

599-2023

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

December Session of the October Adjourned

Term. 20 23

County of Boone

In the County Commission of said county, on the

28th

day of

December

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 maximum for position number 724, Administrative Technician I, and does hereby authorize an appropriation of \$19.50 per hour for the salary of said position.

Done this 28th day of December 2023.

ATTEST:

Brianna L. Lennon
Clerk of the County Commission

Kip Kendrick
Presiding Commissioner

Justin Aldred
District I Commissioner

Janet M. Thompson
District II Commissioner

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

December Session of the October Adjourned

Term. 20 23

In the County Commission of said county, on the 28th day of December 20 23

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

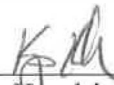
Now on this day, the County Commission of the County of Boone does hereby approve the attached Agreement for Purchase of Services for a Strategic Innovation Opportunity between the Boone County Children's Service Board and City of Refuge.


It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.

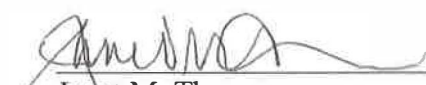
Done this 28th day of December 2023.

ATTEST:


Brianna L. Lennon
Clerk of the County Commission


Kip Kendrick
Presiding Commissioner


Justin Aldred
District I Commissioner


Janet M. Thompson
District II Commissioner

Boone County Community Services Department

Memorandum

TO: Boone County Commission
FROM: Kristin Cummins, Deputy Director
DATE: December 18, 2023
RE: First Reading: Strategic Innovation Opportunity – City of Refuge

The Community Services Department requests approval for an Agreement for Purchase of Services for City of Hope. The contract was submitted by City of Refuge as a Strategic Innovation Opportunity to the Boone County Children's Services Fund. The contract will pay for early childhood education for low-income families and/or refugee children ages 3-5.

The contract will begin January 1, 2024 upon approval by the Boone County Commission and extend through December 31, 2024. The total allowable compensation shall not exceed \$46,223.76 and will be provided through department number 2161 and account number 71106. The current fund balance is \$250,277.50.

c: Contract File



AGREEMENT FOR PURCHASE OF SERVICES
Strategic Innovation Opportunity
City of Hope

THIS AGREEMENT dated the 28th day of December, 2023 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, on behalf of the Boone County Children’s Services Board, herein “**BCCSB**” and **City of Refuge**, a tax-exempt, not organized for profit organization or governmental entity, hereinafter referred to as **City of Refuge**.

WHEREAS, the BCCSB, under the provisions of 67.1775 and 210.861 of the Revised Statutes of Missouri, has the right to expend monies from the Children’s Services Fund (CSF) for the purposes of funding services to children and youth 19 years of age and younger, and their families residing in Boone County; and

WHEREAS, City of Refuge has submitted a complete Strategic Innovation Opportunity Proposal Application to the BCCSB detailing the services and other supports to be provided along with the expected cost to City of Refuge thereof; and

WHEREAS, the BCCSB has approved the Strategic Innovation Opportunity Proposal in whole or in part as hereinafter set forth.

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

FUNDING ALLOCATION FOR SERVICES RENDERED BY CITY OF REFUGE

City of Refuge is expected to the greatest extent possible to maximize funding from all other sources. City of Refuge shall periodically, upon request, furnish to the BCCSB information as to its efforts to obtain such other sources of funding. City of Refuge shall only request reimbursement for services not reimbursable by any other source. City of Refuge shall not invoice the Children’s Services Fund for units of service invoiced to another funding source. City of Refuge shall provide documentation and assurance to the BCCSB that requests for reimbursement from the CSF is not a duplication of reimbursement from any other source of funding.

1. **BCCSB Funding Policy.** The BCCSB Funding Policy is to be taken as part of this formal contract and is incorporated as if fully set forth herein.

2. **Contract Documents.** This agreement shall consist of the application for **City of Hope**, written clarification correspondence, and the Agreement Form in the Apricot System. All such documents shall constitute the contract documents, which are attached hereto and incorporated herein for reference.

3. **Purchase.** The BCCSB agrees to purchase from City of Refuge and City of Refuge agrees to furnish the **City of Hope** for children and youth nineteen years of age or less and their families, as described and in compliance with the Strategic Innovation Opportunity Proposal Application and as presented in City of Refuge's response. Services/deliverables shall be provided as outlined in the attached proposal response(s). The total allowable compensation under this agreement shall not exceed **\$46,223.76** unless compensation for specific identified additional services is authorized and approved by BCCSB in writing in advance of rendition of such services for which additional compensation is requested.

4. **Contract Duration.** This agreement shall commence on the January 1, 2024 and extend through December 31, 2024 subject to the provisions for termination specified below.

5. **Billing and Payment.** For the Purchase of Service Contract, the unit rate for services is the mutually agreed upon unit rate as provided in the table below.

Service Description	Unit Measurement	Unit Rate	Proposed # of Units	Total Amount Requested
Early Childhood Education	15 minutes/individual	\$1.32	35,018	\$46,223.76

All billing shall be invoiced to BCCSB monthly by the 10th of the month following the month for which services were provided. The BCCSB agrees to pay all monthly statements within thirty days of receipt of a correct and valid invoice/monthly statement. In the event of a billing dispute, the BCCSB reserves the right to withhold payment on the disputed amount; in the event the billing dispute is resolved in favor of City of Refuge, the BCCSB agrees to pay interest at a rate of 9% per annum on disputed amounts withheld commencing from the last date that payment was due.

6. **Availability of Funds.** Payments under this contract are dependent upon the availability of funds or as otherwise determined by the BCCSB. This contract can be terminated if funding becomes unavailable in whole or in part for cause shown, and the BCCSB shall have no obligation to continue payment.

REPORTING, MONITORING, AND MODIFICATION

7. **Reporting.** The BCCSB shall utilize the Strategic Innovation Opportunity Application, written clarification correspondence, and the Agreement Form in Apricot as submitted by City of Refuge to monitor service delivery and program expenditures. City of Refuge agrees to submit to the BCCSB Year End Report for the period of the date of contract execution through December 31, 2024, an Interim Report for the period of the date of January 1, 2024 through June 30, 2024, and a Year End Report for the period January 1, 2024 through December 31, 2024. Variations on this date may be requested by City of Refuge and, if so stipulated, are noted on this contract document. Payments may be withheld from City of Refuge if reports designated here are not submitted on time, until such time as the reports are filed and approved. Reporting requirements will include but are not limited to information regarding agencies' outcomes and indicators, client demographic information, and other information and data deemed appropriate by the BCCSB. City of Refuge agrees to submit its reports through the Apricot by Social Solutions funding management system or another format if requested.

8. **Audits.** City of Refuge also agrees to make available to the BCCSB a copy of its annual audit within six months after the close of City of Refuge's fiscal year. The audit must be performed by an independent individual or firm licensed by the Missouri State Board of Accountancy. The audit is to include a complete accounting for funds covered by this agreement in accordance with generally accepted accounting principles. In addition, the BCCSB requires that the management report of any audit as it relates to BCCSB program activities be made available to BCCSB as part of the required audit. Payment may be withheld from City of Refuge, if reports designated here are not made available upon request. Audits shall be uploaded to the Organization Profile in the Apricot System and continually kept up to date.

9. **Monitoring.** City of Refuge agrees to permit the BCCSB, the Director of the Community Services Department and any staff of the Community Services Department, or designee of the BCCSB to monitor, survey and inspect City of Refuge's services, activities, programs, and client records, to determine compliance and performance with this contract, except as prohibited by laws protecting client confidentiality. In addition, City of Refuge hereby agrees that, upon notice of forty-eight (48) hours, it will make available to the BCCSB or its designee(s) all records, facilities, and personnel, for auditing, inspection, and interviewing, to determine the status of service, activities and programs covered hereunder, expenditure of CSF funds and all other matters set forth in the contract.

10. **Modification or Amendment.** In the event City of Refuge requests to make any change, modification, or an amendment to funded services, one-time items, activities, and/or programs covered by this contract, a request of the proposed modification or amendment must be submitted in writing to the Director of Community Services to share with the BCCSB for approval. A board resolution from City of Refuge may be required with the request. For

consideration of a request to modify or amend the contract, requests to the BCCSB must be submitted in writing at least two weeks prior to a regularly scheduled BCCSB meeting.

OTHER TERMS OF THIS CONTRACT

11. **Violation of Client Rights.** Any alleged case of a violation of a client's rights in a program funded through the Children's Services Fund shall be investigated in accordance with City of Refuge's policies and procedures and in accordance with any local/state/federal regulations. City of Refuge agrees to notify the BCCSB through the Director of Community Services of any such incidents that have been reported to the appropriate governmental body and must also authorize the governmental body to notify the BCCSB of any substantiated allegations. City of Refuge must comply with Missouri law regarding confidentiality of client records.

12. **Discrimination.** City of Refuge will refrain from discrimination on the basis of race, color, religion, sex, national origin, ancestry, disability, age, sexual orientation, genetic information, and familial status and comply with applicable provisions of federal and state laws, county or municipal statutes or ordinances, which prohibit discrimination in employment and the delivery of services.

13. **CSF to be used for Services Provided.** City of Refuge agrees that the City of Refuge funds shall be used exclusively for the services provided to children and youth 19 years of age or less and their families and for administrative costs directly related to City of Refuge's provision of such services.

14. **Accreditation/Licensure/Certifications.** City of Refuge must comply with all state/federal certification and licensing requirements and all applicable federal, state, and local laws and must remain in "good standing" with the applicable oversight entity.

15. **Conflict of Interest.** City of Refuge agrees that no member of its Board of Directors or its employees now has, or will in the future, have any conflict of interest between himself/herself and City of Refuge, and this shall include any transaction in which City of Refuge is a party, including the subject matter of this contract. Missouri law, as this term is used herein, shall define "Conflict of Interest".

16. **Subcontracts.** City of Refuge may enter into subcontracts for components of the contracted service as City of Refuge deems necessary within the terms of the contract. All such subcontracts require the written approval of the BCCSB or their designated representative. In performing all services under the resulting contract agreement, City of Refuge shall comply with all local, state, and federal laws. Any subcontractor shall be subject to the audit/monitoring requirements stated herein and all other conditions and requirements of this contract agreement.

17. **Employment of Unauthorized Aliens Prohibited.** City of Refuge agrees to comply with Missouri State Statute section 285.530 in that they shall not knowingly employ, hire for employment, or continue to employ an unauthorized alien to perform work within the state of Missouri. City of Refuge shall require each subcontractor to affirmatively state in its Agreement with the City of Refuge that the subcontractor shall not knowingly employ, hire for employment, or continue to employ an unauthorized alien to perform work within the state of Missouri. Provider shall also require each subcontractor to provide City of Refuge a sworn affidavit under the penalty of perjury attesting to the fact that the subcontractor's employees are lawfully present in the United States.

18. **Litigation.** City of Refuge agrees that there is no litigation, claim, consent order, settlement agreement, investigation, challenge, or other proceeding pending or threatened against City of Refuge or any individual acting on the City of Refuge's behalf, including subcontractors, which seek to enjoin or prohibit City of Refuge from entering into this contract agreement of performing its obligations under this agreement.

19. **Board Ownership.** If City of Refuge ceases to be funded by the BCCSB or ceases to provide programs and services for Boone County children, youth, and their families, pursuant to this contract, all capital equipment, materials, and buildings purchased with CSF funds shall be returned to Boone County unless so otherwise approved by a majority vote of the BCCSB. In addition, if City of Refuge no longer uses capital equipment, materials, or buildings purchased with CSF funds for its original intent, City of Refuge will need BCCSB approval to re-direct the use of such.

20. **Failure to Perform/Default.** In the event City of Refuge, at any time, fails or refuses to perform according to the terms of this contract, as determined by the BCCSB, such failure or refusal shall constitute a default hereunder, and the BCCSB will be relieved of any further obligation to make payments to City of Refuge as set out herein. This contract will be terminated at the option of the BCCSB.

21. **Termination.** This Contract may be terminated, with or without cause, by either party upon thirty (30) days written notice to the other party. In addition, this agreement may be terminated by the BCCSB upon 15 days' advance written notice for any of the following reasons or under any of the following circumstances:

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

b. BCCSB may terminate this agreement if key personnel providing services are changed such that in the opinion of the BCCSB delivery of services are or will be delayed or impaired, or if services are otherwise not in conformity with proposal specification, or if services are deficient in quality in the sole judgment of BCCSB, or

c. BCCSB may terminate this agreement should City of Refuge fail substantially to perform in accordance with its terms through no fault of the party initiating the termination, or

d. If appropriations are not made available and budgeted for any calendar year to fund this agreement.

Upon receipt of notice of termination, City of Refuge shall make every effort to reduce or cancel outstanding commitments and shall incur no additional expenses. BCCSB shall reimburse the City of Refuge for outstanding expenses incurred up to the date of termination, including uncancellable obligations and reasonable termination costs, but in no event, will such costs exceed the total funds presently allocated to this Contract.

22. Boone County Insurance Requirements: The City of Refuge shall not commence work under this contract until they have obtained all insurance required under this paragraph and such insurance has been approved by the County. All policies shall be in amounts, form, and companies satisfactory to the County which must carry an A-6 or better rating as listed in the A.M. Best or equivalent rating guide.

Compensation Insurance: City of Refuge shall take out and maintain during the life of this contract, Employee's Liability and Worker's Compensation Insurance for all their employees employed at the site of work, and in case any work is sublet, City of Refuge shall require the subcontractor similarly to provide Worker's Compensation Insurance for all of the latter's employees unless such employees are covered by the protection afforded by City of Refuge.

Worker's Compensation: Worker's Compensation coverage shall meet Missouri statutory limits.

Comprehensive General Liability Insurance: City of Refuge shall take out and maintain during the life of this contract, such comprehensive general liability insurance as shall protect them from claims for damages for personal injury including accidental death, as well as from claims for property damages, which may arise from operations under this contract, whether such operations be by themselves or by anyone directly or indirectly employed by them. The amounts of insurance shall be not less than \$1,000,000.00 per limit for any one occurrence covering both bodily injury and property damage, including accidental death. If providing Comprehensive General Liability Insurance, then the Proof of Coverage of Insurance shall also be included. Proof of Coverage of Insurance - City of Refuge shall furnish the County with Certificate(s) of Insurance which name the County of Boone – Missouri as additional insured in an amount as required in this contract and requiring a thirty (30) day mandatory written cancellation notice. In addition, such insurance shall be on an occurrence basis and shall remain in effect until such time as the County has made final acceptance of the project.

City of Refuge shall provide the County with proof of General Liability and Property Damage Insurance with the County as additional insured, which shall protect the County against any and all claims which might arise as a result of the operations of City of Refuge in fulfilling the terms of this contract during the life of the Contract. The minimum limit of such insurance will be \$1,000,000.00 per occurrence, combined single limits. Limits can be satisfied by using a

combination of primary and excess coverages. Should any work be subcontracted, these limits will also apply.

Professional Liability Insurance: City of Refuge is required to carry Professional Liability Insurance with a limit of no less than \$1,000,000.00 and naming Boone County as additional insured.

Commercial Automobile Liability: City of Refuge shall maintain during the life of this contract, automobile liability insurance in the amount of not less than \$1,000,000.00 combined single limit for any one occurrence, covering both bodily injury, including accidental death, and property damage, to protect themselves from any and all claims arising from the use of City of Refuge's own automobiles, teams and trucks; hired automobiles, teams and trucks; and both on and off the site of work.

Proof of Carriage of Insurance - City of Refuge shall furnish the County with Certificate(s) of Insurance which name the County as additional insured in an amount as required in this contract. The Certificate of Insurance shall provide that there will be no cancellation, non-renewal or reduction of coverage without 30 days prior written notice to the County. In addition, such insurance shall be on an occurrence basis and shall remain in effect until such time as the County has made final acceptance of the services provided.

Nothing in these requirements shall be construed as a waiver of any governmental immunity of the County, its officials nor any of its employees in the course of their official duties.

Failure to maintain the required insurance in force may be cause for contract termination. In the event the Agency/Service fails to maintain and keep in force the required insurance or to obtain coverage from its subcontractors, the County shall have the right to cancel and terminate the contract without notice.

Certificate Holder address:

County of Boone, Missouri
C/O Purchasing Department
613 E. Ash Street
Columbia, MO 65201

23. **Indemnification.** To the extent permitted under Missouri law, City of Refuge agrees to hold harmless, defend and indemnify the BCCSB, the County, its directors, agents, and employees from and against all claims arising by reason of any act or failure to act, negligent or otherwise, of **City of Refuge** (meaning anyone, including but not limited to consultants having a contract with City of Refuge or subcontractor for part of the services), or anyone directly or indirectly employed by City of Refuge, or of anyone for whose acts City of Refuge may be liable in connection with providing these services. This provision does not, however, require Contractor to indemnify, hold harmless, or defend the County of Boone from its negligence.

Nothing in these requirements shall be construed as a waiver of any governmental immunity of the County, its officials nor any of its employees in the course of their official duties. Nothing in the insurance procured as required herein shall be interpreted so as to waive any sovereign immunity, official immunity, or other immunity defense available to County as a political subdivision in the State of Missouri. It is not the County's intent or desire to procure insurance that would operate as a waiver of any such immunity defense.

24. **Publicity by the Organization.** City of Refuge shall notify the BCCSB of contact with the media regarding CSF funded programs or profiles of participants in CSF funded programs. City of Refuge will acknowledge the BCCSB as a funding source whenever publicizing CSF funded programs. City of Refuge will collaborate with the BCCSB to inform the community about the ways its tax dollars are being invested in services and supports. City of Refuge agrees to acknowledge the Children's Services Fund as a funding source on written and electronic publications including brochures, annual reports, and newsletters.

25. **Independence.** This contract does not create a partnership, joint venture, or any other form of joint relationship between the BCCSB and City of Refuge. The BCCSB does not recognize any of the City of Refuge's employees, agents, or volunteers as those of the BCCSB.

26. **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.

27. **Entire Agreement.** This agreement constitutes the entire agreement between the parties and supersedes any prior negotiations, written or verbal, and other proposal or contractual agreement. This agreement may only be amended by a signed writing executed with the same formality as this agreement.

28. **Record Retention Clause.** City of Refuge shall keep and maintain all records relating to this contract agreement sufficient to verify the delivery of services in accordance with the terms of this agreement for a period of three (3) years following expiration of this agreement and any applicable renewal.

29. **Notice.** Any written notice or communication to the BCCSB shall be mailed or delivered to:

Boone County Community Services
605 E. Walnut, Ste. A
Columbia, MO 65201

Any written notice or communication to City of Refuge shall be mailed or delivered to:

City of Refuge
Deborah Beal
10 North Garth Ave
Columbia, MO 65203

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

City of Refuge

Boone County, Missouri

By: Boone County Commission

DocuSigned by:
Debbie Beal
A3F4F1F24B8B40E...
By: _____
Signature

DocuSigned by:
Kip Kendrick
57400BED968434D4...
By: _____
Kip Kendrick, Presiding Commissioner

By: Boone County Children's Services Board

Debbie Beal
By: _____
Printed Name/ Title

DocuSigned by:
Leigh Spence
450A50A83750483...
By: _____
Leigh Spence, Board Chair

APPROVED AS TO FORM:

ATTEST:

DocuSigned by:
CJ Dykhouse
7D71DEAE89D74DD...
By: _____

DocuSigned by:
Brianna Lennon
D267E242BE8948C...
By: _____

CJ Dykhouse, County Counselor

Brianna L. Lennon, County Clerk

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

DocuSigned by:
Kyle Riman
by *J*
8C24BDR4EE7A483...
By: _____

12/14/2023

(2161/71106/\$46,223.76)

Signature

Date

Appropriation Account

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

December Session of the October Adjourned

Term. 20 23

In the County Commission of said county, on the 28th day of December 20 23


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

Now on this day, the County Commission of the County of Boone does hereby approve the attached School Resource Officer Agreement between Boone County and Sturgeon R-V Schools.

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

Done this 28th day of December 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

SCHOOL RESOURCE OFFICER AGREEMENT

THIS AGREEMENT is entered into by and between **Sturgeon R-V Schools**, a political subdivision of the State of Missouri, herein “School District,” and **Boone County, Missouri**, a political subdivision of the State of Missouri, herein “Boone County.”

WHEREAS, the Boone County Sheriff’s Office (BCSO) has a long-standing commitment to the development of trusting relationships between law enforcement and the faculty, staff, and students of schools within Boone County; and

WHEREAS, BCSO wishes to continue to provide services to School District in the form of School Resource Officers in their respective schools; and

WHEREAS, School District has agreed to provide a reimbursement to County for the costs of said services at the rate of Twenty-Five Percent (25%) of the base salary of a deputy sheriff; and

WHEREAS, for the academic year 2023-2024, the contemplated Twenty-Five Percent (25%) reimbursement would total Nineteen Thousand Five Hundred Fifty-Five Dollars and One Cent (\$19,555.01), payable on or before May 1, 2024; and

WHEREAS, the parties have the authority to enter into this cooperative agreement pursuant to RSMo Sec. 70.220 for the purposes herein stated;

NOW, THEREFORE, in consideration of the mutual undertakings and agreements in this document, Boone County, by and through the Boone County Sheriff, and the School District, agree as follows:

1. **SCHOOL RESOURCE OFFICERS.** County will provide a Missouri POST commissioned/licensed law enforcement officer at the School District’s High School during the regular school year to provide law enforcement services. School Resource Officers (SROs) shall remain under the operational control and supervision of the Boone County Sheriff and shall be provided County-issued law enforcement equipment for the performance of duties pursuant to this Agreement. School District shall provide access to School District’s facilities as mutually-agreed by the parties which shall include a dedicated work space for the SRO.
2. **PAYMENT.** School District shall pay County Nineteen Thousand Five Hundred Fifty-Five Dollars and One Cent (\$19,555.01) on or before May 1, 2024, as a partial

reimbursement for the SRO services contemplated herein for the term of this Agreement. The parties shall renegotiate the payment due for any renewal of this Agreement based on the figure determined by a calculation of 25% of a deputy sheriff's base salary for that renewal term.

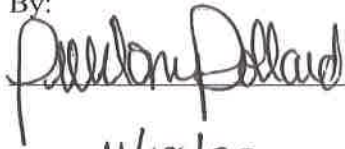
3. **TERM.** This Agreement shall remain in full force and effect through the regular 2023-2024 academic year, or until June 30, 2024, whichever first occurs.
4. **ASSIGNMENT.** Neither party may assign or transfer any of its rights or obligations under this Agreement to any other person or entity without the prior, written consent of the other party.
5. **SOLE BENEFIT OF PARTIES.** This Agreement is for the sole benefit of School District and Boone County. Nothing in this Agreement is intended to confer any rights or remedies on any third party.
6. **RECORDS.** Each party shall be the custodian of any records generated by that party pursuant to this agreement. Said records shall be retained by the respective agency in accordance with applicable law.
7. **LIABILITY.** Each party shall be responsible for all claims, damages, and losses sustained or alleged to be caused by its own personnel in accordance with applicable law.
8. **RELATIONSHIP OF PARTIES.** Nothing herein shall be deemed or construed by the parties hereto, nor by any third party, as creating the relationship of principal and agent, or of partnership, or of joint venture, between the parties hereto.
9. **GOVERNING LAW AND VENUE.** This Agreement shall be governed by the laws of the State of Missouri, and any action relating to the same shall be brought in the Circuit Court of Boone County, Missouri.
10. **BINDING ON SUCCESSORS.** The covenants, agreements, and obligations herein contained shall extend to, bind, and inure to the benefit of the parties hereto and their respective successors and approved assigns.
11. **COMPLETE AGREEMENT.** All negotiations, considerations, representations, and understandings between the parties are incorporated herein, shall supersede any prior agreements, and may be modified or altered only in a writing signed by the parties hereto.

12. **AUTHORITY OF SIGNATORIES.** Each of the persons signing this Agreement on behalf of either party represent that he/she has been duly authorized and empowered, by order, ordinance or otherwise, to execute this Agreement and that all necessary action on behalf of said party to effectuate said authorization has been taken and done.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by their duly-authorized officers on day and year indicated by their signature below.

**STURGEON R-V
SCHOOL DISTRICT**

By:



Dated: 11/15/23

BOONE COUNTY, MISSOURI

By:



Kip Kendrick, Presiding Commissioner

Dated: 12/28/2023

ATTEST:

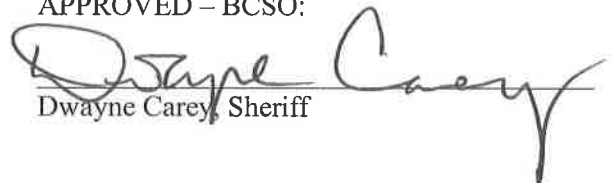


ATTEST:



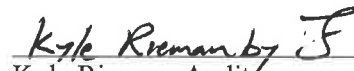
Brianna L. Lennon, County Clerk

APPROVED – BCSO:




Dwayne Carey, Sheriff

Acknowledged for Budgeting Purposes:



Kyle Rieman, Auditor

Approved as to Legal Form:



C.J. Dykhouse, Boone County Counselor

6002-2023

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

December Session of the October Adjourned

Term. 20 23

County of Boone

In the County Commission of said county, on the 28th day of December 20 23

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

Now on this day the County Commission of the County of Boone does hereby approve Contract Amendment #10 to Contract C000016 (08-13APR17) ERP System with Superior, LLC, n/k/a CentralSquare Technologies, LLC for renewal of contract for Fusion Proprietary for fiscal year 2024 for \$4,153.35.

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

Done this 28th day of December 2023.

ATTEST:



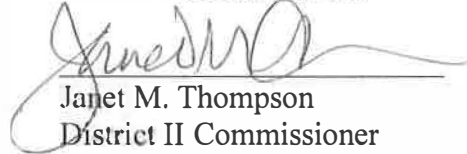
Brianna L. Lennon
Clerk of the County Commission



Kip Kendrick
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner

Boone County Purchasing

Melinda Bobbitt, CPPO
Director of Purchasing



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

MEMORANDUM

TO: Boone County Commission
FROM: Melinda Bobbitt, CPPB, CPPO
DATE: September 12, 2023
RE: Amendment #10 to Contract C000016 (bid # 03-13APR17) - ERP System Selection Project

Contract C000016 (bid #03-13APR17) - ERP System Selection Project was approved by commission for award to Superior, LLC, n/k/a CentralSquare Technologies, LLC on July 25, 2019, commission order 308-2019.

Amendment #10 renews the contract for Fusion Proprietary for the period January 1, 2024 through December 31, 2024 for \$4,153.35. Invoice will be paid from department 1172 – GF IT Hardware & Software, account 70100 – Software Subscriptions. \$13,200 is budgeted for 2024.

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

APPROVED AS TO FORM:

ATTEST:

DocuSigned by:
CJ Dykhouse
7D71DEAEB9D74DD...

DocuSigned by:
Brianna L. Lennon
D267E242BFB948C...

CJ Dykhouse, County Counselor

Brianna L. Lennon, County Clerk

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

DocuSigned by:
Kyle Rieman
by *KR*
E3D8F2FD3CE04B1...

12/18/2023

1172-70100 / \$4,153.35

Signature

Date

Appropriation Account



Renewal Order prepared by:
Shanteal Marcks
shanteal.marcks@centralsquare.com

Renewal Order #: Q-150642
Start Date: January 1, 2024
End Date: December 31, 2024
Billing Frequency: Yearly
Subsidiary: CentralSquare Technologies, LLC

Renewal Order prepared for:
Victoria Walter, Office Administrator
Boone County
801 E. Walnut St., Rm 220
Columbia, MO 65201
573-886-7204

Thank you for your continued business. We at CentralSquare appreciate and value our relationship and look forward to serving you in the future. CentralSquare provides software that powers over 8,000 communities. More information about all of our products can be found at www.centralsquare.com.

WHAT SOFTWARE IS INCLUDED?

	PRODUCT NAME	QUANTITY	TOTAL
1.	Fusion Proprietary	1	4,153.35 USD
Renewal Order Total:			4,153.35 USD

Billing Information

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

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

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



Quote prepared on:

November 01, 2023

Quote prepared by:

Keegan Wetzel

keegan.wetzel@centralsquare.com

Quote #: Q-147765

Primary Quoted Solution: Finance Enterprise

Quote expires on: April 29, 2024

Quote prepared for:

Victoria Walter

Boone County

801 E. Walnut St., Rm 220

Columbia, MO 65201

573-886-7204

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

WHAT SERVICES ARE INCLUDED?

DESCRIPTION	TOTAL
1. Individual eLearning Subscription Plan	1,750.00
Services Subtotal	1,750.00 USD
Discount	- 1,750.00 USD
Services Total	0.00 USD

QUOTE SUMMARY

Services Subtotal	1,750.00 USD
Quote Subtotal	1,750.00 USD



Quote prepared on:

November 01, 2023

Quote prepared by:

Keegan Wetzel

keegan.wetzel@centralsquare.com

Discount - 1,750.00 USD

Quote Total 0.00 USD

WHAT ARE THE RECURRING FEES?

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

The amount totals for Maintenance and/or Subscription on this quote include only the first year of software use and maintenance.

Annual Maintenance and Subscriptions renewals shall be due on the anniversary of the Delivery Date*. Annual Maintenance and Subscription Fees are subject to increase as outlined in the Master Agreement.

*Delivery Date: For on-premise Solutions, Delivery shall be when CentralSquare delivers to Customer the initial copies of the Solutions outlined above by whichever the following applies and occurs first (a) electronic delivery, by posting it on CentralSquare's network for downloading, or similar suitable electronic file transfer method, or (b) physical shipment, such as on a disc or other suitable media transfer method, or (c) installation, or (d) delivery of managed services server. Physical shipment is on FOB - CentralSquare's shipping point, and electronic delivery is at the time CentralSquare provides Customer with access to download the Solutions. For cloud-based Solutions Delivery shall be whichever the following applies and occurs first when Authorized Users have (a) received log-in access to the Solution or any module of the Solution or (b) received access to the Solution via a URL.



Quote prepared on:
November 01, 2023

Quote prepared by:
Keegan Wetzel

keegan.wetzel@centralsquare.com

BILLING INFORMATION

Fees will be payable within 30 days of invoicing.

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

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

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

PAYMENT TERMS

License Fees & Annual Subscriptions

- 100% Due Upon Contract Execution

Contract Startup

- 100% Due Upon Contract Execution

Hardware & Third-Party Software

- 100% Due Upon Contract Execution

Services

- Fixed Fee: 100% Due Upon Completion of Services
- Time & Material: Due as Incurred

Third-Party Services

- Fixed Fee: 50% Due Upon Contract Execution; 50% Due Upon Completion
- Time & Material: Due As Incurred

Travel & Living Expenses

- Due as Incurred

603 -2023

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

December Session of the October Adjourned

Term. 20 23

County of Boone

} ea.

In the County Commission of said county, on the

28th

day of

December

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 Amendment #3 to County Contract C000467 awarded from co-operative contract NCPA-01-97, the Synnex Advanced Technology Aggregator contract with Huber & Associates of Jefferson City Missouri for Advanced Cyber Security services for the Boone County IT Department.


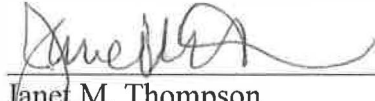
The contract is set-out in the attached and the Presiding Commissioner is authorized to sign the same.

Done this 28th day of December 2023.

ATTEST:



Brianna L. Lennon
Clerk of the County Commission


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

Boone County Purchasing

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



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

MEMORANDUM

TO: Boone County Commission
FROM: Liz Palazzolo, Senior Buyer
DATE: December 07, 2023
RE: Amendment #3 to Contract C000467, Cooperative Contract NCPA-01-97
Synnex Advanced Technology Solutions Aggregator – Huber Advantage
with Managed Cyber Security for the Information Technology Department

Purchasing requests permission for approval of Amendment #3 to Contract C000467 which is cooperative contract NCPA-01-97 which is the Synnex Advanced Technology Aggregator contract with Huber & Associates, Inc. of Jefferson City, Missouri for Huber Advantage with Managed Cyber Security services for the Boone County Information Technology Department. Amendment #3 modifies service levels and coverages as well as renews the contract with Huber & Associates for 2024. Renewal pricing for the 2025 period is also established. The original contract was awarded August 8, 2022 via Commission Order 417-2022.

Payment will reference Department/Object codes 1172 – General Fund IT Hardware & Software/71100 – Outsourced Services: \$454,200.00.

/lp

c: Contract File

Commission Order: 603-2023 Date: 12/28/2023

**CONTRACT AMENDMENT NUMBER THREE TO CONTRACT
NCPA-01-97 - SYNnex ADVANCED TECHNOLOGY SOLUTIONS AGGREGATOR -
HUBER ADVANTAGE WITH MANAGED CYBER SECURITY**

The Agreement, County Contract C000467, awarded from cooperative contract NCPA-01-97 dated the 30th day of August 2022 made by and between Boone County, Missouri and **Huber & Associates, Inc.** for and in consideration of the performance of the respective obligations of the parties set forth herein, is amended as follows:

1. **ADD Attachment One – Amendment Three** which modifies Appendix B of the original contract. **Attachment One – Amendment Three** shall be incorporated into the contract by reference.
2. Service pricing for the period January 01, 2024 through December 30, 2024 shall be as follows:
 - a. Network Administration Services (Annual Contract): \$19,900.00/month;
 - b. Onsite Help Desk Resource (Monthly Contract): \$10,400.00/month;
 - c. Server and Workstation Patching (Monthly Contract): \$7,550.00/month.
TOTAL: \$37,850.00/month
3. Renewal pricing for services for the period January 01, 2025 through December 30, 2025 shall be as follows:
 - a. Network Administration Services (Annual Contract): \$20,895.00/month;
 - b. Onsite Help Desk Resource (Monthly Contract): \$10,920.00/month;
 - c. Server and Workstation Patching (Monthly Contract): \$7,930.00/month.
TOTAL: \$39,745.00/month
4. The County may cancel this Agreement with at least 30 days written notice at any time prior to the expiration of the current Agreement, upon condition that the County pay the amount due for the remainder of the contract term for only those services identified as “Annual Contract.”
5. Except as specifically amended hereunder, all other terms, conditions and provisions of the original agreement as previously amended shall remain the same and apply hereto.

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

HUBER & ASSOCIATES, INC.

BOONE COUNTY, MISSOURI

by: Boone County Commission

by  _____
DocuSigned by:
080920B25B7142D...

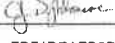
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DocuSigned by:
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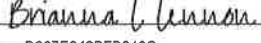
title CEO

Presiding Commissioner

APPROVED AS TO FORM:

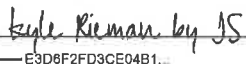
ATTEST:

DocuSigned by:

7D71DEAEB9D74DD...
County Counselor

DocuSigned by:

D267E242BFB948C...
County Clerk

AUDITOR CERTIFICATION

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

		1172/71100: \$454,200.00
DocuSigned by:  E3D6F2FD3CE04B1...	12/18/2023	
Signature	Date	Appropriation Account



AMENDMENT NUMBER THREE

HUBER ADVANTAGE WITH MANAGED CYBER SECURITY (HAI-BCG071122-27556 / C000467)

The Agreement C000467 (NCPA Cooperative contract NCPA-01-97) dated the 30th day of August 2022 made by and between Boone County, Missouri and Huber & Associates, Inc, for and in consideration of the performance of the respective obligations of the parties set forth herein, is amended as follows:

- 1. The second year of the contract, January 1, 2024, through December 31, 2024, will include the following modifications and exclusions to Appendix B.
a. Huber Advantage Complete - Scope of Services.
i. Section 1: TAM Services - Modified to cover only elected services.
ii. Section 2: Network Administration Services - No Changes.
iii. Section 3: Server / System Administration Services - Modified to include 3.1 Server and Workstation Patching only.
iv. Section 4: End User Computing Services - Excluded.
v. Section 5: Antivirus/Email Filtering Services - Excluded.
vi. Section 6: End User Computing and Help Desk Services - Modified to include 1 (One) Onsite Help Desk Resource only.
vii. Section 7: Cloud Services - Excluded
b. Managed Cyber Security Services - Scope of Services.
i. Section 1: Proactive Security Services - Excluded
ii. Section 2: Security Monitoring & Vulnerability Management - Excluded
2. Pricing for the period January 1, 2024, through December 31, 2024, is as follows.
a. Network Administration Services (Annual Contract) - \$19,900 per month.
b. Onsite Help Desk Resource (Monthly Contract) - \$10,400 per month.
c. Server and Workstation Patching (Monthly Contract) - \$7,550 per month.
3. Boone County has the option to renew the contract in writing for the period of January 1, 2025, through December 31, 2025, as follows.
a. Network Administration Services (Annual Contract) - \$20,895 per month.
b. Onsite Help Desk Resource (Monthly Contract) - \$10,920 per month.
c. Server and Workstation Patching (Monthly Contract) - \$7,930 per month.

Either party may terminate this Agreement by providing written notice to the other party at least 30 days prior to the expiration of the current term.

County may cancel this Agreement with at least 30 days written notice at any time prior to the expiration of the current Agreement, upon the condition that the County pay the amount due for the remainder of the contract term

All other terms and conditions of the original contract shall remain the same and apply hereto.

Boone County Government

Huber & Associates, Inc.

By: [Signature]
DocuSigned by:
57400BED96434D4...
(type or print)

By: [Signature]
DocuSigned by:
0B0920B25B7142D...
(type or print)

Title: Presiding Commissioner

Title:

604 -2023

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

December Session of the October Adjourned

Term. 20 23

County of Boone

In the County Commission of said county, on the

28th

day of

December

20 23

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

Now on this day the County Commission of the County of Boone does hereby approve Contract Amendment #1 to contract C000572 (bid 28-29JUN22) – Project START (Services and Training Advancing Resilient Teens) with Connections to Success, Inc for renewal of contract for fiscal year 2024. The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.

Done this 28th day of December 2023.

ATTEST:

Brianna L. Lennon
Clerk of the County Commission

Kip Kendrick
Presiding Commissioner

Justin Aldred
District I Commissioner

Janet M. Thompson
District II Commissioner

Boone County Purchasing

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: December 15, 2023
RE: Amendment #1 to contract C000572 (bid 28-29JUN22) – *Project START (Services and Training Advancing Resilient Teens)* with Connections to Success, Inc.

Attached for signature is contract amendment #1 to contract C000572 (bid 28-29JUN22) – *Project START (Services and Training Advancing Resilient Teens)* with Connections to Success, Inc.

This amendment renews the contract for the period January 1, 2024 through December 31, 2024 for a not to exceed amount of \$149,976.00.

The program provides youth wraparound support to complete their education, secure meaningful employment, reduce interactions with law enforcement, and provide mentorship.

Invoices will be paid from department 2162 – CSF Program Funding, account 71106 - Contracted Services. \$13,500,000.00 is budgeted for 2024.

cc: Contract File

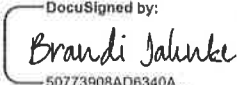
AGREEMENT FOR PURCHASE OF SERVICES
Contract Amendment Number One
Project START (Services & Training Advancing Resilient Teens)

Now on this day, dated the 28th day of December, 2023, Boone County Contract # **C000572 (bid # 28-29JUN22)** made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, on behalf of the Boone County Children’s Services Board and Connections to Success, Inc., for and in consideration of the performance of the respective obligations of the parties set forth herein, is amended as follows:

- 1) Adjust the unit rate for Case Management from \$9.35 to \$12.12 per 15 minutes.
- 2) Renew the Project START (Services & Training Advancing Resilient Teens) contract for one-year beginning January 1, 2024 through December 31, 2024 with the following service outputs:
 - a. Renew 12,000 units of ‘Positive Youth Development’ at \$4.00 per 15 minutes per individual for a total not to exceed amount of \$48,000.00.
 - b. Renew 3,600 units of ‘Case Management’ at \$12.12 per 15 minutes per individual for a total not to exceed amount of \$43,632.00.
 - c. Renew 6,240 units of ‘Community-Based Mentoring’ at \$9.35 per 15 minutes per individual for a total not to exceed amount of \$58,344.00.
- 3) Except as specifically amended hereunder, all other terms, conditions and provisions of the original agreement shall remain in full force and effect.

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

Connections to Success, Inc.

By: 
50773908AD6340A...
Signature

By: Brandi Jahnke
Printed Name/Title

Boone County, Missouri

By: Boone County Purchasing Director


57400BED96434D4...
Kip Kendrick, Presiding Commissioner

By: Boone County Children’s Services Board


450A59A8325D483...
Leigh Spence, Board Chair

APPROVED AS TO FORM:

DocuSigned by:
CJ Dykhouse
7D71DEAEB9D74DD...

CJ Dykhouse, County Counselor

ATTEST:

DocuSigned by:
Brianna L Lennon
D267E2426FB948C...

Brianna Lennon, County Clerk

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

DocuSigned by:
Kyle Rusan
by *J*
8C24BD84EE7A483...

12/19/2023

(2162/71106/\$149,976.00)

Signature

Date

Appropriation Account



ST. CHARLES ST. LOUIS KANSAS CITY

3000 Little Hills Expressway, Ste. 102 | St. Charles, MO 63301
T: 636 940 8027 F: 636 940 8036
connectionstosuccess.org

*Breaking the cycle of poverty through
hope, resources, and a plan.*

November 22, 2023

Boone County Childrens Fund,

Thank you so much for the opportunity to continue to work with youth in the Boone County Region. We are so grateful for this partnership and look forward to continuing to support the next generation of leaders in this community.

We are requesting an amendment to change funding allocations in our renewed contract. We have learned a lot this past year with this being the first time we have worked with youth in Boone County. Our budget originally had \$10,000 towards community collaboration. We were partnering with SEED Success to incentivize students through an Individual Development Accounts (IDA). While SEED Success is a great partner, we found that we were unable to get the parent engagement needed to successfully set up the IDAs for students. To be able to complete the sign-up process and open students' bank accounts we needed to obtain parents' signatures approving this. This proved to be a significant challenge. In order to build relationships with the parents, we worked alongside the school staff and would even attend home visits with the Columbia Public Schools staff. Parents were either unavailable or did not want anything to do with the school/program. Parent engagement is an ongoing challenge that Columbia Public Schools is also brainstorming solutions for.

In response to the experiences listed above we are asking to reallocate the \$10,000 from community collaboration to case management. This would allow additional funding in case management to incentivize the students through gift cards, which would remove the barrier above. Previous experience with other projects has demonstrated increased participation engagement, higher levels of completion and greater participant progress towards their life goals when incentives are available. Understanding some of the obstacles that our participants face, these small incentives can help remove barriers such as transportation and food insecurities and help to meet basic needs. Removing these barriers can take stress off our participants and allow them to focus more of their time and energy on the goals they have set for themselves.

The table below lays out what the incentives will look like and how they will be tracked. These incentives have been developed alongside Columbia Public Schools so that we can support each other's goals of helping support students' success.



ST. CHARLES ST. LOUIS KANSAS CITY

3000 Little Hills Expressway, Ste. 102 | St. Charles, MO 63301
T: 636 940 8027 F: 636 940 8036
connectionstosuccess.org

*Breaking the cycle of poverty through
hope, resources, and a plan.*

Incentives

Each incentive aligns with the school district's progress in the Level Up System. The below areas are used to determine if a student has made progress and can move to the next level. Once a student reaches level 3, they are monitored and assessed for their readiness to transition back into main stream school.

Academic Goal

1. Complete 85% to 90% of class and teamwork assignments for 20 days- \$25.00 and up to \$50.00

*****Tracked in coordination with the education staff via surveys and report cards

Behavior Goal

2. Reduce class disruption and increase class participation by 75% for 20 days - \$25.00 and up to \$50.00

*****Tracked in coordination with the education staff via surveys and report cards that will be reviewed and conducted before and after on a scale. This will also include a self reflection survey for the students to rate their personal progress from before to after, including an opportunity to provide accountability measures if improvement is needed.

Attendance

3. Attend 80% -90% of class over 20 days - \$25.00 and up to \$50.00

*****Tracked in coordination with the education staff via surveys conducted before and after on a scale. Also tracked via attendance sheets.

Individual

4. Level up system- \$25.00 for reaching level 2. Achieved by completing all 3 of the above goals over a 20 day period.

-\$25.00 for reaching level 3. Achieved by students on level 2 who complete all 3 of the above goals over a 20 day period

This would adjust our unit price from \$9.35 to \$12.12 (see chart below) which keeps us in the previously approved budget amount. The way we figured out that our unit price changed from \$9.35 to \$12.12 was we took \$43,632 and added \$10,000 to it and then divided it by the 3600 units of case management that we will provide. This gave us our final number of \$12.12 a unit.



ST. CHARLES ST. LOUIS KANSAS CITY

3000 Little Hills Expressway, Ste. 102 | St. Charles, MO 63301
 T: 636 940 8027 F: 636 940 8036
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 hope, resources, and a plan.*

Organization Name: Connections to Success						
Program Name: Project START (Services and Training Advancing Resilient Teens)						
Program Outputs from all funding sources (including Children's Services Fund):						
Service:	Unit Measure:	Unit Rate:	Total # of Units to be Provided:	# of Units Requested to BCCSB:	Total Requested Amount:	Total # of Unduplicated Individuals
Positive Youth Development	15 minutes/individual	\$4.00	12000	12000	\$48,000	50
Case Management	15 minutes/individual	\$12.12	3600	3600	\$43,632	50
Community-Based Mentoring	15 minutes/individual	\$9.35	6240	6240	\$58,344	50
Total Requested Amount:					\$149,976	50

For further clarification or information needed to support this request please do not hesitate to reach out to us. Thank you again for this opportunity and partnership!

Sincerely,

Brandi Jahnke
 CEO

605-2023

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

December Session of the October Adjourned

Term. 20 23

County of Boone

In the County Commission of said county, on the

28th

day of December

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 application for organizational use of the Boone County Government Center Chambers by Warrior Notes School of Ministry for its weekly meeting on the first Thursday of the month on the following dates from 8:00 p.m. until 9:30 p.m.:

- February 1, 2024
- March 7, 2024
- April 4, 2024
- May 2, 2024
- June 6, 2024
- July 4, 2024
- September 5, 2024
- October 3, 2024
- November 7, 2024

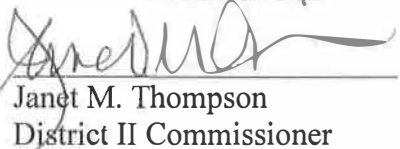
Done this 28th day of December 2023.

ATTEST:


 Brianna L. Lennon
 Clerk of the County Commission


 Kip Kendrick
 Presiding Commissioner


 Justin Aldred
 District I Commissioner


 Janet M. Thompson
 District II Commissioner



Boone County Commission

APPLICATION FOR ORGANIZATIONAL USE OF BOONE COUNTY CONFERENCE ROOMS

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

Organization: Warrior Notes School of Ministry

Address: 1205 Sedona Villas Dr.

City: Columbia State: MO ZIP Code: 65203

Phone: 573-356-2898 Website: warriornotesschool.com

Individual Requesting Use: Tonja Dillard Position in Organization: Fellowship Leaders

Facility requested: Chambers Room 301 Room 332

Event: Warrior Fellowship weekly meeting

Description of Use (ex. Speaker, meeting, reception): weekly meetings on Thursdays

Date(s) of Use: First Thursdays on available months, 2/1/24, 3/7/24, 4/4/24, 5/2/24, 6/6/24, 7/4/24, 9/5/24, 10/3/24, 11/7/24

Start Time of Setup: 8:00PM AM/PM Start Time of Event: 8:05 PM

End Time of Event: 9:25PM AM/PM End Time of Cleanup: 9:30PM

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

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

Organization Representative/Title: Tonja Dillard/Fellowship Leader

Phone Number: 573-356-2898 Date of Application: December 21, 2023

Email Address: tonjad02@yahoo.com

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

PERMIT FOR ORGANIZATIONAL USE OF BOONE COUNTY GOVERNMENT CONFERENCE ROOMS

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

ATTEST:

County Clerk

BOONE COUNTY, MISSOURI

County Commissioner

DATE: 12/28/2023