

TERM OF COMMISSION: July Session of the July Adjourned Term

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

PRESENT WERE: Presiding Commissioner Kenneth M. Pearson
District I Commissioner Karen M. Miller
District II Commissioner Skip Elkin
Deputy County Clerk Joshua Norberg

The meeting was called to order at 9:30 a.m.

Juvenile Office

Rick Gaines, Juvenile Office, was present on behalf of this item.

1. 2009 Title II Grant Application

Mr. Gaines stated the Title II grant is run through the Department of Public Safety. He stated the intent of the grant is to reduce the juveniles in secured detention facilities. The grant is a three year grant. The first year will be to begin the Juvenile Detention Alternatives Initiative (JDAI). He stated it will include Boone and Callaway Counties because it is a circuit-wide grant. The grant is for \$37,430.60, and there is no match for the County to meet. He stated we are trying to reduce the number of juveniles in secured detention facilities and through that process there are a lot of things we have to do. He stated we will have to go out and view other circuits or other sites that are already under this program. There are four sites that are considered model sites, one of which is in Oregon. He stated some of this grant money will be used to get a group of committee members to go to Oregon to see how their process is working and get feedback so we can get a better feel of how it is going to impact our circuit as we move forward. He stated there are four sites in our state that have been designated so far as pilots: St. Louis City, St. Louis County, Jackson County, and Greene County, which are the more populated circuits in our state. Boone and Callaway Counties will now begin the program in our circuit. He stated we have looked at our data and most circuits that have started this have reduced the detention population almost 50%. We will spend the first year getting orientated and then spend the next two years implementing the program.

Commissioner Pearson asked how much the grant was for.

Mr. Gaines stated it is for \$37,430.60 for this grant year.

Commissioner Miller stated it is for every year then.

Mr. Gaines stated that is correct. He stated you can ask for up to \$50,000.

Commissioner Pearson stated this year we will be doing the analysis of what it takes and the next

two years will be for implementation.

Mr. Gaines stated that is correct.

Commissioner Miller stated she is all for this. She stated it is a continuation of what she has been working on with City Councilwoman Laura Nauser.

Commissioner Pearson asked if there is any expectation about future funding as far as the County providing funding.

Mr. Gaines stated in the future when the grant runs out, we plan on using funding we already have allocated in our budget to sustain the program. He stated we will not be asking the County for additional funding.

Commissioner Miller stated they will just reallocate within their own budget.

Mr. Gaines stated that is correct.

Commissioner Pearson stated if it is effective you might be able to save some money.

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the Title II Grant Application.

Commissioner Pearson seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 325-2009**

Public Works

2. Consultant Agreement with Simon and Associates (first reading)

Commissioner Miller stated this is a consultant agreement for the new warehouse.

Commissioner Pearson 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.

3. Hallsville Revenue Sharing Reallocation (first reading)

Commissioner Pearson stated it looks like Hallsville wants to reallocate some of their revenue sharing funds to resurface Ricketts Road.

Commissioner Miller stated we should wait for Commissioner Elkin to discuss this since he has

spoken to Hallsville about it.

Commissioner Pearson 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.

Collector

4. Tax Collection Agreement – City of Hallsville (first read on 7/9/09)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the Tax Collection Agreement with the City of Hallsville. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Commissioner Pearson seconded the motion.

There was no discussion and no public comment.

The motion passed 2-0 **Order 326-2009**

Sheriff's Department

5. Budget Amendment for Liability Insurance for Gun Range (first read on 7/2/09)

Commissioner Pearson stated the Sheriff is working with the County Clerk to see if we are able to cover this under our current insurance. He stated he would like to table this until it is worked out.

Miscellaneous

6. Memorandum of Understanding with Job Point (first reading)

Commissioner Pearson stated this is a memorandum of understanding with Job Point to allow from 1-5 highway heavy construction trainees from Job Point to work with Boone County Public Works Department. He stated the maximum is 210 hours per trainee. He stated they will do classroom work, then come out to the job site and apply what they learned in the classroom, then go back and talk about what they learned. It is an opportunity for at risk kids to receive training and enter the labor market with some good paying jobs.

Commissioner Pearson 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.

7. Mutual Rescission Agreement for Brown School Road Overlay Project (first reading)

Commissioner Miller asked Commissioner Pearson what the original agreement was.

Commissioner Pearson stated his understanding of this was that the City had a contract to overlay their part of Brown School Road, and we were going to be part of that as an alternate. Somewhere along the line, the City decided that they would do an overlay over part of the County's portion of road and covered up the areas that needed to be dug out. He stated we said that we don't want to follow through on that contract because we would just be overlaying more over the top of a bad section, so we are just going to let it go for a year and see where the bad spots come back and we will dig it out and finish the project correctly. He stated he doesn't know if anyone really knows how that overlay occurred. He stated we had an agreement with the City and their reaction was they were okay if we didn't want to do it, but we needed to go through and terminate the contract, and that is where the County's counsel was on it also.

Commissioner Miller stated there was a Purchase Order issued for this project, and since we won't be doing the project or spending the money, we need to rescind it.

Commissioner Pearson 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.

8. Commissioner Reports

Commissioner Pearson asked Commissioner Elkin if he would like to discuss the Hallsville Revenue Sharing Reallocation item.

Commissioner Elkin stated Hallsville is building sidewalks and street improvements, and they want to reallocate their funding to support those improvements. He stated this request is not for the sidewalks, but they want to improve the roads so they can do the sidewalks. He stated they got a grant to improve the sidewalks.

Commissioner Pearson stated what this is essentially doing is we have given them money for several different things and they want to take it all and put it in this one project.

Commissioner Elkin stated it is multiple streets but it is one big city-wide project.

Commissioner Pearson reported on the following:

Mental Health Board: Commissioner Pearson stated the Mental Health Board met yesterday evening. He stated they had a meeting with the Lutheran Family Services to talk about children's mental health services.

9. Public Comment

Commissioner Pearson asked Mr. Anthony Stanton if he would like to come up and talk about the Memorandum of Understanding with Job Point.

Mr. Stanton stated he is the highway heavy construction instructor for Columbia Builds Youth (CBY). He stated he brought some students with him today. He introduced Sylvester Franklin, George Edwards, Rashad Washington, Eric Nichols, and Henry Dogan. Mr. Stanton stated he appreciates the opportunity to work with the County. The program is to teach at risk youth leadership and basic life skills, professionalism, and job skills. He stated his program in particular is for heavy highway construction where we teach them all the aspects of heavy highway construction.

Commissioner Miller asked if he teaches flagging.

Mr. Stanton stated they flagged yesterday, so he will have to incorporate that into his curriculum. He stated he hopes to give his students enough skills to gain entry level positions in the industry.

Commissioner Miller stated we are pretty excited about incorporating this program within our Public Works Department.

Commissioner Elkin stated he would like to ask one of the students if they can talk about what this program has done for them.

Mr. Franklin stated he is in the MoDOT program with CBY. He stated he did his first six months in the carpentry program. He stated after he got off of vacation, he was lost and didn't really know which way to go. He stated he met Sue Long at Job Point and she directed him to this program and he is about to graduate. He stated this program is about transformation, and he has transformed a lot from where he used to be. He is very excited and this program helped him out a lot. He stated he took his GED through this program and it is so great for kids who don't know exactly which way to go.

Commissioner Miller asked if Mr. Stanton is a tough teacher.

Mr. Franklin stated he is a great teacher. He stated Mr. Stanton is a good man and he appreciates his very much.

Commissioner Elkin asked if everyone starts out in the carpentry program.

Mr. Stanton stated that is correct.

Commissioner Elkin asked if they can continue in carpentry if they want to.

Mr. Stanton stated that is correct. He stated there are three levels in their promotion process. Once you get to the highest level, which is the Journeyman level, you have the option to go into advanced carpentry, which works with trim, cabinetry, and essentially the finer art of carpentry; or you can take the heavy highway construction course.

Mr. Franklin stated you can take the advanced carpentry and still do the heavy highway

construction.

Mr. Stanton stated you can do that in some cases. He stated they usually make you make the decision. He stated sometimes they get clients from vocational rehab, and they require them to take everything CBY offers. He stated Mr. Nichols has taken the advanced carpentry and he is currently in the MoDOT course. He stated his students leave with an average of about five certifications, including CPR and first aid, OSHA 10, NCCR, HBI, etc. He stated all of their curriculum is accredited nationwide and is transferable across the country.

Commissioner Miller thanked Mr. Stanton for coming in and bringing his students.

There was no more public comment.

The meeting adjourned at 9:59 a.m.

Attest:

Kenneth M. Pearson
Presiding Commissioner

Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner