

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

July Session of the July Adjourned

Term. 2019

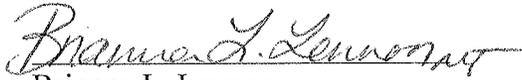
In the County Commission of said county, on the 9th day of July 2019

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

Now on this day, the County Commission of the County of Boone does hereby approve a request for authorization to convert position 471, Programmer Analyst, Court Services (Classification Code 701300, Range 39) to a Computer Info Technologist (Classification Code 701200, Range 35) that can be converted back to a Programmer Analyst at the request of the 13th Judicial Circuit Court Administrator. The Court Administrator anticipates requesting to convert the position back if the position becomes vacant or the employee in the position attains the qualifications necessary for the Programmer Analyst position.

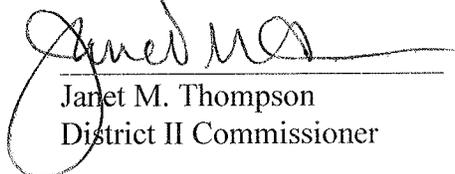
Done this 9th day of July 2019.

ATTEST:


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

284-2019

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

July Session of the July Adjourned

Term. 2019

County of Boone

} ea.

In the County Commission of said county, on the

9th

day of

July

2019

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

Now on this day, the County Commission of the County of Boone does hereby appoint Chad Martin as the interim Director of the Boone County Office of Emergency Management. Said appointment is to continue until a new Director of Emergency Management is appointed by the Commission.

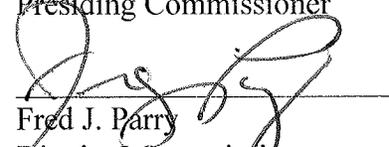
Done this 9th day of July 2019.

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

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STATE OF MISSOURI }
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July Session of the July Adjourned

Term. 2019

In the County Commission of said county, on the 9th day of July 2019

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 Memorandum of Understanding between the Boone County Collector and the Boone County Commission regarding the funding of one (1) Deputy Collector position.

Terms of the agreement are stipulated in the attached agreement. It is further ordered the Boone County Commissioners are hereby authorized to sign said Memorandum of Understanding.

Done this 9th day of July 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

MEMORANDUM OF UNDERSTANDING
REGARDING THE FUNDING OF ONE (1)
DEPUTY COLLECTOR POSITION

THIS Memorandum of Understanding (MOU), made and entered into this 9 day of July, 2019, by and between Brian McCollum, hereinafter referred to the "Collector," and Boone County, Missouri, by and through the Boone County Commission, hereinafter referred to as "County";

WHEREAS, the Collector has identified a need for additional support for his office to assist with various duties and has filled the following position to effectuate those duties after going through all appropriate county processes: Deputy Collector, Position #823 (first created on March 31, 2014); and

WHEREAS, the Collector is the appropriating authority for the Collector Tax Maintenance Fund (Fund #211, Department #2110) authorized and administered pursuant to the provisions of RSMo §§52.312-52.317; and

WHEREAS, the County Commission is the appropriating authority for the County's General Fund; and

WHEREAS, the parties desire to memorialize in writing their mutual intention regarding the funding of this particular Deputy Collector position (Position #823); and

NOW, THEREFORE, in consideration of the mutual covenants contained herein, the parties agree as follows:

1. County Agreements:

- a. County agrees to provide adequate equipment, furnishings, working space, supplies and other necessary items, through the office of the County Collector, for the following position in the County Collector's office: Deputy Collector, Position #823.
- b. County agrees to pay the salary and benefits for said position from county general revenue and further agrees that the salary to be paid will be determined by the Collector, within the appropriate salary schedule authorized by the County Commission.

2. Collector Agreements:

- a. The Collector will reimburse the county General Revenue Fund for the expenses associated with the salary and benefits of this particular Deputy Collector position (Position #823) through an appropriate allocation from the Tax Maintenance Fund (Fund #211), to the extent resources in that Fund allow for such reimbursement.

3. Procedure If Available Funds Exceed Or Are Below Reimbursement Obligations:

- a. If the revenues and fund balance available for appropriation in the Tax Maintenance Fund exceed the reimbursement to the General Revenue Fund contemplated herein, the Collector retains his statutory appropriation authority over such excess resources in the Tax Maintenance Fund.
- b. If the revenues and fund balance available for appropriation in the Tax Maintenance Fund do not allow for the full reimbursement to the General Revenue Fund contemplated herein within the same fiscal year, then the County Auditor and Collector will convene a work session to analyze the anticipated revenues, expenses, and expected fund balance going forward and mutually agree how to administer the shortage in future budgets. If the County Auditor and Collector are unable to reach a mutually-acceptable arrangement regarding the handling of the shortage for a given budget year, then either party may terminate this Agreement on the terms and conditions set out below.

4. Term and Termination:

- a. This term of this agreement is non-expiring but may be reconsidered and/or terminated at the request of the County Commission, the Collector, or County Auditor. Any change to or termination of this Agreement must be made in writing prior to September 1st if it is going to take effect prior to the next county fiscal year; otherwise the effective date will be the start of the second fiscal year following the date of the notice of termination (or on the date of any amended Agreement).

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed as of the day and year first above written.

BOONE COUNTY COLLECTOR:

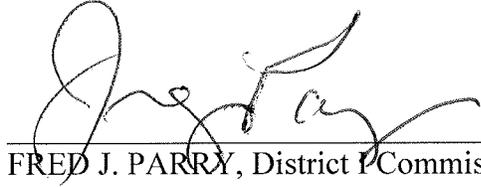


BRIAN MCCOLLUM, Collector

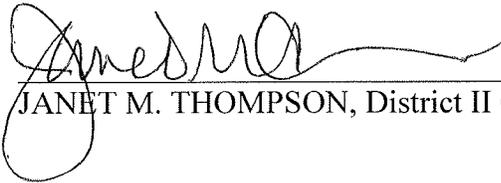
**BOONE COUNTY:
(By its County Commission)**



DANIEL K. ATWILL, Presiding Commissioner



FRED J. PARRY, District I Commissioner



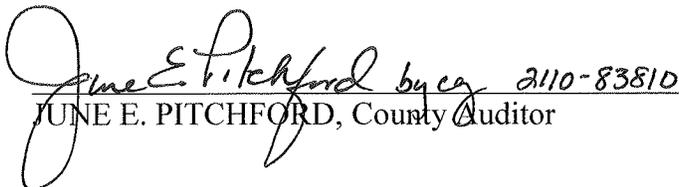
JANET M. THOMPSON, District II Commissioner

ATTEST:



BRIANNA L. LENNON, Boone County Clerk

ACKNOWLEDGED BY:



2110-83810

JUNE E. PITCHFORD, County Auditor

286 2019

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

July Session of the July Adjourned

Term. 2019

In the County Commission of said county, on the 9th day of July 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 13th Judicial Circuit Court to add funds for the Juvenile Justice Program Assistance grant, grant year 2018-2019.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1243	3451	Court Services Grant	State Reimbursement		4,000
1243	71100	Court Services Grant	Outside Services		2,312
1243	71600	Court Services Grant	Equipment Lease & Meter Charge		1,688
					8,000

Done this 9th day of July 2019.

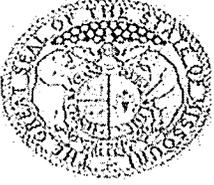
ATTEST:

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



State of Missouri
Office of State Courts Administrator
Administrative Services Division

Issue Date	Award Amount
May 29, 2019	
Contract Period	\$ 13,346.00
July 1, 2018 through June 30, 2019	

Juvenile Justice Program Assistance

The Family Court Committee of the Supreme Court of Missouri, in cooperation with the Circuit Court Budget Committee, has approved and provided funding for the implementation of juvenile justice programming assistance for delinquent youth who can be diverted from secure detention by use of the objective screening instrument Juvenile Detention Assessment (JDTA) into a non-secure;pre-adjudication placement.

Contract Number	<input type="checkbox"/> Original Contract
OSCA 19-005-10	<input checked="" type="checkbox"/> Contract Amendment

Court/Recipient Information:	Project Director:	OSCA Program Contact
The Honorable Kevin Crane Presiding Judge Thirteenth Judicial Circuit 705 East Walnut Street Columbia, Missouri 65201	Angie Bezoni Supervisor - Boone County Juvenile Office Thirteenth Judicial Circuit 705 East Walnut Street Columbia, Missouri 65201	Jessica Kempker 573-522-3357
		OSCA Fiscal Contact
		Shelly Peters 573-522-2751

Special Conditions of this award are attached. There are no special conditions of this award. Original RFP requirements only.

Funding for the Alternatives to Detention Program with the evening reporting center, crisis intervention services, shelter care and day treatment. Food for the evening reporting center is not allowed with this funding.

Requested Funding: \$24,171.97 Awarded Funding: \$9,346.00
Amended Awarded Funding: \$13,346.00

Additional funding approved by the Family Court Committee.

Please Sign, Date and Return to:

Office of State Courts Administrator
Attn: Contracts Unit
P.O. Box 104480
Jefferson City, MO 65110 - 4480
e-mail: osca.contracts@courts.mo.gov
Fax: 573-522-6152

In witness thereof, the parties below hereby execute this agreement.

Appointing Authority Signature		OSCA Signature	
Printed Name KEVIN CRANE	Date 5/29/19	Printed Name Earl Kraus	
Presiding Judge Signature same as above		Title Deputy State Courts Administrator	
Printed Name	Date	Date 5/29/19	

Fwd: JIPA FY2019 additional award Ruth McCluskey to: Diana Vaughan 05/21/2019 01:57 PM
From: Ruth McCluskey/13/Courts/Judicial
To: Diana Vaughan/13/Courts/Judicial@Judicial
History: This message has been replied to.

Not sure if you saw this.

Sent from my iPhone

Begin forwarded message:

From: "Jay Rodieck" <Jay.Rodieck@courts.mo.gov>
Date: May 17, 2019 at 6:35:36 PM CDT
To: "Ruth McCluskey" <Ruth.McCluskey@courts.mo.gov>, "Angie Bezoni" <Angie.Bezoni@courts.mo.gov>
Subject: JIPA FY2019 additional award

The FCC awarded an additional amount of \$4,000.00 per your request. A new contract will be sent soon. A short window exists to spend the award. Invoices received by June 7 guarantees reimbursement. SAMII goes down by June 28.

Jay Rodieck
Supervisor for Juvenile & Adult Program Resources & Support
Court Business Services Division
Office of State Courts Administrator
(573) 522-2043 (573) 522-6086 fax
Jay.Rodieck@courts.mo.gov

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STATE OF MISSOURI }
County of Boone } ea.

July Session of the July Adjourned

Term. 2019

In the County Commission of said county, on the 9th day of July 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 Emergency Management to add funds to cover the remaining expenses for the LEPC Budget Fiscal Year 07/01/18 – 06/30/19.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2101	22000	LEPC/CEPF	Postage		300
2101	23000	LEPC/CEPF	Office Supplies		50
2101	23050	LEPC/CEPF	Other Supplies		8,500
2101	37200	LEPC/CEPF	Seminars/Conf/Meetings		200
2101	37210	LEPC/CEPF	Training/Schools		7,000
2101	70050	LEPC/CEPF	Software Service Contract		150
2101	71110	LEPC/CEPF	Contract Labor		600
2101	84300	LEPC/CEPF	Advertising		150
					16,950

Done this 9th day of July 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

05/30/19 12:45:38

LEDGER YEAR	DEPT	Department Name	ACCOUNT CLASS	ACCOUNT	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	ACTUAL REV/EXP	REMAINING BALANCE
2018	2101	LEPC-CEPF GRANT	20000	22000	POSTAGE		300.00	.00	300.00 ✓
	2101	LEPC-CEPF GRANT		23000	OFFICE SUPPLIES		50.00	.00	50.00 ✓
	2101	LEPC-CEPF GRANT		23050	OTHER SUPPLIES		14,396.00	6,395.68	8,000.32 ✓
					TOTAL		14,746.00	6,395.68	8,350.32
2018	2101	LEPC-CEPF GRANT	30000	37200	SEMINARS/CONFERENC		200.00	.00	200.00 ✓
	2101	LEPC-CEPF GRANT		37210	TRAINING/SCHOOLS		18,250.00	18,250.00	.00
	2101	LEPC-CEPF GRANT		37230	MEALS & LODGING-TR		371.00	370.72	.28
					TOTAL		18,821.00	18,620.72	200.28
2018	2101	LEPC-CEPF GRANT	70000	70050	SOFTWARE SERVICE C		300.00	150.00	150.00 ✓
	2101	LEPC-CEPF GRANT		71110	CONTRACT LABOR		600.00	.00	600.00 ✓
					TOTAL		900.00	150.00	750.00
2018	2101	LEPC-CEPF GRANT	80000	84300	ADVERTISING		139.00	138.96	.04
	2101	LEPC-CEPF GRANT		86850	CONTINGENCY	22,500.00	.00	.00	.00
					TOTAL	22,500.00	139.00	138.96	.04
					TOTAL	22,500.00	34,606.00	25,305.36	9,300.64

*** END OF REPORT ***

Roll Grant amounts from PY

BOONE COUNTY LOCAL EMERGENCY PREPAREDNESS COMMITTEE (LEPC)
MERC BUDGET PERIOD FOR: 07/01/2018 to 06/30/2019 (REVISED W/ GRANT AWARD)
BOONE COUNTY GOVERNMENT BUDGET PERIOD: 01/01/2018 TO 12/31/2018

	JUL*	AUG	SEP	OCT*	NOV	DEC	JAN*	FEB	MAR	APR*	MAY	JUN	TOTAL
LEPC REVENUE	\$ 10,916.14												\$ 10,916.14
CEPF GRANT	\$ 10,916.14	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 10,916.14
Beginning Balance	\$ 10,916.14												\$ -
MERC Fiscal Year (July 1 to June 30) Grant Award													\$ -
Other Income	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Account Interest													\$ -
Donations													\$ -
TOTAL INCOME	\$ 10,916.14	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 10,916.14

BOONE COUNTY LOCAL EMERGENCY PREPAREDNESS COMMITTEE (LEPC)
MERC BUDGET PERIOD FOR: 07/01/2018 to 06/30/2019 (REVISED W/ GRANT AWARD)
BOONE COUNTY GOVERNMENT BUDGET PERIOD: 01/01/2018 TO 12/31/2018

	JUL*	AUG	SEP	OCT*	NOV	DEC	JAN*	FEB	MAR	APR*	MAY	JUN	TOTAL
ADMINISTRATIVE													
ACTUAL EXPENSES													
Contract Labor (NO Full-time Employees)													\$ -
Tier II Reporting Collection & Review													\$ -
													\$ -
													\$ -
Postage													
US Mail Postage Fees—Tier II Reporting Reminders													\$ -
US Mail Postage Fees - General													\$ -
													\$ -
Printing													
General Printing Costs of LEPC Documents and Publications													\$ -
													\$ -
													\$ -
Phone/Fax/Internet													
													\$ -
													\$ -
													\$ -
Office Supplies and Equipment													
General Office Supplies													\$ -
													\$ -
													\$ -
Computer/Electronic Equipment													
Email and Document Storage System (G Suite by Google)	\$ 300												\$ 300
													\$ -
													\$ -
Public Notice													
Annual Public Notice (Newspaper)									\$ 150				\$ 150
Annual Call for Membership and Tier II Reminder Notice									\$ 150				\$ 150
													\$ -
LEPC Meetings (Cynthia Long, meals, etc.)													
LEPC Sub-Committee Meetings (meals)													\$ -
LEPC Meetings (meals)													\$ -
													\$ -
Other													
													\$ -
													\$ -
													\$ -

BOONE COUNTY LOCAL EMERGENCY PREPAREDNESS COMMITTEE (LEPC)
MERC BUDGET PERIOD FOR: 07/01/2018 to 06/30/2019 (REVISED W/ GRANT AWARD)
BOONE COUNTY GOVERNMENT BUDGET PERIOD: 01/01/2018 TO 12/31/2018

	JUL*	AUG	SEP	OCT*	NOV	DEC	JAN*	FEB	MAR	APR*	MAY	JUN	TOTAL
PROJECTS													
ACTUAL EXPENSES													
Hazard Plan Distribution	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$
													\$ -
													\$ -
													\$ -
Hazard Communication	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$
													\$ -
													\$ -
													\$ -
Facility Review and ID	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$
													\$ -
													\$ -
													\$ -
Hazard Plan Study	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$
Annual Hazardous Materials Flow Study (general expenses) 71101				\$									\$
													\$ -
													\$ -
Other	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$
													\$ -
													\$ -
													\$ -

BOONE COUNTY LOCAL EMERGENCY PREPAREDNESS COMMITTEE (LEPC)
MERC BUDGET PERIOD FOR: 07/01/2018 to 06/30/2019 (REVISED W/ GRANT AWARD)
BOONE COUNTY GOVERNMENT BUDGET PERIOD: 01/01/2018 TO 12/31/2018

	JUL*	AUG	SEP	OCT*	NOV	DEC	JAN*	FEB	MAR	APR*	MAY	JUN	TOTAL
TRAVEL													
Mileage, Parking and Lodging													
ACTUAL EXPENSES													
SEMA Conference [2 people] August 21-24, 2018	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Registration													\$ -
Lodging													\$ -
Travel (Flight, Mileage)													\$ -
Meals													\$ -
[CONFERENCE/TRAINING COURSE] (# Participants)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Registration													\$ -
Lodging													\$ -
Travel (Flight, Mileage)													\$ -
Meals													\$ -
[CONFERENCE/TRAINING COURSE] (# Participants)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Registration													\$ -
Lodging													\$ -
Travel (Flight, Mileage)													\$ -
Meals													\$ -
OTHER													
ACTUAL EXPENSES													
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
TOTAL ESTIMATED EXPENSES	\$ 100	\$ 800	\$ -	\$ 1,000	\$ -	\$ -	\$ -	\$ 7,000	\$ 190	\$ -	\$ -	\$ -	\$ 15,950

BEGINNING BALANCE (06/30/2017)	\$ 10,915.14
GRANT AWARDED	\$ 8,242.25
OTHER INCOME	\$ -
TOTAL INCOME	\$ 19,158.39
TOTAL ESTIMATED EXPENSES	\$ 15,950.00
ENDING BALANCE	\$ 3,208.39

**Fund Statement - Local Emergency Planning
Committee Fund 210 (Nonmajor)**

	2018 <u>Actual</u>	2019 <u>Budget</u>
FINANCIAL SOURCES:		
Revenues		
Property Taxes	\$ -	-
Assessments	-	-
Sales Taxes	-	-
Franchise Taxes	-	-
Licenses and Permits	-	-
Intergovernmental	8,242	-
Charges for Services	-	-
Fines and Forfeitures	-	-
Interest	317	330
Hospital Lease	-	-
Other	-	-
Total Revenues	<u>8,559</u>	<u>330</u>
Other Financing Sources		
Transfer In from other funds	-	-
Proceeds of Long-Term Debt	-	-
Other (Sale of Capital Assets, Insurance Proceeds, etc)	-	-
Total Other Financing Sources	<u>-</u>	<u>-</u>
Fund Balance Used for Operations	16,749	16,620
TOTAL FINANCIAL SOURCES	\$ 25,308	16,950
FINANCIAL USES:		
Expenditures		
Personal Services	\$ -	-
Materials & Supplies	6,395	8,850
Dues Travel & Training	18,620	7,200
Utilities	-	-
Vehicle Expense	-	-
Equip & Bldg Maintenance	-	-
Contractual Services	150	750
Debt Service (Principal and Interest)	-	-
Emergency	-	-
Other	143	150
Fixed Asset Additions	-	-
Total Expenditures	<u>25,308</u>	<u>16,950</u>
Other Financing Uses		
Transfer Out to other funds	-	-
Early Retirement of Long-Term Debt	-	-
Total Other Financing Uses	<u>-</u>	<u>-</u>
TOTAL FINANCIAL USES	\$ 25,308	16,950
FUND BALANCE:		
FUND BALANCE (GAAP), beginning of year	\$ 35,313	18,564
Less encumbrances, beginning of year	-	-
Add encumbrances, end of year	-	-
Fund Balance Increase (Decrease) resulting from operations	<u>(16,749)</u>	<u>(16,620)</u>
FUND BALANCE (GAAP), end of year	18,564	1,944
Less: FUND BALANCE UNAVAILABLE FOR APPROPRIATION, end of year	<u>-</u>	<u>-</u>
NET FUND BALANCE, end of year	\$ 18,564	1,944
Net Fund Balance as a percent of expenditures	73.35%	11.47%

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

July Session of the July Adjourned

Term. 2019

In the County Commission of said county, on the 9th day of July 2019

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 Resource Management department to appropriate funds received from a totaled vehicle.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2040	3946	PW-Insurance Claim Activity	Ins. Proceeds-Cap Asset Retired		7,806
2045	92400	RM-Design & Const.	Replcment Auto/Trucks		28,246
2045	86800	RM-Design & Const.	Emergency	20,7700	
2045	59100	RM-Design & Const.	Vehicle Repairs/Maint.		330
				20,770	36,382

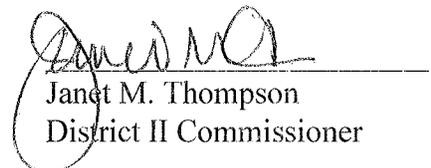
Done this 9th day of July 2019.

ATTEST:


 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

Resource Management Replacement Vehicle

Truck w/Tonneau Cover	\$ 27,830.25	} 92400
Spray in Bed Liner	\$ 415.00	
Warning Lights/decals/gps	\$ 330.00	
	<u>\$ 28,575.25</u>	59100
Less:		
Insurance proceeds	\$ (7,806.00)	
Amount needed from emergency appropriation	<u>\$ 20,769.25</u>	

NEXT LEVEL

janene-jones@moperm.com<janene-jones@moperm.com>

FW: Re:2011 Chev Equinox

From: janene-jones@moperm.com <janene-jones@moperm.com>
To: Kelle Westcott <kwestcott@boonecountymo.org>

Jun 13, 2019, 11:41:02 AM

From: janene-jones@moperm.com
Sent: Tue Jun 11 17:43:04 GMT-400 2019
To: Angela Wehmeyer
Subject: 2011 Chev Equinox

Yes it is a total surprise suprise – ACV \$8,806.17 – 1,000 ded = \$7,806.17 on receipt of the signed title

Thanks!

Janene Jones, Claims Rep
MOPERM
PO Box 7110
Jefferson City, MO 65102
888-389-8198 x1112
Fax 573-751-8276

 Email logo 2018 NEW

Check out MOPERM's new online training university @ moperm.com

1 attachment

Sample Title.pdf (597 KB)

Year, 2019	Original Appropriation	<u>100,000.00</u>
Dept, 2045 RM-DESIGN & CONSTRUCTION	Revisions	
Acct, 86800 EMERGENCY	Original, + Revisions	<u>100,000.00</u>
Fund, 204 ROAD & BRIDGE FUND	Expenditures	
	Encumbrances	
Class/Account, A ACCOUNT	Actual To Date	
Account Type, E EXPENSE	Remaining Balance	<u>100,000.00</u>
Normal Balance, D DEBIT	Shadow Balance	<u>100,000.00</u>

Expenditures, by Period

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

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

Kelle Westcott

From: Greg Edington
Sent: Thursday, June 13, 2019 3:25 PM
To: Kelle Westcott; Rickey Harvey
Subject: RE: 1912 Replacement

Kelle:

I would still use those figures plus \$25 misc parts for remove and install the GPS unit providing we are able to retrieve out of the totaled unit. If not it will be about \$150 for a new unit. We are still down a vehicle and utilizing our spare.

-Greg

\$135 Greg going to see if they can retrieve 6/14/19

From: Kelle Westcott <KWestcott@boonecountymo.org>
Sent: Thursday, June 13, 2019 3:09 PM
To: Rickey Harvey <RHarvey@boonecountymo.org>; Greg Edington <GEdington@boonecountymo.org>
Subject: 1912 Replacement

Hi guys,

Would you be able to tell me what it will cost now to duplicate Work Order #142301 from 8/15/2018 plus the cost of a new GPS? I will need the work completed when we receive our replacement vehicle for 1912. I should have a better date in the next couple of weeks, but need to make sure I have everything for my budget amendment.

Thank you,

Kelle Westcott

Budget Administrator

Resource Management

Phone: 573-886-4480

Fax: 573-886-4340

E-mail: kwestcott@boonecountymo.org

Work Order Detail

2045-Design and Construction
22118: 2017 GMC Canyon

VIN: 1GTG6CEN1H12441
Miles: 21,003.0

License Plate: 1919

Location: 03-Resource

Department: 2045-Design and

Recall:

Campaign #

Date:

WO #	Open Date	Close Date	Status	Downtime	Accident
142256	08/06/2018	08/06/2018	Closed	0.00	

Description: flat repair

Detail	Discounts	Parts	Labor	Tires	Other	Total
Tire Service:		\$0	\$20.00		\$0.00	\$20.00
	\$0	\$0	\$0	\$20.00	\$0	\$20.00

22881: 2018 Ford Explorer

VIN: 1FM5K8B82JGB597
Miles: 371.0

License Plate: 1914

Location: 03-Resource

Department: 2045-Design and

Recall:

Campaign #

Date:

WO #	Open Date	Close Date	Status	Downtime	Accident
142300	08/15/2018	08/15/2018	Closed	0.00	

Description: get ready for service

Detail	Discounts	Parts	Labor	Tires	Other	Total
C14:ELECTRIC		\$303.14	\$153.00		\$0.00	\$456.14
Main: EC-9021CC:		\$160.71				
HIDE-A-LED STROBE DUAL (1.000)						
1G: H22891001: STROBE LIGHT (2.000)		\$84.66				
Main: 8" LOGO: DECALS (2.000)		\$20.00				
1G: TERMINALS: WIRE TERMINALS ALL (20.000)		\$9.40				
Main: 214: CABLE 2 WIRE (25.000)		\$9.50				
Main: WIRETIES: ALL WIRE TIES (25.000)		\$1.00				
Main: SUPER 88: 3M ELECTRICAL TAPE (1.000)		\$6.89				
1G: DS286: SWITCH ROCKER (1.000)		\$10.98				
Miscellaneous Parts		\$0				
M0053 - Knight, Terry (4.50)			\$153.00			
Labor Comments: install strobe lights, gps, and decals on 05/14/18						
Miscellaneous Labor			\$0			
Other					\$0	
	\$0	\$303.14	\$153.00	\$0	\$0	\$456.14

22869: 2018 Chevrolet Colorado

VIN: 1GCGBEN2J261759
Miles: 1,796.0

License Plate: 1915

Location: 03-Resource

Department: 2045-Design and

Recall:

Campaign #

Date:

WO #	Open Date	Close Date	Status	Downtime	Accident
142301	08/15/2018	08/15/2018	Closed	0.00	

Description: install gps, lights, decals

Detail	Discounts	Parts	Labor	Tires	Other	Total
C14:ELECTRIC		\$224.45	\$187.00		\$0.00	\$411.45
1G: DS286: SWITCH						

Work Order Detail

ROCKER (1.000)	\$10.98					
Main: 214: CABLE 2 WIRE (30.000)	\$11.40					
Main: WIRETIES: ALL WIRE TIES (25.000)	\$1.00					
1G: H22891001: STROBE LIGHT (4.000)	\$169.32					
Main: 8" LOGO: DECALS (2.000)	\$20.00					
1G: TERMINALS: WIRE TERMINALS ALL (25.000)	\$11.75					
Miscellaneous Parts	\$0					
M0053 - Knight, Terry (4.50)	\$153.00					
Labor Comments: install gps, decals, and strobe lights on 05/04/18						
M0014 - Sapp, Robert (1.00)	\$34.00					
Labor Comments: make custom switch panel						
Miscellaneous Labor	\$0					
Other					\$0	
	\$0	\$224.45	\$187.00	\$0	\$0	\$411.45

1911: 2011 Ford F150 Ext Cab VIN: 1FTEX1EMXBFB71E License Plate:
 Miles: 86,016.0
 Location: 03-Resource Department: 2045-Design and
 Recall: Campaign # Date:

<u>WO #</u>	<u>Open Date</u>	<u>Close Date</u>	<u>Status</u>	<u>Downtime</u>	<u>Accident</u>
142323	08/22/2018	08/22/2018	Closed	0.00	

Description: wipers

<u>Detail</u>	<u>Discounts</u>	<u>Parts</u>	<u>Labor</u>	<u>Tires</u>	<u>Other</u>	<u>Total</u>
C16:WIPERS		\$10.34	\$6.80		\$0.00	\$17.14
1G: SP-22: WIPERS (2.000)		\$10.34				
Miscellaneous Parts		\$0				
M0053 - Knight, Terry (0.20)			\$6.80			
Miscellaneous Labor			\$0			
Other					\$0	
	\$0	\$10.34	\$6.80	\$0	\$0	\$17.14

Department Total:	\$0.00	\$537.93	\$346.80	\$20.00	\$0.00	\$904.73
Location Total:	\$0.00	\$881.32	\$659.60	\$20.00	\$0.00	\$1,560.92

06/18/19

RQST
DATE

PURCHASE REQUISITION BOONE COUNTY, MISSOURI

NEW

Shawnee Mission Ford

IFB605CO19000723

VNDR #

VENDOR NAME

BID #

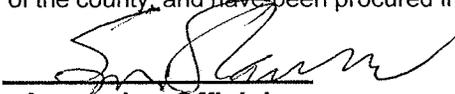
Ship to Dept #: 2045

Bill to Dept #: 2048

Dept	Account	Item Description	Qty	Unit Price	Amount
2048	92400	2019 Standard Equipped 4x4 Crew Cab Ford Ranger	1	\$25,465.00	\$25,465.00
2048	92400	Power adjustable folding mirrors	1	\$337.25	\$337.25
2048	92400	Rear defrost	1	\$213.75	\$213.75
2048	92400	Towing package	1	\$470.25	\$470.25
2048	92400	Automatic locking rear differential	1	\$399.00	\$399.00
2048	92400	Hard Tri Fold Lockable Tonneau Cover	1	\$945.00	\$945.00
		Features included at no additional charge:			\$0.00
		1) Limited Slip Rear Axle & Automatic Transmission			\$0.00
		2) Vinyl or Rubber Flooring & Cloth Seats			\$0.00
		3) Cruise Control, Tilt Steering & 2 sets of Keys			\$0.00
		4) Power Doors/Windows & Remote Lock			\$0.00
		5) White Exterior			\$0.00
		6) Back Up Camera			\$0.00
		7) Full Size Spare Tire			\$0.00
		8) Bluetooth Connectivity			\$0.00
					\$0.00
					\$0.00

GRAND TOTAL: 27,830.25

I certify that the goods, services or charges above specified are necessary for the use of this department, are solely for the benefit of the county, and have been procured in accordance with statutory bidding requirements.


Approving Official


Prepared By

Auditor Approval

**Please price using using State of Missouri Contract
IFB605CO19000723-Light Duty Vehicles**

**Type Vehicle Requesting Quote For
Standard Items from the bid**

Model
Vehicle Year
Standard Equipped 2018 4x2 Crew Cab with minimum items per bid:
automatic transmission, vinyl/rubber flooring, cruise control, tilt
steering, cloth seats, 2 sets of keys etc.
4x4 - four wheel drive in lieu of two
Limited Slip Rear Axle
Power window/doors/remote lock

Vendor Name	Vendor Name
Compact Crew Cab Pickup MSRP	Compact Crew Cab Pickup Boone County Price
Ford Ranger Crew Cab 4x4 2019	

\$32,280.00	\$25,465.00 R4F
-------------	-----------------

Additional features not listed on bid

White exterior	STD		YZ
Back up camera	STD		Std
Engine appropriate for a towing package	2.3L Ecoo Boost		
Power adjustable folding mirrors		\$355.00	\$338.00 67F
Rear defrost		\$225.00	\$214.00 43D
Spray in bedliner		\$519.00	\$519.00 DI
Towing package		\$495.00	\$470.00 53R
Hard Tri Fold - Lockable Tonneau Cover		\$995.00	\$945.00 94E
Full size spare tire	STD		STD
Automatic locking rear differential		\$420.00	\$399.00 X73
Bluetooth Connectivity	NC		NC 58E
Total		\$35,289.00	\$28,350.00

Availability

Estimated Delivery Date

Late September to Early October

Fund Statement - Road & Bridge Fund 204 and 208 Comt

	2018 Actual	2019 Budget
FINANCIAL SOURCES:		
Revenues		
Property Taxes	\$ 1,577,547	1,610,500
Assessments	-	-
Sales Taxes	14,741,859	14,904,000
Franchise Taxes	-	-
Licenses and Permits	10,393	8,925
Intergovernmental	2,783,635	1,272,370
Charges for Services	32,559	36,405
Fines and Forfeitures	-	-
Interest	264,313	217,605
Hospital Lease	-	-
Other	32,843	17,994
Total Revenues	19,443,149	18,067,799
Other Financing Sources		
Transfer In from other funds	-	-
Proceeds of Long-Term Debt	-	-
Other (Sale of Capital Assets, Insurance Proceeds, etc)	45,193	72,711
Total Other Financing Sources	45,193	72,711
Fund Balance Used for Operations	-	6,344,334
TOTAL FINANCIAL SOURCES	\$ 19,488,342	24,484,844
 FINANCIAL USES:		
Expenditures		
Personal Services	\$ 4,119,938	4,184,276
Materials & Supplies	1,891,376	2,005,367
Dues Travel & Training	22,008	46,727
Utilities	100,190	109,074
Vehicle Expense	572,211	578,316
Equip & Bldg Maintenance	329,355	273,872
Contractual Services	8,805,060	12,075,240
Debt Service (Principal and Interest)	-	-
Emergency	-	250,000
Other	506,322	854,481
Fixed Asset Additions	1,059,918	607,491
Total Expenditures	17,406,378	20,984,844
Other Financing Uses		
Transfer Out to other funds	-	3,500,000
Early Retirement of Long-Term Debt	-	-
Total Other Financing Uses	-	3,500,000
TOTAL FINANCIAL USES	\$ 17,406,378	24,484,844
 FUND BALANCE:		
FUND BALANCE (GAAP), beginning of year	\$ 14,917,328	16,811,960
Less encumbrances, beginning of year	(403,205)	(215,873)
Add encumbrances, end of year	215,873	-
Fund Balance Increase (Decrease) resulting from operations	2,081,964	(6,344,334)
FUND BALANCE (GAAP), end of year	16,811,960	10,251,753
Less: FUND BALANCE UNAVAILABLE FOR APPROPRIATION , end of year	(9,000,000)	(7,000,000)
NET FUND BALANCE, end of year	\$ 7,811,960	3,251,753
 Net Fund Balance as a percent of expenditures	 44.88%	 15.50%

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

July Session of the July Adjourned

Term. 2019

In the County Commission of said county, on the 9th day of July 2019

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

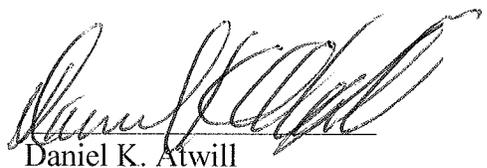
Now on this day, the County Commission of the County of Boone does hereby approve the attached Cooperative Agreement between Boone County and the Town of Harrisburg for Boone County Road & Bridge Improvements/Repairs.

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

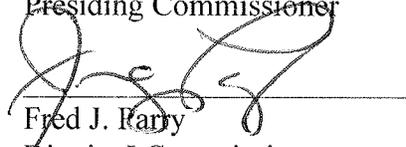
Done this 9th day of July 2019.

ATTEST:

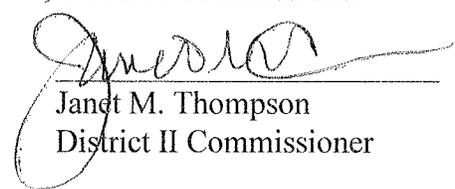

Brianna L. Lennon
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Fred J. Rarry
District I Commissioner



Janet M. Thompson
District II Commissioner

**BOONE COUNTY ROAD & BRIDGE IMPROVEMENT/REPAIR
COOPERATIVE AGREEMENT
APPLICATION ENTITIES¹**

THIS AGREEMENT, dated this 9th day of July, 2019, is made and entered into by and between **Boone County**, a first class non-charter county and political subdivision of the State of Missouri by and through its County Commission, herein "County" and the **Town of Harrisburg**, a municipal corporation, herein "City".

WHEREAS, County has, in Commission Order 249-2011, adopted updated policies regarding the distribution of certain road sales tax and property tax revenues, the terms and conditions of which are incorporated herein by reference; and

WHEREAS, City is an "Application Entity" as described in the aforementioned Commission Order; and

WHEREAS, City has been classified as an Application Entity that will receive an annual amount as described in Commission Order 609-2012, the terms and conditions of which are incorporated herein by reference; and

WHEREAS, County is willing to enter into a cooperative agreement with the City for the improvement and/or repair of City's road system under certain terms and conditions; and

WHEREAS, the parties are empowered to enter into cooperative agreement(s) for the purposes herein stated pursuant to section 70.220 and section 229.040 RSMo.

NOW, THEREFORE, IN CONSIDERATION of the mutual undertakings and agreements herein contained, the parties agree as follows:

1. **PURPOSE.** The purpose of this Agreement is to effectuate the Application-Based Funding from the County to the City as contemplated in County's policies on distributing road sales tax revenue and road property tax revenues. The terms and conditions of Commission Order 249-2011& 609-2012 are incorporated into this agreement by reference.
2. **COUNTY AGREEMENTS:**
 - a. County will pay to the City the sum of **Twelve Thousand Eight Hundred Eighty Dollars and Forty-One Cents (\$12,880.41)** as determined by the formula for Year 1 of the 6-year cycle as described in the aforementioned Commission Order

¹ Application entities are: Harrisburg, Hartsburg, Huntsdale, McBaine, Pierpont, Rocheport and Sturgeon.

609-2012, for use solely in the completion of road improvement and/or repair projects.

3. CITY AGREEMENTS.

- a. City agrees to use the funds that it receives from County pursuant to this Agreement solely for improving and maintaining its roads and bridges in accordance with its Boone County Road & Bridge Improvement/Repair Cooperative Agreement General Agreement for funding, certified by Commission Order 463-2011 which is incorporated herein by reference.
- b. City agrees that it shall submit to an audit by the County or its designated auditor upon request for purposes of determining whether the funds received by the City from the County under this agreement have been expended in compliance with this agreement.
- c. City agrees that it shall reimburse the County for any funds paid to it under this agreement which are expended in violation of this agreement or applicable law, rule or regulation, within ninety (90) days of notification of such a finding by County.
- d. City agrees to timely provide any documentation or information reasonably requested by County which relates in any way to this Agreement.
- e. City agrees that it will be liable for, and agrees to be liable for, and shall indemnify, defend and hold the County of Boone harmless from all claims, suits, judgments or damages, including court costs and attorney's fees, arising out of or in the course of the operation of this agreement. Notwithstanding the foregoing, nothing herein is intended to waive either the City's or the County's sovereign immunity as to any third party.
- f. City agrees that, for any work not performed by the City's own employees, City will comply with any and all applicable competitive bidding statutes or ordinances, the state Prevailing Wage law, domestic products purchase laws and such other laws, rules and regulations which are applicable to the City in letting and carrying out contracts for "public works" as that term is defined in applicable statutes, rules, regulations, and ordinances.

4. **PAYMENTS IN EXCESS OF LEGAL OBLIGATIONS.** City represents that the payments from County to City contemplated herein are in excess of any legal obligations imposed on County by virtue of applicable Missouri law, including RSMo §137.556 and the ballot language presented to voters authorizing the current Road & Bridge Sales Tax Levy under RSMo §67.547.
5. **TIMING OF PAYMENTS.** The payments from County to City contemplated herein will occur one time per year, near the beginning of the fourth quarter of the calendar year, and after receipt of the fully executed annual agreement.
6. **REPORTING.** City shall file a written report with County, at least annually, detailing the road and bridge improvement projects funded in whole or in part with the funding received herein, as well as provide a summary of any planned, future projects that are anticipated to be funded with current or future funding from the County. Said reports shall be in sufficient detail so as to allow County to document what specific portions of any City project were funded or are contemplated to be funded with funds received from the County.
7. **ASSIGNMENT.** Neither party may assign or transfer any of its rights or obligations under this Agreement to any other person or entity without the prior, written consent of the other party.
8. **SOLE BENEFIT OF PARTIES.** This Agreement is for the sole benefit of City and County. Nothing in this Agreement is intended to confer any rights or remedies on any third party.
9. **RELATIONSHIP OF PARTIES.** Nothing herein shall be deemed or construed by the parties hereto, nor by any third party, as creating the relationship of principal and agent, or of partnership, or of joint venture, between the parties hereto.
10. **TERM.** This Agreement shall be in effect from its execution until January 1 of the following calendar year.
11. **TERMINATION.** Either party may terminate this Agreement upon thirty (30) days written notice directed to the other party.
12. **NONAPPROPRIATION.** The payments from County contemplated herein are conditioned upon there being a sufficient, unencumbered fund balance budgeted for that purpose. The County's obligations hereunder shall not in anyway be construed to be a

debt of the County in contravention of any applicable constitutional or statutory limitation or requirement concerning the creation of indebtedness by the County, nor shall anything contained herein constitute a pledge of the general credit, tax revenues, funds or moneys of the County beyond that which is specifically required by state law. Notwithstanding any provision of this Agreement, the decision whether or not to budget or appropriate funds, or to extend this Agreement for any subsequent fiscal year, is solely within the discretion of the then-current governing body of the County, it being understood that adjustments to an appropriation may be made by the County in accordance with its Economic Development Adjustment policies adopted as part of its policies relating to the distribution of road sales taxes and road property taxes.

13. **GOVERNING LAW AND VENUE.** This Agreement shall be governed by the laws of the State of Missouri, and any action relating to the same shall be brought in the Circuit Court of Boone County, Missouri.
14. **BINDING ON SUCCESSORS.** The covenants, agreements, and obligations herein contained shall extend to, bind, and inure to the benefit of the parties hereto and their respective successors and approved assigns.
15. **COUNTERPARTS.** This Agreement may be executed by the parties in several counterparts, each of which shall be deemed an original instrument.
16. **COMPLETE AGREEMENT.** All negotiations, considerations, representations, and understandings between the parties are incorporated herein, shall supersede any prior agreements, and may be modified or altered only in writing signed by the parties hereto.
17. **AUTHORITY OF SIGNATORIES.** Each of the persons signing this Agreement on behalf of either party represent that he/she has been duly authorized and empowered, by order, ordinance or otherwise, to execute this Agreement and that all necessary action on behalf of said party to effectuate said authorization has been taken and done.

IN WITNESS WHEREOF the parties hereto have caused this Agreement to be executed by their duly-authorized officers on day and year indicated by their signature below.

BOONE COUNTY

By:

Walter K. Atwell
Presiding Commissioner

Date: 7-9-19

ATTEST:

Branna L. Lennon
County Clerk

APPROVED AS TO FORM:

J. Dean
County Attorney

Boone County Auditor Certification:

I hereby certify that a sufficient, unencumbered appropriation balance exists and is available to satisfy the obligation arising from this contract. (Note: Certification of this contract is not required if the terms of this contract do not create a measurable county obligation at this time.)

Jane E. Pitchford *6/26/19*
County Auditor Date
by/eg
2049-71452

TOWN OF HARRISBURG

By:

Regina Wilbur
Authorized City Representative

Date: 6-10-19

ATTEST:

Kathey Wilbur
City Clerk

APPROVED AS TO FORM:

J. Whiteside
City Attorney

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

July Session of the July Adjourned

Term. 2019

In the County Commission of said county, on the 9th day of July 2019

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 Contract Amendment Number One to the Concrete Testing of Streets in the Clear Creek Estates Subdivision contract between Boone County and Engineering Surveys & Services.

The terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One.

Done this 9th day of July 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

**CONTRACT AMENDMENT NUMBER ONE
AGREEMENT FOR
CONCRETE TESTING FOR CLEAR CREEK ESTATES**

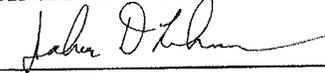
The Agreement for **Concrete Testing of Streets in the Clear Creek Estates Subdivision** dated October 4, 2018 made by and between Boone County, Missouri and **Engineering Surveys & Services** for and in consideration of the performance of the respective obligations of the parties set forth herein, is amended as follows:

1. Additional work to be performed includes: increase number of cylinder sets to be collected and tested for compressive strength from 20 sets to a maximum of 45 sets. The cost for collecting and performing the compressive strength tests on the additional cylinders will be \$5,700; increasing the total Not To Exceed amount for concrete testing at Clear Creek Estates subdivision to \$10, 700.00 as described in the attached amendment request.

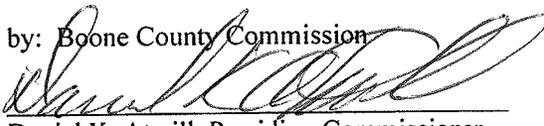
2. Except as specifically amended hereunder, all other terms, conditions and provisions of the original agreement shall remain in full force and effect.

IN WITNESS WHEREOF the parties through their duly authorized representatives have executed this agreement on the day and year first above written.

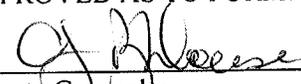
ENGINEERING SURVEYS & SERVICES

by 
title V.P. of Laboratory & Field Services

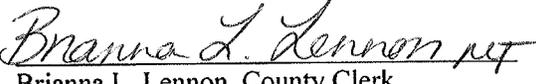
BOONE COUNTY, MISSOURI

by: Boone County Commission

Daniel K. Atwill, Presiding Commissioner

APPROVED AS TO FORM:

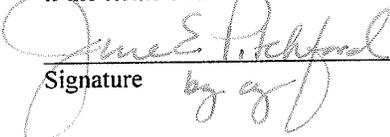

County Counselor

ATTEST:


Brianna L. Lennon, County Clerk

AUDITOR 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) arising from this contract. (Note: Certification of this contract is not required if the terms of this contract do not create a measurable county obligation at this time.)

 6/20/19 2041 / 71101 / \$5,700.00
Signature Date Appropriation Account

Engineering Surveys & Services

Consulting Engineers, Land Surveyors, and Geoprofessionals
Analytical and Materials Laboratories

1113 Fay Street
Columbia, Missouri 65201
Telephone: 573-449-2646

ess@ess-inc.com
www.ess-inc.com

June 6, 2019

Mr. Patrick M. Devaney, MS, PE
Boone County Resource Management
801 E. Walnut, Room 315
Columbia, MO 65201

RE: Quality Assurance Contract Amendment
Clear Creek Estates
Columbia, Missouri

Dear Mr. Devaney:

Thank you for the opportunity to submit this request for contract amendment for quality assurance testing and observation services at the referenced project. A previous proposal was submitted on September 28, 2018 and the scope of work included providing the field and laboratory concrete testing for the proposed subdivision. The following is a summary of the original proposal quantities and the projected quantities to finish the project.

- Original field and laboratory concrete testing
 - Five cylinder sets (1-7 day compressive strength test, 3-28 day compressive strength tests, and 1 spare cylinder)
 - Assumed 20 sets of concrete cylinders for paving
 - Assumed 2 coarse aggregate samples for sieve analysis, finer than #200 material, and specific gravity and absorption.
- Projected field and laboratory concrete testing
 - To date we have completed 37 sets of concrete cylinders for paving
 - We project an additional 8 sets of concrete cylinders for paving. Additionally, the 28-day compressive strength testing for 34 of the sets of concrete cylinders still need to be tested and billed to the project.

The original budget was setup by projecting concrete pours for the project from the available plans and historic testing frequencies. We as an independent laboratory cannot control the contractor's schedule or method of construction. Additionally, the historic testing frequency was less than the current testing frequency which changed in 2019. Therefore, we respectfully request our contract be amended to include the additional concrete testing completed to date and projected. The original budget was set at \$5,000 and the cost to date is \$7173. We project the additional services, to complete the quality assurance testing, to be in the area of \$3,500. We proposed an amended not-to-exceed contract amount of \$10,700.

If you have any questions concerning this request for contract amendment or need additional information, please feel free to contact me.

Respectfully submitted,



Joshua D. Lehmen, PE

291-2019

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

July Session of the July Adjourned

Term. 20 19

County of Boone

} ea.

In the County Commission of said county, on the 9th day of July 20 19

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

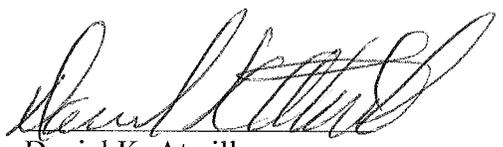
Now on this day, the County Commission of the County of Boone does hereby re-appoint the following:

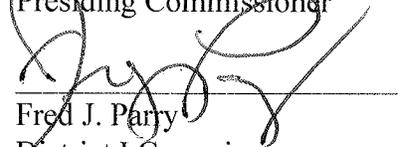
Name	Board	Period
Dan Atwill	Mid-MO Regional Planning Commission	July 1, 2019 thru June 30, 2021

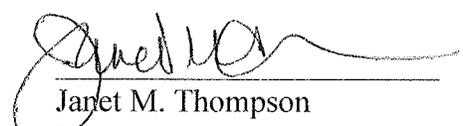
Done this 9th day of July 2019.

ATTEST:


 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