

OFFICIAL MINUTES

**January 21, 2011, 13th DAY OF
THE JANUARY ADJOURN TERM**

The County Commission met in the Commissioner's Hearing Room at 9:00 AM with Ron Houseman, Danny Strahan present and Jim Strafuss absent (he is attending the Legislative Affairs Committee Meeting). The following proceedings were had and made a matter of record:

ADMINISTRATIVE & DEPARTMENTAL FUNCTIONS

Commissioner Strahan, Eastern District made a brief announcement at 8:32 AM that the Commission Meeting will be starting at 9 A.M. this morning.

PRAYER & PLEDGE OF ALLEGIANCE

The prayer and was led by Dawn Bilyeu.

The Pledge of Allegiance was led by Bob Paulson.

APPROVAL OF ACCOUNTS PAYABLE, MINUTES & PAYROLL

Commission Minutes will be tabled until this afternoon since they are a mixed batch of 2010 and 2011 Minutes until Commissioner Strafuss is present.

Commissioner Strahan moved to approve payroll as follows.

PAYROLL DATE: January 21, 2011

GCR: 111733, 111755 - 111767

RB: 111735 - 111750

AF: 111734, 111751 - 111753

TS: 111754

911: none

Manual Warrants: 5338 - 5339

Accounts Payable: 323112 - 323131

Commissioner Houseman seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (absent).

Commissioner Strahan moved to approve two accounts payable as presented. Commissioner Houseman seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (absent).

Commissioner Strahan moved to approve accounts payable as presented. Commissioner Houseman seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (absent).

Commissioner Strahan clarified that this is a transfer from Sewer & Utilites.

PERSONAL PROPERTY REFUND ABATEMENTS

Commissioner Strahan moved to approve abatements as presented. Commissioner Houseman seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye), and Strafuss (absent).

HPRP QUARTERLY REPORT

Commissioner Houseman presented the December 31, 2010 HPRP Monthly Report.

HPRP Quarterly Report (Domestic Violence Provider)		For the quarter ending: <u>Dec 31, 2010</u>									
County: <u>Taney</u>		Agency: <u>Christian Associates of Table Rock Leake</u>									
Persons and Households Served - Form A											
In the first row ("Total Served"), enter the total unduplicated number of persons and households served with HPRP Prevention Assistance and HPRP Assistance (Rapid Re-Housing) in the current quarter and for the grant to date. In the rows under "Total Served by Activity (#)", enter the number of persons and households served with each type of assistance.											
Total Served											
Homelessness Prevention			Homelessness Assistance			Total			Households		
Persons	Qtr.	GTD	Persons	Qtr.	GTD	Persons	Qtr.	GTD	Persons	Qtr.	GTD
21	42	8	18	2	33	14	23	79	9	32	
Total Served by Activity											
Homelessness Prevention			Homelessness Assistance			Total			Households		
Persons	Qtr.	GTD	Persons	Qtr.	GTD	Persons	Qtr.	GTD	Persons	Qtr.	GTD
Activities											
Financial Assistance											
Rental Assistance	9	27	3	11	0	19	0	7	9	44	20
Security & Utility Disputes	12	13	5	6	2	19	1	8	14	32	6
Utility Payments											
Moving cost assistance											
Move/Hotel Vouchers											
Total Financial Assistance											
Housing Relocation and Stabilization Services											
Case Management											
Outreach & engagement											
Housing search and placement											
Legal services											
Total HR & S Services											
Grantee signature: <u>Ronald R. Harrison</u>											
Preparer's signature: <u>Joselyn Fisher</u>											
Date: <u>1-7-11</u>											

Taney Co

Housing Outcomes of Persons Served - Homeless Assistance (All Leavers Only) - Form B						
Destination	Homelessness Prevention					
	Q			GTD		
	N	%	% of Total	N	%	% of Total
Permanent Destinations						
Permanent supportive housing for formerly homeless persons (such as SHP, S+C, or SRO Mod Rehab)	0					
Rental by client, no housing subsidy	0			2	100%	100%
Rental by client, VASH housing subsidy	0					
Rental by client, other (non-VASH) housing subsidy	0					
Owned by client, no housing subsidy	0					
Owned by client, with housing subsidy	0					
Staying or living with family, permanent tenure	0					
Staying or living with friend, permanent tenure	0					
Total Persons Leaving for Permanent Destinations	0					
Temporary Destinations						
Emergency shelter, including hotel or motel paid for with emergency shelter voucher	0					
Transitional housing for homeless persons (including homeless youth)	0					
Staying or living with family, temporary tenure	0					
Staying or living with friend, temporary tenure	0					
Hotel or motel paid for without emergency shelter voucher	0					
Place not meant for human habitation	0					
Safe Haven	0					
Total Persons Leaving for Temporary Destinations	0					
Institutional Destinations						
Psychiatric hospital or other psychiatric facility	0					
Substance abuse treatment facility or detox center	0					
Hospital (non-psychiatric)	0					
Jail, prison or juvenile detention facility	0					
Foster care home or foster care group home	0					
Total Persons Leaving for Institutional Destinations	0					
Other	0					
Deceased	0					
Don't know / refused	0					
Missing this information	0					
TOTAL PERSONS WHO LEFT THE PROGRAM	0					

Taney Co

Housing Outcomes of Persons Served - Homelessness Prevention (All Leavers Only) - Form B

Destination	Homelessness Prevention					
	Q			GTD		
	N	%	% of Total	N	%	% of Total
Permanent Destinations						
Permanent supportive housing for formerly homeless persons (such as SHP, S+C, or SRO Mod Rehab)	0					
Rental by client, no housing subsidy	0			21	100%	100%
Rental by client, VASH housing subsidy	0					
Rental by client, other (non-VASH) housing subsidy	0					
Owned by client, no housing subsidy	0					
Owned by client, with housing subsidy	0					
Staying or living with family, permanent tenure	0					
Staying or living with friend, permanent tenure	0					
Total Persons Leaving for Permanent Destinations	0			21		
Temporary Destinations						
Emergency shelter, including hotel or motel paid for with emergency shelter voucher	0					
Transitional housing for homeless persons (including homeless youth)	0					
Staying or living with family, temporary tenure	0					
Staying or living with friend, temporary tenure	0					
Hotel or motel paid for without emergency shelter voucher	0					
Place not meant for human habitation	0					
Safe Haven	0					
Total Persons Leaving for Temporary Destinations	0					
Institutional Destinations						
Psychiatric hospital or other psychiatric facility	0					
Substance abuse treatment facility or detox center	0					
Hospital (non-psychiatric)	0					
Jail, prison or juvenile detention facility	0					
Foster care home or foster care group home	0					
Total Persons Leaving for Institutional Destinations	0					
Other	0					
Deceased	0					
Don't know / refused	0					
Missing this information	0					
TOTAL PERSONS WHO LEFT THE PROGRAM	0			21		

Commissioner Strahan moved to approve the December 31, 2010 HPRP Monthly Report. Commissioner Houseman seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (absent).

**RECESS
9:18 AM**

**RECONVENED
9:34 AM**

CRIMINAL JUSTICE/LAW ENFORCEMENT GRANT PROGRAM INFORMATION FORM

Commissioner Houseman tabled this Criminal Justice/Law Enforcement Grant Program Information Form until this afternoon.

The Commission will discuss a phone bank in case of an emergency at a later time.

2011 BUDGET DISCUSSION

The Commission discussed the Senior Citizens Fund and who is required to pay their bills by statute. Commissioner Houseman directed Bob Paulson to look into this. Discussion ensued.

Commissioner Houseman discussed a CLERF Fund for the Prosecuting Attorney's office to purchase vehicles for the Sheriff's Department. Commissioner Houseman is looking into the CLERF Fund and the statute.

Commissioner Houseman wanted to recognize the Road Crews/Department for doing such a great job on the roads yesterday.

A general work session regarding various issues with the 2011 Budget was held.

EXECUTIVE SESSION –PERSONNEL AND LITIGATION PER SECTION 610.021 (1) & (3)

Commissioner Strahan moved to go into Executive Session pursuant to RSMo. 610.021 (1) & (3). Commissioner Houseman seconded the motion. The motion passed by roll call vote: Houseman (aye), Strafuss (absent) and Strahan (aye).

**EXECUTIVE SESSION
9:45 AM**

See Executive Session minutes for actions if any.

Commissioner Strahan moved to go out of Executive Session. Commissioner Houseman seconded the motion. The motion passed by roll call vote: Houseman (aye), Strafuss (absent) and Strahan (aye).

**OUT OF EXECUTIVE
11:00 AM**

**RECONVENED
11:05**

A general discussion of budget matters resumed with the Commission and Rick Findley, Auditor discussed generalities about the budget for the following:

Court Recorder, Court Administrator, Jury, Presiding Circuit Judge, Sheriff and Prosecuting Attorney. Discussion ensued.

**RECESS
11:37 AM**

**RECONVENED
1:36 PM**

EXECUTIVE SESSION – LITIGATION PER SECTION 610.021 (1)

Commissioner Strahan moved to go into Executive Session pursuant to RSMo. 610.021 (1). Commissioner Houseman seconded the motion. The motion passed by roll call vote: Houseman (aye), Strafuss (absent) and Strahan (aye).

**EXECUTIVE SESSION
1:39 PM**

See Executive Session minutes for actions if any.

Commissioner Strafuss moved to go out of Executive Session. Commissioner Strahan seconded the motion. The motion passed by roll call vote: Houseman (aye), Strafuss (aye) and Strahan (aye).

**OUT OF EXECUTIVE
2:03 PM**

EXECUTIVE SESSION – PERSONNEL & LITIGATION PER SECTION 610.021 (3) & (1)

Commissioner Strafuss moved to go into Executive Session pursuant to RSMo. 610.021 (3) & (1). Commissioner Strahan seconded the motion. The motion passed by roll call vote: Houseman (aye), Strafuss (aye) and Strahan (aye).

**EXECUTIVE SESSION
2:03 PM**

See Executive Session minutes for actions if any.

Commissioner Strafuss moved to go out of Executive Session. Commissioner Strahan seconded the motion. The motion passed by roll call vote: Houseman (aye), Strafuss (aye) and Strahan (aye).

**OUT OF EXECUTIVE
3:55 PM**

**RECONVENED
4:45 PM**

Danny Strahan moved to recess until Monday at 8:30am Jim Strafuss seconded the motion. Motion passed by vote: Houseman (yea), Strafuss (yea), and Strahan (yea).

**RECESS
5:15 PM**

The minutes were taken by Angelia Edwards and Donna Neeley and typed by Angelia Edwards, Deputy Clerk.