

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

July Session of the July Adjourned

Term. 20 14

In the County Commission of said county, on the 10th day of July 20 14

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

Now on this day the County Commission of the County of Boone does hereby approve the Boone County portion of the June 2014 expenses for the Office of Emergency Management in the amount of \$8,752.81.

Done this 10th day of July, 2014

ATTEST:

Wendy S. Noren
Wendy S. Noren
Clerk of the County Commission

Daniel K. Atwill
Daniel K. Atwill
Presiding Commissioner
Absent
Karen M. Miller
District I Commissioner
Jahet M. Thompson
Jahet M. Thompson
District II Commissioner



Office of Emergency Management

2201 Interstate 70 Drive NW

Columbia, MO 65202

OFFICE: 573-447-5070

FAX: 573-447-5079

Invoice

Date	Invoice #
7/3/2014	31

Bill To
Boone County Commission 801 E Walnut, Room 333 Columbia, MO 65201

Quantity	Description	Rate	Serviced	Amount
1	June's OEM Expenses	8,752.81		8,752.81

I, Misti Reynolds, Executive Assistant of Office of Emergency Management certifies that all Boone County Fire Protection District's procurement and spending policies have been followed and that all costs to be reimbursed were for Emergency Management services.

Misti Reynolds

Total	\$8,752.81
Payments/Credits	\$0.00
Balance Due	\$8,752.81

OFFICE OF EMERGENCY MANAGEMENT

2014 EMPG/OEM

PERSONNEL	EMPG BUDGET	Actual Expenditures for June 2014	Actual Expenditures Year To Date	OEM BUDGET	Actual Expenditures for June 2014	Actual Expenditures Year To Date	TOTAL BUDGET	Over/Under Total Budget
Salaries	\$ 86,706.41	\$ 6,046.85	\$ 35,984.98	\$ 95,616.30	\$ 6,046.93	\$ 35,985.45	\$ 182,322.71	(\$116,332.28)
Fringe	\$ 29,108.12	\$ 584.30	\$ 9,188.16	\$ 27,702.83	\$ 584.39	\$ 9,644.20	\$ 56,810.95	(\$27,978.59)
TOTAL PERSONNEL	\$ 115,814.53	\$ 6,631.15	\$ 45,173.14	\$ 123,319.13	\$ 6,631.32	\$ 45,629.65	\$ 239,133.66	(\$148,330.87)
OPERATIONS								
Office Supplies	\$ 1,000.00	\$ 166.11	\$ 490.62	\$ 1,000.00	\$ 178.60	\$ 584.83	\$ 2,000.00	(\$924.35)
Public Education & Training	\$ 14,500.00	\$ -	\$ -	\$ 14,500.00	\$ -	\$ 50.89	\$ 29,000.00	(\$18,949.11)
HAM Radios	\$ 1,000.00	\$ -	\$ -	\$ 1,000.00	\$ -	\$ 19.95	\$ 2,000.00	(\$1,980.05)
EOC Maintenance (Everbridge)	\$ 500.00	\$ -	\$ -	\$ 500.00	\$ -	\$ -	\$ 1,000.00	(\$1,000.00)
Registration Fees (membership dues, conference)	\$ 2,100.00	\$ 105.00	\$ 494.63	\$ 2,100.00	\$ 105.00	\$ 494.64	\$ 4,200.00	(\$2,000.34)
Phones	\$ 694.15	\$ 38.08	\$ 190.37	\$ 694.15	\$ 38.08	\$ 190.40	\$ 1,388.30	(\$1,000.44)
Office Rent	\$ 4,805.85	\$ -	\$ 4,805.85	\$ 4,805.85	\$ -	\$ 4,805.85	\$ 9,611.70	\$0.00
Utilities for Sirens	\$ 4,750.00	\$ 252.79	\$ 1,858.71	\$ 4,750.00	\$ 252.81	\$ 1,858.81	\$ 9,500.00	(\$2,789.48)
Siren Maintenance	\$ 18,564.00	\$ 1,547.00	\$ 9,282.00	\$ 47,000.00	\$ 1,547.00	\$ 9,282.00	\$ 65,564.00	(\$17,000.00)
Genator Maintenance	\$ 880.00	\$ -	\$ -	\$ 880.00	\$ -	\$ -	\$ 1,760.00	(\$1,760.00)
Warehouse Rent	\$ 1,500.00	\$ -	\$ 1,500.00	\$ 1,500.00	\$ -	\$ 1,500.00	\$ 3,000.00	\$0.00
Other Misc Expenses	\$ 4,250.00	\$ -	\$ -	\$ 4,250.00	\$ -	\$ -	\$ 8,500.00	(\$8,500.00)
Clothing	\$ -	\$ -	\$ -	\$ 1,000.00	\$ -	\$ -	\$ 1,000.00	(\$1,000.00)
Marketing, printing & publications	\$ -	\$ -	\$ -	\$ 10,000.00	\$ -	\$ -	\$ 10,000.00	(\$10,000.00)
Damage Assessment App	\$ -	\$ -	\$ -	\$ 10,000.00	\$ -	\$ -	\$ 10,000.00	(\$10,000.00)
Mitigation	\$ -	\$ -	\$ -	\$ 20,000.00	\$ -	\$ -	\$ 20,000.00	(\$20,000.00)
TOTAL OPERATIONS	\$ 54,544.00	\$ 2,108.98	\$ 18,622.18	\$ 123,980.00	\$ 2,121.49	\$ 18,787.37	\$ 178,524.00	(\$141,114.45)
TRAVEL								
Conferences	\$ 2,000.00	\$ -	\$ 308.32	\$ 2,000.00	\$ -	\$ 308.34	\$ 4,000.00	(\$3,381.34)
Non-EMPG Travel	\$ -	\$ -	\$ -	\$ 1,000.00	\$ -	\$ 18.32	\$ 1,000.00	(\$981.68)
TOTAL TRAVEL	\$ 2,000.00	\$ -	\$ 308.32	\$ 3,000.00	\$ -	\$ 326.66	\$ 5,000.00	(\$4,365.02)
TOTAL	\$ 172,358.53	\$ 8,740.13	\$ 64,103.64	\$ 250,299.13	\$ 8,752.81	\$ 64,743.68	\$ 422,657.66	(\$293,810.34)

	Type	Date	Num	Name	Memo	Split	Debit	Credit
1100-70 · CASH - OEM								
	Bill Pmt - Check	06/06/2014	EFT	VBoone Electric	siren electric for group 2298 from 05-08-06/08	2209.6 · ACCOUNTS PAYABLE - OEM		66.68
	Bill Pmt - Check	06/06/2014	87593	VBlue Valley Public Safety, Inc.	siren maintenance for June	2209.6 · ACCOUNTS PAYABLE - OEM		3,094.00
	General Journal	06/09/2014	04042937		Payroll 6/9/2014	6200.1 · SALARIES		6,044.56
	Bill Pmt - Check	06/12/2014	87595	VMEM	may	2209.6 · ACCOUNTS PAYABLE - OEM		293.14
	Bill Pmt - Check	06/12/2014	EFT	VBlue Cross	june	2209.6 · ACCOUNTS PAYABLE - OEM		666.50
	Bill Pmt - Check	06/13/2014	Auto	VAT&T Mobility	04/25-05/24	2209.6 · ACCOUNTS PAYABLE - OEM		76.16
	Bill Pmt - Check	06/16/2014	EFT	VVisa David Hanks	Lowes	2209.6 · ACCOUNTS PAYABLE - OEM		12.48
	Bill Pmt - Check	06/16/2014	EFT	VVisa BCFD3	United States Postal Service	2209.6 · ACCOUNTS PAYABLE - OEM		11.30
	Bill Pmt - Check	06/16/2014	EFT	VVisa Josh Creamer	Staples, Storm Chaser One, Hazard Notifications	2209.6 · ACCOUNTS PAYABLE - OEM		530.93
	Bill Pmt - Check	06/16/2014	EFT	VBoone Electric	Siren electric for group 2299 from 05/15-06/15	2209.6 · ACCOUNTS PAYABLE - OEM		104.29
	General Journal	06/19/2014	04042946		Payroll	6200.1 · SALARIES		6,049.22
	Bill Pmt - Check	06/20/2014	EFT	VBoone Electric	Siren electric	2209.6 · ACCOUNTS PAYABLE - OEM		334.63
	Payment	06/25/2014	180967	CBoone County Commission	May billing	1121.3 · Accounts Rec OEM	10,154.04	
	Bill Pmt - Check	06/26/2014	87695	VAssurant	july	2209.6 · ACCOUNTS PAYABLE - OEM		209.05
Total 1100-70 · CASH - OEM							10,154.04	17,492.94

June Expenses for OEM

<u>Company</u>	<u>Category</u>	<u>Expense Notes</u>	<u>County</u>	<u>EMPG</u>	<u>Total Billed</u>
Commerce Bank - Visa	Office Supplies	Planning Go Kit supplies	160.47	160.46	320.93
Commerce Bank - Visa	Memberships	Hazard Notification Membership	50	50	100
Commerce Bank - Visa	Subscriptions	Storm Chaser One	55	55	110
Commerce Bank - Visa	Office Supplies	Postage	5.65	5.65	11.3
Commerce Bank - Visa	Office Supplies	Utility Shelving	12.48	0	12.48
BCFPD	Personnel	Payroll for 06/06	3022.3	3022.26	6044.56
AT&T	Phones	04/25-05/24 billing	38.08	38.08	76.16
Anthem Blue Cross	Fringe	June billing	333.26	333.24	666.5
Blue Valley	Siren Maintenance	June billing	1547	1547	3094
Boone Electric	Utilities	Siren electric for group 2299 from 05/15-06/15	52.15	52.14	104.29
MEM	Fringe	May billing	146.59	146.55	293.14
BCFPD	Personnel	Payroll for 06/19	3024.63	3024.59	6049.22
Boone Electric	Utilities	Siren electric for group 2298 from 05/08-06/08	33.34	33.34	66.68
		Siren electric for group 314925001 from 05/07-06/09, group			
Boone Electric	Utilities	46111001 from 05/07-06/09, group 2297 from 05/22-06/22	167.32	167.31	334.63
Assurant	Fringe	July billing	104.54	104.51	209.05
			8752.81	8740.13	17492.94

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

July Session of the July Adjourned

Term. 20 14

In the County Commission of said county, on the 10th day of July 20 14

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

Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by the League of Women Voters of Columbia on September 24, 2014 from 5:00 p.m. to 9:00 p.m.

Done this 10th day of July, 2014.

ATTEST:

Wendy S. Noren
Wendy S. Noren
Clerk of the County Commission

Daniel K. Atwill

Daniel K. Atwill
Presiding Commissioner

Absent

Karen M. Miller
District I Commissioner

Janet M. Thompson
Janet M. Thompson
District II Commissioner



Boone County Commission

APPLICATION FOR ORGANIZATIONAL USE OF BOONE COUNTY CONFERENCE ROOMS

The undersigned organization hereby applies for a use permit to use Boone County Government conference rooms as follows:

Organization: LEAGUE OF WOMEN VOTERS OF COLUMBIA-BOONE CO.

Address: P.O. Box 239

City: COLUMBIA State: MO ZIP Code: 65203

Phone: 573-445-3500 Website: LWVCBC.ORG

Individual Requesting Use: MARILYN McLEOD Position in Organization: Co-PRESIDENT

Facility requested: Chambers Room 301 Room 311 Room 332 Centralia Clinic

Event: CONSTITUTION DAY EVENT - THE STATE OF THE RIGHT TO VOTE

Description of Use (ex. Speaker, meeting, reception): SPEAKER (PLUS RECEPTION)

Date(s) of Use: WEDNESDAY, SEPTEMBER 24, 2014

Start Time of Setup: 5:00 pm AM/PM Start Time of Event: 7:00 pm AM/PM

End Time of Event: 8:30 pm AM/PM End Time of Cleanup: 9:00 pm. AM/PM

The undersigned organization agrees to abide by the following terms and conditions in the event this application is approved:

1. To abide by all applicable laws, ordinances and county policies in using Boone County Government conference rooms.
2. To remove all trash or other debris that may be deposited (by participants) in rooms by the organizational use.
3. To repair, replace, or pay for the repair or replacement of damaged property including carpet and furnishings in rooms.
4. To conduct its use in such a manner as to not unreasonably interfere with Boone County Government building functions.
5. To indemnify and hold the County of Boone, its officers, agents and employees, harmless from any and all claims, demands, damages, actions, causes of action or suits of any kind or nature including costs, litigation expenses, attorney fees, judgments, settlements on account of bodily injury or property damage incurred by anyone participating in or attending the organizational use of rooms as specified in this application.

Organization Representative/Title: Marilyn McLeod / co-president

Phone Number: 573-445-3500 Date of Application: 7/2/14

Email Address: LWVCBC@yahoo.com OR MARILYN_McLEOD@yahoo.com

Applications may be submitted in person or by mail to the Boone County Commission, 801 E. Walnut, Room 333, Columbia, MO 65201 or by email to commission@boonecountymo.org.

PERMIT FOR ORGANIZATIONAL USE OF BOONE COUNTY GOVERNMENT CONFERENCE ROOMS

The County of Boone hereby grants the above application for permit in accordance with the terms and conditions above written. The above permit is subject to termination for any reason by duly entered order of the Boone County Commission.

ATTEST:

Wendy S. Noren
County Clerk

BOONE COUNTY, MISSOURI

[Signature]
County Commissioner

DATE: 7-10-14

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STATE OF MISSOURI }
 County of Boone } ea.

July Session of the July Adjourned

Term. 20 14

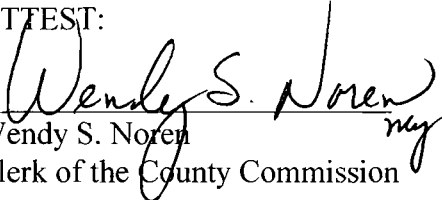
In the County Commission of said county, on the 10th day of July 20 14


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

Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Centralia Clinic by HOMEBANK of Centralia on July 11, 2014 from 8:00 a.m. to 5:00 p.m.

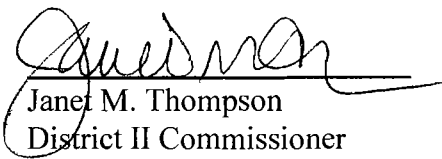
Done this 10th day of July, 2014.

ATTEST:


 Wendy S. Noren
 Clerk of the County Commission


 Daniel K. Atwill
 Presiding Commissioner


 Karen M. Miller
 District I Commissioner


 Janet M. Thompson
 District II Commissioner

Daniel K. Atwill, Presiding Commissioner
Karen M. Miller, District I Commissioner
Janet M. Thompson, District II Commissioner



Roger B. Wilson
Boone County Government Center
801 East Walnut, Room 333
Columbia, MO 65201-7732
573-886-4305 • FAX 573-886-4311

Boone County Commission

APPLICATION FOR ORGANIZATIONAL USE OF BOONE COUNTY CONFERENCE ROOMS

The undersigned organization hereby applies for a use permit to use Boone County Government conference rooms as follows:

Organization: HomeBank of Centralia

Address: 1399 E. Highway 22

City: Centralia State: MO ZIP Code: 65240

Phone: 573-819-0293 Website: www.myhomebank.com

Individual Requesting Use: Thomas R. Nelson Position in Organization: Mid-Mo Market President

Facility requested: Chambers Room 301 Room 311 Room 332 Centralia Clinic

Event: Employment Interviews

Description of Use (ex. Speaker, meeting, reception): Interview candidates for bank employment positions

Date(s) of Use: Friday, July 11, 2014

Start Time of Setup: 8:00 AM AM/PM Start Time of Event: 8:30 AM AM/PM

End Time of Event: 4:30 PM AM/PM End Time of Cleanup: 5:00 PM AM/PM

The undersigned organization agrees to abide by the following terms and conditions in the event this application is approved:

1. To abide by all applicable laws, ordinances and county policies in using Boone County Government conference rooms.
2. To remove all trash or other debris that may be deposited (by participants) in rooms by the organizational use.
3. To repair, replace, or pay for the repair or replacement of damaged property including carpet and furnishings in rooms.
4. To conduct its use in such a manner as to not unreasonably interfere with Boone County Government building functions.
5. To indemnify and hold the County of Boone, its officers, agents and employees, harmless from any and all claims, demands, damages, actions, causes of action or suits of any kind or nature including costs, litigation expenses, attorney fees, judgments, settlements on account of bodily injury or property damage incurred by anyone participating in or attending the organizational use of rooms as specified in this application.

Organization Representative/Title: Thomas R. Nelson

Phone Number: 573-819-0293 Date of Application: 7/9/2014

Email Address: tnelson@myhomebank.com

Applications may be submitted in person or by mail to the Boone County Commission, 801 E. Walnut, Room 333, Columbia, MO 65201 or by email to commission@boonecountymmo.org.

PERMIT FOR ORGANIZATIONAL USE OF BOONE COUNTY GOVERNMENT CONFERENCE ROOMS

The County of Boone hereby grants the above application for permit in accordance with the terms and conditions above written. The above permit is subject to termination for any reason by duly entered order of the Boone County Commission.

ATTEST:

Wendy S. Noren
County Clerk

BOONE COUNTY, MISSOURI

[Signature]
County Commissioner

DATE: 7-10-14