

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

October Session of the October Adjourned

Term. 20 14

In the County Commission of said county, on the 27th day of October 20 14

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

Now on this day the County Commission of the County of Boone does hereby **approve** the request by Fred Overton Development Inc. to rezone 65.51 acres currently zoned A-R (Agriculture Residential) and 21.5 acres currently zoned R-S (Single Family Residential) to R-SP (Planned Residential); and 4.07 acres currently zoned A-R (Agriculture Residential) to C-GP (Planned Commercial); all acreages being more or less; all located at 7200 W Hwy 40, Columbia

Done this 27th day of October, 2014.

ATTEST:

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

Absent

Daniel K. Atwill
Presiding Commissioner

Karen M. Miller

Karen M. Miller
Acting Presiding Commissioner

Janet M. Thompson

Janet M. Thompson
District II Commissioner

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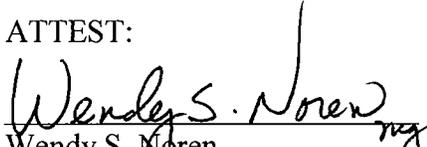
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby **approve** the request by Fred Overton Development Inc for a Review Plan for Ravenwood Planned Development on 87.01 acres located at 7200 W Highway 40 Columbia with the following conditions:

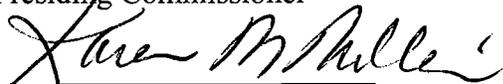
- Improvements to Rollingwood Blvd./ Highway 40 shall be complete prior to the first phase and prior to the first final development plan and subject to approval by the Chief Engineer and Director.
- Improvements to Renfield Drive/ Highway 40 shall be complete prior to the phase that contains the Renfield Drive/ Highway 40 intersection.
- Fred Overton Development Inc enters into a suitable agreement with the Boone County Regional sewer District for the provision of wastewater collection and treatment services.

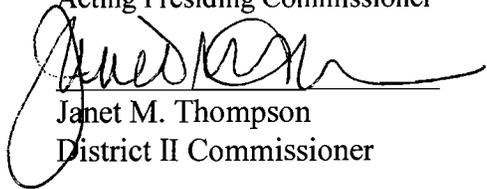
Done this 27th day of October, 2014.

ATTEST:


 Wendy S. Noren
 Clerk of the County Commission


 Daniel K. Atwill
 Presiding Commissioner


 Karen M. Miller
 Acting Presiding Commissioner


 Janet M. Thompson
 District II Commissioner



BCRSD

Boone County Regional Sewer District

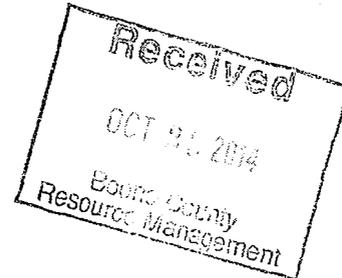
Clean water for your future

1314 North 7th Street
Columbia, MO 65201
p: 573-443-2774
f: 573-499-0489

www.bcrsd.com

October 22, 2014

Stan Shawver
Boone County Resource Management Department
801 East Walnut
Room 315
Columbia, MO 65201-7732



RE: Ravenwood Preliminary Plat / Review Plan

Dear Mr. Shawver:

The Sewer District has received the above-referenced preliminary plat / review plan and offers the following comment at this time.

1. The Sewer District requests that Boone County consider conditioning the review plan upon the BCRSD and the Developer entering into a suitable agreement between the BCRSD and the Developer for the provision of wastewater collection and treatment services.

If you have any questions, please call me at 573-443-2765 or e-mail me at tratermann@bcrsd.com. Thank you for your cooperation in this matter.

Sincerely,
BOONE COUNTY REGIONAL SEWER DISTRICT

Tom Ratermann
General Manager

Enclosures

C: File

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October Session of the October Adjourned

Term. 20 14

In the County Commission of said county, on the 27th day of October 20 14

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

Now on this day the County Commission of the County of Boone does hereby **approve** the request by Phoenix Property Development, LLC to rezone from C-G (General Commercial) to M-L (Light Industrial) on 2.1 acres, more or less, located at 8650 E. I-70 Dr SE, Columbia.

Done this 27th day of October, 2014.

ATTEST:

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

Absent

Daniel K. Atwill
Presiding Commissioner

Karen M. Miller

Karen M. Miller
Acting Presiding Commissioner

Janet M. Thompson
Janet M. Thompson
District II Commissioner

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Term. 20 14

In the County Commission of said county, on the 27th day of October 20 14

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

Now on this day the County Commission of the County of Boone does hereby approve the request by the Purchasing Department to trade-in fixed asset 14751, Computer Stress Analyzer for a new machine and dispose of a mobile radio, no asset tag. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said Request for Disposal/Transfer of County Property forms.

Done this 27th day of October, 2014

ATTEST:

Wendy S. Noen
 Wendy S. Noen *mg*
 Clerk of the County Commission

Absent
 Daniel K. Atwill
 Presiding Commissioner

Karen M. Miller
 Karen M. Miller
 Acting Presiding Commissioner

Janet M. Thompson
 Janet M. Thompson
 District II Commissioner

Boone County Purchasing

Melinda Bobbitt, CPPB
Director



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

MEMORANDUM

TO: Boone County Commission
FROM: Melinda Bobbitt, CPPB
DATE: October 21, 2014
RE: Surplus: Computer Voice Stress Analyzer and Mobile Radio

The Boone County Sheriff requests permission to trade in fixed asset 14751 computer voice stress analyzer on a new machine. New machine is \$5,690 less a trade-in of \$2,110.

They also are requesting a mobile radio (no asset tag) be taken out of inventory. The memory cannot be deleted so they will be destroying the mobile radio.

Attached for signature are the Request for Disposal forms.

ATT Request for Disposal Forms

cc: Heather Acton, Auditor
Dwayne Carey, Leasa Quick, Sheriff
Surplus File

Boone County Purchasing
David Eagle
Office Specialist



613 E. Ash Street
Columbia, MO 65201
Phone: (573) 886-4394

MEMORANDUM

TO: Boone County Commission
FROM: David Eagle
RE: Surplus Disposal
DATE: October 21, 2014

The Purchasing Department requests permission to dispose of the following list of surplus equipment by trade-in or destruction.

	Asset #	Description	Make & Model	Department	Condition of Asset	
1.	14751	COMPUTER VOICE STRESS ANALYZER		SHERIFF	OLD/OUTDATED	USE AS TRADE-IN FOR NEW MACHINE
2.	NO TAG	MOBILE RADIO	MOTOROLA MAXTRAC 300	SHERIFF	POOR/OLD	UNABLE TO DELETE MEMORY - WILL BE DESTROYED BY SHERIFF DEPT

cc: Heather Acton, Auditor
Surplus File

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE : 10-15-14

FIXED ASSET TAG NUMBER: 14751

RECEIVED

DESCRIPTION: Computer Voice Stress Analyzer

OCT 16 2014

BOONE COUNTY AUDITOR

REQUESTED MEANS OF DISPOSAL: Trade in for new machine

OTHER INFORMATION: No longer available for updates, trade in allowed for new machine

CONDITION OF ASSET: Old/outdated

REASON FOR DISPOSITION: No longer available for updates, trade in allowed for new machine

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

DESIRED DATE FOR ASSET REMOVAL TO STORAGE: Trade in

WAS ASSET PURCHASED WITH GRANT FUNDING? YES NO
IF YES, ATTACH DOCUMENTATION SHOWING FUNDING AGENCY'S PERMISSION TO DISPOSE OF ASSET.

DEPARTMENT: Sheriff's

SIGNATURE 

AUDITOR

ORIGINAL PURCHASE DATE 10-19-04

RECEIPT INTO 1190 3835 HA

ORIGINAL COST \$11,155.00

GRANT FUNDED (Y/N) _____

GRANT NAME _____

ORIGINAL FUNDING SOURCE 2731

% FUNDING _____

AGENCY _____

ASSET GROUP 1604

DOCUMENTATION ATTACHED (Y/N) _____

TRANSFER CONFIRMED _____

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

____ TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

____ TRADE _____ AUCTION _____ SEALED BIDS

____ OTHER EXPLAIN _____

COMMISSION ORDER NUMBER 502-2014

DATE APPROVED 10-27-14

SIGNATURE Karen M Miller

Trns N	Tag	14751	Tagged	Y	Tag Replaced	N	To	From	Last Posted
Description	COMPUTER VOICE STRESS ANALYZER							ADJIP	10/2008
Acquired	10/19/2004	Acq Amt	10,760.00		Useful Life	Months	48		
Acct Grp	1604 MACHINERY & EQUIPMENT							Res Val %	0
Category	50 LAW ENFORCEMENT EQUIP								
Location	8999 ASSETS PENDING DISPOSAL								
Purch Dept	2540 SHERIFF CIVIL CHARGES								
Inventory Date				Inv Status					
Site Loc	Assets Pending Disposal								
Site Detl	None								
Make				Model	A60-S1662				
Serial	64115317Q			Note	CLOSET BETWEEN INTERVIEW ROOM				
Invoice	5202			Check	112642				
Vendor	8744 NITV FEDERAL SERVICES								
Bid#									
User									

Calculated Fields	Book Value	
Dep St Dt		
Adj Total	11,155.00-	Acm Dep Ytd .00

* NOTES *
 Total Cost 11,155.00
 F2=Key Scr F3=Exit F7=Trans F8=Docs F10=Notes F11=Grant

F23=Bid

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 09-22-2014 FIXED ASSET TAG NUMBER: None (unable to locate in system)

DESCRIPTION: Motorola MaxTrac 300 mobile radio (model: D43MJA7DA5AK)
(serial: 428FNG3653)

REQUESTED MEANS OF DISPOSAL: Destroy - unable to delete memory

OTHER INFORMATION: N/A

CONDITION OF ASSET: Poor, old.

REASON FOR DISPOSITION: Obsolete

RECEIVED

SEP 30 2014

BOONE COUNTY AUDITOR

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

DESIRED DATE FOR ASSET REMOVAL TO STORAGE: 09-22-2014

WAS ASSET PURCHASED WITH GRANT FUNDING? YES / NO
IF YES, ATTACH DOCUMENTATION SHOWING FUNDING AGENCY PERMISSION TO DISPOSE OF ASSET.

DEPARTMENT: Sheriff / Enforcement SIGNATURE:  D. Alexander

AUDITOR

ORIGINAL PURCHASE DATE _____ RECEIPT INTO 1190-3836
ORIGINAL COST _____ GRANT FUNDED (Y/N) _____
ORIGINAL FUNDING SOURCE _____ GRANT NAME _____
AGENCY _____
DOCUMENTATION ATTACHED (Y/N) _____
TRANSFER CONFIRMED _____

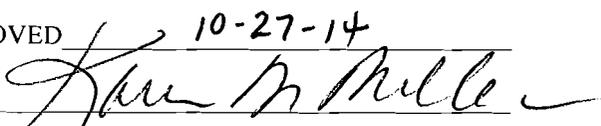
COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

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

COMMISSION ORDER NUMBER 502-2014

DATE APPROVED 10-27-14

SIGNATURE: 

PROPERTY AND EQUIPMENT

- ▶ You must take a physical inventory of the property and reconcile the results with the property records at least once every 2 years.
- ▶ Loss, damage, or theft
 - ✦ You must have a control system in place with adequate safeguards to prevent these occurrences.
 - ✦ As the recipient or subrecipient, you must promptly and properly investigate any loss, damage, or theft.
 - ✦ You must establish and use adequate maintenance procedures to keep the property in good condition.
 - ✦ If authorized or required to sell the property, the recipient or subrecipient must establish proper sales procedures to ensure the highest possible return.
- If you are a State recipient, you must dispose of equipment acquired under your award in accordance with State laws and procedures. Other recipients and subrecipients must dispose of the equipment when original or replacement equipment acquired under the award or subaward is no longer needed for the original project. They are also required to dispose of equipment acquired under the award when the equipment will be used for other activities currently or previously supported by a Federal agency.
 - ▶ You must adhere to the following rules in equipment disposition:
 - ✦ If the item to be disposed of has a current per-unit fair market value of less than \$5,000, you may retain, sell, or otherwise dispose of it with no further obligation to the awarding agency.
 - ✦ If the item has a current per-unit fair market value of \$5,000 or more, you may retain and sell it, but the awarding agency will have a right to a specific dollar amount. Calculate this amount by multiplying the current market value or proceeds from the item sale by the awarding agency's share of the equipment. The seller is also eligible for sale costs.
 - ✦ In cases where you or your subrecipient fails to take appropriate disposition actions, the awarding agency may direct you to take other disposition actions.

Equipment and Nonexpendable Personal Property Acquired With Discretionary Funds

If you as recipient use discretionary funds to acquire equipment and nonexpendable personal property, the following standards and procedures govern ownership, use, management, and disposition of this type of equipment:

- When you use discretionary funds to acquire equipment and nonexpendable personal property, title settles on your organization, subject to the obligations and conditions set forth in [Title 28 CFR Part 66](#) for State and local units of government, and in [Title 28 CFR Part 70](#) for other recipients.

FINANCIAL MANAGEMENT TIP

Your organization should use its own capitalization policy for classification of a nonexpendable item. If your organization does not have capitalization policy in place, you must use the Federal policy that states that a nonexpendable item with a value of \$5,000 or more and a useful life of one year is considered equipment.

- A State should use equipment acquired under an award in accordance with State laws and procedures. Local government recipients should use equipment in accordance with the requirements contained in the section "[Equipment Acquired with Juvenile Justice Act Formula and Victims of Crime Act Assistance \(Formula\) Funds.](#)"
- Other recipients should use nonexpendable personal property in the project or program for which it was acquired as long as needed, whether or not the project or program continues to be supported by Federal funds.

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County of Boone } ea.

October Session of the October Adjourned

Term. 2014

In the County Commission of said county, on the 27th day of October 2014

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 Fostering Court Improvement grant application as submitted by the Juvenile Office.

Done this 27th day of October, 2014.

ATTEST:

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

Absent

Daniel K. Atwill
Presiding Commissioner

Karen M. Miller

Karen M. Miller
Acting Presiding Commissioner

Janet M. Thompson

Janet M. Thompson
District II Commissioner

Fostering Court Improvement JCIP Sub-grant: Local Court Enhancements (FY15)

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 \$3000 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. Lunch-food	\$2,200.00	e.	
b. Training	\$800.00	f.	
c.		g.	
d.		h.	

2. Total Budget Request \$ 3,000.00

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?

The Foster Court Improvement team meets monthly. Due to busy schedules, we meet over the lunch hour. We provide lunch to ensure more participation. We have between 20-25 people present at most meetings. We review goals, and evaluate our progress. We also discuss concerns that may have come up since the last meeting. We are requesting funds to cover the cost of lunch provided at eleven meetings for approximately 25 people. As part of our FCI goals, we also hold quarterly round table meetings with our contracted attorneys, in order to address concerns, and to foster communication among team members. We plan to hold four of these round table meetings during the grant period. (please see attachment)

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

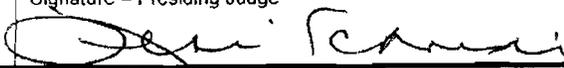
(Funding must be spent prior to September 30, 2015 and OSCA must be billed prior to October 9, 2015.)

Monthly FCI meetings, providing lunches, beginning in November 2014 until September 2015 (eleven meetings). Contract attorney round table meetings with Children's Division and Juvenile Officer staff-Dec. 2014, March 2015, June 2015, and Sept. 2015. Trainings will be held beginning in November 2014, and ending Sept. 2015. The Guardian ad Litem training is scheduled for November 11, 2014.

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, 2015 and billed to OSCA before October 9, 2015?		
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 	Date 10/20/14
OSCA	State Courts Administrator	Date

Return to:

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

We continue to focus on goals of providing timely permanency for children under the age of three by ensuring 75% of the cases have reached permanency within 15 months and engaging parents in the treatment plan within the first 60 days of their child coming into state custody. Training is an area of need that often arises in an effort to accomplish our goals. We anticipate using funds for training to purchase training materials, lunch and/or snacks, and paying for trainers, if necessary. We anticipate having four trainings. Our circuit also holds a yearly Guardian ad Litem training. Children's Division is frequently unable to send any of their staff to the training due to lack of training funds. We would request training funds for Children's Division staff to attend the annual Guardian ad Litem training.