

145-2023

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

April Session of the April Adjourned

Term. 20 23

In the County Commission of said county, on the 6th day of April 20 23

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

Now on this day, the County Commission of the County of Boone does hereby enter into the record, a Proclamation recognizing April 9, 2023 – April 15, 2023 as National Public Safety Emergency Telecommunicators Week.

Done this 6th day of April 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

146-2023

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

April Session of the April Adjourned

Term. 20 23

County of Boone

In the County Commission of said county, on the

6th

day of April

20 23

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

Now on this day, the County Commission of the County of Boone does hereby approve a request to hire above the flexible hiring maximum for position number 176, Detention Officer, and does hereby authorize an appropriation of \$25.89 per hour for the salary of said position.

Done this 6th day of April 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

REQUEST TO HIRE ABOVE FLEXIBLE HIRING MAXIMUM BOONE COUNTY

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

Procedure:

1. The Administrative Authority or designee completes the form and prepares a schedule that demonstrates that funding is available within the salary and wage appropriation (account #10100) and calculates the amount for a budget revision, if needed. The Administrative Authority submits the form, the schedule, and the budget revision (if needed) to the Auditor for certification of funds availability.
2. The Auditor certifies funds availability and approves budget revision (if applicable) and forwards to Human Resource Director.
3. The Human Resource Director reviews the information, makes recommendation, and schedules the request on the Commission agenda for approval.
4. The County Commission will review all requests for a starting salary above the mid-point and will either approve or deny the request. After approval/denial, the County Commission will return this form to the Administrative Authority.
5. The Administrative Authority will attach a copy of this approved form to the Personnel Action Form.

Name of prospective employee Raymond Scheeler III Department Sheriff's

Position Title Detention Officer Position No. 176

Proposed Starting Salary (complete one only) Annual: _____ % of Mid-Point
 OR Hourly: \$25.89 % of Mid-Point 97%

No. of employees in this job classification within your Department? 34 positions, 21 filled

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

Ray was hired in 2011 as a Detention Officer. In 2015 Ray transferred to a Deputy Sheriff position, where he was promoted, and excelled, as a traffic grant officer. Ray continued to help in the jail as needed and for detention officers on leave. Ray would like to come back as a Detention Officer and will be an asset to valuable to pass up.

If proposed salary exceeds what other employees in the same job classification are paid, explain how the prospective employee's background exceeds others working in the same job classification:

Only one other Detention Officer has the years of service Ray has with the Sheriff's Office. Ray will be making slightly more, however Ray has a POST certification and a wealth of knowledge he gained as a Enforcement Officer that he will bring with him in addition to his knowledge as a Detention Officer, additionally, Ray is certified in all aspects of the jail.

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

This will not affect any other positions as Ray has more years of service than all except one Detention Officer. In addition, Ray is POST certified and has Enforcement experience in addition to his Detention experience. This will not affect any other county office as the Sheriff's Office is the only county office with a Detention Center.

Additional comments:

Ray is a long term good employee that will be valuable to the Sheriff's Office as a rehire.

Administrative Authority's Signature: [Signature] Date: 3-30-23

Auditor's Certification: Funds are available within the existing departmental salary and wage appropriation (#10100).
 Funds are not available within the existing departmental salary and wage appropriation (#10100); budget revision required to provide funding is attached.

Auditor's Signature: Kyle Rieman by AA Date: 3-31-23

Human Resource Director's Recommendations: Approve
Based on experience and tenure, I agree with the request. I do not anticipate internal equity issues as the employee will be rehired within 5 months since resignation.

Human Resource Director's Signature: [Signature] Date: 03/31/23

County Commission Approve Deny
 Comment(s): _____

Presiding Commissioner's Signature: [Signature] Date: 4/6/2023

District I Commissioner's Signature: [Signature] Date: 4/6/2023

District II Commissioner's Signature: [Signature] Date: 4/6/2023

147 -2023

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STATE OF MISSOURI }
County of Boone } ca.

April Session of the April Adjourned

Term. 20 23

In the County Commission of said county, on the 6th day of April 20 23

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

Now on this day, the County Commission of the County of Boone does hereby approve a request to hire above the flexible hiring maximum for position number 706, GIS Technician II, and does hereby authorize an appropriation of \$26.15 per hour for the salary of said position.

Done this 6th day of April 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

REQUEST TO HIRE ABOVE FLEXIBLE HIRING MAXIMUM BOONE COUNTY

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

Procedure:

1. The Administrative Authority or designee completes the form and prepares a schedule that demonstrates that funding is available within the salary and wage appropriation (account #10100) and calculates the amount for a budget revision, if needed. The Administrative Authority submits the form, the schedule, and the budget revision (if needed) to the Auditor for certification of funds availability.
2. The Auditor certifies funds availability and approves budget revision (if applicable) and forwards to Human Resource Director.
3. The Human Resource Director reviews the information, makes recommendation, and schedules the request on the Commission agenda for approval.
4. The County Commission will review all requests for a starting salary above the flexible hiring limit and will either approve or deny the request. After approval/denial, the County Commission will return this form to the Administrative Authority.
5. The Administrative Authority will list the Commission Order number approving this request on the electronic Personnel Action Form.

Name of prospective employee Lisa Rodgers Department Resource Management

Position Title GIS Technician II Position No. 706

Proposed Starting Salary (complete one only) Annual: 54,392 % of Mid-Point 100
 OR Hourly: 26.15 % of Mid-Point 100

No. of employees in this job classification within your Department? None

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

Four years of full time employment, primary duty of GIS analysis and map creation using ArcGIS Pro and Arc Map, secondary duty edit GIS data and attribute tables.
2.5 years part time employment maintaining a GIS database.
Master of Science in Biology-Aquatic Ecosystems

If proposed salary exceeds what other employees in the same job classification are paid, explain how the prospective employee's background exceeds others working in the same job classification:
The County does not employ anyone in the same job classification.

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

Will be slightly higher than Michele Woolbright, Stormwater Educator Range 38, current salary \$53,996. There is a significant difference in job duties and Lisa's background includes education and work experience that significantly exceeds the minimum requirements for the position.

Additional comments:
Lisa's educational background, in water resources, has particular relevance to our on-site wastewater and stormwater programs. Having the program specific knowledge will help translate between subject area experts and the GIS
 Administrative Authority's Signature: Bill Florea Date: 3/31/2023

Auditor's Certification: Funds are available within the existing departmental salary and wage appropriation (#10100).
 Funds are not available within the existing departmental salary and wage appropriation (#10100); budget revision required to provide funding is attached.
 Auditor's Signature: Kyle Rieman by A.A. Date: 3-31-23

Human Resource Director's Recommendations:
Approve. Based on Duties and experience pay is in line with internal equity. Position was created in 2023 after reorganization of existing GIS positions
 Human Resource Director's Signature: Ableh Meyer Date: 03/31/23

County Commission Approve Deny
 Comment(s):
 Presiding Commissioner's Signature: [Signature] Date: 4/6/2023
 District I Commissioner's Signature: [Signature] Date: 4/10/2023
 District II Commissioner's Signature: [Signature] Date: 4/6/2023

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STATE OF MISSOURI

} ea.

April Session of the April Adjourned

Term. 20 23

County of Boone

In the County Commission of said county, on the 6th day of April 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 request to hire above the flexible hiring rate for position number 621, Director, Facilities Maintenance, and does hereby authorize an appropriation of \$95,000 for the salary of said position.

Done this 6th day of April 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

REQUEST TO HIRE ABOVE FLEXIBLE HIRING MAXIMUM BOONE COUNTY

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

Procedure:

- 1 The Administrative Authority or designee completes the form and prepares a schedule that demonstrates that funding is available within the salary and wage appropriation (account #10100) and calculates the amount for a budget revision, if needed. The Administrative Authority submits the form, the schedule, and the budget revision (if needed) to the Auditor for certification of funds availability.
- 2 The Auditor certifies funds availability and approves budget revision (if applicable) and forwards to Human Resource Director
- 3 The Human Resource Director reviews the information, makes recommendation, and schedules the request on the Commission agenda for approval.
- 4 The County Commission will review all requests for a starting salary above the mid-point and will either approve or deny the request. After approval/denial, the County Commission will return this form to the Administrative Authority.
- 5 The Administrative Authority will attach a copy of this approved form to the Personnel Action Form.

Name of prospective employee Johnny Mays Department Facilities Maintenance

Position Title Director Position No. 621

Proposed Starting Salary (complete one only) Annual: \$95,000 % of Mid-Point 94%
 OR Hourly: _____ % of Mid-Point _____

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

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

Candidate has worked in public service in similar roles and departments for over 20 years.

If proposed salary exceeds what other employees in the same job classification are paid, explain how the prospective employee's background exceeds others working in the same job classification:
Proposed salary does not exceed the salaries of current Directors.

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

No impact on department level. Salary will be in line with experience and time in position relative to other current department directors on range 60.

Additional comments:

Administrative Authority's Signature: [Signature] (HR Director) Date: 4/6/23

Auditor's Certification: Funds are available within the existing departmental salary and wage appropriation (#10100).
 Funds are not available within the existing departmental salary and wage appropriation (#10100); budget revision required to provide funding is attached.

Auditor's Signature: [Signature] Date: 4/6/23

Human Resource Director's Recommendations:
Approve - Above statements are accurate.

Human Resource Director's Signature: [Signature] Date: 4/6/23

County Commission Approve Deny

Comment(s): _____

Presiding Commissioner's Signature: [Signature] Date: 4/6/2023
 District I Commissioner's Signature: [Signature] Date: 4/6/2023
 District II Commissioner's Signature: [Signature] Date: 4/6/2023

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April Session of the April Adjourned

Term. 20 23

In the County Commission of said county, on the 6th day of April 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 request to transfer above the authorized transfer salary for position number 880, Director, Emergency Management, and does hereby authorize an appropriation of \$93,000 for the salary of said position.

Done this 6th day of April 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

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

Description of form: To request approval to transfer above "ATS" (authorized transfer salary).

Procedure:

1. The Administrative Authority or designee completes the form and prepares a schedule that demonstrates that funding is available within the salary and wage appropriation (account #10100) and calculates the amount for a budget revision, if needed. The Administrative Authority submits the form, the schedule, and the budget revision (if needed) to the Auditor for certification of funds availability.
2. The Auditor certifies funds availability, approves budget revision (if applicable), returns original form to the Administrative Authority and forwards a copy to Human Resource Director.
3. The Human Resource Director reviews the request and provides recommendation to the Administrative Authority.
4. The Administrative Authority will schedule the request for approval by the Commission and provide the Commission with the HR Director's recommendation.
5. The County Commission will review all requests for a starting salary above the "ATS" and will either approve or deny the request. After approval/denial, the County Commission will return this form to the Administrative Authority.
6. The Administrative Authority will attach a copy of this approved form to the Personnel Action Form.

Name of prospective employee Christopher Kelley Department Office of Emergency Management

Position Title Director Position No. 880

Proposed Starting Salary (complete one only) Annual: \$93,000 % of Mid-Point 92%
OR Hourly: _____ % of Mid-Point _____

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

Justification (Describe the prospective employee's education and/or work experience which supports this proposed compensation level) Employee has served as Deputy Director since 2020. Employee has over 20 years of previous experience in law enforcement and public service

If proposed salary exceeds what other employees in the same job classification are paid, explain how the prospective employee's background exceeds others working in the same job classification:
Proposed salary does not exceed the salaries of current Directors

What effect, if any, will this proposal have on salary relationships with other positions in your office and/or positions in other offices?
No impact on department level. Salary will be in line with experience and time in position relative to other current department directors on range 60

Additional comments: _____

Administrative Authority's Signature: [Signature] Date: 4/6/23

Auditor's Certification: Funds are available within the existing departmental salary and wage appropriation (#10100).
 Funds are not available within the existing departmental salary and wage appropriation (#10100); budget revision required to provide funding is attached.
Auditor's Signature: [Signature] Date: 4/6/23

Human Resource Director's Recommendations: Approve - Above statements are accurate.

Human Resource Director's Signature: [Signature] Date: 4/6/23

County Commission Comment(s): Approve Deny

Presiding Commissioner's Signature: [Signature] Date: 4/6/2023
District I Commissioner's Signature: [Signature] Date: 4/6/2023
District II Commissioner's Signature: [Signature] Date: 4/6/2023

150 -2023

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STATE OF MISSOURI }
County of Boone } ea.

April Session of the April Adjourned

Term. 20 23

In the County Commission of said county, on the 6th day of April 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 March 2023 as the County's Purchasing Agent (as designated in Commission Order 114-2022).

Done this 6th day of April 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: April 6, 2023
RE: Contracts and Amendments Signed by Purchasing Director in March 2023

Attached is the list of contracts and amendments that were awarded in March 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 - March 2023

CONTRACTS

<u>Bid # / Contract #</u>	<u>Description</u>	<u>Vendor</u>	<u>Award Amount</u>
28-29JUN22 (C000570)	Great Futures Start Here	Boys and Girls Club	\$139,695.74
11-17FEB23 (C000617)	Large Truck Repair Services (Mechanical)	MHC Kenworth	Term & Supply
11-17FEB23 (C000614)	Large Truck Repair Services (Mechanical)	Joe Machens Ford	Term & Supply
11-17FEB23 (C000615)	Large Truck Repair Services (Mechanical)	Premier Truck Group	Term & Supply
11-17FEB23 (C000616)	Large Truck Repair Services (Mechanical)	Rush Truck Centers of MO	Term & Supply
14-16MAR23 (C000621)	Sodium Chloride	Independent Salt Company	Term & Supply
06-27FEB23 (C000613)	Truck Wash System with Installation	American Cleaning System, Inc.	\$92,773.02
13-14MAR23 (C000620)	Exterior and Interior Window Cleaning	Shark Window Cleaning, LLC	\$6,365.00
08-15FEB23	08-15FEB23 - Generator Inspection Services	Primary:	Term & Supply
03-31JAN23 (C000607)	Large Truck Repair Services (Body and Paint)	Joe Machen's Collision Center	Term & Supply

AMENDMENTS

<u>Amendment/Bid #</u>	<u>Description</u>	<u>Vendor</u>	<u>Amendment Amount</u>	<u>Description</u>
Amendment #1 to C000611 (28-29JUN232)	HOPE: HEALING / OPPORTUNITY / PREVENTION / EDUCATION	KVC Behavioral Healthcare Missouri, Inc. (formerly Great Circle)	\$0.00	name change
Amendment #6 to C000273 (46-07DEC23)	Janitorial Supplies	Smith Paper	\$0.00	Deleting several line items from the contract due to unavailability

Contracts and Amendments Signed by Purchasing Director - March 2023

C000406 (07-17MAR22)	Lien & Title Search Services	True Line Title Company	\$0.00	Adds the (3) renewal options to the contract that were included in the bid
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151-2023

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STATE OF MISSOURI

} ca.

April Session of the April Adjourned

Term. 20 23

County of Boone

In the County Commission of said county, on the 6th day of April 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 Award of Contract C000618 from RFP 02-30JAN23 for Law Enforcement Uniform Clothing and Boots – Term & Supply to Galls, LLC of Lexington, Kentucky for the Boone County Sheriff's Office.

Done this 6th day of April 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

Liz Palazzolo
Senior Buyer



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

MEMORANDUM

TO: Boone County Commission
FROM: Liz Palazzolo, CPPO, C.P.M.
DATE: March 21, 2023
RE: Award Contract C000618 from RFP 02-30JAN23 for Law Enforcement Uniform Clothing & Boots for the Boone County Sheriff's Office – Term and Supply

Request for Proposal 02-30JAN23 solicited competitive proposals for Law Enforcement Uniform Clothing & Boots for the Boone County Sheriff's Office. Two proposals were received:

- 1) Gall's LLC of Lexington, Kentucky
- 2) Jonah's Enterprises Inc. of Brooklyn, New York

A County Evaluation Committee has evaluated the proposals. Evaluation Committee members are Captain Brian Leer, Leasa Quick (Budget Administrator for the Boone County Sheriff's Office), Captain Jenny Atwell (Assistant Jail Administrator), and Jennifer Basham (Administrative Coordinator for the Boone County Sheriff's Office). The Evaluation Committee conducted the subjective evaluation while the Department of Purchasing chaired evaluation meetings and the cost evaluation. One round of negotiations was conducted involving both offerors; both offerors submitted a Best and Final Offer that was also considered in the final evaluation. Evaluation criteria included two subjective areas: Experience/Reliability/Contractor Support worth a maximum 20 points; and the Proposed Method of Performance worth a maximum 30 points.

Cost was evaluated using unit pricing multiplied by the estimated annual purchase quantity using pricing for the initial contract period and all three renewal options. The Cost Evaluation Totals are included and attached to this memo.

The Evaluation Committee conducted subjective evaluation scoring without knowledge of cost point scores. Cost point scores have been added to final subjective scores and the outcome is as follows:

Offeror	Experience/Reliability /Contractor Support	Proposed Method of Performance	Total Cost Points	Final Overall Score
Galls, LLC	17	30	50	97
Jonah's Enterprises	10	5	37	52

An Evaluation Narrative follows this memo that explains the reasoning for the awarding of subjective scores.

The Evaluation Committee finds the proposal from Galls, LLC of Lexington, Kentucky to be the “lowest and best” proposal and the choice for contract award. An award to Galls LLC for Law Enforcement Uniform Clothing and Boots for the Boone County Sheriff’s office is presented to the Commission for approval.

The initial contract period will run April 01, 2023 through March 31, 2024; the County will have three (3) one-year renewal options available to renew the contract subsequent to this initial period.

This is a Term and Supply contract. Coding for payments will be as follows:

- 1251 – General Fund Sheriff Operations/23300 – Uniforms;
- 1255 – General Fund Detention Operations/23300 – Uniforms;
- 2901 – LEST Sheriff Operations/23300 – Uniforms;
- 2902 – LEST Detention Operations/23300 – Uniforms;
- 1228 – General Fund Sheriff Detention Administration/23300 – Uniforms.

/lp

cc: Captain Brian Leer, Sheriff’s Department
Contract File

Attachments: Evaluation Scoring, Evaluation Report, and Cost Totals

**PURCHASE AGREEMENT
FOR
LAW ENFORCEMENT UNIFORM CLOTHING AND BOOTS, TERM AND SUPPLY**

THIS AGREEMENT, County Contract **C000618**, awarded from **RFP 02-30JAN23**, dated the 6th day of April 2023 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein "County" and **Galls, LLC** herein "Contractor."

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

1. Contract Documents - This agreement shall consist of this Purchase Agreement for **Law Enforcement Uniform Clothing and Boots, Term and Supply**, County of Boone Request for Proposal, RFP number **02-30JAN23** in its entirety including the Instructions and General Conditions, Introduction and General Information, Scope of Work, Proposal Submission Information, and the un-executed RFP Vendor Response and Pricing Pages, Certification Regarding Debarment, Work Authorization Certification, and Boone County's Standard Terms and Conditions, as well as the Contractor's proposal response dated **January 27, 2023**, executed by **Mike Fadden** on behalf of the Contractor. All such documents shall constitute the contract documents, which are attached hereto and incorporated herein by reference. Service or product data, specification and literature submitted with the RFP response may be permanently maintained in the County Purchasing Office RFP file for this RFP if not attached. In the event of conflict between any of the foregoing documents, this Purchase Agreement, RFP **02-30JAN23** including the Instructions and General Conditions, Introduction and General Information, Scope of Work, Proposal Submission Information, and the un-executed RFP Vendor Response and Pricing Pages, Certification Regarding Debarment, Work Authorization Certification, and Boone County's Standard Terms and Conditions shall prevail and control over the Contractor's proposal response.

2. Contract Period – The contract period shall commence **April 01, 2023 and extend through March 31, 2024**. The County shall have the option to renew the contract for three (3) one-year periods subsequent to the initial contract period.

3. Purchase - The County agrees to purchase from the Contractor and the Contractor agrees to supply the County with Law Enforcement Uniform Clothing and Boots in accordance with RFP specifications and in conformity with the contract documents for the quoted prices and discount as set forth in the Contractor's proposal response, as needed and as ordered by the County (See **Pricing Table** herein).

4. Delivery –Delivery shall occur 30-45 calendar days after receipt of order ARO. The contractor shall promptly communicate any delays in delivery to the Boone County Sheriff's Office.

5. Warranty – The Contractor's warranty terms shall be as stated in RFP paragraphs 3.11 through 3.11.2(d). The warranty terms shall commence upon delivery and acceptance of the item.

6. Billing and Payment - All billing shall be invoiced to the Boone County Sheriff's Department. Billings may only include the prices listed in the Contractor's bid response. No additional fees for delivery or extra services or taxes shall be included as additional charges in excess of the charges in the Contractor's bid response to the specifications. The County agrees to pay all correct monthly invoices within thirty (30) calendar days of receipt; the Contractor agrees to honor any cash or prompt payment discounts offered in its bid response if the County makes payment as provided therein. In the event of a billing dispute, the County reserves the right to withhold payment on the disputed amount; in the event the billing dispute is resolved in favor of the Contractor, the County agrees to pay interest at a

rate of 9% per annum on disputed amounts withheld commencing from the last date that payment was due.

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

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

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

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

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

GALLS, LLC

by  _____
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title CFO _____

BOONE COUNTY, MISSOURI

by: Boone County Commission

 _____
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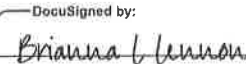
Presiding Commissioner

APPROVED AS TO FORM:

 _____
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County Counselor

ATTEST:

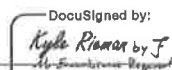
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County Clerk

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.)

1251/23300;1255/23300;2901/23300; 2902/23300; and 1228/23300 – Term and Supply

 _____
8C24BD84EE7A483...

Signature

3/21/2023

Date

Appropriation Account

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

April Session of the April Adjourned

Term. 20 23

County of Boone

} ea.

In the County Commission of said county, on the

6th

day of April

20 23

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

Now on this day, the County Commission of the County of Boone does hereby **approve** a Conditional Use Permit for construction of a duplex in the Single Family Residential (R-S) zoning district at **2591** Casa Circle, Columbia.

Done this 6th day of April 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

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

April Session of the April Adjourned

Term. 20 23

In the County Commission of said county, on the 6th day of April 20 23

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

Now on this day, the County Commission of the County of Boone does hereby **approve** a Conditional Use Permit for construction of a duplex in the Single Family Residential (R-S) zoning district at 4312 W. Mesa Drive, Columbia.

Done this 6th day of April 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

154-2023

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

April Session of the April Adjourned

Term. 20 23

County of Boone

In the County Commission of said county, on the 6th day of April 20 23

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

Now on this day, the County Commission of the County of Boone does hereby **approve** a Rezoning and Revised Review Plan for Joseph and Kelly Eagle in the Planned Agriculture Residential (A-RP) zoning district, on 4.70 acres, located at 6910 S. Highpoint Lane Columbia, subject to the following condition:

1. Wayfinding signage shall be installed and maintained near the driveway entrance with High Pointe Lane and the interior of the development, near the proposed accessory structure, indicating the location of the various structures on the property. The signage must be of a type and location approved by the Director of Resource Management.

Done this 6th day of April 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

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

April Session of the April Adjourned

Term. 20 23

In the County Commission of said county, on the 6th day of April 20 23

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

Now on this day, the County Commission of the County of Boone does hereby **approve** a rezoning from Agriculture 1 (A-1) to Planned Agriculture 1 (A-1P) and Review Plan, on 30 acres, located at 17300 S. Burnett School Road, Ashland.

Done this 6th day of April 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

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

April Session of the April Adjourned

Term. 20 23

In the County Commission of said county, on the 6th day of April 20 23

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

Now on this day, the County Commission of the County of Boone does hereby **approve** a rezoning to from Agriculture 1 (A-1) to Planned Agriculture 1 (A-1P) and Review Plan, on 31.63 acres, located at 13331 and 13575 S. Crump Lane, Ashland.

Done this 6th day of April 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

157-2023

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

April Session of the April Adjourned

Term. 20 23

County of Boone

In the County Commission of said county, on the

6th

day of

April

20 23

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

Now on this day, the County Commission of the County of Boone does hereby **approve** a rezoning from Agriculture 2 (A-2) to Single-Family Residential (R-S) located at 7300 E Backwoods Cove, Columbia.


Done this 6th day of April 2023.

ATTEST:



Brianna L. Lennon
Clerk of the County Commission


Kip Kendrick
Presiding Commissioner


Justin Aldred
District I Commissioner


Janet M. Thompson
District II Commissioner

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

}
} ea.

April Session of the April Adjourned

Term. 20 23

County of Boone

In the County Commission of said county, on the

6th

day of

April

20 23

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

Now on this day, the County Commission of the County of Boone does hereby **approve** a rezoning from Moderate Density Residential (R-M) to Single Family Residential (R-S), on .43 acres, located at 7300 E. Backwoods Cove, Columbia.

Done this 6th day of April 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

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

1. Request by On Point Construction for a conditional use permit to allow a duplex to be constructed in the Single-Family Residential (R-S) zoning district located at 2541 S Casa Circle Drive, Columbia. (Items 2 and 3 are covered by the same staff report)

The Planning and Zoning Commission conducted a public hearing on this request at its March 16, 2023 meeting and voted to recommend approval on a unanimous vote. The minutes of that meeting and the Boone County Zoning and Subdivision Regulations are entered into the record of this meeting.

The applicant, On Point Construction, has requested conditional use permits on Lot 35 and Lot 36 of Scottsdale Subdivision. The lots share a common property line. Both lots will be addressed by this report, but separate motions will be required for each lot.

The lots are located southwest of and adjacent to the intersection of Mesa Drive and Casa Circle in Scottsdale Subdivision. Lot 35 has frontage on Casa Circle and Lot 36 has frontage on Mesa Drive. Both lots are vacant. Approximately 2/3 of Lot 36 and 100% of Lot 35 is within the 100-year floodplain. Fill has been placed on the lots to elevate them above the base flood elevation. The zoning is Single-Family Residential, R-S. Adjacent zoning is as follows:

- Northwest, west and south is R-S
- East and northeast is zoned Moderate Density Residential (R-M).

Conditional Use Permits, to allow construction of duplexes, were issued for these lots in December of 2021. Those permits have expired. The current request is identical in that the owner is requesting conditional use permits to build a duplex on each lot.

The following criteria are the standards for approval of a conditional use permit, followed by staff analysis of how this application may meet those standards. Staff analysis of the request is based upon the application and public comments received following notification of the surrounding property owners.

(a) The establishment, maintenance or operation of a conditional use permit will not be detrimental to or endanger the public health, safety, comfort or general welfare.

If operated in conformance with existing county and state regulations, the use should comply with this criterion.

(b) The conditional use permit will not be injurious to the use and enjoyment of other property in the immediate vicinity for the purposes already permitted by these regulations.

All the structures in Scottsdale are fourplexes or duplexes. The lots adjoin R-S zoned lots to the west that are developed with single family dwellings. There is a creek with an incised channel and forested corridor that provides a physical and visual buffer. The addition of two more duplexes will not be injurious to the use and enjoyment of the existing homes in the immediate vicinity.

(c) The conditional use permit will not substantially diminish or impair property values of existing properties in the neighborhood.

Due to the existing character of the area and the buffering provided by the creek, the conditional use permits will not substantially diminish or impair property values of the neighborhood.

(d) All necessary facilities will be available, including, but not limited to, utilities, roads, road access, and drainage.

All utilities are available to the lots. Sewer service is provided by the City of Columbia. In order to access the sewer, the property has been included in an annexation agreement with the City of Columbia.

Mesa Drive and Casa circle are built in publicly dedicated rights of way. However, neither road is publicly maintained. This is not a desirable condition, but private maintenance appears to be effective. Both streets are hard surfaced. Ingress and egress seem to be adequate.

(e) The establishment of a conditional use permit will not impede the normal and orderly development and improvement of surrounding property for uses permitted in the zoning district.

The proposed duplexes match the character of existing structures in the neighborhood. There are nine vacant lots remaining in the subdivision, two are zoned R-S, two are zoned R-M and five are in the city limits of Columbia and owned by the City of Columbia. It is anticipated that future construction on lots in Scottsdale will match the existing two and multifamily character.

(f) The establishment of a conditional use permit will not hinder the flow of traffic or result in traffic congestion on the public streets. This will include the provision of points of access to the subject property.

The conditional use permits will not have a detrimental impact on traffic flow or circulation.

(g) The conditional use permit shall in all other respects conform to the applicable regulations of the zoning district in which it is located. The County Commission shall find that there is a public necessity for the conditional use permit.

The proposal conforms to other applicable regulations of the R-S zoning district.

Zoning Analysis: The application appears to meet the requirements for a conditional use permit. The only questionable area is access. Access is via privately maintained roads. Normally, this would not be a preferred method of access for construction of new duplexes. However, the entire subdivision is accessed by privately maintained roads and has been for several decades.

Staff recommends approval of each request.

2. Request by On Point Construction for a conditional use permit to allow a duplex to be constructed in the Single-Family Residential (R-S) zoning district located at 4312 W Mesa Drive, Columbia.

Please refer to the report under item 2.

3. Request by Joseph and Kelly Eagle to rezone to Planned Agriculture-Residential (A-RP) and to approve a Revised Review Plan on 4.70 acres located at 6910 S High Point Ln, Columbia.

The Planning and Zoning Commission conducted a public hearing on this request at its March 16, 2023 meeting and voted to recommend approval on a unanimous vote.

The property is located at the southeastern corner of the intersection of State Route K and High Pointe Lane. It is 4.7 acres in size. A Final Plan and Planned Agriculture-Residential (A-RP) rezoning was approved in late 2022 (County Commission Order 602-2022). The surrounding zoning is as follows:

- Agriculture (A-2) zoning to the south.
- Planned Two Family Residential (R-DP) New Town Subdivision to the east
- Planned Single Family Residential (R-SP) Old Plank Village to the north across State Route K
- City of Columbia One-Family Dwelling (R-1) zoning to the west across High Point Lane

The previously approved Final Plan for the property utilized the density of the parent zoning district to allow for the construction of an additional dwelling. The current proposal adds a 40' by 60' accessory structure that will be used for equipment storage to the plan. The proposed accessory structure will be placed between the existing home and the proposed house. The Zoning Ordinance prohibits accessory structures from being in front of primary structures on lots less than five acres. The Revised Review Plan indicates that the accessory structure will not be closer to the front property line along Route K than the existing home. The accessory structure will be in front of the second

dwelling. This inconsistency can be addressed by providing wayfinding signage as discussed later in this report.

The Boone County Master Plan designates this area as being suitable for residential land uses. The sufficiency of resources test was used to analyze this request.

Utilities: The subject property is within Consolidated Public Water Supply District. Boone Electric provides power service to the existing home. The Boone County Regional Sewer District provides sanitary sewer for the existing home and future development.

Transportation: The property has driveway access onto High Point Lane. An internal gravel driveway will provide connection to the accessory structure and proposed home.

Public Safety: The Boone County Fire Protection District provides fire protection for the property. With the addition of a large accessory structure between the existing home and the proposed home, public safety services may confuse the accessory structure for the second dwelling during an initial response to an emergency. Wayfinding signage will be needed to ensure the Fire District can respond to an emergency at the property without confusion.

Zoning Analysis: The addition of the accessory structure to the revised review plan will match the residential use of the surrounding area and should have minimum impact to traffic and utilities. Provision of wayfinding signage within the development should be sufficient to direct public safety resources in the event of an emergency.

Staff notified 132 property owners of the request. The proposal scored 70 points on the point rating system.

Staff recommended approval of the review plan and rezoning request with the following condition:

1. Wayfinding signage shall be installed and maintained near the driveway entrance with High Pointe Lane and the interior of the development, near the proposed accessory structure, indicating the location of the various structures on the property. The signage must be of a type and location approved by the Director of Resource Management.

4. Request by Carl and Sandra Freiling to rezone from Agriculture 1 (A-1) to Planned Agriculture 1 (A-1P) and to approve a Review Plan on 30 acres located at 17300 S Burnett School Rd, Ashland.

The Planning and Zoning Commission conducted a public hearing on this request at its March 16, 2023 meeting and voted to recommend approval on a unanimous vote.

The property is located near the southern end of Burnett School Road, approximately 4 ½ miles to the east of Ashland. It is adjacent to Cedar Creek to the east. The parent parcel

is 73 acres in size, and zoned A-1(Agriculture). All the surrounding property is zoned as follows:

- To the north A-1 & Callaway County
- To the south A-1 & Callaway County
- To the east Callaway County
- To the west A-1

There are currently two houses, two garages, and two barns on the property. This proposal is designed to create one lot smaller than 10 acres and two tracts at 10 acres or larger. The smaller lot is proposed at 5 acres and holds one house, one garage, and one barn. The 10-acre tract holds the other house, garage, and barn. The 15-acre tract is currently vacant. The proposed Planned Agriculture 1 (A-1P) rezoning allows for the use of a density requirement rather than a minimum lot size requirement to control the intensity of development. The property being rezoned is 30 acres in size. That allows for 1 unit per 10 acres. That is proposed here: one lot (5 acres) and two tracts (10 & 15 acres). The 1 unit per 10-acre density available to the A-1P is met in this proposal.

The sufficiency of resources test was used to analyze this request.

Utilities: The property is in Consolidated Public Water Supply District #1; the District has no facilities in the vicinity. Callaway Electric Cooperative provides power. Wastewater service is provided by on-site systems for each of the existing houses.

Transportation: All three of the new lots have direct road frontage on to Burnett School Road. All of Burnett School Road in this area is in federally regulated floodplain. Any new access points or changes to existing points of access will require a floodplain development permit and elevation certificate as part of their permitting process.

Public Safety: The property is in the Southern Boone County Fire Protection District.

Zoning Analysis: This proposal intends to make use of the A-1P density of one dwelling unit per 10 acres in the proposed plan. Noting the limited infrastructure available to this site, this is an appropriate use of the planned rezoning process. This proposal utilizes the existing infrastructure at the property and generates no significant impact on the availability of services to the site.

The property scored **-5** points on the rating system.

Staff recommended **approval** of the rezoning request and review plan.

5. Request by William & Lisa Nichols and Jose Hernandez-Sanchez & Megan N. Hernandez to rezone from Agriculture 1 (A-1) to Planned Agriculture 1 (A-1P) and to approve a Review Plan on three tracts totaling 31.63 located at 13331 & 13575 S Crump Lane, Ashland.

The Planning and Zoning Commission conducted a public hearing on this request at its March 16, 2023 meeting and voted to recommend approval on a unanimous vote.

The property is located on the west side of Crump Ln. approximately 1800 ft north of the Ashland city limits which is also the intersection of Clellie Harmon Rd and Crump Ln. The property is 31.63-acres in size and zoned Agriculture (A-1) as is all the surrounding property. The property currently consists of three ten-acre or larger tracts created by administrative survey in June of 2019. Tracts one and two of this survey each have a single single-family dwelling, wastewater lagoon and some accessory structures. Tract three is vacant. The Master Plan describes this area as being suitable for agricultural and rural residential land use.

The request is to rezone the property to Planned Agriculture 1 (A-1P). The purpose is to allow reconfiguration of the lots within the development to allow for one of them, proposed Lot 2A, to be smaller than the 10-acre lot size minimum of the A-1 zoning district. This is possible because planned zoning substitutes a density requirement for the minimum lot size.

Under the existing A-1 the 31.63-acres allows, at most, three lots of 10-acres or larger resulting in three dwelling units, one on each lot. Under the A-1P the 31.63-acres is still limited to the maximum of three dwelling units, but the property line of proposed lot 2A can generally follow a creek that forms a more natural boundary for the lot. The resulting lot 2A is not a full ten acres. Because the density of the overall request is still only three dwelling units on 31.63 acres, the proposal complies with the density of the underlying A-1 zoning.

The sufficiency of resources test was used to analyze this request.

Utilities: The subject property is in the Consolidated Public Water District No.1 which provides water service to the existing two homes. Wastewater is provided by individual on-site systems. The property is in the Boone Electric Cooperative service area.

Transportation: The property has access to Crump Ln, a publicly maintained roadway. Lot 3 is served by a private driveway easement.

Public Safety: The property is in the Southern Boone County Fire Protection District, with the station on Henry Clay Blvd being closest for service.

Zoning Analysis: By requesting a planned rezoning, the opportunity to configure one of the lots to the site features and drop the acreage below 10-acres is possible. The net effect in character of the area and density of population is unchanged from the current situation.

The property scored 55 points on the rating system.

Staff recommended approval of the rezoning request and review plan.

6. Request by Boone County Regional Sewer District to rezone from Agriculture 2 (A-2) to Single-Family Residential (R-S) located at 7300 E Backwoods Cove, Columbia.

The Planning and Zoning Commission conducted a public hearing on this request at its March 16, 2023 meeting and voted to recommend approval on a unanimous vote.

The property is in the southwestern corner of Sun Valley Estates Subdivision south of Highway HH, approximately 2 miles east of Settlers Ridge and the intersection of Highway HH and State Route B. The Sun Valley Estates development was platted in 1970, prior to the development of the Boone County Subdivision Regulations. The property is 1.86 acres in size and zoned Agriculture (A-2). The surrounding zoning is as follows:

- North - Residential Single-Family North – (R-S)
- South – A-2
- East – Residential Moderate Density (R-M)
- West – A-2

This is original 1973 zoning except the R-M zoning, which was rezoned in 1976.

The lot was created for the lagoon system serving Sun Valley Estates. The current lot is smaller than the minimum lot size for the A-2 District. As such, it is suitable for use by a utility as a utility lot but is not otherwise developable. The lagoon was replaced in 2014-2015 with a pump station.

This proposal will rezone approximately 1.02 acres in preparation for redevelopment into the lot to the east, owned by GHP Construction. The remaining .84 acres contains the pump station and supporting infrastructure for the Boone County Regional Sewer District. This rezoning will allow creation a homogenously zoned property that complies with the requirements of the zoning ordinance. The property scored 65 points on the point rating system. Staff notified 61 property owners about this request.

The sufficiency of resources test was used to analyze this request.

Utilities: The subject is in Public Water Supply District #4 and the Boone Electric Cooperative service area. Central sewer is provided by the Boone County Regional Sewer District.

Transportation: This portion of the lot will be consolidated with the adjacent property owned by GHP Construction to create a single lot with access to E Backwoods Cove, publicly maintained roadway.

Public Safety: The subject property is in the Boone County Fire Protection District. The nearest station is at 6550 Highway HH, less than a half mile from the property.

Zoning Analysis: This rezoning meets the standards of the sufficiency of resources test to a level consistent with the adjacent Sun Valley Estates development. The rezoning's purpose, to provide a homogenously zoned property for replatting into an adjacent lot, is appropriate.

Staff recommended **approval** of the request.

7. Request by GHP Construction Services to rezone from Moderate Density Residential (R-M) to Single-Family Residential (R-S) located at 7300 E Backwoods Cove, Columbia.

The Planning and Zoning Commission conducted a public hearing on this request at its March 16, 2023 meeting and voted to recommend approval on a unanimous vote.

The property is in the southwestern corner of Sun Valley Estates Subdivision south of Highway HH, approximately 2 miles east of Settlers Ridge and the intersection of Highway HH and State Route B. The Sun Valley Estates development was platted in 1970, prior to the development of the Boone County Subdivision Regulations.

The property is .43 acres in size and zoned Residential Moderate-Density (R-M). This property was part of a larger rezoning to R-M from Residential Single-Family (R-S) approved in March 1976. The surrounding zoning is as follows:

- North – (R-M)
- South – Agriculture (A-2)
- East – (R-M)
- West – Agriculture (A-2)

The R-M lots were part of the previously mentioned rezoning from R-S. The A-2 is original 1973 zoning.

The subject lot is currently vacant. The Boone County Commission held a vacation/replat hearing on 2/28/2023 and granted permission to vacate and replat this lot.

This proposal will rezone this lot in preparation for redevelopment by adding a portion of the lot owned by the Boone County Regional Sewer District to the west. This rezoning will facilitate creation of a homogenously zoned lot that complies with the requirements of the zoning ordinance. The property scored 65 points on the rating system. Staff notified 61 property owners about this request.

The Boone County Master Plan has designated this area as being suitable for residential land uses. The sufficiency of resources test was used to analyze this request.

Utilities: The subject property is in Public Water Supply District #4 and the Boone Electric Cooperative service area. Central sewer is provided by the Boone County Regional Sewer District.

Transportation: This lot will be consolidated with a part of the adjacent property owned by the BCRSD to create a single lot with access to E Backwoods Cove, a publicly maintained road.

Public Safety: The subject property is in the Boone County Fire Protection District. The nearest station is at 6550 Highway HH, less than a half mile from the subject property.

Zoning Analysis: This rezoning meets the standards of the sufficiency of resources test to a level consistent with the adjacent Sun Valley Estates development. The rezoning's purpose, to provide a homogenously zoned property for replatting into an adjacent lot, is appropriate.

Staff recommended **approval** of the request.

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

April Session of the April Adjourned

Term. 20 23

County of Boone

In the County Commission of said county, on the

6th

day of

April

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 FY2022 JAG Subrecipient Monitoring Agreement.

Done this 6th day of April 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

025287

Permanent Record
Filed in Clerk's Office

Introduced by Buffaloe

First Reading 3-6-23

Second Reading 3-20-23

Ordinance No. 025287

Council Bill No. B 49-23

AN ORDINANCE

authorizing a subrecipient monitoring agreement with Boone County, Missouri relating to acceptance of the FY 2022 Justice Assistance Grant (JAG) Program Award to purchase equipment for the Police Department; and fixing the time when this ordinance shall become effective.

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF COLUMBIA, MISSOURI, AS FOLLOWS:

SECTION 1. The City Manager is hereby authorized to execute a subrecipient monitoring agreement with Boone County, Missouri relating to acceptance of the FY 2022 Justice Assistance Grant (JAG) Program Award to purchase equipment for the Police Department. The form and content of the agreement shall be substantially in the same form as set forth in "Exhibit A" attached hereto.

SECTION 2. This ordinance shall be in full force and effect from and after its passage.

PASSED this 20th day of March, 2023.

ATTEST:




City Clerk



Mayor and Presiding Officer

APPROVED AS TO FORM:



City Counselor

**SUBRECIPIENT MONITORING AGREEMENT
BETWEEN THE CITY OF COLUMBIA, AND
THE COUNTY OF BOONE, MISSOURI**

FY2022 JUSTICE ASSISTANCE GRANT (JAG) PROGRAM AWARD

THIS AGREEMENT dated the 21 day of March, 2023, is made by and between **Boone County, Missouri** through its County Commission (herein "County"), and the **City of Columbia, Missouri** (herein "City"),

WHEREAS, both the City and the County are empowered to enter into a cooperative agreement for the purposes herein stated pursuant to RSMo §70.220; and

WHEREAS, the City and County are participants in the Justice Assistance Grant Program, Award #15PBJA-22-GG-02560-JAGX, and have been awarded funds thereunder; and

WHEREAS, the County acts as the applicant/fiscal agent for the joint funds for purposes of the aforementioned grant; and

WHEREAS, the City acts as the subrecipient for purposes of said grant; and

WHEREAS, in order to comply with the terms of the grant, certain additional agreements are required to provide reasonable assurance that the Federal award compliance requirements are met.

NOW, THEREFORE, the County and City agree as follows:

1. The City, consistent with its current external auditing practices, agrees to subject expenditures under the Justice Assistance Grant Program Award, Award #15PBJA-22-GG-02560-JAGX, to audit protocols as dictated by the Compliance Supplement, a copy of which is attached hereto and incorporated herein by reference.
2. The City agrees to provide County with information reasonably requested to comply with the "subrecipient monitoring" requirements of the federal grant Compliance Supplement, a copy of which are attached hereto and incorporated herein by reference.
3. The City will provide the County a report based upon its audit relating to the expenditures of the funds it receives under the Intergovernmental Cooperative Agreement between the City and the County relating to the Justice Assistance Grant Program Award for Fiscal Year 2022.
4. The City agrees to comply with all provisions and requirements as set out by the Department of Justice in connection with the award of the subject grant. To the

M. SUBRECIPIENT MONITORING

Note: Transfers of federal awards to another component of the same auditee under 2 CFR Part 200, Subpart F, do not constitute a subrecipient or contractor relationship.

Compliance Requirements

A pass-through entity (PTE) must:

- *Identify the Award and Applicable Requirements* – Clearly identify to the subrecipient: (1) the award as a subaward at the time of subaward (or subsequent subaward modification) by providing the information described in 2 CFR section 200.331(a)(1); (2) all requirements imposed by the PTE on the subrecipient so that the federal award is used in accordance with federal statutes, regulations, and the terms and conditions of the award (2 CFR section 200.331(a)(2)); and (3) any additional requirements that the PTE imposes on the subrecipient in order for the PTE to meet its own responsibility for the federal award (e.g., financial, performance, and special reports) (2 CFR section 200.331(a)(3)).
- *Evaluate Risk* – Evaluate each subrecipient’s risk of noncompliance for purposes of determining the appropriate subrecipient monitoring related to the subaward (2 CFR section 200.332(b)). This evaluation of risk may include consideration of such factors as the following:
 1. The subrecipient’s prior experience with the same or similar subawards;
 2. The results of previous audits including whether or not the subrecipient receives single audit in accordance with 2 CFR Part 200, Subpart F, and the extent to which the same or similar subaward has been audited as a major program;
 3. Whether the subrecipient has new personnel or new or substantially changed systems; and
 4. The extent and results of federal awarding agency monitoring (e.g., if the subrecipient also receives federal awards directly from a federal awarding agency).
- *Monitor* – Monitor the activities of the subrecipient as necessary to ensure that the subaward is used for authorized purposes, complies with the terms and conditions of the subaward, and achieves performance goals (2 CFR sections 200.332(d) through (f)). In addition to procedures identified as necessary based upon the evaluation of subrecipient risk or specifically required by the terms and conditions of the award, subaward monitoring must include the following:
 1. Reviewing financial and programmatic (performance and special reports) required by the PTE.

2. Following-up and ensuring that the subrecipient takes timely and appropriate action on all deficiencies pertaining to the federal award provided to the subrecipient from the PTE detected through audits, on-site reviews, and other means.
 3. Issuing a management decision for audit findings pertaining to the federal award provided to the subrecipient from the PTE as required by 2 CFR section 200.521.
- *Ensure Accountability of For-Profit Subrecipients* – Some federal awards may be passed through to for-profit entities. For-profit subrecipients are accountable to the PTE for the use of the federal funds provided. Because 2 CFR Part 200 does not make Subpart F applicable to for-profit subrecipients, the PTE is responsible for establishing requirements, as necessary, to ensure compliance by for-profit subrecipients for the subaward. The agreement with the for-profit subrecipient must describe applicable compliance requirements and the for-profit subrecipient's compliance responsibility. Methods to ensure compliance for federal awards made to for-profit subrecipients may include pre-award audits, monitoring during the agreement, and post-award audits (2 CFR section 200.501(h)).

Source of Governing Requirements

The requirements for subrecipient monitoring for the subaward are contained in 31 USC 7502(f)(2) (Single Audit Act Amendments of 1996 (Pub. L. No. 104-156)), 2 CFR sections 200.330, .331, and .501(h); federal awarding agency regulations; and the terms and conditions of the award.

Audit Objectives

1. Obtain an understanding of internal control, assess risk, and test internal control as required by 2 CFR section 200.514(c).
2. Determine whether the PTE identified the subaward and applicable requirements at the time of the subaward (or subsequent subaward modification) in the terms and conditions of the subaward and other award documents sufficient for the PTE to comply with federal statutes, regulations, and the terms and conditions of the federal award.
3. Determine whether the PTE monitored subrecipient activities to provide reasonable assurance that the subrecipient administered the subaward in compliance with the terms and conditions of the subaward.

Suggested Audit Procedures -- Internal Control

1. Perform procedures to obtain an understanding of internal control sufficient to plan the audit to support a low assessed level of control risk for the program.

2. Plan the testing of internal control to support a low assessed level of control risk for subrecipient monitoring and perform the testing of internal control as planned. If internal control over some or all of the compliance requirements is likely to be ineffective, see the alternative procedures in 2 CFR section 200.514(c)(4), including reporting a significant deficiency or material weakness in accordance with 2 CFR section 200.516, assessing the control risk at the maximum and considering whether additional compliance tests and reporting are required because of ineffective internal control.
3. Consider the results of the testing of internal control in assessing the remaining risk of noncompliance. Use this as the basis for determining the nature, timing, and extent (e.g., number of transactions to be selected) of substantive tests of compliance.

Suggested Audit Procedures – Compliance

Note: The auditor may consider coordinating the tests related to subrecipients performed as part of C, “Cash Management” (tests of cash reporting submitted by subrecipients); E, “Eligibility” (tests that subawards were made only to eligible subrecipients); I, “Procurement and Suspension and Debarment” (tests of ensuring that a subrecipient is not suspended or debarred); and L, “Reporting (tests of performance data reported to funding sources) with the testing of “Subrecipient Monitoring

1. Review the PTE’s subrecipient monitoring policies and procedures to gain an understanding of the PTE’s process to identify subawards, evaluate risk of noncompliance, and perform monitoring procedures based upon identified risks.
2. Review subaward documents including the terms and conditions of the subaward to ascertain if, at the time of subaward (or subsequent subaward modification), the PTE made the subrecipient aware of the award information required by 2 CFR section 200.331(a) sufficient for the PTE to comply with federal statutes, regulations, and the terms and conditions of the award.
3. Review the PTE’s documentation of monitoring the subaward and consider if the PTE’s monitoring provided reasonable assurance that the subrecipient used the subaward for authorized purposes in compliance with federal statutes, regulations, and the terms and conditions of the subaward.
4. Ascertain if the PTE verified that subrecipients expected to be audited as required by 2 CFR Part 200, Subpart F, met this requirement (2 CFR section 200.331(f)). This verification may be performed as part of the required monitoring under 2 CFR section 200.331(d)(2) to ensure that the subrecipient takes timely and appropriate action on deficiencies detected through audits.

extent that the City's expenditures of the grant are questioned by the Department of Justice or its designee and amounts are determined to be disallowed or required to be paid back to the Department of Justice, the City will make said payment consistent with the requirements of the Department of Justice.

5. The parties will cooperate with each other to furnish any and all documentation required to comply with the requirements of the subject grant.

6. This agreement relates to FY2022 Justice Assistance Grant Program Award #15PBJA-22-GG-02560-JAGX, CFDA #16.738.

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

COUNTY OF BOONE
By its County Commission
By:


Kip Kendrick, Presiding Commissioner

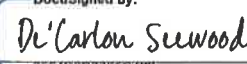
ATTEST:


Brianna L. Lennon, Clerk of the County Commission


APPROVED AS TO FORM:


Charles J. Dykhouse, County Counselor


CITY OF COLUMBIA
By:

DocuSigned by:

De'Carlton Seewood, City Manager

ATTEST:

DocuSigned by:

Sheela Amin, City Clerk

APPROVED AS TO FORM:

DocuSigned by:

Nancy Thompson, City Attorney

DS
MC

160 -2023

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

April Session of the April Adjourned

Term. 20 23

In the County Commission of said county, on the 6th day of April 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 1251 to budget two radar units awarded in HVM Enforcement Grant.

Done this 6th day of April 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, MISSOURI
REQUEST FOR BUDGET AMENDMENT**

3/13/23
EFFECTIVE DATE

FOR AUDITORS USE

(Use whole \$ amounts)

**Transfer From Transfer To
Decrease Increase**

Dept	Account	Fund/Dept Name	Account Name	Transfer From Decrease	Transfer To Increase
1251	91300	GF Sheriff's Grants	Equipment		4,400
1251	3411	GF Sheriff's Grants	Revenue		4,400
				-	8,800

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

To budget two radar units awarded in the HMV Enforcement grant 23-PT-02-018

(Signature)

Requesting Official

TO BE COMPLETED BY AUDITOR'S OFFICE

- A schedule of previously processed Budget Revisions/Amendments is attached
- A fund-solvency schedule is attached.
- Comments: *HMV Enf Grant*

(Signature)

Auditor's Office

(Signature)

PRESIDING COMMISSIONER

(Signature)

DISTRICT I COMMISSIONER

(Signature)

DISTRICT II COMMISSIONER

BUDGET AMENDMENT PROCEDURES

- County Clerk schedules the Budget Amendment for a first reading on the commission agenda. A copy of the Budget Amendment and all attachments must be made available for public inspection and review for a period of at least 10 days commencing with the first reading of the Budget Amendment.
- At the first reading, the Commission sets the Public Hearing date (at least 10 days hence) and instructs the County Clerk to provide at least 5 days public notice of the Public Hearing. **NOTE: The 10-day period may not be waived.**
- The Budget Amendment may not be approved prior to the Public Hearing



QUOTE
2071016

applied concepts, inc.

855 E. Collins Blvd
Richardson, TX 75081
Phone: 972-398-3780
Fax: 972-398-3781

National Toll Free: 1-800- STALKER

Page 1 of 1

Date: 02/20/23

Inside Sales Partner: Bart Hogue
+1-972-801-4864
barth@a-concepts.com

Reg Sales Mgr: Bill Johnson
972-398-3780
billj@stalkerradar.com

Effective From : 02/20/2023

Valid Through: 05/21/2023

Lead Time: 45 working days

Bill To: Boone Co Sheriff's Department 2121 E County Dr Columbia, MO 65202-9064	Customer ID: 011170 Accounts Payable	Ship To: Boone Co Sheriff's Department 2121 E County Dr Columbia, MO 65202-9064	<i>FedEx Ground</i> Deputy Jared Dotson
---	--	---	--

Grp	Qty	Package	Description	Wrnty/Mo	Price	Ext Price
1	1	809-0002-00	Stalker Patrol 2 Antenna	36	\$1,675.00	\$1,675.00
	Ln	Qty	Part Number	Description	Price	Ext Price
	1	1	200-0849-00	Stalker Patrol Counting Unit		\$0.00
	2	2	200-0851-00	Stalker Patrol K-band Antenna		\$0.00
	3	1	200-0923-00	Patrol Ergonomic Remote Control, Screw Latch		\$0.00
	4	1	200-0772-00	25 MPH K-Band Tuning Fork		\$0.00
	5	1	200-0773-00	40 MPH K-Band Tuning Fork		\$0.00
	6	1	200-0243-00	Counting/Display Tall Mount		\$0.00
	7	2	200-0245-01	Stalker Patrol K-band Antenna Mount		\$0.00
	8	1	155-2305-08	Stalker Patrol 8 ft Antenna Cable		\$0.00
	9	1	155-2305-16	Stalker Patrol 16 ft Antenna Cable		\$0.00
	10	1	200-0622-00	VSS Cable Kit		\$0.00
	11	1	200-0866-00	Stalker Patrol Manual		\$0.00
	12	1	035-0361-00	Shipping Container, Dash Mounted Radar		\$0.00
	13	1	060-1000-36	36 Month Warranty		\$0.00
Group Total						\$1,675.00

Product	\$1,675.00	Sub-Total:	\$1,675.00
Discount	\$0.00	Sales Tax 0%	\$0.00
Payment Terms: Net 30 days		Shipping & Handling:	\$0.00
		Total: USD	\$1,675.00

MO State Contract: CC191825006

001

This Quote or Purchase Order is subject in all respects to the Terms and Conditions detailed at the back of this document. These Terms and Conditions contain limitations of liability; waivers of liability even for our own negligence, and indemnification provisions, all of which may affect your rights. Please review these Terms and Conditions carefully before proceeding.

CONTRACT

Form HS-1 Revision Reason: Other Version: 4 09/28/2022

Missouri Department of Transportation
Highway Safety and Traffic Division
 P.O. Box 270
 830 MoDOT Drive
 Jefferson City, MO 65102
Phone: 573-751-4161
Fax: 573-634-5977

Project Title: HMV Enforcement
Project Number: 23-PT-02-018
Project Category: Police Traffic Services
Program Area: State and Community Programs

Name of Grantee
 Boone County Sheriff's Office

Funding Source: 402 / 20.600
Type of Project: Initial
Started: 10/01/2022

Grantee County
 Boone

Federal Funds Benefiting
State: _____
Local: _____ **\$21,000.00**
Total: _____ **\$21,000.00**

Grantee Address
 2121 County Dr,
 Columbia, MO 65202-9064

Source of Funds
Federal: _____ **\$21,000.00**
State: _____
Local: _____ **\$0.00**
Total: _____ **\$21,000.00**

Telephone
 573-875-1111

Fax
 573-874-8953

Contract Period
Effective: 10/01/2022
Through: 09/30/2023

Prepared By
 Kliethermes, Mandy

DocuSigned by: <i>Commissioner Daniel L. Atwill</i>	2022-09-29 2:58 PM CDT
Subrecipient Authorizing Official	Date
<i>Sheriff Dwayne Lary</i>	2022-09-28 1:29 PM CDT
Subrecipient Project Director	Date
<i>Jon Nelson</i>	2022-10-03 9:31 AM CDT
MHTC Authorizing Official	Date

It is mutually agreed by the parties executing this contract to the following: the reimbursable costs shall not exceed the total obligated amount of \$21,000.00; the recipient of funds shall proceed with the implementation of the program as detailed in attached forms (which become part of this agreement) and shall adhere to conditions specified in attachments (which become part of this agreement); all Federal and State of Missouri laws and regulations are applicable and any addendums or conditions thereto shall be binding; any facilities and/or equipment acquired in the connection with this agreement shall be used and maintained for highway safety purposes; the recipient of funds must comply with the Title VI of the Civil Rights Act of 1964, and the Federal Funds from other sources, excluding Federal Revenue Sharing Funds, will not be used to match the Federal funds obligated to this project.

BUDGET

Category	Item	Description	Quantity	Cost	Total	Local	Total Requested
Equipment							
	Radar	Radar unit	2.00	\$2,200.00	\$4,400.00	\$0.00	\$4,400.00
					\$4,400.00	\$0.00	\$4,400.00
Personnel							
	Overtime and Fringe	Overtime and Fringe for deputies working the slowdown details and various HMV details under this grant (approximately 300 hours).	1.00	\$11,000.00	\$11,000.00	\$0.00	\$11,000.00
	Overtime and Fringe	Overtime and fringe to reimburse the cost of a dedicated communications operator (dispatcher) for the slowdown/HMV details being conducted for this grant.	40.00	\$1,400.00	\$1,400.00	\$0.00	\$1,400.00
	Overtime and Fringe	Click It or Ticket enforcement (approximately 70 hours)	1.00	\$2,500.00	\$2,500.00	\$0.00	\$2,500.00
					\$14,900.00	\$0.00	\$14,900.00
Training							
	Professional Development	LETSAC for deputies that assist with fulfilling this grant and show an interest in traffic enforcement.	2.00	\$850.00	\$1,700.00	\$0.00	\$1,700.00
					\$1,700.00	\$0.00	\$1,700.00
Total Contract					\$21,000.00	\$0.00	\$21,000.00

1461-2023

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

April Session of the April Adjourned

Term. 20 23

In the County Commission of said county, on the 6th day of April 20 23

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

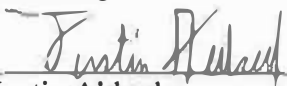
Now on this day, the County Commission of the County of Boone does hereby ^{approve} the Budget Amendment for Department 1251 to budget a radar unit awarded In the Full-Time HMV Enforcement Grant.

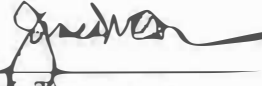
Done this 6th day of April 2023.

ATTEST:


Brianna L. Lennon
Clerk of the County Commission


Kip Kendrick
Presiding Commissioner


Justin Aldred
District I Commissioner


Janet M. Thompson
District II Commissioner

STALKER radar

applied concepts, inc.

QUOTE

2071014

855 E. Collins Blvd
Richardson, TX 75081
Phone: 972-398-3780
Fax: 972-398-3781

National Toll Free: 1-800- STALKER

Page 1 of 1

Date: 02/20/23

Inside Sales Partner: Bart Hogue
+1-972-801-4864
barth@a-concepts.com

Reg Sales Mgr: Bill Johnson
972-398-3780
billj@stalkerradar.com

Effective From : 02/20/2023

Valid Through: 05/21/2023

Lead Time: 45 working days

Bill To: Boone Co Sheriff's Department 2121 E County Dr Columbia, MO 65202-9064	Customer ID: 011170 Accounts Payable	Ship To: Boone Co Sheriff's Department 2121 E County Dr Columbia, MO 65202-9064	<i>FedEx Ground</i> Deputy Jared Dotson
---	--	---	--

Grp	Qty	Package	Description	Wrnty/Mo	Price	Ext Price
1	1	806-0022-00	DSR 2 Antenna Radar	36	\$2,995.00	\$2,995.00
Ln	Qty	Part Number	Description		Price	Ext Price
1	1	200-0999-40	DSR Enhanced Counting Unit, 1.5 PCB			\$0.00
2	1	200-1000-40	DSR Modular Display			\$0.00
3	2	200-1468-00	Dual DSR Ka Antenna			\$0.00
4	1	200-0921-00	DSR Ergonomic Remote Control w/Screw Latch			\$0.00
5	1	200-0769-00	25 MPH/40 KPH KA Tuning Fork			\$0.00
6	1	200-0770-00	40 MPH/64 KPH KA Tuning Fork			\$0.00
7	1	200-0243-00	Counting/Display Tall Mount			\$0.00
8	1	200-0244-00	Antenna Dash Mount			\$0.00
9	1	200-0245-00	Antenna Tall Deck Mount			\$0.00
10	1	200-0648-00	Display Sun Shield			\$0.00
11	1	155-2591-08	8 Foot Antenna Cable, IP67			\$0.00
12	1	155-2591-16	16 Foot Antenna Cable, IP67			\$0.00
13	1	200-0622-00	VSS Cable Kit			\$0.00
14	1	200-0821-00	DSR Documentation Kit			\$0.00
15	1	035-0361-00	Shipping Container, Dash Mounted Radar			\$0.00
16	1	060-1000-36	36 Month Warranty			\$0.00
Group Total						\$2,995.00

Product	\$2,995.00	Sub-Total:	\$2,995.00
Discount	\$0.00	Sales Tax 0%	\$0.00
Payment Terms: Net 30 days		Shipping & Handling:	\$0.00
		Total: USD	\$2,995.00

MO State Contract: CC191825006

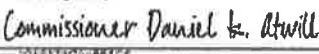
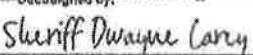
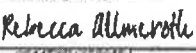
001

This Quote or Purchase Order is subject in all respects to the Terms and Conditions detailed at the back of this document. These Terms and Conditions contain limitations of liability, waivers of liability even for our own negligence, and indemnification provisions, all of which may affect your rights. Please review these Terms and Conditions carefully before proceeding.

CONTRACT

Form HS-1 Revision Reason: Other Version: 3 09/28/2022

Missouri Department of Transportation Highway Safety and Traffic Division P.O. Box 270 830 MoDOT Drive Jefferson City, MO 65102 Phone: 673-751-4161 Fax: 673-634-6977		Project Title: Dedicated HMV Enforcement Project Number: 23-PT-02-019 Project Category: Police Traffic Services Program Area: State and Community Programs																			
Name of Grantee Boone County Sheriff's Office		Funding Source: 402 / 20.600																			
Grantee County Boone		Type of Project: Initial Started: 10/01/2022																			
Grantee Address 2121 County Dr. Columbia, MO 65202-9064		<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th colspan="2" style="text-align: center;">Federal Funds Benefiting</th> </tr> <tr> <td style="width: 50%;">State:</td> <td></td> </tr> <tr> <td>Local:</td> <td style="text-align: right;">\$94,150.00</td> </tr> <tr> <td>Total:</td> <td style="text-align: right;">\$94,150.00</td> </tr> <tr> <th colspan="2" style="text-align: center;">Source of Funds</th> </tr> <tr> <td>Federal:</td> <td style="text-align: right;">\$94,150.00</td> </tr> <tr> <td>State:</td> <td></td> </tr> <tr> <td>Local:</td> <td style="text-align: right;">\$53,050.00</td> </tr> <tr> <td>Total:</td> <td style="text-align: right;">\$147,200.00</td> </tr> </table>		Federal Funds Benefiting		State:		Local:	\$94,150.00	Total:	\$94,150.00	Source of Funds		Federal:	\$94,150.00	State:		Local:	\$53,050.00	Total:	\$147,200.00
Federal Funds Benefiting																					
State:																					
Local:	\$94,150.00																				
Total:	\$94,150.00																				
Source of Funds																					
Federal:	\$94,150.00																				
State:																					
Local:	\$53,050.00																				
Total:	\$147,200.00																				
Telephone 573-875-1111	Fax 573-874-8953	Prepared By Kliethermes, Mandy																			
Contract Period Effective: 10/01/2022 Through: 09/30/2023																					

DocuSigned by:  Commissioner Daniel L. Atwill <small>227658710C008641E</small> Subrecipient Authorizing Official	2022-09-29 2:56 PM CDT
 Sheriff Duwayne Lamy <small>71234E2A36614DA</small> Subrecipient Project Director	2022-09-28 1:28 PM CDT
 Rebecca Allmeroth <small>2674E8100330804</small> MHTC Authorizing Official	2022-09-29 5:05 PM CDT

It is mutually agreed by the parties executing this contract to the following: the reimbursable costs shall not exceed the total obligated amount of **\$94,150.00**; the recipient of funds shall proceed with the implementation of the program as detailed in attached forms (which become part of this agreement) and shall adhere to conditions specified in attachments (which become part of this agreement); all Federal and State of Missouri laws and regulations are applicable and any addendums or conditions thereto shall be binding; any facilities and/or equipment acquired in the connection with this agreement shall be used and maintained for highway safety purposes; the recipient of funds must comply with the Title VI of the Civil Rights Act of 1964, and the Federal Funds from other sources, excluding Federal Revenue Sharing Funds, will not be used to match the Federal funds obligated to this project.

BUDGET

Category	Item	Description	Quantity	Cost	Total	Local	Total Requested
Equipment							
	Radar	DSR radar unit	1.00	\$3,000.00	\$3,000.00	\$0.00	\$3,000.00
					\$3,000.00	\$0.00	\$3,000.00
Personnel							
	Salary and Fringe	2,080 hours of dedicated HMV enforcement. Rate includes salary and fringe.	1.00	\$69,700.00	\$69,700.00	\$34,850.00	\$34,850.00
	Salary and Fringe	2,080 hours of dedicated HMV enforcement. Rate includes salary and fringe.	1.00	\$72,800.00	\$72,800.00	\$18,200.00	\$54,600.00
					\$142,500.00	\$53,050.00	\$89,450.00
Training							
	Professional Development	LETSAC for the two deputies assigned to the FT HMV unit.	2.00	\$850.00	\$1,700.00	\$0.00	\$1,700.00
					\$1,700.00	\$0.00	\$1,700.00
Total Contract					\$147,200.00	\$63,050.00	\$84,150.00

162 -2023

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

April Session of the April Adjourned

Term. 20 23

In the County Commission of said county, on the 6th day of April 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 2049 to Cover Class 7- sales tax collections.

Done this 6th day of April 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, MISSOURI REQUEST FOR BUDGET AMENDMENT

12/31/22

EFFECTIVE DATE

FOR AUDITORS USE

(Use whole \$ amounts)

Dept	Account	Fund/Dept Name	Account Name	Transfer From Decrease	Transfer To Increase
2049	3110	R&B Non-Departmental	Sales Taxes		141,713
2049	71451	R&B Non-Departmental	SalesTxDist - Formula		141,713
283,426					

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

Class 7 is overbudget for 2049 in 2022 due to higher than anticipated sales tax collections resulting in higher than anticipated sales tax distributions to other entities. Increasing budget for revenue and expense.

Auditor's Office
Requesting Official

TO BE COMPLETED BY AUDITOR'S OFFICE

- A schedule of previously processed Budget Revisions/Amendments is attached
- A fund-solvency schedule is attached.
- Comments:

Agenda

HA
Auditor's Office

HA
PRESIDING COMMISSIONER

Justin Hill
DISTRICT I COMMISSIONER

James
DISTRICT II COMMISSIONER

BUDGET AMENDMENT PROCEDURES

- County Clerk schedules the Budget Amendment for a first reading on the commission agenda. A copy of the Budget Amendment and all attachments must be made available for public inspection and review for a period of at least 10 days commencing with the first reading of the Budget Amendment.
- At the first reading, the Commission sets the Public Hearing date (at least 10 days hence) and instructs the County Clerk to provide at least 5 days public notice of the Public Hearing. **NOTE: The 10-day period may not be waived.**
- The Budget Amendment may not be approved prior to the Public Hearing

Year	<u>2022</u>	Estimated Revenue	<u>16,216,000.00</u>
Dept	<u>2049 R&B NON-DEPARTMENTAL</u>	Revisions	<u> </u>
Acct	<u>3110 SALES TAXES</u>	Original + Revisions	<u>16,216,000.00</u>
Fund	<u>204 ROAD & BRIDGE FUND</u>	Revenues	<u>14,496,612.09</u>

Class/Account	<u>A ACCOUNT</u>	Actual To Date	<u>14,496,612.09</u>
Account Type	<u>R REVENUE</u>	Remaining Balance	<u>1,719,387.91</u>
Normal Balance	<u>C CREDIT</u>		

Revenues by Period

January	<u>1,861,043.37-</u>	July	<u>1,456,655.86</u>
February	<u>1,343,710.27</u>	August	<u>1,670,153.27</u>
March	<u>1,493,908.88</u>	September	<u>1,635,333.88</u>
April	<u>1,477,157.94</u>	October	<u>1,486,522.51</u>
May	<u>1,122,124.49</u>	November	<u>1,333,584.25</u>
June	<u>1,605,276.09</u>	December	<u>1,733,228.02</u>

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

YTD 14,496,612.09
 Accrual 3,475,044.40
 Total '22 17,971,656.49
 Rev

'22 budget 16,216,000.00
 Surplus 1,755,656.49

Year	2022	Original Appropriation	3,443,007.00
Dept	2049 R&B NON-DEPARTMENTAL	Revisions	
Acct	70000 CONTRACTUAL SERVICES	Original + Revisions	3,443,007.00
Fund	204 ROAD & BRIDGE FUND	Expenditures	3,584,719.04
		Encumbrances	
Class/Account	C CLASS	Actual To Date	3,584,719.04
Account Type	E EXPENSE	Remaining Balance	141,712.04-
Normal Balance	D DEBIT	Shadow Balance	141,712.04-

Expenditures by Period

January	_____	July	440.00
February	_____	August	_____
March	40,172.43	September	600.32
April	_____	October	3,346,142.96
May	1,365.14	November	13,870.71
June	25,969.87	December	156,157.61

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

Year	2022	Original Appropriation	1,333,450.00
Dept	2049 R&B NON-DEPARTMENTAL	Revisions	
Acct	71451 SALESTXDIST - FORMULA	Original + Revisions	1,333,450.00
Fund	204 ROAD & BRIDGE FUND	Expenditures	1,681,885.94
		Encumbrances	
Class/Account	A ACCOUNT	Actual To Date	1,681,885.94
Account Type	E EXPENSE	Remaining Balance	348,435.94-
Normal Balance	D DEBIT	Shadow Balance	348,435.94-

Transaction Code	Effective Date	Description	Orig Document	Process Date	Amount
22	1/01/2022	***** ORIGINAL BUDGET *****	2022 1749		1,333,450.00-
50 10	10/12/2022	CITY OF ASHLAND	2022 5115		47,370.12
50 10	10/12/2022	CITY OF ASHLAND	2022 5115		117,539.90
50 10	10/12/2022	CITY OF CENTRALIA	2022 5116		39,465.86
50 10	10/12/2022	CITY OF CENTRALIA	2022 5116		97,926.98
50 10	10/12/2022	CITY OF HALLSVILLE	2022 5118		13,170.56
50 10	10/12/2022	CITY OF HALLSVILLE	2022 5118		32,680.22
50 10	10/12/2022	CITY OF COLUMBIA	2022 5117		1,333,732.30

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F2=Key Scr F3=Exit F6=Prd Breakdowns F7=Trans F8=View Doc F9=Budget

Road and Bridge Fund

Ledger Year	Fund	Department	Account	Ledger Date	Ledger Amount	State Amount (tax type 332)	Difference (State - Ledger)	1% of State	Unreconciled difference
2022	204	2049	3110	1/10/2022	1,245,221.04	1,257,799.03	12,577.99	12,577.99	0.00
2022	204	2049	3110	2/7/2022	1,343,710.27	1,357,283.10	13,572.83	13,572.83	0.00
2022	204	2049	3110	3/7/2022	1,493,908.88	1,508,998.87	15,089.99	15,089.99	0.00
2022	204	2049	3110	4/7/2022	1,477,157.94	1,492,078.73	14,920.79	14,920.79	0.00
2022	204	2049	3110	5/6/2022	1,122,124.49	1,133,459.08	11,334.59	11,334.59	0.00
2022	204	2049	3110	6/7/2022	1,605,276.09	1,621,491.00	16,214.91	16,214.91	0.00
2022	204	2049	3110	7/7/2022	1,456,655.86	1,471,369.54	14,713.68	14,713.70	-0.02
2022	204	2049	3110	8/5/2022	1,670,153.27	1,687,023.51	16,870.24	16,870.24	0.00
2022	204	2049	3110	9/7/2022	1,635,333.88	1,651,852.40	16,518.52	16,518.52	0.00
2022	204	2049	3110	10/7/2022	1,486,522.51	1,501,537.89	15,015.38	15,015.38	0.00
2022	204	2049	3110	11/7/2022	1,333,584.25	1,347,054.88	13,470.63	13,470.55	0.08
2022	204	2049	3110	12/7/2022	1,733,228.02	1,750,735.29	17,507.27	17,507.35	-0.08
2022 Total:					17,602,876.50	17,780,683.32	177,806.82	177,806.84	-0.02
2023	204	2049	3110	1/6/2023	1,547,164.23	1,562,792.04	15,627.81	15,627.92	-0.11
2023	204	2049	3110	2/7/2023	1,442,805.42	1,457,379.35	14,573.93	14,573.79	0.14
2023	204	2049	3110	3/7/2023	1,410,084.75	1,424,328.03	14,243.28	14,243.28	0.00
2023 Total:					4,400,054.40	4,444,499.42	44,445.02	44,444.99	0.03
Combined Total:					22,002,930.90	22,225,182.74	222,251.84	222,251.83	0.01

Ledger Date	Amount
1/7/2023	1,562,792.04
2/7/2023	1,279,650.01
3/7/2023	599,037.14
Total	3,441,479.19
Less 1%	-34,414.79
Net Accrual	3,407,064.40

2049-3110