

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

December Session of the October Adjourned

Term. 20 11

County of Boone

In the County Commission of said county, on the

13th

day of

December

20

11

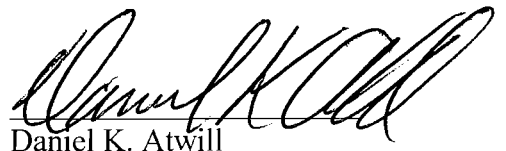
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 6908 E. Mexico Gravel Road (parcel # 12-903-35-00-018.00 01).

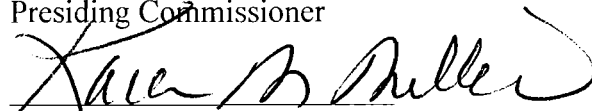
Done this 13th day of December, 2011.

ATTEST:

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



Daniel K. Atwill
Presiding Commissioner



Karen M. Miller
District I Commissioner

Absent
Skip Elkin
District II Commissioner

**BEFORE THE COUNTY COMMISSION OF
BOONE COUNTY, MISSOURI**

In Re: Nuisance Abatement)	December Session
6908 E. Mexico Gravel Rd.))	October Adjourned
Columbia, MO 65202)	Term 2011
)	Commission Order No. <u>50A-2011</u>

FINDING OF PUBLIC NUISANCE AND ORDER FOR ABATEMENT

NOW on this 13th day of December 2011, the County Commission of Boone County, Missouri met in regular session and entered the following findings of fact, conclusions of law and order for abatement of nuisance:

Findings of Fact and Conclusions of Law

The County Commission finds as fact and concludes as a matter of law the following:

1. The Boone County Code of Health Regulations (the "Code") are officially noticed and are made a part of the record in this proceeding.
2. The City of Columbia/Boone County Health Department administrative record is made a part of the record in this proceeding and incorporated herein by reference. In addition, any live testimony of the official(s) of the department and other interested persons are made a part of the record in this proceeding.
3. A public nuisance exists described as follows: an accumulation of building debris and discarded furniture and tires on the premises
4. The location of the public nuisance is as follows: 6908 E. Mexico Gravel Road, a/k/a parcel# 12-903-35-00-018.01 01, Section 35, Township 49, Range 12 as shown in deed book 2757 page 0017, Boone County
5. The specific violation of the Code is: an accumulation of building debris and discarded furniture and tires on the premises in violation of section 6.5 of the Code
6. The Health Director's designated Health Official made the above determination of the existence of the public nuisance at the above location. Notice of that determination and the requirement for abatement was given in accordance with section 6.10.1 of the Code on the 3rd day of November 2011, to the property owner, occupant, and any other applicable interested persons.
7. The above described public nuisance was not abated. As required by section 6.10.2 of the Code, the property owner, occupant, and any other applicable interested persons were given notice of the hearing conducted this date before the Boone County Commission for an order to abate the above nuisance at government expense with the cost and expense thereof to be charged against the above described property as a special tax bill and added to the real estate taxes for said property for the current year.
8. No credible evidence has been presented at the hearing to demonstrate that no public nuisance exists or that abatement has been performed or is unnecessary; accordingly, in accordance with section 6.10.2 of the Code and section 67.402, RSMo, the County

Commission finds and determines from the credible evidence presented that a public nuisance exists at the above location which requires abatement and that the parties responsible for abating such nuisance have failed to do so as required by the Health Director or Official's original order referred to above.

Order For Abatement Chargeable As a Special Assessment To The Property

Based upon the foregoing, the County Commission hereby orders abatement of the above described public nuisance at public expense and the Health Director is hereby authorized and directed to carry out this order.

It is further ordered and directed that the Health Director submit a bill for the cost and expense of abatement to the County Clerk for attachment to this order and that the County Clerk submit a certified copy of this order and such bill to the County Collector for inclusion as a special assessment on the real property tax bill for the above described property for the current year in accordance with section 67.402, RSMo.

WITNESS the signature of the presiding commissioner on behalf Boone County Commission on the day and year first above written.

Boone County, Missouri
By Boone County Commission



Presiding Commissioner

ATTEST:



Boone County Clerk

From: Boone_County_Commission
To: Dan Atwill; Karen Miller; Skip Elkin
Date: 12/6/2011 4:41 PM
Subject: Fwd: El Ray Mobile Home Park

CC: BOCOMORecords
FYI...

>>> Ron Netemeyer <rnetemeyer@hewnlaw.com> 12/6/2011 3:53 PM >>>

Dear Boone County Commissioners:

It has been brought to my attention that an issue pertaining to El Ray Mobile Home Park has been placed on the agenda for your December 8, 2011 meeting. I am sorry that I cannot personally attend the meeting, but I have a conflict on that date. I understand that the issue to be discussed is the presence of trash and debris on the property.

As you are aware, I am unfortunately required to close this park. There are a number of mobile homes that have been, and are in the process of being, torn down for transportation. This results in materials being on the ground while the homes await transport. There are a few homes that have been abandoned by their owner and have since been ransacked by thieves who steal the appliances wiring out of the home and create a large mess in the process. There also seems to be a notion that the park is now a fair dumping ground for unwanted debris.

I am working hard to remedy this problem. I have personally paid for the moving and lot clearing of several tenant's homes, and plan on moving several more. I have hired a crew to tear down the trailers that are not salvageable and I have a roll off on site for that purpose now. We will work to clear trash, materials and debris from vacant and abandoned lots as quickly as we can and with weather permitting.

Cordially;

Ron Netemeyer
Attorney at Law
401 Locust St. Ste. 401
Columbia, MO 65201
Phone: 573-442-1660
Fax: 573-874-8961

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TAKEN 11/25/11 @ ~ 10:00 AM
6908 E. MEXICO GRAVEL ROAD, #5



TAKEN 11/25/11 @ ~ 10:00 AM
6908 E. MEXICO GRAVEL ROAD, LOT #31



TAKEN 11/25/11 @ ~ 10:00 AM
6908 E. MEXICO GRAVEL ROAD – SOUTH OF LAGOON



TAKEN 11/25/11 @ ~ 10:00 AM
6908 E. MEXICO GRAVEL ROAD – SOUTH OF LAGOON





CITY OF COLUMBIA/BOONE COUNTY MISSOURI



HEALTH DEPARTMENT

DIVISION OF ENVIRONMENTAL HEALTH

HEARING NOTICE

Whirlwind Properties LLC
2000 E. Broadway, Box 167
Columbia, MO 65201

An inspection of the property you own located at 6908 E. Mexico Gravel Road (parcel # 12-903-35-00-018.01 01) was conducted on October 11, 2011 and November 1, 2011 and revealed an accumulation of discarded building debris and discarded furniture and tires on the premises. This condition was declared to be a nuisance and a violation of Boone County Public Nuisance Ordinance Section 6.5.

You are herewith notified that a hearing will be held before the County Commission on Tuesday, December 13, 2011 at 9:30 a.m. in the County Commission Chambers at the Boone County Government Center, 801 E. Walnut Street, Columbia, Missouri. The purpose of this hearing will be to determine whether a violation exists. If the County Commission determines that a violation exists, it will order the violation to be abated.

If the nuisance is not removed as ordered, the County Commission may have the nuisance removed. All costs of abatement, plus administrative fees, will be assessed against the property in a tax bill. **If the above nuisance condition has been corrected prior to the hearing, you do not have to appear for the hearing.**

The purpose of these ordinances is to create and maintain a cleaner, healthier community. If you have any questions, please do not hesitate to contact our office. If you are not the owner or the person responsible for the care of this property, please call our office at the number listed at the bottom of this letter.

Sincerely,

Kristine Vellema
Environmental Health Specialist

This notice deposited in the U.S. Mail, first class postage paid on the 28 day of November 2011 by AD

1005 W. WORLEY • P.O. BOX 6015 • COLUMBIA, MISSOURI 65205-6015
(573) 874-7346 • FAX (573) 817-6407 • TTY (573) 874-7356

WWW.GO COLUMBIAMO.COM

AN EQUAL OPPORTUNITY/AFFIRMATIVE ACTION EMPLOYER/SERVICES PROVIDED ON A NONDISCRIMINATORY BASIS

Whirlwind Properties, LLC
6908 E. Mexico Gravel Road – trash violation
TIMELINE

- 10/5/11: citizen complaint received
- 10/6/11: initial inspection conducted
- 10/10/11: second inspection conducted
- 10/11/11: 1st notice of violation sent to owner
- 10/12/11: owner signed for 1st notice
- 11/1/11: third inspection conducted
- 11/2/11: 2nd notice of violation sent to owner
- 11/3/11: owner signed for 2nd notice
- 11/25/11: reinspection conducted – violations not abated - pictures taken at ~ 10:00 am
- 11/28/11: hearing notice sent

**U.S. Postal Service™
CERTIFIED MAIL™ RECEIPT**
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For delivery information visit our website at www.usps.com

OFFICIAL USE

Postmark Here
OCT 1 1 2011
COLUMBIA MO

Postage \$	
Certified Fee	
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	5.59
Total Postage & Fees	

Whirlwind Properties, LLC
2000 E. Broadway, Box 167
Columbia, MO 65201

PS Instructions

2006 4998 0000 0511 1102

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Whirlwind Properties LLC
2000 East Broadway Box 167
Columbia, MO 65201

2. Article Number
(Transfer from service label)

7011 1150 0000 8664 8857 KV

COMPLETE THIS SECTION ON DELIVERY

A. Signature
X *Felicia Burch* Agent Addressee

B. Received by (Printed Name)
F. Burch

C. Date of Delivery
10/5

D. Is delivery address different from item 1? Yes
If YES, enter delivery address below: No

3. Service Type
 Certified Mail Express Mail
 Registered Return Receipt for Merchandise
 Insured Mail C.O.D.

4. Restricted Delivery? (Extra Fee) Yes

PS Form 3811, February 2004 Domestic Return Receipt 102595-02-M-1540

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Whirlwind Properties, LLC
2000 E. Broadway, Box 167
Columbia, MO 65201

2. Article Number
(Transfer from service label)

7011 1150 0000 8664 9007

COMPLETE THIS SECTION ON DELIVERY

A. Signature
X *J. Carey* Agent Addressee

B. Received by (Printed Name)
J. Carey

C. Date of Delivery
10-12-11

D. Is delivery address different from item 1? Yes
If YES, enter delivery address below: No

3. Service Type
 Certified Mail Express Mail
 Registered Return Receipt for Merchandise
 Insured Mail C.O.D.

4. Restricted Delivery? (Extra Fee) Yes

PS Form 3811, February 2004 Domestic Return Receipt 102595-02-M-1540

**U.S. Postal Service™
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For delivery information visit our website at www.usps.com

OFFICIAL USE

Postmark Here
OCT 2 2011
COLUMBIA MO

Postage \$	
Certified Fee	
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	5.59

Whirlwind Properties LLC
2000 East Broadway Box 167
Columbia, MO 65201

PS Instructions

2006 4998 0000 0511 1102



CITY OF COLUMBIA/BOONE COUNTY, MISSOURI



DEPARTMENT OF PUBLIC HEALTH AND HUMAN SERVICES
DIVISION OF ENVIRONMENTAL HEALTH

NOTIFICATION OF DETERMINATION OF PUBLIC HEALTH HAZARD AND/OR NUISANCE AND ORDER FOR ABATEMENT

Whirlwind Properties LLC
2000 East Broadway Box 167
Columbia, MO 65201

An inspection of the property you own located at 6908 E. Mexico Gravel Road (parcel # 12-903-35-00-018.00 01) was conducted on November 1, 2011 and revealed:

- tires on lot #5;
- tires on lot #31 and tires across the street from lot #31.

This condition is hereby declared to be a nuisance. You are herewith notified that you must begin correcting this condition within 7 days of receipt of this notice and order and that if the above nuisance condition has not been fully corrected within 15 days after the receipt of this notice, an additional enforcement action will result for violation of Boone County Public Nuisance Ordinance Section 6.5. A reinspection will be conducted at the end of the 15-day period. If the above nuisance condition has not been fully corrected by that time, a hearing before the Boone County Commission will be called to determine whether a violation exists. If the County Commission determines that a violation exists and the nuisance has not been removed as ordered, the County Commission may have the nuisance removed with the cost of abatement, plus administrative fees, charged against the property in a tax bill. In addition, a complaint may be filed against you in Circuit Court. If the above nuisance condition has been corrected within the 15-day period, no further action is necessary.

The purpose of these ordinances is to create and maintain a cleaner, healthier community. If you have any questions, please do not hesitate to contact our office. If you are not the owner or the person responsible for the care of this property, please call our office at the number listed at the bottom of this letter. Your cooperation is greatly appreciated.

Sincerely,

[Handwritten signature of Kristine N. Vellema]

Kristine N. Vellema
Environmental Health Specialist

This notice deposited in the U.S. Mail certified, return receipt requested on the 02 day of November 2011 by [initials]

1005 W. Worley • P.O. Box 6015 • Columbia, Missouri 65205-6015
Phone: (573) 874-7346 • TTY: (573) 874-7356 • Fax: (573) 817-6407
www.GoColumbiaMo.com



CITY OF COLUMBIA/BOONE COUNTY, MISSOURI



HEALTH DEPARTMENT
DIVISION OF ENVIRONMENTAL HEALTH

NOTIFICATION OF DETERMINATION OF PUBLIC HEALTH HAZARD AND/OR NUISANCE AND ORDER FOR ABATEMENT

Whirlwind Properties, LLC
2000 E. Broadway, Box 167.
Columbia, Mo 65201

An inspection of the property you own located at 6908 East Mexico Gravel Road. (Parcel # 12-903-35-00-018.01 01) was conducted on October 10, 2011 and revealed an accumulation of discarded building debris and discarded furniture on the premises; back south of the lagoon in the woods.

This condition is hereby declared to be a public nuisance. You are herewith notified that you must begin correcting this condition within 7 days of receipt of this notice and order and that if the above nuisance condition has not been fully corrected within **15 days** after the receipt of this notice, an additional enforcement action will result for violation of Boone County Public Nuisance Ordinance Sections 6.3.6, 6.3.10 & 6.5. A re-inspection will be conducted at the end of the 15-day period. If the above nuisance condition has not been fully corrected by that time, a hearing before the Boone County Commission will be called to determine whether a violation exists. If the County Commission determines that a violation exists and the nuisance has not been removed as ordered under this notice, the County Commission may have the nuisance removed with the cost of abatement, plus administrative fees, charged against the property in a special tax bill. In addition, a complaint may be filed against you in Circuit Court. **If the above nuisance condition has been corrected within the 15-day period, no further action is necessary.**

The purpose of these ordinances is to create and maintain a cleaner, healthier community. If you have any questions, please do not hesitate to contact our office. If you are not the owner or the person responsible for the care of this property, please call our office at the number listed at the bottom of this letter. Your cooperation is greatly appreciated.

Sincerely,

Gerald Worley
Environmental Health Manager
Columbia/Boone County Health Department

1005 W. Worley ♦ P.O. Box 6015 ♦ Columbia, Missouri 65205-6015
Phone: (573) 874-7346 ♦ TTY: (573) 874-7356 ♦ Fax: (573) 817-6407
www.GoColumbiaMo.com



CITY OF COLUMBIA/BOONE COUNTY, MISSOURI



HEALTH DEPARTMENT
DIVISION OF ENVIRONMENTAL HEALTH

This notice deposited in the U.S. Mail certified, return receipt requested on the 11 day of
October 10, 2011 by [Signature].

1005 W. Worley ♦ P.O. Box 6015 ♦ Columbia, Missouri 65205-6015
Phone: (573) 874-7346 ♦ TTY: (573) 874-7356 ♦ Fax: (573) 817-6407
www.GoColumbiaMo.com

AN EQUAL OPPORTUNITY/AFFIRMATIVE ACTION EMPLOYER/SERVICES PROVIDED ON A NONDISCRIMINATORY BASIS

Parcel 12-903-35-00-018.01 01

Property Location 6908 E MEXICO GRAVEL RD

City Road COUNTY ROAD DISTRICT (CO) School COLUMBIA (C1)
Library BOONE COUNTY (L1) Fire BOONE COUNTY (F1)

Owner WHIRLWIND PROPERTIES LLC
Address 2000 EAST BROADWAY BOX 167
City, State Zip COLUMBIA, MO 65201

Subdivision Plat Book/Page
Section/Township/Range 35 49 12

Legal Description PT SE (SUR 474-238)
Deeded Acreage 7.69

Deed Book/Page 2757 0017 2343 0070 0558 0108 0476 0378

Current Appraised				Current Assessed			
Type	Land	Bldgs	Total	Type	Land	Bldgs	Total
RA	23,280	44,700	67,980	RA	4,423	8,493	12,916
Totals	23,280	44,700	67,980	Totals	4,423	8,493	12,916

Previous Year's Tax
Year 2011 Amount \$790.68

www.ShowMeBoone.com, Boone County, Missouri. 801 East Walnut Columbia, MO 65201 USA.

Recorded in Boone County, Missouri
Date and Time 06/29/2005 at 11:12:30 AM
Instrument # 2005018130 Book 2757 Page 17

Grantor BLUE ACRES INC
Grantee WHIRLWIND PROPERTIES LLC

Instrument Type WD
Recording Fee \$30.00 S
No of Pages 3


Bettie Johnson, Recorder of Deeds



Boone-Central Title Company
File No. 0512380

Missouri Corporation Warranty Deed

This Indenture, Made on 29th day of June, 2005, by and between

Blue Acres, Inc., a Missouri corporation,
as GRANTOR, and

Whirlwind Properties, L.L.C., a Missouri limited liability company,

as GRANTEE, whose mailing address is: 4803 Cody Court
Columbia, MO 65203

WITNESSETH: THAT THE GRANTOR, in consideration of the sum of Ten Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, does hereby Grant, Bargain, Sell, Convey and Confirm unto GRANTEE, GRANTEE'S heirs and assigns, the following described lots, tracts and parcels of land situated in the County of **Boone** and State of **Missouri**, to wit:

See EXHIBIT "A" attached hereto and made a part hereof.

Subject to easements, restrictions, reservations, and covenants of record, if any.

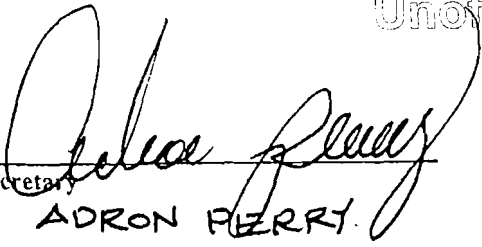
TO HAVE AND TO HOLD The premises aforesaid with all singular, the rights, privileges, appurtenances and immunities thereto belonging or in any wise appertaining unto GRANTEE and unto GRANTEE'S heirs and assigns forever; the GRANTOR hereby covenanting that GRANTOR is lawfully seized of an indefeasible estate in fee of the premises herein conveyed; that GRANTOR has good right to convey the same; that the said premises are free and clear from any encumbrance done or suffered by GRANTOR or those under whom GRANTOR claims, except as stated above and except for all taxes assessments, general and special, not now due and payable, and that GRANTOR will warrant and defend the title to the said premises unto GRANTEE and unto GRANTEE'S heirs and assigns forever, against the lawful claims and demands of all persons whomsoever. If two or more persons constitute the GRANTEE, the word GRANTEE will be construed to read GRANTEES whenever the sense of this Deed requires.

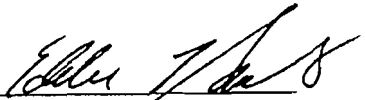
IN WITNESS WHEREOF, The GRANTOR has caused these presents to be signed by its President and attested by its Secretary on the day and year above written.

Blue Acres, Inc., a Missouri corporation

Boone County, Missouri
Unofficial Document

BOONE COUNTY MO JUN 29 2005



Secretary
ADRON PERRY


By Eddie L Sachs
EDDIE L. SACHS

State of Missouri }
County Of Boone } ss:

On this 29th day of June, 2005, before me, appeared Eddie L. Sachs , to me personally known, who being by me duly sworn, did say that he/she is the President of **Blue Acres, Inc., a Missouri corporation**, and that said instrument was signed in behalf of said corporation by authority of its Board of Directors, and said acknowledged said instrument to be the free act and deed of said corporation. President

Witness my hand and Notary Seal subscribed and affixed in said County and State, the day and year in this certificate above written.


William A Hughes Jr
Notary Public

My Term Expires: _____

WILLIAM A. HUGHES, JR.
Notary Public - Notary Seal
State of Missouri
County of Boone
My Commission Expires August 27, 2006

Boone County, Missouri
Unofficial Document

BOONE COUNTY MO JUN 29 2005

EXHIBIT "A"

PARCEL 1: TWENTY-THREE AND THREE-FOURTHS (23 3/4) ACRES, MORE OR LESS, THE NORTHEAST PART OF THE NORTHEAST QUARTER (NE 1/4) OF SECTION THIRTY-TWO (32), TOWNSHIP FORTY-EIGHT (48) NORTH, RANGE TWELVE (12) WEST, OF THE FIFTH (5TH) PRINCIPAL MERIDIAN, IN BOONE COUNTY, MISSOURI, MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHEAST CORNER OF SAID SECTION THIRTY-TWO (32) IN THE CENTER OF THE COUNTY ROAD; THENCE SOUTH ALONG THE EAST LINE OF SAID SECTION THIRTY-TWO (32), ONE THOUSAND TWO HUNDRED SEVENTY (1,270) FEET TO THE CENTER LINE OF THE COLUMBIA AND ASHLAND GRAVEL ROAD (NOW STATE HIGHWAY 63 LEADING FROM COLUMBIA TO JEFFERSON CITY); THENCE ALONG THE CENTER LINE OF SAID HIGHWAY NORTH FIFTY (50) DEGREES WEST TWO THOUSAND SIXTY-SEVEN (2,067) FEET TO THE NORTH LINE OF SAID SECTION THIRTY-TWO (32); THENCE EAST ON THE NORTH LINE OF SAID SECTION THIRTY-TWO (32) IN THE CENTER OF THE COUNTY ROAD, ONE THOUSAND FIVE HUNDRED EIGHTY-EIGHT (1,588) FEET TO THE BEGINNING. EXCEPTING THEREFROM THREE (3) ACRES, MORE OR LESS, AS SHOWN BY SURVEY RECORDED IN BOOK 270, PAGE 564, RECORDS OF BOONE COUNTY, MISSOURI; AND ALSO EXCEPTING THEREFROM SIXTEEN AND ONE-TENTH (16.1) ACRES, MORE OR LESS, AS SHOWN BY SURVEY RECORDED IN BOOK 297, PAGE 606, RECORDS OF BOONE COUNTY, MISSOURI; AND ALSO EXCEPTING THEREFROM ANY PART CONVEYED, TAKEN OR USED FOR ROAD PURPOSES.

PARCEL 2: LOT ONE (1) OF MARTIN SUBDIVISION, A MINOR SUBDIVISION LOCATED IN THE EAST HALF (E 1/2) OF SECTION THIRTY-FIVE (35), TOWNSHIP FORTY-NINE (49) NORTH, RANGE TWELVE (12) WEST, OF THE FIFTH (5TH) PRINCIPAL MERIDIAN, IN BOONE COUNTY, MISSOURI, AS SHOWN BY PLAT RECORDED IN PLAT BOOK 14, PAGE 61, RECORDS OF BOONE COUNTY, MISSOURI.

AND ALSO, A TRACT OF LAND LOCATED IN THE SOUTHEAST QUARTER (SE 1/4) OF SECTION THIRTY-FIVE (35), TOWNSHIP FORTY-NINE (49) NORTH, RANGE TWELVE (12) WEST, OF THE FIFTH (5TH) PRINCIPAL MERIDIAN, IN BOONE COUNTY, MISSOURI, BEING SHOWN AND DESCRIBED BY SURVEY RECORDED APRIL 23, 1980 IN BOOK 474, PAGE 238, RECORDS OF BOONE COUNTY, MISSOURI.

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

December Session of the October Adjourned

Term. 20 11

In the County Commission of said county, on the 13th day of December 20 11

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

Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment to amend the budget for a cash transfer from the General Fund to the Collector Agency Funds:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1190	83921	Non-Departmental	OTO: To Agency/Trust fund		43,829.00
7450	3913	Tax Collection	OTI: From General Fund		35,443.00
7420	3913	Surtax	OTI: From General Fund		8,386.00

Done this 13th day of December, 2011.

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

Absent
 Skip Elkin
 District II Commissioner

BOONE COUNTY, MISSOURI REQUEST FOR BUDGET AMENDMENT

To: County Clerk's Office

Comm Order # 510-2011

Return to Auditor's Office
Please do not remove staple.

11/22/11

EFFECTIVE DATE

FOR AUDITORS USE

(Use whole \$ amounts)

Transfer From Transfer To
Decrease Increase

Dept	Account	Fund/Dept Name	Account Name	Transfer From Decrease	Transfer To Increase
1190	83921	Non-Departmental	OTO: To Agency/Trust fund		43,829
7450	3913	Tax Collection	OTI: From General Fund		35,443
7420	3913	Surtax	OTI: From General Fund		8,386
Post-it "routing request pad 7664 BRAND					
ROUTING - REQUEST					
		Please <input type="checkbox"/> READ <input checked="" type="checkbox"/> HANDLE <input type="checkbox"/> APPROVE and <input type="checkbox"/> FORWARD <input checked="" type="checkbox"/> RETURN <input type="checkbox"/> KEEP OR DISCARD <input type="checkbox"/> REVIEW WITH ME		To <u>Cameron -</u> <u>When this is approved</u> <u>please route to Ginny</u> <u>in our office.</u> <u>Ginny -</u> <u>Please let me know</u> <u>when we receive this back.</u> Thanks, <u>Cameron</u> Auditor's O.C.	
				-	87,658

Describe the circumstances of this year and subsequent years...

Date _____ From Cameron
Auditor's O.C.

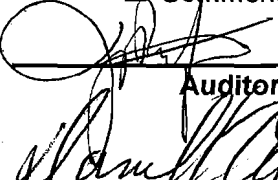
any budgetary impact for the

Amend budget for cash transfer from General Fund to Collector Agency Funds. Needed to effectuate the new banking contract whereby the Collector's monies are accounted for separately from the Treasurer's Pooled Cash and Investments.

Auditor's Office
Requesting Official

TO BE COMPLETED BY AUDITOR'S OFFICE

- A schedule of previously processed Budget Revisions/Amendments is attached
- A fund-solvency schedule is attached.
- Comments: Agenda


Auditor's Office
PRESIDING COMMISSIONER


DISTRICT I COMMISSIONER

Absent
DISTRICT II COMMISSIONER

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

Amount needed in 745-1000 based on daily collections

As of close of business 10-31-11

From daily spreadsheet:	\$ 228,501.26
BCBN Interest - Undistributed	\$ 1,421.02
From 745-2320 Due to Others:	\$ 33,017.38
From 745-2317 Due to Others:	\$ -
From 745-2316 Due to Others:	\$ 40,130.97
	<u>\$ 303,070.63</u>

Amount in 745-1000:	\$ 265,195.74
Add Refunds already deducted:	\$ 366.82
Add Credit Card Receivable:	\$ 2,065.30
	<u>\$ 267,627.86</u>

Cash short-fall in 745-1000 \$ 35,442.77



Amount in 745-1000:	\$ 265,195.74
Add Credit Card Receivable:	\$ 2,065.30
Add Refunds already deducted:	\$ 366.82 ✓
Less 745-2320 Due to Others:	\$ (33,017.38)
Less 745-2317 Due to Others:	\$ -
Less 745-2316 Due to Others:	\$ (40,130.97)
Less BCNB Interest:	\$ (1,421.02)
	<u>\$ 193,058.49</u>

From daily spreadsheet:	\$ 228,501.26
-------------------------	---------------

Cash short-fall in 745-1000 \$ 35,442.77



Amount needed for October distribution (less refunds)	\$ 254,764.61
BCBN Interest - Undistributed	\$ 1,421.02 ✓
From 745-2320 Due to Others:	\$ 33,017.38 ✓
From 745-2317 Due to Others:	\$ -
From 745-2316 Due to Others:	\$ 40,130.97 ✓
	<u>\$ 329,333.98</u>

Less: October collections receipted in November	
October 31, Summary 2	\$ (24,733.32)
OPC - November 2	\$ (1,264.89)
OPC - November 3	\$ (631.96)
	<u>\$ 302,703.81</u>

Amount in 745-1000:	\$ 265,195.74 ✓
Credit Card Receivable:	\$ 2,065.30 ✓

✓ = tied out to AS/400 ledger

Cash short-fall in 745-1000 \$ 35,442.77

11/22/11 08:13:50

COLLECTORS CHECKS SELECTED FROM CHECKDATE RANGE

PAGE 1

BILLNO	CHECK NO	CHECK NAME	CHECK AMOUNT	CHECK DATE	DESCRIPTION
2010P066705	13087	HUSEJNOVIC NERMINA	151.17	2011/10/14	ASSESSOR CORRECTION REFUND QHECK
2010P046663	13088	BOWEN SOMMER B	3.05	2011/10/14	MO/CHECK/CASH OVERPAYMENT REFUND CHECK
2006P053306	13089	HODGE ELAINE K	100.00	2011/10/21	ASSESSOR NOT SUBJECT TO TAXES REFUND
2010P067096	13090	RAMIREZ HECTOR JOEL BARRIOS	34.56	2011/10/28	ASSESSOR CORRECTION REFUND CHECK
2010P067133	13091	BATTERSON CARRIE	78.04	2011/10/28	ASSESSOR CORRECTION REFUND CHECK
FINAL TOTALS					
TOTAL			366.82		
COUNT				5	

*** END OF REPORT ***

Year 2011 Estimated Revenue _____
 Dept 7450 TAX COLLECTION Revisions _____
 Acct 3711 INT-OVERNIGHT Original + Revisions _____
 Fund 745 TAX COLLECTION Revenues 5,715.06

Class/Account A ACCOUNT Actual To Date 5,715.06
 Account Type R REVENUE Remaining Balance 5,715.06-
 Normal Balance C CREDIT

Transaction Code	Effective Date	Description	Process Date	Orig Document	Amount
0	9/30/2011	SEP11 OVERNIGHT INTEREST	A 2011	463	692.49
0 20	10/31/2011	BOONE COUNTY NATIONAL BANK INT	2011	195	728.53

Bottom

F2=Key Scr F3=Exit F6=Period Breakdowns F7=Transactions F8=View Document

Surtax

Month/Year	Interest Received	Capital Gains	Overnight	Other Interest	Total
Jan-11	\$ 232.19	\$ (736.45)	\$ 91.07	\$ -	\$ (413.19)
Feb-11	\$ 1,106.00	\$ (9,954.02)	\$ 144.59	\$ -	\$ (8,703.43)
Mar-11	\$ 737.03	\$ (2,662.06)	\$ 202.31	\$ -	\$ (1,722.72)
Apr-11	\$ 865.35	\$ -	\$ -	\$ -	\$ 865.35
May-11	\$ 550.39	\$ 0.68	\$ 1.12	\$ 8.20	\$ 560.39
Jun-11	\$ 222.24	\$ (1.96)	\$ 2.09	\$ 86.37	\$ 308.74
Jul-11	\$ 164.33	\$ 1.13	\$ 2.28	\$ -	\$ 167.74
Aug-11	\$ 364.03	\$ 21.92	\$ 2.84	\$ -	\$ 388.79
Close out 1205	\$ 163.24				\$ 163.24
September Impound					\$ -
Sep-11					\$ -
Oct-11					\$ -
Nov-11					\$ -
Dec-11					\$ -
	\$ 4,404.80	\$ (13,330.76)	\$ 446.30	\$ 94.57	\$ (8,385.09)

Monthly Dist.

Mar-11	\$ 7,892.18
March 2011 1/8th	\$ 1,603.87
March Impound	\$ 6,813.62
Apr-11	\$ 5,726.22
April Impound	\$ 15,351.05
May-11	\$ 3,609.73
Jun-11	\$ 15,395.59
Jul-11	\$ 16,936.20
Aug-11	\$ 8,999.03
September Impound	\$ 213,487.21
Sep-11	\$ 6,244.56
Oct-11	\$ 2,097.43
Nov-11	
Dec-11	
Jan-12	
Feb-12	
To be distributed	\$ 304,156.69
Shortfall	\$ 8,385.09
Balance Fund 742	\$ 295,771.60 ✓ <i>tie to ledger eq</i>

Caryn Ginter - Re: Cash Transfer from GF to Collector's Fund (new bank accounts)

From: Nicole Galloway
To: Pitchford, June; Johnson, Tansy
Date: 11/27/2011 5:45 PM
Subject: Re: Cash Transfer from GF to Collector's Fund (new bank accounts)
CC: Ginter, Caryn

Let me know if you need more than this. Since this involves the COL's office and Pat/Brian calculated the amount of the budget amendment, what may want to review?

The Collector funds have been broken out from the Treasurer pooled investments as part of the new structure of the depository contract. The budget amendment reflects the change from the accrual basis of accounting, the accounting method for Treasurer accounts, to a cash basis needed for accounting for the Collector funds.

>>> June Pitchford 11/22/11 10:03 PM >>>

June-- a brief explanation would be just fine. You can e-mail it to me if that works best for you. I'm so sorry to have to bother you with this right now. We hope you, papa, and baby Galloway are doing well!!

Take care of yourself,
 June

>>> Nicole Galloway 11/22/11 1:20 PM >>>

June

Can you provide a brief explanation. Would just a few sentences be okay?

Nicole

Text sent from my HTC on the Now Network from Sprint!

----- Reply message -----

From: "June Pitchford"
 Date: Tue, Nov 22, 2011 12:27 pm
 Subject: Cash Transfer from GF to Collector's Fund (new bank accounts)
 To: "Tansy Johnson"
 Cc: "Caryn Ginter" , "Nicole Galloway"

>>> "June Pitchford" 2011-11-22T12:27:43.670411 >>>
 Hi, Tansy!

We are preparing the budget amendment to transfer monies from the General Fund to the Collector, in order to complete the separation of the Collector's monies from Treasurer's Pooled Cash and Investment under the new banking structure/contract. Originally, I believe that Nicole was intending to join me in presenting this budget amendment to the Commission, but with new baby and all, I suspect that may no longer be the case. :)

Question: Should I plan for someone from the Treasurer's Office to attend the commission meeting? If not, does the Treasurer's Office want to provide a brief written explanation for attachment to the Budget Amendment? We are shooting for next week's agenda.

If you have questions, please feel free to visit with me or Caryn. Thanks!

June

FY 2011
Budget Amendments/Revisions
Non-Departmental (1190)

Index #	Date Recd	Dept	Account	Dept Name	Account Name	\$Increase	\$Decrease	Reason/Justification
1	4/19/2011	2110 1190	83917 3917	Tax Maintenance Non-Departmental	OTO: To General Fund OTI: From Special Revenue	66,693 66,693		Establish budget for the transfer of excess tax maintenance funds to the General Fund
2	8/30/2011	1123 1190	86800 60050	Emergency & Contingency Non-Departmental	Emergency Equipment Service Contract		221	Cover copier expense portion owed by Commission Office for Pednet copier when it was still leased under Commission Office at Lifestyles building
3	9/9/2011	1190 1190	3821 71500	Non-Departmental Non-Departmental	Bldg Rent Building Use/Rent Charge	9,504 3,216		To increase revenues & expenditures for CY assessment
4	9/27/2011	1190 2120	83922 3913	Non-Departmental Fair Grounds Maintenance Fund	OTO: To Special Revenue Fund OTI: From General Fund	135,000 135,000		To appropriate funds to account for new Fair Grounds Lease
5	10/6/2011	1190 2850	83922 3913	Non-Departmental Administration of Justice Fund	OTO: To Special Revenue From OTI: From General Fund	452 452		To transfer monies from GF for reimb. for vests from grant in 2006 deposited to 1190-3411 by mistake
6	10/19/2011	1190 3830 3840	3912 83917 83917	Non-Departmental 2000A Series GO Bonds-Sewer NID 2000B Series GO Bonds-Road NID	OTI: From Debt Service Fund OTO: To General Fund OTO: To General Fund	33,520 20,141 13,379		To amend budget for closeout of DSF's 383 & 384
7	11/22/2011	1190 7450 7420	83921 3913 3913	Non-Departmental Tax Collection Surtax	OTO: To Agency/Trust Fund OTI: From General Fund OTI: From General Fund	43,829 35,443 8,386		True-up of Collector's funds as a result of separate bank accounts established in new bank contract.

11/28/2011

FY 2011
Budget Amendments/Revisions
Surtax (7420)

Index #	Date Recd	Dept	Account	Dept Name	Account Name	\$Increase	\$Decrease	Reason/Justification
1	11/22/2011	1190	83921	Non-Departmental	OTO: To Agency/Trust Fund	43,829		True-up of Collector's funds as a result of separate bank accounts established in new bank contract.
		7450	3913	Tax Collection	OTI: From General Fund	35,443		
		7420	3913	Surtax	OTI: From General Fund	8,386		

FY 2011
 Budget Amendments/Revisions
Tax Collection (7450)

Index #	Date Recd	Dept	Account	Dept Name	Account Name	\$Increase	\$Decrease	Reason/Justification
1	11/22/2011	1190	83921	Non-Departmental	OTO: To Agency/Trust Fund	43,829		True-up of Collector's funds as a result of separate bank accounts established in new bank contract.
		7450	3913	Tax Collection	OTI: From General Fund	35,443		
		7420	3913	Surtax	OTI: From General Fund	8,386		

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

December Session of the October Adjourned

Term. 20 11

In the County Commission of said county, on the 13th day of December 20 11

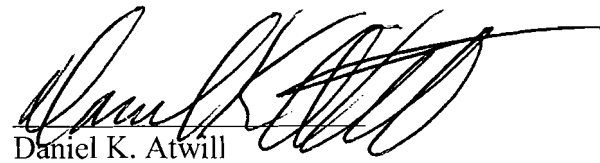
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby accept the STOP Violence Against Women grant award from the Department of Public Safety for the 13th Judicial Circuit Court.

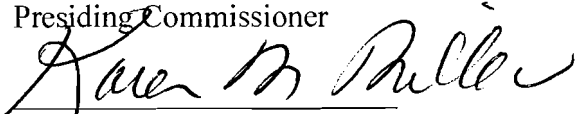
Done this 13th day of December, 2011.

ATTEST:

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



Daniel K. Atwill
Presiding Commissioner



Karen M. Miller
District I Commissioner

Absent _____
Skip Elkin
District II Commissioner

From: <Jeremy.Cover@courts.mo.gov>
To: <cclarke@boonecountymo.org>
Date: 12/7/2011 4:21 PM
Subject: Fw: DPS WebGrants: Application Negotiation - #02578 - Integrated Domestic Violence Program

Cameron,

Below is the information relating to the Court's VAWA grant that is on the agenda tomorrow. Is this sufficient documentation?

Thanks,

Jeremy V. Cover
13th Judicial Circuit Court
705 E. Walnut Street
Columbia, MO 65201

Voice: (573) 886-4710

Fax: (573) 886-4070

----- Forwarded by Jeremy Cover/13/Courts/Judicial on 12/07/2011 04:18 PM

From: dpswebgrants@dps.mo.gov
To: jeremy.cover@courts.mo.gov
Date: 12/02/2011 04:10 PM
Subject: DPS WebGrants: Application Negotiation - #02578 - Integrated Domestic Violence Program

**** DO NOT RESPOND TO THIS EMAIL ****

Dear Jeremy Cover,

Your application has been unlocked for revisions. You are requested to log into the WebGrants grants management system, edit the following application, and resubmit by 12/23/2011:

Application Number: 02578
Project Title: Integrated Domestic Violence Program

If you do not resubmit your application by 12/23/2011, the status of your application will change to "Expired" and your award may be cancelled.

You may log into the WebGrants grants management system at <https://dpsgrants.dps.mo.gov>.

Please refer to the following message for further comments:

Funding Recommendation

Tentative Recovery Act STOP VAWA award: \$114,232.45

Match required: \$38,077.49

Tentative STOP VAWA award: \$114,232.45

Match required: \$38,077.49

The first year of this 2 year project will be awarded with remaining Recovery Act funds. The second year will be funded with regular STOP VAWA funds.

Revisions are necessary.

Unfortunately, funding was not available to fund every proposal at the requested amount. The affected forms and narrative must be revised to address the issues and concerns outlined below and to reflect the funding awarded to your agency.

Salary, fringe benefits, and contractual costs for Boone County will be awarded at the current rate x 2 years. Travel, Supplies/Operations, and contractual costs for Callaway County will be awarded as requested.

Comments

In the statement of the problem, the actual number of domestic violence incidents each year in each county needs to be provided rather than an average.

A good explanation of the program was provided in the history of the agency, this needs to be included in the type of program section.

In the future, compliance with the MOCVSU standards should be explained rather than compliance with MCADSV standards.

The number of victims to be served section would be strengthened by providing the number of defendants that have been ordered to attend MEND each year.

The results in the report of success need to be revised to only reflect the current grant year.

The court coordinator's experience needs to be included in the personnel justification section.

The justification for personnel benefits said that current rates were being requested but deferred comp was requested at a higher rate.

An increase in contractual costs was requested but supplanting was not addressed in the contractual justification section. This section should have explained that Family Counseling Center used a grant to fund a portion of the county's fees for the current grant year.

A procurement policy needs to be attached.

The travel log did not indicate the approved mileage rate.

The job description states that the salary range starts at \$32,483 but the

court coordinator is only currently making \$30,873.60.

Administration of Justice Funds budgets were attached. Are 13th Judicial Court budgets available?

If you have any questions about the comments, please contact Tina Utley at 573-522-6235 or tina.utley@dps.mo.gov.

Revise your application to address the comments above but before submitting contact Marc Peoples at 573-751-5423 or marc.peoples@dps.mo.gov for technical assistance in completing a RVAWA application for the first year of funds.

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

December Session of the October Adjourned

Term. 20 11

County of Boone

} ea.

In the County Commission of said county, on the

13th

day of

December

20

11

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

Now on this day the County Commission of the County of Boone does hereby approve the following budget revision to cover the unanticipated additional costs to complete FY 2011 IT project #105:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2010	86800	Assessment	Emergency	2,600.00	
2010	91301	Assessment	Computer Hardware	2,550.00	
2010	92301	Assessment	Replacement Computer Hdwr		5,150.00
1170	91301	IT	Computer Hardware	2,550.00	
1170	92301	IT	Replacement Computer Hdwr		2,550.00

Done this 13th day of December, 2011.

ATTEST:

Wendy S. Noren CC
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

Absent
Skip Elkin
District II Commissioner

**BOONE COUNTY, MISSOURI
REQUEST FOR BUDGET REVISION**

To: County Clerk's Office

Comm Order # 5122011

Return to Auditor's Office
Please do not remove staple.

11 115

EFFECTIVE DATE

FOR AUDITORS USE

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

Dept	Account	Fund/Dept Name	Account Name	Transfer From Decrease	Transfer To Increase
2010	86800	Assessment	Emergency	2,600	
2010	91301	Assessment	Computer Hardware	2,550	
2010	92301	Assessment	Replacement Computer Hdwr		5,150
1170	91301	IT	Computer Hardware	2,550	
1170	92301	IT	Replacement Computer Hdwr		2,550
				<u>7,700</u>	<u>7,700</u>

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

This revision is to cover the unanticipated additional costs to complete FY2011 IT project #105 and is a result of the vendor no longer supporting upgrading our existing Cybernetics miSAN model; they now require us to buy a current model.

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

2010 [Signature] 1170 [Signature]
Requesting Official

TO BE COMPLETED BY AUDITOR'S OFFICE

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

[Signature] Auditor's Office
PRESIDING COMMISSIONER

[Signature] KAREN MILLER
DISTRICT I COMMISSIONER

Absent
DISTRICT II COMMISSIONER



November 30, 2011 9:17 PM

State of MO-PVC-ST -- C211034001

Page 1 of 2

Quote Number: 14613142

Prepared By

Frost, Majesty M.

World Wide Technology, Inc.

56 Weldon Parkway

Maryland Heights, MO 63043

Phone:

314-569-7023

e-mail:

majesty.frost@wwt.com

P.O.:

FROST, MAJESTY M.

Account Manager:

Acct. Mgr. Phone:

Acct. Mgr. e-mail:

Submitted Date:

Warznik, Jason

Contact:

Boone County, MO

Phone:

573-886-4325

Fax:

573-886-4322

e-mail:

jwarznik@boonecountymo.org

Bid #:

Cybernetics

WWT Quote #:

14613142

Item Description

Manufacturer

Part Number

Qty

Customer Unit Price

Extended Price

ATS (Days)

Line Comment: MISA-N D8/T4

1 minISAN iSCSI storage appliance: 4+1 GBE ports, 8GB SAN controller cache; USB and eSATA ports; two minISAN device host ports; cold spare disk; rack mount kit; two year warranty with Express Depot expedited service; SAN/Disk management suite

CYBERNETICS

MISA-N-D8/T4

1

\$7,691.84

\$7,691.84

2 Partial maintenance upgrade for Priority Exchange advance replacement service. Replacement is typically shipped by end of next business day after Technical Support has diagnosed a hardware problem.

CYBERNETICS

AM-P24/MISAN

1

\$832.00

~~832.00~~

* ATS - Available to Ship

To learn more about WWT's Cisco Authorized Training Courses, Rates Promotions, go online to <http://www.wwt.com/ciscoauthorizedtraining.html> or call WWT today at (800) 432-7008

Please call 888-234-8898

Option #1 - Sales/Place Order

Option #2 - Order Status/Return

Option #3 - Hardware Maintenance Pricing

Any items that have been opened prior to return could be refused by the vendor/supplier.

Subtotal:

\$8,523.84

0% Contract Fee (Minimum \$0.00):

\$0.00

Shipping Charges:

\$0.00

Grand Total:

\$8,523.84

2011 Emergency Fund
2010-86800

<u>DATE</u>	<u>ACCOUNT</u>	<u>ORIGINAL BUDGET</u>	<u>AMOUNT USED</u>	<u>REMAINING BUDGET</u>	<u>DESCRIPTION</u>
1/1/2011		5,000		5,000	Original Budget
12/1/2001	92301 - Replacement Hardware		(2,600)	2,400	Purchase replacement server
	Total	<u>5,000</u>	<u>(2,600)</u>		

2011 Contingency Fund
2010-86850

<u>DATE</u>	<u>ACCOUNT</u>	<u>ORIGINAL BUDGET</u>	<u>AMOUNT USED</u>	<u>REMAINING BUDGET</u>	<u>DESCRIPTION</u>
	Total	<u>0</u>	<u>0</u>	<u>0</u>	

FY 2011
Budget Amendments/Revisions
Assessment (2010)

Index #	Date Recd	Dept	Account	Dept Name	Account Name	\$Increase	\$Decrease	Reason/Justification
1	3/29/2011	2010	71101	Assessment	Professional Services		\$8,155	Re-classify funds for purchase of lighting fixtures
		2010	83919	Assessment	OTO: To Cap Project Fund	\$8,155		
2	5/2/2011	1123	86800	Emergency	Emergency		\$1,415	Cover cost of software upgrade with Vision Solutions which is part of the AS400 Upgrade.
		1170	92302	Information Technology	Replc Computer Software	\$1,415		
		2010	91302	Assessment	Computer Software		\$200	
		2010	91301	Assessment	Computer Hardware		\$190	
3	12/1/2011	2010	86800	Assessment	Emergency	\$2,600		Move funds from Emergency to cover cost of replacement server. Cost was more than the new server originally budgeted. Also, re-classify original appropriations to replacement hardware.
		2010	91301	Assessment	Computer Hardware	\$2,550		
		2010	92301	Assessment	Replc Computer Hardware		\$5,150	
		1170	91301	Information Technology	Computer Hardware	\$2,550		
		1170	92301	Information Technology	Replc Computer Hardware		\$2,550	

FY 2011
 Budget Amendments/Revisions
Information Technology (1170)

Index #	Date Recd	Dept	Account	Dept Name	Account Name	\$Increase	\$Decrease	Reason/Justification
1	5/2/2011	1123	86800	Emergency	Emergency		\$1,415	Cover cost of software upgrade with Vision Solutions which is part of the AS400 Upgrage.
		1170	92302	Information Technology	Replc Computer Software	\$1,415		
		2010	91302	Assessment	Computer Software		\$200	
		2010	91301	Assessment	Computer Hardware		\$190	
		2010	92302	Assessment	Replc Computer Software	\$390		
2	5/2/2011	1123	86800	Emergency	Emergency		390	Cover cost of software need for laptop that was donated to the Sheriffs Dept.
		1170	91302	Information Technology	Computer Software	390		

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

December Session of the October Adjourned

Term. 20 11

In the County Commission of said county, on the 13th day of December 20 11

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

Now on this day the County Commission of the County of Boone does hereby accept a grant for a thermal camera valued at \$3,805.00 from the Region F Homeland Security Oversight Committee (RHSOC).

Done this 13th day of December, 2011.

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

Absent
 Skip Elkin
 District II Commissioner



206 E. Broadway PO Box 140
Ashland, Missouri 65010
573-657-9779
Fax: 573-657-2829
www.mmrpc.org

December 7, 2011

Presiding Commissioner Daniel Atwill
Boone County Commission
801 East Walnut, Room 245
Columbia, Missouri 65201-7732

Dear Commissioner Atwill,

Attached is a grant application for a thermal camera that needs your approval and signature. The Region F Homeland Security Oversight Committee (RHSOC) recently determined that they would use grant dollars to purchase a thermal camera valued at approximately \$3805.00, for each county, including Boone. The purchase of this equipment will be covered entirely by the grant. Further need to purchase accessories, maintenance or upkeep having to do with this equipment would be the responsibility of the County of Boone. This application process requires your signature so that we can document that the County of Boone was aware that this purchase was being made on your behalf.

Sincerely,

A handwritten signature in cursive script that reads "Lee Ann Jestis".

Lee Ann Jestis
Office Manager

APPLICATION SUMMARY REPORT

Applicant Agency:	County of Boone
Project Title:	FY2010 Infrared Camera Project

Applicant Authorized Official			Applicant Project Director			Supervisor of Project		
Title & Name Daniel Atwill, Presiding Commissioner			Title & Name Dwight D. Franklin, Sheriff			Title & Name Lee Ann Jestis, Office Manager		
Agency County of Boone			Agency Camden County Sheriff's Office			Agency Mid-MO RPC		
Address PO Box 6015			Address 1 Court Circle Suite 13			Address PO Box 140		
City Columbia	State MO	Zip 65205	City Camdenton	State MO	Zip 65020	City Ashland	State MO	Zip 65010
Phone # (573) 874-7222	Fax # (573) 442-8828		Phone # (573) 346-2243	Fax # (573) 346-2513		Phone # (573) 657-9779	Fax # (573) 657-2829	
E-mail Address datwill@boonecountymmo.org			E-mail Address (Required) d.franklin@camdenmo.org			E-mail Address (Required) leeannjestis@mmrpc.org		
State/Federal Share			Local Match Share			Total Project Cost		
\$ 3,805.00			\$ 0.00			\$ 3,805.00		

Geographic Area(s) to be served by this project (Include all Counties and Cities that are part of this grant and will be served by the Project):
The counties of Region F.

The requested funds will be used to:

Fund a New Project
 Expand/Enhance an Existing Project
 Continue a Previously Funded Project

Provide a brief summary of the overall purpose of this investment. Include a needs assessment, the proposed impact of the proposed investment, pre-existing planning, and investment challenges.

This project will fund the purchase of an infrared camera. The equipment can be used in a CBRNE response capabilities for Region F Counties and Statewide deployment if needed. The county will maintain the equipment out of local budget funds.

(This section is currently blank in the provided image.)

Public Safety Communications Interoperability has been established in Missouri as an agency's ability to establish or enhance access to the Statewide Interoperability Network (MOSWIN) with a Project 25 Mobile (45 watt) Trunked Radio. In order to be eligible for interoperable communications grant funding, applicants must be able to demonstrate in their grant applications how they currently can access the Statewide Network via a mobile trunked Project 25 radio or how they plan on utilizing the equipment requested to access the network. The information applicants provide outlining their current or anticipated capabilities to the Missouri Department of Public Safety to justify their request in the grant process is critical to their ability to purchase other communications equipment.

Those applicants that can access the Statewide Network with a Project 25 Trunked Mobile Radio can purchase Non-Project 25 Base Stations, Repeaters and Portable radios. All mobile radios purchased under these grant guidelines must be capable of operating in the Project 25 trunked mode and able to access the Statewide Interoperability Network, when purchased. Upgrades to existing Project 25 mobile radios to enable them to operate in the Trunked mode are an eligible expense.

APPLICATION FOR FUNDING FORM

SECTION 1 - INSTRUCTIONS

This application must be typewritten. Please refer to the Application for Funding form instructions to complete this form.

SECTION 2 - GRANT PROGRAMS

- SHSP - State Homeland Security Program
 EOC - Emergency Operations Center Grant
 MMRS - Metro Medical Response System
 CCP - Citizen Corps Program
 BZPP - Buffer Zone Protection Program
 EMPG - Emergency Mgmt. Performance Grant
 IECGP - Interoperable Emer. Comm. Grant
 E911 Grant

SECTION 3 - APPLICANT AGENCY

APPLICANT AGENCY
County of Boone

PHONE: (573) 874-7222
FAX: (573) 442-8828

ADDRESS
PO Box 6015

CITY STATE ZIP CODE
Columbia MO 65205

SECTION 4 - APPLICANT AUTHORIZED OFFICIAL

NAME PHONE: (573) 874-7222
Daniel Atwill FAX: (573) 442-8828

TITLE
Presiding Commissioner

AGENCY
County of Boone

ADDRESS
PO Box 6015

CITY STATE ZIP CODE
Columbia MO 65205

SECTION 5 - APPLICANT PROJECT DIRECTOR

NAME PHONE: (573) 346-2243
Dwight D. Franklin FAX: (573) 346-2513

TITLE E-MAIL ADDRESS
Sheriff d.franklin@camdenmo.org

AGENCY
Camden County Sheriff's office

ADDRESS
1 Court Circle Suite 13

CITY STATE ZIP CODE
Camdenton MO 65020

SECTION 6 - APPLICANT FISCAL OFFICER

NAME PHONE: (573) 657-9779
Lee Ann Jestis FAX: (573) 657-2829

TITLE
Office Manager

AGENCY
Mid-MO RPC

ADDRESS
206 E. Broadway, PO Box 140

CITY STATE ZIP CODE
Ashland MO 65010

SECTION 7 - NON-PROFIT BOARD CHAIRPERSON

NAME PHONE:
FAX:

AGENCY

ADDRESS

CITY STATE ZIP CODE

SECTION 8 - PROJECT TITLE

FY2010- Infrared Camera Project

SECTION 9 - TYPE OF APPLICATION

- New
 Revised
 Renewal
 Continuation

SECTION 10 - CURRENT CONTRACT NUMBER

4884

SECTION 11 - FEDERAL TAX I.D. # and DUNS #

FEIN #: 43 - 6000349
DUNS #: 830676557

SECTION 12 - PROGRAM CATEGORY

State Homeland Security Program

SECTION 13 - CONTRACT PERIOD

Start Date 08/01/2010 End Date 07/31/2013

SECTION 14 - TYPE OF PROJECT

- Statewide
 Regional
 Local

SECTION 15 - PROGRAM INCOME

Will Program Income be generated? Yes No

SECTION 16 - BUDGET

TOTAL COST

PERSONNEL

VOLUNTEER MATCH

TRAVEL

EQUIPMENT

3,805.00

SUPPLIES/OPERATIONS

CONTRACTUAL

RENOVATION/CONSTRUCTION

TOTAL PROJECT COSTS

\$ 3,805.00

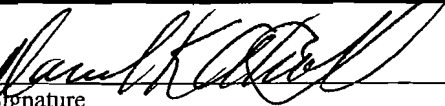
FEDERAL/STATE SHARE

100 % \$ 3,805.00

LOCAL MATCH SHARE

0 % \$ 0.00

SECTION 17 - AUTHORIZED OFFICIAL SIGNATURE



12-8-11
Date

Signature

EQUIPMENT	APPLICANT AGENCY:	County of Boone
	PROJECT TITLE:	FY2010 Infrared Camera Project

INSTRUCTIONS:

- | | |
|---|--|
| <p>1. Equipment is defined as tangible property having an acquisition cost of \$1,000 and a useful life of more than one year.</p> <p>2. Under the Item column, list the item and describe each type of equipment in terms of size, capability, model number, etc.</p> | <p>3. Under the Basis for Cost Estimate, list the number of units of each item and provide a unit cost and a source of bid for each item.</p> <p>4. Under the Total Cost column, record the cost of each item to be calculated as follows: (number of units) x (unit cost). Record the share amounts to the left also.</p> |
|---|--|

ITEM	AEL #	BASIS FOR COST ESTIMATE SUSTAINMENT (YES/NO)	TOTAL COST
Lightweight Thermal Imaging Camer	04MD-01-IRE D/03OE-02-TI LA		3,795.00
Shipping	21GN-00-SHI P		10.00
Federal Share	\$	3,805.00	TOTAL EQUIPMENT COST
Local Match Share	\$	0.00	

NARRATIVE JUSTIFICATION

Provide a complete, typewritten *narrative* for the proposed project to explain, in detail, the need for the funding, the intended use of the funding, and the anticipated results of the program. The narrative should focus on the project to be funded, not the agency as a whole. **Please be sure to follow this outline and to include all of the information requested.** Separate each section with headings to clearly identify all information.

A. Name of Initiative

FY2010 Infrared Camera Project

B. Brief Description of Initiative

This project will fund the purchase of an infrared camera. The equipment can be used in a CBRNE response capabilities for Region F Counties and Statewide deployment if needed. The county will maintain the equipment out of local budget funds.

C. How does this initiative support Missouri's Homeland Security program (General Description)

Enhance capabilities and initiatives, detection and response.

D. National Priority Alignment

Strengthen CBRNE Detection, Response, and Decontamination Capabilities

E. Target Capabilities Alignment

This project aligns with the target capabilities of preventing, protection, responding and recovering mission capabilities.

F. Strategic Plan Alignment

This project aligns with the Counter-Terror Investigations and Law Enforcement Capability and the Specialized Response Teams Strategic Plans.

G. State Preparedness Report Alignment

This project aligns with the investment justifications of Sustain CBRNE Detection and Response Capabilities, as well as, Strengthen Missouri's Law Enforcement, Information Sharing and Investigation.

H. Grant Funding Year and Investment Justification Alignment

This project aligns with the investment justifications of Sustain CBRNE Detection and Response Capabilities, as well as, Strengthen Missouri's Law Enforcement, Information Sharing and Investigation.

I. Budget Justification

The cost of these infrared cameras is based on normal costs for this type of equipment.

J. Stakeholder communities/other partners (listing their agency and point of contact)

**K. Is this a media worthy initiative? Has the Communications Director been briefed?
(If so, please provide Communications Director name and date briefed)**

No

L. Identification of other Initiatives which are impacted by or leveraged from this initiative:

M. How is this Initiative impacted by or leveraged off of other initiatives?

N. Implementation Schedule

After following proper procurement guidelines, this equipment will be purchased during the first six months following the award for the project.

O. Implementation/Marketing Strategy

n/a

P. Training/Educational Requirements and Impact

n/a

Q. State/Local Exercise Applications/Impact

n/a

R. Sustainment Cost

n/a

S. Sustainment Funding Source

n/a

T. Identified Risk

No known risk.

U. Risk Management Plan

n/a

V. Other relevant information

HSAC/HSAC/HSAC/HSAC/HSAC	
<input type="checkbox"/> HSAC Advised:	Date: _____
<input type="checkbox"/> HSAC Authorized:	Date: _____
<input type="checkbox"/> HSAC Allocations:	Date: _____ Funding Year: _____ IJ: _____
<input type="checkbox"/> RHSOC Involvement:	Date: _____ RHSOC(s) Briefed: _____
<input type="checkbox"/> Legal Review:	_____
<input type="checkbox"/> OA Review:	_____
<input type="checkbox"/> DPS Management Briefed:	_____

DEFINED ASSURANCES

APPLICANT AGENCY:	Daniel Atwill
PROJECT TITLE:	FY2010 Infrared Camera Project

The subgrantee hereby assures and certifies compliance with all applicable Federal statutes, regulations, policies, guidelines, and requirements, including OMB Circulars A-21, A-87, A-102, A-110, A-122, A-133; Ex. Order 12372 (intergovernmental review of federal programs); and 44 C.F.R. Part 13, and 2 CFR Part 215, (administrative requirements for grants and cooperative agreements). The applicant also specifically assures and certifies that:

1. It has the legal authority to apply for federal assistance and the institutional, managerial, and financial capability (including funds sufficient to pay any required non-federal share of project cost) to ensure proper planning, management, and completion of the project described in this application. The applicant specifically agrees to comply with Homeland Security Grant Program Guidance, Award Administration Part VI, page 46.
2. It will establish safeguards to prohibit employees from using their positions for a purpose that constitutes or presents the appearance of personal or organizational conflict of interest, or personal gain.
3. It will give the awarding agency or the General Accounting Office, through any authorized representative, access to and the right to examine all paper or electronic records related to the financial assistance.
4. It will comply with all lawful requirements imposed by the awarding agency (44 CFR).
5. It will assist the awarding agency (if necessary) in assuring compliance with section 106 of the National Historic Preservation Act of 1966 (16 U.S.C. § 470), Ex. Order 11593 (identification and protection of historic properties), the Archeological and Historical Preservation Act of 1974 (16 U.S.C. § 469 a-1 et seq.), and the National Environmental Policy Act of 1969 (42 U.S.C. § 4321).
6. It will comply (and will require any subgrantees or contractors to comply) with any applicable statutorily-imposed nondiscrimination requirements, which may include the Omnibus Crime Control and Safe Streets Act of 1968 (42 U.S.C. § 3789d); the Victims of Crime Act (42 U.S.C. §10604(e)); The Juvenile Justice and Delinquency Prevention Act of 2002 (42 U.S.C. § 5672(b)); the Civil Rights Act of 1964 (42 U.S.C. § 2000d); the Rehabilitation Act of 1973 (29 U.S.C. § 7 94); the Americans with Disabilities Act of 1990 (42 U.S.C. § 12131-34); the Education Amendments of 1972 (20 U.S.C. §§1681, 1683, 1685-86); and the Age Discrimination Act of 1975 (42 U.S.C. §§ 6101-07); see Ex. Order 13279 (equal protection of the laws for faith-based and community organizations).
7. If a governmental entity–
 - a) It will comply with the requirements of the Uniform Relocation Assistance and Real Property Acquisitions Act of 1970 (42 U.S.C. § 4601 et seq.), which govern the treatment of persons displaced as a result of federal and federally-assisted programs; and
 - b) It will comply with requirements of 5 U.S.C. §§ 1501-08 and §§7324-28, which limit certain political activities of State or local government employees whose principal employment is in connection with an activity financed in whole or in part by federal assistance.
8. The Applicant understands all awards are subject to the availability of appropriated funds and any modifications or additional requirements that may be imposed by law.
9. The Applicant agrees to maintain the records necessary to evaluate the effectiveness of the project.
10. **Personnel:** The Applicant assures that time/attendance records shall support any personnel costs and that proper records shall be maintained to adequately substantiate time spent to carry out the specific objectives for which the contract was approved. Payroll records and time sheets shall be made available during monitoring visits.

11. **Travel:** Expenditures for travel shall be supported and documented by signed travel vouchers. Lodging and transportation, receipts shall be available. Meals (including tips) shall not exceed the federal per diem rate for that location per meal. Lodging expenses must be reasonable and closely adhere to federal per diem rates as well. Per diem rates for meals and lodging can be found at www.qsa.gov. Incidentals are not eligible for grant reimbursement. The Applicant is responsible for ensuring that travel is completed in the most cost effective means. Only actual travel costs may be reimbursed and only after the travel has been completed.
12. **Equipment:** Expenditures for equipment shall be in accordance with the approved budget. The Applicant shall use and manage equipment in accordance with its procedures as long as the equipment is used for its intended purposes. When equipment is no longer needed, the Applicant shall submit a written request to dispose of equipment in accordance with State or Local procedures.
13. **Supplies/Operating Expenses:** Expenditures for supplies and operating expenses shall be in accordance with the approved budget and documentation in the form of paid bills and vouchers shall support each expenditure. Care shall be given to assure that all items purchased directly relate to the specific project objectives for which the contract was approved.
14. **Contractual Services:** The Applicant assures that the following general requirements will be followed when subcontracting for work or services contained in this proposal:
 1. All consultant and contractual services shall be supported by written contracts stating the services to be performed, rate of compensation and length of time over which the services will be provided which shall not exceed the length of the grant period.
 2. Any contract or agreement for services of \$3,000 or more which is not entered into as a result of competitive bidding procedures (or if only one bid is received) shall receive prior approval from the Missouri Office of Homeland Security, Grants and Training, Local and State Assistance.
15. **Procurement:** The Applicant assures that all procurement transactions whether negotiated or competitively bid and without regard to dollar value shall be conducted in a manner to provide maximum open and free competition. In addition, the Applicant assures that all procurement transactions will be consistent with applicable state and local laws and regulations.
16. **Sole Source Procurement:** When only one bid is received or only one vendor is contacted, the purchase is deemed to be sole source procurement. Sole source procurement requires prior approval by the Missouri Office of Homeland Security, Grants and Training, Local and State Assistance.
17. The Applicant assures that federal grant funds made available will not be used to supplant state and local funds.
18. The Applicant assures that fund accounting, auditing, monitoring, and such evaluation procedures as may be necessary to keep such records as the Missouri Office of Homeland Security, Grants and Training, Local and State Assistance, shall prescribe, will be provided to assure fiscal control, proper management, and efficient disbursement of funds received under this contract.
19. **Audit:** Non-Federal entities that expend \$500,000 or more in federal funds (from all sources including pass-through subawards) in the fiscal year (12-month turnaround reporting period) shall have a single organization wide audit conducted in accordance with the provisions of OMB Circular A-133.
20. The Applicant assures that it will comply, and all of its subcontractors will comply, with the non-discrimination requirement of the Federal Emergency Management Agency, Department of Homeland Security 44 CFR Part 7, Omnibus Crime Control and Safe Streets Act of 1968, as amended, 42 U.S.C. 3789(d), or Victims of Crime Act (as appropriate); Title VI of the Civil Rights Act of 1964, as amended; Section 504 of the Rehabilitation Act of 1973, as amended; Subtitle A, Title II of the Americans with Disabilities Act (ADA) (1990); Title IX of the Education Amendments of 1972; and the Age Discrimination Act of 1975.
21. The Applicant assures that, in the event a federal or state court or federal or state administrative agency makes a finding of discrimination after a due process hearing on the grounds of race, color, religion,

national origin or sex against a recipient of funds, the recipient will forward a copy of the finding to the Office of Civil Rights Compliance (OCRC).

22. The Applicant assures that, if required to formulate an Equal Employment Opportunity Program (EEO) in accordance with 28 CFR 42.301 et seq., it will submit a certification to the Missouri Office of Homeland Security, Grants and Training, Local and State Assistance that it has a current EEO on file, which meets the requirements therein. The Applicant assures that it will provide to the Missouri Office of Homeland Security, Grants and Training, Local and State Assistance an EEO, if required to maintain one, where the application is for \$500,000 or more.
23. **Lobbying:** As required by Section 1352, Title 31 of the U.S. Code, and implemented at 44 CFR Part 18, for persons entering into a grant or cooperative agreement over \$100,000, as defined at 44 CFR Part 18, the applicant certified that:
 - a. No federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the making of any Federal grant, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal grant or cooperative agreement.
 - b. If any funds other than federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal grant or cooperative agreement, the undersigned shall complete and submit Standard Form- LLL, "Disclosure of Lobbying Activities," in accordance with its instruction.
24. If the Applicant is a law enforcement agency, the Applicant assures that the agency is in compliance with Sections 590.100 to 590.180, RSMo. Section 590.180, subsection 2 states that "any law enforcement agency which employs a peace officer who is not certified as required by sections 590.100 to 590.180 shall not be eligible to receive state or federal funds which would otherwise be paid to it for purposes of training and certifying peace officers or for other law enforcement, safety or criminal justice purposes."
25. **NIMS Compliance:** Subgrantees will be required to meet certain NIMS compliance requirements. This includes all emergency preparedness, response, and/or security personnel in the organization participating in the development, implementation, and/or operation of resources and/or activities awarded through this grant. They must complete training programs consistent with the NIMS National Standard Curriculum Development Guide. Minimum training includes: IS-100a An Introduction, Incident Command System and IS-700a NIMS: An Introduction. In addition, the following classes are recommended: IS-800b National Response Plan (NRP); IS-200a ICS for Single Resources and Initial Action Incidents). For additional guidance on NIMS training, please refer to: http://www.fema.gov/emergency/nims/nims_training.shtm.
26. If the Applicant provides funding under this contract to any law enforcement agency, the Applicant assures that the law enforcement agency is in compliance with the provisions of Section 43.505, RSMo relating to uniform crime reporting, and Section 590.650, RSMo relating to racial profiling.
27. **Debarment, Suspension, and Other Responsibility matters** (direct recipient): As required by Executive Order 12549, Debarment and Suspensions, and implemented at 44 CFR Part 18 for prospective participants in primary Covered transactions, as defined at 44 CFR Part 18
 1. The Applicant certifies that it and its principles:
 - a) Are not presently debarred, suspended, proposed for debarment, declared ineligible, sentenced to a denial of Federal benefits by a State or Federal court, or voluntarily excluded from covered transactions by any Federal department or agency;
 - b) Have not within a three-year period preceding this application been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State, or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of

embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements or receiving stolen property;

- c) Are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State, or Local) with commission of any of the offenses enumerated in paragraph (1)(b) of this certification; and
- d) Have not within a three year period preceding this application had one or more public transactions (Federal, State, or Local) terminated for cause or default; and

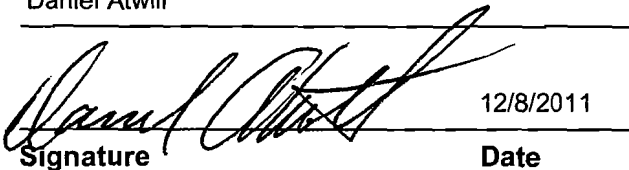
2. Where the Applicant is unable to certify to any of the statements in this certification, he or she shall attach an explanation to this application

- 28. The Missouri Office of Homeland Security, Grants and Training, Local and State Assistance, reserves the right to terminate any contract entered into as a result of this application at its sole discretion and without penalty or recourse by giving a thirty (30) day written notice to the subgrantee of the effective date of termination. In the event of termination pursuant to this paragraph, all documents, data, and reports prepared by the subgrantee under the contract shall, at the option of the Missouri Office of Homeland Security, Grants and Training, Local and State Assistance, become property of the State of Missouri. The subgrantee shall be entitled to receive just and equitable compensation for that work completed prior to the effective date of termination.
- 29. It is understood and agreed upon that, in the event funds from state and/or federal sources are not appropriated and continued at an aggregate level sufficient to cover the contract costs, or in the event of a change in federal or state laws relevant to these costs, the obligations of each party hereunder shall thereupon be terminated immediately upon receipt of written notice.
- 30. An award of contract, entered into as a result of this application, shall not bind or purport to bind the Office of Homeland Security for any contractual commitment in excess of the original contract period contained in such an award of contract. However, the Office of Homeland Security shall have the right, at its sole discretion, to renew any such award of contract on a year-to-year basis. Should the Office of Homeland Security exercise its right to renew the contract, the renewal shall be subject to the terms set forth by the Office of Homeland Security in the documents developed for such renewal. Failure to comply with such terms set forth by the Office of Homeland Security will result in the forfeiture of such a renewal option.

Failure to comply with any of the foregoing certified assurances could result in funds being withheld until such time as the subgrantee takes appropriate action to rectify the incident(s) of non-compliance. The Applicant hereby certifies, by signature, acceptance of the terms and conditions specified or incorporated by reference herein, including those stated in the contract application.

Authorized Official Name (Please Print)

Daniel Atwill


Signature

12/8/2011

Date

Project Director Name (Please Print)

Dwight Franklin

Signature

Date

Missouri Office of Homeland Security
Division of Grants and Training

**CERTIFICATIONS REGARDING LOBBYING; DEBARMENT, SUSPENSION AND OTHER
RESPONSIBILITY MATTERS; AND DRUG-FREE WORKPLACE REQUIREMENTS**

Applicants should refer to the regulations cited below to determine the certification to which they are required to attest. Applicants should also review the instructions for certification included in the regulations before completing this form. Signature of this form provides for compliance with certification requirements under 44 CFR Part 18, "New Restrictions on Lobbying" and 28 CFR Part 17, "Government-wide Debarment and Suspension (Nonprocurement) and Government-wide Requirements for Drug-Free Workplace (Grants)." The certifications shall be treated as a material representation of fact upon which reliance will be placed when the Federal Emergency Management Agency (FEMA) determines to award the transaction, grant, or cooperative agreement.

1. LOBBYING

As required by Section 1352, Title 31 of the U.S. Code, and implemented at 44 CFR Part 18, for persons entering into a grant or cooperating agreement over \$100,000, as defined at 44 CFR Part 18, the applicant certifies that:

(a) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the making of any Federal grant, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal grant or cooperative agreement.

(b) If any other funds than Federal appropriated funds have been paid or will be paid to any other person for influencing or attempting to influence an officer or employee of any agency, a member of Congress, an officer or an employee of Congress, or employee of a member of Congress in connection with this Federal Grant or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure of Lobbying Activities," in accordance with its instructions.

(c) The undersigned shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subgrants, contracts under grants and cooperative agreements, and subcontracts) and that all subrecipients shall certify and disclose accordingly.

Standard Form-LLL "Disclosure of Lobbying Activities" attached

(This form must be attached to certification if nonappropriated funds are to be used to influence activities.)

**2. DEBARMENT, SUSPENSION, AND OTHER
RESPONSIBILITY MATTERS (DIRECT RECIPIENT)**

As required by Executive Order 12549, Debarment and Suspension, and implemented at 44 CFR Part 67, for prospective participants in primary covered transactions, as defined at 44 CFR Part 17, Section 17.510-A.

A. The applicant certifies that it and its principles:

(a) Are not presently debarred, suspended, proposed for debarment, declared ineligible, sentenced to a denial of Federal benefits by a State or Federal court, or voluntarily excluded from covered transactions by any Federal department or agency;

(b) Have not within a three-year period preceding this application been convicted of a or had a civilian judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or perform a public a public (Federal, State, or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, or receiving stolen property;

(c) Are not presently indicted for otherwise criminally or civilly charged by a governmental entity (Federal, State, or local) with commission of any of the offenses enumerated in paragraph (1) (b) of this certification; and

(d) Have not within a three-year period preceding this application had one or more public transactions (Federal, State, or local) terminated for cause of default; and

B. Where the applicant is unable to certify to any of the statements in this certification, he or she shall attach an explanation to this application.

**3. DRUG-FREE WORKPLACE (GRANTEE OTHER THAN
INDIVIDUALS)**

As required by the Drug-Free Workplace Act of 1988, and implemented at 44 CFR Part 17, Subpart F, for grantees, as defined at 44 CFR Part 17.615 and 17.620:

A. The applicant certifies that it will continue to provide a drug-free workplace by;

(a) Publishing a statement notifying employees that the unlawful manufacture, distribution, dispensing, possession, or use of a controlled substance is prohibited in the grantee's workplace and specifying the actions that will be taken against employees for violation of such prohibition;

(b) Establishing an on-going drug-free awareness program to inform employees about:

(1) The dangers of drug abuse in the workplace;

(2) The grantee's policy of maintaining a drug-free workplace;

(3) Any available drug counseling, rehabilitation, and employee assistance programs; and

(4) The penalties that may be imposed upon employees for drug abuse violations occurring in the workplace;

(c) Making it a requirement that each employee to be engaged in the performance of the grant to be given a copy of the statement required by paragraph (a);

(d) Notifying the employee in the statement required by paragraph (a) that, as a condition of employment under the grant, the employee will:

(1) Abide by the term of the statement; and

(2) Notify the employer in writing of his or her conviction for a violation of a criminal drug statute occurring in the workplace no later than five calendar days after such convictions;

(e) Notifying the agency, in writing, within 10 calendar days after receiving notice under subparagraph (d)(2) from an employee or otherwise receiving actual notice of such conviction. Employers of convicted employees must provide notice, including position, title, to the applicable FEMA awarding office, i.e., regional office or FEMA office.

(f) Taking one of the following actions, within 30 calendar days of receiving notice under subparagraph (d)(2), with respect to any employee who is convicted:

(1) Taking appropriate personnel action against such an employee, up to and including termination, consistent with the requirements of the Rehabilitation Act of 1973, as amended; or

(2) Requiring such an employee to participate satisfactorily in a drug abuse assistance or rehabilitation program approved for such purposes by a Federal, State, or local health, law enforcement, or other appropriate agency;

(g) Making a good faith effort to continue to maintain a drug-free workplace through implementation of paragraphs (a), (b), (c), (d), (e) and (f).

B. The grantee may insert in the space provided below the site(s) for the performance of work done in connection with the specific grant:

Place of Performance (Street Address, City, County, State, Zip Code)

PO Box 6015

1 Court Circle Suite 13

PO Box 140

Check If there are workplaces on file that are not identified here.

Sections 17.630 of the regulations provide that a grantee that is a State may elect to make one certification in each Federal fiscal year. A copy of which should be included with each application for FEMA funding. States and State agencies may elect to use a state

AUTHORIZED OFFICIAL SIGNATURE

DATE

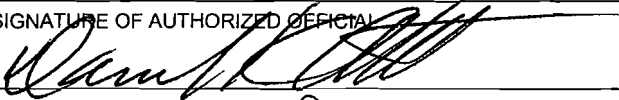
12-8-11

AUDIT REQUIREMENTS

As a recipient of funds through the Missouri Office of Homeland Security, Grants and Training, Local and State Assistance, you **ARE** required to submit a copy of your agency's audit for the period covered by this contract.

- An audit is required for the agency fiscal year, when **State** financial assistance, (which consists of funds received directly from the State of Missouri, but does not include federal pass-through funds), of **\$100,000** or more is expended by the applicant agency.
- An audit is required for the agency fiscal year, when **Federal** financial assistance, (which consists of funds received from the Federal Government or federal funds passed through state agencies), of **\$500,000** or more is expended by the applicant agency.
- No audit of any type is required when **STATE** financial assistance of less than \$100,000 or **FEDERAL** financial assistance of less than \$500,000 is expended. However, the recipient must maintain detailed records on grant activity required for such grants.

This section **must** be completed even if your agency is not required to submit an audit to the Missouri Office of Homeland Security, Grants and Training, Local and State Assistance and be signed by the Authorized Official listed within the application.

1. DATE OF LAST AUDIT	2. DATE(S) COVERED BY LAST AUDIT
3. LAST AUDIT PERFORMED BY	
PHONE NUMBER OF AUDITOR	
4. DATE OF NEXT AUDIT	5. DATE(S) TO BE COVERED BY NEXT AUDIT
6. NEXT AUDIT WILL BE PERFORMED BY	
PHONE NUMBER OF AUDITOR	
7. TOTAL AMOUNTS OF FUNDS RECEIVED FROM ALL ENTITIES INCLUDING THE MISSOURI OFFICE OF HOMELAND SECURITY, GRANTS AND TRAINING, LOCAL AND STATE ASSISTANCE.	
FEDERAL AMOUNT	STATE AMOUNT
COMMENTS	
SIGNATURE OF AUTHORIZED OFFICIAL 	DATE 12-8-11
AGENCY Boone County	TELEPHONE 573-886-4305
NOTE: State Auditor of Missouri audits all state agencies, third class counties, and all judicial circuits. First, second, and fourth-class counties and other local political subdivisions and not-for-profit agencies must make arrangements with a private CPA firm to perform an audit.	

2010 MO Grants NIMS Compliance Form

Attn: Division of Grants and Training, Local and State Assistance

Homeland Security Directive 5 mandates governments shall implement a consistent system for working together during incidents or events. The National Incident Management System (NIMS) has been designed to provide effective incident and event management. NIMSCAST has been designed for recording said NIMS compliance. Missouri under RSMo 44.090 paragraph 8 established NIMS as the standard for incident management within the state. Department of Homeland Security/Federal Emergency Management Agency guidance provides that accepting grant funding is conditional on compliance with NIMS. This jurisdiction attests that we continue to strive toward NIMS compliance as provided under federal and state NIMS guidance. This jurisdiction also attests that compliance shall be correctly recorded within the NIMSCAST tool. This jurisdiction understands receiving and/or using Homeland Security grant funds remains conditional upon successful participation in respect to NIMS compliance and reporting. Non-compliance of NIMS can result in Homeland Security dollars being withheld from or drawn back from our jurisdiction because of ineffective NIMS support and participation.


This understood and attested to:

Signed: 

Printed name: DANIEL K. ATWILL

Jurisdiction represented: Bonne County

Dated: 12-08-11

Witness sign: 

Printed name: MONICA E. KUSTER

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

December Session of the October Adjourned

Term. 20 11

County of Boone

In the County Commission of said county, on the

13th

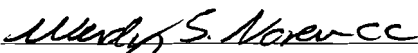
day of December 20 11

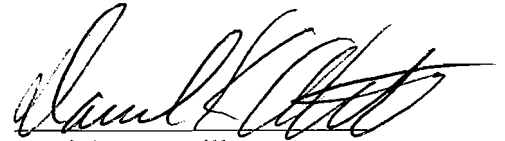
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the amendment to the memorandum of understanding between Laborers' Local Union 773 and Boone County, Missouri to allow employees who are over the maximum of their pay range to participate in the budgeted 2% merit pool. The terms of this agreement are stipulated in the attached amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said amendment.

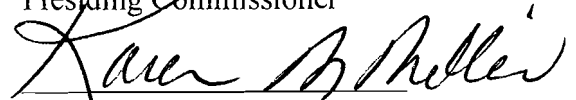
Done this 13th day of December, 2011.

ATTEST:


Wendy S. Noren
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Karen M. Miller
District I Commissioner

Absent _____
Skip Elkin
District II Commissioner

AMENDMENT TO MEMORANDUM OF UNDERSTANDING

NOW ON THIS 2ND day of DECEMBER, 2011, the County Commission of Boone County, Missouri, (herein "County") and Laborers' Local Union 773 of the Laborers' International Union of North America (herein "Union"), mutually agree to amend the Memorandum of Understanding 2011-2013 as follows:

For the purpose of effectuating the budgeted 2% merit pool in FY2012 for county employees, the parties agree that paragraph 8.1 is to be considered amended so as to allow employees who are over the maximum of their pay range to participate in the budgeted 2% merit pool such that their base pay may be increased up to 2% even though their current pay rate is at or beyond the maximum pay range for their position. Any such increases shall be at the discretion of the appropriate administrative authority.

Except as amended herein, the original Memorandum of Understanding 2011-2013 shall remain in effect in accordance with its terms.

IN WITNESS WHEREOF the undersigned have hereunto executed this amendment, to be effective on the date executed by the Boone County Commission indicated below.

**LABORERS' LOCAL UNION 773
LABORERS' INTERNATIONAL UNION
OF NORTH AMERICA**

By:

Rex Taggart
Rex Taggart

Title: FIELD REPRESENTATIVE

Dated: 12/2/2011

BOONE COUNTY COMMISSION

By:

Daniel K. Atwill
Daniel K. Atwill
Presiding Commissioner

Dated: 12/13/2011

Attest:

Wendy S. Noren
Wendy S. Noren, County Clerk

Approved as to Legal Form:

C.J. Dykhouse
C.J. Dykhouse, County Counselor