

479-2021

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

November Session of the October Adjourned

Term. 20 21

County of Boone

In the County Commission of said county, on the 18th day of November 20 21

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 Payroll Calendar for FY2022.

Done this 18th day of November 2021.

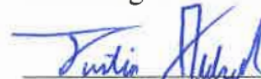
ATTEST:



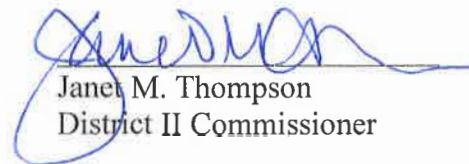
Brianna L. Lennon
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner

| 2022 PAYROLL CALENDAR | | | | | | |
|--------------------------|---------------------|-------------------|---------------------|-----------------------------|-------------------|--|
| # | PAY PERIOD START | PAY PERIOD END | TURN IN DEADLINE | OBSERVED HOLIDAYS | PAY DATE | |
| | | | | | JANUARY | |
| 1 | 12/20/2021 | 1/2/2022 | 1/3/2022 | NEW YRS DAY 12/31 | FRIDAY 1/7/22 | |
| 2 | 1/3/2022 | 1/16/2022 | 1/14/2022 | | FRIDAY 1/21/22 | |
| | | | | | FEBRUARY | |
| 3 | 1/17/2022 | 1/30/2022 | 1/31/2022 | MLK 1/17 | FRIDAY 2/4/22 | |
| 4 | 1/31/2022 | 2/13/2022 | 2/14/2022 | LINCOLN B-DAY 2/11 | FRIDAY 2/18/22 | |
| | | | | | MARCH | |
| 5 | 2/14/2022 | 2/27/2022 | 2/28/2022 | PRESIDENT'S DAY 2/21 | FRIDAY 3/4/22 | |
| 6 | 2/28/2022 | 3/13/2022 | 3/14/2022 | | FRIDAY 3/18/22 | |
| | | | | | APRIL | |
| 7 | 3/14/2022 | 3/27/2022 | 3/28/2022 | | FRIDAY 4/1/22 | |
| 8 | 3/28/2022 | 4/10/2022 | 4/11/2022 | | FRIDAY 4/15/22 | |
| 9 | 4/11/2022 | 4/24/2022 | 4/25/2022 | | FRIDAY 4/29/22 | |
| | | | | | MAY | |
| 10 | 4/25/2022 | 5/8/2022 | 5/6/2022 | | FRIDAY 5/13/22 | |
| 11 | 5/9/2022 | 5/22/2022 | 5/23/2022 | TRUMAN'S B-DAY 5/9 | FRIDAY 5/27/22 | |
| | | | | | JUNE | |
| 12 | 5/23/2022 | 6/5/2022 | 6/6/2022 | MEMORIAL DAY 5/30 | FRIDAY 6/10/22 | |
| 13 | 6/6/2022 | 6/19/2022 | 6/17/2022 | | FRIDAY 6/24/22 | |
| | | | | | JULY | |
| 14 | 6/20/2022 | 7/3/2022 | 7/1/2022 | JUNETEENTH 6/20 | FRIDAY 7/8/22 | |
| 15 | 7/4/2022 | 7/17/2022 | 7/18/2022 | JULY 4TH 7/4 | FRIDAY 7/22/22 | |
| | | | | | AUGUST | |
| 16 | 7/18/2022 | 7/31/2022 | 8/1/2022 | | FRIDAY 8/5/22 | |
| 17 | 8/1/2022 | 8/14/2022 | 8/15/2022 | | FRIDAY 8/19/22 | |
| | | | | | SEPTEMBER | |
| 18 | 8/15/2022 | 8/28/2022 | 8/29/2022 | | FRIDAY 9/2/22 | |
| 19 | 8/29/2022 | 9/11/2022 | 9/12/2022 | LABOR DAY 9/5 | FRIDAY 9/16/22 | |
| 20 | 9/12/2022 | 9/25/2022 | 9/26/2022 | | FRIDAY 9/30/22 | |
| | | | | | OCTOBER | |
| 21 | 9/26/2022 | 10/9/2022 | 10/7/2022 | | FRIDAY 10/14/22 | |
| 22 | 10/10/2022 | 10/23/2022 | 10/24/2022 | COLUMBUS DAY 10/10 | FRIDAY 10/28/22 | |
| | | | | | NOVEMBER | |
| 23 | 10/24/2022 | 11/6/2022 | 11/4/2022 | | ***THURS 11/10/22 | |
| 24 | 11/7/2022 | 11/20/2022 | 11/18/2022 | VETERANS DAY 11/11 | ***WED 11/23/22 | |
| | | | | | DECEMBER | |
| 25 | 11/21/2022 | 12/4/2022 | 12/5/2022 | THANKSGIVING 11/24 | FRIDAY 12/9/22 | |
| | | | | BLACK FRIDAY 11/25 | | |
| 26 | 12/5/2022 | 12/18/2022 | 12/19/2022 | | FRIDAY 12/23/22 | |
| | | | | CHRISTMAS 12/26 | | |
| (2022 PY CALENDAR LINDA) | | | | | | |

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

November Session of the October Adjourned

Term. 20 21

County of Boone

In the County Commission of said county, on the 18th day of November 20 21

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

Now on this day, the County Commission of the County of Boone does hereby approve the Purchasing Departments request to dispose of the attached list of surplus pcs', peripheral equipment, unworking air conditioners, file cabinets, and other miscellaneous items through MRC Recycling Center.

MRC Recycling Center certifies that they have picked up the attached items and that all items will be recycled, not reused, so nothing ends up in the landfill.

Done this 18th day of November 2021.

ATTEST:

Brianna L. Lennon

Brianna L. Lennon
Clerk of the County Commission

Daniel K. Atwill

Daniel K. Atwill
Presiding Commissioner

Justin Aldred

Justin Aldred
District I Commissioner

Janel M. Thompson

Janel M. Thompson
District II Commissioner



MEMORANDUM

TO: Boone County Commission
FROM: David Eagle
RE: Computer and Peripheral Surplus Disposal
DATE: November 8, 2021

The Purchasing Departments requests permission to dispose of the following list of surplus PC'S, peripheral equipment, unworking air conditioners, file cabinets, and other miscellaneous items through MRC Recycling Center. MRC Recycling will pick up our surplus for fifty dollars per load. Tubed monitors and TV's cost extra. There is also an extra charge for items with freon. They are a State of Missouri, DNR Level Four recycling center. None of these items are land-filled. Purchasing will obtain a Certificate of Destruction, and we will let them know that we want everything recycled, not reused so nothing ends up in the landfill.

Prior to Computer surplus coming to Purchasing for disposal, Information Technology has removed the hard drives for destruction by their department. Their procedure for PC disposal is:

Once all the data is copied or recovered for the user, IT removes the hard drive and memory from the PC. The memory is held to be used for upgrading other PCs at the county that can benefit. IT sometimes removes parts that can be used as spare if the model is current enough. (ie Power Supplies, Video Cards, etc.) The hard drive is held for a minimum of 30 days in case a user identifies something is missing. After 30 days IT may reuse the hard drive in other county PCs if there are failures. If a hard drive goes unused or fails and IT needs to physically dispose of it, they drill a 5/8" hole through the drive and the data platters. Once IT has collection of "drilled" drives, they deliver them to PC recycling vendor, MRC Recycling Center.

MRC Recycling Center certifies that they have picked up the following items and that all items will be recycled, not reused, so nothing ends up in the landfill.

Signature: 

Date: 11/18/2021

| | Asset # | Description | Make & Model | Department | Condition of Asset | Serial # |
|----|---------|---------------------------|-----------------------|---------------|--------------------|----------|
| 1. | 22484 | PC (WARRANTY REPLACEMENT) | | RADIO NETWORK | UNKNOWN | |
| 2. | 16201 | INTERCOM | NORCOM COMMUNICATIONS | SHERIFF | UNKNOWN | |
| 3. | 16200 | INTERCOM | NORCOM COMMUNICATIONS | SHERIFF | UNKNOWN | |

| | | | | | | |
|-----|---------|----------------------------|---------------------------------|------------------------|---------|--------------------|
| 4. | 22009 | LC70LE661U TV | SHARP | INFORMATION TECHNOLOGY | UNKNOWN | |
| 5. | NO TAG | DOCKING STATION AND WIRING | HP | JJC | UNKNOWN | |
| 6. | NO TAGS | THREE PHONES | NORTEL NORTHERN TELCOM | JJC | UNKNOWN | |
| 7. | NO TAG | PHONE | NORTEL NORTHERN TELCOM | JJC | UNKNOWN | |
| 8. | NO TAG | PHONE | NORSTAR NORTEL NORTHERN TELECOM | JJC | UNKNOWN | |
| 9. | NO TAG | PHONE | MERIDIAN | JJC | UNKNOWN | |
| 10. | NO TAG | PHONE | MERIDIAN | JJC | UNKNOWN | |
| 11. | 6474 | VHS | GE | JJC | UNKNOWN | |
| 12. | 8979 | REFRIGERATOR | GE | JJC | UNKNOWN | |
| 13. | 18887 | PC WORKSTATION | HP PRO 4300 | DESIGN & CONSTRUCTION | UNKNOWN | |
| 14. | 18631 | 20" LCD MONITOR | HP LV2011 | DESIGN & CONSTRUCTION | UNKNOWN | |
| 15. | 19497 | PC WORKSTATION | HP PRODESK 600 | COLLECTOR | UNKNOWN | |
| 16. | NO TAG | KEYBOARD | IBM | INFORMATION TECHNOLOGY | UNKNOWN | |
| 17. | 11408 | LASER MONOCHROME PRINTER | IBM | TREASURER | UNKNOWN | |
| 18. | 24135 | TIME CLOCK | DATA MGMT | INFORMATION TECHNOLOGY | UNKNOWN | RETURNED TO VENDOR |
| 19. | 24134 | TIME CLOCK | DATA MGMT | INFORMATION TECHNOLOGY | UNKNOWN | RETURNED TO VENDOR |
| 20. | 24133 | TIME CLOCK | DATA MGMT | INFORMATION TECHNOLOGY | UNKNOWN | RETURNED TO VENDOR |

| | | | | | | |
|-----|--------|----------------------------------|--------------------------|--------------------------|---------|--------------------|
| 21. | 24132 | TIME CLOCK | DATA MGMT | INFORMATION TECHNOLOGY | UNKNOWN | RETURNED TO VENDOR |
| 22. | 24131 | TIME CLOCK | DATA MGMT | INFORMATION TECHNOLOGY | UNKNOWN | RETURNED TO VENDOR |
| 23. | 24130 | TIME CLOCK | DATA MGMT | INFORMATION TECHNOLOGY | UNKNOWN | RETURNED TO VENDOR |
| 24. | 24129 | TIME CLOCK | DATA MGMT | INFORMATION TECHNOLOGY | UNKNOWN | RETURNED TO VENDOR |
| 25. | 24128 | TIME CLOCK | DATA MGMT | INFORMATION TECHNOLOGY | UNKNOWN | RETURNED TO VENDOR |
| 26. | 24127 | TIME CLOCK | DATA MGMT | INFORMATION TECHNOLOGY | UNKNOWN | RETURNED TO VENDOR |
| 27. | 19499 | PC WORKSTATION | HP PRODESK 600 | COUNTY CLERK | UNKNOWN | |
| 28. | 22649 | 24" LCD MONITOR | HP LA2405X | 911/JOINT COMMUNICATIONS | UNKNOWN | |
| 29. | 18700 | PC WORKSTATION | HP PRO 4300 | SHERIFF | UNKNOWN | |
| 30. | NO TAG | 12 VOLT LEAD ACID BATTERY | POWER SAVE | INFORMATION TECHNOLOGY | UNKNOWN | |
| 31. | NO TAG | TV | VIZIO | INFORMATION TECHNOLOGY | UNKNOWN | |
| 32. | 19126 | CYBERNETIC CYTLL224LT15 1 CLIENT | | INFORMATION TECHNOLOGY | UNKNOWN | |
| 33. | 18225 | TAPE DRIVE | CYBERNETIC CYTLL224 | INFORMATION TECHNOLOGY | UNKNOWN | |
| 34. | 15934 | 19" LCD MONITOR | HP L1940T | RECORDER | UNKNOWN | |
| 35. | 22024 | LAPTOP NOTEBOOK | PANASONIC TOUGHBOOK CF31 | SHERIFF | UNKNOWN | |
| 36. | 18660 | TAPE DRIVE | CYBERNETIC CYTLL224 | INFORMATION TECHNOLOGY | UNKNOWN | |

cc: Heather Acton, Jacob Flowers, Auditor Surplus File

BOONE COUNTY

Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

Date: 09/08/21

Fixed Asset Tag Number: 22484

Description of Asset: PC

Requested Means of Disposal: Sell Trade-In Recycle/Trash Other, Explain:

Other Information (Serial number, etc.): sn SMJ04M1TE

Condition of Asset: not working

Reason for Disposition: Received warranty replacement


Location of Asset and Desired Date for Removal to Storage: ECC Support Bldg; Service Area
pls contact Jason Lowe 489-4085 or BCJC 554-1000 for access

Was asset purchased with grant funding? YES NO

If "YES", does the grant impose restriction and/or requirements pertaining to disposal? YES NO

If yes, attach documentation demonstrating compliance with the agency's restrictions and/or requirements.

Dept Number & Name: 2704 Joint Comm Radio Network

Signature 

To be Completed by: AUDITOR

Original Acquisition Date 11/27/2017

G/L Account for Proceeds 2700-3836 J

Original Acquisition Amount 1,246.04

Original Funding Source 270

Account Group 1603

To be Completed by: COUNTY COMMISSION / COUNTY CLERK

Approved Disposal Method:

Transfer Department Name _____ Number _____

Location within Department _____

Individual _____

Trade Auction Sealed Bids

Other Explain _____

Commission Order Number 480-2021

Date Approved 11.18.21

Signature 

RECEIVED

SEP 10 2021

BOONE COUNTY
AUDITOR

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE : 08/10/2021

FIXED ASSET TAG NUMBER: 16201

DESCRIPTION: Norcom Communications Intercom

RECEIVED

REQUESTED MEANS OF DISPOSAL: Trash

AUG 11 2021

OTHER INFORMATION:

CONDITION OF ASSET: Poor

REASON FOR DISPOSITION: Both units are inoperable

COUNTY / COURT IT DEPT. (check one) DOES / DOES NOT (check one) WISH TO TRANSFER THIS ITEM FOR ITS OWN USE (this item is applicable to computer equipment only)

DESIRED DATE FOR ASSET REMOVAL TO STORAGE: 08/10/2021

WAS ASSET PURCHASED WITH GRANT FUNDING? YES NO
IF YES, ATTACH DOCUMENTATION SHOWING FUNDING AGENCY'S PERMISSION TO DISPOSE OF ASSET.

DEPARTMENT: Sheriff

SIGNATURE

Capt. Dan Ryan

AUDITOR

ORIGINAL PURCHASE DATE 3/9/07

RECEIPT INTO 1190-3836

ORIGINAL COST 845.00

GRANT FUNDED (Y/N) N

ORIGINAL FUNDING SOURCE 2731

GRANT NAME _____

% FUNDING _____

ASSET GROUP 1604

AGENCY _____

DOCUMENTATION ATTACHED (Y/N) _____

TRANSFER CONFIRMED _____

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

TRADE AUCTION SEALED BIDS

OTHER EXPLAIN _____

COMMISSION ORDER NUMBER 480-2021

DATE APPROVED 11-18-21

SIGNATURE *[Signature]*

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE : 08/10/2021

FIXED ASSET TAG NUMBER: 16200/

DESCRIPTION: Norcom Communications Intercom

REQUESTED MEANS OF DISPOSAL: Trash

OTHER INFORMATION:

CONDITION OF ASSET: Poor

REASON FOR DISPOSITION: Both units are inoperable

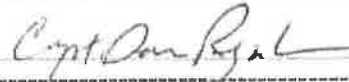
COUNTY / COURT IT DEPT. (check one) DOES / DOES NOT (check one) WISH TO TRANSFER THIS ITEM FOR ITS OWN USE (this item is applicable to computer equipment only)

DESIRED DATE FOR ASSET REMOVAL TO STORAGE: 08/10/2021

WAS ASSET PURCHASED WITH GRANT FUNDING? YES NO
IF YES, ATTACH DOCUMENTATION SHOWING FUNDING AGENCY'S PERMISSION TO DISPOSE OF ASSET.

DEPARTMENT: Sheriff

SIGNATURE



AUDITOR

ORIGINAL PURCHASE DATE 3/9/07

RECEIPT INTO 1190-3836

ORIGINAL COST 845.00

GRANT FUNDED (Y/N) N

ORIGINAL FUNDING SOURCE 2731

GRANT NAME _____

% FUNDING _____

AGENCY _____

ASSET GROUP 1604

DOCUMENTATION ATTACHED (Y/N) _____

TRANSFER CONFIRMED _____

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

____ TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

____ TRADE _____ AUCTION _____ SEALED BIDS

____ OTHER EXPLAIN _____

COMMISSION ORDER NUMBER 480-2021

DATE APPROVED 11.18.21

SIGNATURE 

RECEIVED

AUG 11 2021

BOONE COUNTY
AUDITOR

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 09/15/2021

FIXED ASSET TAG NUMBER: 00022009

DESCRIPTION: SHARP LC70LE661U
TV

REQUESTED MEANS OF DISPOSAL: _____

OTHER INFORMATION: _____

CONDITION OF ASSET: DAMAGED

REASON FOR DISPOSITION: NO LONGER WORKING

DESIRED DATE FOR ASSET REMOVAL TO STORAGE: ECC Rm. 153 by 10/01/21

WAS ASSET PURCHASED WITH GRANT FUNDING? YES NO
IF YES, ATTACH DOCUMENTATION SHOWING FUNDING AC

DEPARTMENT: INFORMATION TECHNOL SIGNATURE: _____

AUDITOR

ORIGINAL ACQUISITION DATE 2016/12/21

ORIGINAL ACQUISITION AMOUNT 2,579.21

ORIGINAL FUNDING SOURCE 2761

ACCOUNT GROUP 1603

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

TRADE AUCTION SEALED BIDS

OTHER EXPLAIN _____

COMMISSION ORDER NUMBER 480-2021

DATE APPROVED 11.18.2021

SIGNATURE [Signature]

RECEIVED

SEP 15 2021

BOONE COUNTY
AUDITOR

For any questions, please
contact Beth Boos or Susan
Geshell at the ECC. 6 HQ

Kyle

BOONE COUNTY

Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

Date: September 3, 2021

Fixed Asset Tag Number:

Description of Asset: HP Docking Station and wiring

Requested Means of Disposal: Sell Trade-In Recycle/Trash Other, Explain:

Other Information (Serial number, etc.): CNU613XQ8X & F3-0601059358A

Condition of Asset:

Reason for Disposition:

Location of Asset and Desired Date for Removal to Storage: RLP JJC

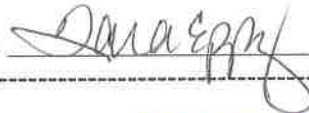
Was asset purchased with grant funding? YES NO

If "YES", does the grant impose restriction and/or requirements pertaining to disposal? YES NO

If yes, attach documentation demonstrating compliance with the agency's restrictions and/or requirements.

Dept Number & Name: 1242 JJC

Signature



To be Completed by: AUDITOR

Original Acquisition Date _____

N/A

G/L Account for Proceeds 1190-3836 NR

Original Acquisition Amount _____

Original Funding Source _____

Account Group _____

To be Completed by: COUNTY COMMISSION / COUNTY CLERK

Approved Disposal Method:

_____ Transfer Department Name _____ Number _____

Location within Department _____

Individual _____

_____ Trade _____ Auction _____ Sealed Bids

_____ Other Explain _____

Commission Order Number 480-2021

Date Approved 11.18.2021

Signature 

RECEIVED

SEP 15 2021

BOONE COUNTY
AUDITOR

BOONE COUNTY

Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

Date: September 3, 2021

Fixed Asset Tag Number:

Description of Asset: 3 Nortel Northern Telecom Phones

Requested Means of Disposal: Sell Trade-In Recycle/Trash Other, Explain:

Other Information (Serial number, etc.): None

Condition of Asset: Fair

Reason for Disposition: No longer needed

Location of Asset and Desired Date for Removal to Storage: RLP JJC

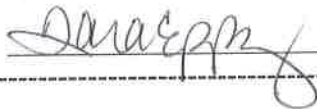
Was asset purchased with grant funding? YES NO

If "YES", does the grant impose restriction and/or requirements pertaining to disposal? YES NO

If yes, attach documentation demonstrating compliance with the agency's restrictions and/or requirements.

Dept Number & Name: 1242 JJC

Signature



To be Completed by: AUDITOR

Original Acquisition Date N/A

G/L Account for Proceeds 1190-3836 NA

Original Acquisition Amount _____

Original Funding Source _____

Account Group _____

To be Completed by: COUNTY COMMISSION / COUNTY CLERK

Approved Disposal Method:

____ Transfer Department Name _____ Number _____

Location within Department _____

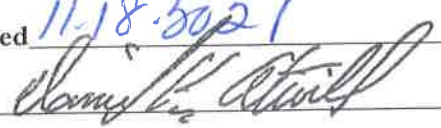
Individual _____

____ Trade _____ Auction _____ Sealed Bids

____ Other Explain _____

Commission Order Number 480-2021

Date Approved 11-18-2021

Signature 

RECEIVED

SEP 15 2021

**BOONE COUNTY
AUDITOR**

BOONE COUNTY

Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

Date: September 3, 2021

Fixed Asset Tag Number:

Description of Asset: Norstar Nortel Northern Telecom Phone

Requested Means of Disposal: Sell Trade-In Recycle/Trash Other, Explain:

Other Information (Serial number, etc.): NNTM60G9PPH7

Condition of Asset: Fair

Reason for Disposition: No longer needed

Location of Asset and Desired Date for Removal to Storage: RLP JJC

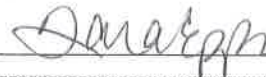
Was asset purchased with grant funding? YES NO

If "YES", does the grant impose restriction and/or requirements pertaining to disposal? YES NO

If yes, attach documentation demonstrating compliance with the agency's restrictions and/or requirements.

Dept Number & Name: 1242 JJC

Signature



To be Completed by: AUDITOR

Original Acquisition Date N/A

G/L Account for Proceeds 1190-3836 NA

Original Acquisition Amount _____

Original Funding Source _____

Account Group _____

To be Completed by: COUNTY COMMISSION / COUNTY CLERK

Approved Disposal Method:

____ Transfer Department Name _____ Number _____

Location within Department _____

Individual _____

____ Trade _____ Auction _____ Sealed Bids

____ Other Explain _____

Commission Order Number 480-2021

Date Approved 11.18.2021

Signature 

RECEIVED

SEP 15 2021

BOONE COUNTY
AUDITOR

BOONE COUNTY

Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

Date: September 3, 2021

Fixed Asset Tag Number:

Description of Asset: Norstar Nortel Northern Telecom Phone

Requested Means of Disposal: Sell Trade-In Recycle/Trash Other, Explain:

Other Information (Serial number, etc.): NNTM60GFUPG6

Condition of Asset: Fair

Reason for Disposition: No longer needed

Location of Asset and Desired Date for Removal to Storage: RLP JJC

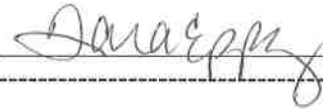
Was asset purchased with grant funding? YES NO

If "YES", does the grant impose restriction and/or requirements pertaining to disposal? YES NO

If yes, attach documentation demonstrating compliance with the agency's restrictions and/or requirements.

Dept Number & Name: 1242 JJC

Signature



To be Completed by: AUDITOR

Original Acquisition Date N/A

G/L Account for Proceeds 1190-3836 4P

Original Acquisition Amount _____

Original Funding Source _____

Account Group _____

To be Completed by: COUNTY COMMISSION / COUNTY CLERK

Approved Disposal Method:

_____ Transfer Department Name _____ Number _____

Location within Department _____

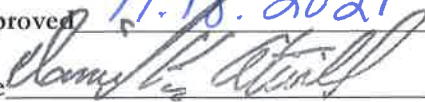
Individual _____

_____ Trade _____ Auction _____ Sealed Bids

_____ Other Explain _____

Commission Order Number 480-2021

Date Approved 11.18.2021

Signature 

RECEIVED

SEP 15 2021

BOONE COUNTY
AUDITOR

BOONE COUNTY

Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

Date: September 3, 2021

Fixed Asset Tag Number:

Description of Asset: Meridian Phone

Requested Means of Disposal: Sell Trade-In Recycle/Trash Other, Explain:

Other Information (Serial number, etc.): NNTM04002CO3

Condition of Asset: Fair

Reason for Disposition: No longer needed

Location of Asset and Desired Date for Removal to Storage: RLP JJC

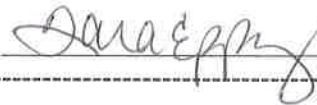
Was asset purchased with grant funding? YES NO

If "YES", does the grant impose restriction and/or requirements pertaining to disposal? YES NO

If yes, attach documentation demonstrating compliance with the agency's restrictions and/or requirements.

Dept Number & Name: 1242 JJC

Signature



To be Completed by: AUDITOR

Original Acquisition Date N/A

G/L Account for Proceeds 1190-3836 NA

Original Acquisition Amount _____

Original Funding Source _____

Account Group _____

To be Completed by: COUNTY COMMISSION / COUNTY CLERK

Approved Disposal Method:

_____ Transfer Department Name _____ Number _____

Location within Department _____

Individual _____

_____ Trade _____ Auction _____ Sealed Bids

_____ Other Explain _____

Commission Order Number 480-2021

Date Approved 11.18.2021

Signature 

RECEIVED

SEP 15 2021

**BOONE COUNTY
AUDITOR**

BOONE COUNTY

Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

Date: September 3, 2021

Fixed Asset Tag Number:

Description of Asset: Meridian Phone

Requested Means of Disposal: Sell Trade-In Recycle/Trash Other, Explain:

Other Information (Serial number, etc.): NNTM040063XD

Condition of Asset: Fair

Reason for Disposition: No longer needed

Location of Asset and Desired Date for Removal to Storage: RLP JJC

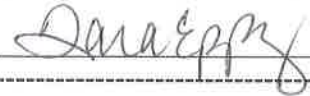
Was asset purchased with grant funding? YES NO

If "YES", does the grant impose restriction and/or requirements pertaining to disposal? YES NO

If yes, attach documentation demonstrating compliance with the agency's restrictions and/or requirements.

Dept Number & Name: 1242 JJC

Signature



To be Completed by: AUDITOR

Original Acquisition Date N/A

G/L Account for Proceeds 1190-3836 HA

Original Acquisition Amount _____

Original Funding Source _____

Account Group _____

To be Completed by: COUNTY COMMISSION / COUNTY CLERK

Approved Disposal Method:

_____ Transfer Department Name _____ Number _____

Location within Department _____

Individual _____

_____ Trade _____ Auction _____ Sealed Bids

_____ Other Explain _____

Commission Order Number 480-2021

Date Approved 11.18.2021

Signature 

RECEIVED

SEP 15 2021

BOONE COUNTY
AUDITOR

BOONE COUNTY

Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

Date: September 3, 2021

Fixed Asset Tag Number: 6474

Description of Asset: GE HQ Movie Video System VHS

Requested Means of Disposal: Sell Trade-In Recycle/Trash Other, Explain:

Other Information (Serial number, etc.): NNTM60G9PPH7

Condition of Asset: Poor

Reason for Disposition: Broken. Replacement parts not available.

Location of Asset and Desired Date for Removal to Storage: RLP JJC

Was asset purchased with grant funding? YES NO

If "YES", does the grant impose restriction and/or requirements pertaining to disposal? YES NO

If yes, attach documentation demonstrating compliance with the agency's restrictions and/or requirements.

Dept Number & Name: 1242 JJC

Signature



To be Completed by: AUDITOR

Original Acquisition Date 5-10-90

G/L Account for Proceeds 1190-3836 NA

Original Acquisition Amount \$1,199.99

Original Funding Source 2731

Account Group 1604

To be Completed by: COUNTY COMMISSION / COUNTY CLERK

Approved Disposal Method:

Transfer Department Name _____ Number _____

Location within Department _____

Individual _____

Trade Auction Sealed Bids

Other Explain _____

Commission Order Number 480-2021

Date Approved 11.18.2021

Signature 

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SEP 15 2021

BOONE COUNTY
AUDITOR

BOONE COUNTY

Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

Date: September 8, 2021

Fixed Asset Tag Number: 08979

Description of Asset: GE Compact Refrigerator

Requested Means of Disposal: Sell Trade-In Recycle/Trash Other, Explain:

Other Information (Serial number, etc.): ML081854

Condition of Asset: Poor

Reason for Disposition: Broken. Doesn't cool anymore

Location of Asset and Desired Date for Removal to Storage: RLP JJC

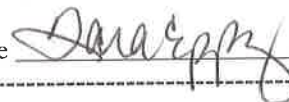
Was asset purchased with grant funding? YES NO

If "YES", does the grant impose restriction and/or requirements pertaining to disposal? YES NO

If yes, attach documentation demonstrating compliance with the agency's restrictions and/or requirements.

Dept Number & Name: 1242 JJC

Signature



To be Completed by: AUDITOR

Original Acquisition Date _____

G/L Account for Proceeds 1190-3836 NA

Original Acquisition Amount _____

Original Funding Source _____

Account Group _____

To be Completed by: COUNTY COMMISSION / COUNTY CLERK

Approved Disposal Method:

____ Transfer Department Name _____ Number _____

Location within Department _____

Individual _____

____ Trade _____ Auction _____ Sealed Bids

____ Other Explain _____

Commission Order Number 480-2021

Date Approved 11.18.2021

Signature 

RECEIVED

SEP 15 2021

**BOONE COUNTY
AUDITOR**

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 09/03/2021

FIXED ASSET TAG NUMBER: 00018887

DESCRIPTION: HP PRO 4300
PC WORKSTATION

REQUESTED MEANS OF DISPOSAL: _____

OTHER INFORMATION: _____

CONDITION OF ASSET: HARDDRIVE AND MEMORY REMOVED

REASON FOR DISPOSITION: NO LONGER NEEDED

DESIRED DATE FOR ASSET REMOVAL TO STORAGE: ASAP- In GC Room 123

WAS ASSET PURCHASED WITH GRANT FUNDING? YES NO
IF YES, ATTACH DOCUMENTATION SHOWING FUNDING AGENCY'S PERMISSION TO DISPOSE OF ASSET.

DEPARTMENT: DESIGN & CONSTRUCTI SIGNATURE: 

AUDITOR

ORIGINAL ACQUISITION DATE 2014/02/28

G/L ACCOUNT FOR PROCEEDS 2045-3836

ORIGINAL ACQUISITION AMOUNT 608.58

ORIGINAL FUNDING SOURCE 2741

ACCOUNT GROUP 1603

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

 TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

 TRADE AUCTION SEALED BIDS

 OTHER EXPLAIN _____

COMMISSION ORDER NUMBER 480-2021

DATE APPROVED 11.18.2021

SIGNATURE 

RECEIVED

SEP 03 2021

BOONE COUNTY
AUDITOR

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 09/03/2021

FIXED ASSET TAG NUMBER: 00018631

DESCRIPTION: HP LV2011
MONITOR LCD 20 INCH

REQUESTED MEANS OF DISPOSAL: _____

OTHER INFORMATION: _____

CONDITION OF ASSET: PURCHASED 10/21/2013

REASON FOR DISPOSITION: NO LONGER NEEDED

DESIRED DATE FOR ASSET REMOVAL TO STORAGE: ASAP- In GC Room 123

WAS ASSET PURCHASED WITH GRANT FUNDING? YES NO
IF YES, ATTACH DOCUMENTATION SHOWING FUNDING AGENCY'S PERMISSION TO DISPOSE OF ASSET.

DEPARTMENT: DESIGN & CONSTRUCTI SIGNATURE: 

RECEIVED

SEP 03 2021

BOONE COUNTY
AUDITOR

AUDITOR

ORIGINAL ACQUISITION DATE 2013/10/31

G/L ACCOUNT FOR PROCEEDS 2045-3836

ORIGINAL ACQUISITION AMOUNT 99.16

ORIGINAL FUNDING SOURCE 2741

ACCOUNT GROUP 1603

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

 TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

 TRADE AUCTION SEALED BIDS

 OTHER EXPLAIN _____

COMMISSION ORDER NUMBER 48-2021

DATE APPROVED 11-18-2021

SIGNATURE 

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 08/30/2021

FIXED ASSET TAG NUMBER: 00019497

DESCRIPTION: HP PRODESK 600
PC WORKSTATION

REQUESTED MEANS OF DISPOSAL: _____

RECEIVED

OTHER INFORMATION: _____

AUG 31 2021

CONDITION OF ASSET: HARDDRIVE AND MEMORY REMOVED

BOONE COUNTY
AUDITOR

REASON FOR DISPOSITION: REPLACEMENT

DESIRED DATE FOR ASSET REMOVAL TO STORAGE: ASAP- In GC Room 123

WAS ASSET PURCHASED WITH GRANT FUNDING? YES NO
IF YES, ATTACH DOCUMENTATION SHOWING FUNDING AGENCY'S PERMISSION TO DISPOSE OF ASSET.

DEPARTMENT: COLLECTOR SIGNATURE: 

AUDITOR

ORIGINAL ACQUISITION DATE 2015/04/01

G/L ACCOUNT FOR PROCEEDS 1190-3836 *J*

ORIGINAL ACQUISITION AMOUNT 723.86

ORIGINAL FUNDING SOURCE 2731

ACCOUNT GROUP 1603

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

 TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

 TRADE AUCTION SEALED BIDS

 OTHER EXPLAIN _____

COMMISSION ORDER NUMBER 480-2021

DATE APPROVED 11.18.2021

SIGNATURE 

BOONE COUNTY

Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

Date: 9/24/21

Fixed Asset Tag Number: n/a

Description of Asset:

(1) IBM Keyboard

Requested Means of Disposal: Sell Trade-In Recycle/Trash Other, Explain:

Other Information (Serial number, etc.):

n/a

Condition of Asset:

non-working

Reason for Disposition:

Location of Asset and Desired Date for Removal to Storage:

ASAP in GC Room 127

Was asset purchased with grant funding? YES NO

If "YES", does the grant impose restriction and/or requirements pertaining to disposal? YES NO

If yes, attach documentation demonstrating compliance with the agency's restrictions and/or requirements.

Dept Number & Name: IT-

Signature



To be Completed by: AUDITOR

Original Acquisition Date N/A

G/L Account for Proceeds 1190-3836 NA

Original Acquisition Amount _____

Original Funding Source _____

Account Group _____

To be Completed by: COUNTY COMMISSION / COUNTY CLERK

Approved Disposal Method:

____ Transfer Department Name _____ Number _____

Location within Department _____

Individual _____

____ Trade _____ Auction _____ Sealed Bids

____ Other Explain _____

Commission Order Number 480-2021

Date Approved 11.18.2021

Signature 

RECEIVED

SEP 24 2021

BOONE
AUDITOR

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 09/24/2021

FIXED ASSET TAG NUMBER: 00011408

DESCRIPTION: IBM 4317-001
PRINTER LASER MONOCHROME

REQUESTED MEANS OF DISPOSAL: _____

OTHER INFORMATION: _____

CONDITION OF ASSET: NO LONGER NEEDED

REASON FOR DISPOSITION: REPLACEMENT

DESIRED DATE FOR ASSET REMOVAL TO STORAGE: ASAP- In GC Room 123

WAS ASSET PURCHASED WITH GRANT FUNDING? YES
IF YES, ATTACH DOCUMENTATION SHOWING FUNDING AGENCY'S PERMISSION TO DISPOSE OF ASSET.

DEPARTMENT: TREASURER 1140 SIGNATURE: 

RECEIVED
SEP 24 2021
BOONE COUNTY
AUDITOR

AUDITOR

ORIGINAL ACQUISITION DATE 1998/05/19

G/L ACCOUNT FOR PROCEEDS 1190-3836 H9

ORIGINAL ACQUISITION AMOUNT 3,160.80

ORIGINAL FUNDING SOURCE 2731

ACCOUNT GROUP 1603

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

TRADE AUCTION SEALED BIDS

OTHER EXPLAIN _____

COMMISSION ORDER NUMBER 48-2021

DATE APPROVED 10/18/2021

SIGNATURE 

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 10/01/2021

FIXED ASSET TAG NUMBER: 00024135

DESCRIPTION: DATA MGMT RDT TOUCH 400 HID PROX
TIME CLOCK NETWORK/PROXIMITY

REQUESTED MEANS OF DISPOSAL: _____

OTHER INFORMATION: _____

CONDITION OF ASSET: NO LONGER NEEDED

REASON FOR DISPOSITION: RETURNED TO VENDOR

DESIRED DATE FOR ASSET REMOVAL TO STORAGE: N/A

WAS ASSET PURCHASED WITH GRANT FUNDING? YES NO
IF YES, ATTACH DOCUMENTATION SHOWING FUNDING AGENCY'S PERMISSION TO DISPOSE OF ASSET.

DEPARTMENT: INFORMATION TECHNOL SIGNATURE: 

RECEIVED

OCT 04 2021

**BOONE COUNTY
AUDITOR**

AUDITOR

ORIGINAL ACQUISITION DATE 2020/02/07

G/L ACCOUNT FOR PROCEEDS N/A

ORIGINAL ACQUISITION AMOUNT 1,687.54

ORIGINAL FUNDING SOURCE 2741

ACCOUNT GROUP 1603

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

TRADE AUCTION SEALED BIDS

OTHER EXPLAIN _____

COMMISSION ORDER NUMBER 480-2021

DATE APPROVED 11.18.2021

SIGNATURE 

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 10/01/2021

FIXED ASSET TAG NUMBER: 00024134

DESCRIPTION: DATA MGMT RDT TOUCH 400 HID PROX
TIME CLOCK NETWORK/PROXIMITY

REQUESTED MEANS OF DISPOSAL: _____

OTHER INFORMATION: _____

CONDITION OF ASSET: NO LONGER NEEDED

REASON FOR DISPOSITION: RETURNED TO VENDOR

DESIRED DATE FOR ASSET REMOVAL TO STORAGE: N/A

WAS ASSET PURCHASED WITH GRANT FUNDING? YES NO
IF YES, ATTACH DOCUMENTATION SHOWING FUNDING AGENCY'S PERMISSION TO DISPOSE OF ASSET.

DEPARTMENT: INFORMATION TECHNOL SIGNATURE: *Kyle Smith*

RECEIVED

OCT 04 2021

**BOONE COUNTY
AUDITOR**

AUDITOR

ORIGINAL ACQUISITION DATE 2020/02/07

G/L ACCOUNT FOR PROCEEDS N/A HA

ORIGINAL ACQUISITION AMOUNT 1,687.54

ORIGINAL FUNDING SOURCE 2741

ACCOUNT GROUP 1603

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

TRADE AUCTION SEALED BIDS

OTHER EXPLAIN _____

COMMISSION ORDER NUMBER 480-2021

DATE APPROVED 11.18.2021

SIGNATURE *David H. Smith*

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 10/01/2021

FIXED ASSET TAG NUMBER: 00024133

DESCRIPTION: DATA MGMT RDT TOUCH 400 HID PROX
TIME CLOCK NETWORK/PROXIMITY

REQUESTED MEANS OF DISPOSAL: _____

OTHER INFORMATION: _____

CONDITION OF ASSET: NO LONGER NEEDED

REASON FOR DISPOSITION: RETURNED TO VENDOR

DESIRED DATE FOR ASSET REMOVAL TO STORAGE: N/A

WAS ASSET PURCHASED WITH GRANT FUNDING? YES NO
IF YES, ATTACH DOCUMENTATION SHOWING FUNDING AGENCY'S PERMISSION TO DISPOSE OF ASSET.

DEPARTMENT: INFORMATION TECHNOL SIGNATURE: [Signature]

RECEIVED
OCT 04 2021
BOONE COUNTY
AUDITOR

AUDITOR

ORIGINAL ACQUISITION DATE 2020/02/07

G/L ACCOUNT FOR PROCEEDS N/A NA

ORIGINAL ACQUISITION AMOUNT 1,687.54

ORIGINAL FUNDING SOURCE 2741

ACCOUNT GROUP 1603

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

____ TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

____ TRADE ____ AUCTION ____ SEALED BIDS

____ OTHER EXPLAIN _____

COMMISSION ORDER NUMBER 480-2021

DATE APPROVED 11.18.2021

SIGNATURE [Signature]

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 10/01/2021

FIXED ASSET TAG NUMBER: 00024132

DESCRIPTION: DATA MGMT RDT TOUCH 400 HID PROX
TIME CLOCK NETWORK/PROXIMITY

REQUESTED MEANS OF DISPOSAL: _____

OTHER INFORMATION: _____

CONDITION OF ASSET: NO LONGER NEEDED

REASON FOR DISPOSITION: RETURNED TO VENDOR

DESIRED DATE FOR ASSET REMOVAL TO STORAGE: N/A

WAS ASSET PURCHASED WITH GRANT FUNDING? YES NO
IF YES, ATTACH DOCUMENTATION SHOWING FUNDING AGENCY'S PERMISSION TO DISPOSE OF ASSET.

DEPARTMENT: INFORMATION TECHNOL SIGNATURE: 

RECEIVED
OCT 04 2021
BOONE COUNTY
AUDITOR

AUDITOR

ORIGINAL ACQUISITION DATE 2020/02/07

G/L ACCOUNT FOR PROCEEDS N/A Ha

ORIGINAL ACQUISITION AMOUNT 1,687.53

ORIGINAL FUNDING SOURCE 2784

ACCOUNT GROUP 1603

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

TRADE AUCTION SEALED BIDS

OTHER EXPLAIN _____

COMMISSION ORDER NUMBER 480-2021

DATE APPROVED 11-18-2021

SIGNATURE 

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 10/01/2021

FIXED ASSET TAG NUMBER: 00024131

DESCRIPTION: DATA MGMT RDT TOUCH 400 HID PROX
TIME CLOCK NETWORK/PROXIMITY

REQUESTED MEANS OF DISPOSAL: _____

OTHER INFORMATION: _____

CONDITION OF ASSET: NO LONGER NEEDED

REASON FOR DISPOSITION: RETURNED TO VENDOR

DESIRED DATE FOR ASSET REMOVAL TO STORAGE: N/A

WAS ASSET PURCHASED WITH GRANT FUNDING? YES NO
IF YES, ATTACH DOCUMENTATION SHOWING FUNDING AGENCY'S PERMISSION TO DISPOSE OF ASSET.

DEPARTMENT: INFORMATION TECHNOL SIGNATURE: [Signature]

RECEIVED

OCT 04 2021

BOONE COUNTY
AUDITOR

AUDITOR

ORIGINAL ACQUISITION DATE 2020/02/07

G/L ACCOUNT FOR PROCEEDS N/A NA

ORIGINAL ACQUISITION AMOUNT 1,687.53

ORIGINAL FUNDING SOURCE 2784

ACCOUNT GROUP 1603

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

___ TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

___ TRADE ___ AUCTION ___ SEALED BIDS

___ OTHER EXPLAIN _____

COMMISSION ORDER NUMBER 488-2021

DATE APPROVED 10/18/2021

SIGNATURE [Signature]

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 10/01/2021

FIXED ASSET TAG NUMBER: 00024130

DESCRIPTION: DATA MGMT RDT TOUCH 400 HID PROX
TIME CLOCK NETWORK/PROXIMITY

REQUESTED MEANS OF DISPOSAL: _____

OTHER INFORMATION: _____

CONDITION OF ASSET: NO LONGER NEEDED

REASON FOR DISPOSITION: RETURNED TO VENDOR

DESIRED DATE FOR ASSET REMOVAL TO STORAGE: N/A

WAS ASSET PURCHASED WITH GRANT FUNDING? YES NO
IF YES, ATTACH DOCUMENTATION SHOWING FUNDING AGENCY'S PERMISSION TO DISPOSE OF ASSET.

DEPARTMENT: INFORMATION TECHNOL SIGNATURE: *Kyle Smith*

AUDITOR

ORIGINAL ACQUISITION DATE 2020/02/07

G/L ACCOUNT FOR PROCEEDS N/A

ORIGINAL ACQUISITION AMOUNT 1,687.53

ORIGINAL FUNDING SOURCE 2784

ACCOUNT GROUP 1603

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

 TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

 TRADE AUCTION SEALED BIDS

 OTHER EXPLAIN _____

COMMISSION ORDER NUMBER 480-2021

DATE APPROVED 11.18.2021

SIGNATURE *Samuel K. Atwell*

RECEIVED
OCT 04 2021
BOONE COUNTY
AUDITOR

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 10/01/2021

FIXED ASSET TAG NUMBER: 00024129

DESCRIPTION: DATA MGMT RDT TOUCH 400 HID PROX
TIME CLOCK NETWORK/PROXIMITY

REQUESTED MEANS OF DISPOSAL: _____

OTHER INFORMATION: _____

CONDITION OF ASSET: NO LONGER NEEDED

REASON FOR DISPOSITION: RETURNED TO VENDOR

DESIRED DATE FOR ASSET REMOVAL TO STORAGE: N/A

WAS ASSET PURCHASED WITH GRANT FUNDING? YES NO
IF YES, ATTACH DOCUMENTATION SHOWING FUNDING AGENCY'S PERMISSION TO DISPOSE OF ASSET.

DEPARTMENT: INFORMATION TECHNOL SIGNATURE: 

RECEIVED

OCT 04 2021

**BOONE COUNTY
AUDITOR**

AUDITOR

ORIGINAL ACQUISITION DATE 2020/02/07

G/L ACCOUNT FOR PROCEEDS N/A NA

ORIGINAL ACQUISITION AMOUNT 1,687.53

ORIGINAL FUNDING SOURCE 2784

ACCOUNT GROUP 1603

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

 TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

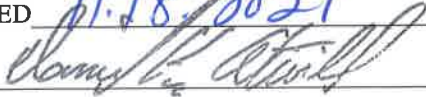
INDIVIDUAL _____

 TRADE AUCTION SEALED BIDS

 OTHER EXPLAIN _____

COMMISSION ORDER NUMBER 488-2021

DATE APPROVED 11.18.2021

SIGNATURE 

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 10/01/2021

FIXED ASSET TAG NUMBER: 00024128

DESCRIPTION: DATA MGMT RDT TOUCH 400 HID PROX
TIME CLOCK NETWORK/PROXIMITY

REQUESTED MEANS OF DISPOSAL: _____

OTHER INFORMATION: _____

CONDITION OF ASSET: NO LONGER NEEDED

REASON FOR DISPOSITION: RETURNED TO VENDOR

DESIRED DATE FOR ASSET REMOVAL TO STORAGE: N/A

WAS ASSET PURCHASED WITH GRANT FUNDING? YES NO
IF YES, ATTACH DOCUMENTATION SHOWING FUNDING AGENCY'S PERMISSION TO DISPOSE OF ASSET.

DEPARTMENT: INFORMATION TECHNOL SIGNATURE: *Kyle Smith*

RECEIVED
OCT 04 2021
BOONE COUNTY
AUDITOR

AUDITOR

ORIGINAL ACQUISITION DATE 2020/02/07

G/L ACCOUNT FOR PROCEEDS N/A 412

ORIGINAL ACQUISITION AMOUNT 1,687.53

ORIGINAL FUNDING SOURCE 2784

ACCOUNT GROUP 1603

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

 TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

 TRADE AUCTION SEALED BIDS

 OTHER EXPLAIN _____

COMMISSION ORDER NUMBER 480-2021

DATE APPROVED 11-18-2021

SIGNATURE *Cathy L. Smith*

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 10/01/2021

FIXED ASSET TAG NUMBER: 00024127

DESCRIPTION: DATA MGMT RDT TOUCH 400 HID PROX
TIME CLOCK NETWORK/PROXIMITY

REQUESTED MEANS OF DISPOSAL: _____

OTHER INFORMATION: _____

CONDITION OF ASSET: NO LONGER NEEDED

REASON FOR DISPOSITION: RETURNED TO VENDOR

DESIRED DATE FOR ASSET REMOVAL TO STORAGE: N/A

WAS ASSET PURCHASED WITH GRANT FUNDING? YES
IF YES, ATTACH DOCUMENTATION SHOWING FUNDING AGENCY'S PERMISSION TO DISPOSE OF ASSET.

DEPARTMENT: 1170 INFORMATION TECHNOL SIGNATURE: *Thyle East*

RECEIVED
OCT 04 2021
BOONE COUNTY
AUDITOR

AUDITOR

ORIGINAL ACQUISITION DATE 2020/02/07

G/L ACCOUNT FOR PROCEEDS N/A Ha

ORIGINAL ACQUISITION AMOUNT 1,687.53

ORIGINAL FUNDING SOURCE 2731

ACCOUNT GROUP 1603

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

TRADE AUCTION SEALED BIDS

OTHER EXPLAIN _____

COMMISSION ORDER NUMBER 480-2021

DATE APPROVED 11-18-2021

SIGNATURE *[Signature]*

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 09/27/2021

FIXED ASSET TAG NUMBER: 00019499

DESCRIPTION: HP PRODESK 600
PC WORKSTATION

REQUESTED MEANS OF DISPOSAL: _____

OTHER INFORMATION: _____

CONDITION OF ASSET: HARDDRIVE AND MEMORY REMOVED

REASON FOR DISPOSITION: REPLACEMENT

DESIRED DATE FOR ASSET REMOVAL TO STORAGE: ASAP- In GC Room 123

WAS ASSET PURCHASED WITH GRANT FUNDING? YES NO
IF YES, ATTACH DOCUMENTATION SHOWING FUNDING AGENCY'S PERMISSION TO DISPOSE OF ASSET.

DEPARTMENT: COUNTY CLERK SIGNATURE: 

RECEIVED
SEP 28 2021
BOONE COUNTY
AUDITOR

AUDITOR

ORIGINAL ACQUISITION DATE 2015/04/01

G/L ACCOUNT FOR PROCEEDS 1190-3836 HO

ORIGINAL ACQUISITION AMOUNT 685.35

ORIGINAL FUNDING SOURCE 2731

ACCOUNT GROUP 1603

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

____ TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

____ TRADE ____ AUCTION ____ SEALED BIDS

____ OTHER EXPLAIN _____

COMMISSION ORDER NUMBER 480-2021

DATE APPROVED 11.18.2021

SIGNATURE 

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 09/29/2021

FIXED ASSET TAG NUMBER: 00022649

DESCRIPTION: HP LA2405X
MONITOR LCD 24 INCH

REQUESTED MEANS OF DISPOSAL: _____

OTHER INFORMATION: _____

CONDITION OF ASSET: PURCHASED 5/11/2018

REASON FOR DISPOSITION: NO LONGER WORKING

DESIRED DATE FOR ASSET REMOVAL TO STORAGE: ASAP- In GC Room 123

WAS ASSET PURCHASED WITH GRANT FUNDING? YES NO
IF YES, ATTACH DOCUMENTATION SHOWING FUNDING AGENCY'S PERMISSION TO DISPOSE OF ASSET.

DEPARTMENT: 911/JOINT COMM OPERA SIGNATURE: 

RECEIVED
SEP 29 2021
BOONE COUNTY
AUDITOR

AUDITOR

ORIGINAL ACQUISITION DATE 2018/08/01

G/L ACCOUNT FOR PROCEEDS 2700-3836 HA

ORIGINAL ACQUISITION AMOUNT 1.00

ORIGINAL FUNDING SOURCE 2751

ACCOUNT GROUP 1603

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

 TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

 TRADE AUCTION SEALED BIDS

 OTHER EXPLAIN _____

COMMISSION ORDER NUMBER 480-2021

DATE APPROVED 11/18/2021

SIGNATURE 

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 08/20/2021 FIXED ASSET TAG NUMBER: 00018700

DESCRIPTION: HP PRO 4300
PC WORKSTATION

REQUESTED MEANS OF DISPOSAL: _____

OTHER INFORMATION: _____

CONDITION OF ASSET: HARDDRIVE AND MEMORY REMOVED

REASON FOR DISPOSITION: REPLACEMENT

DESIRED DATE FOR ASSET REMOVAL TO STORAGE: ASAP- In GC Room 123

WAS ASSET PURCHASED WITH GRANT FUNDING? YES NO
IF YES, ATTACH DOCUMENTATION SHOWING FUNDING AGENCY'S PERMISSION TO DISPOSE OF ASSET.

DEPARTMENT: SHERIFF SIGNATURE: 

AUDITOR

\$1,000

ORIGINAL ACQUISITION DATE 2013/12/19

G/L ACCOUNT FOR PROCEEDS 1190-3836 HA

ORIGINAL ACQUISITION AMOUNT 520.50

ORIGINAL FUNDING SOURCE 2746

ACCOUNT GROUP 1603

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

TRADE AUCTION SEALED BIDS

OTHER EXPLAIN _____

COMMISSION ORDER NUMBER 480-2021

DATE APPROVED 11.18.2021

SIGNATURE 

RECEIVED

OCT 08 2021

BOONE COUNTY
AUDITOR

BOONE COUNTY

Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

Date: 11/14/21

Fixed Asset Tag Number: n/a

Description of Asset:

Power Sonic 12volt 8.0 amp/hr lead acid battery

Requested Means of Disposal: Sell Trade-In Recycle/Trash Other, Explain:

Other Information (Serial number, etc.):

S 13340 01138 0

Condition of Asset:

new working

Reason for Disposition:

Location of Asset and Desired Date for Removal to Storage: trash GC - Room 123

Was asset purchased with grant funding? YES NO

If "YES", does the grant impose restriction and/or requirements pertaining to disposal? YES NO

If yes, attach documentation demonstrating compliance with the agency's restrictions and/or requirements.

Dept Number & Name:

Signature

To be Completed by: AUDITOR

Original Acquisition Date N/A

G/L Account for Proceeds 1190-38360

Original Acquisition Amount

Original Funding Source

Account Group

To be Completed by: COUNTY COMMISSION / COUNTY CLERK

Approved Disposal Method:

Transfer Department Name Number

Location within Department

Individual

Trade Auction Sealed Bids

Other Explain

Commission Order Number 480-2021

Date Approved 11.18.2021

Signature [Signature]

BOONE COUNTY
Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

Date: 10/14/21 Fixed Asset Tag Number: n/9

Description of Asset:
Vizio tv/monitor

Requested Means of Disposal: Sell Trade-In Recycle/Trash Other, Explain:

Other Information (Serial number, etc.):
LATKILON 3908565

Condition of Asset:
non-working

Reason for Disposition:

Location of Asset and Desired Date for Removal to Storage: GC-Room 123

Was asset purchased with grant funding? YES NO
If "YES", does the grant impose restriction and/or requirements pertaining to disposal? YES NO
If yes, attach documentation demonstrating compliance with the agency's restrictions and/or requirements.

Dept Number & Name: _____ Signature: [Signature]

To be Completed by: AUDITOR
Original Acquisition Date N/A G/L Account for Proceeds 1190-3836
Original Acquisition Amount _____
Original Funding Source J
Account Group _____

To be Completed by: COUNTY COMMISSION / COUNTY CLERK

Approved Disposal Method:
_____ Transfer Department Name _____ Number _____
Location within Department _____
Individual _____
_____ Trade _____ Auction _____ Sealed Bids
_____ Other Explain _____

Commission Order Number 480-2021
Date Approved 11/18/2021
Signature [Signature]

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 10/01/2021

FIXED ASSET TAG NUMBER: 00019126

DESCRIPTION: CYBERNETIC CYTLL224LT15
I CLIENT

REQUESTED MEANS OF DISPOSAL: _____

OTHER INFORMATION: _____

CONDITION OF ASSET: PURCHASED 4/10/2014

REASON FOR DISPOSITION: REPLACEMENT

DESIRED DATE FOR ASSET REMOVAL TO STORAGE: ASAP- In GC Room 123

WAS ASSET PURCHASED WITH GRANT FUNDING? YES NO
IF YES, ATTACH DOCUMENTATION SHOWING FUNDING AGENCY'S PERMISSION TO DISPOSE OF ASSET.

DEPARTMENT: INFORMATION TECHNOL SIGNATURE: 

RECEIVED

OCT 04 2021

**BOONE COUNTY
AUDITOR**

AUDITOR

ORIGINAL ACQUISITION DATE 2014/05/14

G/L ACCOUNT FOR PROCEEDS 2010-3835 NA

ORIGINAL ACQUISITION AMOUNT 11,515.92

ORIGINAL FUNDING SOURCE 2743

ACCOUNT GROUP 1603

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

 TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

 TRADE AUCTION SEALED BIDS

 OTHER EXPLAIN _____

COMMISSION ORDER NUMBER 480-2021

DATE APPROVED 11.18.2021

SIGNATURE 

BOONE COUNTY

CAPITAL

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 10/01/2021

FIXED ASSET TAG NUMBER: 00018225

DESCRIPTION: CYBERNETIC CYTLL224
TAPE DRIVE

RECEIVED

REQUESTED MEANS OF DISPOSAL: _____

OCT 04 2021

OTHER INFORMATION: _____

BOONE COUNTY
AUDITOR

CONDITION OF ASSET: PURCHASED 1/7/2013

REASON FOR DISPOSITION: REPLACEMENT

DESIRED DATE FOR ASSET REMOVAL TO STORAGE: ASAP-In GC Room 123

WAS ASSET PURCHASED WITH GRANT FUNDING? YES
IF YES, ATTACH DOCUMENTATION SHOWING FUNDING AGENCY'S PERMISSION TO DISPOSE OF ASSET.

DEPARTMENT: INFORMATION TECHNOL SIGNATURE: [Signature]

AUDITOR

ORIGINAL ACQUISITION DATE 2013/01/25

G/L ACCOUNT FOR PROCEEDS 1190-3835 HQ

ORIGINAL ACQUISITION AMOUNT 6,641.44

ORIGINAL FUNDING SOURCE 2731

ACCOUNT GROUP 1603

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

___ TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

___ TRADE ___ AUCTION ___ SEALED BIDS

___ OTHER EXPLAIN _____

COMMISSION ORDER NUMBER 480-2021

DATE APPROVED 10/18/2021

SIGNATURE [Signature]

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 10/06/2021

FIXED ASSET TAG NUMBER: 00015934

DESCRIPTION: HP L1940T
MONITOR LCD 19 INCH

REQUESTED MEANS OF DISPOSAL: _____

OTHER INFORMATION: _____

CONDITION OF ASSET: PURCHASED 2/14/2007

REASON FOR DISPOSITION: REPLACED

DESIRED DATE FOR ASSET REMOVAL TO STORAGE: ASAP- In GC Room 123

WAS ASSET PURCHASED WITH GRANT FUNDING? YES NO
IF YES, ATTACH DOCUMENTATION SHOWING FUNDING AGENCY'S PERMISSION TO DISPOSE OF ASSET.

DEPARTMENT: RECORDER

SIGNATURE: 

RECEIVED
OCT 06 2021
BOONE COUNTY
AUDITOR

AUDITOR

ORIGINAL ACQUISITION DATE 2007/03/22

G/L ACCOUNT FOR PROCEEDS 1190-3836 HQ

ORIGINAL ACQUISITION AMOUNT 220.00

ORIGINAL FUNDING SOURCE 2780

ACCOUNT GROUP 1603

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

 TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

 TRADE AUCTION SEALED BIDS

 OTHER EXPLAIN _____

COMMISSION ORDER NUMBER 480-2021

DATE APPROVED 11.18.2021

SIGNATURE 

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 09/01/2021

FIXED ASSET TAG NUMBER: 00022024

DESCRIPTION: PANASONIC TOUGHBOOK CF31
LAPTOP NOTEBOOK

REQUESTED MEANS OF DISPOSAL: _____

OTHER INFORMATION: _____

CONDITION OF ASSET: HARDDRIVE AND MEMORY REMOVED

REASON FOR DISPOSITION: REPLACEMENT

DESIRED DATE FOR ASSET REMOVAL TO STORAGE: ASAP- In GC Room 123

WAS ASSET PURCHASED WITH GRANT FUNDING? YES NO
IF YES, ATTACH DOCUMENTATION SHOWING FUNDING AGENCY'S PERMISSION TO DISPOSE OF ASSET.

DEPARTMENT: SHERIFF SIGNATURE: 

RECEIVED
OCT 08 2021
BOONE COUNTY
AUDITOR

AUDITOR

ORIGINAL ACQUISITION DATE 2017/05/08

G/L ACCOUNT FOR PROCEEDS 2901-3836 NA

ORIGINAL ACQUISITION AMOUNT 3,570.11

ORIGINAL FUNDING SOURCE 2787

ACCOUNT GROUP 1603

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

TRADE AUCTION SEALED BIDS

OTHER EXPLAIN _____

COMMISSION ORDER NUMBER 480-2021

DATE APPROVED 11.18.2021

SIGNATURE 

BOONE COUNTY

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 10/26/2021

FIXED ASSET TAG NUMBER: 00018660

DESCRIPTION: CYBERNETIC CYTLL224
TAPE DRIVE

RECEIVED

REQUESTED MEANS OF DISPOSAL: _____

OCT 28 2021

OTHER INFORMATION: tied to 18225

**BOONE COUNTY
AUDITOR**

CONDITION OF ASSET: INSIDE OF ASSET 18225

REASON FOR DISPOSITION: ALREADY SENT TO SURPLUS

DESIRED DATE FOR ASSET REMOVAL TO STORAGE: Disposed of 10/01/21

WAS ASSET PURCHASED WITH GRANT FUNDING? YES NO
IF YES, ATTACH DOCUMENTATION SHOWING FUNDING AGENCY'S PERMISSION TO DISPOSE OF ASSET.

DEPARTMENT: INFORMATION TECHNOL SIGNATURE: [Signature]

AUDITOR

ORIGINAL ACQUISITION DATE 2013/12/19

G/L ACCOUNT FOR PROCEEDS 1190-3836 Na

ORIGINAL ACQUISITION AMOUNT 3,992.56

ORIGINAL FUNDING SOURCE 2731

ACCOUNT GROUP 1603

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

 TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

 TRADE AUCTION SEALED BIDS

 OTHER EXPLAIN _____

COMMISSION ORDER NUMBER 480-2021

DATE APPROVED 11.18.2021

SIGNATURE [Signature]

481-2021

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

November Session of the October Adjourned

Term. 20 21

County of Boone

In the County Commission of said county, on the 18th day of November 20 21

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 Community Services Department and Coordinated Care Services, Inc.

It is further ordered the Presiding Commissioner is hereby authorized to sign the attached Memorandum of Understanding.

Done this 18th day of November 2021.

ATTEST:

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

absent
Daniel K. Atwill
Presiding Commissioner

Justin Aldred
Justin Aldred
District I Commissioner

Janet M. Thompson
Janet M. Thompson
District II Commissioner

Boone County Judicial Reinvestment Initiative Project

MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding (MOU) is established between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission (by and through the Boone County Community Services Department) which will hereinafter referred to as the "County" and with Coordinated Care Services, Inc. (hereinafter referred to as "CCSI") for the purposes of outlining the responsibilities of each party.

WHEREAS, Boone County issued an RFP for Consulting Services for the 13th Judicial Court and has selected Coordinate Care Services, Inc. (hereinafter referred to as "CCSI") as the consultant to provide the services as described in the Purpose and Scope below.

WHEREAS, CCSI is a nonprofit [501(c)(3)] management services organization based in Rochester, New York that performs a range of management services and technical assistance tailored to meet the needs of health and human service community providers and in order to meet the requirements of Boone County Purpose and Scope is required to collect data from the County as further defined in the Expectations for Data Exchange below.

WHEREAS, County is collaborating with CCSI on the Boone County Justice Reinvestment Initiative (JRI) project to provide data to CCSI and input in support of the project objectives and deliverables.

WHEREAS, Agency is a Boone County community provider collaborating with County and CCSI on the Boone County Justice Reinvestment Initiative (JRI) project (here in after referred to as "Agency")

PURPOSE AND SCOPE: Boone County has contracted with CCSI to provide support and guidance in analyzing county data to support the development of a plan that will support the effective diversion of individuals with mental health needs to the services that will meet their needs. County has the appropriate agreement(s) in place with Agency(s) to enable the Agency roles, responsibilities, data collection and reporting as described below. Agencies (including County) involved in the Boone County JRI project will be participating in focus groups and submitting data to CCSI relevant to local diversion efforts.

AGENCY ROLES AND RESPONSIBILITIES: The following expectations relate to Agencies (including County) participating in the Boone County JRI project:

- Adequate staff attendance and active participation in JRI project meetings
- Adequate staff attendance and active participation in assigned focus group
- Using established protocols, gather and provide CCSI with data related to the County's involvement in Boone County diversion efforts

DATA COLLECTION AND REPORTING: Expectations for data collection and reporting are outlined as follows:

- CCSI will establish MOU with County, enabling data sharing with CCSI
- Utilize service level data only. No Personal or Protected Health Information (PHI)
- Strictly adhere to HIPAA and HITECH standards
- Data deidentified by Agency when shared
- Secure upload through a Boone County IT approved, file sharing system
- CCSI and Boone will destroy data not owned by Boone at the end of this project

TERM: This MOU is effective 7/1/2021 and concludes upon project completion, projected as 11/30/2021.

The signatures below constitute agreement to the above terms by both parties.

Boone County, Missouri

By: _____

Name: _____

Title: _____

Date: _____



Janet Thompson

Acting Presiding Commissioner

11.18.2021

Coordinate Care Services, Inc.:

dba, if applicable

N/A

By: _____

Name: _____

Title: _____

Date: _____

Jason Kuby

CEO

11/4/2021

482 -2021

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

County of Boone

} ea.

November Session of the October Adjourned

Term. 20 21

In the County Commission of said county, on the 18th day of November 20 21

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

Now on this day, the County Commission of the County of Boone does hereby approve the State Homeland Security Program Grant Application submitted by the Emergency Management Department.

Done this 18th day of November 2021.

ATTEST:

Brianna L. Lennon

Brianna L. Lennon
Clerk of the County Commission

absent

Daniel K. Atwill
Presiding Commissioner

Justin Aldred

Justin Aldred
District I Commissioner

Janet M. Thompson

Janet M. Thompson
District II Commissioner



BOONE COUNTY
Office of Emergency Management

2145 County Drive
Columbia, MO 65202
573-554-7908

Chris Kelley

Deputy Director

DATE: November 11, 2021

TO: Dan Atwill, Presiding Commissioner
Justin Aldred, District I Commissioner
Janet Thompson, District II Commissioner

FROM: Chris Kelley, Emergency Management Deputy Director

SUBJECT: Application for State Homeland Security Program Grant

Combating Domestic Violent Extremism (CDVE)

Boone County Emergency Management intends to submit this application for funding directly through the State Homeland Security Program. This application reflects 100 percent of cost being requested and has no matching components.



Missouri Department of Public Safety

Application

132835 - FY 2021 SHSP Combating Domestic Violent Extremism (CDVE) Round 2 - Final Application

132932 - 25' Telescoping Mobile Security Tower
State Homeland Security Program (SHSP)

Status: Editing

Submitted
Date:

Submitted
By:

Applicant Information

Primary Contact:

| | | | |
|-------------------|----------------------------|----------------------------|--------------------------|
| Name:* | Ms. Title | Della First Name | Luster Last Name |
| Job Title:* | Administrative Coordinator | | |
| Email:* | dluster@boonecountymo.org | | |
| Mailing Address:* | 2145 County Drive | | |
| Street Address 1: | | | |
| Street Address 2: | | | |
| * | Columbia City | Missouri State/Province | 65202 Postal Code/Zip |
| Phone:* | 573-554-7907 | | Ext. |
| Fax: | 573-442-3828 | | |

Organization Information

| | |
|-----------------------|---|
| Applicant Agency:* | Boone County, Emergency Management Agency |
| Organization Type:* | Government |
| Federal Tax ID#:* | 436000349 |
| DUNS #:* | 073755977 |
| Unique Entity ID: | |
| SAM/CCR CAGE Code: | Valid Until Date |
| Organization Website: | www.showmeboone.com/OEM |
| Mailing Address:* | 2145 County Drive |
| Street Address 1: | |

Street Address 2:

| | | | | |
|---------------------------------|------------------|----------------------------|--------------------------|-------------|
| City* | Columbia City | Missouri State/Province | 65202 Postal Code/Zip | 0000 + 4 |
| County:* | Boone | | | |
| Congressional District:* | 04 | | | |
| Phone:* | 573-554-7900 | | | Ext. |
| Fax: | 573-442-3828 | | | |

Contact Information**Authorized Official**

The Authorized Official is the individual who has the authority to legally bind the applicant into a contract and is generally the applicant's elected or appointed chief executive. For example:

- If the applicant agency is a city, the Mayor or City Administrator shall be the Authorized Official
- If the applicant agency is a county, the Presiding County Commissioner or County Executive shall be the Authorized Official
- If the applicant agency is a State Department, the Director shall be the Authorized Official
- If the applicant agency is a college/university, the President shall be the Authorized Official
- If the applicant agency is a nonprofit, the Board Chair/President shall be the Authorized Official, this includes Fire Protection Districts
- If the applicant agency is an Regional Planning Commission or Council of Government, the Executive Director shall be the Authorized Official
- **This is not an all-inclusive list. If your agency does not fall into the above categories or you are unsure of who the Authorized Official should be for your agency, please contact the Missouri Office of Homeland Security at (573) 522-6125**

| | | | |
|------------------------------|-------------------|------------|-----------|
| Authorized Official:* | Mr. | Daniel | Atwill |
| | Title (Mr,Ms.etc) | First Name | Last Name |

Job Title:* Presiding Commissioner

Agency:* Boone County Commission

Mailing Address:* 801 E Walnut Suite 333

Street Address 1:

Street Address 2:

| | | | |
|---|----------|----------|----------|
| * | Columbia | Missouri | 65202 |
| | City | State | Zip Code |

Email:* datwill@boonecountymo.org

| | | | |
|----------------|--------------|------|------|
| Phone:* | 573-886-4306 | | |
| | Office | Ext. | Cell |

Fax: 573-886-4311

Applicant Project Director

| | | | |
|-------------------------------------|-------------------|------------|-----------|
| Applicant Project Director:* | Mr. | Chris | Kelley |
| | Title (Mr,Ms.etc) | First Name | Last Name |

Job Title:* Deputy Director

Agency:* Boone County Office of Emergency Management

Mailing Address:* 2145 E. County Drive

Street Address 1:

Street Address 2:

Section A.1 through B.2

A. Project Worksheet

| | |
|---|--|
| A.1 Project Title:* | Mobile Security Tower |
| A.2 Agency Name:* | Boone County Office of Emergency Management |
| A.3 Region:* | F |
| A.4 County:* | Boone |
| A.5 Project Location Zip Code:* | 65202 |
| A.6 Project Activity Type:* | Manage, update and/or implement the State Homeland Security Strategy |
| A.7 Was this project previously funded with State Homeland Security Program (SHSP) funds?* | No |
| A.8 Does this project increase capabilities (build/enhance), or does this project sustain capabilities at the current level?* | Build/Enhance |
| A.8.a If you answered Build/Enhance to question A.8 provide an answer to the following question. Has your agency coordinated with other agencies to determine if the resources requested are currently available within the region/state?* | Yes Coordination example: contacted other agencies within your region to see if this capability/asset currently exists and is available. |
| A.8.b If answered yes to A.8.a, explain coordination efforts made by your agency, as well as the outcome of the coordination efforts. | Was not able to locate this within the region. |
| A.9.a Provide the most recent population data for your jurisdiction. * | 183,610 |
| A.9.b Project Description* | A telescoping trailer mounted mobile security tower to ensure redundancy for enhanced public safety by providing operational coordination, intelligence, information sharing, and risk management for any incident or planned event. |
| A.9.c Provide a summary of specific project actions/items that will be purchased with grant funds:* | Purchase of a 30' Mobile Security Tower with cameras, recorder, and router. |
| A.9.d Provide estimated duration of the project (how long will it take to complete this project):* | 10/1/21-09/30/22 |

A.9.e What are the objectives this project is designed to accomplish? (the purpose of the project)*

To monitor and provide additional security for large events, civil unrest, and for any incident. This is a self contained unit and allows for wireless transmission of data back to the EOC or local/remote base.

A.9.f How does this project align with/increase terrorism preparedness for your agency/region/state?*

This aligns with the THIRA in terms of communications and interoperability across functional response and recovery areas that are necessary during an act of terrorism.

A.9.g How does your project align with combating domestic violent extremism through civil unrest training and equipment to protect critical infrastructure and ensure the protection and safety of the citizens' rights to peacefully assemble?*

Can be deployed where reliable information has been received about a protest involving violent extremists near critical infrastructure locations. This tower can feed live video footage(for situational awareness)back to our secure EOC where our Law Enforcement Command(trained in civil unrest) can monitor and ensure the safety and protection of our citizens and their right to assemble peacefully.

A.9.h Why is this project necessary for the region/state?*

To have the ability to coordinate regardless of severity of act of terrorism/disaster and share information to enhance prevention, protection, mitigation, response, and recovery.

A.10 Please discuss the future sustainment plan for the requested item(s) in the application.*

Will need consistent WiFi service and up to date equipment to have the ability to coordinate regardless of severity of act of terrorism/disaster and share information to enhance prevention, protection, mitigation, response, and recovery.

B. Project Capability, THIRA and Dual Use

Please review the State FY 2019 MO THIRA and FY 2020 MO SPR to determine the following:

B.1 Which Primary Core Capability best aligns to this project?*

Operational Coordination

B.2 How does this project impact the Capability Target listed on the State THIRA/SPR for the Core Capability chosen in B.1?*

Within (4) hour(s) of a potential or actual incident, establish and maintain a unified and coordinated operational structure and process across (130) jurisdictions affected and with (242)partner organizations involved in incident management. Maintain for (60) day(s).

1000 Character Limit

B.3 If this project is dual use, please describe how this project supports terrorism preparedness, and how this project increases preparedness for other hazards unrelated to terrorism: (both terrorism preparedness, and other unrelated hazards)?

In addition to BCOEM use, it provides a service in the region and state to maintain a unified and coordinated structure that can support a response to all hazards including acts of terrorism. This allows for information sharing by data transmission or live stream and risk management during any incident or event.

Dual use are activities, which support the achievement of target capabilities related to terrorism preparedness may simultaneously support enhanced preparedness for other hazards unrelated to acts of terrorism. Funding for activities not explicitly focused on terrorism preparedness must demonstrate Dual Use.
1000 Character Limit

B.4 Please review the National Priorities in the FY 2021 SHSP Notice of Funding Opportunity.

1. **Enhancing Cybersecurity**
2. **Enhancing the Protection of Soft Targets/Crowded Places**

3. Enhancing Information and Intelligence Sharing and Cooperation with Federal Agencies including DHS**4. Addressing Emergent Threats****5. Combating Domestic Violent Extremism**

If this project aligns to a National priority, please select the priority below. (If your project does not align to a National priority, please select Not Applicable.)

National Priority:* Combating Domestic Violent Extremism

C. Project Background

Complete Project Background Investment Justification alignment and Prior Accomplishments for each year ONLY if proposed project was also funded with prior grant funds.

C.1 Was any portion of the proposed project funded with FY 2020 funds?:* No

C.4 Was any portion of the proposed project funded with FY 2019 funds?:* No

C.7 Was any portion of the proposed project funded with FY 2018 funds?:* No

D. Deployable/Sharable Resources

Deployable Resource: Identifies the availability and utility of an asset to multiple jurisdictions, regions, and the Nation; provides information on mobility of assets in an area. An asset that is physically mobile and can be used anywhere in the United States and territories via Emergency Management Assistance Compacts or other mutual aid/assistance agreements.

Shareable Resource: Provides information on the utility of a non-deployable shared asset in a region; identifies the asset's ability to augment and sustain a reinforced response within a region. An asset that can be utilized as a local, state, regional, or national capability, but is not physically deployable (i.e., fusion centers).

D.1 Does this project fund resources that are:* Deployable Resource

If answered Deployable in question D.1 complete questions D.2-D.8.

If answered Shareable in question D.1 complete questions D.2-D.4.

If answered NA in question D.1 skip to Section E.

D.2 Item Name: Mobile Security Tower

D.3 If sustaining deployable/sharable Homeland Security resource(s), describe how the project sustains each resource(s)?: n/a
250 Character Limit

D.4 Special conditions/requirements on sharing the deployable/shareable resource(s): We have mutual aid agreements and/or MOU's in place. Agency will be responsible for their own record retention requirements set by State law and local retention policies. Will need to return in same condition as deployment.

Example: Specific requirements of equipment, operator, etc.
250 Character Limit

FEMA Resource Typing Library Tool is located at <https://rtlt.preptoolkit.org/Public>.

D.5 Is deployable resource NIMS Kind & Typed?: No

D.6 Deployable Resources Kind & Type Name(s): Example: Mass Casualty Support Vehicle
250 Character Limit

D.7 Deployable Resources

Kind & Type ID(s):
(ID x-xxx-xxxx)Example: ID 3-508-1032 Vehicle
250 Character Limit**D.8 If not NIMS Kind & Typed, explain how the item further supports the Homeland Security Initiative:**

250 Character Limit

E. Audit Details**E.1 Has the Applicant Agency exceeded the federal expenditure threshold of \$750,000 in federal funds during agency's last fiscal year?***

Yes

If the applicant agency exceeded the federal expenditure threshold in their last fiscal year, they must have their Single Audit or Program Specific Audit completed and submitted to the OHS within nine (9) months after the end of the audited fiscal year.

E.2 Date last audit completed:
MM/DD/YYYY*

06/30/2021

If an agency has never had an audit, please enter the date of their last annual financial statement.

E.3 By checking this box the applicant agency understands they are required to upload a copy of the agency's most recent completed audit (or annual financial statement) in the Named Attachments section of this application:*

Yes

F. Risk Assessment**F.1 Does the applicant agency have new personnel that will be working on this award?***

No

New personnel is defined as working with this award type less than 12 months.

F.2 Does the applicant agency have a new fiscal or time accounting system that will be used on this award?*

No

New fiscal or time accounting system is defined as a system being utilized less than 12 months within the applicant agency.

F.3 Does the applicant agency receive any direct Federal awards?*

No

Direct grants are grants that you apply directly to the federal government for and there is no intermediary agency such as OHS.

F.4 Did the applicant agency receive any Federal monitoring on a direct federal award in their last fiscal year?*

No

G. National Incident Management System (NIMS)**G.1 Has the jurisdiction formally adopted the National Incident Management System (NIMS) throughout the jurisdiction or organization to prevent, protect against,**

Yes

mitigate, respond to, and recover from incidents?*

G.2 Has the jurisdiction ensured training for the incident personnel incorporates NIMS training that is pertinent to each individuals incident responsibilities in alignment with the NIMS training program?* Yes

G.3 Does the jurisdiction develop, maintain, and implement mutual aid agreements (to include agreements with the private sector and nongovernmental organizations)?* Yes

G.4 Does the jurisdiction apply ICS as the standard approach to the on-scene command, control, and coordination of incidents?* Yes

G.5 Does the jurisdiction enable effective and secure communications within and across jurisdictions and organizations?* Yes

G.6 Does the jurisdiction identify and inventory deployable incident resources consistently with national NIMS resource typing definitions and job titles/position qualifications, available through the Resource Typing Library Tool?* Yes

G.7 Has your agency designated a point of contact to serve as the principal coordinator for the implementation of NIMS?* Yes

G.8 Has your agency adopted NIMS terminology for the qualification, certification, and credentialing of incident personnel?* Yes

G.9 Does your agency use the NIMS Resource Management Process during incidents? (identify requirements, Yes

order and acquire, mobilize, track and report, demobilize, reimburse and restock)*

G.10 Does your agency implement JIS for the dissemination of incident information to the public, incident personnel, traditional and social media, and other stakeholders?* Yes

G.11 Does your agency use MAC Groups/Policy Groups during incidents to enable decision making among elected and appointed officials and support resource prioritization and allocation?* Yes

G.12 Does your agency organize and manage EOC's and EOC teams consistent with pertinent NIMS guidance?* Yes

G.13 Does your agency apply plain language and clear text communications standards?* Yes

G.14 Does your agency develop, maintain, and implement procedures for data collection, analysis, and dissemination to meet organizational needs for situational awareness?* Yes

If answered No to any questions G.1-G.14, please explain planned activities during grant period to strive towards being NIMS compliant.

G.15 Planned Activities:

H. Certified Assurances

To the best of my knowledge and belief, all data in this application is true and correct, the document has been duly authorized by the governing body of the applicant, and the applicant attests to and/or will comply with the following Certified Assurances if the assistance is awarded:

SHSP Certified Assurances

H.1 By checking this box, I have read and agree to the terms and conditions of this grant:* Yes

In order to be considered eligible for funding, the correct Authorized Official must be designated and have knowledge of the certified assurances associated with this funding opportunity. If the incorrect Authorized Official is listed in H.2 of the application, the application will be deemed ineligible for funding.

The Authorized Official is the individual who has the authority to legally bind the applicant into a contract and is generally the applicant's elected or appointed chief executive. For example:

- *If the applicant agency is a city, the Mayor or City Administrator shall be the Authorized Official*
- *If the applicant agency is a county, the Presiding County Commissioner or County Executive shall be the Authorized Official*

- If the applicant agency is a State Department, the Director shall be the Authorized Official
- If the applicant agency is a college/university, the President shall be the Authorized Official
- If the applicant agency is a nonprofit, the Board Chair/President shall be the Authorized Official, this includes Fire Protection Districts.
- If the applicant agency is an Regional Planning Commission (RPC) or Council of Government (COG), the Executive Director shall be the Authorized Official

If a designee is being utilized to authorize the application, the Missouri Department of Public Safety (DPS) reserves the right to request documentation that indicates the designee has the authority to legally bind the applicant into a contract in lieu of the Authorized Official at the time of application submission.

The above list is not an all-inclusive list. If you do not fall into the above listed categories, or if you are unsure of who the Authorized Official is for your agency, please contact the Missouri Office of Homeland Security at (573) 522-6125.

H.2 Authorized Official Name and Title:* Daniel Atwill, Presiding Commissioner

H.3 Name and Title of person completing this proposed application:* Della Luster, Administrative Coordinator

H.4 Date:* 11/10/2021

Travel

| Item Name: | Category: | Explanation of Other Travel: | Total Cost: | Discipline: | Function: | Allowable Activity: |
|------------|-----------|------------------------------|-------------|-------------|-----------|---------------------|
| | | | \$0.00 | | | |

Narrative Justification - Travel

Travel Justification

5000 Character Limit

Equipment

| Line Item Name: | AEL #: | Qty: | Unit Cost: | Total Cost: | Sustainment: | Discipline: | Function: | Allowable Activity: |
|------------------------------------|--------------|------|-------------|-------------|--------------|----------------------|-----------|------------------------|
| Mobile Self contained CCTV trailer | 14SW-01-VIDA | 1.0 | \$95,000.00 | \$95,000.00 | Yes | Emergency Management | Equipment | Information Technology |
| | | | | \$95,000.00 | | | | |

Narrative Justification - Equipment

This is a telescoping self contained mobile security tower to ensure redundancy for enhanced public safety by providing operational coordination, intelligence, information sharing, and risk management for any incident or planned event.

Supplies/Operations

| Supply/Operation Type: | Item Name: | Qty: | Unit Cost: | Total Supply or Operation Expense Cost: | Discipline: | Function: | Allowable Activity: |
|--|------------------------|------|------------|---|----------------------|--------------|---------------------|
| Other (computer, projector, chair, etc.) | First Net WiFi service | 12.0 | \$3.33 | \$40.00 | Emergency Management | Organization | Operational support |
| | | | | \$40.00 | | | |

Narrative Justification - Supplies/Operations

Annual WiFi service to allow local or remote access to operate the CCTV and to allow wireless transmission of data.

5000 Character Limit

Contractual

| Item Name: | Type of Contract: | Contract Amount: | Discipline: | Function: | Allowable Activity: |
|------------|-------------------|------------------|-------------|-----------|---------------------|
| | | \$0.00 | | | |

Narrative Justification - Contractual

5000 Character Limit

Total Budget

| | |
|----------------------------------|-------------|
| Total Travel: | \$0.00 |
| Total Equipment: | \$95,000.00 |
| Total Supplies/Operation: | \$40.00 |
| Total Contractual: | \$0.00 |
| Total Project Cost: | \$95,040.00 |

Named Attachments

| Attachment | Description | File Name | Type | File Size |
|---|------------------------|-----------------------------|-------------|------------------|
| Audit/Financial Statement (REQUIRED)* | 2020 Single Audit | 2020_OMB_Circular_A-133.pdf | pdf | 224 KB |
| Federal Fund Schedule (REQUIRED if not included in Audit) | | | | |
| Quote or other costs basis | Quote for CCTV trailer | CCTV Trailer.pdf | pdf | 444 KB |
| Training Request Form | | | | |
| Other Supporting Information | | | | |
| Other Supporting Information | | | | |
| Other Supporting Information | | | | |
| Other Supporting Information | | | | |
| Other Supporting Information | | | | |

PASS Security
15 Executive Drive, Suite 6
Fairview Heights, IL 62208
618.398.1144



Brad Pickett
Strategic Account Manager
Mobile 618-670-3053
Office 618-394-1144

November 10, 2021

Quote # BCWT2021

Chris Kelly

Re: Mobile CCTV Trailer

Scope of Work

This proposal is built off the WANCO Diesel PVS Self-contained CCTV Trailer

Please verify all listed options this Trailer has included meet your requirements.

WANCO TRAILER BUILD SHEET;

INCLUDES: COMPACT BODY TRAILER, DUAL ELECTRIC WINCH DELUXE 30 FT TOWER, EQUIPMENT BOX, SWITCH PANEL WITH LVD AND FAN CONTROLLER, 2- SEALED AGM BATTERIES & 45A CHARGER, AUTO START INDUSTRIAL GRADE DIESEL ENGINE W/30 GAL TANK, START BAT & 15A CHARGER, 600W AC INVERTOR, AXLE LOCK BAR, COMBO 2- 1/2" PINTLE & 2" BALL HITCH.

Includes the Following Options:

- NVR – 2TB with Local Controller
- Cellular Modem, Sierra Wireless MP70 w/ Wi-Fi
- 4 Each, Axis Q6075-E (40x Optical Zoom, 1080p)
- 2 x Dual Set Hybrid White/IR Illuminator
- 58 dB Siren
- Spare Tire
- Flashing Red Beacon
- Please note Build time is 10-12 Weeks from receiving POI

Pricing

Total purchase price, on equipment outlined above and on the attached Exceptions & Qualifications, and the Standard Terms & Conditions of Quotation & Sale: **\$94,830.00 for (1) Unit.**

Thank you for the opportunity to work with you on this project.

Sincerely,



Brad Pickett
Strategic Account Manager
bpickett@PASSsecurity.com
618-670-3053

Customer Acceptance:

Accepted By _____ Dated _____

Title

Exceptions & Qualifications

| | |
|---|--|
| A | All pricing on this proposal has been quoted without sales tax, unless otherwise noted. Appropriate sales tax will be added to the invoice. All tax-exempt facilities must provide proof of their tax-exempt status in writing. |
| B | For outright purchases, we ask for a 30% down payment with the signed proposal. An additional 30% will be billed upon receipt of the equipment. The project will be final billed upon completion per the attached terms and conditions. |
| C | All material and labor included in this proposal are covered for a period of one year, unless otherwise noted. This excludes (but not limited to) any damage as the result of miss-use, neglect, vandalism, Acts of God and electronic surges. Repairs will be made in a timely fashion during PASS Systems Group's standard business hours. Repairs requested outside of standard business hours are subject to additional charges. |
| D | All work under this proposal will be performed during PASS Systems Group's standard business hours of 7:00 AM and 5:00 PM. Any acceleration of the project or the disruption of PASS Systems Group's ability to work, caused by others, is subject to additional charges. |
| E | This proposal includes non-union labor provided by PASS Systems Group personnel. In the event that project conditions require union labor, PASS Systems Group will subcontract this work to an appropriate union contractor, or allow the owner to provide union labor as required. In the event that PASS Systems Group provides union labor, additional charges may apply. Any such scope of work change will only be performed after the proper authorization to proceed. Delays caused by union labor relations shall not be considered the fault of PASS Systems Group. |
| F | Unless otherwise noted, this quotation is valid for 90 days. |

Diesel PVS System

Industry leading tamper-resistance

Designed for use in unprotected areas

Ultra-quiet, auto-start diesel power

Local and remote control

Provides unmanned 24/7 presence

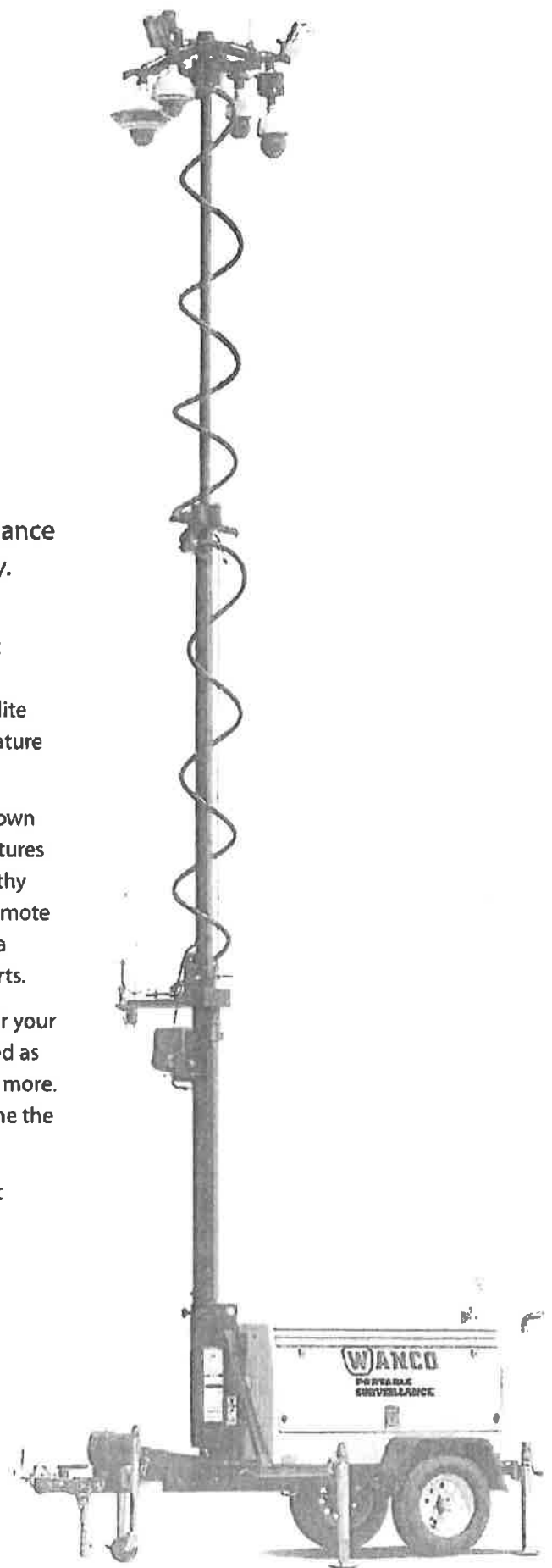
Wanco's Diesel PVS System is the original mobile surveillance solution, designed for durability, longevity and reliability.

Our top-of-the-line Portable Video Surveillance (PVS) System is fully engineered to provide superior performance, with components that work together as a fully integrated system. The Wanco PVS System uses only industrial- and military-grade components, designed by elite manufacturers specifically to withstand the rigors of travel, temperature extremes and harsh environments.

The Wanco Diesel PVS System is completely self-contained with its own power, recording and communications systems. Tamper-resistant features and wireless remote control support autonomous operation for lengthy deployments. The digital video recording system allows local and remote viewing and recording, and the advanced-analytics package offers a wider range of functionality, including violated-area alarms and alerts.

The system is also modular, which lets us customize it specifically for your application. Additional and alternative sensing devices can be added as needed, including motion detectors, thermal imaging cameras and more. We take your specifications, analyze your requirements, and combine the components best suited for the job into a complete system.

Wanco PVS deploys quickly and easily, and almost anyone can use it without extensive training.



WCT-PX

483 -2021

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

November Session of the October Adjourned

Term. 20 21

County of Boone

In the County Commission of said county, on the 18th day of November 20 21

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

Now on this day, the County Commission of the County of Boone does hereby approve the change order increasing the contract amount for the Boone Industrial/Interstate Dr road reconstruction project by \$76,480.08. This makes the total project cost \$1,476,929.47 and will be paid from 2041-71202, which has adequate funding for the additional cost. All other terms, conditions and provisions of the original agreement shall remain in full force and effect.

Done this 18th day of November 2021.

ATTEST:

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

Daniel K. Atwill
Daniel K. Atwill
Presiding Commissioner

Justin Aldred
Justin Aldred
District I Commissioner

Janet M. Thompson
Janet M. Thompson
District II Commissioner

**BOONE COUNTY DEPARTMENT OF PUBLIC WORKS
DESIGN AND CONSTRUCTION DIVISION**

Change Order No.: One (1)

P.O.: 2021-159

Job No.: 11-08APR21

Date: 11/8/21

Project Location: Street Reconstruction 2021 – Boone Industrial Blvd. and Interstate Dr.

CHANGE ORDER #1

Contractor: Capital Paving & Construction

It is hereby mutually agreed that when this change order has been signed by the contracting parties, the following described changes in the work required by the contract shall be executed by the contractor without changing the terms of the contract except as herein stipulated and agreed.

Description of Changes: See attached sheet (Exhibit A)

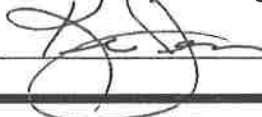
CONTRACTORS PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

I/We hereby agree to the modifications of the contract as described above and agree to furnish all material and labor and perform all work in connection therewith in accordance with the requirements for similar work in existing contract except as otherwise stipulated herein, for the following considerations:

Contract Amount: Add to the contract the Contract Amount a total of


Seventy Six Thousand Four Hundred Eighty Dollars and 08/100 (\$76,480.08)

CONTRACTOR: Capital Paving & Construction

SIGNATURE 

DATE 11/9/2021


Recommended by: Chief Construction Inspector

Approved by Director 
Approved By Project Engineer MTT

SIGNATURE Keith Austin

DATE 11/9/21

Accepted by: Boone County

SIGNATURE 

DATE 11.18.2021

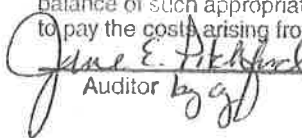
STATEMENT OF CONTRACT AMOUNT:

| | |
|---|------------------------|
| ORIGINAL CONTRACT AMOUNT | \$ 1,400,449.39 |
| PREVIOUS ADDITIONS | \$ 0.00 |
| TOTAL | \$ 1,400,449.39 |
| PREVIOUS DEDUCTIONS | \$ 0.00 |
| NET PRIOR TO THIS CHANGE | \$ 1,400,449.39 |
| AMOUNT OF THIS CHANGE <input checked="" type="checkbox"/> ADD <input type="checkbox"/> DEDUCT | \$ 76,480.08 |
| CONTRACT AMOUNT TO DATE | \$ 1,476,929.47 |

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.

11/8/2021 8:40:00 AM


Auditor by gjd Date 11/10/21

| ITEM | UNITS | CONTRACT AMOUNT | UNITS TO BE CONSTRUCTED | OVERRUN, UNDERRUN, CONTINGENT | CONTRACT OR AGREED UNIT PRICE | AMOUNT OF CHANGE |
|--|-------|-----------------|-------------------------|-------------------------------|-------------------------------|------------------|
| Rock Excavation | CY | 100 | 0 | -100 | 24.00 | (\$2,400.00) |
| Rock Blanket with Filter Fabric | CY | 10 | 0 | -10 | 130.00 | (\$1,300.00) |
| Wooden Fence, Remove & Replace | LS | 1 | 0.5 | -0.5 | 1,800.00 | (\$900.00) |
| Curb & Gutter, Remove & Replace | SY | 1031 | 1049 | 18 | 155.00 | \$2,790.00 |
| Concrete Driveway Repair | SF | 100 | 0 | -100 | 15.50 | (\$1,550.00) |
| Asphalt Driveway Patch, Remove & Replace | SY | 70 | 0 | -70 | 100.00 | (\$7,000.00) |
| Excavation and Grading | CY | 4284 | 5054 | 770 | 21.50 | \$16,555.00 |
| Geosynthetic, Stabilization | SY | 11863 | 14506 | 2643 | 7.00 | \$18,501.00 |
| 1 1/2" Minus Aggregate Base, 10" Thick | SY | 11863 | 14637 | 2774 | 10.50 | \$29,127.00 |
| Bituminous Base Course, 8" Thick | TON | 5239 | 5196.35 | -42.65 | 70.70 | (\$3,015.36) |
| Asphalt Surface Course, BP-2, 2" Thick | TON | 1310 | 1335.32 | 25.32 | 72.80 | \$1,843.30 |
| Aramid Fiber Reinforcement for Base Course | TON | 5239 | 5196.35 | -42.65 | 10.25 | (\$437.16) |
| Aramid Fiber Reinforcement for Surface | TON | 1310 | 1335.32 | 25.32 | 10.25 | \$259.53 |
| Geosynthetic, Stabilization (Price Increase) | SY | 0 | 2643 | 2643 | 1.00 | \$2,643.00 |
| Asphalt Driveway Patch, Remove & Replace (Kelly Press) | SY | 0 | 160 | 160 | 69.90 | \$11,184.00 |
| Asphalt Index Adjustment | LS | 0 | 1 | 1 | 10,179.77 | \$10,179.77 |

TOTAL THIS CHANGE ORDER: \$76,480.08

| | |
|---------------------------|----------------|
| ORIGINAL CONTRACT AMOUNT | \$1,400,449.39 |
| TOTAL OF PREVIOUS CHANGES | |
| TOTAL THIS CHANGE ORDER | \$76,480.08 |
| FINAL CONTRACT TOTAL | \$1,476,929.47 |
| ORIGINAL BUDGET | |

Boone County Public Works
Design and Construction

Exhibit A

Change Order # 1

P.O.: 2021-159

Project #: 11-08APR21

Date: 11/8/2021

Project: Street Reconstruction 2021 - Boone Industrial Blvd. and Interstate Dr.

Contractor: Capltal Paving & Construction

Address: 117 Commerce Drive
Jefferson City, Missouri 65109

Description of Changes:

1. This decrease occurred because it was deemed unnecessary during construction.
2. This decrease occurred because it was deemed unnecessary during construction.
3. This decrease occurred because only removal was provided by the County Contractor. The landowner opted for a different fence assembly to be installed at a later date at their expense.
4. This increase occurred due to a difference between the amount estimated and the actual amount constructed.
5. This decrease occurred because it was deemed unnecessary during construction.
6. This decrease occurred because a different repair method was utilized. (See #15)
7. This increase occurred due to unsuitable subgrade condition discovered during construction.
8. This increase occurred due to unsuitable subgrade condition discovered during construction.
9. This increase occurred due to unsuitable subgrade condition discovered during construction.
10. This decrease occurred due to a difference between the amount estimated and the actual amount constructed.
11. This increase occurred due to a difference between the amount estimated and the actual amount constructed.
12. This decrease occurred due to a difference between the amount estimated and the actual amount constructed.
13. This increase occurred due to a difference between the amount estimated and the actual amount constructed.
14. This increase occurred because of a increase in material cost. This increase only affect needed materials that exceed the original estimate.
15. This increase occurred due to a change in the design of the original "Asphalt Driveway Patch, Remove & Replace" line item. (See #6)
16. This increase occurred due to a change in the Asphalt Index price.

487-2021

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

November Session of the October Adjourned

Term. 20 21

County of Boone

In the County Commission of said county, on the 18th day of November 20 21

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 Boone County Government Center Commission Chambers by Central Missouri Radio Association on Dec. 14th, 2021, January 11th, 2022, Feb. 8th, Mar. 8th, Apr. 12th & May 10th, 2022.

Done this 18th day of November 2021.

ATTEST:

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

Daniel K. Atwill
Daniel K. Atwill
Presiding Commissioner

Justin Aldred
Justin Aldred
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: Central Missouri Radio Association

Address: P.O. Box 283

City: Columbia State: MO ZIP Code 65205

Phone: (573) 777-3564 - Jon Cole Website: https://k0si.net

Individual Requesting Use: Jon Cole Position in Organization: Treasurer

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

Event: Regular meetings of the local general interest ham radio club

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

Date(s) of Use: The 2nd Tuesday of each month: Dec. 14th, 2021, January 11th, 2022, Feb. 8th, Mar. 8th, Apr. 12th & May 10th, 2022

Start Time of Setup: 6:45 PM AM/PM Start Time of Event: 7:00 PM

End Time of Event: 9:00 PM AM/PM End Time of Cleanup: 9:15 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: Jonathan Cole, Treasurer

Phone Number: (573) 864-4551 Date of Application: November 16, 2021

Email Address: ColePLS@yahoo.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:

BOONE COUNTY, MISSOURI


County Clerk


County Commissioner

DATE: 11.18.2021