

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

July Session of the April Adjourned

Term. 20 14

In the County Commission of said county, on the 3rd day of July 20 14

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

Now on this day the County Commission of the County of Boone does hereby approve the recommendation by the Job Classification Committee to change the FLSA status of the Supervising Jail Clinical Social Worker position from Exempt to Non-Exempt.

Done this 3rd day of July, 2014.

ATTEST:

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

Daniel K. Atwill
Daniel K. Atwill

Presiding Commissioner

Karen M. Miller

Karen M. Miller
District I Commissioner

Janet M. Thompson

Janet M. Thompson
District II Commissioner

Boone County Human Resources

Jenna Redel-Reed
Director, Human Resources
and Risk Management



613 E. Ash Street
Columbia, MO 65201
Phone: (573) 886-4405
Fax: (573) 886-4444

July 3, 2014

Recommendations from Job Classification Committee

The Job Classification Committee met on June 26th, 2014 to review and discuss a request to modify the FLSA status of the Supervising Jail Clinical Social Worker and to review and discuss a newly created position of Director, 911/Joint Communications. The Committee agreed to bring forward the following recommendations to the Commission:

Establish a "Director, 911/Joint Communications" classification (class code 4081) on pay range 62 or 65.

Pay range 62 has a minimum salary of \$60,222, a midpoint of \$75,277, and a maximum salary of \$90,333.

Pay range 65 has a minimum salary of \$64,852, a midpoint of \$81,065, and a maximum salary of \$97,279.

The Committee also recommends the FLSA status of the Supervising Jail Clinical Social Worker be changed to Non-Exempt. This position is less than full-time and non-benefitted. Allowing the status change will enable the County to better track hours worked to ensure compliance with the Affordable Care Act.

Best Regards,

Jennifer Redel-Reed

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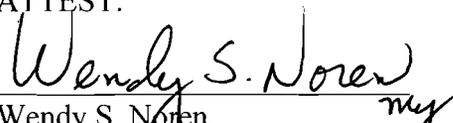
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the following budget revision to cover pending Federal litigation expenses.

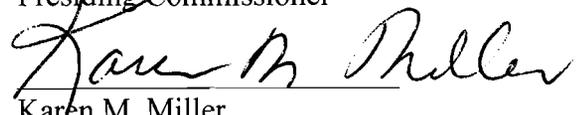
Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1123	86800	Emergency & Contingency	Emergency	100,000	
1126	71105	County Counselor	Legal Services		100,000

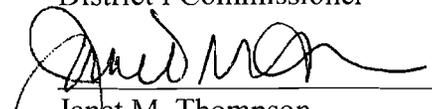
Done this 3rd day of July, 2014.

ATTEST:


 Wendy S. Noren
 Clerk of the County Commission


 Daniel K. Atwill
 Presiding Commissioner


 Karen M. Miller
 District I Commissioner


 Janet M. Thompson
 District II Commissioner

BOONE COUNTY, MISSOURI
REQUEST FOR BUDGET REVISION

RECEIVED

6/11/14
EFFECTIVE DATE

JUN 19 2014

FOR AUDITORS USE

BOONE COUNTY
AUDITOR

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

Dept	Account	Fund/Dept Name	Account Name	Transfer From Decrease	Transfer To Increase
1123	86800	Emergency & Contingency	Emergency	100,000	
1126	71105	County Counselor	Legal Services		100,000
				<u>100,000</u>	<u>100,000</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):

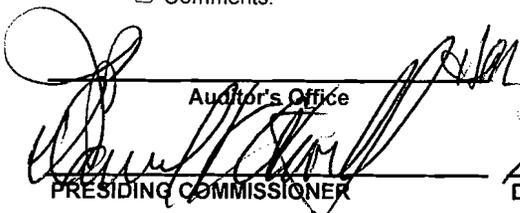
Pending Federal Litigation

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):


 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:


 Auditor's Office
 PRESIDING COMMISSIONER


 DISTRICT I COMMISSIONER


 DISTRICT II COMMISSIONER



CHARLES J. DYKHOUSE
BOONE COUNTY COUNSELOR
801 E. WALNUT, SUITE 211
COLUMBIA, MISSOURI 65201
TELEPHONE (573) 886-4414
FAX (573) 886-4413

TO: June Pitchford, County Auditor
Dan Atwill, Commissioner
Karen Miller, Commissioner
Janet Thompson, Commissioner

FROM: CJ Dykhouse, County Counselor

A handwritten signature in black ink, appearing to read "Charles J. Dykhouse", is written over the "FROM:" line.

DATE: June 18, 2014

RE: Budget Revision Request
Emergency appropriation
Ferguson Federal Court litigation

Good afternoon.

I am writing in support of a second budget revision request for funds to pay outside counsel in connection with the federal litigation filed by Ryan Ferguson. I have attached a spreadsheet showing the spending on this case to-date. I would note that the Dan Simon bills reflect 50% of the total charges, as I was able to negotiate an arrangement with Chubb Insurance to pay 50% of those defense costs incurred in connection with the representation of Judge Crane.

This case is a fact-intensive matter that required much effort by way of mobilization on the part of outside counsel. There is a set of potentially dispositive motions filed on the pleadings on behalf of 3 of the 4 county defendants, and I anticipate that we will move forward with motions for summary judgment on behalf of all county defendants that remain after the court rules on the first set of motions filed.

Given the status of the litigation and the amount expended to-date, I believe an additional budget revision from emergency appropriations is indicated at this time. As I can not anticipate what defendants will remain after the court rules on the pending motions to dismiss, I am asking that an additional \$100,000 be appropriated for these expenditures at this time, and I am not yet in a position to represent whether that will be sufficient for the remainder of FY2014.

I am happy to answer questions regarding this request, and I will stand by to do so. Thank you for your consideration.

	April	May	June	July	Aug	Sept	Oct	Nov	Dec	Year to Date
Dan Simon	\$ 6,657.50	\$ 15,206.75								\$ 21,864.25
Mike Berry	\$ 2,401.00	\$ 6,100.50	\$ 2,224.37							\$ 10,725.87
Scott Pool	\$ 4,868.00	\$ 14,086.00								\$ 18,954.00
Russ Watters	\$ 21,851.10	\$ 19,304.33								\$ 41,155.43
	\$ 35,777.60	\$ 54,697.58								\$ 92,699.55 Encumbered to Date
										\$ 100,000.00
										\$ 7,300.45 <i>Balance available</i>

Note: Simon's is our 50%

Date

6/18/2014

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July Session of the April Adjourned

Term. 20 14

In the County Commission of said county, on the 3rd day of July 20 14

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

Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by the Progressive Party of Missouri on August 23, 2014 from 10:00 a.m. to 3:00 p.m.

Done this 3rd day of July, 2014.

ATTEST:

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

Daniel K. Atwill
Daniel K. Atwill

Presiding Commissioner

Karen M. Miller
Karen M. Miller

District I Commissioner

Janet M. Thompson
Janet M. Thompson

District II Commissioner



Boone County Commission

APPLICATION FOR ORGANIZATIONAL USE OF BOONE COUNTY CONFERENCE ROOMS

The undersigned organization hereby applies for a use permit to use Boone County Government conference rooms as follows:

Organization: Progressive Party of Missouri

Address: P.O. Box 33106

City: Kansas City State: MO ZIP Code: 64114

Phone: 816-942-3081 Website: _____

Individual Requesting Use: Yngve Digernes Position in Organization: Coordinator

Facility requested: Chambers Room 301 Room 311 Room 332 Centralia Clinic

Event: Annual meeting

Description of Use (ex. Speaker, meeting, reception): Meeting

Date(s) of Use: 8/23/14 (or 8/30/14 if 8/23 is not available)

Start Time of Setup: 10 a.m. AM/PM Start Time of Event: 11:00 a.m. AM/PM

End Time of Event: 2 p.m. AM/PM End Time of Cleanup: 3 p.m. AM/PM

The undersigned organization agrees to abide by the following terms and conditions in the event this application is approved:

1. To abide by all applicable laws, ordinances and county policies in using Boone County Government conference rooms.
2. To remove all trash or other debris that may be deposited (by participants) in rooms by the organizational use.
3. To repair, replace, or pay for the repair or replacement of damaged property including carpet and furnishings in rooms.
4. To conduct its use in such a manner as to not unreasonably interfere with Boone County Government building functions.
5. To indemnify and hold the County of Boone, its officers, agents and employees, harmless from any and all claims, demands, damages, actions, causes of action or suits of any kind or nature including costs, litigation expenses, attorney fees, judgments, settlements on account of bodily injury or property damage incurred by anyone participating in or attending the organizational use of rooms as specified in this application.

Organization Representative/Title: Yngve Digernes, coordinator, PPMO

Phone Number: 573 874 8950 Date of Application: 6/26/2014

Email Address: ydigernes@hotmail.com

Applications may be submitted in person or by mail to the Boone County Commission, 801 E. Walnut, Room 333, Columbia, MO 65201 or by email to commission@boonecountymo.org.

PERMIT FOR ORGANIZATIONAL USE OF BOONE COUNTY GOVERNMENT CONFERENCE ROOMS

The County of Boone hereby grants the above application for permit in accordance with the terms and conditions above written. The above permit is subject to termination for any reason by duly entered order of the Boone County Commission.

ATTEST:

Wendy S. Nowak
County Clerk

DATE: 7-3-14

BOONE COUNTY, MISSOURI

[Signature]
County Commissioner

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July Session of the April Adjourned

Term. 20 14

In the County Commission of said county, on the 3rd day of July 20 14

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

Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Conference Room 301 by the Missouri Department of Mental Health on September 17, 2014 from 9:30 a.m. to 2:00 p.m.

Done this 3rd day of July, 2014.

ATTEST:

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

Daniel K. Atwill
Daniel K. Atwill

Presiding Commissioner

Karen M. Miller
Karen M. Miller

District I Commissioner

Janet M. Thompson
Janet M. Thompson

District II Commissioner



Boone County Commission

APPLICATION FOR ORGANIZATIONAL USE OF BOONE COUNTY CONFERENCE ROOMS

The undersigned organization hereby applies for a use permit to use Boone County Government conference rooms as follows:

Organization: Missouri Department of Mental Health (DMH) – Directors of Dietetic Services

Address: 1010 W. Columbia St.

City: Farmington State: MO ZIP Code 63640

Phone: 573-218-6839 Website: melanie.bullard@dmh.mo.gov

Individual Requesting Use: Melanie Bullard Position in Organization: Dietetic Services Coordinator

Facility requested: Chambers Room 301 Room 311 Room 332 Centralia Clinic

Event: DMH – Quarterly Dietetic Services Director’s Meeting

Description of Use (ex. Speaker, meeting.): DMH Directors meet quarterly to discuss State business pertaining to Dietetic Services

Date(s) of Use: 09/17/2014

Start Time of Setup: 9:30 a.m. AM/PM Start Time of Event: 10:00 a.m. AM/PM

End Time of Event: 2:00 p.m. AM/PM End Time of Cleanup: 2:00 p.m. AM/PM

The undersigned organization agrees to abide by the following terms and conditions in the event this application is approved:

1. To abide by all applicable laws, ordinances and county policies in using Boone County Government conference rooms.
2. To remove all trash or other debris that may be deposited (by participants) in rooms by the organizational use.
3. To repair, replace, or pay for the repair or replacement of damaged property including carpet and furnishings in rooms.
4. To conduct its use in such a manner as to not unreasonably interfere with Boone County Government building functions.
5. To indemnify and hold the County of Boone, its officers, agents and employees, harmless from any and all claims, demands, damages, actions, causes of action or suits of any kind or nature including costs, litigation expenses, attorney fees, judgments, settlements on account of bodily injury or property damage incurred by anyone participating in or attending the organizational use of rooms as specified in this application.

Organization Representative/Title: Melanie L. Bullard, RDL, DMH Dietetic Services Coordinator

Phone Number: 573-218-6839 Date of Application: 06/30/2014

Email Address: melanie.bullard@dmh.mo.gov

Applications may be submitted in person or by mail to the Boone County Commission, 801 E. Walnut, Room 333, Columbia, MO 65201 or by email to commission@boonecountymo.org.

PERMIT FOR ORGANIZATIONAL USE OF BOONE COUNTY GOVERNMENT CONFERENCE ROOMS

The County of Boone hereby grants the above application for permit in accordance with the terms and conditions above written. The above permit is subject to termination for any reason by duly entered order of the Boone County Commission.

ATTEST:

Wendy S. Noren
County Clerk

BOONE COUNTY, MISSOURI
David L. Bullard
County Commissioner

DATE: 7-3-14

324-2014

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

July Session of the April Adjourned

Term. 20 14

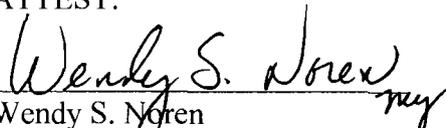
In the County Commission of said county, on the 3rd day of July 20 14

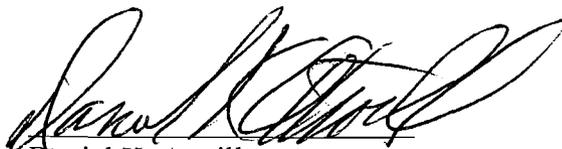
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the attached invoice from Midwest Electronic Systems, Inc. for electronic monitoring of the Central Missouri Events Center for the period of July – December, 2014.

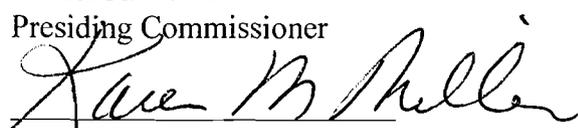
Done this 3rd day of July, 2014.

ATTEST:


Wendy S. Noren
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Karen M. Miller
District I Commissioner



Janet M. Thompson
District II Commissioner

Midwest

electronic systems, inc.

2000 Forum Blvd., Suite 6
 Columbia, MO 65203
 Ph: (573) 443-5343
 Fax: (573) 445-7778

Invoice

DATE	INVOICE #
7/1/2014	20142382

BILL TO
Boone County Commission 801 East Walnut Columbia, MO 65201

SHIP TO
24 Hour Monitoring Fire Alarm System

P.O. NUMBER	TERMS	DUE DATE	REP	F.O.B.
G. Harris	Net 30	7/31/2014	RN	

ITEM CODE	QUANTITY	DESCRIPTION	PRICE EACH	CLASS	AMOUNT
Monitoring	6	Six Months Monitoring 7-1-14 through 12-31-14 24 Hour Monitoring Fire Alarm System Boone County Fairgrounds Coliseum 5212 N. Oakland Gravel Road Columbia, MO 65202 Please note: In 2015, you will be billed annually for the monitoring of this account. Thank you.	25.00	CO	150.00
		Sales Tax	7.975%		0.00

PAST DUE BALANCES ARE SUBJECT TO INTEREST AT 1.5% MONTHLY. CREDIT CARD PAYMENTS OVER \$500.00 WILL BE SUBJECT TO A 3% PROCESSING FEE	Total	\$150.00
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