will place the ability to conduct legal research on the desktop of each judge, the assistant court administrator and two juvenile office attorneys. If the Commission authorizes the purchase of the file server with additional memory and storage, they will delete the corresponding request from the 1996 budget. Funds are available in class 9.

In response to a question from Commissioner Miller, Mr. Perry replied if only the base bid is awarded, the court will have to purchase additional computer memory and storage in 1996 in order to use the electronic library. The cost should be the same.

Commissioner Stamper stated on Thursday, the Commission received the impression it was being asked to reallocate 1995 funds for 1996 priority.

Mr. Perry apologized, adding the need for the file server was anticipated and budgeted.

Commissioner Stamper asked how will approval affect their future need for memory increases?

Mr. Perry replied computer automation will continue. He assumes there will be a corresponding decrease in the purchase of hard bound legal publications.

In response to a question from Commissioner Miller, Mr. Perry replied a license for use of the WestLaw electronic library by a number of people costs about \$600 per year. They are undecided on how many people need to be licensed. Many courts plan to use the library in the courtroom. Mr. Perry added part of the problem is budgets are prepared eighteen months in advance. Technology advances much more quickly.

Commissioner Stamper moved that the County Commission of the County of Boone award bid number 95-22AUG95, Computer Equipment, to Computerland for a file server in the amount of \$12,355 and to Specialized Systems for a video switch box in the amount of \$128.50, for a total of \$12,483.50. The County Commission does hereby authorize the associated budget revision:

<u>Organizat</u>	ion Account	Account Title	Transfer From	Transfer To
1210	92301	Replace Comp. Hardwa	are	\$2,197
1210	91302	Computer Software	\$154	
1210	91301	Computer Hardware	\$2,014	
1210	91100	Furniture and Fixtures	\$29	

Commissioner Miller seconded the motion. Motion passed unanimously. Order 467-95.

SUBJECT: Treasurer's Report on the Month of July, 1995

Treasurer Kay Murray reported on the reconciliation of the bank statement and cash and investments for the month of July, 1995.

SUBJECT: Budget Revision: Office Supplies and Printing

Commissioner Stamper moved that the County Commission of the County of Boone authorize the following budget revision:

<u>Organiza</u>	tion Account	Account Title	Transfer From	Transfer To
1140	23000	Office Supplies		\$400
1140	23001	Printing		\$400
1123	86800	Emergency Fund	\$800	

Explanation: Printing a lot of daily and monthly reports in the Treasurer's office instead of in Information Services. Also, did not budget enough for reprinting envelopes and stationary associated with move to new building. Paper prices have doubled since last year.

Commissioner Miller seconded the motion. Motion passed unanimously. Order 468-95.

SUBJECT: Certify Statement of Overplus from Sale of Delinquent Lands

Commissioner Stamper moved that the County Commission of the County of Boone approve the attached statement of overplus from the sale of delinquent lands held on 28 August 1995.

Commissioner Miller seconded the motion. Motion passed unanimously. Order 469-95.

SUBJECT: Contract with DMG & Associates for Preparation of Cost Allocation Plan

Commissioner Miller moved that the County Commission of the County of Boone approve, and authorize the Presiding Commissioner to sign, the attached contract with David M. Griffith and Associates, Ltd. for preparation of the cost allocation plan for the years ending December 31, 1995 and December 31, 1996.

Commissioner Stamper seconded the motion. Motion passed unanimously. Order 470-95.

The meeting adjourned at 10:07 a.m.	
Attest:	Don Stamper Presiding Commissioner
Wendy S. Noren Clerk of the County Commission	Karen M. Miller District I Commissioner
	ABSENT
	Linda Vogt District II Commissioner