

91 -2023

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

March Session of the January Adjourned

Term. 20 23

In the County Commission of said county, on the 7th day of March 20 23

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

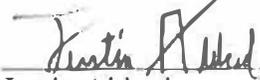
Now on this day, the County Commission of the County of Boone does hereby approve the attached Juvenile Justice Program Assistance Grant application submitted by the 13th Judicial Circuit Court, Family Court-Juvenile Division.

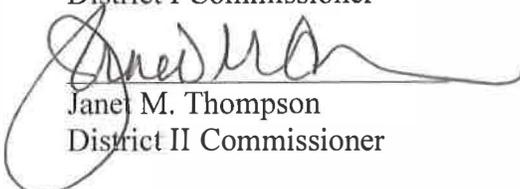
Done this 7th day of March 2023.

ATTEST:


Brianna L. Lennon
Clerk of the County Commission


Kip Kendrick
Presiding Commissioner


Justin Aldred
District I Commissioner


Janet M. Thompson
District II Commissioner

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March Session of the January Adjourned

Term. 20 23

County of Boone

In the County Commission of said county, on the

7th

day of

March

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 Budget Amendment for Department 1243 for the Fostering Court Improvement JCIP Grant.

Done this 7th day of March 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
Office of State Courts Administrator
Administrative Services Division

Issue Date	February 9, 2023	Award Amount
Contract Period		
February 9, 2023 to September 30, 2023		\$750.00

Fostering Court Improvement JCIP Sub-grant

The Fostering Court Improvement sites are measured on pre-determined outcomes to include permanency, timeliness and child safety measures. Funding is provided to assist in the implementation of strategies to improve services and outcomes for children.

Contract Number	<input checked="" type="checkbox"/> Original Contract
OSCA 21-01411-08	<input type="checkbox"/> Contract Amendment

Federal CFDA # 93.586

Court/Recipient Information:	Project Director:	OSCA Program Contact
The Honorable J. Brouck Jacobs Presiding Judge Thirteenth Judicial Circuit 705 East Walnut Street Columbia, MO 65201	Angie Bezoni Juvenile Office Supervisor Thirteenth Judicial Circuit 705 East Walnut Street Columbia, MO 65201	Kim Abbott 573-522-6768
		OSCA Fiscal Contact
		Shelly Peters 573-522-2751

Special Conditions of this award are attached. There are no special conditions of this award. Original RFP requirements only.

Funding provided to continue to enhance participation of all parties in FCI meetings by providing meals from core members to discuss issues and solutions.

Please Sign, Date and Return by Mail to:

Office of State Courts Administrator
Attn: Contracts Unit
P.O. Box 104480
Jefferson City, MO 65110 - 4480

In witness thereof, the parties below hereby execute this agreement.

Appointing Authority Signature		OSCA Signature	
<i>Cindy Garrett</i>		<i>Earl Kraus</i>	
Printed Name	Date	Printed Name	Title
Cindy Garrett	2/9/2023	Earl Kraus	Deputy State Courts Administrator
Presiding Judge Signature	Date	Date	
<i>J. H. Jacobs</i>	2/10/23	02/09/2023	

65-2023

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February Session of the January Adjourned

Term. 20 23

County of Boone

} ea.

In the County Commission of said county, on the

7th

day of

February

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 grant application: Fostering Court Improvement JCIP Sub-grant: Local Court Enhancements.

Done this 7th day of February 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

Fostering Court Improvement JCIP Sub-grant: Local Court Enhancements (FY23)

The Fostering Court Improvement sites are measured on pre-determined outcomes including permanency, timeliness, and child safety measures. In addition, the Children's Division Quality Assurance Specialists provide child welfare data to the local project sites. Strategies are then developed to address areas of deficiency which are identified in the outcome measurements. Funding is available up to \$750.00 for each of the project sites to assist them in their ability to implement strategies to improve services and outcomes for children and families. Each site will be required to submit a funding request on this form, along with budgets and justification, for their request in terms of the child welfare goals they hope to achieve and how the funding will support such. Reimbursement would be made in accordance with approved budgets, within OSCA Financial Guidelines, after costs have been incurred.

Budget Request

1. Please break down your funding request:

Budget Line Item	Approximate Cost	Budget Line Item	Approximate Cost
a. Lunches for quarterly FCI/contract attorney meetings.	\$750	e.	
b.		f.	
c.		g.	
d.		h.	

2. Total Budget Request \$750 3. Specific County to be reimbursed: Boone

Justification (attach additional sheets, if necessary)

1. How will this funding enhance your courts ability to meet outcomes for children and families?

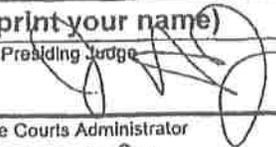
We hold our meetings directly after general court dockets, in part, to achieve a higher attendance at meetings. On a quarterly basis, we hold joint meetings with our circuit contract attorneys. During those meetings, we find if we serve lunch, higher attendance is achieved. At those meetings, we are able to have input from a broader child welfare perspective.

2. Provide a timeline and description of how the funding will be used.
 (Funding must be spent prior to September 30, 2023 and OSCA must be billed prior to October 6, 2023.)

Joint FCI/contract attorney meetings will be held March 2023, June 2023, and September 2023.

For OSCA Internal Use Only		Yes	No
1. Does this request fall within the scope of the Fostering Court Improvement Program?			
2. Does this request meet the requirements of the DHHS-ACF requirements for uses of these grant funds?			
3. Is it clear that funding will be expended by September 30, 2023 and billed to OSCA before October 6, 2023?			
4. Are there any special terms or conditions attached to this award?			

Authorization (please both sign and print your name)

Circuit 13	Signature - Presiding Judge 	Date 1/31/23
OSCA OSCA 22-01748-08	Deputy State Courts Administrator Earl Kraus	Date 02/09/2023

Return to: Office of State Courts Administrator, Contracts Section
 osca.contracts@courts.mo.gov

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March Session of the January Adjourned

Term. 20 23

In the County Commission of said county, on the 7th day of March 20 23

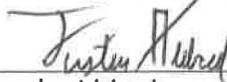
the following, among other proceedings, were had, viz:

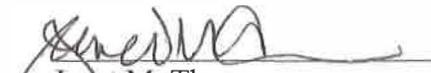
Now on this day the County Commission of the County of Boone does hereby dismiss the request by Christopher Hardin, Tina M. Roberts, Jacob T. Westhoff, Jolyn M. Westhoff, and Cheryl Susan Rosenfeld to vacate the right of way for Velda Lane as shown on and dedicated to the public use by Roemer Lake Subdivision Plat 2, recorded in Plat Book 11 Page 282 of the Boone County Records.

ATTEST:


Brianna L. Lennon
Clerk of the County Commission


Kip Kendrick
Presiding Commissioner


Justin Aldred
District I Commissioner


Janet M. Thompson
District II Commissioner

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March Session of the January Adjourned

Term. 20 23

In the County Commission of said county, on the 7th day of March 20 23

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

Now on this day the County Commission of the County of Boone does hereby dismiss the request by Christopher Hardin, Tina M. Roberts to vacate Lot 176 of Roemer Lake Subdivision Plat 2, Jacob T. Westhoff and Jolyn M. Westhoff to vacate Lot 181 of Roemer Lake Subdivision Plat 4, and Dianne E. Ruetsch and Raymond L. Ruetsch to vacate Lots 4 and 5 of Roemer Lake Subdivision Plat 5 of the Boone County Records.

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

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

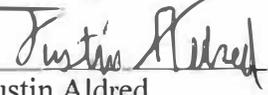
Now on this day the County Commission of the County of Boone does hereby **approve** the request by GHP Construction Services, LLC to vacate Lot 30 of Sun Valley Estates Block 2, as recorded in Plat Book 10, Page 184 of the Boone County Records, subject to the following conditions:

- 1. Said vacation is not effective until the lot has been incorporated into a subdivision plat in accordance with Boone County Subdivision Regulations.
- 2. Lot 30 and the additional property being obtained from the BCRSD must be successfully rezoned to R-S prior to replatting.

ATTEST:



Brianna L. Lennon
Clerk of the County Commission


Kip Kendrick
Presiding Commissioner
Justin Aldred
District I Commissioner
Janet M. Thompson
District II Commissioner

Staff Report for County Commission
RE: P&Z Agenda Items
February 28, 2023

Sun Valley Estates Blk 2 Lot 30 – Vacation Request

The Boone County Subdivision Regulations and Zoning Regulations are entered into the record of this meeting.

A Petition has been submitted by GHP Construction Services to vacate Lot 30 of Sun Valley Estates Blk 2 as recorded in Plat Book 10 Page 184 of Boone County Records. If the vacation request is granted, the property will be replatted together with a portion of an unplatted property that is currently owned by the Boone County Regional Sewer District (BCRSD). The resulting platted lot will be approximately 1.45-acres, BCRSD will retain approximately 0.8-acres as a utility lot.

Sun Valley Estates was platted in June of 1972. The zoning of the platted lot is Moderate Density Residential (R-M) and the zoning of the currently unplatted property is Agriculture (A-2). Lot 30 is occupied by a single-family residence that is currently under construction.

The proposed 1.45-acre lot does not meet the minimum size requirement of the A-2 district, which is 2.5 acres. Therefore, the buyer will be requesting rezoning of that property, to Residential Single-Family (R-S). That rezoning request has been submitted for the March Planning and Zoning Commission agenda.

In accordance with Boone County Subdivision Regulations Section 1.8, the County Commission is required to conduct a public hearing prior to granting permission to vacate and replat a subdivision or portion thereof. Before granting permission, the Commission must find that the action will not adversely affect the character of the neighborhood, traffic conditions, circulation, the proper location, alignment and improvement of streets and roads within and adjacent to the subdivision, property values within the subdivision, public utility facilities and services and will not generally adversely affect the health, welfare or safety of persons owning or possessing real estate within the subdivision.

The character of the area is residential with a mixture of housing types that range from multi-family units to single-family homes. In the context of the existing R-M & R-S zoning within Sun Valley Estates, the proposed vacation and replat will have no impact on the character of the area. The adjoining property that is not part of the subdivision development is zoned A-2 and is mostly open space.

Granting the vacation request will not adversely affect current or future traffic conditions, circulation, location and alignment of streets within and adjacent to the subdivision. The lot has frontage on Backwoods Cove at the west end of the cul-de-sac bulb. There is a permit for a driveway associated with the current building permit.

The current circulation pattern is adequate for the needs of the area. No roads or right of way are affected by the vacation. Since there are no new proposed access points to the property, any new development will be required to comply with current access management standards.

The requested vacation will have no effect on public utility facilities and services. Replatting will reestablish existing utility and drainage easements.

The proposed vacation will not generally adversely affect the health, welfare or safety of persons owning or possessing real estate within the subdivision.

Staff recommends approval of the vacation requests subject to the following conditions:

1. Said vacation is not effective until the lot proposed to be vacated has been incorporated into a subdivision plat in accordance with Boone County Subdivision Regulations.
2. Lot 30 and the additional property being obtained from the BCRSD must be successfully rezoned to R-S prior to replatting.

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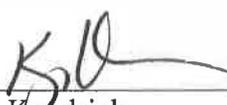
the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby approve the Budget Amendment for Department 1711 to appropriate funds for an update to the County Master Plan.

Done this 7th day of March 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

MAINSCR BOONE Core Budget Description Screen PWKELLE 12:50:45
 Year 2022 Dept 1711 GF RM ADMINISTRATION Finalized Y 2/17/23
 Account 71100 OUTSOURCED SERVICES 2021 Est * 1,966
 2021 Bdgt 1,966 YTD 1,966 % of Bdgt 100 Est % of Bdgt 100

Description	Qty	Unit	Amount	Total
COUNTY MASTER PLAN UPDATE			300,000	300,000

Class 300,000 Class 2-8 340,041
 F1=Add Account F2=Key Scr F3=Exit
 F5=Hist F6=Dept Supp Rqst
 F8=Copy F10=Notes * F12=Return
 F15=Summary
 Budget Is Locked...Cannot Update

Bottom

	% Chg
Proposed Core	
Proposed Supp	300,000
Auditor Rev	
Commission Rev	
Total Budget	300,000

MAINSCR BOONE Core Budget Description Screen PWKELLE 12:52:09
 Year, 2023 Dept, 1711 GF RM ADMINISTRATION Finalized Y 2/17/23
 Account, 71100 OUTSOURCED SERVICES 2022 Est * 300,000
 2022 Bdgt, 300,000 YTD % of Bdgt Est % of Bdgt 100

Description	Qty	Unit	Amount	Total
CONSULTANT TO ASSIT WITH PERMIT SOFTWARE SE	*		60,000	60,000

Class, 60,000 Class 2-8, 101,110
 F1=Add Account F2=Key Scr F3=Exit
 F5=Hist F6=Dept Supp Rqst
 F8=Copy F10=Notes * F12=Return
 F15=Summary
 Budget Is Locked...Cannot Update

Bottom

	% Chg
Proposed Core	
Proposed Supp	60,000
Auditor Rev	
Commission Rev	
Total Budget	60,000 80-



**BOONE COUNTY
GOVERNMENT**

15-12OCT22 Addendum 3

**Request for Qualifications for Planning Services Consultant
for Boone County Master Plan**

Issue Date: 9/8/2022

Questions Deadline: 10/5/2022 05:00 PM (CT)

Response Deadline: 10/12/2022 01:30 PM (CT)

Contact Information

Contact: Melinda Bobbitt

Address: Room 109

Boone County Annex

613 East Ash

Columbia, MO 65201

Email: MBobbitt@boonecountymmo.org

Event Information

Number: 15-12OCT22 Addendum 3
Title: Request for Qualifications for Planning Services Consultant for Boone County Master Plan
Type: Request for Qualifications
Issue Date: 9/8/2022
Question Deadline: 10/5/2022 05:00 PM (CT)
Response Deadline: 10/12/2022 01:30 PM (CT)

Notes: Boone County will receive Statement of Qualifications (SOQ) from qualified planning and development firms/consultants for assistance with and preparation of the **Boone County Master Plan**.

Interested and qualified firms can submit their Statement of Qualifications to:

Boone County Purchasing Office

613 E. Ash Street, Room 113

Columbia, MO 65201

Optional Electronic Submission of Qualifications:

The Boone County Purchasing Department allows for secure on-line submittal of SOQs using the Purchasing Department's electronic procurement platform, Ion Wave. Offerors may register at no cost at the website: bocomobids.ionwave.net and must be registered in order to submit Statement of Qualifications electronically.

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March Session of the January Adjourned

Term. 20 23

County of Boone

In the County Commission of said county, on the 7th day of March 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 Budget Amendment for Department 2040/2042 for Mechanics Tools.

Done this 7th day of March 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



Quote

Submit to Snap-on Industrial
3011 IL RTE 176, Door 1
Crystal Lake, IL 60014
877-740-1900

Quote Number IMP-001060645
Quote Date 1/17/2023
Quote Expiration Date 3/19/2023
Customer Name BOONE COUNTY PUBLIC
WORKS FLEET
MANAGER
Customer BP 200220116
Contact Name Robert Sapp
Email rsapp@boonecountymo.org
Phone Number 5734498515
Sales Rep Williams, Scott L
Mobile # 913-579-5487
Email Address Scott.L.Williams@snapon.com
Customer Reference Robert Sapp

Ship Via 1 - UPS GROUND
Payment Terms P30 - NET 30 DAYS
Ship to 200220116
BOONE COUNTY PUBLIC WORKS
FLEET MANAGER
5551 TOM BASS RD
COLUMBIA MO 65201
Bill to 200105282
DO NOT MAIL
5551 HWY 63 S
rsapp@boonecountymo.org
COLUMBIA MO 65201

Line Number	Part Number	Description	Quantity	Unit Net Price	Line Total
1	KRL1033EPBO	3BK RC RED/BRIGHT TRM	1	\$7,962.62	\$7,962.62
2	KWSP2973B5T	72X29 STAINLESS LED POWERTOP	1	\$1,346.60	\$1,346.60

Total Weight 1,214.00 lbs
Sub Total \$9,309.22
Shipping \$0.00
Tax \$0.00

Grand Total \$9,309.22

Tax and freight shown are estimates.

Applicable tax and freight will be charged to the Customer's account.

The sale of product is subject to Snap-on Industrial's standard terms and conditions of sale. Placement of an order is Customer's assent to these terms and conditions and Snap-on hereby objects to any additional and/or different terms which may be contained in any Customer forms or other documents. No such additional terms will be of any force or effect.

The sale of product is subject to Customer meeting Snap-on Industrial's credit approvals. Financing through Snap-on Credit LLC is available on most purchases. Ask your Sales Rep for more information.

*Please provide vendor and pricing information to customer service on this part number.

Quote

Quote Number: TFPQ-28435-02
Quote Date: 01/18/2023
Quote Expiration Date: 03/19/2023
Project Name: Mechanic Tool Set #4
Contact Name: Robert Sapp
Email: rsapp@boonecountymo.org
Phone Number: (573) 449-8515
Customer Number: 200220116
Customer Name: BOONE COUNTY PUBLIC WORKS
 FLEET MANAGER
Sales Rep: WILLIAMS, SCOTT L
 913-579-5487
 Scott.L.Williams@snapon.com

Submit To: Snap-on Industrial
 A Division of IDSC Holdings LLC
 PO BO 9004
 Crystal Lake, IL 60014-9004
 877-740-1900

Delivery To: 200220116
 BOONE COUNTY PUBLIC WORKS
 5551 TOM BASS RD
 COLUMBIA MO 65201

Bill To: DO NOT MAIL
 5551 HWY 63 S
 rsapp@boonecountymo.org
 COLUMBIA MO 65201

Item	Total
Mechanic Tool Set #4	\$21925.66

Total Weight	346.18
Subtotal	\$21925.66
Freight	\$0.00
Tax Total	\$0.00
Total	\$21925.66

Tax and freight shown are estimates.

Applicable tax and freight will be charged to the Customer's Account.

The sale of product is subject to Snap-on Industrial's standard terms and conditions of sale. Placement of an order is Customer's assent to these terms and conditions and Snap-on hereby objects to any additional and/or different terms which may be contained in any Customer forms or other documents. No such additional terms will be of any force or effect. The sale of product is subject to Customer meeting Snap-on Industrial's credit approvals.

Year	<u>2023</u>	Original Appropriation	<u>150,000.00</u>
Dept	<u>2040 R&B ROAD MAINTENANCE</u>	Revisions	<u> </u>
Acct	<u>86800 EMERGENCY</u>	Original + Revisions	<u>150,000.00</u>
Fund	<u>204 ROAD & BRIDGE FUND</u>	Expenditures	<u> </u>
		Encumbrances	<u> </u>
Class/Account	<u>A ACCOUNT</u>	Actual To Date	<u> </u>
Account Type	<u>E EXPENSE</u>	Remaining Balance	<u>150,000.00</u>
Normal Balance	<u>D DEBIT</u>	Shadow Balance	<u>150,000.00</u>

Expenditures by Period

January	<u> </u>	July	<u> </u>
February	<u> </u>	August	<u> </u>
March	<u> </u>	September	<u> </u>
April	<u> </u>	October	<u> </u>
May	<u> </u>	November	<u> </u>
June	<u> </u>	December	<u> </u>

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

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March Session of the January Adjourned

Term. 20 23

County of Boone

In the County Commission of said county, on the 7th day of March 20 23

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

Now on this day, the County Commission of the County of Boone does hereby acknowledge the attached report documenting the Contracts approved by the Purchasing Director during the month of February 2023 as the County's Purchasing Agent (as designated in Commission Order 114-2022).

Done this 7th day of March 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

Boone County Purchasing

Melinda Bobbitt, CPPO
Director of Purchasing



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

MEMORANDUM

TO: Boone County Commission
FROM: Melinda Bobbitt, CPPO, CPPB
DATE: March 7, 2023
RE: Contracts and Amendments Signed by Purchasing Director in March 2023

Attached is the list of contracts and amendments that were awarded in February 2023 and signed by the Purchasing Director.

The *Notice of Awards* that explains the justification for award is posted on our web page at www.showmeboone.com / Purchasing / Notice of Awards. The *Bid Tabulation* listing the Bidders/Offerors with pricing is also posted there. These contract documents have been added to the Boone County Clerk bid file.

att: List of Contracts/Amendments

Contracts and Amendments Signed by Purchasing Director - February 2023

CONTRACTS				
Bid #	Description	Vendor	Award	
05-01FEB23	Hoses, Fittings, and Hydraulic Valves	John Henry Foster Company of St. Louis, Inc.	Term & Supply	
04-02FEB23	Regulatory Signs	Vulcan Signs (categories A, B, D); Lightle Enterprises (Category C)	Term & Supply	
AMENDMENTS				
Amendment/Bid #	Description	Vendor	Amendment Amount	Description
Amendment #1 to C000154 (24-06NOV20)	Sale of Scrap Metal	Central Metals Recycling, L.L.C.	\$0.00	amendment clarifies "window price" for County delivered

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County of Boone

} ea.

In the County Commission of said county, on the

7th

day of March

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 PWAarchitects, Inc. for Consultant Services for Comprehensive Facility Programming and Space Needs Analysis for Boone County Facilities for \$143,760.00.

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

Done this 7th day of March 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

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

MEMORANDUM

TO: Boone County Commission
FROM: Melinda Bobbitt, CPPO, CPPB
DATE: February 16, 2023
RE: Consultant Services Contract *C000602 – Consultant Services for Comprehensive Facility Programming and Space Needs Analysis for Boone County Facilities*

Boone County Legal Department requested Purchasing route for Commission approval the consultant services contract *C000602 – Consultant Services for Comprehensive Facility Programming and Space Needs Analysis for Boone County Facilities* with PWARchitects, Inc. of Columbia, Missouri.

Contract shall not exceed contract is \$143,760.00. Invoices will be paid from department 1190 – GF Non-Departmental, account 71101 – Professional Services. \$145,000 is budgeted.

cc: Contract File

County Contract #: C000602
Commission Order #: 99-2023

APPROVAL OF PROPOSAL FOR CONSULTANT SERVICES

Effective the 7th day of March, 2023, Boone County, Missouri, a political subdivision of the State of Missouri through its County Commission (herein "Owner") hereby approves and authorizes professional services by the Consultant referred to below for the services specified herein.

Consultant Name: PWArchitects, Inc., 2120 Forum Blvd Ste 101 Columbia, Missouri 65203

Project/Work Description: Comprehensive Facility Programming and Space Needs Analysis for Boone County Facilities

Proposal Description: PW Architects, Inc. to perform services in connection with the comprehensive space needs analysis as set forth in their proposal dated October 31, 2022 and signed by Erik Miller.

Modifications to Proposal: Fees and expenses shall not exceed \$143,760.00 without prior written approval of Owner.

This form agreement and any attachments to it shall be considered the approved proposal; signature by all parties below constitutes a contract for services in accordance with the above described proposal and any approved modifications to the proposal, both of which shall be in accordance with the terms and conditions of the General Consultant Services Agreement signed by the Consultant and Owner for the current calendar year on file with the Boone County Resource Management Department, which is hereby incorporated by reference. Performance of Consultant's services and compensation for services shall be in accordance with the approved proposal and any approved modifications to it and shall be subject to and consistent with the General Consultant Services Agreement for the current calendar year. In the event of any conflict between the proposal approved herein and the General Consultant Services Agreement, or the inclusion of additional terms in the Consultant's proposal not found in the General Consultant Services Agreement, the terms and conditions of the General Consultant Services Agreement shall control unless this Approval of Proposal indicates agreement with a specific term or terms of Consultant's proposal not found in the General Consultant Services Agreement.

PWARCHITECTS, INC.

BOONE COUNTY, MISSOURI

DocuSigned by:
Erik Miller
By BF1AE499BD36405...
Vice President
Title _____

DocuSigned by:
Kip Kendrick
By 57400BED96434D4...
Kip Kendrick, Presiding Commissioner

Dated: 2/21/2023

Dated: 2/23/2023

APPROVED AS TO FORM:

ATTEST:

DocuSigned by:
CJ Dykhous
7D71DEAEB9D74DD...
CJ Dykhous, County Attorney

DocuSigned by:
Brianna L. Lennon
D267E242BF8948C...
Brianna L. Lennon, County Clerk

County Contract #: C000602
Commission Order #: 99-2023

AUDITOR CERTIFICATION

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

DocuSigned by:
Nyde Rigan
by 
8C24BD84EE7A483...

2/21/2023

1190 / 71101 - \$143,760.00

Signature

Date

Appropriation Account

100-2023

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

March Session of the January Adjourned

Term. 20 23

In the County Commission of said county, on the 7th day of March 20 23

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

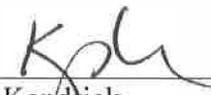
Now on this day, the County Commission of the County of Boone does hereby approve Amendment #1 to Contract C000335, Cooperative Contract CC190146001, for Professional Grade Tools & Diagnostic Equipment with Snap-On Industrial of Chicago, Illinois. Amendment #1 adds the purchase of a Toolbox with Power Lid and a 748-piece tool set. The original Contract was established April 13, 2021 via Commission Order #149-2021.

Payment will reference Department/Object codes 2042 – Road & Bridge Fleet & Equipment Maintenance Operations/92301 – New Handtools: \$31,234.88.

Done this 7th day of March 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, CPPO, C.P.M.
Senior Buyer



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

MEMORANDUM

TO: Boone County Commission
FROM: Liz Palazzolo, Senior Buyer
DATE: February 07, 2023
RE: Amendment #1 to Contract C000335, Cooperative Contract CC190146001
for Professional Grade Tools & Diagnostic Equipment for the Boone
County Road & Bridge Department

Purchasing requests permission for approval of Amendment #1 to Contract C000335 which is cooperative contract CC190146001 for Professional Grade Tools & Diagnostic Equipment with Snap-On Industrial of Chicago, Illinois. Amendment #1 adds the purchase of a Toolbox with Power Lid and a 748-piece tool set. The original contract was established April 13, 2021 via Commission Order #149-2021.

Payment will reference Department/Object codes 2042 – Road & Bridge Fleet & Equipment Maintenance Operations/92301 – New Handtools: \$31,234.88

/lp

c: Contract File

Commission Order #: 100-2023

Date: 3/7/2023

**CONTRACT AMENDMENT NUMBER ONE
PROFESSIONAL GRADE TOOLS & DIAGNOSTIC EQUIPMENT**

The Agreement **CC190146001**, County contract # **C000335**, dated April 13, 2021 made by and between Boone County, Missouri and **Snap-On Industrial, a Division of IDSC Holdings, LLC** for and in consideration of the performance of the respective obligations of the parties set forth herein, is amended as follows:

1. **ADD** the purchase of one (1) Toolbox and Power Top as described in Quote # IMP-001060645 dated 01/17/2023 which is incorporated into the contract as **Attachment One**:

Purchase - The County agrees to purchase from the Vendor and the Vendor agrees to supply the County with Mechanic one (1) 38K RC Red/Bright TRM Toolbox with one (1) 72X39 Stainless LED Powertop for the total firm price of \$9,309.22.

2. **ADD** the purchase of one (1) Mechanic Tool Set #4 as described in Quote # TFPQ-28435-03 dated 01/18/2023 which is incorporated into the contract as **Attachment Two**:

Purchase - The County agrees to purchase from the Vendor and the Vendor agrees to supply the County with Mechanic Tool Set #4 which consists of the pieces and parts identified as line item #1 through # 748 for the total firm price of \$21,925.66.

3. **Delivery** –Conforming product shall be shipped in the time frame as specified in contract CC190146001. If delivery is not or cannot be made within the identified time period, the contractor must receive written authorization from the Boone County Road & Bridge Department for the delayed delivery. The order may be canceled if the estimated shipping time it not acceptable. All deliveries shall be **F.O.B. Destination**.

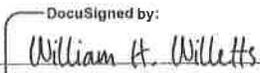
4. **Warranty** – The standard manufacturer warranty shall be provided to the County at the time of the County’s acceptance.

5. Except as specifically amended hereunder, all other terms, conditions and provisions of the original agreement shall remain in full force and effect.

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

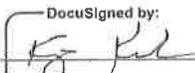
SNAP-ON INDUSTRIAL

BOONE COUNTY, MISSOURI

by  _____
DocuSigned by:
715801A7349C421...

by: Boone County

title Vice President

 _____
DocuSigned by:
57400BED96434D4...

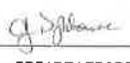
Presiding Commissioner

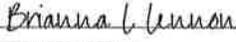
Commission Order #: 100-2023

Date: 3/7/2023

APPROVED AS TO FORM:

ATTEST:

DocuSigned by:

7D71DEAEB9D74DD...

DocuSigned by:

D267E242BFB948C...

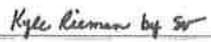
County Counselor

County Clerk

AUDITOR CERTIFICATION:

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

2042/92301: \$31,234.88

DocuSigned by:

7AE22F02B9A947C... 2/6/2023

Signature

Date

Appropriation Account

181 -2023

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

March Session of the January Adjourned

Term. 20 23

In the County Commission of said county, on the 7th day of March 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 Budget Amendment for Department 2705 for a geothermal system.

Done this 7th day of March 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

J. Louis Crum Corporation

Mechanical Contractor
Since 1924

1312 N. Creasy Springs Road
Columbia, Missouri 65202
Phone: (573) 443-2488

Heating Air Conditioning Plumbing
Commercial Refrigeration Fire Protection
Fax: (573) 443-3469

Friday, January 27, 2023

TO: Boone County Facilities Maintenance
RE: Project to evaluate geothermal system at Emergency Communications Center

We propose to engage Kyle Knudten of McClure Engineering to provide an analysis of the geothermal system currently in use at the Boone County Emergency Communications Center (BCECC).

We were informally approached by Doug Coley during his time as facilities manager to provide insight into the workings of the geothermal system at the BCECC approximately two years ago. There was concern that the geothermal loop was operating at a temperature above where it should be expected. This was done because we had been involved in the maintenance contract for plumbing services and Doug had developed some trust in Steve Shufelberger through that relationship.

Steve Shufelberger and I visited the site on a few occasions and could see that the temperature for the loop water seemed to be at or above 90 degrees F even in the winter months when such systems usually see temperatures drop below normal ground temperatures of ~55 degrees F.

Since we do not have a great deal of expertise in geothermal systems, I thought that it would be wise to engage someone more familiar with them as a consultant. I knew that McClure Engineering had been involved in one of the larger geothermal system designs in the state, Missouri University of Science and Technology in Rolla, so I reached out and was put in contact with Kyle Knudten.

I attach his proposal. We would implement that plan with J. Louis Crum support and could do so as follows:

McClure Engineering	\$19,500.00
15% Markup for subcontracted services	\$2,925.00
<u>Up to 50 hours of support from J. L. Crum at \$78.75/hr</u>	<u>\$3,937.50</u>
Total not to exceed	26,362.50

Sincerely,



D. Scott Fritz

J. Louis Crum is a SDVE enterprise certified by the Office of Administration, State of Missouri

MCCLURE ENGINEERING

November 4, 2022

Via email: scottf@jlcum.com

Scott Fritz
J. Louis Crum
1312 N Creasy Springs Rd.
Columbia, MO 65202

Re: Proposal for Consulting Services
Boone County, Missouri
Emergency Communication Center
Geothermal Remediation Study

Dear Scott:

We are pleased to present you with this proposal to provide professional consulting services for the project referenced above. Below is our understanding of the project along with our Scope of Work and Fee.

Description of Project

We understand that the project consists of an engineering study of the geothermal system at the Boone County Emergency Communication Center located at 2145 County Dr, Columbia, MO 65202. We understand that anecdotal observations in the building have revealed increasing leaving water temperatures from the bore field, in the range of 95°F and even higher, especially toward the end of the cooling season. The temperatures reported are significantly higher than what would be anticipated in a typical geothermal bore field, even with time of year considerations. The aim of this study will be to explain the reason for elevated bore well water temperatures and to identify possible remediation efforts to bring temperatures back within industry-recognized normal operating parameters.

The deliverable for this study will be an engineering report that building ownership can use as a decision-making tool for next steps. Those next steps are likely to be a supplemental engineering effort followed by a construction project to address the performance issues in the building. That supplemental engineering effort is not part of this proposal, as the nature of that effort is not yet understood.

Engineering Study Scope of Work

The engineering study will explore equipment configuration and operation to identify the system's ability to meet facility load requirements as currently designed, installed, balanced, and operated. Where there may be shortcomings in that ability, we will identify potential strategies to address those issues for the building moving forward.

1. Collect existing documents, including building drawings, equipment shop drawings, temperature control shop drawings, and testing & balance reports. These documents are essential for us to understand and evaluate the building's design and current operation in our evaluation of operation.
 - a. Building energy consumption data including metering data collected over the course of the past 1 to 2 years of operation is additional information that would be very valuable in further refining our technical evaluation, if it is available. This includes electric and diesel consumption (to account for operation on generator).
2. Perform field investigations to identify current operating conditions and potential deficiencies that contribute to geothermal loop operation.

- a. In addition to the survey of the building systems and their components, the building automation system will also be surveyed. We will review existing control strategies, programmed sequence of operation, and building schedules.
 - b. We will deploy a clamp-on ultrasonic flow meter with temperature sensors and a datalogger to gather operational thermal performance of the building and the well field. This will require at least two site visits, one to deploy the logger and a second to collect the logger and data.
3. Using available building data, we will evaluate building loads and the ability of the installed equipment to meet those loads throughout the year.
 4. We will evaluate the hydronic equipment and layout to verify that system flows are achievable within the design intent and building requirements.
 5. Prepare a summary report to address our findings with relation to building load demand satisfaction, hydronic performance, programming and sequencing, and current operation. Where deficiencies in operation are identified, we will prepare schematic narratives for potential remediation efforts to consider for execution in a future project. In addition to addressing how the recommendations fulfill identified deficiencies, they will include statements of components, configuration, benefit, drawback, and budget cost, to support a decision-making process moving forward.
 6. The summary report will be reviewed in an in-person meeting to discuss our findings and to help determine a course of action moving forward.
 7. Upon completion and review of the summary report, a subsequent project to implement the agreed upon measures will likely be required. We can provide a follow-up proposal for those services to develop and administer that effort once the total scope of that work has been established.

Dependencies for Study

For success of our study, we have assumed that the materials listed below are available for our use.

- Project Drawings, full set including Civil, Architectural, Mechanical, and Electrical.
- Mechanical equipment Shop Drawings.
- Testing and Balancing Report.

Further, we are assuming that we will have reasonable access to the Building Automation System, or at least trend data that is available in it. We have a good working relationship with the C&C Jefferson City office, so we do not anticipate any complications from that end.

Fee for Consulting Services

We propose to perform the above Scope of Work for a **Fixed Fee of \$ 19,500**. This fee includes all items and tasks attributable to the performance of the work such as drawing reproduction, express deliveries, travel miles to site, and meetings. Additional services and reimbursable expenses will be billed based fees negotiated at the identification of those services.

Additional Services

Additional Services include all services that are not part of the Scope of Work as described above. This includes those services that arise as a result of unforeseen circumstances and will require an additional fee. Typical items included in Additional Services are as follows:

1. Services resulting from changes in scope or magnitude of the project as described and agreed to under the Scope of Work.

Scott Fritz
November 4, 2022
Page 3 of 3

2. Services in connection with a public hearing, arbitration, or legal proceedings.
3. Services in conjunction with obtaining energy efficient accreditation, including but not limited to LEED and Energy Star.
4. Testing and Balancing services.

The above fee is valid for a period of 90 days from the date of this proposal, after which McClure Engineering reserves the right to retain or modify it to reflect changing economic conditions.

We acknowledge written acceptance of this proposal as acceptance of our proposed Scope of Work and Fee, and to authorize us to proceed.

Please call me if you have any questions regarding this proposal. Thank you for the opportunity.

Sincerely,

A handwritten signature in black ink, appearing to read "Kyle Krudten". The signature is stylized with a large initial "K" and a long horizontal stroke at the end.

Kyle Krudten

KJK:tbn

Fund Statement - 911/Emergency Management Sales Tax 270 (Major Fund)

	2021 Actual	2022 Budget	2022 Estimated	2023 Budget
FINANCIAL SOURCES:				
Revenues				
Property Taxes	\$ -	-	-	-
Assessments	-	-	-	-
Sales Taxes	12,598,746	12,160,000	13,481,000	13,750,000
Franchise Taxes	-	-	-	-
Licenses and Permits	-	-	-	-
Intergovernmental	174,500	155,730	172,923	146,848
Charges for Services	298	750	100	350
Fines and Forfeitures	-	-	-	-
Interest	(222,409)	340,000	245,741	245,000
Hospital Lease	-	-	-	-
Other	12,416	18,250	50,182	17,250
Total Revenues	12,563,551	12,674,730	13,949,946	14,159,448
Other Financing Sources				
Transfer In from other funds	-	-	-	-
Proceeds of Long-Term Debt	-	-	-	-
Other (Sale of Capital Assets, Insurance Proceeds, etc)	-	-	4,862	-
Total Other Financing Sources	-	-	4,862	-
Fund Balance Used for Operations	-	3,718,712	-	15,515,164
TOTAL FINANCIAL SOURCES	\$ 12,563,551	16,393,442	13,954,808	29,674,612
FINANCIAL USES:				
Expenditures				
Personal Services	\$ 4,049,004	6,130,635	4,157,071	6,718,331
Materials & Supplies	205,646	289,694	260,207	645,177
Dues Travel & Training	84,092	171,230	114,284	272,161
Utilities	389,069	464,361	418,165	509,970
Vehicle Expense	10,028	22,033	16,835	28,340
Equip & Bldg Maintenance	328,661	434,868	402,945	597,955
Contractual Services	863,893	1,237,470	1,130,003	1,766,527
Debt Service (Principal and Interest)	-	-	-	-
Emergency	-	100,000	-	100,000
Other	602,370	1,408,651	827,480	7,604,391
Fixed Asset Additions	1,055,949	5,266,538	3,245,791	10,561,948
Total Expenditures	7,588,712	15,525,480	10,572,781	28,804,800
Other Financing Uses				
Transfer Out to other funds	872,737	867,962	867,962	869,812
Early Retirement of Long-Term Debt	-	-	-	-
Total Other Financing Uses	872,737	867,962	867,962	869,812
TOTAL FINANCIAL USES	\$ 8,461,449	16,393,442	11,440,743	29,674,612
FUND BALANCE:				
FUND BALANCE (GAAP), beginning of year	\$ 26,539,188	30,257,409	30,257,409	31,952,220
Less encumbrances, beginning of year	(1,203,135)	(819,254)	(819,254)	-
Add encumbrances, end of year	819,254	-	-	-
Fund Balance Increase (Decrease) resulting from operations	4,102,102	(3,718,712)	2,514,065	(15,515,164)
FUND BALANCE (GAAP), end of year	30,257,409	25,719,443	31,952,220	16,437,056
Less: FUND BALANCE UNAVAILABLE FOR APPROPRIATION, end of year	(10,300,000)	(10,300,000)	(10,300,000)	(10,300,000)
NET FUND BALANCE, end of year	\$ 19,957,409	15,419,443	21,652,220	6,110,693
Net Fund Balance as a percent of expenditures	262.99%	99.32%	204.79%	21.21%
FUND BALANCE UNAVAILABLE FOR APPROPRIATION, end of year				
Loan Receivable (Street NIDS Levy District)	\$ -	-	-	-
Prepaid Items/Security Deposits/Other Reserves	-	-	-	-
Debt Service/Restricted Assets	-	-	-	-
Prior Year Encumbrances	-	-	-	-
Non-Expendable Trust Corpus	-	-	-	-
Designated for Capital Projects	10,300,000	10,300,000	10,300,000	10,300,000
Total Fund Balance Unavailable for appropriation, end of year	\$ 10,300,000	10,300,000	10,300,000	10,300,000

182-2023

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

March Session of the January Adjourned

Term. 20 23

In the County Commission of said county, on the 7th day of March 20 23

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

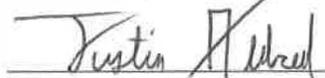
Now on this day, the County Commission of the County of Boone does hereby approve the Budget Amendment for Department 1253 for unspent State Cyber Crime Grant (SCCG) funds from FY2022.

Done this 7th day of March 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

Missouri Department of Public Safety

Subaward Adjustment

2023-SCCG-001-2023 SCCG Boone County Sheriff's Office Cyber Crimes Task Force

State Cyber Crime Grant (SCCG)

Subaward Adjustment ID:	02
Subaward Adjustment Type:	Budget Revision
Status:	Editing
Organization:	Boone County, Cyber Task Force
Submitted Date:	

Justification

Justification

Please explain the reason for the requested adjustment and include the effective date. State the need for the change and how the requested revision will further the objectives of the project.

Several budgeted items have changed during the grant cycle. The purpose of this budget adjustment request is to reallocate those funds in a responsible and effective way to satisfy the mission and requirements of this grant.

Savings:

1. As detailed in budget adjustment 01, Cellebrite Collector and Inspector was not purchased. Instead we requested and received permission to purchase a better software solution for our needs, Sumari Recon. As a result of this change, we will not be spending the \$3080 budgeted to attend Cellebrite Collector and Inspector training (we do not own this software). I am requesting \$3080.00 be moved from Training/Travel to Supplies/Operations.

2. Cellebrite UFED Ultimate is a line item in Supplies/Operations. We were able to secure two copies of Cellebrite UFED Ultimate for less money than the \$4257.00 each that was originally budgeted. The actual purchase amount was \$3661.46 each. This is total savings of \$1191.08. I am requesting these funds remain in Supplies/Operations to be budgeted as detailed below.

3. Passware Forensic Kit Renewal \$4030.00 included add-ons as detailed in the original justification. We were able to satisfy the capability of these add-ons with other software the Task Force utilizes and do not need to purchase these add-ons. Therefore, we only spent \$545.00 from this line item to purchase the main Passware software. This is a savings of \$3485.00. I am requesting these funds remain in Supplies/Operations to be budgeted as detailed below.

The total savings as detailed in paragraphs 1-3 above is \$7756.08.

New requests:

4. We are requesting \$6860.00 in Supplies/Operations for a new additional instance of Cellebrite UFED Ultimate. This is for a one-year licensing of a new instance of software the task force already uses. The Cellebrite Universal Forensic Extraction Device (UFED) Ultimate is the primary software utility used by the Task Force for the analysis and reporting of mobile device evidence including cellular telephones. Mobile devices account for the majority of evidence obtained for forensic analysis by the Task Force. Without this software, the Task Force would no longer be able to examine such evidence or prepare data reports for prosecution of criminal cases. Each instance of the software can only be used by one investigator, at one time, in one place so multiple copies are needed to satisfy the needs of multiple investigators. This copy will be used by full-time task force investigator Andy Evans. I have uploaded with this request a quote from our contracted vendor for this product.

5. After this purchase there should be about \$900 left in Supplies/Operations. We are requesting to buy additional large capacity external hard drives (multiple terabytes in size). Much of the evidence collected and examined by the Task Force is digital evidence including digital photos, cellular phone exam results/reports, computer exam results/reports, and other digital evidence. This evidence can range in size from one picture to many thousands of pictures. The newest cellular phones can each represent 256GB of data. This digital evidence has to be moved from computer to computer, shared with the prosecutor, placed into evidence, archived, and used a working copy. This all requires digital storage and is a necessity for Task Force operations. This purchase would help satisfy the Task Force's continuing need for digital storage.

Budget

Row	Current Budget	Revised Amount	Net Change
Personnel	\$119,651.35	\$119,651.35	\$0.00
Personnel Benefits	\$0.00	\$0.00	\$0.00
Personnel Overtime	\$0.00	\$0.00	\$0.00
Personnel Overtime Benefits	\$0.00	\$0.00	\$0.00
PRN Time	\$0.00	\$0.00	\$0.00
PRN Benefits	\$0.00	\$0.00	\$0.00
Volunteer Match	\$0.00	\$0.00	\$0.00
Travel/Training	\$3,080.00	\$0.00	(\$3,080.00)
Equipment	\$0.00	\$0.00	\$0.00
Supplies/Operations	\$52,633.65	\$55,713.65	\$3,080.00
Contractual	\$0.00	\$0.00	\$0.00
Renovation/Construction	\$0.00	\$0.00	\$0.00
Indirect Costs	\$0.00	\$0.00	\$0.00
Totals	\$175,365.00	\$175,365.00	\$0.00

Federal/State and Local Match Share

Row	Current Budget	Current Percent	Revised Amount	Revised Percent	Net Change
Total					
Federal/State Share	\$0.00	0%	\$0.00	0%	\$0.00
Total Local Match Share	\$0.00	0%	\$0.00	0%	\$0.00

Confirmation

Your typed name as the applicant authorized official, in lieu of signature, represents your legally binding acceptance of the terms of this subaward adjustment and your statement of the veracity of the representations made in this subaward adjustment. You must include your title, full legal name, and the current date.

Authorized Official Name:

Title:

Date:

Attachments

File Name

Description

File Size

Carahsoft - Cellebrite - 01.05.2023 -
Quote 37207713.pdf

Cellebrite UFED Ultimate Quote

166 KB

Fund Statement - General Fund 100 (Major Fund)

	2021 Actual	2022 Budget	2022 Estimated	2023 Budget
FINANCIAL SOURCES:				
Revenues				
Property Taxes	\$ 3,875,689	4,223,300	4,446,600	4,581,600
Assessments	-	-	-	-
Sales Taxes	16,809,584	16,223,000	17,986,000	20,593,000
Franchise Taxes	160,888	163,000	164,000	163,000
Licenses and Permits	791,454	653,961	681,062	652,936
Intergovernmental	2,831,882	3,100,660	2,538,147	2,381,143
Charges for Services	4,614,321	4,407,239	4,415,738	4,343,161
Fines and Forfeitures	19,539	16,000	16,000	16,000
Interest	(234,015)	260,677	319,400	349,411
Hospital Lease	2,023,842	-	-	-
Other	2,236,951	2,275,814	2,446,333	2,514,082
Total Revenues	33,130,135	31,323,651	33,013,280	35,594,333
Other Financing Sources				
Transfer In from other funds	241,645	485,133	483,416	2,513,690
Proceeds of Long-Term Debt	-	-	-	-
Other (Sale of Capital Assets, Insurance Proceeds, etc)	68,648	7,300	15,414	7,000
Total Other Financing Sources	310,293	492,433	498,830	2,520,690
Fund Balance Used for Operations	-	4,594,603	-	2,775,392
TOTAL FINANCIAL SOURCES	\$ 33,440,428	36,410,687	33,512,110	40,890,415
 FINANCIAL USES:				
Expenditures				
Personal Services	\$ 17,877,877	20,761,315	18,754,914	22,769,745
Materials & Supplies	872,988	1,101,682	977,308	1,150,921
Dues Travel & Training	184,038	516,039	363,653	512,034
Utilities	527,676	592,951	576,490	564,617
Vehicle Expense	349,976	336,030	341,183	425,421
Equip & Bldg Maintenance	272,728	357,983	321,182	468,048
Contractual Services	3,393,754	4,708,798	4,229,026	5,411,933
Debt Service (Principal and Interest)	-	-	-	-
Emergency	-	503,800	-	1,070,000
Other	4,715,659	6,418,535	6,118,932	6,316,281
Fixed Asset Additions	769,746	1,101,554	884,492	2,189,415
Total Expenditures	28,964,442	36,398,687	32,567,180	40,878,415
Other Financing Uses				
Transfer Out to other funds	-	12,000	12,000	12,000
Early Retirement of Long-Term Debt	-	-	-	-
Total Other Financing Uses	-	12,000	12,000	12,000
TOTAL FINANCIAL USES	\$ 28,964,442	36,410,687	32,579,180	40,890,415
 FUND BALANCE:				
FUND BALANCE (GAAP), beginning of year	\$ 24,527,391	29,185,948	29,185,948	29,112,777
Less encumbrances, beginning of year	(823,530)	(1,006,101)	(1,006,101)	-
Add encumbrances, end of year	1,006,101	-	-	-
Fund Balance Increase (Decrease) resulting from operations	4,475,986	(4,594,603)	932,930	(2,775,392)
FUND BALANCE (GAAP), end of year	29,185,948	23,585,244	29,112,777	26,337,385
Less: FUND BALANCE UNAVAILABLE FOR APPROPRIATION, end of year	(1,135,586)	(343,650)	(343,650)	(343,650)
NET FUND BALANCE, end of year	\$ 28,050,362	23,241,594	28,769,127	25,993,735
 Net Fund Balance as a percent of expenditures	 96.84%	 63.85%	 88.34%	 63.59%

SCCG GRANT BREAKOUT

BEGINNING BALANCE	2022					2023					Clean up	Clean up	TOTAL SPENT	REMAINING		
	JUNE	JULY	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER	JANUARY	FEBRUARY	MARCH					APRIL	MAY
\$ 119,651.35				\$ 32,002.59			\$ 35,488.00								\$ 67,490.59	\$ 52,160.76
\$ 119,651.35	0	0	0	32,002.59	0	0	35,488.00	0	67,490.59	52,160.76						
\$ 3,080.00															\$ -	\$ 3,080.00
3,080.00	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	3,080.00
\$ 162.00				\$ 162.00											\$ 162.00	\$ -
162.00	0	0	0	162.00	0	0	0	0	0	0	0	0	0	0	162.00	0
\$ 4,040.00							\$ 4,040.00								\$ 4,040.00	\$ -
4,040.00	0	0	0	0	0	0	4,040.00	0	4,040.00	0						
\$ 3,730.00							\$ 3,730.00								\$ 3,730.00	\$ -
3,730.00	0	0	0	0	0	0	3,730.00	0	3,730.00	0						
\$ 4,030.00							\$ 545.00								\$ 545.00	\$ 3,485.00
4,030.00	0	0	0	0	0	0	545.00	0	545.00	3,485.00						
\$ 1,799.00							\$ 1,649.00								\$ 1,649.00	\$ 150.00
1,799.00	0	0	0	0	0	0	1,649.00	0	1,649.00	150.00						
\$ 5,875.65							\$ 3,661.46								\$ 3,661.46	\$ 2,214.19
5,875.65	0	0	0	0	0	0	3,661.46	0	3,661.46	2,214.19						
\$ 4,257.00							\$ 3,661.46								\$ 3,661.46	\$ 595.54
4,257.00	0	0	0	0	0	0	3,661.46	0	3,661.46	595.54						
\$ 495.00							\$ 499.95								\$ 499.95	\$ (4.95)
495.00	0	0	0	0	0	0	499.95	0	499.95	(4.95)						
\$ 27,995.00							\$ 27,995.00								\$ 27,995.00	\$ -
27,995.00	0	0	0	0	0	0	27,995.00	0	27,995.00	0						
\$ 250.00				\$ 239.98											\$ 239.98	\$ 10.02
250.00	0	0	0	239.98	0	0	0	0	0	0	0	0	0	0	239.98	10.02
							\$ 1,608.95								\$ 1,608.95	\$ (1,608.95)
0	0	0	0	0	0	0	1,608.95	0	1,608.95	(1,608.95)						
119,651.35	0	0	0	32,002.59	0	0	47,390.82	0	47,390.82	4,840.85						
0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
\$ 175,365.00															\$ -	\$ -
175,365.00	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
TOTAL				\$ 32,404.57	\$ -	\$ -	\$ 82,878.82	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 115,283.39	\$ 60,081.61

BR - \$3080 to class 2
 BA - \$4841 to class 2

183 -2023

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

March Session of the January Adjourned

Term. 20 23

In the County Commission of said county, on the 7th day of March 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 Budget Amendment for Department 1253 for Missouri Internet Crimes Against Children (MOICAC).

Done this 7th day of March 2023.

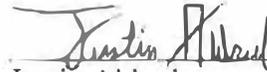
ATTEST:



Brianna L. Lennon
Clerk of the County Commission



Kip Kendrick
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner

Leasa Quick

From: Britt Shea
Sent: Thursday, January 19, 2023 3:11 PM
To: Leasa Quick
Subject: Budget Adjustment for 2023 ICAC

Leasa,

Here is my recommendation for the ICAC budget adjustment.

Software \$10100	— \$10,181.07
Minor Equipment \$3500	— \$4,500
Other Supplies \$2000	— \$3,000
Training \$4500	— \$5,500

Thanks, Britt

\$23,181.07



MISSOURI INTERNET CRIMES AGAINST CHILDREN TASK FORCE

101 Sheriff Dierker Court • O'Fallon, MO 63366
P: 636-949-1848 • F: 636-949-3069 • cybercrime@moicac.org

December 1, 2022

Award # 2020-MC-FX-K016

Sheriff Dwayne Carey
Boone County Sheriff's Office
2121 County Drive
Columbia, MO 65202

Missouri ICAC is pleased to inform you that your agency has sub-awarded grant funding under the PROTECT Act through the Missouri ICAC Task Force. The **BOONE COUNTY SHERIFF'S OFFICE** will receive funding in the amount of \$14,000.00 to cover the purchase of equipment and/or training. By accepting the funds awarded, your agency agrees to the following conditions:

1. Adherence to the ICAC Investigative & Operational Standards Guide and any grant special conditions that pertain to your agency.
2. Complete all statistical reporting requirements as outlined by the Office of Juvenile Justice & Delinquency Prevention.
3. Thoroughly review task force Cyber Tip assignments, determine investigative priorities and select cases for investigation. See section six of the ICAC Task Force Operational and Investigative Standards.
4. Ensure all investigative officers participating in your regional task force utilize de-confliction accounts through ICAC COPS and ICAC Data System.
5. Ensure all officers participating in your regional task force complete the required online courses outlined in the Missouri ICAC Membership Letter.
6. Ensure any agency in your regional task force who will benefit from ICAC funding has a current Memorandum of Understanding on file with Missouri ICAC.

Agencies shall submit a "Request to Expend Funds" form detailing how the sub-grant funding will be used and written approval must be received prior to expending any funds. No reasonable request of sub-awarded funds will be denied, but purchases made without written approval are subject to denial of reimbursement.

As a rule, it is incumbent on the agency to first expend funds and request reimbursement through the MO ICAC Task Force. Arrangements may be made if an agency is unable to cover the initial expenditure of funds. Monthly or quarterly requests for reimbursement are preferred. Final requests must be submitted by mail or emailed to Kessa Sims (ksims@sccmo.org) no later than July 31, 2023.

Any equipment purchased using ICAC funds, with a cost of \$1,000.00 or more, will receive an asset tag. Tags will be mailed to your agency to affix to the items. Tagged items will be verified during on-site visits by MO ICAC staff. When the items are permanently taken out of service, notify MO ICAC to obtain instructions on the disposition of the item.

Please do not hesitate to contact me should you have any questions or concerns in this matter,
Lieutenant Kile Bay

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

March Session of the January Adjourned

Term. 20 23

County of Boone

} ea.

In the County Commission of said county, on the

7th

day of

March

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 Organizational Use of the Boone County Government Center Commission Chambers by Mid-Missouri Fellowship of Reconciliation on Wednesday, March 15, 2023, from 11:00am until 2:00pm.

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

Done this 7th day of March 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



Boone County Commission

APPLICATION FOR ORGANIZATIONAL USE OF BOONE COUNTY CONFERENCE ROOMS

The undersigned organization hereby applies for a use permit to use Boone County Government conference rooms as follows:

Organization: Mid-Missouri Fellowship of Reconciliation (FOR)

Address: PO Box 268

City: Columbia State: MO ZIP Code: 65205

Phone: 573-449-4585 Website: _____

Individual Requesting Use: Jeff Stack Position in Organization: Coordinator

Facility requested: Chambers Room 301 Room 311 Room 332

Event: News Conference on International Day to Combat Islamophobia

Description of Use (ex. Speaker, meeting, reception): Several speakers will offer statements in support of L

Date(s) of Use: Wednesday, March 15, 2023

Start Time of Setup: 11:00 AM AM/PM Start Time of Event: 12:00 Noon

End Time of Event: ~1:00 PM AM/PM End Time of Cleanup: 2:00 PM

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

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

Organization Representative/Title: Jeff Stack/Coordinator

Phone Number: 573-449-4585 Date of Application: 26 Feb. 2023

Email Address: jstack@formissouri.org

Applications may be submitted in person or by mail to the Boone County Commission, 801 E. Walnut, Room 333, Columbia, MO 65201 or by email to commission@boonecountymo.org.

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

PERMIT FOR ORGANIZATIONAL USE OF BOONE COUNTY GOVERNMENT CONFERENCE ROOMS

The County of Boone hereby grants the above application for permit in accordance with the terms and conditions above written. The above permit is subject to termination for any reason by duly entered order of the Boone County Commission.

ATTEST:

BOONE COUNTY, MISSOURI

Brianna L. Leonard
County Clerk

[Signature]
County Commissioner

DATE: 3/7/2023

105-2023

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

March Session of the January Adjourned

Term. 20 23

County of Boone } ea.

In the County Commission of said county, on the 7th day of March 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 in recognition of Missouri Farm Bureau Celebrate Agriculture – Thank a Farmer Week from March 5th – March 11th, 2023.

Done this 7th day of March 2023.

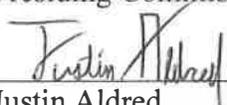
ATTEST:



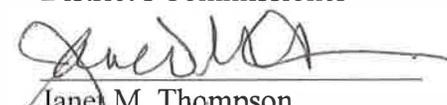
Brianna L. Lennon
Clerk of the County Commission



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District II Commissioner