

TERM OF COMMISSION: October Session of the October Adjourned Term

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

PRESENT WERE: Presiding Commissioner Dan Atwill
District I Commissioner Fred Parry
District II Commissioner Janet Thompson
Director Resource Management Stan Shawver
Prosecuting Attorney Dan Knight
Prosecuting Attorney Office Adm. Bonnie Adkins
Deputy County Clerk Mike Yaquinto

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

Resource Management

1. First reading; Road & Bridge Improvement Cooperative Agreement with Hartsburg

Stan Shawver said this is the last of the agreements with our entities. This one is with Hartsburg. This is the agreement for disbursement of sales tax money. In this case, it is \$10,087.66. This is year five in a six-year cycle and the funds are to be used for transportation and road related activities.

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.

Prosecuting Attorney

2. First reading; Grant application - Violence Against Women grant 2018-2019

Dan Knight said we are requesting your approval to apply for Violence Against Women Act grant funds through the Department of Public Safety. We have been receiving funds from VAWA since 1998.

This grant award is for two years, January 1, 2018 through December 31, 2019 and will go toward the salaries of two Assistant Prosecuting Attorneys dedicated to serving victims of domestic violence in Boone County. We are also requesting funds for the full salary and benefits for a new Domestic Violence Investigator as well as computer hardware and software for this position.

The federal share is \$375,714.27 and the local match is \$125,254.36. The 25% match is comprised of the benefits for the above referenced Assistant Prosecuting attorneys paid for by Boone County and part of the indirect costs associated with the three positions requested in this grant application.

Commissioner Atwill asked if this will get two more positions or pay for the two already on-hand.

Mr. Knight said that during the last budget session, we tried to get a new Investigator. What is going on here is we have a position funded through VOCA, one of the Victim Advocates. We could not get the Investigator position through the VOCA funds, so we are transferring the Victim Advocates positions into VOCA and applying through VAWA, for the Investigator position

Commissioner Thompson said this will be federal dollars for the Investigator and getting back to Commissioner Atwill's question, the salaries for the two Assistant Prosecutors, those are current positions.

Mr. Knight said they are.

Commissioner Parry said that the local match is already in the budget.

Mr. Knight said it is.

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.

3. First reading; Acceptance of VOCA (Victims of Crime Act) grant funds

Dan Knight said we are requesting your approval to accept the award of contract for our Victims of Crime Act grant for our Victim Response Team through the Department of Social Services. We have been receiving funds from VOCA since 1993.

This grant is for two years, October 1, 2017 through September 30, 2019 and will cover the salary for one part-time, non-benefited Case Specialist, the salary for two Victim Specialists, full benefits for one Victim Specialist, as well as travel expenses for three Victim Specialists and three Assistant Prosecuting Attorneys to attend local and national conferences.

The federal award is \$312,306.35 and the local match is \$78,076.59. The 20% match is provided by the existing salary on one of our Victim Specialists paid for by Boone County.

Commissioner Atwill asked how this compares to last year.

Mr. Knight said what we are basically asking is a net result of one more position in our office, the Domestic Violence Investigator.

Commissioner Atwill asked if the amount of money is the same as last year.

Mr. Knight said there will be no negative impact as compared to other cycles for Boone County. We are getting a new employee for free.

Commissioner Parry said it looks like a zero, net sum, financial impact on the county.

Mr. Knight said that is correct.

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.

**4. 1st & 2nd reading; Grant application – National Crime Victims’ Rights Week
Community Area project – 5K for victims of crime**

Dan Knight said we are applying for the \$5,000 as a direct federal grant. We had a great turnout this year and are hoping to get the \$5,000 again from VOCA.

Commissioner Thompson said that VOCA seems to be the one organization where funding was not slashed.

There were no further comments or questions.

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby approve the attached grant application for the 2018 National Crime Victims’ Rights Week Community Area Project, hosting a 5K Race/Walk to be held on Sunday, April 14, 2018.

Commissioner Atwill seconded the motion.

The motion carried 3 to 0. **Order #455-2017**

Joint Communications

5. Second reading; Approve ASAP to the PSAP Service's Terms of Service Agreement (1st read 10-10-2017)

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby accept the attached ASAP (Automated Secure Alarm Protocol) to PSAP (Public Safety Answering Point) Terms of Service Agreement as requested by Joint Communications.

The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said ASAP to PSAP Service - Terms of Service Agreement.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #456-2017**

Commission

6. 1st & 2nd reading; Approve Closed Session authorized per RSMo Sec 610.021 (1) & (2) at 1:30PM on October 13, 2017

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Friday, October 13, 2017, at 1:30 p.m. The meeting will be held in the Conference Room 338 of the Roger B. Wilson Boone County

Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by RSMo 610.021(1), to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys and RSMo 610.021(2), to discuss the leasing, purchase or sale of real estate by a public government body where public knowledge of the transaction might adversely affect the legal consideration therefore.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #457-2017**

7. Public Comment

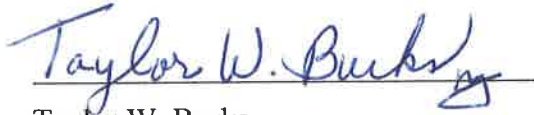
None

8. Commissioner Reports

None

The meeting adjourned at 1:44 p.m.

Attest:



Taylor W. Burks
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Fred J. Parry
District I Commissioner



Janet M. Thompson
District II Commissioner

