

**CERTIFIED COPY OF ORDER**

STATE OF MISSOURI

} ea.

September Session of the July Adjourned

Term. 20 16

County of Boone

In the County Commission of said county, on the

20th

day of September

20 16

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

Now on this day the County Commission of the County of Boone does hereby set the 2016 tax rates per hundred dollars of assessed valuation for county purposes as follows:

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

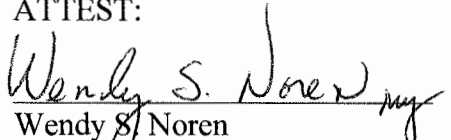
Now be it further ordered that the County Commission, having received reports from the various political subdivisions, so sets their tax rates per hundred dollars of assessed valuation as instructed for the year 2016:

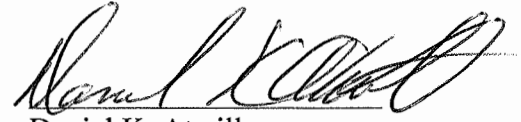
<b>State of Missouri</b>	<b>\$ .0300</b>
<b>Columbia Public Schools</b>	<b>Total \$6.0430</b>
Incidental Fund	\$2.4923
Teachers Fund	\$2.4788
Debt Service	\$ .9719
Capital Projects	\$ .1000
<b>Southern Boone County R-I Schools</b>	<b>Total \$5.0988</b>
Incidental Fund	\$3.6688
Teachers Fund	\$ .0000
Debt Service	\$1.4300
Capital Projects	\$ .0000
<b>Hallsville R-IV Schools</b>	<b>Total \$4.3033</b>
Incidental Fund	\$3.0333
Teachers Fund	\$ .0000
Debt Service	\$1.1100
Capital Projects	\$ .1600
<b>Sturgeon R-V Schools</b>	<b>Total \$5.0570</b>
Incidental Fund	\$3.7870
Teachers Fund	\$ .0000
Debt Service	\$1.2700
Capital Projects	\$ .0000
<b>Centralia R-VI Schools</b>	<b>Total \$4.3382</b>
Incidental Fund	\$3.4482
Teachers Fund	\$ .0000
Debt Service	\$ .8900
Capital Projects	\$ .0000

<b>Harrisburg R-VIII Schools</b>	<b>Total</b>	<b>\$5.2515</b>
Incidental Fund	\$4.1015	
Teachers Fund	\$ .0000	
Debt Service	\$1.1500	
Capital Projects	\$ .0000	
<b>New Franklin R-I Schools</b>	<b>Total</b>	<b>\$4.0475</b>
Incidental Fund	\$3.3473	
Teachers Fund	\$ .0000	
Debt Service	\$ .7002	
Capital Projects	\$ .0000	
<b>Fayette R-III Schools</b>	<b>Total</b>	<b>\$4.2528</b>
Incidental Fund	\$3.4734	
Teachers Fund	\$ .0000	
Debt Service	\$ .7794	
Capital Projects	\$ .0000	
<b>North Callaway R-I Schools</b>	<b>Total</b>	<b>\$3.7971</b>
Incidental Fund	\$3.1309	
Teachers Fund	\$ .0000	
Debt Service	\$ .6662	
Capital Projects	\$ .0000	
<b>City of Ashland</b>	<b>Total</b>	<b>\$ .2480</b>
General Revenue	\$ .2480	
<b>City of Centralia</b>	<b>Total</b>	<b>\$ .9661</b>
General Revenue	\$ .6673	
Parks & Recreation	\$ .2988	
<b>City of Columbia</b>	<b>Total</b>	<b>\$ .4100</b>
General Revenue	\$ .4100	
<b>City of Hallsville</b>	<b>Total</b>	<b>\$ .8490</b>
General Revenue	\$ .5820	
Debt Service	\$ .2670	
<b>Town of Harrisburg</b>	<b>General Revenue</b>	<b>\$ .3578</b>
<b>Village of Hartsburg</b>	<b>General Revenue</b>	<b>\$ .5291</b>
<b>City of Rocheport</b>	<b>General Revenue</b>	<b>\$ .2656</b>
<b>City of Sturgeon</b>	<b>General Revenue</b>	<b>\$ .5473</b>
<b>Boone County Fire Protection District</b>	<b>Total</b>	<b>\$ .8842</b>
General Revenue	\$ .6342	
Debt Service	\$ .2500	
<b>Southern Bo. Co. Fire Protect. District</b>	<b>Total</b>	<b>\$ .3803</b>
General Revenue	\$ .2137	
Debt Service	\$ .1666	
<b>Boone County Library District</b>	<b>Total</b>	<b>\$ .3091</b>
<b>Centralia Library District</b>	<b>Total</b>	<b>\$ .5969</b>
Library	\$ .5505	
Library Bond	\$ .0464	
<b>Columbia Regional Library</b>	<b>Total</b>	<b>\$ .5088</b>
General Revenue	\$ .3114	
Debt Service	\$ .1974	
<b>Callahan Watershed Subdistrict</b>	<b>General Revenue</b>	<b>\$ .0900</b>

Done this 20th day of September, 2016.

ATTEST:

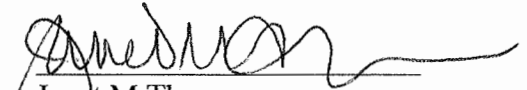
  
Wendy S. Noren  
Clerk of the County Commission



Daniel K. Atwill  
Presiding Commissioner



Karen M. Miller  
District I Commissioner



Janet M. Thompson  
District II Commissioner

# CERTIFIED COPY OF ORDER

September Session of the July Adjourned

Term. 20 16

STATE OF MISSOURI }  
County of Boone } ea.

20th day of September 20 16

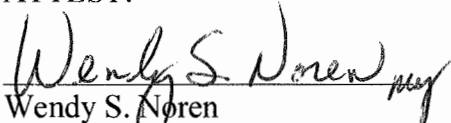
In the County Commission of said county, on the  
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve Sole Source Contract 132-123116SS to purchase Dynamic Touch Monitors for the Emergency Communication Center from Tech Global, Inc. of Elgin, IL.


It is further ordered the Presiding Commissioner is hereby authorized to sign said Sole Source Fact Sheet.

Done this 20th day of September, 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

# Boone County Purchasing

**Melinda Bobbitt, CPPO**  
Director of Purchasing



613 E. Ash, Room 110  
Columbia, MO 65201  
Phone: (573) 886-4391  
Fax: (573) 886-4390

---

## MEMORANDUM

TO: Boone County Commission  
FROM: Melinda Bobbitt, CPPO, CPPB  
DATE: September 6, 2016  
RE: Sole Source Approval – 132-123116SS – Dynamic Touch Monitors for the ECC

Attached for signature and approval is a Sole Source Request Form from Information Technology for approval to purchase Dynamic Touch Monitors for the Emergency Communication Center from Tech Global, Inc. of Elgin, Illinois.

Cost is \$29,750 and will be paid from 4101 – ECC Radio & Technology, account 71231 – Owner Costs.

The intent to purchase as sole source was advertised in the Columbia Missourian and Columbia Tribune on September 4, 2016.

ATT Sole Source Request

cc: Trudy Fisher, Aron Gish / Information Technology  
Sole Source File

# Boone County Purchasing

Melinda Bobbitt, CPPO, CPPB  
Director of Purchasing



613 E. Ash, Rm 110  
Columbia, MO 65201  
Phone: (573) 886-4391  
Fax: (573) 886-4390

## SOLE SOURCE/NO SUBSTITUTE FACT SHEET

<b>Originating Office</b>	Information Technology -- BCJC/EM
<b>Person Requesting</b>	Aron Gish <i>A. Gish</i>
<b>Date Requested</b>	August 31, 2016
<b>Contact Phone Number</b>	573-886-4315

UPON COMPLETION OF THIS FORM, PLEASE SUBMIT TO THE PURCHASING DEPARTMENT.

PURCHASING DEPARTMENT APPROVAL: *Melinda Bobbitt* 9-1-16  
Signature Date

SOLE SOURCE NUMBER: 132-12311655  
(Assigned by Purchasing)

COMMISSION APPROVAL: *Melinda Bobbitt* 9-20-16  
Signature Date

Expiration Date: 20 through 12-31-16 on-going for the ECC  
One Time Purchase (check)

<b>Vendor Name</b>	Tech Global, Inc.
<b>Vendor Address</b>	2759 Pinnacle Drive, Elgin, IL 60124
<b>Vendor Phone and Fax</b>	PH: 888-623-2004 FAX: 888-535-3656
<b>Product Description</b>	GAA41 Dynamic Touch Monitor
<b>Estimated Cost</b>	\$29,750.00
<b>Department/Account Number(s) Invoices Will Be Paid</b>	4101-71231 - ECC Project

The following is a list of questions that must be answered when making sole source requests. This is a formal document for submission to the County Commission. If a question is not applicable, please indicate N/A. Use layman's terms and avoid jargon and the use of acronyms.

1. Please check the reason(s) for this sole request:
  - Only Known Source-Similar equipment or material not available from another vendor
  - Equipment or materials must be compatible with existing Equipment
  - Immediate purchase necessary to correct situation threatening life/property
  - Lease Purchase - Exercise purchase option on lease
  - Medical device or supply specified by physician
  - Used Equipment - Within price set by one/two appraisal(s) by disinterested party(ies)

Other - List (attach additional sheets if necessary)

---

2. Briefly describe the commodity/material you are requesting and its function.  
Dynamic Touch monitors to be used for the Viper System at the 911/Joint Communications Operator's consoles.
3. Describe the unique features/compatibility of the commodity/material that precludes competitive bidding.  
Tech Global is the manufacturer and only provider of this hardware.
4. What research has been done to verify this vendor as the only known source?  
Hardware is provided directly/solely from Tech Global.
5. Does this vendor have any distributors, dealers, resellers, etc. that sell the commodity/material?  
 Yes (please attach a list of known sources)  
 No
6. Must this commodity/material be compatible with present inventory/equipment, or in compliance with the manufacturer's warranty or existing service agreement? If yes, please explain.  
Yes. Avtec Radio Consoles for the ECC and we must use them to maintain warranty and extended maintenance support.
7. If this is an initial purchase, what are the future consequences of the purchase? That is, once this purchase is approved and processed, what additional upgrades/additions/supplies/etc. are anticipated/projected over the useful life of this product?  
N/A.
8. If this is an upgrade/add-on/supply/repair/etc. to existing equipment, how was the original equipment purchased (sole source or competitive bid)? What additional, related, sole source purchases have occurred since the initial purchase? Please state previous purchase order number(s). N/A
9. How has this commodity/material been purchased in the past? (Sealed Bid, Sole Source, RFP, other)  
Please provide document numbers. This is a new request.
10. What are the consequences of not securing this specific commodity/material?  
The Joint Communications consoles will not be complete.
11. List any other information relevant to the acquisition of this commodity/material (additional sheets may be attached, if necessary). N/A
11. How long is sole source approval necessary for this type of purchase? Is this a one-time purchase or is there an identified time period needed? This will be needed for the life of the equipment in the ECC.

**SOLE SOURCE LETTER**

8/31/2016

To Whom It May Concern:

This letter is to confirm that Tech Global part# and product GAA41 touch screen monitor with Dynamic-Touch (SCT) Surface Capacitive Technology that requires (HIT) Human Intentional Touch, is a sole source product. No division of Tech Global Inc., or any other company makes this product. This product must be purchased directly by institutions, from Tech Global Inc. at the address listed below.

There is no other like product available for purchase that would serve the same purpose or function and there is only one price for the above product(s) because of exclusion distribution or marketing rights.

If you desire additional information, don't hesitate to contact me at 623-262-1181 at any time or visit our website at <http://www.techglobal.com>

Thank you for your interest in our products.

Sincerely,

Jerry Byrd  
Director of Business Development  
2759 Pinnacle Dr. Elgin, IL 60124



# Boone County Purchasing

Melinda Bobbitt, CPPO  
Director of Purchasing



613 E. Ash St.-Rm 110  
Columbia, MO 65201  
Phone (573) 886-4391  
Fax (573) 886-4390

**To:** Ruby Kuhler  
rwheeler@tribmail.com

**From:** Melinda Bobbitt, Director of Purchasing

**RE:** Advertisement for Sole Source Purchase

**Date:** September 1, 2016

**The following is a sole source purchase advertisement. Please call if you have any questions.**

## NOTICE OF INTENT TO MAKE SINGLE FEASIBLE SOURCE PURCHASE

Boone County believes there is only a single feasible source from which to purchase the following and intends to make a single feasible source purchase unless viable competition is established. Please contact the Boone County Purchasing Department if you can supply the following:

**GAA41 Dynamic Touch Monitors for use with the Viper System at the Emergency Communications Center from Tech Global of Elgin, IL**

To receive additional information or to express an interest in providing the above, please contact the Purchasing Department by **9:30 a.m. on September 19, 2016**. Boone County Purchasing Department, 613 E. Ash, Columbia, MO 65201.

Information is available in the Purchasing Office by phone: (573) 886-4391; fax (573) 886-4390 or e-mail: [mbobbitt@boonecountymo.org](mailto:mbobbitt@boonecountymo.org).

Melinda Bobbitt, CPPO  
Director, Boone County Purchasing

Insertion date: Sunday, September 4, 2016  
COLUMBIA TRIBUNE

**Melinda Bobbitt - RE: ad**

---

**From:** "Kuhler, Ruby" <rgkuhler@columbiatribune.com>  
**To:** 'Melinda Bobbitt' <mbobbitt@boonecountymo.org>  
**Date:** 9/1/2016 2:48 PM  
**Subject:** RE: ad  
**Attachments:** 2047776.pdf

---

Melinda:

Good afternoon! I have attached this notice but did want you to be aware that we will not publish on Monday. Would you rather this appear Sunday or Tuesday? Total cost is \$36.49 for either day. Please let me know ASAP. Please review the attached proof closely and make the following notations:

- If changes are required, mark them clearly on the proof; either email changes or and fax to 866-294-7696
- If no changes are required, please email confirmation

For your convenience, we will fax affidavits of publication on the final or next business day after the completion of your notice. If you'd like to utilize this option, please let us know with your fax number. We will mail the hard copy file after completion of the notice or with your bill.

**CANCELLATION POLICY**

Please be advised that if a legal notice is cancelled prior to publication, a \$35.00 production fee will be charged. Cancellations or changes made within the duration of the ad will be effective for the next available publication according to our deadlines (typically 72 – 96 hours prior to publication, depending on publication date). Cancellation instructions MUST be faxed to 866.294.7696. If you do not receive confirmation from us that the notice has been cancelled, it is your responsibility to follow up on the cancellation request by calling 573-815-1855. The Columbia Daily Tribune will not be liable for cancellation discrepancies if these procedures are not followed.

Thanks,

Ruby

Ruby Kuhler  
Classified Advertising Manager  
Columbia Daily Tribune / ColumbiaTribune.com PO Box 798, Columbia, MO 65205  
Ph 573.815.1859  
Fx 866.294.7696

TRIBUNE CLASSIFIEDS  
The Market Leader

**NOTICE OF INTENT TO  
MAKE SINGLE FEASIBLE  
SOURCE PURCHASE**

Boone County believes there is only a single feasible source from which to purchase the following and intends to make a single feasible source purchase unless viable competition is established. Please contact the Boone County Purchasing Department if you can supply the following:

**GAA41 Dynamic Touch Monitors  
for use with the Viper System at  
the Emergency Communications  
Center from Tech Global  
of Elgin, IL**

To receive additional information or to express an interest in providing the above, please contact the Purchasing Department by **9:30 a.m. on September 19, 2016**. Boone County Purchasing Department, 613 E. Ash, Columbia, MO 65201.

Information is available in the Purchasing Office by phone: (573) 886-4391; fax (573) 886-4390 or e-mail:

**[mbobbitt@boonecountymo.org](mailto:mbobbitt@boonecountymo.org)**.

Melinda Bobbitt, CPPO  
Director, Boone County Purchasing

**INSERTION DATE:** September 4,  
2016

# Boone County Purchasing

Melinda Bobbitt, CPPO  
Director of Purchasing



613 E. Ash St.-Rm 110  
Columbia, MO 65201  
Phone (573) 886-4391  
Fax (573) 886-4390

**To:** Melody Cook (884-0003)  
cookmr@missouri.edu  
advertising@columbiamissourian.com

**From:** Melinda Bobbitt, Director of Purchasing

**RE:** Advertisement for Sole Source Purchase

**Date:** September 1, 2016

**The following is a sole source purchase advertisement. Please call if you have any questions.**

## NOTICE OF INTENT TO MAKE SINGLE FEASIBLE SOURCE PURCHASE

Boone County believes there is only a single feasible source from which to purchase the following and intends to make a single feasible source purchase unless viable competition is established. Please contact the Boone County Purchasing Department if you can supply the following:

**GAA41 Dynamic Touch Monitors for use with the Viper System at the Emergency Communications Center from Tech Global of Elgin, IL**

To receive additional information or to express an interest in providing the above, please contact the Purchasing Department by **9:30 a.m. on September 19, 2016**. Boone County Purchasing Department, 613 E. Ash, Columbia, MO 65201.

Information is available in the Purchasing Office by phone: (573) 886-4391; fax (573) 886-4390 or e-mail: [mbobbitt@boonecountymo.org](mailto:mbobbitt@boonecountymo.org).

Melinda Bobbitt, CPPO  
Director, Boone County Purchasing

Insertion date: Sunday, September 4, 2016  
COLUMBIA MISSOURIAN

Page : 1 of 1 09/02/2016 13:55:06  
Order Number : 30996072  
PO Number :  
Customer : L8864390 Boone Co. Purchasing  
Contact :  
Address1 : 613 East Ash  
Address2 :  
City St Zip : Columbia MO 65201  
Phone : (573) 886-4392  
Fax : (573) 886-4390  
Credit Card :  
Printed By : Cook, Melody R.  
Entered By : Cook, Melody R.  
Keywords : GAA41 Dynamic Touch Monitors  
Notes :  
Zones :

Ad Number : 31007345  
Ad Key : 30996072  
Salesperson : 67 - Legal Acct  
Publication : Columbia Missourian  
Section : Classified Section  
Sub Section : Classified Section  
Category : Legal Notices 1300  
Dates Run : 09/04/2016-09/04/2016  
Days : 1  
Size : 1 x 2.80, 28 lines  
Words : 137  
Ad Rate : Open  
Ad Price : 18.20  
Amount Paid : 0.00  
Amount Due : 18.20

**NOTICE OF INTENT TO MAKE SINGLE  
FEASIBLE SOURCE PURCHASE**

Boone County believes there is only a single feasible source from which to purchase the following and intends to make a single feasible source purchase unless viable competition is established. Please contact the Boone County Purchasing Department if you can supply the following:

GAA41 Dynamic Touch Monitors for use with the Viper System at the Emergency Communications Center from Tech Global of Elgin, IL

To receive additional information or to express an interest in providing the above, please contact the Purchasing Department by 9:30 a.m. on September 19, 2016. Boone County Purchasing Department, 613 E. Ash, Columbia, MO 65201.

Information is available in the Purchasing Office by phone: (573) 886-4391; fax (573) 886-4390 or e-mail: mbobbitt@boonecountymo.org.

Melinda Bobbitt, CPPO  
Director, Boone County Purchasing  
Insertion date: September 4, 2016

# CERTIFIED COPY OF ORDER

September Session of the July Adjourned

Term. 20 16

STATE OF MISSOURI }  
County of Boone } ea.

In the County Commission of said county, on the 20th day of September 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 request by the Information Technology Department to hire above flexible hiring maximum for Paul Schelich at 100% of Mid-Point.

It is further ordered the Boone County Commissioners are hereby authorized to sign said Request to Hire Above Flexible Hiring Maximum form.

Done this 20th day of September, 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

# REQUEST TO HIRE ABOVE FLEXIBLE HIRING MAXIMUM BOONE COUNTY

**Description of form:** To request approval to hire between 86% - 120% of the salary range mid-point

**Procedure:**

1. The Administrative Authority or designee completes the form and prepares a schedule that demonstrates that funding is available within the salary and wage appropriation (account #10100) and calculates the amount for a budget revision, if needed. The Administrative Authority submits the form, the schedule, and the budget revision (if needed) to the Auditor for certification of funds availability.
2. The Auditor certifies funds availability and approves budget revision (if applicable) and forwards to Human Resource Director.
3. The Human Resource Director reviews the information, makes recommendation, and schedules the request on the Commission agenda for approval.
4. The County Commission will review all requests for a starting salary above the mid-point and will either approve or deny the request. After approval/denial, the County Commission will return this form to the Administrative Authority.
5. The Administrative Authority will attach a copy of this approved form to the Personnel Action Form.

Name of prospective employee Paul Schelich Department Information Technology

Position Title Project Manger Position No. 915

Proposed Starting Salary (complete one only) Annual: 61,568.00 % of Mid-Point 100  
 OR Hourly: (29.60/hr.) % of Mid-Point \_\_\_\_\_

No. of employees in this job classification within your Department? 0

Justification (Describe the prospective employee's education and/or work experience which supports this proposed compensation level)

Mr. Schelich has well over 20 years experience managing technology related projects. He has been a project manager for the last 10 of those years with MBS Textbook, IBM and Titan International. He has extensive relevant experience in business process analysis and in developing solutions for user needs. He earned his Masters of Business from William Woods and has a BS in Administration of Justice with a minor in Management of Information Systems.

If proposed salary exceeds what other employees in the same job classification are paid, explain how the prospective employee's background exceeds others working in the same job classification:

What effect, if any, will this proposal have on salary relationships with other positions in your office and/or positions in other offices?

I do not believe this will effect other positions in my office.

Additional comments:

Administrative Authority's Signature: [Signature] Date: 9/15/16

**Auditor's Certification:**  Funds are available within the existing departmental salary and wage appropriation (#10100).  
 Funds are not available within the existing departmental salary and wage appropriation (#10100); budget revision required to provide funding is attached.  
 Auditor's Signature: [Signature] Date: 9/15/16

*Est. Annual impact 40  
FY2017 Budget: + 90,000 - see attached*

**Human Resource Director's Recommendations:**

New position w/ limited market data. Rate seems appropriate based on experience: master  
 Human Resource Director's Signature: [Signature] Date: 9/16/16

County Commission \_\_\_\_\_ Approve \_\_\_\_\_ Deny \_\_\_\_\_  
 Comment(s): \_\_\_\_\_

Presiding Commissioner's Signature: [Signature] Date: 9/20/16

District I Commissioner's Signature: [Signature] Date: 9/16/16

District II Commissioner's Signature: [Signature] Date: 9/20/16

# Anticipated Costs for Project Manager Position

Prepared by: Caryn Ginter, Auditor's Office 7/18/2016; updated by JP on 9/15/2016

Project Manager, range of 45 @ budgeted amount @ \$25.16/hr (Assumes hire date of 8/1/16)						Estimated Annual On-going Costs	Proposed Hiring Rate: \$29.60	Increase to Annual Budget
Account		Budget Hours	Rate	Total Cost	BUDGET			
10100	Salary & Wages	880	25.16	22,140.80	22,141	52,333	61,568	9,235
10200	FICA		0.0765	1,693.77	1,694	4,003	4,710	707
10300	Health Ins	5 months	5820	2,425.00	2,425	5,820	5,820	-
10325	Disability Ins		0.0038	84.14	85	199	234	35
10350	Life Ins	5 months	48	20.00	20	48	48	-
10375	Dental Ins	5 months	420	175.00	175	420	420	-
10400	Workers Comp		0.0017	37.64	38	89	105	16
10500	401A Match	11 pay periods	25	275.00	275	650	650	-
<b>Total</b>				26,851.35	26,853	63,562	73,555	9,993

The budget adjustment estimated an annual cost of  $\approx$  \$63,600<sup>(A)</sup>; the proposed salary results in an estimated annual cost of  $\approx$  \$73,600<sup>(B)</sup>.



# CERTIFIED COPY OF ORDER

September Session of the July Adjourned

Term. 20 16

STATE OF MISSOURI }  
County of Boone } ea.

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

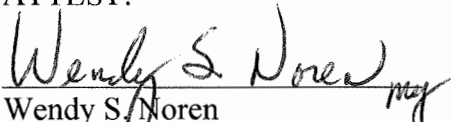
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the attached agreement between DISH and Joint Communications to provide service to the Emergency Communication Center.

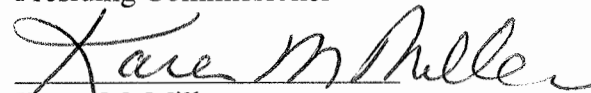
The terms of the agreement are stipulated in the attached agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said DISH Business Advantage Commercial Plan Agreement.


Done this 20th day of September, 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



DISH Business Advantage Commercial Plan Agreement

Retailer Information: (name)SPYDER TECHNOLOGIES INC (OE)701216 (phone)5736447200 (agreement)18707159

This agreement ("Agreement") sets forth the terms and conditions of the DISH Business Advantage Commercial plan. The Commercial Customer Agreement ("CCA"), is incorporated by reference herein and contains additional terms and conditions. The CCA is included in your receiver's user's guide and is available online at dish.com/legal.

Length of Term Commitment:

24months

Early Termination Fee: If prior to the end of your term commitment: (A) your DISH service is disconnected for ANY REASON (for example, and without limitation, if you cancel your DISH service because you move to a location where you cannot receive your DISH service); or (B) you downgrade your programming below a Required Minimum Programming Package (as defined below), and in either case, all programming and other prices, fees and charges for your term commitment have not yet been paid in full, you agree to pay, and DISH will automatically charge, an early termination fee to your DISH account or your Qualifying Card (as defined below), if any, at DISH's option. Prorated by multiplying \$20 by the number of months remaining in your term commitment. Maximum early termination fee is \$480.

Table with 3 columns: Public or Private Location (text), Public Commercial Location (radio button), Private Commercial Location (radio button).

Public Commercial Location: By initialing the Public Commercial Location space above, you represent that the location in which you will receive and view programming under this Agreement is generally accessible to the public and: (A) is classified within the hospitality industry; (B) serves food and/or liquor for immediate consumption; (C) is registered with a fire occupancy certificate; and (D) will not receive services through a master system installed at a commercial or residential multiple dwelling unit property (such as hotels, hospitals, dormitories, etc.).

Private Commercial Location: By initialing the Private Commercial Location space above, you represent that the location in which you will receive and view programming under this Agreement may be accessible to the public and does not serve food and/or liquor for immediate consumption. Examples of Private Commercial Locations include retail stores, health clubs, business office reception areas or waiting rooms, and the private offices of attorneys, doctors, dentists and other business professionals.

Table with 3 columns: Estimated Viewing Occupancy (EVO) Public Viewing Only (text), EVO (input box), Customer Initials (text).

Pricing for some programming packages is based on the establishment's Estimated Viewing Occupancy (EVO), which is defined as the total number of persons in the establishment (standing or seated) who can view any television programming provided by DISH at any given time.

Unreturned Equipment Charges: The following "Leased Equipment" provided to you under this Agreement (including, without limitation, the CCA) is leased and remains the property of DISH at all times: receiver(s); wireless access point(s); smart card(s); remote control(s); remote controls(s); and LNBF(s).

\*\*\*You acknowledge and agree that DISH has the right to, without notice at any time and from time to time (including, without limitation, during any term commitment to which you have agreed), add, delete, rearrange, alter, change and/or eliminate: (A) any and all prices, fees and/or charges; and/or (B) packages, programming, programming suppliers, services offered by suppliers, software, application, feature and/or functionalities. \*\*\*You further acknowledge and agree that DISH has the right to, without notice at any time (including, without limitation, during any term commitment to which you have agreed), change your payment terms if you fail to make payments by your payment due date. \*\*\*You are still bound by this Agreement (including, without limitation, the CCA) if you change your residence. \*\*\*Do not sign this Agreement until you have read the entire Agreement (including, without limitation, the CCA).\*\*\*

By signing below, you acknowledge and agree that you have received, read, understand and agree to be bound by all the terms and conditions set forth in this Agreement (including without limitation, the CCA), and that all such terms were disclosed to you prior to activation.

**Business Name:** BOONE CO JOINT COMMUNI .

**Phone:** 5738747400

**Email Address:** CMARTIN@BOONECOUNTYMO.ORG

**Street Address:** 2145 E COUNTY DR

**City:** COLUMBIA

**State:** MO **Zip:**

**Dish:** **Orbital Locations:**

**Customer Signature:** 

**Customer Printed Name:** Chad Martin

**Date:** 09/07/16

**Account #:** 8255707089602507

65202

**Switch:**

**Subscriber Eligibility:** DISH services and equipment must be ordered, installed and activated between and including August 4, 2016 and October 26, 2016. Only 1 participant per location. This offer may not be combined with any other offer. This offer is limited to: (A) new, first-time commercial DISH subscribers; and (B) former commercial DISH subscribers who (1) paid all balances owing under their prior DISH account(s) in full and (2) have not received any DISH service during the 60-day period prior to activation under this plan ("Former DISH Subscribers"). No new, first-time commercial DISH subscriber or Former DISH Subscriber shall be eligible for this plan unless such subscriber: (a) has a place of business in the continental United States, Alaska, Hawaii, Puerto Rico or the US Virgin Islands that qualifies as a Public Commercial Location or a Private Commercial Location; (b) provides a valid business name, business address, phone number and business owner/proprietor name; (c) provides DISH with a valid Qualifying Card; and (d) receives credit approval. DISH will determine eligibility and may deny eligibility for any reason.

**Required Minimum Programming Packages:** You must subscribe at all times to one of the "Required Minimum Programming Packages" listed in the table below or a higher-priced programming package. You represent that you have been informed as to whether you are eligible to receive local network channels by satellite.

Required Minimum Programming Packages			
Programming Package	Price Including Local Network Channels Where Available	Programming Package	Price Excluding Local Network Channels
DishLATINO Básico	\$29.99/mo.	Qualifying international programming (also requires subscription to Chinese Basic or International Basic)	\$19.99/mo. or higher PLUS \$10.00/mo. for Chinese Basic or International Basic.
Welcome Pack	\$19.99/mo.		
DISH America	\$49.99/mo.		

**Installation:** Except as otherwise provided below, this plan includes standard professional installation of up to 6 receivers (other than smart box systems) to up to 6 TVs, a DISH 500 antenna (or other applicable antenna, as determined by DISH) and mounting hardware. Additional equipment may be required and additional prices, fees and charges may apply in certain installations or with certain programming purchases. Maximum of 6 leased receivers (supporting up to 6 total TVs) per account. Hopper, Hopper with Sling and Hopper 3 installation includes up to 6 leased receivers for up to 6 total TVs per account. **CUSTOMERS OF ALASKA ONLY: IN THE EVENT THAT DISH DETERMINES THAT YOU ARE LOCATED IN A REMOTE AREA OF ALASKA ("REMOTE AREA"), THEN YOU ACKNOWLEDGE AND AGREE THAT: (A) NEITHER DISH NOR ANY OF DISH'S RETAILERS WILL FURNISH, OR HAVE ANY OBLIGATION TO FURNISH, ANY INSTALLATION SERVICES TO YOU AT ANY TIME; (B) YOU ARE SOLELY RESPONSIBLE FOR INSTALLING ANY AND ALL LEASED EQUIPMENT (INCLUDING, WITHOUT LIMITATION, RECEIVER(S), SMART CARD(S), REMOTE CONTROL(S) AND LNB(S)); (C) YOU ARE SOLELY RESPONSIBLE FOR ANY AND ALL RISKS ASSOCIATED WITH AND RESULTS OF SUCH INSTALLATION (INCLUDING, WITHOUT LIMITATION, RECURRING MATERIAL INTERFERENCE OF SIGNAL RECEPTION, LIMITATION TO THE QUALITY OR USABILITY OF YOUR DISH SERVICE, PERSONAL INJURY AND DAMAGE TO THE LEASED EQUIPMENT); (D) NEITHER DISH NOR ANY OF DISH'S RETAILERS WILL AT ANY TIME CONDUCT ANY ON-SITE SERVICE CALLS FOR YOU; AND (E) THE FOREGOING DOES NOT RELIEVE YOU OF ANY OF YOUR OBLIGATIONS PURSUANT TO THIS AGREEMENT.**

**Receivers:** "Solo" receivers support 1 TV and contain 1 tuner (or in the case of a 512 or 612, 2 tuners). Solo receiver models currently include **HD Solo Non-DVR**, **HD Solo DVR**, and **Wally**. "Duo" receivers support up to 2 TVs and contain 2 tuners. Duo receiver models currently include: **HD Duo Non-DVR**, and **HD Duo DVR**. **Hopper**, **Hopper with Sling**, **Hopper 3**, **Joey**, **Super Joey**, **Wireless Joey** and **4K Joey** each connect to 1 TV. Smartbox systems support multiple TVs (the exact number of which will vary and will depend on, among other things, the location at which you desire to receive services).

**Prices, Fees, Charges and Payments:** You agree to pay monthly by the payment due date for the programming you select and for all other applicable prices, fees and charges. State and local taxes and/or reimbursement charges may apply as set forth in the CCA. You have paid or you agree to pay the following one-time lease upgrade fees: \$25 for each **Wireless Joey**; \$50 for each **4K Joey**; and \$50 for each **Hopper3**. Other prices, fees and charges may apply as set forth in this Agreement (including, without limitation, the CCA). All payments are non-refundable. You agree that your DISH service has been properly installed and activated, and you hereby waive any right to a credit and/or refund of any previous payment to DISH (or any price reduction or any other form of compensation) to which you may have otherwise been entitled. The following monthly fees apply:

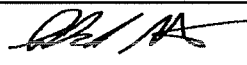

Monthly Fees	Fee Amount
<b>Additional Receiver Fee*</b>	
Each Solo Non-DVR receiver, Joey, Wireless Joey, 4K Joey and Wally	\$7.00/mo.
Each Super Joey and Solo DVR Receiver	\$10.00/mo.
Each smart box system procam	\$10.00/mo.

Each Solo DVR receiver	\$10.00/mo.
Each Hopper, Hopper with Sling and Hopper 3	\$15.00/mo.
Each Duo Non-DVR receiver	\$14.00/mo.
Each Duo DVR	\$17.00/mo.
*The receiver with the highest associated fee shall be deemed activated prior to all other receivers on an account.	
<b>DVR Service and Hopper Receiver Fees</b>	<b>Fee Amount</b>
Solo DVR and Duo DVR Receiver	\$10.00/mo.
Hopper, Hopper with Sling and Hopper 3	\$7.00/mo.

**Equipment Return:** You may use the Leased Equipment provided under this plan only while you remain an active customer in good standing and in compliance with this Agreement (including, without limitation, the CCA). You must return all Leased Equipment in good operating condition, normal wear and tear excepted, within 30 days following cancellation or disconnection of your DISH service or disconnection of your Leased Equipment. If you acquired your Leased Equipment from a retailer, then you must return all Leased Equipment to: (A) your original retailer, if such cancellation or disconnection of your DISH service or disconnection of your Leased Equipment occurs during the first 30 days following your initial activation of programming; or (B) DISH, if such cancellation or disconnection of your DISH service or your Leased Equipment occurs after such 30-day period. You are responsible for and shall bear all costs, expenses and risk of returning your Leased Equipment, including, without limitation, risk of loss during shipment. You are not responsible under the terms and conditions of this Agreement for the return of equipment other than your Leased Equipment. Following cancellation or disconnection of your DISH service, or your disconnection of your Leased Equipment (unless you acquired your Leased Equipment from a retailer and the cancellation or disconnection of your DISH service or disconnection of your Leased Equipment occurs during the first 30 days following your initial activation of programming and you returned Leased Equipment to such retailer within 30 days following cancellation or disconnection of your DISH service or disconnection of your Leased Equipment), DISH will send you one or more return labels and empty boxes (depending on your Leased Equipment) to be used by you in returning your Leased Equipment and DISH will charge you \$10.00 for each such return label and empty box (**Box Return Fee**). The Box Return Fee is subject to change at any time. You also have the option of contacting DISH by calling 800-333-DISH (800-333-3474) to request that DISH or our designee(s) perform an in-home service call to remove your Leased Equipment at DISH's then-current in-home service call rate. Leased Equipment will not be deemed returned until received by DISH.

**Location:** If you view or directly or indirectly allow others to view: (A) programming authorized under this Agreement (including, without limitation, the CCA) for use in a Public Commercial Location in a location other than a Public Commercial Location; or (B) programming authorized under this Agreement (including, without limitation, the CCA) for use in a Private Commercial Location in a location other than a Private Commercial Location, as applicable, you agree to pay DISH, and DISH will automatically charge to your DISH account or your Qualifying Card, if any, at DISH's option: (1) the difference between the amount DISH actually received for the type of location authorized under this Agreement (including, without limitation, the CCA) and the full applicable rate for such programming (regardless of whether DISH has distribution rights for such programming); and (2) the total amount of any admission charges or similar fees imposed for viewing or listening to such programming. If you have, or you directly or indirectly allow others to have, programming authorized under a single DISH account for multiple receivers that are not all located in the same Public Commercial Location or Private Commercial Location, as applicable, and connected to the same phone line/broadband network, then you agree to pay DISH, and DISH will automatically charge to your DISH account or your Qualifying Card, if any, at DISH's option, the difference between the amount DISH actually received for the programming authorized under the single account and the full retail price for such programming if each receiver under such single account had been authorized under a separate account.

**Contact Information:** If you have any questions, you may find the answer in the frequently asked questions section on dish.com or you may contact DISH at commercialfeedback@dish.com; 800-333-DISH (3474); or DISH Network, P.O. Box 9033, Littleton, CO 80160. Please do not send payments to this address. You may request an itemization of the prices, fees and charges applicable to the goods and services you have selected under this Agreement (including, without limitation, the CCA) by calling 800-333-DISH (3474).

<b>PLEASE READ THIS IMPORTANT INFORMATION</b>	
<b>QUALIFYING CARD AUTHORIZATION</b>	Signature: 
By signing above, you authorize DISH to charge, and/or place a hold with respect to all Box Return Fee(s), early termination fee(s) and Unreturned Equipment Charges, or any portion thereof, that you owe under this Agreement (including, without limitation, the CCA) (collectively, the "Authorized Amounts") to the credit card or debit/check card that you initially provided to DISH (the "Qualifying Card"), if any, until such Authorized Amounts are paid in full. You agree that the issuer of the Qualifying Card, if any, may accept this Agreement as your authorization and may pay the Authorized Amounts without DISH's submitting a signed receipt. Payment of early termination fee(s) and/or Unreturned Equipment Charges shall not relieve you of your obligation to pay all unpaid charges on your account.	
<b>CUSTOMER CONTACT INFORMATION</b>	Signature: 
By signing above, you authorize DISH, and/or any debt collection agency and/or debt collection attorney hired by DISH, to contact you regarding your DISH account or to recover any unpaid portion of your obligation to DISH, through an automated or predictive dialing system or prerecorded messaging system, at the phone number (including any cellular phone number), or other contact information you have provided or subsequently provide to DISH. You understand that you do not need to provide a cellular phone number to receive DISH services.	



# CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

September Session of the July Adjourned

Term. 20 16

County of Boone

In the County Commission of said county, on the

20th

day of

September 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 Organizational Use of the Government Center Chambers and Courthouse Plaza by MU Voz Latina for October 8, 2016 from 2:00 p.m. to 7:00 p.m.

Done this 20<sup>th</sup> day of September, 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

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: MU Voz Latina  
Address: S303 Memorial Union Columbia, MO 65211 United States  
City: Columbia State: MO ZIP Code: 65211  
Phone: 573-882-5838 — Fax: 573-882-5838 Website: http://vozlatina.missouri.edu/about.php  
Individual Requesting Use: Elizabeth Hoyos Position in Organization: Vicepresident

Facility requested:  Chambers  Room 301  Room 311  Room 332  Centralia Clinic  
Event: Celebrando el Mes de la Herencia Cultural Hispana/ Celebrating Hispanic Heritage Month  
Description of Use (ex. Speaker, meeting, reception): Back up room for the event on the CourtHouse Plaza and acce  
Date(s) of Use: October 8, 2016  
Start Time of Setup: 2 PM AM/PM Start Time of Event: 3 PM AM/PM  
End Time of Event: 6 PM AM/PM End Time of Cleanup: 7 PM AM/PM

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

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

Organization Representative/Title: Elizabeth Hoyos/ Vicepresident  
Phone Number: 573-356-7373 Date of Application: August-26-2014  
Email Address: hoyosm@missouri.edu

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

### PERMIT FOR ORGANIZATIONAL USE OF BOONE COUNTY GOVERNMENT CONFERENCE ROOMS

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

ATTEST:  
Wendy S. Noren  
County Clerk  
DATE: 9-20-16

BOONE COUNTY, MISSOURI  
Daniel K. Atwill  
County Commissioner

BOONE COUNTY TREASURER RECEIPT

Receipt Number: 2016 3409 Receipt Date: 9/12/2016

Employee Initials: TRKATELY

Received From: MU VOZ LATINA

Amount: \$\*\*\*\*\*100.00

Remarks: COURTHOUSE PLAZA 10/8/2016



Boone County Treasurer

*Thomas Danrough*

Treasurer of Boone County



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 COURTHOUSE PLAZA

The undersigned organization hereby applies for a use permit to use the Boone County Courthouse Plaza as follows:

Organization: MU VOZ LATINA

Address: S303 Memorial Union

City: Columbia State: MO ZIP Code 65211

Phone: (573) 356-7373 Website: http://vozlatina.missouri.edu

Individual Requesting Use: Elizabeth Hoyos

Position in Organization: Vice president

Address: 117 Schweitzer Hall

City: Columbia State: MO ZIP Code 65211

Phone: (573) 356-7373 Email: hoyosm@missouri.edu

Event: Celebrating our Culture/Celebrando nuestras culturas

Description of Use (ex. Concert, speaker, 5K): We will have speakers, flags parade, dancing

Date(s) of Use: October 8, 2016

Start Time of Setup: 2:00 PM AM/PM

Start Time of Event: 3:00 PM AM/PM (If start times vary for multiple day events, please specify)

End Time of Event: 5:00 PM AM/PM (If end times vary for multiple day events, please specify)

End Time of Cleanup: 6:00 to 7:00 PM AM/PM

Emergency Contact During Event: Elizabeth Hoyos Phone: (573) 356-7373

Will this event be open to the public?  Yes  No

If yes, please explain the publicity that will be used to promote the event, including names and contact information of any promoters: \_\_\_\_\_

Flyers, announcing on the radio (KOPN) and word of mouth

How many attendees (including volunteers) do you anticipate being at your event? 40

If you anticipate more than 50 attendees (including volunteers) at your event, please detail your safety plan in the event of an emergency. If you have a separate Fire Safety, Public Safety and Evacuation Plan, please submit with application. \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

If you anticipate more than 1000 attendees (including volunteers), please provide the names and contact information of your crowd managers (1 per every 250 attendees): \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

Will the majority of attendees be under the age of 18?  Yes  No

If yes, please note the number of adult supervisors in attendance: \_\_\_\_\_ # adults per \_\_\_\_\_ # minors

Will you need access to electricity?  Yes  No

Will you be using amplifiers?  Yes  No

Will you be serving food and/or non-alcoholic drinks?  Yes  No

If yes, will you be **selling** food and/or non-alcoholic drinks?  Yes  No

If yes, please provide the following with copies of licenses attached to application:

Missouri Department of Revenue Sales Tax Number: \_\_\_\_\_

County Merchant's License Number: \_\_\_\_\_

City Temporary Business License Number: \_\_\_\_\_

Will you be serving alcoholic beverages?  Yes  No

If yes, will you be **selling** alcoholic beverages?  Yes  No

If yes, please provide the following with copies of licenses attached to application:

State Liquor License Number: \_\_\_\_\_

County Liquor License Number: \_\_\_\_\_

City Liquor License Number: \_\_\_\_\_

Will you be selling non-food items?  Yes  No

If yes, please provide the following with copies of licenses attached to application:

Missouri Department of Revenue Sales Tax Number: \_\_\_\_\_

County Merchant's License Number: \_\_\_\_\_

City Temporary Business License Number: \_\_\_\_\_

Will outside vendors be selling food, beverages or non-food items at this event?  Yes  No

If yes, please provide the following information (use separate sheet if necessary):

Vendor	Type of Sales	Contact Information	License Number(s)
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

Will you be requesting a road and/or sidewalk closure?  Yes  No

If yes, what road(s) and/or sidewalk(s)? \_\_\_\_\_  
\_\_\_\_\_

Please attach to application a copy of the order showing City of Columbia City Council approval.

Does your event include cooking or use of open flames?  Yes  No

If yes, please provide the Columbia Fire Department Special Events Permit Number: \_\_\_\_\_

Please attach to application a copy of the approved Columbia Fire Department Special Events Permit

Events that may pose increased responsibilities to the local law enforcement may be required to enlist the services of a professional security company. This will be determined by the Boone County Sheriff's Department and Boone County Commission. If necessary, have you hired a security company to handle security arrangements for this event?  
 Yes  No

If yes, please provide the following:

Security Company: \_\_\_\_\_

Contact Person Name and Position: \_\_\_\_\_

Phone: \_\_\_\_\_ Email: \_\_\_\_\_

Will you be using portable toilets for your event?  Yes  No

\*\*Please note: portable toilets are not permitted on the Boone County Courthouse Plaza grounds. Please contact the City of Columbia for options.

If your event is such that requires insurance per the Boone County Courthouse Plaza Rules and Regulations, please provide a copy of acquired insurance plan.

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

1. To notify the Columbia Police Department and Boone County Sheriff's Department of time and date of use and abide by all applicable laws, ordinances and county policies in using Courthouse Plaza grounds.
2. To abide by all rules and regulations as set forth in the Boone County Courthouse Plaza Rules and Regulations document updated July 11, 2013 and attached to this document.
3. To remove all trash or other debris that may be deposited (by participants) on the courthouse grounds and/or in rooms by the organizational use.
4. To repair, replace, or pay for the repair or replacement of damaged property including shrubs, flowers or other landscape caused by participants in the organizational use of courthouse grounds and/or carpet and furnishings in rooms.
5. To conduct its use of Courthouse Plaza grounds in such a manner as to not unreasonably interfere with normal courthouse and/or Boone County Government building functions.
6. 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 on the courthouse grounds and/or use of rooms as specified in this application.

Organization Representative/Title: Elizabeth Hoyos - Vice President

Address: 117 Schweitzer Hall

Phone Number: (573) 356-7373

Date of Application: 08-20-2015

Email Address: hoyosm@missouri.edu

Signature: Elizabeth Hoyos R

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](mailto:commission@boonecountymo.org).

**PERMIT FOR ORGANIZATIONAL USE OF BOONE COUNTY COURTHOUSE PLAZA**

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. Dorey  
County Clerk

BOONE COUNTY, MISSOURI

[Signature]  
County Commissioner

DATE: 9-20-16

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

September Session of the July Adjourned

Term. 20 16

County of Boone

In the County Commission of said county, on the

20th

day of

September 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 Organizational Use of the Government Center Chambers by the Missouri Green Party for September 24, 2016 from 11:30 a.m. to 4:30 p.m.

Done this 20<sup>th</sup> day of September, 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

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: MISSOURI GREEN PARTY

Address: C/O YNGVE DIGERNES

City: COLUMBIA State: MO ZIP Code: 65202

Phone: 573-214-2805 Website: MISSOURI GREEN PARTY.ORG

Individual Requesting Use: YNGVE DIGERNES Position in Organization: MEMBER

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

Event: MEETING OF EXECUTIVE BOARD

Description of Use (ex. Speaker, meeting, reception): MEETING

Date(s) of Use: SEP. 24

Start Time of Setup: 11:30 AM/PM Start Time of Event: 12:00 AM/PM

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

Phone Number: 573-214-2805 Date of Application: 9/13/16

Email Address: YDIGERNES@HOTMAIL.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](mailto:commission@boonecountymo.org).

### PERMIT FOR ORGANIZATIONAL USE OF BOONE COUNTY GOVERNMENT CONFERENCE ROOMS

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

ATTEST:

Wendy S. Noren  
County Clerk

BOONE COUNTY, MISSOURI

Daniel K. Atwill  
County Commissioner

DATE: 9-20-16

# CERTIFIED COPY OF ORDER

September Session of the July Adjourned

Term. 20 16

STATE OF MISSOURI }  
County of Boone } ea.

In the County Commission of said county, on the

20th day of September 20 16

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

Now on this day the County Commission of the County of Boone does hereby submit, for the record, attached documents pertaining to the dedication on September 11, 2016 of the new Emergency Communication Center and 911 Center located on the Law Enforcement Campus.

Done this 20th day of September, 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



*Boone County  
Emergency Communications Center  
Dedication Ceremony  
September 11, 2016*

*Emcee  
Commissioner Karen M. Miller*

*Presentation of Colors  
Boone County Fire Protection District Honor Guard  
Columbia Fire Department Honor Guard*

*Commissioner Janet Thompson  
Commissioner Dan Atwill*

*Key Note Speaker  
Ron Walker, Director, SEMA*

*Terry Cassil, Director, Office of Emergency Management  
Chad Martin, Director, Joint Communications*



## Building Facts

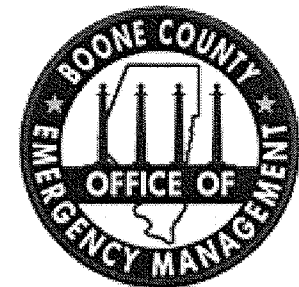
- Building Area: 27,915 square feet
- 185,000 linear feet (over 35 miles) of data cable
- 6,063 square feet of raised flooring, which is designed to support 800 pounds per square foot
- The facility is designed to withstand 250 mph winds, which will meet new ICC 500 requirements for the entire facility.
- Every critical environmental system, power system and plumbing system in the building has a backup to the primary system. In the case of the electrical system, there are two backup systems with two generators. All of the backup systems are fully protected from 250 mph winds.
- Redundant communications services with multiple sources of connectivity
- The building is designed for the future expansion of the departments and full operational deployment of Emergency Operations for the County.
- Classroom space in the building is available for use by other departments or agencies.

Architects: Architects Design Group and PWAarchitects, Inc.  
General Contractor: Little Dixie Construction  
Project Manager: Mission Critical Partners

*Dedicated September 11, 2016*  
*Daniel K. Atwill, Presiding Commissioner*  
*Karen M. Miller, District I Commissioner*  
*Janet M. Thompson, District II Commissioner*



## Boone County Emergency Communications Center



2145 East County Drive  
Columbia, MO 65202

## History of Boone County Emergency Communications Center

In 2012, the Boone County 911/Emergency Management Advisory Board, an esteemed Blue Ribbon Panel, was established to research and recommend the best method by which to fund Joint Communications (911) and Emergency Management services to the citizens of Boone County. Based on their recommendations, the Boone County Commission presented a ballot issue to the voters requesting the establishment of a 3/8 percent sales tax to fund a county-wide joint communications and dispatch center, and to fund emergency management services, including the acquisition, improvement, construction, and equipping of these facilities. On April 2, 2013, the voters of Boone County approved this ballot issue, thus beginning the development of what would become the Boone County Emergency Communications Center, or ECC.

### Financials

The Emergency Communication Center is estimated to come in under budget at \$21,155,000. The total budget was \$21,955,000. This is higher than that in the ballot proposal, as it includes fees for project management and additional square footage. This square footage was made available by the topography of the area, which allowed for the design of a lower level and therefore eliminated the need for an additional outbuilding originally contemplated for storage. The County borrowed less than originally expected for the project because tax revenues that accumulated during the design phase were available to fund the technology. The County borrowed \$13.3 million rather than the original estimate of \$20 million. The bonds will retire in 2034 and bear interest at 2% to 3.125%.

## Office of Emergency Management

Terry Cassil, Director

The mission of the Office of Emergency Management is to provide a comprehensive and integrated emergency management system that coordinates community resources to protect lives, property and the environment through mitigation, preparedness, response and recovery from all natural and manmade hazards that may impact our county.

## Boone County Joint Communications

Chad Martin, Director

Boone County Joint Communications (BCJC) is the 911 Public Safety Answering Point (PSAP) and dispatch center for police/sheriff, fire and emergency medical services for the citizens of Boone County. It is committed to serve as the vital link between the citizens of Boone County and the public safety partners we serve. As the 'first' first responders, BCJC strives to provide prompt, courteous and professional service to all of our customers. Through our actions, we help save lives, protect property, and assist the public in their time of need. In 2015, BCJC received 82,969 911 calls and 249,041 non-emergency calls. BCJC is also responsible for the public safety radio network and its improvements.

### Technology

The ECC building provides the space within which the work of the 911 telecommunicators connect those in crisis situations with first responders and within which planning and preparations for natural or man-made disasters will occur. Because of the continuously evolving nature of technology, the technological infrastructure for the building and throughout the County has been upgraded and developed with an eye to increasingly complex demands for speed of data transmission.

September 11, 2016

2:00 pm

Thank you and welcome to the dedication of the Boone County Emergency Management and Communications Center.

All citizens of Boone County have had a role in making this a reality and should be proud of the result.

A little history may be in order to understand the need and purpose of this type of government operation:

In 1977, an intergovernmental cooperative agreement for emergency dispatching was entered into by the City of Columbia, Boone County, Emergency Medical Services and the Boone County Fire Protection district. This was for the purpose of consolidating dispatching services which had been handled by each service provider. In 1977, the state of dispatch technology was primitive by today's standards. The first 911 system call was only made in 1968. Just think: nothing was digital; there was only basic radio communication and no method of knowing exactly where any of the emergency vehicles were located other than by voice report. No GPS data was available and no computer-based information could be shared. The concept of Public Safety Access Points (or PSAPs, as they are known) was in its infancy. Boone County, Columbia and local ambulance services were ahead of other communities by consolidating dispatching services. Over the course of the next 20+ years, other user agencies became involved and management became known as the Public Safety Joint Communications Committee. The list of user agencies became: Ashland PD, Sturgeon PD, Hallsville PD, Columbia PD, Boone County Sheriff's Department, Boone County Fire Protection District, Southern Boone County Fire Protection District, Columbia Fire Department, University Hospital, Boone County Hospital and the Columbia Regional Airport. The cost of operating the service was born by all participants on a proportional basis. The only agencies in the County not served were Centralia Fire and Police and the MU Police Department. The list of user agencies has since grown to include the MU Police Department.

Ray Beck, a legendary former city manager, was involved at the time of consolidation and recalled that, while the City of Columbia Fire and Police Departments were not initially happy to lose their individual dispatch services, with the efforts of many professionals the transition was successful. Ray also points out the City of Columbia City Council appropriated \$78,000 to initiate the consolidation. Ray is here today and still wants the money back. Costs increased dramatically over the years so that by 2012, more than \$3,000,000 per year was required to manage and maintain the services.

In early 2012, after a meeting of the Joint Communications Board, the idea of a new organization was first discussed. With the desperate need for more space and new equipment, a plan was agreed upon that would involve the County assuming responsibility for the operations.

The County Commission appointed a Blue Ribbon Committee, composed of County Citizens, to evaluate the situation and make a recommendation for further action. The first meeting was on August 15, 2012 and the Committee was composed of the following:

Dr. Bart Weschler

Rusty Antel

Lynn Behrens

Ted Boehm

Joel Bullard

Ty Jacobs

Dr. Mike Lyman

R.D. Porter

Stephen C Smith

We all owe these volunteers a thank you for outstanding public service.

This group worked diligently and held public meetings at night while collecting an incredible amount of information. Their work product was presented in a detailed report completed in January of 2013 which recommended:

1. The County adopt a 3/8 cent general sales tax restricted for use only in support of 911 and emergency management.
2. That a new separate facility be built on the Law Enforcement Campus to house both 911 and Emergency Management Operations.
3. That outdated information technology and telecommunications equipment be updated and a policy of upgrading be established to provide a level of service consistent with citizen needs.
4. That, because of the need for efficiencies and the support of both 911 and EMS functions, governance would be best under existing County government structure.
5. That user agencies be kept involved in management in an advisory role.

The plan was adopted and, together with Sheriff Dwayne Carey, we moved forward with an educational campaign to inform the public of the need to do the things recommended.

On April 2, 2013, county voters approved the tax for the establishment of a new 911 and Emergency Management center.

The County Commission then worked to obtain various services including:

Architectural

Project Management

Building Contractors

Computer hardware and software providers

We sent user representatives to other states to evaluate systems for call taking and dispatching.

We have experienced significant changes in the need for emergency services since 15 years ago today. State and Federal Government agencies have created programs and systems that were unheard of before that day of tragedy. We now seem to have major incidents with more frequency including floods, tornados, fires and hurricanes. While some of those are not expected here, others are somewhat commonplace. We hope we never have a major incident but if we do we want to be prepared.

Keep in mind that when this facility is placed in operation, it will never be shut off intentionally. We hope it will last 50 years or more. The construction was designed to withstand F5 winds which are in excess of 300 mph. Joplin experienced winds in the range of only 200 mph. But Joplin lost all communication ability as a result.

This building will have approximately 40 employees on duty during normal operations. In an emergency situation, it may house up to 75 personnel.

We spent considerable time selecting directors for 911 and Emergency Management. You will hear briefly from our 911 director, Chad Martin and our Emergency Management Director, Terry Cassil. Both are extraordinary leaders and highly trained for their respective positions. We are both fortunate and proud to have them with the County.

While Emergency Management is a new function in this County, it has already been utilized. Earlier this year, Centralia experienced a significant power outage which resulted in immediate response by our Emergency Management staff. They arranged for and helped set up portable power generators and helped manage the issues that the City experienced.

Our 911 service will be capable of more and better coordination with local fire, law enforcement and ambulance services. As time passes, new forms of communication such as text messaging and video communication with citizens and responders will enhance the system further.

Thank you again for coming and enjoy your tour.