

TERM OF COMMISSION: November Session of the November Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center
Commission Chambers

PRESENT WERE: Presiding Commissioner Don Stamper
District II Commissioner Skip Elkin
Deputy County Clerk Shawna Victor

The meeting was called to order at 9:31 a.m.

Subject: Community Supervision Centers

Sarah Smith, Missouri Department of Corrections District #6, was present on behalf of this item.

Commissioner Stamper stated the Commission received information from Sarah Smith about Community Supervision Centers. This would be funded with new monies from the Federal government.

Sarah Smith stated the Department of Corrections is beginning a new initiative and what will be called Community Supervision Centers. These Centers will be in 17 different areas of the State. These areas are generally the high population areas of the State or areas with a high population of persons committed to the Department of Corrections.

There is Federal funding available from the Violent Offender and the Truth In Sentencing Act that can open seven facilities in the initial phase in different areas of the State.

At this point, the Missouri Office of Administration's Design and Construction Department is sending out site proposals to those 17 identified areas, with Boone County being one of those areas. The Office of Administration wants to know if there is a site available in this area, what the community response would be to this type of facility, and to determine if this would be a feasible area to bring in one of these facilities. The site proposals were to come out at the end of October.

A Community Supervision Center is to provide an intermediate sanction for the Department of Correction's population. These facilities would be for technical violators of probation and parole, such as residency, not maintaining employment, or drug use for example. This would provide an extra step between general community supervision and a prison setting. This would provide housing for the violators and they would be on electronic monitoring. The Center employees would be able to make sure that the violators were able to get to their place of employment or counseling for substance abuse if those were reasons they were at the Center. This is a set between Community Supervision and prison.

There has been an estimate of 30 to 50 beds in one of these Centers but she is unsure what the size of the facility would be in Boone County. This would affect felony probation cases and parole cases would be the primary target of this population. It would be staffed by Department of Correction's personnel. This is not a detention facility but is strictly a supervision center with the population on electronic monitoring. This facility would be a cost saving measure for the State.

Commissioner Stamper asked if this would be a regional facility. Ms. Smith stated a facility in Boone County would primarily service Boone County but could also service Callaway, Cooper, or Howard Counties. It would be a limited area for service.

Commissioner Elkin asked if this program would be similar to Reality House. Ms. Smith stated the main difference between the Community Supervision Center and Reality House would be the number of days a person could stay. In a Community Supervision Center, a person could stay up to 120 days. Reality House is currently a 45 day program. These two programs are similar but the Community Supervision Center program is more based on keeping violators out of the prison system before they go back to the system.

Commissioner Stamper stated this program is based on federal funds and asked what the longevity of these funds would be and what would happen to the program when the funds were depleted. Ms. Smith stated the federal funds would be for the buildings and the initial start up operation costs for the first seven program. The remainder would be State funded. She noted there is legislative support for this program.

Commissioner Stamper stated Community Supervision Center program would enhance the Reality House program. The funding for Reality House has struggled in the past. He asked if there was any room for enhancing the program to achieve the State's goal and the requirement of the grant. Ms. Smith stated the federal grant requires a program like this to be run by Probation and Parole of the Department of Corrections. As for the budget for Reality House is set by the legislature will continue to be given to them. There is no direct link that Reality House would be involved in this program at all.

Commissioner Stamper asked if the employees for the Center will be State employees. Ms. Smith stated that was correct.

Commissioner Elkin asked if this facility would have 30 to 50 beds. Ms. Smith stated that was correct.

Commissioner Stamper stated the Commission has received no formal packet from the State regarding this program. Ms. Smith stated there should be a site proposal from the Office of Administration, which should have been mailed by the end of October. Commissioner Stamper noted the County has not received a site proposal as of yet.

Commissioner Elkin asked what the time line would be on this program if Boone County is interested. Ms. Smith stated she believes the answer should be given to the Office of Administration by the date on the site proposal.

Commissioner Elkin stated the Department of Corrections is looking for local governments to supply land and the Department would provide the funding for the building. Ms. Smith stated she believes the State is looking for State-owned land, if there is any in the Counties they have identified.

There was no further discussion on this issue.

Commissioner Stamper thanked Ms. Smith for coming to the meeting.

Subject: United Way Campaign Results

Betty Dickneite, Human Resources Director, was present on behalf of this item.

Commissioner Stamper stated the United Way Program for 2002 had an outstanding performance in a year where fundraising has been difficult for some.

Betty Dickneite stated she, Kevin Crane, and Bonnie Adkins worked on the campaign this year. The goal was to increase contributions by 7%. This goal was exceeded by receiving over a 9% increase in contributions, which resulted in collecting over \$11,000.00. She thanked the Boone County employees who made contributions.

Subject: Purchasing Department

Marlene Ridgeway, Purchasing Department Buyer, was present on behalf of these items.

A. First Reading of Si-3000System (Mugshot) Maintenance Agreement

Marlene Ridgeway stated this is a Software Support Renewal Agreement with I/TX Information Technology Solutions, Inc for the Mugshot SI-3000 System software located in the Sheriff's Department. This system was originally purchased in 1994 and re-negotiated in 1999 for Y2K compliance. The agreement insures critical upgrades and online technical support for the mugshot system.

This maintenance agreement is sole source as I/TX is the only vendor that can maintain this software.

This maintenance agreement is for the period of December 1, 2002 through November 30, 2003. The total price for contract term is \$6,691.07.

There was no discussion on this issue.

Commissioner Stamper stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting with an appropriate order for approval.

B. First Reading of Bid 70-29OCT02 (Plotter)

Marlene Ridgeway stated she and the Assessor's Office have reviewed the bids submitted and recommend rejecting the bid from SDF Professional Computers for not responding to either Addendum. Both addendums contained information that would affect the purchase price of the equipment. We further recommend award to Springfield Blue Print for having the best bid meeting our minimum specifications. The total cost including the 3 year extended maintenance is \$12,690.00. The amount budgeted for this item is \$12,000.00; however, the Auditor's Office confirmed savings in other class 9 purchases that can offset this overage. This is to be paid from organization 2010 account 91301.

There was no discussion on this issue.

Commissioner Stamper stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting with an appropriate order for approval.

C. Amend Commission Order 478-2002 (Bid 71-31OCT02 Snow and Ice Control Services)

Marlene Ridgeway stated the department is requesting Commission Order 478-2002 be amended to include award of Group 9 to Bob Baumgartner. This award was inadvertently omitted from the recommendation from the Purchasing Department made on November 14, 2002.

There was no discussion on this issue.

Commissioner Elkin moved to amend Commission Order 478-2002 for Bid 71-31OCT02 for Snow and Ice Control Services to award Group 9 to Bob Baumgartner.

Commissioner Stamper seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 482-2002**

Subject: Public Works – Second Reading and Approval of Road and Bridge Variances

Commissioner Stamper moved to approve the following Variance Requests of Mr. Jay Gebhardt of A Civil Group:

To allow the street width within Lakeview Stable Estates to be 28' rather than the standard required 32' with the condition that the developer will provide and install "No parking" signs on one side of the street.

To allow a non-thru street to be in excess of the standard 1000' as shown on the Preliminary Plans submitted on 9-23-02 for Lakeview Stables Estates.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 483-2002**

Commissioner Elkin moved to approve the following Variance Requests of Ms. Terri Wright of Olivet Road:

To allow a driveway culvert pipe in excess of 50 feet to be installed according to all other County Specifications.

Commissioner Stamper seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 484-2002**

Commissioner Stamper moved to approve the following Variance Requests of Mr. David Rodgers representing Casey's General Stores:

To allow entrance onto a County maintained road a shorter distance from an intersection than the required 150' as shown in the proposed plans dates 10-29-02 with the condition that there will be the installation of a "one-way" sign directly across from the north approach and the installation of a "No U-turn" sign on the back of the most southern point facing the south-bound traffic.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 485-2002**

Subject: Prosecuting Attorney – Second Reading and Approval of Budget Revision (Family Support)

Commission Elkin moved to approve the following budget revision:

DEPARTMENT ACCOUNT AND TITLE	AMOUNT DECREASE	AMOUNT INCREASE
1263-23850: Family Support – Minor Equipment	\$403.00	
1263-23001: Family Support – Printing	\$47.00	
1263-91000: Family Support – Office Equipment		\$450.00

Said budget revision is to cover the cost of a paper shredder.

Commissioner Stamper seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 486-2002**

Subject: Clerk’s Office – Second Reading and Approval of Budget Revision

Commissioner Elkin moved to approve the following budget revision:

DEPARTMENT ACCOUNT AND TITLE	AMOUNT DECREASE	AMOUNT INCREASE
1123-86800: Emergency	\$7,843.00	
1192-10600: General Fund – Unemployment		\$7,843.00

Said budget revision is to cover the cost of 3rd Quarter 2002 Unemployment.

Commissioner Stamper seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 487-2002**

Subject: Receive and Accept Spotts Subdivision Plat

Commissioner Stamper requested this item be held until the next available meeting due to Planning staff being unable to discuss the plat.

There was no objection to this request.

Subject: First Reading of Tattoo Parlor Annual Registration Fee

Commissioner Stamper stated John Patton, County Counsel, has notified the Commission that a registration fee for Tattoo Parlors should be established per recommendation of the Health Department. This will also conform County Tattoo Parlors with those that are in the City of Columbia. The fee will be \$100 per year.

There was no further discussion on this item.

Commissioner Stamper stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available meeting with an appropriate order for approval.

Commissioner Reports

Commissioner Stamper

Notice of Voluntary Annexation

Commissioner Stamper stated the County has been notified of a voluntary annexation of 0.11 acres owned by LaMone-Smith Development Co., located generally east of Maguire Boulevard and north of New Haven Road.

Commissioner Elkin

No reports at this time.

Subject: First Reading to Adopt a Resolution for Boone Hospital Center Bond Issue

Kay Murray, Boone County Treasurer, and Barbara Weaver, Boone Hospital Center Board of Trustees, were present on behalf of this item.

Kay Murray stated this is a resolution to authorize the sale of the Hospital Refunding and Improvement Revenue bonds. She requested this item be first and second read at this meeting to adopt the resolution.

Barbara Weaver stated this is an opportunity for the Hospital to refinance the 92 and 93 issued bonds. They believe this will be a savings of approximately \$2 million. There will be a \$23 million construction project at the Hospital. This project will be financed by the issuance of approximately \$11.5 million and the Trustees will pay the additional \$11.5 million for the construction project.

Commissioner Stamper noted the Commission has meeting with the Trustees in a

worksession on this issue. This is a time sensitive matter in the sense of when the bonds are issued. These will be negotiated placements.

There were no further comments on this issue.

Commissioner Stamper moved to adopt the resolution authorizing the offering for sale of hospital refunding and improvement revenue bonds (Boone Hospital Center) of Boone County, Missouri.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0. **Order 488-2002**

Public Comment

David Sapp, Boone County Historical Society, was present to discuss the Boonslick Trail in Boone County. This was the earliest western route out of the St. Louis area and later was linked to the Santa Fe Trail and Oregon Trail. There could be an impact on the Boonslick Trail depending on the proposal for the I-70 project in Boone County. There is approximately 20 miles of the trail in Boone County and currently half of those 20 miles are now roads.

Mr. Sapp documented the location of the trail in Boone County.

The Historical Society would like to have signs placed on the Trail similar to the Lewis and Clark Trail signs.

There was discussion of the donation of a section of the Trail from Don Sanders and the easement for the property.

Commissioner Stamper requested this request be forwarded to the Board of Parks Commissioners for further review.

Commissioner Elkin stated he would request Mr. Sapp to come speak at the January 2003 meeting of the Board Parks Commissioners.

There was no further discussion.

The meeting was 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

Skip Elkin
District II Commissioner