

TERM OF COMMISSION: August Session of the July Adjourned Term

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

PRESENT WERE:

Presiding Commissioner Daniel Atwill
District I Commissioner Karen Miller
District II Commissioner Janet Thompson
Public Administrator Cathy Richards
Court Administrator Mary Epping
Deputy County Clerk Mike Yaquinto

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

Public Administrator

1. First reading; Agreement for Emergency Dental Services for Public Administrator Clients

Cathy Richards said she applied for dental health for some of the clients under her care and was fortunate enough to receive it. I am very appreciative that the Commission has considered it and it will go towards those who need help right away.

Commissioner Thompson said this comes out of the Community Health dollars. It is the emergency piece that the Advisory Board recommended from the Community Health money before we do the RFP portion.

Commissioner Miller asked Ms. Richards to work with Melinda Bobbitt in purchasing to do a Term & Supply contract. This will list the different procedures and the cost of those procedures for the residents of Boone County using this service. This will keep the cost down with the bid process and there will be no way for excess charges. This has been

discussed with Melinda and perhaps Kelly can identify the process for doing this, and in the long term, it will pay dividends.

Commissioner Thompson said with this template in place, it could help organizations in other places within the state and other counties where your clients may be at the time. This will get their health care needs addressed through the Term & Supply so you have a better sense of how much it will cost.

Commissioner Miller said that Aspen Dental is an example of this. They have places around the state and if they put in a proposal, although it would not be used that much, it will give you a template on the costs of the services received.

Ms. Richards said she will be in contact with Melinda about this Term & Supply.

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.

13th Judicial

2. First reading; Budget Amendment to cover unanticipated revenue and expenditures due to an increase in DWI offenders on monitoring devices

Mary Epping said that around May of this year, the court, more frequently, started ordering defendants charged with DWI thirds or higher out on bond and to also wear a TAD device. A TAD device is an ankle worn device that measures the ingested amount of alcohol through sensors. For the defendants, there are three possible costs charged. First there is the

hourly wage charge where the defendant pays one hour for the day. Second is the minimum wage charge which is \$7.65 and third is the actual cost of the device. For home defendants, that can range between \$1.72 and \$9.47. With the TAD devices, there are two options, land line or cell. The land line is \$7.72/day and the cell is \$9.47/day. The defendant will always pay the higher of the two.

There were no comments or questions.

Commissioner Atwill said a public hearing and second reading will occur after the mandatory 10 day waiting period for budget amendments.

3. First reading: Memorandum of Understanding between 13th Judicial Circuit and Boone County Commission

Mary Epping said the court is concerned about the ground floor video conferencing equipment. It is pretty old and we were having audio issues. We were concerned with people on the other end of the line not being able to hear the judge. For due process purposes, it was better to stop utilizing this equipment and to replace it. At this point, we are offering the Law Library funds which, under statute, we are allowed to use for technological upgrades. This MOU is for the Court and County Commission to agree that this is what the funds will be used for.

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.

Joint Communications

4. Second reading; Budget Revision for new radio base station in the present and new dispatch center for MSHP monitoring (1st read 8-20-15)

Commissioner Miller moved on this day the County Commission of the County of Boone does hereby approve the following budget revision for Joint Communications for a new radio base station to be used in the present and new dispatch center for MSHP monitoring and two-way communication.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2704	86850	Joint Communication Radio Network	Contingency	5,615	
2704	91300	Joint Communication Radio Network	Machinery & Equipment		5,615

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #380-2015**

Commission

5. Public Comment

None

6. Commissioner Reports

None

The meeting adjourned at 9:38 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