

139 -2023

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

March Session of the January Adjourned

Term. 20 23

County of Boone

In the County Commission of said county, on the 30th 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 Sole Source #167-123123SS for annual software subscriptions for Esri software from Environmental Research Systems, Inc.

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

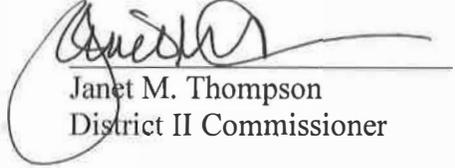
Done this 30th day of March 2023.



Kip Kendrick  
Presiding Commissioner



Justin Aldred  
District I Commissioner



Janet M. Thompson  
District II Commissioner

ATTEST:



Brianna L. Lennon  
Clerk of the County Commission

# Boone County Purchasing

Melinda Bobbitt, CPPO, CPPB  
Director of Purchasing



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

## SOLE SOURCE/NO SUBSTITUTE FACT SHEET

<b>Originating Office</b>	Information Technology
<b>Person Requesting</b>	Nathan Mattox
<b>Date Requested</b>	2/17/2023
<b>Contact Phone Number</b>	573-886-4325

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

PURCHASING DEPARTMENT APPROVAL:  3-21-23  
Signature Date

SOLE SOURCE NUMBER: 167-12312355  
(Assigned by Purchasing)

COMMISSION APPROVAL:  3/30/2023  
Signature Date

Expiration Date: 04/01 2023 through 03/31 2026 One Time Purchase (check)   
Three years

<b>Vendor Name</b>	ESRI
<b>Vendor Address</b>	380 New York Street, Redlands, CA
<b>Vendor Phone and Fax</b>	Phone: (909) 793-2853 Fax: No Fax Number listed
<b>Product Description</b>	Geographic Information Systems (GIS) Software, Enterprise Agreement
<b>Estimated Cost</b>	3 year agreement, average of \$72,500/year
<b>Department/Account #s) / Amt. Budgeted</b>	

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

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

# Boone County Purchasing

**Liz Palazzolo**  
Senior Buyer



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

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## MEMORANDUM

TO: Boone County Commission  
FROM: Liz Palazzolo, CPPO, C.P.M.  
DATE: March 22, 2023  
RE: Single Feasible Source Approval of #167-123123SS for Environmental Research Systems Inc. (ESRI) Software Subscriptions for the Boone County Information Technology Department

Attached for signature and approval is Sole Source Request Form #167-123123SS for Environmental Research Systems Inc. (ESRI) Software Subscriptions from Environmental Research Systems Inc. (ESRI) of Los Angeles, California. The Purchasing Department requests approval of Single Feasible Source 167-123123SS that is being established on behalf of the Boone County Information Technology Department GIS Program. The sole source form is attached for Commission approval.

The purchase of ESRI ArcGIS subscriptions is proprietary to ESRI. The subscriptions purchases include support and training service. The County has purchased software and on-going software maintenance of this software for years, most recently using co-operative contract CT200283001, established October 24, 2019 via Commission Order 459-2019. However, the County now requires moving from a software maintenance model to a subscription software model.

ESRI's ArcGIS software is used by several County departments to maintain land-based parcel data, subscriptions, road infrastructure, addresses, location of offenders, surface water monitoring, County vehicle locations, and many other similar functions. This software is also a supporting system for the Boone County Joint Communications CAD/911 System, the Assessor's Office's Computer Assisted Mass Appraisal System, the Resource Management Department's Asset Management System, and the Emergency Management Department's Emergency Management Solution.

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

A contract will be written based on this Sole Source and presented for Commission approval at a later date. Payments will be paid using this Department/Object coding with budgeted amounts:

- 1176 - General Fund IT GIS/91302 - Computer Software: \$27,213.00
- 2708-911/Emergency IT Hardware & Software/91302 -Computer Software: \$47,894.00
- 2012-ASR IT Hardware & Software/91302 – Computer Software: \$18,505.00
- 2083-Road & Bridge IT Hardware & Software/91302 – Computer Software: \$13,062.00
- 1172-General Fund IT Hardware & Software/91302 – Computer Software: \$2,172.00

/lp

cc: Contract File  
Nathan Mattox, GIS Manager

# 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 30th 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 C. L. Richardson Construction Company for award of bid 10-15FEB23 – Foundation & Civil Construction for New Radio Tower Project (KOM) for \$33,305.14.

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

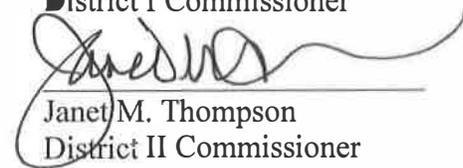
Done this 30th day of March 2023.



Kip Kendrick  
Presiding Commissioner



Justin Aldred  
District I Commissioner



Janet M. Thompson  
District II Commissioner

ATTEST:



Brianna L. Lennon  
Clerk of the County Commission

# Boone County Purchasing

**Melinda Bobbitt, CPPO, CPPB**  
Director of Purchasing



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

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## MEMORANDUM

TO: Boone County Commission  
FROM: Melinda Bobbitt, CPPO, CPPB  
DATE: March 30, 2023  
RE: Request for Bid Award Recommendation: *10-15FEB23 – Foundation & Civil Construction for New Radio Tower Project (KOM)*

Request for Bid *10-15FEB23 – Foundation and Civil Construction for New Radio Tower Project* closed on February 15, 2023. Four bid responses were received.

Recommendation for award is to C.L. Richardson Construction Company of Ashland, Missouri for offering the lowest and best bid.

Total cost of contract is \$33,305.14 and will be paid from department 2706 - BOCO Joint Communications Radio Improvement, account 91900 – Construction in Progress. \$57,000 is budgeted. A Budget Amendment has been processed by Joint Communication for this project.

Recommendation is to add a 10% contingency (\$3,330.51) to the Purchase Order. The Purchase Order total is \$36,635.65.

ATT Dave Dunford Memo for Bid Award Recommendation  
Bid Tabulation

cc: Bid File  
Dave Dunford, Pat Schreiner, Chad Martin, Joint Communications

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI

March Session of the January Adjourned

Term. 20 23

County of Boone

} ca.

In the County Commission of said county, on the

30th

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 Contract Amendment #8 to contract C000016 (03-13APR17) – ERP System Selection Project with Superior, LLC, n/k/a Central Square Technologies, LLC for the addition of services totaling \$268,700.

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

Done this 30th 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 St., Room 110  
Columbia, MO 65201  
Phone: (573) 886-4391  
Fax: (573) 886-4390

---

## MEMORANDUM

TO: Boone County Commission  
FROM: Melinda Bobbitt, CPPB, CPPO  
DATE: March 15, 2023  
RE: Amendment #8: 03-13APR17 - ERP System Selection Project

Contract 03-13APR17 - ERP System Selection Project was approved by commission for award to Superior, LLC, n/k/a CentralSquare Technologies, LLC on July 25, 2019 commission order 308-2019.

Amendment #8 adds the following services:

**Per Central Square Quote Q-130690:**

- Public Administration Consulting Services – As Incurred: \$216,000.00
- Public Administration Project Management Services – As Incurred: \$43,200.00

These are service hours added for fiscal year 2023.

**Per Central Square Quote Q-106399:**

- IntelliTime System Installation and Provisioning: \$8,060.00
- Public Administration Project Management Services – As Incurred: \$1,440.00

These services address the Boone County Sheriff's change to a 14-day FLSA period to make over-time calculations and changing the timecard to split time posting at 6:00 a.m. each day. It will also address Joint Communication's changing the timecard to split time posting at 7:00 a.m. each day.

Invoices for the above services will be paid from department 1172 - General Fund IT Hardware & Software, account 92302 – Replacement Computer Software (\$260,640.00) and department 2550 – Sheriff Revolving Fund Activity, account 71101 – Professional Services (\$8,060.00).

\$20,000 is budgeted in 2550-71101 and \$300,000 budgeted in 1172-92302.

cc: Julia Lutz, Kari Hoehne, Leasa Quick - IT / Contract File





## Melinda Bobbitt

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**From:** Kari Hoehne  
**Sent:** Friday, February 24, 2023 10:06 AM  
**To:** Leasa Quick; Melinda Bobbitt  
**Cc:** Jenna Redel; Brianna Lennon; Angela Wehmeyer; Kyle Rieman; Aron Gish; Julia Lutz; Phillip Montes; Brandon R. Blalock; Boone County Project Manager  
**Subject:** RE: CST - Amendment #8 needed for Q-106399  
**Attachments:** Boone County Q-106399 - Sheriff 14 day\_6am 02242023.pdf

Thanks so much Leasa!

Melinda, the updated quote is now attached. We are ready for the amendment to be drafted.

What other questions do you have? How else can we help?

Thanks!  
Kari



**Kari Hoehne, PMP** • *Project Manager*  
Boone County Government, Missouri  
Information Technology Department  
801 E Walnut, Room 220, Columbia MO 65201  
tel: 573-886-7231 fax: 573-886-4322 [khoehne@boonecountymo.org](mailto:khoehne@boonecountymo.org)  
<http://www.showmeboone.com>

**From:** Leasa Quick <LQuick@boonecountymo.org>  
**Sent:** Saturday, February 18, 2023 8:48 PM  
**To:** Kari Hoehne <KHoehne@boonecountymo.org>; Melinda Bobbitt <MBobbitt@boonecountymo.org>  
**Cc:** Jenna Redel <JRedel@boonecountymo.org>; Brianna Lennon <BLennon@boonecountymo.org>; Angela Wehmeyer <AWehmeyer@boonecountymo.org>; Kyle Rieman <KRieman@boonecountymo.org>; Aron Gish <AGish@boonecountymo.org>; Julia Lutz <JLutz@boonecountymo.org>; Phillip Montes <pmontes@boonecountymo.org>; Brandon R. Blalock <BBlalock@boonecountymo.org>; Boone County Project Manager <bcpm01@boonecountymo.org>  
**Subject:** RE: CST - Amendment #8 needed for Q-106399

Department/Account 2550-71101 is where we plan to take the money from. If it needs moved to a different account, please let me know. We have \$20,000 budgeted.

---

**From:** Kari Hoehne  
**Sent:** Friday, February 17, 2023 4:54 PM  
**To:** Melinda Bobbitt [MBobbitt@boonecountymo.org](mailto:MBobbitt@boonecountymo.org)  
**Cc:** Jenna Redel [JRedel@boonecountymo.org](mailto:JRedel@boonecountymo.org); Brianna Lennon [BLennon@boonecountymo.org](mailto:BLennon@boonecountymo.org); Angela Wehmeyer [AWehmeyer@boonecountymo.org](mailto:AWehmeyer@boonecountymo.org); Kyle Rieman [KRieman@boonecountymo.org](mailto:KRieman@boonecountymo.org); Aron Gish [AGish@boonecountymo.org](mailto:AGish@boonecountymo.org); Julia Lutz [JLutz@boonecountymo.org](mailto:JLutz@boonecountymo.org); Phillip Montes [pmontes@boonecountymo.org](mailto:pmontes@boonecountymo.org); Brandon R. Blalock [BBlalock@boonecountymo.org](mailto:BBlalock@boonecountymo.org); Boone County Project Manager [bcpm01@boonecountymo.org](mailto:bcpm01@boonecountymo.org);

Commission Order #: 141-2023

Date: 03.30.2023

**CONTRACT AMENDMENT NUMBER EIGHT  
FOR  
ERP SYSTEM SELECTION PROJECT**

The Purchase Agreement for ERP System Selection Project (the "Agreement") **C000016 (03-13APR17)** dated the 25<sup>th</sup> day of July 2019 made by and between Boone County, Missouri and **Superion, LLC, n/k/a CentralSquare Technologies, 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 following service additions to the contract per attached quote Q-130690 for 2023 service hours.

Public Administration Consulting Services – As Incurred \$216,000.00

Public Administration Project Management Services – As Incurred \$43,200.00

Services Total \$259,200.00

- 2. Add the following service additions to the contract per attached quote Q-106399 to address the Boone County Sheriff's change to a 14-day FLSA period to make over time calculations and changing the timecard to split time posting at 6:00 a.m. each day. It will also address Joint Communication's changing the timecard to split time posting at 7:00 a.m. each day.

IntelliTime System Installation and Provisioning \$8,060.00

Public Administration Project Management Services – As Incurred \$1,440.00

Services Total \$9,500.00

Except as specifically amended hereunder and previous amendments #1 - #7, 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.

**SUPERION, LLC  
n/k/a CENTRALSQUARE TECHNOLOGIES, LLC**

DocuSigned by:  
*Ronald Anderson*  
D0E45FA2938A4EB...

By: \_\_\_\_\_

chief sales officer

Title: \_\_\_\_\_

**BOONE COUNTY, MISSOURI**

By: Boone County Commission

DocuSigned by:  
*Kip Kendrick*  
57400BED96434D4...

\_\_\_\_\_  
Kip Kendrick, Presiding Commissioner

APPROVED AS TO FORM:

DocuSigned by:  
*CJ Dykhous*  
7D71DEAEB9D74DD...

\_\_\_\_\_  
CJ Dykhous, County Counselor

ATTEST:

DocuSigned by:  
*Brianna L. Lennon*  
D267E2428FB948C...

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

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

DocuSigned by:  
*Kyle Ripax*  
by JF  
8C24BD84EE7A483...

3/17/2023

1172-92302 / \$260,640.00

2550-71101 / \$8,060.00

---

Signature

Date

Appropriation Account



**SALES ORDER  
PURSUANT TO EXISTING AGREEMENT**

This Sales Order is intended as a binding Agreement between Boone County, MO ("Customer") and CentralSquare Technologies, LLC ("CentralSquare") and shall be effective as of the date of the last signature herein.

**Quote Number:** Q-130690 is attached to this Sales Order as Exhibit "A". The Quote contains a description of all products and services sold pursuant to this Sales Order. The Quote is hereby incorporated by reference as a term of this Sales Order.

**Statement of Work.** Services for the products purchased under this Sales Order shall be governed by the Statement of Work document attached to this Sales Order as Exhibit "B".

**Payment Terms.**

**Professional Services**

100% due as incurred on a time and materials basis.

Payment due in full 30 days from date of invoice. Annual maintenance shall be due one year from execution. Annual maintenance is subject to increase of 4% per year.

**Master Agreement.** This Sales Order shall be governed by the terms and conditions of the existing Agreement between the parties, more specifically described as: Solutions Agreement dated July 25, 2019 (the "Master Agreement"). NO OTHER TERMS OR CONDITIONS OF THE MASTER AGREEMENT ARE NEGATED OR CHANGED AS A RESULT OF THIS DOCUMENT.

**Purchase Order.** Customer may provide CentralSquare with a valid purchase order, upon execution of this Sales Order. Notwithstanding anything to the contrary herein, purchase orders are to be used solely for Customer's accounting purposes and any terms and conditions contained therein shall be deemed null and void with respect to the parties' relationship and this Sales Order. Any such purchase order provided to CentralSquare shall in no way relieve Customer of any obligation entered into pursuant to this Sales Order including, but not limited to, its obligation to pay CentralSquare in a timely fashion.

**Acceptance of Order Terms.** By signing this Sales Order below, Customer represents and warrants that: (a) it has read and understands the Master Agreement and Quote that are incorporated by reference into this Sales Order and agrees to be bound by the terms thereof, and (b) it has full power and authority to accept this Sales Order.

Signature page follows

CentralSquare Technologies, LLC	Boone County
1000 Business Center Drive DocuSigned by: Lake Mary, FL 32746	801 E. Walnut St., Rm 220 Columbia, MO 65201 United States
By: <i>Ron Anderson</i> <small>6769F1AD774045B...</small>	By:
Print Name: Ron Anderson	Print Name: Kari Hoehne
Print Title: Chief Sales Officer	Print Title:
Date Signed: 3/2/2023	Date Signed:

In Process

## Exhibit A

### Quote

**Quote #:** Q-130690

**Primary Quoted Solution:** Finance Enterprise

**Quote expires on:** May 28, 2023

**Quote prepared for:**

Kari Hoehne

Boone County

801 E. Walnut St., Rm 220

Columbia, MO 65201

573-886-7204

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Thank you for your interest in CentralSquare. CentralSquare provides software that powers over 8,000 communities. More about our products can be found at [www.centalsquare.com](http://www.centalsquare.com).

#### WHAT SERVICES ARE INCLUDED?

DESCRIPTION	TOTAL
1. Public Administration Consulting Services - As Incurred	216,000.00
2. Public Administration Project Management Services - As Incurred	43,200.00
<b>Services Total</b>	<b>259,200.00 USD</b>

## QUOTE SUMMARY

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**Services Subtotal** 259,200.00 USD

**Quote Subtotal** 259,200.00 USD

**Discount** - \$0.00 USD

In Process

**Quote Total** 259,200.00 USD

## WHAT ARE THE RECURRING FEES?

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TYPE	AMOUNT
FIRST YEAR MAINTENANCE TOTAL	0.00
FIRST YEAR SUBSCRIPTION TOTAL	\$0.00

The amount totals for Maintenance and/or Subscription on this quote include only the first year of software use and maintenance. Renewal invoices will include this total plus any applicable uplift amount as outlined in the relevant purchase agreement.

This Quote is not intended to constitute a binding agreement. The terms herein shall only be effective once incorporated into a definitive written agreement with CentralSquare Technologies (including its subsidiaries) containing other customary commercial terms and signed by authorized representatives of both parties.

## **BILLING INFORMATION**

---

Fees will be payable within 30 days of invoicing.

Please note that the Unit Price shown above has been rounded to the nearest two decimal places for display purposes only. The actual price may include as many as five decimal places. For example, an actual price of \$21.37656 will be shown as a Unit Price of \$21.38. The Total for this quote has been calculated using the actual prices for the product and/or service, rather than the Unit Price displayed above.

Prices shown do not include any taxes that may apply. Any such taxes are the responsibility of Customer. This is not an invoice.

For customers based in the United States or Canada, any applicable taxes will be determined based on the laws and regulations of the taxing authority(ies) governing the "Ship To" location provided by Customer on the Quote Form.

## **PURCHASE ORDER INFORMATION**

---

Is a Purchase Order (PO) required for the purchase or payment of the products on this Quote Form? (Customer to complete)

Yes [ ] No [ ]

Customer's purchase order terms will be governed by the parties' existing mutually executed agreement, or in the absence of such, are void and will have no legal effect.

PO Number: \_\_\_\_\_

Initials: \_\_\_\_\_

## **Exhibit B**

### **Statement of Work**

## **Summary of Services**

---

**Project:** Boone County, MO - Add-Consult & PM Service hrs Mar-Dec Q-130690.

The parties mutually agree and acknowledge this Summary of Services is a high-level overview of the project requested, not a detailed requirements or design of solution.

#### **Project Scheduling**

Parties agree a schedule will be provided for services within sixty (60) days from the execution of the above quote number.

#### **Change Requests**

The parties may request a change to this summary of services, to increase hours or deliverables, through a written request to the CentralSquare project manager or resource.

#### **Services Scope of Project**

Services as follows for the period March 1 through December 31, 2023:

- Public Administration Consulting Services – As Incurred: Includes GLCF, HRPY, Report and Workflow Consultant hours (30 hours per week (assuming 4 weeks in a month) x 10 months) for a total of 1200 hours
- Public Administration Project Management Services – As Incurred: Includes Project Management hours (6 hours per week (assuming 4 weeks in a month) x 10 months) for a total of 240 hours

#### **Professional Services**

Throughout the course of the project, CentralSquare will use several types of services (defined herein) to complete the necessary steps for successful deployment of the contracted services. The overall services aligned to implementation include Consulting Services, Technical Services, Data Conversion Services, Training Services, and in some cases, Installation Services.

#### **Business Hours**

All project services will be performed during normal business hours, defined as 8:00-5:00 PM Central Time. If Client desires to perform the services outside of these hours, additional fees will apply.



## Summary of Services

---

**Project:** Boone County, MO - Add-IntelliTime Development (Quote Q-106399)

The parties mutually agree and acknowledge this Summary of Services is a high-level overview of the project requested, not a detailed requirements or design of solution.

### Project Scheduling

Parties agree a schedule will be provided for services within sixty (60) days from the execution of the above quote number.

### Change Requests

The parties may request a change to this summary of services, to increase hours or deliverables, through a written request to the CentralSquare project manager or resource.

### Services Scope of Project

Boone County Sheriff currently run on 28-day FLSA (overtime) timeframe. They would like to change to a 14-day FLSA period to make overtime calculations.

They would also like to change the timecard to split time posting at 6:00am each day.

Joint Communications currently uses the same style of timecard but wants to run on a 7:00am to 7:00am FLSA cycle. To accommodate this, Joint Communications will remain on the current timecard but will now break all their time at 7:00am and the Sheriff's will receive a new timecard which will break all time at 6:00am.

### Scope:

1. Reconfiguration of the Regular posting rule to include "Extra Hours" the pay period they occur.
2. Remove the Smoothing rules as they are no longer needed.
3. Adjust all the current overtime rules for Sheriff to run on a 14-day timeframe starting on a Saturday and ending a Friday and requiring a minimum of 80 hours before overtime will be posted.
4. Adjustment of the current FLSA hours rule for Sheriff to run on a 14-day timeframe
5. Adjust the Leave return rules for Sheriff to run on the 14-day time frame.
6. Create a new Sheriff timecard to split time at the daily 6:00am line.
7. Create a new document group for the new timecard and assign it to the staff that need it.
8. Run tests on all of the above rules as well as Shift Differential, Callback, Holiday pay, Family holiday pay to confirm the time posting change does not affect these rules adversely and make any needed adjustments if they do.
9. Test Joint Communications to confirm time is splitting at 7:00am and that the time posting change does not affect any rules adversely. If so, make any needed adjustments.
10. Checking the transition pay period to see what potential adjustments may need to be made the first pay period to ensure staff receive full pay for the time they worked



11. Client is responsible for:
  - a. Testing all the new configurations.
  - b. Communicating to staff when the new changes will be implemented and what impact they will have during the first pay period and the pay periods after.
12. A period of 30 days has been allotted to go from client signature to implementation in production. Additional charges may apply if that timeframe is exceeded (such as due to delays in client testing). If this timeframe is exceeded:
  - a. The client agrees to issue payment for the current change order.
  - b. AND
  - c. The client can decide to proceed with a new change order (to be signed by both parties) to cover the additional scope OR proceed agreeing to pay for additional labor at the following rates:
    1. \$201.50/hour for support/development
    2. \$221.00/hour for project management
13. Additional budget will be required for further changes to the change order document described herein, additional revisions to the existing change order, or extended communication\discovery before the change order is signed.
14. The pricing\budget in this change order is valid until 4/30/2023.

**Work Description:**

1. Edit current Sheriff overtime rules to run on a 14-day FLSA period. Create and assign a timecard to split at 6am daily. Retest all time sensitive rules with new timecard behavior and adjust any rules as needed.

**Professional Services**

Throughout the course of the project, CentralSquare will use several types of services (defined herein) to complete the necessary steps for successful deployment of the contracted services. The overall services aligned to implementation include Consulting Services, Technical Services, Data Conversion Services, Training Services, and in some cases, Installation Services.

**Business Hours**

All project services will be performed during normal business hours, defined as 8:00-5:00 PM Central Time. If Client desires to perform the services outside of these hours, additional fees will apply.



**Quote prepared on:**

March 07, 2023

**Quote prepared by:**

Jill Zimmerman

jill.zimmerman@centralsquare.com

## Change Order

**Quote #:** Q-106399

**Primary Quoted Solution:** Finance Enterprise

**Quote expires on:** March 30, 2023

**Change Order in reference to:**

**Quote prepared for:**

Kari Hoehne

Boone County

801 E. Walnut St., Rm 220

Columbia, MO 65201

573-886-7204

Thank you for your interest in CentralSquare. CentralSquare provides software that powers over 8,000 communities. More about our products can be found at [www.centralsquare.com](http://www.centralsquare.com).

### WHAT SERVICES ARE INCLUDED?

DESCRIPTION	TOTAL
1. IntelliTime System Installation and Provisioning	8,060.00
2. Public Administration Project Management Services - As Incurred	1,440.00
<b>Services Total</b>	<b>9,500.00 USD</b>

### QUOTE SUMMARY

<b>Services Subtotal</b>	<b>9,500.00 USD</b>
<b>Quote Subtotal</b>	<b>9,500.00 USD</b>



Quote prepared on:

March 07, 2023

Quote prepared by:

Jill Zimmerman

jill.zimmerman@centralsquare.com

## Change Order

**Quote Total 9,500.00 USD**

### WHAT ARE THE RECURRING FEES?

TYPE	AMOUNT
FIRST YEAR MAINTENANCE TOTAL	0.00
FIRST YEAR SUBSCRIPTION TOTAL	0.00

The amount totals for Maintenance and/or Subscription on this quote include only the first year of software use and maintenance. Renewal invoices will include this total plus any applicable uplift amount as outlined in the relevant purchase agreement.

### BILLING INFORMATION

Fees will be payable within 30 days of invoicing.

Please note that the Unit Price shown above has been rounded to the nearest two decimal places for display purposes only. The actual price may include as many as five decimal places. For example, an actual price of \$21.37656 will be shown as a Unit Price of \$21.38. The Total for this quote has been calculated using the actual prices for the product and/or service, rather than the Unit Price displayed above.

Prices shown do not include any taxes that may apply. Any such taxes are the responsibility of Customer. This is not an invoice.

For customers based in the United States or Canada, any applicable taxes will be determined based on the laws and regulations of the taxing authority(ies) governing the "Ship To" location provided by Customer on the Quote Form.

### PAYMENT TERMS

#### License Fees & Annual Subscriptions

- 100% Due Upon Contract Execution

#### Contract Startup

- 100% Due Upon Contract Execution

MORE INFORMATION AT [CENTRALSQUARE.COM](http://CENTRALSQUARE.COM)



Quote prepared on:

March 07, 2023

Quote prepared by:

Jill Zimmerman

jill.zimmerman@centralsquare.com

# Change Order

### Hardware & Third-Party Software

- 100% Due Upon Contract Execution

### Services

- Fixed Fee: 100% Due Upon Completion
- Time & Material: Due as Incurred
- Services Bundle: Fixed Fee, 100% Due Contract Execution

### Third-Party Services

- Fixed Fee: 50% Due Upon Contract Execution; 50% Due Upon Completion

### Travel & Living Expenses

- Due as Incurred

## PURCHASE ORDER INFORMATION

Is a Purchase Order (PO) required for the purchase or payment of the products on this Quote Form? (Customer to complete)

Yes [ ] No [ ]

Customer's purchase order terms will be governed by the parties' existing mutually executed agreement, or in the absence of such, are void and will have no legal effect.

PO Number:

\_\_\_\_\_

Initials:

\_\_\_\_\_

### Boone County

Signature:

\_\_\_\_\_

Name:

Kari Hoehne

\_\_\_\_\_

Date:

\_\_\_\_\_

Title:

\_\_\_\_\_



**Quote prepared on:**

March 07, 2023

**Quote prepared by:**

Jill Zimmerman

[jill.zimmerman@centralsquare.com](mailto:jill.zimmerman@centralsquare.com)

## Change Order

---

IN PROCESS

**CONTRACT AGREEMENT**

THIS AGREEMENT, **C000603**, made and entered into by and between the County of Boone, Missouri through the Boone County Commission (hereinafter referred to as the Owner), and **C. L. Richardson Construction Company** (hereinafter referred to as the Contractor).

WITNESSETH: That for and in consideration of the acceptance of Contractor's bid and the award of this contract to said Contractor by the Owner and in further consideration of the agreements of the parties herein contained, to be well and truly observed and faithfully kept by them, and each of them, it is agreed between the parties as follows, to wit:

The Contractor at his own Expense hereby agrees to do or furnish all labor, materials, and equipment called for in the bid designated and marked:

**BID NUMBER 10-15FEB23 – Foundation and Civil Construction for New Radio Tower Project (KOM)**

and agrees to perform all the work required by the contract as shown on the plans and specifications.

The following contract documents and any applicable Addenda are made a part hereof as fully as if set out herein: Change orders issued subsequent to this contract shall be subject to the terms and conditions of the agreement unless otherwise specified in writing.

- Introduction and General Conditions of Bidding
- Primary Specifications
- Response Presentation and Review
- Response Form
- Statement of Bidders Qualifications
- Standard Terms and Conditions
- Work Authorization Certification
- Certification Regarding Debarment
- Anti-Collusion Statement
- Signature and Identity of Bidder
- Bidder's Acknowledgment
- Prior Experience
- Insurance Requirements
- Affidavit of Compliance with OSHA
- Crockett Engineering Consultants Attachments

The Contractor agrees that he is fully informed regarding all of the conditions affecting the work to be done, and labor and materials to be furnished for the completion of this contract, and that his information was secured by personal investigation and research and not from any estimates of the Owner; and that he will make no claim against the Owner by reason of estimates, tests, or representation of any officer, agent, or employees of the Owner.

The said Contractor agrees further to begin work not later than the authorized date in the Notice to Proceed, and to complete the work within the time specified in the contract documents or such additional time as may be allowed by the Project Manager under the contract.

The work shall be done to complete satisfaction of the Owner and, in the case the Federal Government or any agency thereof is participating in the payment of the cost of construction of the work, the work shall also be subject to inspection and approval at all times by the proper agent or officials of such government agency.

The parties hereto agree that this contract in all things shall be governed by the laws of the State of Missouri.

The contractor agrees that he will comply with all federal, state, and local laws and regulations and ordinances and that he/she will comply and cause each of his/her subcontractors, and directives pertaining to nondiscrimination against any person on the grounds of race, color, religion, creed, sex, age, ancestry, or national origin in connection with this contract, including procurement of materials and lease of equipment; therefore, in accordance with the special provisions on that subject attached hereto, incorporated in and made a part of the Contract.

The Contractor expressly warrants that he/she has employed no third person to solicit or obtain this contract in his behalf, or to cause or procure the same to be obtained upon compensation in any way contingent, in whole or in part, upon such procurement; and that he has not paid, or promised or agreed to pay to any third person, in consideration of such procurement, or in compensation for services in connection therewith, any brokerage, commission or percentage upon the amount receivable by him hereunder; and that he has not, in estimating the contract price demand by him, included any sum by reason of such brokerage, commission, or percentage; and that all moneys payable to him hereunder are free from obligation of any other person for services rendered, or supposed to have been rendered, in the procurement of this contract. He further agrees that any breach of this warranty shall constitute adequate cause for the annulment of this contract by the Owner, and that the Owner may retain to its own use from any sums due to or to become due hereunder an amount equal to any brokerage, commission, or percentage so paid, or agreed to be paid.

The Contractor is aware of the provisions of the Overhead Power Line Safety Act, 319.075 to 319.090 RSMo, and agrees to comply with the provisions thereof. Contractor understands that is their duty to notify any utility operating high voltage overhead lines and make appropriate arrangements with said utility if the performance of contract would cause any activity within ten feet of any high voltage overhead line. To the fullest extent permitted by law, Contractor shall indemnify, hold harmless and defend the County, its directors, officers, agents, and employees from and against all claims, damages, losses and expenses (including but not limited to attorney's fees) arising by reason of any act or failure to act, negligent or otherwise, of Contractor, of any subcontractor (meaning anyone, including but not limited to consultants having a contract with contractor or a subcontract for part of the services), of anyone directly or indirectly employed by contractor or by any subcontractor, or of anyone for whose acts the contractor or its subcontractor may be liable, in connection with any claims arising under the Overhead Power Line Safety Act. Contractor expressly waives any action for Contribution against the County on behalf of the Contractor, any subcontractor (meaning anyone, including but not limited to consultants having a contract with contractor or a subcontract for part of the services), anyone directly or indirectly employed by contractor or by any subcontractor, or of anyone for whose acts the contractor or its subcontractor may be liable, and agrees to provide a copy of this waiver to any party affected by this provision.

The Owner agrees to pay the Contractor in the amount:

**Thirty-Three Thousand Three Hundred Five Dollars and fourteen cents (\$33,305.14)**

as full compensation for the performance of work embraced in this contract, subject to the terms of payment as provided in the contract documents and subject to adjustment as provided for changes in quantities and approved change orders.

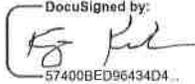
IN WITNESS WHEREOF, the parties hereto have signed and entered this agreement on \_\_\_\_\_  
at Columbia, Missouri. (Date)

**C. L. RICHARDSON CONSTRUCTION  
COMPANY**

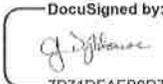
By  \_\_\_\_\_  
AE9927FCB219441...  
president  
Title \_\_\_\_\_

**BOONE COUNTY, MISSOURI**

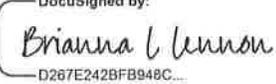
By: Boone County Commission

 \_\_\_\_\_  
57400BED096434D4...  
Kip Kendrick, Presiding Commissioner

**APPROVED AS TO FORM:**

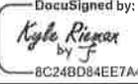
 \_\_\_\_\_  
7D71DEAEB9D74DD...  
CJ Dykhouse, County Counselor

**ATTEST:**

 \_\_\_\_\_  
D267E242BFB948C...  
Brianna L. Lennon, County Clerk

**AUDITOR CERTIFICATION**

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

 _____ 8C248D84EE7A483...	3/21/2023	2706 / 91900 - \$33,305.14
Signature	Date	Appropriation Account

# 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 30th 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 re-appoint the following:

Yoko Gely	Boone County Family Resources Board of Directors	Re-Appointment	3-Year Term	April 1, 2023 through March 31, 2026
-----------	--	----------------	-------------	--------------------------------------

Done this 30<sup>th</sup> 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

Kip Kendrick, Presiding Commissioner  
Justin Aldred, District I Commissioner  
Janet Thompson, District II Commissioner



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

# Boone County Commission

## BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

**Board or Commission:** Boone County Family Resources Board of Directors

**Name:** Yoko F Gely

**Home Address:** 2204 Port Townsend Court

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

**Business Address:** N/A

**City:** N/A **Zip Code:** N/A

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

**E-mail:** yokogely@hotmail.com

**Phone (Home):** (513)602-9037 **Phone (Work):** N/A

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

**References:**

Bob Bailey, friend, (573)446-8157, 11 years Gerardo Pico, friend, (787)645-2665, 7 years.

**Are you a Boone County resident?** Y

**How long have you lived in Boone County?** 10 Years 7 Months

**Are you a registered voter?** Y

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

Yes, I have served as a member of Boone County Family Resources board since April 2017.

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

I am a volunteer for Heart of Missouri CASA since September 2018 and an Ombudsman with Aging Best since September 2022.

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

No

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

**If yes, please identify the person and relationship:** Pablo Gely

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

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

Our son, Pablo Gely, applied in April 2013.

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

Being a mother for a son with special needs for last 24 years constantly teaches me how to help people with special needs and their families. I also worked as a paraprofessional and I have strong interest to make their lives better and happier.

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

**If yes, please explain.**

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

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

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

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

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

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

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

---

Applicant Signature

Return Application  
To:

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

An Affirmative Action/Equal Opportunity Institution

143 -2023

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI

March Session of the January Adjourned

Term. 20 23

County of Boone

} ca.

In the County Commission of said county, on the

30th

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 re-appoint the following:

Bob Bailey	Boone County Family Resources Board of Directors	Re-Appointment	3-Year Term	April 1, 2023 through March 31, 2026
------------	--	----------------	-------------	--------------------------------------

Done this 30<sup>th</sup> 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

*Janel M. Thompson*

Janel M. Thompson  
District II Commissioner

Application for Appointment to Board of Director of Boone County Family Resources

Boone County Family Resources was established in 1976 with the passage of a special property tax levy. The agency, through its Board of Directors, purchases and provides services for eligible persons of all ages with developmental disabilities. As an administrative agent of the Department of Mental Health, the scope of services has expanded since establishment of the agency, and has grown to include residential services, vocational and practical living skills training, and family support services. The agency is nationally accredited and has a multi-million dollar budget. Additional information about the agency may be obtained at the agency's website, [www.bcftr.org](http://www.bcftr.org), or by contacting the agency.

Composition of the board of directors must meet the statutory requirements of the enabling legislation. Additionally, persons appointed to the board must comply with the provisions of the bylaws of the board, agency policy and the resolution adopted by the Board regarding disclosure of potential conflicts of interest on file with the Missouri Ethics Commission. Board members of Boone County Family Resources also serve on the board of Life and Work Connections, Inc., a Section 501(c)(3) corporation that provides vocational services to young adults through a contractual arrangement with Boone County Family Resources. As appointees of a statutorily created entity with broad powers, board members have certain fiduciary duties, which require that they conduct themselves without conflict to the interest of the agency they serve. Conflicts of interest are not prohibited, but disclosure is critical. Disclosure should not be construed as creating a presumption of impropriety or as automatically precluding someone from participation. Rather, it reflects the recognition of the many factors that can influence one's judgment and a desire to make as much information as possible available to other participants. Potentially conflicting interests may relate to programs and services or operations, such as contracts with third parties.

APPLICATION

Name: BAILEY Robert G.  
*Last First Middle Initial*

Home Address: 1440 Coach Lamp Ct.

City: Columbia Zip: 65203

Employment Address: RETIRED

City: \_\_\_\_\_ Zip: \_\_\_\_\_

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

Email Address (where you wish to be contacted): BAILEYR@MISSOURI.EDU

Home Phone: 573-356-4724 Business Phone: \_\_\_\_\_

Section 205.970 RSMo requires that at least 7 of the board members be residents of the county where the facility is located. Are you a Boone County resident and how long have you lived in Boone County? 51 Years 2 Months

Are you a registered voter?  Yes  No

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

YES, BCFR NOT SURE ABOUT LENGTH  
BUT ALMOST 30 YEARS

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

VETERANS CLINIC

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

MUNICIPAL JUDGE

Section 205.970, Revised Statutes of Missouri, requires that at two of the nine members of the board of directors be related by blood or marriage within the third degree to a handicapped person as defined in Section 205.968 as a person who is "lower range educable or upper range trainable mentally retarded or a person who has a developmental disability." Are you related by blood or marriage within the third degree to a handicapped person as defined in Missouri statutes? [Relationships in the third degree include mother, father, child, brother, sister, (including half, step and in-law relationships in these same categories), and grandparent, grandchild, aunt, uncle, niece, nephew, great grandparent, great grandchild.] If yes, please identify the person and the relationship.

NO

<i>Person</i>	<i>Relationship</i>
---------------	---------------------

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

Have you or a related family member applied for eligibility and been determined eligible or ineligible for services of Boone County Family Resources at any time? If yes, identify the individual who applied, their relationship to you and the date of application.

NO

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

The best organization I have ever served on.

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

NO

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

NO

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

NO

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

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

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

If "No", please explain.

References:

<u>Rogga Wilson</u>	<u>Friend</u>	<u>40+</u>	
Name	Nature of Relationship	Contact Information	Years Known
<u>Javier Thompson</u>	<u>Friend</u>	<u>40+</u>	
Name	Nature of Relationship	Contact Information	Years Known

By my signature, I agree to comply fully with board policy, bylaws, and conflict of interest requirements of the board of directors and certify that the information above is complete and accurate to the best of my knowledge and that should a potential conflict arise during my term, I will bring it to that attention of the Board of Directors of Boone County Family Resources.

[Signature]  
Signature

2/26/23  
Date

144-2023

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ca.

March Session of the January Adjourned

Term. 20 23

In the County Commission of said county, on the 30th 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 re-appoint the following:

Dr. Wiley Miller	Children's Services Board	Re-Appointment	3 Years	April 1, 2023 through March 31, 2026
------------------	---------------------------	----------------	---------	--------------------------------------

Done this 30<sup>th</sup> day of March 2023.

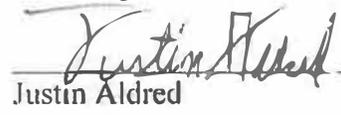


Kip Kendrick  
Presiding Commissioner

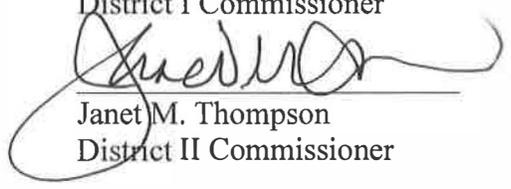
ATTEST:



Brianna L. Lennon  
Clerk of the County Commission



Justin Aldred  
District I Commissioner



Janet M. Thompson  
District II Commissioner

Application for Appointment to Boone County Children's Services Board

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

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

APPLICATION

Name: Miller Wiley
Last First Middle Initial

Home Address: 1911 Dartmouth

City: Columbia Zip: 65203

Employment Address: RETIRED

City: Zip:

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



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

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

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

As stated above, I once served on the Advisory Board of Compass Health. The Advisory Board was not involved in any actions or decisions taken by Compass Health. To my knowledge, the Advisory Bd. has not met since 2019 and appears to be defunct. I have no other conceivable conflicts.

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

No.

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

Early in life, I learned that many people live a life of poverty, exclusion, and injustice. I have spent a lifetime attempting to help change those realities. My profession is also largely dedicated to improving the lives of others. The Children's Services Board allows me to continue serving less fortunate youth.

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

No.

---

---

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

No.

---

---

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

---

---

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

Approximately 30 yrs ago, an MU student with whom I worked in psychotherapy grossly misunderstood and misconstrued my work with her. The student filed a lawsuit against me. The University defended me, and the case was settled out of court.

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

---

---

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

If "No", please explain.

---

---

References:

Mr. Steve Calloway	Friend	573-864-5019	25 yrs.
<i>Name</i>	<i>Nature of Relationship</i>	<i>Contact Information</i>	<i>Years Known</i>
Rev. Molly Housh Gordon, Minister		573-442-5764	10 yrs.
<i>Name</i>	<i>Nature of Relationship</i>	<i>Contact Information</i>	<i>Years Known</i>

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

Wiley Miller  
Signature

March, 24, 2023  
Date