

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

October Session of the July Adjourned

Term. 20 14

In the County Commission of said county, on the 2nd day of October 20 14

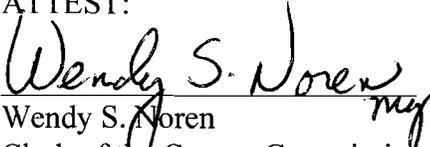
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby accept the attached FY 2014 Edward Byrne Memorial Justice Assistance Grant (JAG) Program award.

It is further ordered the Presiding Commissioner is hereby authorized to sign said grant award.

Done this 2nd day of October, 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



Department of Justice
Office of Justice Programs

Bureau of Justice Assistance

Office of Justice Programs

Washington, D.C. 20531

August 28, 2014

Commissioner Daniel Atwill
Boone County
801 East Walnut
Columbia, MO 65201-7732

Dear Commissioner Atwill:

On behalf of Attorney General Eric Holder, it is my pleasure to inform you that the Office of Justice Programs has approved your application for funding under the FY 14 Edward Byrne Memorial Justice Assistance Grant (JAG) Program: Local in the amount of \$46,236 for Boone County.

Enclosed you will find the Grant Award and Special Conditions documents. This award is subject to all administrative and financial requirements, including the timely submission of all financial and programmatic reports, resolution of all interim audit findings, and the maintenance of a minimum level of cash-on-hand. Should you not adhere to these requirements, you will be in violation of the terms of this agreement and the award will be subject to termination for cause or other administrative action as appropriate.

If you have questions regarding this award, please contact:

- Program Questions, Veronica Munson, Program Manager at (202) 514-7710; and
- Financial Questions, the Office of the Chief Financial Officer, Customer Service Center (CSC) at (800) 458-0786, or you may contact the CSC at ask.ocfo@usdoj.gov.

Congratulations, and we look forward to working with you.

Sincerely,

A handwritten signature in blue ink, appearing to read "Denise O'Donnell".

Denise O'Donnell
Director

Enclosures



OFFICE FOR CIVIL RIGHTS

Office of Justice Programs

Department of Justice

810 7th Street, NW
Washington, DC 20531

Tel: (202) 307-0690
TTY: (202) 307-2027
E-mail: askOCR@usdoj.gov
Website: www.ojp.usdoj.gov/ocr

August 28, 2014

Commissioner Daniel Atwill
Boone County
801 East Walnut
Columbia, MO 65201-7732

Dear Commissioner Atwill:

Congratulations on your recent award. In establishing financial assistance programs, Congress linked the receipt of federal funding to compliance with federal civil rights laws. The Office for Civil Rights (OCR), Office of Justice Programs (OJP), U.S. Department of Justice (DOJ) is responsible for ensuring that recipients of financial assistance from the OJP, the Office of Community Oriented Policing Services (COPS), and the Office on Violence Against Women (OVW) comply with the applicable federal civil rights laws. We at the OCR are available to help you and your organization meet the civil rights requirements that come with DOJ funding.

Ensuring Access to Federally Assisted Programs

Federal laws that apply to recipients of financial assistance from the DOJ prohibit discrimination on the basis of race, color, national origin, religion, sex, or disability in funded programs or activities, not only in employment but also in the delivery of services or benefits. A federal law also prohibits recipients from discriminating on the basis of age in the delivery of services or benefits.

In March of 2013, President Obama signed the Violence Against Women Reauthorization Act of 2013. The statute amends the Violence Against Women Act of 1994 (VAWA) by including a nondiscrimination grant condition that prohibits discrimination based on actual or perceived race, color, national origin, religion, sex, disability, sexual orientation, or gender identity. The new nondiscrimination grant condition applies to certain programs funded after October 1, 2013. The OCR and the OVW have developed answers to some frequently asked questions about this provision to assist recipients of VAWA funds to understand their obligations. The Frequently Asked Questions are available at <http://ojp.gov/about/ocr/vawafaqs.htm>.

Enforcing Civil Rights Laws

All recipients of federal financial assistance, regardless of the particular funding source, the amount of the grant award, or the number of employees in the workforce, are subject to prohibitions against unlawful discrimination. Accordingly, the OCR investigates recipients that are the subject of discrimination complaints from both individuals and groups. In addition, based on regulatory criteria, the OCR selects a number of recipients each year for compliance reviews, audits that require recipients to submit data showing that they are providing services equitably to all segments of their service population and that their employment practices meet equal opportunity standards.

Providing Services to Limited English Proficiency (LEP) Individuals

In accordance with DOJ guidance pertaining to Title VI of the Civil Rights Act of 1964, 42 U.S.C. § 2000d, recipients of federal financial assistance must take reasonable steps to provide meaningful access to their programs and activities for persons with limited English proficiency (LEP). See U.S. Department of Justice, *Guidance to Federal Financial Assistance Recipients Regarding Title VI Prohibition Against National Origin Discrimination Affecting Limited English Proficient Persons*, 67 Fed. Reg. 41,455 (2002). For more information on the civil rights responsibilities that recipients have in providing language services to LEP individuals, please see the website <http://www.lep.gov>.

Ensuring Equal Treatment for Faith-Based Organizations

The DOJ regulation, *Equal Treatment for Faith-Based Organizations*, 28 C.F.R. pt. 38, requires State Administering Agencies (SAAs) to treat faith-based organizations the same as any other applicant or recipient. The regulation prohibits SAAs from making awards or grant administration decisions on the basis of an organization's religious character or affiliation, religious name, or the religious composition of its board of directors.

The regulation also prohibits faith-based organizations from using financial assistance from the DOJ to fund inherently (or explicitly) religious activities. While faith-based organizations can engage in non-funded inherently religious activities, they must hold them separately from the program funded by the DOJ, and recipients cannot compel beneficiaries to participate in them. The Equal Treatment Regulation also makes clear that organizations participating in programs funded by the DOJ are not permitted to discriminate in the provision of services on the basis of a beneficiary's religion. For more information on the regulation, please see the OCR's website at http://www.ojp.usdoj.gov/about/ocr/equal_fbo.htm.

SAAs and faith-based organizations should also note that the Omnibus Crime Control and Safe Streets Act (Safe Streets Act) of 1968, as amended, 42 U.S.C. § 3789d(c); the Victims of Crime Act of 1984, as amended, 42 U.S.C. § 10604(e); the Juvenile Justice and Delinquency Prevention Act of 1974, as amended, 42 U.S.C. § 5672(b); and VAWA, Pub. L. No. 113-4, sec. 3(b)(4), 127 Stat. 54, 61-62 (to be codified at 42 U.S.C. § 13925(b)(13)) contain prohibitions against discrimination on the basis of religion in employment. Despite these nondiscrimination provisions, the DOJ has concluded that it may construe the Religious Freedom Restoration Act (RFRA) on a case-by-case basis to permit some faith-based organizations to receive DOJ funds while taking into account religion when hiring staff, even if the statute that authorizes the funding program generally forbids recipients from considering religion in employment decisions. Please consult with the OCR if you have any questions about the regulation or the application of RFRA to the statutes that prohibit discrimination in employment.

Using Arrest and Conviction Records in Making Employment Decisions

The OCR issued an advisory document for recipients on the proper use of arrest and conviction records in making hiring decisions. See *Advisory for Recipients of Financial Assistance from the U.S. Department of Justice on the U.S. Equal Employment Opportunity Commission's Enforcement Guidance: Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964* (June 2013), available at http://www.ojp.usdoj.gov/about/ocr/pdfs/UseofConviction_Advisory.pdf. Recipients should be mindful that the misuse of arrest or conviction records to screen either applicants for employment or employees for retention or promotion may have a disparate impact based on race or national origin, resulting in unlawful employment discrimination. In light of the Advisory, recipients should consult local counsel in reviewing their employment practices. If warranted, recipients should also incorporate an analysis of the use of arrest and conviction records in their Equal Employment Opportunity Plans (EEOs) (see below).

Complying with the Safe Streets Act

An organization that is a recipient of financial assistance subject to the nondiscrimination provisions of the Safe Streets Act, must meet two obligations: (1) complying with the federal regulation pertaining to the development of an EEO (see 28 C.F.R. pt. 42, subpt. E) and (2) submitting to the OCR findings of discrimination (see 28 C.F.R. §§ 42.204(c), .205(c)(5)).

Meeting the EEO Requirement

If your organization has less than fifty employees or receives an award of less than \$25,000 or is a nonprofit organization, a medical institution, an educational institution, or an Indian tribe, then it is exempt from the EEO requirement. To claim the exemption, your organization must complete and submit Section A of the Certification Form, which is available online at <http://www.ojp.usdoj.gov/about/ocr/pdfs/cert.pdf>.

If your organization is a government agency or private business and receives an award of \$25,000 or more, but less than \$500,000, and has fifty or more employees (counting both full- and part-time employees but excluding political appointees), then it has to prepare a Utilization Report (formerly called an EEO Short Form), but it does not have to submit the report to the OCR for review. Instead, your organization has to maintain the Utilization Report on file and make it available for review on request. In addition, your organization has to complete Section B of the Certification Form and return it to the OCR. The Certification Form is available at <http://www.ojp.usdoj.gov/about/ocr/pdfs/cert.pdf>.

If your organization is a government agency or private business and has received an award for \$500,000 or more and has fifty or more employees (counting both full- and part-time employees but excluding political appointees), then it has to prepare a Utilization Report (formerly called an EEO Short Form) and submit it to the OCR for review within sixty days from the date of this letter. For assistance in developing a Utilization Report, please consult the OCR's website at <http://www.ojp.usdoj.gov/about/ocr/eop.htm>. In addition, your organization has to complete Section C of the Certification Form and return it to the OCR. The Certification Form is available at <http://www.ojp.usdoj.gov/about/ocr/pdfs/cert.pdf>.

To comply with the EEO requirements, you may request technical assistance from an EEO specialist at the OCR by telephone at (202) 307-0690, by TTY at (202) 307-2027, or by e-mail at EEOSubmission@usdoj.gov.

Meeting the Requirement to Submit Findings of Discrimination

If in the three years prior to the date of the grant award, your organization has received an adverse finding of discrimination based on race, color, national origin, religion, or sex, after a due-process hearing, from a state or federal court or from a state or federal administrative agency, your organization must send a copy of the finding to the OCR.

Ensuring the Compliance of Subrecipients

SAs must have standard assurances to notify subrecipients of their civil rights obligations, written procedures to address discrimination complaints filed against subrecipients, methods to monitor subrecipients' compliance with civil rights requirements, and a program to train subrecipients on applicable civil rights laws. In addition, SAs must submit to the OCR every three years written Methods of Administration (MOA) that summarize the policies and procedures that they have implemented to ensure the civil rights compliance of subrecipients. For more information on the MOA requirement, see http://www.ojp.usdoj.gov/funding/other_requirements.htm.

If the OCR can assist you in any way in fulfilling your organization's civil rights responsibilities as a recipient of federal financial assistance, please contact us.

Sincerely,



Michael L. Alston
Director

cc: Grant Manager
Financial Analyst



Department of Justice
Office of Justice Programs
Bureau of Justice Assistance

Grant

1. RECIPIENT NAME AND ADDRESS (Including Zip Code)

Boone County
801 East Walnut
Columbia, MO 65201-7732

4. AWARD NUMBER: 2014-DJ-BX-0502

5. PROJECT PERIOD: FROM 10/01/2013 TO 09/30/2017

BUDGET PERIOD: FROM 10/01/2013 TO 09/30/2017

6. AWARD DATE 08/28/2014 7. ACTION

1A. GRANTEE IRS/VENDOR NO.

436000350

8. SUPPLEMENT NUMBER Initial
00

9. PREVIOUS AWARD AMOUNT \$ 0

3. PROJECT TITLE

Boone County & City of Columbia FY 2014 Byrne JAG Budget Assistance Project

10. AMOUNT OF THIS AWARD \$ 46,236

11. TOTAL AWARD \$ 46,236

12. SPECIAL CONDITIONS

THE ABOVE GRANT PROJECT IS APPROVED SUBJECT TO SUCH CONDITIONS OR LIMITATIONS AS ARE SET FORTH ON THE ATTACHED PAGE(S).

13. STATUTORY AUTHORITY FOR GRANT

This project is supported under FY14(BJA - JAG) 42 USC 3750, et seq.

15. METHOD OF PAYMENT

GPRS

AGENCY APPROVAL

GRANTEE ACCEPTANCE

16. TYPED NAME AND TITLE OF APPROVING OFFICIAL

Denise O'Donnell
Director

18. TYPED NAME AND TITLE OF AUTHORIZED GRANTEE OFFICIAL

Daniel Atwill
Commissioner

17. SIGNATURE OF APPROVING OFFICIAL

19. SIGNATURE OF AUTHORIZED RECIPIENT OFFICIAL 19A. DATE

x *Sam Kellum* 10-2-14

AGENCY USE ONLY

20. ACCOUNTING CLASSIFICATION CODES

FISCAL YEAR	FUND CODE	BUD. ACT.	DIV. OFC.	REG.	SUB.	POMS	AMOUNT
X	B	DJ	80	00	00		46236

21. NDJUGT1173



AWARD CONTINUATION
SHEET
Grant

PROJECT NUMBER 2014-DJ-BX-0502

AWARD DATE 08.28.2014

SPECIAL CONDITIONS

1. The recipient agrees to comply with the financial and administrative requirements set forth in the current edition of the Office of Justice Programs (OJP) Financial Guide.
2. The recipient acknowledges that failure to submit an acceptable Equal Employment Opportunity Plan (if recipient is required to submit one pursuant to 28 C.F.R. Section 42.302), that is approved by the Office for Civil Rights, is a violation of its Certified Assurances and may result in suspension or termination of funding, until such time as the recipient is in compliance.
3. The recipient agrees to comply with the organizational audit requirements of OMB Circular A-133, Audits of States, Local Governments, and Non-Profit Organizations, and further understands and agrees that funds may be withheld, or other related requirements may be imposed, if outstanding audit issues (if any) from OMB Circular A-133 audits (and any other audits of OJP grant funds) are not satisfactorily and promptly addressed, as further described in the current edition of the OJP Financial Guide.
4. Recipient understands and agrees that it cannot use any federal funds, either directly or indirectly, in support of the enactment, repeal, modification or adoption of any law, regulation or policy, at any level of government, without the express prior written approval of OJP.
5. The recipient must promptly refer to the DOJ OIG any credible evidence that a principal, employee, agent, contractor, subgrantee, subcontractor, or other person has either 1) submitted a false claim for grant funds under the False Claims Act; or 2) committed a criminal or civil violation of laws pertaining to fraud, conflict of interest, bribery, gratuity, or similar misconduct involving grant funds. This condition also applies to any subrecipients. Potential fraud, waste, abuse, or misconduct should be reported to the OIG by -

mail:

Office of the Inspector General
U.S. Department of Justice
Investigations Division
950 Pennsylvania Avenue, N.W.
Room 4706
Washington, DC 20530

e-mail: oig.hotline@usdoj.gov

hotline: (contact information in English and Spanish): (800) 869-4499

or hotline fax: (202) 616-9881

Additional information is available from the DOJ OIG website at www.usdoj.gov/oig.

6. Recipient understands and agrees that it cannot use any federal funds, either directly or indirectly, in support of any contract or subaward to either the Association of Community Organizations for Reform Now (ACORN) or its subsidiaries, without the express prior written approval of OJP.
7. The recipient agrees to comply with any additional requirements that may be imposed during the grant performance period if the agency determines that the recipient is a high-risk grantee. Cf. 28 C.F.R. parts 66, 70.



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8. The recipient agrees to comply with applicable requirements regarding registration with the System for Award Management (SAM) (or with a successor government-wide system officially designated by OMB and OJP). The recipient also agrees to comply with applicable restrictions on subawards to first-tier subrecipients that do not acquire and provide a Data Universal Numbering System (DUNS) number. The details of recipient obligations are posted on the Office of Justice Programs web site at <http://www.ojp.gov/funding/sam.htm> (Award condition: Registration with the System for Award Management and Universal Identifier Requirements), and are incorporated by reference here. This special condition does not apply to an award to an individual who received the award as a natural person (i.e., unrelated to any business or non-profit organization that he or she may own or operate in his or her name).
9. Pursuant to Executive Order 13513, "Federal Leadership on Reducing Text Messaging While Driving," 74 Fed. Reg. 51225 (October 1, 2009), the Department encourages recipients and sub recipients to adopt and enforce policies banning employees from text messaging while driving any vehicle during the course of performing work funded by this grant, and to establish workplace safety policies and conduct education, awareness, and other outreach to decrease crashes caused by distracted drivers.
10. The recipient agrees to comply with all applicable laws, regulations, policies, and guidance (including specific cost limits, prior approval and reporting requirements, where applicable) governing the use of federal funds for expenses related to conferences, meetings, trainings, and other events, including the provision of food and/or beverages at such events, and costs of attendance at such events. Information on pertinent laws, regulations, policies, and guidance is available in the OJP Financial Guide Conference Cost Chapter.
11. The recipient understands and agrees that any training or training materials developed or delivered with funding provided under this award must adhere to the OJP Training Guiding Principles for Grantees and Subgrantees, available at <http://www.ojp.usdoj.gov/funding/ojptrainingguidingprinciples.htm>.
12. The recipient agrees that if it currently has an open award of federal funds or if it receives an award of federal funds other than this OJP award, and those award funds have been, are being, or are to be used, in whole or in part, for one or more of the identical cost items for which funds are being provided under this OJP award, the recipient will promptly notify, in writing, the grant manager for this OJP award, and, if so requested by OJP, seek a budget-modification or change-of-project-scope grant adjustment notice (GAN) to eliminate any inappropriate duplication of funding.
13. The recipient understands and agrees that award funds may not be used to discriminate against or denigrate the religious or moral beliefs of students who participate in programs for which financial assistance is provided from those funds, or of the parents or legal guardians of such students.
14. The recipient understands and agrees that - (a) No award funds may be used to maintain or establish a computer network unless such network blocks the viewing, downloading, and exchanging of pornography, and (b) Nothing in subsection (a) limits the use of funds necessary for any Federal, State, tribal, or local law enforcement agency or any other entity carrying out criminal investigations, prosecution, or adjudication activities.
15. The recipient agrees to comply with OJP grant monitoring guidelines, protocols, and procedures, and to cooperate with BJA and OCFO on all grant monitoring requests, including requests related to desk reviews, enhanced programmatic desk reviews, and/or site visits. The recipient agrees to provide to BJA and OCFO all documentation necessary to complete monitoring tasks, including documentation related to any subawards made under this award. Further, the recipient agrees to abide by reasonable deadlines set by BJA and OCFO for providing the requested documents. Failure to cooperate with BJA's/OCFO's grant monitoring activities may result in sanctions affecting the recipient's DOJ awards, including, but not limited to: withholdings and/or other restrictions on the recipient's access to grant funds; referral to the Office of the Inspector General for audit review; designation of the recipient as a DOJ High Risk grantee; or termination of an award(s).



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16. The recipient agrees to comply with applicable requirements to report first-tier subawards of \$25,000 or more and, in certain circumstances, to report the names and total compensation of the five most highly compensated executives of the recipient and first-tier subrecipients of award funds. Such data will be submitted to the FFATA Subaward Reporting System (FSRS). The details of recipient obligations, which derive from the Federal Funding Accountability and Transparency Act of 2006 (FFATA), are posted on the Office of Justice Programs web site at <http://www.ojp.gov/funding/ffata.htm> (Award condition: Reporting Subawards and Executive Compensation), and are incorporated by reference here. This condition, and its reporting requirement, does not apply to grant awards made to an individual who received the award as a natural person (i.e., unrelated to any business or non-profit organization that he or she may own or operate in his or her name).
17. The recipient agrees that all income generated as a direct result of this award shall be deemed program income. All program income earned must be accounted for and used for the purposes of funds provided under this award, including such use being consistent with the conditions of the award, the effective edition of the OJP Financial Guide and, as applicable, either (1) 28 C.F.R. Part 66 or (2) 28 C.F.R. Part 70 and 2 C.F.R. Part 215 (OMB Circular A-110). Further, the use of program income must be reported on the quarterly Federal Financial Report, SF 425.
18. To avoid duplicating existing networks or IT systems in any initiatives funded by BJA for law enforcement information sharing systems which involve interstate connectivity between jurisdictions, such systems shall employ, to the extent possible, existing networks as the communication backbone to achieve interstate connectivity, unless the grantee can demonstrate to the satisfaction of BJA that this requirement would not be cost effective or would impair the functionality of an existing or proposed IT system.
19. In order to promote information sharing and enable interoperability among disparate systems across the justice and public safety community, OJP requires the grantee to comply with DOJ's Global Justice Information Sharing Initiative (DOJ's Global) guidelines and recommendations for this particular grant. Grantee shall conform to the Global Standards Package (GSP) and all constituent elements, where applicable, as described at: http://www.it.ojp.gov/gsp_grantcondition. Grantee shall document planned approaches to information sharing and describe compliance to the GSP and appropriate privacy policy that protects shared information, or provide detailed justification for why an alternative approach is recommended.
20. The recipient is required to establish a trust fund account. (The trust fund may or may not be an interest-bearing account.) The fund, including any interest, may not be used to pay debts or expenses incurred by other activities beyond the scope of the Edward Byrne Memorial Justice Assistance Grant Program (JAG). The recipient also agrees to obligate the grant funds in the trust fund (including any interest earned) during the period of the grant and expend within 90 days thereafter. Any unobligated or unexpended funds, including interest earned, must be returned to the Office of Justice Programs at the time of closeout.



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SPECIAL CONDITIONS

21. The grantee agrees to assist BJA in complying with the National Environmental Policy Act (NEPA), the National Historic Preservation Act, and other related federal environmental impact analyses requirements in the use of these grant funds, either directly by the grantee or by a subgrantee. Accordingly, the grantee agrees to first determine if any of the following activities will be funded by the grant, prior to obligating funds for any of these purposes. If it is determined that any of the following activities will be funded by the grant, the grantee agrees to contact BJA.

The grantee understands that this special condition applies to its following new activities whether or not they are being specifically funded with these grant funds. That is, as long as the activity is being conducted by the grantee, a subgrantee, or any third party and the activity needs to be undertaken in order to use these grant funds, this special condition must first be met. The activities covered by this special condition are:

- a. New construction;
- b. Minor renovation or remodeling of a property located in an environmentally or historically sensitive area, including properties located within a 100-year flood plain, a wetland, or habitat for endangered species, or a property listed on or eligible for listing on the National Register of Historic Places;
- c. A renovation, lease, or any proposed use of a building or facility that will either (a) result in a change in its basic prior use or (b) significantly change its size;
- d. Implementation of a new program involving the use of chemicals other than chemicals that are (a) purchased as an incidental component of a funded activity and (b) traditionally used, for example, in office, household, recreational, or education environments; and
- e. Implementation of a program relating to clandestine methamphetamine laboratory operations, including the identification, seizure, or closure of clandestine methamphetamine laboratories.

The grantee understands and agrees that complying with NEPA may require the preparation of an Environmental Assessment and/or an Environmental Impact Statement, as directed by BJA. The grantee further understands and agrees to the requirements for implementation of a Mitigation Plan, as detailed at <http://www.ojp.usdoj.gov/BJA/resource/nepa.html>, for programs relating to methamphetamine laboratory operations.

Application of This Special Condition to Grantee's Existing Programs or Activities: For any of the grantee's or its subgrantees' existing programs or activities that will be funded by these grant funds, the grantee, upon specific request from BJA, agrees to cooperate with BJA in any preparation by BJA of a national or program environmental assessment of that funded program or activity.

22. JAG funds may be used to purchase vests for an agency, but they may not be used as the 50% match for purposes of the Bulletproof Vest Partnership (BVP) program.
23. The recipient agrees to submit a signed certification that that all law enforcement agencies receiving vests purchased with JAG funds have a written "mandatory wear" policy in effect. Fiscal agents and state agencies must keep signed certifications on file for any subrecipients planning to utilize JAG funds for ballistic-resistant and stab-resistant body armor purchases. This policy must be in place for at least all uniformed officers before any JAG funding can be used by the agency for body armor. There are no requirements regarding the nature of the policy other than it being a mandatory wear policy for all uniformed officers while on duty.
24. Ballistic-resistant and stab-resistant body armor purchased with JAG funds may be purchased at any threat level, make or model, from any distributor or manufacturer, as long as the vests have been tested and found to comply with applicable National Institute of Justice ballistic or stab standards and are listed on the NIJ Compliant Body Armor Model List (<http://nij.gov>). In addition, ballistic-resistant and stab-resistant body armor purchased must be American-made. The latest NIJ standard information can be found here: <http://www.nij.gov/topics/technology/body-armor/safety-initiative.htm>.



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25. The recipient agrees that any information technology system funded or supported by OJP funds will comply with 28 C.F.R. Part 23, Criminal Intelligence Systems Operating Policies, if OJP determines this regulation to be applicable. Should OJP determine 28 C.F.R. Part 23 to be applicable, OJP may, at its discretion, perform audits of the system, as per the regulation. Should any violation of 28 C.F.R. Part 23 occur, the recipient may be fined as per 42 U.S.C. 3789g(c)-(d). Recipient may not satisfy such a fine with federal funds.
26. The recipient agrees to ensure that the State Information Technology Point of Contact receives written notification regarding any information technology project funded by this grant during the obligation and expenditure period. This is to facilitate communication among local and state governmental entities regarding various information technology projects being conducted with these grant funds. In addition, the recipient agrees to maintain an administrative file documenting the meeting of this requirement. For a list of State Information Technology Points of Contact, go to <http://www.it.ojp.gov/default.aspx?area=policyAndPractice&page=1046>.
27. The grantee agrees to comply with the applicable requirements of 28 C.F.R. Part 38, the Department of Justice regulation governing "Equal Treatment for Faith Based Organizations" (the "Equal Treatment Regulation"). The Equal Treatment Regulation provides in part that Department of Justice grant awards of direct funding may not be used to fund any inherently religious activities, such as worship, religious instruction, or proselytization. Recipients of direct grants may still engage in inherently religious activities, but such activities must be separate in time or place from the Department of Justice funded program, and participation in such activities by individuals receiving services from the grantee or a sub-grantee must be voluntary. The Equal Treatment Regulation also makes clear that organizations participating in programs directly funded by the Department of Justice are not permitted to discriminate in the provision of services on the basis of a beneficiary's religion. Notwithstanding any other special condition of this award, faith-based organizations may, in some circumstances, consider religion as a basis for employment. See http://www.ojp.gov/about/ocr/equal_fbo.htm.
28. The recipient acknowledges that all programs funded through subawards, whether at the state or local levels, must conform to the grant program requirements as stated in BJA program guidance.
29. Grantee agrees to comply with the requirements of 28 C.F.R. Part 46 and all Office of Justice Programs policies and procedures regarding the protection of human research subjects, including obtainment of Institutional Review Board approval, if appropriate, and subject informed consent.
30. Grantee agrees to comply with all confidentiality requirements of 42 U.S.C. section 3789g and 28 C.F.R. Part 22 that are applicable to collection, use, and revelation of data or information. Grantee further agrees, as a condition of grant approval, to submit a Privacy Certificate that is in accord with requirements of 28 C.F.R. Part 22 and, in particular, section 22.23.
31. The recipient agrees to monitor subawards under this JAG award in accordance with all applicable statutes, regulations, OMB circulars, and guidelines, including the OJP Financial Guide, and to include the applicable conditions of this award in any subaward. The recipient is responsible for oversight of subrecipient spending and monitoring of specific outcomes and benefits attributable to use of JAG funds by subrecipients. The recipient agrees to submit, upon request, documentation of its policies and procedures for monitoring of subawards under this award.
32. The recipient agrees that funds received under this award will not be used to supplant State or local funds, but will be used to increase the amounts of such funds that would, in the absence of Federal funds, be made available for law enforcement activities.

DKA



AWARD CONTINUATION
SHEET
Grant

PROJECT NUMBER 2014-DJ-BX-0502

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SPECIAL CONDITIONS

33. Award recipients must submit quarterly a Federal Financial Report (SF-425) and annual performance reports through GMS (<https://grants.ojp.usdoj.gov>). Consistent with the Department's responsibilities under the Government Performance and Results Act (GPRA), P.L. 103-62, applicants who receive funding under this solicitation must provide data that measure the results of their work. Therefore, quarterly performance metrics reports must be submitted through BJA's Performance Measurement Tool (PMT) website (www.bjaperformancetools.org). For more detailed information on reporting and other JAG requirements, refer to the JAG reporting requirements webpage. Failure to submit required JAG reports by established deadlines may result in the freezing of grant funds and future High Risk designation.
34. Award recipients must verify Point of Contact (POC), Financial Point of Contact (FPOC), and Authorized Representative contact information in GMS, including telephone number and e-mail address. If any information is incorrect or has changed, a Grant Adjustment Notice (GAN) must be submitted via the Grants Management System (GMS) to document changes.
35. The grantee agrees that within 120 days of award acceptance, each current member of a law enforcement task force funded with these funds who is a task force commander, agency executive, task force officer, or other task force member of equivalent rank, will complete required online (internet-based) task force training. Additionally, all future task force members are required to complete this training once during the life of this award, or once every four years if multiple awards include this requirement. The training is provided free of charge online through BJA's Center for Task Force Integrity and Leadership (www.ctfli.org). This training addresses task force effectiveness as well as other key issues including privacy and civil liberties/rights, task force performance measurement, personnel selection, and task force oversight and accountability. When BJA funding supports a task force, a task force personnel roster should be compiled and maintained, along with course completion certificates, by the grant recipient. Additional information is available regarding this required training and access methods via BJA's web site and the Center for Task Force Integrity and Leadership (www.ctfli.org).
36. No JAG funds may be expended on the purchase of unmanned aircraft, unmanned aircraft systems or unmanned aerial vehicles (UA/UAS/UAV), unless the BJA Director certifies that extraordinary and exigent circumstances exist, making them essential to the maintenance of public safety and good order. Any state or local jurisdiction receiving BJA approval to utilize JAG funds for this type of purchase must certify to DOJ that it received Federal Aviation Administration (FAA) approval to operate a UA/UAS/UAV and that it is legal to operate a UA/UAS/UAV in the proposed jurisdiction or geographic area. The recipient must submit a statement on the goals and objectives for the use of a UA/UAS/UAV, the anticipated specific uses, and policy regarding privacy considerations. BJA may require additional reporting requirements that will be stipulated post award.
37. BJA strongly encourages the recipient to submit annual (or more frequent) JAG success stories. To submit a success story, sign in to your My BJA account at <https://www.bja.gov/Login.aspx> to access the Success Story Submission form. If you do not yet have a My BJA account, please register at <https://www.bja.gov/profile.aspx>. Once you register, one of the available areas on your My BJA page will be "My Success Stories". Within this box, you will see an option to add a Success Story. Once reviewed and approved by BJA, all success stories will appear on the new BJA Success Story web page at <https://www.bja.gov/SuccessStoryList.aspx>.
38. Recipient may not expend or drawdown funds until the Bureau of Justice Assistance, Office of Justice Programs has received and approved the signed Memorandum of Understanding (MOU) between the disparate jurisdictions and has issued a Grant Adjustment Notice (GAN) releasing this special condition.

DKA



Department of Justice
Office of Justice Programs
Bureau of Justice Assistance

Washington, D.C. 20531

Memorandum To: Official Grant File
From: Orbin Terry, NEPA Coordinator
Subject: Incorporates NEPA Compliance in Further Developmental Stages for Boone County

The Edward Byrne Memorial Justice Assistance Grant Program (JAG) allows states and local governments to support a broad range of activities to prevent and control crime and to improve the criminal justice system, some of which could have environmental impacts. All recipients of JAG funding must assist BJA in complying with NEPA and other related federal environmental impact analyses requirements in the use of grant funds, whether the funds are used directly by the grantee or by a subgrantee or third party. Accordingly, prior to obligating funds for any of the specified activities, the grantee must first determine if any of the specified activities will be funded by the grant.

The specified activities requiring environmental analysis are:

- a. New construction;
- b. Any renovation or remodeling of a property located in an environmentally or historically sensitive area, including properties located within a 100-year flood plain, a wetland, or habitat for endangered species, or a property listed on or eligible for listing on the National Register of Historic Places;
- c. A renovation, lease, or any proposed use of a building or facility that will either (a) result in a change in its basic prior use or (b) significantly change its size;
- d. Implementation of a new program involving the use of chemicals other than chemicals that are (a) purchased as an incidental component of a funded activity and (b) traditionally used, for example, in office, household, recreational, or education environments; and
- e. Implementation of a program relating to clandestine methamphetamine laboratory operations, including the identification, seizure, or closure of clandestine methamphetamine laboratories.

Complying with NEPA may require the preparation of an Environmental Assessment and/or an Environmental Impact Statement, as directed by BJA. Further, for programs relating to methamphetamine laboratory operations, the preparation of a detailed Mitigation Plan will be required. For more information about Mitigation Plan requirements, please see <http://www.ojp.usdoj.gov/BJA/resource/nepa.html>. Please be sure to carefully review the grant conditions on your award document, as it may contain more specific information about environmental compliance.



Department of Justice
Office of Justice Programs
Bureau of Justice Assistance

**GRANT MANAGER'S MEMORANDUM, PT. I:
PROJECT SUMMARY**

Grant

PROJECT NUMBER

2014-DJ-BX-0502

PAGE 1 OF 1

This project is supported under FY 14(BJA - JAG) 42 USC 3750, et seq.

1. STAFF CONTACT (Name & telephone number)

Veronica Munson
(202) 514-7710

2. PROJECT DIRECTOR (Name, address & telephone number)

Chad Martin
Captain
2121 County Drive
Columbia, MO 65202-9064
(573) 876-6101 ext.6227

3a. TITLE OF THE PROGRAM

BJA FY 14 Edward Byrne Memorial Justice Assistance Grant (JAG) Program: Local

3b. POMS CODE (SEE INSTRUCTIONS
ON REVERSE)

4. TITLE OF PROJECT

Boone County & City of Columbia FY 2014 Byrne JAG Budget Assistance Project

5. NAME & ADDRESS OF GRANTEE

Boone County
801 East Walnut
Columbia, MO 65201-7732

6. NAME & ADDRESS OF SUBGRANTEE

7. PROGRAM PERIOD

FROM: 10/01/2013 TO: 09/30/2017

8. BUDGET PERIOD

FROM: 10/01/2013 TO: 09/30/2017

9. AMOUNT OF AWARD

\$ 46,236

10. DATE OF AWARD

08/28/2014

11. SECOND YEAR'S BUDGET

12. SECOND YEAR'S BUDGET AMOUNT

13. THIRD YEAR'S BUDGET PERIOD

14. THIRD YEAR'S BUDGET AMOUNT

15. SUMMARY DESCRIPTION OF PROJECT (See instruction on reverse)

The Edward Byrne Memorial Justice Assistance Grant Program (JAG) allows states and units of local government, including tribes, to support a broad range of activities to prevent and control crime based on their own state and local needs and conditions. Grant funds can be used for state and local initiatives, technical assistance, training, personnel, equipment, supplies, contractual support, and information systems for criminal justice, including for any one or more of the following program areas: 1) law enforcement programs; 2) prosecution and court programs; 3) prevention and education programs; 4) corrections and community corrections programs; 5) drug treatment and enforcement programs; 6) planning, evaluation, and technology improvement programs; and 7) crime victim and witness programs (other than compensation).

The disparate jurisdictions will utilize the JAG award to support law enforcement initiatives. Funds will be used to purchase radios, GPS tracking devices, tactical lights, and lethal conversion kits. The project goals are to increase essential law enforcement services. NCA/NCJ

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

October Session of the July Adjourned

Term. 20 14

In the County Commission of said county, on the 2nd day of October 20 14

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

Now on this day the County Commission of the County of Boone does hereby rescind Commissioner Order 434-2014 and set the 2014 tax rates per hundred dollars of assessed valuation for county purposes as follows:

County of Boone	Total \$.2846
General Revenue	\$.1200
Common Road and Bridge	\$.0500
Group Homes	\$.1146
County-wide Surtax on Subclass III Property	\$.6100

Now be it further ordered that the County Commission, having received reports from the various political subdivisions, so sets their tax rates per hundred dollars of assessed valuation as instructed for the year 2014:

State of Missouri	\$.0300
Columbia Public Schools	Total \$5.4868
Incidental Fund	\$1.8413
Teachers Fund	\$2.6000
Debt Service	\$.9719
Capital Projects	\$.0736
Southern Boone County R-I Schools	Total \$5.0263
Incidental Fund	\$3.7463
Teachers Fund	\$.0000
Debt Service	\$1.2800
Capital Projects	\$.0000
Hallsville R-IV Schools	Total \$4.2718
Incidental Fund	\$3.0018
Teachers Fund	\$.0000
Debt Service	\$1.1100
Capital Projects	\$.1600
Sturgeon R-V Schools	Total \$5.0932
Incidental Fund	\$3.8232
Teachers Fund	\$.0000
Debt Service	\$1.2700
Capital Projects	\$.0000

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

Term. 20

In the County Commission of said county, on the

day of

20

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

Centralia R-VI Schools	Total \$4.3595
Incidental Fund	\$3.4695
Teachers Fund	\$.0000
Debt Service	\$.8900
Capital Projects	\$.0000
Harrisburg R-VIII Schools	Total \$4.5417
Incidental Fund	\$3.3917
Teachers Fund	\$.0000
Debt Service	\$1.1500
Capital Projects	\$.0000
New Franklin R-I Schools	Total \$4.0138
Incidental Fund	\$3.4206
Teachers Fund	\$.0000
Debt Service	\$.5932
Capital Projects	\$.0000
Fayette R-III Schools	Total \$4.2528
Incidental Fund	\$3.5000
Teachers Fund	\$.0000
Debt Service	\$.7528
Capital Projects	\$.0000
North Callaway R-I Schools	Total \$3.8376
Incidental Fund	\$3.1714
Teachers Fund	\$.0000
Debt Service	\$.6662
Capital Projects	\$.0000
City of Ashland	Total \$.2635
General Revenue	\$.2635
City of Centralia	Total \$.9662
General Revenue	\$.6674
Parks & Recreation	\$.2988
City of Columbia	Total \$.4100
General Revenue	\$.4100
City of Hallsville	Total \$.8636
General Revenue	\$.5861
Debt Service	\$.2775

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

Term. 20

In the County Commission of said county, on the

day of

20

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

Town of Harrisburg	General Revenue	\$.3483
Village of Hartsburg	General Revenue	\$.5798
City of Rocheport	General Revenue	\$.2710
City of Sturgeon	General Revenue	\$.5547
Boone County Fire Protection District	Total	\$.8793
General Revenue	\$.6342	
Dispatch	\$.0000	
Debt Service	\$.2451	
Southern Bo. Co. Fire Protect. District	Total	\$.3904
General Revenue	\$.2147	
Dispatch	\$.0000	
Debt Service	\$.1757	
Boone County Library District	Total	\$.3091
Centralia Library District	Total	\$.6285
Library	\$.5500	
Library Bond	\$.0785	
Columbia Regional Library	Total	\$.5382
General Revenue	\$.3112	
Debt Service	\$.2270	
Callahan Watershed Subdistrict	General Revenue	\$.0900

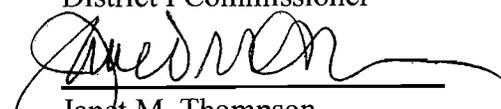
Done this 2nd day of October, 2014.

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

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

September Session of the July Adjourned

Term. 20 14

In the County Commission of said county, on the 16th day of September 20 14

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

Now on this day the County Commission of the County of Boone does hereby set the 2014 tax rates per hundred dollars of assessed valuation for county purposes as follows:

County of Boone	Total \$.2846
General Revenue	\$.1200
Common Road and Bridge	\$.0500
Group Homes	\$.1146
County-wide Surtax on Subclass III Property	\$.6100

Now be it further ordered that the County Commission, having received reports from the various political subdivisions, so sets their tax rates per hundred dollars of assessed valuation as instructed for the year 2014:

State of Missouri	\$.0300
Columbia Public Schools	Total \$5.4868
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Incidental Fund	\$3.0018
Teachers Fund	\$.0000
Debt Service	\$1.1100
Capital Projects	\$.1600
Sturgeon R-V Schools	Total \$5.0932
Incidental Fund	\$3.8232
Teachers Fund	\$.0000
Debt Service	\$1.2700
Capital Projects	\$.0000

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

Term. 20

In the County Commission of said county, on the _____ day of _____ 20____
 the following, among other proceedings, were had, viz:

Centralia R-VI Schools		Total \$4.3595
Incidental Fund	\$3.4695	
Teachers Fund	\$.0000	
Debt Service	\$.8900	
Capital Projects	\$.0000	
Harrisburg R-VIII Schools		Total \$4.5417
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Debt Service	\$1.1500	
Capital Projects	\$.0000	
New Franklin R-I Schools		Total \$4.0138
Incidental Fund	\$3.4206	
Teachers Fund	\$.0000	
Debt Service	\$.5932	
Capital Projects	\$.0000	
Fayette R-III Schools		Total \$4.2528
Incidental Fund	\$3.5000	
Teachers Fund	\$.0000	
Debt Service	\$.7528	
Capital Projects	\$.0000	
North Callaway R-I Schools		Total \$3.8336 3.8376
Incidental Fund	\$3.1714	
Teachers Fund	\$.0000	
Debt Service	\$.6622 0.6662	
Capital Projects	\$.0000	
City of Ashland	To	
General Revenue	\$.2635	
City of Centralia	T	
General Revenue	\$.6674	3.1714+
Parks & Recreation	\$.2988	0.6662+
		3.13758
City of Columbia	To	
General Revenue	\$.4100	0.00
City of Hallsville	Total	
General Revenue	\$.5861	
Debt Service	\$.2775	

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

Term. 20

In the County Commission of said county, on the

day of

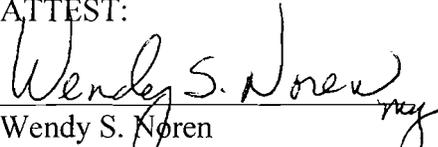
20

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

Town of Harrisburg	General Revenue	\$.3483
Village of Hartsburg	General Revenue	\$.5798
City of Rocheport	General Revenue	\$.2710
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General Revenue	\$.3112	
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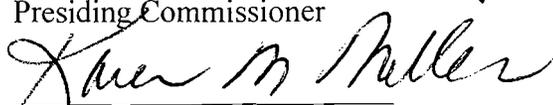
Done this 16th day of September, 2014.

ATTEST:

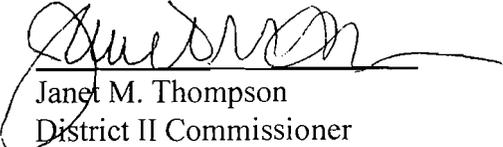

Wendy S. Noren
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Karen M. Miller
District I Commissioner



Janet M. Thompson
District II Commissioner

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

October Session of the July Adjourned

Term. 20 14

In the County Commission of said county, on the 2nd day of October 20 14

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

Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment for the Juvenile Office to increase revenue and expenditures for the Intensive Intervention grant. This will cover expenses for Moral Reconciliation Therapy Services from July 1, 2014 to December 31, 2014.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1243	03451	Judicial Grants	State Reimbursement		2,192
1243	71100	Judicial Grants	Outside Services		2,192

Done this 2nd day of October, 2014.

ATTEST:

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

Daniel K. Atwill
 Daniel K. Atwill
 Presiding Commissioner

Karen M. Miller
 Karen M. Miller
 District I Commissioner

Janet M. Thompson
 Janet M. Thompson
 District II Commissioner

REQUEST FOR BUDGET AMENDMENT

BOONE COUNTY, MISSOURI

8/8/14

EFFECTIVE DATE

FOR AUDITORS USE

Department				Account					Department Name	Account Name	(Use whole \$ amounts)	
											Decrease	Increase
1	2	4	3	0	3	4	5	1	Judicial Grants	State Reimbursement		\$2,192
1	2	4	3	7	1	1	0	0	Judicial Grants	Outside Services		\$2,192

Describe the circumstances requiring this Budget Amendment. Please address any budgetary impact for the remainder of this year and subsequent years. (Use attachment if necessary): **To increase revenue and expenditures for the Intensive Intervention grant. This will cover expenses for Moral Reconciliation Therapy Services. This budget amendment covers 7/1/14 to 12/31/14.**



 Requesting Official

TO BE COMPLETED BY AUDITOR'S OFFICE

- A schedule of previously processed Budget Revisions/Amendments is attached.
- A fund-solvency schedule is attached.
- Comments: *Intensive Intervention Grant*

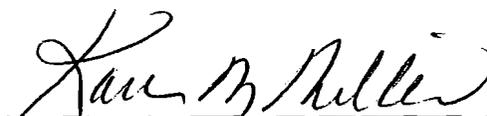


 Auditor's Office

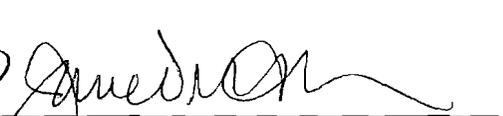
Agenda



 PRESIDING COMMISSIONER



 DISTRICT I COMMISSIONER



 DISTRICT II COMMISSIONER

BUDGET AMENDMENT PROCEDURES

- County Clerk schedules the Budget Amendment for a first reading on the commission agenda. A copy of the Budget Amendment and all attachments must be made available for public inspection and review for a period of at least 10 days commencing with the first reading of the Budget Amendment.
- At the first reading, the Commission sets the Public Hearing date (at least 10 days hence) and instructs the County Clerk to provide at least 5 days public notice of the Public Hearing. **NOTE: The 10-day period may not be waived.**
- The Budget Amendment may not be approved prior to the Public Hearing.

1243 Judicial Grants & Contracts
Intensive Intervention Grant
Calculations for Budget Amendment
July 2014 - December 2014

**71100
Outside
Services**

July-Dec 2014 Exp. Estimate	\$ 2,192.50
2014 Budget Amendment Expenditure Amounts:	\$ 2,192.50
2014 Budget Amendment Revenue Amounts:	\$ 2,192.50

Grant Award:

July-Dec 2014	\$2,192.50
TOTAL GRANT AWARD	<u>\$2,192.50</u>

 *Missouri Department of*
SOCIAL SERVICES

Your Potential. Our Support.

JEREMIAH W. (JAY) NIXON, GOVERNOR • BRIAN KINKADE, DIRECTOR

DIVISION OF YOUTH SERVICES

NORTHEAST REGIONAL OFFICE

1240 E. BROWN SCHOOL RD., COLUMBIA MO 65202-9454

WWW.DSS.MO.GOV • 573-449-2939 • 573-449-8766 FAX

Cindy Garrett
Chief Juvenile Officer
Family Court Services – Juvenile Division
705 East Walnut
Columbia, MO 65201

Dear Cindy,

The letter serves as notification that the requested adjustment to your Juvenile Court Diversionary grant for fiscal year 2015 has been approved and processed by the Division of Finance and Administration. \$5254.13 has been transferred from your *Intensive Intervention Model* focus area, leaving a balance of \$2,192.59. Said amount has subsequently been added to the *Probation Services Enhancement* focus area to cover F.I.C.A. expenses, resulting in an adjusted balance of **\$88,251.69**.

Respectfully,



Mike Pitzen
Northeast Regional Administrator
Division of Youth Services

RELAY MISSOURI

FOR HEARING AND SPEECH IMPAIRED

1-800-735-2466 VOICE • 1-800-735-2966 TEXT PHONE

An Equal Opportunity Employer, services provided on a nondiscriminatory basis.



State of Missouri
 Department of Social Services
 Contract Amendment

Contract Description: Juvenile Court Diversion (JCD)
 Amendment Description: Contract Renewal

Contract #: ERS172-362

Amendment # 003

Effective Date: July 1, 2014

Contractor Information:

Contractor Name: 13th Judicial Circuit
 Mailing Address: 705 E. Walnut Street
 City, State Zip: Columbia, MO 65201-4487

The above referenced contract between 13th Judicial Circuit and the Department of Social Services is hereby amended as follows:

1. The contract is renewed for the period July 1, 2014 through June 30, 2015.
2. The maximum amount allowed for the contract period is as stated on the previously submitted and DYS approved Attachment 1, Budget Page.
3. The Business Associate Provisions section is deleted in its entirety.
4. This amendment shall be effective July 1, 2014. All other terms and conditions shall remain unchanged.

 In witness thereof, the parties below hereby execute this agreement.

The signature of the contractor is not required on this document.

 Authorized Signature for the Contractor

 Title

 Date

Jennifer K. Isbell

KM

June 13, 2014

 Authorized Signature for the Department of Social Services

 Date

FY2014
Budget Amendments/Revisions
Judicial Grants & Contracts (1243)

Index #	Date Recd	Dept	Account	Dept Name	Account Name	\$Increase	\$Decrease	Reason/Justification
1	2/13/2014	1243	3451	Judicial Grants/Contracts	State Reimb-Grant/Program/Other	\$3,231		Roll unused FY2014 DYS Probation Services Grant
		1243	10100	Judicial Grants/Contracts	Salaries & Wages	\$1,643		
		1243	10200	Judicial Grants/Contracts	FICA	\$126		
		1243	10325	Judicial Grants/Contracts	Disability Insurance	\$5		
		1243	10400	Judicial Grants/Contracts	Workers Comp	\$1,097		
		1243	10500	Judicial Grants/Contracts	401(A) Match Plan	\$360		
2	2/13/2014	1243	3451	Judicial Grants/Contracts	State Reimb-Grant/Program/Other	\$1,628		Roll unused FY2014 DYS Intensive Intervention Grant
		1243	71100	Judicial Grants/Contracts	Outside Services	\$1,628		
3	2/13/2014	1243	3451	Judicial Grants/Contracts	State Reimb-Grant/Program/Other	\$271		Roll unused FY2014 Fostering Court Improvement Grant
		1243	37230	Judicial Grants/Contracts	Meals & Lodging - Training	\$236		
		1243	37240	Judicial Grants/Contracts	Registration/Tuition	\$35		
4	3/27/2014	1243	71100	Judicial Grants/Contracts	Outside Services		\$900.00	Purchase laptop approved in VAWA Grant
		1243	92301	Judicial Grants/Contracts	Replacement Computer Hardware	\$900		
5	5/5/2014	1243	3451	Judicial Grants/Contracts	State Reimb-Grant/Program/Other	\$3,000		Inc. rev. & exp. For Multidisciplinary Training for Child Welfare Cases grant
		1243	71101	Judicial Grants/Contracts	Professional Services	\$3,000		
6	5/6/2014	1243	3451	Judicial Grants/Contracts	State Reimb-Grant/Program/Other	\$1,541		Inc. revenues and expenditures for DMC Grant
		1243	23050	Judicial Grants/Contracts	Other Supplies	\$741		
		1243	71100	Judicial Grants/Contracts	Outside Services	\$800		
7	5/16/2014	1243	3451	Judicial Grants/Contracts	State Reimb-Grant/Program/Other	\$6,392		DMC Contractual Diversion Strategy Funding
		1243	37220	Judicial Grants/Contracts	Travel to Training	\$1,982		
		1243	37230	Judicial Grants/Contracts	Meals/Lodging	\$4,410		
8	6/9/2014	1243	3451	Judicial Grants/Contracts	State Reimb-Grant/Program/Other	\$5,000		FY14 DRRF Grant-Contact for Kids: A Safe Way Grant
		1243	71101	Judicial Grants/Contracts	Professional Services	\$5,000		
9	6/12/2014	1243	3451	Judicial Grants/Contracts	State Reimb-Grant/Program/Other	\$12,298		Juvenile Justice Program Assistance Grant
		1243	23050	Judicial Grants/Contracts	Other Supplies	\$625		
		1243	23400	Judicial Grants/Contracts	Food	\$511		
		1243	37000	Judicial Grants/Contracts	Dues	\$500		
		1243	71100	Judicial Grants/Contracts	Outside Services	\$7,847		
		1243	71600	Judicial Grants/Contracts	Equipment Lease	\$2,815		
10	7/8/2014	1243	3451	Judicial Grants/Contracts	State Reimb-Grant/Program/Other	\$1,500		Juvenile Justice Educational Regional Training Initiative Grant
		1243	71101	Judicial Grants/Contracts	Professional Services	\$1,500		
11	7/11/2014	1243	3451	Judicial Grants/Contracts	State Reimb-Grant/Program/Other	\$1,000		Juvenile Detention Alternative Initiative Grant
		1243	37235	Judicial Grants/Contracts	Meals & Lodging - Training	\$1,000		
12	8/8/2014	1243	3451	Judicial Grants/Contracts	State Reimb-Grant/Program/Other	\$2,192		Intensive Intervention Grant
		1243	71100	Judicial Grants/Contracts	Outside Services	\$2,192		
13	8/8/2014	1243	3451	Judicial Grants/Contracts	State Reimb-Grant/Program/Other	\$44,126		Probation Services Grant
		1243	10100	Judicial Grants/Contracts	Salaries & Wages	\$34,341		
		1243	10200	Judicial Grants/Contracts	FICA	\$2,627		
		1243	10300	Judicial Grants/Contracts	Health Insurance	\$4,987		
		1243	10325	Judicial Grants/Contracts	Disability Insurance	\$100		
		1243	10350	Judicial Grants/Contracts	Life Insurance	\$47		
		1243	10375	Judicial Grants/Contracts	Dental Insurance	\$500		
		1243	10400	Judicial Grants/Contracts	Workers Comp	\$1,164		
		1243	10500	Judicial Grants/Contracts	401(A) Match Plan	\$360		

467 -2014

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

October Session of the July Adjourned

Term. 20 14

In the County Commission of said county, on the 2nd day of October 20 14

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

Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment for the Juvenile Office to increase revenue and expenditures for the Probation Services grant from July 1, 2014 to December 31, 2014.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1243	03451	Judicial Grants	State Reimbursement		44,126
1243	10100	Judicial Grants	Salaries/Wages		33,341
1243	10200	Judicial Grants	FICA		2,627
1243	10300	Judicial Grants	Health Insurance		4,987
1243	10325	Judicial Grants	Disability Insurance		100
1243	10350	Judicial Grants	Life Insurance		47
1243	10375	Judicial Grants	Dental Insurance		500
1243	10400	Judicial Grants	Workers Comp.		1,164
1243	10500	Judicial Grants	401(A) Match		360

Done this 2nd day of October, 2014.

ATTEST:

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

Daniel K. Atwill
Daniel K. Atwill
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Janet M. Thompson
Janet M. Thompson
District II Commissioner

REQUEST FOR BUDGET AMENDMENT

BOONE COUNTY, MISSOURI

8/8/14

EFFECTIVE DATE

FOR AUDITORS USE

Department				Account					Department Name	Account Name	(Use whole \$ amounts)	
											Decrease	Increase
1	2	4	3	0	3	4	5	1	Judicial Grants	State Reimbursement		\$44,126
1	2	4	3	1	0	1	0	0	Judicial Grants	Salaries/Wages		\$34,341
1	2	4	3	1	0	2	0	0	Judicial Grants	FICA		\$2,627
1	2	4	3	1	0	3	0	0	Judicial Grants	Health Insurance		\$4,987
1	2	4	3	1	0	3	2	5	Judicial Grants	Disability Insurance		\$100
1	2	4	3	1	0	3	5	0	Judicial Grants	Life Insurance		\$47
1	2	4	3	1	0	3	7	5	Judicial Grants	Dental Insurance		\$500
1	2	4	3	1	0	4	0	0	Judicial Grants	Workers Comp.		\$1,164
1	2	4	3	1	0	5	0	0	Judicial Grants	401 (A) Match		\$360

Describe the circumstances requiring this Budget Amendment. Please address any budgetary impact for the remainder of this year and subsequent years. (Use attachment if necessary): **To increase revenue and expenditures for the Probation Services grant. This budget amendment covers 7/1/14 to 12/31/14.**



 Requesting Official

TO BE COMPLETED BY AUDITOR'S OFFICE

- A schedule of previously processed Budget Revisions/Amendments is attached.
- A fund-solvency schedule is attached.
- Comments: *Probation Services Grant*



 Auditor's Office

Agenda



 PRESIDING COMMISSIONER



 DISTRICT I COMMISSIONER



 DISTRICT II COMMISSIONER

BUDGET AMENDMENT PROCEDURES

- County Clerk schedules the Budget Amendment for a first reading on the commission agenda. A copy of the Budget Amendment and all attachments must be made available for public inspection and review for a period of at least 10 days commencing with the first reading of the Budget Amendment.
- At the first reading, the Commission sets the Public Hearing date (at least 10 days hence) and instructs the County Clerk to provide at least 5 days public notice of the Public Hearing. **NOTE: The 10-day period may not be waived.**
- The Budget Amendment may not be approved prior to the Public Hearing.

Probation Services Grant
 Calculations for Budget Amendment
 July 2014 - December 2014

Position Number	Position Title	Budget Hours July-Dec.	Hourly Rate	10100 Salary & Wages	10200 FICA	10300 Health Insurance	10325 Disability Insurance	10350 Life Insurance	10375 Dental Insurance	10400 Workers Comp.	10500 401(A) Match	Total	
					(0.0765)	(\$415.60/mo)	(0.0029)	(\$3.92/mo)	(\$41.67/mo.)	(0.0339)	(\$30/mo.)		
561	DJO I	1040	16.27	\$ 16,920.80	\$ 1,294.44	\$ 2,493.60	\$ 49.07	\$ 23.52	\$ 250.02	\$ 573.62	\$ 180.00	\$ 21,785.07	
812	DJO II	1040	16.75	\$ 17,420.00	\$ 1,332.63	\$ 2,493.60	\$ 50.52	\$ 23.52	\$ 250.02	\$ 590.54	\$ 180.00	\$ 22,340.83	
July-December 2014 Exp Estimate:					<u>\$ 34,340.80</u>	<u>\$ 2,627.07</u>	<u>\$ 4,987.20</u>	<u>\$ 99.59</u>	<u>\$ 47.04</u>	<u>\$ 500.04</u>	<u>\$ 1,164.15</u>	<u>\$ 360.00</u>	<u>\$ 44,125.89</u>
2014 Budget Amendment Expenditure Amounts:					\$ 34,340.80	\$ 2,627.07	\$ 4,987.20	\$ 99.59	\$ 47.04	\$ 500.04	\$ 1,164.15	\$ 360.00	<u>\$ 44,125.89</u>
2014 Budget Amendment Revenue Amounts:					\$ 34,340.80	\$ 2,627.07	\$ 4,987.20	\$ 99.59	\$ 47.04	\$ 500.04	\$ 1,164.15	\$ 360.00	<u>\$ 44,125.89</u>

Grant Award:
 July-Dec 2014 \$44,125.89
 January-June 2015 \$44,125.89
 TOTAL GRANT AWARD \$88,251.78

1243 Judicial Grants & Contracts
 Probation Services Grant
 Calculations for Budget Amendment
 January 2015- June 2015

Position Number	Position Title	Budget Hours Jan.-June	Hourly Rate	10100 Salary & Wages	10200 FICA	10300 Health Insurance	10325 Disability Insurance	10350 Life Insurance	10375 Dental Insurance	10400 Workers Comp	10500 401(A) Match	Total
					(0.0765)	(\$415.60/mo)	(0.0029)	(\$3.92/mo)	(\$41.67/mo.)	(0.0339)	(\$30/mo.)	
561	DJO	1040	16.27	\$ 16,920.80	\$ 1,294.44	\$ 2,493.60	\$ 49.07	\$ 23.52	\$ 250.02	\$ 573.62	\$ 180.00	\$ 21,785.07
812	DJO	1040	16.75	\$ 17,420.00	\$ 1,332.63	\$ 2,493.60	\$ 50.52	\$ 23.52	\$ 250.02	\$ 590.54	\$ 180.00	\$ 22,340.83
Jan.-June 2015 Exp Estimate:				<u>\$ 34,340.80</u>	<u>\$ 2,627.07</u>	<u>\$ 4,987.20</u>	<u>\$ 99.59</u>	<u>\$ 47.04</u>	<u>\$ 500.04</u>	<u>\$ 1,164.15</u>	<u>\$ 360.00</u>	<u>\$ 44,125.89</u>
2015 Budget Amendment Expenditure Amounts:				\$ 34,340.80	\$ 2,627.07	\$ 4,987.20	\$ 99.59	\$ 47.04	\$ 500.04	\$ 1,164.15	\$ 360.00	<u>\$ 44,125.89</u>
2015 Budget Amendment Revenue Amounts:				\$ 34,340.80	\$ 2,627.07	\$ 4,987.20	\$ 99.59	\$ 47.04	\$ 500.04	\$ 1,164.15	\$ 360.00	<u>\$ 44,125.89</u>

Grant Award:
 July-Dec 2014 \$44,125.89
 Jan-June 2015 \$44,125.89
 TOTAL GRANT AWARD: \$88,251.78

 *Missouri Department of*
SOCIAL SERVICES

Your Potential. Our Support.

JEREMIAH W. (JAY) NIXON, GOVERNOR • BRIAN KINKADE, DIRECTOR

DIVISION OF YOUTH SERVICES

NORTHEAST REGIONAL OFFICE

1240 E. BROWN SCHOOL RD., COLUMBIA MO 65202-9454

WWW.DSS.MO.GOV • 573-449-2939 • 573-449-8766 FAX

Cindy Garrett
Chief Juvenile Officer
Family Court Services – Juvenile Division
705 East Walnut
Columbia, MO 65201

Dear Cindy,

The letter serves as notification that the requested adjustment to your Juvenile Court Diversionary grant for fiscal year 2015 has been approved and processed by the Division of Finance and Administration. \$5254.13 has been transferred from your *Intensive Intervention Model* focus area, leaving a balance of \$2,192.59. Said amount has subsequently been added to the *Probation Services Enhancement* focus area to cover F.I.C.A. expenses, resulting in an adjusted balance of \$88,251.69.

Respectfully,



Mike Pitzen
Northeast Regional Administrator
Division of Youth Services

RELAY MISSOURI

FOR HEARING AND SPEECH IMPAIRED

1-800-735-2466 VOICE • 1-800-735-2966 TEXT PHONE

An Equal Opportunity Employer, services provided on a nondiscriminatory basis.



State of Missouri
 Department of Social Services
 Contract Amendment

Contract Description: Juvenile Court Diversion (JCD)
 Amendment Description: Contract Renewal

Contract #: ERS172-362	Amendment # 003	Effective Date: July 1, 2014
------------------------	-----------------	------------------------------

Contractor Information:

Contractor Name: 13th Judicial Circuit
 Mailing Address: 705 E. Walnut Street
 City, State Zip: Columbia, MO 65201-4487

The above referenced contract between 13th Judicial Circuit and the Department of Social Services is hereby amended as follows:

1. The contract is renewed for the period July 1, 2014 through June 30, 2015.
2. The maximum amount allowed for the contract period is as stated on the previously submitted and DYS approved Attachment 1, Budget Page.
3. The Business Associate Provisions section is deleted in its entirety.
4. This amendment shall be effective July 1, 2014. All other terms and conditions shall remain unchanged.

In witness thereof, the parties below hereby execute this agreement.

The signature of the contractor is not required on this document.

_____	_____	_____
Authorized Signature for the Contractor	Title	Date

Jennifer K. Isbell
 KM

June 13, 2014

Authorized Signature for the Department of Social Services

Date

FY2014
Budget Amendments/Revisions
Judicial Grants & Contracts (1243)

Index #	Date Recd	Dept	Account	Dept Name	Account Name	\$Increase	\$Decrease	Reason/Justification
1	2/13/2014	1243	3451	Judicial Grants/Contracts	State Reimb-Grant/Program/Other	\$3,231		Roll unused FY2014 DYS Probation Services Grant
		1243	10100	Judicial Grants/Contracts	Salaries & Wages	\$1,643		
		1243	10200	Judicial Grants/Contracts	FICA	\$126		
		1243	10325	Judicial Grants/Contracts	Disability Insurance	\$5		
		1243	10400	Judicial Grants/Contracts	Workers Comp	\$1,097		
		1243	10500	Judicial Grants/Contracts	401(A) Match Plan	\$360		
2	2/13/2014	1243	3451	Judicial Grants/Contracts	State Reimb-Grant/Program/Other	\$1,628		Roll unused FY2014 DYS Intensive Intervention Grant
		1243	71100	Judicial Grants/Contracts	Outside Services	\$1,628		
3	2/13/2014	1243	3451	Judicial Grants/Contracts	State Reimb-Grant/Program/Other	\$271		Roll unused FY2014 Fostering Court Improvement Grant
		1243	37230	Judicial Grants/Contracts	Meals & Lodging - Training	\$236		
		1243	37240	Judicial Grants/Contracts	Registration/Tuition	\$35		
4	3/27/2014	1243	71100	Judicial Grants/Contracts	Outside Services		\$900.00	Purchase laptop approved in VAWA Grant
		1243	92301	Judicial Grants/Contracts	Replacement Computer Hardware	\$900		
5	5/5/2014	1243	3451	Judicial Grants/Contracts	State Reimb-Grant/Program/Other	\$3,000		Inc. rev. & exp For Multidisciplinary Training for Child Welfare Cases grant
		1243	71101	Judicial Grants/Contracts	Professional Services	\$3,000		
6	5/6/2014	1243	3451	Judicial Grants/Contracts	State Reimb-Grant/Program/Other	\$1,541		Inc. revenues and expenditures for DMC Grant
		1243	23050	Judicial Grants/Contracts	Other Supplies	\$741		
		1243	71100	Judicial Grants/Contracts	Outside Services	\$800		
7	5/16/2014	1243	3451	Judicial Grants/Contracts	State Reimb-Grant/Program/Other	\$6,392		DMC Contractual Diversion Strategy Funding
		1243	37220	Judicial Grants/Contracts	Travel to Training	\$1,982		
		1243	37230	Judicial Grants/Contracts	Meals/Lodging	\$4,410		
8	6/9/2014	1243	3451	Judicial Grants/Contracts	State Reimb-Grant/Program/Other	\$5,000		FY14 DRRF Grant-Contact for Kids: A Safe Way Grant
		1243	71101	Judicial Grants/Contracts	Professional Services	\$5,000		
9	6/12/2014	1243	3451	Judicial Grants/Contracts	State Reimb-Grant/Program/Other	\$12,298		Juvenile Justice Program Assistance Grant
		1243	23050	Judicial Grants/Contracts	Other Supplies	\$625		
		1243	23400	Judicial Grants/Contracts	Food	\$511		
		1243	37000	Judicial Grants/Contracts	Dues	\$500		
		1243	71100	Judicial Grants/Contracts	Outside Services	\$7,847		
		1243	71600	Judicial Grants/Contracts	Equipment Lease	\$2,815		
10	7/8/2014	1243	3451	Judicial Grants/Contracts	State Reimb-Grant/Program/Other	\$1,500		Juvenile Justice Educational Regional Training Initiative Grant
		1243	71101	Judicial Grants/Contracts	Professional Services	\$1,500		
11	7/11/2014	1243	3451	Judicial Grants/Contracts	State Reimb-Grant/Program/Other	\$1,000		Juvenile Detention Alternative Initiative Grant
		1243	37235	Judicial Grants/Contracts	Meals & Lodging - Training	\$1,000		
12	8/8/2014	1243	3451	Judicial Grants/Contracts	State Reimb-Grant/Program/Other	\$2,192		Intensive Intervention Grant
		1243	71100	Judicial Grants/Contracts	Outside Services	\$2,192		
13	8/8/2014	1243	3451	Judicial Grants/Contracts	State Reimb-Grant/Program/Other	\$44,126		Probation Services Grant
		1243	10100	Judicial Grants/Contracts	Salaries & Wages	\$34,341		
		1243	10200	Judicial Grants/Contracts	FICA	\$2,627		
		1243	10300	Judicial Grants/Contracts	Health Insurance	\$4,987		
		1243	10325	Judicial Grants/Contracts	Disability Insurance	\$100		
		1243	10350	Judicial Grants/Contracts	Life Insurance	\$47		
		1243	10375	Judicial Grants/Contracts	Dental Insurance	\$500		
		1243	10400	Judicial Grants/Contracts	Workers Comp	\$1,164		
		1243	10500	Judicial Grants/Contracts	401(A) Match Plan	\$360		

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

October Session of the July Adjourned

Term. 20 14

In the County Commission of said county, on the 2nd day of October 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 following budget revision for the County Counselor regarding pending federal litigation.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1123	86800	Emergency & Contingency	Emergency	17,274	
1126	71105	County Counselor	Legal Services		17,274

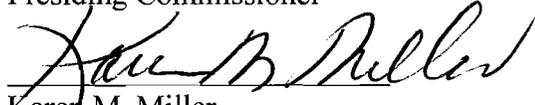
Done this 2nd day of October, 2014.

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

BOONE COUNTY, MISSOURI REQUEST FOR BUDGET REVISION

EFFECTIVE DATE

FOR AUDITORS USE

(Use whole \$ amounts)
Transfer From Transfer To
Decrease Increase

Dept	Account	Fund/Dept Name	Account Name	Transfer From Decrease	Transfer To Increase
1123	86800	Emergency & Contingency	Emergency	17,274	
1126	71105	County Counselor	Legal Services		17,274
				<u>17,274</u>	<u>17,274</u>

Describe the circumstances requiring this Budget Revision. Please address any budgetary impact for the remainder of this year and subsequent years. (Use an attachment if necessary):

To cover remaining 2014 expenditures for federal litigation.

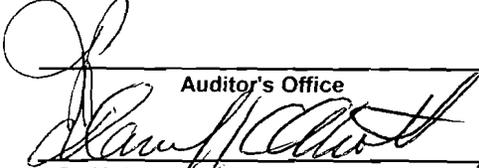
Do you anticipate that this Budget Revision will provide sufficient funds to compete the year? YES or NO
If not, please explain (use an attachment if necessary):

Auditor's Office *Sam Nelson*
Requesting Official

TO BE COMPLETED BY AUDITOR'S OFFICE

- A schedule of previously processed Budget Revisions/Amendments is attached
- Unencumbered funds are available for this budget revision.
- Comments:

agenda


 Auditor's Office
 PRESIDING COMMISSIONER


 DISTRICT I COMMISSIONER


 DISTRICT II COMMISSIONER

SUBLSCR BOONE		SUBSIDIARY LEDGER INQUIRY MAIN SCREEN	
Year	2014	Original Appropriation	15,000.00
Dept	1126 COUNTY COUNSELOR OFFICE	Revisions	440,000.00
Acct	71105 LEGAL SERVICES	Original + Revisions	455,000.00
Fund	100 GENERAL FUND	Expenditures	216,682.55
		Encumbrances	
Class/Account	A ACCOUNT	Actual To Date	216,682.55
Account Type	E EXPENSE	Remaining Balance	238,317.45
Normal Balance	D DEBIT	Shadow Balance	232,726.65

Expenditures by Period

January		July	34,135.28
February	3,075.00	August	44,356.66
March	5,995.00	September	2,413.93
April	500.00	October	
May	71,979.35	November	
June	54,227.33	December	

F2=Key Scr F3=Exit F5=Ledger Transactions F7=Transactions F9=Budget

* Pending A/P, ^{\$} 5,590.80

Unposted A/P

Total Appropriation
Need for year

① Recind BR 2014-81
(CO ± 2014-81)

Recind BR

② Prepare Replacement BR for
\$ 17,274 -

BR Needed 17,274

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

October Session of the July Adjourned

Term. 20 14

In the County Commission of said county, on the 2nd day of October 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 attached Road Relinquishment Agreement between Boone County and the Missouri Highways and Transportation Commission. It is further ordered the Presiding Commissioner is hereby authorized to sign said Road Relinquishment Agreement.

Done this 2nd day of October, 2014.

ATTEST:

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

Daniel K. Atwill
Daniel K. Atwill
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Janet M. Thompson
Janet M. Thompson
District II Commissioner

Missouri Department of Transportation

1511 Missouri Blvd.
P.O. Box 718
Jefferson City, Missouri 65102
573.751.3322
Fax: 573.522.1059
1.888.ASK MODOT (275.6636)

July 2, 2014

Boone County Commission
Attn: Dan Atwill, Presiding Commissioner
801 E. Walnut, Room 333
Columbia, MO 65201-7732

RE: Road Relinquishment Agreement
Friendship Church Road and Roy Barnes Road

Dear Mr. Atwill:

Enclosed please find three originals of the Road Relinquishment Agreement for Friendship Church Road and Roy Barnes Road at their intersection with Highway 63. On December 14, 2006, we received a letter from the Boone County Commission advising the County would accept the excess right of way with the understanding MoDOT would reimburse the County \$6,276.00 for work completed by Boone County Public Works. Our records indicate a check was issued in this amount on January 8, 2007.

The surveys for the conveyance of these parcels to the County have been completed and are attached to the Road Relinquishment Agreement. Please have the three originals signed on behalf of the Boone County Commission and return all three for execution on behalf of the Highway Commission. A self-addressed envelope is included for your convenience. I will return a fully executed copy of the agreement along with the Quit Claim Deeds for the conveyance of this right of way.

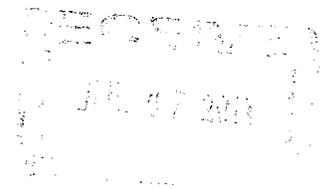
Should you have any questions, please feel free to contact me at 573-751-4476. Your assistance in this matter is greatly appreciated.

Sincerely,



Mary Rackers
Senior Right of Way Specialist

Enclosures





CHARLES J. DYKHOUSE
BOONE COUNTY COUNSELOR
801 E. WALNUT, SUITE 211
COLUMBIA, MISSOURI 65201
TELEPHONE (573) 886-4414
FAX (573) 886-4413

TO: Stan Shawver
FROM: CJ Dykhouse 
DATE: July 29, 2014
RE: Road Relinquishment Agreement
Friendship Church Road and Roy Barnes Road

This is in response to your request that I review the documentation from MODOT relating to the Road Relinquishment Agreement at the intersection of Friendship Church Road and Roy Barnes Road:

I would recommend that the County Surveyor prepare a written report analyzing the attached surveys and detailing how that avoids the conflict with the adjoining land owner's gate and other encroachments on to the original right-of-way. With that analysis in place, I would be in a position to approve the documents as to legal form.

Please let me know if you wish to discuss further and I will stand by.



Boone County Public Works

Memorandum

DATE: 8/20/2014

TO: CJ Dykhouse – County Counselor

FROM: Matthew Thomas, PLS – County Surveyor

SUBJECT: Friendship Church Road MoDOT Right-of-Way Relinquishment

In my professional opinion, the survey and descriptions provided by MoDOT's surveyor on the survey recorded in Book 4315, Page 147, of the Boone County Records, is sufficient for transfer from MoDOT to the County as a whole, with a future transfer of "Tract B" from the County to the adjacent property owner with the County retaining "Tract A."

If you have any further questions or comments, please don't hesitate to contact me.

CCO FORM: RW27
Approved: 6/97 (DPP)
Revised: 12/12 (AR)
Modified:

Boone County, Route 63
Friendship Church Road
and Roy Barnes Road

**MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION
ROAD RELINQUISHMENT AGREEMENT**

THIS AGREEMENT is entered into by the Missouri Highways and Transportation Commission ("Commission") and the **County of Boone** ("Agency").

WITNESSETH:

NOW, THEREFORE, in consideration of the mutual covenants, promises and representations in this Agreement, the parties agree as follows:

(1) PURPOSE: The purpose of this Agreement is to relinquish a portion of the state highway system to the agency.

(2) WORK BY COMMISSION: Prior to any relinquishment or conveyance of the herein state highway to the Agency, the Commission shall perform the following:

No work to be done.

(3) RELINQUISHMENT: Upon completion of the work as specified in paragraph (2), the Commission shall convey by quitclaim deed, to the Agency the portion of the State Highway which is the subject of this Agreement. The Agency agrees to accept the deed from the Commission. The deed shall be filed with the office of the recorder of deeds in the county where the highway is located.

(4) MAINTENANCE BY COMMISSION: Prior to conveyance of the highway, the Commission shall maintain the highway as part of the state highway system. Upon conveyance of the highway to the Agency, Commission's responsibility to maintain the highway shall cease and the highway will no longer be considered a part of the state highway system.

(5) MAINTENANCE BY AGENCY: Upon conveyance by the Commission as shown by the date on the quitclaim deed, Agency shall maintain the highway as part of Agency's system.

(6) LOCATION: The general location of the highway to be conveyed is as follows:

Friendship Church Road on the east side of Route 63 and **Roy Barnes Road** on the west side of Route 63 as shown on attached surveys.

The exact description of the highway shall appear in the quitclaim deed.

(7) FUTURE REPAIR: After conveyance of the highway to the Agency, the Commission may agree to perform future repair to the highway. Any future repair by the Commission shall only be by a separate written agreement between the Commission and the Agency. The cost of any future repairs by the Commission shall be identified by the separate agreement and shall be the responsibility of the Agency.

(8) COMMISSION REPRESENTATIVE: The Commission's district engineer is designated as the Commission's representative for the purpose of administering the provisions of this Agreement. The Commission's representative may designate by written notice other persons having the authority to act on behalf of the Commission in furtherance of the performance of this Agreement.

(9) LAW OF MISSOURI TO GOVERN: This Agreement shall be construed according to the laws of the State of Missouri. The Agency shall comply with all state and federal laws and regulations relating to the performance of this Agreement.

IN WITNESS WHEREOF, the parties have entered into this Agreement on the date last written below.

Executed by Agency this 2ND day of October, 2014.

Executed by the Commission this _____ day of _____, 20____.

MISSOURI HIGHWAYS AND
TRANSPORTATION COMMISSION

Title _____

Secretary to the Commission

Approved as to Form:

Commission Counsel

COUNTY OF BOONE

By: X [Signature]
Title PRESIDING COMMISSIONER

By Wendy S. Noren
Title CLERK OF THE COUNTY COMMISSION

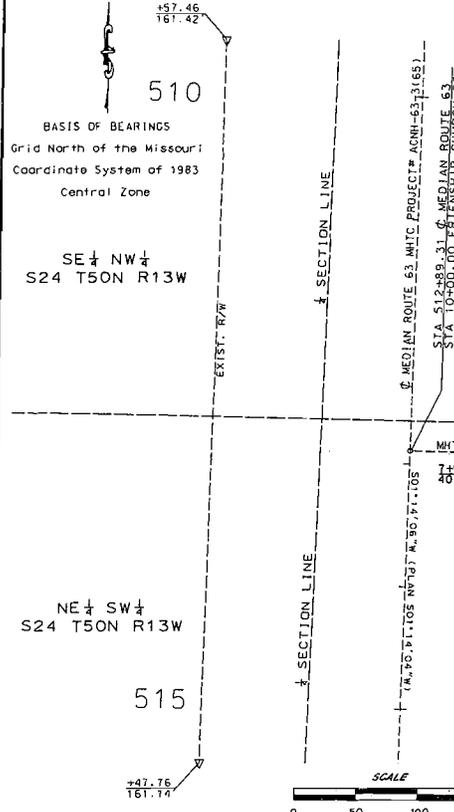
Approved as to Form:

[Signature]
Title County Counsel

(If the Agency is a County, then the signatures of at least two (2) County Commissioners are needed.)

PLAT OF SURVEY

TWO TRACTS LOCATED IN THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER AND THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 24, TOWNSHIP 50 NORTH, RANGE 13 WEST OF THE 5TH P.M. COUNTY OF BOONE, STATE OF MISSOURI.



TRACT B SURVEY DESCRIPTION

A tract of land situated in the Southwest Quarter of the Northeast Quarter and the Northwest Quarter of the Southwest Quarter of Section 24, Township 50 North, Range 13 West, 5th P.M., in the County of Boone, State of Missouri, more particularly described as follows:

Commencing at a Type "A" monument at the Southwest Corner of Section 24, Township 50 North, Range 13 West, as shown on Document Number 600-80902 as recorded at the Missouri Department of Agriculture's Land Survey Program; thence N 53 deg. 48 min. 49 sec. E a distance of 426.42 feet to a 5/8 inch rebar with aluminum cap, hereinafter referred to as a monument, 20.00 feet left of Friendship Church Road Centerline Station 4+00.00, said monument being on the existing Southerly right-of-way line of Friendship Church road, said monument also being the POINT OF BEGINNING of this description; thence coincident with the existing Southerly right-of-way line of Friendship Church road, S 69 deg. 23 min. 17 sec. W a distance of 107.70 feet to a calculated position, 60.00 feet left of Friendship Church Road Centerline Station 5+00.00; thence N 66 deg. 53 min. 19 sec. W a distance of 298.17 feet to a monument, 50.00 feet left of Friendship Church Road Centerline Station 7+98.00, said monument also being 202.07 feet left of Route 63 Median Centerline Station 513+39.15; thence departing the existing Southerly right-of-way line of Friendship Church road, coincident with the new Easterly right-of-way line of Route 63, N 01 deg. 11 min. 22 sec. E a distance of 10.00 feet to a monument, 40.00 feet left of Friendship Church Road centerline station 7+98.00, said monument also being 202.06 feet left of Route 63 Median Centerline Station 512+29.15; thence departing the new Easterly right-of-way line of Route 63, coincident with the new Southerly right-of-way line of Friendship Church road, S 88 deg. 48 min. 38 sec. E a distance of 298.00 feet to a monument, 40.00 feet left of Friendship Church Road Centerline Station 5+00.00; thence N 79 deg. 52 min. 46 sec. E a distance of 101.98 feet to the point of beginning, containing 5470 sq. feet, subject to all rights-of-way, easements, restrictions, reservations, government regulations or conditions, and utilities, whether of record or not.

TRACT A SURVEY DESCRIPTION

A tract of land situated in the Southwest Quarter of the Northeast Quarter and the Northwest Quarter of the Southwest Quarter of Section 24, Township 50 North, Range 13 West, as shown on Document Number 600-80902 as recorded at the Missouri Department of Agriculture's Land Survey Program; thence N 53 deg. 48 min. 49 sec. E a distance of 426.42 feet to a 5/8 inch rebar with aluminum cap, hereinafter referred to as a monument, 20.00 feet left of Friendship Church Road Centerline Station 4+00.00, said monument being on the existing Southerly right-of-way line of Friendship Church road, said monument also being the POINT OF BEGINNING of this description; thence coincident with the new Southerly right-of-way line of Friendship Church road, S 79 deg. 52 min. 46 sec. W a distance of 101.98 feet to a monument, 40.00 feet left of Friendship Church Road Centerline Station 5+00.00; thence N 88 deg. 48 min. 38 sec. E a distance of 298.00 feet to a monument, 40.00 feet left of Friendship Church Road Centerline Station 7+98.00, said monument also being 202.06 feet left of Route 63 Median Centerline Station 513+39.15; thence departing the existing Southerly right-of-way line of Friendship Church road, coincident with the new Easterly right-of-way line of Route 63, N 01 deg. 11 min. 22 sec. E a distance of 100.00 feet to a Found Steel right-of-way Marker, 60.00 feet right of Friendship Church Road Centerline Station 7+98.00, said Marker also being 201.98 feet left of Route 63 Median Centerline Station 512+29.15; thence departing the existing Easterly right-of-way line of Route 63, coincident with the existing Northerly right-of-way line of Friendship Church road, S 88 deg. 48 min. 38 sec. E a distance of 298.00 feet to a monument, 50.00 feet right of Friendship Church Road Centerline Station 5+00.00; thence S 67 deg. 00 min. 33 sec. E a distance of 107.70 feet to a monument, 20.00 feet right of Friendship Church Road Centerline station 4+00.00; thence departing the existing Northerly right-of-way line of Friendship Church road, S 01 deg. 11 min. 22 sec. W a distance of 40.00 feet to the point of beginning, containing 0.84 acres, subject to all rights-of-way, easements, restrictions, reservations, government regulations or conditions, and utilities, whether of record or not.

SURVEY NOTES

1. Basis of bearings - grid north, 1983 Missouri State Plane Coordinate System. Control Zone, Derived by Real-Time Kinematic (RTK) GPS observation using Missouri Geospatial Reference Control Station.
2. CORN-ID WACO: Northing: 350589.520 Easting: 518652.298
3. Distances reported on this plat, unless otherwise noted, are ground distances. To convert to grid, multiply by a grid factor of 0.999901.
4. Bearing and distances shown in parentheses are record calls.
5. The location of all adjoining property lines shown shall be considered approximate.
6. Apparent ownership as shown is based on information provided by others and does not represent an opinion as to title.
7. Subject to all easements of record, covenants, limits of access, and rights retained by grantor of the herein shown property are not shown, but may be disclosed by a full title search.
8. All improvements and utilities above and below ground level not shown.
9. Property was surveyed by the Missouri Department of Transportation.
10. All station and offsets located from the centerline of Friendship Church Road, unless otherwise noted.

SURVEYOR'S CERTIFICATE

THIS IS TO CERTIFY THAT THE SURVEY WAS COMPLETED IN JUNE, 2014. SAID SURVEY WAS MADE ON THE HERIN DESCRIBED PROPERTY, AND SAID SURVEY WAS EXECUTED IN ACCORDANCE WITH THE REQUIREMENTS FOR AN RURAL CLASS SURVEY AS SET FORTH IN THE CURRENT MISSOURI MINIMUM STANDARDS FOR PROPERTY BOUNDARY SURVEYS.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY SEAL AND SIGNATURE THIS 12TH DAY OF JUNE, 2014.

Fredrick J. Wilde
FREDRICK J. WILDE, MISSOURI REGISTRATION NO. P.L.S. 2008016643

NOTARY

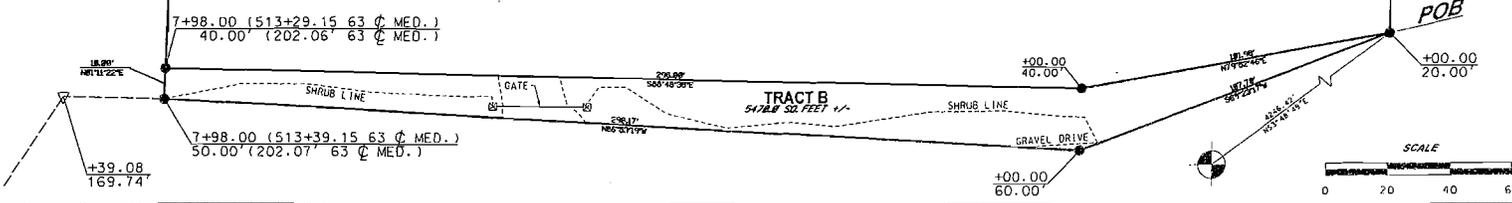
SUBSCRIBED AND SWORN BEFORE ME THIS 12TH DAY OF JUNE, 2014. A NOTARY PUBLIC, IN AND FOR BOONE COUNTY, STATE OF MISSOURI.

Stacy R Summa
STACY R SUMMA, NOTARY PUBLIC

LEGEND

- - LAND CORNER
- - SET 5/8" REBAR WITH ALUM. CAP
- ▽ - FOUND STEEL MHTC R/W MARKER
- - CALCULATED POSITION
- - OF ROADWAY
- - TRACT BOUNDARY
- - SECTION LINE
- - PROPERTY LINE

TRACT B DETAIL (1" = 20')



ROUTE: 63	DISTRICT: CENTRAL
PROJECT: MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION	SCALE: 1" = 50'
COUNTY: BOONE	DATE: 05/19/2014
RANGE: 13 WEST	TOWNSHIP: 50 NORTH
TOWNSHIP: 50 NORTH	SHEET: 1 OF 1
PROJECT SURVEYOR: FREDRICK J WILDE PLS 2008016643	

Recorded in Boone County, Missouri
Date and Time: 05/18/2014 @ 09:59:12 AM
Instrument #: 2014011061 Book: 4315 Page: 147
Surveyor: FREDRICK J WILDE
Recorder: BETTY JOHNSON
Recording Fee: \$28.00
Use of Paper: 1
Boone County Recorder of Deeds

PLAT OF SURVEY

A 0.79 ACRE TRACT LOCATED IN THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER AND THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 12, TOWNSHIP 51 NORTH, RANGE 13 WEST OF THE 5TH P.M. COUNTY OF BOONE, STATE OF MISSOURI

SURVEY NOTES

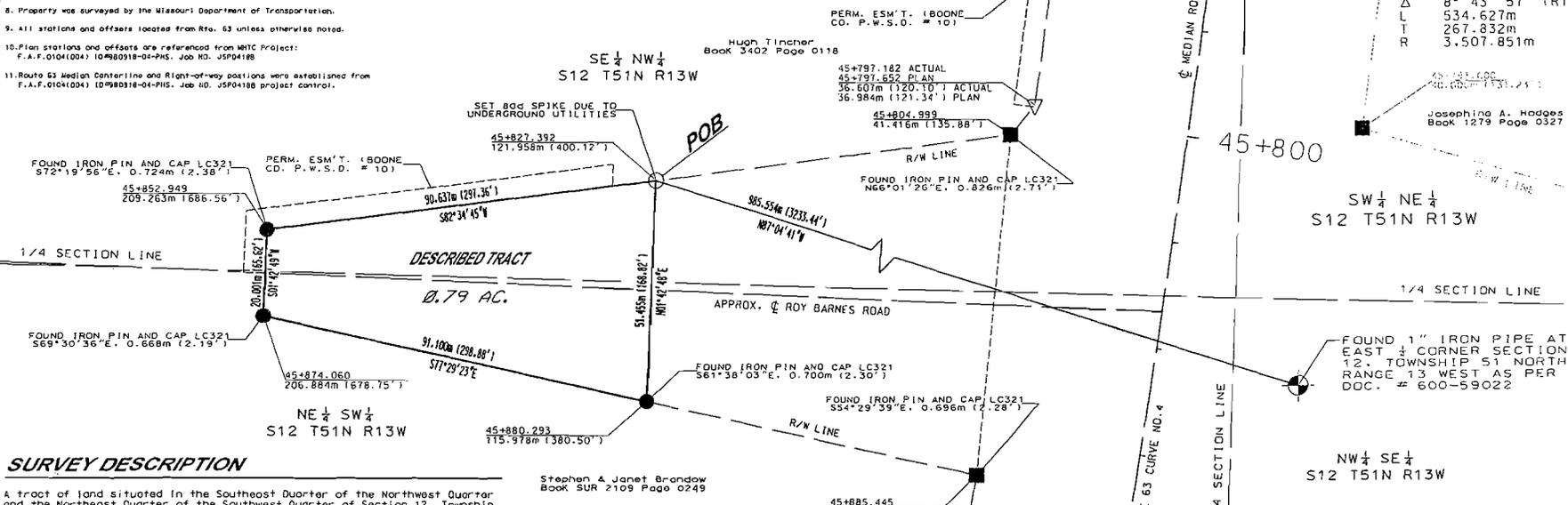
- Basis of bearings - grid north, 1983 Missouri State Plane Coordinate System, Central Zone. Derived by Real-time Kinematic (RTK) GPS observation using Missouri Geographic Reference Control Station:
- Distances reported on this plat, unless otherwise noted, are ground distances. To convert to grid, multiply by a grid factor of 0.999976.
- Bearing and distance shown in parentheses are record calls.
- The location of all adjoining property lines shown shall be considered approximates.
- Apparent ownership as shown is based on information provided by others and does not represent an opinion as to title.
- Subject to all easements of record, covenants, limits of access, and rights retained by grantor of the herein shown property and not shown, but may be discovered by a full title search.
- All improvements and utilities above and below ground level not shown.
- Property was surveyed by the Missouri Department of Transportation.
- All stations and offsets located from Rte. 63 unless otherwise noted.
- Plan stations and offsets are referenced from MHTC Project: F.A.F.0104(004) ID#980918-04-PHS, Job No. J5F04188
- Route 63 Median Centerline and Right-of-way positions were established from F.A.F.0104(004) ID#980918-04-PHS, Job No. J5F04188 project control.

SURVEYOR'S CERTIFICATE

THIS IS TO CERTIFY THAT THE SURVEY WAS COMPLETED IN JUNE, 2014. SAID SURVEY WAS MADE ON THE HEREIN DESCRIBED PROPERTY, AND SAID SURVEY WAS EXECUTED IN ACCORDANCE WITH THE REQUIREMENTS FOR AN RURAL CLASS SURVEY AS SET FORTH IN THE CURRENT MISSOURI MINIMUM STANDARDS FOR PROPERTY BOUNDARY SURVEYS.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY SEAL AND SIGNATURE THIS 12TH DAY OF JUNE, 2014.

Fredrick J. Wilde 6/12/2014
FREDRICK J. WILDE, MISSOURI REGISTRATION NO. P.L.S. 2006016643



SURVEY DESCRIPTION

A tract of land situated in the Southeast Quarter of the Northwest Quarter and the Northeast Quarter of the Southwest Quarter of Section 12, Township 51 North, Range 13 West, 5th P.M., in the County of Boone, State of Missouri, more particularly described as follows:

Commencing at a 1" iron pipe at the East quarter corner of Section 12, Township 51 North, Range 13 West, as shown on Document Number 600-59022 as recorded at the Missouri Department of Agriculture's Land Survey Program; thence N 87 deg. 04 min. 41 sec. W a distance of 985.554 meters (3233.44 feet) to a 60d spike, 121.958 meters (400.12 feet) right of Route 63 Median Centerline Station 45+827.392, said spike being on the existing westerly right-of-way line of Route 63, said spike also being the POINT OF BEGINNING of this description; thence coincident with the existing westerly right-of-way line of Route 63, S 82 deg. 34 min. 45 sec. W, 90.637 meters (297.36 feet) to a 5/8 inch rebar with aluminum cap, hereinafter referred to as a monument 209.263 meters (686.56 feet) right of Route 63 Median Centerline Station 45+852.949; thence S 01 deg. 42 min. 49 sec. W a distance of 20.001 meters (65.62 feet) to a monument 206.884 meters (678.75 feet) right of Route 63 Median Centerline Station 45+874.060; thence S 77 deg. 29 min. 23 sec. E a distance of 91.100 meters (298.88 feet) to a monument 115.978 meters (380.50 feet) right of Route 63 Median Centerline Station 45+880.293; thence departing the existing westerly right-of-way line of Route 63, coincident with the new westerly right-of-way line of Route 63, N 01 deg. 42 min. 49 sec. E a distance of 51.455 meters (168.82 feet) to the point of beginning, containing 0.79 acres, subject to all rights-of-way, easements, restrictions, reservations, government regulations or conditions, and utilities, whether of record or not.



LEGEND

- - LAND CORNER
- - SET 5/8" REBAR WITH ALUM. CAP
- - FOUND STEEL MHTC R/W MARKER
- - SET ROD SPIKE
- - CALCULATED POSITION
- — — — — - OF ROADWAY
- — — — — - TRACT BOUNDARY
- — — — — - 1/4 SECTION LINE
- — — — — - RIGHT-OF-WAY LINE
- — — — — - PERMANENT EASEMENT

NOTARY

SUBSCRIBED AND SWORN BEFORE ME THIS 12TH DAY OF JUNE, 2014, A NOTARY PUBLIC IN AND FOR BOONE COUNTY, STATE OF MISSOURI.

Stacy R. Summa
STACY R. SUMMA, NOTARY PUBLIC

Date and Time: 06/18/2014 @ 09:59:12 AM
Instrument #: 201401062 Book: 4315 Page: 148
Recorded in Boone County Missouri Public Records
Recording Fee: \$24.00
Missouri Department of Transportation
Boone County Recorder of Deeds

STATE OF MISSOURI
FREDRICK J. WILDE
NUMBER 2006016643
EXPIRES 12/31/2015
RESIDENTIAL LAND SURVEYOR

MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION

ROUTE: 63
DISTRICT: CENTRAL
SCALE: 1:500
COUNTY: BOONE
RANGE: 13 WEST
TOWNSHIP: 51 NORTH
SHEET: 1 OF 1
PROJECT SURVEYOR: FREDRICK J. WILDE PLS 2006016643

ROUTE 63 CURVE NO. 4
PI 45+714.914
PC 45+447.082
PT 45+981.709
Δ 8° 43' 57" (RT)
L 534.627m
T 267.832m
R 3,507.851m

Josephina A. Hodges
Book 1279 Page 0327

FOUND IRON PIPE AT EAST 1/4 CORNER SECTION 12, TOWNSHIP 51 NORTH, RANGE 13 WEST AS PER DOC. # 600-59022

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

October Session of the July Adjourned

Term. 20 14

In the County Commission of said county, on the 2nd day of October 20 14

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

Now on this day the County Commission of the County of Boone does hereby re-appoint the following:

Name	Board	Period
Roger Linneman	Building Code Commission	September 27, 2014 through September 27, 2016

Done this 2nd day of October, 2014.

ATTEST:

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

Daniel K. Atwill
Daniel K. Atwill
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Janet M. Thompson
Janet M. Thompson
District II Commissioner

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

October Session of the July Adjourned

Term. 20 14

In the County Commission of said county, on the 2nd day of October 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 Boone County League of Women Voters for December 3, 2014 from 5:00 p.m. to 9:00 p.m.

Done this 2nd day of October, 2014.

ATTEST:

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

Daniel K. Atwill

Daniel K. Atwill
Presiding Commissioner

Karen M. Miller

Karen M. Miller
District I Commissioner

Janet M. Thompson

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: Boone County League of Women Voters

Address: c/o Jan Swaney, 4008 Curt Drive

City: Columbia State: MO ZIP Code: 65203

Phone: 573-864-0435 Website: bclwvmo.org

Individual Requesting Use: Jan Swaney, MD Position in Organization: Co-Chair, Health Committee

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

Event: Public Forum on Dental Health in Missouri

Description of Use (ex. Speaker, meeting, reception): Panel of 3 speakers w/ dental expertise

Date(s) of Use: 12/3/14

Start Time of Setup: 5:00 p.m. AM/PM Start Time of Event: 6:30 p.m. AM/PM

End Time of Event: 8:30 p.m. AM/PM End Time of Cleanup: 9:00 p.m. 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: Jan Swaney, MD/Co-Chair Health Committee, Boone County LWV

Phone Number: 573-864-0435 Date of Application: 9/30/14

Email Address: jswan56@gmail.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. Norex
County Clerk

BOONE COUNTY, MISSOURI

[Signature]
County Commissioner

10/2/14