

Mgmt. Conf. - Thursday, March 13, 2003-Continued

Wilkening reported the Warehouse Space is secure and available for occupancy. The Court Clerk has selected racks and acquisition of same is in the purchasing process.

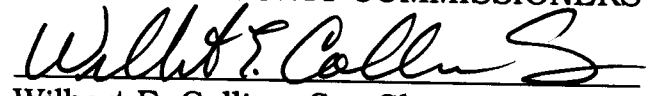
Wilkening requested payment of an invoice for attorney fees in the case of Daniel H. Fritz, et al v. Board of County Commissioners, Case #00-CV-1079EA(J). In an executive session, the Sheriff had agreed to split the costs in this matter but the method was not determined. Because the Sheriff was not present, this matter was deferred until the next Management Conference.

Francis requested permission to apply for the Edward Bryne Memorial Formula Grant valued at \$80,300 requiring a cash match of \$20,075. Court Services proposes a project to address reorganization/restructuring of the current criminal justice system process to expedite offenders with drug-related offenses who are identified as potential low/moderate risk and who would typically receive a probated sentence. This would include changing the current court system into a one judge docket for these particular proceedings. The grant would fund training to better track offender information and to pre-screen offenders at the pretrial stage so that sentencing options are coordinated in a more efficient manner; two part-time court services case managers; one part-time court administrative assistant; three desk top and two laptop computers. Moved by Dick, and seconded by Miller, to approve the application request. Upon roll call: Dick, yes; Miller, yes, Collins, yes. (Clerk's Misc. File No. 188147)

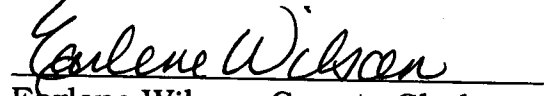
Crowe reported the weather had impacted severely all the "4-to-Fix the County" projects. The following road construction start dates have been projected: E. 76th Street N.-June 2003; W. 51st Street S.-April 2003; E. 131st Street S.-*revised* June 2003; S. Peoria Avenue-April 2003; W. 41st Street S.-July 2003; W. 91st Street S.-April 2003; E. 121st Street S.-June 2003; S. Garnett Road North Phase-May 2003 and South Phase-November 2003; S. 193rd E Avenue-May 2003; 129th E. Avenue-March 2003; West 21st Street S. and Coyote Trail Phase 3-Spring 2003. Lake Station is under construction and should be completed in May 2003. U.S. Fish and Wildlife rejected the use of banked wetlands along 76th St. N. and engineering plan modifications are being made. Parks projects progress include: O'Brien Park outside restroom replacements to be completed in March 2003 and inside restrooms have been completed; South Lakes Golf Pavilion-completed by contractor and will be ready for Spring session; LaFortune Golf Course-work has been adversely impacted by inclement weather but is moving ahead.

The meeting adjourned at 10:55 a.m.

BOARD OF COUNTY COMMISSIONERS


Wilbert E. Collins, Sr., Chairman

ATTEST:


Earlene Wilson, County Clerk

(DETAILS OF THE ABOVE ARE AVAILABLE IN THE OFFICE OF THE COUNTY CLERK.)