

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

September Session of the July Adjourned

Term. 20 07

In the County Commission of said county, on the

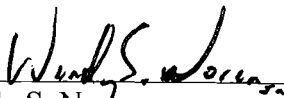
27th day of September 20 07

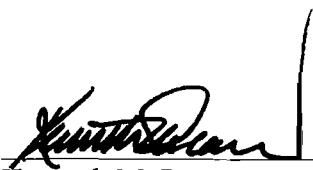
the following, among other proceedings, were had, viz:

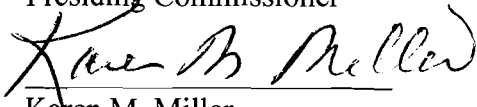
Now on this day the County Commission of the County of Boone does hereby accept the grant award contract for the Title II Juvenile Justice Formula Grant from the Department of Public Safety Substance Abuse Intervention Program for October 1, 2007 – September 30, 2008. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Done this 27th day of September, 2007.

ATTEST:


 Wendy S. Noren
 Clerk of the County Commission


 Kenneth M. Pearson
 Presiding Commissioner


 Karen M. Miller
 District I Commissioner


 Skip Elkin
 District II Commissioner

BOONE COUNTY JUVENILE JUSTICE CENTER
Memorandum

MEMO TO: John Patton, Counsel

FROM: Pete Schmersahl

DATE: September 18, 2007

IN RE: Department of Public Safety Substance Abuse Intervention Program
for October 1, 2007 – September 30, 2008

Attached are two originals of the Department of Public Safety Substance Abuse Intervention Program Contract and Special Conditions for October 1, 2007 – September 30, 2008 for your review and approval.

I will be appearing in Commission on Thursday, September 27, 2007.

Please forward the approved contracts to Josh in the County Clerk's Office.

Thank you for your assistance in this matter.

:as 9/18/07

Dme
9/19/07



MISSOURI DEPARTMENT OF PUBLIC SAFETY
 OFFICE OF THE DIRECTOR
AWARD OF CONTRACT

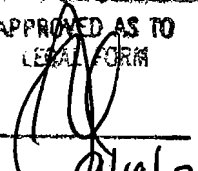
P.O. Box 749
 Jefferson City, Missouri 65102
 Phone: 573/751-4905

Contractor Name Boone, County of		
Program Title Substance Abuse Intervention Program		
Contract Period FROM: 10/01/07 TO: 9/30/08	State Funds Awarded \$10,135.00	Contract Number 2007-JFJ3-01

Award is hereby made in the amount and for the period shown above to the above Contractor. This award is subject to compliance with the general conditions governing grants and contracts, as well as, the attached Special Conditions. This award is also subject to compliance with all current applicable federal and state laws, regulations and guidelines.

This award is subject to Special Conditions (attached).

The undersigned hereby certify acceptance of the above-described contract on the terms and conditions specified or incorporated by reference above and herein, including those stated in the contract application.

APPROVED AS TO
 LEGAL FORM

 DATE: **9/19/07**

 **9/27/07**
 Authorized Official Date

 Project Director Date

This contract shall be in effect for the duration of the contract period stated herein, and funds shall become available on the award date with the signed return of this form to the Missouri Department of Public Safety and the signature of the director of the Department of Public Safety.

 Director, Department of Public Safety

 Award Date



MISSOURI DEPARTMENT OF PUBLIC SAFETY
 OFFICE OF THE DIRECTOR
 AWARD OF CONTRACT

P.O. Box 749
 Jefferson City, Missouri 65102
 Phone: 573/751-4905

Contractor Name Boone, County of		
Program Title Substance Abuse Intervention Program		
Contract Period FROM: 10/01/07 TO: 9/30/08	State Funds Awarded \$10,135.00	Contract Number 2007-JFJ3-01

Award is hereby made in the amount and for the period shown above to the above Contractor. This award is subject to compliance with the general conditions governing grants and contracts, as well as, the attached Special Conditions. This award is also subject to compliance with all current applicable federal and state laws, regulations and guidelines.

This award is subject to Special Conditions (attached).

The undersigned hereby certify acceptance of the above-described contract on the terms and conditions specified or incorporated by reference above and herein, including those stated in the contract application.

[Signature] 9/27/07
 Authorized Official Date



 Project Director Date

This contract shall be in effect for the duration of the contract period stated herein, and funds shall become available on the award date with the signed return of this form to the Missouri Department of Public Safety and the signature of the director of the Department of Public Safety.

 Director, Department of Public Safety

 Award Date

MISSOURI DEPARTMENT OF PUBLIC SAFETY

Page 2 of 2

(AWARD CONTINUATION)

Contractor: Boone, County of

Award Date: October 1, 2007

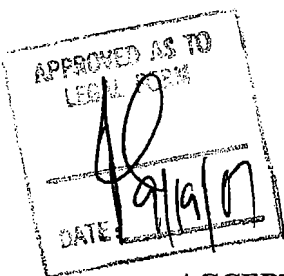
Project Title: Substance Abuse Intervention Program

SPECIAL CONDITIONS

The Monthly Report of Expenditures and the Monthly Program Report must be sent every month to the Missouri Department of Public Safety by the 10th of each month summarizing the activity and expenditures of the previous month. If the 10th falls on a weekend or holiday, the reports must be received the next business day.

If there is some unforeseen problem with getting these reports to the Missouri Department of Public Safety on time, prior to the 10th the contractor agrees to contact the Department of Public Safety's Title II project officer, Steve Bruce at steve.bruce@dps.mo.gov or (573) 526-1931, or Carol Willhite, accountant, at carol.willhite@dps.mo.gov to receive special permission to be late with the agency's report(s). At that time, a mutually acceptable date for the report(s) to be received will be established. Regardless of circumstances, if all required reports are not received by the 10th, the contractor's request for reimbursement will not be processed and paid until the following month.

The above contractor shall obtain current criminal history and child abuse and neglect background checks on all program personnel who provide direct services to youth under this contract. If the results of an individual's background check indicate a conviction for a crime against a person, or a record relating to child abuse or neglect, the individual is ineligible for employment or volunteer work under this contract. Background checks shall be completed and on file within fifteen days of an individual beginning any work described in the contract. Should the contractor fail to follow these guidelines, the Missouri Department of Public Safety may suspend or terminate the contract immediately.



ACCEPTANCE OF SPECIAL CONDITIONS:



AUTHORIZED OFFICIAL

9/27/07
DATE

CERTIFIED COPY OF ORDER



STATE OF MISSOURI }
County of Boone } ea.

September Session of the July Adjourned

Term. 20 07

In the County Commission of said county, on the

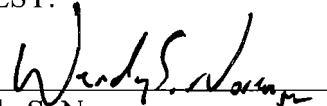
27th day of September 20 07

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

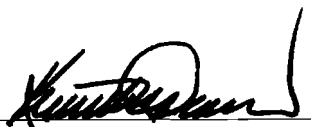
Now on this day the County Commission of the County of Boone does hereby accept the grant award contract for the Juvenile Accountability Block Grant from the Department of Public Safety Accountability Program for October 1, 2007 – September 30, 2008. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Done this 27th day of September, 2007.

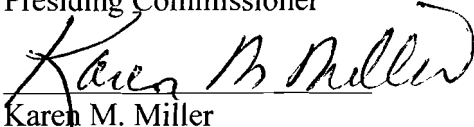
ATTEST:



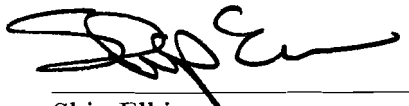
Wendy S. Noren
Clerk of the County Commission



Kenneth M. Pearson
Presiding Commissioner



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

BOONE COUNTY JUVENILE JUSTICE CENTER
Memorandum

MEMO TO: John Patton, Counsel
FROM: Pete Schmersahl
DATE: September 20, 2007
IN RE: Department of Public Safety Accountability Programs and Services Grant
for October 1, 2007 – September 30, 2008

Attached are two originals of the Department of Public Safety Substance Accountability Programs and Services Grant Award of Contract and Special Conditions for October 1, 2007 – September 30, 2008 for your review and approval.

I will be appearing in Commission on Thursday, September 27, 2007.

Please forward the approved contracts to Josh in the County Clerk's Office.

Thank you for your assistance in this matter.

:as 9/20/07

Dme
PS 9/20/07



MISSOURI DEPARTMENT OF PUBLIC SAFETY
 OFFICE OF THE DIRECTOR
 AWARD OF CONTRACT

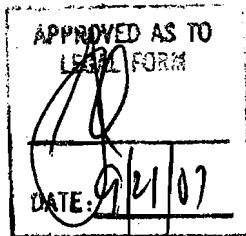
P.O. Box 749
 Jefferson City, Missouri 65102
 Phone: 573/751-4905

Contractor Name Boone, County of		
Program Title Accountability Programs and Services		
Contract Period FROM: 10/1/07 TO: 09/30/08	State Funds Awarded \$19,018.23	Contract Number 2006-JABG-LG-02

Award is hereby made in the amount and for the period shown above to the above Contractor. This award is subject to compliance with the general conditions governing grants and contracts, as well as, the attached Special Conditions. This award is also subject to compliance with all current applicable federal and state laws, regulations and guidelines.

This award is subject to Special Conditions (attached).

The undersigned hereby certify acceptance of the above-described contract on the terms and conditions specified or incorporated by reference above and herein, including those stated in the contract application.



[Signature] 9/27/07
 Authorized Official Date

 Project Director Date

This contract shall be in effect for the duration of the contract period stated herein, and funds shall become available on the award date with the signed return of this form to the Missouri Department of Public Safety and the signature of the director of the Department of Public Safety.

 Director, Department of Public Safety

 Award Date



MISSOURI DEPARTMENT OF PUBLIC SAFETY
 OFFICE OF THE DIRECTOR
 AWARD OF CONTRACT

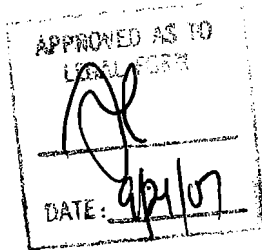
P.O. Box 749
 Jefferson City, Missouri 65102
 Phone: 573/751-4905

Contractor Name Boone, County of		
Program Title Accountability Programs and Services		
Contract Period FROM: 10/1/07 TO: 09/30/08	State Funds Awarded \$19,018.23	Contract Number 2006-JABG-LG-02

Award is hereby made in the amount and for the period shown above to the above Contractor. This award is subject to compliance with the general conditions governing grants and contracts, as well as, the attached Special Conditions. This award is also subject to compliance with all current applicable federal and state laws, regulations and guidelines.

This award is subject to Special Conditions (attached).

The undersigned hereby certify acceptance of the above-described contract on the terms and conditions specified or incorporated by reference above and herein, including those stated in the contract application.



[Signature] 9/27/07
 Authorized Official Date

 Project Director Date

This contract shall be in effect for the duration of the contract period stated herein, and funds shall become available on the award date with the signed return of this form to the Missouri Department of Public Safety and the signature of the director of the Department of Public Safety.

 Director, Department of Public Safety

 Award Date

MISSOURI DEPARTMENT OF PUBLIC SAFETY

AWARD CONTINUATION SHEET

Agency: Boone, County of
Contract Number: 2006-JABG-LG-02

Award Date: October 1, 2007

SPECIAL CONDITIONS

1. The applicant assures compliance with all state and federal assurances mandated within the JABG application for the contract period 10/1/07 through 09/30/08.
2. The applicant assures compliance with the financial and administrative requirements set forth in the effective edition of the Office of Justice Programs (OJP) Financial Guide.
3. The applicant assures compliance with the certified assurances and financial guidelines as set forth in the JABG Request For Proposals For Training application packet.
4. The applicant assures that only actual costs for budget line items will be submitted on the Monthly Expenditure Reports (this requirement includes meals, if applicable).
5. The applicant assures submission of Monthly Program Reports by the 10th day of each month.
6. The applicant assures submission of Monthly Expenditure Reports by the 10th day of each month, regardless of whether reimbursement is being requested. A separate Expenditure Report must be used for each month; you may not combine months on one form.
7. If you are hosting training with this funding, please credit the Juvenile Justice Advisory Group, the Missouri Department of Public Safety and the Office of Juvenile Justice and Delinquency Prevention.

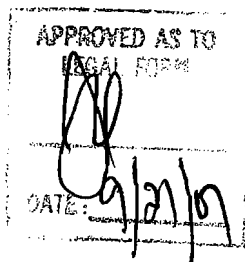
ACCEPTANCE OF SPECIAL CONDITIONS:



AUTHORIZED OFFICIAL

9/27/07

DATE



MISSOURI DEPARTMENT OF PUBLIC SAFETY

AWARD CONTINUATION SHEET

Agency: Boone, County of
Contract Number: 2006-JABG-LG-02

Award Date: October 1, 2007

SPECIAL CONDITIONS

1. The applicant assures compliance with all state and federal assurances mandated within the JABG application for the contract period 10/1/07 through 09/30/08.
2. The applicant assures compliance with the financial and administrative requirements set forth in the effective edition of the Office of Justice Programs (OJP) Financial Guide.
3. The applicant assures compliance with the certified assurances and financial guidelines as set forth in the JABG Request For Proposals For Training application packet.
4. The applicant assures that only actual costs for budget line items will be submitted on the Monthly Expenditure Reports (this requirement includes meals, if applicable).
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6. The applicant assures submission of Monthly Expenditure Reports by the 10th day of each month, regardless of whether reimbursement is being requested. A separate Expenditure Report must be used for each month; you may not combine months on one form.
7. If you are hosting training with this funding, please credit the Juvenile Justice Advisory Group, the Missouri Department of Public Safety and the Office of Juvenile Justice and Delinquency Prevention.

ACCEPTANCE OF SPECIAL CONDITIONS:



AUTHORIZED OFFICIAL

9/27/07

DATE

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

September Session of the July Adjourned

Term. 20 07

In the County Commission of said county, on the

27th day of September 20 07

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

Now on this day the County Commission of the County of Boone does hereby amend Commission Order 392-2007 to reflect the following changes:

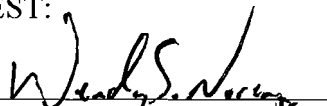
New Franklin R-I Schools	Total \$3.8700
Incidental Fund	\$3.3482
Teachers Fund	\$.0000
Debt Service	\$.5218
Capital Projects	\$.0000

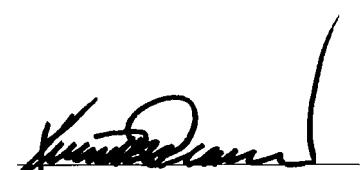
Changed to:

New Franklin R-I Schools	Total \$3.8582
Incidental Fund	\$3.3352
Teachers Fund	\$.0000
Debt Service	\$.5230
Capital Projects	\$.0000

Done this 27th day of September, 2007.

ATTEST:


 Wendy S. Noren
 Clerk of the County Commission


 Kenneth M. Pearson
 Presiding Commissioner


 Karen M. Miller
 District I Commissioner


 Skip Elkin
 District II Commissioner

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

September Session of the July Adjourned Term Term. 20 07

In the County Commission of said county, on the 20th day of September 20 07

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

Now on this day the County Commission of the County of Boone does hereby set the 2007 tax rates per hundred dollars of assessed valuation for county purposes as follows:

County of Boone	Total \$.2789
General Revenue	\$.1200
Common Road and Bridge	\$.0475
Group Homes	\$.1114
County-wide Surtax on Subclass III Property	\$.6100

Now be it further ordered that the County Commission, having received reports from the various political subdivisions, so ~~set~~ ^{excludes} their tax rates per hundred dollars of assessed valuation as instructed for the year 2007:

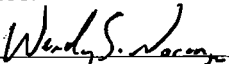
State of Missouri	\$.0300
Columbia Public Schools	Total \$4.7089
Incidental Fund	\$1.3389
Teachers Fund	\$2.5581
Debt Service	\$.8019
Capital Projects	\$.0100
Southern Boone County R-I Schools	Total \$4.5176
Incidental Fund	\$3.1876
Teachers Fund	\$.0000
Debt Service	\$1.2800
Capital Projects	\$.0500
Hallsville R-IV Schools	Total \$3.9032
Incidental Fund	\$2.9896
Teachers Fund	\$.0000
Debt Service	\$.7536
Capital Projects	\$.1600
Sturgeon R-V Schools	Total \$4.6870
Incidental Fund	\$3.4170
Teachers Fund	\$.0000
Debt Service	\$1.2700
Capital Projects	\$.0000


Centralia R-VI Schools	Total	\$4.0595
Incidental Fund	\$3.1695	
Teachers Fund	\$.0000	
Debt Service	\$.8900	
Capital Projects	\$.0000	
Harrisburg R-VIII Schools	Total	\$4.3708
Incidental Fund	\$ 3.2208	
Teachers Fund	\$.0000	
Debt Service	\$ 1.1500	
Capital Projects	\$.0000	
New Franklin R-I Schools	Total	\$3.8700
Incidental Fund	\$3.3482	
Teachers Fund	\$.0000	
Debt Service	\$.5218	
Capital Projects	\$.0000	
Fayette R-III Schools	Total	\$4.1401
Incidental Fund	\$3.4022	
Teachers Fund	\$.0000	
Debt Service	\$.7379	
Capital Projects	\$.0000	
North Callaway R-I Schools	Total	\$3.6100
Incidental Fund	\$3.0178	
Teachers Fund	\$.0000	
Debt Service	\$.5922	
Capital Projects	\$.0000	
City of Ashland	Total	\$.3057
General Revenue	\$.2603	
Debt Service	\$.0454	
City of Centralia	Total	\$.9288
General Revenue	\$.6415	
Parks & Recreation	\$.2873	
City of Columbia	Total	\$.4100
General Revenue	\$.4100	
City of Hallsville	Total	\$.8664
General Revenue	\$.5764	
Debt Service	\$.2900	
City of Sturgeon	Total	\$.5500
General Revenue	\$.5500	
Town of Harrisburg	General Revenue	\$.3259
Village of Hartsburg	General Revenue	\$.5207
City of Rocheport	General Revenue	\$.2571
Special Business District		\$.4762
Boone County Fire Protection District	Total	\$.7735
General Revenue	\$.5929	
Dispatch Fund	\$.0283	
Fire Bond	\$.1523	

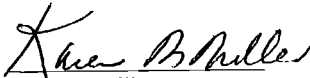
Southern Bo. Co. Fire Protect. District	Total \$.4075
General Revenue	\$.2130
Dispatch	\$.0281
Debt Service	\$.1664
Boone County Library District	\$.2986
Centralia Library District	Total \$.3708
Library	\$.2893
Library Bond	\$.0815
Columbia Regional Library	Total \$.5271
General Revenue	\$.2971
Debt Service	\$.2300
Callahan Watershed Subdistrict	\$.0900

Done this 20th day of September 2007.

ATTEST:


 Wendy S. Noreh
 Clerk of the County Commission


 Kenneth M. Pearson
 Presiding Commissioner


 Karen M. Miller
 District I Commissioner


 Skip Elkin
 District II Commissioner

CERTIFIED COPY OF ORDER



STATE OF MISSOURI }
County of Boone } ea.

September Session of the July Adjourned

Term. 20 07

In the County Commission of said county, on the

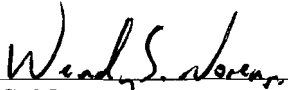
27th day of September 20 07

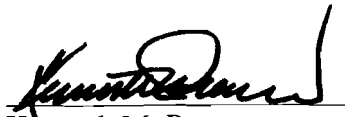
the following, among other proceedings, were had, viz:

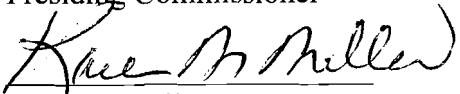
Now on this day the County Commission of the County of Boone does hereby approve the contract between the University of Missouri Police Department and the Boone County Sheriff's Department for safety and security services for the period from July 1, 2007 through June 30, 2008.

Done this 27th day of September, 2007.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

AGREEMENT

THIS AGREEMENT is made and entered into by and between THE CURATORS OF THE UNIVERSITY OF MISSOURI, a public corporation of the State of Missouri, contracting on behalf of its Police Department at the University of Missouri-Columbia (hereafter "University") and THE BOONE COUNTY SHERIFF'S DEPARTMENT (hereafter "County").

WITNESSETH:

WHEREAS, University is desirous of obtaining assistance in providing safety and security for the period from July 1, 2007 through June 30, 2008;

WHEREAS, County has the personnel and expertise to assist University in its efforts; and

WHEREAS, the parties deem it to their mutual benefit to set forth the terms of their agreement in writing;

NOW, THEREFORE, it is agreed by and between the parties as follows:

1. County will provide appropriately trained personnel and assistance as mutually agreed, when requested, during the period from July 1, 2007 through June 30, 2008.
2. University will consult with County in planning, scheduling and conducting the work to be performed pursuant to this agreement. University's representative for such purposes shall be Chief Jack Watring or his designee; County's representative shall be Sheriff Dwayne Carey or his designee.
3. University shall compensate County for services rendered pursuant to this agreement at the rate of \$45.00 per hour. County will invoice University of Missouri Police Department, 901 Virginia Ave. Columbia, MO 65211 for services rendered at the conclusion of each event during the term of this agreement. Such invoices shall contain sufficient documentation to permit independent verification by University of amounts due.
4. The parties mutually agree that:
 - a. Work conducted under this agreement will be carried out according to procedures which are mutually acceptable to the parties.
 - b. County acts as an independent contractor for purposes of this agreement, and shall not act as an agent for the University. Nor shall any individuals assigned by County to render services pursuant to this agreement be deemed to be employees of the University for any



0702073A

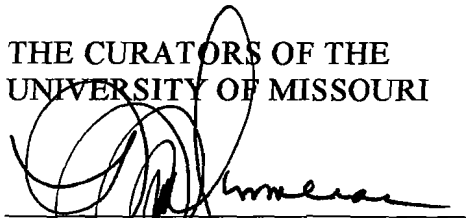
BOONE CTY SHERIFFS DEPT
LAW ENFORCEMENT SVCS

purposes whatsoever, including but not limited to Social Security, Employment Compensation, Workers Compensation or other insurance.

- c. University shall retain overall administrative and professional supervision of individuals rendering services pursuant to this agreement insofar as their presence affects the operations of University.

IN WITNESS WHEREOF, the parties have executed this agreement by their duly authorized representatives as of the dates below their respective signatures.

THE CURATORS OF THE
UNIVERSITY OF MISSOURI



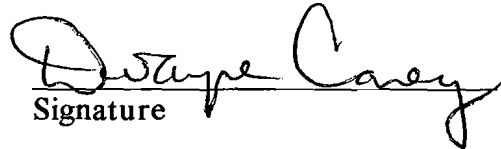
Signature

Lisa J. Wimmenauer
Asst. Vice Chancellor
Administrative Services

Title

Date 9/11/07

BOONE COUNTY





Signature

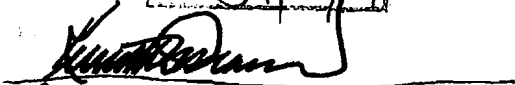
Title Sheriff

Date 8-16-07

BUSINESS SERVICES
MU CMP 8/27/07

APPROVED
AS TO
LEGAL FORM
 9/4/07

APPROVED AS TO
LEGAL FORM

DATE: 9/24/07



Presiding Commissioner

CERTIFICATION:
I certify that this contract is within the purpose of the appropriation to which it is to be charged and there is an unencumbered balance of such appropriation sufficient to pay the costs arising from this contract.

Auditor June Pitchford by KF 9/26/07 Date

1251-10100 Contract will generate revenues to cover all related expenditures.

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

September Session of the July Adjourned

Term. 20 07

In the County Commission of said county, on the

27th day of September 20 07

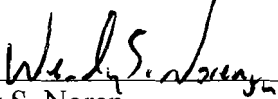
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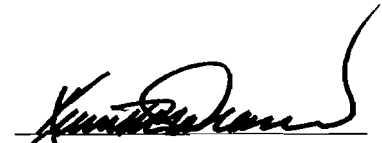
Now on this day the County Commission of the County of Boone does hereby appoint the following as delegates to the Missouri Association of Counties (MAC) Annual Conference on November 18-20, 2007:

- Bettie Johnson, Recorder
- Pat Lensmeyer, Collector
- Kenneth M. Pearson, Presiding Commissioner
- Skip Elkin, District II Commissioner
- Karen M. Miller, District I Commissioner

Done this 27th day of September, 2007.

ATTEST:


 Wendy S. Noren
 Clerk of the County Commission


 Kenneth M. Pearson
 Presiding Commissioner


 Karen M. Miller
 District I Commissioner


 Skip Elkin
 District II Commissioner

OFFICIAL FORM: DESIGNATION OF DELEGATES TO MAC'S ANNUAL CONFERENCE

Return Form To: Missouri Association of Counties
P.O. Box 234
Jefferson City, MO 65102

RECEIVED SEP 19 2007

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Please return the forms by November 1. If an unavoidable delay occurs and the form must be handed in at conference, only delegates whose names are submitted by noon on November 19 are eligible to vote. Name badge identification is necessary for voting at the conference.

Article VI, Section 6(c) of the Missouri Association of Counties Bylaws provides that each member county shall be permitted four (4) voting delegates. Member counties with an assessed valuation of over \$66.7 million shall be allowed five (5) voting delegates, plus one additional voting delegate for each additional \$66.7 million assessed valuation. The maximum number of voting delegates shall be ten (10).

The Bylaws provide that delegates be selected in the following manner:

- The county commission selects from within its membership one delegate.
- Additional delegates are selected by a majority vote of not less than seven (7) elected officials in the county. The additional delegates chosen may be commissioners, clerks, collectors, treasurers or any other elected county officials.
- Any county official who is eligible to participate in the selection of a delegate but who is not a delegate has the right to participate at any meeting of the Association under the rules established.
- No delegate or other person shall be permitted to cast a proxy vote for another delegate.

Boone County County does hereby designate the following to serve as its delegates to the Missouri Association of Counties' Annual Conference on November 18-20, 2007.

Delegate	<u>Bettie Johnson</u>	<u>Recorder, Boone County</u>
	Name	Title
Delegate	<u>Pat lensmeyer</u>	<u>Collector, Boone County</u>
	Name	Title
Delegate	<u>Kenneth M. Pearson</u>	<u>Presiding Commissioner</u>
	Name	Title
Delegate	<u>Skip Elkin</u>	<u>District II Commissioner</u>
	Name	Title
Delegate	<u>Baren M Miller</u>	<u>District I Commissioner</u>
	Name	Title

Please record additional delegates on a separate page.

ATTEST:

Wendy W. Norcross
County Clerk

[Signature]
Presiding Commissioner

[Signature]
Associate Commissioner

[Signature]
Associate Commissioner