

TERM OF COMMISSION: August 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  
District II Commissioner Linda Vogt  
Deputy County Clerk Melanie Stapleton

The meeting was called to order at 9:30am by the Presiding Commissioner.

**Subject: Renaming a portion of Old Ridge Rd**

Ryland Rodes stated that the Planning and Building Inspection Department received a request to rename a portion of Old Ridge Rd, a publicly dedicated, County maintained road, to Old Ridge Court. He stated that this road was located in Sections 27 and 28, Township 48N, Range 13W. He stated that the road begins on the west side of Country Woods Rd approximately 3/10 of a mile north of the intersection of Nifong Blvd and Country Woods Rd. He stated that the road then continues in a northwesterly direction for approximately 500 ft as shown on the Kelly Ridge Subdivision recorded in plat book 29, pg 60 of the Boone County records.

Ryland Rodes stated that there were six property owners in the 7-lot subdivision. He stated that there were five responses to the request. He stated that four of the responses were in favor of the request. He stated that the other response was from the original owner of the Kelly Ridge Subdivision who stated that she would like to see the road named something different that what it currently was.

Commissioner Stamper stated that he received a letter from Diane Burkhoff about the problems that had been inherited because of identical house numbers on Old Ridge Rd.

Commissioner Miller moved to approve a request to rename a portion of Old Ridge Rd, a publicly dedicated and county maintained road, to Old Ridge Court as stated on the attached description.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 292-99**

**Subject: Proposed Budget for Circuit Clerk, Circuit Court, Jury Services & Court Costs, Juvenile Justice Center, Juvenile Office**

*Circuit Clerk's Office*

Cheryl Whitmarsh presented the revenues of the Circuit Clerk budget. She stated that there would be a slight decrease due to Senate Bill 291. She stated that now that this money would be going through centralized collections, the County would not receive the same incentives as received in the past.

Cheryl Whitmarsh stated that for expenditures there would be an overall increase of 2%. She stated that she would be receiving new employees from the State in September. She stated that she would receive three new employees and one employee that was currently part-time would become a full-time employee.

Cheryl Whitmarsh stated that Class 3 Travel and Training had remained constant. She stated that local mileage would stay the same. She stated that Class 8 would also stay the same.

Cheryl Whitmarsh stated that the Fixed Assets had increased due to the need to rearrange and provide workstation for the new FTE. She stated that the adjustment would require new open-shelf filing. She stated that the old shelving would be used for Probate.

#### *Jury Services & Court Costs*

Mary Mueller stated that they were continuing to work on the installation of new systems in the ceremonial courtroom in order to make the sound system compliant. She stated that they would also complete the other four courtrooms in 2000. She stated that they would also have a new Associate Circuit Judge and Drug Court Commissioner. She stated that they also hoped to equip Hearing room 1 with a Judges' bench.

Mary Mueller stated that there was legislation passed that would increase the amount of reimbursement given to the county for jury services. She stated that the State would provide an additional six dollars if the County is spending at least 12 dollars a day per juror. She stated that the County met that criteria and therefore would receive 21 dollars per juror. She stated the revenue rotation would probably be included in the Circuit Clerk's budget, however the expense would be included in the Jury Services & Court Costs budget. She stated that the increase would not take effect until July 1, 2000. She stated that the monetary impact would be \$1,992.

Commissioner Stamper asked Mary Mueller to elaborate on the Fixed Assets portion of the budget.

Mary Mueller stated that the Fixed Assets budget included the new sound equipment to become ADA compliant. She stated that it also included the purchase of an additional overhead projector and stand, and a stand for the projector already present. She stated that they received complaints from jurors about hard benches in the courtrooms. She stated that they intended to purchase removable cushions for those benches. She stated that they also intended to purchase a smaller Judges' bench for Hearing room 2.

Commissioner Miller asked if time was short to get the sound system bid awarded.

Mary Mueller stated that they were currently reviewing the low bidder and they expected to receive a response on some questions and specifications that needed to be addressed.

#### *Circuit Court*

Bob Perry stated that categories 2-8 in the operations part of the budget were down by 2%. He stated that the Fixed Assets had experienced an increase due to the provision of a desk, credenza, and small conference table with matching chairs and bookshelves. He stated that this had to do with equipping an office with comparable furnishings for the additional judge. He stated there was also a fax machine and the replacement of some personal computers. He stated that the also needed to replace the radios for the Court Security.

Bob Perry stated that the personnel costs were not included in this budget (however it was stated on the summary sheet). He stated however that they were requesting an additional Deputy Marshal to accommodate the two new divisions.

Commissioner Miller asking where the new Judge would be placed.

Bob Perry stated that the Boone County Associate Circuit Judge would be placed in the visiting Judge's Office. He stated that the other two judges that rotate days, would be placed in the law library. He stated that a court reporter would also be placed in the law library so that the Drug Court Commissioner could be placed in the court reporter's former space. He stated that the present (1999) budget may accommodate the furnishings for the two, new judges.

#### *Juvenile Office & Juvenile Justice Center*

Bob Perry stated that these two budgets have the most significant impact on the requests for the County to support these divisions. He stated that this would be the first year of the State

assumption of the Juvenile Court personnel. He stated that the personnel services decreased from \$341,000 to \$75,000. He stated that there was a net cost reduction of about \$202,596 at present.

Bob Perry stated that the Miscellaneous budget increased from \$2700 to \$82,000. He stated that this was where the Guardian ad linem fees fit into this budget. He stated that the money was moved from Jury Services to this budget.

Bob Perry stated that the major expense for Fixed Assets was the purchase of a 12-15 passenger van. He stated that there was only one vehicle presently assigned to the Juvenile Office. He stated that a van was needed to transport individuals (for example those in Child Offender Program) to the community programs that they are involved in. He stated that a photocopier was also included in this budget.

Bob Perry stated that on the summary sheet for the Juvenile Justice Center budget, the revenue projected is about \$2000 greater than the expense. He stated that categories 2-8 were down a little over 1%. He stated that the Fixed Assets were also down in comparison to last year. He stated that Fixed Assets included a washing machine that needed to be replaced and the Fire Department recommended that a respirator be purchased for the control room. He stated that it was also time to upgrade the locking control system.

Commissioner Miller stated that the extra expenses for the art work shop would be assumed through a grant.

#### *Family Services*

Mary Mueller stated that this budget covers Commissioner Miller's (of the Circuit Court) salary and some educational programs.

The County Commission requested that a work session be set with the Auditor to discuss the budget presented today. Commissioner Stamper thanked everyone for appearing.

**Subject: Mark Twain National Forest Annual Report for Fiscal Year 1998 and Proposal to amend current Mark Twain National Forest Land and Resource Management Plan (Forest Plan)**

Commissioner Stamper stated that he wanted to submit this for the agenda because it contained some interesting information. He requested that the Annual Report be forwarded to Mr. Hildegick for comments.

#### **Commissioner Reports**

##### *Commissioner Stamper*

Commissioner Stamper reported that the County closed on the land adjacent to Pinnacles Park last week. He stated that the park is now bigger than it was before.

Commissioner Stamper reported that on Wednesday of last week he met with Prosecuting Attorney Kevin Crane. He stated that they looked at some available downtown office space. He stated that they toured the facility known as Mid-America Mortgage. He stated that this was an office suite of about 3500 ft that would be available in December. He stated that they discussed with the owners the possibility of a year-to-year lease at about \$1 per sq ft per month.

Commissioner Stamper encouraged the other members of the Commission to walk through the Prosecuting Attorney's present space and also Mid-America Mortgage.

Commissioner Vogt stated that this would be an interim solution.

Commissioner Vogt and Commissioner Miller stated that they had already had an opportunity to view both spaces.

Commissioner Stamper moved to authorize the Presiding Commissioner to enter into negotiations to lease the space known as Mid-America Mortgage and return to the County Commission with final result for approval.

Commissioner Vogt seconded the motion.

Discussion: Commissioner Stamper stated that Bonnie Atkins was reviewing other available space, however he believed that this was a good opportunity.

The motion passed 3-0. Order 292A-99

Commissioner Miller and Commissioner Vogt did not give report.

There was no public comment.

The meeting adjourned at 10:15am.

Attest:

\_\_\_\_\_  
Don Stamper  
Presiding Commissioner

\_\_\_\_\_  
Wendy S. Noren  
Clerk of the County Commission

\_\_\_\_\_  
Karen M. Miller  
District I Commissioner

\_\_\_\_\_  
Linda Vogt  
District II Commissioner