

(	STATE OF MISSOURI	<b>ј</b> ея.	une Session of the April A	Te21. 20		
	<b>County of Boone</b>	J		DR:		
	In the County Commission	on of said county, on t	he 9th	day of	June	<b>20</b> 22

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

1.2

Now on this day, the County Commission of the County of Boone does hereby approve the request to transfer above the authorized transfer salary for Position 858, Lead Emergency Telecommunicator, Boone County Joint Communications, and does hereby authorize an appropriation of \$21.40 an hour for said position.

Done this 9<sup>th</sup> day of June 2022.

ATTEST: nonji Brianna L. Lennon

Clerk of the County Commission

Daniel K. Atwill

Presiding Commissioner

Justin Aldred

District I Commissioner

Jane M. Thompson District II Commissioner

#### REQUEST TO TRANSFER ABOVE "ATS" (Authorized Transfer Salary) BOONE COUNTY Commission Order 146-2006

BOONE COUNTY Commission Order 146-2006
Description of form: To request approval to transfer above "ATS" (authorized transfer salary).
<ol> <li>Procedure:         <ol> <li>The Administrative Authority or designee completes the form and prepares a schedule that demonstrates that funding is available within the salary and wage appropriation (account #10100) and calculates the amount for a budget revision, if needed. The Administrative Authority submits the form, the schedule, and the budget revision (if needed) to the Auditor for certification of funds availability.</li> <li>The Auditor certifies funds availability, approves budget revision (if applicable), returns original form to the Administrative Authority and forwards a copy to Human Resource Director.</li> <li>The Human Resource Director reviews the request and provides recommendation to the Administrative Authority.</li> <li>The Administrative Authority will schedule the request for approval by the Commission and provide the Commission with the HR Director's recommendation.</li> <li>The County Commission will review all requests for a starting salary above the "ATS" and will either approve or deny the request. After approval/denial, the County Commission will return this form to the Administrative Authority.</li> </ol></li> </ol>
<ol> <li>The Administrative Authority will attach a copy of this approved form to the Personnel Action Form.</li> </ol>
Name of prospective employee Sarah Westrop Department Joint Communications
Position Title Lead ETC Position No. 858
Proposed Starting Salary (complete one only) Annual: % of Mid-Point OR Hourly: % of Mid-Point % of Mid-Point No. of employees in this job classification within your Department? Justification (Describe the prospective employee's education and/or work experience which supports this proposed compensation level)
4.6 years of service as ETC
If proposed salary exceeds what other employees in the same job classification are paid, explain how the prospective employee's background exceeds others working in the same job classification:
What effect, if any, will this proposal have on salary relationships with other positions in your office and/or positions in other offices?
Additional comments:
Proposed pay commensurate with previous promotions from ETC to Lead.
Administrative Authority's Signature:
Auditor's Certification:       X       Funds are available within the existing departmental salary and wage appropriation (#10100).         Funds are not available within the existing departmental salary and wage appropriation (#10100);       budget revision required to provide funding is attached.         Auditor's Signature:       Date:       6/1/2 Z
Human Resource Director's Recommendations: Research Rate is slightly above highest
ETC's (21.14) and below lowest head ETC (\$21.74) - Recorded approval.
Human Resource Director's Signature: Date: 6/1/22 Date: 6/1/22
County Commission Approve Deny Comment(s):
Ilain an
Presiding Commissioner's Signature:
District I Commissioner's Signature: Justin Hard Date: 0912022
District II Commissioner's Signature: Date: 014 2022
(C) ALL \Uwen Decourses Elevible Hring & Transfer Policy and Forms)

(S:\ALL\Human Resources\Flexible Hiring & Transfer Policy and Forms)

#### Boone County Joint Communications Request to Transfer Above "ATS" (Authorized Transfer Salary) Schedule to Demonstrate Available Funding May 25, 2022

		Hourly Rate		Annualized
2701/10100 BCJC 911 Operations/Salaries & Wages FY 2022 Performance/Compression Pool	\$	22.08	\$	45,949.73
Less: Increases above FHR year to date		(16.21)		(33,716.80)
Plus: Positions Vacated after increase awarded Performance/Compression Pool remaining	\$	2.85 8.72	\$	5,928.00 18,160.93
Less: Planned FY2022 Increases above FHR (Anniversary Dates)		(4.61)	3	(9,588.80)
Available Performance/Compression Pool	\$	4.11	\$	8,572.13

24/5-2022

	June Session of the April Adjourned				Tern 20		
County of Boone							
In the County Commission of said county, on the	9th	day of	June		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 award of RFP 43-16DEC21 for Detainee Medical Services for the Boone County Sheriff's Office to Advanced Correctional Healthcare of Franklin, Tennessee.

Done this 9<sup>th</sup> day of June 2022.

ATTEST: IMA

Brianna L. Lennon Clerk of the County Commission

Daniel K. Atwill Presiding Commissioner

Inel Justin Aldred

District I Commissioner

Janet M. Thompson District II Commissioner

# **Boone County Purchasing**

Liz Palazzolo Senior Buyer



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

#### **MEMORANDUM**

TO:	Boone County Commission
FROM:	Liz Palazzolo, CPPO, C.P.M.
DATE:	May 24, 2022
RE:	RFP 43-16DEC21 – Detainee Medical Services - Term and Supply

Request for Proposal RFP 43-16DEC21 solicited proposals for Detainee Medical Services for the Boone County Sheriff's Office. Two proposals and two "No Bids" were received:

- 1) Egality Healthcare, LLC of Columbia, Missouri
- 2) Advanced Correctional Healthcare of Franklin, Tennessee
- 3) Bound Tree Medical, LLC of Dublin, Ohio (No Bid)
- 4) AEGIX Global, LLC of Salt Lake City, Utah (No Bid)

The two proposals have been evaluated by an Evaluation Team consisting of the following personnel: Major Gary German of the Boone County Sheriff's Office; Leasa Quick, Finance Officer for the Boone County Sheriff; Captain Brian Leer of the Boone County Sheriff's Office; and Boone County Jail Administrator Damon Reynolds. The Evaluation Team conducted two Team Meetings, one in-person meeting, and a clarification session conference call with each offeror as part of the evaluation.

One round of negotiation was pursued with both offerors, and the Best and Final Offers were considered in the evaluation and scoring. Paragraph 4.5.4 and its sub-paragraphs (a) through (d) addressed the County's ability and approach to negotiation of the proposals.

Both proposals have been evaluated for responsiveness to the mandatory terms and conditions of RFP 43-16DEC21, and both proposals have been found responsive. A subjective evaluation was conducted by the Evaluation Team: Experience, Expertise & Reliability was one category and it was weighted a maximum 20 points. The Method of Performance and Contractor Support was a second subjective category and it was weighted a maximum 30 points. Cost, worth a maximum of 50 points, has been evaluated by the Purchasing Office; the cost point scores were not shared with the Evaluation Team until after their subjective scoring was finished.

Subjective scores were added to cost scores and the outcome is shown below and in the attached score sheet:

Advanced Correctional Healthcare receives a total subjective score of 44 that is added to a cost point score of 50 to reach a final score of 94. Egality Healthcare receives a total subjective score of 31 that is added to a cost point score of 30 to reach a final score of 61. The highest score is received by Advanced Correctional Healthcare of Franklin, Tennessee; as such, Advanced Correctional Healthcare is the "lowest and best" proposal.

The Evaluation Report and the Cost Evaluation, along with the Scoring Sheet follow this memo.

The award of contract will be made to Advanced Correctional Healthcare of Franklin, Tennessee. The contract period will run 06/01/22 through 05/31/23 with four renewal options.

This is a Term and Supply contract. Payments for services will reference 1255 – GF Detention Operations/85620 – Other Medical: \$926,026.56. For the remainder of this County Fiscal Year, \$484,865.00 is still budgeted, but the new medical services will amount to an expenditure of \$540,162.00. The additional funding that is needed for the remainder of this Fiscal Year will be obtained using a budget revision using funds in the Emergency Fund to cover the overage.

Attachments

/lp

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#### PURCHASE AGREEMENT FOR DETAINEE MEDICAL SERVICES

THIS AGREEMENT dated the \_\_\_\_\_\_ day of \_\_\_\_\_\_ 2022 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein "County" and Advanced Correctional Healthcare, Inc. herein "Contractor."

**IN CONSIDERATION** of the parties' performance of the respective obligations contained herein, the parties agree as follows:

1. Contract Documents - This agreement shall consist of this Purchase Agreement for Detainee Medical Services, County of Boone Request for Proposal (RFP) number 43-16DEC21 in its entirety including the Instructions and General Conditions, Introduction and General Information, Scope of Work, Proposal Submission Information, the un-executed proposal Vendor Response/Pricing Page(s), Certification Regarding Debarment, Work Authorization Certification, Boone County Standard Terms and Conditions, as well as the Contractor's proposal response dated 01/11/22, executed by Jonathan Dozier, on behalf of the Contractor, Best and Final Offer #1 dated 04/22/22 executed by Jessica Young on behalf of the Contractor, and e-mail clarifications dated 03/31/2022, 03/21/22, and 02/16/22 from Matt Shults on behalf of the contractor. All such documents shall constitute the contract documents, which are attached hereto and incorporated herein by reference. Service or product data, specification and literature submitted with the proposal response may be permanently maintained in the County Purchasing Office RFP file for this RFP if not attached. In the event of conflict between any of the foregoing documents, the Instructions and General Conditions, Introduction and General Information, Scope of Work, Proposal Submission Information, the unexecuted proposal Vendor Response/Pricing Page(s), Certification Regarding Debarment, Work Authorization Certification, Boone County Standard Terms and Conditions shall prevail and control over the Contractor's proposal response.

2. Contract Period – The contract period shall be June 1, 2022 through May 31, 2023. The County shall have the option to renew the contract for four (4) one-year periods subsequent to the initial contract period.

3. *Purchase* - The County agrees to purchase from the Contractor and the Contractor agrees to supply the County with Detainee Medical Services as required in the RFP specifications and in conformity with the contract documents for the prices set forth in the Contractor's proposal response:

#### Line Item 5.1.1 – All Medical Services - Total Annual Price: \$926,026.56

For provision of all medical services specified in RFP 43-16DEC21 including 168-hours/week nursing coverage of which 36-hours is RN service/week, and 80-hours/week QMHP staffing for the contracted ADP of 209 detainees.

Line Item 5.1.2 - ADP Adjustment Price Per Diem Per Detainee: For when the actual ADP for the quarter falls above or below the contracted ADP of 209 detainees per day per quarter to be applied only to the number of detainees above or below the ADP for the quarter: <u>\$0.58</u> Per Diem Per Detainee, ADP Adjustment.

#### Line Item 5.1.3 -COVID-19 Rapid Test:

To be invoiced and charged only when the COVID-19 Rapid Test is administered to Boone County Sheriff's Office Personnel: <u>\$20.00</u> Per Test.

4. Billing and Payment - All billing shall be invoiced consistent with the terms of RFP 43-16DEC21 and sent to the Boone County Sheriff's Department. Billings may only include the prices listed in the Contractor's proposal response. No additional fees for delivery or extra services or taxes shall be included as additional charges in excess of the charges in the Contractor's proposal response to the specifications. The County agrees to pay all correct monthly invoices within thirty (30) calendar days of receipt; the Contractor agrees to honor any cash or prompt payment discounts offered in its proposal response if the County makes payment as provided therein. In the event of a billing dispute, the County reserves the right to withhold payment on the disputed amount; in the event the billing dispute is resolved in favor of the Contractor, the County agrees to pay interest at a rate of 9% per annum on disputed amounts withheld commencing from the last date that payment was due.

a. In regards to the annual \$100,000.00 pool, if there is a remaining balance in excess of all invoices for that same 12-month period, all monies remaining must be returned to the County within ninety (90) calendar days after each twelve (12) month term.

5. *Binding Effect* - This agreement shall be binding upon the parties hereto and their successors and assigns for so long as this agreement remains in full force and effect.

6. *Entire Agreement* - This agreement constitutes the entire agreement between the parties and supersedes any prior negotiations, written or verbal, and any other proposal or proposal specification or contractual agreement. This agreement may only be amended in writing by the Boone County Purchasing Office on behalf of the Sheriff's Department using the same formality as this agreement.

7. *Termination* - This agreement may be terminated by the County upon thirty calendar days advance written notice for any of the following reasons or under any of the following circumstances:

- a. The County may terminate this agreement due to material breach of any term or condition of this agreement, or
- b. The County may terminate this agreement if in the opinion of the Boone County Commission if delivery of products are delayed or products delivered are not in conformity with bidding specifications or variances authorized by County, or
- c. If appropriations are not made available and budgeted for any calendar year.

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

## ADVANCED CORRECTIONAL HEALTHCARE, INC.

-DocuSigned by: Jessica Young

-649C2A13FE0F4EF. President

by

title

#### **BOONE COUNTY, MISSOURI**

by: Boone County Commission

Daniel	K.	Atwill	
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DocuSigned by:

Providing Geommissioner

APPROVED AS TO FORM:

ATTEST:

- DocuSigned by:

G Stome

Country Counselor

ー DocuSigned by:

Bhanna ( Uninon. Comaty22210048c

#### AUDITOR CERTIFICATION

In accordance with RSMo 50.660, I hereby certify that a sufficient unencumbered appropriation balance exists and is available to satisfy the obligation(s) arising from this contract. (Note: Certification is not required if the terms of this contract do not create a measurable county obligation at this time.)

Fund: 1255 - Account: 85620: \$926,026.56

DocuSigned by: c Puello Lto

6/3/2022

SignaturesF1C847D...

Date

Appropriation Account



STATE OF MISSOURI June Sea.	ssion of the April	sion of the April Adjourned			
In the County Commission of said county, on the	9th	day of	June	<b>20</b> 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 Budget Revision for the Boone County Sherriff's Office to cover detainee medical cost increase.

Done this 9<sup>th</sup> day of June 2022.

ATTEST: iji

Brianna L. Lennon Clerk of the County Commission

Daniel K. Atwill Presiding Commissioner

Justin Aldred

District I Commissioner

L

Janet M. Thompson District II Commissioner

#### **BOONE COUNTY, MISSOURI REQUEST FOR BUDGET REVISION**

#### 5/23/22 EFFECTIVE DATE

#### FOR AUDITORS USE

				(Use whole \$ amounts)			
Dept	Account	Fund/Dept Name	Account Name	Transfer From Decrease	Transfer To Increase		
1123	86800	GF Emergency	Emergency	60,000			
1255	85620	GF Detention Operations	Other Medical		60,000		
				60,000	60,000		

Describe the circumstances requiring this Budget Revision. Please address any budgetary impact for the remainder of this year and subsequent years. (Use an attachment if necessary):

We will have a new contract starting June 1, 2022 for medical services. The new contract is more than originally budgeted, this amount will cover what has already been spent as well as new contract costs.

Do you anticipate that this Budget Revision will provide sufficient funds to compete the year? YES or NO If not, please explain (use an attachment if necessary):

**Requesting Official** 

#### TO BE COMPLETED BY AUDITOR'S OFFICE

- A schedule of previously processed Budget Revisions/Amendments is attached
- □ Unencumbered funds are available for this budget revision.
- Comments: Cover Detainee Mud Cost Inc.

Auditor's Office PRESIDING COMMISSIONER

DISTRICT I COMMISSIONER

Igerda

DISTRICT II COMMISSIONER

#### Calculation for Budget Revision for detainee medical services

Prepared by: Auditors Office

New Yearly Cost	\$ 926,026.00
Monthly Cost	\$ 77,168.83
7 months remaining cost	\$ 540,181.83
Remaining Budget	\$ 484,864.83
Budget Deficit	\$ 55,317.00

10:46:12
0,356.00
0,356.00
5,491.17
5,491.17
4,864.83
4,864.83

## Expenditures by Period

January	57,061.11	July	
February	57,061.11	August	
March	57,061.11	September	
April	55,363.71	October	
Мау	58,944.13	November	
June		December	

F2=Key Scr F3=Exit F5=Ledger Transactions F7=Transactions F9=Budget

#### PURCHASE AGREEMENT FOR DETAINEE MEDICAL SERVICES

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1. Contract Documents - This agreement shall consist of this Purchase Agreement for Detainee Medical Services, County of Boone Request for Proposal (RFP) number 43-16DEC21 in its entirety including the Instructions and General Conditions, Introduction and General Information, Scope of Work, Proposal Submission Information, the un-executed proposal Vendor Response/Pricing Page(s), Certification Regarding Debarment, Work Authorization Certification, Boone County Standard Terms and Conditions, as well as the Contractor's proposal response dated 01/11/22, executed by Jonathan Dozier, on behalf of the Contractor, Best and Final Offer #1 dated 04/22/22 executed by Jessica Young on behalf of the Contractor, and e-mail clarifications dated 03/31/2022, 03/21/22, and 02/16/22 from Matt Shults on behalf of the contractor. All such documents shall constitute the contract documents, which are attached hereto and incorporated herein by reference. Service or product data, specification and literature submitted with the proposal response may be permanently maintained in the County Purchasing Office RFP file for this RFP if not attached. In the event of conflict between any of the foregoing documents, the Instructions and General Conditions, Introduction and General Information, Scope of Work, Proposal Submission Information, the unexecuted proposal Vendor Response/Pricing Page(s), Certification Regarding Debarment, Work Authorization Certification, Boone County Standard Terms and Conditions shall prevail and control over the Contractor's proposal response.

**2.** Contract Period – The contract period shall be June 1, 2022 through May 31, 2023. The County shall have the option to renew the contract for four (4) one-year periods subsequent to the initial contract period.

3. *Purchase* - The County agrees to purchase from the Contractor and the Contractor agrees to supply the County with Detainee Medical Services as required in the RFP specifications and in conformity with the contract documents for the prices set forth in the Contractor's proposal response:

#### Line Item 5.1.1 – All Medical Services - Total Annual Price: \$926,026.56

For provision of all medical services specified in RFP 43-16DEC21 including 168-hours/week nursing coverage of which 36-hours is RN service/week, and 80-hours/week QMHP staffing for the contracted ADP of 209 detainees.

Line Item 5.1.2 - ADP Adjustment Price Per Diem Per Detainee: For when the actual ADP for the quarter falls above or below the contracted ADP of 209 detainees per day per quarter to be applied only to the number of detainees above or below the ADP for the quarter: **§**<u>0.58</u> Per Diem Per Detainee, ADP Adjustment.

#### Line Item 5.1.3 -COVID-19 Rapid Test:

To be invoiced and charged only when the COVID-19 Rapid Test is administered to Boone County Sheriff's Office Personnel: <u>\$20.00</u> Per Test.

4. Billing and Payment - All billing shall be invoiced consistent with the terms of RFP 43-16DEC21 and sent to the Boone County Sheriff's Department. Billings may only include the prices listed in the Contractor's proposal response. No additional fees for delivery or extra services or taxes shall be included as additional charges in excess of the charges in the Contractor's proposal response to the specifications. The County agrees to pay all correct monthly invoices within thirty (30) calendar days of receipt; the Contractor agrees to honor any cash or prompt payment discounts offered in its proposal response if the County makes payment as provided therein. In the event of a billing dispute, the County reserves the right to withhold payment on the disputed amount; in the event the billing dispute is resolved in favor of the Contractor, the County agrees to pay interest at a rate of 9% per annum on disputed amounts withheld commencing from the last date that payment was due.

a. In regards to the annual \$100,000.00 pool, if there is a remaining balance in excess of all invoices for that same 12-month period, all monies remaining must be returned to the County within ninety (90) calendar days after each twelve (12) month term.

5. *Binding Effect* - This agreement shall be binding upon the parties hereto and their successors and assigns for so long as this agreement remains in full force and effect.

6. *Entire Agreement* - This agreement constitutes the entire agreement between the parties and supersedes any prior negotiations, written or verbal, and any other proposal or proposal specification or contractual agreement. This agreement may only be amended in writing by the Boone County Purchasing Office on behalf of the Sheriff's Department using the same formality as this agreement.

7. *Termination* - This agreement may be terminated by the County upon thirty calendar days advance written notice for any of the following reasons or under any of the following circumstances:

- a. The County may terminate this agreement due to material breach of any term or condition of this agreement, or
- b. The County may terminate this agreement if in the opinion of the Boone County Commission if delivery of products are delayed or products delivered are not in conformity with bidding specifications or variances authorized by County, or
- c. If appropriations are not made available and budgeted for any calendar year.

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

#### ADVANCED CORRECTIONAL HEALTHCARE, INC.

#### **BOONE COUNTY, MISSOURI**

by: Boone County Commission

title

Presiding Commissioner

APPROVED AS TO FORM:

ATTEST:

DocuSigned by:

County Counselor

County Clerk

#### AUDITOR CERTIFICATION

In accordance with RSMo 50.660, I hereby certify that a sufficient unencumbered appropriation balance exists and is available to satisfy the obligation(s) arising from this contract. (Note: Certification is not required if the terms of this contract do not create a measurable county obligation at this time.)

Fund: 1255 - Account: 85620: \$926,026.56

Signature

Date

**Appropriation Account** 



STATE OF MISSOURI County of Boone	June Session of the April Adjo	Session of the April Adjourned			)
In the County Commission of said county,	on the 9th	day of	June	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 Chambers by Prime Timers Mid-Missouri on June 25, 2022 from 12:00PM until 4:15PM for a monthly meeting featuring a speaker and refreshments.

This approval is contingent upon adherence to the current health order. The Commission's approval of the use of the interior of the Government Center, specifically the Commission Chambers, is conditioned upon the 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 9<sup>th</sup> day of June 2022.

ATTEST:

Brianna L. Lennon / / Clerk of the County Commission

Daniel K. Atwill Presiding Commissioner

Justin Aldred District I Commissioner

AA D

Janet M. Thompson District II Commissioner

Daniel K. Atwill, Presiding Commissioner Justin Aldred, District I Commissioner Janet M. Thompson, District II Commissioner	(COUNTY OF BOOM	JUN 06 2022 J	Roger B. Wilson County Government Center 801 East Walnut, Room 333 Columbia, MO 65201-7732 -4305 • FAX 573-886-4311
	County Co		
APPLICATION FOR ORGANIZATIO	ONAL USE OF BOC	NE COUNTY CONFERE	ENCE ROOMS
The undersigned organization hereby applies for a use	e permit to use Boone Cour	ity Government conference rooms	as follows:
Organization: Prime Timers M	id - Missouri		
Address: 2000 Esst Brosdus	19 Suite 2	92	
City: Columbia State:	MU ZIP Code 64	-201	
Phone: (660) 596-6294 Websi	10: UNW- prime-	timersmid missour	i org
Individual Requesting Use: J.C. 1-tellen			
Facility requested: 🖬 Chambers 👘 🗖 Room 301			
Event: Monthly MEETing, Sp	reaker, refre	shments	
Description of Use (ex. Speaker, meeting, reception):	well be have	ng a speaker in a	Idition
Date(s) of Use: June 25 20	122	Pmelting	
Start Time of Setup: 12:00		ne of Event: 12:15	AM/6D
End Time of Event: 4300		ne of Cleanop: 4:15	
<ol> <li>The undersigned organization agrees to abide by the 1.</li> <li>To abide by all applicable laws, ordinan</li> <li>To remove all trash or other debris that</li> <li>To repair, replace, or pay for the repair</li> <li>To conduct its use in such a manner as</li> <li>To indennify and hold the County of k damages, actions, causes of action or su settlements on account of bodily injury organizational use of rooms as specified</li> </ol>	following terms and condition rees and county policies in us t may be deposited (by parti- or replacement of damaged to not unreasonably interfer Boone, its officers, agents an uits of any kind or nature incurre or property damage incurre d in this application.	ons in the event this application is a sing Boone County Government co cipants) in rooms by the organizatio property including carpet and furni re with Boone County Government id employees, harmless from any and cluding costs, litigation expenses, att ed by anyone participating in or atter	pproved: onference rooms, onal use, ishings in rooms, t building functions, d all claims, demands, torney fees, judgments, nding the
Organization Representative/Title:	h	Secretary	
Phone Number: (573) 489 - 875	Date of Applics	ition: 6-2-22	
Email Address: Bippie @ hotmai			
Applications may be submitted in person or by MO 65201 or 1	mail to the Boone County by email to compressional		oom 333, Columbia,

**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:	
Marrad Dennow	
County Clerk	
DATE: 4/9/9032	
Lighted 7/17/13	

BOONE COUNTY, MISSOURI ounty Commissioner

248-2022

STATE OF MISSOURI	June Session of the April Adjourned			Ter202. 20	
County of Boone					
In the County Commission of said county, o	n the 9th	day of	June	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 Appointment.

Andrea	BC Family	New	3 years	6-1-2022 thru
Lisenby	Resources	Appointment		5-31-25

Done this 9<sup>th</sup> day of June 2022.

ATTEST: nonni

Brianna L. Lennon / Clerk of the County Commission

Daniel K. Átwill Presiding Commissioner

A Wred

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

#### **References:**

Jen Wheeler, former employer at Big Tree Medical, 573-303-6773, 2 years. Dr. Ryan Link, RBE Principal (we serve on the RBE PTA together) rlink@cpsk12.org, 7 years. Christina DeVine, Compliance Director at BCFR and colleague, cdevine@bcfr.org.

Are you a Boone County resident?  $\underline{Y}$ How long have you lived in Boone County? <u>14</u> Years <u>2</u> 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. Heart of Missouri Girls on the Run, 2015-2019

What other professional, civic or community endeavours are you currently involved in? <u>Rock Bridge Elementary PTA, Gentry Middle School PTA, Special Education PTA, Special Olympics volunteer, Night to Shine volunteer,</u> <u>Chamber of Commerce, Women's Network, Agape Program (helps children and adults with disabilities at my church.)</u>

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\_

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: Logann Lisenby

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? \_\_\_\_

If yes, identify the individual who applied, their relationship to you and the date of the application. Logann Lisenby, February 2012; Jaxon Lisenby, March 2016

Explain briefly why you are seeking this position and identify any special qualifications you have for this position. I have first-hand experience with a child (Logann) with global developmental delay and cognitive and physical disabilities, as well as a child (Jaxon) with speech delay. I am eager to use my family experience to serve my community.

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? <u>N</u>

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? <u>N</u>

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 percieved to conflict with your duty of loyalty to the interests or Boone County Family Resources?  $\underline{N}$ If so, identify the interest and the relationship.

Have you every been arrested, charged, or convicted of any felony?  $\underline{N}$  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?  $\underline{N}$ 

If yes, please explain.

Are your Boone County taxes paid in full to date?  $\underline{\vee}$  If no, please explain.

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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

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