

TERM OF COMMISSION: April Session of the February 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 Skip Elkin
County Counselor John Patton
Deputy County Clerk Brian Wright

The Presiding Commissioner called the meeting to order at 1:30pm.

Subject: Second Reading to Award a Bid for Consensys Furniture by All-Steel

Commissioner Elkin moved to award bid 13-04APR01 as follows:

FOR	TO
Consensys Furniture by All-Steel	Smart Business Interiors

Said bid is awarded per the attached recommendation of the Purchasing Department. It is further ordered that the Presiding Commissioner be hereby authorized to sign the agreements.

Commissioner Miller seconded the motion.

There was no discussion and no public comment on this matter.

The motion passed 3-0. **Order 206-2001**

Subject: Authorization for a Closed Session Pursuant to Section 610.021 (1) RSMo.

Commissioner Miller moved to authorize a closed session on Monday, April 30, 2001 at 10:00am in Room 245 of the Government Center as authorized by Section 610.021 (1) RSMo. to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

Commissioner Elkin seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 207-2001**

Subject: Approval for the Expansion of the Judicial and Law Enforcement Task Force

Commissioner Stamper stated that this item was introduced at the previous meeting. He noted that he had received a request from Gary Oxenhandler, as well as a consensus vote from the Committee to expand the Task Force to include Rusty Antell, City of Columbia Police Chief Randy Boehm, University of Missouri Police Chief Fred Otto III, and a member of the bail-bonds community to be named at a later date.

Commissioner Miller stated that she had requested Boone County Sheriff Ted Boehm send the Commission a copy of the arresting agency log, so she could view where some of the smaller communities fit into the “bigger picture” of the jail population. She noted that it made sense having the City of Columbia and the University of Missouri represented on the Task Force, adding that the two are some of the largest contributors to the County’s jail population. She further noted the number of people the smaller communities bring to the jail (Ashland- 83, Hallsville- 35, Centralia-33, and Sturgeon- 10).

Commissioner Miller stated that she had spoken with Mr. Oxenhandler, and noted that he felt that there is a role for the small communities’ Police Chiefs, in an advisory capacity only. She noted that protocols will need to be established with the City Managers or the Mayors of these smaller communities to serve, as needed, to support the Task Force and its mission. She further noted that in this way, the smaller communities’ input can be heard when needed.

Commissioner Elkin asked if this meant that the smaller communities would only have an advisory capacity ability, and therefore would not be considered actual “members” of the Task Force.

Commissioner Miller responded affirmatively.

Commissioner Elkin noted that even though the smaller communities only slightly contribute to the jail population, when the numbers are totaled, it is still a fair percentage of the entire population.

Commissioner Miller requested that the Arresting Agency Log be added to the public record.

Commissioner Stamper moved to authorize the Expansion of the Judicial and Law Enforcement Task Force to include Rusty Antell, Police Chief Randy Boehm representing the City of Columbia Police Department, Chief Fred Otto III representing the University of Missouri Police Department, and a representative from the bail-bonds community, to be named at a later date. This Commission Order would also encourage the Task Force give strong consideration for its hearings and discussions to include all the Cities of Boone County, who provide their own law enforcement or contribute to the jail population.

Commissioner Elkin seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 208-2001**

Subject: First Reading of the JAIBG Juvenile Accountability Grant Application

Kirk Kippley, Juvenile Justice Center was present on behalf of this item.

Kirk Kippley stated that the Juvenile Court was present today to request approval for funding, concerning the Grant. He presented a handout to the commission, to be included as part of the public record. He noted that that three of the programs proposed in the Grant, (BCJJC Arts Program, Legal Assistant, and BCJJC Drug Testing) were already items that the County assists in funding.

Kirk Kippley noted that the Arts Program was now in its third year of funding, and added that it would probably win a state-wide award this year. The Legal Program currently helps in processing violent juvenile offenders. Third, he acknowledged that through the use of the Drug Testing Program, the Juvenile Office has discovered that more young adults are using amphetamines. Because of this, these offenders will need a different type of treatment (such as deeper therapy).

Kirk Kippley stated that the new Music Program would involve the purchase of several keyboards at JJC, along with a few volunteers, allowing the young adults housed there a chance to expand their creativity. Next, he stated that the Psycho-Education Testing Program would work with the most serious cases at JJC (such as when there is a chance the child may be tried as an adult). Then, he stated that the Conference, also proposed in the funding, would allow for "Networking" with the schools and the Chief of Police- or every agency in Boone County- allowing the staff to work better with the increasing number of violent children. Finally, he stated that the Digital Video Camera purchase would be used in the Juvenile Office, for training and feedback by the Juvenile Office staff.

Kirk Kippley stated that the Federal Government was contributing \$62,417.27 to this Grant. He requested that the County provide assistance in the amount of \$6,935.26. He noted that Juvenile office is only in the application stage presently. He further noted that the city waived its funds associated with this Grant.

Commissioner Miller asked if this Grant would go through the budget process in 2002.

Kirk Kippley responded affirmatively. He noted that the funding would not start until October 1, 2001, and the money would be budgeted in the County 2002 budget.

Commissioner Miller asked if this item would be as important as anything else in Juvenile Office's 2002 budget, noting that it could be tight budget next year.

Kirk Kippley responded that some of the items in the Grant were important (Legal Assistant, Drug Testing and the Arts Program), but noted that he didn't know for certain with every item

included in the Grant.

Commissioner Miller stated that her concern regarding this issue dealt with the fact that this Grant circumvents the budget process. By approving these funds now, the Juvenile Office automatically moves those funds into the 2002 budget, which may create budget problems later in that office.

Kirk Kippley stated that if that issue should ever arise, he was willing to find other areas in his budget to revise or cut, to allow for the approval of this grant.

Commissioner Elkin stated that he appreciated the hard, difficult work done by the Juvenile office. He noted that the programs such as the ones provided by this Grant, are things that can affect a troubled child's future outcome. He further noted his support for any program that can influence a young adult's future path, in a positive manner.

Kirk Kippley stated that he just completed a ten-year study, in which he discovered that 77% of the young Adults that go to Juvenile Justice Center, did not return.

Commissioner Stamper stated that many of the decisions made by the Commission, are about "Empowerment"- allowing a young adult to make a difference in their community.

Commissioner Stamper stated that item had been first read into the public record, and would return at the next meeting for final approval.

Subject: First Reading of a Budget Amendment and Revision for Local Emergency Planning Committee

Commissioner Stamper read the following budget amendment/revision into the public record as follows:

ACCOUNT	AMOUNT (Decreasing)	AMOUNT (Increasing)
2100-23050 (Local Emergency Planning Committee: Other Supplies)		\$1,300
2100-84300 (Local Emergency Planning Committee: Advertising)	\$1,000	
2100-23050 (Local Emergency Planning Committee: Other Supplies)		\$1,000
2100-37230 (Local Emergency Planning Committee: Meals & Lodging-Training)	\$225	

2100-23050 (Local Emergency Planning Committee)		\$225
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Commissioner Stamper stated that the revised budget is to cover current invoices to be paid from account 23050- "Other Supplies".

Commissioner Stamper stated that item had been first read into the public record, and would return ten days from today's meeting for a public hearing and final approval.

Subject: Commissioner Reports

Commissioner Stamper

Commissioner Stamper stated that the Partners in Education will begin this afternoon, starting at six o'clock on the Courthouse Square. He stated that there will also be a recognition for Victim of Crimes Week tomorrow at two o'clock.

Commissioner Stamper stated that the Rain Walk is this Saturday. He invited all elected officials to the event, noting that he is the Chairman for the Board of Directors for RAIN. He noted that Ryan White's mother will be a guest speaker at the event.

Commissioner Stamper stated that there will also be a walk/fund-raiser in Rock Bridge park on Saturday morning. He noted that the Community Partnership Board of Directors will also be having a Retreat this weekend.

Commissioner Stamper stated that he would be away from the community until tomorrow afternoon, when he would be reading the Proclamation for Victim Rights Week. He noted that he would be attending the Chamber of Commerce retreat in St. Louis.

Commissioner Miller

Richland Road

Commissioner Miller stated that Richland Road is finally moving forward, noting a handout she had received in the mail. She stated that the bid opening for the project should be noted for the public record.

Commissioner Stamper stated that the bid opening for Richard Road is May 8, 2001 with construction starting in late May or early June of 2001. He noted that the anticipated completion date for the project is late October 2001.

Commissioner Elkin asked if the handout she received was mailed to all the residents in the area.

Commissioner Miller stated that she believed it was.

Subject: Boone Hospital Center Lease

John Patton stated that since the Hospital lease was approved last Thursday by the Commission, the bond lawyers have sent Tom Schneider more documents to sign, in connection with the \$11 million bond-issue. He stated that one of the bond issues that was passed last year, and the bond lawyers wanted supplemental certification from the County on bonds, including the Commission Order that was passed in a different form last Thursday.

John Patton noted that the lawyers were also requiring the minutes from the meeting and the notice for the public hearing, in regards to this issue.

John Patton stated that he would request that the Commission pass a Commission Order revising the existing Order and minutes from last Thursday's meeting. He noted that he drafted an order for Commissioner Stamper to use, that would satisfy the bond lawyers.

John Patton stated that this issue is time-critical, and added that Mr. Schneider needed the documents by tomorrow to deliver to BJC in order to close-out the deal.

Commissioner Stamper moved to revise the Commission Order made by the Boone County Commission on April 19, 2001 and the minutes from said meeting, concerning the Boone Hospital Center Lease and hereby acknowledge and approve the lease to be dated April 27, 2001 between the Boone County Hospital Board of Trustees and CH Allied services and authorize the Presiding Commissioner to sign the final Boone County Hospital Lease Agreement, subject to Legal Counsel review and opinion. The Presiding Commissioner is further authorized to sign on behalf of the County any additional documents or certificates necessary to carry out the terms and conditions of the lease.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment on the matter.

The motion passed 3-0. **Order 198-2001**

There was no public comment.

The meeting adjourned at 10:20am.

Attest:

Don Stamper
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner