

113 -2022

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

March Session of the January Adjourned

Term. 2022

In the County Commission of said county, on the 17th day of March 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 Amendment #1 to Contract CC220022004 with Joe Machens Ford Lincoln of Columbia, Missouri which adds the purchase of one additional pursuit vehicle for the Boone County Sheriff's Office. The Co-Op Contract was initially awarded February 8, 2022 (Commission Order 52-2022). The vehicle description is set out in the attached paperwork. This vehicle replaces a vehicle that was totaled in an accident. The disposal form is attached.

All other terms, conditions, including pricing of the original agreement remain unchanged.

Payment for the vehicle will be paid from Department 2901, Sheriff Operations LE Sales Tax, Assessment - Account 92400, Replacement Autos and Trucks in the amount of \$36,938.00.

Done this 17th day of March 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

Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

Date: 03-07-2022.

Fixed Asset Tag Number: 22733

Description of Asset: 2018 Ford Interceptor Utility, Ingot Silver, 85,634 miles, TOTALED.

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

Other Information (Serial number, etc.): VIN: 1FM5K8AR7JGC17481

Condition of Asset: Wrecked, totaled by insurance

Reason for Disposition: Crash. Vehicle totaled.

Location of Asset and Desired Date for Removal to Storage: BCSD rear gravel parking lot

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: 1251 Sheriff Enforcement

Signature *David Alexander* 03-07-2022

To be Completed by: AUDITOR

Original Acquisition Date _____

G/L Account for Proceeds _____

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 _____ Scaled Bids

____ Other Explain _____

Commission Order Number *113-2022*

Date Approved *3/17/22*

Signature *[Signature]*

Boone County Purchasing

Liz Palazzolo
Senior Buyer



613 E. Ash, Room 109
Columbia, MO 65201
Phone: (573) 886-4392
Fax: (573) 886-4390

MEMORANDUM

TO: Boone County Commission
FROM: Liz Palazzolo, CPPO, C.P.M.
DATE: March 15, 2022
RE: Amendment #1 to Contract CC220022004 - State of Missouri Office of Administration for Model Year 2022 Patrol Vehicles – One additional vehicle

Amendment #1 to contract CC220022004 with Joe Machens Ford Lincoln of Columbia, Missouri adds the purchase of one additional pursuit vehicle for the Boone County Sheriff's Office. The co-op contract was initially awarded February 8, 2022 (Commission Order 52-2022). The vehicle is described as follows:

	<u>Unit Price</u>
2022 Ford Police Interceptor Utility (K8A) 3.3L V6	
Direct injection FFV Engine (line item 32 CC220022004)	\$34,190.00
• Preparation Cost (line item 53)	\$1,095.00
• 3.3L V6 Gas Engine (99B/44U)	Std
• DELETE – 1 st & 2 nd Row Carpet Flooring (16C)	Do Not Equip
(See Credit Below)	
• Cargo Dome Lamp – Red/White (17T)	Std
• Global Lock/Unlock Feature (18D)	Std
• Dark Car Feature (43D)	Std
• Police Engine Idle Feature (47A)	Std
• Spot Lamp Driver Said (LED) (51R)	Std
• Heated Mirrors (549)	Std
• Remote Keyless Entry Key Fob (55F)	Std
• Pre-Wiring Grille, Siren, Speaker	Std
• Radio Noise Suppression Bonds (60R)	Std
• OBD-II Split Connector (61B)	Std
• DELETE – 18" Full Wheel Covers (65L)	
• – See Credit Below	Do Not Equip
• Underbody Deflector Plate (76D)	Std
• Reverse Sensing (76R)	Std
• Tail Lamp /PI Housing Only (86T)	Std
• Front Headlamp/PI Housing Only	Std

- Class III Trailer Tow Receiver Std
- Trailer Tow Lighting Package Std
- Remappable Switches Steering Wheel Std
- Rear Camera in Center Stack Std
- Bluetooth (SYNC) Std
- DELETE - Interceptor Badge (Standard) Do Not Equip
- DELETE – Rear Cloth Seat (Standard) Do Not Equip

Deleted Standard Options (Included in Total Prices Below)

- 1st & 2nd Row Carpet Flooring
- DELETE – Replace with Vinyl (-16C) (-\$20.00)
- 18” Full Wheel Covers
- DELETE (-65L) – Replace with Black Wheels/5” Chrome Center Caps (-\$20.00)

Added/Deleted Optional Equipment (Included in Total Prices Below)

- Interceptor Badge DELETE (Line 61/16D) No Charge
- Side marker LED (Line 61/63B) \$276.00
- Hidden Door-Lock Plungers with Rear Door Controls Inoperable (Locks, Handles, and Windows) (Line 61/52P) \$153.00
- Police wire harness connector kit (front/rear) (Line 61/67V) \$176.00
- Fleet keyed alike (Not fobbed alike) (Line 61/59F) \$49.00
- PTS - Shock Sensor with Alarm & install OBD-II Split Connector (installed) (Line 61/PTS) \$417.00
- Rear Console Plate (Line 61/85R) \$42.00
- Exterior Color: Oxford White (YZ) No Charge
- Rear Cloth Seat DELETE – replaced with vinyl rear seat (Line 39/F6) (\$20.00)
- Delivery Fee (Line 60) No Charge
- Rear Auxiliary Air (Line 29/17A) \$600.00

*** FIRM, FIXED PER EACH GRAND TOTAL STANDARD CONFIGURATION - WITH AUXILIARY REAR AIR: \$36,938.00/EA**

All other terms, conditions, including pricing of the original agreement remain unchanged.

This vehicle replaces a vehicle that was totaled in an accident. The disposal form is attached. Payment for the vehicle will be paid from 2901, Sheriff Operations LE Sales Tax, Assessment - Account 92400, Replacement Autos and Trucks: \$36,938.00.

/lp

c: Major German – Sheriff’s Department
Contract File

114-2022

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STATE OF MISSOURI

County of Boone

} ea.

March Session of the January Adjourned

Term. 2022

In the County Commission of said county, on the 17th day of March 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 request for the Purchasing Director to be granted authority to sign Contracts and Amendments excluding capital projects and any project not in the current Fiscal Year Budget where there are no appropriations.

The Purchasing Director is hereby designated the County's Purchasing Agent as contemplated in RSMo Sec. 50.753. In order to maintain public transparency about the award of contracts, the Purchasing Department will read a Memorandum at the beginning of each month in a Commission meeting confirming the list of Contracts signed by the Purchasing Director during the previous month which the Commission will acknowledge receipt of via Commission Order.

This designation of authority will become effective April 1, 2022.

Done this 17th day of March 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
Director of Purchasing



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

MEMORANDUM

TO: Boone County Commission
FROM: Melinda Bobbitt, CPPO, CPPB
DATE: March 17, 2022
RE: Delegation of Authority for Purchasing Director to Sign Contracts

Boone County's new Enterprise Resource Planning (ERP) system is scheduled to go live in the near future. I am seeking Commission approval for a delegation of authority for the Purchasing Director to sign contracts and amendments as follows:

The Purchasing Director shall be granted authority to sign contracts and amendments excluding capital projects and any project not in the current fiscal year budget where there are no appropriations. The Purchasing Director is hereby designated the County's Purchasing Agent as contemplated in RSMo Sec. 50.753. In order to maintain public transparency about the award of contracts, the Purchasing Department will read a Memorandum at the beginning of each month in a Commission meeting confirming the list of contracts signed by the Purchasing Director during the previous month which the Commission will acknowledge receipt of via Commission Order. This designation of authority will become effective April 1, 2022.

115 -2022

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STATE OF MISSOURI

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March Session of the January Adjourned

Term. 2022

County of Boone

In the County Commission of said county, on the 17th day of March 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 request for an extended Training Period for Position 34, Deputy Collector, of up to 10 weeks, through June 1, 2022. This request was made pursuant to Commission Order 147-2005, which requires Commission approval for any training period in excess of 80 hours.

Done this 17th day of March 2022.

ATTEST:

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

Daniel K. Atwill
Presiding Commissioner

Justin Aldred
District I Commissioner

Janet M. Thompson
District II Commissioner

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March Session of the January Adjourned

Term. 2022

In the County Commission of said county, on the 17th day of March 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 Organizational Use of the Boone County Government Center Commission Chambers by Prime Timers on March 26th from 12:45 pm until 4:15pm.

The Commission's approval of the use of the interior of the Government Center, specifically the Commission Chambers, is conditioned upon that inside use being consistent with the then-applicable building use policies set forth by the Commission in light of the COVID-19 pandemic and local health orders.

Done this 17th day of March 2022.

ATTEST:

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

Daniel K. Atwill

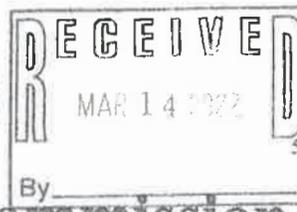
Daniel K. Atwill
Presiding Commissioner

Justin Aldred

Justin Aldred
District I Commissioner

Janel M. Thompson

Janel 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: Prime Timers Mid-Missouri

Address: 2000 East Broadway, Suite 282

City: Columbia State: MO ZIP Code: 65201

Phone: (660)596-6294 Website: primetimersmidmissouri.org

Individual Requesting Use: JC Hellemeyer Position in Organization: Secretary

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

Event: Monthly meeting & lunch

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

Date(s) of Use: March 26, 2022

Start Time of Setup: 12:45 AM/PM AM Start Time of Event: 1:00 AM/PM AM

End Time of Event: 4:00 AM/PM AM End Time of Cleanup: 4:15 AM/PM AM

We are flexible on time

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: JC Hellemeyer JC Hellemeyer / Secretary

Phone Number: (573) 469-8757 Date of Application: 3-8-22

Email Address: bippie@horns1.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:

Brianna L Lennon
County Clerk

BOONE COUNTY, MISSOURI
Daniel K. Atwill
County Commissioner

DATE: 3/17/2022

117-2022

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STATE OF MISSOURI }
County of Boone } ea.

March Session of the January Adjourned

Term. 2022

In the County Commission of said county, on the 17th day of March 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 following Board Reappointments.

Heather Koch	BC Family Resources	3 Year Term	Reappointed	April 1, 2022 thru March 31, 2025
Tec Chapman	BC Family Resources	3 Year Term	Reappointed	April 1, 2022 thru March 31, 2025

Done this 17th day of March 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

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



Boone County Government Center
801 E. Walnut, Room 333
Columbia, MO 65201
573-886-4305 - FAX 573-886-4311
E-mail: commission@boonecountymmo.org

Boone County Commission

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Boone County Family Resources Board of Directors

Name: Heather Koch

Home Address: 2929 S. Running Deer Ct.

City: Columbia **Zip Code:** 65201

Business Address: _____

City: _____ **Zip Code:** _____

At which address would you prefer to be contacted? HOME

E-mail: hturekkoch@gmail.com

Phone (Home): (314)610-2121 **Phone (Work):** _____

Fax: _____

References:

Michelle Vomund, former colleague from St. Mary's Health Center in St. Louis, having known each other since 2007. (314) 443-9177

Kathleen Coppk, former colleague at St. Mary's Health Center in St. Louis. Have known since 2005. (314) 374-0116

Are you a Boone County resident? Y

How long have you lived in Boone County? 10 Years 6 Months

Are you a registered voter? Y

Have you previously served as a member of a board? If yes, identify the board and dates of service.

Yes, I have served on the Boone County Family Resources board since March 2019 and I really enjoy it and am re-applying.

What other professional, civic or community endeavours are you currently involved in?

I have been a member of the Missouri Board of Occupational Therapy since February 2016.

Are you or have you previously held any local, state or federal government positions, appointments or elected office(s)? If so, please list dates and positions held.

I have been a member of the Missouri Board of Occupational Therapy since February 2016. (state position)

Are you related by blood or marriage within the third degree to a handicapped person as defined in Missouri statutes? Y

If yes, please identify the person and relationship: Joseph Koch

Have you or a family member applied for eligibility and been determined eligible or ineligible for services of Boone County Family Resources at any time? Y

If yes, identify the individual who applied, their relationship to you and the date of the application.

Joseph Koch, my son. He was accepted as a BCFR client in spring 2016.

Explain briefly why you are seeking this position and identify any special qualifications you have for this position.

My son Joseph was diagnosed with autism at age three. I have been an occupational therapist for about 20 years. Having been trained to work with those with autism and having recently been a recipient of services, I think I have a unique position.

Do you or any related family member have any financial interest, directly or indirectly, in any contract or subcontract with Boone County Family Resources; or have you or a related family member been employed by any agency or entity that contracts or subcontracts with Boone County Family Resources; or in the sale to Boone County Family Resources of land, materials, supplies, or services? N

If yes, please explain.

—

Are you or any related family member now or have you or a related family member ever been employed by Boone County Family Resources? N
If so, please give dates of employment and position held.

Do you or does any related family member have any other interest which might conflict or be perceived to conflict with your duty of loyalty to the interests of Boone County Family Resources? N
If so, identify the interest and the relationship.

Have you every been arrested, charged, or convicted of any felony? N
If yes, please explain.

Have you ever been disciplined, cited, or sanctioned for a breach of ethics or unprofessional conduct by, or been the subject of a complaint to any court, administrative agency, professional association, disciplinary committee, or other professional group? N
If yes, please explain.

Are your Boone County taxes paid in full to date? Y
If no, please explain.

I have no objections to the information in this application being made public. To the best of my knowledge at this time I can serve a full term if appointed. I do hereby certify that the above information is true and accurate.

Applicant Signature

Return Application
To:

Boone County Commission Office
Boone County Government Center
801 East Walnut, Room 333
Columbia, MO 65201
Fax: 573-886-4311

An Affirmative Action/Equal Opportunity Institution

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



Boone County Government Center
801 E. Walnut, Room 333
Columbia, MO 65201
573-886-4305 - FAX 573-886-4311
E-mail: commission@boonecountymo.org

Boone County Commission

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Boone County Family Resources Board of Directors

Name: Tec Chapman

Home Address: 3708 Watts Drive

City: Columbia **Zip Code:** 65203

Business Address: 918 Bernadette Drive

City: Columbia **Zip Code:** 65203

At which address would you prefer to be contacted? HOME

E-mail: tec.chapman@gmail.com

Phone (Home): (573)239-8136 **Phone (Work):** 573-239-8136

Fax: _____

References:

Kay Conklin, professional and friend 573-474-0361 28 years; Les Wagner, professional 573-424-2642 25 years; Bob Bailey, professional 9 years

Are you a Boone County resident? Y

How long have you lived in Boone County? 15 Years 9 Months

Are you a registered voter? Y

Have you previously served as a member of a board? If yes, identify the board and dates of service.

Boone County Family Resources March 2013-present; 2017-2019 Missouri Statewide Independent Living Council 2011-2018 State Interagency Coordinating Council (SICC) 2006 - 2010 Missouri Planning Council for Developmental Disabilities

What other professional, civic or community endeavours are you currently involved in?

2019-present ECHO Autism Family Advocate-HUB Team member 2015-present Columbia Chamber of Commerce-Emerging Issues Committee member appointment 2014-present Columbia Chamber of Commerce-Government Affairs Committee member; Co-Chair 2014-2015

Are you or have you previously held any local, state or federal government positions, appointments or elected office(s)? If so, please list dates and positions held.

Missouri Department of Mental Health, Division of Developmental Disabilities-Deputy Director July 2006-July 2010 United States Senate, Health, Education, Labor, and Pensions Committee, Professional Staff January 2005-July 2006

Are you related by blood or marriage within the third degree to a handicapped person as defined in Missouri statutes? N If yes, please identify the person and relationship: _____

Have you or a family member applied for eligibility and been determined eligible or ineligible for services of Boone County Family Resources at any time? N

If yes, identify the individual who applied, their relationship to you and the date of the application.

n/a

Explain briefly why you are seeking this position and identify any special qualifications you have for this position.

To serve Boone County, the organization, people with developmental disabilities and their families. I have over 35 years of experience in the field of developmental disabilities from the direct service side to programs, policy, and leadership.

Do you or any related family member have any financial interest, directly or indirectly, in any contract or subcontract with Boone County Family Resources; or have you or a related family member been employed by any agency or entity that contracts or subcontracts with Boone County Family Resources; or in the sale to Boone County Family Resources of land, materials, supplies, or services? N

If yes, please explain.

n/a

Are you or any related family member now or have you or a related family member ever been employed by Boone County Family Resources? N

If so, please give dates of employment and position held.

—

Do you or does any related family member have any other interest which might conflict or be perceived to conflict with your duty of loyalty to the interests of Boone County Family Resources? N

If so, identify the interest and the relationship.

n/a

Have you every been arrested, charged, or convicted of any felony? N

If yes, please explain.

n/a

Have you ever been disciplined, cited, or sanctioned for a breach of ethics or unprofessional conduct by, or been the subject of a complaint to any court, administrative agency, professional association, disciplinary committee, or other professional group? N

If yes, please explain.

n/a

Are your Boone County taxes paid in full to date? Y

If no, please explain.

n/a

I have no objections to the information in this application being made public. To the best of my knowledge at this time I can serve a full term if appointed. I do hereby certify that the above information is true and accurate.

Applicant Signature

Return Application
To:

Boone County Commission Office
Boone County Government Center
801 East Walnut, Room 333
Columbia, MO 65201
Fax: 573-886-4311

An Affirmative Action/Equal Opportunity Institution

118-2022

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

March Session of the January Adjourned

Term. 2022

County of Boone

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In the County Commission of said county, on the 17th day of March 20 22

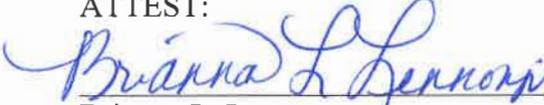
the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby approve the following Board Reappointments.

Michele Kennett	Children's Services	3 Year Term	Reappointed	April 1, 2022 thru March 31, 2025
Les Wagner	Children's Services	3 Year Term	Reappointed	April 1, 2022 thru March 31, 2025
Greg Grupe	Children's Services	3 Year Term	Reappointed	April 1, 2022 thru March 31, 2025

Done this 17th day of March 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

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



Boone County Government Center
801 E. Walnut, Room 333
Columbia, MO 65201
573-886-4305 - FAX 573-886-4311
E-mail: commission@boonecountymo.org

Boone County Commission

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Childrens Services Board
Name: Michele Kennett
Home Address: 7100 S Lakota Ridge Lane
City: Columbia **Zip Code:** 65203
Business Address: 310 Jesse Hall
City: Columbia **Zip Code:** 65203
At which address would you prefer to be contacted? HOME
E-mail: kennettm@usa.net
Phone (Home): (573)489-5592 **Phone (Work):** (573)882-3182
Fax: _____

References:

Ann Covington, friend, 1401 Torrey Pines, columbia 65203 573-443-7559

Are you a Boone County resident? Y
How long have you lived in Boone County? 35 Years Months

Are you a registered voter? Y

Have you previously served as a member of a board? If yes, identify the board and dates of service.
yes, Childrens Service Board since it was formed

What other professional, civic or community endeavours are you currently involved in?
none currently

**Are you or have you previously held any local, state or federal government positions, appointments or elected office(s)?
If so, please list dates and positions held.**
no

Have you ever volunteered with or been employed by an agency that may provide services to eligible service recipients of the Children's Services Fund? Y
If so, please list the Agency, a description of the services provided by the Agency, the time frames of your involvement, and contact person and contact information for said Agency. Board member True North- 10 years ago

Have you or a family member applied for eligibility and been determined eligible or ineligible for funding from the Boone County Children's Services Fund at any time? N
If yes, identify the individual who applied, their relationship to you and the date of the application.

Explain briefly why you are seeking this position and identify any special qualifications you have for this position.
Advisory Board Member Childrens Services Fund. Healthcare and Legal background

Do you or any related family member have any financial interest, directly or indirectly in any agency or entity, or are employed by any agency or entity, or volunteer or serve as a Board member of any agency or entity or any "affiliated organization" of any such agency or entity, that has applied for or receives funds from, or plans to apply for funds, or otherwise contracts, or subcontracts with the Boone County Children's Services Board? Y
If yes, please explain.
University of Missouri

Are you or any related family member now or have you or a related family member ever been employed by Boone County? N

If so, please give dates of employment and position held.

—

Do you or does any related family member have any other interest which might conflict or be perceived to conflict with your duty of loyalty to the interests of Boone County Children's Services Board? N

If so, identify the interest and the relationship.

—

Have you every been arrested, charged, or convicted of any felony? N

If yes, please explain.

—

Have you ever been disciplined, cited, or sanctioned for a breach of ethics or unprofessional conduct by, or been the subject of a complaint to any court, administrative agency, professional association, disciplinary committee, or other professional group? N

If yes, please explain.

—

Have you ever been the subject of a substantiated allegation of abuse, neglect, or misconduct by any agency that involves care to others or abuse of others? N

If yes, please explain.

—

Are your Boone County taxes paid in full to date? Y

If no, please explain.

—

I have no objections to the information in this application being made public. To the best of my knowledge at this time I can serve a full term if appointed. I do hereby certify that the above information is true and accurate.

Applicant Signature

Return Application
To:

Boone County Commission Office
Boone County Government Center
801 East Walnut, Room 333
Columbia, MO 65201
Fax: 573-886-4311

An Affirmative Action/Equal Opportunity Institution

Boone County government as a County department. This partnership also allows the Boone County taxpayers to benefit from a coordination of social service spending at the County level in order to avoid duplication of effort, ensure efficient spending of public resources, and increase transparency. Finally, being part of County government allows the Children's Services sales tax proceeds to retain its character as "local tax dollars," allowing for the pursuit of matching federal dollars through various federal programs administered through the State Department of Mental Health, State Department of Social Services, and other federal matching programs.

Composition of the board of directors must meet the statutory requirements of the enabling legislation. Additionally, persons appointed to the board must comply with the provisions of the bylaws of the board and the conflict of interest policies promulgated by the County Commission and the Board. As appointees of a statutorily created Board with powers to direct the expenditure of public funds, board members have certain fiduciary duties, which require that they conduct themselves without conflict to the interest of the Children's Services Board or the Boone County taxpayer. Certain types of conflicts of interest are not prohibited, but disclosure is critical. Disclosure should not be construed as creating a presumption of impropriety or as automatically precluding someone from participation. Rather, it reflects the recognition of the many factors that can influence one's judgement and a desire to make as much information as possible available to other participants. Potentially conflicting interests may relate to programs and services or operations, such as contracts with third parties.

To apply for the Boone County Children's Services Board, please complete the following form or complete and print the PDF form available below. Be sure to sign and date the printed copy before submitting. Applicants should also submit their resume or curriculum vitae. Applications and resumes/C.V.s may be delivered to the Boone County Commission Office in person; sent by mail to 801 E. Walnut Street, Room 333; or emailed as an attachment to commission@boonecountymo.org.

[Download PDF Application](#)

ONLINE APPLICATION

Name:	Les M. Wagner		
Home Address:	705 South Greenwood Avenue		
City:	Columbia	Zip:	65203
Employment Address:	705 South Greenwood Avenue		
City:	Columbia	Zip:	65203
At which address would you prefer to be contacted:	<input checked="" type="checkbox"/> HOME <input type="checkbox"/> WORK		
Email Address (where you wish to be contacted):	lesmwagner@gmail.com <i>lesterwagner64@gmail.com</i>		

Q

Home Phone:

573 424 2642

Business
Phone:

same

Section 205.970 RSMo requires that at least 7 of the board members be residents of the county where the facility is located.

Are you a Boone County resident?

• YES NO

How long have you lived in Boone County?

Years: 59

Months:

This field is
required

Are you a registered voter?

• YES NO

Have you previously served as a member of a board? If yes, identify the board and the dates of service.

Yes, please see attached resume.

What other professional, civic or community endeavours are you currently involved in?

Yes, please see attached resume.

Are you or have you previously held any local, state or federal government positions, appointments or elected office(s)? If so, please list dates and positions held.

Yes, please see attached resume.

Have you ever volunteered with or been employed by an agency that may provide services to eligible service recipients of the Children's Services Fund (examples include the following services provided to one under the age of 19 or their families: outpatient chemical dependency or psychiatry treatment services, counselling services, or other services as a result of being abused, neglected, runaway, homeless, or emotional disturbance, or services to an unwed mother)?

YES • NO

If yes, please list the Agency, a description of the services provided by the Agency, the time frames of your involvement, and contact person and contact information for said Agency.

Section 210.861, Revised Statutes of Missouri, prohibits membership on the board by certain persons, including current County Commissioners, those having any financial interest in any agency receiving funds from the Children's Services Fund, and those employed by any agency receiving funds. In addition, the Boone County Commission, based on its experience with other board appointments and the experiences of other counties in the administration of other Children's Services funds, prohibits membership on the board by those who are board members or volunteers with agencies that receive funds, or are employed by, have a financial interest in, serve on the board of, or otherwise volunteer with affiliated organizations of those agencies receiving funds. For purposes of this policy, "affiliated organizations" are those organizations which are controlled by or have systemic legal relationships with an agency who receive funds from the Children's Services Fund. [For example, two entities controlled by the same Board of Directors or the same administration team or an entity that relies on another almost exclusively for its financial support. Many other examples of such affiliated organizations exist, and the intent of this policy is to examine the substance of the relationships between entities and not the strict legal organization they have chosen to employ.] The questions below are designed to determine if a prohibited conflict of interest exists and to allow for the disclosure of any conflicts that do not amount to a prohibition but, absent disclosure, would tend to indicate that a board member may have an appearance of a conflict of interest.

For purposes of the following questions, "related family member" is defined to include relationships within the third degree by blood or marriage. [Relationships in the third degree include mother, father, child, brother, sister, (including half, step and in-law relationships in these same categories), and grandparent, grandchild, aunt, uncle, niece, nephew, great grandparent,

great grandchild.]

Do you or any related family member have any financial interest, directly or indirectly in any agency or entity, or are employed by any agency or entity, or volunteer or serve as a Board member of any agency or entity or any "affiliated organization" of any such agency or entity, that has applied for or receives funds from, or plans to apply for funds, or otherwise contracts, or subcontracts with the Boone County Children's Services Board?

YES • NO

If yes, please explain.

Have you or a related family member applied for eligibility and been determined eligible or ineligible for funding from the Boone County Children's Services Fund at any time?

YES • NO

If yes, identify the individual who applied, their relationship to you and the date of application.

Explain briefly why you are seeking this position and identify any special qualifications you have for this position.

Services Board and children and families in Boone County.

Are you or any related family member now or have you or a related family member ever been employed by Boone County?

YES • NO

If yes, please give dates of employment, the position held, and describe if the position had any responsibilities or duties regarding the Boone County Children's Services Fund.

Yes, please see attached resume.

Do you or does any related family member have any other interest which might conflict or be perceived to conflict with your duty of loyalty to the interests of Boone County Children's Services Fund?

YES • NO

If yes, identify the interest and the relationship.

Have you ever been arrested, charged, or convicted of any felony?

YES • NO

If yes, please explain.

Have you ever been disciplined, cited, or sanctioned for a breach of ethics or unprofessional conduct by, or been the subject of a complaint to any court, administrative agency, professional association, disciplinary committee, or other professional group?

YES • NO

If yes, please explain.

Have you ever been the subject of a substantiated allegation of abuse, neglect, or misconduct by any agency that involves care to others or abuse of others?

YES • NO

If yes, please explain.

Are your Boone County taxes paid in full to date?

• YES • NO

If no, please explain.

References:

Roger Wilson, Friend, 573 474 2308 45+

Bob Bailey, Friend, 573 882 6891, 25+

(Include name, nature of relationship, contact information, and number of years known)

Please submit your resume or curriculum vitae:

Choose File Wagner Resum...y 2019.docx

Submit  Reset

Boone County Commission

801 E. Walnut, Rm 333
Columbia, MO 65201-7732
commission@boonecountyma.org

Office (573) 886-4305
Fax (573) 886-4311

LES McLEAN WAGNER
705 South Greenwood
Columbia, MO 65203
lesmwagner@gmail.com
573.424.2642
February 2019

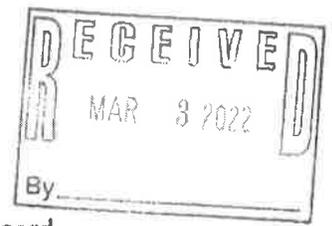
EMPLOYMENT BACKGROUND

- 7/12 – 2/19 Executive Director, Missouri Association of County Developmental Disabilities Services. The Missouri Association of County Developmental Disabilities Services (MACDDS) is a leader in local initiatives for people with developmental disabilities. MACDDS is dedicated to ensuring that quality community supports are available for people with intellectual and developmental disabilities. As Executive Director I conduct member meetings, participate in planning and organizing the annual conference, and support local board development. I am responsible for public policy, legislative and advocacy activities and all official responsibilities of the Association. Together with MACDDS membership I identify issues and needs for research and other training on legal matters, Medicaid compliance and mentor emerging County Boards and newly employed Executive Directors in best practices or other issues and concerns. A member of the National Association of County Behavioral Health and Developmental Disabilities Directors Board, I have the opportunity to learn of national trends, opportunities, challenges and report these back to the Association membership. The Association has 92 members, employs professional staff including an accountant and attorney, collaborates with a network of agencies, organizations, lawmakers and professionals.
- 10/79 – 7/12 Executive Director, Boone County Family Resources, Columbia, Missouri. Employed as chief administrative officer with accountability to Board of Directors appointed by County Commission. The agency, as a county entity operating as an affiliated community service provider of the Missouri Department of Mental Health's (DMH) Division of Developmental Disabilities, provides a comprehensive array of services for developmentally disabled persons eligible for services under the county and state statutes. Individually planned services are jointly funded by county property taxes, DMH general revenue purchase of services, Federal Medicaid and Home and Community Based Waiver funding, insurance and Part H of the First Steps program. First program in the nation to receive accreditation from Commission on Rehabilitation Facilities (CARF) for service coordination and family support services. The agency serves over 1,800 persons annually, employs approximately 120 regularly scheduled staff, and collaborates with a network of over 200 community service providers and professionals.
- 04/79 - 10/79 Executive Director, Jefferson County Commission for the Handicapped, Hillsboro, Missouri. Chief administrative officer with accountability to nine-member board appointed by County Court. Responsibilities included:

- 2014-Present Missouri Supported Employment Leadership Network (SELN)
- 2014-Present Member, Missouri Support Coordination Innovation Project
- 2008 - 2017 Member, Partnership for Hope Steering Committee
- 2006 - 2008 Member of Boone County Commission Chapter 100 Revenue Bonds
- 2012-Present Friends of Boone County Family Resources Board Member
- 2012-Present Chairman, Boones County Children's Services Board
- 2010-Present DMH Provider Rate Rebasing Review Committee
- 2007 Member of the Recommendation 24 Stakeholder Committee. The Committee comprised of key stakeholders with the Department of Mental Health's Division of MR/DD evaluated the feasibility of public private partnerships to deliver case management services, determine eligibility, manage local wait lists, and provide and/or contract for a system of programs and services in their local areas.

PREVIOUS DISTINCTIONS AND AWARDS

- 2012 President, Missouri Association of County Developmental Disabilities Services
- 2012 Recipient of the Marie Kovar Award as "One that made a difference in the lives of persons with developmental disabilities"
- 2012 Recognized by Missouri House of Representatives and Missouri Senate for outstanding professional contributions "helping Missouri residents live normal and productive lives"
- 2010 - 2011 Representative on the Tax Increment Financing Commission (TIF) for the City of Columbia; representing the Columbia Public Library, the Special Business District, and Boone County Family Resources
- 2008 Co-Author of "2008 Campaign for Excellence: A Medicaid Waiver Research Paper and Recommendations"; published by MACDDS with funding from the Missouri Foundation for Health
- 2008 Appointed by Governor of Missouri to the Comprehensive Entry Point Committee. The Committee was created to advise the Department of Health and Senior Services on the development of a comprehensive entry point system for long term care
- 2008 Co-Author of Partnership for Hope Medicaid Waiver
- 2005 - 2009 Member of the Advisory Council for Thompson Center for Autism and Neurodevelopmental Disorders
- 2005 Agency awarded "Agency of the Year" by People First of Missouri
- 2003 Recipient of the Monsignor Behrman Lifetime Achievement Award from the Missouri Chapter of American Association for Intellectual Disabilities
- 2002 - 2006 Appointed by the Governor to the Missouri Department of Insurance's Consumer Advisory Commission
- 1997 - 2003 Charter member of City of Columbia Disability Commission
- 1997 Recipient of Missouri House of Representatives Recognition
- 1997 Recipient of the Elks Lodge 594 "Distinguished Citizen" of the Year Award
- 1996 Elected Charter Member of the Community Partnerships Board of Directors - Treasurer 1996-97.
- 1993 Successfully led a ballot initiative to increase a local property tax from five to twelve cents for persons with developmental disabilities in Boone County
- 1990 Distinguished Service Award for Outstanding Contributions to the Field of Mental Retardation, presented by the Missouri State Chapter of the American Association for Mental Retardation



Application for Appointment to Boone County Children's Services Board

The Boone County Children's Services Board was established in 2013 with the passage of a special sales tax levy in November, 2012. The Board, in partnership with the Boone County Commission, is charged with making Boone County a better and healthier community through the provision of services to protect the well-being and safety of children under the age of nineteen (19) and their families. The Board's goal is to maximize positive outcomes in a transparent, accountable fashion in recognition of the fact that the taxpayers of Boone County are an important stakeholder and beneficiary of this program. The Board's partnership with the Boone County Commission allows it to benefit from the ability to hire dedicated, professional staff with competitive salary and benefits packages into a professional environment with supports that include facilities maintenance, purchasing, human resources, legal, auditing, and other organizational supports and synergies that stem from being integrated into Boone County government as a County department. This partnership also allows the Boone County taxpayers to benefit from a coordination of social service spending at the County level in order to avoid duplication of effort, ensure efficient spending of public resources, and increase transparency. Finally, being part of County government allows the Children's Services sales tax proceeds to retain its character as "local tax dollars," allowing for the pursuit of matching federal dollars through various federal programs administered through the State Department of Mental Health, State Department of Social Services, and other federal matching programs.

Composition of the board of directors must meet the statutory requirements of the enabling legislation. Additionally, persons appointed to the board must comply with the provisions of the bylaws of the board and the conflict of interest policies promulgated by the County Commission and the Board. As appointees of a statutorily created Board with powers to direct the expenditure of public funds, board members have certain fiduciary duties, which require that they conduct themselves without conflict to the interest of the Children's Services Board or the Boone County taxpayer. Certain types of conflicts of interest are not prohibited, but disclosure is critical. Disclosure should not be construed as creating a presumption of impropriety or as automatically precluding someone from participation. Rather, it reflects the recognition of the many factors that can influence one's judgment and a desire to make as much information as possible available to other participants. Potentially conflicting interests may relate to programs and services or operations, such as contracts with third parties.

APPLICATION

Name: Grupe Gregory A.
Last First Middle Initial

Home Address: 4012 Quinton Court

City: Columbia, Mo. Zip: 65202

Employment Address: Semi-retired; part time instructor for UMC College of Education

City: NA Zip: NA

At which address would you prefer to be contacted: Home Business

Email Address (where you wish to be contacted): ggrupevolunteer@gmail.com

Home Phone: 573.999.0438 Business Phone: Same

Section 210.861 RSMo requires board members be residents of Boone County. Are you a Boone County resident and how long have you lived in Boone County? 46 years Years
8 months Months

Are you a registered voter? Yes No

Have you previously served as a member of a board? If yes, identify the board and the dates of service.

Currently in third and final year as HMUW; have served a total of four three years terms since mid 2000's; appointed to FACE board as BCCSB liaison, 2018-present

What other professional, civic or community endeavors are you currently involved in?

UMC Social Studies Liaison working with student teachers; Missouri and Boone County Retired Teachers Association; reader, AP World History exams

Are you or have you previously held any local, state or federal government positions, appointments or elected office(s)? If so, please list dates and positions held.

Original member of BCCSB and have served as vice-chair since appointment

Have you ever volunteered with or been employed by an agency that may provide services to eligible service recipients of the Children's Services Fund (examples include the following services provided to one under the age of 19 or their families: outpatient chemical dependency or psychiatry treatment services, counseling services, or other services as a result of being abused, neglected, runaway, homeless, or emotional disturbance, or services to an unwed mother)? If so, please list the Agency, a description of the services provided by the Agency, the time frames of your involvement, and contact person and contact information for said Agency.

Volunteer work for Food Bank as part of Boone County Retired Teachers Association

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receiving funds from the Children's Services Fund, and those employed by any agency receiving funds. In addition, the Boone County Commission, based on its experience with other board appointments and the experiences of other counties in the administration of other Children's Services funds, prohibits membership on the board by those who are board members or volunteers with agencies that receive funds, or are employed by, have a financial interest in, serve on the board of, or otherwise volunteer with affiliated organizations of those agencies receiving funds. For purposes of this policy, "affiliated organizations" are those organizations which are controlled by or have systemic legal relationships with an agency who receive funds from the Children's Services Fund. [For example, two entities controlled by the same Board of Directors or the same administration team or an entity that relies on another almost exclusively for its financial support. Many other examples of such affiliated organizations exist, and the intent of this policy is to examine the substance of the relationships between entities and not the strict legal organization they have chosen to employ.] The questions below are designed to determine if a prohibited conflict of interest exists and to allow for the disclosure of any conflicts that do not amount to a prohibition but, absent disclosure, would tend to indicate that a board member may have an appearance of a conflict of interest.

For purposes of the following questions, "related family member" is defined to include relationships within the third degree by blood or marriage. [Relationships in the third degree include mother, father, child, brother, sister, (including half, step and in-law relationships in these same categories), and grandparent, grandchild, aunt, uncle, niece, nephew, great grandparent, great grandchild.]

Do you or any related family member have any financial interest, directly or indirectly in any agency or entity, or are employed by any agency or entity, or volunteer or serve as a Board member of any agency or entity or any "affiliated organization" of any such agency or entity, that has applied for or receives funds from, or plans to apply for funds, or otherwise contracts, or subcontracts with the Boone County Children's Services Board? If yes, please explain.

NA

Have you or a related family member applied for eligibility and been determined eligible or ineligible for funding from the Boone County Children's Services Fund at any time? If yes, identify the individual who applied, their relationship to you and the date of application.

NA

Explain briefly why you are seeking this position and identify any special qualifications you have for this position.

Continue service as a BCCSB member and chairing board in absence of Les Wagner.

current BCCSB chair. High level of interest and commitment to work of the board.

Are you or any family member now or have you or a related family member ever been employed by Boone County? If so, please give dates of employment, the position held, and describe if the position had any responsibilities or duties regarding the Boone County Children's Services Fund.

NA

Do you or does any related family member have any other interest which might conflict or be perceived to conflict with your duty of loyalty to the interests of Boone County Children's Services Fund? If so, identify the interest and the relationship.

NA

Have you ever been arrested, charged, or convicted of any felony? Yes No
If yes, please explain.

Have you ever been disciplined, cited, or sanctioned for a breach of ethics or unprofessional conduct by, or been the subject of a complaint to any court, administrative agency, professional association, disciplinary committee, or other professional group? Yes No
If yes, please explain.

Have you ever been the subject of a substantiated allegation of abuse, neglect, or misconduct by any agency that involves care to others or abuse of others? Yes No
If yes, please explain.

Are your Boone County taxes paid in full to date? Yes No

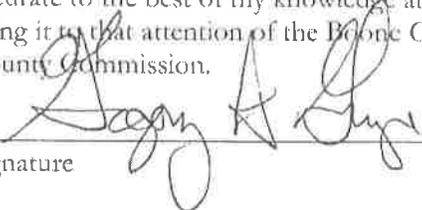
If "No", please explain.

References:

Roy Willard	Professional	crwillard@gmail.com	40 plus
<i>Name</i>	<i>Nature of Relationship</i>	<i>Contact Information</i>	<i>Years Known</i>
A. Grabau	Professional	agrabau@uwheartmo.org	8
<i>Name</i>	<i>Nature of Relationship</i>	<i>Contact Information</i>	<i>Years Known</i>

By my signature, I agree to comply fully with board policies, bylaws, and conflict of interest requirements of the board of directors and certify that the information above is complete and accurate to the best of my knowledge and that should a potential conflict arise during my term, I will bring it to that attention of the Boone County Children's Services Fund Board and the Boone County Commission.

Signature



Date

02/25/22