

TERM OF COMMISSION: September Session of the July Adjourned Term

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

PRESENT WERE: Presiding Commission Daniel Atwill
District I Commissioner Karen Miller
District II Commissioner Janet Thompson
Senior Buyer Amy Robbins
Circuit Court Administrator Kathy Lloyd
Domestic Assault Court Coordinator Angela Loftin
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 9:33 a.m.

Purchasing

1. First reading; Disposition of surplus equipment

Amy Robbins read the following memo:

The Purchasing Department requests permission to dispose of the following list of surplus equipment by auction on GovDeals or by destruction for whatever is not suitable for auction.

There were no comments or questions.

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 appropriate order for approval.

13th Circuit Court

2. First reading; 2014-2015 STOP-VAWA grant application

Kathy Lloyd said they would like to renew this grant which is on the Domestic Assault Docket and for MEND. This was started in 2009 and the last grant was for two years and is ending this year. This is a two year renewal and we are asking for the same funds, but a little more for MEND here in Boone County.

Commissioner Miller asked what MEND is about.

Ms. Lloyd said MEND is Men Exploring Non-violent Directions. It is a batters' intervention program that the Family Counseling Center offers. It is a \$40/week program for 27 weeks and the grant/program provides a stipend for those to attend based on income. Each participant must pay a minimum of \$10/week. About 78% get the full stipend of \$30 and they are accountable to the court to attend upon receiving the stipend. The Domestic Assault Court Coordinator tracks the attendance and helps the court in the facilitation of compliance. There is no County match. The match comes from the co-pay that the individual pays to attend the class.

Commissioner Thompson noted on page six of the report, that of the 292 participants who graduated, only 14% had a new domestic violence case while the 150 participants who were terminated from the program, 33% had a new domestic violence case. It shows that the program does work.

The Commissioners thanked Ms. Lloyd and Ms. Loftin for all the work they do.

There were no further comments or questions.

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 appropriate order for approval.

Auditor

3. First reading; Budget Revision to write-off uncollectible accounts receivable

Commissioner Miller said that the Commission received an e-mail on this topic and had a discussion on the uncollectible accounts.

There were no further comments or questions.

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 appropriate order for approval.

Sheriff's Department

4. Second reading; Request to hire above salary range mid-point (1st reading 9-5-13)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the request by the Sheriff's Department to hire above the salary range mid-point for Jason Jameson. It is further ordered the County Commissioners are hereby authorized to sign the Request to Hire Above Salary Range Mid-point form.

Commissioner Miller seconded the motion.

The motion carried 3 to 0. **Order #411-2013**

Commission

5. Public Comment

None

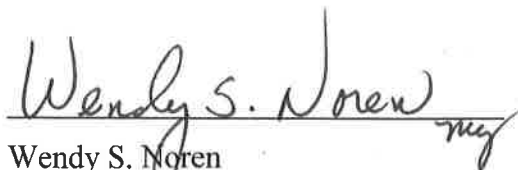
6. Commissioner Reports


Commissioner Thompson said she went to St. Louis to attend a conference where Morris Dees and Richard Cohen of the Southern Poverty Law Center spoke on the litigation they are involved in concentrating on hate crimes. Most of their cases are on civil rights. The litigation concerns cases on hate groups. The person that does the crime is charged but those in charge of the group have not been charged. Mr. Dees and Mr. Cohen go after the hate groups civilly. They are currently litigating a case in New Jersey, numerous ones throughout the South and some in the West. It was very interesting and informative.

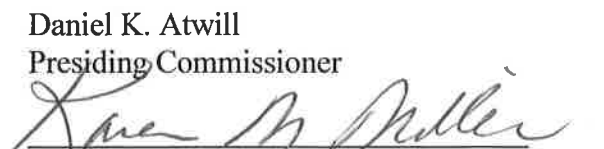
There were no additional Commissioner Reports.

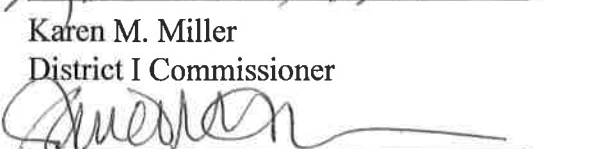
The meeting adjourned at 9:40 a.m.

Attest:


Wendy S. Noren
Clerk of the County Commission


Daniel K. Atwill
Presiding Commissioner


Karen M. Miller
District I Commissioner


Janet M. Thompson
District II Commissioner