

5-2023

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

January Session of the January Adjourned

Term. 2023

In the County Commission of said county, on the 5th day of January 20 23

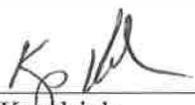
the following, among other proceedings, were had, viz:

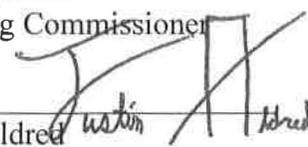
Now on this day, the County Commission of the County of Boone does hereby enter into the record, a Proclamation recognizing the 150th Anniversary of the Columbia Public School District.

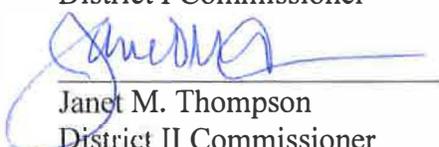
Done this 5th day of January 2023.

ATTEST:


Brianna L. Lennon
Clerk of the County Commission


Kip Kendrick
Presiding Commissioner


Justin Aldred
District I Commissioner


Janet M. Thompson
District II Commissioner

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

January Session of the January Adjourned

Term. 2~~B~~

In the County Commission of said county, on the 5th day of January 20 23

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

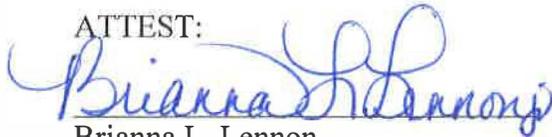
Now on this day, the County Commission of the County of Boone does hereby approve the Finance Enterprise Contract Number C000573, Emergency Procurement Number 18-31DEC22 for the Emergency Purchase of a 2023 Chevy Silverado 2500 HD Crew Cab Work Truck, and a 1500 Silverado Short Crew Cab Work Truck for the Road and Bridge Department from Bob McCosh Chevrolet.

Payments will reference this coding for a total expenditure of \$113,353.00:

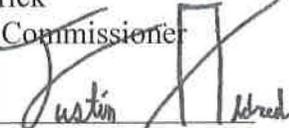
- 2042 – Road & Bridge Fleet & Equipment Maintenance Operations/92400 – Replacement – Auto/Trucks: \$53,984.00
- 2040 – Road & Bridge Road Maintenance/92400 – Replacement – Auto/Trucks: \$59,369.00.

Done this 5th day of January 2023.

ATTEST:


 Brianna L. Lennon
 Clerk of the County Commission


 Kip Kendrick
 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

COMMISSION MEMORANDUM

TO: Boone County Commission
FROM: Liz Palazzolo, CPPO, C.P.M.
DATE: December 20, 2022
RE: 18-31DEC22E, Emergency Purchase 2023 Chevy Silverado 2500 HD Crew Cab Work Truck for the Road and Bridge Department from Bob McCosh Chevrolet, Finance Enterprise Number C000573

Purchasing requests approval of emergency procurement of two work trucks for the Boone County Road and Bridge Department. Emergency procurement is required because none of the contractors on the Qualified Vendors List for Vehicles are able to fulfill Road and Bridge's need for replacement trucks.

The following documents efforts made by the Purchasing Department to obtain competitive quotes from the dealerships under the Qualified Vendors list contracts. All 5 Qualified Vendors on contracts CC222374004, CC222374005, CC222374007, CC222374008, and CC222374009. None had trucks that they could quote. I have attached my communication with the contractors and their response. It is noted that I never obtained a final response from Larry Wilson with Landmark Dodge even though I pursued it, and the lack of a response is understood to mean there is no truck available.

Two additional dealerships that were not on contract were subsequently contacted, Weber Chevrolet and Poage Chevrolet. While both dealerships initially had trucks available, the trucks were sold to other buyers before the County could indicate its intent to purchase. The current vehicle market is still impacted by pandemic-related supply and labor shortages and high demand. Some manufacturers now require their dealerships to secure a sale by requiring a deposit for ordered vehicles. Both Weber Chevrolet and Poage Chevrolet required a deposit to hold a vehicle, and Bob McCosh requires a \$1,000.00 deposit to hold the Silverado 2500HD which is still in production.

The deposit issue has been discussed and approved by both the County Auditor and the County Legal Counsel. The Director of the Road and Bridge Department, Greg Edington, has provided reasoning why the trucks must be replaced now which supports use of Emergency Procurement approval:

- one truck is essential to replace a truck currently used for emergency response after hours and on weekends that is experiencing mechanical failure (see 11/08/22 e-mail that is attached).
- A second purchase of an on-the-lot truck has been identified by the Road and Bridge Department. The 2022 Chevrolet Silverado 1500 Short Crew Cab work truck is available now and Road and Bridge Director Greg Edington has explained that the truck is essential for County operations (see 12/7/22 e-mail).

An **Emergency Procurement Authorization form** for purchasing the two trucks has been completed for Commission approval and is attached to this memo. It provides more detail about purchasing the trucks using emergency authorization.

In addition, two **Disposal Forms** are attached for Commission approval. The purchase of the 2023 2500HD Silverado work truck will replace a 2013 Ford F150 4WD Work Truck, County Fixed Asset Tag # 18467. The purchase of the 2022 1500 Silverado work truck will replace a 2018 Chevrolet 15004WD Work Truck, County Fixed Asset Tag # 22886.

Payment will reference this coding for a total expenditure of \$113,353.00:

- 2042 – Road & Bridge Fleet & Equipment Maintenance Operations/92400 – Replacement – Auto/Trucks: \$53,984.00
- 2040 – Road & Bridge Road Maintenance/92400 – Replacement – Auto/Trucks: \$59,369.00.

/lp

Boone County Purchasing

Melinda Bobbitt, CPPO, CPPB
Director of Purchasing



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

Boone County Emergency Procurement Policy: Notwithstanding any other provisions of this Policy, and by direction of the liaison Commissioner to any Department, and in the absence of an assigned liaison Commissioner, it shall be the Presiding Commissioner, the purchasing agent may make or authorize others to make emergency procurements of supplies, services, or construction items when there exists a threat to public health, welfare, or safety; provided that such emergency procurements shall be made with such competition as is practicable under the circumstances. A written determination of the basis for the emergency and for the selection of the particular contractor shall be included in the contract file. As soon as practicable, a record of each emergency procurement shall be made and shall set forth the contractor's name, the amount and type of the contract, a listing of the item(s) procured under the contract, and the identification number of the contract file.

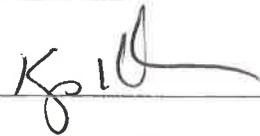
REQUEST FOR EMERGENCY PROCUREMENT

Originating Office, Dept. # & Account #	Road and Bridge 2042/92400 and 2040/92400
Person Requesting	Greg Edington and Robert Sapp
Date Requested	11/08/22 and 12/07/2022
Phone Number	573-449-8515 X226

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

PURCHASING DEPARTMENT APPROVAL:  12-19-22
Signature Date

EMERGENCY PROCUREMENT NUMBER: 18-31DEC22E
(Assigned by Purchasing)

LIASON COMMISSIONER APPROVAL:  1/5/2023
Signature Date

Expiration Date: 20 through 20 One Time Purchase (check)

(Note: Attach list for multiple vendors)

Vendor(s) Name	Bob McCosh (IBMi # 776)
Vendor(s) Address	#1 Business Loop 70
Vendor(s) Phone and Fax	Columbia, MO 65203
	573-442-6156
Product Description	2023 Chevy Silverado 2500 HD Crew Cab Work Truck
	2022 Chevy Silverado 1500 Short Crew Cab Work Truck
Estimated Cost	\$53,984.00 + \$59,369.00 = \$113,353.00

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

Date: 11/08/2022

Fixed Asset Tag Number: 18467

Description of Asset: 2013 Ford F150 4WD

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

Other Information (Serial number, etc.): 1FTFW1ET3DKE83947

Condition of Asset: poor condition, 168000 miles

Reason for Disposition: transmission shudder, body rusted, dented on left rear quarter

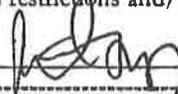
Location of Asset and Desired Date for Removal to Storage: R&B Tom Bass (Ready for disposal)

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: 2040 Road & Bridge

Signature 

To be Completed by: AUDITOR

Original Acquisition Date 05-17-2013

G/L Account for Proceeds 2040-3835

Original Acquisition Amount 28,557

Original Funding Source 2741

Account Group 1605 vehicles

To be Completed by: COUNTY COMMISSION / COUNTY CLERK

Approved Disposal Method:

Transfer Department Name _____ Number _____

Location within Department _____

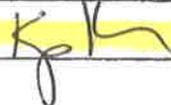
Individual _____

Trade Auction Sealed Bids

Other Explain _____

Commission Order Number 6-2023

Date Approved 1.5.2023

Signature 

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

Date: 12/08/2022

Fixed Asset Tag Number: 22886

Description of Asset: 2018 Chevrolet 1500 4WD

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

Other Information (Serial number, etc.): 1GCVKRECAJZ317450

Condition of Asset: Fair condition, 150000 miles

Reason for Disposition: planned replacement, due to age and mileage

Location of Asset and Desired Date for Removal to Storage: R&B Tom Bass (Ready for 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: 2010 Road & Bridge

Signature



To be Completed by: AUDITOR

Original Acquisition Date _____

G/L Account for Proceeds _____

Original Acquisition Amount _____

Original Funding Source _____

Account Group _____

To be Completed by: COUNTY COMMISSION / COUNTY CLERK

Approved Disposal Method:

_____ Transfer Department Name _____ Number _____

Location within Department _____

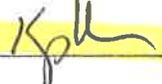
Individual _____

_____ Trade _____ Auction _____ Sealed Bids

_____ Other Explain _____

Commission Order Number 6-2023

Date Approved 1.15.2023

Signature 

7-2023

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

January Session of the January Adjourned

Term. 20

In the County Commission of said county, on the 5th day of January 20 23

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 list of Surplus Disposal.

Done this 5th day of January 2023.

ATTEST:


Brianna L. Lennon
Clerk of the County Commission


Kip Kendrick
Presiding Commissioner


Justin Aldred
District I Commissioner


Janet M. Thompson
District II Commissioner

+Boone County Purchasing
David Eagle
Purchasing Assistant



613 E. Ash Street
Columbia, MO 65201
Phone: (573) 886-4394

MEMORANDUM

TO: Boone County Commission
FROM: David Eagle
RE: Surplus Disposal
DATE: December 20, 2022

The Purchasing Departments requests permission to dispose of the following list of surplus equipment by auction on GovDeals or by destruction for whatever is not suitable for auction.

	Asset #	Description	Make & Model	Department	Condition of Asset	
1	NO TAGS	THREE 55" TV'S	LG	COURTS	OUTDATED	
2	NO TAG	32" TV	LG	COURTS	OUTDATED	
3	NO TAGS	THREE TV MOUNTS		COURTS	FAIR	
4	NO TAGS	FOURTEEN SILVER TV MOUNT BRACES		COURTS	FAIR	
5	NO TAGS	FOURTEEN CEILING SPEAKERS		COURTS	FAIR	
6	NO TAGS	SIX DESKTOP SPEAKERS		COURTS	FAIR	
7	NO TAG	MONITOR	ELMO	COURTS	OUTDATED	
8	NO TAG	DOCUMENT VIEWER	ELMO	COURTS	OUTDATED	

9	NO TAGS	THREE CEILING VIEW CAMERAS	VADDIO	COURTS	FAIR	
10	NO TAG	CEILING VIEW CAMERA	SONY	COURTS	FAIR	
11	NO TAG	PRINT SET BOX		COURTS	OUTDATED	
12	NO TAG	VOICE BOX	BOECKELER	COURTS	OUTDATED	
13	NO TAGS	2PCS. ANDIA FLEX		COURTS	OUTDATED	
14	NO TAG	LOUDSPEAKER AMPLIFIER	QSC CX204V	COURTS	OUTDATED	
15	NO TAG	AUDIO-VIDEO CONTROL PROCESSOR	CRESTRON	COURTS	OUTDATED	
16	NO TAG	AMPLIFIED MONITOR PANEL	LOWELL MP16	COURTS	OUTDATED	
17	NO TAG	VIDEO SWITCHER	EXTRON	COURTS	OUTDATED	
18	NO TAG	2 MULTI-WINDOW CONTROLLER		COURTS	OUTDATED	
19	NO TAG	SWITCH	LINKSYS	COURTS	OUTDATED	
20	NO TAG	VHS RECORDER	JVC SUPER	COURTS	OUTDATED	

21	NO TAGS	3PCS. MTP DISTRIBUTION AMPLIFIERS	EXTRON	COURTS	OUTDATED	
22	17124	JUDGE CONTROL PANEL	CRESTRON	COURTS	OUTDATED	
23	NO TAGS	2PCS. VIDEO SCAN CONTROLLERS	CRESTRON	COURTS	OUTDATED	
24	16703	VIDEO CONFERENCING	CODEC/VSX8000	COURTS	OUTDATED	

cc: Heather Acton, Jacob Flowers, Auditor Surplus File

BOONE COUNTY

Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

Date: 12/15/2022

Fixed Asset Tag Number: NA

Description of Asset: 55" LG Flatron TV

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

Other Information (Serial number, etc.): 807MXQ94P892

Condition of Asset: OUTDATED

Reason for Disposition: ROUTINE REPLACEMENT

Location of Asset and Desired Date for Removal to Storage: IMMEDIATELY

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: 1210

Signature

Cindy Ganeu

To be Completed by: AUDITOR

Original Acquisition Date _____

G/L Account for Proceeds _____

Original Acquisition Amount _____

Original Funding Source _____

Account Group _____

To be Completed by: COUNTY COMMISSION / COUNTY CLERK

Approved Disposal Method:

____ Transfer Department Name _____ Number _____

Location within Department _____

Individual _____

____ Trade _____ Auction _____ Sealed Bids

____ Other Explain _____

Commission Order Number 7-2023

Date Approved 1.5.2023

Signature *[Signature]*

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

Date: 12/15/2022

Fixed Asset Tag Number: NA

Description of Asset: 55" LG Flatron TV

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

Other Information (Serial number, etc.): 807MXRF4P886

Condition of Asset: OUTDATED

Reason for Disposition: ROUTINE REPLACEMENT

Location of Asset and Desired Date for Removal to Storage: IMMEDIATELY

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: 1210

Signature Cory Lane

To be Completed by: AUDITOR

Original Acquisition Date _____

G/L Account for Proceeds _____

Original Acquisition Amount _____

Original Funding Source _____

Account Group _____

To be Completed by: COUNTY COMMISSION / COUNTY CLERK

Approved Disposal Method:

____ Transfer Department Name _____ Number _____

Location within Department _____

Individual _____

____ Trade _____ Auction _____ Sealed Bids

____ Other Explain _____

Commission Order Number 7-2023

Date Approved 1.5.2023

Signature [Signature]

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

Date: 12/15/2022

Fixed Asset Tag Number: NA

Description of Asset: 55" LG Flatron TV

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

Other Information (Serial number, etc.): 807MXVW4P887

Condition of Asset: OUTDATED

Reason for Disposition: ROUTINE REPLACEMENT

Location of Asset and Desired Date for Removal to Storage: IMMEDIATELY

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: 1210

Signature Cindy Janus

To be Completed by: AUDITOR

Original Acquisition Date _____

G/L Account for Proceeds _____

Original Acquisition Amount _____

Original Funding Source _____

Account Group _____

To be Completed by: COUNTY COMMISSION / COUNTY CLERK

Approved Disposal Method:

____ Transfer Department Name _____ Number _____

Location within Department _____

Individual _____

____ Trade _____ Auction _____ Scaled Bids

____ Other Explain _____

Commission Order Number 7-2023

Date Approved 1.5.2023

Signature [Signature]

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

Date: 12/15/2022

Fixed Asset Tag Number: NA

Description of Asset: 32" LG Flatron TV

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

Other Information (Serial number, etc.): 803RMCJ035675

Condition of Asset: OUTDATED

Reason for Disposition: ROUTINE REPLACEMENT

Location of Asset and Desired Date for Removal to Storage: IMMEDIATELY

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: 1210

Signature Cindy Samit

To be Completed by: AUDITOR

Original Acquisition Date _____

G/L Account for Proceeds _____

Original Acquisition Amount _____

Original Funding Source _____

Account Group _____

To be Completed by: COUNTY COMMISSION / COUNTY CLERK

Approved Disposal Method:

____ Transfer Department Name _____ Number _____

Location within Department _____

Individual _____

____ Trade _____ Auction _____ Sealed Bids

____ Other Explain _____

Commission Order Number 7-2023

Date Approved 1.5.2023

Signature [Signature]

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

Date: 12/15/2022

Fixed Asset Tag Number: NA

Description of Asset: 3 TV Wall mounts

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

Other Information (Serial number, etc.): NA

Condition of Asset: FAIR

Reason for Disposition: ROUTINE REPLACEMENT

Location of Asset and Desired Date for Removal to Storage: IMMEDIATELY

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: 1210

Signature Cindy James

To be Completed by: AUDITOR

Original Acquisition Date _____

G/L Account for Proceeds _____

Original Acquisition Amount _____

Original Funding Source _____

Account Group _____

To be Completed by: COUNTY COMMISSION / COUNTY CLERK

Approved Disposal Method:

_____ Transfer Department Name _____ Number _____

Location within Department _____

Individual _____

_____ Trade _____ Auction _____ Sealed Bids

_____ Other Explain _____

Commission Order Number 7-2023

Date Approved 1.5.2023

Signature [Signature]

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

Date: 12/15/2022

Fixed Asset Tag Number: NA

Description of Asset: 14 pcs TV mounts silver braces

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

Other Information (Serial number, etc.): NA

Condition of Asset: FAIR

Reason for Disposition: ROUTINE REPLACEMENT

Location of Asset and Desired Date for Removal to Storage: IMMEDIATELY

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: 1210

Signature

Cindy Jones

To be Completed by: AUDITOR

Original Acquisition Date _____

G/L Account for Proceeds _____

Original Acquisition Amount _____

Original Funding Source _____

Account Group _____

To be Completed by: COUNTY COMMISSION / COUNTY CLERK

Approved Disposal Method:

____ Transfer Department Name _____ Number _____

Location within Department _____

Individual _____

____ Trade _____ Auction _____ Sealed Bids

____ Other Explain _____

Commission Order Number 7-2023

Date Approved 1.5.2023

Signature *[Signature]*

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

Date: 12/15/2022

Fixed Asset Tag Number: NA

Description of Asset: 14 Ceiling Speakers

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

Other Information (Serial number, etc.): NA

Condition of Asset: FAIR

Reason for Disposition: ROUTINE REPLACEMENT

Location of Asset and Desired Date for Removal to Storage: IMMEDIATELY

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: 1210

Signature Cindy Lanier

To be Completed by: AUDITOR

Original Acquisition Date _____

G/L Account for Proceeds _____

Original Acquisition Amount _____

Original Funding Source _____

Account Group _____

To be Completed by: COUNTY COMMISSION / COUNTY CLERK

Approved Disposal Method:

_____ Transfer Department Name _____ Number _____

Location within Department _____

Individual _____

_____ Trade _____ Auction _____ Sealed Bids

_____ Other Explain _____

Commission Order Number 7-2023

Date Approved 1.5.2023

Signature [Signature]

BOONE COUNTY

Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

Date: 12/15/2022

Fixed Asset Tag Number: NA

Description of Asset: 6 desktop Speakers

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

Other Information (Serial number, etc.): NA

Condition of Asset: FAIR

Reason for Disposition: ROUTINE REPLACEMENT

Location of Asset and Desired Date for Removal to Storage: IMMEDIATELY

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: 1210

Signature

Cindy Jones

To be Completed by: AUDITOR

Original Acquisition Date _____

G/L Account for Proceeds _____

Original Acquisition Amount _____

Original Funding Source _____

Account Group _____

To be Completed by: COUNTY COMMISSION / COUNTY CLERK

Approved Disposal Method:

Transfer Department Name _____ Number _____

Location within Department _____

Individual _____

Trade Auction Scaled Bids

Other Explain _____

Commission Order Number 7-2023

Date Approved 1.5.2023

Signature *[Signature]*

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

Date: 12/15/2022

Fixed Asset Tag Number: NA

Description of Asset: ELO Monitor

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

Other Information (Serial number, etc.): 726343778C

Condition of Asset: OUTDATED

Reason for Disposition: ROUTINE REPLACEMENT

Location of Asset and Desired Date for Removal to Storage: IMMEDIATELY

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: 1210

Signature

Cindy Samet

To be Completed by: AUDITOR

Original Acquisition Date _____

G/L Account for Proceeds _____

Original Acquisition Amount _____

Original Funding Source _____

Account Group _____

To be Completed by: COUNTY COMMISSION / COUNTY CLERK

Approved Disposal Method:

____ Transfer Department Name _____ Number _____

Location within Department _____

Individual _____

____ Trade _____ Auction _____ Sealed Bids

____ Other Explain _____

Commission Order Number 7-2023

Date Approved 1.5.2023

Signature *Kp*

BOONE COUNTY

Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

Date: 12/15/2022

Fixed Asset Tag Number: NA

Description of Asset: ELMO Document Viewer

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

Other Information (Serial number, etc.): 150993

Condition of Asset: OUTDATED

Reason for Disposition: ROUTINE REPLACEMENT

Location of Asset and Desired Date for Removal to Storage: IMMEDIATELY

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: 1210

Signature

Cindy Jones

To be Completed by: AUDITOR

Original Acquisition Date _____

G/L Account for Proceeds _____

Original Acquisition Amount _____

Original Funding Source _____

Account Group _____

To be Completed by: COUNTY COMMISSION / COUNTY CLERK

Approved Disposal Method:

_____ Transfer Department Name _____ Number _____

Location within Department _____

Individual _____

_____ Trade _____ Auction _____ Sealed Bids

_____ Other Explain _____

Commission Order Number 7-2023

Date Approved 1.5.2023

Signature *KP*

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

Date: 12/15/2022

Fixed Asset Tag Number: NA

Description of Asset: Vaddio Ceiling View Camera

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

Other Information (Serial number, etc.): S0102202844

Condition of Asset: FAIR

Reason for Disposition: ROUTINE REPLACEMENT

Location of Asset and Desired Date for Removal to Storage: IMMEDIATELY

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: 1210

Signature Cindy Lane

To be Completed by: AUDITOR

Original Acquisition Date _____

G/L Account for Proceeds _____

Original Acquisition Amount _____

Original Funding Source _____

Account Group _____

To be Completed by: COUNTY COMMISSION / COUNTY CLERK

Approved Disposal Method:

____ Transfer Department Name _____ Number _____

Location within Department _____

Individual _____

____ Trade _____ Auction _____ Sealed Bids

____ Other Explain _____

Commission Order Number 7-2023

Date Approved 1.5.2023

Signature [Signature]

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

Date: 12/15/2022

Fixed Asset Tag Number: NA

Description of Asset: Vaddio Ceiling View Camera

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

Other Information (Serial number, etc.): S010219770C

Condition of Asset: FAIR

Reason for Disposition: ROUTINE REPLACEMENT

Location of Asset and Desired Date for Removal to Storage: IMMEDIATELY

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: 1210

Signature

Cindy Hunt

To be Completed by: AUDITOR

Original Acquisition Date _____

G/L Account for Proceeds _____

Original Acquisition Amount _____

Original Funding Source _____

Account Group _____

To be Completed by: COUNTY COMMISSION / COUNTY CLERK

Approved Disposal Method:

____ Transfer Department Name _____ Number _____

Location within Department _____

Individual _____

____ Trade ____ Auction ____ Sealed Bids

____ Other Explain _____

Commission Order Number 7-2023

Date Approved 1.5.2023

Signature *[Signature]*

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

Date: 12/15/2022

Fixed Asset Tag Number: NA

Description of Asset: Vaddio Ceiling View Camera

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

Other Information (Serial number, etc.): S010219856H

Condition of Asset: FAIR

Reason for Disposition: ROUTINE REPLACEMENT

Location of Asset and Desired Date for Removal to Storage: IMMEDIATELY

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: 1210

Signature Cindy Garret

To be Completed by: AUDITOR

Original Acquisition Date _____

G/L Account for Proceeds _____

Original Acquisition Amount _____

Original Funding Source _____

Account Group _____

To be Completed by: COUNTY COMMISSION / COUNTY CLERK

Approved Disposal Method:

____ Transfer Department Name _____ Number _____

Location within Department _____

Individual _____

____ Trade _____ Auction _____ Sealed Bids

____ Other Explain _____

Commission Order Number 7-2023

Date Approved 1.5. 2023

Signature [Signature]

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

Date: 12/15/2022

Fixed Asset Tag Number: NA

Description of Asset: Sony Ceiling View Camera

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

Other Information (Serial number, etc.): BRC-Z700

Condition of Asset: FAIR

Reason for Disposition: ROUTINE REPLACEMENT

Location of Asset and Desired Date for Removal to Storage: IMMEDIATELY

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: 1210

Signature Cindy Harris

To be Completed by: AUDITOR

Original Acquisition Date _____

G/L Account for Proceeds _____

Original Acquisition Amount _____

Original Funding Source _____

Account Group _____

To be Completed by: COUNTY COMMISSION / COUNTY CLERK

Approved Disposal Method:

____ Transfer Department Name _____ Number _____

Location within Department _____

Individual _____

____ Trade _____ Auction _____ Sealed Bids

____ Other Explain _____

Commission Order Number 7-2023

Date Approved 1.5.2023

Signature [Signature]

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

Date: 12/15/2022

Fixed Asset Tag Number: NA

Description of Asset: Print Set box

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

Other Information (Serial number, etc.): #4095570

Condition of Asset: OUTDATED

Reason for Disposition: ROUTINE REPLACEMENT

Location of Asset and Desired Date for Removal to Storage: IMMEDIATELY

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: 1210

Signature Cindy Banta

To be Completed by: AUDITOR

Original Acquisition Date _____

G/L Account for Proceeds _____

Original Acquisition Amount _____

Original Funding Source _____

Account Group _____

To be Completed by: COUNTY COMMISSION / COUNTY CLERK

Approved Disposal Method:

____ Transfer Department Name _____ Number _____

Location within Department _____

Individual _____

____ Trade _____ Auction _____ Sealed Bids

____ Other Explain _____

Commission Order Number 7-2023

Date Approved 1.5.2023

Signature [Signature]

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

Date: 12/15/2022

Fixed Asset Tag Number: NA

Description of Asset: Boeckler Voice box

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

Other Information (Serial number, etc.): PV1-XP0DU

Condition of Asset: OUTDATED

Reason for Disposition: ROUTINE REPLACEMENT

Location of Asset and Desired Date for Removal to Storage: IMMEDIATELY

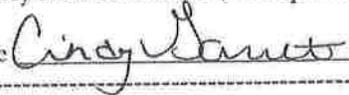
Was asset purchased with grant funding? YES NO

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: 1210

Signature



To be Completed by: AUDITOR

Original Acquisition Date _____

G/L Account for Proceeds _____

Original Acquisition Amount _____

Original Funding Source _____

Account Group _____

To be Completed by: COUNTY COMMISSION / COUNTY CLERK

Approved Disposal Method:

_____ Transfer Department Name _____ Number _____

Location within Department _____

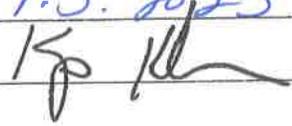
Individual _____

_____ Trade _____ Auction _____ Sealed Bids

_____ Other Explain _____

Commission Order Number 7-2023

Date Approved 1.5.2023

Signature 

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

Date: 12/15/2022

Fixed Asset Tag Number: NA

Description of Asset: 2Pcs Andia Flex

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

Other Information (Serial number, etc.): NA

Condition of Asset: OUTDATED

Reason for Disposition: ROUTINE REPLACEMENT

Location of Asset and Desired Date for Removal to Storage: IMMEDIATELY

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: 1210

Signature

Cindy Sansto

To be Completed by: AUDITOR

Original Acquisition Date _____

G/L Account for Proceeds _____

Original Acquisition Amount _____

Original Funding Source _____

Account Group _____

To be Completed by: COUNTY COMMISSION / COUNTY CLERK

Approved Disposal Method:

____ Transfer Department Name _____ Number _____

Location within Department _____

Individual _____

____ Trade _____ Auction _____ Sealed Bids

____ Other Explain _____

Commission Order Number 7-2023

Date Approved 1.5.2023

Signature *[Signature]*

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

Date: 12/15/2022

Fixed Asset Tag Number: NA

Description of Asset: QSC CX204V LoudSpeaker Amplifier

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

Other Information (Serial number, etc.): 060855763

Condition of Asset: OUTDATED

Reason for Disposition: ROUTINE REPLACEMENT

Location of Asset and Desired Date for Removal to Storage: IMMEDIATELY

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: 1210

Signature Cindy Bawls

To be Completed by: AUDITOR

Original Acquisition Date _____

G/L Account for Proceeds _____

Original Acquisition Amount _____

Original Funding Source _____

Account Group _____

To be Completed by: COUNTY COMMISSION / COUNTY CLERK

Approved Disposal Method:

____ Transfer Department Name _____ Number _____

Location within Department _____

Individual _____

____ Trade _____ Auction _____ Sealed Bids

____ Other Explain _____

Commission Order Number 7-2023

Date Approved 1-5-2023

Signature [Signature]

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

Date: 12/15/2022

Fixed Asset Tag Number: NA

Description of Asset: Crestron Audio-Video control processor

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

Other Information (Serial number, etc.): 6500064

Condition of Asset: OUTDATED

Reason for Disposition: ROUTINE REPLACEMENT

Location of Asset and Desired Date for Removal to Storage: IMMEDIATELY

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: 1210

Signature Cindy Lane

To be Completed by: AUDITOR

Original Acquisition Date _____

G/L Account for Proceeds _____

Original Acquisition Amount _____

Original Funding Source _____

Account Group _____

To be Completed by: COUNTY COMMISSION / COUNTY CLERK

Approved Disposal Method:

____ Transfer Department Name _____ Number _____

Location within Department _____

Individual _____

____ Trade ____ Auction ____ Sealed Bids

____ Other Explain _____

Commission Order Number 7-2023

Date Approved 1.5.2023

Signature [Signature]

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

Date: 12/15/2022

Fixed Asset Tag Number: NA

Description of Asset: Lowell MP16 Amplified Monitor Panel

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

Other Information (Serial number, etc.): L08D00523

Condition of Asset: OUTDATED

Reason for Disposition: ROUTINE REPLACEMENT

Location of Asset and Desired Date for Removal to Storage: IMMEDIATELY

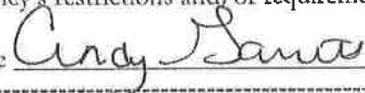
Was asset purchased with grant funding? YES NO

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: 1210

Signature



To be Completed by: AUDITOR

Original Acquisition Date _____

G/L Account for Proceeds _____

Original Acquisition Amount _____

Original Funding Source _____

Account Group _____

To be Completed by: COUNTY COMMISSION / COUNTY CLERK

Approved Disposal Method:

____ Transfer Department Name _____ Number _____

Location within Department _____

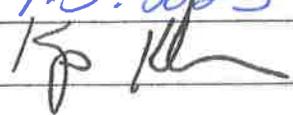
Individual _____

____ Trade _____ Auction _____ Sealed Bids

____ Other Explain _____

Commission Order Number 7-2023

Date Approved 1.5.2023

Signature 

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

Date: 12/15/2022

Fixed Asset Tag Number: NA

Description of Asset: Video Switcher-Extron

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

Other Information (Serial number, etc.): A05P35A

Condition of Asset: OUTDATED

Reason for Disposition: ROUTINE REPLACEMENT

Location of Asset and Desired Date for Removal to Storage: IMMEDIATELY

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: 1210

Signature Cindy Garcia

To be Completed by: AUDITOR

Original Acquisition Date _____

G/L Account for Proceeds _____

Original Acquisition Amount _____

Original Funding Source _____

Account Group _____

To be Completed by: COUNTY COMMISSION / COUNTY CLERK

Approved Disposal Method:

____ Transfer Department Name _____ Number _____

Location within Department _____

Individual _____

____ Trade _____ Auction _____ Sealed Bids

____ Other Explain _____

Commission Order Number 7-2023

Date Approved 1.5.2023

Signature [Signature]

BOONE COUNTY
Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

Date: 12/15/2022

Fixed Asset Tag Number: NA

Description of Asset: 2 Multi-window controller

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

Other Information (Serial number, etc.): 80922209 / 80527846

Condition of Asset: OUTDATED

Reason for Disposition: ROUTINE REPLACEMENT

Location of Asset and Desired Date for Removal to Storage: IMMEDIATELY

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: 1210

Signature Cindy Ganitt

To be Completed by: AUDITOR

Original Acquisition Date _____

G/L Account for Proceeds _____

Original Acquisition Amount _____

Original Funding Source _____

Account Group _____

To be Completed by: COUNTY COMMISSION / COUNTY CLERK

Approved Disposal Method:

____ Transfer Department Name _____ Number _____

Location within Department _____

Individual _____

____ Trade _____ Auction _____ Sealed Bids

____ Other Explain _____

Commission Order Number 7-2023

Date Approved 1.5.2023

Signature [Signature]

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

Date: 12/15/2022

Fixed Asset Tag Number: NA

Description of Asset: Linksys Switch

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

Other Information (Serial number, etc.): NA

Condition of Asset: OUTDATED

Reason for Disposition: ROUTINE REPLACEMENT

Location of Asset and Desired Date for Removal to Storage: IMMEDIATELY

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: 1210

Signature Cindy Santa

To be Completed by: AUDITOR

Original Acquisition Date _____

G/L Account for Proceeds _____

Original Acquisition Amount _____

Original Funding Source _____

Account Group _____

To be Completed by: COUNTY COMMISSION / COUNTY CLERK

Approved Disposal Method:

____ Transfer Department Name _____ Number _____

Location within Department _____

Individual _____

____ Trade _____ Auction _____ Sealed Bids

____ Other Explain _____

Commission Order Number 7-2023

Date Approved 1.5.2023

Signature [Signature]

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

Date: 12/15/2022

Fixed Asset Tag Number: NA

Description of Asset: JVC Super VHS Recorder

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

Other Information (Serial number, etc.): NA

Condition of Asset: OUTDATED

Reason for Disposition: ROUTINE REPLACEMENT

Location of Asset and Desired Date for Removal to Storage: IMMEDIATELY

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: 1210

Signature Cindy Samra

To be Completed by: AUDITOR

Original Acquisition Date _____

G/L Account for Proceeds _____

Original Acquisition Amount _____

Original Funding Source _____

Account Group _____

To be Completed by: COUNTY COMMISSION / COUNTY CLERK

Approved Disposal Method:

_____ Transfer Department Name _____ Number _____

Location within Department _____

Individual _____

_____ Trade _____ Auction _____ Sealed Bids

_____ Other Explain _____

Commission Order Number 7-2123

Date Approved 1.5.2023

Signature [Signature]

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

Date: 12/15/2022

Fixed Asset Tag Number: NA

Description of Asset: 3Pcs Extron MTP Distribution Amplifiers

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

Other Information (Serial number, etc.): NA

Condition of Asset: OUTDATED

Reason for Disposition: ROUTINE REPLACEMENT

Location of Asset and Desired Date for Removal to Storage: IMMEDIATELY

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: 1210

Signature

Cindy Samet

To be Completed by: AUDITOR

Original Acquisition Date _____

G/L Account for Proceeds _____

Original Acquisition Amount _____

Original Funding Source _____

Account Group _____

To be Completed by: COUNTY COMMISSION / COUNTY CLERK

Approved Disposal Method:

____ Transfer Department Name _____ Number _____

Location within Department _____

Individual _____

____ Trade _____ Auction _____ Sealed Bids

____ Other Explain _____

Commission Order Number 7-2023

Date Approved 1.5.2023

Signature *[Signature]*

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

Date: 12/15/2022

Fixed Asset Tag Number: NA

Description of Asset: Crestron Judge Control Panel

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

Other Information (Serial number, etc.): NA

Condition of Asset: OUTDATED

Reason for Disposition: ROUTINE REPLACEMENT

Location of Asset and Desired Date for Removal to Storage: IMMEDIATELY

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: 1210

Signature Cindy Samms

To be Completed by: AUDITOR

Original Acquisition Date _____

G/L Account for Proceeds _____

Original Acquisition Amount _____

Original Funding Source _____

Account Group _____

To be Completed by: COUNTY COMMISSION / COUNTY CLERK

Approved Disposal Method:

____ Transfer Department Name _____ Number _____

Location within Department _____

Individual _____

____ Trade _____ Auction _____ Sealed Bids

____ Other Explain _____

Commission Order Number 7-2023

Date Approved 1.5.2023

Signature [Signature]

BOONE COUNTY

Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

Date: 12/15/2022

Fixed Asset Tag Number: 17124

Description of Asset: See Attached list

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

Other Information (Serial number, etc.): NA

Condition of Asset: OUTDATED

Reason for Disposition: ROUTINE REPLACEMENT

Location of Asset and Desired Date for Removal to Storage: IMMEDIATELY

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: 1210

Signature

Cindy Lawton

To be Completed by: AUDITOR

Original Acquisition Date 12/31/2009

G/L Account for Proceeds 1190-3835 F

Original Acquisition Amount 166,176.11

Original Funding Source 2782

Account Group 1603

To be Completed by: COUNTY COMMISSION / COUNTY CLERK

Approved Disposal Method:

___ Transfer Department Name _____ Number _____

Location within Department _____

Individual _____

___ Trade ___ Auction ___ Sealed Bids

___ Other Explain _____

Commission Order Number 7-2023

Date Approved 1.5.2023

Signature *KP*

RECEIVED

DEC 19 2022

BOONE COUNTY
AUDITOR

13th Judicial Circuit Court
Technology Services
Surplus Summary Listing

Department Use Only						Auditors Use Only					
Inventory Tag #	Category	Make/Model	Description	Serial Number	Picked Up	Original Purchase Date	Original Cost	Original Funding Source	Transfer Confirmed	Asset Group	Receipt Into
NA	TV Screen	55" LG Flatron TV	LG Flatron TV	807MXQ94P892	Y N						
NA	TV Screen	55" LG Flatron TV	LG Flatron TV	807MXRF4P886	Y N						
NA	TV Screen	55" LG Flatron TV	LG Flatron TV	807MXVW4P887	Y N						
NA	TV Screen	32" LG Flatron TV	LG Flatron TV	803RMCJ035675	Y N						
NA	Mount	3 TV Wall mounts	Wall mounts	NA	Y N						
NA	TV Braces	14 pcs TV mounts silver braces	TV Braces	NA	Y N						
NA	Speakers	14 Ceiling Speakers	Speakers	NA	Y N						
NA	Speakers	6 Desktop Speakers	Speakers	NA	Y N						
NA	Monitor	ELO Monitor	Monitor	72634378C	Y N						
NA	ELMO	ELMO Document Viewer	ELMO	150993	Y N						
NA	Camera	Vaddio Ceiling View Camera	Camera	S0102202844	Y N						
NA	Camera	Vaddio Ceiling View Camera	Camera	S010219770C	Y N						
NA	Camera	Vaddio Ceiling View Camera	Camera	S01021985611	Y N						
NA	Camera	Sony Ceiling View Camera	Camera	BRC-2700	Y N						
NA	Print Box	Print Set box	Print Box	4095570	Y N						
NA	Voice Box	Boeckeler Voice box	Voice Box	PV1-XP0DU	Y N						
NA	Andia Flex	2Pcs Andia Flex	Andia Flex	NA	Y N						
NA	Speaker amplifier	QSC CX204V LoudSpeaker Amplifier	Speaker amplifiers	60855763	Y N						
NA	Control Process	Crestron Audio-Video control processor	Control Processor	6500064	Y N						
NA	Monitor Panel	Lowell MP16 Amplified Monitor Panel	Monitor Panel	108D00523	Y N						
NA	Video Switvher	Video Switcher-Ixtron	Video Switvher	A05P35A	Y N						
NA	Multi-window co	2 Multi-window controller	Multi-window controlle	80922209 /805278-16	Y N						
NA	24-Port switch	Linksys Switch	24-Port switch	NA	Y N						
NA	Recorder	JVC Super VHS Recorder	Recorder	NA	Y N						
NA	Amplifier	3Pcs Extron MTP Distribution Amplifiers	Amplifier	NA	Y N						
X NA	Control Panel	Crestron Judge Control Panel	Control Panel	NA	Y N						
NA	Video Controller	2Pcs Crestron Video scan controllers	Video Controller	NA	Y N						
16703	Video Conferenc	Polycom Video Conferencing CODEC	Video Conference	820825093A52B2	Y N						
17124		Shelby unit w/ cel audio/		COIST051408192	Y N						
		usual equip.			Y N						
		Shelby unit reused.			Y N						
					Y N						
					Y N						
					Y N						
					Y N						

Department Signature: *Cindy Samito*

Agency Signature:

**13th Judicial Circuit Court
Technology Services
Surplus Summary Listing**

Department Use Only						Auditors Use Only					
Inventory Tag #	Category	Make/Model	Description	Serial Number	Picked Up	Original Purchase Date	Original Cost	Original Funding Source	Transfer Confirmed	Asset Group	Receipt Into
NA	TV Screen	55" LG Flatron TV	LG Flatron TV	807MXQ94P892	Y N						
NA	TV Screen	55" LG Flatron TV	LG Flatron TV	807MXRF4P886	Y N						
NA	TV Screen	55" LG Flatron TV	LG Flatron TV	807MXVW4P887	Y N						
NA	TV Screen	32" LG Flatron TV	LG Flatron TV	803RMCJ035675	Y N						
NA	Mount	3 TV Wall mounts	Wall mounts	NA	Y N						
NA	TV Braces	14 pcs TV mounts silver braces	TV Braces	NA	Y N						
NA	Speakers	14 Ceiling Speakers	Speakers	NA	Y N						
NA	Speakers	6 Desktop Speakers	Speakers	NA	Y N						
NA	Monitor	ELO Monitor	Monitor	726343778C	Y N						
NA	ELMO	ELMO Document Viewer	ELMO	150993	Y N						
NA	Camera	Vaddio Ceiling View Camera	Camera	S0102202844	Y N						
NA	Camera	Vaddio Ceiling View Camera	Camera	S010219770C	Y N						
NA	Camera	Vaddio Ceiling View Camera	Camera	S01021985611	Y N						
NA	Camera	Sony Ceiling View Camera	Camera	BRC-Z700	Y N						
NA	Print Box	Print Ser box	Print Box	4095570	Y N						
NA	Voice Box	Boeckeler Voice box	Voice Box	PV1-NP01DU	Y N						
NA	Andia Flex	2Pcs Andia Flex	Andia Flex	NA	Y N						
NA	Speaker amplifier	QSC CX204V LoudSpeaker Amplifier	Speaker amplifiers	60855763	Y N						
NA	Control Process	Crestron Audio-Video control processor	Control Processor	6500064	Y N						
NA	Monitor Panel	Lowell MP16 Amplified Monitor Panel	Monitor Panel	L081D00523	Y N						
NA	Video Switvher	Video Switcher-Extron	Video Switvher	A05P35A	Y N						
NA	Multi-window co	2 Multi-window View controller	Multi-window controle	80922209 / 80527846	Y N						
NA	24-Port switch	Linksys Switch	24-Port switch	NA	Y N						
NA	Recorder	JVC Super VHS Recorder	Recorder	NA	Y N						
NA	Amplifier	3Pcs Extron MTP Distribution Amplifiers	Amplifier	NA	Y N						
NA	Control Panel	Crestron Judge Control Panel	Control Panel	NA	Y N						
NA	Video Controller	2Pcs Crestron Video scan controllers	Video Controller	NA	Y N						
16703	VideoConferenc	Polycom Video Conferencing CODEC	VideoConference	820825093A52B2	Y N						
17124		Shelby unit w/ cat audio/		COIST051408192	Y N						
		usual equip.			Y N						
		Shelby unit used.			Y N						
					Y N						
					Y N						
					Y N						
					Y N						
					Y N						
					Y N						

Department Signature:

Cindy Santos

Agency Signature:

MAINSCR BOONE Fixed Asset Update ADCARYN 09:50:22
 EDIT TYPE U (A=Add, U=Update) ADJIP 5/24/10

Tag Number 17124 Tagged Y Tag Cmbnd N To From Last Posted
 MANDATORY FIELDS Description COMPUTER SYSTEM COURTROOM 339 1 2010

Account Grp 1603 COMPUTER EQUIPMENT Useful Life Months 36
 Category 90 HARDWARE > \$20,000 Resid Value .00

Acquire Date 12/31/2009 Acquisition Amt 166,176.11 Res Val % 0
 Location 1210 CIRCUIT COURT SERVICES

OPTIONAL FIELDS Make VARIOUS Model SR40XX
 Serial Num C0DT05140819X2 Note TAG ON RACK IN CLOSET

Purch Dpt 4061 COURTHOUSE EXPANSION Invoice VARIOUS
 Vendor 12761 PROGRESSIVE ELECTRONICS INC Check Num 150005

Remark
 CALCULATED FIELDS Depreciate AG? Y Book Value 161,560.11 Remain Mnths 35

Dep St Dt 1/01/2010 Mon Dep Amt 4,616.00 Remaining Value 161,560.11
 Adj Total Acm Dep 4,616.00 Acm Dep Ytd 4,616.00

Fundsrc Effdate Trandate Amount TType Note

2782	12/31/2009	3/22/2010	166,176.11	AQU	
	1/01/2010	5/19/2010	4,616.00-	DEP	

* NOTES * Total Cost 166,176.11
 F2=Key Screen F3=Exit F10=Notes ENTER=Update Record
 ASSET UPDATED SUCCESSFULLY !

MAINSR BOONE

Fixed Asset Acquire (New Tag)

ADCARYN

12:39:22

3/22/10

Tag Number 17124 Tagged Y Tag Combined N

MANDATORY FIELDS Description COMPUTER SYSTEM COURTROOM 339 Acquired 12/31/2009

Acct Grp 1603 + COMPUTER EQUIPMENT Useful Life 36 Months

Category 90 + HARDWARE > \$20,000 Res Value .00

Location 1210 + CIRCUIT COURT SERVICES Res Val % 0

Acq Amt 166,176.11 Check# 150005

OPTIONAL FIELDS Make VARIOUS Model SR40XX

Serial LOT 05140819 X2 Note TAG ON RACK IN CLOSET

Prch Dpt 4061 + COURTHOUSE EXPANSION Invoice VARIOUS

Vendor 12761 + PROGRESSIVE ELECTRONICS INC

Remark

CALCULATED FIELDS Depreciate? Y Book Value 166,176.11 Remain Mnths 36

Dep St Dt 1/01/2010 Mon Dep Amt 4,616.00 Remaining Value 166,176.11

Fundsrc Effdate Transdate Amount Notes

2782 12/31/2009 3/22/2010 166,176.11

Total Cost

166,176.11

F1=Add F2=Key Screen F3=Exit F4=Lookup F7=Reset F8=Destroy F10=Notes

Asset update/add successful

MAINS CR BOONE

Fixed Asset Acquire (New Tag)

ADCARYN

12:39:22
3/22/10

Tag Number 17124 Tagged Y Tag Combined N

MANDATORY FIELDS Description COMPUTER SYSTEM COURTROOM 339 Acquired 12/31/2009

Acct Grp 1603 + COMPUTER EQUIPMENT Useful Life 36 Months

Category 90 + HARDWARE > \$20,000 Res Value .00

Location 1210 + CIRCUIT COURT SERVICES Res Val % 0

Acq Amt 166,176.11 Check# 150005

OPTIONAL FIELDS Make VARIOUS Model _____

Serial _____ Note TAG ON RACK IN CLOSET

Prch Dpt 4061 + COURTHOUSE EXPANSION Invoice VARIOUS

Vendor 12761 + PROGRESSIVE ELECTRONICS INC

Remark _____

CALCULATED FIELDS Depreciate? Y Book Value 166,176.11 Remain Mnths 36

Dep St Dt 1/01/2010 Mon Dep Amt 4,616.00 Remaining Value 166,176.11

Fundsrc Effdate Transdate Amount Notes

2782 12/31/2009 3/22/2010 166,176.11 _____

Total Cost 166,176.11

F1=Add F2=Key Screen F3=Exit F4=Lookup F7=Reset F8=Destroy F10=Notes
Asset update/add successful

Date Time Description/Notes Tag Number: 17124

THERE ARE NUMEROUS COMPONENTS TO THIS
SYSTEM. THE INVOICES WERE NOT BROKEN DOWN BY THE COST OF
EACH COMPONENT. IT WAS AGREED UPON TO TAG THE SYSTEM AS A
WHOLE AND THEN TAG REPLACEMENT PARTS WHEN PURCHASED.

F11=Drop/Fold F12=Return

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

Date: 12/15/2022

Fixed Asset Tag Number: NA

Description of Asset: 2Pcs Crestron Video scan controllers

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

Other Information (Serial number, etc.): NA

Condition of Asset: OUTDATED

Reason for Disposition: ROUTINE REPLACEMENT

Location of Asset and Desired Date for Removal to Storage: IMMEDIATELY

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: 1210

Signature Cindy Gant

To be Completed by: AUDITOR

Original Acquisition Date _____

G/L Account for Proceeds _____

Original Acquisition Amount _____

Original Funding Source _____

Account Group _____

To be Completed by: COUNTY COMMISSION / COUNTY CLERK

Approved Disposal Methods:

____ Transfer Department Name _____ Number _____

Location within Department _____

Individual _____

____ Trade _____ Auction _____ Sealed Bids

____ Other Explain _____

Commission Order Number 7-2023

Date Approved 1.5.2023

Signature [Signature]

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

Date: 12/15/2022 Fixed Asset Tag Number : 16703
 Description of Asset : Video Conferencing CODEC / VSX8000
 Requested Means of Disposal : Recycle/Trash
 Other Information : SERIAL NUMBER: 820825093A52B2
 Condition of Asset : OUTDATED
 Reason for Disposition : OUTDATED
 Location of Asset and Desired Date for Removal To Storage : Boone County Courthouse / Floor: 1 / Room: Technology Services - IMMEDIATELY

RECEIVED
DEC 19 2022
 BOONE COUNTY
 AUDITOR

Was Asset Purchased with Grant Funding ? NO

DEPARTMENT: 2907-Law Enforcement - JIS Court Only SIGNATURE: *Cindy Bennett*

To be Completed by : AUDITOR

Original Acquisition Date 10/02/2008 G/L Acct for Proceeds 2907-3835 J
 Original Acquisition Amount 8,338.86
 Original Funding Source 2787
 Account Group 1604

To be Completed by : COUNTY COMMISSION / COUNTY CLERK

Approved Disposal Method;

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

Commission Order Number 7-2023
 Date Approve: 1.5.2023
 Signature *[Signature]*

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

January Session of the January Adjourned

Term. 2023

In the County Commission of said county, on the 5th day of January 20 23

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 for a Language Revision to the Cooperative Agreement between Boone County and the State of Missouri for Child Support/IV-D County reimbursement.

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

Done this 5th day of January 2023.

ATTEST:

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

Kip Kendrick
Kip Kendrick
Presiding Commissioner

Justin Aldred
Justin Aldred
District I Commissioner

Janet M. Thompson
Janet M. Thompson
District II Commissioner



**State of Missouri
Department of Social Services
Contract Amendment**

Contract Description:
IV-D County Reimbursement Cooperative Agreement
Amendment Description:
Language Revision

Contract #: ER10223C009

Amendment # 001

Effective Date: November 30, 2022

Contractor Information:

Contractor Name: Boone County
Mailing Address: 605 East Walnut, Ste. B
City, State Zip: Columbia, MO 65201-4485

County Level Designation: Level C

Multi-County Project Name (if applicable):

The above referenced contract between Boone County and the Department of Social Services is hereby amended as follows:

1. Section 2.3.2 is hereby deleted and replaced in its entirety as follows:

- 2.3.2 Within five (5) business days of a change in the contractor's contact person, the contractor shall provide the Department with the name, address, electronic mail (e-mail) address, and telephone number of the contractor's contact person servicing the contract.
- a. The contractor understands that the Department will use e-mail to transmit contract documents and other correspondence from the Department to the contractor.
 - b. The contractor must obtain a state e-mail address.
 - c. Any and all e-mails containing information regarding IV-D specific cases must be sent and received utilizing the state e-mail address to the Department and any other person, attorney, agency, business, or entity. The contractor must encrypt any e-mail sent to an individual that does not have a state e-mail pursuant to the Department's Missouri Child Support Procedural Manual in the Confidentiality Chapter: <https://dssintranet.mo.gov/dss-fsd-child-support/child-support-manual/section-iii-general-case-activities/chapter-1-confidentiality/>
 - d. It shall be the responsibility of the contractor to ensure the timely review and response to e-mails. The contractor's contact person must utilize their state e-mail at least weekly. This will ensure continued access to the state e-mail system.

2. Section 3.1.4 is hereby deleted and replaced in its entirety as follows:

3.1.4 No provisions of this contract shall be construed to alter the statutory, constitutional or common law powers and duties of the Prosecuting Attorney, including but not limited to, the power to use to use his/her his discretion in determining the course of action to be taken in a case.

3. Section 3.2.3 is hereby deleted and replaced in its entirety as follows:

- 3.2.3 The PA shall be responsible for all direct communication regarding the actions taken pursuant to a referral with the person receiving support (PRS), the person paying support (PPS), and any attorney representing a party.
- a. Direct communication includes providing an office phone number that will be answered during the PA's regular business hours by PA staff.
 - b. If the PA office utilizes a voice attendant to answer incoming calls, calls must be transferred to PA staff who shall answer calls if available. Messages shall be returned within two business days.

- c. Incoming calls shall not automatically be transferred to voice mail unless the PA office is closed or all staff is unavailable. If the PA office is closed callers should be given the opportunity to leave a message.
- d. PA staff and voice attendant messaging systems shall not refer callers, PPSs, PRSs, or attorneys representing a party to FSD for case information on any IV-D case where the PA has an active referral or where the PA has sole responsibility for the IV-D program within the county (Level A and B counties).

4. Section 3.2.19 is hereby added in its entirety as follows:

3.2.19 It shall be the responsibility of the PA to notify the PA Liaison if the sole child support staff personnel in the PA's office is out for more than one week.

5. Section 4.14.2 is hereby deleted and replaced in its entirety as follows:

4.14.2 The contractor shall notify the Department and make the required hotline report within one (1) business day, when there are allegations of physical abuse, sexual abuse, verbal abuse or neglect of a child.

- a. The contractor shall report any suspected instances of child abuse or neglect to the Child Abuse/Neglect Hotline (800) 392-3738 or make a report online at <https://dss.mo.gov/cd/keeping-kids-safe/can.htm> pursuant to state statute, Section 210.115 RSMo.

6. Section 4.14.3 is hereby deleted and replaced in its entirety as follows:

4.14.3 In the event the conduct of a client is jeopardizing the safety of him/herself or others in the community, the contractor shall immediately notify the Department as provided in 4.14.2 (a). If an immediate response is needed to ensure the health and safety of the child or others, the contractor shall also notify local law enforcement officials.

- 7. The amendment shall be effective upon signatures of all parties
- 8. This amendment shall be effective November 30, 2022.
- 9. All other terms and conditions shall remain unchanged.

~~~~~

*SEE ATTACHED FOR BOONE COUNTY SIGNATURES*

\_\_\_\_\_  
Authorized Signature for the Contractor

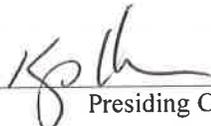
\_\_\_\_\_  
Title

\_\_\_\_\_  
Date

\_\_\_\_\_  
Authorized Signature for the Department of Social Services

\_\_\_\_\_  
Date

**FOR THE COUNTY OF BOONE:**

  
\_\_\_\_\_  
Presiding Commissioner

ATTEST:

  
\_\_\_\_\_  
BRIANNA L. LENNON, County Clerk

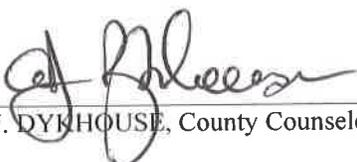
Approved:

  
\_\_\_\_\_  
ROGER JOHNSON, Boone County Prosecutor

Approved:

  
\_\_\_\_\_  
CHRISTY BLAKEMORE, Circuit Clerk

Approved as to Legal Form:

  
\_\_\_\_\_  
C.J. DYKHOUSE, County Counselor

Acknowledged:

  
\_\_\_\_\_  
JUNE E. PITCHFORD, County Auditor

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

January Session of the January Adjourned

Term. 2023

In the County Commission of said county, on the 5th day of January 20 23

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

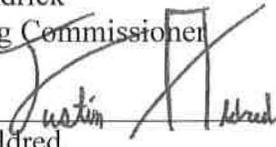
Now on this day, the County Commission of the County of Boone does hereby approve an agreement with Christine Johnson for consulting services. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.

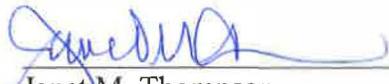
Done this 5th day of January 2023.

ATTEST:

  
Brianna L. Lennon  
Clerk of the County Commission

  
Kip Kendrick  
Presiding Commissioner

  
Justin Aldred  
District I Commissioner

  
Janet M. Thompson  
District II Commissioner

## CONSULTANT SERVICES AGREEMENT

THIS AGREEMENT dated this 15 day of December, 2022, by and between **Boone County, Missouri**, a first-class county and political subdivision of the state of Missouri, by and through its County Commission, ("County") and **Christy Johnson**, (herein "Consultant").

**IN CONSIDERATION OF** the performance of the services rendered under this Agreement and payment for such services, the parties agree to the following:

1. **Agreement duration** – This contract shall be effective through June 30, 2023, unless extended by mutual agreement.
2. **Services** – Consultant will provide consulting services to County as-needed consultation with respect to the operation of the County Treasurer's office.
3. **Compensation** – In consideration for the Consultant's provision of services under this agreement, County agrees to compensate the Consultant for services rendered in accordance at the hourly rate of \$35.00 per hour. County's obligations under this contract for all fee payments to Consultant shall not exceed Three Thousand Five Hundred Dollars (\$3,500.00) without prior, written approval of County. Payments shall be made within thirty (30) days of receipt of invoice by County. Invoices shall be submitted periodically as mutually agreed upon by County and Consultant, or in the absence of such agreement, upon completion of the work constituting the task or project for which services are provided.
4. **Invoices** – Invoices shall be sent to Jenna Redel, Boone County Treasurer, who shall review, approve, and route invoices to the Boone County Auditor's office for further processing.
5. **Termination** – Either party may terminate this agreement at any time upon thirty (30) days notice to the other party.
6. **Certification of Lawful Presence / Work Authorization** – Consultant shall complete and return the Work Authorization Certification attached hereto as required by Missouri law.
7. **Status of Consultant** – The parties agree that Consultant is an independent contractor and not an employee of Boone County. Consultant will return a completed W-9 with their signature to this Agreement.

**IN WITNESS WHEREOF**, the parties have executed this agreement by their duly authorized signatories effective the date and year first-above written.

**CONSULTANT:**

  
\_\_\_\_\_  
Christy Johnson

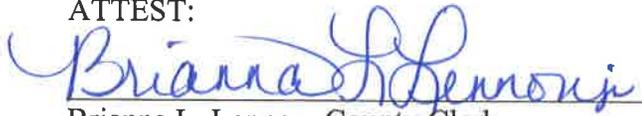
Dated: 12/15/22

**BOONE COUNTY, MISSOURI**

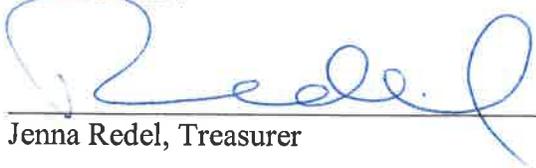
By:

  
\_\_\_\_\_  
Presiding Commissioner

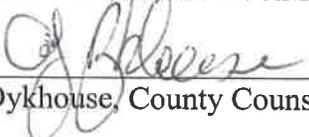
ATTEST:

  
\_\_\_\_\_  
Brianna L. Lennon, County Clerk

APPROVED:

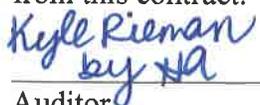
  
\_\_\_\_\_  
Jenna Redel, Treasurer

APPROVED AS TO FORM:

  
\_\_\_\_\_  
CJ Dykhouse, County Counselor

**Auditor 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 said appropriation sufficient to pay the costs arising from this contract.

  
\_\_\_\_\_  
Auditor

1140-71106

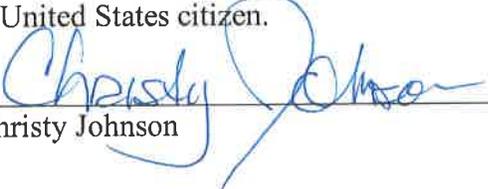
1-3-23

\_\_\_\_\_  
Date

## CERTIFICATION OF INDIVIDUAL CONTRACTOR

Pursuant to Section 208.009 RSMo, any person applying for or receiving any grant, contract, loan, retirement, welfare, health benefit, post secondary education, scholarship, disability benefit, housing benefit or food assistance who is over 18 must verify their lawful presence in the United States. Please indicate compliance below. Note: A parent or guardian applying for a public benefit on behalf of a child who is citizen or permanent resident need not comply.

- X   1. I have provided a copy of documents showing citizenship or lawful presence in the United States. (Such proof may be a Missouri driver's license, U.S. passport, birth certificate, or immigration documents). Note: If the applicant is an alien, verification of lawful presence must occur prior to receiving a public benefit.
2. I do not have the above documents, but provide an affidavit (copy attached) which may allow for temporary 90 day qualification.
3. I have provided a completed application for a birth certificate pending in the State of                     . Qualification shall terminate upon receipt of the birth certificate or determination that a birth certificate does not exist because I am not a United States citizen.

  
\_\_\_\_\_  
Christy Johnson Date



10-2023

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

January Session of the January Adjourned

Term. 2023

In the County Commission of said county, on the 5th day of January 20 23

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

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

- Glasgow Police Department

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

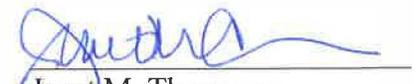
Done this 5th day of January 2023.

ATTEST:

  
 Brianna L. Lennon  
 Clerk of the County Commission

  
 Kip Kendrick  
 Presiding Commissioner

  
 Justin Aldred  
 District I Commissioner

  
 Janet M. Thompson  
 District II Commissioner

## K-9 MAINTENANCE TRAINING AGREEMENT

THIS AGREEMENT dated the 14 day of December, 2022, is entered into by and between Boone County, Missouri (County), by and through the Boone County Sheriff's Office (BCSO), and Glasgow Police 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: Glasgow Police Department

BOONE COUNTY, MISSOURI

By: [Signature]

By: [Signature]  
Kip Hendrick Presiding Commissioner

Printed Name: Joshua Cofferty

Dated: 1/5/2023

Dated: 12/14/2022

ATTEST: \_\_\_\_\_

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]  
County Auditor

Exhibit "A"

## INFORMED CONSENT WAIVER AND RELEASE

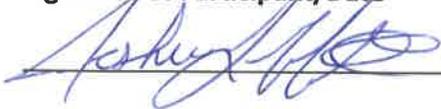
ASSUMPTION OF RISKS: I acknowledge that participation in the \_\_K-9 Maintenance Training\_\_ [hereinafter the "Program"] involves physical activities which, by their very nature, carry certain inherent risks that cannot be eliminated regardless of the care taken to avoid injuries. These physical activities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

 12/14/2022

Printed Name of Participant

Joshua C. Lafferty

# CERTIFIED COPY OF ORDER



STATE OF MISSOURI }  
County of Boone } ea.

January Session of the January Adjourned

Term. 2023

In the County Commission of said county, on the 5th day of January 20 23

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

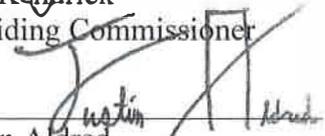
Now on this day, the County Commission of the County of Boone does hereby approve a MOU with the Missouri Department of Conservation for acquisition of GIS LiDAR data. The terms of the MOU are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.

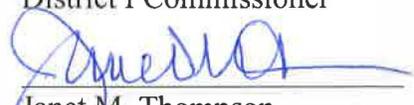
Done this 5th day of January 2023.

ATTEST:

  
Brianna L. Lennon  
Clerk of the County Commission

  
Kip Kendrick  
Presiding Commissioner

  
Justin Aldred  
District I Commissioner

  
Janet M. Thompson  
District II Commissioner

## MEMORANDUM OF UNDERSTANDING

This **MEMORANDUM OF UNDERSTANDING** ("MOU") is entered on the date of the last signatory noted below ("Effective Date") by and between Boone County, Missouri on behalf of the Boone County Assessor's Office and the Missouri Department of Conservation.

**WHEREAS**, Boone County Assessor has requested proposals for the acquisition of QL0, 8PPM LiDAR data and seeks to form a cooperative payment structure with additional interested parties to share in the cost of acquisition; and

**WHEREAS**, Missouri Department of Conservation seeks to acquire QL2 level LiDAR data. QL0 level LiDAR data meets and exceeds the expressed need from Missouri Department of Conservation. Missouri Department of Conservation also requires that vendor acquired products be available to the public, accessible through the Missouri Spatial Data Information Service; and

**WHEREAS**, the parties desire to share in the costs of the project and the data produced as a result of the project.

**NOW THEREFORE**, in consideration of the mutual covenants and agreements of the parties hereto, it is understood and agreed by the parties as follows:

### 1. Definitions

- 1.1 PAQ – Project Assessment Quotation. Similar to a Request for Proposal, but built on top of the Missouri State Contracts CS210470001 – CS210470004 for Photogrammetric Mapping Products & Services. Provides a competitive bid process among four (4) vendors vetted by State of Missouri for ability to perform projects of this nature.
- 1.2 QL0 – QL2 – United States Geological Survey Quality Levels pertaining to the resolution and vertical accuracy LiDAR acquisition products. QL0 and QL1 have a minimum specification of collecting 8PPM (Laser Pulses Per Square Meter). QL0 specification additionally requires average vertical accuracy errors to be half of what QL1 specification requires. QL2 specification requires a minimum of 2PPM, with the same vertical accuracy requirements of QL1. In terms of accuracy and density of laser pulses, Quality Levels ascend in quality of product from QL2 to QL0.

2. **General Representations and Warranties.** Each party represents and warrants that it has the full power and authority to enter into this MOU, to consummate the transactions contemplated to be consummated hereby, and to perform the obligations hereunder. This MOU has been duly executed and delivered, and this MOU constitutes each party's valid and binding obligation, enforceable in accordance with its terms.

3. **Term.** The term of this MOU shall commence as of the Effective Date and shall terminate upon completion of the Project.

4. **Duties and Obligations of Boone County Assessor.**

4.1 **Administration.** Boone County GIS will initiate the PAQ, review the specifications of the PAQ responses, and select vendor. Boone County GIS will also serve as the point of contact for dealings with the selected vendor. Boone County GIS will provide adequate personnel for Quality Assurance of the project deliverables outside of the City of Columbia Metro 2030 Planning Area.

4.2 **Financial Obligation.** Boone County Assessor will assume 2/3 of the total project cost, \$76,000 (Total project cost is \$114,000) and pay this directly to selected vendor.

5. **Duties and Obligations of Missouri Department of Conservation.**

5.1 **General participation.** Missouri Department of Conservation will exist within this MOU only as a financial contributor to the project. Missouri Department of Conservation will take delivery of products directly from the selected vendor.

5.2 **Financial Obligation.** Missouri Department of Conservation will pay their 1/3 portion of the project (\$38,000) directly to the selected vendor.

6. **Ownership of QL0, 8PPM LiDAR data.** All Parties to this MOU shall jointly own the data produced by the selected vendor.

7. **No Compensation.** No named party shall earn or receive any compensation from any other party in return for the performance of the duties and obligations described herein.

8. **No Assignment.** The rights and obligations provided under this MOU are not assignable without written consent of the non-assigning party. Any such assignment made or attempted without such required consent is void.

9. **Amendments.** Amendments may be made to this MOU only upon the mutual consent and approval in writing by all parties.

10. **Counterparts and Signatures.** This agreement may be signed in one or more counterparts each of which shall be deemed an original but all of which together shall constitute one and the same document. Faxed signatures, or scanned and electronically submitted signatures, on this Agreement or any notice delivered pursuant to this Agreement shall be deemed to have the same legal effect as original ink signatures on this Agreement.

11. **Notices.** All notices and other writings required or permitted to be given under the terms of this MOU shall be hand-delivered or mailed, postage prepaid by certified or registered mail, return receipt requested, to the parties as follows:

To Boone County Assessor:

Kenneth Mohr - Boone County Assessor  
802 E Walnut, Room 143  
Columbia, MO 65202

To Missouri Department of Conservation:

Doug Fees  
IT Branch Chief  
Missouri Department of Conservation  
230 Commerce Dr, Suite 201  
Jefferson City, 65109

12. **Severability.** Each provision, section, subsection, paragraph, and clause herein shall be severable from every other part hereof so that the invalidity of any part hereof shall not affect the validity of the remainder.

13. **Entire Agreement.** This MOU constitutes the entire agreement between the parties with respect to the subject matter hereof. This MOU supersedes any and all prior or contemporaneous representations, negotiations, promises, covenants or discussions, whether oral or written, if any, between the parties relating to the subject matter hereof.

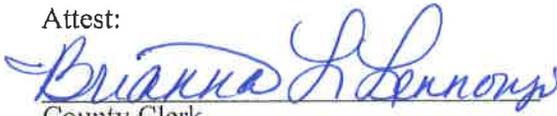
*[The remainder of this page is intentionally left blank]*

IN WITNESS WHEREOF, the parties hereto have caused this MOU to be executed by their duly authorized officers on the day and year first written above.

**Boone County, Missouri**

  
\_\_\_\_\_  
Presiding Commissioner  
Date: 1/5/2022

Attest:

  
\_\_\_\_\_  
Brianna L. Lennons  
County Clerk

Approved as to form:

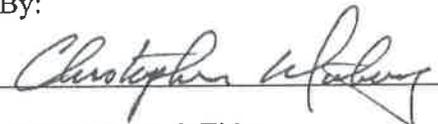
  
\_\_\_\_\_  
C.J. Dykhouse, County Counselor

Approved - Boone County Assessor

  
\_\_\_\_\_  
Kenneth Mohr - Boone County Assessor

**Missouri Department of Conservation**

By:

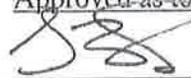
  
\_\_\_\_\_

Printed Name & Title:

Christopher Wieberg, Missouri Department of Conservation - IT Administrative Manager

Date: 1/4/2023

Approved as to form:

  
\_\_\_\_\_

Name and Title: Shawna Bligh  
Deputy Counsel

12-2023

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

January Session of the January Adjourned

Term. 2023

In the County Commission of said county, on the 5th day of January 20 23

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

Now on this day, the County Commission of the County of Boone does hereby approve the following board re-appointments:

|                               |                         |                |             |                                            |
|-------------------------------|-------------------------|----------------|-------------|--------------------------------------------|
| Randall Chann and John Massey | Regional Sewer District | Re-Appointment | 5 Year Term | February 1, 2023, through January 31, 2028 |
|-------------------------------|-------------------------|----------------|-------------|--------------------------------------------|

Done this 5th day of January 2023.

ATTEST:

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

Kip Kendrick  
Kip Kendrick  
Presiding Commissioner

Justin Aldred  
Justin Aldred  
District I Commissioner

Janet M. Thompson  
Janet M. Thompson  
District II Commissioner

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



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

# Boone County Commission

## BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

**Board or Commission:** Regional Sewer District

**Name:** Randall Chann

**Home Address:** 3455 S. Old Ridge Road

**City:** Columbia **Zip Code:** 65203

**Business Address:** \_\_\_\_\_

**City:** \_\_\_\_\_ **Zip Code:** \_\_\_\_\_

**At which address would you prefer to be contacted?**     

**E-mail:** chann.randy@gmail.com

**Phone (Home):** (573)489-0244 **Phone (Work):** \_\_\_\_\_

**Fax:** \_\_\_\_\_

**Qualifications:**

Practicing engineer (BSCE) in the field with experience in plant assessments, design, construction, and operations and maintenance. Business executive (MBA) in related product manufacturing and 4.0 digital solutions. Industry associations including ACSE standards committee for aeration. Retired Professional Engineer in MS and OH. MWWC Outstanding Trainers Award.

**Past Community Service:**

Multiple terms on BCRSD Board, Past member Central Missouri Manufacturer's Training Consortium and Missouri Water Resources Research Center.

**References:**

External references are available upon request. Current and previous BCRSD Board District Commissioners. If possible, an interview with the incoming Presiding Commissioner is requested.

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

\_\_\_\_\_  
**Applicant Signature**

**Return Application  
To:**

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

An Affirmative Action/Equal Opportunity Institution

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



Boone County Government Center  
801 E. Walnut, Room 333  
Columbia, MO 65201  
573-886-4307 • FAX 573-886-4311  
E-mail: commission@boonecountymo.org

# Boone County Commission

## BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Boone Co. Regional Sewer Dist Term: 24R  
Current Township: Rock Bridge Today's Date: 12-30-22  
Name: John Massey  
Home Address: 4829 N. Cedar Lake Ct.  
City: Columbia Zip Code: 65203  
Business Address: Same  
City: \_\_\_\_\_ Zip Code: \_\_\_\_\_  
Home Phone: 573-489 0103 Work Phone: Same  
Fax: \_\_\_\_\_ E-mail: jmassey86901@outlook.com  
Qualifications: Served on board 15 yrs

Past Community Service: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

References: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

  
\_\_\_\_\_  
Applicant Signature

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

13-2023

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

January Session of the January Adjourned

Term. 2023

In the County Commission of said county, on the 5th day of January 20 23

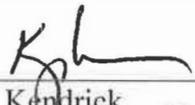
the following, among other proceedings, were had, viz:

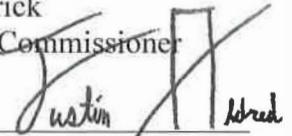
Now on this day, the County Commission of the County of Boone Does hereby approve the attached 2023 Commission Assignments.

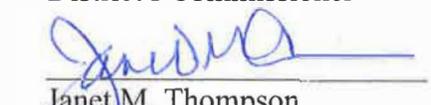
Done this 5th day of January 2023.

ATTEST:

  
Brianna L. Lennon  
Clerk of the County Commission

  
Kip Kendrick  
Presiding Commissioner

  
Justin Aldred  
District I Commissioner

  
Janet M. Thompson  
District II Commissioner



# Boone County Commission

## 2023 COMMISSION ASSIGNMENTS

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b><u>ALL</u></b></p> <p>Boards &amp; Commissions Appointments<br/>             Board of Equalization (BOE)<br/>             Budget Approval<br/>             City/County/Columbia Public Schools/ UMC &amp; Chamber (CCCCU)<br/>             Commission Budget Coordination<br/>             County Commissioners Association of Missouri (CCAM)<br/>             Farm Bureau – Rotated<br/>             KFRU<br/>             Legislative Priorities<br/>             West Central Commissioners Association</p> <p>Monthly 3C Work Sessions:<br/>             All Directors – Rotated<br/>             All Elected Officials – Rotated<br/>             Columbia City Manager<br/>             Community Services – Joanne Nelson<br/>             Emergency Communications – Chad Martin<br/>             Facilities Maintenance – Doug Coley<br/>             Health Dept – Stephanie Browning<br/>             Human Resources – Jenna Redel<br/>             Information Technology – Aron Gish<br/>             Legal Counsel – CJ Dykhouse<br/>             Purchasing – Melinda Bobbitt<br/>             REDI – Matt Jenne, Chair of the Board<br/>             Regional Sewer District – Tom Ratermann<br/>             Resource Management – Bill Florea<br/>             Road &amp; Bridge – Greg Edington<br/>             Sheriff – Dwayne Carey (Quarterly)</p> | <p><b><u>JUSTIN ALDRED</u></b></p> <p>BC Regional Sewer District (BCRSD)<br/>             • Sewer NID Coordination<br/>             Columbia Area Transportation Study Organization (CATSO)<br/>             Convention &amp; Visitors Bureau (CVB)<br/>             Downtown Leadership Council<br/>             Human Resources (HR)<br/>             • Employee Benefits<br/>             • Risk Management<br/>             • Workers Comp Committee<br/>             Information Technology<br/>             • Information Technology Advisory Committee (ITAC)<br/>             Regional Economic Development, Inc. (REDI)<br/>             Resource Management<br/>             • Stormwater- Hinkson Creek CAM<br/>             • Building Codes<br/>             • Planning<br/>             • Engineering<br/>             Southern Boone County Fire Protection District</p>                                                                                                                               |
| <p><b><u>KIP KENDRICK</u></b></p> <p>Airport Advisory Board<br/>             Boone County Fire Protection District<br/>             Boone Hospital Board of Trustees<br/>             Boone County Joint Communications (BCJC)<br/>             Central Region Workforce Investment Act (WIA)<br/>             Columbia Chamber of Commerce Board<br/>             Financial Signing Official<br/>             Health Trust Committee (HTC)<br/>             • Wellness Subcommittee<br/>             Industrial Development Authority (IDA)<br/>             Mid-Missouri Regional Planning Commission (MMRPC)<br/>             Missouri Innovation Center (MIC)<br/>             Office of Emergency Management (OEM)<br/>             Parking<br/>             Road &amp; Bridge Department</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | <p><b><u>JANET M. THOMPSON</u></b></p> <p>Boone County Family Resources (BCFR)<br/>             Central Missouri Community Action (CMCA)<br/>             Community Services<br/>             • Children’s Services Board<br/>             • Community Health Medical Fund<br/>             County Commissioners Association of Missouri (CCAM)<br/>             Cradle To Career Alliance (C2CA)<br/>             Criminal Justice Administration Coordination Committee (CJACC)<br/>             Disproportionate Minority Contact Steering Committee (DMC)<br/>             Facilities Maintenance<br/>             • Condo Board<br/>             Board of Health<br/>             Judicial &amp; Law Enforcement Task Force (JLETF)<br/>             • Stepping Up Initiative<br/>             Legislative Liaison for Missouri Association of Counties (MAC)<br/>             NACo Juvenile Justice Chair – Justice &amp; Public Safety Committee, NACo Health Policy Committee<br/>             Purchasing</p> |