

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

December Session of the October Adjourned

Term. 20 16

County of Boone

In the County Commission of said county, on the

1st

day of

December

20

16

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

Now on this day the County Commission of the County of Boone does hereby approve the disposition of surplus, per attached summary order description, to Karen J. Jones in the amount of \$979.81, as recommended by the County Treasurer.

Done this 1st day of December, 2016

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

Commission Order:

Now on this day the County Commission of the County of Boone does hereby take up the matter of the disposition of the **2016** tax sale surplus relating to **Parcel 20-500-22-00-001.02:**

Pursuant to the provisions of RSMo §140.230, as revised, the Commission has the authority to approve claims for any tax sale surplus that is being held by the County Treasurer associated with the County Collector's annual tax sale. The owner or owners of the subject real property have a period of three (3) years to make a claim for said surplus. In this instance, the owner of record at the time the subject property went to tax sale was **Karen J. Jones. Karen J. Jones**, has filed a verified surplus claim with the Boone County Treasurer claiming the tax surplus proceeds. The verified surplus claim, a copy of a 2013 Tax Sale Certificate of Purchase, recorded as Instrument No. 201302265 at Book 4210, Page 43, and the 2013 Release of Tax Sale Certificate of Purchase, recorded as Instrument No. 2013029029 at Book 4245, Page 173, all of the Boone County, Missouri, Records, are made a part of this record. The application to the County Treasurer for the surplus funds is timely.

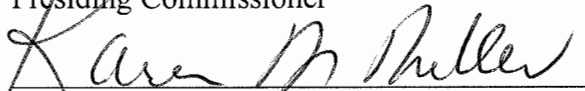
The County Treasurer, based upon the documents presented to his office and made a part of the record before the Commission, is satisfied that **Karen J. Jones** was the record owner of the subject property at the time of the delinquent land tax auction and as such is entitled to the total surplus of **\$979.81**, and recommends the Commission approve the same.

NOW, THEREFORE, upon the recommendation of the County Treasurer and the evidence made a part of this record, the County Commission hereby approves the disposition of surplus to **Karen J. Jones** in the amount of **\$979.81** via check payable to **Karen J. Jones** in that amount.

Done this 15th day of December, 2016.

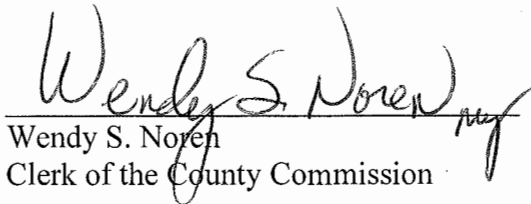


Daniel K. Atwill
Presiding Commissioner

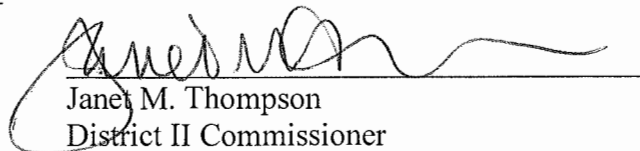


Karen M. Miller
District I Commissioner

ATTEST:



Wendy S. Noren
Clerk of the County Commission



Janet M. Thompson
District II Commissioner



Tom Darrough
Boone County Treasurer

COPY

SURPLUS CLAIM

NOTE: FORM MUST BE SIGNED BY ALL PARTIES AND NOTARIZED

I, KAREN J JONES, shown in the Boone County Collector's tax records as owner of the property listed below, hereby claim the surplus amount of \$ 979.81 resulting from the tax certificate sale conducted by the Boone County Collector on August 22, 2016. I affirm that I am/was the legal owner of the below described property at the time the property was sold at the tax delinquency sale and further affirm I am entitled to the surplus amount. By signing below, I acknowledge the following:

- Claiming surplus does not waive legal right of property redemption within statutory limits
- The Boone County Treasurer processes surplus claims without charge
- Claimants may be called to testify directly to the Boone County Commission before surplus claim is approved
- The claim may not be approved as submitted, and additional information might be requested

Parcel: 20-500-22-00-001.02
Section: 22 Township: 47 Range: 13 9153 S Stanley Poe Rd
Deeded 2.36 Acres Tract in NE¼ Sec 22 T47N R13W containing 2.6 acres m/l desc by WD Book/Page 2876/128 being part of Sur Book/Page 1728-370 desc as: Beg at NE cor Sec 22 shown by said sur; thence along E line of said sec, S02°24'20"W, 557.07' to POB on N line of said deed; thence continuing S02°24'20"W, 590.19' to point on S line of said deed; thence following said deed lines, N75°44'05"W, 199.84'; thence N02°27'00"E, 551.00'; thence S87°02'30"E, 195.15' to POB

Current mailing address:

Street 9153 S STANLEY POE RD

City COLUMBIA State MO Zip 65203

Social Security Number _____

Driver's License/State ID Number: _____

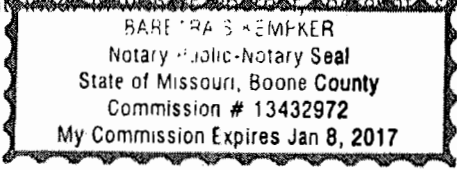
Daytime Telephone Number(s): _____

Signature Karen J Jones Date 10/21/2016

State of Missouri

County of Boone

On this 2nd day of November in the year 2016, before me, the undersigned notary public, personally appeared Karen J Jones, known to me to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged that he/she/they executed the named for the purposes therein contained. In witness whereof, I have hereunto set my hand and official seal.



Barbara S Kempker
Notary Public

Return form to Boone County Treasurer's Office, 801 E. Walnut Rm. 205, Columbia, MO 65201.

YOU MUST INCLUDE A PHOTO COPY OF DRIVER'S LICENSE(S) OR STATE ID(S).

Once paperwork is received and verified a check will be issued and mailed to address above.



Recorded in Boone County, Missouri

Date and Time: 08/28/2013 at 08:58:22 AM
Instrument #: 2013022265 Book: 4210 Page: 43

Grantor: LENSMEYER, PATRICIA S
Grantee: AGENTS NATIONAL TITLE INSURANCE CO

Instrument Type: CERT
Recording Fee: \$27.00 S
No. of Pages: 2

Bettie Johnson
Bettie Johnson, Recorder of Deeds



TAX SALE CERTIFICATE OF PURCHASE

For Indexing Purposes:

Grantor(s): Patricia S. Lensmeyer, Boone County Collector of Revenue and Karen J Jones
Grantee(s): Agents National Title Insurance Co

State of Missouri }
County of Boone } ss

No: 2013 - 11

Now, on this 28 day of August, 2013, I, Patricia S. Lensmeyer, Collector of Revenue in and for Boone County, Missouri, do hereby certify that Agents National Title Insurance Co of 1207 W Broadway Ste C, Columbia MO 65203 did, on the day hereinafter set forth, between the hours of 10:00 A.M. and 4:00 P.M. of the respective day, purchase at public auction, at the Boone County Courthouse in Columbia, Missouri, the lands and town lots below described, situated in the said County of Boone for the taxes, special assessments, interest, penalties and costs due and unpaid thereon for the years listed below, and paid as purchase money on each tract or lot the total amount of taxes, interest, penalties and costs thereon as stated herein below the description of each tract or lot.

| Date of Sale | Owner or To Whom Assessed | Purchaser |
|-----------------|--|--|
| August 26, 2013 | Jones Karen J 9153 S Stanley Poe Rd Columbia MO 65203-9643 | Agents National Title Insurance Co 1207 W Broadway Ste C Columbia MO 65203 |

Description: Parcel # 20-500-22-00-001.02 Sec 22 T47 R13 Parcel Address 9153 S Stanley Poe Rd

Deeded 2.36 Acres Tract in NE¼ Sec 22 T47N R13W containing 2.6 acres m/l desc by WD Book/Page 2876/128 being part of Sur Book/Page 1728-370 desc as: Beg at NE cor Sec 22 shown by said sur; thence along E line of said sec, S02°24'20"W, 557.07' to POB on N line of said deed; thence continuing S02°24'20"W; 590.19' to point on S line of said deed; thence following said deed lines, N75°44'05"W, 199.84'; thence N02°27'00"E, 551.00'; thence S87°02'30"E, 195.15' to POB

Year Delinquent/Assessed Value: 2011 / \$ 25,878 2012 / \$ 25,878

| TAX SALE COSTS | | | | | | Total Due \$ 4,594.24 |
|----------------|--------------------|--------------------|---------------|---------------|---------------|--|
| | 2011R056884 | 2012R057020 | | | | |
| Tax Amount | \$ 1,584.18 | \$ 1,720.90 | \$ | \$ | \$ | (To bear interest at 10% rate per annum) |
| Penalty | \$ 538.56 | \$ 275.36 | \$ | \$ | \$ | |
| Fees | \$ 160.80 | \$ 139.76 | \$ | \$ | \$ | |
| Clerk Fee | \$.25 | \$.25 | \$ | \$ | \$ | |
| Ret Check Fee | \$.00 | \$ | \$ | \$ | \$ | |
| Lien Search | \$ 49.88 | \$ | \$ | \$ | \$ | Bid Amount \$38,000.00 |
| Surveyor Fee | \$.00 | \$ | \$ | \$ | \$ | |
| Postage | \$ 36.80 | \$ | \$ | \$ | \$ | |
| Advertising | \$ 60.00 | \$ | \$ | \$ | \$ | |
| Cert Fee | \$.50 | \$ | \$ | \$ | \$ | Surplus \$ 33,405.76 |
| Recording Fee | \$ 27.00 | \$ | \$ | \$ | \$ | |
| Total | \$ 2,457.97 | \$ 2,136.27 | \$.00 | \$.00 | \$.00 | |

I, Patricia S. Lensmeyer, Collector of Revenue, in and for Boone County, Missouri, hereby certify the above to be the true amount due against said land above described as the same appears upon the records. I further certify I received the 26th day of August, 2013, from Agents National Title Insurance Co the sum of \$38,000.00, the amount of purchase money on the above tract or lot of land. At any time after the expiration of one year from the date of this sale the above-named purchaser, his/her heirs or assigns, will upon application and compliance with the provisions of law pertaining thereto, be entitled to a deed of conveyance for any real estate herein described, which shall not have been redeemed, provided, that on the failure of the holder of this certificate to take said deed, as entitled by law, and file the same of record within two years from the date of such sale, then and in that event the amount due such purchaser shall cease to be a lien on such lands so purchased as herein provided.

IN WITNESS WHEREOF, I hereunto set my name and affix my seal at my office in Columbia, Missouri, the 28th day of August, 2013.

Patricia S. Lensmeyer
Patricia S. Lensmeyer, Boone County Collector of Revenue



State of Missouri }
County of Boone } ss

On this 28th day of August in the year 2013, before me, the undersigned notary public, personally appeared Patricia S. Lensmeyer, known to me to be the person whose name is subscribed to the within instrument and acknowledged that she executed the same for the purposes therein contained. In witness whereof, I hereunto set my hand and official seal.

Cheri Sapp
Cheri SAPP Notary Public

CHERI SAPP
Notary Public - Notary Seal
State of Missouri
County of Boone
My Commission Expires August 9, 2017
Commission # 13470380

State of Missouri }
County of Boone } ss

ASSIGNMENT OF CERTIFICATE

Cannot be assigned to a non-resident or delinquent taxpayer, §140.410 RSMo., as amended.

In consideration of the sum of _____ dollars to me paid by _____ of the County of _____ and State of Missouri, I, the within named _____ do hereby sell, assign, transfer and set over to the said _____, his/her heirs, executors, administrators and assigns the within certificate of purchase and all my right, title and interest in or to the real estate therein described, to have and to hold to the said _____, his/her heirs, executors, administrators and assigns, to his/her and their sole use, benefit and behoof forever.
This assignment has been executed by me on this _____ day of _____, 20____

Signature

State of Missouri }
County of Boone } ss

ACKNOWLEDGEMENT

On this _____ day of _____, 20____, before me, a Notary Public within and for the County and State aforesaid, personally appeared _____ who acknowledged the foregoing instrument to be his/her free act and deed.
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this the _____ day of _____, 20____.

Notary Public



Date and Time: 11/26/2013 at 09:46:33 AM

Instrument #: 2013029029 Book: 4245 Page: 173

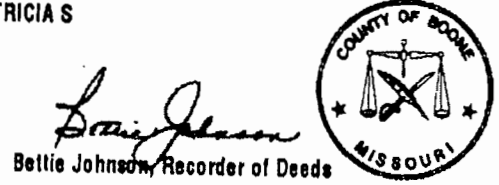
Grantor: LENSMEYER, PATRICIA S

Grantee: JONES, KAREN J

Instrument Type: R

Recording Fee: \$24.00 S

No. of Pages: 1



RELEASE OF TAX SALE CERTIFICATE OF PURCHASE

For Indexing Purposes:

Grantor (s): Patricia S. Lensmeyer, Boone County Collector of Revenue and Agents National Title Insurance Co

Grantee (s): Karen J Jones

WHEREAS, Patricia S. Lensmeyer, Collector of Revenue in and for Boone County, Missouri, sold the below described property to the purchaser, Agents National Title Insurance Co for taxes, costs and penalties due thereon for the years 2011 and 2012, on the 26th day of August 2013; and

WHEREAS, Tax Sale Certificate of Purchase 2013-11 was issued, and recorded in the Recorder's office in and for the County of Boone and State of Missouri, in Book 4210 at Page 43 pertaining to the following described property

To Whom Assessed:

Jones Karen J

9153 S Stanley Poe Rd

Columbia MO 65203-9643

Parcel #: 20-500-22-00-001.02 Sec 22 T47 R13 9153 S Stanley Poe Rd

Legal Description: Deeded 2.36 Acres Tract in NE¼ Sec 22 T47N R13W containing 2.6 acres m/l desc by WD Book/Page 2876/128 being part of Sur Book/Page 1728-370 desc as: Beg at NE cor Sec 22 shown by said sur; thence along E line of said sec, S02° 24'20"W, 557.07' to POB on N line of said deed; thence continuing S02° 24'20"W; 590.19' to point on S line of said deed; thence following said deed lines, N75° 44'05"W, 199.84'; thence N02° 27'00"E, 551.00'; thence S87° 02'30"E, 195.15' to POB

WHEREAS, by operation of law, the purchaser, including his/her heirs and assigns, has forfeited all rights to the above described property acquired by the Tax Sale Certificate of Purchase either by said property having been redeemed or failure to pay all subsequent years' taxes.

NOW, THEREFORE, on this 26th day of November, 2013, the undersigned, Patricia S. Lensmeyer, Boone County Collector of Revenue does hereby cancel and release the Tax Sale Certificate of Purchase on the above described real estate in accordance with Section 140.410, RSMo, and has caused these presents to be signed.

Patricia S. Lensmeyer
Patricia S. Lensmeyer, Boone County Collector of Revenue

State of Missouri }
County of Boone } ss

On this 26 day of November, 20 13, before me personally appeared Patricia S. Lensmeyer, Boone County Collector of Revenue, who being duly sworn, did say that she acknowledged the said instrument was duly executed by her for the purposes therein stated.

RICHARD L. BARNARD, II
Notary Public - Notary Seal
State of Missouri
Commissioned for Boone County
My Commission Expires: July 22, 2016
Commission Number: 12604477

Richard L. Barnard II
Notary Public, Richard L. Barnard II

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

December Session of the October Adjourned

Term. 20 16

County of Boone

In the County Commission of said county, on the

1st

day of

December

20

16

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

Now on this day the County Commission of the County of Boone does hereby take up the matter of participating in the MOSIP intergovernmental cooperative arrangement for the investment of Boone County's surplus funds and hereby makes the following findings and orders:

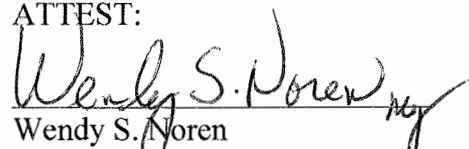
Article IV, Section 15, of the Missouri Constitution and Section 110.270 RSMo. grant to Boone County, Missouri the authority to invest the county's surplus funds through federally insured institutions within the County and authorizes it to invest in portfolios offered by MOSIP so long as those portfolios comprise investments described in that Article IV and Section 15. Boone County may also, by the authority granted in Article VI, Section 16 of the Missouri Constitution and by Sections 70.210 to 70.320 RSMo, participate in an intergovernmental cooperation agreement with other counties and political subdivisions.

Now, therefore, The Boone County Commission hereby authorizes Boone County to become a member of the Missouri Securities Investment Program (MOSIP), which is such, an intergovernmental cooperation agreement, and authorizes the Presiding Commissioner to execute such agreement to invest Boone County's surplus funds, and further authorizes the County Treasurer to invest those funds.

The County Commission also authorizes the County Treasurer to serve as a member of the Board of Directors of MOSIP if elected or appointed under the agreement.

Done this 1st day of December, 2016

ATTEST:

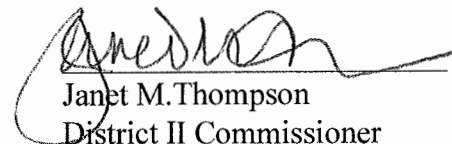

Wendy S. Noren
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Karen M. Miller
District I Commissioner



Janet M. Thompson
District II Commissioner

Tom Darrough

From: Ron Sweet
Sent: Monday, November 21, 2016 4:28 PM
To: Tom Darrough
Cc: CJ Dykhouse
Subject: MOSIP - Draft Commission Order.
Attachments: MOSIP Draft Commission Order..docx

Tom:

Legal Counsel has now considered Boone County's proposed participation in the MOSIP Intergovernmental Cooperative Agreement, suggested to take advantage of the powers granted to Boone County by the Missouri Constitution and Sections 70.220 and 110.270, RSMo.

We believe that this participation is a lawful investment mechanism and that it complies with the authority the law provides, and we recommend that you proceed toward this participation at your discretion by arranging with Mike Yaquinto to place this Draft Commission Order before the Boone County Commission for approval.

Ronald N. Sweet
Assistant County Counselor
Boone County, Missouri
801 E. Walnut, Ste. 211
Columbia, Missouri 65201
573-886-7205

PRIVILEGED AND CONFIDENTIAL

This e-mail contains CONFIDENTIAL INFORMATION which may also be LEGALLY PRIVILEGED and which is intended only for the use of the individual or entity named above. If the reader of this e-mail is not the intended recipient or the employee or agent responsible for delivering it to the intended recipient, you are hereby on notice that you are in possession of confidential and privileged information. Any dissemination, distribution or copying of this e-mail is strictly prohibited and may be unlawful.

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

December Session of the October Adjourned

Term. 20 16

County of Boone

1st day of December 20 16

In the County Commission of said county, on the

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

Now on this day the County Commission of the County of Boone does hereby adopt the Findings of Fact and Conclusions of Law relative to a petition by Phillip and Jeri Shindler to vacate and replat Lots 70, 71 and 72 of Woodlands Subdivision Plat 4A as recorded in Plat Book 30, Page 47 of Boone County Records.

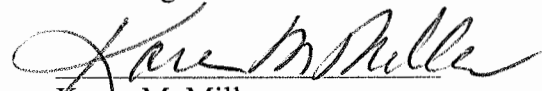
Done this 1st day of December, 2016.

ATTEST:

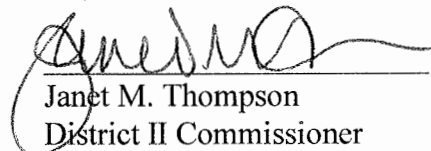
Wendy S. Noren
Wendy S. Noren
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Karen M. Miller
District I Commissioner



Janet M. Thompson
District II Commissioner

FINDINGS OF FACT, CONCLUSIONS OF LAW, AND DECISION

Findings of Fact:

1. The Woodlands Subdivision Plat 4A is located in the SE 1/4 Section 21, Township 48 North, Range 12 West of Boone County Missouri.
2. The zoning for The Woodlands Subdivision Plat 4A is R-S (Single Family Residential).
3. The Woodlands Subdivision Plat 4A was recorded in June 1996 in Plat Book 30, Page 47 of Boone County Records.
4. Phillip and Jeri Shindler are the record owners of Lots 70, 71 and 72 of Woodlands Subdivision Plat 4A.
5. A petition to vacate and re-plate Lots 70, 71 and 72 of Woodlands Subdivision Plat 4A was submitted to the Boone County Commission by Phillip and Jeri Shindler.
6. All property owners within 500 feet of the subject lots were notified of the request in accordance with Boone County policy.
7. On November 29, 2016 the Boone County Commission held a public hearing to consider the request to vacate and re-plate Lots 70, 71 and 72 of Woodlands Subdivision Plat 4A.
8. The petitioners were represented by Ronald Lueck, surveyor, during the November 29, 2016 public hearing.
9. Testimony by the petitioner during the November 29, 2016 hearing indicated that the reason for requesting that the 3 subject lots be vacated was so that they could be combined into 2 lots.
10. During the public hearing on November 29, 2016 there was no public testimony to indicate that vacating and re-plating Lots 70, 71 and 72 of Woodlands Subdivision Plat 4A would adversely affect the character of the neighborhood, traffic conditions, circulation, the proper location, alignment and improvement of streets and roads within and adjacent to the subdivision, property values within the subdivision, public utility facilities and services, and will not generally adversely affect the health, welfare, or safety of persons owning or possessing real estate within the subdivision to be vacated or surrounding real estate.

Conclusions of Law:

1. Boone County, Missouri is a First Class County within the State of Missouri.
2. Boone County adopted a program of Planning and Zoning under Section 64.800 of the Revised Statutes of the State of Missouri (RSMo) when it was a Second Class County.
3. Section 64.905 RSMo authorizes first class counties that adopted ordinances under 64.800 to continue under those statutes even after said county becomes a first class county.
4. Section 64.825 RSMo authorizes counties to adopt regulations governing the subdivision of land.
5. Boone County adopted regulations governing the subdivision of land in December 1973. These regulations were revised in June 1995.

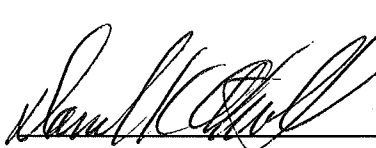
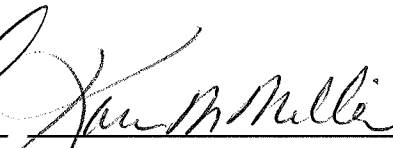
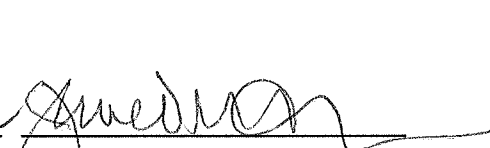
6. Section 1.8 of the Boone County Subdivision Regulations authorizes the Boone County Commission to vacate land previously platted providing good cause is shown during a public hearing that indicates the land can be vacated and subsequently re-platted without “adversely affecting the character of the neighborhood, traffic conditions, circulation, the proper location, alignment and improvement of streets and roads within and adjacent to the subdivision, property values within the subdivision, public utility facilities and services, and will not generally adversely affect the health, welfare, or safety of persons owning or possessing real estate within the subdivision to be vacated or surrounding real estate.”

Decision:

1. The Boone County Commission determines that there is good cause to vacate Lots 70, 71 and 72 of Woodlands Subdivision Plat 4A.
2. The Boone County Commission determines that vacating Lots 70, 71 and 72 of Woodlands Subdivision Plat 4A will have a positive impact on the character of existing properties and homes in the neighborhood and will enhance the property values when the land is re-platted.

Therefore, the Boone County Commission hereby APPROVES the petition to vacate Lots 70, 71 and 72 of Woodlands Subdivision Plat 4A.

Entered on the _____ 1ST day of December, 2016.

| | | |
|--|--|---|
|  |  |  |
| Dan Atwill Presiding | Karen M. Miller District I | Janet M. Thompson District II |

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

December Session of the October Adjourned

Term. 20 16

County of Boone

In the County Commission of said county, on the

1st

day of

December

20

16

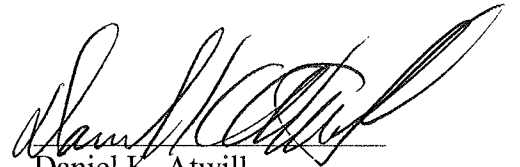
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the acceptance of the Fostering Court Improvement JCIP Sub-grant for the period November 15, 2016 through September 30, 2017.

Done this 1st day of December, 2016.

ATTEST:


Wendy S. Moren
Clerk of the County Commission


Daniel K. Atwill

Presiding Commissioner


Karen M. Miller

District I Commissioner


Janet M. Thompson

District II Commissioner



State of Missouri
Office of State Courts Administrator
Administrative Services Division

| | | |
|---------------------------------------|---------------|---------------------|
| Issue Date | Nov. 15, 2016 | Award Amount |
| Contract Period | | |
| Nov. 15, 2016, through Sept. 30, 2017 | | \$2,000.00 |

Fostering Court Improvement JCIP Sub-grant

The Fostering Court Improvement sites are measured on pre-determined outcomes to include permanency, timeliness and child safety measures. Funding is provided to assist in the implementation of strategies to improve services and outcomes for children.

| | |
|------------------------|---|
| Contract Number | <input checked="" type="checkbox"/> Original Contract |
| OSCA 16-015-25 | <input type="checkbox"/> Contract Amendment |

Federal CFDA # 93.586

| | | |
|--|--|-------------------------------|
| Court/Recipient Information: | Project Director: | OSCA Program Contact |
| The Honorable Christine Carpenter Presiding Judge Thirteenth Judicial Circuit 705 East Walnut Columbia, Missouri 65201 | Ruth McCluskey Juvenile Officer 607 E. Ash St. Columbia, MO 65201 | Kim Abbott 573-522-6768 |
| | | OSCA Fiscal Contact |
| | | Shelly Peters 573-522-2751 |

| | |
|---|--|
| <input type="checkbox"/> Special Conditions of this award are attached. | <input checked="" type="checkbox"/> There are no special conditions of this award. Original RFP requirements only. |
|---|--|

Funding will cover meals and training as follows:
 -\$1200 of this funding will be for covering meals for quarterly FCI/contract attorney meetings to ensure more participation. The purpose of the meetings is to identify goals and increase participants for committees.
 -\$800 of this funding will provide for "Walking the Tracks" training. This training provides opportunity for learning of stakeholder agency roles, unique challenges, and desired outcomes.

Requested Funding: \$2,000.00 Awarded Funding: \$2,000.00

Please Sign, Date and Return by Mail to:

Office of State Courts Administrator
Attn: Contracts Unit
P.O. Box 104480
Jefferson City, MO 65110 - 4480

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

| | | | |
|--|-------------------------|---|--|
| Appointing Authority Signature <i>Mary Eppin</i> | | OSCA Signature <i>Earl Kraus</i> | |
| Printed Name Mary Eppin | Date 11/18/16 | Printed Name Earl Kraus | |
| Presiding Judge Signature <i>Christine Carpenter</i> | | Title Deputy State Courts Administrator | |
| Printed Name CHRISTINE CARPENTER | Date 11-19-16 | Date 11/16/2016 | |

Fostering Court Improvement JCIP Sub-grant: Local Court Enhancements (FY17)

The Fostering Court Improvement sites are measured on pre-determined outcomes including permanency, timeliness, and child safety measures. In addition, the Children's Division Quality Assurance Specialists provide child welfare data to the local project sites. Strategies are then developed to address areas of deficiency which are identified in the outcome measurements. Funding is available up to \$2000 for each of the project sites to assist them in their ability to implement strategies to improve services and outcomes for children and families. Each site will be required to submit a funding request on this form, along with budgets and justification, for their request in terms of the child welfare goals they hope to achieve and how the funding will support such. Reimbursement would be made in accordance with approved budgets, within OSCA Financial Guidelines, after costs have been incurred.

Budget Request

1. Please break down your funding request:

| Budget Line Item | Approximate Cost | Budget Line Item | Approximate Cost |
|---|------------------|------------------|------------------|
| a. Lunches for FCI/contract attorney meetings | \$1200.00 | e. | |
| b. Trainings | \$800 | f. | |
| c. | | g. | |
| d. | | h. | |

2. Total Budget Request **\$2,000.00**

3. Specific County to be reimbursed:

Justification (attach additional sheets, if necessary)

1. How will this funding enhance your courts ability to meet outcomes for children and families?

We will spend the money on lunch for quarterly FCI/contract attorney meetings. Providing lunch will help ensure that we have more participants. During these meetings, we are able to have broader participation from contract attorneys, so we are able to identify more goals, and have more participants for committees. We usually have about 30 participants at those quarterly meetings. We would also like to offer a "Walking the Tracks" training this year. We would be able to learn the role of each stakeholder agency is, what their unique challenges are, and what their desired outcomes are. By gaining buy-in to the process, we endeavor to enhance services to families, and to ultimately reach permanency in a more timely fashion for kids in the 13th Circuit.

2. Provide a timeline and description of how the funding will be used.

(Funding must be spent prior to September 30, 2017 and OSCA must be billed prior to October 9, 2017.)

Quarterly FCI/contract attorney meetings, held in December 2016, March 2017, June 2017, and September 2017. We also would like to offer a "Walking the Tracks" training. This will be held within the time frame of January 2017 to September 2017.

For OSCA Internal Use Only

Yes No

1. Does this request fall within the scope of the Fostering Court Improvement Program?

2. Does this request meet the requirements of the DHHS-ACF requirements for uses of these grant funds?

3. Is it clear that funding will be expended by September 30, 2017 and billed to OSCA before October 10, 2017?

4. Are there any special terms or conditions attached to this award?

Authorization (please both sign and print your name)

| | | |
|-----------------------------------|---|---------------------------|
| Circuit 13th | Signature - Presiding Judge <i>Christine Cooper</i> | Date 10-13-16 |
| OSCA OSCA 16-015-25 | Deputy State Courts Administrator <i>[Signature]</i> | Date 11/16/2016 |

Return to: Office of State Courts Administrator, Contracts Section
2112 Industrial Drive, P.O. Box 104480, Jefferson City, MO 65110

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

December Session of the October Adjourned

Term. 20 16

County of Boone

1st day of December 20 16

In the County Commission of said county, on the

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

Now on this day the County Commission of the County of Boone does hereby approve the appointment of Dan McCray as Chair of the Building Code Commission. Mr. McCray is a current member of the Building Code Commission whose term expires on October 1, 2017.

Done this 1st day of December, 2016.

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