

CERTIFIED COPY OF ORDER

STATE OF MISSOURI
County of Boone

} ca.

January Session of the January Adjourned

Term. 20 22

In the County Commission of said county, on the 6th day of January 20 22

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

Now on this day, the County Commission of the County of Boone does hereby approve the Boone County Joint Communications and Facilities Maintenance request to dispose of the following surplus vehicle through the Missouri Auto Auction. Our contract with MO Auto Auction is 20-12JUN20 – Auction Services for Surplus Vehicles.

The Sheriff Department transferred vehicle, asset tag 22119 to Joint Communications and vehicle, asset tag 20108 to Facilities Maintenance to replace these two vehicles.

AUCTION THROUGH MISSOURI AUTO AUCTION			
Year	Description	VIN #	Condition
2005	Chevrolet Pickup Truck (15147)	1GCEC14VX5Z323435	Unsafe to drive. Repairs would exceed value
2013	Explorer (23527)	1FM5K8B88DGA55435	Poor – needs major repair

Done this 6th day of January 2022.

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 Purchasing

Melinda Bobbitt, CPPO, CPPB
Director of Purchasing



613 E. Ash Street, Room 110
Columbia, MO 65201
Phone: (573) 886-4391
Fax: (573) 886-4390

TO: Boone County Commission

FROM: Melinda Bobbitt, CPPO, CPPB
Director of Purchasing

DATE: December 30, 2021

RE: Disposal of Surplus Vehicles

Boone County Joint Communications and Facilities Maintenance request commission approval to dispose of the following surplus vehicle through the Missouri Auto Auction. Our contract with MO Auto Auction is 20-12JUN20 – Auction Services for Surplus Vehicles.

The Sheriff Department transferred vehicle, asset tag 22119 to Joint Communications and vehicle, asset tag 20108 to Facilities Maintenance to replace these two vehicles.

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cc: Disposal File; Major Gary German, Leasa Quick, Sheriff; Chad Martin, Joint Comm, Doug Coley, FM, Greg Edington, R&B; Angela Wehmeyer, HR Risk Manager; Heather Acton, Jake Flowers, Auditor

BOONE COUNTY

Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

Date: 12/22/21

Fixed Asset Tag Number: 15141

Description of Asset: 2005 Chevrolet Silverado

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

Other Information (Serial number, etc.): 1GCEC14VX5Z323435

Condition of Asset: Poor. Unsafe per Public Works. Memo attached

Reason for Disposition: No longer safe to drive

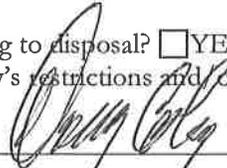
Location of Asset and Desired Date for Removal to Storage: Immediate. Vehicle is now at Tom Bass Facility

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: 6100 Facilities Maintenance

Signature 

To be Completed by: AUDITOR

Original Acquisition Date 8-18-2005

G/L Account for Proceeds 6100-3835 Ha

Original Acquisition Amount \$14,441.00

Original Funding Source 2784

Account Group 1605

To be Completed by: COUNTY COMMISSION / COUNTY CLERK

Approved Disposal Method:

Transfer Department Name _____ Number _____

Location within Department _____

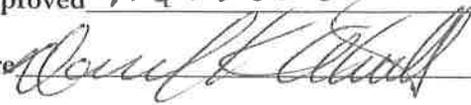
Individual _____

Trade Auction Sealed Bids

Other Explain _____

Commission Order Number 008-2022

Date Approved 1.6.2022

Signature 

Fm getting 20108 from sheriff dept to replace this one

Boone County Road & Bridge

Gregory P. Edington
Director
Maintenance Operations Division



5551 S Tom Bass Rd
Columbia, Missouri 65201-9711
(573) 449-8515 ext (226)
FAX (573) 875-1602
EMAIL: gedington@boonecountymo.org

Date: October 1, 2021

To: Doug Coley

From: Greg Edington

Subject: 2005 Chevrolet Pickup

Doug,

We had our mechanics inspect a 2005 Chevrolet Pickup (FA# 15141; VN# 1807) from your Department. The inspection revealed the following:

- a. The truck cab and bed is severely oxidized, rocker panels are rotted through, driver's side floorboard is completely oxidized and part of the floor is missing.
- b. Brake lines, calipers, and other lines under the vehicle are corroded to the point where system failures can occur at any time.
- c. Engine has several codes present and would require additional diagnosis and parts to repair.
- d. The vehicle would not pass a vehicle safety inspection without incurring major expenses for repairs. The mechanic's staff recommended not to drive the vehicle.
- e. Some of the lights on the vehicle are not operating which would require diagnosis and repairs – the mechanics suspect there are wiring issues.

Summary: It is the opinion of the Department to down the vehicle due to safety reasons and the excessive costs to repair to an operational and safe status. The cost of repairs would far exceed the value of the vehicle sale price.

Trns N Tag 15141 Tagged Y Tag Replaced N To _____ From _____ Last Posted _____
Description 2005 SILVERADO PICKUP Adjustments in Process 8 2012
Acquired 8/18/2005 Acq Amt 14,441.00 Useful Life Months 84
Acct Grp 1605 VEHICLES _____ 2,888.20
Category 15 PICKUP TRUCKS _____ Res Val % 20
Location 6100 FM BUILDING MAINTENANCE _____ Tag in Book N
Purch Dept 6100 FM BUILDING MAINTENANCE _____ Book ID _____
Inventory Date 12/14/2020 Inv Status Found - With Changes
Site Loc Boone County Annex
Site Detl None
Make CHEVROLET Model 2005 SILVERADO LIGHT DUTY
Serial 1GCEC14VX5Z323435 Note _____
Invoice _____ Check 119804
Vendor 10663 LOU FUSZ MOTOR COMPANY
Bid# 22-17MAR05
User _____

Calculated Fields Book Value
Dep St Dt _____
Adj Total _____ 11,552.80- Acn Dep Ytd .00

Total Cost 14,441.00

F2=Key Scr F3=Exit

F11=Grant

F23=Bid F22=Hist F24=More

CERTIFICATE OF TITLE

03257EK471

ORIGINAL

TITLE NUMBER
PL185684



VEHICLE IDENTIFICATION NUMBER	YEAR	MAKE	MODEL	BODY STYLE	FUEL	
1GCEC14VX5Z323435	05	CHEV		PICKU		
CYL	HP	PREVIOUS STATE	MILEAGE AT TIME OF TRANSFER	TAX	PURCHASE DATE	DATE ISSUED
			21*	EX 08	05/26/05	06/23/05

OWNER **BOONE COUNTY PUBLIC WORKS DEPT**
5551 HWY 63 SOUTH
COLUMBIA MO 65201

MAIL TO

BOONE COUNTY PUBLIC WORKS DEPT
5551 HWY 63 SOUTH
COLUMBIA MO 65201-9707

VEHICLE SUBJECT TO FOLLOWING LIEN(S)

ALL TITLES ISSUED ON OR AFTER
JULY 1, 2003, WILL BE MAILED TO
THE OWNER.

FIRST LIEN	LIEN DATE
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Lien release - To release any lien shown on the face of this title, the lienholder must complete a notarized Lien Release, form DOR-4809, to be attached to this title.

SECOND LIEN	LIEN DATE
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Any person who knowingly and intentionally submits a separate document releasing a lien of another without authority to do so shall be guilty of a class C felony. (301.640 RSMo)

BUYER ON REVERSE SIDE MUST TITLE IN 30 DAYS TO AVOID PENALTY

MILEAGE STATEMENT

*ACTUAL MILEAGE.
ANNUAL ODOMETER UPDATES MAY BE AVAILABLE FROM THE
DEPARTMENT OF REVENUE.

MO 860-0331 (09-03)

C39919601


 DIRECTOR OF REVENUE OR-387 (09-03)

ANY ALTERATION OR ERASURE VOIDS THIS TITLE

VOID IF EAGLE WATERMARK NOT VISIBLE WHEN HELD TO LIGHT

VOID IF EAGLE WATERMARK NOT VISIBLE WHEN HELD TO LIGHT

Handwritten signature

009 -2022

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January Session of the January Adjourned

Term. 20 22

County of Boone

In the County Commission of said county, on the 6th day of January 20 22

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

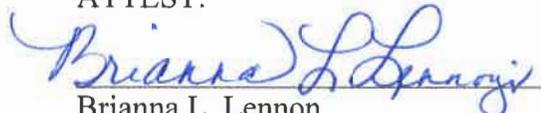
Now on this day, the County Commission of the County of Boone does hereby approve the attached K-9 Training Agreement between Boone County and the following:

- Camden County Sheriff's Office

The terms of the agreement are set out in the attached agreement. It is further ordered the Presiding Commissioner is authorized to sign said agreement.

Done this 6th day of January 2022.

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

**COOPERATIVE AGREEMENT
FOR K-9 BASIC TRAINING SERVICES**

THIS AGREEMENT dated the 15th day of December, 2021, is entered into by and between Boone County, Missouri (County), by and through the Boone County Sheriff's Office (BCSO), and the Camden County Sheriff's Office (Agency):

WHEREAS, BCSO can provide K-9 basic training through its certified K-9 training staff; and

WHEREAS, Agency desires training for an Agency canine and one of Agency's officers as that canine's handler through the BCSO's K-9 basic training program; and

WHEREAS, County and Agency have the authority to cooperate with each other for the purposes of this Agreement pursuant to RSMo §70.220;

NOW, THEREFORE, it is agreed by and between the parties as follows:

1. **TRAINING.** BCSO agrees to provide Agency's K-9 handler and canine basic training by and through BCSO's certified staff. Training areas will include obedience and narcotics detection with respect to cocaine, heroin, and methamphetamines. The training shall consist of not less than twenty (20) sessions, with each session consisting of approximately one, 8-hour day. The training will be conducted over a period of four (4) weeks, Monday – Friday, in regularly-scheduled sessions during that 4-week period. Agency will receive a certificate documenting successful completion of the BCSO's program if the K-9 team meets the standards and requirements of the Missouri Police Canine Association at the conclusion of the training contemplated herein.
2. **EMPLOYED STATUS OF K-9 HANDLER.** Agency agrees that the training contemplated herein is within the scope and course of its handler's employment and Agency will be responsible for all appropriate compensation and the provision of Worker's Compensation coverage to Agency's employee. Agency's handler will execute a Waiver & Release as set out in the attached Exhibit "A" prior to being permitted to participate in the training.
3. **CONTRACT PRICE AND PAYMENT.** Agency shall pay County a total sum of Three Thousand Six Hundred Dollars (\$1,800.00) for the training contemplated herein, calculated at a rate of \$90.00/session. Agency may pay the full amount upon execution of this contract or, at Agency's option, Agency shall pay one-half, or \$900.00, upon execution of this contract and the remaining one-half, or \$900.00, after ten (10) sessions have been completed.
4. **TERM AND TERMINATION.** The Agreement contemplates training sessions to commence on or about the 18th day of October, 2021, and sessions will proceed consecutively, Monday – Friday, for a period of four (4) weeks as scheduled by County. Either party may terminate this Agreement at any time by providing the other written notice of their intent to terminate. Upon termination for convenience by either party, the parties will reconcile the payments paid and/or due based on the number of sessions attended at the rate of \$90.00 per session (with each session being approximately one, 8-hour day).
5. **MODIFICATION AND WAIVER.** No modification or waiver of any provision of this Agreement nor consent to any departure therefrom, shall in any event be effective, unless the same shall be in writing and signed by County and Agency and then such modification, waiver or consent shall be effective only in the specific instance and for the specific purpose for which mutually agreed.

6. **FUTURE COOPERATION.** The parties agree to fully cooperate with each other to give full force and effect to the terms and intent of this Agreement.
7. **ENTIRE AGREEMENT.** The parties state that this document contains the entire agreement between the parties, and there are no other oral, written, express or implied promises, agreements, representations or inducements not specified herein.
8. **AUTHORITY.** The signatories to this Agreement warrant and certify that they have obtained the necessary authority, by resolution or otherwise, to execute this Agreement on behalf of the named party for whom they are signing.

SO AGREED.

AGENCY: Camden County SO
 By: Lt. Chad Bailey
 Printed Name: Chad Bailey
 Dated: 12/15/21

ATTEST: [Signature]

BOONE COUNTY, MISSOURI
 By: [Signature]
 Daniel K. Atwill, Presiding Commissioner
 Dated: 1.6.2022

ATTEST: [Signature]
 Brianna L. Lennon, County Clerk

APPROVED - BCSO:
[Signature]
 Dwayne Carey, Sheriff

APPROVED AS TO FORM:
[Signature]
 C.J. Dykhouse, Boone County Counselor

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.

[Signature] Date 12/22/2021
 Auditor Revenue - 2570-3569

Exhibit "A"

INFORMED CONSENT WAIVER AND RELEASE

ASSUMPTION OF RISKS: I acknowledge that participation in the BCSO Basic Single Purpose K-9 Training Class [hereinafter the "Program"] involves physical activities which, by their very nature, carry certain inherent risks that cannot be eliminated regardless of the care taken to avoid injuries. These physical activities involve strenuous exertions of strength using various muscle groups and also involve quick movements using speed and change of direction, all of which could result in injury. These risks range from minor bruises and scratches to more severe injuries, including the risk of heart attacks or other catastrophic injuries. I understand and appreciate that these physical activities carry certain inherent risks and I hereby assert that my participation is voluntary and that I knowingly assume all such risks.

WAIVER AND RELEASE: In consideration of accepting my entry into this Program, I hereby, for myself, my heirs, executors, administrators, or anyone else who might claim on my behalf, covenant not to sue, and waive, release and discharge the Boone County Sheriff's Office, Boone County, Missouri, and/or its employees and agents engaged by them for any purpose relating to the Program that I have been permitted to participate in. This release and waiver extends to all claims of every kind of nature, whatsoever, foreseen or unforeseen, known or unknown.

INDEMNIFICATION AND HOLD HARMLESS: I also agree to indemnify and hold harmless the Boone County Sheriff's Department, Boone County, Missouri, and/or its employees and agents all from any and all claims, actions, suits, procedures, costs, expenses, damages, and liabilities, including attorney's fees, that result from my participation in or involvement with the Program.

Waivers and Releases for minors are accepted only with a parent/guardian signature.

Signature of Participant/Date



Printed Name of Participant



10 -2022

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STATE OF MISSOURI

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January Session of the January Adjourned

Term. 20 22

County of Boone

In the County Commission of said county, on the 6th day of January 20 22

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 2022 Commission Assignments

Done this 6th day of January 2022.

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

2022 COMMISSION ASSIGNMENTS

<u>ALL</u>	<u>JUSTIN ALDRED</u>
<p>Boards & Commissions Appointments Board of Equalization (BOE) Budget Approval City/County/Columbia Public Schools/ UMC & Chamber (CCCCU) Commission Budget Coordination County Commissioners Association of Missouri (CCAM) Farm Bureau – Rotated KFRU Legislative Priorities West Central Commissioners Association</p> <p>Monthly 3C Work Sessions: All Directors – Rotated All Elected Officials – Rotated Columbia City Manager Community Services – Joanne Nelson Emergency Communications – Chad Martin Facilities Maintenance – Doug Coley Health Dept – Stephanie Browning Human Resources – Jenna Redel Information Technology – Aron Gish Legal Counsel – CJ Dykhouse Purchasing – Melinda Bobbitt REDI – Matt Jenne, Chair of the Board Regional Sewer District – Tom Ratermann Resource Management – Bill Florea Road & Bridge – Greg Edington Sheriff – Dwayne Carey (Quarterly)</p>	<p>BC Regional Sewer District (BCRSD) <ul style="list-style-type: none"> Sewer NID Coordination Columbia Area Transportation Study Organization (CATSO) Convention & Visitors Bureau (CVB) Downtown Leadership Council Human Resources (HR) <ul style="list-style-type: none"> Employee Benefits Risk Management Workers Comp Committee Information Technology <ul style="list-style-type: none"> Information Technology Advisory Committee (ITAC) Missouri Innovation Center (MIC) Parking Regional Economic Development, Inc. (REDI) Resource Management <ul style="list-style-type: none"> Stormwater- Hinkson Creek CAM Building Codes Planning Engineering Southern Boone County Fire Protection District</p>
<p><u>DANIEL K. ATWILL</u></p> <p>Airport Advisory Board Boone County Fire Protection District Boone Hospital Board of Trustees Central Region Workforce Investment Act (WIA) Columbia Chamber of Commerce Board * Emergency Communications Management <ul style="list-style-type: none"> Local Emergency Planning (LEPC) Boone County Joint Communications (BCJC) Office of Emergency Management (OEM) Financial Signing Official Health Trust Committee (HTC) <ul style="list-style-type: none"> Wellness Subcommittee Industrial Development Authority (IDA) Mid-Missouri Regional Planning Commission (MMRPC) Road & Bridge Department</p> <p>* MUST BE PRESIDING COMMISSIONER</p>	<p><u>JANET M. THOMPSON</u></p> <p>Boone County Family Resources (BCFR) Central Missouri Community Action (CMCA) Community Services <ul style="list-style-type: none"> Children’s Services Board Community Health Medical Fund County Commissioners Association of Missouri (CCAM) Cradle To Career Alliance (C2CA) Criminal Justice Administration Coordination Committee (CJACC) Disproportionate Minority Contact Steering Committee (DMC) Facilities Maintenance <ul style="list-style-type: none"> Condo Board Board of Health Judicial & Law Enforcement Task Force (JLETF) <ul style="list-style-type: none"> Stepping Up Initiative Legislative Liaison for Missouri Association of Counties (MAC) NACo Juvenile Justice Chair – Justice & Public Safety Committee, NACo Health Policy Committee Purchasing</p>