

TERM OF COMMISSION: December Session of the October Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center  
Room 338

PRESENT WERE: Presiding Commissioner Daniel K. Atwill  
District I Commissioner Karen M. Miller  
Jeremy Cover  
Systems Analysis Supervisor Connie Chamberlain  
Deputy County Clerk Cameron Clarke

District II Commissioner Skip Elkin was absent.

The meeting was called to order at 1:31 p.m.

### **Circuit Court**

#### **1. Accept award for STOP VAWA grant (first reading)**

Jeremy Cover was present on behalf of this item. Mr. Cover stated he is asking for Commission approval to accept the Court's STOP VAWA grant. Mr. Cover stated VAWA stands for Violence Against Women Act. Mr. Cover stated the court has been receiving this grant for the past few years. Mr. Cover stated it helps to offset the cost of the Batterers' Intervention program, which is part of the Domestic Violence Court, and it pays his salary. Mr. Cover stated they have received this grant for the past three years. Mr. Cover stated the grant is a little bit different this year because it is now a two year grant cycle. Mr. Cover stated the grant they have been awarded is for calendar year 2012 and 2013. Mr. Cover stated the actual award amount is \$114,232.45 per year, with a 25% match. Mr. Cover stated the majority of the match comes from what the participants in the Batterers' program pay. Mr. Cover stated they usually pay \$10 per person, per class. Mr. Cover stated part of the match comes from the Administration of Justice Grant.

Commissioner Miller confirmed that the County match is totally covered within the current budget structure.

Mr. Cover stated yes.

Commissioner Atwill asked if this is a federal grant.

Mr. Cover stated it is a federal grant through the Department of Justice, which flows through the Missouri Department of Public Safety. Mr. Cover stated it is awarded to the Department of Public Safety as a large, state wide grant. Mr. Cover stated the Department of Public Safety is the one who actually disperses it at the local level. Mr. Cover stated 2011 is the third year they have been receiving money for the batterers' program itself, and the second year it has been funding his position.

Commissioner Atwill asked if there is a match.

Mr. Cover stated yes, the match required is \$38,077.49. Mr. Cover stated the award amount should be \$60 more, because they found an error in their math.

Commissioner Atwill asked if the County’s \$38,000 is from General Revenue.

Mr. Cover stated no, people who are guilty of domestic assault crimes are ordered to go to the Batterer’s Intervention Class, and they have to pay for part of the program themselves. Mr. Cover stated the portion they pay funds about 95% of the County match. Mr. Cover stated the other 5% comes from Administration of Justice funds.

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

**2. Budget revision to cover a shortage in Outside Services in the VAWA Grant – Domestic Violence Program (second reading, first read 12/6/2011)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget revision to cover a shortage in Outside Services in the VAWA Grant – Domestic Violence Program:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1243	10100	Court Serv. Grants	Salary and Wages	473.00	
1243	10200	Court Serv. Grants	FICA	259.00	
1243	10500	Court Serv. Grants	401(a) Match	63.00	
1243	71100	Court Serv. Grants	Outside Services		795.00

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order # 502-2011**

**GIS**

**3. Budget revision to upgrade the Cybernetics miSAN (first reading)**

Systems Analysis Supervisor Connie Chamberlain was present on behalf of this item. Ms. Chamberlain stated this revision is to cover the unanticipated additional costs to complete fiscal year 2011 IT Project #105, and is the result of the vendor no longer supporting the upgrade that was originally quoted and budgeted for. Ms. Chamberlain

stated the vendor is requiring us to buy a new model to replace the current one.

Commissioner Miller asked if this originally wasn't going to be replaced.

Ms. Chamberlain stated we were going to replace it, but they got a budgeted amount from the vendor about a year ago, and now that they're ready to place the order the vendor is telling IT they no longer support that model.

Commissioner Miller stated sometimes these things are outside our control. Commissioner Miller stated it looks like the assessment fund is paying for a portion of this.

Ms. Chamberlain stated it is paying for the entire increased amount.

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

#### **Purchasing**

**4. Bid award to Talley Communications for bid 47-03NOV11 – Repeater Project Supplies (second reading, first read 12/6/2011)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby award bid 47-03NOV11 – Repeater Project Supplies to Talley Communications. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order # 503-2011**

#### **Prosecuting Attorney**

**5. Accept Violence Against Women Grant Award for 2012-2013 (second reading, first read 12/6/2011)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby accept the STOP Violence Against Women grant award from the Department of Public Safety for the Domestic Violence Enforcement Unit (DOVE) in the amount of \$239,208.32, with a local match of \$84,078.34.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order # 504-2011**

**Resource Management**

**6. Contract Amendment #1 to Utility Relocation Agreement – Rolling Hills Road Improvements (second reading, first read 12/6/2011)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve contract amendment number one to the contract between Boone Electric Cooperative and Boone County, Missouri for utility relocation on Rolling Hills Road. The terms of this agreement are stipulated in the attached amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said amendment.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order # 505-2011**

**County Clerk**

**7. Approve 2012 Payroll Calendar (second reading, first read 12/6/2011)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the attached 2012 payroll calendar.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order # 506-2011**

**Commission**

**8. Public Hearing on Proposed FY 2012 Budget**

No public was present to comment on this item.

**9. Amendment to Memorandum of Understanding with Laborers' Local 773 (first reading)**

Commissioner Atwill stated this has to do with merit pool increase pay.

Commissioner Miller stated it allows for people at the top of their range to participate in the 2% merit pool should management find that some of those employees deserve the 2%. Commissioner Miller stated this is what they're doing with the rest of the County employees. Commissioner Miller stated the memorandum does not allow for that, but this corrects this one time only.

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk

to schedule this item for a second reading at the next available Commission meeting with an appropriate order for approval.

**10. Appoint Dorothy Carner to the Library Board for a term from 12-08-2011 through 12-08-2015 (first and second reading)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the appointment of Dorothy Carner to the Library Board effective 12/8/2011 and expiring on 12/8/2015.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order # 507-2011**

**11. Acceptance of donated artwork from Judge Oxenhandler (second reading, first read 12/6/2011)**

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby accept the donation of a Paul Jackson painting, to be displayed in the Boone County Courthouse, from the Boone County Bar Association, Inc., and the Honorable Gary Oxenhandler, Presiding Judge of the 13<sup>th</sup> Judicial Circuit.

With special thanks from the Boone County Commission, the Commission hereby acknowledges receipt of the donation under the terms outlined in Judge Oxenhandler's letter to the Boone County Bar Association, Inc., which provides that in the event the art is destroyed or removed from the Courthouse for more than 90 days, the County agrees that the proceeds of the art or ownership of the art, respectively, shall be paid to or vested in the Boy Scouts of America, Great Rivers Council or their designate. The County will add the painting to the County's insurance schedules as appropriate.

Commissioner Atwill seconded the motion.

The motion carried 2 to 0. **Order # 508-2011**

**12. Public Comment**

**13. Commissioner Reports**

The meeting adjourned at 1:47 p.m.

Attest:

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Daniel K. Atwill

Presiding Commissioner

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Wendy S. Noren  
Clerk of the County Commission

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Karen M. Miller  
District I Commissioner

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Skip Elkin  
District II Commissioner