

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

June Session of the April Adjourned

Term. 20 08


In the County Commission of said county, on the 26th day of June 20 08

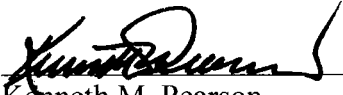
the following, among other proceedings, were had, viz:

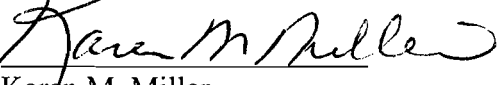
Now on this day the County Commission of the County of Boone does hereby approve the request for surplus disposal per the attached memorandum. It is further ordered the Presiding Commissioner is hereby authorized to sign said disposal forms.

Done this 26th day of June, 2008.

ATTEST:


 Wendy S. Noren
 Clerk of the County Commission


 Kenneth M. Pearson
 Presiding Commissioner


 Karen M. Miller
 District I Commissioner


 Skip Elkin
 District II Commissioner

Boone County Purchasing
Dave Eagle
 Office Specialist



601 E. Walnut, Room 205
 Columbia, MO 65201
 Phone: (573) 886-4394

MEMORANDUM

TO: Boone County Commission
 FROM: DaveEagle
 RE: Surplus Disposal
 DATE: June 17, 2008

The Purchasing Departments requests permission to dispose of the following list of surplus equipment.

	Asset #	Description	Make	Model	Condition of Asset	Serial #
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Items Requested for Disposal by Auction or Disposal

1.	12550	Modem			Already Destroyed	23X26B17AAC8N
2.	No Tag	Misc. Siren plus wiring				
3.	No Tag	Camera Parts	Polaroid		Broken/Outdated	
4.	No Tag	Paper Shredder	Fellows	Powerhouse C-14	Poor	
5.	No Tag	Paper Shredder	Fellows	PS80C-2	Poor	
6.	8362	Bag Phone	Motorola	Snn 4298 a-1 SUN183oyb	Not usable	
7.	08774	Check Signer	Martin Yale	912	Old, needs repair	
8.	13240	PC Pocket	Compaq IPAC	3850	Working	
9.	4030	Reader Printer		500 MI	Already Destroyed	
10.	13288	Old Broken Phone			Already Destroyed	
11.	11217	Computer Cabinet	System Mfg.	7135-7301	Good	

12.	8440	Six Armless Lounge Chairs			Already Destroyed	
13.	10360	TV/VCR Combo 20"			Shattered Screen	SB42840888
14.	12610	Monitor Touchscreen	Xyoin	200ITS	Already Destroyed	T3670911d0196
15.	2220	Brown Vinyl Desk Chair			Poor	
16.	1949	Card Catalog File Drawer			Poor	
17.	7803	Blue Desk Chair			Poor	
18.	7015	Convection Oven	Blodgett		Poor (Needs Electrical Work)	
19.	No Tag	Weed Eater	Ryobi		Bent Shaft	
20.	No Tag	16 Gal Shop Vac	Craftsman		Good	
21.	7021	Automatic Dishwasher	Hobart		Still Runs	
22.	13195	Truck Mount Salt Spreader	Meyer		Needs Motor	
23.	15004	Booster Heater for Dishwasher	Hatco		Needs new heating element and control card	
24.	No Tag	Self-Propelled Push Mower with Bagger	Toro		Not Working	
25.	No Tag	Pneumatic Air Compressor	Central		Needs New Pump	
26.	2092	Black Vinyl Chair			Poor	
27.	2346	White Vinyl Chair			Poor	

28.	2087	Black Vinyl Chair			Poor	
29.	5737	Broken Desk			Poor	
30.	7010	Vegetable Steamer	Cleveland		Needs New Control Card	
31.	13704	Laser Fax Machine	Sharp	FO-2950M	Good (Needs paper holder but machine works fine)	
32.	08243	NT4X35 Business Set (15 Telephones)	Merridean		Broken	Tt230229dnp
33.	10652	16 Port EtherHub	Accton		Broken	537010985
34.	11175	16 Port EtherHub	Accton		Broken	436004195
35.	13122	OPtiQuest 1A1X (21' CRT) Monitor	OPtiQuest		Old (Still Works)	5m04019691
36.	14443	Compaq d220 MT Personal Computer	Compact		Old	Mxd40300fd
37.	14450	Compaqd220M T Personal Computer	Compaq		Old	Mxd40300cz
38.	14438	Compaqd220M T Personal Computer	Compaq		Old	Mxd40300g1
39.	12997	Deskpro EN Personal Computer	Compaq		Old	6114dysz535
40.	13003	Deskpro EN Personal Computer	Compaq		Old	6115dysz740
41.	12000	Fax	Canon	CFX-L4000	Old	UXM43330
42.	12999	Deskpro EN Personal Computer	Compaq		Old	
43.	No Tags	Four 32XMTRP CDRW drives			Old	

44.	No Tags	Two KVM Switches	Belkin		Old	
45.	07558	8 port hub	Accton		Old (Still Works)	
46.	11855	Printer	Canon	Bubblejet Color	Old	
47.	13292	DN Printer	HP	2200	Old (Still Works)	
48.	13081	DN Printer and 3 rd Drawer	HP		Old (Still Works)	
49.	13294	DN Printer	HP	2200	Old (Still Works)	
50.	No Tag	Box of Various comp cards		NFC-SERIAL-VGA-PRINTER	Old (Not Used)	
51.	10530	16 port switch/hub	Accton		Broken (Not Working)	
52.	No Tag	17" Monitor	Acer	AL1715	Broken	Et2102105443000caed12
53.	No Tag	15" Monitor	Compaq	S710	Broken (No Display)	938cg43ha509
54.	No Tag	15" Monitor	Compaq	S710	Broken (No Display)	938cg43ha516
55.	No Tag	17" Flat panel Monitor	Sony		Broken (No Display)	9000985
56.	No Tag	17" Flat panel Monitor	Sony		Broken (No Display)	9000984
57.	No Tag	17" Flat panel Monitor	Sony		Broken (No Display)	9000987
58.	No Tag	17" Flat panel Monitor	Sony		Broken (No Display)	9000983
59.	No Tag	Monitor	ViewSonic	E655	Old, Small, Still Works	E7752c2760
60.	No Tag	Monitor	ViewSonic	E655	No Display	E781571141

61.	No Tag	Camera	Kodak	EasyShare CX7430	Broken-Replaced	Kckcy51630931
62.	No Tag	Power Strip	Scooter	SC4	Old	
63.	No Tag	Calculator	Sharp	QT 2770A	Old	1d00187x
64.	No Tag	ISDN hub	InterTel		Old	Ozy1c74382k
65.	No Tags	14 Various Keyboards			All Work	
66.	No Tag	Analog Phone Set			Broken	
67.	No Tag	Mouse	Fellowes	Trackball	Old	
68.	No Tag	Two Pen Style barcode scanners			Old	
69.	No Tag	Two Boxes Toner	Panasonic UG- 3313		New in Box	

Trade - In

70.	No Tags	Misc. cell phones, handsfree kits, wiring			Good	These items were returned to US Cellular
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cc: Caryn Ginter, Auditor
Surplus File

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 5-29-08

FIXED ASSET TAG NUMBER: 12550

DESCRIPTION: Modem - serial # 23X6B17AAC8N

REQUESTED MEANS OF DISPOSAL: Has been destroyed.

OTHER INFORMATION:

CONDITION OF ASSET: Malfunctioning and does not work.

REASON FOR DISPOSITION:

~~COUNTY / COURT IT DEPT. (circle one) DOES / DOES NOT (circle one) WISH TO TRANSFER THIS ITEM FOR ITS OWN USE (this item is applicable to computer equipment only)~~

DESIRED DATE FOR ASSET REMOVAL TO STORAGE: N/A

DEPARTMENT: IT

SIGNATURE Judy

AUDITOR

ORIGINAL PURCHASE DATE 10/12/2000

RECEIPT INTO 1190-3835

ORIGINAL COST 179.45

ORIGINAL FUNDING SOURCE 2731

TRANSFER CONFIRMED _____

ASSET GROUP 1603

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

____ TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

____ TRADE _____ AUCTION _____ SEALED BIDS

____ OTHER EXPLAIN _____

COMMISSION ORDER NUMBER 315-2008

DATE APPROVED 6/26/08

SIGNATURE [Signature]

RECEIVED
JUN 9 9 2008
BOONE COUNTY AUDITOR

BOONE COUNTY

REQUEST FOR DISPOSAL OF COUNTY PROPERTY

DATE 04-08-08

FIXED ASSET TAG NUMBER

DESCRIPTION Misc. siren, wiring

RECEIVED

JUN 6 2008

REQUESTED MEANS OF DISPOSAL: ~~TRANSFER~~

BOONE COUNTY AUDITOR

OTHER INFORMATION: misc. equipment plus wiring

CONDITION OF ASSET fair

REASON FOR DISPOSITION replaced equipment

DEPARTMENT Sheriff's

SIGNATURE 

AUDITOR

Receipt into - 1190-3835

ORIGINAL PURCHASE DATE _____
ORIGINAL COST _____ 7
ORIGINAL FUNDING SOURCE _____

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____


INDIVIDUAL _____

TRADE AUCTION SEALED BIDS

OTHER EXPLAIN _____

COMMISSION ORDER NUMBER 315-2008

DATE APPROVED 6/26/08

SIGNATURE 

From: Dave Eagle
To: FMWork Request
Date: 6/4/2008 5:01 PM
Subject: Disposal of misc. equipment, siren, and wiring from the Sheriff's Dept

Jody

The Sheriff's Dept has some misc. equipment, siren, and wiring that needs to be picked up for disposal. There are no asset tag numbers. Please have them bring it to the Johnson Building.

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 04/21/08

FIXED ASSET TAG NUMBER: No Tag

3066

DESCRIPTION: Old Polaroid camera parts

RECEIVED

MAY 15 2008

REQUESTED MEANS OF DISPOSAL: destroy

BOONE COUNTY AUDITOR

OTHER INFORMATION: Have tried to sell on Govdeals. No Sale.

CONDITION OF ASSET: Broken/Outdated
REASON FOR DISPOSITION:

DESIRED DATE FOR ASSET REMOVAL TO STORAGE AND CURRENT LOCATION OF ASSET: Already at NF

DEPARTMENT: 1118

SIGNATURE

Capt. S. Dean

AUDITOR

ORIGINAL PURCHASE DATE 11/28/1983
ORIGINAL COST 1200.00
ORIGINAL FUNDING SOURCE 8731
1604

Receipt w/ # 1190-3835

TRANSFER CONFIRMED _____

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

____ TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

____ TRADE ____ AUCTION ____ SEALED BIDS

____ OTHER EXPLAIN _____

COMMISSION ORDER NUMBER 315-2008

DATE APPROVED 6/26/08

SIGNATURE *[Signature]*

Trns N Tag 3066 Tagged Y ADJIP _ Tag Combnd N To _____ From _____
 Description CAMERA FOR MUG SHOTS
 Acquired 11/28/1983 Acq Amt 1,200.00
 Acct Grp 1604 MACHINERY & EQUIPMENT
 Category 10 AUDIO-VISUAL EQUIPMENT
 Location 8999 ASSETS PENDING DISPOSAL

Make SRICHIE FI Check# _____
 Model _____ Invoice # _____
 Serial _____ Note JAIL-MUG SHOT ROOM
 Purchr _____
 Vendor _____
 Remark _____

Src	Effdate	Transdate	Amount	Typ	Notes
2731	11/28/1983	6/17/2003	1,200.00	CNV	

F2=Key Screen F3=Exit Total Cost 1,200.00

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 5-5-08

FIXED ASSET TAG NUMBER:

No Tag

DESCRIPTION:

Fellowes Shredder

RECEIVED

MAY - 6 2008

REQUESTED MEANS OF DISPOSAL: SELL

BOONE COUNTY AUDITOR

OTHER INFORMATION:

model - Powerhouse C-14

CONDITION OF ASSET:

Poor - Doesn't work most of the time.
Tried to repair - no luck.

REASON FOR DISPOSITION:

non-working

DESIRED DATE FOR ASSET REMOVAL TO STORAGE:

As soon as possible - in printer room
By door.

DEPARTMENT:

IT

SIGNATURE

Judy

AUDITOR

Receipt into - 1190-3835

ORIGINAL PURCHASE DATE _____

ORIGINAL COST _____

ORIGINAL FUNDING SOURCE _____

ey TRANSFER CONFIRMED _____

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

____ TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

____ TRADE ____ AUCTION ____ SEALED BIDS

____ OTHER EXPLAIN _____

COMMISSION ORDER NUMBER 315-2008

DATE APPROVED 6/26/08

SIGNATURE 

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 5-5-08

FIXED ASSET TAG NUMBER: No Tag

RECEIVED

DESCRIPTION: Fellowes Shredder

MAY - 6 2008

REQUESTED MEANS OF DISPOSAL: SELL

BOONE COUNTY AUDITOR

OTHER INFORMATION: model - P580C-2

CONDITION OF ASSET: Poor - Doesn't work most of the time.

REASON FOR DISPOSITION: Tried to repair - no luck.
non-working

DESIRED DATE FOR ASSET REMOVAL TO STORAGE: As soon as possible - in printer room
By door.

DEPARTMENT: IT 1170

SIGNATURE: Judy

AUDITOR

Receipt into - 1190-3835

ORIGINAL PURCHASE DATE _____

ORIGINAL COST _____

ORIGINAL FUNDING SOURCE _____

TRANSFER CONFIRMED _____

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

____ TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

____ TRADE _____ AUCTION _____ SEALED BIDS

____ OTHER EXPLAIN _____

COMMISSION ORDER NUMBER 315-2008

DATE APPROVED 6/26/08

SIGNATURE:

BOONE COUNTY

8362

REQUEST FOR DISPOSAL OF COUNTY PROPERTY

DATE: April 25, 2008

FIXED ASSET TAG NUMBER none

8362

RECEIVED

DESCRIPTION bag phone

APR 28 2008

BOONE COUNTY AUDITOR

REQUESTED MEANS OF DISPOSAL: OTHER

OTHER INFORMATION: Motorola brand 12v sealed lead acid battery smn 4298 a-1 / Motorola brand power output SUN183oyb

CONDITION OF ASSET not usable

REASON FOR DISPOSITION not usable

AT JOHANSON BUILDING

DEPARTMENT Family Court Services

1210

SIGNATURE

Cindy Barnett

AUDITOR

Receipt into - 1190-3835

ORIGINAL PURCHASE DATE 5/12/1994

ORIGINAL COST 213.00

ORIGINAL FUNDING SOURCE 2731

1604

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

TRADE AUCTION SEALED BIDS

OTHER EXPLAIN _____

COMMISSION ORDER NUMBER 315-2008

DATE APPROVED 6/26/08

SIGNATURE 

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 05/05/08

FIXED ASSET TAG NUMBER: 08774

DESCRIPTION: Martin Yale 912 Check signer

REQUESTED MEANS OF DISPOSAL: No suggestions

OTHER INFORMATION:

CONDITION OF ASSET: Old, needs repair

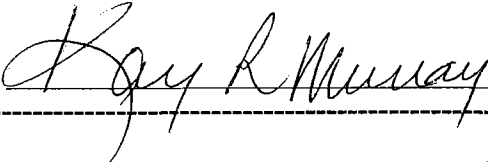
REASON FOR DISPOSITION: No longer need

COUNTY / COURT IT DEPT: DOES DOES NOT WISH TO TRANSFER THIS ITEM FOR ITS OWN USE (this item is applicable to computer equipment only)

DESIRED DATE FOR ASSET REMOVAL TO STORAGE: Anytime

DEPARTMENT: 1140

SIGNATURE



AUDITOR

ORIGINAL PURCHASE DATE 10/6/1994

RECEIPT INTO 1190-3835

ORIGINAL COST 3,554.00

ORIGINAL FUNDING SOURCE 2731

TRANSFER CONFIRMED _____

ASSET GROUP 1601

Asset is located on 3rd Fl of Court Ctr. - Mc

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

____ TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

____ TRADE ____ AUCTION ____ SEALED BIDS

____ OTHER EXPLAIN _____

COMMISSION ORDER NUMBER 315-2008

DATE APPROVED 6/26/08

SIGNATURE 

RECEIVED

MAY - 7 2008

BOONE COUNTY AUDITOR

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE : April 29, 2008

FIXED ASSET TAG NUMBER: 00013240

DESCRIPTION COMPAQ IPAC 3850
PC POCKET

REQUESTED MEANS OF DISPOSAL: SELL

OTHER INFORMATION:

CONDITION OF ASSET: WORKING

REASON FOR DISPOSITION: OUTDATED

RECEIVED

MAY - 6 2008

BOONE COUNTY AUDITOR

COUNTY/COURT IT DEPT. (circle one) DOES/DOES NOT (circle one) WISH TO TRANSFER THIS ITEM FOR ITS OWN USE (this item is applicable to computer equipment only)

DESIRED DATE FOR ASSET REMOVAL TO STORAGE: On 3rd Floor *Supplus area*

DEPARTMENT: INFORMATION TECHNOLOGY 1170

SIGNATURE 

AUDITOR

ORIGINAL PURCHASE DATE 12/31/2001
ORIGINAL COST 599.99
ORIGINAL FUNDING SOURCE 2731
ASSET GROUP 1603

RECEIPT INTO 1190-3835
TRANSFER CONFIRMED _____

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

___ TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

___ TRADE ___ AUCTION ___ SEALED BIDS

___ OTHER EXPLAIN _____

COMMISSION ORDER NUMBER 315-2008

DATE APPROVED 6/26/08

SIGNATURE 

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY **RECEIVED**

DATE: 4/29/08

FIXED ASSET TAG NUMBER: 4030

MAY - 6 2008

BOONE COUNTY AUDITOR

DESCRIPTION: 500 ML Reader Printer

REQUESTED MEANS OF DISPOSAL: Was previously disposed of several years ago and never had a record of disposal form being completed.

OTHER INFORMATION:

CONDITION OF ASSET:

REASON FOR DISPOSITION: Item is no longer an inventory item in the Circuit Clerk's Office

COUNTY / COURT IT DEPT. (circle one) DOES / DOES NOT (circle one) WISH TO TRANSFER THIS ITEM FOR ITS OWN USE (this item is applicable to computer equipment only)

DESIRED DATE FOR ASSET REMOVAL TO STORAGE: No item to dispose of.

DEPARTMENT: Circuit Clerk's Office

1221

SIGNATURE

Christy Blakemore

AUDITOR

ORIGINAL PURCHASE DATE

12/30/1983

RECEIPT INTO

1190-3835

ORIGINAL COST

3937.00

ORIGINAL FUNDING SOURCE

2742

TRANSFER CONFIRMED

ASSET GROUP

1604

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

TRANSFER

DEPARTMENT NAME

NUMBER

LOCATION WITHIN DEPARTMENT

INDIVIDUAL

TRADE

AUCTION

SEALED BIDS

OTHER

EXPLAIN

COMMISSION ORDER NUMBER 315-2008

DATE APPROVED

6/26/08

SIGNATURE

[Signature]

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 04/21/08

FIXED ASSET TAG NUMBER: 13288

DESCRIPTION: Old Broken Phone

RECEIVED

MAY 15 2008

REQUESTED MEANS OF DISPOSAL: destroy

BOONE COUNTY AUDITOR

OTHER INFORMATION: Have tried to sell on Govdeals. No Sale.

CONDITION OF ASSET: Broken/Outdated

REASON FOR DISPOSITION:

DESIRED DATE FOR ASSET REMOVAL TO STORAGE AND CURRENT LOCATION OF ASSET: Already at NF

DEPARTMENT: 1118

SIGNATURE _____

AUDITOR

ORIGINAL PURCHASE DATE 3/26/2002
ORIGINAL COST 500.00
ORIGINAL FUNDING SOURCE 2731
1604

Receipt into: 1190-3835

TRANSFER CONFIRMED _____

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

____ TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

____ TRADE ____ AUCTION ____ SEALED BIDS

____ OTHER EXPLAIN Destroyed

COMMISSION ORDER NUMBER 239-2005 315-2008

DATE APPROVED 6/26/08

SIGNATURE 

Trns N Tag 13288 Tagged Y ADJIP Tag Combnd N To _____ From _____
 Description PHONE INTERCOM MASTER ADMIN
 Acquired 3/26/2002 Acq Amt 500.00
 Acct Grp 1604 MACHINERY & EQUIPMENT
 ategory 15 TELEPHONES
 Location 8999 ASSETS PENDING DISPOSAL

Make BOGEN Check# 90633
 Model MCDS3 Invoice # 2002074
 Serial 0151ECA4386 Note AUTHORIZED DISPOSAL C0239-2005
 Purchr 1242 JUVENILE JUSTICE CENTER
 Vendor 5341 MIDWEST ELECTRONIC SYSTEMS INC
 Remark _____

Src	Effdate	Transdate	Amount	Typ	Notes
2731	3/26/2002	6/17/2003	500.00	CNV	

Total Cost 500.00

F2=Key Screen F3=Exit

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE : April 25, 2008

FIXED ASSET TAG NUMBER: 11217

RECEIVED

APR 26 2008

DESCRIPTION: Computer Cabinet; Make: System Mfg.; Model: 7135-7301

BOONE COUNTY AUDITOR

REQUESTED MEANS OF DISPOSAL: SELL

OTHER INFORMATION: Dimensions - 27 1/4" x 33" x 73" (WxDxH). Color - beige; right hinged top door with plexiglass viewing port for monitor; right hinged bottom door for server/computer(s); fold-out keyboard tray. All accesses are lockable. Cabinet has 2 removable filter areas and 2 cooling fans with power strip.

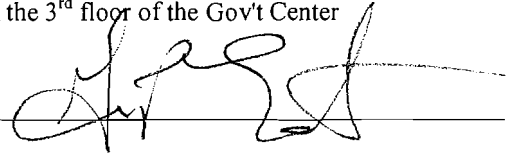
CONDITION OF ASSET: good

REASON FOR DISPOSITION: Unit is no longer used. Server was moved to the Government Center.

DESIRED DATE FOR ASSET REMOVAL TO STORAGE: Currently on the 3rd floor of the Gov't Center

DEPARTMENT: 2045

SIGNATURE



AUDITOR

Receipt: 2049-3835

ORIGINAL PURCHASE DATE 11/25/1997

ORIGINAL COST 1689.60

ORIGINAL FUNDING SOURCE 2741

TRANSFER CONFIRMED _____

1602

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

____ TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

____ TRADE ____ AUCTION ____ SEALED BIDS

____ OTHER EXPLAIN _____

COMMISSION ORDER NUMBER 315-2008

DATE APPROVED 6/26/08

SIGNATURE 



BOONE COUNTY

REQUEST FOR DISPOSAL OF COUNTY PROPERTY

DATE: April 25, 2008

FIXED ASSET TAG NUMBER 8440

DESCRIPTION 6 armless lounge chairs

RECEIVED

APR 28 2008

BOONE COUNTY AUDITOR

REQUESTED MEANS OF DISPOSAL: OTHER

OTHER INFORMATION: items replaced by red vinyl/leather sofa, love seat, arm chair in 1999 or 2000, I believe

CONDITION OF ASSET unrepairable

REASON FOR DISPOSITION replaced with new furniture in 1999 or 2000

DEPARTMENT Family Court Services
1241

SIGNATURE Cindy Lanett

AUDITOR

Receipt into: 1190-3835

ORIGINAL PURCHASE DATE 3/30/1992
ORIGINAL COST 1733.76
ORIGINAL FUNDING SOURCE 2782

cy

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

TRADE AUCTION SEALED BIDS

OTHER EXPLAIN _____

COMMISSION ORDER NUMBER 3/5-2008

DATE APPROVED 4/26/08

SIGNATURE [Signature]

BOONE COUNTY

RECEIVED

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

APR 29 2008

DATE: 4/29/08

FIXED ASSET TAG NUMBER: 10360

BOONE COUNTY AUDITOR

DESCRIPTION: ~~Hitachi~~ 20" Television/VCR

REQUESTED MEANS OF DISPOSAL: trash Comb.

OTHER INFORMATION: SB42840888 Serial no.

CONDITION OF ASSET: Broken - Television was dropped - Screen was shattered

REASON FOR DISPOSITION: Broken

COUNTY / COURT IT DEPT. (circle one) DOES / DOES NOT (circle one) WISH TO TRANSFER THIS ITEM FOR ITS OWN USE (this item is applicable to computer equipment only)

DESIRED DATE FOR ASSET REMOVAL TO STORAGE: asap

DEPARTMENT: JIC 1242 SIGNATURE Ann Schull

AUDITOR

ORIGINAL PURCHASE DATE 3/23/1995

RECEIPT INTO 1190-3835

ORIGINAL COST 430.00

ORIGINAL FUNDING SOURCE 2782

TRANSFER CONFIRMED

ASSET GROUP 1604

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

TRANSFER DEPARTMENT NAME NUMBER

LOCATION WITHIN DEPARTMENT

INDIVIDUAL

TRADE AUCTION SEALED BIDS

OTHER EXPLAIN

COMMISSION ORDER NUMBER 315-2008

DATE APPROVED 6/26/08

SIGNATURE [Signature]

1-23 10:07 AM
RECEIVED

BOONE COUNTY

JAN 23 2006

REQUEST FOR DISPOSAL OF COUNTY PROPERTY

BOONE COUNTY AUDITOR

DATE 01-22-06 FIXED ASSET TAG NUMBER 12610

DESCRIPTION KYDIN DISPLAYS TOUCH SCREEN
MODEL 2001TS
SERIAL # T3670911 00196 (June 1999)

REQUESTED MEANS OF DISPOSAL: ~~TRANSFER~~ DISPOSE

OTHER INFORMATION:

CONDITION OF ASSET NON-SERVICABLE

REASON FOR DISPOSITION NO LONGER WORKING

DEPARTMENT Shuffles - Detentwin SIGNATURE [Signature] #41

AUDITOR

ORIGINAL PURCHASE DATE 9/7/2000
ORIGINAL COST 3,925.00
ORIGINAL FUNDING SOURCE 2731 1604

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

TRANSFER DEPARTMENT NAME _____ NUMBER _____
LOCATION WITHIN DEPARTMENT _____
INDIVIDUAL _____

TRADE AUCTION SEALED BIDS

OTHER EXPLAIN _____

COMMISSION ORDER NUMBER 3/5-2008

DATE APPROVED 6/26/08

SIGNATURE [Signature]

Trns N Tag 12610 Tagged Y ADJIP _ Tag Combnd N To _____ From _____

Description MONITOR TOUCHSCREEN

Acquired 9/07/2000 Acq Amt. 3,925.00

Acct Grp 1604 MACHINERY & EQUIPMENT

Category 50 LAW ENFORCEMENT EQUIP

Location 8999 ASSETS PENDING DISPOSAL

Make CORSAIR Check# 77579

Model _____ Invoice # 4046

Serial _____ Note AUTHORIZED DISPOSAL C055-2006

Purchr 1255 CORRECTIONS

Vendor 3081 CORSAIR CONTROLS INC

Remark _____

Src	Effdate	Transdate	Amount	Typ	Notes
2731	9/07/2000	6/17/2003	3,925.00	CNV	

Total Cost 3,925.00

F2=Key Screen F3=Exit

Fixed Asset - View Only

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 04/21/08

FIXED ASSET TAG NUMBER: 2220

DESCRIPTION: Brown Vinyl Desk Chair

RECEIVED

MAY 15 2008

REQUESTED MEANS OF DISPOSAL: Sell

BOONE COUNTY AUDITOR

OTHER INFORMATION: Corrections

CONDITION OF ASSET: Poor

REASON FOR DISPOSITION:

DESIRED DATE FOR ASSET REMOVAL TO STORAGE AND CURRENT LOCATION OF ASSET: Already at NF

DEPARTMENT: 1118

1255

SIGNATURE



AUDITOR

RECEIPT INTO: 1190-3835

ORIGINAL PURCHASE DATE 10/5/1983

ORIGINAL COST 150.00

ORIGINAL FUNDING SOURCE 2731

1602

TRANSFER CONFIRMED _____

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

____ TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

____ TRADE ____ AUCTION ____ SEALED BIDS

____ OTHER EXPLAIN _____

COMMISSION ORDER NUMBER 3/5-2008

DATE APPROVED 6/26/08

SIGNATURE 

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 04/21/08

FIXED ASSET TAG NUMBER: 1949

DESCRIPTION: Card Catalog File Drawer

RECEIVED

REQUESTED MEANS OF DISPOSAL: Sell

MAY 15 2008

OTHER INFORMATION: Poor condition

BOONE COUNTY AUDITOR

CONDITION OF ASSET: Poor

REASON FOR DISPOSITION:

DESIRED DATE FOR ASSET REMOVAL TO STORAGE AND CURRENT LOCATION OF ASSET: Already at NF

DEPARTMENT: 1118

SIGNATURE



1251

AUDITOR

ORIGINAL PURCHASE DATE 11/15/1983
ORIGINAL COST 50.00
ORIGINAL FUNDING SOURCE 2731
1602

RECEIPT INTO: 1190-3835

REMOVED FROM INVENTORY 12/31/2000
TRANSFER CONFIRMED

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

 TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

 TRADE AUCTION SEALED BIDS

 OTHER EXPLAIN _____

COMMISSION ORDER NUMBER 315-2008

DATE APPROVED 6/26/08

SIGNATURE 

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 04/21/08

FIXED ASSET TAG NUMBER: 7803

DESCRIPTION: Blue Desk Chair

RECEIVED

REQUESTED MEANS OF DISPOSAL: Sell

MAY 15 2008

OTHER INFORMATION: PW ?

BOONE COUNTY AUDITOR

CONDITION OF ASSET: Poor

REASON FOR DISPOSITION:

DESIRED DATE FOR ASSET REMOVAL TO STORAGE AND CURRENT LOCATION OF ASSET: Already at NF

DEPARTMENT: 1118

2040

SIGNATURE

AUDITOR

ORIGINAL PURCHASE DATE 4/21/1993
ORIGINAL COST 325.00
ORIGINAL FUNDING SOURCE 2731
1602

RECEIPT INTO : 1190-3835

TAKEN OFF INVENTORY: 4/27/04
TRANSFER CONFIRMED

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

TRANSFER DEPARTMENT NAME _____ NUMBER _____
LOCATION WITHIN DEPARTMENT _____
INDIVIDUAL _____
 TRADE AUCTION SEALED BIDS
 OTHER EXPLAIN _____

COMMISSION ORDER NUMBER 315-2008

DATE APPROVED 6/26/08

SIGNATURE

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 4/7/08

FIXED ASSET TAG NUMBER: 7015

DESCRIPTION: BLODGETT
CONVECTION OVEN

REQUESTED MEANS OF DISPOSAL:

SURPLUS

OTHER INFORMATION:

CONDITION OF ASSET:

Poor - needs electrical work

REASON FOR DISPOSITION:

REPLACED
COUNTY / COURT IT DEPT. (circle one) DOES / DOES NOT (circle one) WISH TO TRANSFER THIS ITEM FOR ITS OWN USE (this item is applicable to computer equipment only)

DESIRED DATE FOR ASSET REMOVAL TO STORAGE:

AT N.E.

DEPARTMENT: BCSO 1255

SIGNATURE Robert W. [Signature]

AUDITOR

ORIGINAL PURCHASE DATE 2/14/1992

RECEIPT INTO 1190-3835

ORIGINAL COST 4,215.00

ORIGINAL FUNDING SOURCE 2782

TRANSFER CONFIRMED _____

ASSET GROUP 1604

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

____ TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

____ TRADE _____ AUCTION _____ SEALED BIDS

____ OTHER EXPLAIN _____

COMMISSION ORDER NUMBER 315-2008

DATE APPROVED 6/26/08

SIGNATURE [Signature]

RECEIVED

MAY 15 2008

BOONE COUNTY AUDITOR

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 4/9/08 FIXED ASSET TAG NUMBER: NONE

DESCRIPTION: RYOBI GAS WEAR EMER

REQUESTED MEANS OF DISPOSAL: SURPLUS

OTHER INFORMATION:

CONDITION OF ASSET: Bent shaft

REASON FOR DISPOSITION: REPLACE

COUNTY / COURT IT DEPT. (circle one) DOES /DOES NOT (circle one) WISH TO TRANSFER THIS ITEM FOR ITS OWN USE (this item is applicable to computer equipment only)

DESIRED DATE FOR ASSET REMOVAL TO STORAGE: AT N.F

DEPARTMENT: Em SIGNATURE Robt W. [Signature]

AUDITOR
ORIGINAL PURCHASE DATE _____ RECEIPT INTO 1190-3835

ORIGINAL COST _____ ?

ORIGINAL FUNDING SOURCE _____ TRANSFER CONFIRMED _____
ASSET GROUP _____

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:
____ TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

____ TRADE ____ AUCTION ____ SEALED BIDS

____ OTHER EXPLAIN _____

COMMISSION ORDER NUMBER 15-2008

DATE APPROVED 6/26/08

SIGNATURE [Signature]

RECEIVED
MAY 15 2008
BOONE COUNTY AUDITOR

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 4/26/08

FIXED ASSET TAG NUMBER: None

DESCRIPTION:

CRAFTSMAN Shop VAC

REQUESTED MEANS OF DISPOSAL:

SURPLUS

OTHER INFORMATION:

CONDITION OF ASSET:

Good

REASON FOR DISPOSITION:

NOT NEEDED

COUNTY / COURT IT DEPT. (circle one) DOES /DOES NOT (circle one) WISH TO TRANSFER THIS ITEM FOR ITS OWN USE (this item is applicable to computer equipment only)

DESIRED DATE FOR ASSET REMOVAL TO STORAGE:

AT N.A.P

DEPARTMENT:

FM

SIGNATURE

Rob W. Rott

AUDITOR

ORIGINAL PURCHASE DATE _____

RECEIPT INTO 1190-3835

ORIGINAL COST _____ ?

ORIGINAL FUNDING SOURCE _____

TRANSFER CONFIRMED _____

ASSET GROUP _____

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

____ TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

____ TRADE ____ AUCTION ____ SEALED BIDS

____ OTHER EXPLAIN _____

COMMISSION ORDER NUMBER 315-2008

DATE APPROVED 6/26/08

SIGNATURE 

RECEIVED

MAY 15 2008

BOONE COUNTY AUDITOR

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 4/7/08

FIXED ASSET TAG NUMBER: 7021

DESCRIPTION: Hobart Dishwasher

REQUESTED MEANS OF DISPOSAL:

SURPLUS

OTHER INFORMATION:

CONDITION OF ASSET:

Still Runs

REASON FOR DISPOSITION:

REPLACED

COUNTY / COURT IT DEPT. (circle one) DOES /DOES NOT (circle one) WISH TO TRANSFER THIS ITEM FOR ITS OWN USE (this item is applicable to computer equipment only)

DESIRED DATE FOR ASSET REMOVAL TO STORAGE:

AT N.F

DEPARTMENT: BCSD 1255

SIGNATURE: Robert W. [Signature]

AUDITOR

ORIGINAL PURCHASE DATE 2/14/1992

RECEIPT INTO 1190-3835

ORIGINAL COST 4774.00

ORIGINAL FUNDING SOURCE 2782

TRANSFER CONFIRMED _____

ASSET GROUP 1604

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

____ TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

____ TRADE _____ AUCTION _____ SEALED BIDS

____ OTHER EXPLAIN _____

COMMISSION ORDER NUMBER 315-2008

DATE APPROVED 4/26/08

SIGNATURE [Signature]

RECEIVED

MAY 15 2008

BOONE COUNTY AUDITOR

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 4/8/08

FIXED ASSET TAG NUMBER: 13195

DESCRIPTION: motor TRUCK MOUNT SALT SPREADER

REQUESTED MEANS OF DISPOSAL:

SURPLUS

OTHER INFORMATION:

CONDITION OF ASSET:

Needs motor

REASON FOR DISPOSITION:

COUNTY / COURT IT DEPT. (circle one) DOES /DOES NOT (circle one) WISH TO TRANSFER THIS ITEM FOR ITS OWN USE (this item is applicable to computer equipment only)

DESIRED DATE FOR ASSET REMOVAL TO STORAGE:

AT N.F

DEPARTMENT:

Fm 6100

SIGNATURE

[Signature]

AUDITOR

ORIGINAL PURCHASE DATE 12/20/2001

RECEIPT INTO 6100-3835

ORIGINAL COST 975.00

ORIGINAL FUNDING SOURCE 2784

TRANSFER CONFIRMED

ASSET GROUP 1604

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

TRANSFER DEPARTMENT NAME NUMBER

LOCATION WITHIN DEPARTMENT

INDIVIDUAL

TRADE AUCTION SEALED BIDS

OTHER EXPLAIN

COMMISSION ORDER NUMBER 319-2008

DATE APPROVED 4/26/08

SIGNATURE *[Signature]*

RECEIVED

MAY 15 2008

BOONE COUNTY AUDITOR

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 4/7/08

FIXED ASSET TAG NUMBER: 15004

DESCRIPTION:

HATCO BOOSTER heater for Dishwasher

REQUESTED MEANS OF DISPOSAL:

SURPLUS

OTHER INFORMATION:

CONDITION OF ASSET:

NOO NOO HEATING ELEMENTS & CONTROL CARD

REASON FOR DISPOSITION:

REPLACE

COUNTY / COURT IT DEPT. (circle one) DOES / DOES NOT (circle one) WISH TO TRANSFER THIS ITEM FOR ITS OWN USE (this item is applicable to computer equipment only)

DESIRED DATE FOR ASSET REMOVAL TO STORAGE:

DEPARTMENT: BCSO 1255

SIGNATURE: Robt W. [Signature]

AT N.F.

AUDITOR

ORIGINAL PURCHASE DATE 4/28/2005

RECEIPT INTO 1190-3835

ORIGINAL COST 1029.00

ORIGINAL FUNDING SOURCE 2731

TRANSFER CONFIRMED _____

ASSET GROUP 1604

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

____ TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

____ TRADE _____ AUCTION _____ SEALED BIDS

____ OTHER EXPLAIN _____

COMMISSION ORDER NUMBER 315-2008

DATE APPROVED 4/26/08

SIGNATURE [Signature]

RECEIVED

MAY 15 2008

BOONE COUNTY AUDITOR

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 4/7/08

FIXED ASSET TAG NUMBER: NONE

DESCRIPTION:

Toro Push LAWN mower
REQUESTED MEANS OF DISPOSAL:

RECEIVED

MAY 15 2008

BOONE COUNTY AUDITOR

OTHER INFORMATION:

Rod w/Bagger SELF Propelled
CONDITION OF ASSET:

Not working
REASON FOR DISPOSITION:

Replaced
COUNTY / COURT IT DEPT. (circle one) DOES / DOES NOT (circle one) WISH TO TRANSFER THIS ITEM FOR ITS OWN USE (this item is applicable to computer equipment only)

DESIRED DATE FOR ASSET REMOVAL TO STORAGE:

AT N.F.

DEPARTMENT:

Fm

SIGNATURE

Robt W. [Signature]

AUDITOR

ORIGINAL PURCHASE DATE _____

RECEIPT INTO 1190-3835

ORIGINAL COST _____

ORIGINAL FUNDING SOURCE _____

TRANSFER CONFIRMED _____

ASSET GROUP _____

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

____ TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

____ TRADE _____ AUCTION _____ SEALED BIDS

____ OTHER EXPLAIN _____

COMMISSION ORDER NUMBER 315-2008

DATE APPROVED 6/26/08

SIGNATURE [Signature]

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 4/1/08

FIXED ASSET TAG NUMBER: None

DESCRIPTION:

Central Pneumatic Air Compressor

REQUESTED MEANS OF DISPOSAL:

Surplus

OTHER INFORMATION:

Black

CONDITION OF ASSET:

Needs New Pump

REASON FOR DISPOSITION:

Replaced

COUNTY / COURT IT DEPT. (circle one) DOES /DOES NOT (circle one) WISH TO TRANSFER THIS ITEM FOR ITS OWN USE (this item is applicable to computer equipment only)

DESIRED DATE FOR ASSET REMOVAL TO STORAGE:

AT N.F

DEPARTMENT:

Fm

SIGNATURE

Robt W. [Signature]

AUDITOR

ORIGINAL PURCHASE DATE _____

RECEIPT INTO 1190-3835

ORIGINAL COST _____ ?

ORIGINAL FUNDING SOURCE _____

TRANSFER CONFIRMED _____

ASSET GROUP _____

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

____ TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

____ TRADE ____ AUCTION ____ SEALED BIDS

____ OTHER EXPLAIN _____

COMMISSION ORDER NUMBER 319-2008

DATE APPROVED 6/26/08

SIGNATURE [Signature]

RECEIVED

MAY 15 2008

BOONE COUNTY AUDITOR

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 04/21/08

FIXED ASSET TAG NUMBER: 2092

DESCRIPTION: Black Vinyl Chair

REQUESTED MEANS OF DISPOSAL: Sell

OTHER INFORMATION: Sheriff's ?

CONDITION OF ASSET: Poor

REASON FOR DISPOSITION:

DESIRED DATE FOR ASSET REMOVAL TO STORAGE AND CURRENT LOCATION OF ASSET: Already at NF

DEPARTMENT: 1118

SIGNATURE

RECEIVED

MAY 15 2008

BOONE COUNTY AUDITOR

AUDITOR

ORIGINAL PURCHASE DATE 11/23/1983
ORIGINAL COST 50.00
ORIGINAL FUNDING SOURCE 2731
1602

RECEIPT INTO: 1190-3835

TAKEN OFF INVENTORY 11/30/1995
TRANSFER CONFIRMED

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

TRADE AUCTION SEALED BIDS

OTHER EXPLAIN _____

COMMISSION ORDER NUMBER 3/5-2008

DATE APPROVED 6/26/08

SIGNATURE

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 04/21/08

FIXED ASSET TAG NUMBER: 2346

DESCRIPTION: White Vinyl Chair

REQUESTED MEANS OF DISPOSAL: Sell

OTHER INFORMATION: Sheriff's ?

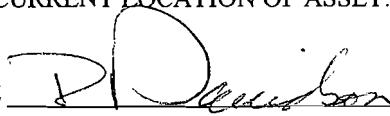
CONDITION OF ASSET: Poor

REASON FOR DISPOSITION:

DESIRED DATE FOR ASSET REMOVAL TO STORAGE AND CURRENT LOCATION OF ASSET: Already at NF

DEPARTMENT: 1118

SIGNATURE



RECEIVED

MAY 15 2008

BOONE COUNTY AUDITOR

AUDITOR

ORIGINAL PURCHASE DATE 10/5/1983
ORIGINAL COST 40.00
ORIGINAL FUNDING SOURCE 2731
1602

RECEIPT INTO: 1190-3835

TAKEN OFF INVENTORY 10/12/1993
TRANSFER CONFIRMED _____

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

____ TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

____ TRADE _____ AUCTION _____ SEALED BIDS

____ OTHER EXPLAIN _____

COMMISSION ORDER NUMBER 315/2008

DATE APPROVED 5/26/08

SIGNATURE 

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 04/21/08

FIXED ASSET TAG NUMBER: 2087

PER FIXED ASSET FILE
THIS WAS RETAGGED - #682
RECEIVED

DESCRIPTION: Black Vinyl Chair

MAY 15 2008

REQUESTED MEANS OF DISPOSAL: Sell

BOONE COUNTY AUDITOR

OTHER INFORMATION: Sheriff's ?

CONDITION OF ASSET: Poor

REASON FOR DISPOSITION:

DESIRED DATE FOR ASSET REMOVAL TO STORAGE AND CURRENT LOCATION OF ASSET: Already at NF

DEPARTMENT: 1118

SIGNATURE

R. Daubson

AUDITOR

ORIGINAL PURCHASE DATE 11/23/1983
ORIGINAL COST 50.00
ORIGINAL FUNDING SOURCE 2731
1602

RECEIPT INTO - 1190-3835
TAKEN OFF INVENTORY 9/30/1993
TRANSFER CONFIRMED _____

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

____ TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

____ TRADE ____ AUCTION ____ SEALED BIDS

____ OTHER EXPLAIN _____

COMMISSION ORDER NUMBER 315-2008

DATE APPROVED 6/26/08

SIGNATURE *[Signature]*

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 04/21/08

FIXED ASSET TAG NUMBER: 5737

DESCRIPTION: Broken Desk

RECEIVED

MAY 15 2008

REQUESTED MEANS OF DISPOSAL: Destroy
OTHER INFORMATION: Missing leg/ could easily topple over

BOONE COUNTY AUDITOR

CONDITION OF ASSET: poor and dangerous
REASON FOR DISPOSITION:

DESIRED DATE FOR ASSET REMOVAL TO STORAGE AND CURRENT LOCATION OF ASSET: Already at NF

DEPARTMENT: ~~IT~~ Bo Co Circuit Clerk

SIGNATURE Rea Dietler

AUDITOR

Receipt info : 1190-3835

ORIGINAL PURCHASE DATE 12/22/1987
ORIGINAL COST 89.00
ORIGINAL FUNDING SOURCE 2731
1602

TRANSFER CONFIRMED _____

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

____ TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

____ TRADE _____ AUCTION _____ SEALED BIDS

____ OTHER EXPLAIN _____

COMMISSION ORDER NUMBER 315-2008

DATE APPROVED 6/26/08

SIGNATURE [Signature]

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 4/7/08

FIXED ASSET TAG NUMBER: 7010

DESCRIPTION:

CLEUCHADO Vegetable Steamer

REQUESTED MEANS OF DISPOSAL:

OTHER INFORMATION:

CONDITION OF ASSET:

Needs New Control Card

REASON FOR DISPOSITION:

Replaced

COUNTY / COURT IT DEPT. (circle one) DOES / DOES NOT (circle one) WISH TO TRANSFER THIS ITEM FOR ITS OWN USE (this item is applicable to computer equipment only)

DESIRED DATE FOR ASSET REMOVAL TO STORAGE:

DEPARTMENT:

BCSD

8999

SIGNATURE

Robt W. Jeff

AUDITOR

ORIGINAL PURCHASE DATE

2/14/1992

RECEIPT INTO

1190-3835

ORIGINAL COST

2309.00

Authorized disposal with CO #55-2006

ORIGINAL FUNDING SOURCE

2782

TRANSFER CONFIRMED

ASSET GROUP

1604

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

TRANSFER

DEPARTMENT NAME

NUMBER

LOCATION WITHIN DEPARTMENT

INDIVIDUAL

TRADE

AUCTION

SEALED BIDS

OTHER

EXPLAIN

COMMISSION ORDER NUMBER 315-2008

DATE APPROVED

6/26/08

SIGNATURE

[Signature]

RECEIVED

MAY 15 2008

BOONE COUNTY AUDITOR

Trns N Tag 7010 Tagged Y ADJIP _ Tag Combnd N To _____ From _____
 Description STEAMER ON CART W/FILTER
 Acquired 2/14/1992 Acq Amt 2,309.00
 Acct Grp 1604 MACHINERY & EQUIPMENT
 Category 30 KITCHEN EQUIPMENT
 Location 8999 ASSETS PENDING DISPOSAL

Make CLEVELAND Check# _____
 Model STMCRFT 3 Invoice # _____
 Serial WC10356-90F04 Note AUTHORIZED DISPOSAL C055-2006
 Purchr _____
 Vendor _____
 Remark _____

Src	Effdate	Transdate	Amount	Typ	Notes
2782	2/14/1992	6/17/2003	2,309.00	CNV	

Total Cost 2,309.00

F2=Key Screen F3=Exit

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 6/3/08

FIXED ASSET TAG NUMBER: 13704

RECEIVED

JUN 4 2008

DESCRIPTION: Sharp FO-2950M Laser Fax Machine

BOONE COUNTY AUDITOR

REQUESTED MEANS OF DISPOSAL: Auction or transfer

OTHER INFORMATION: 6 second transmission speed; 2MB standard memory; 30 page automatic document feeder; 20 rapid dial/100 speed dial numbers; automatic cover sheet; 200 sheet paper capacity; letter to legal reduction; junk fax rejection; multifunctional and connectable. Includes 2 Cd's for laser multifunction interface for Windows 2000/XP and instruction book.

CONDITION OF ASSET: Good. Needs paper holder but machine works fine.

REASON FOR DISPOSITION: Purchased new copier with fax machine included

COUNTY / COURT IT DEPT: DOES DOES NOT WISH TO TRANSFER THIS ITEM FOR ITS OWN USE (this item is applicable to computer equipment only)

DESIRED DATE FOR ASSET REMOVAL TO STORAGE: 6/6/08

DEPARTMENT: 1710

SIGNATURE



AUDITOR

ORIGINAL PURCHASE DATE 12/19/2002

RECEIPT INTO 1190-3835

ORIGINAL COST 494.27

ORIGINAL FUNDING SOURCE 2731

TRANSFER CONFIRMED _____

ASSET GROUP 1601

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

____ TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

____ TRADE _____ AUCTION _____ SEALED BIDS

____ OTHER EXPLAIN _____

COMMISSION ORDER NUMBER 315-2008

DATE APPROVED 6/26/08

SIGNATURE 

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE : 5/14/08

FIXED ASSET TAG NUMBER: 08243

RECEIVED

DESCRIPTION: Merridean NT4X35 Business Set

MAY 16 2008

REQUESTED MEANS OF DISPOSAL: SELL

BOONE COUNTY AUDITOR

OTHER INFORMATION: Tt230229dpm

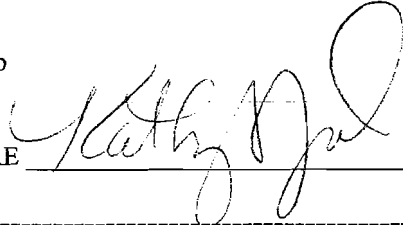
CONDITION OF ASSET: Broken

REASON FOR DISPOSITION: Broken

DESIRED DATE FOR ASSET REMOVAL TO STORAGE: asap

DEPARTMENT: Circuit Court 1210

SIGNATURE



AUDITOR

ORIGINAL PURCHASE DATE 8/31/1993
ORIGINAL COST 227.83
ORIGINAL FUNDING SOURCE 2782
1604

Receipt info: 1190-3835

TRANSFER CONFIRMED _____

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

____ TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

____ TRADE ____ AUCTION ____ SEALED BIDS

____ OTHER EXPLAIN _____

COMMISSION ORDER NUMBER 315-2008

DATE APPROVED 6/26/08

SIGNATURE 

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE : 5/14/08

FIXED ASSET TAG NUMBER: 10652

RECEIVED

DESCRIPTION: Accton 16 Port EtherHub

MAY 16 2008

BOONE COUNTY AUDITOR

REQUESTED MEANS OF DISPOSAL: SELL

OTHER INFORMATION: 537010985

CONDITION OF ASSET: Broken

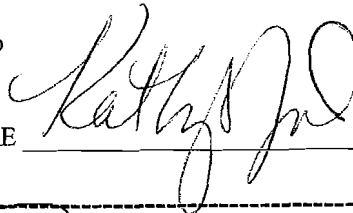
REASON FOR DISPOSITION: Broken

DESIRED DATE FOR ASSET REMOVAL TO STORAGE: asap

DEPARTMENT: Circuit Court

1210

SIGNATURE



AUDITOR

Receipt info: 1190-3835

ORIGINAL PURCHASE DATE 5/23/1996

ORIGINAL COST 241.00

ORIGINAL FUNDING SOURCE 2731

1603

TRANSFER CONFIRMED _____

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

____ TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

____ TRADE ____ AUCTION ____ SEALED BIDS

____ OTHER EXPLAIN _____

COMMISSION ORDER NUMBER 3/5-2008

DATE APPROVED 6/26/08

SIGNATURE 

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE : 5/14/08

FIXED ASSET TAG NUMBER: 11175

DESCRIPTION: Accton 16 Port EtherHub

REQUESTED MEANS OF DISPOSAL: SELL

OTHER INFORMATION: 436004195

CONDITION OF ASSET: Broken

REASON FOR DISPOSITION: Broken

DESIRED DATE FOR ASSET REMOVAL TO STORAGE: asap

DEPARTMENT: Circuit Court 1210

SIGNATURE Kathy [Signature]

RECEIVED

MAY 16 2008

BOONE COUNTY AUDITOR

AUDITOR

ORIGINAL PURCHASE DATE 8/21/1997
ORIGINAL COST 563.98
ORIGINAL FUNDING SOURCE 2731
1603

Receipt into: 1190-3835
Removed from inventory 3/28/2000
TRANSFER CONFIRMED

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

TRANSFER DEPARTMENT NAME _____ NUMBER _____
LOCATION WITHIN DEPARTMENT _____
INDIVIDUAL _____
 TRADE AUCTION SEALED BIDS
 OTHER EXPLAIN _____

COMMISSION ORDER NUMBER 315-2008

DATE APPROVED 5/26/08

SIGNATURE [Signature]

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 5/14/08

FIXED ASSET TAG NUMBER: 13122

RECEIVED
MAY 16 2008
BOONE COUNTY AUDITOR

DESCRIPTION: OPtiQuest 1A1X (21" CRT)

REQUESTED MEANS OF DISPOSAL: SELL

OTHER INFORMATION: 5m04019691

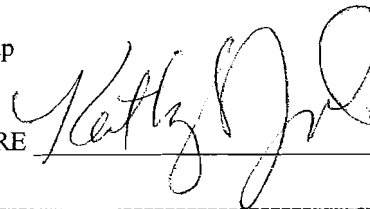
CONDITION OF ASSET: old - WORKS

REASON FOR DISPOSITION:

DESIRED DATE FOR ASSET REMOVAL TO STORAGE: asap

DEPARTMENT: Circuit Court 1210

SIGNATURE



AUDITOR

Receipt into: 1190-3835

ORIGINAL PURCHASE DATE 9/13/2001
ORIGINAL COST 526.59
ORIGINAL FUNDING SOURCE 2731
1603

TRANSFER CONFIRMED _____

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

____ TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

____ TRADE ____ AUCTION ____ SEALED BIDS

____ OTHER EXPLAIN _____

COMMISSION ORDER NUMBER 3/5-2008

DATE APPROVED 6/26/08

SIGNATURE 

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE : 5/14/08

FIXED ASSET TAG NUMBER: 14443

RECEIVED

DESCRIPTION: Compaq d220 MT

MAY 16 2008

REQUESTED MEANS OF DISPOSAL: SELL

BOONE COUNTY AUDITOR

OTHER INFORMATION: Mxd40300fd

CONDITION OF ASSET: old

REASON FOR DISPOSITION: No longer supported

DESIRED DATE FOR ASSET REMOVAL TO STORAGE: asap

DEPARTMENT: Circuit Court 1210

SIGNATURE



AUDITOR

ORIGINAL PURCHASE DATE 3/11/2004
ORIGINAL COST 605.00
ORIGINAL FUNDING SOURCE 2731
1603

Receipt into: 1190-3835

TRANSFER CONFIRMED _____

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

____ TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

____ TRADE ____ AUCTION ____ SEALED BIDS

____ OTHER EXPLAIN _____

COMMISSION ORDER NUMBER 3/5-2008

DATE APPROVED 6/26/08

SIGNATURE 

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE : 5/14/08

FIXED ASSET TAG NUMBER: 14450

RECEIVED

MAY 16 2008

DESCRIPTION: Compaq d220MT

BOONE COUNTY AUDITOR

REQUESTED MEANS OF DISPOSAL: SELL

OTHER INFORMATION: Mxd40300cz

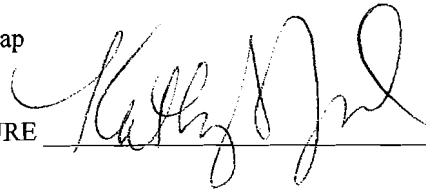
CONDITION OF ASSET: old

REASON FOR DISPOSITION: No longer supported

DESIRED DATE FOR ASSET REMOVAL TO STORAGE: asap

DEPARTMENT: Circuit Court 1210

SIGNATURE



AUDITOR

ORIGINAL PURCHASE DATE 3/11/2004
ORIGINAL COST 605.00
ORIGINAL FUNDING SOURCE 2731
1603

Receipt into: 1190-3835

TRANSFER CONFIRMED _____

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

____ TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

____ TRADE ____ AUCTION ____ SEALED BIDS

____ OTHER EXPLAIN _____

COMMISSION ORDER NUMBER 315-2008

DATE APPROVED 6/26/08

SIGNATURE 

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE : 5/14/08

FIXED ASSET TAG NUMBER: 14438

RECEIVED

MAY 16 2008

DESCRIPTION: Compaq d220MT

BOONE COUNTY AUDITOR

REQUESTED MEANS OF DISPOSAL: SELL

OTHER INFORMATION: Mxd40300g1

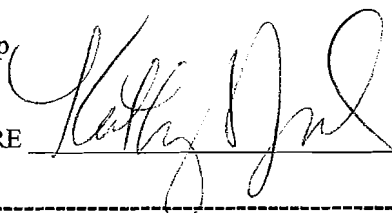
CONDITION OF ASSET: old

REASON FOR DISPOSITION: No longer supported

DESIRED DATE FOR ASSET REMOVAL TO STORAGE: asap

DEPARTMENT: Circuit Court 1210

SIGNATURE



AUDITOR

ORIGINAL PURCHASE DATE 3/11/2004
ORIGINAL COST 605.00
ORIGINAL FUNDING SOURCE 2731
1663

Receipt into: 1190-3835

TRANSFER CONFIRMED _____

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

____ TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

____ TRADE ____ AUCTION ____ SEALED BIDS

____ OTHER EXPLAIN _____

COMMISSION ORDER NUMBER 315-2008

DATE APPROVED 6/26/08

SIGNATURE 

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE : 5/14/08

FIXED ASSET TAG NUMBER: 12997

RECEIVED

DESCRIPTION: Compaq Deskpro EN

MAY 1 2008

REQUESTED MEANS OF DISPOSAL: SELL

BOONE COUNTY AUDITOR

OTHER INFORMATION: 6114dysz535

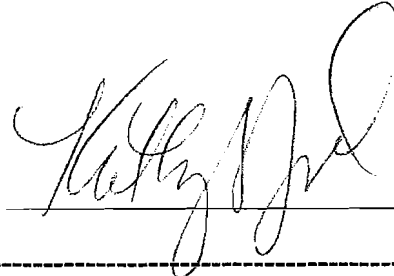
CONDITION OF ASSET: old

REASON FOR DISPOSITION: No longer supported

DESIRED DATE FOR ASSET REMOVAL TO STORAGE: asap

DEPARTMENT: Circuit Court 1210

SIGNATURE



AUDITOR

ORIGINAL PURCHASE DATE 5/10/2001
ORIGINAL COST 1,343.03
ORIGINAL FUNDING SOURCE 2731
1603

Receipt into: 1190-3835

TRANSFER CONFIRMED _____

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

____ TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

____ TRADE _____ AUCTION _____ SEALED BIDS

____ OTHER EXPLAIN _____

COMMISSION ORDER NUMBER 315-2008

DATE APPROVED 6/26/08

SIGNATURE 

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE : 5/14/08

FIXED ASSET TAG NUMBER: 13003

RECEIVED

MAY 1 6 2008

DESCRIPTION: Compaq Deskpro EN

BOONE COUNTY AUDITOR

REQUESTED MEANS OF DISPOSAL: SELL

OTHER INFORMATION: 6115dyszb740

CONDITION OF ASSET: old

REASON FOR DISPOSITION: No longer supported

DESIRED DATE FOR ASSET REMOVAL TO STORAGE: asap

DEPARTMENT: Circuit Court 1210

SIGNATURE



AUDITOR

Receipt info - 1190-3835

ORIGINAL PURCHASE DATE 5/10/2001
ORIGINAL COST 1343.01
ORIGINAL FUNDING SOURCE 2731
1603

TRANSFER CONFIRMED _____

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

____ TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

____ TRADE _____ AUCTION _____ SEALED BIDS

____ OTHER EXPLAIN _____

COMMISSION ORDER NUMBER 315-2008

DATE APPROVED 6/26/08

SIGNATURE 

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 5/14/08

FIXED ASSET TAG NUMBER: See Attached List

DESCRIPTION: See Attached List

REQUESTED MEANS OF DISPOSAL: Sell

OTHER INFORMATION: See Attached List

CONDITION OF ASSET: See Attached List

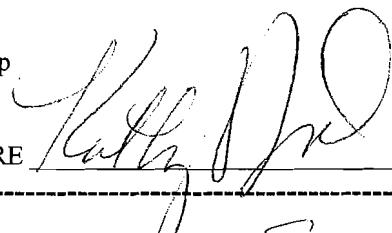
REASON FOR DISPOSITION: See Attached List

COUNTY / COURT IT DEPT: DOES DOES NOT WISH TO TRANSFER THIS ITEM FOR ITS OWN USE (this item is applicable to computer equipment only)

DESIRED DATE FOR ASSET REMOVAL TO STORAGE: asap

DEPARTMENT: Circuit Court

SIGNATURE



AUDITOR

ORIGINAL PURCHASE DATE See listing

RECEIPT INTO See attached listing

ORIGINAL COST _____

ORIGINAL FUNDING SOURCE _____

TRANSFER CONFIRMED _____

ASSET GROUP _____

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

____ TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

____ TRADE _____ AUCTION _____ SEALED BIDS

____ OTHER EXPLAIN _____

COMMISSION ORDER NUMBER 319-2008

DATE APPROVED 6/26/08

SIGNATURE 

RECEIVED

MAY 16 2008

BOONE COUNTY AUDITOR

13th Judicial Circuit Court
Technology Services
Surplus Summary Listing

Department Use Only					Auditors Use Only						
Inventory Tag #	Make/Model	Description	Picked Up	Original Purchase Date	Original Cost	Original Funding Source	Transfer Confirmed	Asset Group	Receipt Info		
210	12000	Canon CFX-L4000 fax	uxm43330 old-not used	Yes/No	9/25/1996	245.00	2731				35
210	12999	Compag DeskPRO EN	old not used/supported	Yes/No	5/10/2001	1823.00	2731				35
	Qty 4	32x MTRP CDRW drives	old not used	Yes/No							35
		Belkin KVM switches	old not used Quantity of 2	Yes/No							35
1210	07558	Accton 8 port hub	works - old - not used	Yes/No	1/4/1993	35.00	2731				35
1210	11855	Canon Bubblejet - color	old - not used	Yes/No	5/20/1999	98.00	2731				35
1210	13292	HP 2200 DN	old - not used WORKS	Yes/No	3/21/2001	1099.00	2731				35
1210	13081	HP 2200 DN + 3rd drawer	old - not used WORKS	Yes/No	7/19/2001	1251.00	2731				35
1210	13294	HP 2200 DN	old - not used WORKS	Yes/No	3/22/2001	1099.00	2731				35
	many	Box of various comp cards	NEC - Serial - VGA - Printer not used	Yes/No							
1210	10530	Accton 16 port switch/hub	broken - not working	Yes/No	4/1/1996	249.00	2731				35
				Yes/No							
				Yes/No							
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				Yes/No							
				Yes/No							
				Yes/No							

department: IT - Casey Ingarten

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE : 5/14/08

FIXED ASSET TAG NUMBER: Untagged Miscellaneous Items

DESCRIPTION: See Attached List

RECEIVED

MAY 16 2008

REQUESTED MEANS OF DISPOSAL: SELL

BOONE COUNTY AUDITOR

OTHER INFORMATION: Miscellaneous computer monitors, camera, power strips, calculators, hub, mouse, telephone sets and scanner

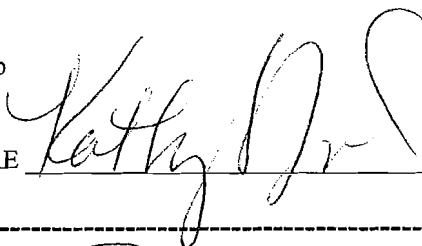
CONDITION OF ASSET: See attached list

REASON FOR DISPOSITION: See attached list

DESIRED DATE FOR ASSET REMOVAL TO STORAGE: asap

DEPARTMENT: Circuit Court

SIGNATURE



AUDITOR

ORIGINAL PURCHASE DATE _____

ORIGINAL COST _____

ORIGINAL FUNDING SOURCE _____

TRANSFER CONFIRMED _____

Receipt into: 1190-3835

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

____ TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

____ TRADE ____ AUCTION ____ SEALED BIDS

____ OTHER EXPLAIN _____

COMMISSION ORDER NUMBER 315-2008

DATE APPROVED 6/26/08

SIGNATURE 

**Boone County Courthouse
Technology Services**

Surplus Summary Listing

Tag #	Make/Model	Description	Picked up
	17" Acer monitor AL1715	Etl2102105443000caed12 Broken	Yes/No
	15" Compaq monitor S710	938cg43ha509 Broken – No display	Yes/No
	15" Compaq monitor S710	938cg43ha516 Broken – No display	Yes/No
	17" Sony flat panel	9000985 Broken – No Display	Yes/No
	17" Sony flat panel	9000984 "	Yes/No
	17" Sony flat panel	9000987 "	Yes/No
	17" Sony flat panel	9000983 "	Yes/No
	ViewSonic E655	E7752c2760 – Old – Small – WORKS	Yes/No
	ViewSonic E655	E781571141 – No display	Yes/No
	Kodak EasyShare CX7430	Kckcy51630931 – Broken – Replaced	Yes/No
	Scooter SC4 Power Strip	Old Not used	Yes/No
	Sharp QT 2770A Calculator	1d00187x - Old Not used	Yes/No
	InterTel ISDN hub	0zy1c74382k – Old Not used	Yes/No
Qty 14	Various Keyboards	All WORK	Yes/No
	Analog Phone Set	Broken – Not working	Yes/No
	Fellowes Trackball Mouse	0014605 – Old not used	Yes/No
Qty 2	Pen Style barcode scanners	Old – Not used	Yes/No
			Yes/No
			Yes/No

Received by (print): _____

Received by (signature): _____

Date Received: _____

Disposed by (print): _____

Disposed by (signature): _____

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 4-17-08

FIXED ASSET TAG NUMBER: None

DESCRIPTION: Panasonic Toner U6-3313 X 2

REQUESTED MEANS OF DISPOSAL: Sell on Gov Deals

OTHER INFORMATION:

CONDITION OF ASSET: New

REASON FOR DISPOSITION: No longer used at Sheriff's Dept.

DESIRED DATE FOR ASSET REMOVAL TO STORAGE AND CURRENT LOCATION OF ASSET: At Sheriff's Dept. by Kari's desk.

DEPARTMENT: Sheriff
1251

SIGNATURE Kari Bailey

AUDITOR

ORIGINAL PURCHASE DATE N/A
ORIGINAL COST _____
ORIGINAL FUNDING SOURCE _____

Receipt into: 1190-3835

eg TRANSFER CONFIRMED _____

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

____ TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

____ TRADE ____ AUCTION ____ SEALED BIDS

____ OTHER EXPLAIN _____

COMMISSION ORDER NUMBER 315-2008

DATE APPROVED 6/26/08

SIGNATURE [Signature]

RECEIVED
APR 18 2008
BOONE COUNTY AUDITOR

BOONE COUNTY

REQUEST FOR DISPOSAL OF COUNTY PROPERTY

DATE 04-08-08

FIXED ASSET TAG NUMBER Ø

DESCRIPTION Misc.cellular phones, handsfree kits, wiring

REQUESTED MEANS OF DISPOSAL: TRANSFER


OTHER INFORMATION: cellular phones and handsfree kits/wiring

CONDITION OF ASSET good

REASON FOR DISPOSITION replaced cellular phones

RECEIVED
JUN 6 2008
BOONE COUNTY AUDITOR

DEPARTMENT Sheriff's

SIGNATURE 

AUDITOR

~~_____~~ ~~_____~~ ~~_____~~
Receipt into 1190-3835

ORIGINAL PURCHASE DATE _____
ORIGINAL COST _____
ORIGINAL FUNDING SOURCE _____

cy

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

TRADE _____ AUCTION _____ SEALED BIDS _____

OTHER EXPLAIN Return to US Cellular

COMMISSION ORDER NUMBER 315-2008

DATE APPROVED 6/26/08

SIGNATURE 

From: Dave Eagle
To: FMWork Request
Date: 6/4/2008 4:54 PM
Subject: Disposal of misc. cell phones, handsfree kits/wiring

Jody

The Sheriff's Dept has a box of old cell phones, handsfree kits, and wiring that needs to be picked up for disposal. Please have them brought to the Johnson Building. There are no asset tag numbers.

Thanks

Dave

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

June Session of the April Adjourned

Term. 20 08

In the County Commission of said county, on the

26th day of June 20 08

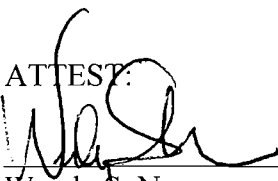
the following, among other proceedings, were had, viz:

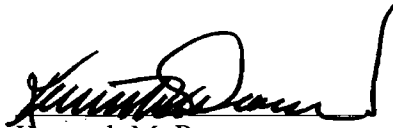
Now on this day the County Commission of the County of Boone does hereby accept the proposals submitted by MOPERM to provide liability, property and casualty and errors and omissions coverage for the County of Boone effective July 1. It is further ordered that the Presiding Commissioner be authorized to sign the necessary acceptance documents.

It is further ordered that the County Clerk shall notify MARCIT of the County's withdrawal from its Property and Liability pool and to proceed with the necessary steps required for withdrawal under the coverage documents, By-laws and member agreements in place with MARCIT.

Done this 26th day of June, 2008.

ATTEST:


 Wendy S. Noren
 Clerk of the County Commission


 Kenneth M. Pearson
 Presiding Commissioner


 Karen M. Miller
 District I Commissioner


 Skip Elkin
 District II Commissioner

BACKGROUND

Boone County has been a member of MARCIT, a public entity self-insured pool, since 1985 through an intergovernmental agreement. We originally had both workers compensation and our Property, Casualty and Liability coverage through our membership. MARCIT has provided steady coverage for local governments throughout the many peaks and valleys of the commercial insurance markets. Over the past 20 plus years, the insurance markets have shut off public entities and leaving many suddenly without coverage. Boone County suffered this fate in 1985 and that was what initiated our initial membership in 1985.

Approximately 5 years ago, MARCIT dramatically increased its deductibles (some as high as 25,000) on the P&C coverage. In 2005, we investigated and received quotes from MOPERM, another public entity pool, to take over coverage for our property and liability. MOPERM's premiums were lower than MARCIT, they offered an occurrence rather than a claims made policy and MOPERM has been able to maintain significantly lower deductibles than MARCIT. In June of 2005 the County Commission voted to transfer coverage by entering into the MOPERM pool. MARCIT responded by matching the deductibles of MOPERM and lowering our premium significantly for one year. Although the County did pull our workers compensation policy from MARCIT to self-insure, the Commission decided to maintain it's membership in MARCIT.

At the next renewal (June 2006), MARCIT could no longer offer the lowered deductibles but announced in April that it would convert the coverage to an occurrence policy – a distinct advantage and a priority to John Patton. Because moving from a claims made carrier to an occurrence policy carrier requires the purchase of “tail coverage” that costs in excess of 250,000, I decided it was not in our interest to move out of MARCIT until we had been on an occurrence policy for the year before we moved to another occurrence policy.

Approximately one week before the renewal in 2006, the reinsurance for the occurrence policy for MARCIT fell through so MARCIT could not convert the policy that year. They did receive commitments from the reinsurer to convert effective July 1, 2007 and the coverage documents were amended to reflect an occurrence policy.

In April of this year we proceed to again get quotes from MOPERM – they do not accept applications earlier than the 90 days before your renewal. Initial analysis indicated significant savings to the County. In late May, I met with the principal employees of MOPERM for a thorough review of coverage, costs, services. That meeting generated several areas that required additional applications for coverage gaps and revisions to property values. The final quotes were received yesterday afternoon and Carol Wilson has prepared the attached spreadsheet.

MOPERM was created in the 1980's to provide adequate insurance protection to all local governmental agencies in Missouri. It was started for public entities by legislation and is still governed by statutory oversight. Coverage's match those that public entities must have to meet statutory requirements.

Since MOPERM's start up membership has dramatically increased to encompass the largest majority of public entities in the State of Missouri.

Advantages of MOPERM:

MOPERM has 72 member counties compared to MARCIT's 3 member counties, therefore knowledgeable about county government. MOPERM claims adjusters are local and understand public entity liability and property statutes and adjust claims accordingly. MARCIT'S primary service base is municipalities.

Dividends are paid to members after a period of time based on overall MOPERM profitability.

Liability coverage is provided on an “occurrence” basis. MARCIT's occurrence policy has a limited extended reporting period but did convert from a claims made to to an occurrence policy on July 1, 2007.

Savings in deductibles paid will be significant. In 2006 Boone County paid \$ 47,229.16 in deductibles. These same claims using MOPERM deductibles would have been \$ 36,956.78 or a savings of \$ \$ 10,272.38. In

2007 Boone County paid \$ 112,548.29 in deductibles. These same claims using MOPERM's deductibles would have been \$ 50,711.00 or a savings of \$ 61,837.29.

Currently we have 16 open claims and we will pay \$146,425.42 in deductibles for these claims through MARCIT. With MOPERM the deductible paid would have been \$ 75,326.97 or a savings of \$71,098.45.

I also spoke with numerous clerks whose counties are members of MOPERM and all seem satisfied with the service and stability of MOPERM. Lincoln County has had one of the larger law enforcement claims and the felt that the claim was handled without any problems.

We will be able to select deductible amounts annually for all coverage's.

Disadvantages of MOPERM:

MOPERM is a schedule policy paying 115% of the property value listed in the event of a total disaster of the property. We currently have a blanket policy that pays replacement costs regardless of the amount provided on our property schedules.

MOPERM does not offer Engineers E&O coverage; this coverage must be purchased through a broker. The cost of this is approximately \$15,950 annually. Coverage for the Condo Health Board must also be purchased through a broker. However the savings in premium for the Condo Board E&O through the broker is more than half the cost of MARCIT premium. (\$950 vs. \$2,000)

MOPERM has only 1 Loss Control Specialist for over 900 entities so we will experience significant decrease in loss control support. In addition, 5% of our MARCIT premium is set aside for our unrestricted use in safety programs.

Advantages of MARCIT

MARCIT has 3 Loss Control Specialists to assist us with our safety program. They provide many of the safety training sessions at no cost. The MARCIT 5% Safety Incentive provides an additional 30,000 a year for safety programs and can be carried over from year to year. This money has been invaluable in the replacement of space heaters that were fire hazards, electrical work to prevent overloading of circuits and fire hazards and the numerous unbudgeted safety items that crop up during safety inspections.

MARCIT also has a standing contract with a law firm that specializes in personnel law that can be utilized by member entities for legal advice at no cost.

MARCIT's claims adjustment policies have been very generous by industry standards – particularly in the property area. This has been a major benefit to the County as several significant claims have been adjusted with very little controversy (although some disagreement). Rarely do claims of the magnitude we have experienced receive the kinds of settlements we have been afforded.

The blanket property policy is a major advantage to the County and care will have to be taken to develop accurate replacement costs for buildings and contents so they can be provided on our property schedules. MOPERM has hired MAXIMUS to provide property appraisal services to members entities to assist in this.

Disadvantages of MARCIT

We have experienced a 27% increase in property and liability premiums since 2006 with MARCIT.

There will be a 25% penalty imposed by MARCIT by not giving a 90 day notice, but even with the penalty the total premium for 2008 for liability and property will only be \$1200 more than MARCIT's premium for 2008/2009.

In addition, MARCIT is rapidly expanding it's Health and Dental pool through expansion into Kansas and agreements to add school districts to the pool. The P&C pool is small in comparison to the other two pools but

the administrative costs of this expansion in the health pool are partially born by the P&C pool. MARCIT is also in the process of investing in their own building which may also have an impact on the administrative costs in the near future.

MARCIT has also contracted with a new TPA for the P&C pool so it could be that claims adjustment might more closely reflect the industry. That is speculation of course but the adjustment services may not be as generous as in the past.

MARCIT is also in the process on reorganizing and has created another entity (Midwest Risk) that will provide administrative and contracted services to the MARCIT Pool and a new Kansas Pool. This was created in response to a desire by the board to expand the membership in the health and dental pool. I admit to some uncertainty about the advisability of this and its impact on the other pools is unknown at this time.

Summary

Estimated premium for 2008-2009 for MARCIT is \$ 720,721.13. Estimated premium for 2008-2009 for MOPERM is \$ 688,543.00 for a savings of \$32,178.13 in premiums.

Having lower deductibles on liability coverage's will result in significant savings in deductibles paid out. Current deductibles with MARCIT are \$25,000 for liability and \$5,000 for property. MOPERM deductibles will be \$1,000 for liability and \$5,000 for property.

I would recommend the County proceed to transfer it's property, casualty, liability coverage to MOPERM effective July 1, 2008.

	2006	2007	% increase from previous year	Proposed 2008/2009	% increase from previous year
MARCIT PREMIUMS					
Property	\$ 113,845.00	\$ 122,645.00	7.73%	\$ 167,582.13	36.64%
Liability	\$ 452,047.00	\$ 493,875.00	9.25%	\$ 553,139.00	12.00%
TOTAL MARCIT PREMIUM	\$ 565,892.00	\$ 616,520.00	8.95%	\$ 720,721.13	16.90%

	Proposed 2008/2009	% difference from MARCIT premiums
MOPERM PREMIUMS		
Property Proposal	\$ 241,489.00	44.10%
Liability Proposal	\$ 431,104.00	28.31%
Engineers E&O	\$ 15,950.00	
TOTAL MOPERM PREMIUM	\$ 688,543.00	4.67%

Premium cost for 2008 with MOPERM

MOPERM Premium	\$ 567,798.50	(6 month premium only for property)
MARCIT Penalty	\$ 154,130.00	
2008 Total Premium	\$ 721,928.50	

0.17% net % lower premium in 2008 by changing to MOPERM

Note: a 25% withdrawal penalty will be imposed by leaving MARCIT without a 90 day notice
6% loss control credit will be lost of approx. \$29,600

	2006 Marcit Deductible	2007 Marcit Deductible	MOPERM Deductible
Deductibles			
Auto Physical Damage	\$ 1,000.00	\$ 5,000.00	\$ 1,000.00
Auto Liability	\$ 10,000.00	\$ 25,000.00	\$ 5,000.00
General Liability	\$ 10,000.00	\$ 25,000.00	\$ 5,000.00
Inland Marine	\$ 10,000.00	\$ 25,000.00	\$ 5,000.00
Law Enforcement	\$ 10,000.00	\$ 25,000.00	\$ 10,000.00
Property Loss	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00
Public Officials	\$ 10,000.00	\$ 25,000.00	\$ 5,000.00

	2006 Deductible Paid	Deductible if with MOPERM	2007 Claims	2007 Deductible Paid
2006 Claims				
Auto Liability (2005 claim)	\$ 5,000.00	\$ 5,000.00	Auto Liability	\$ 50.00
Auto Liability	\$ 745.77	\$ 745.77	General Liability	\$ 600.58
Auto Liability	\$ 326.85	\$ 326.85	Public Official	\$ 4,805.50
Public Official	\$ 1,125.00	\$ 1,125.00	Auto Liability	\$ 1,794.37
Law Enforcement	\$ 20,272.38	\$ 10,000.00	General Liability	\$ 140.72
Auto Liability	\$ 217.62	\$ 217.62	General Liability	\$ 197.86
Auto Liability	\$ 3,482.87	\$ 3,482.87	Property (fire claim)	\$ 5,000.00
Auto Liability	\$ 700.00	\$ 700.00	General Liability	\$ 25,000.00

General Liability	\$ 234.12	\$ 234.12	Auto Liability	\$ 455.99
Auto Physical Damage (several vehicles all \$1,000 deductible)	\$ 10,124.55	\$ 10,124.55	General Liability	\$ 25,000.00
Property (hail claim)	\$ 5,000.00	\$ 5,000.00	General Liability	\$ 25,000.00
			Auto Physical Damage (several vehicles all \$1,000 deductible)	\$ 17,345.42
Total	\$ 47,229.16	\$ 36,956.78	-22% Auto Physical Damage (\$5000 MARCIT deductible)	\$ 1,636.37
Net difference in deductible paid - MARCIT vs. MOPERM for 2006		\$ 10,272.38	Auto physical	\$ 1,392.73
			Auto Physical	\$ 719.42
			Auto Physical	\$ 106.00
			Auto Physical	\$ 165.00
			Auto Physical	\$ 140.00
			Auto Physical	\$ 797.41
			Auto Physical	\$ 2,200.92
			Total	\$ 112,548.29
			Net difference in deductible paid - MARCIT vs. MOPERM for 2007	

**MARCIT premium and
future deductibles due**

2008

Premium due	\$ 720,721.13	
Deductible due	\$ 146,425.42	(based on 16 open claims)
Total due	\$ 867,146.55	

**Compared to MOPERM
premium and deductibles**

2008

Premium	\$ 688,543.00	
Deductible Due	\$ 75,326.97	(based on 16 open claims)
Total	\$ 763,869.97	

Net difference in premiums
and deductibles \$ 103,276.58 13.52% (% of net savings with MOPERM)

Open Claims	# of open claims	MARCIT deductible Due	Deductibles if with MOPERM
Auto Liability	2	\$ 30,000.00	\$ 10,000.00
Law Enforcement	3	\$ 60,000.00	\$ 30,000.00
General	5	\$ 21,424.42	\$ 20,325.97

Public Officials	1	\$ 25,000.00	\$ 5,000.00
Property	5	\$ 10,001.00	\$ 10,001.00
Total	16	\$ 146,425.42	\$ 75,326.97

Net savings in deductibles if open claims were with MOPERM \$ 71,098.45

Total increase
from 2006

47.20%

137362.4

30219.728

167582.128

22.36%

27.36%

Higher than MARCIT

Lower than MARCIT

Lower than MARCIT

Deductible if
with MOPERM

\$ 50.00

\$ 600.58

\$ 4,805.50

\$ 1,794.37

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\$ 165.00

\$ 140.00

\$ 797.41

\$ 1,000.00

\$ 50,711.00 -55%

\$ 61,837.29

From: Karen Miller
To: ckwendy@msn.com
Date: 6/25/2008 9:44 PM
Subject: Re: Insurance renewals

CC: KPearson@boonecountymmo.org,SElkin@boonecountymmo.org,Bocomorecords@boonecountymmo.org,
ec...
Wendy,

I have several questions that I hope you can answer before we take this up in Commission.

I remember when we looked at making this change several years ago as you discuss in your background. Does choosing an insurance carrier not require a RFP process? Or is it because MOPERM is a statutory organization? It just appears that we are always pushing these issues at the last minute not giving us time to really review all the options. Had we went through the RFP process the Commission would be better informed. I know you mentioned in the hall one day you were looking at the county's insurance but I didn't realize it was on such a fast track.

In looking over the DISADVANTAGES of MOPERM you state that the policy pays 115% of property value instead of replacement cost. Over the past year, we have had several claims with the hail damage on cars, roofs, etc. Can you give me some idea of the what we would have received compared to replacement cost we did receive? What will it cost us to put together the loss control program now supplied by MARCIT?

ADVANTAGES of MARCIT you identify the approximately \$30,000 we receive for safety incentives. According to Carol's spread sheet, we will lose \$29,600 from the safety committee. Is there not some way of recouping some of this through safety equipment purchased by either the sheriff's department or the Public Works- Facility Maintenance department? I think we had some safety equipment in this year's budget, maybe it has already been purchased. Can you check into this with these departments? Will MOPERM cover the cost of the MAXIMUS contract or will we have to pay for it yearly? Will we be required to do the property value updates yearly? Is that something that can be done in house by Bob or Tom S.?

DISADVANTAGES of MARCIT, I agree it seems the increases have been extreme, I remember the discussion with Public Works about the costs they were experiencing. I totally agree with the need to move to a lower deductible, ultimately we could save a great deal just in this component.

On the COST COMPARISON spread sheet the MARCIT premiums are stated as annual premiums. However, the spread sheet indicates that the MOPERM premium for property is for six months only. If that is the case, is the true FY2008 premium another \$120,744.50 for a total premium of \$842,673.00 including the \$154,130.00 penalty? I think we should separate the penalty from the premium so we can track apples to apples in the future. Where were we going to get the funding for the next six months if this is the case? I am just confused about this and maybe there is a simple explanation.

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Other than those questions, what did the other counties say about the yearly increases they have experienced with MOPERM? How does it compare to MARCIT's yearly increases?

Hopefully we can get these questions answered before Commission. I will be in emergency management training in the morning at the Armory but will check email.

Karen

Karen M. Miller
District I Commissioner
Boone County MO
801 E. Walnut, Room 245
Columbia, MO 65201
573-886-4308
kmiller@boonecountymo.org
>>> <ckwendy@msn.com> 06/25/08 3:30 PM >>>

Commissioners: Attached please find memo and spreadsheet regarding insurance renewals for property casualty and liability coverage. We received final coverage numbers Tuesday evening. Karen mentioned having a work session. Final deadline for MOPERM is Monday 6/30 so let me know how you want to proceed. This is on the agenda for Thursday agenda. Wendy

From: ckwendy@msn.com To: kmiller@boonecountymo.org; kpearson@boonecountymo.org; selkin@boonecountymo.org
Subject: Agenda item transferred to Thursday
Date: Mon, 23 Jun 2008 16:55:13 -0500

Commissioners: I had scheduled a first reading to recommend transferring property, casualty and liability policies from MARCIT to MOPERM but we are still waiting for final quotes some of the auxiliary policies (condo board, engineers liability) so I have moved this to the agenda for Thursday. At that time I will need to do both first and second reading as the order must be finalized by Monday June 30. Once I get the final quote I will forward the analysis and memo on pros/cons to you. Sorry for the confusion - Wendy

From: <ckwendy@msn.com>
To: Karen Miller <kmillier@boonecountymo.org>
Date: 6/26/2008 3:01 AM
Subject: RE: Insurance renewals
Attachments: MOPERMMARCIT FOLLOWUP.doc

CC: <bocomorecords@boonecountymo.org>, Ken Pearson
<kpearson@boonecountymo.o...

Karen - responses to your questions in red (at least in my email they are) I'm attaching in a word document also. Wendy

I remember when we looked at making this change several years ago as you discuss in your background. Does choosing an insurance carrier not require a RFP process? Or is it because MOPERM is a statutory organization?

MARCIT is a pool formed under the intergovernmental contract statutes (same that we use for things such as having the City manage the Health Dept) and MOPERM is a statutory body. Both were formed because private insurance was abandoning public entities whenever the market hardened. Private insurers can, during soft markets, undercut pricing of MARCIT and MOPERM and most of those entities who have fallen for that have lived to regret it when the market turns sour and they lose coverage. Boone County suffered this fate more than once during the mid-80's and found ourselves without any coverage at times. I want no part of that nightmare again and if you value your personal wealth you won't either. On two different occasions John and I had to advise Commissioners and the Sheriff to place assets under a spouse or dependents control to protect it as we found ourselves without any law enforcement e/o coverage (MARCIT did not offer it at that time). If you would like to travel that road again then we need to prepare officials for their personal liability in certain kinds of lawsuits.

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MOPERM does not allow you to apply for coverage until 90 days before your renewal date. It takes weeks after that for them to work with underwriters to come up with a quote (particularly with our miserable loss history the past few years). I met with the MOPERM staff within 5 days after receiving the initial quote. It was during this meeting that numerous issues were identified that required additional data collection on our side and additional underwriting on MOPERMS. Our original target date for decision was June 10 but that had to be pushed back for the following reasons:

1. The schedule policy issue involved us restructuring the property schedule.
2. MOPERM is required by law to work through a local broker (Naught and Naught). We provided Naught and Naught with schedules the first of April but many of the schedules they submitted to the underwriter

were the property schedules from our application 3 years ago. This was not discovered until my meeting with MOPERM officials so those updated schedules had to be resubmitted.

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My other concern was in the valuable papers section – MOPERM thinks I'm high but I have had experience with the extremely high costs of records restoration. The courthouse fire in 1989 caused minor damage to the facility but the smoke and water damage resulted in hundreds of thousands of dollars in records restoration costs – the company was there for months hand cleaning each document. We have received quotes from restoration companies on square footage costs and will adjust that also.

Except for these two areas, I think we have fairly good numbers.- as long as the content replacement values June develops in the inventory are accurate and I believe they are. We have fairly extensive inventory files so I'm comfortable with that.

MOPERM does pay the MAXIMUS appraisal fees.

What will it cost us to put together the loss control program now supplied by MARCIT?

That is really hard to say. When I met with MOPERM it was an area we discussed extensively. The loss control person they do have seems extremely knowledgeable and they are well aware that we have had much greater loss control services with MARCIT. One possible advantage – they feel they can learn from us and are willing to make that effort. Their loss control specialist lives in Columbia so I told him he would now become our personal LC. Guy. They have similar resources available as far as film libraries, newsletters etc. Although they are spread thinner, they also stated most of their entities are so small they do not need loss control services. Boone County will be the big elephant in the room so I feel comfortable that they will strive to provide us with a similar level of service.

They do have experience with another former MARCIT member (Lee;s Summit) and have worked with them to maintain the same safety programs that MARCIT provided.

>

> ADVANTAGES of MARCIT you identify the approximately \$30,000 we receive for safety incentives. According to Carol's spread sheet, we will lose \$29,600 from the safety committee.

MOPERM was very intrigued by this program when I discussed it with them and we have already agreed to try to get their board to institute some similar type of program.

Is there not some way of recouping some of this through safety equipment purchased by either the sheriff's department or the Public Works - Facility Maintenance department? I think we had some safety equipment in this year's budget, maybe it has already been purchased. Can you check into this with these departments?

I guess I don't understand the recouping piece of this statement. I would recommend we utilize any premium savings to fund some of these. In addition, the WC fund needs to cover some of this as many of these things are being done to keep the WC people at the state from coming down on us.

Will MOPERM cover the cost of the MAXIMUS contract or will we have to pay for it yearly? Will we be required to do the property value updates yearly?

MOPERM will pay for this every 3 years – MAXIMUS will also provide and inflation adjuster in the intervening years.

Is that something that can be done in house by Bob or Tom S.?

Tom's office has been providing appraisal services on our facilities for the past 10 years (that's how we made so much money off the storage garage at the fairground as Tom's office had it scheduled as the airport hanger based on its prior use when it was Cotton Woods Airport. That was a 700,000 bonus to the County.

We've worked with several of the appraisers over the years and all have been uncomfortable with their ability to establish a decent courthouse value (hence my discomfort).

> DISADVANTAGES of MARCIT, I agree it seems the increases have been extreme, I remember the discussion with Public Works about the costs they were experiencing. I totally agree with the need to move to a lower deductible, ultimately we could save a great deal just in this component.

>

Savings on the deductible may vary depending on our losses but certainly it will be a more stable situation.

I do want to clarify the cost increases as they are not just dependent on MARCIT rate increases (nor will MOPERMS). Our costs go up when our expenditures increase/our property values increase/ we purchase new property etc. Although MOPERM'S rate increases have been lower than MARCITS we will probably see increases that are attributable to things other than rates.

One advantage to MOPERM I did not address was their underwriting criteria is broader than MARCIT's and more accurately reflects our exposures. I have always disagreed with MARCITS move from standard industry underwriting to payroll based underwriting as it does not accurately reflect our exposure and I believe put Boone County at a distinct disadvantage.

MOPERMS underwriting is based on a broader range of things that are more closely tied to exposure i.e. miles of road, number of personnel (vs payroll), operating budgets, number of vehicals etc. These items are less subject to swings than strictly payroll. Our miles of road don't really change and the increase in

number of employees has a much lower impact than the increase in overall payroll (particularly in years we have salary schedule adjustments). This is a much fairer allocation method for us.

I believe I mentioned in my previous memo the unknown factor of "claims adjusting". I have not heard any complaints about MOPERM but it is my opinion that Thomas McGee was more that generous in its adjustment of our claims – probably to the detriment of the pool's financial status but certainly to Boone County's benefit. Because MARCIT has terminated the contract with Thomas McGee I would have to rate this area as an unknown as to which would be to our advantage.

> On the COST COMPARISON spread sheet the MARCIT premiums are stated as annual premiums. However, the spread sheet indicates that the MOPERM premium for property is for six months only. If that is the case, is the true FY2008 premium another \$120,744.50 for a total premium of \$842,673.00 including the \$154,130.00 penalty? I think we should separate the penalty from the premium so we can track apples to apples in the future. Where were we going to get the funding for the next six months if this is the case? I am just confused about this and maybe there is a simple explanation.

MOPERM has a calendar year coverage period so our next premium will be for 2009 and it would be a full year premium out of the 2009 budget (same as we would budget for 2009 MARCIT only paid earlier than our July 1, 2009 renewal) I did clarify with MOPERM that we would not be expected to pay the 2009 premium out of 2008 funds – they are used to county governments that have budget approvals after first of the year. They generally don't get county premium payments until Feb of the coverage year.

We had this same situation with the WC conversion. Basically we cover the penalty by the change in coverage dates. That works fine on the budgetary impact on this end of the conversion – where we would get dinged would be if we decided in later years to move back into MARCIT for either the WC or these coverages as we would then have 1.5 payments in a budget year (6 month premium to July 1 then a full year premium in July)

I agree the penalty needs to be separated out as it was confusing to me on the spreadsheet (I have asked Carol to do this for the payment paperwork) We'll probably do it the same as the WC conversion (although we were primarily paying ourselves the 6 month premium but we did payout the penalty)

>

> It appears where the greatest savings comes in is the liability deductible. The property claims deductible is about the same, but the replacement value makes MARCIT a more desirable product. Is there any way of splitting property claims from general liability and only move the liability to MOPERM?

MARCIT's P/C pool is not splittable. I have always felt that our long term interests would be to purchase property insurance from MARCIT and self insure our liability. I don't think MARCIT is interested in splitting that pool as the property side generally carries the fund (except for Boone County the past few years)

An interesting advantage to MOPERM is that they are amenable to splitting some of these coverages so it might be possible to look into self insuring some of the liability in the future and keeping the stability of the property coverage (although at a higher cost than MARCIT)

I also want to reiterate that MARCIT has in the past had schedule policies and could change that in the future. Certainly a blanket policy is to our advantage from an administrative standpoint but should not cause a problem if we come up with adequate schedules.

> Other than those questions , what did the other counties say about the yearly increases they have experienced with MOPERM? How does it compare to MARCIT's yearly increases?

>

I think I addressed this above when I discussed distribution of costs. As noted the rate increases have been lower and more stable with MOPERM but premium has other factors than just rates. MARCIT'S rates have not increase by 27 percent but the combination of rate increases and our payroll increases and our losses combine to contribute to the wild swings (not to mention that MARCIT's distribution between the

coverages (auto, law enforcement, general liability) has never been standardized so it fluctuates widely from year to year). I believe the rating system utilized by MOPERM will stabilize this. Please keep in mind that rate increases provided may or may not apply to us as our growth drives some of the premium costs. Spreading it over more stable factors than just payroll should keep us closer to the rate increase percentage than we have been

MOPERM has also issued dividends to its members – MARCIT has never been in a position financially to do that in the P&C pool. Based on its current financial status and future plans for administrative growth, I see no potential for this at all.

> Hopefully we can get these questions answered before Commission. I will be in emergency management training in the morning at the Armory but will check email.

>

One last note I did not bring up in my earlier memo was how impressed I was with the quality of the management staff at MOPERM. Across the board they had a strong grasp of their programs. It was a very in-depth session into the nitty gritty of their programs and I found each of the people at the table has an outstanding grasp of their area of responsibility. MOPERM seem committed to reducing its overhead and dependence on outside market factors (they have successfully transitioned out of the need for reinsurance). I felt the team at MOPERM has very strong commitment to the mission the legislature intended for local government insurance needs. > Date: Wed, 25 Jun 2008 21:44:27 -0500> From: kmiller@boonecountymmo.org> To: ckwendy@msn.com> CC: BOCOMORecords@boonecountymmo.org; KPearson@boonecountymmo.org; SElkin@boonecountymmo.org> Subject: Re: Insurance renewals> > Wendy,> I have several questions that I hope you can answer before we take this up in Commission.> > I remember when we looked at making this change several years ago as you discuss in your background. Does choosing an insurance carrier not require a RFP process? Or is it because MOPERM is a statutory organization? It just appears that we are always pushing these issues at the last minute not giving us time to really review all the options. Had we went through the RFP process the Commission would be better informed. I know you mentioned in the hall one day you were looking at the county's insurance but I didn't realize it was on such a fast track.> > In looking over the DISADVANTAGES of MOPERM you state that the policy pays 115% of property value instead of replacement cost. Over the past year, we have had several claims with the hail damage on cars, roofs, etc. Can you give me some idea of the what we would have received compared to replacement cost we did receive? What will it cost us to put together the loss control program now supplied by MARCIT?> > ADVANTAGES of MARCIT you identify the approximately \$30,000 we receive for safety incentives. According to Carol's spread sheet, we will lose \$29,600 from the safety committee. Is there not some way of recouping some of this through safety equipment purchased by either the sheriff's department or the Public Works- Facility Maintenance department? I think we had some safety equipment in this year's budget, maybe it has already been purchased. Can you check into this with these departments? Will MOPERM cover the cost of the MAXIMUS contract or will we have to pay for it yearly? Will we be required to do the property value updates yearly? Is that something that can be done in house by Bob or Tom S.?> > DISADVANTAGES of MARCIT, I agree it seems the increases have been extreme, I remember the discussion with Public Works about the costs they were experiencing. I totally agree with the need to move to a lower deductible, ultimately we could save a great deal just in this component.> > On the COST COMPARISON spread sheet the MARCIT premiums are stated as annual premiums. However, the spread sheet indicates that the MOPERM premium for property is for six months only. If that is the case, is the true FY2008 premium another \$120,744.50 for a total premium of \$842,673.00 including the \$154,130.00 penalty? I think we should separate the penalty from the premium so we can track apples to apples in the future. Where were we going to get the funding for the next six months if this is the case? I am just confused about this and maybe there is a simple explanation. > > It appears where the greatest savings comes in is the liability deductible. The property claims deductible is about the same, but the replacement value makes MARCIT a more desirable product. Is there any way of splitting property claims from general liability and only move the liability to MOPERM?> > Other than those questions, what did the other counties say about the yearly increases they have experienced with MOPERM? How does it compare to MARCIT's yearly increases?> > Hopefully we can get these questions answered before Commission. I will be in emergency management training in the morning at the Armory

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From: Karen Miller
To: ckwendy@msn.com
Date: 6/26/2008 6:46 AM
Subject: RE: Insurance renewals

CC: KPearson@boonecountymmo.org, SEIkin@boonecountymmo.org, Bocomorecords@boonecountymmo.org, ec...

Wendy,

Thank you so much for answering all of these questions, I feel I have a much clearer understanding. I am just sorry you had to do it at 3:00 am. And no I don't want to make our elected officials transfer their assets to their spouses. Not having been part of the county during those times, one would not understand the volatility. On the Safety funds of \$29,600, I was just wondering if we had to lose those funds if we had purchased something through the regular budget cycle that may be an eligible expense.

Karen

Karen M. Miller
District I Commissioner
Boone County MO
801 E. Walnut, Room 245
Columbia, MO 65201
573-886-4308
kmiller@boonecountymmo.org
>>> <ckwendy@msn.com> 06/26/08 3:00 AM >>>

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>

Savings on the deductible may vary depending on our losses but certainly it will be a more stable situation.

I do want to clarify the cost increases as they are not just dependent on MARCIT rate increases (nor will MOPERMS). Our costs go up when our expenditures increase/our property values increase/ we purchase new property etc. Although MOPERM'S rate increases have been lower than MARCITS we will probably see increases that are attributable to things other than rates.

One advantage to MOPERM I did not address was their underwriting criteria is broader than MARCIT's and more accurately reflects our exposures. I have always disagreed with MARCITS move from standard industry underwriting to payroll based underwriting as it does not accurately reflect our exposure and I believe put Boone County at a distinct disadvantage.

MOPERMS underwriting is based on a broader range of things that are more closely tied to exposure i.e. miles of road, number of personnel (vs payroll), operating budgets, number of vehicals etc. These items are less subject to swings than strictly payroll. Our miles of road don't really change and the increase in number of employees has a much lower impact than the increase in overall payroll (particularly in years we have salary schedule adjustments). This is a much fairer allocation method for us.

I believe I mentioned in my previous memo the unknown factor of "claims adjusting". I have not heard any complaints about MOPERM but it is my opinion that Thomas McGee was more that generous in its adjustment of our claims – probably to the detriment of the pool's financial status but certainly to Boone County's benefit. Because MARCIT has terminated the contract with Thomas McGee I would have to rate this area as an unknown as to which would be to our advantage.

> On the COST COMPARISON spread sheet the MARCIT premiums are stated as annual premiums. However, the spread sheet indicates that the MOPERM premium for property is for six months only. If that is the case, is the true FY2008 premium another \$120,744.50 for a total premium of \$842, 673.00 including the \$154,130.00 penalty? I think we should separate the penalty from the premium so we can track apples to apples in the future. Where were we going to get the funding for the next six months if this is the case? I am just confused about this and maybe there is a simple explanation.

MOPERM has a calendar year coverage period so our next premium will be for 2009 and it would be a full year premium out of the 2009 budget (same as we would budget for 2009 MARCIT only paid earlier than our July 1, 2009 renewal) I did clarify with MOPERM that we would not be expected to pay the 2009 premium out of 2008 funds – they are used to county governments that have budget approvals after first of the year. They generally don't get county premium payments until Feb of the coverage year.

We had this same situation with the WC conversion. Basically we cover the penalty by the change in coverage dates. That works fine on the budgetary impact on this end of the conversion – where we would get dinged would be if we decided in later years to move back into MARCIT for either the WC or these coverages as we would then have 1.5 payments in a budget year (6 month premium to July 1 then a full year premium in July)

I agree the penalty needs to be separated out as it was confusing to me on the spreadsheet (I have asked Carol to do this for the payment paperwork) We'll probably do it the same as the WC conversion (although we were primarily paying ourselves the 6 month premium but we did payout the penalty)

>

> It appears where the greatest savings comes in is the liability deductible. The property claims deductible is about the same, but the replacement value makes MARCIT a more desirable product. Is there any way of splitting property claims from general liability and only move the liability to MOPERM?

MARCIT's P/C pool is not splittable. I have always felt that our long term interests would be to purchase property insurance from MARCIT and self insure our liability. I don't think MARCIT is interested in splitting that pool as the property side generally carries the fund (except for Boone County the past few years)

An interesting advantage to MOPERM is that they are amenable to splitting some of these coverages so it might be possible to look into self insuring some of the liability in the future and keeping the stability of the property coverage (although at a higher cost than MARCIT)

I also want to reiterate that MARCIT has in the past had schedule policies and could change that in the future. Certainly a blanket policy is to our advantage from an administrative standpoint but should not cause a problem if we come up with adequate schedules.

> Other than those questions , what did the other counties say about the yearly increases they have experienced with MOPERM? How does it compare to MARCIT's yearly increases?

>

I think I addressed this above when I discussed distribution of costs. As noted the rate increases have been lower and more stable with MOPERM but premium has other factors than just rates. MARCIT'S rates have not increase by 27 percent but the combination of rate increases and our payroll increases and our losses combine to contribute to the wild swings (not to mention that MARCIT's distribution between the coverages (auto, law enforcement, general liability) has never been standardized so it fluctuates widely from year to year). I believe the rating system utilized by MOPERM will stabilize this. Please keep in mind that rate increases provided may or may not apply to us as our growth drives some of the premium costs. Spreading it over more stable factors than just payroll should keep us closer to the rate increase percentage than we have been

MOPERM has also issued dividends to its members – MARCIT has never been in a position financially to do that in the P&C pool. Based on its current financial status and future plans for administrative growth, I see no potential for this at all.

> Hopefully we can get these questions answered before Commission. I will be in emergency management training in the morning at the Armory but will check email.

>

One last note I did not bring up in my earlier memo was how impressed I was with the quality of the management staff at MOPERM. Across the board they had a strong grasp of their programs. It was a very in-depth session into the nitty gritty of their programs and I found each of the people at the table has an outstanding grasp of their area of responsibility. MOPERM seem committed to reducing its overhead and dependence on outside market factors (they have successfully transitioned out of the need for reinsurance). I felt the team at MOPERM has very strong commitment to the mission the legislature intended for local government insurance needs. > Date: Wed, 25 Jun 2008 21:44:27 -0500> From: kmiller@boonecountymo.org> To: ckwendy@msn.com> CC: BOCOMORecords@boonecountymo.org; KPearson@boonecountymo.org; SElkin@boonecountymo.org> Subject: Re: Insurance renewals> > Wendy,> I have several questions that I hope you can answer before we take this up in Commission.> > I remember when we looked at making this change several years ago as you discuss in your background. Does choosing an insurance carrier not require a RFP process? Or is it because MOPERM is a statutory organization? It just appears that we are always pushing these issues at the last minute not giving us time to really review all the options. Had we went through the RFP process the Commission would be better informed. I know you mentioned in the hall one day you were looking at the county's insurance but I didn't realize it was on such a fast track.> > In looking over the DISADVANTAGES of MOPERM you state that the policy pays 115% of property value instead of replacement cost. Over the past year, we have had several claims with the hail damage on cars, roofs, etc. Can you give me some idea of the what we would have received compared to replacement cost we did receive? What will it cost us to put together the loss control program now supplied by MARCIT?> > ADVANTAGES of MARCIT you identify the approximately \$30,000 we receive for safety incentives. According to Carol's spread sheet, we will lose \$29,600 from the safety committee. Is there not some way of recouping some of this through safety equipment purchased by either the sheriff's department or the Public Works- Facility Maintenance department? I think we had some safety equipment in this year's budget, maybe it has already been purchased. Can you check into this with these departments? Will MOPERM cover the cost of the MAXIMUS contract or will we have to

pay for it yearly? Will we be required to do the property value updates yearly? Is that something that can be done in house by Bob or Tom S.?? > DISADVANTAGES of MARCIT, I agree it seems the increases have been extreme, I remember the discussion with Public Works about the costs they were experiencing. I totally agree with the need to move to a lower deductible, ultimately we could save a great deal just in this component.> > On the COST COMPARISON spread sheet the MARCIT premiums are stated as annual premiums. However, the spread sheet indicates that the MOPERM premium for property is for six months only. If that is the case, is the true FY2008 premium another \$120,744.50 for a total premium of \$842, 673.00 including the \$154,130.00 penalty? I think we should separate the penalty from the premium so we can track apples to apples in the future. Where were we going to get the funding for the next six months if this is the case? I am just confused about this and maybe there is a simple explanation. > > It appears where the greatest savings comes in is the liability deductible. The property claims deductible is about the same, but the replacement value makes MARCIT a more desirable product. Is there any way of splitting property claims from general liability and only move the liability to MOPERM?> > Other than those questions , what did the other counties say about the yearly increases they have experienced with MOPERM? How does it compare to MARCIT's yearly increases?> > Hopefully we can get these questions answered before Commission. I will be in emergency management training in the morning at the Armory but will check email.> > Karen> > Karen M. Miller> District I Commissioner> Boone County MO> 801 E. Walnut, Room 245> Columbia, MO 65201> 573-886-4308> kmiller@boonecountymo.org> >>>> <ckwendy@msn.com> 06/25/08 3:30 PM >>>> > Commissioners:Attached please find memo and spreadsheet regarding insurance renewals for property casualty and liability coverage. We received final coverage numbers Tuesday evening. Karen mentioned having a work session. Final deadline for MOPERM is Monday 6/30 so let me know how you want to proceed. This is on the agenda for Thursday agenda. Wendy> > > From: ckwendy@msn.comTo: kmiller@boonecountymo.org; kpearson@boonecountymo.org; selkin@boonecountymo.orgSubject: Agenda item transferred to ThursdayDate: Mon, 23 Jun 2008 16:55:13 -0500> > > Commissioners: I had scheduled a first reading to recommend transferring property, casualty and liability policies from MARCIT to MOPERM but we are still waiting for final quotes some of the auxilliary policies (condo board, engineers liability) so I have moved this to the agenda for Thursday. At that time I will need to do both first and second reading as the order must be finalized by Monday June 30. Once I get the final quote I will forward the analysis and memo on pros/cons to you. Sorry for the confusion - Wendy

Liability

MOPERM

Liability Quotation Acceptance Confirmation

To Be Completed By Authorized Representative From The Public Entity

After reviewing the limits of liability, optional coverages and MOPERM coverage placement requirements of the submitted quotation, please verify desired coverages to be placed with MOPERM:

MARK ONLY ONE BOX

- Acceptance of ENTIRE liability quotation
- Acceptance of liability quotation EXCEPT for Automobile Coverage
- Acceptance of Automobile Coverages ONLY

RETROACTIVE COVERAGE (if applicable)

- Acceptance of Prior Acts quotation _____ (date)

Please include a copy of the pricing page of this quotation and indicate the deductible for each line of business if optional deductibles were provided.

Please complete the following in order for any coverage to be bound by MOPERM:

I, [Signature], am an authorized representative
(sign your name)

for Boone County, and wish to confirm binding on the
(name of entity)

accepted lines of business indicated above with an effective date of 7/1/08.

Date: _____
(today's date)

If all or part of our quotation is not accepted, would you please contact our office with the reason. Your assistance in this will help us in determining if there are aspects of our program that need to be changed to improve our service or coverages offered.

Address: MOPERM, P. O. Box 7110, Jefferson City, MO 65102
Telephone: 888-389-8198 Fax: 573-751-8276 Web: www.moperm.com

Property

MOPERM Property Program

2008 Property Quotation Acceptance Confirmation

To Be Completed By Authorized Representative From The Public Entity

After reviewing the limits of coverage, the schedule of insured property and MOPERM coverage placement requirements of the submitted quotation, please verify desired coverages to be placed with MOPERM:

MARK THE APPLICABLE BOXES

- Property and Scheduled Equipment
- Crime Endorsement
- Boiler & Machinery (\$5,000 deductible)
- Boiler & Machinery (\$2,500 deductible)
- Fidelity and Crime

Please include a copy of the pricing page of this quotation that is being accepted.

Please complete the following in order for *any* coverages to be bound by MOPERM:

I, KENNETH M. PEARSON, am an authorized representative
(print your name)
 for Boone County, and wish to confirm binding on the
(name of entity)
 accepted lines of coverage indicated above with an effective date of 7/1/08

I also verify that the attached Schedule of Total Property Insured Values dated April 10, 2008

is complete and accurate to the best of my knowledge. I understand that the limit(s) in the 2008 Property Program Quote that I am accepting apply on a scheduled by location basis (i.e. the limit for any one location shall not exceed the total of all values declared for that location adjusted for a 115% Margin Clause), and that the attached Schedule of Total Property Insured Values shall be the schedule used to determine the limit(s) of coverage by location.

Signature: 

Date: 6/26/08
(today's date)

If or part of our quotation is not accepted, would you please contact our office with the reason. Your assistance in this will help us in determining if there are aspects of our program that need to be changed to improve our service or coverages offered.

MARCIT PREMIUMS	2006	2007	% increase from previous year	Proposed 2008/2009	% increase from previous year
Property	\$ 113,845.00	\$ 122,645.00	7.73%	\$ 167,582.13	36.64%
Liability	\$ 452,047.00	\$ 493,875.00	9.25%	\$ 553,139.00	12.00%
TOTAL MARCIT PREMIUM	\$ 565,892.00	\$ 616,520.00	8.95%	\$ 720,721.13	16.90%

MOPERM PREMIUMS	Proposed 2008/2009	% difference from MARCIT premiums
Property Proposal	\$ 241,489.00	44.10%
Liability Proposal	\$ 431,104.00	28.31%
Engineers E&O	\$ 15,950.00	
TOTAL MOPERM PREMIUM	\$ 688,543.00	4.67%

Premium cost for 2008 with MOPERM

MOPERM Premium	\$ 567,798.50	(6 month premium only for property)
MARCIT Penalty	\$ 154,130.00	
2008 Total Premium	\$ 721,928.50	

0.17% net % lower premium in 2008 by changing to MOPERM

Note: a 25% withdrawal penalty will be imposed by leaving MARCIT without a 90 day notice
6% loss control credit will be lost of approx. \$29,600

Deductibles	2006 Marcit Deductible	2007 Marcit Deductible	MOPERM Deductible
Auto Physical Damage	\$ 1,000.00	\$ 5,000.00	\$ 1,000.00
Auto Liability	\$ 10,000.00	\$ 25,000.00	\$ 5,000.00
General Liability	\$ 10,000.00	\$ 25,000.00	\$ 5,000.00
Inland Marine	\$ 10,000.00	\$ 25,000.00	\$ 5,000.00
Law Enforcement	\$ 10,000.00	\$ 25,000.00	\$ 10,000.00
Property Loss	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00
Public Officials	\$ 10,000.00	\$ 25,000.00	\$ 5,000.00

2006 Claims	2006 Deductible Paid	Deductible if with MOPERM	2007 Claims	2007 Deductible Paid
Auto Liability (2005 claim)	\$ 5,000.00	\$ 5,000.00	Auto Liability	\$ 50.00
Auto Liability	\$ 745.77	\$ 745.77	General Liability	\$ 600.58
Auto Liability	\$ 326.85	\$ 326.85	Public Official	\$ 4,805.50
Public Official	\$ 1,125.00	\$ 1,125.00	Auto Liability	\$ 1,794.37
Law Enforcement	\$ 20,272.38	\$ 10,000.00	General Liability	\$ 140.72
Auto Liability	\$ 217.62	\$ 217.62	General Liability	\$ 197.86
Auto Liability	\$ 3,482.87	\$ 3,482.87	Property (fire claim)	\$ 5,000.00
Auto Liability	\$ 700.00	\$ 700.00	General Liability	\$ 25,000.00

General Liability	\$ 234.12	\$ 234.12	Auto Liability	\$ 455.99
Auto Physical Damage (several vehicles all \$1,000 deductible)	\$ 10,124.55	\$ 10,124.55	General Liability	\$ 25,000.00
Property (hail claim)	\$ 5,000.00	\$ 5,000.00	General Liability	\$ 25,000.00
 			Auto Physical Damage (several vehicles all \$1,000 deductible)	\$ 17,345.42
Total	\$ 47,229.16	\$ 36,956.78	-22% Auto Physical Damage (\$5000 MARCIT deductible)	\$ 1,636.37
 			Auto physical	\$ 1,392.73
Net difference in deductible paid - MARCIT vs. MOPERM for 2006		\$ 10,272.38	Auto Physical	\$ 719.42
			Auto Physical	\$ 106.00
			Auto Physical	\$ 165.00
			Auto Physical	\$ 140.00
			Auto Physical	\$ 797.41
			Auto Physical	\$ 2,200.92
			Total	\$ 112,548.29
			Net difference in deductible paid - MARCIT vs. MOPERM for 2007	

MARCIT premium and future deductibles due

	2008	
Premium due	\$ 720,721.13	
Deductible due	\$ 146,425.42	(based on 16 open claims)
Total due	\$ 867,146.55	

Compared to MOPERM premium and deductibles

	2008	
Premium	\$ 688,543.00	
Deductible Due	\$ 75,326.97	(based on 16 open claims)
Total	\$ 763,869.97	

Net difference in premiums and deductibles \$ 103,276.58 13.52% (% of net savings with MOPERM)

Open Claims	# of open claims	MARCIT deductible Due	Deductibles if with MOPERM
Auto Liability	2	\$ 30,000.00	\$ 10,000.00
Law Enforcement	3	\$ 60,000.00	\$ 30,000.00
General	5	\$ 21,424.42	\$ 20,325.97

Public Officials	1	\$ 25,000.00	\$ 5,000.00
Property	5	\$ 10,001.00	\$ 10,001.00
Total	16	\$ 146,425.42	\$ 75,326.97

Net savings in deductibles if open claims were with MOPERM \$ 71,098.45

Total increase from 2006				
47.20%	137362.4	30219.728	167582.128	
22.36%				
27.36%				

Higher than MARCIT

Lower than MARCIT

Lower than MARCIT

Deductible if
with MOPERM

\$	50.00
\$	600.58
\$	4,805.50
\$	1,794.37
\$	140.72
\$	197.86
\$	5,000.00
\$	5,000.00

\$ 455.99

\$ 5,000.00

\$ 5,000.00

\$ 17,345.42

\$ 1,000.00

\$ 1,392.73

\$ 719.42

\$ 106.00

\$ 165.00

\$ 140.00

\$ 797.41

\$ 1,000.00

\$ 50,711.00 -55%

\$ 61,837.29

Crim quote - annual

BOONE COUNTY, MISSOURI

EMPLOYEE DISHONESTY COVERAGE QUOTE

JULY 1, 2008 – JULY 1, 2009

LIMIT OF \$500,000

Deductible \$2,500.00 Premium \$2,837.00
(The Travelers Insurance Company)

Deductible \$500.00 Premium \$3,104.00
(Cincinnati Insurance Company)

From: <rstone@naught-naught.com>
To: <CWilson@boonecountymo.org>
Date: 6/24/2008 9:35 AM
Subject: health building condo liability for Directors

Quote:

Condo Board quote
Annual

Great American Insurance Company:

\$1,000,000 combined single limit liability

\$1,000 self insured retention

Annual premium \$800 plus broker fee of \$150

\$ 950

Great American Insurance Company is an admitted carrier subject to the state rules and regulations, thus no surplus lines tax is charged.

Thanks

Engineers quote Annual

From: <rstone@naught-naught.com>
To: <CWilson@boonecountymo.org>
Date: 6/24/2008 10:03 AM
Subject: RE: health building condo liability for Directors

CC: <wkeiser@naught-naught.com>

We are still trying, diligently, to get the engineers E & O, a minimum premium is right at \$15,000 plus broker fee of \$200 and 5% surplus lines taxes. Our broker doesn't think it would go beyond the minimum premium, but subject to a final offering from a company underwriter we are reluctant to say this is a "given"

\$ 15,950

I would relay to the commission that the company underwriters have sought a lot of additional information in order to be sure of what risk that they may be taking on. We have assured them:

The company employs licensed civil engineers and a surveyor to do only county directed work. No work is performed for any outside entities or individuals.

Although county comes under MO sovereign, they need defense cost.

And, additional info on MOPERM:

Over 1/2 of counties with MOPERM

And, we have knowledge that MOPERM did offer prior acts coverage to a public entity - Wendy expressed this question to me. Thanks

-----Original Message-----

From: Carol Wilson [mailto:CWilson@boonecountymo.org]
Sent: Tuesday, June 24, 2008 9:39 AM
To: Ruth Stone
Subject: Re: health building condo liability for Directors

This sounds great, Thank you!!

Carol Wilson
Deputy County Clerk
Boone County Clerk
801 E. Walnut, Room 236
Columbia, MO 65201
573-886-4298

>>> <rstone@naught-naught.com> 6/24/2008 9:33 AM >>>
Quote:

Great American Insurance Company:

\$1,000,000 combined single limit liability

MISSOURI PUBLIC ENTITY RISK MANAGEMENT FUND
(MOPERM)

County of Boone
May 2, 2008

<u>Liability Coverage</u>	<u>Annual Contribution</u>	<u>Deductible</u>
General Liability	\$ 85,466	\$ 0
Employee Benefit Liability	Included	1,000
Public Officials E&O	40,755	5,000*
Employment Practice Liability	39,983	5,000*
Law Enforcement Liability	103,673	10,000*
Malpractice (excluding physicians)	850	1,000
Automobile Liability	96,088	5,000*
Uninsured Motorist	Included	N/A
Automobile Physical Damage (see listing)	<u>64,289</u>	\$1,000 Comp & Coll
TOTAL	\$ 431,104 <i>YR</i>	

***NOTE:** Deductibles include loss and loss adjustment expense associated with a claim.

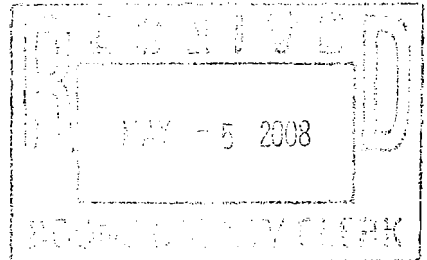
IMPORTANT NOTE: If your entity chooses to utilize a private jail facility, specific underwriting requirements have been developed to better protect your entity.

MOPERM

Missouri Public Entity Risk Management Fund
P.O. Box 7110
Jefferson City, Missouri 65102-7110
Main Line: 888-566-7376 Fax Line: 573-751-8276
Web Site: www.moperm.com

May 2, 2008

Hon. Carol Wilson, County Clerk
County of Boone
801 E. Walnut, Room 236
Columbia, MO 65201



Dear Carol:

We are pleased to provide the enclosed annual Liability quotation for the County participation in the Missouri Public Entity Risk Management Fund. The enclosed pricing is only valid for 45 days from the date of this letter.

If you have any questions concerning our quotation or the MOPERM program, please feel free to contact our office. A representative from our office will be available to meet with you upon request.

Please send written confirmation if you wish to participate in MOPERM. Do not send payment. We will invoice you for the actual amount due.

If you need assistance in placing the coverages that MOPERM does not provide, you may contact us for referral.

Respectfully,

Judy M. Perovich
Underwriting Manager

JMP:jgr
Enclosures

E-mail Addresses:

Accounting@moperm.com • Administration@moperm.com • Claims@moperm.com
LossControl@moperm.com • MemberServices@moperm.com • Property@moperm.com • Underwriting@moperm.com

PROPERTY - FRODOUCIION -
Boone County Vehicle Schedule
Policy 0008 78 000
Term: 01/01/2008- .01/2009

Department: Animal Control

Vehicle Number	Year	Make	VIN	License Plate	Purch. Price	Auto Liability			Auto Physical Damage			Total Vehicle Contrib.		
						Med Pay	Ded	AL Contrib	Manual	Comp Ded	Coll Ded		APD Contrib	Manual
1	2002	FORD	8976	13246	17,411	N	\$5,000	509.77	N	\$1000	\$1000	191.58	N	701.35
2	2007	FORD	2252	15650	13,816	N	\$5,000	509.77	N	\$1000	\$1000	292.95	N	802.72
Subtotal					\$31,227			\$1,019.54				\$484.53		\$1,504.07
Dept Total					\$31,227			\$1,019.54				\$484.53		\$1,504.07

* Denotes Agreed Value

Department: Administrative

Vehicle Number	Year Make	VIN	License Plate	Purch. Price	Med Pay	Auto Liability			Auto Physical Damage			Total Vehicle Contrib.	
						Ded	AL Contrib	Manual	Comp Ded	Coll Ded	AFD Contrib		Manual
Private Passenger 180	2003 FORD	1291	13926	19,574	N	\$5,000	505.60	N	\$1000	\$1000	189.72	N	695.32
Subtotal	1 Vehicles			\$19,574			\$505.60				\$189.72		\$695.32
Dept Total	1 Vehicles			\$19,574			\$505.60				\$189.72		\$695.32

* Denotes Agreed Value

Department: Assessor

Vehicle Number	Year Make	VIN	License Plate	Purch. Price	Med Pay	Auto Liability			Auto Physical Damage			Total Vehicle Contrib.	
						Ded	AL Contrib	Manual	Comp Ded	Coll Ded	APD Contrib		Manual
Light & Medium Trucks													
4	1993 FORD	3681	7989	14,302	N	\$5,000	509.77	N	\$1000	\$1000	105.09	N	614.86
5	1994 FORD	5124	8683	13,775	N	\$5,000	509.77	N	\$1000	\$1000	105.09	N	614.86
6	1995 FORD	7983	10295	15,685	N	\$5,000	509.77	N	\$1000	\$1000	146.66	N	656.43
Subtotal 3 Vehicles							\$1,529.31				\$356.84		\$1,886.15
Private Passenger													
144	2000 FORD	4174	12176	19,085	N	\$5,000	505.60	N	\$1000	\$1000	142.29	N	647.89
149	2000 CHEVROLET	2861	12172	16,950	N	\$5,000	505.60	N	\$1000	\$1000	142.29	N	647.89
Subtotal 2 Vehicles							\$1,011.20				\$284.58		\$1,295.78
Dept Total 5 Vehicles							\$2,540.51				\$641.42		\$3,181.93

* Denotes Agreed Value

Department: Attorney

Vehicle Number	Year Make	VIN	License Plate	Purch. Price	Med Pay	Auto Liability				Auto Physical Damage				Total Vehicle Contrib.	
						Ded	AL Contrib	Manual	Comp Ded	Coll Ded	APD Contrib	Manual			
Light & Medium Trucks															
10	2005 FORD	5946	15074	18,600	N	\$5,000	509.77	N	\$1000	\$1000	362.70	N	872.47		
Subtotal	1 Vehicles			\$18,600			\$509.77				\$362.70		\$872.47		
Private Passenger															
9	2000 CHEVROLET	9933	12457	11,950	N	\$5,000	505.60	N	\$1000	\$1000	95.79	N	601.39		
48	2007 CHEVROLET	7519	16236	12,968	N	\$5,000	505.60	N	\$1000	\$1000	220.41	N	726.01		
Subtotal	2 Vehicles			\$24,918			\$1,011.20				\$316.20		\$1,327.40		
Dept Total	3 Vehicles			\$43,518			\$1,520.97				\$678.90		\$2,199.87		

* Denotes Agreed Value

Department: Circuit Court

Vehicle Number	Year	Make	VIN	License Plate	Purch. Price	Auto Liability				Auto Physical Damage				Total Vehicle Contrib.
						Med Pay	Ded	AL Contrib	Manual	Comp Ded	Coll Ded	APD Contrib	Manual	
12	2001	FORD	5155	13105	20,968	N	\$5,000	505.60	N	\$1000	\$1000	189.72	N	695.32
Private Passenger														
Subtotal 1 Vehicles					\$20,968		\$505.60			\$1000		\$189.72		\$695.32
Dept Total 1 Vehicles					\$20,968		\$505.60					\$189.72		\$695.32

* Denotes Agreed Value

Department: Commission

Vehicle Number	Year Make	VIN	License Plate	Purch. Price	Med Pay	Auto Liability			Auto Physical Damage			Total Vehicle Contrib.		
						Ded	AL Contrib	Manual	Comp Ded	Coll Ded	APD Contrib		Manual	
Light & Medium Trucks														
16	1996 FORD	8410	10598	18,022	N	\$5,000	509.77	N	\$1000	\$1000	146.66	N	656.43	
Subtotal	1 Vehicles			\$18,022			\$509.77				\$146.66		\$656.43	
Private Passenger														
15	1996 FORD	3791	10595	17,553	N	\$5,000	505.60	N	\$1000	\$1000	95.79	N	601.39	
Subtotal	1 Vehicles			\$17,553			\$505.60				\$95.79		\$601.39	
Dept Total	2 Vehicles			\$35,575			\$1,015.37				\$242.45		\$1,257.82	

* Denotes Agreed Value

Boone County Vehicle Schedule
Policy 0008 08 000
Term: 01/01/2008-01/01/2009

Department: Election Commission

Vehicle Number	Year Make	VIN	License Plate	Purch. Price	Med Pay	Auto Liability			Auto Physical Damage			Total Vehicle Contrib.	
						Ded	AL Contrib	Manual	Comp Ded	Coll Ded	APD Contrib		Manual
3	1990 FORD	1457	16202	2,500	N	\$5,000	509.77	N	\$1000	\$1000	105.09	N	614.86
Light & Medium Trucks				\$2,500			\$509.77				\$105.09		\$614.86
Subtotal 1 Vehicles													
Dept Total 1 Vehicles				\$2,500			\$509.77				\$105.09		\$614.86

* Denotes Agreed Value

Department: JJC

Vehicle Number	Year Make	VIN	License Plate	Purch. Price	Med Pay	Auto Liability			Auto Physical Damage			Total Vehicle Contrib.	
						Ded	Contrib	Manual	Comp Ded	Coll Ded	APD Contrib		Manual
Light & Medium Trucks													
7	2001 FORD	4753	12939	21,644	N	\$5,000	509.77	N	\$1000	\$1000	191.58	N	701.35
25	2000 CHEVROLET	75004	12461	14,715	N	\$5,000	509.77	N	\$1000	\$1000	191.58	N	701.35
Subtotal						2 Vehicles	\$1,019.54		\$383.16		\$1,402.70		
Private Passenger													
19	2003 CHEVROLET	6490	14151	16,101	N	\$5,000	505.60	N	\$1000	\$1000	142.29	N	647.89
20	2007 FORD	3305	16258	11,978	N	\$5,000	505.60	N	\$1000	\$1000	147.87	N	653.47
156	2001 CHEVROLET	9409	13395	16,769	N	\$5,000	505.60	N	\$1000	\$1000	142.29	N	647.89
198	2004 FORD	4973	14383	19,827	N	\$5,000	505.60	N	\$1000	\$1000	245.52	N	751.12
Subtotal						4 Vehicles	\$2,022.40		\$677.97		\$2,700.37		
Dept Total				6 Vehicles	\$101,034		\$3,041.94		\$1,061.13		\$4,103.07		

* Denotes Agreed Value

Department: Law Enforcement

Vehicle Number	Year Make	VIN	License Plate	Purch. Price	Med Pay	Auto Liability			Auto Physical Damage			Total Vehicle Contrib.	
						Ded	Contrib	Manual	Comp Ded	Coll Ded	APD Contrib		Manual
Bus	128	1991 FORD	7122	34,096	N	\$5,000	686.81	N	\$1000	\$1000	179.68	N	866.49
Subtotal	1	Vehicles		\$34,096			\$686.81				\$179.68		\$866.49
Law Enforcement Truck	8	2004 CHEVROLET	14262	22,891	N	\$5,000	560.75	N	\$1000	\$1000	241.43	N	802.18
	17	2005 CHEVROLET	15114	20,515	N	\$5,000	560.75	N	\$1000	\$1000	398.97	N	959.72
	24	2007 CHEVROLET	16231	24,311	N	\$5,000	560.75	N	\$1000	\$1000	322.25	N	883.00
	26	1998 HONDA	16411	4,500	N	\$5,000	560.75	N	\$1000	\$1000	210.74	N	771.49
	27	1996 FORD	10599	19,999	N	\$5,000	560.75	N	\$1000	\$1000	161.33	N	722.08
	30	1994 FORD	8684	10,617	N	\$5,000	560.75	N	\$1000	\$1000	115.60	N	676.35
	43	2003 GMC	14029	22,043	N	\$5,000	560.75	N	\$1000	\$1000	304.85	N	865.60
	90	2001 CHEVROLET	13022	19,050	N	\$5,000	560.75	N	\$1000	\$1000	210.74	N	771.49
	125	1980 GMC	2295	300	N	\$5,000	0.00	N	\$1000	\$1000	0.00	N	0.00
	126	1984 GMC	2571	8,355	N	\$5,000	560.75	N	\$1000	\$1000	81.84	N	642.59
	127	1984 CHEVROLET	2398	2,400	N	\$5,000	0.00	N	\$1000	\$1000	0.00	N	0.00
	129	1993 FORD	11905	9,990	N	\$5,000	560.75	N	\$1000	\$1000	81.84	N	642.59
	131	1994 FORD	11902	14,490	N	\$5,000	560.75	N	\$1000	\$1000	115.60	N	676.35
	132	1994 MAZDA	3455	9,480	N	\$5,000	0.00	N	\$1000	\$1000	0.00	N	0.00
	133	1995 CHEVROLET	0993	1,410	N	\$5,000	0.00	N	\$1000	\$1000	0.00	N	0.00
	134	1995 FORD	5143	3,900	N	\$5,000	0.00	N	\$1000	\$1000	0.00	N	0.00
	135	1996 JEEP	8893	18,768	N	\$5,000	0.00	N	\$1000	\$1000	0.00	N	0.00
	136	1996 FORD	7775	19,999	N	\$5,000	0.00	N	\$1000	\$1000	0.00	N	0.00
	138	1998 KAWASAKI	6093	5,480	N	\$5,000	560.75	N	\$1000	\$1000	45.01	N	605.76
	155	2001 FORD	8184	28,409	N	\$5,000	560.75	N	\$1000	\$1000	304.85	N	865.60
	168	2002 FORD	9507	21,500	N	\$5,000	0.00	N	\$1000	\$1000	0.00	N	0.00
	169	2003 GMC	6146	20,148	N	\$5,000	0.00	N	\$1000	\$1000	0.00	N	0.00
	176	2003 FORD	6813	20,696	N	\$5,000	560.75	N	\$1000	\$1000	304.85	N	865.60
	189	2003 GMC	6146-1	28,443	N	\$5,000	0.00	N	\$1000	\$1000	0.00	N	0.00
	193	2004 FORD	50599	22,387	N	\$5,000	560.75	N	\$1000	\$1000	351.91	N	912.66
	240	2006 FORD	15625	20,088	N	\$5,000	560.75	N	\$1000	\$1000	468.53	N	1,029.28
	241	2007 FORD	16351	19,342	N	\$5,000	560.75	N	\$1000	\$1000	468.53	N	1,029.28
	242	2007 FORD	16352	19,342	N	\$5,000	560.75	N	\$1000	\$1000	468.53	N	1,029.28
Subtotal	28	Vehicles		\$438,853			\$10,093.50				\$4,657.40		\$14,750.90
Law Enfor. Pvt. Passenger	14	2006 FORD	4758	19,778	N	\$5,000	608.50	N	\$1000	\$1000	319.18	N	927.68
	23	2007 CHEVROLET	6264	15,551	N	\$5,000	608.50	N	\$1000	\$1000	242.45	N	850.95
	53	2008 FORD	6093	24,228	N	\$5,000	608.50	N	\$1000	\$1000	375.44	N	983.94
	54	2008 FORD	6092	24,228	N	\$5,000	608.50	N	\$1000	\$1000	375.44	N	983.94
	55	2008 FORD	16403	24,228	N	\$5,000	608.50	N	\$1000	\$1000	375.44	N	983.94
	56	2008 FORD	16404	24,228	N	\$5,000	608.50	N	\$1000	\$1000	375.44	N	983.94

* Denotes Agreed Value

Department: Law Enforcement

Vehicle Number	Year	Make	VIN	License Plate	Purch. Price	Med Pay	Auto Liability			Auto Physical Damage			Total Vehicle Contrib.	
							Ded	Contrib	Manual	Comp Ded	Coll Ded	APD Contrib		Manual
57	2008	FORD	6091	16405	24,228	N	\$5,000	608.50	N	\$1000	\$1000	375.44	N	983.94
58	2008	FORD	6089	16423	24,228	N	\$5,000	608.50	N	\$1000	\$1000	375.44	N	983.94
59	2008	FORD	6094	16424	24,228	N	\$5,000	608.50	N	\$1000	\$1000	375.44	N	983.94
130	1994	MERCURY	8884		9,999	N	\$5,000	0.00	N	\$1000	\$1000	0.00	N	0.00
137	1997	OLDSMOBILE	8287		11,900	N	\$5,000	0.00	N	\$1000	\$1000	0.00	N	0.00
139	1998	MERCURY	9183		12,151	N	\$5,000	0.00	N	\$1000	\$1000	0.00	N	0.00
140	1999	FORD	8162		19,320	N	\$5,000	0.00	N	\$1000	\$1000	0.00	N	0.00
141	1999	FORD	8164		20,001	N	\$5,000	0.00	N	\$1000	\$1000	0.00	N	0.00
142	1999	FORD	7494		19,534	N	\$5,000	0.00	N	\$1000	\$1000	0.00	N	0.00
143	2000	FORD	4173		19,085	N	\$5,000	0.00	N	\$1000	\$1000	0.00	N	0.00
145	2000	FORD	4176		19,085	N	\$5,000	0.00	N	\$1000	\$1000	0.00	N	0.00
146	2000	FORD	4177		19,085	N	\$5,000	0.00	N	\$1000	\$1000	0.00	N	0.00
147	2000	CHEVROLET	1061		16,950	N	\$5,000	0.00	N	\$1000	\$1000	0.00	N	0.00
148	2000	CHEVROLET	0172		16,950	N	\$5,000	0.00	N	\$1000	\$1000	0.00	N	0.00
150	2000	CHEVROLET	9889		16,950	N	\$5,000	0.00	N	\$1000	\$1000	0.00	N	0.00
151	2001	CHEVROLET	9468		16,950	N	\$5,000	0.00	N	\$1000	\$1000	0.00	N	0.00
152	2001	CHEVROLET	8584	12915	19,650	N	\$5,000	608.50	N	\$1000	\$1000	156.52	N	765.02
153	2001	FORD	5151		19,600	N	\$5,000	0.00	N	\$1000	\$1000	0.00	N	0.00
154	2001	FORD	5154		20,968	N	\$5,000	0.00	N	\$1000	\$1000	0.00	N	0.00
157	2001	CHEVROLET	9243	13217	20,968	N	\$5,000	0.00	N	\$1000	\$1000	0.00	N	0.00
158	2001	CHEVROLET	9129	13221	19,050	N	\$5,000	608.50	N	\$1000	\$1000	156.52	N	765.02
159	2001	CHEVROLET	1574	13220	19,050	N	\$5,000	608.50	N	\$1000	\$1000	156.52	N	765.02
160	2001	CHEVROLET	1784	13219	19,050	N	\$5,000	608.50	N	\$1000	\$1000	156.52	N	765.02
161	2001	CHEVROLET	1490	13218	19,050	N	\$5,000	608.50	N	\$1000	\$1000	156.52	N	765.02
162	2001	FORD	6994	13271	20,228	N	\$5,000	608.50	N	\$1000	\$1000	208.69	N	817.19
163	2002	FORD	9710		20,374	N	\$5,000	0.00	N	\$1000	\$1000	0.00	N	0.00
164	2002	FORD	5658		20,374	N	\$5,000	0.00	N	\$1000	\$1000	0.00	N	0.00
165	2002	FORD	9712		20,374	N	\$5,000	0.00	N	\$1000	\$1000	0.00	N	0.00
166	2002	FORD	9709		20,374	N	\$5,000	0.00	N	\$1000	\$1000	0.00	N	0.00
167	2002	FORD	9714	13245	20,374	N	\$5,000	608.50	N	\$1000	\$1000	208.69	N	817.19
170	2003	FORD	4775		19,879	N	\$5,000	0.00	N	\$1000	\$1000	0.00	N	0.00
171	2003	FORD	4776		19,879	N	\$5,000	0.00	N	\$1000	\$1000	0.00	N	0.00
172	2003	FORD	4777	13614	19,879	N	\$5,000	608.50	N	\$1000	\$1000	208.69	N	817.19
173	2003	FORD	4778		19,879	N	\$5,000	0.00	N	\$1000	\$1000	0.00	N	0.00
174	2003	FORD	4779	13689	19,879	N	\$5,000	608.50	N	\$1000	\$1000	208.69	N	817.19
175	2003	FORD	0594	13891	20,514	N	\$5,000	608.50	N	\$1000	\$1000	208.69	N	817.19
177	2003	CHEVROLET	8620	13846	17,207	N	\$5,000	608.50	N	\$1000	\$1000	156.52	N	765.02
178	2003	CHEVROLET	7022	13847	17,207	N	\$5,000	608.50	N	\$1000	\$1000	156.52	N	765.02
179	2003	FORD	1294		19,574	N	\$5,000	0.00	N	\$1000	\$1000	0.00	N	0.00
181	2003	FORD	1295		19,574	N	\$5,000	0.00	N	\$1000	\$1000	0.00	N	0.00
182	2003	FORD	1289	13932	19,574	N	\$5,000	608.50	N	\$1000	\$1000	208.69	N	817.19
183	2003	FORD	1292		19,574	N	\$5,000	0.00	N	\$1000	\$1000	0.00	N	0.00
184	2003	FORD	1290		19,574	N	\$5,000	0.00	N	\$1000	\$1000	0.00	N	0.00
185	2003	FORD	1288	13941	19,574	N	\$5,000	608.50	N	\$1000	\$1000	208.69	N	817.19

* Denotes Agreed Value

Department: Law Enforcement

Vehicle Number	Year Make	VIN	License Plate	Purch. Price	Med Pay	Auto Liability			Auto Physical Damage			Total Vehicle Contrib.	
						AL Contrib	Ded	Manual	Comp Ded	Coll Ded	APD Contrib		Manual
186	2003 FORD	1293	13944	19,574	N	\$5,000	608.50	N	\$1000	\$1000	208.69	N	817.19
187	2003 FORD	4401	13947	20,374	N	\$5,000	608.50	N	\$1000	\$1000	208.69	N	817.19
188	2003 FORD	4400		20,374	N	\$5,000	0.00	N	\$1000	\$1000	0.00	N	0.00
190	2004 FORD	4978	14373	19,827	N	\$5,000	608.50	N	\$1000	\$1000	270.07	N	878.57
191	2004 FORD	2146		17,101	N	\$5,000	0.00	N	\$1000	\$1000	0.00	N	0.00
192	2004 FORD	4980	14374	19,827	N	\$5,000	608.50	N	\$1000	\$1000	270.07	N	878.57
194	2004 FORD	4976	14379	19,827	N	\$5,000	608.50	N	\$1000	\$1000	270.07	N	878.57
195	2004 FORD	4972	14380	19,827	N	\$5,000	608.50	N	\$1000	\$1000	270.07	N	878.57
196	2004 FORD	4977	14381	19,827	N	\$5,000	608.50	N	\$1000	\$1000	270.07	N	878.57
197	2004 FORD	4974	14382	19,827	N	\$5,000	608.50	N	\$1000	\$1000	270.07	N	878.57
199	2004 FORD	4979	14384	19,827	N	\$5,000	608.50	N	\$1000	\$1000	270.07	N	878.57
200	2004 FORD	4975	14385	19,827	N	\$5,000	608.50	N	\$1000	\$1000	270.07	N	878.57
201	2004 CHEVROLET	2146	14398	16,693	N	\$5,000	608.50	N	\$1000	\$1000	205.62	N	814.12
202	2004 FORD	2086	14683	19,914	N	\$5,000	608.50	N	\$1000	\$1000	270.07	N	878.57
203	2004 FORD	6575	14682	19,914	N	\$5,000	608.50	N	\$1000	\$1000	270.07	N	878.57
204	2005 FORD	82086		19,914	N	\$5,000	0.00	N	\$1000	\$1000	0.00	N	0.00
205	2005 FORD	3318	14741	19,914	N	\$5,000	608.50	N	\$1000	\$1000	270.07	N	878.57
206	2005 FORD	3319	14740	19,914	N	\$5,000	608.50	N	\$1000	\$1000	270.07	N	878.57
207	2005 FORD	5032		19,914	N	\$5,000	0.00	N	\$1000	\$1000	0.00	N	0.00
208	2005 FORD	5030	14670	19,914	N	\$5,000	608.50	N	\$1000	\$1000	270.07	N	878.57
209	2005 FORD	5031		19,914	N	\$5,000	0.00	N	\$1000	\$1000	0.00	N	0.00
210	2005 FORD	3326	14669	19,914	N	\$5,000	608.50	N	\$1000	\$1000	270.07	N	878.57
211	2005 FORD	3327	14733	19,914	N	\$5,000	608.50	N	\$1000	\$1000	270.07	N	878.57
212	2005 FORD	3322	14734	19,914	N	\$5,000	608.50	N	\$1000	\$1000	270.07	N	878.57
213	2005 FORD	3323	14736	19,914	N	\$5,000	608.50	N	\$1000	\$1000	270.07	N	878.57
214	2005 FORD	3324	14768	19,914	N	\$5,000	608.50	N	\$1000	\$1000	270.07	N	878.57
215	2005 FORD	3325		19,914	N	\$5,000	0.00	N	\$1000	\$1000	0.00	N	0.00
216	2005 FORD	3328	14767	19,914	N	\$5,000	608.50	N	\$1000	\$1000	270.07	N	878.57
217	2005 FORD	3320	14766	19,914	N	\$5,000	608.50	N	\$1000	\$1000	270.07	N	878.57
218	2005 FORD	3321	14765	19,914	N	\$5,000	608.50	N	\$1000	\$1000	270.07	N	878.57
219	2005 FORD	8243	15139	19,778	N	\$5,000	608.50	N	\$1000	\$1000	270.07	N	878.57
220	2005 FORD	8725	15138	19,778	N	\$5,000	608.50	N	\$1000	\$1000	270.07	N	878.57
221	2005 FORD	4764	15223	20,363	N	\$5,000	608.50	N	\$1000	\$1000	270.07	N	878.57
222	2005 FORD	4785		19,778	N	\$5,000	0.00	N	\$1000	\$1000	0.00	N	0.00
223	2005 FORD	4763	15166	19,778	N	\$5,000	608.50	N	\$1000	\$1000	270.07	N	878.57
224	2005 FORD	3819	15159	19,778	N	\$5,000	608.50	N	\$1000	\$1000	270.07	N	878.57
225	2005 FORD	4761	15197	19,778	N	\$5,000	608.50	N	\$1000	\$1000	270.07	N	878.57
226	2005 FORD	4762	15169	19,778	N	\$5,000	608.50	N	\$1000	\$1000	270.07	N	878.57
227	2005 FORD	4757	15196	19,778	N	\$5,000	608.50	N	\$1000	\$1000	270.07	N	878.57
228	2005 FORD	4760	15163	19,778	N	\$5,000	608.50	N	\$1000	\$1000	270.07	N	878.57
229	2005 FORD	4765	15162	19,778	N	\$5,000	608.50	N	\$1000	\$1000	270.07	N	878.57
230	2005 FORD	4766	15161	19,778	N	\$5,000	608.50	N	\$1000	\$1000	270.07	N	878.57
231	2005 FORD	4767	15160	19,778	N	\$5,000	608.50	N	\$1000	\$1000	270.07	N	878.57
232	2006 FORD	4759	15165	19,778	N	\$5,000	608.50	N	\$1000	\$1000	319.18	N	927.68

* Denotes Agreed Value

Department: Law Enforcement

Vehicle Number	Year	Make	VIN	License Plate	Purch. Price	Med Pay	Auto Liability			Auto Physical Damage			Total Vehicle Contrib.
							AL Contrib	Manual	Ded	Comp Ded	Coll Ded	APD Contrib	
233	2006	FORD	4756	15164	19,778	N	\$5,000	608.50	N	\$1000	319.18	N	927.68
234	2005	FORD	8243-1		19,778	N	\$5,000	0.00	N	\$1000	0.00	N	0.00
235	2005	FORD	7825		19,778	N	\$5,000	0.00	N	\$1000	0.00	N	0.00
236	2006	FORD	0473	15341	21,292	N	\$5,000	608.50	N	\$1000	242.45	N	850.95
237	2006	FORD	1211	15557	12,292	N	\$5,000	608.50	N	\$1000	242.45	N	850.95
238	2006	FORD	5905	15556	20,722	N	\$5,000	608.50	N	\$1000	319.18	N	927.68
239	2006	FORD	9597	15624	21,327	N	\$5,000	608.50	N	\$1000	319.18	N	927.68
243	2007	FORD	70599	15665	12,292	N	\$5,000	608.50	N	\$1000	242.45	N	850.95
244	2007	FORD	7962	15649	21,327	N	\$5,000	608.50	N	\$1000	319.18	N	927.68
245	2007	FORD	0467	16268	24,228	N	\$5,000	608.50	N	\$1000	319.18	N	927.68
246	2007	FORD	0463	16267	24,228	N	\$5,000	608.50	N	\$1000	319.18	N	927.68
247	2007	FORD	0460	16266	24,228	N	\$5,000	608.50	N	\$1000	319.18	N	927.68
248	2007	FORD	0459	16265	24,228	N	\$5,000	608.50	N	\$1000	319.18	N	927.68
249	2007	FORD	0461	16264	24,228	N	\$5,000	608.50	N	\$1000	319.18	N	927.68
250	2007	FORD	0462	16263	24,228	N	\$5,000	608.50	N	\$1000	319.18	N	927.68
251	2007	FORD	0466	16262	24,228	N	\$5,000	608.50	N	\$1000	319.18	N	927.68
252	2007	FORD	0464	16261	24,228	N	\$5,000	608.50	N	\$1000	319.18	N	927.68
253	2007	FORD	0465	16259	24,228	N	\$5,000	608.50	N	\$1000	319.18	N	927.68
254	2007	FORD	0458	16260	24,228	N	\$5,000	608.50	N	\$1000	319.18	N	927.68
255	2007	FORD	1551	16350	24,228	N	\$5,000	608.50	N	\$1000	319.18	N	927.68
Subtotal 114 Vehicles					\$2,280,077			\$48,071.50			\$21,272.24		\$69,343.74
Trailers													
13	2004	TRAILER	8638	14353	4,936	N	\$5,000	0.00	N	\$1000	48.36	N	48.36
Subtotal 1 Vehicles					\$4,936			\$0.00			\$48.36		\$48.36
Dept Total 144 Vehicles					\$2,757,962			\$58,851.81			\$26,157.68		\$85,009.49

* Denotes Agreed Value

Department: Maintenance

Vehicle Number	Year Make	VIN	License Plate	Purch. Price	Med Pay	Auto Liability			Auto Physical Damage			Total Vehicle Contrib.	
						Ded	AL Contrib	Manual	Comp Ded	Coll Ded	APD Contrib		Manual
Light & Medium Trucks													
18	2005 CHEVROLET	3435	15141	12,875	N	\$5,000	509.77	N	\$1000	\$1000	362.70	N	872.47
31	1997 FORD	1694	10750	29,111	N	\$5,000	509.77	N	\$1000	\$1000	277.14	N	786.91
32	1997 FORD	0685	10985	11,848	N	\$5,000	509.77	N	\$1000	\$1000	105.09	N	614.86
33	1997 FORD	7326	11019	15,062	N	\$5,000	509.77	N	\$1000	\$1000	146.66	N	656.43
Subtotal 4 Vehicles							\$2,039.08				\$891.59		\$2,930.67
Trailers													
50	1994 TRAILER	6066	8594	5,290	N	\$5,000	0.00	N	\$1000	\$1000	40.92	N	40.92
51	1996 TRAILER	2265	10668	3,936	N	\$5,000	0.00	N	\$1000	\$1000	26.97	N	26.97
Subtotal 2 Vehicles							\$0.00				\$67.89		\$67.89
Dept Total 6 Vehicles							\$2,039.08				\$959.48		\$2,998.56

* Denotes Agreed Value

Department: Public Works

Vehicle Number	Year Make	VIN	License Plate	Purch. Price	Med Pay	Auto Liability			Auto Physical Damage			Total Vehicle Contrib.	
						Ded	AL Contrib	Manual	Comp Ded	Coll Ded	APD Contrib		Manual
Light & Medium Trucks													
21	2007 CHEVROLET	3093	16230	24,442	N	\$5,000	509.77	N	\$1000	\$1000	425.94	N	935.71
22	2007 CHEVROLET	2363	16229	24,442	N	\$5,000	509.77	N	\$1000	\$1000	425.94	N	935.71
49	2003 GMC	0300	14032	20,552	N	\$5,000	509.77	N	\$1000	\$1000	191.58	N	701.35
61	1994 FORD	6509		9,888	N	\$5,000	0.00	N	\$1000	\$1000	0.00	N	0.00
62	1994 FORD	6511		9,888	N	\$5,000	0.00	N	\$1000	\$1000	0.00	N	0.00
63	1994 FORD	6512		9,888	N	\$5,000	0.00	N	\$1000	\$1000	0.00	N	0.00
66	1994 FORD	4218		9,773	N	\$5,000	0.00	N	\$1000	\$1000	0.00	N	0.00
70	1995 FORD	7180		43,268	N	\$5,000	0.00	N	\$1000	\$1000	0.00	N	0.00
71	1995 FORD	7179		32,349	N	\$5,000	0.00	N	\$1000	\$1000	0.00	N	0.00
76	1996 JEEP	1995		19,234	N	\$5,000	0.00	N	\$1000	\$1000	0.00	N	0.00
78	1996 FORD	5896		17,953	N	\$5,000	0.00	N	\$1000	\$1000	0.00	N	0.00
79	1996 FORD	0212		20,824	N	\$5,000	0.00	N	\$1000	\$1000	0.00	N	0.00
82	1997 CHEVROLET	6522	11173	24,972	N	\$5,000	509.77	N	\$1000	\$1000	191.58	N	701.35
83	2000 CHEVROLET	7093	12401	27,388	N	\$5,000	509.77	N	\$1000	\$1000	277.14	N	786.91
84	2000 CHEVROLET	3481	12458	16,225	N	\$5,000	509.77	N	\$1000	\$1000	191.58	N	701.35
85	2000 CHEVROLET	7093 dup		27,388	N	\$5,000	0.00	N	\$1000	\$1000	0.00	N	0.00
88	2001 CHEVROLET	1280		19,050	N	\$5,000	0.00	N	\$1000	\$1000	0.00	N	0.00
89	2001 CHEVROLET	3683	13024	19,050	N	\$5,000	509.77	N	\$1000	\$1000	191.58	N	701.35
93	2002 GMC	2720-1		23,096	N	\$5,000	0.00	N	\$1000	\$1000	0.00	N	0.00
94	2002 CHEVROLET	8104	13397	22,529	N	\$5,000	509.77	N	\$1000	\$1000	191.58	N	701.35
95	2002 CHEVROLET	8153		22,529	N	\$5,000	0.00	N	\$1000	\$1000	0.00	N	0.00
96	2002 CHEVROLET	1773		23,096	N	\$5,000	0.00	N	\$1000	\$1000	0.00	N	0.00
100	2003 GMC	0364		21,152	N	\$5,000	509.77	N	\$1000	\$1000	191.58	N	701.35
102	2004 CHEVROLET	0452	14558	17,101	N	\$5,000	509.77	N	\$1000	\$1000	219.48	N	729.25
105	2005 FORD	5945		22,100	N	\$5,000	509.77	N	\$1000	\$1000	362.70	N	872.47
106	2005 FORD	5944		22,100	N	\$5,000	509.77	N	\$1000	\$1000	362.70	N	872.47
110	2006 FORD	6530	16515	21,768	N	\$5,000	509.77	N	\$1000	\$1000	425.94	N	935.71
Subtotal 27 Vehicles				\$572,045			\$6,627.01				\$3,649.32		\$10,276.33
Heavy Truck													
29	2002 FORD	6662	13511	68,616	N	\$5,000	571.25	N	\$1000	\$1000	665.88	N	1,237.13
34	2002 FORD	6663	13512	43,867	N	\$5,000	571.25	N	\$1000	\$1000	665.88	N	1,237.13
35	1990 INTERNATIONAL	0247	6510	48,635	N	\$5,000	571.25	N	\$1000	\$1000	450.12	N	1,021.37
42	2008 CHEVROLET	5571	15216	68,374	N	\$5,000	571.25	N	\$1000	\$1000	1,023.00	N	1,594.25
46	2003 FORD	6148	14082	67,676	N	\$5,000	571.25	N	\$1000	\$1000	665.88	N	1,237.13
52	2008 INTERNATIONAL	7827	16437	122,817	N	\$5,000	571.25	N	\$1000	\$1000	1,695.39	N	2,266.64
60	1994 INTERNATIONAL	5720		41,950	N	\$5,000	0.00	N	\$1000	\$1000	0.00	N	0.00
64	1994 INTERNATIONAL	4591		42,972	N	\$5,000	0.00	N	\$1000	\$1000	0.00	N	0.00
65	1994 INTERNATIONAL	4592		42,972	N	\$5,000	0.00	N	\$1000	\$1000	0.00	N	0.00
67	1995 FORD	1322		56,334	N	\$5,000	0.00	N	\$1000	\$1000	0.00	N	0.00
68	1995 FORD	1323		56,334	N	\$5,000	0.00	N	\$1000	\$1000	0.00	N	0.00
69	1995 FORD	1324		56,334	N	\$5,000	0.00	N	\$1000	\$1000	0.00	N	0.00

* Denotes Agreed Value

Boone County Vehicle Schedule
 Policy 0008f '8 000
 Term: 01/01/2008- 01/2009

Department: Planning & Zoning

Vehicle Number	Year Make	VIN	License Plate	Purch. Price	Med Pay	Auto Liability			Auto Physical Damage			Total Vehicle Contrib.	
						Ded	Contrib	Manual	Comp Ded	Coll Ded	APD Contrib		Manual
Light & Medium Trucks													
11	2005 FORD	5943	15113	22,100	N	\$5,000	509.77	N	\$1000	\$1000	362.70	N	872.47
39	1999 JEEP	7619	11580	20,530	N	\$5,000	509.77	N	\$1000	\$1000	191.58	N	701.35
41	2002 GMC	2720	13500	23,096	N	\$5,000	509.77	N	\$1000	\$1000	191.58	N	701.35
44	2003 GMC	9162	14030	22,043	N	\$5,000	509.77	N	\$1000	\$1000	277.14	N	786.91
45	2003 FORD	8066	14173	21,228	N	\$5,000	509.77	N	\$1000	\$1000	277.14	N	786.91
47	2007 CHEVROLET	2367	16194	20,978	N	\$5,000	509.77	N	\$1000	\$1000	425.94	N	935.71
Subtotal				6 Vehicles	\$129,975		\$3,058.62		\$1,726.08		\$4,784.70		
Dept Total				6 Vehicles	\$129,975		\$3,058.62		\$1,726.08		\$4,784.70		

* Denotes Agreed Value

Department: Public Works

Vehicle Number	Year	Make	VIN	License Plate	Purch. Price	Med Pay	Auto Liability			Auto Physical Damage			Total Vehicle Contrib.		
							Ded	Contrib	Manual	Comp Ded	Coll Ded	APD Contrib		Manual	
72	1995	FORD	3045		44,471	N	\$5,000	0.00	N	\$1000	0.00	N	0.00	0.00	
73	1995	INTERNATIONAL	5352		56,750	N	\$5,000	0.00	N	\$1000	0.00	N	0.00	0.00	
74	1995	INTERNATIONAL	5353		56,750	N	\$5,000	0.00	N	\$1000	0.00	N	0.00	0.00	
75	1995	INTERNATIONAL	5354		56,750	N	\$5,000	0.00	N	\$1000	0.00	N	0.00	0.00	
77	1996	INTERNATIONAL	2935	10398	62,395	N	\$5,000	571.25	N	\$1000	450.12	N	1,021.37	0.00	
80	1997	INTERNATIONAL	1610		49,350	N	\$5,000	0.00	N	\$1000	0.00	N	0.00	0.00	
81	1997	INTERNATIONAL	1611		49,350	N	\$5,000	0.00	N	\$1000	0.00	N	0.00	0.00	
92	2002	INTERNATIONAL	0495	13162	88,763	N	\$5,000	571.25	N	\$1000	665.88	N	1,237.13	0.00	
97	2002	INTERNATIONAL	0512	13558	110,842	N	\$5,000	571.25	N	\$1000	880.71	N	1,451.96	0.00	
98	2002	INTERNATIONAL	0513	13559	110,842	N	\$5,000	571.25	N	\$1000	880.71	N	1,451.96	0.00	
99	2002	INTERNATIONAL	0514	13560	110,842	N	\$5,000	571.25	N	\$1000	880.71	N	1,451.96	0.00	
101	2003	INTERNATIONAL	9978	14161	104,587	N	\$5,000	571.25	N	\$1000	880.71	N	1,451.96	0.00	
103	2004	INTERNATIONAL	0750	14163	104,587	N	\$5,000	571.25	N	\$1000	880.71	N	1,451.96	0.00	
104	2004	INTERNATIONAL	9155	14162	104,587	N	\$5,000	571.25	N	\$1000	880.71	N	1,451.96	0.00	
107	2005	CHEVROLET	1311	15225	58,554	N	\$5,000	571.25	N	\$1000	1,016.49	N	1,587.74	0.00	
108	2005	CHEVROLET	1278	15224	58,554	N	\$5,000	571.25	N	\$1000	1,016.49	N	1,587.74	0.00	
111	2006	INTERNATIONAL	3221	15357	100,425	N	\$5,000	571.25	N	\$1000	588.69	N	1,159.94	0.00	
112	2006	INTERNATIONAL	3223	15358	100,425	N	\$5,000	571.25	N	\$1000	588.69	N	1,159.94	0.00	
113	2006	INTERNATIONAL	5247	15215	144,166	N	\$5,000	571.25	N	\$1000	1,355.94	N	1,927.19	0.00	
114	2006	INTERNATIONAL	3222	15375	100,425	N	\$5,000	571.25	N	\$1000	2,035.77	N	2,607.02	0.00	
116	2007	INTERNATIONAL	6908	15640	106,169	N	\$5,000	571.25	N	\$1000	1,355.94	N	1,927.19	0.00	
117	2007	INTERNATIONAL	6907	15639	106,169	N	\$5,000	571.25	N	\$1000	1,355.94	N	1,927.19	0.00	
118	2007	INTERNATIONAL	6909	15641	106,169	N	\$5,000	571.25	N	\$1000	1,355.94	N	1,927.19	0.00	
119	2007	INTERNATIONAL	6910	15642	106,169	N	\$5,000	571.25	N	\$1000	1,355.94	N	1,927.19	0.00	
120	2007	INTERNATIONAL	8753	15918	106,169	N	\$5,000	571.25	N	\$1000	1,355.94	N	1,927.19	0.00	
122	2002	INTERNATIONAL	2133	13366	114,000	N	\$5,000	571.25	N	\$1000	880.71	N	1,451.96	0.00	
Subtotal 38 Vehicles					\$3,035,141			\$14,852.50			\$26,779.35			\$41,631.85	
Private Passenger															
86	2001	FORD	4230		21,295	N	\$5,000	0.00	N	\$1000	0.00	N	0.00	0.00	
87	2001	FORD	85157		20,968	N	\$5,000	0.00	N	\$1000	0.00	N	0.00	0.00	
91	2002	FORD	9713		20,374	N	\$5,000	0.00	N	\$1000	0.00	N	0.00	0.00	
Subtotal 3 Vehicles					\$62,637			\$0.00			\$0.00			\$0.00	
Trailers															
28	1994	TRAILER	2981	8785	10,489	N	\$5,000	0.00	N	\$1000	105.09	N	105.09	0.00	
36	2003	TRAILER	4994	14086	5,129	N	\$5,000	0.00	N	\$1000	40.92	N	40.92	0.00	
37	2003	TRAILER	4995	14087	5,129	N	\$5,000	0.00	N	\$1000	40.92	N	40.92	0.00	
38	2003	TRAILER	4996	14088	5,129	N	\$5,000	0.00	N	\$1000	40.92	N	40.92	0.00	
40	2003	TRAILER	2988	14088	3,480	N	\$5,000	0.00	N	\$1000	26.97	N	26.97	0.00	
109	2005	TRAILER	0768	15344	12,051	N	\$5,000	0.00	N	\$1000	135.78	N	135.78	0.00	
115	2006	TRAILER	1272	15616	16,954	N	\$5,000	0.00	N	\$1000	227.85	N	227.85	0.00	

* Denotes Agreed Value

Boone County Vehicle Schedule
Policy Q008r 18 000
Term: 01/01/2008-01/2009

Department: Public Works

Vehicle Number	Year Make	VIN	License Plate	Purch. Price	Auto Liability			Auto Physical Damage			Total Vehicle Contrib.		
					Med Pay	Ded	AL	Comp Ded	Coll Ded	APD Contrib		Manual	
121	2007 TRAILER	8576	15792	44,900	N	\$5,000	0.00	N	\$1000	\$1000	691.92	N	691.92
Subtotal				8 Vehicles	\$103,261		\$0.00			\$1,310.37			\$1,310.37
Dept Total				76 Vehicles	\$3,773,084		\$21,479.51			\$31,739.04			\$53,218.55

* Denotes Agreed Value

PROPERTY - PRODUCTION -
Boone County Vehicle Schedule
Policy 0008' 08 000
Term: 01/01/2008 - 01/2009

Department: Road and Bridge

Vehicle Number	Year Make	VIN	License Plate	Purch. Price	Med Pay	Auto Liability			Auto Physical Damage				Total Vehicle Contrib.		
						Ded	Contrib	Manual	Comp Ded	Coll Ded	APD Contrib	Manual			
Trailers															
123	2002 TRAILER	6783	13194	6,540	N	\$5,000	0.00	N	\$1000	\$1000	56.73	N	56.73		
124	2002 TRAILER	6784	13193	7,335	N	\$5,000	0.00	N	\$1000	\$1000	56.73	N	56.73		
Subtotal	2 Vehicles			\$13,875			\$0.00				\$113.46		\$113.46		
=====															
Dept Total	2 Vehicles			\$13,875			\$0.00				\$113.46		\$113.46		
=====															
Grand Total	255 Vehicles			\$7,087,211			\$96,088.32				\$64,288.70		\$160,377.02		
=====															
Grand Total	Rounded			\$7,087,211			\$96,088.00				\$64,289.00		\$160,377.00		

* Denotes Agreed Value

LIMITS OF LIABILITY

The limit of liability for General Liability, Employee Practice Liability, Public Officials Errors and Omissions, Automobile Liability, Law Enforcement Liability, Incidental Medical Malpractice Liability, is actually provided in two (2) parts.

1. Limits are:

\$2,000,000 per occurrence with no annual aggregate - or "per person" limitation for those claims where the Missouri Sovereign Immunity Statute is not applicable.

2. Limits effective January 1, 2008 are:

\$ 2,418,992 Per Occurrence
\$ 362,849 Per Person

With no Annual Aggregate for those claims where the Missouri Sovereign Immunity Statute is applicable. This gives you full advantage of your liability limitations as a public entity.

Uninsured Motorist Coverage - \$50,000 statutory limit.

Hired & Non-owned Automobile is included.

Optional Coverages

Garage Keepers Liability – Offered only when General Liability is extended.

Employee Benefit Liability Coverage - \$2,000,000 per occurrence included in General Liability.

Automobile Medical Payments Coverage - \$5,000 per person.

Due Process Coverage (I.E.P. – Individual Education Plan) - \$25,000 limit subject to a \$2,500 deductible. (Education exposures only)

COVERAGE PLACEMENT REQUIREMENTS

The following guidelines apply to the placement of coverage with MOPERM.

Automobile Fleet coverages may be placed alone.

The following liability coverages must be placed together: Public Officials Errors and Omissions, General Liability, and Employment Practice Liability. In addition, if your entity has Law Enforcement or Medical Malpractice exposures these liability coverages are required to be placed with MOPERM.

Coverage may be placed with MOPERM at any time. However, all required lines of coverage, as shown above, must be placed within one (1) year of your original inception date with MOPERM.

Property quote 1/2 year prorated

Missouri Public Entity Risk Management Fund

2008 PROPERTY PROGRAM QUOTATION

Boone County

EFFECTIVE DATE OF COVERAGE: July 1, 2008

MOPERM Policy Period: July 1, 2008 to January 1, 2009

<u>Property Coverage</u>	<u>Limit</u>	<u>Annual Contribution</u>	<u>Prorated Contribution</u>	<u>Deductible</u>
Buildings	\$ 83,409,856	\$ 172,241	\$ 86,809	\$ 5,000
Contents	\$ 6,154,400	\$ 13,818	\$ 6,964	\$ 5,000
EDP Equipment	\$ 6,139,924	\$ 13,198	\$ 6,652	\$ 5,000
Business Income	NOT QUOTED			
Contractor Equipment	\$ 1,838,969	\$ 5,243	\$ 2,642	\$ 5,000
Other Equipment	\$ 210,294	\$ 516	\$ 260	\$ 5,000
Valuable Papers	\$ 1,000,000	\$ 1,936	\$ 976	\$ 5,000
Fine Arts	\$ 100,000	\$ 194	\$ 98	\$ 5,000
Accounts Receivable	\$ -		\$ -	\$ 5,000
Boiler & Machinery	\$ 95,704,180	\$ 31,239	\$ 15,744	\$ 5,000
Fidelity & Crime (1)	\$ 50,000	\$ 2,351 (1)	\$ 1,286	\$ 500
TOTAL Quoted Contribution		<u>\$ 240,936</u>	<u>\$ 121,432</u>	
Total Insured Value	<u>\$ 98,853,443</u>			

119,192.50

OPTIONAL DEDUCTIBLE QUOTE(S):

Building, contents & EDP Deductible increased to \$10,000	\$ 190,199	\$ 95,860	\$ 10,000
Building, contents & EDP Deductible increased to \$25,000	\$ 181,142	\$ 91,296	\$ 25,000

Special Conditions and Requirements:

Equipment Schedules to be updated prior to inception.
Building Values should be reviewed.

241,489

BACKGROUND

Boone County has been a member of MARCIT, a public entity self-insured pool, since 1985 through an intergovernmental agreement. We originally had both workers compensation and our Property, Casualty and liability coverage through our membership. MARCIT has provided steady coverage for local governments throughout the many peaks and valleys of the commercial insurance markets. Over the past 20 plus years, the insurance markets have shut off public entities and leaving many suddenly without coverage. Boone County suffered this fate in 1985 and that was what initiated our initial membership in 1985.

Approximately 5 years ago, MARCIT dramatically increased its deductibles (some as high as 25,000) on the P&C coverage. In 2005, we investigated and received quotes from MOPERM, another public entity pool, to take over coverage for our property and liability. MOPERM's premiums were lower than MARCIT, they offered an occurrence rather than a claims made policy and MOPERM has been able to maintain significantly lower deductibles than MARCIT. In June of 2005 the County Commission voted to transfer coverage by entering into the MOPERM pool. MARCIT responded by matching the deductibles of MOPERM and lowering our premium significantly for one year. Although the County did pull our workers compensation policy from MARCIT to self-insure, the Commission decided to maintain its membership in MARCIT.

At the next renewal (June 2006), MARCIT could no longer offer the lowered deductibles but announced in April that it would convert the coverage to an occurrence policy – a distinct advantage and a priority to John Patton. Because moving from a claims made carrier to an occurrence policy carrier requires the purchase of “tail coverage” that costs in excess of 250,000, I decided it was not in our interest to move out of MARCIT until we had been on an occurrence policy for the year before we moved to another occurrence policy.

Approximately one week before the renewal in 2006, the reinsurance for the occurrence policy for MARCIT fell through so MARCIT could not convert the policy that year. They did receive commitments from the reinsurer to convert effective July 1, 2007 and the coverage documents were amended to reflect an occurrence policy.

April of this year we proceed to again get quotes from MOPERM – they do not accept applications earlier than the 90 days before your renewal. Initial analysis indicated significant savings to the County. In late May, I met with the principal employees of MOPERM for a thorough review of coverage, costs, services. That meeting generated several areas that required additional applications for coverage gaps and revisions to property values. The final quotes were received yesterday afternoon and Carol Wilson has prepared the attached spreadsheet.

MOPERM was created in the 1980's to provide adequate insurance protection to all local governmental agencies in Missouri. It was started for public entities by legislation and is still governed by statutory oversight. Coverage's match those that public entities must have to meet statutory requirements.

Since MOPERM's start up membership has dramatically increased to encompass the largest majority of public entities in the State of Missouri.

Advantages of MOPERM:

MOPERM has 72 member counties compared to MARCIT's 3 member counties, therefore knowledgeable about county government. MOPERM claims adjusters are local and understand public entity liability and property statutes and adjust claims accordingly. MARCIT'S primary service base is municipalities.

Dividends are paid to members after a period of time based on overall MOPERM profitability.

Liability coverage is provided on an “occurrence” basis. MARCIT's occurrence policy has a limited extended reporting period but did convert from a claims made to to an occurrence policy on July 1, 2007.

Savings in deductibles paid will be significant. In 2006 Boone County paid \$ 47,229.16 in deductibles. These same claims using MOPERM deductibles would have been \$ 36,956.78 or a savings of \$ \$ 10,272.38. In

2007 Boone County paid \$ 112,548.29 in deductibles. These same claims using MOPERM's deductibles would have been \$ 50,711.00 or a savings of \$ 61,837.29.

Currently we have 16 open claims and we will pay \$146,425.42 in deductibles for these claims through ARCIT. With MOPERM the deductible paid would have been \$ 75,326.97 or a savings of \$71,098.45.

I also spoke with numerous clerks whose counties are members of MOPERM and all seem satisfied with the service and stability of MOPERM. Lincoln County has had one of the larger law enforcement claims and the felt that the claim was handled without any problems.

We will be able to select deductible amounts annually for all coverage's.

Disadvantages of MOPERM:

MOPERM is a schedule policy paying 115% of the property value listed in the event of a total disaster of the property. We currently have a blanket policy that pays replacement costs regardless of the amount provided on our property schedules.

MOPERM does not offer Engineers E&O coverage; this coverage must be purchased through a broker. The cost of this is approximately \$15,950 annually. Coverage for the Condo Health Board must also be purchased through a broker. However the savings in premium for the Condo Board E&O through the broker is more than half the cost of MARCIT premium. (\$950 vs. \$2,000)

MOPERM has only 1 Loss Control Specialist for over 900 entities so we will experience significant decrease in loss control support. In addition, 5% of our MARCIT premium is set aside for our unrestricted use in safety programs.

Advantages of MARCIT

MARCIT has 3 Loss Control Specialists to assist us with our safety program. They provide many of the safety training sessions at no cost. The MARCIT 5% Safety Incentive provides an additional 30,000 a year for safety programs and can be carried over from year to year. This money has been invaluable in the replacement of space heaters that were fire hazards, electrical work to prevent overloading of circuits and fire hazards and the numerous unbudgeted safety items that crop up during safety inspections.

MARCIT also has a standing contract with a law firm that specializes in personnel law that can be utilized by member entities for legal advice at no cost.

MARCIT's claims adjustment policies have been very generous by industry standards – particularly in the property area. This has been a major benefit to the County as several significant claims have been adjusted with very little controversy (although some disagreement). Rarely do claims of the magnitude we have experienced receive the kinds of settlements we have been afforded.

The blanket property policy is a major advantage to the County and care will have to be taken to develop accurate replacement costs for buildings and contents so they can be provided on our property schedules. MOPERM has hired MAXIMUS to provide property appraisal services to members entities to assist in this.

Disadvantages of MARCIT

We have experienced a 27% increase in property and liability premiums since 2006 with MARCIT.

There will be a 25% penalty imposed by MARCIT by not giving a 90 day notice, but even with the penalty the total premium for 2008 for liability and property will only be \$1200 more than MARCIT's premium for 10/8/2009.

In addition, MARCIT is rapidly expanding it's Health and Dental pool through expansion into Kansas and agreements to add school districts to the pool. The P&C pool is small in comparison to the other two pools but

Karen - responses to your questions in red (at least in my email they are) I'm attaching in a word document also. Wendy

I remember when we looked at making this change several years ago as you discuss in your background. Does choosing an insurance carrier not require a RFP process? Or is it because MOPERM is a statutory organization?

MARCIT is a pool formed under the intergovernmental contract statutes (same that we use for things such as having the City manage the Health Dept) and MOPERM is a statutory body. Both were formed because private insurance was abandoning public entities whenever the market hardened. Private insurers can, during soft markets, undercut pricing of MARCIT and MOPERM and most of those entities who have fallen for that have lived to regret it when the market turns sour and they lose coverage. Boone County suffered this fate more than once during the mid-80's and found ourselves without any coverage at times. I want no part of that nightmare again and if you value your personal wealth you won't either. On two different occasions John and I had to advise Commissioners and the Sheriff to place assets under a spouse or dependents control to protect it as we found ourselves without any law enforcement e/o coverage (MARCIT did not offer it at that time). If you would like to travel that road again then we need to prepare officials for their personal liability in certain kinds of lawsuits.

It just appears that we are always pushing these issues at the last minute not giving us time to really review all the options. Had we went through the RFP process the Commission would be better informed. I know you mentioned in the hall one day you were looking at the county's insurance but I didn't realize it was on such a fast track.

Believe me I hate these schedules but it appears to be how this industry works – both public and private. We found out 2 days before our renewal once that we were cancelled. We still don't have coverage documents from MARCIT to analyze so what coverage we do have could be changed (although as a Board Member I received a draft on Monday night). In MARCIT'S defense on that they are at the mercy of the reinsurance underwriters. Last year we did not receive coverage documents until several months after renewal, the previous year the coverage document I thought would be an occurrence policy was changed in the days before the renewal because of reinsurance issues..

MOPERM'S property is a pooled purchase arrangement with a private insurer (as has MARCIT in some years) with a self insured retention fund. The private insurers work on these last minute timeframes and like a very short response period.

MOPERM does not allow you to apply for coverage until 90 days before your renewal date. It takes weeks after that for them to work with underwriters to come up with a quote (particularly with our miserable loss history the past few years). I met with the MOPERM staff within 5 days after receiving the initial quote. It was during this meeting that numerous issues were identified that required additional data collection on our side and additional underwriting on MOPERMS. Our original target date for decision was June 10 but that had to be pushed back for the following reasons:

1. The schedule policy issue involved us restructuring the property schedule.
2. MOPERM is required by law to work through a local broker (Naught and Naught). We provided Naught and Naught with schedules the first of April but many of the schedules they submitted to the underwriter were the property schedules from our application 3 years ago. This was not discovered until my meeting with MOPERM officials so those updated schedules had to be resubmitted.

3. MOPERMS coverages are separated out into numerous smaller areas that had to be clarified and valued after my meeting (i.e. they do not provide Engineers Liability or coverage for the Condo board). We also needed to separate items such as valuable papers (previously under our building contents) fine arts, fidelity crime etc.. These were all rolled into other coverages on our schedule and needed to be segregated to insure they were appropriately accounted for on individual schedules.

As I said previously, our final numbers were not received until late Tuesday.

>

> In looking over the DISADVANTAGES of MOPERM you state that the policy pays 115% of property value instead of replacement cost. Over the past year, we have had several claims with the hail damage on cars, roofs, etc. Can you give me some idea of the what we would have received compared to replacement cost we did receive?

The pay replacement costs up to 115% of the value we set so it is up to us to maintain the appropriate value schedules.

None of the claims in the past year would have exceeded our schedules so they would have been covered the same (except for claim adjustment issues I will address below). We have been keeping a fairly close tab on those in recent years even though Terry Norwood states MARCIT has a blanket policy. I have never seen the coverage documents for the carrier who covers the amounts above the self insured retention (even as a board member). Also, MARCIT has moved this to a schedule policy in the past (without even notifying members – I found out by accident one year).

My major concern is the Courthouse as the value of historic facilities of that design and quality are extremely hard to value. We increase that to 90 million based on some historic building appraisal services Naught and Naught consulted for us. I also discussed this with Kathy Lloyd and asked her to have the architects come up with a separate estimate. She did send an email to them and we will adjust that if we are off.

My other concern was in the valuable papers section – MOPERM thinks I'm high but I have had experience with the extremely high costs of records restoration. The courthouse fire in 1989 caused minor damage to the facility but the smoke and water damage resulted in hundreds of thousands of dollars in records restoration costs – the company was there for months hand cleaning each document. We have received quotes from restoration companies on square footage costs and will adjust that also.

Except for these two areas, I think we have fairly good numbers.- as long as the content replacement values June develops in the inventory are accurate and I believe they are. We have fairly extensive inventory files so I'm comfortable with that.

MOPERM does pay the MAXIMUS appraisal fees.

What will it cost us to put together the loss control program now supplied by MARCIT?

That is really hard to say. When I met with MOPERM it was an area we discussed extensively. The loss control person they do have seems extremely knowledgeable and they are well aware that we have had much greater loss control services with MARCIT. One possible advantage – they feel they can learn from us and are willing to make that effort. Their loss control specialist lives in Columbia so I told him he would now become our personal LC. Guy. They have similar resources available as far as film libraries, newsletters etc. Although they are spread thinner, they also stated most of their

entities are so small they do not need loss control services. Boone County will be the big elephant in the room so I feel comfortable that they will strive to provide us with a similar level of service.

They do have experience with another former MARCIT member (Lee's Summit) and have worked with them to maintain the same safety programs that MARCIT provided.

>

> **ADVANTAGES of MARCIT you identify the approximately \$30,000 we receive for safety incentives. According to Carol's spread sheet, we will lose \$29,600 from the safety committee.**

MOPERM was very intrigued by this program when I discussed it with them and we have already agreed to try to get their board to institute some similar type of program.

Is there not some way of recouping some of this through safety equipment purchased by either the sheriff's department or the Public Works- Facility Maintenance department? I think we had some safety equipment in this year's budget, maybe it has already been purchased. Can you check into this with these departments?

I guess I don't understand the recouping piece of this statement. I would recommend we utilize any premium savings to fund some of these. In addition, the WC fund needs to cover some of this as many of these things are being done to keep the WC people at the state from coming down on us.

Will MOPERM cover the cost of the MAXIMUS contract or will we have to pay for it yearly? Will we be required to do the property value updates yearly?

MOPERM will pay for this every 3 years – MAXIMUS will also provide an inflation adjuster in the intervening years.

Is that something that can be done in house by Bob or Tom S.?

Tom's office has been providing appraisal services on our facilities for the past 10 years (that's how we made so much money off the storage garage at the fairground as Tom's office had it scheduled as the airport hanger based on its prior use when it was Cotton Woods Airport. That was a 700,000 bonus to the County.

We've worked with several of the appraisers over the years and all have been uncomfortable with their ability to establish a decent courthouse value (hence my discomfort).

> **DISADVANTAGES of MARCIT, I agree it seems the increases have been extreme, I remember the discussion with Public Works about the costs they were experiencing. I totally agree with the need to move to a lower deductible, ultimately we could save a great deal just in this component.**

>

Savings on the deductible may vary depending on our losses but certainly it will be a more stable situation.

I do want to clarify the cost increases as they are not just dependent on MARCIT rate increases (nor MOPERMS). Our costs go up when our expenditures increase/our property values increase/ we purchase new property etc. Although MOPERM'S rate increases have been lower than MARCIT'S we will probably see increases that are attributable to things other than rates.

One advantage to MOPERM I did not address was their underwriting criteria is broader than MARCIT's and more accurately reflects our exposures. I have always disagreed with MARCIT's move from standard industry underwriting to payroll based underwriting as it does not accurately reflect our exposure and I believe put Boone County at a distinct disadvantage.

MOPERM's underwriting is based on a broader range of things that are more closely tied to exposure i.e. miles of road, number of personnel (vs payroll), operating budgets, number of vehicles etc. These items are less subject to swings than strictly payroll. Our miles of road don't really change and the increase in number of employees has a much lower impact than the increase in overall payroll (particularly in years we have salary schedule adjustments). This is a much fairer allocation method for us.

I believe I mentioned in my previous memo the unknown factor of "claims adjusting". I have not heard any complaints about MOPERM but it is my opinion that Thomas McGee was more than generous in its adjustment of our claims – probably to the detriment of the pool's financial status but certainly to Boone County's benefit. Because MARCIT has terminated the contract with Thomas McGee I would have to rate this area as an unknown as to which would be to our advantage.

> On the COST COMPARISON spread sheet the MARCIT premiums are stated as annual premiums. However, the spread sheet indicates that the MOPERM premium for property is for six months only. If that is the case, is the true FY2008 premium another \$120,744.50 for a total premium of \$842,673.00 including the \$154,130.00 penalty? I think we should separate the penalty from the premium so we can track apples to apples in the future. Where were we going to get the funding for the next six months if this is the case? I am just confused about this and maybe there is a simple explanation.

MOPERM has a calendar year coverage period so our next premium will be for 2009 and it would be full year premium out of the 2009 budget (same as we would budget for 2009 MARCIT only paid earlier than our July 1, 2009 renewal) I did clarify with MOPERM that we would not be expected to pay the 2009 premium out of 2008 funds – they are used to county governments that have budget approvals after first of the year. They generally don't get county premium payments until Feb of the coverage year.

We had this same situation with the WC conversion. Basically we cover the penalty by the change in coverage dates. That works fine on the budgetary impact on this end of the conversion – where we would get dinged would be if we decided in later years to move back into MARCIT for either the WC or these coverages as we would then have 1.5 payments in a budget year (6 month premium to July 1 then a full year premium in July)

I agree the penalty needs to be separated out as it was confusing to me on the spreadsheet (I have asked Carol to do this for the payment paperwork) We'll probably do it the same as the WC conversion (although we were primarily paying ourselves the 6 month premium but we did payout the penalty)

>
> It appears where the greatest savings comes in is the liability deductible. The property claims deductible is about the same, but the replacement value makes MARCIT a more desirable product. Is there any way of splitting property claims from general liability and only move the liability to MOPERM?

MARCIT's P/C pool is not splittable. I have always felt that our long term interests would be to purchase property insurance from MARCIT and self insure our liability. I don't think MARCIT is interested in splitting that pool as the property side generally carries the fund (except for Boone County the past few years)

An interesting advantage to MOPERM is that they are amenable to splitting some of these coverages so it might be possible to look into self insuring some of the liability in the future and keeping the stability of the property coverage (although at a higher cost than MARCIT)

I also want to reiterate that MARCIT has in the past had schedule policies and could change that in the future. Certainly a blanket policy is to our advantage from an administrative standpoint but should not cause a problem if we come up with adequate schedules.

> Other than those questions , what did the other counties say about the yearly increases they have experienced with MOPERM? How does it compare to MARCIT's yearly increases?

>

I think I addressed this above when I discussed distribution of costs. As noted the rate increases have been lower and more stable with MOPERM but premium has other factors than just rates. MARCIT'S rates have not increase by 27 percent but the combination of rate increases and our payroll increases and our losses combine to contribute to the wild swings (not to mention that MARCIT's distribution between the coverages (auto, law enforcement, general liability) has never been standardized so it fluctuates widely from year to year). I believe the rating system utilized by MOPERM will stabilize this. Please keep in mind that rate increases provided may or may not apply to us as our growth drives some of the premium costs. Spreading it over more stable factors than just payroll should keep us closer to the rate increase percentage than we have been

MOPERM has also issued dividends to its members – MARCIT has never been in a position financially to do that in the P&C pool. Based on its current financial status and future plans for administrative growth, I see no potential for this at all.

> Hopefully we can get these questions answered before Commission. I will be in emergency management training in the morning at the Armory but will check email.

>

One last note I did not bring up in my earlier memo was how impressed I was with the quality of the management staff at MOPERM. Across the board they had a strong grasp of their programs. It was a very in-depth session into the nitty gritty of their programs and I found each of the people at the table has an outstanding grasp of their area of responsibility. MOPERM seem committed to reducing its overhead and dependence on outside market factors (they have successfully transitioned out of the need for reinsurance). I felt the team at MOPERM has very strong commitment to the mission the legislature intended for local government insurance needs.

> Karen

the administrative costs of this expansion in the health pool are partially born by the P&C pool. MARCIT is also in the process of investing in their own building which may also have an impact on the administrative costs in the near future.

MARCIT has also contracted with a new TPA for the P&C pool so it could be that claims adjustment might more closely reflect the industry. That is speculation of course but the adjustment services may not be as generous as in the past.

MARCIT is also in the process on reorganizing and has created another entity (Midwest Risk) that will provide administrative and contracted services to the MARCIT Pool and a new Kansas Pool. This was created in response to a desire by the board to expand the membership in the health and dental pool. I admit to some uncertainty about the advisability of this and its impact on the other pools is unknown at this time.

Summary

Estimated premium for 2008-2009 for MARCIT is \$ 720,721.13. Estimated premium for 2008-2009 for MOPERM is \$ 688,543.00 for a savings of \$32,178.13 in premiums.

Having lower deductibles on liability coverage's will result in significant savings in deductibles paid out. Current deductibles with MARCIT are \$25,000 for liability and \$5,000 for property. MOPERM deductibles will be \$1,000 for liability and \$5,000 for property.

I would recommend the County proceed to transfer it's property, casualty, liability coverage to MOPERM effective July 1, 2008.

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

June Session of the April Adjourned

Term. 20 08

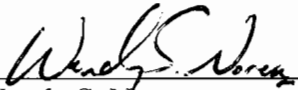
In the County Commission of said county, on the 26th day of June 20 08

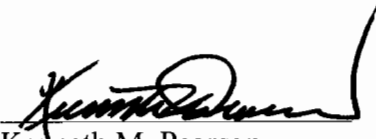
the following, among other proceedings, were had, viz:

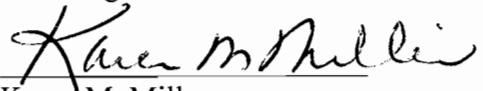
Now on this day the County Commission of the County of Boone, pursuant to section 5.7 EXTENDED LEAVE OF ABSENCE WITHOUT PAY of the Boone County Personnel Policy manual, the County Commission does hereby approve the request for Missy Pollard's leave of absence in excess of 30 days. Approval is granted through and including September 5th, 2008.

Done this 26th day of June, 2008.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner



BOONE COUNTY
Department of Information Technology
ROGER B. WILSON BOONE COUNTY GOVERNMENT CENTER
801 E. Walnut, Room 221
Columbia, MO 65201-4890
573-886-4315

Aron Gish

Director

Date: June 26th, 2008

From: Aron Gish

To: Ken Pearson, Presiding Commissioner
Karen Miller, District I Commissioner
Skip Elkin, District II Commissioner

Subject: Helpdesk Technician – Extended Leave of Absence without Pay

cc: Betty Dickneite – Human Resources Director
Carol Wilson – County Clerk’s Office

As Administrative Authority of the Information Technology Department and according to the Personnel Policy section **5.6: Leave of Absence without Pay**, I have granted Missy Pollard, Helpdesk Technician, 30 days leave without pay beginning June 3rd, 2008. (June 3rd – July 3rd)

I am requesting Commission approval to grant Missy an extended leave of absence in excess of 30 days without pay, according to section **5.7: Extended Leave of Absence without Pay** of the Personnel Policy. If granted this leave of absence with out pay would terminate on September 5th, 2008.

Thank you for your consideration.

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

June Session of the April Adjourned

Term. 20 08

In the County Commission of said county, on the


26th day of June 20 08

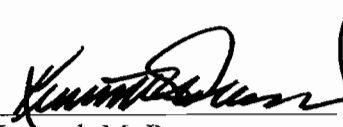
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the Road Improvement Agreement with the City of Columbia for Brown School Road, Clark Lane, and Scott Boulevard. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Done this 26th day of June, 2008.

ATTEST:


 Wendy S. Noren
 Clerk of the County Commission


 Kenneth M. Pearson
 Presiding Commissioner


 Karen M. Miller
 District I Commissioner


 Skip Elkin
 District II Commissioner

ROAD IMPROVEMENT AGREEMENT

This agreement is entered into on this 26th day of June, 2008, between the City of Columbia, Missouri, a municipal corporation ("City") and the County of Boone, Missouri, a political subdivision ("County").

City and County agree as follows:

1. The parties agree that the following roads lying partially within the Columbia city limits and partially in unincorporated Boone County are in need of improvement:
 - a. Brown School Road extending from Highway 763 west to Providence Road,
 - b. Clark Lane extending from Lake of the Woods intersection to Route PP, and
 - c. Scott Boulevard extending from Rollins Road to Route K.
2. City and County agree that City may design these road improvement projects including those portions outside the city limits at its expense. City will afford County the opportunity to review and comment on the plans and specifications for each project before the project is let for bid.
3. Parties agree that City may acquire all necessary rights-of-way and easements needed for the road improvement projects both for those sections of the roads that are within the city limits and those that are outside the current city limits.
4. City may construct the three road improvement projects at its expense. County may contribute to the cost of the road improvement projects by future agreement.
5. City shall consult with County whenever construction of these projects affects road closings or other transportation needs of the County.
6. After each of these road improvement projects is completed and the work is accepted by the City, the improved road shall become part of the City street system and City shall be solely responsible for maintenance of the improved road section.

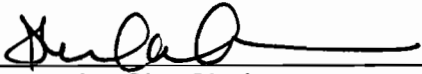
IN WITNESS WHEREOF, the parties have executed this agreement on the date and year first above written.

CITY OF COLUMBIA, MISSOURI

By: _____


H. William Watkins, City Manager

ATTEST:



Sheela Amin, City Clerk

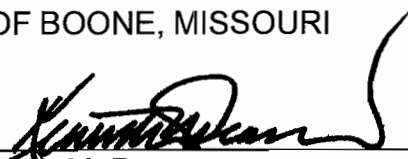
APPROVED AS TO FORM:



Fred Boeckmann, City Counselor

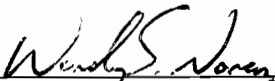
COUNTY OF BOONE, MISSOURI

By:



Kenneth M. Pearson,
Presiding Commissioner

ATTEST:



Wendy Nofen, County Clerk

APPROVED AS TO FORM:



County Counselor

019951 Filed in Clerk's Office
Permanent Record

Introduced by Janku

First Reading 6-2-08

Second Reading 6-16-08

Ordinance No. 019951

Council Bill No. B 165-08

AN ORDINANCE

authorizing the City Manager to execute an agreement with the County of Boone relating to improvement of roadway corridors in shared jurisdictional areas along portions of Brown School Road, Clark Lane and Scott Boulevard; and fixing the time when this ordinance shall become effective.

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBIA, MISSOURI, AS FOLLOWS:

SECTION 1. The City Manager is hereby authorized to execute an agreement with the County of Boone relating to improvement of roadway corridors in shared jurisdictional areas along portions of Brown School Road, Clark Lane and Scott Boulevard. The form and content of the agreement shall be substantially as set forth in "Exhibit A" attached hereto and made a part hereof as fully as if set forth herein verbatim.

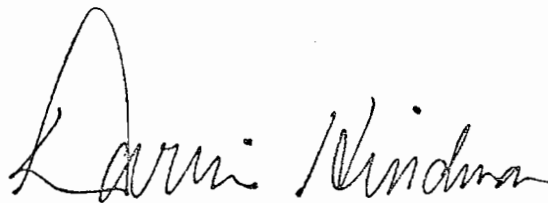
SECTION 2. This ordinance shall be in full force and effect from and after its passage.

PASSED this 16th day of June, 2008.

ATTEST:



City Clerk



Mayor and Presiding Officer

APPROVED AS TO FORM:



City Counselor

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ca.

June Session of the April Adjourned

Term. 20 08


In the County Commission of said county, on the 26th day of June 20 08


the following, among other proceedings, were had, viz:

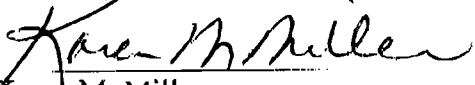
Now on this day the County Commission of the County of Boone docs hereby approve the Road Improvement Agreement with the City of Columbia for Brown School Road, Clark Lane, and Scott Boulevard. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Done this 26th day of June, 2008.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

June Session of the April Adjourned

Term. 20 08

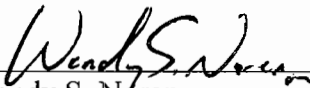
In the County Commission of said county, on the 26th day of June 20 08

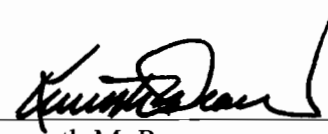
the following, among other proceedings, were had, viz:

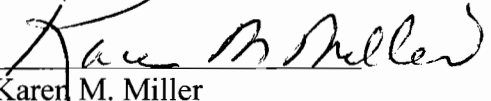
Now on this day the County Commission of the County of Boone does hereby appoint Richard Shanker to the Building Code Commission for a term beginning June 24, 2008, and ending June 30, 2009.

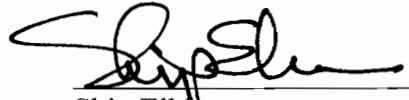
Done this 26th day of June, 2008.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

Ken Pearson, Presiding Commissioner
Karen M. Miller, District I Commissioner
Skip Elkin District II Commissioner



Boone County Government Center
801 E. Walnut, Room 245
Columbia, MO 65201
573-886-4305 • FAX 573-886-4311
E-mail: commission@boonecountymo.org

effective: 6/24/08
expires: 6/30/09

Boone County Commission

RECEIVED JUN 24 2008

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: BUILDING CODE COMMISSION Term: 2 year

Current Township: COLUMBIA Today's Date: 062208

Name: RICHARD SHANKER

Home Address: PO BOX 10202 Town COLUMBIA Zip Code: MO 65205

Business Address: _____ Town _____ Zip Code: _____

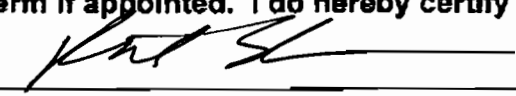
Home Phone: _____ Work Phone: _____
Fax: _____ E-mail: _____

Qualifications: MEMBER CITY BCC, ELECTRICAL CONTRACTOR
ELECTRICAL and PLUMBING BOARDS, BOONE COUNTY IUD

Past Community Service: SEE ABOVE

References: SKIP ELKIN, KAREN MILLER, Ken Pearson

I have no objections to the information in this application being made public. To the best of my knowledge at this time I can serve a full term if appointed. I do hereby certify that the above information is true and accurate.



Applicant
Signature

Return Application To: Boone County Commission Office
Boone County Government Center
801 East Walnut, Room 245
Columbia, MO 65201
Fax: 573-886-4311

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

June Session of the April Adjourned

Term. 20 08

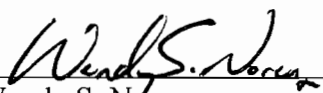
In the County Commission of said county, on the 26th day of June 20 08

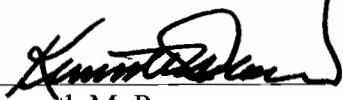
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby appoint Jerry C. Olson to the Building Code Commission for a term beginning April 30, 2008, and ending April 30, 2010.

Done this 26th day of June, 2008.

ATTEST:


 Wendy S. Noren
 Clerk of the County Commission


 Kenneth M. Pearson
 Presiding Commissioner

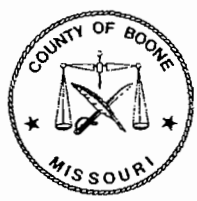

 Karen M. Miller
 District I Commissioner


 Skip Elkin
 District II Commissioner

rcvd 6/20/08

320-2008

Ken Pearson, Presiding Commissioner
Karen M. Miller, District I Commissioner
Skip Elkin District II Commissioner



Boone County Government Center
801 E. Walnut, Room 245
Columbia, MO 65201
573-886-4305 • FAX 573-886-4311
E-mail: commission@boonecountymo.org

effective: 4/30/08
ex. res: 4/30/2010

Boone County Commission

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Building Code Commission Term: _____

Current Township: _____ Today's Date: 6/20

Name: Jerry C Olson

Home Address: 3711 Shadow Glen Ct Columbia Zip Code: 65203

Business Address: _____ Town _____ Zip Code: _____

Home Phone: _____ Work Phone: _____
Fax: 573-823-5250 E-mail: _____

Qualifications: past experience on board

Past Community Service: Boone County Mental Health,
Board of Trustees

References: Bob Pugh, Dave Knecht, Matt Eng

I have no objections to the information in this application being made public. To the best of my knowledge at this time I can serve a full term if appointed. I do hereby certify that the above information is true and accurate.

Jerry C Olson
Applicant
Signature

Return Application Boone County Commission Office
To: Boone County Government Center
801 East Walnut, Room 245
Columbia, MO 65201
Fax: 573-886-4311