

Stimulus Task Force Meeting

7/16/2009

9:30-10:00

Individuals Present: Tim Kaufman, Irene Hart, Jim Weber, Richard Powell, Anthony Swartzendruber, Charlene Stevens, Chris Chronis, Rich Euson, Marty Hughes and Amanda Matthews.

Chris Chronis opened the meeting.

Status Updates

Tim Kaufman

- There are no changes.

Irene Hart

- Nothing new.

Richard Powell

- May end up striking the mental health jail pod when the recommended budget is released.
- \$1.1 million Jag infrastructure is still in process. Waiting on funding to come down the pipeline.
- Crime Analyst – still in process. A new position; requested funding for gang intervention. Have not received approvals on this or the forensic scientist.
- ICAC detective – all documentation has been prepared and will be presented at Monday morning's agenda item meeting. Will need to increase our FTE count by one to assume that new funded position.
- Will need a supplemental item request on one vehicle for ICAC detective.

Marty Hughes

- Timing on the JAG grant – probably receive funding in late August or September.

Richard Powell

- Second jag grant opportunity that came out about 45 days later will subsequently be about 45 days later for announcement of award.

Chris Chronis

- Have we received award on that one?

Richard Powell

- Yes. It is in place now.

Charlene Stevens

- Is the vehicle in the grant?

Richard Powell

- Yes. And I believe that grant is funded through mid-2013.

Marty Hughes

- Receive funding through the regular Justice Department Grant Process, on a quarterly reimbursement basis.

Jim Weber

- We meet with KDOT tomorrow on the 95th street WAMPO contingency.
- State let the 47th street project yesterday. Came in for \$16,147,807.10. Approximately half of what they thought it was supposed to be. Dodlinger was low bidder. That is probably about 30 days from being under contract.
- Find the website link on KDOT's website that would have these bids in there and their statuses and you could just link it up there.

Chris

- Anthony, anything?

Anthony

- Energy – heard that 60 days from when the application is submitted should start hearing responses back from DOE; should put it at approximately August 5th. They also delayed the application process deadline until Sept. 10. Since we already submitted our application, they are not allowing us to take it back and make any changes and resubmit it.

Chris

- Is this for the \$50,000? I thought that was an entitlement.

Charlene

- It is. Still have to apply for it, and the application still has to be approved. Strategy has to be approved. If strategy is not approved, then have to submit a new strategy. Will wait and maybe hear by August 25th, maybe not. If their new date is Sept. 10, could hear in November. I don't know if Marty has anything to give on that.

Anthony

- Latest email from NACo said 60 days after applications were submitted.

Charlene

- So far they just go by when our application meets the deadline.

Chris

- Marty?

Marty

- Recovery corrections receiving part of the funding for their community corrections program this year. \$1.5 million of it will be recovery funds. Don't have the final paperwork. Somehow have to incorporate that into our numbers.

Chris

- State is substituting recovery funds for state funding, to the tune of 1.5 million?

Marty

- Yes, on community corrections. The Bureau of Justice Authority, JJA, is using similar recovery funds to supplement their state funding too, but don't know exactly how much yet.

Chris

- But for us that's just taking out of one pocket and putting in another.

Marty

- Yes, but it is recovery funds, so we will need to identify that.

Chris

- Okay. Anybody have anything else? We are adjourned.