

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

August Session of the July Adjourned

Term 220

County of Boone

} ea.

In the County Commission of said county, on the 18th day of August 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 Law Enforcement Services Agreement between Boone County and the following:

- University of Missouri

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


Done this 18th day of August 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

AGREEMENT

THIS AGREEMENT is made and entered into by and between THE CURATORS OF THE UNIVERSITY OF MISSOURI, a public corporation of the State of Missouri, contracting on behalf of its' Police Department at the University of Missouri-Columbia (hereafter "University") and THE COUNTY OF BOONE, by and through the BOONE COUNTY SHERIFF'S OFFICE (hereafter "County").

WITNESSETH:

WHEREAS, University is desirous of obtaining assistance in providing safety and security for the period from July 1, 2022 through June 30, 2023; and

WHEREAS, County has the personnel and expertise to assist University in its' efforts; and

WHEREAS, the parties deem it to their mutual benefit to set forth the terms of their agreement in writing; and

WHEREAS, both University's Police Department and County's Sheriff's Office have attained national accreditation and desire for this law enforcement services agreement to comply with CALEA standards, specifically Section 3.1.1;

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

1. TERM. County will provide appropriately trained personnel and assistance as mutually agreed, when requested, during the period from July 1, 2022 through June 30, 2023.
2. POLICE SERVICES TO BE PROVIDED. University will consult with County in planning, scheduling, and conducting the work to be performed pursuant to this agreement. University's representative for such purposes shall be Interim Chief Brian Weimer or his designee; County's representative shall be Sheriff Dwayne Carey or his designee.
3. COMPENSATION. University shall compensate County for services rendered pursuant to this agreement at the rate of \$65.00 per hour. County will invoice University of Missouri Police Department, 901 Virginia Avenue, Columbia, MO 65211, or designated location per event, for services rendered at the conclusion of each event during the term of this agreement. Such invoices shall contain sufficient documentation to permit independent verification by University of amounts due.
4. The parties mutually agree that:
 - a. OPERATIONAL PROCEDURES. Work conducted under this agreement will be carried out according to procedures which are mutually acceptable to the parties.

- b. STATUS OF EMPLOYEES / INDEPENDENT CONTRACTOR. County acts as an independent contractor for the purposes of this agreement and shall not act as an agent for the University. No individuals assigned by County to render services pursuant to this agreement be deemed to be employees of the University for any purposes whatsoever, including but not limited to Social Security, Employment Compensation, Workers Compensation, or other insurance, but shall retain their status as employees of County.
- c. OPERATIONAL CONTROL & MANAGEMENT OF PERSONNEL. University shall control and supervise the operation of services pursuant to this agreement insofar as their presence affects the operations of the University but administrative control of County personnel shall be maintained by the County Sheriff.
- d. RECORDS. Each party shall maintain records relating to the payments made under this agreement for a period of three (3) years.
- e. AMENDMENT. This agreement can be amended at any time upon mutual agreement of the parties.

IN WITNESS WHEREOF, the parties have executed this agreement by their duly authorized representatives as of the dates below their respective signatures.

THE CURATORS OF THE UNIVERSITY OF MISSOURI

By: Casey E. Forbis
 Signature
 Casey E Forbis, JD
 Sr. Business Services Consultant
 Title

BOONE COUNTY, MISSOURI

By: Daniel K. Atwill
 Daniel K. Atwill, Presiding Commissioner

ATTEST:

Brianna L. Lennon
 Brianna L. Lennon, County Clerk

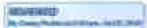
APPROVED – BCSO:

Dwayne Carey
 Dwayne Carey, Sheriff
 Acknowledged for Budgeting Purposes

June Pitchford by js 08/05/2022
 June Pitchford, Auditor
 1251-3528

Approved as to Legal Form:

C.J. Dykhouse
 C.J. Dykhouse, Boone County Counselor



Approved as to
 Legal Form



Casey E. Forbis

Jul 25, 2022

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

County of Boone

} ea.

August Session of the July Adjourned

Term 20

In the County Commission of said county, on the 18th day of August 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 Maintenance Training Agreement between Boone County and the following:

- Maries County

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

Done this 18th day of August 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

K-9 MAINTENANCE TRAINING AGREEMENT

THIS AGREEMENT dated the 5th day of May, 2022, is entered into by and between Boone County, Missouri (County), by and through the Boone County Sheriff's Office (BCSO), and Maries County Sheriff's Department (Agency):

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

WHEREAS, Agency desires to send its K-9 and handler through the BCSO's K-9 maintenance 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. MAINTENANCE TRAINING. BCSO agrees to provide Agency's K-9 handler and K-9 maintenance training by and through BCSO's certified staff. Training areas will include obedience, narcotics detection, tracking, building search, area search, article search, K-9 aggression control, and scenario-based training. The training shall consist of not less than twenty (20) sessions. Agency will receive a certificate documenting successful completion of the BCSO's program.

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 One Thousand Eight Hundred Dollars (\$1,800.00) for the training contemplated herein, calculated at a rate of \$90/session. 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 term of this Agreement shall begin immediately upon execution of the same for a period of one-year, and may be renewed for two (2) additional, one-year contracts on the same terms and conditions as set forth herein. Either party may terminate this Agreement at any time by providing the other written notice of their intent to terminate at least 90 days in advance of the intended termination date. In the event of a termination, the parties will reconcile the payments paid and/or due based on the number of sessions attended and the rate of \$90.00 per session.

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.

1. **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: MARIES COUNTY SHERIFF

By: [Signature]

Printed Name: SCOTT A JENH

Dated: 5-5-2022

ATTEST: [Signature]

BOONE COUNTY, MISSOURI

By: [Signature]
Daniel K. Atwill, Presiding Commissioner

Dated: 8.18.2022

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

APPROVED - BCSO [Signature]
Dwayne Carey, Sheriff

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

ACKNOWLEDGED FOR BUDGETING & AUDITING PURPOSES:

[Signature] by jj 08/12/2022
County Auditor
Revenue 2570-3569

Exhibit "A"

INFORMED CONSENT WAIVER AND RELEASE

ASSUMPTION OF RISKS: I acknowledge that participation in the __K-9 Maintenance Training__ [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 Office, 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

LT Mark Morgan 05/12/2022

Printed Name of Participant

LT MARK MORGAN 05/12/2022

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

August Session of the July Adjourned

Term 20

In the County Commission of said county, on the 18th day of August 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 Maintenance Training Agreement between Boone County and the following:

- Cole County

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

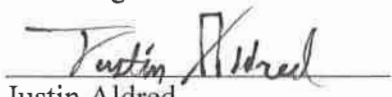
Done this 18th day of August 2022.

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

K-9 MAINTENANCE TRAINING AGREEMENT

THIS AGREEMENT dated the 12th day of July, 2022, is entered into by and between Boone County, Missouri (County), by and through the Boone County Sheriff's Office (BCSO), and Cole County Sheriff's Office (Agency):

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

WHEREAS, Agency desires to send its K-9 and handler through the BCSO's K-9 maintenance 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. MAINTENANCE TRAINING. BCSO agrees to provide Agency's K-9 handler and K-9 maintenance training by and through BCSO's certified staff. Training areas will include obedience, narcotics detection, tracking, building search, area search, article search, K-9 aggression control, and scenario-based training. The training shall consist of not less than twenty (20) sessions. Agency will receive a certificate documenting successful completion of the BCSO's program.

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 One Thousand Eight Hundred Dollars (\$1,800.00) for the training contemplated herein, calculated at a rate of \$90/session. 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 term of this Agreement shall begin immediately upon execution of the same for a period of one-year, and may be renewed for two (2) additional, one-year contracts on the same terms and conditions as set forth herein. Either party may terminate this Agreement at any time by providing the other written notice of their intent to terminate at least 90 days in advance of the intended termination date. In the event of a termination, the parties will reconcile the payments paid and/or due based on the number of sessions attended and the rate of \$90.00 per session.

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: _____

By:

Sam Bushman

Printed Name: SAM BUSHMAN

Dated: 7/12/22

ATTEST:

Heiko Meyer

BOONE COUNTY, MISSOURI

By:

Daniel K. Atwill
Daniel K. Atwill, Presiding Commissioner

Dated: 8.18.2022

ATTEST:

Brianna L. Lennon
Brianna L. Lennon, County Clerk

APPROVED – BCSO:

Dwayne Caroy
Dwayne Caroy, Sheriff

APPROVED AS TO FORM:

C.J. Dykhouse
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.

Jane Pichford by jj 08/12/2022
Auditor Date
Revenue 2570-3569

Exhibit "A"
INFORMED CONSENT WAIVER AND RELEASE

ASSUMPTION OF RISKS: I acknowledge that participation in the __K-9 Maintenance Training__ [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 Office, 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

ANDREW A. WALKEN

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ca.

August Session of the July Adjourned

Term 20

In the County Commission of said county, on the 18th day of August 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 Maintenance Training Agreement between Boone County and the following:

- Camden County

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

Done this 18th day of August 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

K-9 MAINTENANCE TRAINING AGREEMENT

THIS AGREEMENT dated the 7th day of July, 2022, is entered into by and between Boone County, Missouri (County), by and through the Boone County Sheriff's Office (BCSO), and Camden County Sheriff's Office (Agency):

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

WHEREAS, Agency desires to send its K-9 and handler through the BCSO's K-9 maintenance 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. MAINTENANCE TRAINING. BCSO agrees to provide Agency's K-9 handler and K-9 maintenance training by and through BCSO's certified staff. Training areas will include obedience, narcotics detection, tracking, building search, area search, article search, K-9 aggression control, and scenario-based training. The training shall consist of not less than twenty (20) sessions. Agency will receive a certificate documenting successful completion of the BCSO's program.

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 One Thousand Eight Hundred Dollars (\$1,800.00) for the training contemplated herein, calculated at a rate of \$90/session. 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 term of this Agreement shall begin immediately upon execution of the same for a period of one-year, and may be renewed for two (2) additional, one-year contracts on the same terms and conditions as set forth herein. Either party may terminate this Agreement at any time by providing the other written notice of their intent to terminate at least 90 days in advance of the intended termination date. In the event of a termination, the parties will reconcile the payments paid and/or due based on the number of sessions attended and the rate of \$90.00 per session.

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.

1. **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 Co. Sheriff
By: Capt. Chad Bailey
Printed Name: Chad Bailey
Dated: July 20, 2022
ATTEST: Jeri Karu

BOONE COUNTY, MISSOURI
By: [Signature]
Daniel K. Atwill, Presiding Commissioner
Dated: 8.18.2022
ATTEST: Brianna L. Lennon
Brianna L. Lennon, County Clerk

APPROVED - BCSO: [Signature]
Dwayne Carey, Sheriff

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

ACKNOWLEDGED FOR BUDGETING & AUDITING PURPOSES:

Jane Pitchford by jw 08/12/2022
County Auditor
Revenue 2570-3569

Exhibit "A"

INFORMED CONSENT WAIVER AND RELEASE

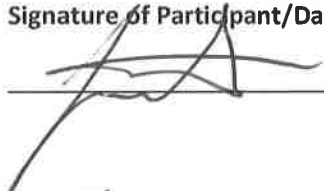
ASSUMPTION OF RISKS: I acknowledge that participation in the __K-9 Maintenance Training__ [hereinafter the "Program"] involves physical activities which, by their very nature, carry certain inherent risks that cannot be eliminated regardless of the care taken to avoid injuries. These physical activities 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 Office, 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

 7-26-22

Printed Name of Participant

Jason Vela

384-2022

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

County of Boone

} ea.

August Session of the July Adjourned

Term 20

In the County Commission of said county, on the 18th day of August 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 2023 State Cyber Crimes Grant Award Agreement.

Done this 18th day of August 2022.

ATTEST:



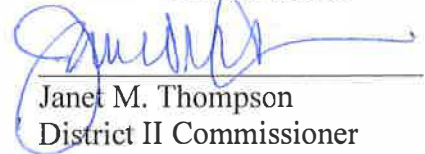
Brianna L. Lennon
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner

MICHAEL L. PARSON
Governor

SANDRA K. KARSTEN
Director



Lewis & Clark State Office Bldg.
Mailing Address: P.O. Box 749
Jefferson City, MO 65101-0749
Telephone: 573-751-4905
Fax: 573-751-5399

STATE OF MISSOURI
DEPARTMENT OF PUBLIC SAFETY
OFFICE OF THE DIRECTOR

July 01, 2022

Boone County, Cyber Task Force
Sheriff, Dwayne Carey
801 E. Walnut Street
Columbia, MO 65201

Re: Recipient Name: Boone County, Cyber Task Force
Award Number: 2023-SCCG-001
Project Title: 2023 State Cyber Crimes Grant Boone County, Cyber Task Force

Dear Sheriff Carey:

Thank you for applying for the 2023 State Cyber Crime Grant (SCCG). Your application has been approved for funding in the amount of \$175,365.00 Enclosed please find your grant award including the Articles of Agreement.

The following documents must be mailed to the address listed at the top of this letter as soon as possible:

- Award*, signed by the Authorized Official including the *Articles of Agreement*, initialed in the lower right-hand corner of each page by the Authorized Official

The Missouri Department of Public Safety retains the original, signed award documents for its files. A scanned copy of the signed award documents will be provided for your records via the "Award Documents – Final" component in WebGrants. If your agency requires an original copy, please return an extra original copy of the signed documents, and they will be forwarded back to your agency via mail.

If you have questions pertaining to the 2023 SCCG program or if the Project Director or the Authorized Official have changed please contact Becky Block at (573) 522-3455 or Rebecca.Block@dps.mo.gov.

Sincerely,

A handwritten signature in cursive script that reads "Michelle Branson".

Michelle Branson
Grants Supervisor, Criminal Justice/Law Enforcement Unit
Missouri Department of Public Safety
(573) 526-9014
Michelle.Branson@dps.mo.gov



Missouri Department of Public Safety
Criminal Justice/Law Enforcement Unit
 P.O. Box 749, Jefferson City, MO 65101
 Telephone: 573-526-1928 Fax: 573-751-5399

AWARD AGREEMENT


RECIPIENT NAME Boone County, Cyber Task Force		DATE 07/01/2022	
ADDRESS 801 E. Walnut Street		GRANT IDENTIFICATION NUMBER 2023-SCCG	CONTROL NUMBER 001
CITY Columbia	STATE MO	UEI NUMBER GKUHNLX9MJJ3	
TOTAL AMOUNT OF THE AWARD \$175,365.00			
PROJECT PERIOD FROM 06/01/2022	PROJECT PERIOD TO 05/31/2023	AWARD DATE 07/01/2022	
PROJECT TITLE 2023 State Cyber Crimes Grant Boone County, Cyber Task Force		FUNDED BY Missouri Department of Public Safety	
METHOD OF PAYMENT (Reimbursement -- Advanced) Reimbursement			
CONTACT INFORMATION			
CJ/LE GRANT CONTACT		RECIPIENT PROJECT DIRECTOR	
NAME Becky Block		NAME Dwayne Carey, Sheriff	
E-MAIL ADDRESS Rebecca.Block@dps.mo.gov		ADDRESS (If different from above) 2121 County Drive	
TELEPHONE 573-522-3455		CITY, STATE AND ZIP CODE Columbia, MO 65202	
PROGRAM MANAGER Joni McCarter		TELEPHONE (573) 875-1111	E-MAIL ADDRESS dcarey@boonecountymo.org
SUMMARY DESCRIPTION OF PROJECT <p>The goal of the SCCG Program is to make funds available to reduce internet sex crimes against children and improve public safety for children through investigations, forensics, and prevention. This program provides support of the continued operation of multi-jurisdictional law enforcement cybercrime task forces.</p>			
AWARDING AGENCY APPROVAL		RECIPIENT AUTHORIZED OFFICIAL APPROVAL	
TYPED NAME AND TITLE OF DPS OFFICIAL Sandra K. Karsten, Director		TYPED NAME AND TITLE OF RECIPIENT AUTHORIZED OFFICIAL Daniel Atwill, Presiding Commissioner	
SIGNATURE OF APPROVING DPS OFFICIAL	DATE	SIGNATURE OF RECIPIENT AUTHORIZED OFFICIAL	DATE
			8.18.2022
<p>THIS AWARD IS APPROVED SUBJECT TO SUCH CONDITIONS OR LIMITATIONS SET FORTH ON THE ATTACHED SPECIAL CONDITION(S). BY SIGNING THIS AWARD AGREEMENT THE RECIPIENT IS AGREEING TO READ AND COMPLY WITH ALL SPECIAL CONDITIONS.</p>			

GRANT PROGRAM 2023 State Cyber Crime Grant (SCCG)	RECIPIENT Boone County, Cyber Task Force
AWARD NUMBER 2023-SCCG-001	DATE 07/01/2022

AWARD AGREEMENT
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Article XXVI	Vehicle Stops
Article XXVII	Federal Equitable Sharing Funds
Article XXVIII	Custodial Interrogations
Article XXIX	DWI Law – Law Enforcement
Article XXX	Information Sharing
Article XXXI	Time Records Management

AUTHORIZED OFFICIAL INITIALS 

GRANT PROGRAM 2023 State Cyber Crime Grant (SCCG)	RECIPIENT Boone County, Cyber Task Force
AWARD NUMBER 2023-SCCG-001	DATE 07/01/2022

AWARD AGREEMENT
ARTICLES OF AGREEMENT

Article I - Governing Directives

The Recipient assures that it shall comply, and all its subcontractors as applicable shall comply, with the applicable provisions of the "SCCG Solicitation", the "DPS Financial and Administrative Guide", the "DPS Recipient Travel Guidelines", and other applicable state laws or regulations.

Article II - Compliance Training

As a recipient of state funds, the Recipient is required to participate in any applicable Compliance Training hosted by the Missouri Department of Public Safety. The Compliance Training will be available online and the agency will be required to review the training and send in a certification that this was completed and submit it back with the signed Award documents.

Article III - Non-Supplanting

The Recipient assures that state funds made available under this award will not be used to supplant other federal, state, or local funds but will be used to increase the amount of funds that would, in the absence of these funds, be made available for the activities of this project.

Article IV - Award Adjustments

The Recipient understands that any deviation from the approved award must have prior approval from the Missouri Department of Public Safety. No additional funding shall be awarded to a Recipient (unless specifically notified by the Missouri Department of Public Safety of additional funding being awarded), but changes from one budget line to another budget line may be possible if the request is allowable and within the scope of the guidelines. Prior approval must be requested via the 'Award Adjustment' component of WebGrants.

Article V – Monitoring

The Recipient agrees to maintain the records necessary to evaluate the effectiveness of the project. In addition, the Recipient assures that all documentation or records relating to this award shall be made available to monitoring representatives of the Missouri Department of Public Safety, the Office of Missouri State Auditor, or any of their authorized representatives immediately upon request. The Recipient assures that fund accounting, auditing, monitoring, and such evaluation procedures as may be necessary to keep such records as the Missouri Department of Public Safety shall prescribe, will be provided to assure fiscal control, proper management, and efficient disbursement of funds received under this award.

Article VI - Reporting Potential Fraud, Waste, and Abuse

The Recipient shall not make false statements or claims in connection with any funds awarded by the Missouri Department of Public Safety. The result of such false statements or claims includes fines, imprisonment, and debarment from participating in state and federal grants or contracts, and/or other remedy by law. The Recipient must promptly refer to the Missouri Department of Public Safety any credible evidence that a principal, employee, agent, Recipient, contractor, subcontractor, or any other person has, in connection with funds under this award, either:

- (a) Submitted a claim that violates the False Claims Act; or
- (b) Committed a criminal or civil violation of laws pertaining to fraud, conflict of interest, bribery, gratuity, or similar misconduct.

AUTHORIZED OFFICIAL INITIALS


GRANT PROGRAM 2023 State Cyber Crime Grant (SCCG)	RECIPIENT Boone County, Cyber Task Force
AWARD NUMBER 2023-SCCG-001	DATE 07/01/2022
AWARD AGREEMENT ARTICLES OF AGREEMENT	

Potential fraud, waste, abuse, or misconduct involving or relating to funds under this award, must be reported to the Missouri Department of Public Safety by one of the following methods:

Mail: Missouri Department of Public Safety
Office of the Director
Attn: CJ/LE Unit
P.O. Box 749
1101 Riverside Drive
Jefferson City, MO 65102-0749

Email: dpsinfo@dps.mo.gov

Fax: (573) 751-5399

The Missouri Department of Public Safety reserves the right to suspend or terminate grant funding pending the review of a report of fraud, waste, or abuse relating to funds under this award.

Article VII - Non-Disclosure Agreements

The Recipient assures that it will not prohibit or otherwise restrict, or purport to prohibit or restrict, the reporting (in accordance with law) of waste, fraud, or abuse to the Missouri Department of Public Safety or other agency authorized to receive such information.

In accepting this award, the Recipient:

- (a) Represents that it neither requires nor has required internal confidentiality agreements or statements from employees or subcontractors that currently prohibit or otherwise currently restrict (or purport to prohibit or restrict) employees or subcontractors from reporting waste, fraud, or abuse as described above; and
- (b) Certifies that, if it learns or is notified that it is or has been requiring its employees or subcontractors to exercise agreements or statements that prohibit or otherwise restrict (or purport to prohibit or restrict), reporting of waste, fraud, or abuse as described above, it will immediately stop any further obligations of award funds, will provide prompt written notification to the Missouri Department of Public Safety, and will resume (or permit resumption of) such obligations only if expressly authorized to do so by the Missouri Department of Public Safety.

Article VIII - Fair Labor Standards Act

All Recipients of state funds will comply with the minimum wage and maximum hour's provisions of the Federal Fair Labor Standards Act.

Article IX - Employment of Unauthorized Aliens

Pursuant to Section 285.530.1 RSMo, the Recipient assures that it does not knowingly employ, hire for employment, or continue to employ an unauthorized alien to perform work within the State of Missouri, and shall affirm, by sworn affidavit and provision of documentation, its enrollment and participation in a federal work authorization program with respect to the employees working in connection with the

AUTHORIZED OFFICIAL INITIALS


GRANT PROGRAM 2023 State Cyber Crime Grant (SCCG)	RECIPIENT Boone County, Cyber Task Force
AWARD NUMBER 2023-SCCG-001	DATE 07/01/2022
AWARD AGREEMENT ARTICLES OF AGREEMENT	

contracted services. Further, the Recipient shall sign an affidavit affirming that it does not knowingly employ any person who is an unauthorized alien in connection with the contracted services.

In accordance with Sections 285.525 to 285.550 RSMo, a general contractor or subcontractor of any tier shall not be liable when such general contractor or subcontractor contracts with its direct subcontractor who violates subsection 1 of Section 285.530 RSMo, if the contract binding the contractor and subcontractor affirmatively states that the direct subcontractor is not knowingly in violation of subsection 1 of Section 285.530 RSMo, and shall not henceforth be in such violation and the contractor or subcontractor receives a sworn affidavit under the penalty of perjury attesting to the fact that the direct subcontractor's employees are lawfully present in the United States.

Article X – Relationship

The Recipient agrees that it will represent itself to be an independent Recipient offering such services to the general public and shall not represent itself or its employees to be employees of the Missouri Department of Public Safety. (This provision is not applicable to the Missouri Department of Public Safety or any of its divisions or programs.) Therefore, the Recipient shall assume all legal and financial responsibility for taxes, FICA, employee fringe benefits, workers' compensation, employee insurance, minimum wage requirements, overtime, etc.

Article XI - Unlawful Employment Practices

The Recipient assures compliance with Section 213.055 RSMo, in regards to non-discrimination in employment practices as it relates to race, color, religion, national origin, sex, ancestry, age, or disability.

Article XII - Discrimination in Public Accommodations

The Recipient assures compliance with Section 213.065 RSMo, in regards to non-discrimination in public accommodations as it relates to accommodations, advantages, facilities, services, or privileges made available in place of public accommodations.

Article XIII - Fund Availability

The Recipient understands all awards are subject to the availability of appropriated funds and any modifications or additional requirements that may be imposed by law. It is understood and agreed upon that, in the event funds from state sources are not appropriated and continued at an aggregate level sufficient to cover the costs under this award, or in the event of a change in state law relevant to these costs, the obligations of each party hereunder shall thereupon be terminated immediately upon receipt of written notice.

Article XIV - Release of Funds

The Recipient acknowledges no funds will be disbursed under this award until such time as all required documents are signed by the Recipient Authorized Official and Recipient Project Director and returned to the Missouri Department of Public Safety for final review and signature by the Director or his/her designee.

AUTHORIZED OFFICIAL INITIALS
DA

GRANT PROGRAM 2023 State Cyber Crime Grant (SCCG)	RECIPIENT Boone County, Cyber Task Force
AWARD NUMBER 2023-SCCG-001	DATE 07/01/2022
AWARD AGREEMENT ARTICLES OF AGREEMENT	

Article XV - Duplicative Funding

The Recipient agrees that if it currently has an open award of federal and/or state funds or if it receives an award of federal and/or state funds other than this award, and those award funds have been, are being, or are to be used, in whole or in part, for one or more of the identical cost items for which funds are being provided under this award, the Recipient will promptly notify, in writing, the Missouri Department of Public Safety. If so requested and allowed by the Missouri Department of Public Safety, the Recipient shall submit an Award Adjustment for a budget revision or program revision to eliminate any inappropriate duplication of funding.

Article XVI - Allowable Costs

The Recipient understands that only allowable and approved expenditures will be reimbursed under this award. These monies may not be utilized to pay debts incurred by other activities. The Recipient agrees to obligate funds no later than the last day of the project period. (Funds are obligated when a legal liability to pay a determinable sum for services or goods is incurred and will require payment during the same or future period.) The Recipient also agrees to expend funds no later than June 10, 2022, as identified in the "SCCG Solicitation". (Funds are considered to be expended when payment is made.) Any funds not properly obligated and/or expended will lapse. Any deviation from the approved award must have prior approval from the Missouri Department of Public Safety. The Recipient shall fully coordinate all activities in the performance of the project with those of the Missouri Department of Public Safety. The Recipient certifies that all expendable and non-expendable property purchased funds under this award shall be used for approved project purposes only.

Article XVII - Financial Reporting Requirements


The Recipient agrees to complete and submit any financial, data or statistical reports required for this program as outlined in the "SCCG Solicitation". Failure to submit reports by the deadline dates may result in delay for reimbursement requests and/or cancellation of the award.

The following is the Status Report scheduled:

Report ID Number	Reporting Period	Due Date
01	06/01/2022 – 08/31/2022	September 12, 2022
02	09/01/2022 – 11/30/2022	December 12, 2022
03	12/01/2022 – 02/28/2023	March 10, 2023
04	03/01/2023 – 05/31/2023	June 12, 2023

Article XVIII - Procurement: The Recipient assures that all procurement transactions whether negotiated or competitively bid and without regard to dollar value shall be conducted in a manner to provide maximum open and free competition. In addition, the Recipient assures that all procurement transactions will meet the minimum standards set forth in the "DPS Financial and Administrative Guidelines" and identified here:

- (a) All quotations and the rationale behind the selection of a source of supply shall be retained, attached to the purchase order copy, and placed in the accounting files.

AUTHORIZED OFFICIAL INITIALS


GRANT PROGRAM 2023 State Cyber Crime Grant (SCCG)	RECIPIENT Boone County, Cyber Task Force
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- (b) Purchases to a single vendor totaling less than \$10,000 may be purchased with prudence on the open market.
- (c) Purchases estimated to total between \$10,000 but less than \$100,000 to a single vendor, must be competitively bid, but need not be solicited by mail or advertisement.
- (d) Purchases with an estimated total of \$100,000 or over to a single vendor shall be advertised for bids in at least two daily newspapers of general circulation in such places as are most likely to reach prospective bidders at least five days before bids for such purchases are to be opened.
- (e) Where only one bid or positive proposal is received, it is deemed to be sole source procurement.
- (f) Sole source procurement on purchases to a single vendor of \$10,000 and over requires prior approval from the Missouri Department of Public Safety.

Article XIX - Buy American

The Recipient acknowledges Sections 34.350-34.359 RSMo regarding the Missouri Domestic Products Procurement Act (or commonly referred to as the Buy American Act) and the requirement to purchase or lease goods manufactured or produced in the United States, unless exceptions to the Buy American Act mandate in Section 34.353 RSMo are met.

Article XX - Buy Missouri

The Recipient also acknowledges Sections 34.070 and 34.073 RSMo, regarding the preference given to all commodities and tangible personal property manufactured, mined, produced, or grown within the State of Missouri and to all firms, corporations, or individuals doing business as Missouri firms, corporations, or individuals, or which maintain Missouri offices or places of business, when quality is equal or better and delivered price is the same or less, quality of performance promised is equal or better and the price quoted is the same or less, or when competing bids are comparable.

Article XXI - Debarment/Suspension

The Recipient acknowledges, pursuant to debarment and suspension regulations implemented at 1 CSR 40-1.060, and to other related requirements, that the State does not consider bids submitted by a suspended or debarred vendor. The Recipient therefore certifies that it will not consider bids submitted by a suspended or debarred vendor for procurements made as a result of this award.

Article XXII – Audit

The Recipient acknowledges that an audit is required for the agency fiscal year when state financial assistance (which consists of all monies received from the State or state funds passed through state agencies), of \$375,000 or more is expended by the Recipient. The Recipient assures a copy of the financial audit report will be submitted to the Missouri Department of Public Safety within 60 days of the project period start date if it has met the requirements to have an audit. The audit must be submitted through the correspondence component of the grant in WebGrants.

AUTHORIZED OFFICIAL INITIALS 

GRANT PROGRAM 2023 State Cyber Crime Grant (SCCG)	RECIPIENT Boone County, Cyber Task Force
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Article XXIII - Suspension/Termination of Award

The Missouri Department of Public Safety reserves the right to suspend or terminate any award entered into as a result of this award at its sole discretion and without penalty or recourse by giving written notice to the Recipient of the effective date of suspension or termination. In the event of termination pursuant to this paragraph, all documents, data, and reports prepared by the Recipient under the award shall, at the option of the Missouri Department of Public Safety, become property of the State of Missouri.

In the event an award is suspended or permanently terminated, the Missouri Department of Public Safety may take action as deemed appropriate to recover any portion of the award funds remaining or an amount equal to the portion of the award funds wrongfully used.

Article XXIV – Enforceability

If a Recipient fails to comply with all applicable state requirements governing these funds, the State of Missouri may withhold or suspend, in whole or in part, funds awarded under the award, or recover misspent funds following an audit. This provision is in addition to all other remedies provided to the State of Missouri for recovery of misspent funds available under all applicable state and federal laws.

Article XXV - Uniform Crime Reporting (UCR)

The Recipient assures, where the project agency is a law enforcement agency, its law enforcement agency is in compliance with the state provisions of Section 43.505 RSMo, relating to uniform crime reporting and will remain in full compliance for the duration of the project period.

Article XXVI- Vehicle Stops

The Recipient assures, where the project agency is a law enforcement agency, its law enforcement agency is in compliance with the state provisions of Section 590.650 RSMo, relating to vehicle stop reporting and will remain in full compliance for the duration of the project period.

Article XXVII - Federal Equitable Sharing Funds

The Recipient assures, where the project agency is a law enforcement agency, its law enforcement agency is in compliance with the state provisions of Section 513.653 RSMo, relating to participation in the federal forfeiture system and the reporting of proceeds received therefrom to the Missouri State Auditor.

Article XXVIII - Custodial Interrogations

The Recipient assures, where the project agency is a law enforcement agency, its law enforcement agency is in compliance with the state provisions of Section 590.700 RSMo, relating to custodial interrogations and has adopted a written policy to record custodial interrogations of persons suspected of committing or attempting to commit the felony crimes described in subsection 2 of this section.

AUTHORIZED OFFICIAL INITIALS
DA

GRANT PROGRAM 2023 State Cyber Crime Grant (SCCG)	RECIPIENT Boone County, Cyber Task Force
AWARD NUMBER 2023-SCCG-001	DATE 07/01/2022
AWARD AGREEMENT ARTICLES OF AGREEMENT	

Article XXIX - DWI Law – Law Enforcement

The Recipient assures, where the project agency is a law enforcement agency, its law enforcement agency is in compliance with the state provisions of Section 43.544 RSMo, relating to the “DWI Law” and has adopted a written policy to forward arrest information for all intoxication-related traffic offenses to the central repository as required by Section 43.503 RSMo.

Article XXX - Information Sharing

The Recipient agrees to share information and cooperate with the Missouri Department of Social Services, Missouri State Highway Patrol, and existing Internet Crimes Against Children task force programs.

Article XXXI - Time Records Requirement

The Recipient assures that all project personnel funded through this award will maintain timesheets that detail 100% of their time along with the activities/services provided. The timesheets must be signed by both the employee and the appropriate approving official. These timesheets must be provided to the Missouri Department of Public Safety upon request.

AUTHORIZED OFFICIAL INITIALS 



BCSO 2022-2023 State Computer Crimes Grant



SCCG Application / Proposed Budget

Description	Total Proposed
Personnel	
Detective salary - Andy Evans	\$ 59,524.07
Detective salary - Cody Bounds	\$ 60,127.28
Personnel Benefits	
N/A	
Personnel - Overtime	
N/A	
Training/Travel	
Cellebrite Collector and Inspector Certification Training	\$ 3,080.00
Equipment	
N/A	
Supplies/Operations	
ADF Digital Evidence Investigator License Renewal	\$ 1,799.00
Cellebrite UFED Ultimate w/ Collector/Inspector License Renewal	\$ 5,875.65
Cellebrite UFED Ultimate	\$ 4,257.00
GetData Forensic Explorer License Renewal	\$ 495.00
GrayShift GrayKey Software/License Renewal	\$ 27,995.00
Magnet Forensics AXIOM with Cloud Renewal	\$ 4,040.00
Magnet Forensics AXIOM	\$ 3,730.00
Passware Forensic Kit Renewal	\$ 4,030.00
Vista Print Web Hosting	\$ 162.00
Webroot Antivirus Renewal	\$ 250.00
Contractual	
N/A	
SCCG Total Application / Proposed	\$ 175,365.00

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

August Session of the July Adjourned

Tern 20


In the County Commission of said county, on the 18th day of August 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 Budget Revision for Department 1171 for managed IT services.


Done this 18th day of August 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

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

EFFECTIVE DATE

FOR AUDITORS USE

Dept.	Account	Fund/Dept Name	Account Name	(Use whole \$ amounts)	
				Transfer From Decrease	Transfer To Increase
1171	10100	GF IT FACILITIES SECURITY	SALARIES & WAGES	27,517	
1173	10100	GF IT SOFTWARE DEVELOPMENT	SALARIES & WAGES	84,952	
1174	10100	GF IT TECHNICAL SUPPORT	SALARIES & WAGES	140,357	
1176	10100	GF IT GIS	SALARIES & WAGES	15,684	
1194	10100	GF IT MAIL SERVICES	SALARIES & WAGES	17,690	
1123	86800	GF NON-DEPARTMENTAL	EMERGENCY	286,200	
1172	71100	GF IT Hardware & Software	OUTSOURCED SERVICES		572,400
				572,400	572,400

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):

Budget revision for managed IT services. Funding split between emergency fund & savings from underutilized payroll.

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

Auditor & IT
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:

BU
Auditor's Office

[Signature]
PRESIDING COMMISSIONER

[Signature]
DISTRICT I COMMISSIONER

[Signature]
DISTRICT II COMMISSIONER

agenda

Huber & Associates, Inc.

1400 Creek Trail Drive
 Jefferson City, MO 65109
 Phone: 573-634-5000
 Fax: 573-634-5500
www.teamhuber.com

**Huber Advantage with Cyber Agreement**

Prepared For		Quote Information	
Name:	Aron Glsh	Quote #:	LH-27556R1
Company:	Boone County Government Ctr	Date:	07/21/2022
Address:	801 East Walnut Street Room 220 th Information tech Columbia, MO 65201-4890 United States	Date Expires:	08/19/2022
Phone # / Fax #:	(573) 886-4319 /	Account Manager:	Dustin Schanzmeyer
Email	aglsh@boonecountymo.org	Email:	dschanzmeyer@teamhuber.com
		Phone:	573-634-5000

Line	Description	Item	Qty	Unit List Price	Unit Price	Ext. Price
1	Year 1 - Huber Advantage with Cyber Agreement (\$47,700 per month)	HA-MANAGED-COMPLE TE	12	\$51,290.32	\$47,700.00	\$572,400.00
2	Year 2 - Huber Advantage with Cyber Agreement (\$50,085 per month)	HA-MANAGED-COMPLE TE	12	\$53,854.84	\$50,085.00	\$601,020.00
3	Year 3 - Huber Advantage with Cyber Agreement (\$52,470 per month)	HA-MANAGED-COMPLE TE	12	\$56,419.35	\$52,470.00	\$629,640.00
4	Contract NCPA 01-97. Contract number must appear on purchase order.	Contract NCPA 01-97				
Total						\$1,803,060.00

Taxes, shipping, handling and other fees may apply.

In the event of a partial shipment, Huber & Associates reserves the right to invoice for any portion of the order that has shipped.

Additional Services and Support. Any services not specifically set forth in the scope of this document are not included and will require a separate Order. If not specifically defined and stated, this order only includes the repair of any parts,

Cost Center	Total Savings	Amount Used in	
		Revision	Reason
1170	-		Used Savings for Julia's Hire above ATS
1171	31,732	27,517	Vacant Security Technician
1173	97,964	84,952	3 vacancies
1174	161,854	140,357	3 vacancies
1176	18,086	15,684	
1194	20,399	17,690	Partial mail clerk vacancy
Total	330,035	286,200	

Assume continued vacancy through August 1st

1171 FACILITIES SECURITY
 Calculate FY2022 Class 1 CY Estimates

Payroll Date	Payroll Number	10100 Salary & Wages	10110 Overtime	10118 On-Call/ Call Back	10200 FICA	10300 Health Insurance	10310 County H S A Contribution	10325 Disability Insurance	10330 Cty Paid Dep Health Insurance	10331 Cty Paid Dep Dental Insurance	10350 Life Insurance	10375 Dental Insurance	10400 Worker's Comp	10500 401A Match	10510 CERF Employer	
1/7/2022	1															
1/21/2022	2															
2/4/2022	3															
2/18/2022	4															
3/4/2022	5															
3/18/2022	6															
4/1/2022	7															
4/15/2022	8															
4/29/2022	9															
5/13/2022	10															
5/27/2022	11															
6/10/2022	12															
YTD 6/24/2022	13	2,310.39			176.75								1,092.53		46.21	3,625.88
7/8/2022	14															
7/22/2022	15															
8/5/2022	16															
8/19/2022	17	1,910.00		-	144.20									25.00	38.21	
9/2/2022	18	1,910.00		-	144.20	514.00		14.90	-	-	6.00	35.00	-	25.00	38.21	
9/16/2022	19	1,910.00		-	144.20				-	-	-	-	-	25.00	38.21	
9/30/2022	20	1,910.00		-	144.20	514.00		14.90	-	-	6.00	35.00	-	25.00	38.21	
10/14/2022	21	1,910.00		-	144.20				-	-	-	-	-	25.00	38.21	
10/28/2022	22	1,910.00		-	144.20	514.00		14.90	-	-	6.00	35.00	-	25.00	38.21	
11/11/2022	23	1,910.00		-	144.20				-	-	-	-	-	25.00	38.21	
11/25/2022	24	1,910.00		-	144.20	514.00		14.90	-	-	6.00	35.00	-	25.00	38.21	
12/9/2022	25	1,910.00		-	144.20				-	-	-	-	-	25.00	38.21	
12/23/2022	26	1,910.00		-	144.20	514.00		14.90	-	-	6.00	35.00	-	25.00	38.21	
1/6/2023	1	1,910.00		-	144.20				-	-	-	-	-	25.00	38.21	
Total CY Projection		23,320.39	-	-	1,762.98	2,570.00	-	74.50	-	-	30.00	175.00	1,092.53	275.00	466.52	Totals 29,766.92
Budget		45,905.00	1,500.00	780.00	3,686.00	6,168.00	-	168.00	-	-	72.00	420.00	1,216.00	650.00	934.00	61,499.00
Remaining Balance		22,584.61	1,500.00	780.00	1,923.02	3,598.00	-	93.50	-	-	42.00	245.00	123.47	375.00	467.48	31,732.08

Italic numbers are estimates

Do not accrue elected officials salary for payroll 1 in 2023
 Pay period 1 in 2023 - include 10 days for pay period

1173 GF IT SOFTWARE DEVELOPMENT
 Calculate FY2022 Class 1 CY Estimates

Payroll Date	Payroll Number	10100 Salary & Wages	10110 Overtime	10120 Holiday Worked	10200 FICA	10300 Health Insurance	10310 County H S A Contribution	10325 Disability Insurance	10330 Cty Paid Dep Health Insurance	10331 Cty Paid Dep Dental Insurance	10350 Life Insurance	10375 Dental Insurance	10400 Worker's Comp	10500 401A Match	10510 CERF Employer	
1/7/2022	1															
1/21/2022	2															
2/4/2022	3															
2/18/2022	4															
3/4/2022	5															
3/18/2022	6															
4/1/2022	7															
4/15/2022	8															
4/29/2022	9															
5/13/2022	10															
5/27/2022	11															
6/10/2022	12															
YTD	6/24/2022	13	234,357.23		17,485.74	11,666.00	2,400.00	725.44	1,890.60	156.36	210.00	1,015.00	953.13	1,850.00	3,782.06	276,491.56
	7/8/2022	14	<i>17,990.60</i>		<i>1,360.98</i>		<i>200.00</i>							<i>200.00</i>	<i>359.81</i>	
	7/22/2022	15	<i>17,990.60</i>		<i>1,360.98</i>	<i>2,788.00</i>	<i>200.00</i>		<i>2,971.68</i>	<i>269.76</i>				<i>200.00</i>	<i>359.81</i>	
	8/5/2022	16	<i>17,990.60</i>		<i>1,360.98</i>	<i>2,788.00</i>	<i>200.00</i>	<i>155.00</i>			<i>54.00</i>	<i>315.00</i>		<i>200.00</i>	<i>359.81</i>	
	8/19/2022	17	<i>21,845.00</i>		<i>1,655.84</i>	<i>2,788.00</i>	<i>200.00</i>	<i>155.00</i>			<i>54.00</i>	<i>315.00</i>		<i>200.00</i>	<i>436.90</i>	
	9/2/2022	18	<i>21,845.00</i>		<i>1,655.84</i>	<i>3,816.00</i>	<i>200.00</i>	<i>155.00</i>			<i>54.00</i>	<i>315.00</i>		<i>200.00</i>	<i>436.90</i>	
	9/16/2022	19	<i>21,845.00</i>		<i>1,655.84</i>	<i>3,816.00</i>	<i>200.00</i>							<i>200.00</i>	<i>436.90</i>	
	9/30/2022	20	<i>21,845.00</i>		<i>1,655.84</i>	<i>3,816.00</i>		<i>155.00</i>			<i>54.00</i>	<i>315.00</i>		<i>200.00</i>	<i>436.90</i>	
	10/14/2022	21	<i>21,845.00</i>		<i>1,655.84</i>	<i>3,816.00</i>	<i>200.00</i>							<i>200.00</i>	<i>436.90</i>	
	10/28/2022	22	<i>21,845.00</i>		<i>1,655.84</i>	<i>3,816.00</i>	<i>200.00</i>	<i>155.00</i>			<i>54.00</i>	<i>315.00</i>		<i>200.00</i>	<i>436.90</i>	
	11/11/2022	23	<i>21,845.00</i>		<i>1,655.84</i>		<i>200.00</i>							<i>200.00</i>	<i>436.90</i>	
	11/25/2022	24	<i>21,845.00</i>		<i>1,655.84</i>		<i>200.00</i>	<i>155.00</i>			<i>54.00</i>	<i>315.00</i>		<i>200.00</i>	<i>436.90</i>	
	12/9/2022	25	<i>21,845.00</i>		<i>1,655.84</i>		<i>200.00</i>							<i>200.00</i>	<i>436.90</i>	
	12/23/2022	26	<i>21,845.00</i>		<i>1,655.84</i>		<i>200.00</i>	<i>155.00</i>			<i>54.00</i>	<i>315.00</i>		<i>200.00</i>	<i>436.90</i>	
	1/6/2023	1	<i>21,845.00</i>		<i>1,655.84</i>									<i>200.00</i>	<i>436.90</i>	
Total CY Projection		<u>528,624.03</u>	<u>-</u>	<u>-</u>	<u>39,782.95</u>	<u>39,110.00</u>	<u>4,800.00</u>	<u>1,810.44</u>	<u>4,862.28</u>	<u>426.12</u>	<u>588.00</u>	<u>3,220.00</u>	<u>953.13</u>	<u>4,650.00</u>	<u>9,667.40</u>	Totals 638,494.35
Budget		605,895.00	-	-	46,350.00	45,792.00	4,800.00	2,181.00	9,314.00	662.00	648.00	3,780.00	1,030.00	5,850.00	10,156.00	736,458.00
Remaining Balance		77,270.97	-	-	6,567.05	6,682.00	-	370.56	4,451.72	235.88	60.00	560.00	76.87	1,200.00	488.60	97,963.65

Italic numbers are estimates

Entered 9/2/21

Do not accrue elected officials salary for payroll 1 in 2023
 Pay period 1 in 2023 - include 10 days for pay period

1174 GF IT TECHNICAL SUPPORT
 Calculate FY2022 Class 1 CY Estimates

Payroll Date	Payroll Number	10100 Salary & Wages	10110 Overtime	10120 On-Call Call-Back	10200 FICA	10300 Health Insurance	10310 County H S A Contribution	10325 Disability Insurance	10330 Cty Paid Dep Health Insurance	10331 Cty Paid Dep Dental Insurance	10350 Life Insurance	10375 Dental Insurance	10400 Worker's Comp	10500 401A Match	10510 CERF Employer	
1/7/2022	1															
1/21/2022	2															
2/4/2022	3															
2/18/2022	4															
3/4/2022	5															
3/18/2022	6															
4/1/2022	7															
4/15/2022	8															
4/29/2022	9															
5/13/2022	10															
5/27/2022	11															
6/10/2022	12															
YTD 6/24/2022	13	141,169.11	1,052.60	591.62	10,747.82	9,688.00	600.00	439.04	925.20	49.04	154.69	700.00	612.04	900.00	2,832.83	170,461.99
7/8/2022	14	11,898.20			902.56		50.00							100.00	270.38	
7/22/2022	15	11,898.20			902.56		50.00							100.00	270.38	
8/5/2022	16	11,898.20			902.56	7,266.00	50.00				280.00	1,400.00		100.00	270.38	
8/19/2022	17	18,719.00		-	1,424.35		50.00	1,008.00	1,850.40	98.08				100.00	270.38	
9/2/2022	18	18,719.00		-	1,424.35	10,132.00	50.00							100.00	270.38	
9/16/2022	19	18,719.00		-	1,424.35		50.00							100.00	270.38	
9/30/2022	20	18,719.00		-	1,424.35									100.00	270.38	
10/14/2022	21	18,719.00		-	1,424.35		50.00							100.00	270.38	
10/28/2022	22	18,719.00		-	1,424.35		50.00							100.00	270.38	
11/11/2022	23	18,719.00		-	1,424.35		50.00							100.00	270.38	
11/25/2022	24	18,719.00		-	1,424.35		50.00							100.00	270.38	
12/9/2022	25	18,719.00		-	1,424.35		50.00							100.00	270.38	
12/23/2022	26	25,018.00	1,197.40	708.38	2,052.02		50.00							100.00	270.38	
1/6/2023	1	18,719.00		-	1,424.35									100.00	270.38	
Total CY Projection		<u>389,071.71</u>	<u>2,250.00</u>	<u>1,300.00</u>	<u>29,751.06</u>	<u>27,086.00</u>	<u>1,200.00</u>	<u>1,447.04</u>	<u>2,775.60</u>	<u>147.12</u>	<u>434.69</u>	<u>2,100.00</u>	<u>612.04</u>	<u>2,300.00</u>	<u>6,618.15</u>	Totals 467,093.41
Budget		510,658.00	2,250.00	1,300.00	39,336.00	48,456.00	1,200.00	1,778.00	4,857.00	147.00	576.00	3,360.00	868.00	4,290.00	9,871.00	628,947.00
Remaining Balance		121,586.29	-	-	9,584.94	21,370.00	-	330.96	2,081.40	(0.12)	141.31	1,260.00	255.96	1,990.00	3,252.85	161,853.59

Italic numbers are estimates

Do not accrue elected officials salary for payroll 1 in 2023
 Pay period 1 in 2023 - include 10 days for pay period

1176 GF IT GIS
Calculate FY2022 Class 1 CY Estimates

Payroll Date	Payroll Number	10100 & 10101 Salary & Wages	10110 Overtime	10120 Holiday Worked	10200 FICA	10300 Health Insurance	10310 County H S A Contribution	10325 Disability Insurance	10330 Cty Paid Dep Health Insurance	10331 Cty Paid Dep Dental Insurance	10350 Life Insurance	10375 Dental Insurance	10400 Worker's Comp	10500 401A Match	10510 CERF Employer	
1/7/2022	1															
1/21/2022	2															
2/4/2022	3															
2/18/2022	4															
3/4/2022	5															
3/18/2022	6															
4/1/2022	7					1,542.00										
4/15/2022	8															
4/29/2022	9															
5/13/2022	10															
5/27/2022	11															
6/10/2022	12															
6/24/2022	13															
7/8/2022	14					1,542.00										
YTD 7/22/2022	15	104,619.00			7,918.72	7,710.00		401.13		107.30	126.00	525.00	333.33	700.00	2,092.44	
8/5/2022	16															
8/19/2022	17															
9/2/2022	18	7,473.00			567.86	1,542.00		58.29		21.46	18.00	105.00		50.00	149.46	
9/16/2022	19	7,473.00			567.86									50.00	149.46	
9/30/2022	20	7,473.00			567.86	1,542.00		58.29		21.46	18.00	105.00		50.00	149.46	
10/14/2022	21	7,473.00			567.86									50.00	149.46	
10/28/2022	22	7,473.00			567.86	1,542.00		58.29		21.46	18.00	105.00		50.00	149.46	
11/11/2022	23	7,473.00			567.86									50.00	149.46	
11/25/2022	24	7,473.00			567.86	1,542.00		58.29		21.46	18.00	105.00		50.00	149.46	
12/9/2022	25	7,473.00			567.86									50.00	149.46	
12/23/2022	26	7,473.00	200.00		583.16	1,542.00		58.29		21.46	18.00	105.00		50.00	149.46	
1/6/2023	1	6,725.70			510.69									50.00	149.46	
Total CY Projection		178,601.70	200.00		13,555.45	18,504.00		692.58		214.60	216.00	1,050.00	333.33	1,200.00	3,587.04	Totals 218,154.70
Budget		194,438.00	200.00		14,889.00	18,504.00		699.00		257.00	216.00	1,260.00	330.00	1,560.00	3,888.00	236,241.00
Remaining Balance		15,836.30			1,333.55			6.42		42.40		210.00	(3.33)	360.00	300.96	18,086.30

Italic numbers are estimates

Do not accrue elected officials salary for payroll 1 in 2023
Pay period 1 in 2023 - include 10 days for pay period

1194 GF IT MAIL SERVICES
 Calculate FY2022 Class 1 CY Estimates

Payroll Date	Payroll Number	10100 Salary & Wages	10110 Overtime	10115 Shift Differential	10200 FICA	10300 Health Insurance	10310 County H S A Contribution	10325 Disability Insurance	10330 Cty Paid Dep Health Insurance	10331 Cty Paid Dep Dental Insurance	10350 Life Insurance	10375 Dental Insurance	10400 Worker's Comp	10500 401A Match	10510 CERF Employer	
	1/7/2022															
	1/21/2022															
	2/4/2022															
	2/18/2022															
	3/4/2022															
	3/18/2022															
	4/1/2022															
	4/15/2022															
	4/29/2022															
	5/13/2022															
	5/27/2022															
	6/10/2022															
YTD	6/24/2022	18,887.28	468.03	13.50	1,457.00	2,788.00	450.00	69.79			44.33	210.00	668.45	300.00	387.37	
	7/8/2022	1,280.60			96.05		50.00								25.00	25.61
	7/22/2022	1,280.60			96.05	1,320.00	50.00					105.00			25.00	25.61
	8/5/2022	1,280.60			96.05		50.00				12.00				25.00	25.61
	8/19/2022	2,319.00			173.58	4,770.00	50.00				12.00				50.00	46.38
	9/2/2022	2,319.00			173.58		50.00				12.00	70.00			50.00	46.38
	9/16/2022	2,319.00			173.58		50.00								50.00	46.38
	9/30/2022	2,319.00			173.58		50.00				12.00	70.00			50.00	46.38
	10/14/2022	2,319.00			173.58		50.00								50.00	46.38
	10/28/2022	2,319.00			173.58						12.00	70.00			50.00	46.38
	11/11/2022	2,319.00			173.58		50.00								50.00	46.38
	11/25/2022	2,319.00			173.58		50.00				12.00	70.00			50.00	46.38
	12/9/2022	2,319.00			173.58		50.00								50.00	46.38
	12/23/2022	2,319.00	2,531.97		367.27		50.00	210.00			12.00	70.00			50.00	46.38
	1/6/2023	2,319.00			173.58										50.00	46.38
Total CY Projection		<u>48,238.08</u>	<u>3,000.00</u>	<u>13.50</u>	<u>3,848.22</u>	<u>8,878.00</u>	<u>1,050.00</u>	<u>279.79</u>	<u>-</u>	<u>-</u>	<u>128.33</u>	<u>665.00</u>	<u>668.45</u>	<u>925.00</u>	<u>974.39</u>	Totals 68,668.76
Budget		63,434.00	3,000.00	-	5,082.00	11,448.00	1,200.00	224.00	-	-	144.00	840.00	1,128.00	1,300.00	1,268.00	89,068.00
Remaining Balance		15,195.92	-	(13.50)	1,233.78	2,570.00	150.00	(55.79)	-	-	15.67	175.00	459.55	375.00	293.61	20,399.24

Italic numbers are estimates

Do not accrue elected officials salary for payroll 1 in 2023
 Pay period 1 in 2023 - include 10 days for pay period

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

August Session of the July Adjourned

Term 20

In the County Commission of said county, on the 18th day of August 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 Amendment #1 to Co-Op Contract CC222374006 (renumbered to CC222374009) for Statewide Motor Vehicles Qualified Vendors List with Lou Fusz Motor Ford (to be changed to Lou Fusz Motor Company).

Done this 18th day of August 2022.



Daniel K. Atwill
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner

ATTEST:



Brianna L. Lennon
Clerk of the County Commission

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: August 16, 2022
RE: Amendment #1 to Contract CC222374006 (renumbered to CC222374009)–
Statewide Motor Vehicles Qualified Vendors List with Lou Fusz Motor
Company

Amendment #1 to contract CC222374006 now renumbered to CC222374009 with Lou Fusz Motor Company (formerly Lou Fusz Ford) of Earth City, Missouri adds the purchase of one 2022 Silverado 2500 Crew Cab LT 4WD truck for the Boone County Sheriff's Office. The co-op contract was initially awarded August 16, 2022 (Commission Order 373-2022). The vehicle is described as follows:

<u>Unit Price</u>	
2022 Chevrolet Silverado 2500 Crew Cab LT 4WD	\$50,000.00
VIN 2GC4YNE70N1233899 (Off the lot purchase)	
• Mosaic Black Metallic Exterior	\$2,445.00
• Z71 Off-Road & Protection Package Option	
• Convenience Package Option 1	\$2,350.00
• Convenience Package Option 2	\$1,190.00
• Multiflex Tailgate	\$445.00
• Destination Charge	\$1,795.00
• Z71 Off-Road & Protection Package Discount	-(<u>\$500.00</u>)
<u>Sub-Total Vehicle Cost:</u>	\$57,725.00
• Administrative Fee	\$350.00
<u>GRAND TOTAL VEHICLE PURCHASE PRICE:</u>	<u>\$58,075.00</u>

Additionally, Amendment #1 to the contract changes the vendor name from Lou Fusz Ford to Lou Fusz Motor Company, incorporates the Assignment of Contract conducted by the State of Missouri, and acknowledges that the contract number changes from CC222374006 to CC222374009.

All other terms and conditions of the original agreement remain unchanged.

Payment for the vehicle will be paid from 2901, Sheriff Operations LE Sales Tax, Assessment - Account 92400, Replacement Autos and Trucks: \$58,075.00.

/lp

c: Major German – Sheriff's Department
Contract File

2022 - 265
386-2022

08/16/22

RQST
DATE

PURCHASE REQUISITION BOONE COUNTY, MISSOURI

Lou Fusz Motor Group

10663

CC222374006

VNDR #

VENDOR NAME

BID #

Ship to Dept #: 2901

Bill to Dept #: 2901


Dept	Account	Item Description	Qty	Unit Price	Amount
2901	92400	2022 Chevrolet Silverado 2500 Crew Cab LT 4WD VIN 2GC4YNE70N1233889	1	\$58,075.00	\$58,075.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00

GRAND TOTAL: 58,075.00

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



Approving Official



Prepared By



Auditor Approval

Commission Order: 386-2022 Date: 8/18/2022

**CONTRACT AMENDMENT NUMBER ONE
STATEWIDE MOTOR VEHICLES QUALIFIED VENDORS LIST (QVL)**

The Agreement **CC222374006** (renumbered by this amendment to **CC222374009**) dated August 16, 2022 made by and between Boone County, Missouri and **Lou Fusz Motor Company (formerly Lou Fusz Ford)** for and in consideration of the performance of the respective obligations of the parties set forth herein, is amended as follows:

1. **ADD** the attached quote from **John G. Dolan** on behalf of the contractor dated 08/05/22 referred to as **Attachment One** which shall be incorporated into the contract by reference.

2. **Purchase** - The County agrees to purchase from the Vendor and the Vendor agrees to supply the County with a one (1) new 2022 Chevrolet Silverado 2500 Crew Cab LT 4WD truck outfitted as follows:

	<u>Unit Price</u>
2022 Chevrolet Silverado 2500 Crew Cab LT 4WD	\$50,000.00
VIN 2GC4YNE70N1233899 (Off the lot purchase)	
• Mosaic Black Metallic Exterior	\$2,445.00
• Z71 Off-Road & Protection Package Option	
• Convenience Package Option 1	\$2,350.00
• Convenience Package Option 2	\$1,190.00
• Multiflex Tailgate	\$445.00
• Destination Charge	\$1,795.00
• Z71 Off-Road & Protection Package Discount	-(\$500.00)
<u>Sub-Total Vehicle Cost:</u>	\$57,725.00
• Administrative Fee	\$350.00
<u>GRAND TOTAL VEHICLE PURCHASE PRICE:</u>	<u>\$58,075.00</u>

3. **Purchase Order** – The County will issue a Purchase Order for any order placed from this contract.

4. **Delivery** –The contractor shall coordinate with the Boone County Sheriff's Office regarding pick-up of the vehicle by the Boone County Sheriff's Office at the dealer's lot.

5. **Warranty** – All standard manufacturer warranties shall be provided: 3 years or 36,000 miles bumper-to-bumper unlimited; and 5 years or 100,000 miles on the powertrain.

6. **Title** – Title in the name of: Boone County Sheriff. Address: 613 E. Ash Street, Room 110, Columbia, MO 65201.

7. **CHANGE** – The contractor's name from **Lou Fusz Ford** to **Lou Fusz Motor Company** and incorporate the State of Missouri's Notice of Contract Amendment 01, **Agreement and Consent to Assignment of Contract** (referred to as **Attachment Two**, incorporated into the contract by reference).

8. **CHANGE** – The contract number **CC222374006** to **CC222374009**. Boone County shall conduct transactions with Lou Fusz Motor Company referring to contract number CC222374009 going forward. Note: Boone County's Finance Enterprise Contract Number remains unchanged; it is C000463.

9. **Billing and Payment** - All billing shall be invoiced to the Boone County Sheriff, Attn: Leasa Quick, 2121 County Drive, Columbia, MO 65202. Billings may only include the prices listed herein. No additional fees for paperwork processing, labor, or taxes shall be included as additional charges. The County agrees to pay all invoices within thirty days of receipt. 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 Vendor, 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.

10. **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.

11. **Termination** - This agreement may be terminated by the County upon thirty (30) calendar days advance written notice for any of the following reasons or under any of the following circumstances:

- a. County may terminate this agreement due to material breach of any term or condition of this agreement, or
- b. 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.

LOU FUSZ MOTOR COMPANY

DocuSigned by:
by John G. Dolan
50992C487CD2457...
title Govt Fleet Manager

BOONE COUNTY, MISSOURI

by: Boone County Commission
DocuSigned by:
Daniel K. Atwill
Presiding Commissioner

APPROVED AS TO FORM:

DocuSigned by:
[Signature]
County Counselor

ATTEST:

DocuSigned by:
Brianna L. Lennon
County Clerk

AUDITOR CERTIFICATION

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

2901/92400: \$58,075.00

DocuSigned by:
[Signature]
Signature

8/16/2022

Date

Appropriation Account

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

August Session of the July Adjourned

Term 220

In the County Commission of said county, on the 18th day of August 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 Co-operative Contract ~~CC 22237404~~ Statewide Motor Vehicles Qualified Vendors List with Don Brown Chevrolet, Finance Enterprise Contract FE C000462.

Done this 18th day of August 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

Boone County Purchasing

Liz Palazzolo, CPPO, C.P.M.
Senior Buyer



613 E. Ash St, Room 110
Columbia, MO 65201
Phone: (573) 886-4392
Fax: (573) 886-4390

MEMORANDUM

TO: Boone County Commission
FROM: Liz Palazzolo, Senior Buyer
DATE: August 04, 2022
RE: Cooperative Contract CC222374004 – Statewide contract for Motor Vehicles – Qualified Vendors List (QVL) with Don Brown Chevrolet - Term & Supply (Finance Enterprise Contract C000462)

Purchasing requests permission to use cooperative contract CC222374004 as a Qualified Vendors List (QVL) for the purchase of Motor Vehicles. The contract is intended for new vehicle purchases made by Boone County offices. Because of on-going market and supply challenges impacting the vehicle market, firm pricing under a term contract is not possible at this time. The State of Missouri Office of Administration set up its current fleet contract as a Qualified Vendors list.

Don Brown Chevrolet of St. Louis, Missouri is one of the contractors on the QVL. The specific new vehicle purchase will have to be “spot-bid” between the Qualified Vendors under contract by the Purchasing Office at the time the Boone County office has determined its vehicle needs. The contract supplying the winning quote at the time of the “spot-bid” will be amended to incorporate the specific vehicle purchase and quote, at which time specific details about the vehicle purchase and related payment/budget coding will be presented to the Commission and incorporated into the public record.

The contract period runs August 01, 2022 through July 05, 2023.

This is a Countywide Term & Supply contract.

/lp

c: Contract File

PURCHASE AGREEMENT
STATEWIDE MOTOR VEHICLES QUALIFIED VENDORS LIST (QVL)

THIS AGREEMENT dated the 18th day of August 2022 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein "County" and **Don Brown Chevrolet**, herein "Vendor."

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 in compliance with all bid specifications and any addendum issued for the State of Missouri Office of Administration Contract **CC222374004** and Boone County's Standard Terms and Conditions. All such documents shall constitute the contract documents which are incorporated herein by reference. Service or product data, specification and literature submitted with the bid response may be permanently maintained in the County Purchasing Office contract file if not attached. In the event of conflict between any of the foregoing documents, this Purchase Agreement, the State of Missouri Office of Administration Contract **CC222374004** and Boone County Standard Terms and Conditions shall prevail and control over the vendor's bid response. The Finance Enterprise contract number for this Purchase Agreement is **C000462**.

2. **Purchase** – The terms of the State of Missouri's contract require the contractor to respond to the County's request for purchase by completing a Price Quote Form (PQF) as referenced in paragraph 2.7 and its sub-paragraphs. At the time the PQF has been accepted by the County, a contract amendment will be prepared by the County Purchasing Department to formally incorporate the quote into the contract.

3. **Purchase Order** – The County will issue a Purchase Order for any order placed from this contract.

4. **Contract Period** – The contract period shall run August 01, 2022 through July 05, 2023.

5. **Delivery** - Vendor agrees to deliver the vehicle under terms as set forth in contract **CC222374004**.

a. If the vehicle is ordered by the Boone County Sheriff's Office, delivery shall be to the Boone County Jail located at 2121 County Drive, Columbia, MO, 65202.

b. If the vehicle is ordered by any other the Boone County office, delivery shall be to the Boone County and Bridge Road Department located at 5551 S. Tom Bass Road, Columbia, MO, 65201.

6. **Warranty** – All standard manufacturer warranties shall be provided to the County respective to the model vehicle ordered and provided.

7. **Title** – Specific instructions about titling the vehicle will be provided by the County at the time the Purchase Order is sent to the contractor.

8. **Billing and Payment** - All billing shall be invoiced to the ordering Boone County office. The County will provide specific instructions at the time of order. Billings may only include the prices listed

in the accepted quote. No additional fees for paperwork processing, labor, or taxes shall be included as additional charges. The County agrees to pay all invoices within thirty days of receipt. 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 Vendor, 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.

9. **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.

10. **Termination** - This agreement may be terminated by the County upon thirty (30) calendar days advance written notice for any of the following reasons or under any of the following circumstances:

- a. County may terminate this agreement due to material breach of any term or condition of this agreement, or
- b. County may terminate this agreement if in the opinion of the Boone County Commission if delivery of products is 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.

DON BROWN CHEVROLET

by  _____
DocuSigned by:
8159923964F34C3...

title Fleet Manager _____

BOONE COUNTY, MISSOURI

by: Boone County Commission

 _____
DocuSigned by:
BA4B934CED6E4EB...

Presiding Commissioner

APPROVED AS TO FORM:

 _____
DocuSigned by:
7D71DEAEB9D74DD...

County Counselor

ATTEST:


 _____
DocuSigned by:
D267E242BF8948C...

County Clerk

AUDITOR CERTIFICATION

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

Countywide – Term & Supply

DocuSigned by:
 8/4/2022
4147B4E3F1C847D...

Signature

Date

Appropriation Account

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

August Session of the July Adjourned

Term 20

In the County Commission of said county, on the 18th day of August 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 Co-Op Contract CC222374005 - Statewide Motor Vehicles Qualified Vendors List with Joe Machen's, Finance Enterprise Contract FE C000461.

Done this 18th day of August 2022.

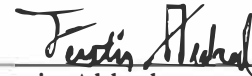
ATTEST:



Brianna L. Lennon
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner

Boone County Purchasing

Liz Palazzolo, CPPO, C.P.M.
Senior Buyer



613 E. Ash St, Room 110
Columbia, MO 65201
Phone: (573) 886-4392
Fax: (573) 886-4390

MEMORANDUM

TO: Boone County Commission
FROM: Liz Palazzolo, Senior Buyer
DATE: August 04, 2022
RE: Cooperative Contract CC222374005 – Statewide contract for Motor Vehicles –
Qualified Vendors List (QVL) with Joe Machens Ford Lincoln - Term & Supply
(Finance Enterprise Contract C000461)

Purchasing requests permission to use cooperative contract CC222374005 as a Qualified Vendors List (QVL) for the purchase of Motor Vehicles. The contract is intended for new vehicle purchases made by Boone County offices. Because of on-going market and supply challenges impacting the vehicle market, firm pricing under a term contract is not possible at this time. The State of Missouri Office of Administration set up its current fleet contract as a Qualified Vendors list.

McLarty CFMO, LLC doing business as Joe Machens Ford Lincoln of Columbia, Missouri is one of the contractors on the QVL. The specific new vehicle purchase will have to be "spot-bid" between the Qualified Vendors under contract by the Purchasing Office at the time the Boone County office has determined its vehicle needs. The contract supplying the winning quote at the time of the "spot-bid" will be amended to incorporate the specific vehicle purchase and quote, at which time specific details about the vehicle purchase and related payment/budget coding will be presented to the Commission and incorporated into the public record.

The contract period runs August 01, 2022 through July 05, 2023.

This is a Countywide Term & Supply contract.

/lp

c: Contract File

PURCHASE AGREEMENT
STATEWIDE MOTOR VEHICLES QUALIFIED VENDORS LIST (QVL)

THIS AGREEMENT dated the 18th day of August 2022 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein "County" and **McLarty CMFO, LLC, d/b/a Joe Machens Ford Lincoln**, herein "Vendor."

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 in compliance with all bid specifications and any addendum issued for the State of Missouri Office of Administration Contract **CC222374005** and Boone County's Standard Terms and Conditions. All such documents shall constitute the contract documents which are incorporated herein by reference. Service or product data, specification and literature submitted with the bid response may be permanently maintained in the County Purchasing Office contract file if not attached. In the event of conflict between any of the foregoing documents, this Purchase Agreement, the State of Missouri Office of Administration Contract **CC222374005** and Boone County Standard Terms and Conditions shall prevail and control over the vendor's bid response. The Finance Enterprise contract number for this Purchase Agreement is **C000461**.

2. **Purchase** – The terms of the State of Missouri's contract require the contractor to respond to the County's request for purchase by completing a Price Quote Form (PQF) as referenced in paragraph 2.7 and its sub-paragraphs. At the time the PQF has been accepted by the County, a contract amendment will be prepared by the County Purchasing Department to formally incorporate the quote into the contract.

3. **Purchase Order** – The County will issue a Purchase Order for any order placed from this contract.

4. **Contract Period** – The contract period shall run August 01, 2022 through July 05, 2023.

5. **Delivery** - Vendor agrees to deliver the vehicle under terms as set forth in contract **CC222374005**.

a. If the vehicle is ordered by the Boone County Sheriff's Office, delivery shall be to the Boone County Jail located at 2121 County Drive, Columbia, MO, 65202.

b. If the vehicle is ordered by any other the Boone County office, delivery shall be to the Boone County and Bridge Road Department located at 5551 S. Tom Bass Road, Columbia, MO, 65201.

6. **Warranty** – All standard manufacturer warranties shall be provided to the County respective to the model vehicle ordered and provided.

7. **Title** – Specific instructions about titling the vehicle will be provided by the County at the time the Purchase Order is sent to the contractor.

8. **Billing and Payment** - All billing shall be invoiced to the ordering Boone County office. The County will provide specific instructions at the time of order. Billings may only include the prices listed in the accepted quote. No additional fees for paperwork processing, labor, or taxes shall be included as additional charges. The County agrees to pay all invoices within thirty days of receipt. 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 Vendor, 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.

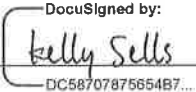
9. **Binding Effect** - This agreement shall be binding upon the parties hereto and their successors and assigns for so long as this agreement remains in full force and effect.

10. **Termination** - This agreement may be terminated by the County upon thirty (30) calendar days advance written notice for any of the following reasons or under any of the following circumstances:

- a. County may terminate this agreement due to material breach of any term or condition of this agreement, or
- b. County may terminate this agreement if in the opinion of the Boone County Commission if delivery of products is 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.

**MCLARTY CMFO, LLC
JOE MACHENS FORD LINCOLN**

by  _____
title Fleet Mgr _____

BOONE COUNTY, MISSOURI

by: Boone County Commission

 _____

Presiding Commissioner

APPROVED AS TO FORM:

 _____

County Counselor

ATTEST:


 _____

County Clerk

AUDITOR CERTIFICATION

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

Countywide – Term & Supply

DocuSigned by:

4147B4E3F1C847D... 8/4/2022

Signature

Date

Appropriation Account

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

August Session of the July Adjourned

Term 20

In the County Commission of said county, on the 18th day of August 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 Co-Op Contract CC222374008 - Statewide Motor Vehicles Qualified Vendors List with Landmark, Finance Enterprise Contract FE C000466. *Landmark Dodge*

Done this 18th day of August 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

Liz Palazzolo, CPPO, C.P.M.
Senior Buyer



613 E. Ash St, Room 110
Columbia, MO 65201
Phone: (573) 886-4392
Fax: (573) 886-4390

MEMORANDUM

TO: Boone County Commission
FROM: Liz Palazzolo, Senior Buyer
DATE: August 04, 2022
RE: Cooperative Contract CC222374008 – Statewide contract for Motor Vehicles –
Qualified Vendors List (QVL) with Landmark Dodge - Term & Supply (Finance
Enterprise Contract C000466)

Purchasing requests permission to use cooperative contract CC222374008 as a Qualified Vendors List (QVL) for the purchase of Motor Vehicles. The contract is intended for new vehicle purchases made by Boone County offices. Because of on-going market and supply challenges impacting the vehicle market, firm pricing under a term contract is not possible at this time. The State of Missouri Office of Administration set up its current fleet contract as a Qualified Vendors list.

Landmark Dodge of Independence, Missouri is one of the contractors on the QVL. The specific new vehicle purchase will have to be "spot-bid" between the Qualified Vendors under contract by the Purchasing Office at the time the Boone County office has determined its vehicle needs. The contract supplying the winning quote at the time of the "spot-bid" will be amended to incorporate the specific vehicle purchase and quote, at which time specific details about the vehicle purchase and related payment/budget coding will be presented to the Commission and incorporated into the public record.

The contract period runs August 01, 2022 through July 05, 2023.

This is a Countywide Term & Supply contract.

/lp

c: Contract File

PURCHASE AGREEMENT
STATEWIDE MOTOR VEHICLES QUALIFIED VENDORS LIST (QVL)

THIS AGREEMENT dated the 18th day of August 2022 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein "County" and **Landmark Dodge**, herein "Vendor."

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 in compliance with all bid specifications and any addendum issued for the State of Missouri Office of Administration Contract **CC222374008** and Boone County's Standard Terms and Conditions. All such documents shall constitute the contract documents which are incorporated herein by reference. Service or product data, specification and literature submitted with the bid response may be permanently maintained in the County Purchasing Office contract file if not attached. In the event of conflict between any of the foregoing documents, this Purchase Agreement, the State of Missouri Office of Administration Contract **CC222374008** and Boone County Standard Terms and Conditions shall prevail and control over the vendor's bid response. The Finance Enterprise contract number for this Purchase Agreement is **C000466**.

2. **Purchase** – The terms of the State of Missouri's contract require the contractor to respond to the County's request for purchase by completing a Price Quote Form (PQF) as referenced in paragraph 2.7 and its sub-paragraphs. At the time the PQF has been accepted by the County, a contract amendment will be prepared by the County Purchasing Department to formally incorporate the quote into the contract.

3. **Purchase Order** – The County will issue a Purchase Order for any order placed from this contract.

4. **Contract Period** – The contract period shall run August 01, 2022 through July 05, 2023.

5. **Delivery** - Vendor agrees to deliver the vehicle under terms as set forth in contract **CC222374008**.

a. If the vehicle is ordered by the Boone County Sheriff's Office, delivery shall be to the Boone County Jail located at 2121 County Drive, Columbia, MO, 65202.

b. If the vehicle is ordered by any other the Boone County office, delivery shall be to the Boone County and Bridge Road Department located at 5551 S. Tom Bass Road, Columbia, MO, 65201.

6. **Warranty** – All standard manufacturer warranties shall be provided to the County respective to the model vehicle ordered and provided.

7. **Title** – Specific instructions about titling the vehicle will be provided by the County at the time the Purchase Order is sent to the contractor.

8. **Billing and Payment** - All billing shall be invoiced to the ordering Boone County office. The County will provide specific instructions at the time of order. Billings may only include the prices listed

in the accepted quote. No additional fees for paperwork processing, labor, or taxes shall be included as additional charges. The County agrees to pay all invoices within thirty days of receipt. 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 Vendor, 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.

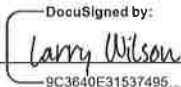
9. **Binding Effect** - This agreement shall be binding upon the parties hereto and their successors and assigns for so long as this agreement remains in full force and effect.

10. **Termination** - This agreement may be terminated by the County upon thirty (30) calendar days advance written notice for any of the following reasons or under any of the following circumstances:

- a. County may terminate this agreement due to material breach of any term or condition of this agreement, or
- b. County may terminate this agreement if in the opinion of the Boone County Commission if delivery of products is 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.

LANDMARK DODGE

by  _____
DocuSigned by:
9C3640E31537495...

title Fleet mgr _____

BOONE COUNTY, MISSOURI

by: Boone County Commission

 _____
DocuSigned by:
BA4B934CED6E4EB...

Presiding Commissioner

APPROVED AS TO FORM:

 _____
DocuSigned by:
7D71DEAEB9D74DD...

County Counselor

ATTEST:


 _____
DocuSigned by:
D267E242BFB948C...

County Clerk

AUDITOR CERTIFICATION

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

Countywide – Term & Supply

DocuSigned by:

4147B4E3F1C847D... 8/4/2022

Signature

Date

Appropriation Account

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

August Session of the July Adjourned

Term 20


In the County Commission of said county, on the 18th day of August 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 Sole Source #164-123122SS with PowerDMS of Orlando, Florida for software licenses.

Done this 18th day of August 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

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: August 16, 2022
RE: Single Feasible Source Contract 164-123122SS for User Licenses for PowerDMS for the Boone County Sheriff's Office and Boone County Joint Communications

Attached for signature and approval is Sole Source Request Form 164-123122SS for subscription licenses for PowerDMS, a cloud-based software service, from PowerDMS of Orlando, Florida. The Purchasing Department requests approval of Single Feasible Source contract 164-123122SS that is being established on behalf of the Boone County Sheriff's Office and Boone County Joint Communications. The sole source form is attached for Commission approval.

PowerDMS is a proprietary software that allows for subscribers to track management and accreditation data and provides alerts when changes may impact accreditation status.

The single feasible source has been advertised in both the Missouriian and the Columbia Tribune. No other vendors have come forth to indicate that they are able to provide it.

The contract period will run from September 01, 2022 through August 31, 2023. There are five (5) one-year renewal options available after this initial period.

Payments will be paid using this Department/Object coding:

- 1228 – GF Sheriff – Detention Administration/70100 – Software Subscriptions: \$6,151.56
- 1255 – GF Detention Operations/70100 - Software Subscriptions: \$5,900.00
- 2708 – 911- EM IT Hardware & Software/70100 - Software Subscriptions: \$5,884.67

/lp

cc: Contract File
Captain Brian Leer
Beth Boos

Boone County Purchasing

Melinda Bobbitt, CPPO, CPPB
Director of Purchasing



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

SOLE SOURCE/NO SUBSTITUTE FACT SHEET

Originating Office	Sheriff's Office and Boone County Joint Communications
Person Requesting	Captain Brian Leer and Beth Boos/Pat Schreiner
Date Requested	07/26/22
Contact Phone Number	573-875-1111 (ext. 6428) and 573-886-7858

UPON COMPLETION OF THIS FORM, PLEASE SUBMIT TO THE PURCHASING DEPARTMENT.

PURCHASING DEPARTMENT APPROVAL: Liz Palazzolo
Signature Date 7/26/22

SOLE SOURCE NUMBER: 164-123122SS
(Assigned by Purchasing)

COMMISSION APPROVAL: [Signature] 8.18.2022
Signature Date

Expiration Date: Initial one-year license starting 2022 through 2023 with five (5) Renewals

One Time Purchase (check)

Vendor Name	PowerDMS
Vendor Address	101 Garland Avenue Orlando, FL 32801
Vendor Phone and Fax	800-749-5104
Product Description	Software Licenses – PowerDMS
Estimated Cost	Sheriff: Total: \$12,638.47 Joint Communications: Total: \$5,884.67 for 2022 Total for 2023: \$6,263.77 + \$12,000.00 for 2023 NOTE: Joint Communications anticipates adding PowerEngage, estimated at an addition of \$12,000.00 – Beth doesn't have the codes on this \$12k amount as of 8/9/22
Department/Account #s) / Amt. Budgeted	Sheriff: For 2022: 1228/70100: \$6,151.56 and 1255/70100: \$5,900.00 Joint Communications: 2708/70100: \$5,884.67 (2022) 2708/70100: \$6,263.77 (2023) and \$12,000.00 – codes unknown

The following is a list of questions that must be answered when making sole source requests. This is a formal document for submission to the County Commission. If a question is not applicable, please indicate N/A. Use layman's terms and avoid jargon and the use of acronyms.

1. Please check the reason(s) for this sole request:
 - Only Known Source-Similar equipment or material not available from another vendor
 - Equipment or materials must be compatible with existing Equipment
 - Immediate purchase necessary to correct situation threatening life/property
 - Lease Purchase - Exercise purchase option on lease
 - Medical device or supply specified by physician
 - Used Equipment - Within price set by one/two appraisal(s) by disinterested party(ies)
 - Other - List (attach additional sheets if necessary)

2. Briefly describe the commodity/material you are requesting and its function.

PowerDMS is a cloud-based software designed for law enforcement, fire, corrections and health care professionals to electronically document and track management, training, and accreditation, and it electronically alerts users whenever a change may impact compliance. Other features that are unique to the platform include side-by-side comparison and Public-Facing views that allow customer organizations to reduce risk, increase efficiency, and drive accountability by simplifying management.

3. Describe the unique features/compatibility of the commodity/material that precludes competitive bidding.

Power DMS is a proprietary platform. No third-party or affiliate is allowed to distribute the product.

4. What research has been done to verify this vendor as the only known source?

*(1) Obtained Sole Source Letter attached -- from Ben Davis dated 02/26/21
(2) Advertised in both the Columbia Missourian and the Columbia Daily Tribune -- no other vendor came forth saying they had a similar product*

5. Does this vendor have any distributors, dealers, resellers, etc. that sell the commodity/material?

- Yes (please attach a list of known sources)
- No

6. Must this commodity/material be compatible with present inventory/equipment, or in compliance with the manufacturer's warranty or existing service agreement? If yes, please explain.

No

7. If this is an initial purchase, what are the future consequences of the purchase? That is, once this purchase is approved and processed, what additional upgrades/additions/supplies/etc. are anticipated/projected over the useful life of this product?

It is anticipated that the Boone County Sheriff's Office and Boone County Joint Communications will need their licenses on an on-going basis, and that as upgrades become available, the County will potentially need them. Additionally, IT Director Aron Gish foresees that other offices may want this product to track managerial and accreditation data respective to their staff.

8. If this is an upgrade/add-on/supply/repair/etc. to existing equipment, how was the original equipment purchased (sole source or competitive bid)? What additional, related, sole source purchases have occurred since the initial purchase? Please state previous purchase order number(s).

NA

9. How has this commodity/material been purchased in the past? (Sealed Bid, Sole Source, RFP, other)
Please provide document numbers.

Yes – Previous expenditure has been under bid-threshold, but not total County expenditures will exceed the current bid threshold of \$12,000/90-days with one vendor.

10. What are the consequences of not securing this specific commodity/material?

Makes tracking managerial and accreditation data harder for staff and the organization; accreditation that is crucial to delivery of public services may lapse if a tool that alerts users to changes that impact status.

11. List any other information relevant to the acquisition of this commodity/material (additional sheets may be attached, if necessary).

Sole source letter is attached

12. How long is sole source approval necessary for this type of purchase? Is this a one-time purchase or is there an identified time period needed?

The licenses span one-year however it is anticipated that the County's needs will be on-going year-to-year for each office, and that other offices may also purchase this product.

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

August Session of the July Adjourned

Term 2020

In the County Commission of said county, on the 18th day of August 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 Sheriff Office's request to dispose of the attached list of surplus vehicles through the Missouri Auto Auction. Our Contract with MO Auto Auction is 20-12JUN20 – Auction Services for Surplus Vehicles.

Done this 18th day of August 2022.

ATTEST:



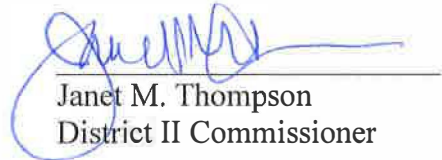
Brianna L. Lennon
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner

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: August 18, 2022

RE: Vehicle Surplus Disposal

Following are vehicles that will be replaced. The Sheriff's Department requests commission approval for disposal through the Missouri Auto Auction. Our contract with MO Auto Auction is 20-12JUN20 – Auction Services for Surplus Vehicles.

AUCTION THROUGH MISSOURI AUTO AUCTION				
Year	Description	Approximate Mileage	VIN #	Condition
2016	Ford Interceptor Utility (20119)	95,200	2FM5K8AR1GGC60707	Poor. A/C does not work. Bad smell due to K9 vehicle
2017	Ford Interceptor Utility (22297)	98,500	1FM5K8AR1HGE13278	Good
2017	Ford Interceptor Utility (20117)	98,500	1FM5K8ARXGGC60706	Fair – transmission issues
2017	Ford Interceptor Utility (22164)	93,200	1FM5K8ARXHGC90466	Fair – noxious exhaust related odor inside vehicle
2017	Ford Interceptor Utility (22299)	109,500	1FM5K8AR1HGE14754	Good
2012	Chevrolet Truck (17987)		3GCPKPEA2CG276215	Poor condition. Excessive rust.

cc: Disposal File; Captain Gary German, Leasa Quick, Dave Alexander, Sheriff; Greg Edington, R&B; Angela Wehmeyer, HR; Jacob Flowers, Auditor

VEHICLE DISPOSAL ROUTING FORM

#20119
Arizona Beige
95,2xx miles

INITIAL

DJA

All Departments:

06-21-2022

- Prepares Disposal Form
- Request copy of service history (obtained from PW) to attach to Disposal Form
- Routes Disposal Form to Auditor

S 7/18/22

Auditor's Office:

- Completes Disposal Form, indicating the department/account for revenue receipt
- Makes necessary copies

ms 8/10/22

Purchasing:

- Contacts Government Center IT Department Director, Courthouse Administration, County Commission, JJC, and Public Works to determine suitability of exchanging one of these vehicles for another vehicle currently in service (Mail Services, Pool, or JO)
- If exchanged, change Disposal Form to reflect "transfer" and notify HR/Risk Management Specialist and return form to Auditor
- Prepare summary disposal memo for County Commission—attaches disposal forms and forwards to Clerk's office

County Clerk's Office:

- Schedules on Commission Agenda
- Notifies Purchasing and Auditor of scheduled date

County Commission:

- Signs Disposal Forms; Notes any changes in the method of disposal
- Return all to the County Clerk's Office

County Clerk's Office:

- Forwards a copy of signed Disposal Form to Purchasing
- Forwards this Routing Form and Signed Disposal Forms to Auditor

Purchasing:

- Initiates disposal (GovDeals, Auction, etc)
- Notifies requesting Department of approval to dispose of vehicles (forwards titles if department handling disposal, if applicable)

Note: Purchasing receives check from Auction, forwarding copies of the check and Bill of Sale to the requesting Department, HR/Risk Management Specialist, Public Works Shop Superintendent, and Auditor's office. Original check with backup is forwarded to Treasurer.

THIS FORM SHOULD REMAIN ATTACHED TO THE DISPOSAL FORM(S)

BOONE COUNTY
Request for Disposal/Transfer of County Property
Complete, sign, and return to Auditor's Office

Date: 06-21-2022

Fixed Asset Tag Number: 20119

RECEIVED

JUL 18 2022

**BOONE COUNTY
AUDITOR**

Description of Asset: 2016 Ford Interceptor Utility

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

Other Information (Serial number, etc.): VIN: 1FM5K8AR1GGC60707, Color: Arizona Beige, Odometer: 95,2xx miles.

Condition of Asset: Poor. Air conditioning does not work, too expensive to repair. Was used as K9 vehicle, so smell is horrible and driver's seat is torn from dog chewing on it.

Reason for Disposition: Vehicle replaced in 2022 budget.

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 D. Alexander 06-21-2022

To be Completed by: AUDITOR

Original Acquisition Date 5/23/16

G/L Account for Proceeds 2901-3835 J

Original Acquisition Amount 27,285.00

Original Funding Source 2787

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 391-2022

Date Approved 8.18.2022

Signature [Signature]

6/21/22

Trns N Tag 20119 Tagged Y Tag Replaced N To _____ From _____ Last Posted
Description 2016 FORD EXPLORER Adjustments in Process - 2 2022
Acquired 5/23/2016 Acq Amt 27,285.00 Useful Life Months 84
Acct Grp 1605 VEHICLES 5,457.00
Category 10 AUTOMOBILES Res Val % 20
Location 1251 GF SHERIFF OPERATIONS Tag in Book N
Purch Dept 2901 LEST SHERIFF OPERATIONS Book ID _____
Inventory Date 12/01/2018 Inv Status Found - No Change
Site Loc Boone County Sheriff/Corrections
Site Detl Fleet
Make FORD Model EXPLORER
Serial 1FM5K8AR1GGC60707 Note _____
Invoice 268493 Check 601784
Vendor 507 JOE MACHENS FORD INC
Bid# 05-19JAN16
User _____

Calculated Fields Book Value
Dep St Dt 3,898.35
Adj Total 17,929.65- Acn Dep Ytd 519.70
Total Cost 27,285.00

F2=Key Scr F3=Exit

F11=Grant

F23=Bid F22=Hist F24=More

20119

MFD. BY FORD MOTOR CO.

DATE: 03/16

GVWR: 2877 KG (6342 LB)

FRONT GAWR:

REAR GAWR:

1452 KG (3200 LB)

WITH

1520 KG (3350 LB)

WITH

245/55R18 103V

TIRES

245/55R18 103V

TIRES

18x8.0J

RIMS

18x8.0J

RIMS

AT 250 kPa/ 36 PSI COLD

AT 250 kPa/ 36 PSI COLD

THIS VEHICLE CONFORMS TO ALL APPLICABLE FEDERAL MOTOR VEHICLE SAFETY STANDARDS IN EFFECT ON THE DATE OF MANUFACTURE SHOWN ABOVE.

VIN: 1FM5K8AR1GGC60707

F0321

TYPE: MPV

T0475



EXT PNT:	E3	RC:	53	DSO:		
WB	INT TR	TP/PS	R	AXLE	TR	SPR
113	9W		1	3J	C	EEEE
1201603116846			UTC		▽5U5A-1520472-BA	

Work Order Detail

Table with columns for Item, Amount, and various service categories like Engine Oil, Light Check, Tire Rotation, B Service, C Service, etc.

Work Order Detail

Table with columns for Item, Amount, and various service categories like Preventive Maintenance, A Service, Tire Rotation, etc.

Work Order Detail

Table with columns for Item, Amount, and various service categories like Check Cabin Filter, Change engine Oil & Filter, Light Check, Tire Rotation, Wipers, etc.

Work Order Detail

Table with columns for Item, Amount, and various service categories like Credit, Check Cabin Filter, Change engine Oil & Filter, Light Check, Tire Rotation, etc.

Work Order Detail

WO #	Open Date	Close Date	Status	DownTime	Accident
145902	10/30/2020	10/30/2020	Closed	0.00	
Detail 133 - SHERIFF TIRES, Inv # 1290040905, Desc: Replaced four tires Discounts: \$0.00, Parts: \$0.00, Labor: \$0.00, Tires: \$632.00, Other: \$632.00, Total: \$632.00					
2019: 2016 Ford Interceptor Utility VIN: 1FMSK8AR1GGC60 Miles: 64,903.0 Location: 02-Sheriff's Department: 1251-Sheriff's Recall: Campaign # Vendor: 133 - SHERIFF Date: Inv# 1290042270 POW:					
146117	12/23/2020	12/23/2020	Closed	0.00	
Detail 133 - SHERIFF TIRES, Inv # 1290042270 Discounts: \$0.00, Parts: \$0.00, Labor: \$0.00, Tires: \$0.00, Other: \$158.00, Total: \$158.00					
2019: 2016 Ford Interceptor Utility VIN: 1FMSK8AR1GGC60 Miles: 67,714.0 Location: 02-Sheriff's Department: 1251-Sheriff's Recall: Campaign # Vendor: 133 - SHERIFF OIL Date: Inv# 8611648 POW:					
146394	01/23/2021	01/23/2021	Closed	0.00	
Detail A Service Change engine Oil & Filter: \$42.80, Miscellaneous Parts: \$42.80, Total: \$85.60 Credit: \$0.00 Light Check: \$0.00, Miscellaneous Parts: \$0.00, Total: \$0.00 Credit: \$0.00 Tire Rotation: \$0.00, Miscellaneous Parts: \$0.00, Total: \$0.00 Credit: \$0.00 Other: \$0.00					
2019: 2016 Ford Interceptor Utility VIN: 1FMSK8AR1GGC60 Miles: 73,025.0 License Plate:					

Work Order Detail

WO #	Open Date	Close Date	Status	DownTime	Accident
146755	05/20/2021	05/21/2021	Closed	0.00	
Detail Description: DPM, Brakes Comments: mvl Discounts: \$0.00, Parts: \$21.00, Labor: \$0.00, Tires: \$0.00, Other: \$46.93, Total: \$67.93					
A Service Change engine Oil & Filter: \$25.93, OF2500: OIL FILTER (1,000): \$1.64, 5W20 SYN: SYNTHETIC ENGINE OIL (6,000): \$18.00, DRUM GREASE: DRUM GREASE SUPER (5,000): \$0.90, AF10242: AIR FLTR INTERCEPTO (1,000): \$5.39, Miscellaneous Parts: \$0.00, M0053 - Knight, Terry (0.50): \$21.00, Miscellaneous Labor: \$0.00, Credit: \$0.00, Other: \$0.00 Light Check: \$0.00, Miscellaneous Parts: \$0.00, M0053 - Knight, Terry (0.50): \$21.00, Miscellaneous Labor: \$0.00, Credit: \$0.00, Other: \$0.00 Tire Rotation: \$0.00, Miscellaneous Parts: \$0.00, M0053 - Knight, Terry (0.40): \$16.80, Miscellaneous Labor: \$0.00, Credit: \$0.00, Other: \$0.00					
B Service Check Brakes: \$473.04, BRRF318: ROTOR INTERCEPTOR (2,000): \$218.04, PFH161120: BRAKE PADS (1,000): \$57.49, BRRF92: ROTOR, POLICE INTRCPTR RE (2,000): \$142.86, PFH161220: CARBON METALLIC BRAKE PAD (1,000): \$54.65, Miscellaneous Parts: \$0.00, M0053 - Knight, Terry (2.00): \$84.00, Miscellaneous Labor: \$0.00, Credit: \$0.00, Other: \$0.00 Replace Fuel Filter: \$50.50, 2902: IND CLEAN (1,000): \$50.50, Miscellaneous Parts: \$0.00, M0053 - Knight, Terry (1.00): \$42.00, Miscellaneous Labor: \$0.00, Credit: \$0.00, Other: \$0.00 Replace Cabin filter: \$3.96, CF1230: CABIN FILTER (1,000): \$3.96, Miscellaneous Parts: \$0.00, Miscellaneous Labor: \$0.00					

Work Order Detail

WO #	Open Date	Close Date	Status	DownTime	Accident
147174	08/16/2021	08/16/2021	Closed	0.00	
Detail A Service Change engine Oil & Filter: \$53.98, Miscellaneous Parts: \$53.98, Total: \$107.96					

Work Order Detail

WO #	Open Date	Close Date	Status	DownTime	Accident
147174	08/16/2021	08/16/2021	Closed	0.00	
Detail C Service Change Transmission Fluid: \$56.34, GLOBALTRANS: SYN ATF (16,000): \$55.84, 310: PWS ATC (1,000): \$10.50, Miscellaneous Parts: \$0.00, M0053 - Knight, Terry (1.00): \$42.00, Miscellaneous Labor: \$0.00, Credit: \$0.00, Other: \$0.00 Replace wiper blades: \$16.11, 11-G: WIPER BLADE (1,000): \$5.27, SP-22: WIPERS (1,000): \$6.42, SP-20: 20" CONTOUR (1,000): \$6.42, Miscellaneous Parts: \$0.00, M0053 - Knight, Terry (0.20): \$8.40, Miscellaneous Labor: \$0.00, Credit: \$0.00, Other: \$0.00 Service Power Transfer Unit (75W90: ULTRA-GUARD (1,000): \$4.55, Miscellaneous Parts: \$0.00, M0053 - Knight, Terry (1.00): \$42.00, Miscellaneous Labor: \$0.00, Credit: \$0.00, Other: \$0.00 O Service Change Spark Plugs: \$28.28, sp570 spark plug (6,000): \$28.28, Miscellaneous Parts: \$0.00, M0053 - Knight, Terry (1.00): \$42.00, Miscellaneous Labor: \$0.00, Credit: \$0.00, Other: \$0.00 Road Test: \$0.00, Miscellaneous Parts: \$0.00, M0053 - Knight, Terry (0.30): \$12.60, Miscellaneous Labor: \$0.00, Credit: \$0.00, Other: \$0.00					
2019: 2016 Ford Interceptor Utility VIN: 1FMSK8AR1GGC60 Miles: 79,872.0 Location: 02-Sheriff's Department: 1251-Sheriff's Recall: Campaign # Vendor: 132 - SHERIFF OIL Date: Inv# 9431264 POW:					

VEHICLE DISPOSAL ROUTING FORM

#22297
Arizona Beige
98,5xx miles

INITIAL

DJA

06-21-22

All Departments:

- ✓ Prepares Disposal Form
- ✓ Request copy of service history (obtained from PW) to attach to Disposal Form
- ✓ Routes Disposal Form to Auditor

S 7/18/22

Auditor's Office:

- Completes Disposal Form, indicating the department/account for revenue receipt
- Makes necessary copies

NA 8/10/22

Purchasing:

- Contacts Government Center IT Department Director, Courthouse Administration, County Commission, JJC, and Public Works to determine suitability of exchanging one of these vehicles for another vehicle currently in service (Mail Services, Pool, or JO)
- If exchanged, change Disposal Form to reflect "transfer" and notify HR/Risk Management Specialist and return form to Auditor
- Prepare summary disposal memo for County Commission—attaches disposal forms and forwards to Clerk's office

County Clerk's Office:

- Schedules on Commission Agenda
- Notifies Purchasing and Auditor of scheduled date

County Commission:

- Signs Disposal Forms; Notes any changes in the method of disposal
- Return all to the County Clerk's Office

County Clerk's Office:

- Forwards a copy of signed Disposal Form to Purchasing
- Forwards this Routing Form and Signed Disposal Forms to Auditor

Purchasing:

- Initiates disposal (GovDeals, Auction, etc)
- Notifies requesting Department of approval to dispose of vehicles (forwards titles if department handling disposal, if applicable)

Note: Purchasing receives check from Auction, forwarding copies of the check and Bill of Sale to the requesting Department, HR/Risk Management Specialist, Public Works Shop Superintendent, and Auditor's office. Original check with backup is forwarded to Treasurer.

THIS FORM SHOULD REMAIN ATTACHED TO THE DISPOSAL FORM(S)

BOONE COUNTY

Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

RECEIVED

JUL 18 2022

BOONE COUNTY
AUDITOR

Date: 06-21-2022

Fixed Asset Tag Number: 22297

Description of Asset: 2017 Ford Interceptor Utility

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

Other Information (Serial number, etc.): VIN: 1FM5K8AR1HGE13278, Color: Arizona Beige, Odometer: 98,500 miles.

Condition of Asset: Good. Will continue to accrue miles until replacement.

Reason for Disposition: Vehicle replaced in 2022 budget.

Location of Asset and Desired Date for Removal to Storage: Will be used daily until disposal.

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 D. Alexander 06-21-22

To be Completed by: AUDITOR

Original Acquisition Date 12/4/17

G/L Account for Proceeds 2901-3835 F

Original Acquisition Amount 28,680.00

Original Funding Source 2787

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 391-2022

Date Approved 8.18.2022

Signature [Signature]

Trns N Tag 22297 Tagged Y Tag Replaced N To _____ From _____ Last Posted _____
 Description 2017 FORD INTERCEPTOR UTILITY Adjustments in Process 2 2022
 Acquired 12/04/2017 Acq Amt 28,680.00 Useful Life Months 60
 Acct Grp 1605 VEHICLES _____ 5,736.00
 Category 10 AUTOMOBILES _____ Res Val % 20
 Location 1251 GF SHERIFF OPERATIONS _____ Tag in Book N
 Purch Dept 2901 LEST SHERIFF OPERATIONS _____ Book ID _____
 Inventory Date 12/01/2018 Inv Status Found - No Change
 Site Loc Boone County Sheriff/Corrections
 Site Detl Fleet
 Make FORD _____ Model INTERCEPTOR UTILITY
 Serial 1FM5K8AR1HGE13278 _____ Note ARIZONA BEIGE
 Invoice 290191 _____ Check 604320
 Vendor 507 JOE MACHENS FORD INC
 Bid# 04-10JAN17
 User _____

Calculated Fields Book Value
 Dep St Dt _____ 3,441.60
 Adj Total _____ 19,502.40- Acn Dep Ytd 764.80
 Total Cost 28,680.00

F2=Key Scr F3=Exit F11=Grant F23=Bid F22=Hist F24=More

MFD. BY FORD MOTOR CO.

DATE: 09/17

GVWR: 2877 KG (6342 LB)

FRONT GAWR:

REAR GAWR:

1452 KG (3200 LB)

1520 KG (3350 LB)

245/55R18 103V

WITH
TIRES

245/55R18 103V

WITH
TIRES

18x8.0J

RIMS

18x8.0J

RIMS

AT 250 kPa/ 36

PSI COLD

AT 250 kPa/ 36

PSI COLD

THIS VEHICLE CONFORMS TO ALL APPLICABLE FEDERAL MOTOR
VEHICLE SAFETY STANDARDS IN EFFECT ON THE DATE OF
MANUFACTURE SHOWN ABOVE.

VIN: 1FM5K8AR1HGE13278

TYPE: MPV

#22297

F0321
T0491



EXT PNT: E3

IRC: 53

DSO:

WB
113

INT TR
9W

TP/PS
1

R
1

AXLE
3J

TR
C

SPR
EEEE

1201709225498

UTC ▽ 5U5A-1520472-BA

Work Order Detail

22297: 2017 Ford Interceptor Utility
VIN: 1FMSK8AR1HGE13;
Miles: 5,998.0
No Meter: 0.0
Location: 02-Sheriff's
Department: 1251-Sheriff's
Date: Inv#: 20687554
PO#:
Recall: Campaign #
External WO: Vendor: 132 - SHERIFF OIL

Summary table for WO# 141919 showing Open Date, Close Date, Status, Downtime, and Accidents. Detail table showing Description, Wipers, Discount, Parts, Labor, Tires, Other, and Total.

Work Order Detail

142420 08/29/2018 08/29/2018 Closed 0.00
VIN: 1FMSK8AR1HGE13;
Miles: 18,402.0
No Meter: 0.0
Location: 02-Sheriff's
Department: 1251-Sheriff's
Date: Inv#: 170251162
PO#:
Recall: Campaign #
External WO: Vendor: 132 - SHERIFF OIL

Summary table for WO# 142420 showing Open Date, Close Date, Status, Downtime, and Accidents. Detail table showing Description, Discount, Parts, Labor, Tires, Other, and Total.

Work Order Detail

Miscellaneous Parts M0053 - Knight, Terry (0.00) \$0.00
Miscellaneous Labor \$0.00
Credit Other \$0.00
Replace Fuel Filter 44K: INJ CLEANER (1,000) \$16.00 \$3.40
Miscellaneous Parts M0053 - Knight, Terry (0.10) \$0.00 \$3.40
Preventive Maintenance CF1230: CABIN FILTER (1,000) \$4.31 \$17.00
Miscellaneous Parts M0053 - Knight, Terry (0.50) \$0.00 \$17.00

22297: 2017 Ford Interceptor Utility
VIN: 1FMSK8AR1HGE13;
Miles: 24,049.0
No Meter: 0.0
Location: 02-Sheriff's
Department: 1251-Sheriff's
Date: Inv#: 20689582
PO#:
Recall: Campaign #
External WO: Vendor: 132 - SHERIFF OIL

Work Order Detail

External WO: Vendor: 132 - SHERIFF OIL
Inv#: 20678737
PO#:
VIN: 1FMSK8AR1HGE13;
Miles: 34,171.0
No Meter: 0.0
Location: 02-Sheriff's
Department: 1251-Sheriff's
Date: Inv#: 20689582
PO#:
Recall: Campaign #
External WO: Vendor: 132 - SHERIFF OIL

22297: 2017 Ford Interceptor Utility
VIN: 1FMSK8AR1HGE13;
Miles: 36,860.0
No Meter: 0.0
Location: 02-Sheriff's
Department: 1251-Sheriff's
Date: Inv#: 20689582
PO#:
Recall: Campaign #
External WO: Vendor: 132 - SHERIFF OIL

Work Order Detail

Table with columns for item description, quantity, unit cost, and total cost. Includes categories like Oil Filter, Light Check, Tire Rotation, and Fuel Filter.

Work Order Detail

Table showing vehicle information (VIN, Mileage, Location), recall details, and a breakdown of parts and labor costs for tire replacements.

Work Order Detail

Table detailing work order 228035, including vehicle info and a breakdown of parts and labor for tire replacements.

Work Order Detail

Table detailing work order 22897, including vehicle info and a breakdown of parts and labor for engine oil and brake services.

Work Order Detail

Table listing work order items such as GREASE SUPER, SW20 SYN: SYNTHETIC ENGINE OIL, and B Service Check Brakes, with columns for description, quantity, and cost.

Work Order Detail

Table listing work order items such as Credit Other, Service Power Transfer Unit, and 22297: 2017 Ford Interceptor Utility, including vehicle and service details.

Work Order Detail

Table listing work order items such as Recall: External WO, Campaign # Vendor: 132 - SHERIFF OIL, and A Service Change engine Oil & Filter.

Work Order Detail

Table listing work order items such as W/O # 147006, Open Date 07/11/2021, and A Service Change engine Oil & Filter.

Work Order Detail

Miscellaneous Labor	\$0.00	\$0.00					
Credit						\$0.00	
Other							
	\$0.00	\$60.63	\$84.00	\$0.00	\$0.00		\$134.63

22297: 2017 Ford Interceptor Utility
 VIN: 1FMSK8AR1HGE13; License Plate:
 Miles: 80,550.0
 Location: 02-Sheriff's
 Campaign #: Department: 1251-Sheriff's
 Vendor: 133 - SHERIFF Date: 10056799
 Recall: PO#:
 External WO:

WO #	Open Date	Close Date	Status	Downtime	Accident
148099	03/25/2022	03/25/2022	Closed	0.00	

Description	Discounts	Parts	Labor	Tires	Other	Total
133 - SHERIFF TIRES, Inv. # 10056799, Desc: Replaced four tires					\$645.00	\$645.00
	\$0.00	\$0.00	\$0.00	\$0.00	\$645.00	\$645.00

22297: 2017 Ford Interceptor Utility
 VIN: 1FMSK8AR1HGE13; License Plate:
 Miles: 86,591.0
 Location: 02-Sheriff's
 Campaign #: Department: 1251-Sheriff's
 Vendor: 132 - SHERIFF OIL Date: 271603
 Recall: PO#:
 External WO:

WO #	Open Date	Close Date	Status	Downtime	Accident
148352	05/13/2022	05/13/2022	Closed	0.00	

Description	Discounts	Parts	Labor	Tires	Other	Total
A Service						
Change engine Oil & Filter		\$48.98	\$0.00		\$0.00	\$48.98
Miscellaneous Parts		\$48.98				\$48.98
Miscellaneous Labor			\$0.00			\$0.00
Credit	\$0.00					\$0.00
Other					\$0.00	\$0.00
Check Air Filter(s)		\$0.00	\$0.00		\$0.00	\$0.00
Miscellaneous Parts		\$0.00				\$0.00
Miscellaneous Labor			\$0.00			\$0.00
Credit	\$0.00					\$0.00
Other					\$0.00	\$0.00
Check Cabin Filter		\$0.00	\$0.00		\$0.00	\$0.00
Miscellaneous Parts		\$0.00				\$0.00
Miscellaneous Labor			\$0.00			\$0.00
Credit	\$0.00					\$0.00
Other					\$0.00	\$0.00
Light Check		\$0.00	\$0.00		\$0.00	\$0.00
Miscellaneous Parts		\$0.00				\$0.00
Miscellaneous Labor			\$0.00			\$0.00
Credit	\$0.00					\$0.00
Other					\$0.00	\$0.00
Lube Chassis		\$0.00	\$0.00		\$0.00	\$0.00
Miscellaneous Parts		\$0.00				\$0.00
Miscellaneous Labor			\$0.00			\$0.00
Credit	\$0.00					\$0.00
Other					\$0.00	\$0.00
Tire Rotation		\$0.00	\$0.00		\$0.00	\$0.00

Work Order Detail

Miscellaneous Parts	\$0.00	\$0.00				
Miscellaneous Labor						\$0.00
Credit	\$0.00					\$0.00
Other						\$0.00
Check All Fluids		\$0.00	\$0.00			\$0.00
Miscellaneous Parts		\$0.00	\$0.00			\$0.00
Miscellaneous Labor						\$0.00
Credit	\$0.00					\$0.00
Other						\$0.00

	\$0.00	\$48.98	\$0.00	\$0.00	\$0.00	\$48.98
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Grand Total:	\$0.00	\$2,405.24	\$1,185.00	\$0.00	\$2,677.00	\$8,245.24
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VEHICLE DISPOSAL ROUTING FORM

#20117
Arizona Beige
98,5xx miles

INITIAL

DJA

06-21-2022

All Departments:

- ✓ Prepares Disposal Form
- ✓ Request copy of service history (obtained from PW) to attach to Disposal Form
- ✓ Routes Disposal Form to Auditor

S 7/18/22

Auditor's Office:

- Completes Disposal Form, indicating the department/account for revenue receipt
- Makes necessary copies

ms 8/10/22

Purchasing:

- Contacts Government Center IT Department Director, Courthouse Administration, County Commission, JJC, and Public Works to determine suitability of exchanging one of these vehicles for another vehicle currently in service (Mail Services, Pool, or JO)
- If exchanged, change Disposal Form to reflect "transfer" and notify HR/Risk Management Specialist and return form to Auditor
- Prepare summary disposal memo for County Commission—attaches disposal forms and forwards to Clerk's office

County Clerk's Office:

- Schedules on Commission Agenda
- Notifies Purchasing and Auditor of scheduled date

County Commission:

- Signs Disposal Forms; Notes any changes in the method of disposal
- Return all to the County Clerk's Office

County Clerk's Office:

- Forwards a copy of signed Disposal Form to Purchasing
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Purchasing:

- Initiates disposal (GovDeals, Auction, etc)
- Notifies requesting Department of approval to dispose of vehicles (forwards titles if department handling disposal, if applicable)

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THIS FORM SHOULD REMAIN ATTACHED TO THE DISPOSAL FORM(S)

BOONE COUNTY

Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

RECEIVED

Date: 06-21-2022

Fixed Asset Tag Number: 20117

JUL 18 2022

Description of Asset: 2016 Ford Interceptor Utility

BOONE COUNTY
AUDITOR

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

Other Information (Serial number, etc.): VIN: 1FM5K8ARXGGC60706, Color: Arizona Beige, Odometer: 98,5xx miles.

Condition of Asset: Fair. Transmission issues (rough/hard shifts)

Reason for Disposition: Vehicle replaced in 2022 budget.

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 D. Alexander 06-21-2022

To be Completed by: AUDITOR

Original Acquisition Date 5/23/16

G/L Account for Proceeds 2901-3835 J

Original Acquisition Amount 26,745.00

Original Funding Source 2787

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 391-2022

Date Approved 8/18/2022

Signature [Signature]

Trns N Tag 20117 Tagged Y Tag Replaced N To _____ From _____ Last Posted _____
 Description 2016 FORD EXPLORER Adjustments in Process 2 2022
 Acquired 5/23/2016 Acq Amt 26,745.00 Useful Life Months 84
 Acct Grp 1605 VEHICLES _____ 5,349.00
 Category 10 AUTOMOBILES _____ Res Val % 20
 Location 1251 GF SHERIFF OPERATIONS _____ Tag in Book N
 Purch Dept 2901 LEST SHERIFF OPERATIONS _____ Book ID _____
 Inventory Date 12/01/2018 Inv Status Found - No Change
 Site Loc Boone County Sheriff/Corrections
 Site Detl Fleet
 Make FORD _____ Model EXPLORER _____
 Serial 1FM5K8ARXGGC60706 _____ Note _____
 Invoice 268421 _____ Check 601784
 Vendor 507 JOE MACHENS FORD INC _____
 Bid# 05-19JAN16
 User _____

Calculated Fields Book Value
 Dep St Dt _____ 3,821.01
 Adj Total _____ 17,574.99- Acum Dep Ytd 509.42
 Total Cost 26,745.00

F2=Key Scr F3=Exit

F11=Grant

F23=Bid F22=Hist F24=More

20117

MFD. BY FORD MOTOR CO.

DATE: 03/16

GVWR: 2877 KG (6342 LB)

FRONT GAWR:

REAR GAWR:

1452 KG (3200 LB)

WITH 1520 KG (3350 LB)

245/55R18 103V

TIRES 245/55R18 103V

18x8.0J

RIMS 18x8.0J

WITH

TIRES

RIMS

AT 250 kPa/ 36 PSI COLD | AT 250 kPa/ 36 PSI COLD

THIS VEHICLE CONFORMS TO ALL APPLICABLE FEDERAL MOTOR
VEHICLE SAFETY STANDARDS IN EFFECT ON THE DATE OF
MANUFACTURE SHOWN ABOVE.

VIN: 1FM5K8ARXGGC60706

F0324
T0495

TYPE: MPV



EXT PNT:	E3	RC:	53	DSO:	
WB:	INT TR	TP/PS:	R	AXLE:	TR
113	9W		1	3J	C
				UTC	EEEE
		1201603117305			USA-1520472-8A

Work Order Detail

20117: 2016 Ford Interceptor Utility VIN: 1FMSK8ARXG6C60 License Plate: No Meter: 0.0 Location: 02-Sheriff's Department: 1251-Sheriff's

20117: 2016 Ford Interceptor Utility VIN: 1FMSK8ARXG6C60 License Plate: No Meter: 0.0 Location: 02-Sheriff's Department: 1251-Sheriff's

20117: 2016 Ford Interceptor Utility VIN: 1FMSK8ARXG6C60 License Plate: No Meter: 0.0 Location: 02-Sheriff's Department: 1251-Sheriff's

Work Order Detail

20117: 2016 Ford Interceptor Utility VIN: 1FMSK8ARXG6C60 License Plate: No Meter: 0.0 Location: 02-Sheriff's Department: 1251-Sheriff's

20117: 2016 Ford Interceptor Utility VIN: 1FMSK8ARXG6C60 License Plate: No Meter: 0.0 Location: 02-Sheriff's Department: 1251-Sheriff's

20117: 2016 Ford Interceptor Utility VIN: 1FMSK8ARXG6C60 License Plate: No Meter: 0.0 Location: 02-Sheriff's Department: 1251-Sheriff's

Work Order Detail

20117: 2016 Ford Interceptor Utility VIN: 1FMSK8ARXG6C60 License Plate: No Meter: 0.0 Location: 02-Sheriff's Department: 1251-Sheriff's

20117: 2016 Ford Interceptor Utility VIN: 1FMSK8ARXG6C60 License Plate: No Meter: 0.0 Location: 02-Sheriff's Department: 1251-Sheriff's

Work Order Detail

20117: 2016 Ford Interceptor Utility VIN: 1FMSK8ARXG6C60 License Plate: No Meter: 0.0 Location: 02-Sheriff's Department: 1251-Sheriff's

20117: 2016 Ford Interceptor Utility VIN: 1FMSK8ARXG6C60 License Plate: No Meter: 0.0 Location: 02-Sheriff's Department: 1251-Sheriff's

20117: 2016 Ford Interceptor Utility VIN: 1FMSK8ARXG6C60 License Plate: No Meter: 0.0 Location: 02-Sheriff's Department: 1251-Sheriff's

Work Order Detail

Table with columns: WO #, Open Date, Close Date, Status, Downtime, PO#, Accident. Includes details for WO # 142152 with items like Change engine Oil & Filter, Miscellaneous Parts, Light Check, Tire Rotation.

2011: 2016 Ford Interceptor Utility VIN: 1FMSK8ARXGGC60 Miles: 35,851.0 License Plate: No Meter: 0.0 Location: 02-Sheriff's Department: 1251-Sheriff's

Table with columns: WO #, Open Date, Close Date, Status, Downtime, PO#, Accident. Includes details for WO # 142744 with items like Change engine Oil & Filter, Synthetic Engine Oil, Grease, Air Filter, Miscellaneous Parts, Light Check, Tire Rotation.

Work Order Detail

Table with columns: WO #, Open Date, Close Date, Status, Downtime, PO#, Accident. Includes details for B Service with items like Check Brakes, Brake Pads, Rotors, Interceptor, Miscellaneous Parts, Fuel Filter.

2011: 2016 Ford Interceptor Utility VIN: 1FMSK8ARXGGC60 Miles: 41,853.0 License Plate: No Meter: 0.0 Location: 02-Sheriff's Department: 1251-Sheriff's

Table with columns: WO #, Open Date, Close Date, Status, Downtime, PO#, Accident. Includes details for Preventive Maintenance with items like Cabin Filter, Miscellaneous Parts, Road Test.

2011: 2016 Ford Interceptor Utility VIN: 1FMSK8ARXGGC60 Miles: 41,853.0 License Plate: No Meter: 0.0 Location: 02-Sheriff's Department: 1251-Sheriff's

Table with columns: WO #, Open Date, Close Date, Status, Downtime, PO#, Accident. Includes details for WO # 143470.

Work Order Detail

Table with columns: Labor, Tires, Other, Total. Includes details for A Service with items like Change engine Oil & Filter, Light Check, Tire Rotation.

2011: 2016 Ford Interceptor Utility VIN: 1FMSK8ARXGGC60 Miles: 46,974.0 License Plate: No Meter: 0.0 Location: 02-Sheriff's Department: 1251-Sheriff's

Table with columns: WO #, Open Date, Close Date, Status, Downtime, PO#, Accident. Includes details for WO # 144131 with items like Change engine Oil & Filter, Light Check, Tire Rotation.

2011: 2016 Ford Interceptor Utility VIN: 1FMSK8ARXGGC60 Miles: 50,623.0 License Plate: No Meter: 0.0 Location: 02-Sheriff's Department: 1251-Sheriff's

Table with columns: WO #, Open Date, Close Date, Status, Downtime, PO#, Accident. Includes details for WO # 144538.

Work Order Detail

Table with columns: Replaced four tires, Discounts, Parts, Labor, Tires, Other, Total. Includes details for WO # 133 - SHERIFF TIRES, Inv. # 225751.

2011: 2016 Ford Interceptor Utility VIN: 1FMSK8ARXGGC60 Miles: 51,670.0 License Plate: No Meter: 0.0 Location: 02-Sheriff's Department: 1251-Sheriff's

Table with columns: WO #, Open Date, Close Date, Status, Downtime, PO#, Accident. Includes details for WO # 144584 with items like Change engine Oil & Filter, Light Check, Tire Rotation.

2011: 2016 Ford Interceptor Utility VIN: 1FMSK8ARXGGC60 Miles: 55,137.0 License Plate: No Meter: 0.0 Location: 02-Sheriff's Department: 1251-Sheriff's

Table with columns: WO #, Open Date, Close Date, Status, Downtime, PO#, Accident. Includes details for WO # 145105 with items like Change engine Oil & Filter, Grease Super, Synthetic Engine Oil, Light Check.

Work Order Detail

Miscellaneous Parts M0053 - Knight, Terry (0.10)	\$0.00		\$4.20			
Miscellaneous Labor			\$0.00			
Credit	\$0.00					
Other						
Replace Cabin filter						
CF1230: CABIN FILTER (1,000)	\$3.98	\$21.00		\$0.00		\$24.98
Miscellaneous Parts M0053 - Knight, Terry (0.50)	\$0.00	\$21.00				
Miscellaneous Labor		\$0.00				
Credit	\$0.00					
Other			\$0.00			
Road Test						
Miscellaneous Parts M0053 - Knight, Terry (0.30)	\$0.00	\$12.80		\$0.00		\$12.80
Miscellaneous Labor	\$0.00	\$0.00				
Credit	\$0.00					
Other			\$0.00			
	\$0.00	\$453.59	\$160.60	\$0.00	\$0.00	\$534.19

2017: 2016 Ford Interceptor Utility
 VIN: 1FMSK8ARXGGC60
 Miles: 92,306.0
 Location: 02-Sheriff's
 Campaign #: 133 - SHERIFF
 Vendor: 133 - SHERIFF
 License Plate:
 Department: 1251-Sheriff's
 Date: Inv#: 1290051995
 PO#:

WO #	Open Date	Close Date	Status	Downtime	Accident		
147598	12/07/2021	12/07/2021	Closed	0:00			
Description: Replaced four tires							
Detail							
						Discounts	Total
133 - SHERIFF TIRES, Inv. # 1290051996, Desc: Replaced four tires							
						\$0.00	\$636.80
						\$0.00	\$636.80

2017: 2016 Ford Interceptor Utility
 VIN: 1FMSK8ARXGGC60
 Miles: 94,773.0
 Location: 02-Sheriff's
 Campaign #: 133 - SHERIFF
 Vendor: 133 - SHERIFF
 License Plate:
 Department: 1251-Sheriff's
 Date: Inv#: 1290052567
 PO#:

WO #	Open Date	Close Date	Status	Downtime	Accident		
147771	12/28/2021	12/28/2021	Closed	0:00			
Description: Replaced one tire							
Detail							
						Discounts	Total
133 - SHERIFF TIRES, Inv. # 1290052567, Desc: Replaced one tire							
						\$0.00	\$158.00
						\$0.00	\$158.00

2017: 2016 Ford Interceptor Utility
 VIN: 1FMSK8ARXGGC60
 Miles: 94,743.0
 Location: 02-Sheriff's
 License Plate:
 Department: 1251-Sheriff's

Work Order Detail

WO #	Open Date	Close Date	Status	Downtime	Accident		
147701	01/06/2022	01/06/2022	Closed	0:00			
Description: Replace door lock actuator Comments: If door lock actuator							
Detail							
						Discounts	Total
657-673 door lock actuator (1,000)							
						\$115.32	\$167.32
Miscellaneous Parts M0053 - Knight, Terry (1.00)							
						\$0.00	\$0.00
Miscellaneous Labor							
						\$42.00	\$0.00
Credit							
						\$0.00	\$0.00
Other							
						\$0.00	\$0.00
						\$0.00	\$157.32

2017: 2016 Ford Interceptor Utility
 VIN: 1FMSK8ARXGGC60
 Miles: 87,630.0
 Location: 02-Sheriff's
 Campaign #: 132 - SHERIFF OIL
 Vendor: 132 - SHERIFF OIL
 License Plate:
 Department: 1251-Sheriff's
 Date: Inv#: 9415981
 PO#:

WO #	Open Date	Close Date	Status	Downtime	Accident		
145007	02/04/2022	02/04/2022	Closed	0:00			
Detail							
						Discounts	Total
A Service							
Change engine Oil & Filter							
						\$81.97	\$81.97
Miscellaneous Parts							
						\$61.87	\$0.00
Miscellaneous Labor							
						\$0.00	\$0.00
Credit							
						\$0.00	\$0.00
Other							
						\$0.00	\$0.00
Check Air Filter(s)							
						\$0.00	\$0.00
Miscellaneous Parts							
						\$0.00	\$0.00
Miscellaneous Labor							
						\$0.00	\$0.00
Credit							
						\$0.00	\$0.00
Other							
						\$0.00	\$0.00
Check Cabin Filter							
						\$0.00	\$0.00
Miscellaneous Parts							
						\$0.00	\$0.00
Miscellaneous Labor							
						\$0.00	\$0.00
Credit							
						\$0.00	\$0.00
Other							
						\$0.00	\$0.00
Light Check							
						\$0.00	\$0.00
Miscellaneous Parts							
						\$0.00	\$0.00
Miscellaneous Labor							
						\$0.00	\$0.00
Credit							
						\$0.00	\$0.00
Other							
						\$0.00	\$0.00
Lube Chassis							
						\$0.00	\$0.00
Miscellaneous Parts							
						\$0.00	\$0.00
Miscellaneous Labor							
						\$0.00	\$0.00
Credit							
						\$0.00	\$0.00
Other							
						\$0.00	\$0.00
Tire Rotation							
						\$0.00	\$0.00
Miscellaneous Parts							
						\$0.00	\$0.00
Miscellaneous Labor							
						\$0.00	\$0.00
Credit							
						\$0.00	\$0.00
Other							
						\$0.00	\$0.00
Check All Fluids							
						\$0.00	\$0.00
Miscellaneous Parts							
						\$0.00	\$0.00
Miscellaneous Labor							

Work Order Detail

Credit	\$0.00					
Other						
	\$0.00	\$61.87	\$0.00	\$0.00	\$0.00	\$61.87
Grand Total:	\$0.00	\$2,088.17	\$983.00	\$700.00	\$2,820.62	\$6,581.79

VEHICLE DISPOSAL ROUTING FORM

#22164
White
93,2xx miles

INITIAL

DJA

06-21-22

All Departments:

- Prepares Disposal Form
- Request copy of service history (obtained from PW) to attach to Disposal Form
- Routes Disposal Form to Auditor

S 7/18/22

Auditor's Office:

- Completes Disposal Form, indicating the department/account for revenue receipt
- Makes necessary copies

MS 8/10/22

Purchasing:

- Contacts Government Center IT Department Director, Courthouse Administration, County Commission, JJC, and Public Works to determine suitability of exchanging one of these vehicles for another vehicle currently in service (Mail Services, Pool, or JO)
- If exchanged, change Disposal Form to reflect "transfer" and notify HR/Risk Management Specialist and return form to Auditor
- Prepare summary disposal memo for County Commission—attaches disposal forms and forwards to Clerk's office

County Clerk's Office:

- Schedules on Commission Agenda
- Notifies Purchasing and Auditor of scheduled date

County Commission:

- Signs Disposal Forms; Notes any changes in the method of disposal
- Return all to the County Clerk's Office

County Clerk's Office:

- Forwards a copy of signed Disposal Form to Purchasing
- Forwards this Routing Form and Signed Disposal Forms to Auditor

Purchasing:

- Initiates disposal (GovDeals, Auction, etc)
- Notifies requesting Department of approval to dispose of vehicles (forwards titles if department handling disposal, if applicable)

Note: Purchasing receives check from Auction, forwarding copies of the check and Bill of Sale to the requesting Department, HR/Risk Management Specialist, Public Works Shop Superintendent, and Auditor's office. Original check with backup is forwarded to Treasurer.

THIS FORM SHOULD REMAIN ATTACHED TO THE DISPOSAL FORM(S)

BOONE COUNTY

Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

RECEIVED

Date: 06-21-2022

Fixed Asset Tag Number: 22164

JUL 18 2022

Description of Asset: ²⁰¹⁷ 2016 Ford Interceptor Utility

BOONE COUNTY
AUDITOR

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

Other Information (Serial number, etc.): VIN: 1FM5K8ARXHGC90466, Color: White, Odometer: 93,2xx miles.

Condition of Asset: Fair. Taken out of service early due to noxious exhaust related odor inside vehicle. Three repair shops unable to resolve odor issue.

Reason for Disposition: Vehicle replaced in 2022 budget.

Location of Asset and Desired Date for Removal to Storage: BSCO 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 D. Alexander 06-21-22

To be Completed by: AUDITOR

Original Acquisition Date 6/5/17

G/L Account for Proceeds 2901-3835 J

Original Acquisition Amount 28,680.00

Original Funding Source 2787

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 391-2022

Date Approved 8.18.2022

Signature [Signature]

6/21/22

Trns N Tag 22164 Tagged Y Tag Replaced N To _____ From _____ Last Posted
 Description 2017 FORD INTERCEPTOR UTILITY Adjustments in Process 2 2022
 Acquired 6/05/2017 Acq Amt 28,680.00 Useful Life Months 84
 Acct Grp 1605 VEHICLES _____ 5,736.00
 Category 10 AUTOMOBILES _____ Res Val % 20
 Location 1251 GF SHERIFF OPERATIONS _____ Tag in Book N
 Purch Dept 2901 LEST SHERIFF OPERATIONS _____ Book ID _____
 Inventory Date 12/01/2018 Inv Status Found - No Change
 Site Loc Boone County Sheriff/Corrections
 Site Detl Fleet
 Make FORD Model INTERCEPTOR UTILITY
 Serial 1FM5K8ARXHGC90466 Note _____
 Invoice 283839 Check 603089
 Vendor 507 JOE MACHENS FORD INC
 Bid# 04-10JAN17
 User _____

Calculated Fields Book Value
 Dep St Dt _____ 7,375.02
 Adj Total _____ 15,568.98- Acn Dep Ytd _____ 546.28
 Total Cost 28,680.00

F2=Key Scr F3=Exit

F11=Grant

F23=Bid F22=Hist F24=More

22164

MFD. BY FORD MOTOR CO.

DATE: 05/17	GVWR: 2877 KG (6342 LB)	WITH TIRES RIMS	WITH TIRES RIMS
FRONT GAWR: 1452 KG (3200 LB)	REAR GAWR: 1520 KG (3350 LB)		
245/55R18 103V	245/55R18 103V		
18x8.0J	18x8.0J		
AT 250 kPa/ 36 PSI COLD	AT 250 kPa/ 36 PSI COLD		

THIS VEHICLE CONFORMS TO ALL APPLICABLE FEDERAL MOTOR VEHICLE SAFETY STANDARDS IN EFFECT ON THE DATE OF MANUFACTURE SHOWN ABOVE.

F0321
T0491

VIN: 1FM5K8ARXHGC90466
TYPE: MPV



EXT PNT: YZ	RC: 53	DSO:
WB INT TR TP/PS R AXLE TR SPR	3J C	EEEE
113 9W	UTC	▽5U5A-1520472-BA
1201705065459		

Work Order Detail

22164: 2017 Ford Interceptor Utility VIN: 1FMSK6ARXHG904 License Plate: 22164
Miles: 7,146.0
No Meter: 0.0
Location: 02-Sheriff's
Department: 1251-Sheriff's
Recall: Campaign # Inv#: 17027233
External WO: Vendor: 132 - SHERIFF OIL PO#:

Table with columns: WO #, Open Date, Close Date, Status, Downtime, Accidents, Detail, Discounts, Parts, Labor, Tires, Other, Total.

22164: 2017 Ford Interceptor Utility VIN: 1FMSK6ARXHG904 License Plate: 22164
Miles: 8,178.0
No Meter: 0.0
Location: 02-Sheriff's
Department: 1251-Sheriff's
Recall: Campaign # Inv#: 201029
External WO: Vendor: 133 - SHERIFF PO#:

Table with columns: WO #, Open Date, Close Date, Status, Downtime, Accidents, Detail, Discounts, Parts, Labor, Tires, Other, Total.

22164: 2017 Ford Interceptor Utility VIN: 1FMSK6ARXHG904 License Plate: 22164
Miles: 14,329.0
No Meter: 0.0
Location: 02-Sheriff's
Department: 1251-Sheriff's
Recall: Campaign # Inv#: 2088232
External WO: Vendor: 132 - SHERIFF OIL PO#:

Table with columns: WO #, Open Date, Close Date, Status, Downtime, Accidents, Detail, Discounts, Parts, Labor, Tires, Other, Total.

Work Order Detail

Miscellaneous Labor \$0.00 \$0.00
Credit Other \$0.00 \$0.00 \$0.00 \$0.00
Light Check \$0.00 \$0.00 \$0.00
Miscellaneous Parts \$0.00 \$0.00
Miscellaneous Labor \$0.00 \$0.00
Credit Other \$0.00 \$0.00
Tire Rotation \$12.95 \$0.00 \$0.00 \$12.95
Miscellaneous Parts \$12.95 \$0.00
Miscellaneous Labor \$0.00 \$0.00
Credit Other \$0.00 \$0.00
Total \$42.90 \$0.00 \$0.00 \$0.00 \$42.90

22164: 2017 Ford Interceptor Utility VIN: 1FMSK6ARXHG904 License Plate: 22164
Miles: 19,908.0
No Meter: 0.0
Location: 02-Sheriff's
Department: 1251-Sheriff's
Recall: Campaign # Inv#: 17027233
External WO: Vendor: 132 - SHERIFF OIL PO#:

Table with columns: WO #, Open Date, Close Date, Status, Downtime, Accidents, Description: A Service, Wipers, Change engine Oil & Filter, Miscellaneous Labor, Credit, Tire Rotation, B Service, Check Brakes, Miscellaneous Labor, Credit, Other.

Work Order Detail

Replace Fuel Filter \$16.00 \$3.40 \$0.00 \$19.40
44K: INJ CLEANER (1.000) \$16.00
Miscellaneous Parts \$0.00
M0053 - Knight, Terry (0.10) \$3.40
Miscellaneous Labor \$0.00
Credit Other \$0.00

Preventive Maintenance \$4.31 \$17.00 \$0.00 \$21.31
CF1230: CABIN FILTER (1.000) \$4.31
Miscellaneous Parts \$0.00
M0053 - Knight, Terry (0.50) \$17.00
Miscellaneous Labor \$0.00
Credit Other \$0.00

Wipers \$11.42 \$6.80 \$0.00 \$18.22
SP-22: WIPERS (1.000) \$11.42
SP26: 26" CONTOUR (1.000) \$5.17
Miscellaneous Parts \$6.25
M0053 - Knight, Terry (0.20) \$0.00
Miscellaneous Labor \$6.80
Credit Other \$0.00

22164: 2017 Ford Interceptor Utility VIN: 1FMSK6ARXHG904 License Plate: 22164
Miles: 23,543.0
No Meter: 0.0
Location: 02-Sheriff's
Department: 1251-Sheriff's
Recall: Campaign # Inv#: 20691883
External WO: Vendor: 132 - SHERIFF OIL PO#:

Table with columns: WO #, Open Date, Close Date, Status, Downtime, Accidents, Detail, Discounts, Parts, Labor, Tires, Other, Total.

22164: 2017 Ford Interceptor Utility VIN: 1FMSK6ARXHG904 License Plate: 22164
Miles: 29,011.0
No Meter: 0.0
Location: 02-Sheriff's
Department: 1251-Sheriff's
Recall: Campaign # Inv#: 17027233
External WO: Vendor: 132 - SHERIFF OIL PO#:

Table with columns: WO #, Open Date, Close Date, Status, Downtime, Accidents, Detail, Discounts, Parts, Labor, Tires, Other, Total.

Work Order Detail

Miscellaneous Labor \$0.00 \$0.00
Credit Other \$0.00 \$0.00 \$0.00 \$0.00
Light Check \$0.00 \$0.00 \$0.00
Miscellaneous Parts \$0.00 \$0.00
Miscellaneous Labor \$0.00 \$0.00
Credit Other \$0.00 \$0.00
Tire Rotation \$12.95 \$0.00 \$0.00 \$12.95
Miscellaneous Parts \$12.95 \$0.00
Miscellaneous Labor \$0.00 \$0.00
Credit Other \$0.00 \$0.00
Total \$42.90 \$0.00 \$0.00 \$0.00 \$42.90

22164: 2017 Ford Interceptor Utility VIN: 1FMSK6ARXHG904 License Plate: 22164
Miles: 20,704.0
No Meter: 0.0
Location: 02-Sheriff's
Department: 1251-Sheriff's
Recall: Campaign # Inv#: 17027233
External WO: Vendor: 132 - SHERIFF OIL PO#:

Table with columns: WO #, Open Date, Close Date, Status, Downtime, Accidents, Description: Wipers, SP-22: WIPERS, SP26: 26" CONTOUR, Miscellaneous Parts, Miscellaneous Labor, Credit, Other.

22164: 2017 Ford Interceptor Utility VIN: 1FMSK6ARXHG904 License Plate: 22164
Miles: 31,643.0
No Meter: 0.0
Location: 02-Sheriff's
Department: 1251-Sheriff's
Recall: Campaign # Inv#: 17027233
External WO: Vendor: 132 - SHERIFF OIL PO#:

Table with columns: WO #, Open Date, Close Date, Status, Downtime, Accidents, Description: A Service, Change engine Oil & Filter, Miscellaneous Labor, Credit, Tire Rotation, Light Check, Miscellaneous Labor, Credit, Other.

Work Order Detail

Table with columns: Description, Amount, Total. Rows include Tire Rotation, Miscellaneous Parts, BRAKES, Preventive Maintenance, Road Test.

Summary table for WO # 143507. Includes VIN: 1FMSK9ARXXHG004, License Plate: 22164, Mileage: 38,168.0. Detail table with columns: Description, Discounts, Parts, Labor, Tires, Other, Total.

Work Order Detail

Table with columns: Description, Amount, Total. Rows include Miscellaneous Labor, Tire Rotation, B Service, Preventive Maintenance, Road Test.

Summary table for WO # 144680. Includes VIN: 1FMSK9ARXXHG004, License Plate: 22164, Mileage: 44,060.0.

Work Order Detail

Table with columns: Description, Amount, Total. Rows include A Service, Light Check, Tire Rotation.

Summary table for WO # 14432. Includes VIN: 1FMSK9ARXXHG004, License Plate: 22164, Mileage: 49,771.0. Detail table with columns: Description, Discounts, Parts, Labor, Tires, Other, Total.

Work Order Detail

Table with columns: Description, Amount, Total. Rows include 133-SHERIFF TIRES, A Service, Light Check, Tire Rotation, B Service, Preventive Maintenance.

Summary table for WO # 14481. Includes VIN: 1FMSK9ARXXHG004, License Plate: 22164, Mileage: 56,615.0.

Work Order Detail

Table with 4 columns: Description, Amount, Balance, Total. Rows include Miscellaneous Parts, M0053 - Knight, Terry (0,10), Replace Cabin Filter, DRIVETRAIN, Road Test.

Summary table for 22164: 2017 Ford Interceptor Utility. Includes VIN, Mileage, Location, Department, Campaign #, Vendor, and a detailed breakdown of parts and labor costs.

Work Order Detail

Summary table for 22164: 2017 Ford Interceptor Utility. Includes VIN, Mileage, Location, Department, Campaign #, Vendor, and a detailed breakdown of parts and labor costs.

Summary table for 22164: 2017 Ford Interceptor Utility. Includes VIN, Mileage, Location, Department, Campaign #, Vendor, and a detailed breakdown of parts and labor costs.

Work Order Detail

Summary table for 22164: 2017 Ford Interceptor Utility. Includes VIN, Mileage, Location, Department, Campaign #, Vendor, and a detailed breakdown of parts and labor costs.

Work Order Detail

Summary table for 22164: 2017 Ford Interceptor Utility. Includes VIN, Mileage, Location, Department, Campaign #, Vendor, and a detailed breakdown of parts and labor costs.

Summary table for 22164: 2017 Ford Interceptor Utility. Includes VIN, Mileage, Location, Department, Campaign #, Vendor, and a detailed breakdown of parts and labor costs.

Work Order Detail

Miscellaneous Labor	\$0.00	\$0.00				
Credit			\$0.00			
Other					\$0.00	
				\$0.00	\$0.00	\$144.45

22164: 2017 Ford Interceptor Utility VIN: 1FMSK6ARXH9041 License Plate: 22164
 Miles: 79,884.0 Location: 02-Sheriff's Department: 1251-Sheriff's
 Recall: Campaign # Date: Inv#: 30614886
 External WO: Vendor: 132 - SHERIFF OIL PO#:

WO #	Open Date	Close Date	Status	Downtime	Accident	
146994	07/12/2021	07/12/2021	Closed	0.00		
Detail						
A Service						
Change engine Oil & Filter						
Miscellaneous Parts		\$61.97	\$0.00			\$61.97
Miscellaneous Labor		\$61.97	\$0.00			
Credit		\$0.00				
Other						\$0.00
Light Check		\$0.00	\$0.00			\$0.00
Miscellaneous Parts		\$0.00	\$0.00			\$0.00
Miscellaneous Labor		\$0.00	\$0.00			
Credit		\$0.00				
Other						\$0.00
Tire Rotation		\$0.00	\$0.00			\$0.00
Miscellaneous Parts		\$0.00	\$0.00			
Miscellaneous Labor		\$0.00	\$0.00			
Credit		\$0.00				
Other						\$0.00
		\$0.00	\$61.97	\$0.00	\$0.00	\$61.97

22164: 2017 Ford Interceptor Utility VIN: 1FMSK6ARXH9041 License Plate: 22164
 Miles: 81,484.0 Location: 02-Sheriff's Department: 1251-Sheriff's
 Recall: Campaign # Date: Inv#: 8921085
 External WO: Vendor: 132 - SHERIFF OIL PO#:

WO #	Open Date	Close Date	Status	Downtime	Accident	
147017	07/22/2021	07/22/2021	Closed	0.00		
Detail						
Brakes						
PF1151120: BRAKE PADS (1.000)		\$275.53	\$57.49	\$42.00	\$0.00	\$317.53
BRRF318: ROTOR INTERCEPTOR (2.000)		\$218.04				
Miscellaneous Parts		\$0.00				\$0.00
M0053 - Knight, Terry (1.00)		\$42.00	\$0.00			\$42.00
Miscellaneous Labor		\$0.00				\$0.00
Credit		\$0.00				
Other						\$0.00
Road Test		\$0.00	\$12.60			\$12.60
Miscellaneous Parts		\$0.00	\$12.60			\$12.60
M0053 - Knight, Terry (0.30)		\$0.00	\$0.00			\$0.00
Miscellaneous Labor		\$0.00				\$0.00
Credit		\$0.00				
Other						\$0.00
Service Power Transfer Unit (\$4.55	\$42.00			\$46.55
		\$0.00	\$42.00	\$0.00		\$46.55

Work Order Detail

75W90: ULTRA-GUARD (1.000)	\$4.55					
Miscellaneous Parts		\$0.00		\$42.00		\$42.00
M0053 - Knight, Terry (1.00)				\$0.00		\$0.00
Miscellaneous Labor						\$0.00
Credit		\$0.00				
Other						\$0.00
		\$0.00	\$280.08	\$96.60	\$0.00	\$376.68

22164: 2017 Ford Interceptor Utility VIN: 1FMSK6ARXH9041 License Plate: 22164
 Miles: 84,481.0 Location: 02-Sheriff's Department: 1251-Sheriff's
 Recall: Campaign # Date: Inv#: 8921085
 External WO: Vendor: 132 - SHERIFF OIL PO#:

WO #	Open Date	Close Date	Status	Downtime	Accident	
147175	08/21/2021	08/21/2021	Closed	0.00		
Detail						
A Service						
Change engine Oil & Filter		\$61.97	\$0.00			\$61.97
Miscellaneous Parts		\$61.97	\$0.00			\$61.97
Miscellaneous Labor		\$0.00	\$0.00			\$0.00
Credit		\$0.00				\$0.00
Other						\$0.00
Check Air Filter(s)		\$0.00	\$0.00			\$0.00
Miscellaneous Parts		\$0.00	\$0.00			\$0.00
Miscellaneous Labor		\$0.00	\$0.00			\$0.00
Credit		\$0.00				\$0.00
Other						\$0.00
Light Check		\$0.00	\$0.00			\$0.00
Miscellaneous Parts		\$0.00	\$0.00			\$0.00
Miscellaneous Labor		\$0.00	\$0.00			\$0.00
Credit		\$0.00				\$0.00
Other						\$0.00
Tire Rotation		\$0.00	\$0.00			\$0.00
Miscellaneous Parts		\$0.00	\$0.00			\$0.00
Miscellaneous Labor		\$0.00	\$0.00			\$0.00
Credit		\$0.00				\$0.00
Other						\$0.00
		\$0.00	\$61.97	\$0.00	\$0.00	\$61.97

22164: 2017 Ford Interceptor Utility VIN: 1FMSK6ARXH9041 License Plate: 22164
 Miles: 80,928.0 Location: 02-Sheriff's Department: 1251-Sheriff's
 Recall: Campaign # Date: Inv#: 1280050405
 External WO: Vendor: 133 - SHERIFF PO#:

WO #	Open Date	Close Date	Status	Downtime	Accident	
147409	10/11/2021	10/11/2021	Closed	0.00		
Detail						
133 - SHERIFF TIRES, Inv. # 1280050405, Desc: Replaced four tires						
		\$0.00	\$0.00	\$0.00	\$632.00	\$632.00
		\$0.00	\$0.00	\$0.00	\$632.00	\$632.00

Work Order Detail

22164: 2017 Ford Interceptor Utility VIN: 1FMSK6ARXH9041 License Plate: 22164
 Miles: 90,026.0 Location: 02-Sheriff's Department: 1251-Sheriff's
 Recall: Campaign # Date: Inv#: 8921085
 External WO: Vendor: 132 - SHERIFF OIL PO#:

WO #	Open Date	Close Date	Status	Downtime	Accident	
147388	10/20/2021	10/21/2021	Closed	0.00		
Detail						
Description: gpm, ball, engine mount						
A Service						
Change engine Oil & Filter		\$23.55	\$21.00			\$44.55
SU20 SYN: SYNTHETIC ENGINE OIL (6.000)		\$21.06				
DRUM GREASE: DRUM GREASE SUPER (6.000)		\$0.85				
OF22500: OIL FILTER (1.000)		\$1.84				
Miscellaneous Parts		\$0.00				\$0.00
M0053 - Knight, Terry (0.50)			\$21.00			\$21.00
Miscellaneous Labor		\$0.00	\$0.00			\$0.00
Credit		\$0.00				
Other						\$0.00
Check Air Filter(s)		\$5.39	\$0.00			\$5.39
AF10242: AIR FLTR INTERCEPTO (1.000)		\$5.39				
Miscellaneous Parts		\$0.00	\$0.00			\$0.00
Miscellaneous Labor		\$0.00	\$0.00			\$0.00
Credit		\$0.00				\$0.00
Other						\$0.00
Light Check		\$0.00	\$21.00			\$21.00
Miscellaneous Parts		\$0.00	\$21.00			\$21.00
M0053 - Knight, Terry (0.50)			\$21.00			\$21.00
Miscellaneous Labor		\$0.00	\$0.00			\$0.00
Credit		\$0.00				\$0.00
Other						\$0.00
Tire Rotation		\$0.00	\$16.80			\$16.80
Miscellaneous Parts		\$0.00	\$0.00			\$0.00
M0053 - Knight, Terry (0.40)			\$16.80			\$16.80
Miscellaneous Labor		\$0.00	\$0.00			\$0.00
Credit		\$0.00				\$0.00
Other						\$0.00
Belts		\$14.73	\$21.00			\$35.73
S060450 belt (1.000)		\$14.73				
Miscellaneous Parts		\$0.00				\$0.00
M0053 - Knight, Terry (0.50)			\$21.00			\$21.00
Miscellaneous Labor		\$0.00	\$0.00			\$0.00
Credit		\$0.00				\$0.00
Other						\$0.00
Engine		\$78.25	\$42.00			\$120.25
g052-6038-a motor mount (1.000)		\$78.25				
Miscellaneous Parts		\$0.00				\$0.00
M0053 - Knight, Terry (1.00)			\$42.00			\$42.00
Miscellaneous Labor		\$0.00	\$0.00			\$0.00
Credit		\$0.00				\$0.00
Other						\$0.00
Road Test		\$0.00	\$12.60			\$12.60
Miscellaneous Parts		\$0.00	\$0.00			\$0.00
M0053 - Knight, Terry (0.30)			\$12.60			\$12.60
Miscellaneous Labor		\$0.00	\$0.00			\$0.00
Credit		\$0.00				\$0.00
Other						\$0.00

Work Order Detail

	\$0.00	\$121.92	\$134.40	\$0.00	\$0.00	\$256.32
Grand Total:	\$0.00	\$2,197.35	\$1,063.30	\$700.00	\$912.00	\$4,872.65

VEHICLE DISPOSAL ROUTING FORM

#22299
Silver
109,5xx miles

INITIAL

DJA

06-21-22

All Departments:

- Prepares Disposal Form
- Request copy of service history (obtained from PW) to attach to Disposal Form
- Routes Disposal Form to Auditor

S 7/18/22

Auditor's Office:

- Completes Disposal Form, indicating the department/account for revenue receipt
- Makes necessary copies

MS 8/10/22

Purchasing:

- Contacts Government Center IT Department Director, Courthouse Administration, County Commission, JJC, and Public Works to determine suitability of exchanging one of these vehicles for another vehicle currently in service (Mail Services, Pool, or JO)
- If exchanged, change Disposal Form to reflect "transfer" and notify HR/Risk Management Specialist and return form to Auditor
- Prepare summary disposal memo for County Commission—attaches disposal forms and forwards to Clerk's office

County Clerk's Office:

- Schedules on Commission Agenda
- Notifies Purchasing and Auditor of scheduled date

County Commission:

- Signs Disposal Forms; Notes any changes in the method of disposal
- Return all to the County Clerk's Office

County Clerk's Office:

- Forwards a copy of signed Disposal Form to Purchasing
- Forwards this Routing Form and Signed Disposal Forms to Auditor

Purchasing:

- Initiates disposal (GovDeals, Auction, etc)
- Notifies requesting Department of approval to dispose of vehicles (forwards titles if department handling disposal, if applicable)

Note: Purchasing receives check from Auction, forwarding copies of the check and Bill of Sale to the requesting Department, HR/Risk Management Specialist, Public Works Shop Superintendent, and Auditor's office. Original check with backup is forwarded to Treasurer.

THIS FORM SHOULD REMAIN ATTACHED TO THE DISPOSAL FORM(S)

BOONE COUNTY
Request for Disposal/Transfer of County Property
Complete, sign, and return to Auditor's Office

Date: 06-21-2022

Fixed Asset Tag Number: 22299

RECEIVED

Description of Asset: 2017 Ford Interceptor Utility

JUL 18 2022

**BOONE COUNTY
AUDITOR**

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

Other Information (Serial number, etc.): VIN: 1FM5K8AR1HGE14754, Color: Silver, Odometer: 109,5xx miles.

Condition of Asset: Good.

Reason for Disposition: Vehicle replaced in 2022 budget.

Location of Asset and Desired Date for Removal to Storage: BCSO 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 D. Alexander 06-21-22

To be Completed by: AUDITOR

Original Acquisition Date 12/4/17

G/L Account for Proceeds 2901-3835 F

Original Acquisition Amount 28,680.00

Original Funding Source 2787

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 391-2022

Date Approved 8.18.2022

Signature [Signature]

6/21/22

Trns N Tag 22299 Tagged Y Tag Replaced N To _____ From _____ Last Posted
 Description 2017 FORD INTERCEPTOR UTILITY Adjustments in Process 2 2022
 Acquired 12/04/2017 Acq Amt 28,680.00 Useful Life Months 60
 Acct Grp 1605 VEHICLES 5,736.00
 Category 10 AUTOMOBILES Res Val % 20
 Location 1251 GF SHERIFF OPERATIONS Tag in Book N
 Purch Dept 2901 LEST SHERIFF OPERATIONS Book ID _____
 Inventory Date 12/01/2018 Inv Status Found - No Change
 Site Loc Boone County Sheriff/Corrections
 Site Detl Fleet
 Make FORD Model INTERCEPTOR UTILITY
 Serial 1FM5K8AR1HGE14754 Note INGOT SILVER
 Invoice 290203 Check 604320
 Vendor 507 JOE MACHENS FORD INC
 Bid# 04-10JAN17
 User _____

Calculated Fields	Book Value	
Dep St Dt		<u>3,441.60</u>
Adj Total	<u>19,502.40-</u>	Acm Dep Ytd <u>764.80</u>
	Total Cost <u>28,680.00</u>	

F2=Key Scr F3=Exit

F11=Grant

F23=Bid F22=Hist F24=More

22299

MFD. BY FORD MOTOR CO.

ATE: 10/17	GVWR: 2877 KG (6342 LB)	
FRONT GAWR:	WITH REAR GAWR:	
1452 KG (3200 LB)	1520 KG (3350 LB)	WITH
245/55R18 103V	TIRES 245/55R18 103V	TIRES
18x8.0J	RIMS 18x8.0J	RIMS
AT 250 kPa/ 36 PSI COLD	AT 250 kPa/ 36 PSI COLD	

THIS VEHICLE CONFORMS TO ALL APPLICABLE FEDERAL MOTOR VEHICLE SAFETY STANDARDS IN EFFECT ON THE DATE OF MANUFACTURE SHOWN ABOVE.

VIN: 1FM5K8AR1HGE14754
TYPE: MPV

F0321
T0491



EXT. PNT:	LX	RC:	53	DSO:	
WB	INT. TR	TP/PS	R	AXLE	TR
113	9W		1	3J	C
			1201710036557	UTC	5U5A-1520472-BA

Work Order Detail

Table for Work Order 22289: 2017 Ford Interceptor Utility. Includes VIN, License Plate, and a detailed breakdown of services like A Service, Road Test, and TRANSMISSIONS.

Table for Work Order 22299: 2017 Ford Interceptor Utility. Includes VIN, License Plate, and a detailed breakdown of services like A Service, Light Check, and Tire Rotation.

Work Order Detail

Table for Work Order 22285: 2017 Ford Interceptor Utility. Includes VIN, License Plate, and a detailed breakdown of services like Preventive Maintenance, Road Test, and TRANSMISSIONS.

Table for Work Order 22289: 2017 Ford Interceptor Utility. Includes VIN, License Plate, and a detailed breakdown of services like A Service, Light Check, and Tire Rotation.

Work Order Detail

Table for Work Order 22288: 2017 Ford Interceptor Utility. Includes VIN, License Plate, and a detailed breakdown of services like Light Check, Tire Rotation, and A Service.

Table for Work Order 22289: 2017 Ford Interceptor Utility. Includes VIN, License Plate, and a detailed breakdown of services like A Service, Light Check, and Tire Rotation.

Table for Work Order 22298: 2017 Ford Interceptor Utility. Includes VIN, License Plate, and a detailed breakdown of services like A Service, B Service, and Check Brakes.

Work Order Detail

Table for Work Order 22285: 2017 Ford Interceptor Utility. Includes VIN, License Plate, and a detailed breakdown of services like Light Check, Tire Rotation, and A Service.

Table for Work Order 22289: 2017 Ford Interceptor Utility. Includes VIN, License Plate, and a detailed breakdown of services like A Service, Light Check, and Tire Rotation.

Table for Work Order 22298: 2017 Ford Interceptor Utility. Includes VIN, License Plate, and a detailed breakdown of services like A Service, B Service, and Check Brakes.

Work Order Detail

WO #	Open Date	Close Date	Status	DownTime	Accident	
143766	07/03/2019	07/03/2019	Closed	0.00		
Detail						
Description	Discounts	Parts	Labor	Tires	Other	Total
Replaced four tires	\$0.00	\$0.00	\$0.00	\$560.00	\$0.00	\$560.00

22299: 2017 Ford Interceptor Utility VIN: 1FMSK8AR1HGE14; License Plate: No Meter: 0.0
 Location: 02-Sheriff's Department: 1251-Sheriff's
 Campaign # Date: Inv#: 25268924
 Vendor: 132 - SHERIFF OIL POW: 25263947

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Work Order Detail

WO #	Open Date	Close Date	Status	DownTime	Accident	
144367	09/26/2019	09/26/2019	Closed	0.00		
Detail						
Description	Discounts	Parts	Labor	Tires	Other	Total
Change engine Oil & Filter		\$0.00	\$0.00		\$35.70	\$35.70
Miscellaneous Labor		\$0.00	\$0.00		\$0.00	\$0.00
Light Check		\$0.00	\$0.00		\$0.00	\$0.00
Tire Rotation		\$0.00	\$0.00		\$0.00	\$0.00
Miscellaneous Labor		\$0.00	\$0.00		\$0.00	\$0.00
Credit					\$0.00	\$0.00
Other					\$0.00	\$0.00
	\$0.00	\$0.00	\$0.00	\$0.00	\$35.70	\$35.70

22299: 2017 Ford Interceptor Utility VIN: 1FMSK8AR1HGE14; License Plate: No Meter: 0.0
 Location: 02-Sheriff's Department: 1251-Sheriff's
 Campaign # Date: Inv#: 25268924
 Vendor: 132 - SHERIFF OIL POW: 25263947

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Work Order Detail

WO #	Open Date	Close Date	Status	DownTime	Accident	
145138	04/16/2020	04/16/2020	Closed	0.00		
Detail						
Description	Discounts	Parts	Labor	Tires	Other	Total
Change engine Oil & Filter		\$26.68	\$21.00		\$0.00	\$47.68
ENGINE OIL (6.000)		\$17.58				\$17.58
DRUM GREASE: DRUM GREASE SUPER (5.000)		\$2.02	\$0.90			\$2.92
AF10242: AIR FLTR INTERCEPTO (1.000)		\$6.18				\$6.18
Miscellaneous Labor		\$0.00	\$21.00		\$0.00	\$21.00
Light Check		\$0.00	\$21.00		\$0.00	\$21.00
Miscellaneous Labor		\$0.00	\$21.00		\$0.00	\$21.00
Tire Rotation		\$0.00	\$16.80		\$0.00	\$16.80
Miscellaneous Labor		\$0.00	\$16.80		\$0.00	\$16.80
Check Brakes		\$215.43	\$42.00		\$0.00	\$257.43
INTERCEPTOR (2.000)		\$158.68				\$158.68
PFH151120: BRAKE PADS (1.000)		\$58.75				\$58.75
Miscellaneous Labor		\$0.00	\$42.00		\$0.00	\$42.00
Replace Fuel Filter		\$16.00	\$4.20		\$0.00	\$20.20
Miscellaneous Labor		\$16.00	\$0.00		\$0.00	\$16.00
Replace Cabin filter		\$3.96	\$21.00		\$0.00	\$24.96
CF1230: CABIN FILTER (1.000)		\$3.96				\$3.96
Miscellaneous Labor		\$0.00	\$21.00		\$0.00	\$21.00

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Work Order Detail

WO #	Open Date	Close Date	Status	DownTime	Accident	
145401	07/01/2020	07/01/2020	Closed	0.00		
Detail						
Description	Discounts	Parts	Labor	Tires	Other	Total
Change engine Oil & Filter		\$35.70	\$0.00		\$0.00	\$35.70
Miscellaneous Labor		\$35.70	\$0.00		\$0.00	\$35.70
Light Check		\$0.00	\$0.00		\$0.00	\$0.00
Tire Rotation		\$0.00	\$0.00		\$0.00	\$0.00
Miscellaneous Labor		\$0.00	\$0.00		\$0.00	\$0.00
Credit					\$0.00	\$0.00
Other					\$0.00	\$0.00
	\$0.00	\$35.70	\$0.00	\$0.00	\$0.00	\$35.70

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Work Order Detail

Table with columns: Description, Amount, Subtotal, Total. Rows include Credit, Light Check, Miscellaneous Parts, Miscellaneous Labor, Tire Rotation.

22298: 2017 Ford Interceptor Utility VIN: 1FMSK8AR1HGE14; License Plate: ...

Table with columns: WO #, Open Date, Close Date, Status, Downtime, Accident.

Table with columns: Detail, Discounts, Parts, Labor, Tires, Other, Total. Rows include 133 - SHERIFF TIRES, Inv. # 1290040895.

22299: 2017 Ford Interceptor Utility VIN: 1FMSK8AR1HGE14; License Plate: ...

Table with columns: WO #, Open Date, Close Date, Status, Downtime, Accident.

Table with columns: Detail, Discounts, Parts, Labor, Tires, Other, Total. Rows include Electrical, MTP-65: BATTERY (1.000).

22299: 2017 Ford Interceptor Utility VIN: 1FMSK8AR1HGE14; License Plate: ...

Table with columns: WO #, Open Date, Close Date, Status, Downtime, Accident.

Work Order Detail

Table with columns: Detail, Discounts, Parts, Labor, Tires, Other, Total. Rows include 133 - SHERIFF TIRES, Inv. # 1290042827.

22299: 2017 Ford Interceptor Utility VIN: 1FMSK8AR1HGE14; License Plate: ...

Table with columns: WO #, Open Date, Close Date, Status, Downtime, Accident.

Table with columns: Detail, Discounts, Parts, Labor, Tires, Other, Total. Rows include A Service, Change engine Oil & Filter.

22299: 2017 Ford Interceptor Utility VIN: 1FMSK8AR1HGE14; License Plate: ...

Table with columns: WO #, Open Date, Close Date, Status, Downtime, Accident.

Table with columns: Detail, Discounts, Parts, Labor, Tires, Other, Total. Rows include A Service, Change engine Oil & Filter.

Work Order Detail

Table with columns: Description, Amount, Subtotal, Total. Rows include Miscellaneous Labor, Credit, Other.

22298: 2017 Ford Interceptor Utility VIN: 1FMSK8AR1HGE14; License Plate: ...

Table with columns: WO #, Open Date, Close Date, Status, Downtime, Accident.

Table with columns: Detail, Discounts, Parts, Labor, Tires, Other, Total. Rows include A Service, Change engine Oil & Filter.

B Service, Check Brakes

Table with columns: Description, Amount, Subtotal, Total. Rows include Replace Fuel Filter.

Table with columns: Description, Amount, Subtotal, Total. Rows include Replace Cabin filter.

Work Order Detail

Table with columns: Description, Amount, Subtotal, Total. Rows include C Service, Change Transmission Fluid, Replace wiper blades.

22299: 2017 Ford Interceptor Utility VIN: 1FMSK8AR1HGE14; License Plate: ...

Table with columns: WO #, Open Date, Close Date, Status, Downtime, Accident.

Table with columns: Detail, Discounts, Parts, Labor, Tires, Other, Total. Rows include A Service, Change engine Oil & Filter.

Work Order Detail

Miscellaneous Labor		\$0.00	\$0.00		
Credit					
Other				\$0.00	
Light Check		\$0.00	\$0.00	\$0.00	\$0.00
Miscellaneous Parts		\$0.00	\$0.00		
Miscellaneous Labor		\$0.00	\$0.00		
Credit					
Other				\$0.00	
Tire Rotation		\$0.00	\$0.00	\$0.00	\$0.00
Miscellaneous Parts		\$0.00	\$0.00		
Miscellaneous Labor		\$0.00	\$0.00		
Credit					
Other				\$0.00	
		\$0.00	\$48.39	\$0.00	\$0.00
				\$0.00	\$48.39

22299: 2017 Ford Interceptor Utility

VIN: 1FMSK8ART1HGE14; License Plate:
Miles: 90,787.0
Location: 02-Sheriff's
Department: 1251-Sheriff's

WO #	Open Date	Close Date	Status	Downtime	Accident
147009	07/14/2021	07/14/2021	Closed	0.00	

Recall: Campaign #
Date:

Comments: **Re: plate lights**

Detail	Discounts	Parts	Labor	Tires	Other	Total
A Service						
Change engine Oil & Filter		\$28.84	\$21.00		\$0.00	\$49.94
OF22500: OIL FILTER (1,000)		\$1.64				
AF10242: AIR FLTR		\$5.39				
INTERCEPTO (1,000)						
SW20 SYN: SYNTHETIC ENGINE OIL (6,000)		\$21.06				
DRUM GREASE: DRUM GREASE SUPER (5,000)		\$0.85				
Miscellaneous Parts			\$0.00			
M0053 - Knight, Terry (0.50)			\$21.00			
Miscellaneous Labor			\$0.00			
Credit	\$0.00					
Other					\$0.00	
Light Check		\$0.46	\$21.00		\$0.00	\$21.46
104: BULB (2,000)		\$0.46				
Miscellaneous Parts		\$0.00				
M0053 - Knight, Terry (0.50)			\$21.00			
Miscellaneous Labor			\$0.00			
Credit	\$0.00					
Other					\$0.00	
Tire Rotation		\$0.00	\$16.80		\$0.00	\$16.80
Miscellaneous Parts		\$0.00				
M0053 - Knight, Terry (0.40)			\$16.80			
Miscellaneous Labor			\$0.00			
Credit	\$0.00					
Other					\$0.00	
Replace Cabin filter		\$3.96	\$21.00		\$0.00	\$24.96
CF1230: CABIN FILTER (1,000)		\$3.96				
Miscellaneous Parts		\$0.00				
M0053 - Knight, Terry (0.50)			\$21.00			
Miscellaneous Labor			\$0.00			
Credit	\$0.00					
Other					\$0.00	

Work Order Detail

22299: 2017 Ford Interceptor Utility VIN: 1FMSK8ART1HGE14 License Plate:
Miles: 96,363.0
Location: 02-Sheriff's Department: 1251-Sheriff's

WO #	Open Date	Close Date	Status	Downtime	Accident
147246	09/16/2021	09/17/2021	Closed	0.00	

Recall: Campaign #
Date:

Comments: **Apm. Bpm. Bmk brakes ok.**

Detail	Discounts	Parts	Labor	Tires	Other	Total
A Service						
Change engine Oil & Filter		\$23.55	\$21.00		\$0.00	\$44.55
DRUM GREASE: DRUM GREASE SUPER (5,000)		\$0.85				
OF22500: OIL FILTER (1,000)		\$1.64				
SW20 SYN: SYNTHETIC ENGINE OIL (6,000)		\$21.06				
Miscellaneous Parts		\$0.00				
M0053 - Knight, Terry (0.50)			\$21.00			
Miscellaneous Labor			\$0.00			
Credit	\$0.00					
Other					\$0.00	
Check Air Filter(s)		\$5.39	\$0.00		\$0.00	\$5.39
AF10242: AIR FLTR		\$5.39				
INTERCEPTO (1,000)						
Miscellaneous Parts		\$0.00				
Miscellaneous Labor			\$0.00			
Credit	\$0.00					
Other					\$0.00	
Light Check		\$0.00	\$21.00		\$0.00	\$21.00
Miscellaneous Parts		\$0.00				
M0053 - Knight, Terry (0.50)			\$21.00			
Miscellaneous Labor			\$0.00			
Credit	\$0.00					
Other					\$0.00	
Tire Rotation		\$0.00	\$16.80		\$0.00	\$16.80
Miscellaneous Parts		\$0.00				
M0053 - Knight, Terry (0.40)			\$16.80			
Miscellaneous Labor			\$0.00			
Credit	\$0.00					
Other					\$0.00	
B Service						
Check Brakes		\$0.00	\$0.00		\$0.00	\$0.00
Miscellaneous Parts		\$0.00				
M0053 - Knight, Terry (0.00)			\$0.00			
Miscellaneous Labor			\$0.00			
Credit	\$0.00					
Other					\$0.00	
Replace Fuel Filter		\$16.75	\$4.20		\$0.00	\$20.95
44K: INJ CLEANER (1,000)		\$16.75				
Miscellaneous Parts		\$0.00				
M0053 - Knight, Terry (0.10)			\$4.20			
Miscellaneous Labor			\$0.00			
Credit	\$0.00					
Other					\$0.00	
Replace Cabin filter		\$3.96	\$21.00		\$0.00	\$24.96
CF1230: CABIN FILTER (1,000)		\$3.96				

Work Order Detail

Miscellaneous Parts		\$0.00	\$21.00		
M0053 - Knight, Terry (0.50)			\$0.00		
Miscellaneous Labor					
Credit		\$0.00			
Other					\$0.00
Belt		\$60.03	\$42.00		\$122.03
k860448 belt (1,000)		\$18.39			
38485 Ignition (1,000)		\$61.64			
Miscellaneous Parts		\$0.00			
M0053 - Knight, Terry (1.00)			\$42.00		
Miscellaneous Labor			\$0.00		
Credit	\$0.00				
Other					\$0.00
Road Test		\$0.00	\$12.60		\$12.60
Miscellaneous Parts		\$0.00			
M0053 - Knight, Terry (0.30)			\$12.60		
Miscellaneous Labor			\$0.00		
Credit	\$0.00				
Other					\$0.00
		\$0.00	\$128.68	\$138.60	\$0.00
				\$0.00	\$268.28

22299: 2017 Ford Interceptor Utility

VIN: 1FMSK8ART1HGE14; License Plate:
Miles: 95,371.0
Location: 02-Sheriff's
Department: 1251-Sheriff's

WO #	Open Date	Close Date	Status	Downtime	Accident
147248	09/20/2021	09/20/2021	Closed	0.00	

Recall: Campaign #
Date:

External WO: Vendor: 133 - SHERIFF

Description: **replace battery**

Detail	Discounts	Parts	Labor	Tires	Other	Total
Electical		\$136.95	\$21.00		\$0.00	\$157.95
MTP-65: BATTERY (1,000)		\$136.95				
Miscellaneous Parts		\$0.00				
M0053 - Knight, Terry (0.50)			\$21.00			
Miscellaneous Labor			\$0.00			
Credit	\$0.00					
Other					\$0.00	
		\$0.00	\$136.95	\$24.00	\$0.00	\$157.95

22298: 2017 Ford Interceptor Utility

VIN: 1FMSK8ART1HGE14; License Plate:
Miles: 99,560.0
Location: 02-Sheriff's
Department: 1251-Sheriff's

WO #	Open Date	Close Date	Status	Downtime	Accident
147422	10/25/2021	10/25/2021	Closed	0.00	

Recall: Campaign #
Date:

External WO: Vendor: 133 - SHERIFF

Description: **REPLACE FOUR TIRES**

Detail	Discounts	Parts	Labor	Tires	Other	Total
135 - SHERIFF TIRES, Inv. # 1290050770, Desc: REPLACE FOUR TIRES		\$0.00	\$0.00	\$0.00	\$632.00	\$632.00
		\$0.00	\$0.00	\$0.00	\$632.00	\$632.00

Work Order Detail

22299: 2017 Ford Interceptor Utility

VIN: 1FMSK8ART1HGE14; License Plate:
Miles: 101,810.0
Location: 02-Sheriff's
Department: 1251-Sheriff's

WO #	Open Date	Close Date	Status	Downtime	Accident
147552	11/29/2021	11/29/2021	Closed	0.00	

Recall: Campaign #
Date:

External WO: Vendor: 133 - SHERIFF

Description: **Replaced one tire**

Detail	Discounts	Parts	Labor	Tires	Other	Total
133 - SHERIFF TIRES, Inv. # 10051858, Desc: Replaced one tire		\$0.00	\$0.00	\$0.00	\$157.50	\$157.50
		\$0.00	\$0.00	\$0.00	\$157.50	\$157.50

22299: 2017 Ford Interceptor Utility

VIN: 1FMSK8ART1HGE14; License Plate:
Miles: 103,048.0
Location: 02-Sheriff's
Department: 1251-Sheriff's

WO #	Open Date	Close Date	Status	Downtime	Accident
147619	12/14/2021	12/14/2021	Closed	0.00	

Recall: Campaign #
Date:

External WO: Vendor: 132 - SHERIFF OIL

Detail	Discounts	Parts	Labor	Tires	Other	Total
A Service						
Change engine Oil & Filter		\$48.98	\$0.00		\$0.00	\$48.98
Miscellaneous Parts		\$48.98				
Miscellaneous Labor		\$0.00				
Credit	\$0.00					
Other					\$0.00	
Check Air Filter(s)		\$0.00	\$0.00		\$0.00	\$0.00
Miscellaneous Parts		\$0.00				
Miscellaneous Labor			\$0.00			
Credit	\$0.00					
Other					\$0.00	
Light Check		\$0.00	\$0.00		\$0.00	\$0.00
Miscellaneous Parts		\$0.00				
Miscellaneous Labor		\$0.00				
Credit	\$0.00					
Other					\$0.00	
Tire Rotation		\$0.00	\$0.00		\$0.00	\$0.00
Miscellaneous Parts		\$0.00				
Miscellaneous Labor		\$0.00				
Credit	\$0.00					
Other					\$0.00	
Grand Total:		\$0.00	\$1,451.07	\$872.40	\$700.00	\$1,615.20
						\$4,638.67

VEHICLE DISPOSAL ROUTING FORM

INITIAL

All Departments:

- Prepares Disposal Form
- Request copy of service history (obtained from PW) to attach to Disposal Form
- Routes Disposal Form to Auditor

Auditor's Office:

- Completes Disposal Form, indicating the department/account for revenue receipt
- Makes necessary copies

Purchasing:

8/14/22 received disposal form from Julie Flowers

- Contacts Government Center IT Department Director, Courthouse Administration, County Commission, JJC, and Public Works to determine suitability of exchanging one of these vehicles for another vehicle currently in service (Mail Services, Pool, or JO)
- If exchanged, change Disposal Form to reflect "transfer" and notify HR/Risk Management Specialist and return form to Auditor
- Prepare summary disposal memo for County Commission—attaches disposal forms and forwards to Clerk's office

County Clerk's Office:

- Schedules on Commission Agenda
- Notifies Purchasing and Auditor of scheduled date

County Commission:

- Signs Disposal Forms; Notes any changes in the method of disposal
- Return all to the County Clerk's Office

County Clerk's Office:

- Forwards a copy of signed Disposal Form to Purchasing
- Forwards this Routing Form and Signed Disposal Forms to Auditor

Purchasing:

- Initiates disposal (GovDeals, Auction, etc)
- Notifies requesting Department of approval to dispose of vehicles (forwards titles if department handling disposal, if applicable)

Note: Purchasing receives check from Auction, forwarding copies of the check and Bill of Sale to the requesting Department, HR/Risk Management Specialist, Public Works Shop Superintendent, and Auditor's office. Original check with backup is forwarded to Treasurer.

THIS FORM SHOULD REMAIN ATTACHED TO THE DISPOSAL FORM(S)

BOONE COUNTY

Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

Date: 08/04/2022

Fixed Asset Tag Number: 17987

Description of Asset: 2012 Chevrolet Truck

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

Other Information (Serial number, etc.): 3GCPKPEA2CG276215

Condition of Asset: Poor, vehicle has excessive rust.

Reason for Disposition: This vehicle has excessive rust and is in poor condition.

Location of Asset and Desired Date for Removal to Storage: Sheriff's Department/we will transport to the auto auction.

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: 2901 LEST Sheriff's Operations

Signature 

To be Completed by: AUDITOR

Original Acquisition Date 5/4/12

G/L Account for Proceeds 2901-3835 J

Original Acquisition Amount 24,448.00

Original Funding Source 2787

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 391-2022

Date Approved 8.18.2022

Signature 

RECEIVED

AUG 04 2022

BOONE COUNTY
AUDITOR

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

August Session of the July Adjourned

Term 2020

In the County Commission of said county, on the 18th day of August 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 a request to establish an Emergency Telecommunicator Part-Time Pool position to be budgeted for 9,000 hours, and to establish a Services Specialist Part-Time Pool position to be budgeted for 2900 hours, and to rescind Commission Order 296-2022 that temporarily changed the budgeted hours allocations of Emergency Telecommunicator positions 942, 943, 944 and 945 to restore these to full-time positions eligible for County benefits. Part-time non-benefitted Emergency Telecommunicator positions 966 through 973 and 975, and Part-time non-benefitted Services Specialist positions 980 and 981 will be eliminated.

Done this 18th day of August 2022.

ATTEST:

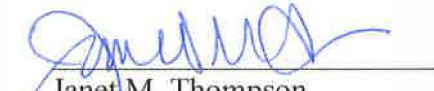

Brianna L. Lennon
Clerk of the County Commission


Daniel K. Atwill

Presiding Commissioner


Justin Aldred

District I Commissioner


Janet M. Thompson
District II Commissioner



2145 County Drive
Columbia, MO 65202

Phone (573) 554-1000
Fax (573) 875-1072

MEMORANDUM

TO: Boone County Commission

FROM: Chad Martin, ECC Director

DATE: August 10, 2022

RE: Request for Part-Time Pool positions

Commission approval is requested to establish an Emergency Telecommunicator Part-Time Pool position to be budgeted for 9,000 hours, and to rescind Commission Order 296-2022 that temporarily changed the budgeted hours allocations of Emergency Telecommunicator positions 942, 943, 944 and 945 to restore these to full-time positions eligible for County benefits, and to eliminate part-time non-benefitted Emergency Telecommunicator positions 966 through 973 and 975. All current Emergency Telecommunicators in part-time non-benefitted positions will be moved to the Emergency Telecommunicator Part-Time Pool position.

Commission approval is also requested to establish a Services Specialist Part-Time Pool position to be budgeted for 2900 hours and to eliminate part-time non-benefitted Services Specialist positions 980 and 981 which are currently vacant.

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

August Session of the July Adjourned

Term 2020

In the County Commission of said county, on the 18th day of August 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 to hire above the flexible hiring maximum for position number 891, Assistant County Counselor II, County Counselor, and does hereby authorize an appropriation of \$82,500.00 a year, for the compensation for said position. The County Commission also authorizes the County Auditor to proceed with the budget adjustment needed to effectuate this approved starting salary.

Done this 18th day of August 2022.

ATTEST:

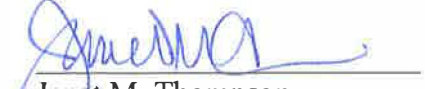

Brianna L. Lennon
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner

REQUEST TO HIRE ABOVE FLEXIBLE HIRING MAXIMUM BOONE COUNTY

Description of form: To request approval to hire between 86% - 120% of the salary range mid-point

Procedure:

1. 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.
2. The Auditor certifies funds availability and approves budget revision (if applicable) and forwards to Human Resource Director.
3. The Human Resource Director reviews the information, makes recommendation, and schedules the request on the Commission agenda for approval.
4. The County Commission will review all requests for a starting salary above the flexible hiring limit and will either approve or deny the request. After approval/denial, the County Commission will return this form to the Administrative Authority.
5. The Administrative Authority will list the Commission Order number approving this request on the electronic Personnel Action Form.

Name of prospective employee Wood, Deldre Department County Counselor

Position Title Assistant County Counselor II Position No. 891

Proposed Starting Salary (complete one only) Annual: 82,500 % of Mid-Point _____
 OR Hourly: _____ % of Mid-Point _____

No. of employees in this job classification within your Department? 1

Justification (Describe the prospective employee's education and/or work experience which supports this proposed compensation level)

The employee currently makes \$80K with the Missouri Attorney General's office. The market data from the City of Columbia and MU support a salary range between \$85K to \$105K for similar attorney positions.

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:

Not applicable as there is only one Assistant County Counselor II.

What effect, if any, will this proposal have on salary relationships with other positions in your office and/or positions in other offices?

There is only one Assistant County Counselor II. This is a key position that covers the varied areas of the law necessary to represent Boone County's officials and directors pursuant to RSMo Sec. 56.640.

Additional comments:

This salary request is for a salary amount that is still under the salaries in similar positions with other local public employers.

Administrative Authority's Signature: [Signature] Date: 8/12/2022

Auditor's Certification: 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. See attached
 Auditor's Signature: [Signature] Date: 8/12/2022

Human Resource Director's Recommendations:
Approve. The requested salary amount is consistent w/ the market as the candidate's prior experience
 Human Resource Director's Signature: [Signature] Date: 8/12/22

County Commission Approve Deny

Comment(s): _____
 Presiding Commissioner's Signature: [Signature] Date: 8/18/2022
 District I Commissioner's Signature: [Signature] Date: 8/18/2022
 District II Commissioner's Signature: [Signature] Date: 8/18/2022

394-2022

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

August Session of the July Adjourned

Term 20


In the County Commission of said county, on the 18th day of August 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 to hire above the flexible hiring maximum for position number 724, Administrative Technician I, Mail Services, and does hereby authorize an appropriation of \$16.01 an hour, for the compensation for said position.

Done this 18th day of August 2022.

ATTEST:

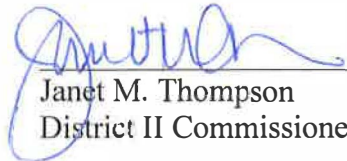

Brianna L. Lennon
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Justin Aldred
District I Commissioner


Janet M. Thompson
District II Commissioner

REQUEST TO HIRE ABOVE FLEXIBLE HIRING MAXIMUM BOONE COUNTY

Description of form: To request approval to hire between 86% - 120% of the salary range mid-point

Procedure:

1. 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.
2. The Auditor certifies funds availability and approves budget revision (if applicable) and forwards to Human Resource Director.
3. The Human Resource Director reviews the information, makes recommendation, and schedules the request on the Commission agenda for approval.
4. The County Commission will review all requests for a starting salary above the mid-point and will either approve or deny the request. After approval/denial, the County Commission will return this form to the Administrative Authority.
5. The Administrative Authority will attach a copy of this approved form to the Personnel Action Form.

Name of prospective employee Amy Settle Department Mail Services 1194

Position Title Administrative Technician I Position No. 724

Proposed Starting Salary (complete one only) Annual: _____ % of Mid-Point _____
OR Hourly: \$16.01 % of Mid-Point 92

No. of employees in this job classification within your Department? 1, this one

Justification (Describe the prospective employee's education and/or work experience which supports this proposed compensation level)

Has experience with bulk mailings, mail room equipment, and more than 10 years of office administration related work. Experience in data entry and using software packages to perform business task. She has recently earned her BS in Information Technology from the University of Missouri-Columbia.

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?

I do not believe this will effect other salaries.

Additional comments:

Administrative Authority's Signature: Aron Gish Digitally signed by Aron Gish
Date: 2022.08.10 17:51:02 -0500 Date: _____

Auditor's Certification: 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: [Signature] Date: 08/12/2022

Human Resource Director's Recommendations:

Approve. Employee has relevant prior experience and a degree in a field that will be beneficial

Human Resource Director's Signature: [Signature] Date: 8/12/22

County Commission Approve Deny

Comment(s):

Presiding Commissioner's Signature: [Signature] Date: 8/18/2022

District I Commissioner's Signature: [Signature] Date: 8/18/2022

District II Commissioner's Signature: [Signature] Date: 8/18/2022

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

August Session of the July Adjourned

Term 2020

County of Boone

In the County Commission of said county, on the

18th

day of

August

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 to hire above the flexible hiring maximum for position number 1174-896, Systems Administrator, Information Technology, and does hereby authorize an appropriation of \$71,200.00 a year, for the compensation for said position.

Done this 18th day of August 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

REQUEST TO HIRE ABOVE FLEXIBLE HIRING MAXIMUM BOONE COUNTY

Description of form: To request approval to hire between 86% - 120% of the salary range mid-point

Procedure:

1. 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.
2. The Auditor certifies funds availability and approves budget revision (if applicable) and forwards to Human Resource Director.
3. The Human Resource Director reviews the information, makes recommendation, and schedules the request on the Commission agenda for approval.
4. The County Commission will review all requests for a starting salary above the mid-point and will either approve or deny the request. After approval/denial, the County Commission will return this form to the Administrative Authority.
5. The Administrative Authority will attach a copy of this approved form to the Personnel Action Form.

Name of prospective employee Nick Webb Department Information Technology

Position Title Systems Administrator Position No. 1174-896

Proposed Starting Salary (complete one only) Annual: 71,200 % of Mid-Point 93.4
OR Hourly: _____ % of Mid-Point _____

No. of employees in this job classification within your Department? 5 (2 currently filled)

Justification (Describe the prospective employee's education and/or work experience which supports this proposed compensation level)

BS in Management Information Systems, 60 additional hours towards BS of Computer Science. 9 years of related experience.

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:

The prospective employee's background does not exceed 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?

This salary is reasonable based on other applicants we have seen in the last couple of years. This will most likely cause some internal tention. I will work closely with the managers and HR as needed to see how we can keep this to a minimum.

Additional comments:

Administrative Authority's Signature: Aron Gish Digitally signed by Aron Gish
Date: 2022.08.09 14:29:58 -0500 Date: _____

Auditor's Certification: 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: [Signature] Date: 08/12/2022

Human Resource Director's Recommendations:

Salary request is reasonable but higher than current salary in employees in the same classification. Position is critical

Human Resource Director's Signature: [Signature] Date: 8/12/22

County Commission Approve Deny

Comment(s):

Presiding Commissioner's Signature: [Signature] Date: 8/18/2022

District I Commissioner's Signature: [Signature] Date: 8/18/2022

District II Commissioner's Signature: [Signature] Date: 8/18/2022

396-2022

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

August Session of the July Adjourned

Term 20

In the County Commission of said county, on the 18th day of August 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 Stormwater Security Agreement and Erosion and Sediment Control Performance Bond between the County of Boone and 40 & J Development. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.

Done this 18th day of August 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

Stormwater Erosion and Sediment Control Security Agreement

Date: July 20, 2022

Developer/Owner Name: 40 & J Development, LLC
Address: 5875 W. Van Horn Tavern Rd.
Columbia, MO 65203

Development: Midway USA 40/J North Ponds

This agreement is made by and between the above-named developer (herein “Developer”) and Boone County, Missouri, a political subdivision of the State of Missouri, through its Resource Management Department, (herein “County”) and shall be effective on the above date when signed and approved by all persons listed below.

In consideration of the performance based by each party of their obligations described in this agreement, the parties agree to the following:

- 1. Background and Purpose of Agreement** – The Developer is the owner or authorized agent of the owner for the real estate contained within the development described above which is subject to the Boone County Stormwater Regulations. This agreement is made pursuant to Section 8.4 Performance and Guarantee, in the Stormwater Regulations of Boone County, Missouri in order to permit the Developer to disturb land on the development described above, and to assure County of the required erosion and sediment control and stormwater management. By entering into this agreement, the developer is agreeing to comply with the erosion and sediment plan described below in accordance with the County Stormwater Regulations and specifications and provide to County financial security in the event the developer fails to comply with the plan or complete the improvements within the time and manner provided for by this agreement.
- 2. Description of Improvements** – The Developer agrees to adhere to the Stormwater Pollution Prevention Plan (SWPPP) and Erosion and Sediment Control (ESC) Plans for Construction activities at Midway USA 40/J North Ponds. The SWPPP and ESC was prepared by Crockett Engineering Consultants on June 24, 2022.
- 3. Time for Completion** – The Developer agrees to complete the land disturbance activities and stabilize the site as described in the SWPPP no later than the 24th day of June 2024, and all such improvements shall pass County inspection as of this date.
- 4. Security for Performance** – To secure the Developer’s performance of its obligations under this agreement, Developer hereby agrees to provide the County with security in the amount of \$40,398.27, which County may use and apply for Completion of the above described improvements in the event the Developer fails to complete the above described improvements within the time or within manner required by County under its regulations.

The Security shall be provided to County as a condition precedent to the effectiveness of this agreement in the following form:

U Cash deposit with County Treasurer

5. **Use of Security** – The Developer hereby authorizes County to use, redeem, or otherwise obtain payment as applicable, from the security described above for purposes of completing improvements required of the Developer under this agreement in the event that such improvements are not completed within the time provided for by this agreement, or any extension thereof granted by County in its discretion, or in the event such improvements are not completed in accordance with regulatory requirements or specifications imposed by County. Developer authorizes County to cash the cash deposit contemplated herein upon written instructions from the duly elected and serving Treasurer of Boone County without further authorization or signature required by Developer. In the event Developer fulfills its obligations in the time and manner required by this agreement and obtains a satisfactory final inspection from the County prior to June 24, 2024, then County shall provide Developer with written proof that the requirements of this Security Agreement are satisfied, and the cash deposit can be released to Developer. If no written proof has been provided to the financial institution issuing the cash deposit that Developer has complied with the requirements of this Agreement, however, then the financial institution shall, on June 24, 2024, or such extended period as mutually-agreed by the parties in writing, shall immediately transfer the balance of the cash deposit to the account then-designated by the Boone County Treasurer. If the total sum of the cash deposit is not used for completion of any necessary permit items, then the remaining balance shall be paid to Developer within thirty (30) days of completion and acceptance of any required work, along with an itemization of charges detailing the expenditures made by the County.
6. **Additional Sums Due** – In the event that the security provided herein is insufficient to complete the required improvements as determined by the County, Developer will, upon demand by the County accompanied by a detailed itemization of the requested additional sum, deposit with County such additional monies which, in the opinion of the County, will be required to complete the necessary improvements. In the event that Developer does not deposit the additional monies with the County within ten (10) days, the Developer shall be deemed in default of this Agreement.
7. **Remedies Cumulative** – Exercise or waiver by the County of any enforcement action under this Agreement does not waive or foreclose any other or subsequent enforcement action whatsoever. The County shall be entitled to its costs, including reasonable attorneys' fees, in enforcement of Developer's obligations under this Agreement.
8. **Authority of Representative Signatories** – Signatories to this agreement who execute this agreement in a representative capacity for a corporation, limited liability company or partnership, or other business entity, hereby affirmatively represent that they have obtained all resolutions or orders needed to enter in this agreement and are duly authorized to enter into this agreement and bind the parties which they represent to all terms and conditions herein.
9. **Binding Effect** – This agreement shall be binding upon the parties hereto in their respective heirs, personal representative, administrators, successors, and interest in

successors in assigned offices. The County and Developer hereby accept this Agreement as a lawful and satisfactory Security Agreement.

In Witness Whereof the Developer and the County have executed this agreement to be effective on the day and year first above written.

ACKNOWLEDGED AND AGREED TO:

DEVELOPER/OWNER:

By: 

Printed Name: Larry Pufferfield

Title: Owner

BOONE COUNTY, MISSOURI:


Department of Resource Management


Bill Florea, Director Resource Management


County Commission:


Daniel K. Atwill, Presiding Commissioner

Attest:


Brianna L. Lennon, Boone County Clerk

County Treasurer


Dustin Stanton, County Treasurer

Approved as to form:


C.J. Dykhouse, County Counselor



NOTICE TO PURCHASER: IN THE EVENT THIS CHECK IS LOST, MISPLACED OR STOLEN, A SWORN STATEMENT AND 90 DAY WAITING PERIOD WILL BE REQUIRED PRIOR TO REPLACEMENT. THIS CHECK SHOULD BE NEGOTIATED WITHIN 90 DAYS.

Cashier's Check

Date: 7/21/22

202420010

Branch: 0297

REMITTER VH PROPERTIES LLC

PAY TO THE ORDER OF

EXACTLY **40,398 AND 27/100 DOLLARS
BOONE COUNTY

$\frac{43}{100}$
\$40,398.27

VOID AFTER 90 DAYS

Robert A. Fehlman

SECURITY DEPOSIT FOR SWPPP AND ESC PLANS

⑈ 202420010⑈ ⑆082900432⑆ 12555024⑈



NOTICE TO PURCHASER: IN THE EVENT THIS CHECK IS LOST, MISPLACED OR STOLEN, A SWORN STATEMENT AND 90 DAY WAITING PERIOD WILL BE REQUIRED PRIOR TO REPLACEMENT. THIS CHECK SHOULD BE NEGOTIATED WITHIN 90 DAYS.

Cashier's Check

20242001

REMITTER: VH PROPERTIES LLC

DATE: 7/21/22

BRANCH: 0297
ORIGINATOR: B09A108868
TIME: 10:48:40
CK AMT: \$40,398.27
FEE AMT: \$.00
TOTAL: \$40,398.27

SECURITY DEPOSIT FOR SWPPP AND ESC PLANS

TO: BOONE COUNTY

NON-NEGOTIABLE

VOID AFTER 90 DAYS

397-2022

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

August Session of the July Adjourned

Term 20

In the County Commission of said county, on the 18th day of August 20 22

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

Now on this day, the County Commission of the County of Boone does hereby release the Stormwater Security Agreement and Erosion and Sediment Control Irrevocable Letter of Credit between the County of Boone and P & M Properties, LLC for stormwater improvements located at Bellaridge Plat 4, Nevin Ct., Hartsburg, MO. The work has been completed as required. The original Commission Order accepting the Irrevocable Letter of Credit is 458-2020.

Done this 18th day of August 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



Boone County Resource Management

ROGER B. WILSON BOONE COUNTY GOVERNMENT CENTER
801 E. WALNUT ROOM 315 COLUMBIA, MO 65201-7730
PHONE (573) 886-4330 FAX (573) 886-4340

BILL FLOREA, DIRECTOR

PLANNING – INSPECTIONS – ENGINEERING

August 4, 2022

Mid America Bank
1511 Friendship Road
Jefferson City, MO 65101
Attention: Dan Lewis, Bank VP

Re: Bank Letter of Credit No.: 252
Dated: September 23, 2020

In Favor of Boone County, Missouri on behalf of P&M Properties, LLC


Gentlemen:

This certificate authorizes reduction in the amount of \$48,413.57 of the above letter of credit.
The remaining maximum available credit for this letter of credit is \$0.00.


BOONE COUNTY, MISSOURI

By: 
Daniel K. Atwill, Presiding Commissioner

APPROVED BY:


Bill Florea, Director, Resource Management

Attest:


Brianna L. Lennon, Boone County Clerk

Commission Order: 397-2022

Stormwater Erosion and Sediment Control Security Agreement

Date: September 17, 2020

Developer/Owner Name: P & M Properties LLC
Address: 3825 Hart Ridge Rd.
Hartsburg, MO 65039

Development: Bellaridge Plat 4

This agreement is made by and between the above-named developer (herein "Developer") and Boone County, Missouri, a political subdivision of the State of Missouri, through its Resource Management Department, (herein "County") and shall be effective on the above date when signed and approved by all persons listed below.

In consideration of the performance based by each party of their obligations described in this agreement, the parties agree to the following:

- 1. Background and Purpose of Agreement** – The Developer is the owner or authorized agent of the owner for the real estate contained within the development described above which is subject to the Boone County Stormwater Regulations. This agreement is made pursuant to Section 8.4 Performance and Guarantee, in the Stormwater Regulations of Boone County, Missouri in order to permit the Developer to disturb land on the development described above, and to assure County of the required erosion and sediment control and stormwater management. By entering into this agreement, the developer is agreeing to comply with the erosion and sediment plan described below in accordance with the County Stormwater Regulations and specifications and provide to County financial security in the event the developer fails to comply with the plan or complete the improvements within the time and manner provided for by this agreement.
- 2. Description of Improvements** – The Developer agrees to adhere to the Stormwater Pollution Prevention Plan (SWPPP) and Erosion and Sediment Control (ESC) Plans for Construction activities at Bellaridge Plat 4. The SWPPP and ESC was prepared by Simon & Struempff Engineering on July 2020.
- 3. Time for Completion** – The Developer agrees to complete the land disturbance activities and stabilize the site as described in the SWPPP no later than the 17th day of September 2022 and all such improvements shall pass County inspection as of this date.
- 4. Security for Performance** – To secure the Developer's performance of its obligations under this agreement, Developer hereby agrees to provide the County with security in the amount of \$48,413.17, which County may use and apply for Completion of the above described improvements in the event the Developer fails to complete the above described improvements within the time or within manner required by County under its regulations. The Security shall be provided to County as a condition precedent to the effectiveness of this agreement in the following form:

- Irrevocable standby letter of credit, with form to be approved by County and issued to Treasurer of Boone County, Missouri
- 5. **Use of Security** – The Developer hereby authorizes County to use, redeem, or otherwise obtain payment as applicable, from the security described above for purposes of completing improvements required of the Developer under this agreement in the event that such improvements are not completed within the time provided for by this agreement, or any extension thereof granted by County in its discretion, or in the event such improvements are not completed in accordance with regulatory requirements or specifications imposed by County. Developer authorizes County to cash the corporate surety bond contemplated herein upon written instructions from the duly elected and serving Treasurer of Boone County without further authorization or signature required by Developer. In the event Developer fulfills its obligations in the time and manner required by this agreement and obtains a satisfactory final inspection from the County prior to September 17, 2022, then County shall provide Developer with written proof that the requirements of this Security Agreement are satisfied, and the irrevocable letter of credit can be released to Developer. If no written proof has been provided to the financial institution issuing irrevocable letter of credit that Developer has complied with the requirements of this Agreement, however, then the financial institution shall, on September 17, 2022, or such extended period as mutually-agreed by the parties in writing, shall immediately transfer the balance of the irrevocable letter of credit to the account then-designated by the Boone County Treasurer. If the total sum of the corporate surety bond is not used for completion of any necessary permit items, then the remaining balance shall be paid to Developer within thirty (30) days of completion and acceptance of any required work, along with an itemization of charges detailing the expenditures made by the County.
- 6. **Additional Sums Due** – In the event that the security provided herein is insufficient to complete the required improvements as determined by the County, Developer will, upon demand by the County accompanied by a detailed itemization of the requested additional sum, deposit with County such additional monies which, in the opinion of the County, will be required to complete the necessary improvements. In the event that Developer does not deposit the additional monies with the County within ten (10) days, the Developer shall be deemed in default of this Agreement.
- 7. **Remedies Cumulative** – Exercise or waiver by the County of any enforcement action under this Agreement does not waive or foreclose any other or subsequent enforcement action whatsoever. The County shall be entitled to its costs, including reasonable attorneys' fees, in enforcement of Developer's obligations under this Agreement.
- 8. **Authority of Representative Signatories** – Signatories to this agreement who execute this agreement in a representative capacity for a corporation, limited liability company or partnership, or other business entity, hereby affirmatively represent that they have obtained all resolutions or orders needed to enter in this agreement and are duly authorized to enter into this agreement and bind the parties which they represent to all terms and conditions herein.
- 9. **Binding Effect** – This agreement shall be binding upon the parties hereto in their respective heirs, personal representative, administrators, successors, and interest in



1511 Friendship Road, Jefferson City, MO 65101

573-635-0019 • midambk.com

September 23, 2020

**IRREVOCABLE LETTER OF CREDIT
NO. 252**

AMOUNT: \$48,413.57

**County of Boone
Attn: Director, Resource Management
801 E Walnut Street, Room 315
Columbia, MO 65201**

Ladies and Gentlemen:

We hereby authorize the County of Boone to draw on Mid America Bank for the account of P&M Properties, LLC up to an aggregate amount of \$48,413.57 available by your drafts at sight. Your drafts must be accompanied by your invoice to Owner and accompanied by a Certificate for Drawing in substantially the form set out on Exhibit "A", which is attached hereto and incorporated by reference.

All drafts hereunder must be marked "Drawn under Mid America Bank Letter of Credit #252 dated September 23, 2020."

The amount of each draft drawn under this credit must be endorsed hereon, and the presentation of each draft, if negotiated, shall be a warranty by the negotiating bank that such endorsement has been made and that documents have been forwarded as herein requested. Partial drawings are permitted. All payments under this letter of credit will be made available to you at the counters of the loan issuer or immediately by wire transfer of immediately available funds to the account(s) designated by the Boone County Treasurer.

We hereby engage with the drawers, endorsers, and bona fide holders of drafts drawn under and in compliance with the terms of this credit that the same will be duly honored on due presentation and delivery of documents as specified if presented to this bank on or before September 23, 2022, provided further that upon such expiration, either at September 23, 2022, or such extended period as contemplated herein we shall immediately transfer the balance of the maximum available credit to you at the account then-designated by the Boone County Treasurer.

This letter of credit may be extended upon presentation of an agreement to extend, executed by the Developer/Owner and the County of Boone, and presented to Mid America Bank with the 60-day period prior to the then-effective date of expiration of this letter of credit.

Wardsville • Meta • Linn • Holts Summit • Belle • Jefferson City

**Member
FDIC**



1511 Friendship Road, Jefferson City, MO 65101

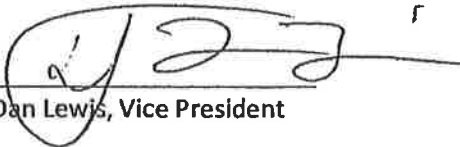
573-635-0019 • midambk.com

Upon our receipt, from time to time, from the County of Boone, of a written reduction certificate in substantially the same form as Exhibit "B", which is attached hereto and incorporated herein by reference, we are authorized to reduce the maximum available credit hereunder by the amount stated in such certificate, any such reduction to be effective only at our close of business on the date which we receive said written reduction certificate.

This letter of credit sets forth in full our undertaking, and such undertaking shall not in any way be modified, amended, amplified, or limited by reference to any document, instrument or agreement referred to herein, except that Exhibit "A" and Exhibit "B" attached hereto are incorporated herein by reference as an integral part of this letter of credit.

Except as expressly provided herein, this credit is subject to the Uniform Customs and Practice for Documentary Credits (1993 revision), the International Chamber of Commerce Publication #500.

Sincerely yours,

By: 
Dan Lewis, Vice President

Wardsville • Meta • Linn • Holts Summit • Belle • Jefferson City

Member
FDIC

successors in assigned offices. The County and Developer hereby accept this Agreement as a lawful and satisfactory Security Agreement.

In Witness Whereof the Developer and the County have executed this agreement to be effective on the day and year first above written.

ACKNOWLEDGED AND AGREED TO:

DEVELOPER/OWNER:

By: 

Printed Name: WALKER PARTS & POWER PROPERTIES LLC.

Title: OWNER

BOONE COUNTY, MISSOURI:

Department of Resource Management


Bill Florea, Director Resource Management

County Commission:

Daniel K. Atwill
Daniel K. Atwill, Presiding Commissioner

Attest:


Brianna L. Lennon, Boone County Clerk

County Treasurer


Tom Danough, County Treasurer

Approved as to form:


C.J. Dykhouse, County Counselor

458-2020

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} en.

October Session of the October Adjourned

Term. 2020

County of Boone

In the County Commission of said county, on the

8th

day of

October

2020

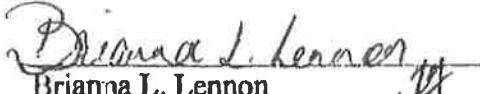
the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby approve the attached Erosion and Sediment Control Security Agreement and Irrevocable Letter of Credit between Boone County and P & M Properties, LLC.

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

Done this 8th day of October 2020.

ATTEST:


Brianna L. Lennon
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner


Fred J. Parry
District I Commissioner


Janet M. Thompson
District II Commissioner

398-2022

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

August Session of the July Adjourned

Term 220


In the County Commission of said county, on the 18th day of August 20 22

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

Now on this day, the County Commission of the County of Boone does hereby release Performance Bond No. 9348605 from Fidelity and Deposit Company of Maryland in the amount of \$54,689.06. Said bond was issued on behalf of Martin Equipment of Illinois and Vissering Construction Company for stormwater improvements located at 935 N. Trade Winds Pkwy, Columbia, MO. The work has been completed as required. The original Commission Order accepting the Performance Bond is 258-2021.

Done this 18th day of August 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

Stormwater Erosion and Sediment Control Security Agreement

Date: May 25, 2021

Developer/Owner Name: Martin Equipment of Illinois, LLC
Address: 400 W. Martin Drive
Goodfield, IL 61742

Development: Martin Equipment

This agreement is made by and between the above-named developer (herein "Developer") and Boone County, Missouri, a political subdivision of the State of Missouri, through its Resource Management Department, (herein "County") and shall be effective on the above date when signed and approved by all persons listed below.

In consideration of the performance based by each party of their obligations described in this agreement, the parties agree to the following:

- 1. Background and Purpose of Agreement** – The Developer is the owner or authorized agent of the owner for the real estate contained within the development described above which is subject to the Boone County Stormwater Regulations. This agreement is made pursuant to Section 8.4 Performance and Guarantee, in the Stormwater Regulations of Boone County, Missouri in order to permit the Developer to disturb land on the development described above, and to assure County of the required erosion and sediment control and stormwater management. By entering into this agreement, the developer is agreeing to comply with the erosion and sediment plan described below in accordance with the County Stormwater Regulations and specifications and provide to County financial security in the event the developer fails to comply with the plan, or complete the improvements within the time and manner provided for by this agreement.
- 2. Description of Improvements** – The Developer agrees to adhere to the Stormwater Pollution Prevention Plan (SWPPP) and Erosion and Sediment Control (ESC) Plans for Construction activities at Martin Equipment. The SWPPP and ESC was prepared by Crockett Engineering Consultants on May 19, 2021.
- 3. Time for Completion** – The Developer agrees to complete the land disturbance activities and stabilize the site as described in the SWPPP no later than the 25th day of May 2022, and all such improvements shall pass County inspection as of this date.
- 4. Security for Performance** – To secure the Developer's performance of its obligations under this agreement, Developer hereby agrees to provide the County with security in the amount of \$54,689.06, which County may use and apply for Completion of the above described improvements in the event the Developer fails to complete the above described improvements within the time or within manner required by County under its regulations.

The Security shall be provided to County as a condition precedent to the effectiveness of this agreement in the following form:

- Corporate surety bond issued to Boone County


5. **Use of Security** – The Developer hereby authorizes County to use, redeem, or otherwise obtain payment as applicable, from the security described above for purposes of completing improvements required of the Developer under this agreement in the event that such improvements are not completed within the time provided for by this agreement, or any extension thereof granted by County in its discretion, or in the event such improvements are not completed in accordance with regulatory requirements or specifications imposed by County. Developer authorizes County to cash the corporate surety bond contemplated herein upon written instructions from the duly elected and serving Treasurer of Boone County without further authorization or signature required by Developer. In the event Developer fulfills its obligations in the time and manner required by this agreement and obtains a satisfactory final inspection from the County prior to May 25, 2022, then County shall provide Developer with written proof that the requirements of this Security Agreement are satisfied, and the corporate surety bond can be released to Developer. If no written proof has been provided to the financial institution issuing corporate surety bond that Developer has complied with the requirements of this Agreement, however, then the financial institution shall, on May 25, 2022, or such extended period as mutually-agreed by the parties in writing, shall immediately transfer the balance of the corporate surety bond to the account then-designated by the Boone County Treasurer. If the total sum of the corporate surety bond is not used for completion of any necessary permit items, then the remaining balance shall be paid to Developer within thirty (30) days of completion and acceptance of any required work, along with an itemization of charges detailing the expenditures made by the County.
6. **Additional Sums Due** – In the event that the security provided herein is insufficient to complete the required improvements as determined by the County, Developer will, upon demand by the County accompanied by a detailed itemization of the requested additional sum, deposit with County such additional monies which, in the opinion of the County, will be required to complete the necessary improvements. In the event that Developer does not deposit the additional monies with the County within ten (10) days, the Developer shall be deemed in default of this Agreement.
7. **Remedies Cumulative** – Exercise or waiver by the County of any enforcement action under this Agreement does not waive or foreclose any other or subsequent enforcement action whatsoever. The County shall be entitled to its costs, including reasonable attorneys' fees, in enforcement of Developer's obligations under this Agreement.
8. **Authority of Representative Signatories** – Signatories to this agreement who execute this agreement in a representative capacity for a corporation, limited liability company or partnership, or other business entity, hereby affirmatively represent that they have obtained all resolutions or orders needed to enter in this agreement and are duly authorized to enter into this agreement and bind the parties which they represent to all terms and conditions herein.

9. **Binding Effect** – This agreement shall be binding upon the parties hereto in their respective heirs, personal representative, administrators, successors, and interest in successors in assigned offices. The County and Developer hereby accept this Agreement as a lawful and satisfactory Security Agreement.

In Witness Whereof the Developer and the County have executed this agreement to be effective on the day and year first above written.

ACKNOWLEDGED AND AGREED TO:

DEVELOPER/OWNER:

By: 

Printed Name: AL SLAGEL


Title: PRESIDENT

BOONE COUNTY, MISSOURI:

Department of Resource Management


Bill Florea, Director Resource Management

County Commissioner


Daniel K. Atwill, Presiding Commissioner

Attest:


Brianna L. Lennon, Boone County Clerk

County Treasurer


Tom Darrough, County Treasurer

Approved as to form:


C.J. Dykhouse, County Counselor

PERFORMANCE BOND

Bond No. 9348605

KNOW ALL PERSONS BY THESE PRESENT, that we,

Vissering Construction Company

175 Benchmark Industrial Drive, Streator, IL 61364

as Principal, hereinafter called Developer, and Fidelity and Deposit Company of Maryland

1299 Schaumburg Way, Schaumburg, IL 60196

a Corporation, organized under the laws of the State of Illinois

and authorized to transact business in the State of Missouri, as Surety, hereinafter called Surety, are held and firmly bound unto the County of Boone, Missouri, as Obligee, hereinafter called Boone County, in the amount of \$ 54,689.06 Dollars, for the payment whereof Developer and Surety bind themselves, their heirs, executors, administrators, successors, and assigns jointly and severally, firmly by these presents:

WHEREAS, Developer has procured a Land Disturbance Permit 1471 from the County of Boone

PROJECT NAME: Martin Equipment
Trade Winds Parkway & I-70 Dr. SE
Columbia, MO 65201

and, as a condition of said Land Disturbance Permit has agreed to comply with the terms of the filed Stormwater Pollution Prevention Plan (SWPPP), the Erosion and Sediment Control Plans, (ESC), and the provisions of the Stormwater Ordinance of Boone County, Missouri, passed by the Boone County Commission in Commission Order 48-2010 on or about February 2, 2010, all of which is by reference made a part hereof, and is hereinafter referred to as the Stormwater Regulations.

NOW, THEREFORE, THE DONDITION OF THIS OBLIGATION is such that, if Developer shall promptly and faithfully perform the project in compliance with said Stormwater Regulations, then this obligation shall be null and void; otherwise it shall remain in full force and effect. Boone County may, in the event of a default, exercise its options herein as against surety to complete any required work to comply with the Stormwater Regulations within the time or within the manner as required by said regulations.

The Surety hereby waives notice of any alteration or extension of time made by Boone County.

Whenever Developer shall be, and declared by Boone County to be, in default under the Stormwater Regulations, the Surety may promptly remedy the default, or shall promptly:

- 1) Complete the work required by the appllicable Stormwater Regulations in accordance with their terms and conditions, or
- 2) Obtain a bid for submission to Boone County for completing the work required by the Stormwater Regulations in accordance with its terms and conditions, and upon determination by Boone County and Surety of the lowest responsible bidder, arrange for a Contract between

such bidder and Boone County, and make available as work progresses sufficient funds to pay the cost of completion, including other costs and damages for which the Surety may be liable hereunder, the amount set forth in the first paragraph hereof.

Any suit under this bond must be instituted before the expiration of two (2) years from the date on which the final construction activity contemplated under the Stormwater Regulations is completed on the subject site.


No right of action shall accrue on this bond to or for the use of any person or corporation other than the Boone County named herein or the heirs, executors, administrators, or successors of Boone County.

IN TESTIMONY WHEREOF, the Developer has hereunto set his hand and the Surety has caused these present to be executed in its name, and its corporate seal to be affixed by its Attorney-In-Fact at

Naperville, Illinois on this 26th day of May, 20 21

Vissering Construction Company
(Developer)

(SEAL)

BY: 
Al Slagel, President

Fidelity and Deposit Company of Maryland
(Surety Company)

BY: 
(Attorney-in-Fact) Kimberly R. Holmes

(SEAL)

BY: N/A
(Missouri Representative)

(Accompany this bond with Attorney-in-Fact's authority from the Surety Company certified to include the date of this bond.)

Surety Contact Name: Stacey Rice
Phone Number: 847-476-1204
Address: 1299 Zurich Way
Schaumburg, IL 60186

ss

STATE OF ILLINOIS

COUNTY OF DuPAGE

I, DeAnne M. Pehlke Notary Public of WILL County, in the State of
Illinois, do hereby certify that Kimberly R. Holmes Attorney-in-Fact, of the
Fidelity and Deposit Company
of Maryland who is personally known to me to
be the same person whose name is subscribed to the foregoing instrument,
appeared before me this day in person, and acknowledged that she signed,
sealed and delivered said instrument, for and on behalf of the
Fidelity and Deposit
Company of Maryland for the used and purposes therein set forth.

Given under my hand and notarial seal at my office in the City of
Naperville in said County, this 26th day of May A.D., 2021.

DeAnne M. Pehlke
(Notary Public) DeAnne M. Pehlke
My Commission expires: 10/06/2023

Notary Seal:



**ZURICH AMERICAN INSURANCE COMPANY
COLONIAL AMERICAN CASUALTY AND SURETY COMPANY
FIDELITY AND DEPOSIT COMPANY OF MARYLAND
POWER OF ATTORNEY**

KNOW ALL MEN BY THESE PRESENTS: That the ZURICH AMERICAN INSURANCE COMPANY, a corporation of the State of New York, the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, a corporation of the State of Illinois, and the FIDELITY AND DEPOSIT COMPANY OF MARYLAND a corporation of the State of Illinois (herein collectively called the "Companies"), by Robert D. Murray, Vice President, in pursuance of authority granted by Article V, Section 8, of the By-Laws of said Companies, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the date hereof, do hereby nominate, constitute, and appoint William F. CAHILL, Rachel E. HERNANDEZ, Karen A. RYAN, Kimberly R. HOLMES, Deborah A. CAMPBELL, Ann Marie WATERS of Lisle, Illinois EACH, its true and lawful agent and Attorney-in-Fact, to make, execute, seal and deliver, for, and on its behalf as surety, and as its act and deed: any and all bonds and undertakings, and the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Companies, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the ZURICH AMERICAN INSURANCE COMPANY at its office in New York, New York., the regularly elected officers of the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY at its office in Owings Mills, Maryland., and the regularly elected officers of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at its office in Owings Mills, Maryland., in their own proper persons.

The said Vice President does hereby certify that the extract set forth on the reverse side hereof is a true copy of Article V, Section 8, of the By-Laws of said Companies, and is now in force.

IN WITNESS WHEREOF, the said Vice-President has hereunto subscribed his/her names and affixed the Corporate Seals of the said ZURICH AMERICAN INSURANCE COMPANY, COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, and FIDELITY AND DEPOSIT COMPANY OF MARYLAND, this 03rd day of May, A.D. 2021.



ATTEST:
ZURICH AMERICAN INSURANCE COMPANY
COLONIAL AMERICAN CASUALTY AND SURETY COMPANY
FIDELITY AND DEPOSIT COMPANY OF MARYLAND

By: Robert D. Murray
Vice President

By: Dawn E. Brown
Secretary

State of Maryland
County of Baltimore

On this 03rd day of May, A.D. 2021, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, Robert D. Murray, Vice President and Dawn E. Brown, Secretary of the Companies, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and acknowledged the execution of same, and being by me duly sworn, depose and saith, that he/she is the said officer of the Company aforesaid, and that the seals affixed to the preceding instrument are the Corporate Seals of said Companies, and that the said Corporate Seals and the signature as such officer were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.



Constance A. Dunn, Notary Public
My Commission Expires: July 9, 2023

EXTRACT FROM BY-LAWS OF THE COMPANIES

"Article V, Section 8, Attorneys-in-Fact. The Chief Executive Officer, the President, or any Executive Vice President or VicePresident may, by written instrument under the attested corporate seal, appoint attorneys-in-fact with authority to execute bonds, policies, recognizances, stipulations, undertakings, or other like instruments on behalf of the Company, and may authorize any officer or any such attorney-in-fact to affix the corporate seal thereto; and may with or without cause modify or revoke any such appointment or authority at any time."

CERTIFICATE

I, the undersigned, Vice President of the ZURICH AMERICAN INSURANCE COMPANY, the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, and the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, do hereby certify that the foregoing Power of Attorney is still in full force and effect on the date of this certificate; and I do further certify that Article V, Section 8, of the By-Laws of the Companies is still in force.

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the ZURICH AMERICAN INSURANCE COMPANY at a meeting duly called and held on the 15th day of December 1998.

RESOLVED: "That the signature of the President or a Vice President and the attesting signature of a Secretary or an AssistantSecretary and the Seal of the Company may be affixed by facsimile on any Power of Attorney...Any such Power or any certificate thereof bearing such facsimile signature and seal shall be valid and binding on the Company."

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY at a meeting duly called and held on the 5th day of May, 1994, and the following resolution of the Board of Directors of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at a meeting duly called and held on the 10th day of May, 1990.

RESOLVED: "That the facsimile or mechanically reproduced seal of the company and facsimile or mechanically reproduced signature of any Vice-President, Secretary, or Assistant Secretary of the Company, whether made heretofore or hereafter, wherever appearing upon a certified copy of any power of attorney issued by the Company, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seals of the said Companies, this 26th day of May, 2021.



Brian M. Hodges

By: Brian M. Hodges
Vice President

TO REPORT A CLAIM WITH REGARD TO A SURETY BOND, PLEASE SUBMIT A COMPLETE DESCRIPTION OF THE CLAIM INCLUDING THE PRINCIPAL ON THE BOND, THE BOND NUMBER, AND YOUR CONTACT INFORMATION TO:

Zurich Surety Claims
1299 Zurich Way
Schaumburg, IL 60196-1056
www.reportsfclaims@zurichna.com
800-626-4577

Authenticity of this bond can be confirmed at bondvalidator.zurichna.com or 410-559-8790

309-2022

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

August Session of the July Adjourned

Term 20

County of Boone

In the County Commission of said county, on the

18th

day of

August

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 Boone County Treatment Court on September 14, 2022 from 9:00am until 3:30pm. 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 18th day of August 2022.

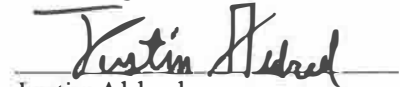
ATTEST:



Brianna L. Lennon
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner



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: Boone County Treatment Court

Address: 607 E. Ash St.

City: Columbia State: MO ZIP Code 65202

Phone: 573-886-4232 Website: courts.mo.gov

Individual Requesting Use: Mac Tritschler Position in Organization: Admin Coord/Grant Mgr

Facility requested: Chambers Room 301 Room 311 Room 332

Event: Quarterly Training

Description of Use (ex. Speaker, meeting, reception): Quarter training including speakers and presentations

Date(s) of Use: September 14

Start Time of Setup: 9:00 AM/PM Start Time of Event: 10:00 AM

End Time of Event: 2:30 AM/PM End Time of Cleanup: 3:30 PM

The undersigned organization agrees to abide by the following terms and conditions in the event this application is approved:

1. To abide by all applicable laws, ordinances and county policies in using Boone County Government conference rooms.
2. To remove all trash or other debris that may be deposited (by participants) in rooms by the organizational use.
3. To repair, replace, or pay for the repair or replacement of damaged property including carpet and furnishings in rooms.
4. To conduct its use in such a manner as to not unreasonably interfere with Boone County Government building functions.
5. To indemnify and hold the County of Boone, its officers, agents and employees, harmless from any and all claims, demands, damages, actions, causes of action or suits of any kind or nature including costs, litigation expenses, attorney fees, judgments, settlements on account of bodily injury or property damage incurred by anyone participating in or attending the organizational use of rooms as specified in this application.

Organization Representative/Title: Mac Tritschler Admin Coord/Grant Mgr

Phone Number: 573-886-4232 Date of Application: August 15, 2022

Email Address: martha.tritschler@courts.mo.gov

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.

Applicants requesting ongoing regular use of Commission Chambers may request up to six months in advance. To continue regular use of Chambers, a new application must be submitted every six months. Chambers will not be reserved beyond the dates submitted.

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. Hennepf
County Clerk

BOONE COUNTY, MISSOURI

[Signature]
County Commissioner

DATE: 8/18/2022