

TERM OF COMMISSION: July Session of the July Adjourned Term

PLACE OF MEETING: Boone County Fairgrounds Multi-Purpose Building

PRESENT WERE: Presiding Commissioner Keith Schnarre
District I Commissioner Karen M. Miller
District II Commissioner Skip Elkin
Deputy County Clerk Shawna Victor

The meeting was called to order at 1:30 p.m.

Subject: Reality House – Discussion of Facilities Expansion

Dennis Winfrey, Reality House Executive Director; Rusty Antel, Reality House Board Member; Carroll Highbarger, Reality House Programs Chairman; and Sheriff Ted Boehm, were present on behalf of this item.

Dennis Winfrey stated Reality House is currently renting its building from the County. Reality House is requesting expansion of this facility. A few years ago the building was renovated and two additional wings were proposed to be built. At that time, only one wing was built. Reality House helps with the overflow of low risk inmates from the Boone County Jail. This wing is not as secure as the central building and there have been problems with contraband coming into the facility.

In 2003, the Boone County Jail averaged 27 prisoners per day housed at a location other than the jail. This is costly to the County to transport and house the prisoners at an out of county facility.

Carroll Highbarger stated this expansion would add 50 beds to the facility.

Sheriff Boehm stated the cost of out of county housing per day is more expensive than housing inmates at Reality House. The question is can Boone County recoup money from utilizing Reality House.

Commissioner Schnarre asked if Reality House pays rent and if this current rent could cover construction costs. Mr. Winfrey stated yes the facility pays rent to the County but it would not cover any construction costs because rent is based on square footage.

Commissioner Miller stated there are space needs at the Courthouse that need to be reviewed also.

Commissioner Schnarre asked about the financing for this proposal. Mr. Winfrey stated they do not know that information at this time. This is why they have come to the Commission to request permission to find an architect and possible funding for the

project.

Rusty Antel stated this is only a proposal at this time. The Board believes it could be two to three years before construction begins. They do know that additional space will be needed in five to seven years because of the growth of the community.

Sheriff Boehm stated there are 193 total inmates and 186 are housed at the jail today.

Commissioner Schnarre stated he believes the jail population management has been good since the beginning of the year.

Mr. Winfrey stated he believes there is a need for the additional wing. The Board has not gone over finances or the details but they would like to have the Commission's approval before proceeding.

Commissioner Schnarre stated this is a good idea but is not sure the County will be able to provide any funds for the project.

Commissioner Elkin stated there are a lot of up front construction costs but it is possible there could be possible future savings for the County because inmate will not have to be transported out of county. He is open to further investigation of this request.

Mr. Antel stated there has been progress made in alternative sentencing. They are working with the judges on this issue.

Commissioner Miller stated the original plan was for two wings to the facility. She believes it would be better to have plans ready if funding becomes available. If Reality House is willing to pay the architect fees then she does not have any problems.

Commissioner Elkin asked if Reality House will be removing the mobile facilities if the expansion does occur. Mr. Winfrey stated that is correct.

Commissioner Elkin asked if all Reality House Programs are increasing. Mr. Winfrey stated that is correct.

Mr. Winfrey stated the Reality House is a not-for-profit organization that is used as an alternative to jail. They are community corrections center. Reality House has a transition program for those who have been released from the mental health court or drug court, provide a work release program, substance abuse program, and shock treatment program.

There was no further discussion no this item.

The Commission thanked Mr. Winfrey, Mr. Antel, Mr. Highbarger, and Sheriff Boehm for bringing this proposal to the meeting.

Subject: Purchasing Department

Heather Turner, Purchasing Department Buyer, was present on behalf of these items.

A. Second Reading and Award of Bid 23-21JUN04 (Fire Extinguisher Inspection and Maintenance)

Commissioner Elkin moved to award bid 23-21JUN04 for Fire Extinguisher Inspection and Maintenance Term and Supply to FyrFyter.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 298-2004**

B. Second Reading and Award of Bid 42-30JUN04 (Duplicating Services Term and Supply)

Commissioner Miller moved to award bid 42-30JUN04 for Duplicating Services Term and Supply as follows:

- Primary Supplier: FedEx/Kinko's
- Secondary Supplier: Brake Printing

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 299-2004**

C. Second Reading and Approval of Amendment #1 to Bid 11-09MAR04 (Tires - Passenger and Light Duty Trucks - Term and Supply)

Commissioner Elkin moved to approve Amendment #1 for Bid 11-09MAR04 (Tires – Passenger and Light Duty Trucks - Term and Supply).

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 300-2004**

D. First Reading of Bid 36-01JUL04 (Ludwick Blvd. Storm Drainage Improvements)

Heather Turner stated The Bid for Ludwick Blvd. closed on July 8, 2004. Eight bids were received. Purchasing and the Public Work’s department recommend award to Steve and Associates for submitting the low bid.

Total cost of contract is \$127,755.73 with a 10% contingency of \$12,775.57 for a total Purchase Order amount of \$140,531.30. This contract will be paid out of department 2045 - PW Design and Construction, account number 71100 – Outside Services. The original budget was \$163,000.

There was no further discussion on this item.

Commissioner Schnarre 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 award.

Subject: Sheriff’s Department

A. Second Reading and Approval of Budget Revision

Commissioner Schnarre noted this item was discussed at the last Commission meeting. At that meeting, the Sheriff’s Department had requested an additional item be added to the budget revision. The Auditor’s Office suggested another budget revision be done at a later date for the requested item.

Commissioner Elkin moved to approve the following budget revision:

DEPARTMENT ACCOUNT AND TITLE	AMOUNT DECREASE	AMOUNT INCREASE
1123-86850: Contingency	\$8,475.00	
1255-91300: Corrections – New Equipment		\$8,475.00

Commissioner Miller seconded the motion.

Commissioner Miller stated the medical costs should be monitored after this equipment is purchased to see if the costs decrease.

There was no further discussion and no public comment.

The motion passed 3-0. **Order 301-2004**

B. Second Reading and Approval of Contract with University of Missouri

Commissioner Elkin moved to approve the agreement between the Curators of the University of Missouri and the Boone County Sheriff’s Department for providing safety and security for events on the University of Missouri-Columbia campus.

Commissioner Miller seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 302-2004**

Subject: Second Reading and Approval of Budget Revision for Local Emergency Planning Committee

Commissioner Miller moved to approve the following budget revision:

DEPARTMENT ACCOUNT AND TITLE	AMOUNT DECREASE	AMOUNT INCREASE
2100-91301: LEPC – Computer Software	\$1,000.00	
2100-23050: LEPC – Other Supplies		\$1,000.00

Said budget revision is for the purchase of RaeLink Communications Kit for the Boone County Fire District.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 303-2004**

Subject: Second Reading and Approval of Charter Communications Cable Franchise Renewal

Commissioner Miller moved to approve the Charter Communications Franchise Agreement and Internet Connections Letter Agreement.

Commissioner Elkin seconded the motion.

There was no discussion and no public comment.

The motion passed 3-0. **Order 304-2004**

Subject: Public Works – First Reading of Change Order #3 for Brushwood Lake Road Box Culver Project

John Watkins, Project Development Manager, was present on behalf of this item.

John Watkins stated this change order is for \$998.40 for the Brushwood Lake Road Box Culver project. This is due to a design change. In the original design, a lip was created by the asphalt and would collect water. This has been changed.

There was no further discussion on this item.

Commissioner Schnarre 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 Schnarre

Boone Electric Cooperative C.A.S.H./H.E.L.P Program

Commissioner Schnarre stated the beginning balance of the C.A.S.H. program on June 1, 2004 was \$81,633.12. Donations during June were \$2,075.10, interest was \$26.50 and disbursements were \$1,601.52. The end balance was \$82,133.20.

The beginning balance of the H.E.L.P. program on June 1, 2004 was \$21,182.78. Donations during June were \$1,584.99, interest was \$6.87 and disbursements were \$1,304.91. The end balance was \$21,469.73.

Commissioner Miller

Commissioner Miller noted she is now the Past President of the National Association of Counties. Two Boone County students made the trip to Phoenix to accept scholarships. Rachel Patrick of Hartsburg received a \$10,000 scholarship and Tara Whitesides of Hallsville received a \$4,000 scholarship.

She will be continuing to work on Homeland Security issues for NACo.

Commissioner Miller stated she will be in Boston next week for the Democratic National Convention.

Commissioner Elkin

No reports at this time.

There was no public comment.

The meeting adjourned at 1:59 p.m.

Attest:

Wendy S. Noren
Clerk of the County Commission

Keith Schnarre
Presiding Commissioner

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner