

204-2019

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

County of Boone

} ca.

May Session of the April Adjourned

Term. 20 19

In the County Commission of said county, on the 14th day of May 20 19

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

Now on this day, the County Commission of the County of Boone does hereby recognize the success of the Columbia FFA Chapter.

Done this 14th day of May 2019.

ATTEST:

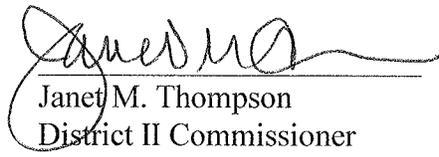
Brianna L. Lennon
Brianna L. Lennon
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Fred J. Parry
District I Commissioner



Janet M. Thompson
District II Commissioner

PROCLAMATION RECOGNIZING THE SUCCESS OF THE COLUMBIA FFA CHAPTER

- Whereas,* amid competition from 23 teams, the Columbia FFA Chapter won the agricultural sales leadership development event at the 91st Missouri FFA Convention; and
- Whereas,* the agricultural sales leadership development event requires competitors to exhibit skills in both individual and team sales situations by providing them an opportunity to showcase their ability to relate to customers, prospect for customers and carry out promotions; and
- Whereas,* recognition for this achievement has been earned by team members Emilia Zacherl, Madison Holmes, Leo Elsasser and Logan Westmoreland, as well as their advisors, Kevin Duncan, Meridith Haley, Amy Hempen, Mike Kilfoil, Sherie Rodekohr and Amanda Twenter; and
- Whereas,* not only do these youth work together to create a formidable team, they also excel individually, as evidenced by all five of them placing individually among 85 competitors: Emilia Zacherl placed second; Madison Holmes placed fourth; Leo Elsasser placed sixth; and Logan Westmoreland placed seventh;
- Whereas,* the contest, sponsored by the University of Missouri College of Agriculture, Food and Natural Resources, is just one way FFA prepares student members for career success by engaging students in learning and making a real connection to lifetime goals; and
- Whereas,* the Boone County community supports the betterment of students through FFA, an organization focused on making a positive difference in the lives of students by developing their potential for premier leadership, personal growth, and career success through agricultural education.
- Therefore,* the Boone County Commission does hereby recognize and congratulate the Columbia FFA Chapter for its success, and offers its encouragement and support to the team members as they continue to strive toward excellence.

IN TESTIMONY WHEREOF, this 14th day of May, 2019.

Daniel K. Atwill, Presiding Commissioner

Fred J. Parry, District I Commissioner

Janet M. Thompson, District II Commissioner

ATTEST:

Brianna L. Lennon, County Clerk

205-2019

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

May Session of the April Adjourned

Term. 20 19

County of Boone

} ea.

In the County Commission of said county, on the 14th day of May 20 19

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

Now on this day, the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the Office of the Collector to transfer excess Tax Maintenance Funds to General Revenue.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2110	83917	Collector Tax Maint	OTO: To General Fund		126,861
1190	3917	Non-Departmental	OTI: From Special Rev		126,861
					253,722

Done this 14th day of May 2019.

ATTEST:

Brianna L. Lennon
 Brianna L. Lennon
 Clerk of the County Commission

Daniel K. Atwill
 Daniel K. Atwill
 Presiding Commissioner

Fred J. Parry
 Fred J. Parry
 District I Commissioner

Janet M. Thompson
 Janet M. Thompson
 District II Commissioner

Tax Maintenance Fund-- Determination of Transfer of Fund Balance to General Fund

	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>	<u>2016</u>	<u>2017</u>	<u>2018</u>	<u>2</u>
Fund Balance Dec 31,	\$ 305,569	288,091	277,954	257,493	284,566	337,143	421,200 ✓	
Maximum Fund Balance	240,855	249,580	253,313	262,352	274,416	282,028	294,339 ✓	
Amount to be Transferred	64,714	38,511	24,641	(4,859)	10,150	55,116	126,861 ✓	
	Transferred	Transferred	Transferred	None	Transferred	Transferred		

455,933.00*†
 20,251.00 +
 2,080.00 +
 3,769.00 +
 80.00 +
 1,790.00 +
 18,925.00 +
 73,408.00 +
 12,442.00 +
 009
 588,678.00 *

	<u>2011</u>	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>	<u>2016</u>	<u>2017</u>	<u>2</u>
Approved Budget (with final revisions)	\$ 481,710	499,160	506,625	524,704	548,832	564,055	588,678 ✓	
50% Max Fund Balance (RSMo 52.317)	240,855	249,580	253,313	262,352	274,416	282,028	294,339 ✓	

Tax Maintenance Fund-- Determination of Transfer of Fund Balance to General Fund

	<u>2002</u>	<u>2003</u>	<u>2004</u>	<u>2005</u>	<u>2006</u>	<u>2007</u>	<u>2008</u>	<u>2009</u>	<u>2010</u>	<u>2011</u>
Fund Balance Dec 31,	\$ 59,814	118,313	151,645	194,625	216,325	304,093	287,475	303,733	305,509	291,109
Maximum Fund Balance	148,438	163,300	171,104	180,758	194,841	220,679	228,293	231,341	238,817	241,973
Amount to be Transferred	(88,624)	(44,987)	(19,459)	13,867	21,484	83,414	59,182	72,393	66,693	49,136
	None	None	None	Transferred						

	<u>2001</u>	<u>2002</u>	<u>2003</u>	<u>2004</u>	<u>2005</u>	<u>2006</u>	<u>2007</u>	<u>2008</u>	<u>2009</u>	<u>2010</u>
Approved Budget (with final revisions)	\$ 296,875	326,600	342,207	361,515	389,682	441,358	456,586	462,681	477,633	483,945
50% Max Fund Balance (RSMo 52.317)	148,438	163,300	171,104	180,758	194,841	220,679	228,293	231,341	238,817	241,973

GENLSCR BOONE GENERAL LEDGER INQUIRY MAIN SCREEN 4/08/19 15:52:57
 Year 2018 Opening Balance 337,142.50
 Fund 211 COLLECTOR TAX MAINTENANCE FUND Actual YTD Credits 235,459.74
 Acct 2913 BEG FUND BAL (UNRESERVED) Actual YTD Debits 151,402.39
 Account Type Q EQUITY
 Normal Balance C CREDIT Current Balance 421,199.85

Period	Debits	Credits	Current Balance
January			337,142.50
February			337,142.50
March			337,142.50
April			337,142.50
May			337,142.50
June			337,142.50
July			337,142.50
August			337,142.50
September			337,142.50
October			337,142.50
November			337,142.50
December			337,142.50
Post Closing	151,402.39	235,459.74	421,199.85

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

Year	2017	Original Appropriation	455,933.00
Dept	1150 COLLECTOR	Revisions	
Acct	10000 PERSONAL SERVICES	Original + Revisions	455,933.00
Fund	100 GENERAL FUND	Expenditures	426,766.75
		Encumbrances	
Class/Account	C CLASS	Actual To Date	426,766.75
Account Type	E EXPENSE	Remaining Balance	29,166.25
Normal Balance	D DEBIT	Shadow Balance	29,166.25

Expenditures by Period

January	44,316.99	July	27,293.70
February	24,098.96	August	27,237.21
March	23,984.01	September	34,701.02
April	34,368.76	October	33,529.17
May	27,954.46	November	33,026.12
June	41,602.05	December	74,654.30

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

Year	2017	Original Appropriation	20,350.00
Dept	1150 COLLECTOR	Revisions	99.00-
Acct	20000 MATERIALS & SUPPLIES	Original + Revisions	20,251.00
Fund	100 GENERAL FUND	Expenditures	14,372.80
		Encumbrances	
Class/Account	C CLASS	Actual To Date	14,372.80
Account Type	E EXPENSE	Remaining Balance	5,878.20
Normal Balance	D DEBIT	Shadow Balance	5,878.20

Expenditures by Period

January	24.00	July	172.46
February	429.65	August	105.17
March	557.44	September	106.01
April	238.87	October	140.06
May	18.28	November	12,142.74
June	205.01	December	233.11

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

Year	<u>2017</u>	Original Appropriation	<u>2,080.00</u>
Dept	<u>1150 COLLECTOR</u>	Revisions	
Acct	<u>30000 DUES TRAVEL & TRAINING</u>	Original + Revisions	<u>2,080.00</u>
Fund	<u>100 GENERAL FUND</u>	Expenditures	<u>1,508.11</u>
		Encumbrances	
Class/Account	<u>C CLASS</u>	Actual To Date	<u>1,508.11</u>
Account Type	<u>E EXPENSE</u>	Remaining Balance	<u>571.89</u>
Normal Balance	<u>D DEBIT</u>	Shadow Balance	<u>571.89</u>

Expenditures by Period

January	<u>50.00</u>	July	
February		August	<u>50.00</u>
March	<u>600.00</u>	September	<u>92.56</u>
April		October	<u>150.00</u>
May	<u>348.85</u>	November	
June		December	<u>216.70</u>

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

Year, <u>2017</u>		Original Appropriation	<u>3,750.00</u>
Dept, <u>1150 COLLECTOR</u>		Revisions	<u>19.00</u>
Acct, <u>40000 UTILITIES</u>		Original + Revisions	<u>3,769.00</u>
Fund, <u>100 GENERAL FUND</u>		Expenditures	<u>3,768.25</u>
		Encumbrances	
Class/Account, <u>C CLASS</u>		Actual To Date	<u>3,768.25</u>
Account Type, <u>E EXPENSE</u>		Remaining Balance	<u>.75</u>
Normal Balance, <u>D DEBIT</u>		Shadow Balance	<u>.75</u>

Expenditures by Period

January		July	<u>305.52</u>
February	<u>306.11</u>	August	<u>315.13</u>
March	<u>303.13</u>	September	<u>308.96</u>
April	<u>310.47</u>	October	<u>315.04</u>
May	<u>306.65</u>	November	<u>360.41</u>
June	<u>307.78</u>	December	<u>629.05</u>

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

Year	2017	Original Appropriation	
Dept	1150 COLLECTOR	Revisions	80.00
Acct	50000 VEHICLE EXPENSE	Original + Revisions	80.00
Fund	100 GENERAL FUND	Expenditures	79.61
		Encumbrances	
Class/Account	C CLASS	Actual To Date	79.61
Account Type	E EXPENSE	Remaining Balance	.39
Normal Balance	D DEBIT	Shadow Balance	.39

Expenditures by Period

January	_____	July	_____
February	_____	August	_____
March	_____	September	_____
April	_____	October	_____
May	_____	November	_____
June	_____	December	79.61

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

Year	<u>2017</u>	Original Appropriation	<u>1,790.00</u>
Dept	<u>1150 COLLECTOR</u>	Revisions	
Acct	<u>60000 EQUIP & BLDG MAINTENANCE</u>	Original + Revisions	<u>1,790.00</u>
Fund	<u>100 GENERAL FUND</u>	Expenditures	<u>1,055.33</u>
		Encumbrances	
Class/Account	<u>C CLASS</u>	Actual To Date	<u>1,055.33</u>
Account Type	<u>E EXPENSE</u>	Remaining Balance	<u>734.67</u>
Normal Balance	<u>D DEBIT</u>	Shadow Balance	<u>734.67</u>

Expenditures by Period

January		July	<u>9.23</u>
February	<u>550.80</u>	August	
March		September	
April	<u>3.95</u>	October	<u>451.66</u>
May		November	
June		December	<u>39.69</u>

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

Year	<u>2017</u>	Original Appropriation	<u>18,925.00</u>
Dept	<u>1150 COLLECTOR</u>	Revisions	
Acct	<u>70000 CONTRACTUAL SERVICES</u>	Original + Revisions	<u>18,925.00</u>
Fund	<u>100 GENERAL FUND</u>	Expenditures	<u>10,928.80</u>
		Encumbrances	
Class/Account	<u>C CLASS</u>	Actual To Date	<u>10,928.80</u>
Account Type	<u>E EXPENSE</u>	Remaining Balance	<u>7,996.20</u>
Normal Balance	<u>D DEBIT</u>	Shadow Balance	<u>7,996.20</u>

Expenditures by Period

January		July	<u>885.16</u>
February	<u>1,195.82</u>	August	<u>472.85</u>
March	<u>567.68</u>	September	<u>632.78</u>
April	<u>423.28</u>	October	<u>526.45</u>
May	<u>418.25</u>	November	<u>690.21</u>
June	<u>489.54</u>	December	<u>4,626.78</u>

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

Year	2017	Original Appropriation	12,442.00
Dept	1150 COLLECTOR	Revisions	
Acct	90000 FIXED ASSET ADDITIONS	Original + Revisions	12,442.00
Fund	100 GENERAL FUND	Expenditures	12,441.78
		Encumbrances	
Class/Account	C CLASS	Actual To Date	12,441.78
Account Type	E EXPENSE	Remaining Balance	.22
Normal Balance	D DEBIT	Shadow Balance	.22

Expenditures by Period

January		July	
February	12,441.78	August	
March		September	
April		October	
May		November	
June		December	

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

206-2019

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

May Session of the April Adjourned

Term. 20 19

County of Boone

In the County Commission of said county, on the

14th

day of

May

20 19

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 agreement between Boone County and the City of Columbia for Public Health Services.

Terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.

Done this 14th day of May 2019.

ATTEST:

Brianna L. Lennon
Brianna L. Lennon
Clerk of the County Commission

Daniel K. Atwill
Daniel K. Atwill
Presiding Commissioner

Fred J. Parry
Fred J. Parry
District I Commissioner

Janet M. Thompson
Janet M. Thompson
District II Commissioner

AGREEMENT

THIS AGREEMENT, is made and entered into on the date of the last signatory noted below, by and between the City of Columbia, Missouri, a municipal corporation, hereinafter called the "City" and Boone County, Missouri, hereinafter called the "County,"

WITNESSTH

WHEREAS, the City and County are empowered in Article VI, Section 16 of the Missouri Constitution, and Section 70.220, RSMo, respectively, to enter into certain cooperative agreements; and

WHEREAS, it is deemed by the parties hereto to be mutually advantageous to the parties to provide public health services for the citizens of Columbia and Boone County during calendar year 2019. Public Health Department services will be equally available to Boone County residents both in and outside the corporate limits of the City.

NOW THEREFORE, in consideration of the mutual covenants herein contained, it is hereby agreed by and between the parties hereto as follows:

I.

For the agreed upon amount specified in Article X, the City agrees to provide public health services to County residents. Said services shall include but are not limited to: home visitation, blood pressure and TB screening, communicable disease control, children's and adult immunizations, family planning, STD/HIV prevention and control, health education and preventative health care will be offered at such places and times determined by the Director of Public Health and Human Services.

II.

For the agreed upon amount specified in Article X, the City will provide social services to county residents. Said services shall include but are not limited to: pregnancy counseling and case management, eligibility, and referrals.

III.

For the agreed upon amount specified in Article X, the City will provide Women, Infants & Children (W.I.C.) nutritional supplemental food program services for persons meeting state and federal eligibility guidelines.

IV.

For the agreed upon amount specified in Article X, the City agrees to provide periodic health screenings, immunizations, and other services in incorporated municipalities in Boone County.

V.

For the agreed upon amount specified in Article X, the City agrees to provide environmental public health services outside the City of Columbia. Services shall include, but not be limited to, enforcement of the Boone County Food Code and Nuisance Ordinance and investigation of environmental health hazards.

During the term of this Agreement, the City will provide liability insurance coverage on the interior space the Health Department occupies (Unit #1 of the Columbia/Boone County Health Department Condominium) in the same manner that it does for other City-owned facilities.

XIII

In no event shall the language of this Agreement constitute or be construed as a waiver or limitation for either party's rights or defenses with regard to each party's applicable sovereign, governmental, or official immunities and protections as provided by federal and state constitutions or laws.

IN WITNESS WHEREOF, the Parties have hereunto executed this Agreement the day and the year of the last signatory noted below.

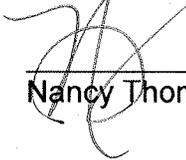
THE CITY OF COLUMBIA, MISSOURI

BY: 
John Glascock, Interim City Manager
Date: April 2, 2019

ATTEST:


Sheela Amin, City Clerk

APPROVED AS TO FORM:


Nancy Thompson, City Counselor/rw *rw*

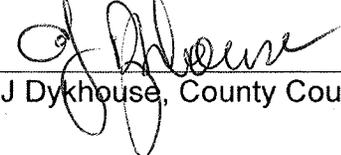
BOONE COUNTY, MISSOURI

BY: 
Daniel K. Atwill, Presiding Commissioner
Date: 5.14.19

ATTEST:


Brianna Lennon, County Clerk

APPROVED AS TO FORM:


C.J. Dykhouse, County Counselor

Certification:

I certify that this contract is within the purpose of the appropriation to which it is to be

VI

For the agreed upon amount specified in Article X, the City agrees to enforce the Boone County onsite wastewater ordinance.

VII.

For the agreed upon amount specified in Article X, the City agrees to administer utility assistance services to eligible Boone County residents, not to exceed the amount specified. Said services will consist of payments to utility providers for the purpose of reconnecting utility service, payment of utility bills to avoid disconnection and referral for weatherization. Said service will be provided to eligible persons according to need as determined by the Director of Public Health and Human Services. The entire amount indicated in Article X will be utilized for payments to utilities without deduction for administrative costs.

VIII.

For the agreed upon amount specified in Article X, the City will administer the medication assistance program to eligible indigent County residents.

IX.

The City hereby agrees that the Director of Public Health and Human Services shall provide the County Commission with recommendations concerning additional or revised public health services and shall be available at reasonable times to consult with County officials as the County officials deem necessary.

X.

Agreed Upon Amounts		Program Cost ¹
	Utility Assistance 1410-86655	\$7,000
Community Services	Medication Assistance 1410-86645	\$5,000
Public Health Services: Administration, Clinic & Nursing, Environmental Health, Social Services, WIC	1410-86680	\$1,154,031
On-Site Sewage ¹	1740-86606	\$105,847
TOTAL		\$1,271,878
¹ On-Site sewage revenues are deposited directly with Boone County.		

XI.

The parties agree that the City will bill the County on a quarterly basis for one-fourth of the total contract amount. By March 1, 2020, a final report will be prepared and will include appropriate accounting documentation for reconciliation purposes. A statistical report of services rendered by the City to the County will be provided annually.

XII.

charged and that there is an unencumbered balance of such appropriation sufficient to pay the costs arising from this contract.

June Richardson by jj 04/26/2019
Beone County Auditor Date

Act: See page 2 of Contract
#1,271,878