

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

August Session of the July Adjourned

Term. 20 15

County of Boone

In the County Commission of said county, on the

6th

day of August

20 15

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

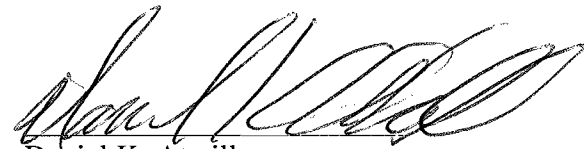
Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number Four to 48-18SEP12 – Pest Control Services.

The terms of this amendment are stipulated in the attached Contract Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number Four – Pest Control Services.

Done this 6th day of August, 2015.

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

341-2015

Boone County Purchasing

Melinda Bobbitt, CPPO
Director of Purchasing



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, CPPO
DATE: September 2, 2014
RE: Amendment Number Four – *48-18SEP12 – Pest Control Services*

Contract *48-18SEP12 – Pest Control Services* was approved by commission for award to Smithereen Pest Management Services of Kansas City, Missouri. The attached amendment adds an additional building, 609 E. Walnut, 2,668 square feet, for \$52.50 quarterly.

Invoices will be paid from department 6101 – Housekeeping, account 60150 – Pest Control.

cc: Bob Davidson, Facilities
Contract File

**CONTRACT AMENDMENT NUMBER FOUR
PURCHASE AGREEMENT FOR
PEST CONTROL SERVICES**

The Agreement **48-18SEP12** dated October 23, 2012 made by and between Boone County, Missouri and **Smithereen Pest Management Services** for and in consideration of the performance of the respective obligations of the parties set forth herein, is amended as follows:

- 1. Add additional building: 609 E. Walnut, 2,668 square feet for \$52.50 per quarter.
- 2. Except as specifically amended hereunder, all other terms, conditions and provisions of the original agreement shall remain in full force and effect.

IN WITNESS WHEREOF the parties through their duly authorized representatives have executed this agreement on the day and year first above written.

SMITHEREEN PEST MANAGEMENT SERVICES

by Josh Kuhl
title Operations Manager

BOONE COUNTY, MISSOURI

by: Boone County Commission
Daniel K. Atwill
Daniel K. Atwill, Presiding Commissioner

APPROVED AS TO FORM:

AR For CS Dykhouse
County Counselor

ATTEST:

Wendy S. Noren
Wendy S. Noren, County Clerk

AUDITOR CERTIFICATION

In accordance with RSMo 50.660, I hereby certify that a sufficient unencumbered appropriation balance exists and is available to satisfy the obligation(s) arising from this contract. (Note: Certification of this contract is not required if the terms of this contract do not create a measurable county obligation at this time.)

June E. Pitchford
Signature by [initials]

7/31/15
Date

6101-60150 Term & Supply
No Encumbrance Required
Appropriation Account

48-18SEP12 - Pest Control Services

341-2015

RENEWAL PRICING

PRICING: Quarterly site visit and pest control chemical application by location.				Serengeti Pest		Serengeti Pest 1st Renewal 4-1-14 - 3-31-15 0% Increase		Smithereen Pest Management Services 2nd Renewal 4-1-15 - 3-31-16 0% Increase		
Location	Address	Sq Ft	Qty	Unit Price	Extended Total	Unit Price	Extended Total	Unit Price	Extended Total	
4.7.1.	Courthouse	705 E. Walnut	98,000	4	\$64.50	\$258.00	\$64.50	\$258.00	\$64.50	\$258.00
4.7.2.	North Facility	5501 Oakland Gravel Rd.	11,700	4	\$52.50	\$210.00	\$52.50	\$210.00	\$52.50	\$210.00
4.7.3.	Public Works	5551 Hwy 63 South	15,200	4	\$52.50	\$210.00	\$52.50	\$210.00	\$52.50	\$210.00
4.7.4.	Johnson Building	601 E. Walnut	14,896	4	\$52.50	\$210.00	\$52.50	\$210.00	\$52.50	\$210.00
4.7.5.	Government Center	801 E. Walnut	50,298	4	\$64.50	\$258.00	\$64.50	\$258.00	\$64.50	\$258.00
4.7.6.	Centralia Clinic	1021 E. Hwy 22 Centralia, MO 65240	1,745	4	\$52.50	\$210.00	\$52.50	\$210.00	\$52.50	\$210.00
4.7.7.	Get About Columbia	101 N. 7 th Street	5,250	4	\$52.50	\$210.00	\$52.50	\$210.00	\$52.50	\$210.00
4.7.8.	Alternative Sentencing	607 E. Ash	5,700	4	\$52.50	\$210.00	\$52.50	\$210.00	\$52.50	\$210.00
4.7.9.	Boone County Annex	613 E. Ash	5,211	4	\$52.50	\$210.00	\$52.50	\$210.00	\$52.50	\$210.00
4.7.10.	IV-D	605 E. Walnut	4,956	4	\$52.50	\$210.00	\$52.50	\$210.00	\$52.50	\$210.00
4.7.11.	Future Locations	N/A	1,000	4	\$52.50	\$210.00	\$52.50	\$210.00	\$52.50	\$210.00
4.8.	Grand Total		213,956			\$2,406.00		\$2,406.00		\$2,406.00
Amendment #2 - tower sites 8/1/14 - 3/31/15, then dropped them for 4/1/15 - 3/31/16										
	Stephens Tower (STE)	4702 Heller Road	150	4	\$0.00	\$0.00	\$35.00	\$140.00	N/A	N/A
	Rocheport Tower (ROC)	247 County Road 440	150	4	\$0.00	\$0.00	\$35.00	\$140.00	N/A	N/A
	Demarco Tower (DEM)	22801 Demarco Road	150	4	\$0.00	\$0.00	\$35.00	\$140.00	N/A	N/A
	JCIC Radio/Shed Facility - Rt. NN (RNN)	401 Route NN	150	4	\$0.00	\$0.00	\$35.00	\$140.00	N/A	N/A
	Communications Tower - Walnut (WAL)	13 E. Walnut	150	4	\$0.00	\$0.00	\$35.00	\$140.00	N/A	N/A
	Redtail Site (RED)	102 Redtail Drive	150	4	\$0.00	\$0.00	\$35.00	\$140.00	N/A	N/A
	Shepard Tower (SHE)	1160 Cinnamon Hill Lane	150	4	\$0.00	\$0.00	\$35.00	\$140.00	N/A	N/A
	Riggs Site (RIG)	17620 N. Hwy. 63	150	4	\$0.00	\$0.00	\$35.00	\$140.00	N/A	N/A
	Centralia Water Tower (CNT)	815 N. Street	150	4	\$0.00	\$0.00	\$35.00	\$140.00	N/A	N/A
	Prathersville Site (PRA)	1608 E. Tower Drive	150	4	\$0.00	\$0.00	\$35.00	\$140.00	N/A	N/A
	JJC - Harrisburg (HAR)	610 State Road Y, Harrisburg, MO	150	4	\$0.00	\$0.00	\$35.00	\$140.00	N/A	N/A
	Scott Blvd. Tower (SCO)	5250 Scott Blvd.	150	4	\$0.00	\$0.00	\$35.00	\$140.00	N/A	N/A
	KOMU Tower (KOM)	5550 E. Hwy. 63 S.	150	4	\$0.00	\$0.00	\$35.00	\$140.00	N/A	N/A
	Centralia Tower (CEN)	11170 E. Fountain St., Centralia, MO	150	4	\$0.00	\$0.00	\$35.00	\$140.00	N/A	N/A

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2015

Hallsville Tower - Mt. Zion (ZIN)	5450 E. Mount Zion Church Rd.	240	4	\$0.00	\$0.00	\$50.00	\$200.00	N/A	N/A
Mall Tower (MAL)	2851 Bernadette Drive	150	4	\$0.00	\$0.00	\$35.00	\$140.00	N/A	N/A
Amendment #3 - add 609 E. Walnut Street, 2,668 square feet, quarterly	609 E. Walnut	2,668	4					\$52.50	\$210.00
Children's Services	609 E. Walnut								
4.9.	2nd Year Renewal Pricing Increase by %				3%		3%		3%
	3rd Year Renewal Pricing Increase by %				3%		3%		3%
	4th Year Renewal Pricing Increase by %				3%		3%		3%

Melinda Bobbitt - Additional Building Quote

From: Josh Kirk <jkirk@smithereen.com>
To: Melinda Bobbitt <MBobbitt@boonecountymo.org>
Date: 7/15/2015 3:55 PM
Subject: Additional Building Quote

*609 E. Walnut
2,668 sq. feet*

Hello Melinda,

I received your message, I am sorry I never go you that quote. In reviewing the bid, it looks like it was agreed that future building would be \$52.50 per quarter.

We can just add it to the list on our end. Can you send me the full address again?

Thank you,

Josh Kirk
Operations Manager
Smithereen Pest Management Services
(O) 816 842 1411
(F) 816 842 3988
(C) 816 286 9339
jkirk@smithereen.com
www.smithereen.com



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CERTIFIED COPY OF ORDER

STATE OF MISSOURI

August Session of the July Adjourned

Term. 20 15

County of Boone

} ea.

In the County Commission of said county, on the

6th

day of August

20 15

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 2nd Quarter Invoice from the City of Columbia pertaining to the operating costs of the Joint Communications Center for the period April through June, 2015. The County's FY 2015 budget includes an appropriation to reimburse the City of Columbia for operating costs of the 911 call center with such reimbursement to be made from the proceeds of the 3/8 cent sales tax dedicated to 911 and emergency management purposes.

Done this 6th day of August, 2015.

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


911 BOONE COUNTY
JOINT COMMUNICATIONS

17 N. 7th Street, Suite A
Columbia, MO 65201

Phone (573) 886-7202
Fax (573) 875-1072

MEMORANDUM

TO: Boone County Commission

FROM: Dwayne Carey, Interim Director 

DATE: July 30, 2015

RE: 2nd Quarter 911 Joint Communication Invoice

Attached is the invoice from the City of Columbia in the amount of \$78,159.28 pertaining to operating costs of the Joint Communications Center (911 call/dispatch center) for the period April through June, 2015. The County's FY 2015 budget includes an appropriation to reimburse the City of Columbia for operating costs of the 911 call center with such reimbursement to be made from the proceeds of the 3/8-cent sales tax dedicated to 911 and emergency management purposes.

The Boone County Auditor's Office and the Finance Department/Account Division of the City have agreed that the City will invoice the County on a quarterly basis for actual expenses incurred for the operation of the 911 call/dispatch center until such time that all operations, and associated costs, are transferred to the County. Documentation supporting the amounts invoiced has been provided by the City which have been reviewed. The documentation supports the invoiced amount and the invoiced expenses appear to be reasonable and directly related to the operations of the 911 Joint Communications call center.

INVOICE

CITY OF COLUMBIA
FINANCE DEPARTMENT/CASHIERS
P O BOX 6912
COLUMBIA, MO 65205

(573) 874-7373

TO: BOONE COUNTY-DIR JOINT COMMUN
801 EAST WALNUT, ROOM 333
COLUMBIA, MO 65201

INVOICE NO: 264287
DATE: 7/28/15

CUSTOMER NO: 1608/23977

TYPE: JC - JC JOINT COMMUNICATIONS

QUANTITY	DESCRIPTION	UNIT PRICE	EXTENDED PRICE
1.00	JOINT COMMUNICATIONS QTRLY OPERATING COSTS EXPENDITURES FOR PUBLIC SAFETY JOINT COMMUNICATIONS FOR PERIOD APRIL THROUGH JUNE, 2015 ***SEE ATTACHED***	78,159.28	78,159.28

TOTAL DUE: \$78,159.28

PLEASE DETACH AND SEND THIS COPY WITH REMITTANCE

DATE: 7/28/15 DUE DATE: 8/11/15
CUSTOMER NO: 1608/23977

NAME: BOONE COUNTY-DIR JOINT COMMUN
TYPE: JC - JC JOINT COMMUNICATIONS

REMIT AND MAKE CHECK PAYABLE TO:
CITY OF COLUMBIA
FINANCE DEPARTMENT/CASHIERS
P O BOX 6912
COLUMBIA MO 65205

Please note:
When you provide a check as payment, you authorize us to either use the information from your check to make a one-time electronic funds transfer from your account or to process the payment as a check transaction. For inquiries, please call Customer Service at 874-7373.

INVOICE NO: 264287
TERMS: NET 14 DAYS

AMOUNT: \$78,159.28

**FY 2015 PSJC Budget
7/21/2015**

	Proposed FY 2015 Budget	Amount Due January - March 2015	Amount Due April - June 2015	Amount Due July - September 2015	Amount Due October - December 2015
Operating Budget:					
Personnel Services	\$610,752	\$127,075.88	\$0.00		
Supplies & Materials	\$84,975	\$1,190.98	\$453.65		
Travel & Training	\$59,650	\$3,381.80	\$750.00		
Intragovernmental Charges	\$193,269	\$48,317.25	\$48,317.25		
Util. Serv & Other Misc.	\$1,040,306	\$44,318.55	\$28,774.78		
Capital Outlay	\$331,000	\$0.00	\$0.00		
Total Expenditures	\$2,319,952	\$224,284.46	\$78,295.68	\$0.00	\$0.00
Offsets:					
Traffic Enforcement	\$0	\$195.04	\$0.00	\$0.00	\$0.00
911 Records Request	\$0	\$20.00	\$136.40	\$0.00	\$0.00
Total Offsets	\$0	\$215.04	\$136.40	\$0.00	\$0.00
Total Expenditures Less Offsets	\$2,319,952	\$224,069.42	\$78,159.28	\$0	\$0

The FY 2015 budget covers the timeframe of October 1, 2014 - September 30, 2015. This budget assumes all city personnel transition over to be County employees on January 1, 2015.

PSJC Expenses - Detail by Account Number
April - June 2015

Account Number	Account Name	Total
110-3510-517.30-43	Computer Replacement	\$3,593.76
110-3510-517.30-44	IT Support & Maintenance	\$35,819.25
110-3510-517.30-49	GIS Fee	\$4,832.49
110-3510-517.30-50	Fiber Optics	\$750.00
110-3510-517.30-58	Self Insurance Charges	\$1,695.99
110-3510-517.30-87	Building Maintenance	\$1,625.76
Intragovernmental Charges Total		\$48,317.25
110-3510-517.12-20	Printing	\$198.00
110-3510-517.12-30	Postage	\$9.25
110-3510-517.18-20	Electronic Items	\$246.40
Materials & Supplies Total		\$453.65
110-3510-517.20-30	Education & Training Mats	\$750.00
Travel and Training Total		\$750.00
110-3510-517.35-32	Electric	\$4,333.96
110-3510-517.35-33	Telephone	\$7,821.73
110-3510-517.35-37	Storm Water	\$12.00
110-3510-517.35-38	Wireless Communications	\$456.96
110-3510-517.41-00	Dues	\$75.00
110-3510-517.45-90	Rentals	\$9,278.03
110-3510-517.45-92	Equipment Rentals	\$64.35
110-3510-517.48-01	Maintenance Agreements	\$355.95
110-3510-517.48-20	Equipment Maintenance	\$2,520.80
110-3510-517.49-90	Miscellaneous Contractual	\$3,856.00
Utilities, Services, & Miscellaneous Total		\$28,774.78
Total Quarterly Expenses		\$78,295.68

Actual Expenses for JCIC

April - June, 2015

From Frank Bohac system <https://bconserv.com/dss/default.asp>

As of 07/17/15

Account Number	Account Name	Transaction Date	Transaction Number	Transaction Description	Total Expenses
Total Personnel Services					\$0.00
110-3510-517.12-20	Printing	4/30/2015		XEROX	\$60.00
110-3510-517.12-20	Printing	4/30/2015		XEROX	\$138.00
110-3510-517.12-30	Postage	6/30/2015		POSTAGE	\$6.85
110-3510-517.12-30	Postage	4/30/2015		POSTAGE	\$1.92
110-3510-517.12-30	Postage	5/31/2015		POSTAGE	\$0.48
110-3510-517.18-20	Electronic Items	4/28/2015	476930	WORLD WIDE TECH	\$246.40
Total Materials & Supplies					\$453.65
110-3510-517.20-30	Education & Training Mats	4/22/2015	477972	NATIONAL ACADEM	\$50.00
110-3510-517.20-30	Education & Training Mats	6/10/2015	481395	NATIONAL ACADEM	\$650.00
110-3510-517.20-30	Education & Training Mats	6/5/2015	480871	NATIONAL ACADEM	\$50.00
Total Travel & Training					\$750.00
110-3510-517.30-43	Computer Replacement	5/1/2015		MONTHLY INTRAGO	\$1,197.92
110-3510-517.30-43	Computer Replacement	4/1/2015		MONTHLY INTRAGO	\$1,197.92
110-3510-517.30-43	Computer Replacement	6/1/2015		MONTHLY INTRAGO	\$1,197.92
110-3510-517.30-44	IT Support & Maintenance	6/1/2015		MONTHLY INTRAGO	\$11,939.75
110-3510-517.30-44	IT Support & Maintenance	5/1/2015		MONTHLY INTRAGO	\$11,939.75
110-3510-517.30-44	IT Support & Maintenance	4/1/2015		MONTHLY INTRAGO	\$11,939.75
110-3510-517.30-49	GIS Fee	6/1/2015		MONTHLY INTRAGO	\$1,610.83
110-3510-517.30-49	GIS Fee	5/1/2015		MONTHLY INTRAGO	\$1,610.83
110-3510-517.30-49	GIS Fee	4/1/2015		MONTHLY INTRAGO	\$1,610.83
110-3510-517.30-50	Fiber Optics	6/1/2015		FIBER OPTIC CHA	\$250.00
110-3510-517.30-50	Fiber Optics	5/1/2015		FIBER OPTIC CHA	\$250.00
110-3510-517.30-50	Fiber Optics	4/1/2015		FIBER OPTIC CHA	\$250.00
110-3510-517.30-58	Self Insurance Charges	5/1/2015		SELF INSURANCE	\$565.33
110-3510-517.30-58	Self Insurance Charges	6/1/2015		SELF INSURANCE	\$565.33
110-3510-517.30-58	Self Insurance Charges	4/1/2015		SELF INSURANCE	\$565.33
110-3510-517.30-87	Building Maintenance	6/1/2015		MONTHLY INTRAGO	\$541.92
110-3510-517.30-87	Building Maintenance	4/1/2015		MONTHLY INTRAGO	\$541.92
110-3510-517.30-87	Building Maintenance	5/1/2015		MONTHLY INTRAGO	\$541.92
Total Intragovernmental Charges					\$48,317.25
110-3510-517.35-32	Electric	6/1/2015	478975	BOONE ELECTRIC	\$103.73
110-3510-517.35-32	Electric	5/27/2015	478820	CITY OF COLUMBI	\$321.98
110-3510-517.35-32	Electric	5/28/2015	UT	UB CHARGE UPDAT	\$15.70
110-3510-517.35-32	Electric	5/26/2015	478314	CITY OF COLUMBI	\$28.46
110-3510-517.35-32	Electric	4/22/2015	476179	CITY OF COLUMBI	\$27.95
110-3510-517.35-32	Electric	4/21/2015	UT	UB CHARGE UPDAT	\$97.90
110-3510-517.35-32	Electric	4/20/2015	475951	AMERENUE	\$123.29
110-3510-517.35-32	Electric	4/17/2015	475951	AMERENUE	\$42.83
110-3510-517.35-32	Electric	6/22/2015	UT	UB CHARGE UPDAT	\$121.15
110-3510-517.35-32	Electric	6/18/2015	479934	AMERENUE	\$228.63
110-3510-517.35-32	Electric	6/17/2015	479934	AMERENUE	\$69.89
110-3510-517.35-32	Electric	6/17/2015	479934	AMERENUE	\$134.66
110-3510-517.35-32	Electric	5/15/2015	477859	BOONE ELECTRIC	\$90.52
110-3510-517.35-32	Electric	5/7/2015		Add project per	\$4,281.82
110-3510-517.35-32	Electric	5/7/2015		Add project per	(\$4,281.82)
110-3510-517.35-32	Electric	5/1/2015	UT	UB CHARGE UPDAT	\$107.05
110-3510-517.35-32	Electric	5/1/2015	476834	HOWARD ELECTRIC	\$179.21
110-3510-517.35-32	Electric	4/1/2015	475294	HOWARD ELECTRIC	\$166.49
110-3510-517.35-32	Electric	4/1/2015	475294	HOWARD ELECTRIC	\$203.69
110-3510-517.35-32	Electric	6/23/2015	480397	CITY OF COLUMBI	\$26.89
110-3510-517.35-32	Electric	6/15/2015	479946	BOONE ELECTRIC	\$100.08
110-3510-517.35-32	Electric	6/1/2015	478860	HOWARD ELECTRIC	\$174.76
110-3510-517.35-32	Electric	5/19/2015	477649	AMERENUE	\$125.42
110-3510-517.35-32	Electric	5/18/2015	477649	AMERENUE	\$80.20
110-3510-517.35-32	Electric	5/1/2015	476955	BOONE ELECTRIC	\$84.06
110-3510-517.35-32	Electric	4/22/2015	476179	CITY OF COLUMBI	\$315.28
110-3510-517.35-32	Electric	4/17/2015	475951	AMERENUE	\$75.43
110-3510-517.35-32	Electric	4/1/2015	UT	UB CHARGE UPDAT	\$83.02
110-3510-517.35-32	Electric	6/23/2015	480397	CITY OF COLUMBI	\$307.27
110-3510-517.35-32	Electric	6/3/2015	UT	UB CHARGE UPDAT	\$124.66
110-3510-517.35-32	Electric	6/1/2015	478860	HOWARD ELECTRIC	\$212.23
110-3510-517.35-32	Electric	5/22/2015	UT	UB CHARGE UPDAT	\$119.33
110-3510-517.35-32	Electric	5/18/2015	477649	AMERENUE	\$43.66
110-3510-517.35-32	Electric	5/1/2015	476834	HOWARD ELECTRIC	\$215.44
110-3510-517.35-32	Electric	4/22/2015	UT	UB CHARGE UPDAT	\$15.70
110-3510-517.35-32	Electric	4/15/2015	476164	BOONE ELECTRIC	\$87.23

Actual Expenses for JCIC
April - June, 2015
From Frank Bohac system <https://bconserv.com/dss/default.asp>
As of 07/17/15

Account Number	Account Name	Transaction Date	Transaction Number	Transaction Description	Total Expenses
110-3510-517.35-32	Electric	4/1/2015	474989	BOONE ELECTRIC	\$80.17
110-3510-517.35-33	Telephone	5/31/2015		TELEPHONE 05/20	\$682.50
110-3510-517.35-33	Telephone	5/31/2015	480472	LANGUAGE LINE S	\$97.83
110-3510-517.35-33	Telephone	5/23/2015	478984	CENTURYLINK	\$1,851.93
110-3510-517.35-33	Telephone	4/30/2015		TELEPHONE 04/20	(\$617.50)
110-3510-517.35-33	Telephone	4/30/2015		TELEPHONE (MARC	\$715.00
110-3510-517.35-33	Telephone	4/30/2015	478410	LANGUAGE LINE S	\$228.87
110-3510-517.35-33	Telephone	4/23/2015	476963	CENTURYLINK	\$1,847.46
110-3510-517.35-33	Telephone	6/30/2015	0	LANGUAGE LINE S	\$187.33
110-3510-517.35-33	Telephone	5/6/2015	477864	CENTURYLINK	\$715.27
110-3510-517.35-33	Telephone	4/30/2015		TELEPHONE 04/20	\$617.50
110-3510-517.35-33	Telephone	4/6/2015	476174	CENTURYLINK	\$715.27
110-3510-517.35-33	Telephone	6/6/2015	479953	CENTURYLINK	\$715.27
110-3510-517.35-33	Telephone	4/30/2015		TELEPHONE 04/20	\$715.00
110-3510-517.35-33	Telephone	4/1/2015		TELEPHONE 03/20	(\$650.00)
110-3510-517.35-37	Storm Water	5/1/2015	UT	UB CHARGE UPDAT	\$4.00
110-3510-517.35-37	Storm Water	6/3/2015	UT	UB CHARGE UPDAT	\$4.00
110-3510-517.35-37	Storm Water	4/1/2015	UT	UB CHARGE UPDAT	\$4.00
110-3510-517.35-38	Wireless Communications	6/26/2015	481621	AT&T MOBILITY	\$114.33
110-3510-517.35-38	Wireless Communications	6/9/2015	480316	SPRINT/NEXTEL	\$37.99
110-3510-517.35-38	Wireless Communications	4/26/2015	477345	AT&T MOBILITY	\$114.33
110-3510-517.35-38	Wireless Communications	4/9/2015	475843	SPRINT/NEXTEL	\$37.99
110-3510-517.35-38	Wireless Communications	5/26/2015	479455	AT&T MOBILITY	\$114.33
110-3510-517.35-38	Wireless Communications	5/9/2015	477476	SPRINT/NEXTEL	\$37.99
110-3510-517.41-00	Dues	6/5/2015	479579	MISSOURI 911 DI	\$75.00
110-3510-517.45-90	Rentals	6/1/2015	479643	UMC/CURATORS -	\$315.00
110-3510-517.45-90	Rentals	5/27/2015	479447	AMERICAN TOWERS	\$600.00
110-3510-517.45-90	Rentals	5/27/2015	479620	SPECTRASITE COM	\$513.00
110-3510-517.45-90	Rentals	5/26/2015	478325	CONTEMPORARY BR	1 \$1,222.51
110-3510-517.45-90	Rentals	6/26/2015	481615	AMERICAN TOWERS	\$600.00
110-3510-517.45-90	Rentals	6/26/2015	481782	SPECTRASITE COM	\$515.00
110-3510-517.45-90	Rentals	4/28/2015	476901	SPECTRASITE COM	\$500.00
110-3510-517.45-90	Rentals	4/27/2015	476404	CONTEMPORARY BR	1 \$1,222.51
110-3510-517.45-90	Rentals	4/24/2015	476923	USCOC OF GREATE	\$218.55
110-3510-517.45-90	Rentals	6/24/2015	481260	USCOC OF GREATE	\$225.10
110-3510-517.45-90	Rentals	5/22/2015	479124	USCOC OF GREATE	\$225.10
110-3510-517.45-90	Rentals	4/29/2015	476939	AMERICAN TOWERS	\$600.00
110-3510-517.45-90	Rentals	4/24/2015	476923	USCOC OF GREATE	\$218.55
110-3510-517.45-90	Rentals	3/30/2015	474879	CONTEMPORARY BR	1 \$1,222.51
110-3510-517.45-90	Rentals	6/24/2015	481260	USCOC OF GREATE	\$225.10
110-3510-517.45-90	Rentals	5/22/2015	479124	USCOC OF GREATE	\$225.10
110-3510-517.45-90	Rentals	5/1/2015	477079	UMC/CURATORS -	\$315.00
110-3510-517.45-90	Rentals	4/1/2015	475113	UMC/CURATORS -	\$315.00
110-3510-517.45-92	Equipment Rentals	6/1/2015	479378	MIDWEST PAGING	\$21.45
110-3510-517.45-92	Equipment Rentals	5/1/2015	477272	MIDWEST PAGING	\$21.45
110-3510-517.45-92	Equipment Rentals	4/1/2015	475663	MIDWEST PAGING	\$21.45
110-3510-517.48-01	Maintenance Agreements	4/1/2015	479389	MSHP CJ TECH FU	\$355.95
110-3510-517.48-20	Equipment Maintenance	4/13/2015	476297	WIRELESSUSA/COL	\$182.00
110-3510-517.48-20	Equipment Maintenance	5/26/2015	480315	SPECIALIZED MEC	\$564.80
110-3510-517.48-20	Equipment Maintenance	5/5/2015	478889	MME INC	1 \$999.00
110-3510-517.48-20	Equipment Maintenance	5/19/2015	479901	SR COMMUNICATIO	\$775.00
110-3510-517.49-90	Miscellaneous Contractual	5/1/2015	478413	LISA ARNOLD CLE	\$678.00
110-3510-517.49-90	Miscellaneous Contractual	5/1/2015	478473	SPECTRUM ANTENN	1 \$1,530.00
110-3510-517.49-90	Miscellaneous Contractual	6/17/2015		EZ Park Cards-J	\$69.00
110-3510-517.49-90	Miscellaneous Contractual	6/17/2015		EZ Park Cards-J	\$74.00
110-3510-517.49-90	Miscellaneous Contractual	6/1/2015	480841	LISA ARNOLD CLE	\$585.00
110-3510-517.49-90	Miscellaneous Contractual	5/11/2015	479403	ROTTLER PEST &	\$30.00
110-3510-517.49-90	Miscellaneous Contractual	4/2/2015	476651	ROTTLER PEST &	\$35.00
110-3510-517.49-90	Miscellaneous Contractual	4/1/2015	476615	LISA ARNOLD CLE	\$585.00
110-3510-517.49-90	Miscellaneous Contractual	6/24/2015		EZ Park Card-Jo	\$80.00
110-3510-517.49-90	Miscellaneous Contractual	5/11/2015	479364	INTERNATIONAL M	\$190.00
Total Utilities, Services, & Miscellaneous					\$28,774.78
Total Quarterly Expenses					\$78,295.68

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

August Session of the July Adjourned

Term. 20 15

In the County Commission of said county, on the 6th day of August 20 15

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

Now on this day the County Commission of the County of Boone does hereby accept the attached 2015 Emergency Management Performance Grant from the State Emergency Management Agency.

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

Done this 6th day of August, 2015.

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

Jeremiah W. (Jay) Nixon
Governor

Lane Roberts
Director of Public Safety

STATE OF MISSOURI

EMERGENCY MANAGEMENT AGENCY

Ron Walker
Director



DEPARTMENT OF PUBLIC SAFETY
PO Box 116, Jefferson City, Missouri 65102
Phone: 573/526-9100 Fax: 573/634-7966
E-mail: mosema@sema.dps.mo.gov



July 23, 2015

Dan Atwill
Presiding Commissioner
Boone County
801 East Walnut, Room 245
Columbia, Missouri 65202

Dear Dan Atwill:

Congratulations, your agency has been approved for a 2015 Emergency Management Performance Grant (EMPG) award from the State Emergency Management Agency (SEMA) in the amount of \$ 223,899.60, of which fifty percent is local match sharing. The performance period is January 1, 2015 through December 31, 2015. A portion of the award was based upon consideration of your FY14 expenditures. Enclosed are your award documents. **You, as the authorized official must sign the grant award of contract and initial the lower right hand corner of each page of the Special Conditions to certify acceptance of this award.** You are required to return the original forms back to SEMA **no later than August 7, 2015** to the following person and address prior to claims being paid to your jurisdiction:

State Emergency Management Agency
Attn: Amy Lepper
PO Box 116
Jefferson City, MO 65102

The CFDA number for the Emergency Management Performance Grant is CFDA 97.042. Your award number is EMW-2015-EP-00043-011.

This award is subject to all administrative and financial requirements as outlined in the 2015 EMPG Notice of Funding Opportunity, Grant Award Special Conditions (see attached), and the EMPG Program Manual. This includes the timely submission of all financial and programmatic reports.

Thank you for your support and cooperation with this effort. If you have any questions, please contact your Grant Specialist, Laura Teske, at 573-751-3401, laura.teske@sema.dps.mo.gov or Grant Specialist, Jackie Hofstetter at 573-526-9256, jackie.hofstetter@sema.dps.mo.gov.

Sincerely,

A handwritten signature in cursive script that reads "Ron Walker".

Ron Walker
Director



A Nationally
Accredited
Agency



State Emergency Management Agency
 2302 Militia Drive
 P.O. Box 116
 Jefferson City, MO 65102
 Phone: (573) 526-9100
 Fax: (573) 634-7966

GRANT AWARD OF CONTRACT

DATE
 7/23/2015

Award Number

EMW-2015-EP-00043-011

Amendment No.

N/A

GRANTEE NAME
 Boone County

GRANTEE VENDOR NUMBER
 43-0993588

GRANTEE ADDRESS

 2201 I70 Drive NW
 Columbia, Missouri 65202

ISSUING AGENCY
 MO State Emergency Management Agency
 PO Box 116
 Jefferson City, MO 65102

GRANT INFORMATION

PROJECT TITLE
 FY 2015 Emergency Management Performance Grant

CATALOG OF FEDERAL DOMESTIC ASSISTANCE (CFDA) NO
 97.042

PERFORMANCE PERIOD
 FROM: 1/1/2015 TO: 12/31/2015

FEDERAL AWARD AMOUNT \$ 111,949.80

LOCAL COST SHARE \$ 111,949.80

TOTAL AWARD AMOUNT \$ 223,899.60

CONTACT INFORMATION

EMPG GRANT SPECIALIST

GRANTEE PROJECT DIRECTOR

NAME
 Laura Teske

NAME
 Scott Olsen

E-MAIL ADDRESS

 Laura.teske@sema.dps.mo.gov

E-MAIL ADDRESS

 solsen@bcfdmo.com

TELEPHONE
 573-751-3401

TELEPHONE
 573-447-5000

SUMMARY DESCRIPTION OF PROJECT

The purpose of the EMPG Program is to make grants to locals in preparing for all hazards, as authorized by the Robert T. Stafford Disaster Relief and Emergency Assistance Act (42 U.S.C. 5121 et seq.). Title VI of the Stafford Act authorizes grants for the purpose of providing a system of emergency preparedness for the protection of life and property in the United States from hazards and to vest responsibility for emergency preparedness jointly in the Federal Government, States, and their political subdivisions. SEMA, through the EMPG Program, provides necessary direction, coordination, and guidance, and provides necessary assistance, as authorized in this title so that a comprehensive emergency preparedness system exists for all hazards in the State of Missouri.

TYPED NAME AND TITLE OF OHS OFFICIAL

Ron Walker, Director

TYPED NAME AND TITLE OF GRANTEE AUTHORIZED OFFICIAL

Dan Atwill, Presiding Commissioner

SIGNATURE OF APPROVING OHS OFFICIAL

DATE

07/23/15

SIGNATURE OF GRANTEE AUTHORIZED OFFICIAL

DATE

THIS GRANT IS APPROVED SUBJECT TO SUCH CONDITIONS OR LIMITATIONS SET FORTH ON THE ATTACHED SPECIAL CONDITION(S). BY SIGNING THIS GRANT AGREEMENT, THE GRANTEE IS AGREEING TO READ AND COMPLY WITH ALL SPECIAL CONDITIONS.

SPECIAL CONDITIONS

DATE
07/23/2015

AWARD NUMBER
EMW-2015-EP-00043-011

Article I - Acknowledgement of Federal Funding from DHS

All recipients must acknowledge their use of federal funding when issuing statements, press releases, requests for proposals, bid invitations, and other documents describing projects or programs funded in whole or in part with Federal funds.

Article II - Activities Conducted Abroad

All recipients must ensure that project activities carried on outside the United States are coordinated as necessary with appropriate government authorities and that appropriate licenses, permits, or approvals are obtained.

Article III - Age Discrimination Act of 1975

All recipients must comply with the requirements of the Age Discrimination Act of 1975 (42 U.S.C. § 6101 et seq.), which prohibits discrimination on the basis of age in any program or activity receiving Federal financial assistance.

Article IV - Americans with Disabilities Act of 1990

All recipients must comply with the requirements of Titles I, II, and III of the Americans with Disabilities Act, which prohibits recipients from discriminating on the basis of disability in the operation of public entities, public and private transportation systems, places of public accommodation, and certain testing entities (42 U.S.C. §§ 12101-12213).

Article V - Best Practices for Collection and Use of Personally Identifiable Information (PII)

All recipients who collect PII are required to have a publically-available privacy policy that describes what PII they collect, how they use the PII, whether they share PII with third parties, and how individuals may have their PII corrected where appropriate.

Award recipients may also find as a useful resource the DHS Privacy Impact Assessments: Privacy Guidance and Privacy template respectively.

Article VI- Civil Rights Act of 1964

All recipients must comply with the requirements of Title VI of the Civil Rights Act of 1964 (42 U.S.C. §§ 2000d et seq.), which provides that no person in the United States will, on the grounds of race, color, or national origin, be excluded from participation in, be denied benefits of, or be subjected to discrimination under any program or activity receiving Federal financial assistance. Implementing regulations for the Act are found at 6 C.F.R. Part 21 and 44 C.F.R. Part 7.

Article VII - Civil Rights Act of 1968

All recipients must comply with Title VIII of the Civil Rights Act of 1968, which prohibits recipients from discriminating in the sale, rental, financing, and advertising of dwellings, or in the provision of services in

connection therewith, on the basis of race, color, national origin, religion, disability, familial status, and sex (42 U.S.C. § 3601 et seq.), as implemented by the Department of Housing and Urban Development at 24 C.F.R. Part 100. The prohibition on disability discrimination includes the requirement that new multifamily housing with four or more dwelling units—i.e., the public and common use areas and individual apartment units (all units in buildings with elevators and ground-floor units in buildings without elevators)—be designed and constructed with certain accessible features (see 24 C.F.R. § 100.201).

Article VIII - Copyright

All recipients must affix the applicable copyright notices of 17 U.S.C. §§ 401 or 402 and an acknowledgement of Government sponsorship (including award number) to any work first produced under Federal financial assistance awards, unless the work includes any information that is otherwise controlled by the Government (e.g., classified information or other information subject to national security or export control laws or regulations).

Article IX - Assurances, Administrative Requirements and Cost Principles

Recipients of DHS federal financial assistance must complete OMB Standard Form 424B Assurances – Non-Construction Programs. Certain assurances in this document may not be applicable to your program, and the awarding agency may require applicants to certify additional assurances. Please contact the program awarding office if you have any questions.

The administrative and audit requirements and cost principles that apply to DHS award recipients originate from 2 C.F.R. Part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards, as adopted by DHS at 2 C.F.R. Part 3002.

Article X - Debarment and Suspension

All recipients must comply with Executive Orders 12549 and 12689, which provide protection against waste, fraud and abuse by debarring or suspending those persons deemed irresponsible in their dealings with the Federal government.

Article XI - Drug-Free Workplace Regulations

All recipients must comply with the Drug-Free Workplace Act of 1988 (41 U.S.C. § 701 et seq.), which requires that all organizations receiving grants from any Federal agency agree to maintain a drug-free workplace. DHS has adopted the Act's implementing regulations at 2 C.F.R. Part 3001.

Article XII - Duplication of Benefits

Any cost allocable to a particular Federal award provided for in 2 C.F.R. Part 200, Subpart E may not be charged to other Federal awards to overcome fund deficiencies, to avoid restrictions imposed by Federal statutes, regulations, or terms and conditions of the Federal awards, or for other reasons. However, this prohibition would not preclude the non-Federal entity from shifting costs that are allowable under two or more Federal awards in accordance with existing Federal statutes, regulations, or the terms and conditions of the Federal awards.

Article XIII - Energy Policy and Conservation Act

All recipients must comply with the requirements of 42 U.S.C. § 6201 which contain policies relating to energy efficiency that are defined in the state energy conservation plan issues in compliance with this Act.



Article XIV - False Claims Act and Program Fraud Civil Remedies

All recipients must comply with the requirements of 31 U.S.C. § 3729 which set forth that no recipient of federal payments shall submit a false claim for payment. See also 38 U.S.C. § 3801-3812 which details the administrative remedies for false claims and statements made.

Article XV – Federal Debt Status

All recipients are required to be non-delinquent in their repayment of Federal debt. Examples of relevant debt include delinquent payroll and other taxes, audit disallowances, and benefit overpayments. See OMB Circular A-129 and form SF-428B, item number 17 for additional information and guidance.

Article XVI - Fly America Act of 1974

All recipients must comply with Preference for U.S. Flag Air Carriers: (air carriers holding certificates under 49 U.S.C. § 41102) for international air transportation of people and property to the extent that such service is available, in accordance with the International Air Transportation Fair Competitive Practices Act of 1974 (49 U.S.C. § 40118) and the interpretative guidelines issued by the Comptroller General of the United States in the March 31, 1981, amendment to Comptroller General Decision B-138942.

Article XVII - Hotel and Motel Fire Safety Act of 1990

In accordance with Section 6 of the Hotel and Motel Fire Safety Act of 1990, 15 U.S.C. §2225a, all recipients must ensure that all conference, meeting, convention, or training space funded in whole or in part with Federal funds complies with the fire prevention and control guidelines of the Federal Fire Prevention and Control Act of 1974, as amended, 15 U.S.C. §2225.

Article XVIII - Limited English Proficiency (Civil Rights Act of 1964, Title VI)

All recipients must comply with the Title VI of the Civil Rights Act of 1964 (Title VI) prohibition against discrimination on the basis of national origin, which requires that recipients of federal financial assistance take reasonable steps to provide meaningful access to persons with limited English proficiency (LEP) to their programs and services. Providing meaningful access for persons with LEP may entail providing language assistance services, including oral interpretation and written translation. In order to facilitate compliance with Title VI, recipients are encouraged to consider the need for language services for LEP persons served or encountered in developing program budgets. Executive Order 13166, Improving Access to Services for Persons with Limited English Proficiency (August 11, 2000), requires federal agencies to issue guidance to recipients, assisting such organizations and entities in understanding their language access obligations. DHS published the required recipient guidance in April 2011, DHS Guidance to Federal Financial Assistance Recipients Regarding Title VI Prohibition Against National Origin Discrimination Affecting Limited English Proficient Persons, 76 Fed. Reg. 21755-21768, (April 18, 2011). The Guidance provides helpful information such as how a recipient can determine the extent of its obligation to provide language services; selecting language services; and elements of an effective plan on language assistance for LEP persons. For additional assistance and information regarding language access obligations, please refer to the DHS Recipient Guidance <https://www.dhs.gov/guidance-published-help-department-supported-organizations-provide-meaningful-accesspeople-limited> and additional resources on <http://www.lep.gov>.

Article XIX - Lobbying Prohibitions

All recipients must comply with 31 U.S.C. §1352, which provides that none of the funds provided under an award may be expended by the recipient to pay any person to influence, or attempt to influence an officer or employee

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of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with any Federal action concerning the award or renewal.

Article XX - Non-supplanting Requirement

All recipients who receive awards made under programs that prohibit supplanting by law must ensure that Federal funds do not replace (supplant) funds that have been budgeted for the same purpose through non-Federal sources. Where federal statutes for a particular program prohibits supplanting, applicants or recipients may be required to demonstrate and document that a reduction in non-Federal resources occurred for reasons other than the receipt of expected receipt of Federal funds.

Article XXI - Patents and Intellectual Property Rights

Unless otherwise provided by law, recipients are subject to the Bayh-Dole Act, Pub. L. No. 96-517, as amended, and codified in 35 U.S.C. § 200 et seq. All recipients are subject to the specific requirements governing the development, reporting, and disposition of rights to inventions and patents resulting from financial assistance awards are in 37 C.F.R. Part 401 and the standard patent rights clause in 37 C.F.R. § 401.14.

Article XXII - Procurement of Recovered Materials

All recipients must comply with section 6002 of the Solid Waste Disposal Act, as amended by the Resource Conservation and Recovery Act. The requirements of Section 6002 include procuring only items designated in guidelines of the Environmental Protection Agency (EPA) at 40 C.F.R. Part 247 that contain the highest percentage of recovered materials practicable, consistent with maintaining a satisfactory level of competition, where the purchase price of the item exceeds \$10,000 or the value of the quantity acquired by the preceding fiscal year exceeded \$10,000; procuring solid waste management services in a manner that maximizes energy and resource recovery; and establishing an affirmative procurement program for procurement of recovered materials identified in the EPA guidelines.

Article XXIII - Contract Provisions for Non-federal Entity Contracts under Federal Awards

a. Contracts for more than the simplified acquisition threshold set at \$150,000.

All recipients who have contracts exceeding the acquisition threshold currently set at \$150,000, which is the inflation adjusted amount determined by Civilian Agency Acquisition Council and the Defense Acquisition Regulation Council as authorized by 41 U.S.C. §1908, must address administrative, contractual, or legal remedies in instance where contractors violate or breach contract terms and provide for such sanctions and penalties as appropriate.

b. Contracts in excess of \$10,000.

All recipients that have contracts exceeding \$10,000 must address termination for cause and for convenience by the non- Federal entity including the manner by which it will be effected and the basis for settlement.

Article XXIV - SAFECOM

All recipients who receive awards made under programs that provide emergency communication equipment and its related activities must comply with the SAFECOM Guidance for Emergency Communication Grants, including provisions on technical standards that ensure and enhance interoperable communications.



Article XXV - Terrorist Financing E.O. 13224

All recipients must comply with U.S. Executive Order 13224 and U.S. law that prohibit transactions with, and the provisions of resources and support to, individuals and organizations associated with terrorism. It is the legal responsibility of recipients to ensure compliance with the E.O. and laws.

Article XXVI - Title IX of the Education Amendments of 1972 (Equal Opportunity in Education Act)

All recipients must comply with the requirements of Title IX of the Education Amendments of 1972 (20 U.S.C. § 1681 et seq.), which provides that no person in the United States will, on the basis of sex, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any educational program or activity receiving Federal financial assistance.

Implementing regulations are codified at 6 C.F.R. Part 17 and 44 C.F.R. Part 19

Article XXVII - Trafficking Victims Protection Act of 2000

All recipients must comply with the requirements of the government-wide award term which implements Section 106(g) of the Trafficking Victims Protection Act (TVPA) of 2000, as amended (22 U.S.C. § 7104). This is implemented in accordance with OMB Interim Final Guidance, Federal Register, Volume 72, No. 218, November 13, 2007. Full text of the award term is located at 2 CFR § 175.15.

Article XXVIII - Rehabilitation Act of 1973

All recipients must comply with the requirements of Section 504 of the Rehabilitation Act of 1973, 29 U.S.C. § 794, as amended, which provides that no otherwise qualified handicapped individual in the United States will, solely by reason of the handicap, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving Federal financial assistance. These requirements pertain to the provision of benefits or services as well as to employment.

Article XXIX - USA Patriot Act of 2001

All recipients must comply with requirements of the Uniting and Strengthening America by Providing Appropriate Tools Required to Intercept and Obstruct Terrorism Act (USA PATRIOT Act), which amends 18 U.S.C. §§ 175–175c. Among other things, the USA PATRIOT Act prescribes criminal penalties for possession of any biological agent, toxin, or delivery system of a type or in a quantity that is not reasonably justified by a prophylactic, protective, bona fide research, or other peaceful purpose

Article XXX - Use of DHS Seal, Logo and Flags

All recipients must obtain DHS's approval prior to using the DHS seal(s), logos, crests or reproductions of flags or likenesses of DHS agency officials, including use of the United States Coast Guard seal, logo, crests or reproductions of flags or likenesses of Coast Guard officials.

Article XXXI - Whistleblower Protection Act

All recipients must comply with the statutory requirements for whistleblower protections (if applicable) at 10 U.S.C § 2409, 41 U.S.C. 4712, and 10 U.S.C. § 2324, 41 U.S.C. §§ 4304 and 4310.



Article XXXII - SEMA Specific Acknowledgements and Assurances

All recipients must acknowledge and agree—and require any sub-recipients, contractors, successors, transferees, and assignees acknowledge and agree—to comply with applicable provisions governing SEMA access to records, accounts, documents, information, facilities, and staff.

1. Subrecipients must cooperate with any compliance review or complaint investigation conducted by SEMA.
2. Subrecipients must give SEMA access to and the right to examine and copy records, accounts, and other documents and sources of information related to the grant and permit access to facilities, personnel, and other individuals and information as may be necessary, as required by SEMA regulations and other applicable laws or program guidance.
3. Subrecipients must submit timely, complete, and accurate reports to the appropriate SEMA officials and maintain appropriate backup documentation to support the reports. Future awards and fund drawdowns may be withheld if these reports are delinquent.
4. Sub-recipients are required to use WebGrants (<https://dpsgrants.dps.mo.gov/>) to submit Quarterly Status Reports and Claim Requests. Sub-recipients are encouraged to submit Claim Requests throughout the quarter to allow for more up-to-date tracking of grant progress and prevent reimbursement delays. Status Reports and Claim Requests for each billing period are due to SEMA as follows:
 - Quarter 1 (January 1 to March 31) and Quarter 2 (April 1 to June 30): Due July 15, 2015
 - Quarter 3 (July 1 to September 30): Due October 15, 2015
 - Quarter 4 (October 1 to December 31): Due January 31, 2016
5. Subrecipients must comply with all other special reporting, data collection, and evaluation requirements, as prescribed by law or detailed in program guidance.
6. If, during the past three years, the recipient has been accused of discrimination on the grounds of race, color, national origin (including limited English proficiency), sex, age, disability, religion, or familial status, the recipient must provide a list of all such proceedings, pending or completed, including outcome and copies of settlement agreements to the SEMA.
7. In the event any court or administrative agency makes a finding of discrimination on grounds of race, color, national origin (including limited English proficiency), sex, age, disability, religion, or familial status against the recipient, or the recipient settles a case or matter alleging such discrimination, recipients must forward a copy of the complaint and findings to the SEMA Component and/or awarding office. The United States has the right to seek judicial enforcement of these obligations.

Article XXXIII- Disposition of Equipment Acquired Under the Federal Award

When original or replacement equipment acquired under this award by the recipient or its sub-recipients is no longer needed for the original project or program or for other activities currently or previously supported by SEMA, you must request instructions from SEMA to make proper disposition of the equipment pursuant to 2 C.F.R. § 200.313.

Article XXXIV - Prior Approval for Modification of Approved Budget

Before making any change to the SEMA approved budget for this award, you must request prior written approval from SEMA where required by 2 C.F.R. § 200.308. For awards with an approved budget greater than \$150,000, you may not transfer funds among direct cost categories, programs, functions, or activities without prior written approval from SEMA where the cumulative amount of such transfers exceeds or is expected to exceed ten percent (10%) of the total budget DHS/FEMA last approved. You must report any deviations from your SEMA approved budget in the first Federal Financial Report (SF-425) you submit following any budget deviation,



regardless of whether the budget deviation requires prior written approval.

Article XXXV - Incorporation by Reference of Notice of Funding Opportunity

The Notice of Funding Opportunity for this program is hereby incorporated into your award agreement by reference. By accepting this award, the sub-recipient agrees that all allocations and use of funds under this grant will be in accordance with the requirements contained under the 2015 Notice of Funding Opportunity, Missouri 2015 EMPG Program Manual, OHS Administrative Guide, and OHS Information Bulletins.

Article XXXVI – Other Special Conditions

1. Sub-recipients are required to ensure that all EMPG funded personnel complete the following DHS/FEMA training courses within twelve (12) months of hire and record proof of completion, IS 100, IS 120, IS 200, IS 230, IS 235, IS 240, IS 241, IS 242 IS 244, IS 700, IS 800 and L-146 HSEEP*.

2. Sub-Recipients of 2015 EMPG funding are required to ensure that all EMPG funded personnel actively participate in three (3) exercises during the performance period. Jurisdictions must identify planned quarterly activity to meet these requirements on the 2015 EMPG application and Status Reports. Failure to comply with this requirement could result in claim payments being held until the requirement is met.

*EMPG funded exercise officers and management personnel involved in the design and evaluation of exercises must complete L-146 HSEEP within 24 months of hire and record proof of completion.

DKA



Application

48567 - FY15 Emergency Management Performance Grants - Final Application

48852 - Emergency Management Performance Grant
 Emergency Management Performance Grants (EMPG) Local

Status: Under Review

Original Submitted Date: 03/05/2015 11:05 AM
 Last Submitted Date: 06/08/2015 2:52 PM

Applicant Information

Primary Contact:

Name:* Mrs Misti Reynolds
Title First Name Last Name

Job Title:* Executive Assistant

Email:* mreynolds@bcfdmo.com

Mailing Address:* 2201 I70 Drive NW

Street Address 1:

Street Address 2:

* Columbia Missouri 65202
City State/Province Postal Code/Zip

Phone:* 573-447-5070 Ext.

Fax:* 573-447-5099

Organization Information

Agency Code

Applicant Agency:* Boone County Emergency Management Agency

Organization Type:* Government

Benefactor

Federal Tax ID#:* 430993588 00
9 digits (no hyphen) Tax ID Extension

DUNS #:* 018746735

CCR Code: Valid Until Date

Organization Website:

Mailing Address:* 2201 I70 Drive NW

Street Address 1:

Street Address 2:

City* Columbia Missouri 65202 1368
City State/Province Postal Code/Zip + 4

County:* Boone

Congressional District:* 09

Grant Regions

Phone:* 573-447-5070 Ext.

Fax:* 573-447-5099

Contact Information

Authorized Official

Enter the name and address of the individual who has the authority to legally bind the applicant agency.

- City Government - If the applicant agency is a city, the mayor/ city administrator shall be the Authorized Official.

- County Government - If the applicant agency is a county, the presiding commissioner shall be the Authorized Official.

Authorized Official:* Mr Dan Atwill
Title First Name Last Name

Job Title:* Presiding Commissioner

Agency:* Boone County

Mailing Address:* 801 East Walnut, Room 245

Street Address 1:

Street Address 2:

City/State/Zip* Columbia Missouri 65201
City State Zip Code

Email:* datwill@boonecountymo.org

Phone:* 573-886-4305
Office Ext. Cell

Fax:* 573-886-4311

Project Director

For EMPG grants the EMD is the Project Director.

Emergency Management Director:* Mr Scott Olsen
Title First Name Last Name

Agency:* Boone County Fire Protection District

Emergency Management Director Date of Hire:* 01/01/2013

Mailing Address:* 2201 I70 Drive NW

Street Address 1:

Street Address 2:

City/State/Zip* Columbia Missouri 65202
City State Zip Code

Email:* solsens@bcfdmo.com

Phone:* 573-447-5000
Office Ext. Cell

Fax* 573-447-5099

Fiscal Officer

Fiscal Officer:* Mrs Shawna Schnieders
Title First Name Last Name

Job Title:* Bureau Director of Admin Services

Agency:* Boone County Fire Protection District

Mailing Address:* 2201 I-70 Drive NW

Street Address 1:

Street Address 2:

City/State/Zip* Columbia Missouri 65202
 City State Zip Code
 Email:* sschnieders@bcfdmo.com
 Phone:* 573-447-5000
 Office Ext. Cell

Fax* 573-447-5099

Project Contact Person

Is the Emergency Management Director and the Project Contact Person the same? No
 If the EMD & Project Contact are same it is not necessary to complete the Project Contact Information.

Project Contact Person: Mrs Misti Reynolds
 Title First Name Last Name

Job Title: Executive Assistant
 Agency: Boone County Fire Protection District

Mailing Address: 2201 I70 Drive NW

Street Address 1:

Street Address 2:

City/State/Zip Columbia Missouri 65202
 City State Zip Code

Email: mreynolds@bcfdmo.com

Phone: 573-447-5070 573-808-0180
 Office Ext. Cell

Fax: 573-447-5099

Project Narrative Justification

Project Title:	Project Type:	The requested funds will be used to:	Select the primary Core Capability that will be supported by this proposed project.	Select the primary Missouri State Homeland Security Strategy Goal Objective that will be supported by the proposed project.	Project Narrative Summary
Emergency Management Performance Grant	Establish/enhance sustainable Homeland Security Planning Program	Sustainment of Existing Project	Prevention Planning	1.1 Planning	-Finish redeveloping EOP to match ESF Framework -Maintain annual EMPG requirements -Create Situation Report templates for various hazards -Establish working groups for Disability, Businesses, Animals, Public Health, and VOAD's -Social media -Critical infrastructure mapping -Establish stakeholder groups for each ESF and provide training -Ordinance for future siren placement in large subdivisions -Disaster lessons -Shelter Training

Baseline Requirement #1 - Emergency Operations Center (EOC)

EOC Location:	EOC Street Address:	EOC City:	EOC State:	EOC Zip:	EOC Phone Number:	EOC Alternative Phone Number:	EOC Contact Person:	Contact Street Address:	Contact City:	Contact State:	Contact Zip:	Contact Phone Number:	Contact Cell Number:	Contact Email:
Boone County Fire Protection District	2201 I-70 Drive NW	Columbia	Missouri	65202	573-447-5070	573-447-5000	Misti Reynolds	2201 I-70 Drive NW	Columbia	Missouri	65202-	573-447-5070	573-447-5000	mreynolds@bcfdmo.com

Baseline Requirement #2 - Local Emergency Operations Plan (LEOP)

I understand at minimum requirement my awarded agency must update/review our LEOP annually and maintain SEMA verification document with identified changes.	Date of last LEOP update/review?	Have you provided your State Emergency Management Agency (SEMA) Area Coordinator with your agency's LEOP?	Upload updated LEOP:	1st Quarter Planned Activities:	2nd Quarter Planned Activities:	3rd Quarter Planned Activities:	4th Quarter Planned Activities:
Yes	08/01/2013	Yes	Boone County EOP 2014 - Complete.docx	Update Basic Plan and overall formatting.	First draft of ESF updates to coordinating and supporting agencies for review and recommendations.	Final draft of complete EOP for review/revision.	Updated version of EOP finalized and approved.

Baseline Requirement #3 - National Incident Management System (NIMS)

1.	2.	3.	4.	5.	6.	7.	8.	9.	10.	Check box if your agency answered 'No' for any questions 1 - 10?	1st Quarter Planned Activities:	2nd Quarter Planned Activities:	3rd Quarter Planned Activities:	4th Quarter Planned Activities:	I understand my awarded agency must participate in the statewide Kind & Typing initiative. Including development of a deployable assets list that supports the Kind & Typing initiative.
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes						Yes

Baseline Requirement #4 - Training Requirements

1. All EMPG funded personnel have completed the minimum required FEMA trainings?	2. All EMPG funded exercise officers and management personnel involved in the design and evaluation of exercises have completed the minimum required SEMA trainings?	If not all EMPG funded personnel have completed required trainings please explain why not:	Check box if your agency answered 'No' for any questions 1 - 2?	1st Quarter Planned Activities:	2nd Quarter Planned Activities:	3rd Quarter Planned Activities:	4th Quarter Planned Activities:
Yes	Yes						

Baseline Requirement #5 - Exercise Requirements

1. I understand all EMPG funded personnel shall participate in no less than two (2) discussion-based and one (1) operations-based exercises per calendar year.	2. I understand that all EMPG funded personnel are required to participate in a full scale exercise at a minimum of once every three (3) years.	1st Quarter Planned Activities:	2nd Quarter Planned Activities:	3rd Quarter Planned Activities:	4th Quarter Planned Activities:
Yes	Yes	Seminar, WebEOC Exercise, Workshop	Tabletop Exercise	Training with our ESF's	Training with our ESF's

Baseline Requirement #6 - Training & Exercise Plan Workshops (TEPW)

I understand that all EMPG sub-recipients are required to conduct or participate in an annual Training and Exercise Plan Workshop (TEPW).
Yes

Baseline Requirement #7 - WebEOC

I understand that my awarded agency will be required to utilize WebEOC during incidents, events and related WebEOC trainings.
Yes

Baseline Requirement #8 - THIRA

I understand that all EMPG sub-recipients are required to participate in the development or maintenance of state or regional THIRA.
Yes

Baseline Requirement #9 - Status Reports & Claims

Application Acknowledgement: I understand that my awarded agency will be required to submit quarterly status reports and claims by July 15th, October 15th and January 31st.
Yes

This Form Completed By:

Mrs	Misti Reynolds	573-477-5070	03/05/2015	mreynolds@bcfdmo.com
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Personnel

Line Item Code:	Name:	Position Title:	Position Status:	Employment Status:	Total Annual Salary:	% of Grant Funded Time:	Total Salary Cost:	Federal Amount:	Match Portion Provided:
	Scott Olsen	EMD	Existing	Full Time	\$133,346.98	20.0	\$26,669.40	\$13,334.70	\$13,334.70
	Josh Creamer	Deputy Director	Existing	Full Time	\$83,694.50	50.0	\$41,847.25	\$20,923.62	\$20,923.63
	Misti Reynolds	Executive Asst	Existing	Full Time	\$62,963.96	50.0	\$31,481.98	\$15,740.99	\$15,740.99
	Martina Pounds	PIO	Existing	Full Time	\$58,264.90	25.0	\$14,566.23	\$7,283.11	\$7,283.12
	Lee Turner	IT Coordinator	Existing	Full Time	\$72,900.10	25.0	\$18,225.03	\$9,112.51	\$9,112.52

Personnel Justification

For each position, provide narrative justification.

If you request a new position or an increase for a current position, please explain why it is being requested. How has the agency paid for this expense in the past?

EMD - Plans, organizes and directs the operations of the EM program with local government, coordinates the EM program with other programs of the county, supervises all personnel assigned to the program, meets with local State and FEMA officials to coordinate the EM program.

Deputy Director - assist the EMD in carrying out his assigned duties above.

Exec. Asst/Grant Manager - updates and changes the LEOP, maintains calendars for OEM and appointments, maintains records for EM related functions,

prepares all the grant documents and pays all bills for OEM.

PIO - represents the EM in all public relations and media events, prepares all press releases and public statements, attends PIO conferences and seminars.

IT Coordinator - establishes efficient communications during a disaster or exercise, maintains quality control for all EM equipments.

Justification for salary increase from last year: COL raises were given and also adjusted amounts to actually allow for the correct amounts of salary.

Personnel Benefits

Line Item Code:	Name:	Indicate the % of total benefits:	Total Benefits:	Federal Portion:	Match Portion Provided:
	Josh Creamer	50.0	\$10,358.96	\$5,179.48	\$5,179.48
	Misti Reynolds	50.0	\$7,352.24	\$3,676.12	\$3,676.12

Personnel Benefits Justification

If personnel benefits are included in the budget, provide percentage breakdown by position for each fringe benefit.

Josh and Misti are both 50% OEM so took their benefits paid to Anthem, Assurant, MEM and Lagens for the entire year. This is life insurance, eye and dental, health insurance and retirement.

Emergency Operation Center Supplies & Operating Expenses

Line Item Code:	Supply/Operation Type:	Item Name:	Quantity:	Unit Cost:	Total Supply and Operation Cost:	Federal Portion:	Match Portion Provided:
	EOC Maintenance (copier, computer, generator, etc.)	Everbridge & Generator	1.0	\$2,306.00	\$2,306.00	\$1,153.00	\$1,153.00
	General Office Supplies (paper, pens, paper clips, etc.)	Office Supplies	1.0	\$2,000.00	\$2,000.00	\$1,000.00	\$1,000.00
	Phone	Phone & Data Charges	1.0	\$1,000.00	\$1,000.00	\$500.00	\$500.00
	EOC Maintenance (copier, computer, generator, etc.)	Siren Maintenance	1.0	\$43,008.00	\$43,008.00	\$21,504.00	\$21,504.00
	Registration Fees (professional membership dues, conferences, etc.)	SEMA & IAEM Conference Reg Fees for Josh Creamer	1.0	\$466.88	\$466.88	\$233.44	\$233.44
	Rent	Office & Warehouse Rent	1.0	\$12,617.70	\$12,617.70	\$6,308.85	\$6,308.85
	Utilities (electric, water, gas, etc.)	Siren Utilities	1.0	\$10,000.00	\$10,000.00	\$5,000.00	\$5,000.00

Emergency Operations Center Supplies & Operating Expenses Justification

If supplies or operating expenses are included in the budget, provide justification for each expense. Address why the item is necessary for the proposed project, who will use it, and how it will be used.

All of the above supplies are to operate our office and EOC on a daily basis. The siren maintenance is something we have to pay out monthly and is our biggest expense. This maintenance ensures our sirens function properly for a disaster. The EOC supplies are to get our EOC up to speed and be able to accommodate the number of people we would need which we currently do not have.

Emergency Operation Center Office Equipment

Line Item Code:	Item Name:	AEL Category:	Qty:	Unit Cost:	Total Office Equipment Costs:	Federal Portion:	Match Portion Provided:
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Emergency Operations Center Office Equipment Justification

If equipment is included in the budget, provide justification for each expense. Address why the item is necessary for the proposed project, who will use it, and how it will be used.

N/A

Travel

Line Item Code:	Item Name:	Category:	Explanation of Other Travel:	Total Cost:	Federal Portion:	Match Portion Provided:
	Travel	Per Diem/Meals	SEMA and IAEM Conference	\$350.00	\$175.00	\$175.00
	Travel	Lodging	SEMA and IAEM Conference	\$1,145.00	\$572.50	\$572.50
	Travel	Other (Parking, taxi, airfare, etc.)	IAEM Airfare	\$505.00	\$252.50	\$252.50

Travel Justification

If travel is included in the budget, provide justification for each expense. Explain why it is necessary to the success of the proposed project. Include: schedule of travel, duration, location and frequency.

For conferences, identify the location, date(s), and attendee(s) of the conference.

This travel is for lodging, per diems and air faire for the SEMA and IAEM conferences.

Total Budget

Personnel	\$66,394.93	\$66,394.96	\$132,789.89
	Federal	Match	Total
Benefits	\$8,855.60	\$8,855.60	\$17,711.20
	Federal	Match	Total
Supplies & Operations	\$35,699.29	\$35,699.29	\$71,398.58
	Federal	Match	Total
Office Equipment	\$0.00	\$0.00	\$0.00
	Federal	Match	Total
Travel	\$1,000.00	\$1,000.00	\$2,000.00
	Federal	Match	Total
Total	\$111,949.82	\$111,949.85	\$223,899.67
	Federal	Match	Total

Certified Application Assurance

To the best of my knowledge and belief, all data in this application is correct and the document has been duly authorized by the governing body of the agency. As the applicant agency, we attest to and will comply with the requirements of the 2015 EMPG grant.

I have read and am familiar with the following documents:

2015 Missouri EMPG Program Manual
 2014 Federal EMPG Funding Opportunity Announcement

I have provided copies of these documents to the Authorized Official and Project Director.

Your typed name as the applicant represents your acceptance of the requirements of this application.

Name:* Misti Reynolds
 Job Title:* Executive Asst
 Date:* 03/05/2015

Supplanting

I, as my agency's Authorized Official certify that any funds awarded through the Emergency Management Performance Grant (EMPG) shall be used to supplement existing funds for program activities and will not replace (supplant) non-federal funds that have been appropriated for the purposes and goals of the grant.

Select box to certify understanding:* Yes
 Authorized Official Title:* Executive Asst
 Authorized Official Name:* Misti Reynolds
 Authorized Official Phone #:* 573-447-5000
 Authorized Official Email:* mreynolds@bcfdmo.com
 Date Certified:* 03/05/2015

Audit Certification

We have exceeded the federal expenditure threshold of \$750,000 in federal funds during agency's last fiscal year. We will have our Single Audit or Program Specific Audit completed and will submit the audit report within nine (9) months after the end of the audited fiscal year.

Threshold Exceeded?* Yes

Federal Fund Schedule

Federal Grantor	Pass-Through Grantor	Program Name:	CFDA Number:	Contract Number:	Expenditures:
Federal PHS	State OHs	SHSGP	97.067		\$0.00

Audit Details

Date last audit completed: 05/02/2014
 Dates covered by last audit: 01/01/2013 - 12/31/2013
 Last audit performed by: Williams Keepers
 Phone number of auditor

Upload feature is available outside of the edit mode. Save information in form and then upload previous audit file.

Upload Last Audit* FINAL FINANCIAL STATEMENT.PDF

If next audit information known complete remaining questions.

Date of next audit: 04/01/2015
 Dates to be covered by next audit: 01/01/2014 - 12/31/2014
 Next audit will be performed by: Williams Keepers

Certified By:

Misti	Reynolds	Exec Asst	
First Name	Last Name	Title	
2201 I-70 Drive NW	Columbia	Missouri	65202-
Address	City	State	Zip Code
573-447-5000		mreynolds@bcfdmo.com	03/05/2015
Telephone	Ext. Cell Phone	E-mail Address	Date

Other Attachments
