

TERM OF COMMISSION: August Session of the August Adjourned Term

PLACE OF MEETING: Boone County Government Center Rm 208

PRESENT WERE: Presiding Commissioner Don Stamper  
District I Commissioner Karen M. Miller  
District II Commissioner Linda Vogt  
Deputy County Clerk Melanie Stapleton

The meeting was called to order by the Presiding Commissioner at 10:30am.

Commissioner Stamper stated that Commissioner Vogt had been delayed and would arrive at the meeting shortly.

**Subject: Adopt a Resolution Offering the Sale of \$184,000 General Obligation Bonds of the County for University Estates and Trobridge Road NIDs**

Kay Murray, County Treasurer presented the request to adopt the resolution.

Commissioner Stamper moved to adopt the attached Resolution.

**RESOLUTION AUTHORIZING THE OFFERING FOR SALE OF \$184,000 GENERAL OBLIGATION BONDS OF BOONE COUNTY, MISSOURI.**

**BE IT RESOLVED BY THE COUNTY COMMISSION OF BOONE COUNTY, MISSOURI, AS FOLLOWS:**

**Section 1.** Boone County, Missouri, is hereby authorized to offer at competitive public sale \$184,000 principal amount of General Obligation Bonds, Series 2000, as described in the Notice of Bond Sale attached hereto as Exhibit A.

**Section 2.** The County Clerk is hereby authorized and directed to receive bids for the purchase of said Bonds at the Government Center, 801 E. Walnut Street, Room 236, Columbia, Missouri, on August 22, 2000 until 10:00am, Central Time, upon the terms and conditions set forth in the Notice of Bond Sale, and to deliver all bids so received to the County Commission at its meeting to be held on or after said date, at which meeting the County Commission shall review such bids and shall award the sale of the Bonds or reject all bids.

**Section 3.** The Notice of Bond Sale is hereby approved in substantially the form attached hereto as Exhibit A, and the County Clerk is hereby authorized to execute such Notice of Bond, Sale, with such changes and additions thereto as such officials shall deem necessary or appropriate, and to use such document in connection with the public sale of the Bonds.

**Section 4.** The County Clerk is hereby authorized and directed to give notice of said bond sale by mailing copies of the Notice of Bond Sale to bond dealers and banks with municipal bond departments located in the State of Missouri and elsewhere that might be interested in the purchase of said Bonds.

**Section 5.** The Presiding Commissioner, the County Clerk, the County Treasurer and Other officers and representatives of the County are hereby authorized and directed to take such other action as may be necessary to carry out the public sale of said Bonds.

**Section 6.** This Resolution shall be in full force and effect from and after its passage by the County Commission.

PASSED by the County Commission this 7<sup>th</sup> day of August, 2000.

Commissioner Miller seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 316-2000**

**Subject: Purchase of LiveScan Fingerprint System with Local Law Enforcement Block Grant Funds**

LIVE SCAN FINGERPRINT SYSTEM

PROPOSED ACQUISITION BY THE BOONE COUNTY SHERIFF'S DEPARTMENT THROUGH USE OF DEPARTMENT OF JUSTICE LAW ENFORCEMENT BLOCK GRANT FUNDS COSTS:

ANTICIPATED COST OF EQUIPMENT:

WORK STATION	53,850.00
WORKSTATION/PRINTER UPS	840.00
TENPRINT CARD PRINTER	2,600.00
LICENSE	10,100.00
TRAINING	1,100.00
TOTAL	\$68,490.00

INCLUDES ONE YEAR WARRANTY

ANNUAL MAINTENANCE - SECOND YEAR \$ 8,643.00

TOTAL INCLUDING SECOND YEAR MAINT \$77,133.00

SPECIAL FUNDS AVAILABLE FOR THIS PURCHASE	\$84,444.00
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ANTICIPATED LIFE OF LIVESCAN SYSTEM ACCORDING TO SAGEM MORPHO, INC., MIRIAM BUSEY SHOULD BE 5 TO 7 YEARS. THE COMPUTER PART OF THE SYSTEM COULD BE 3-5 YEARS ACCORDING TO CURRENT COMPUTER TECHNOLOGY AND USE OF EQUIPMENT IN OUR FACILITY. IN PAYING THE YEARLY MAINTENANCE COSTS, THE UPGRADES OF THE SOFTWARE AND COMPUTER WOULD BE TAKEN CARE OF AS A PART OF THE SYSTEM.

BENEFITS OF THE LIVESCAN SYSTEM TO BOONE COUNTY SHERIFF'S DEPARTMENT.

1. THE IMMEDIATE SUBMISSION OF THE FINGERPRINTS TO THE MISSOURI STATE HIGHWAY PATROL CRIMINAL RECORDS DIVISION AS WELL AS TO THE FBI.

2. THE VERIFICATION THAT THE INDIVIDUAL WHO IS IN OUR CUSTODY IS WHO HE/SHE SAYS THEY ARE. WITH THIS SYSTEM, IF WE ARE IN DOUBT ABOUT WHO THIS PERSON IS, WE CAN CONTACT THE MISSOURI STATE HIGHWAY PATROL AND HAVE AN ANSWER BACK WITHIN 5 - 10 MINUTES OF SENDING THE PRINT DOWN.

IF WE DON'T SUSPECT THAT THE SUBJECT HAS GIVEN US A FICTIOUS NAME, BUT HAS DONE SO, THE MISSOURI STATE HIGHWAY PATROL WILL NOTIFY US WITHIN 8 HOURS THAT THE PRINT DOESN'T MATCH WHO THE PERSON SAYS THEY ARE.

3. QUALITY OF THE PRINTS SUBMITTED ARE ALL OF A CONSISTENT STANDARDIZATION.

THE SHERIFF'S DEPARTMENT IS MANDATED TO

FINGERPRINT INDIVIDUALS CHARGED WITH MOST MISDEMEANOR AND FELONY CRIMES WITH A FEW EXCEPTIONS, SUCH AS MINOR TRAFFIC, FAILURE TO APPEAR AND OTHER SUCH MINOR CRIMES.

THE SHERIFF'S DEPARTMENT IS MANDATED BY STATUTE TO FINGERPRINT ALL SEX OFFENDERS RESIDING WITHIN BOONE COUNTY.

THE SHERIFF'S DEPARTMENT IS BEING DIRECTED BY THE 13TH JUDICIAL COURT TO FINGERPRINT THOSE PEOPLE WHO HAVE BEEN ISSUED SUMMONS BY THE PROSECUTING ATTORNEY AND HAVE GONE TO COURT IN THEIR CASES.

IN THE RECENT PAST WE HAVE ALSO HAD TO FINGERPRINT THOSE PEOPLE RELEASED FROM THE STATE PRISON SYSTEM ON PAROLE WITHIN BOONE COUNTY. PROBATION AND PAROLE IS CURRENTLY PRINTING THESE PEOPLE, HOWEVER, THIS COULD CHANGE AND WE WOULD BE PRINTING THEM AGAIN.

IN MOST CRIMES, THREE (3) PRINT CARDS ARE REQUIRED TO BE DONE. AS A MATTER OF PRACTICE FOR IDENTIFICATION PURPOSES, ALL PERSONS BROUGHT INTO THE BOONE COUNTY JAIL ARE FINGERPRINTED UTILIZING ONE CARD. WE BOOK IN AN AVERAGE OF 551 PERSONS INTO THE JAIL EACH MONTH. IT WILL TAKE AN OFFICER APPROX. 5 MIN PER CARD TO PRINT A "COOPERATIVE" SUBJECT. IF A SUBJECT IS "UNCOOPERATIVE", IT WILL TAKE MUCH LONGER. CLEANUP OF THE INK CAN TAKE 5 MINUTES DEPENDING UPON THE TROUBLE YOU HAVE HAD PRINTING A SUBJECT. IT WILL TAKE SOME ADDITIONAL TIME TO INPUT THE DATA REQUIRED ON EACH PRINT CARD AT THE INITIAL TIME OF FINGERPRINTING. HOWEVER, THIS DATA WILL ONLY HAVE TO BE PUT IN ONE TIME.

BY INPUTTING THE DATA AT THE INITIAL FINGERPRINTING STAGE, IT WILL SAVE THE RECORDS STAFF FROM LOOKING UP INFORMATION IN THE ARREST REPORT AND TYPING EACH OF THE PRINT CARDS. THIS WOULD BE A TIME SAVINGS FOR THIS STAFF AMOUNTING TO APPROX. 13.33 HOURS PER WEEK.

THE BENEFITS IN THE QUALITY OF THE PRODUCT IS OF TREMENDOUS IMPORTANCE TO ALL LOCAL LAW ENFORCEMENT AGENCIES AS WELL AS OUR DEPARTMENT AND COUNTY.

AT THE REQUEST OF THE AUDITOR, JUNE PITCHFORD, BOB ORMISTON AND BEVERLY BRAUN CONDUCTED A CALL TO THE MISSOURI STATE HIGHWAY PATROL CRIMINAL RECORDS SECTION ON THURSDAY, AUGUST 03,2000 TO VERIFY THAT THE LIFE OF THIS EQUIPMENT WOULD NOT BE SHORTENED BY NEW RELEASES OR BY REPLACEMENT WITH ANOTHER PRODUCT. THE HIGHWAY PATROL CRIMINAL RECORDS AND I.T. PERSONNEL INDICATED THAT THE LIVESCAN HAS BECOME AN INDUSTRY STANDARD AND SHOULD BE AROUND FOR AWHILE. BOB ORMISTON HAS COMMUNICATED THIS INFORMATION TO BOTH AUDITOR JUNE PITCHFORD AND COUNTY COMMISSIONER. KAREN MILLER.

THE FINANCIAL "ACT TO THE COUNTY, IF THE COUNTY ACCEPTS OUR PROPOSAL TO PURCHASE THIS EQUIPMENT, WOULD BE THE ON-GOING MAINTENANCE AFTER YEAR TWO OF:

YEAR 3 \$9,075.00

YEAR 4 \$9,530.00  
 YEAR 5 \$10,000.00  
 YEAR 6 \$10,505.00  
 YEAR 7 POSSIBLE REPLACEMENT OF THE SYSTEM

THE COST IN I.T. PERSONNEL SHOULD BE MINIMAL DUE TO ON-SITE I.T. STAFF MEMBER CAROL PERRY.

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**From:** Bob Ormiston  
**To:** Beverly Braun  
**Date:** 8/3/00 3:09PM  
**Subject:** LiveScan Fingerprint System

My assessment of the impact on the budget and staff of the I.T. department is this:

In the year of purchase and the second year (first year of the renewable maintenance agreement) the impact on IT's budget is nil. The impact on staff is relatively minor also. I would expect that the system vendor provide some training on the system at install time which we would want Carol Perry and Erik Denkers to attend. I think a few hours is all that would be required for this training.

In the third year of ownership, the annual maintenance cost (using the 5% per year escalator) would be approximately \$9,075.00. In the fourth year this maintenance rises to approximately \$9,530.00. In the fifth year the maintenance rises to just over \$10,000. In the sixth year the maintenance will be approximately \$10,505. And if the seventh year is not the year of replacement for the system the maintenance would be approximately \$11,000.

These numbers represent the budget impact if it is decided to pay the maintenance from General Revenue. As a reference point, we believe that our annual maintenance on the upgraded IBM AS/400 Model 820 will be \$10,800 per year.

The impact on the I.T. staff is minimal. Carol Perry is a full time I.T. staff member already resident at the Sheriffs department and is capable of handling the vast majority of problems, should any arise. This should result in no incremental personnel costs.

Our phone conversation with the Highway Patrol was somewhat reassuring that the life of this particular system will not be shortened by a new release or by replacement with another product, Version 7, now in use, was implemented in the last half of 1999 or early in 2000 and at that time it was decided that version 6 would be "grandfathered", meaning it is still supported. They indicated that the product has had a history of frequent revision, but that it has matured and stabilized in the past couple of years. They also indicated that Live Scan is becoming the industry standard and used by the FBI as well as the MOHP. To me, that indicates that this system is going to be around for awhile.

The maintenance charges on the system would include maintenance on the totally proprietary computer that drives the system. Therefore, unless they (the vendor) refuse to accept the computer on a maintenance agreement, which could happen, the computer would not have to be replaced in the 3 to 5 year time frame. If it does become necessary to replace that computer it would be much more expensive than replacing an office or desktop computer. As far as connectivity is concerned, that does not appear to be a problem. We currently are connected to MOHP and this could be piggybacked onto the existing connection with relative ease. It may require an additional "box" be purchased to install at BCSD to allow multiple communications links to be active simultaneously.

Hope this is the information you requested and answers your questions. If more information is needed, please let me know.

Bob Ormiston  
 Director of the Information Technology Department

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Sheriff Boehm stated that the funds were identified to cover the cost of the purchase (\$84,444) and the cost of the second year of maintenance (\$8,643). He noted that the cost of the first year of maintenance was included in the purchase price. He stated that the cost of maintenance for the third, fourth and fifth years could be between \$8,643-\$10,000. He also noted that Bob Ormiston,

Information Technology Director has held discussions with the Missouri State Highway Patrol to determine the life of the equipment.

Sheriff Boehm stated that the County has a deadline to order this equipment by September 30, 2000. He stated that if they do not order this equipment by that date, the Sheriff's Department will lose the \$40,000 in Local Law Enforcement Block Grant funds that it has received over the past couple of years.

Commissioner Miller stated that it makes sense to use the technology that is available. She stated however that the Special Funds Committee is in the process of determining guidelines and a policy for these kinds of purchases. She stated that the September 30, 2000 deadline would allow time for the Special Funds Committee, chaired by Tom Schauwecker-County Assessor, to evaluate this purchase and return a recommendation to the County Commission.

The Commission referred the LiveScan Fingerprint System purchase to the Special Funds Committee for review. They requested that the Special Funds Committee report to the County Commission on the issue at a Commission meeting no later than September 20<sup>th</sup>.

**Subject: Joint Spending Plan, Local Law Enforcement Block Grant**

Sheriff Boehm presented the following information regarding the Joint Spending Plan:

**CITY OF COLUMBIA, MISSOURI**  
**POLICE DEPARTMENT**

Date: August 1, 2000  
Re: Local Law Enforcement Block Grant  
1. AFFECTED JURISDICTIONS -

Having been certified by the Missouri Attorney General as a disparate jurisdiction, the County of Boone, Missouri and the City of Columbia, Missouri do hereby enter into the following agreement regarding the reallocation of grant funds and joint spending plan purpose areas.

**II REALLOCATION OF FUNDS**

The City of Columbia, Missouri agrees to the transfer of funds in the amount of \$30,000.00 to the County of Boone.

The County of Boone, Missouri agrees to receive the transfer of funds in the amount of \$30,000.00 from the City of Columbia, Missouri.

Both parties have reflected the transfer of these funds on the "Local Law Enforcement Block Grant Program Local Application Form" wherein the City of Columbia has reduced its award amount by \$30,000.00 and the County of Boone has increased its award amount by \$30,000.00.

**III. JOINT SPENDING PLAN PURPOSE AREAS**

The City of Columbia and County of Boone will spend their award amounts in the following purpose area: Law enforcement equipment

**IV. CHIEF EXECUTIVE OFFICER SIGNATURES**

By signing, I am agreeing to adhere to the above reallocation of funds and joint spending plans.

Boone County, Missouri

Don Stamper  
Presiding Commissioner

Date

Columbia, Missouri

Raymond A. Beck  
City Manager

Date

600 E. WALNUT + COLUMBIA, Missouri 65201  
(573) 874-7652 + FAX (573) 874-3142 + TTY (573) 874-7652

## BOONE COUNTY SHERIFF'S DEPARTMENT

TED BOEHM, Sheriff  
2121 County Drive  
Columbia, Missouri 65202-9051  
Phone: (573) 875-1111 - Fax (573) 874-8953

Date: August 1, 2000

Re: Local Law  
Enforcement Block Grant

### 1. AFFECTED JURISDICTIONS

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Boone County, Missouri

Don Stamper  
Presiding Commissioner

Date

Columbia, Missouri

Raymond A. Beck  
City Manager

Date

**BOONE COUNTY SHERIFF'S DEPARTMENT**

TED BOEHM, Sheriff  
2121 County Drive  
Columbia, Missouri 65202-9061  
Phone: (573) 875-1111 - Fax (573) 874-8953

July 26, 2000

Randy Boehm  
Chief of Police  
Columbia Police Department  
600 E. Walnut  
Columbia, MO 65201

Dear Randy:

As you know, the Attorney General has completed the process of determining the disparate question for this year's Local Law Enforcement Block Grant.

I would like to propose a request for our department to receive a total of \$30,000 from your department for the year 2000 grant.

The original awards are:

Sheriff	\$14,427.	Columbia Police	\$103,695.
Less 10%	1,443.	Less 10%	10,370.
	\$12,984.		\$ 93,325.
Transfer	+30,000.	Transfer	- 30,000.
	\$42,984.		\$ 63,325.

Thank you for your consideration.

Sincerely,

Ted Boehm  
Sheriff

Sheriff Boehm stated that the Sheriff's Department would receive \$30,000 from the Columbia Police Department.

Commissioner Stamper noted that this is the same spending plan as the one that was negotiated last year.

Commissioner Miller stated that this spending plan is very important.

Commissioner Miller moved to authorize the acceptance of the Local Law Enforcement Block Grant Funds and authorize the Presiding Commissioner to sign the Joint Spending Plan agreement.

Commissioner Stamper seconded the motion.

There was no discussion.

The motion passed 2-0. **Order 318-2000**

Commissioner Vogt arrived at the meeting.

**Subject: First Reading of a Budget Amendment for the Pawnshop Tracking and Recovery System**

Commissioner Stamper read a budget amendment into the public record as follows:

<b>AMOUNT</b>	<b>(increasing) ACCOUNT</b>
\$7,166	1251-03411 Sheriff: Federal Grant Reimbursement
\$2,388	1251-03917 Sheriff: Operating Transfer In from Special Revenue Fund
\$9,554	1251-91301 Sheriff: Computer Hardware
\$2,388	2500-83917 Sheriff Forfeiture Fund: Operating Transfer Out to General Fund

Said amendment is for the Pawnshop Tracking and Recovery System Grant. County's required matching portion will come from the Forfeiture Fund.

Commissioner Stamper stated that this budget amendment would be returned to the Commission agenda at the first meeting following the required ten-day waiting period.

**Subject: Budget Revision and Sheriff's Department Staffing Study Contract**

Commissioner Stamper stated that a commitment was made earlier this year by the County Commission, County Auditor, and Sheriff to review the law enforcement, staffing patterns. He stated that the County wanted to obtain a company to perform those services would be able to review both the present and future needs of the County. He stated that this is the first law enforcement, staffing study ever performed by the County.

Sheriff Boehm stated that the money is available for the Staffing Study. He presented that contract document and corresponding budget for the Presiding Commissioner to sign.

Commissioner Miller asked how many companies were reviewed to perform the Staffing Study.

Sheriff Boehm stated that four companies were reviewed.

Beckie Jackson noted that the company selected, DMG Maximus has performed this kind of study in states all across the nation including several counties in Illinois and Missouri.

June Pitchford, County Auditor also noted that DMG Maximus performs the Indirect Cost Plan analysis for the County as well as many other counties. She stated that a couple of the other companies reviewed have experience in performing jail studies, but not in performing law enforcement studies. She noted that law enforcement is significantly different than the jail aspect.

Commissioner Stamper moved to authorize the Presiding Commissioner to sign an Agreement between the County of Boone and DMG Maximus for the purposes of completing a Law Enforcement Staffing Study in an amount not to exceed \$21, 404 and further authorize the Presiding Commissioner to sign the related budget revision.

Commissioner Vogt seconded the motion.

There was no discussion.

The motion passed 3-0. **Order 319-2000**

Sheriff Boehm noted that the County is currently housing between 32-34 inmates out of County. He stated that there are no male beds available at the Boone County Jail.

Commissioner Stamper stated that there would be a meeting with the elected officials regarding

the joint sales tax (Columbia and Boone County) for law enforcement needs tomorrow at 3pm. He also stated that there was a meeting set for the same purpose with the City of Columbia officials on Thursday morning.

**Subject: Report on Application for Road NID**

Commissioner Stamper stated for the public record that the County has received an application for a petition to form a Neighborhood Improvement District for Rollingwood West Court and Rollingwood West Drive.

**Subject: Boone County Regional Sewer District Management Proposal**

Commissioner Stamper stated that the County Commission would revisit the proposal and discuss its adoption at a later date.

**Subject: Cow Branch Pump Station and Force Main, Cow Branch Outfall Sewer, CB-4 & CB-5 Interceptor Sewers**

Commissioner Stamper submitted the Cow Branch information for the County's review. He stated that the County was requested to provide certain easements in this area. He stated that the Boone County Regional Sewer District and City of Columbia officials met to discuss the issue. He stated that there was a lot of discussion about how to include this area in existing, City sewer operations. He stated that the matter was not resolved at this meeting. He stated that this matter would be held over for further discussion.

**Subject: Report on the Annual REDI Investors Meeting**

Commissioner Stamper submitted this report for the public record. The report is available in the County Clerk's Office.

**Commissioner Reports**

*Commissioner Stamper*

Commissioner Stamper stated that tomorrow is Election Day. He wished all those involved the best of luck.

Commissioner Stamper reported that the County has received the Grants for Cities applications. He stated that the County Commission would have an opportunity to review those applications.

Commissioner Stamper stated that the County Commission would hold a work session at 11am this morning.

Commissioner Stamper reported that the County Commission would have a lunch with TCI (AT & T) representatives at noon today.

*Commissioner Vogt*

Commissioner Vogt did not give reports.

*Commissioner Miller*

Commissioner Miller did not give reports.

The meeting adjourned at 11:03am.

Attest:

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Wendy S. Noren  
Clerk of the County Commission

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Don Stamper  
Presiding Commissioner

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Karen M. Miller  
District I Commissioner

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Linda Vogt  
District II Commissioner