

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 | Increase |
|---------------------|----------------|---------------------------|-----------------|
| 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.

| Organization | Account | Account Title | Increase | |
|---------------------|----------------|---------------------------|-----------------|-----------------|
| 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 | |

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>Organization</u> | <u>Account</u> | <u>Account Title</u> | <u>Transfer From</u> | <u>Transfer To</u> |
|---------------------|----------------|----------------------|----------------------|--------------------|
| 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