

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

February Session of the January Adjourned

Term. 20 10

In the County Commission of said county, on the 9th day of February 20 10

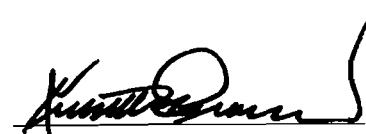
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the grant application by the Circuit Court for the Adult Drug Court Discretionary Grant Program number CFDA # 16.585 in the amount of \$192,940.96.

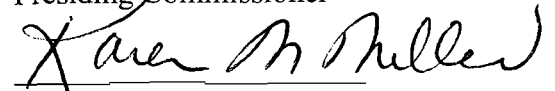
Done this 9th day of February, 2010.

ATTEST:

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



Kenneth M. Pearson
Presiding Commissioner



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

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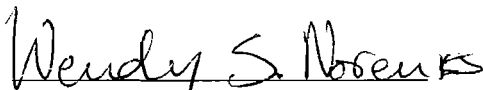
the following, among other proceedings, were had, viz:


Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment to increase the revenue and expense accounts in order to cover shortages in account 71100 and additional reimbursements:

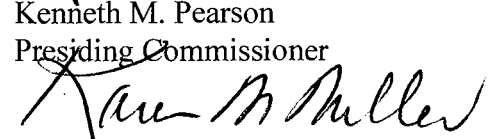
Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1230	03469	Jury Services	State Reimbursement		3,700.00
1230	03473	Jury Services	Chg. Of Venue Reimb.		4,400.00
1230	03540	Jury Services	Ct. Costs Reimb. by Individuals		1,100.00
1230	71100	Jury Services	Outside Services		9,200.00

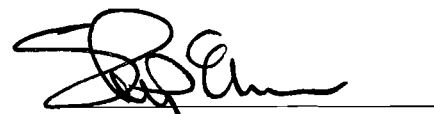
Done this 9th day of February, 2010.

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

REQUEST FOR BUDGET AMENDMENT

BOONE COUNTY, MISSOURI

RECEIVED

63-2010

12/31/09

JAN 14 2010

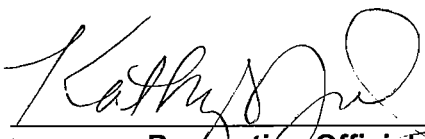
EFFECTIVE DATE

FOR AUDITORS USE

BOONE COUNTY AUDITOR

Department				Account					Department Name	Account Name	(Use whole \$ amounts)	
											Decrease	Increase
1	2	3	0	0	3	4	6	9	Jury Services	State Reimbursement		3,700.00
1	2	3	0	0	3	4	7	3	Jury Services	Chg. of Venue Reimb.		4,400.00
1	2	3	0	0	3	5	4	0	Jury Services	Ct.Costs Reimb. by Individuals		1,100.00
1	2	3	0	7	1	1	0	0	Jury Services	Outside Services		9,200.00

Describe the circumstances requiring this Budget Amendment. Please address any budgetary impact for the remainder of this year and subsequent years. (Use attachment if necessary): **To increase the revenue and expense accounts in order to ~~move monies for~~ cover shortages in account 71100. + additional reimbursements**



 Requesting Official

TO BE COMPLETED BY AUDITOR'S OFFICE

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



 Auditor's Office



 PRESIDING COMMISSIONER



 DISTRICT I COMMISSIONER



 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.

SUBLSR BOONE SUBSIDIARY LEDGER INQUIRY MAIN SCREEN 1/13/10 14:21:12
Year 2009 Estimated Revenue 6,500.00
Dept 1230 JURY SERVICES & COURT COSTS Revisions
Acct 3469 STATE REIMB-CRIMINAL COSTS Original + Revisions 6,500.00
Fund 100 GENERAL FUND Revenues 10,747.00
Class/Account A ACCOUNT Actual To Date 10,747.00 ✓
Account Type R REVENUE Remaining Balance 4,247.00 ✓
Normal Balance C CREDIT

Revenues by Period

January	<u>1,140.00-</u>	July	<u>378.00</u>
February	<u>1,882.00</u>	August	<u>792.00</u>
March	<u>3,150.00</u>	September	<u> </u>
April	<u>900.00</u>	October	<u>480.00</u>
May	<u>808.00</u>	November	<u>1,164.00</u>
June	<u>300.00</u>	December	<u>2,033.00</u>

F2=Key Scr F3=Exit F5=Ledger Transactions F7=Transactions

SUBLSCR BOONE SUBSIDIARY LEDGER INQUIRY MAIN SCREEN 1/13/10 14:21:44
Year 2002 Estimated Revenue 4,000.00
Dep: 1230 JURY SERVICES & COURT COSTS Revisions
Acct 3473 CHG. OF VENUE REIMB.-I.G. Original + Revisions 4,000.00
Fund 100 GENERAL FUND Revenues 8,462.60

Class/Account A ACCOUNT Actual To Date 8,462.60
Account Type R REVENUE Remaining Balance 4,462.60 ✓
Normal Balance C CREDIT

Revenues by Period

January	_____	July	_____
February	_____	August	<u>2,382.20</u>
March	_____	September	_____
April	_____	October	<u>1,611.40</u>
May	_____	November	_____
June	<u>2,655.25</u>	December	<u>1,813.75</u>

F2=Key Scr F3=Exit F5=Ledger Transactions F7=Transactions

Year	<u>2002</u>	Estimated Revenue	<u>800.00</u>
Dept	<u>1230 JURY SERVICES & COURT COSTS</u>	Revisions	<u> </u>
Acct	<u>3540 DEFENDANT CRT COSTS&RECOUPMENT</u>	Original + Revisions	<u>800.00</u>
Fund	<u>100 GENERAL FUND</u>	Revenues	<u>1,995.99</u>

Class/Account	A <u>ACCOUNT</u>	Actual To Date	<u>1,995.99</u>
Account Type	R <u>REVENUE</u>	Remaining Balance	<u>1,195.99</u> ✓
Normal Balance	C <u>CREDIT</u>		

Revenues by Period

January	<u>72.00</u>	July	<u>50.00</u>
February	<u> </u>	August	<u>50.00</u>
March	<u>26.50</u>	September	<u>4.50</u>
April	<u> </u>	October	<u>720.78</u>
May	<u> </u>	November	<u> </u>
June	<u>668.50</u>	December	<u>403.71</u>

SUBLSCR BOONE

SUBSIDIARY LEDGER INQUIRY MAIN SCREEN

1/28/10 10:19:16

Year, 2009
 Dept, 1230 JURY SERVICES & COURT COSTS
 Acct, 71100 OUTSIDE SERVICES
 Fund, 100 GENERAL FUND

Original Appropriation	62,000.00
Revisions	
Original + Revisions	62,000.00
Expenditures	94,870.55
Encumbrances	
Actual To Date	94,870.55
Remaining Balance	32,870.55-
Shadow Balance	32,870.55-

Class/Account, A ACCOUNT
 Account Type, E EXPENSE
 Normal Balance, D DEBIT

Expenditures by Period

January	<u>7,805.97</u>
February	<u>2,889.10</u>
March	<u>20,532.25</u>
April	<u>6,533.43</u>
May	<u>5,359.45</u>
June	<u>1,096.17</u>

July	<u>6,997.75</u>
August	<u>4,873.95</u>
September	<u>5,588.24</u>
October	<u>2,686.75</u>
November	<u>15,067.13</u>
December	<u>15,440.36</u>

budget revision 24,000.00
8870.55-
budget amendment 9200.00
329.45

F2=Key Scr F3=Exit F5=Ledger Transactions F7=Transactions

1/28/2010

FY 2009
Budget Amendments/Revisions
Jury Services & Court Costs (1230)

Index #	Date Recd	Dept	Account	Dept Name	Account Name	\$Increase	\$Decrease	Reason/Justification	Comments
1	12/7/2009	1230	91301	Jury Services	Computer Hardware	650	650	Reclassify funds to purchase refrigerator for Adult Court Services.	
		1210	91300	Circuit Court	Machinery/Equipment				
2	1/5/2010	1230	92300	Jury Services	Replacement Machinery/Equip	2,500	2,500		
		1230	91301	Jury Services	Computer Hardware				
3	1/28/2010	1230	60050	Jury Services	Service Contracts		11,000	to cover shortage in Dept 1230 Jury Services	
		1230	84600	Jury Services	Court Costs		8,000	Account 71100 Jury Services	
		1241	71100	Juvenile	Outside Services		5,000		
		1230	71100	Jury Services	Outside Services				
4	1/28/2010	1230	3469	Jury Services	State Reimbursement	3,700		To increase the revenue and expense accounts in order to	
			3473	Jury Services	Change of Venue reimbursement	4,400		cover shortages in account 71100	
			3540	Jury Services	Court Costs reimbursed by individuals	1,100		and additional reimbursements.	
			71100	Jury Services	Outside Services	9,200			

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STATE OF MISSOURI }
County of Boone } ea.

February Session of the January Adjourned

Term. 20 10

In the County Commission of said county, on the 9th day of February 20 10

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 increase expenditures for supplies, training, and equipment for the Domestic Assault Court Coordinator:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2850	23000	Admin. Of Justice Fund	Supplies		600.00
2850	37240	Admin. Of Justice Fund	Registration/ Training		1,000.00
2850	91301	Admin. Of Justice Fund	Computer Hardware		1,200.00
				Total	2,800.00

Done this 9th day of February, 2010.

ATTEST:

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

Kenneth M. Pearson
Kenneth M. Pearson
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner

REQUEST FOR BUDGET AMENDMENT

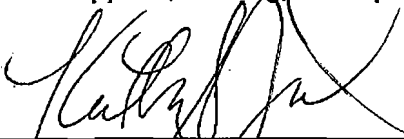
BOONE COUNTY, MISSOURI

1/27/10
EFFECTIVE DATE

64-2010
FOR AUDITORS USE

Department					Account					Department Name	Account Name	(Use whole \$ amounts)	
												Decrease	Increase
2	8	5	0		2	3	0	0	0	Admin. of Justice Fund	Supplies		\$600.00
2	8	5	0		3	7	2	4	0	Admin. of Justice Fund	Registration/Training		\$1,000.00
2	8	5	0		9	1	3	0	1	Admin. of Justice Fund	Computer Hardware		\$1,200.00
												TOTAL	\$2,800.00

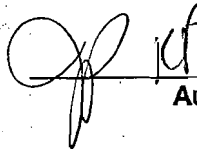
Describe the circumstances requiring this Budget Amendment. Please address any budgetary impact for the remainder of this year and subsequent years. (Use attachment if necessary): **To increase expenditures for supplies, training, and equipment for the Domestic Assault Court Coordinator.**



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:



Auditor's Office



PRESIDING COMMISSIONER



DISTRICT I COMMISSIONER



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.

Fund Statement - Administration of Justice Fund 285 (Nonmajor)

	2008	2009	2009	jan 28 10 2010
	Actual	Budget	Projected	Budget
REVENUES:				
Property Taxes	\$ -	\$ -	\$ -	\$ -
Assessments	-	-	-	-
Sales Taxes	-	-	-	-
Franchise Taxes	-	-	-	-
Licenses and Permits	-	-	-	-
Intergovernmental	-	-	-	-
Charges for Services	19,705	24,000	21,500	21,500
Fines and Forfeitures	-	-	-	-
Interest	1,754	1,150	400	235
Hospital Lease	-	-	-	-
Other	-	-	-	-
Total Revenues	21,459	25,150	21,900	21,735
EXPENDITURES:				
Personal Services	-	-	-	-
Materials & Supplies	-	-	-	600
Dues Travel & Training	1,361	6,500	6,500	7,500
Utilities	-	-	-	-
Vehicle Expense	-	-	-	-
Equip & Bldg Maintenance	-	-	-	-
Contractual Services	-	1,000	1,000	5,000
Debt Service (Principal and Interest)	-	-	-	-
Emergency	-	-	-	-
Other	-	-	-	-
Fixed Asset Additions	-	20,000	2,000	1,200
Total Expenditures	1,361	27,500	9,500	14,300
REVENUES OVER (UNDER) EXPENDITURES	20,098	(2,350)	12,400	7,435
OTHER FINANCING SOURCES (USES):				
Transfer In	-	-	-	-
Transfer Out	(25,000)	-	-	-
Proceeds of Sale of Capital Assets/Insurance Claims/Capital Lease	-	-	-	-
Proceeds of Long-Term Debt	-	-	-	-
Retirement of Long-Term Debt	-	-	-	-
Total Other Financing Sources (Uses)	(25,000)	-	-	-
REVENUES AND OTHER SOURCES OVER (UNDER) EXPENDITURES AND OTHER USES (BUDGET BASIS)	(4,902)	(2,350)	12,400	7,435
FUND BALANCE (GAAP), beginning of year	61,755	56,853	56,853	69,253
Less encumbrances, beginning of year	-	-	-	-
Add encumbrances, end of year	-	-	-	-
FUND BALANCE (GAAP), end of year	\$ 56,853	\$ 54,503	\$ 69,253	\$ 76,688
FUND BALANCE RESERVES AND DESIGNATIONS, end of year				
Reserved:				
Loan Receivable (Street NIDS/Levy District)	\$ -	\$ -	\$ -	\$ -
Prepaid Items/Security Deposits/Other Reserves	-	-	-	-
Debt Service/Restricted Assets	-	-	-	-
Prior Year Encumbrances	-	-	-	-
Designated:				
Capital Project and Other	-	-	-	-
Total Fund Balance Reserves and Designations, end of year	-	-	-	-
FUND BALANCE, end of year	56,853	54,503	69,253	76,688
FUND BALANCE RESERVES/DESIGNATIONS, end of year	-	-	-	-
UNRESERVED/UNDESIGNATED FUND BALANCE, end of year	\$ 56,853	\$ 54,503	\$ 69,253	\$ 76,688

1/28/2010

FY 2010
Budget Amendments/Revisions
Administration of Justice (2850)

<u>Index #</u>	<u>Date Recd</u>	<u>Dept</u>	<u>Account</u>	<u>Dept Name</u>	<u>Account Name</u>	<u>\$Increase</u>	<u>\$Decrease</u>	<u>Reason/Justification</u>	<u>Comments</u>
1	1/28/2010	2850	23000	Admin of Justice Fund	Supplies	600		to increase expenditures for supplies, training, and equipment for the Domestic Assault Court Coordinator	
			37240	Admin of Justice Fund	Registration/Training	1,000			
			91301	Admin of Justice Fund	Computer Hardware	1,200			

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

February Session of the January Adjourned

Term. 20 10

In the County Commission of said county, on the

9th

day of February

20 10

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

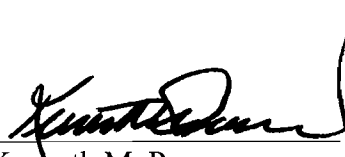
Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment to increase revenue and expenditure accounts to match 2009 actual extradition activity and costs:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1255	85600	Corrections	Extraditions		13,300.00
1255	03467	Corrections	Extraditions		13,300.00

Done this 9th day of February, 2010.

ATTEST:

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



Kenneth M. Pearson
 Presiding Commissioner



Karen M. Miller
 District I Commissioner



Skip Elkin
 District II Commissioner

REQUEST FOR BUDGET AMENDMENT

BOONE COUNTY, MISSOURI

66-2010

12-31-09

EFFECTIVE DATE

FOR AUDITORS USE

Department					Account					Department Name	Account Name	(Use whole \$ amounts)	
												Decrease	Increase
1	2	5	5		8	5	6	0	0	CORRECTIONS	EXTRADITIONS		13,300
1	2	5	5		0	3	4	6	7	CORRECTIONS	EXTRADITIONS		13,300

Describe the circumstances requiring this Budget Amendment. Please address any budgetary impact for the remainder of this year and subsequent years. (Use attachment if necessary): INCREASE REVENUE AND EXPENDITURE ACCOUNTS TO MATCH 2009 ACTUAL.

Actual Extradition activity and costs exceeded amts. estimated in budget, therefore, increasing both revenues + expenditures accordingly.



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



RESIDING COMMISSIONER



Karen M. Miller
DISTRICT I COMMISSIONER



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.

SUBLSCR BOONE SUBSIDIARY LEDGER INQUIRY MAIN SCREEN 1/27/10 13:26:16

Year	2009	Estimated Revenue	25,000.00
Dept	1255 CORRECTIONS	Revisions	
Acct	3467 STATE REIMB-EXTRADITION	Original + Revisions	25,000.00
Fund	100 GENERAL FUND	Revenues	31,802.19
Class/Account	A ACCOUNT	Actual To Date	31,802.19
Account Type	R REVENUE	Remaining Balance	6,802.19-
Normal Balance	C CREDIT		

Revenues by Period

January	11,540.93-	July	18,222.84
February		August	
March	1,481.70	September	11,254.80
April		October	
May		November	3,167.46
June	3,441.31	December	5,775.01

F2=Key Scr F3=Exit F5=Ledger Transactions F7=Transactions

SUBLSCR BOONE SUBSIDIARY LEDGER INQUIRY MAIN SCREEN 1/27/10 13:26:56

Year, 2009		Original Appropriation,	<u>25,000.00</u>
Dept, 1255 CORRECTIONS		Revisions,	
Acct, 85600 EXTRADITION EXPENSE		Original + Revisions,	<u>25,000.00</u>
Fund, 100 GENERAL FUND		Expenditures,	<u>38,279.62</u>
		Encumbrances,	
Class/Account, A ACCOUNT		Actual To Date,	<u>38,279.62</u>
Account Type, E EXPENSE		Remaining Balance,	<u>13,279.62-</u>
Normal Balance, D DEBIT		Shadow Balance,	<u>13,279.62-</u>

Expenditures by Period

January	<u>12.00</u>	July	<u>4,401.13</u>
February	<u>4,597.30</u>	August	<u>3,244.58</u>
March	<u>4,544.40</u>	September	<u>1,766.60</u>
April	<u>1,178.73</u>	October	<u>10,498.98</u>
May	<u>3,023.40</u>	November	<u>1,908.80</u>
June		December	<u>3,103.70</u>

F2=Key Scr F3=Exit F5=Ledger Transactions F7=Transactions

1/27/2010

FY 2009
Budget Amendments/Revisions
Corrections (1255)

BR #	Index #	Date Recd	Dept	Account	Dept Name	Account Name	\$Increase	\$Decrease	Reason/Justification	Comments
09003	1	2/5/2009	1191 1255	71008 85620	Insurance & Safety Corrections	General Liability Insurance Other Medical		10,000	Move Corrections physician liability ins from 1191 to 1255	
	2	1/27/2010	1255	48100	Corrections	Natural Gas		14,500	transfer to cover budget shortages in Corrections class 2 account	
			1255	59000	Corrections	Gasoline		10,000		
			1255	60050	Corrections	Equip Serv Cont		3,000		
			1255	60200	Corrections	Equip Repair		3,000		
			1255	60250	Corrections	Equip Install		1,000		
			1255	92300	Corrections	Emerg Equip Repl		5,000		
			1255	10100	Corrections	Salary & Wages		3,500		
			1255	23400	Corrections	Food	14,500			
			1255	23501	Corrections	Prec Drugs	25,500			
	3	1/27/2010	1255	85600	Corrections	Extraditions	13,300			increase revenue and expenditure accounts to match 20009 actual
			1255	3467	Corrections	Extraditions	13,300			

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

February Session of the January Adjourned

Term. 20 10

In the County Commission of said county, on the 9th day of February 20 10

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 consultant agreements:

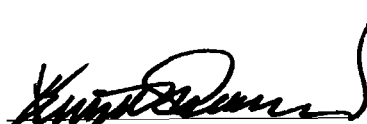
- a. Mailcoat-Winslow Engineers, P.C.
- b. Poepping, Stone, Bach & Associates, Inc.

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

Done this 9th day of February, 2010.

ATTEST:

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


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

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STATE OF MISSOURI }
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February Session of the January Adjourned

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

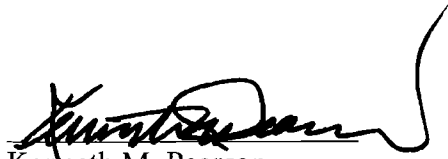
Now on this day the County Commission of the County of Boone does hereby appoint Lisa Roland to serve as interim County Treasurer under the provisions of 54.033 RSMo.

Said appointment shall become effective upon the resignation of Kay Murray on February 28, 2010 and shall end when the successor appointed by the Governor is commissioned and takes the oath of office for Treasurer of the County of Boone.

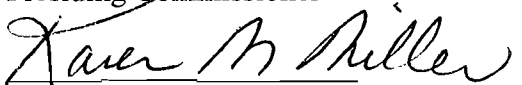
Done this 9th day of February, 2010.

ATTEST:

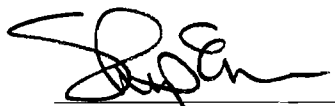
Wendy S. Noren
Wendy S. Noren
Clerk of the County Commission



Kenneth M. Pearson
Presiding Commissioner



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

69-2010

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

February Session of the January Adjourned

Term. 20 10

In the County Commission of said county, on the 9th day of February 20 10

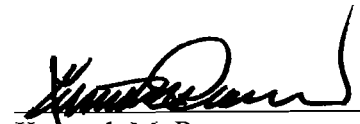
the following, among other proceedings, were had, viz:

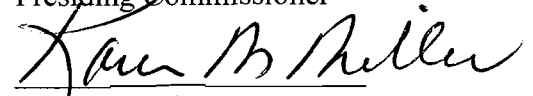
Now on this day the County Commission of the County of Boone does hereby approve the contract between the Curators of the University of Missouri and Boone County, Missouri for Medical Examiner Services and support services for the offices of Medical Examiner. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Done this 9th day of February, 2010.

ATTEST:

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


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner



CHARLES J. DYKHOUSE
BOONE COUNTY COUNSELOR
601 E. WALNUT, SUITE 207
COLUMBIA, MISSOURI 65201
TELEPHONE (573) 886-4414
FAX (573) 886-4413

TO: Jessica Sapp, Boone County Commission Secretary

FROM: C.J. Dykhouse, Boone County Counselor

A handwritten signature in black ink, appearing to read "C.J. Dykhouse", is written over the printed name in the "FROM:" field.

DATE: January 26, 2010

RE: Contract with MU for Medical Examiner Services

This contract is being circulated for signature at this time *in its originally-proposed form* based upon a conversation I had with Bud Smith at the University after my letter of January 11, 2010. I have approved the same as to form and forward it with the recommendation that the Commission execute the same. I have spoken to Dan Knight, Boone County Prosecuting Attorney, and he is in agreement with this recommendation.

We (myself, Dan Knight and the University) are going to continue our conversations this year about our concerns regarding the provision of testimony after a current Medical Examiner leaves employment with the University. If future contract term changes are desired, we will present them at a subsequent contract renewal.

The attached contracts are in substantially the same form that the County has executed with the University for the provision of Medical Examiner services in the past.

Thank you.

END OF MEMO



Department of Pathology
& Anatomical Sciences

University of Missouri-Columbia

M263 Medical Science Building
DC055.07
One Hospital Drive
Columbia, MO 65212

PHONE 573-882-1201
FAX 573-884-4612

RECEIVED
DEC 14 2009
BOONE COUNTY AUDITOR

December 8, 2009

RE: Boone County ME Contract:

Kristina
Dear ~~Jane~~:

Included are 2 original signed contracts for the period of 1/1/09 – 12/31/09. Please return one signed original in the enclosed envelope. Thanks!

Sincerely,

Danny Fuemmeler
Business Manager
Pathology and Anatomical Sciences

AGREEMENT

THIS AGREEMENT, made and entered into this 1st day of January 2010, by and between THE CURATORS OF THE UNIVERSITY OF MISSOURI, a public corporation of the State of Missouri, for and on behalf of the University of Missouri Health Sciences Center, Department of Pathology & Anatomical Sciences (hereinafter referred to as the "University") and BOONE COUNTY, MISSOURI, a political subdivision of the State of Missouri (hereinafter referred to as the "County".)

WITNESSETH

WHEREAS the County requires the services of physicians to perform the duties of County Medical Examiner for Boone County, and support services for the office of Medical Examiner; and

WHEREAS the University has available the services of a physician licensed in the State of Missouri and board certified in forensic pathology, and capability to provide support services:

NOW THEREFORE, it is mutually agreed as follows:

1. The University will make a physician licensed as above available to the County to perform the services of County Medical Examiner. This service shall be provided by Dr. Chris Stacy, M.D.
2. The University shall provide support services per Addendum A attached.
3. The term of this agreement shall be for a period of 12 months commencing on the 1st day of January 2010 and ending on the 31st day of December, 2010.
4. Either the University or the County may terminate this agreement by giving 30 days prior written notice.
5. The County shall pay the University at the rate detailed in Addendum B for the services provided. The sum shall be paid in equal monthly installments of \$17,525.67.
6. The County shall provide Medical Examiner Coverage under it's Public Official Errors and Omissions insurance policy; however, the County does not warrant that such policy will provide medical malpractice coverage or agree to indemnify for such claims.

IN WITNESS WHEREOF, the parties have caused this agreement to be executed by their duly authorized representatives as of the day and year stated above.

THE CURATORS OF THE
UNIVERSITY OF MISSOURI

BOONE COUNTY, MISSOURI

Dave Smarr 11/23/09

Dave Smarr
Asst. Vice Chancellor
Administrative Services

[Signature]
By:

Wendy S. Noren
By:

APPROVED AS TO
LEGAL FORM
[Signature]
DATE: 1/20/10

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.
Jane E. Litchford by *KL* 1/28/10
Auditor Date

1280 71101
91200
86300



9100746A
BOONE CTY
MED EXAMINER SVCS

APPROVED AS TO LEGAL FORM
[Signature] 11/17/09
BUSINESS SERVICES

11. The University shall be responsible for all expenses and overhead necessary in performing the obligations of Medical Examiner Support Services, including all office and administrative expenses, payroll, employee benefits, and employer required taxes and contributions for employees hired by the Contractor
12. The University, under the direction of the Medical Examiner, shall keep all official records as required by law and subject to any lawful privilege of confidentiality or other lawful privilege, make such records available to the Boone County Commission, Boone County Auditor, any independent outside auditor appointed by the County for internal audit purposes and to the general public under applicable open meetings and records law.
13. The University shall provide quarterly reports to the county in order to track services provided.

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

February Session of the January Adjourned

Term. 20 10

In the County Commission of said county, on the 9th day of February 20 10

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 Curators of the University of Missouri and Boone County, Missouri for the Show-Me Games 2010 to promote economic growth and development. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Done this 9th day of February, 2010.

ATTEST:

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

Kenneth M. Pearson
Kenneth M. Pearson
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner

AGREEMENT

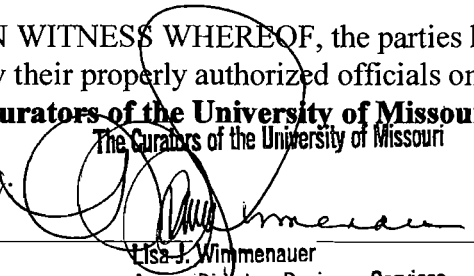
This agreement made and entered into this 14 day of JANUARY, 2010 by and between Boone County, Missouri, a political subdivision of the State of Missouri, (herein County), and Curators of the University of Missouri, (herein University).

In consideration of mutual agreements herein contained the parties agree as follows:

1. For the purposes of promoting the economic growth and development of Boone County, Missouri, as well as the health and physical fitness of Boone County citizens, the county hereby agrees to pay the University \$18,000.00 for support of the **Show-Me Games 2010.**
2. In consideration of payment of the aforesaid sum, the University agrees to hold the 2010 Show-Me State Games within Boone County, Missouri, and to promote Boone County, Missouri, in accordance with the University's guidelines for "major" sponsors contributing twenty thousand dollars for the sponsorship of the games.

IN WITNESS WHEREOF, the parties hereto have caused this agreement to be executed by their properly authorized officials on the day and year first above written.

Curators of the University of Missouri Boone County, Missouri

by: 

 Lisa J. Wimmenauer
 Assoc. Director, Business Services

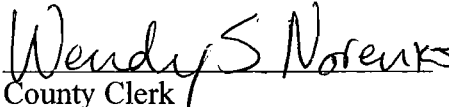
by: 

 Presiding Commissioner

ATTEST:

 Secretary

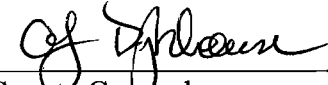
ATTEST



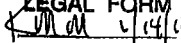
 County Clerk

Approved as to Legal Form:

Approved as to Legal Form:



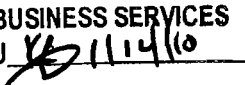
 County Counselor

APPROVED
 AS TO
 LEGAL FORM

 1/14/10



1000037A

BOONE CTY
SPONSORSHIP

BUSINESS SERVICES
 MU 
 1/14/10

CERTIFICATION:

In accordance with RSMo 50.660, I hereby certify that a sufficient unencumbered appropriation balance exists and is available to satisfy the obligation(s) incurred by this contract. (Note: Certification is not required for a term and supply contract or where the terms of the contract do not result in a measurable county obligation.)

1510 86687 \$18,000.00

June E Patchford by KP 1/29/10
Auditor Date

SHOWME.DOC