

CERTIFIED COPY OF ORDER



STATE OF MISSOURI }
County of Boone } ea.

July Session of the July Adjourned

Term. 2004

In the County Commission of said county, on the

20th day of July 20 04

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

Now on this day the County Commission of the County of Boone does hereby cancel the contract for bid MM31 for Long Distance Telephone Service with McLeodUSA for non-compliance of Paragraph 7a (failure to provide an account representative) of said contract. Said cancellation will be effective August 31, 2004.

Done this 20th day of July, 2004.

Keith Schnarre
Presiding Commissioner

ATTEST:

Wendy S. Noren
Clerk of the County Commission

absent

Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner

Boone County Purchasing

Melinda Bobbitt, CPPB
Director



601 E. Walnut, Room 208
Columbia, MO 65201
Phone: (573) 886-4391
Fax: (573) 886-4390

287-2004

MEMORANDUM

TO: Boone County Commission
FROM: Melinda Bobbitt, CPPB
DATE: July 19, 2004
RE: MM31 – Long Distance Telephone Service

Purchasing requests approval from the commission to exercise our option to cancel the Long Distance Telephone Service contract per paragraph 7a of the Contract Agreement for failure to provide an Account Representative as detailed in section 2.6, page 12 of the original bid. After making multiple requests this past year for an account representative, I was told by one of the “multiple” customer service representatives that they were absolutely not going to be assigning a specific customer service representative to our account. Without an assigned customer service representative, we found follow-up to all of our numerous problems to be impossible to obtain. In addition, since the beginning of this contract, their customer service representatives had us switch back and forth between pic codes 0725 and 0555. We cannot continue to have these disruptions in our service.

The last effective date of this contract will be August 31, 2004.

cc: Bid File

CERTIFIED COPY OF ORDER



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County of Boone } ea.

July Session of the July Adjourned

Term. 2004


In the County Commission of said county, on the

20th day of July 20 04

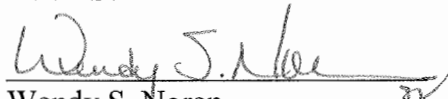
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby cancel the contract for bid 19-18MAY04 for Exterior Painting of Maintenance Buildings at South Facility with Humber Painting Company for not providing the Performance Bond and Material/Labor Bond. Said cancellation will be effective immediately.

Done this 20th day of July, 2004.


Keith Schnarre
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission

absent
Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

Boone County Purchasing

Alice Winkelman, CPPB
Buyer



601 E. Walnut, Room 209
Columbia, MO 65201
Phone: (573) 886-4392
Fax: (573) 886-4390

288-2004

MEMORANDUM

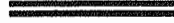
TO: Boone County Commission
FROM: Alice Winkelman, CPPB
DATE: July 8, 2004
RE: 19-18MAY04 – Exterior Painting of Maintenance Buildings at South Facility

Purchasing and the Public Work's department request cancellation of contract 19-18MAY04 for Exterior Painting of Maintenance Buildings. This contract was given Commission Order #225-2004; the associated Purchase Order is #2004000235.

The contractor was not able to provide the Performance Bond and Material/Labor Bond as required on pages 14 and 21 of the bid documents. Therefore, we request cancellation of this contract. The project will be re-bid in the near future.

cc: David Mink, Public Works
Auditor's Office
Bid File

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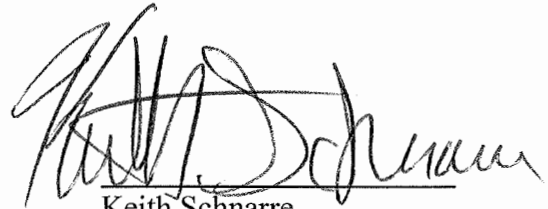
In the County Commission of said county, on the

20th day of July 20 04

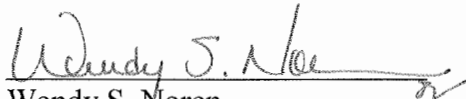
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby authorize the disposal of computer/peripheral surplus equipment through Kemper Auction Services as listed on the July 12, 2004 memorandum from the Purchasing Department. It is further ordered that the Presiding Commissioner be hereby authorized to sign said disposal request forms.


Done this 20th day of July, 2004.


Keith Schnarre
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission

absent
Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

Boone County Purchasing

Debbie Crutchfield
Office Specialist



601 E. Walnut, Room 209
Columbia, MO 65201
Phone: (573) 886-4394

289-2004

MEMORANDUM

TO: Boone County Commission
FROM: Debbie Crutchfield
RE: Computer/Peripheral Surplus Equipment
DATE: July 8, 2004

The following items have been identified as surplus. The Information Technology Department has approved these items for disposal. The Purchasing Department is requesting approval for disposal through Kemper Auction Service.

	Asset #	Description	Make	Model	Condition of Asset	Serial #
1	13735	15" Monitor	View sonic	E655	Non-Functional	E774435989
2	07883	8511 Terminal	IBM	8511-001	Non- Functional	23G6777
3	12558	Monitor	Compaq	S710	Non- Functional	028CG43HF098
4	08859	Printer	IBM	4019	FUNCTIONAL	11-5010823
5	11433	PC	Tangent	200MHZ	FUNCTIONAL	316370
6	08620	14" Monitor	Gateway	No Model #	FUNCTIONAL	TB1833016165
7	11297	21" Monitor	View sonic	P815	Non-Functional	766907161526
8	11501	PC	Tangent	200MHZ	Functional	316355
9	12566	17" Monitor	Compaq	S710	Non- Functional	015CG23PB225
10	12423	IPAQ	Compaq	Ipaq Pentium III	Non Functional	9017DZ64K209
11	6888	IBM	Printer	4019-E01	Poor	11-5011002
12	6902	PC	IBM	8530-G01	Poor	23-B005368
13	8752	Modem	Multi Tech	MT56DSU2	Non Functional	1304329
14	9156	PC	Compaq	Prolina 4/50	Poor	G503HKC9F336
15	9175	Linkbuilder	3 com	0200/7HYV126035	Poor	FMSII 24 Port
16	10810	Linkbuilder	3 Com	No Number	Poor	No Number
17	10967	Monitor 17"	View Sonic	17GS	Poor	J965158899
18	11430	Monitor	Optiquest	071	Poor	5G80353219
19	11460	Monitor 17"	Optiquest	071	Poor	5G80353228
20	12089	Laptop	Compaq	ARMADA 6400	Non Functional	3J9ACJ23221F
21	12107	Monitor	LG-790SC	790SC	Poor	904KG00334
22	12328	PC	Compaq	Ipaq Pentium III	Non Functional	9017DZG4K306
23	12592	Monitor 21"	Compaq	P1100	Poor	018FA25MA395
24	9003	Linkbuilder	12 port	FMSII	Non Functional	7GVV136933
25	11471	PC	Compaq	200-MHZ	Functional	316380
26	11633	PC	Compaq		Functional	
27	12251	PC	Compaq	Deskpro EP/P500	Functional	6002CV26K202
28	12250	PC	Compaq	Deskpro EP/P500	Functional	6001CV26K817

29	12030	PC	Compaq	Deskpro EP/P500	Functional	6931CCK40905
	Asset #	Description	Make	Model	Condition of Asset	Serial #
30	12016	PC	Compaq	Deskpro 400	Functional	6931CK40901
31	12013	PC	Compaq	Deskpro 400	Functional	6931CCK40838
32	12241	PC	Compaq	Deskpro EP/P500	Functional	6001CV26K784
33	12020	PC	Compaq	Deskpro 400	Functional	6931CCK40842
34	12260	PC	Compaq	Deskpro EP/P500	Functional	6002CV26K269
35	12017	PC	Compaq	Deskpro 400	Functional	6931CCK40911
36	No Tag	4mm Tape Drive	HP	HP Jetstore	Unknown	3352E19021
37	No Tag	4mm Tape Drive	HP	C1536-00480	Unknown	1QE2ME6B2A4
38	No Tag	Fax Modem	Sportster	Us Robtics 33.6	Functional	21NJ2498RHQR
39	No Tag	Fax Modem	Sportster	Us Robtics 33.6	Functional	21NJ2457J7VT
40	No Tag	Fax Modem	Sportster	Us Robtics 33.6	Functional	21NJ245J757
41	7493	External Modem	IBM	5853-001	Functional	2400BPS
42	7494	External Modem	IBM	5853-001	Functional	2400BPS
43	7497	External Modem	IBM	7855-10	Functional	v.32
44	7239	External Modem	IBM	7855-10	Functional	v.32
45	8578	Disk Array Substation	IBM	9337-225	Unknown	0025450
46	8678	Disk Drive	IBM	9337	Unknown	10-18250
47	7230	As/400 Reel	IBM	2440A12	Non-Functional	86757
48	12102	Digital Color Printer	Sony	UP-D2500	Non-Functional	14922
49	12127	17" Monitor	LG	790SC	Non-Functional	903KG00019
50	12333	17" Monitor	Compaq	S710	Non-Functional	012CGZ3PC687
51	11541	Monitor		Trinitron	Non-Functional	4295771
52	12780	Deskpro	Compaq	Deskpro EN	Non-Functional	V112DYSZA629
53	12764	PC	I Paq	IPaq	Non-Functional	5E1ZFTD450WH

cc: Surplus File
Mike Mallicoat, IT
Sue Lake, Auditor

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

July Session of the July Adjourned

Term. 20 04

In the County Commission of said county, on the

20th day of July 20 04

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

Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment:

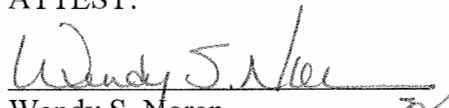
DEPARTMENT ACCOUNT AND TITLE	AMOUNT INCREASE
2522-23050: Sheriff – DARE: Other Supplies	\$400.00
2522-37240: Sheriff – DARE: Registration/Tuition	\$600.00

Said budget amendment is to establish a budget for DARE Camp for Boone County DARE Students and to purchase items for the DARE Program.

Done this 20th day of July, 2004.


 Keith Schnarre
 Presiding Commissioner

ATTEST:


 Wendy S. Noren
 Clerk of the County Commission

absent
 Karen M. Miller
 District I Commissioner


 Skip Elkin
 District II Commissioner

REQUEST FOR BUDGET AMENDMENT

1st 7/6
2nd 7/20

BOONE COUNTY, MISSOURI

7/1/04

EFFECTIVE DATE

FOR AUDITORS USE

295-2004

Department				Account				Department Name	Account Name	(Use whole \$ amounts)	
										Decrease	Increase
2	5	2	2	2	3	0	5	0	Sheriff - DARE		400.
2	5	2	2	3	7	2	4	0	Sheriff - DARE		600.

Describe the circumstances requiring this Budget Amendment. Please address any budgetary impact for the remainder of this year and subsequent years. (Use attachment if necessary): **To establish budget for DARE Camp for Boone County DARE students (8 of them @ \$70. per student) and to purchase items to be used in the DARE program during semester beginning 8/2004.**

DARE camp & supplies

[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:

Agenda

[Signature]
Auditor's Office

[Signature]
PRESIDING COMMISSIONER

absent
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.

**INTER-OFFICE MEMO**

TO: Capt. Beverly Braun, BCSD
FROM: Sgt. Dianne Bernhard, CPD *DEB*
SUBJECT: 2004 Police DARE Camp
DATE: June 9, 2004

Thank you for partnering with us for the 2004 Police DARE youth camp being held July 12-15th, 2004. The camp will serve 40 youth from the Boone County community. Thirty of these children are taught D.A.R.E. by the Columbia Police Department. Two of the children are taught by the University of Missouri Police Department and eight are taught by the Boone County Sheriff's Department. The camp is a great public relations tool for the departments and a wonderful educational opportunity for the kids. For some of the kids, this is the only opportunity they have to attend a camp. This children learn that is it possible to have fun in a positive drug-free environment. This is the second year the Columbia Police Department has hosted the camp. We are excited to add the children from our partner agencies.

Last year the camp cost \$2300 for the facility/meals and approximately \$400 for t-shirts and additional supplies. This computes to \$70 per camper to attend camp. In addition we received donations from the community for supplies and snacks. Since the Boone County Sheriff's Department is sending eight children to camp this year, we would request \$560 for their portion of the camp. The Columbia Police Department will issue the check to the camp facility. The Boone County Sheriff's Department can issue the check to the Columbia Police Department.

Thank you for agreeing to partner with the Columbia Police Department on this worthwhile activity for the youth in our community. If you have any questions regarding this memo, please contact me at 874-7425.

Fund 252 Public Safety Citizen Contribution
Solvency Analysis
Prepared by Auditor's Office
7-1-2004

Fund Balance 1-1-2004 (Account 252-2913) 7,746.64

Plus: Actual Revenues 2004

Interest (through May)	13.22	
Contributions - Other	100.00	
Contributions - K9 Program	0.00	
Total	<u>113.22</u>	113.22

Less: Budgeted Expenditures 2004

	<u>Current Budget</u>	<u>Budget Revision/ Amendment</u>	<u>Total</u>	<u>Actual YTD Expenditures + Encumbrances</u>	<u>Remaining Budget</u>
Dept 2520 Neighborhood Watch Class 2	0.00		0.00	0.00	0.00
Dept 2521 Community Traffic Safety Class 2	150.00		150.00	150.00	0.00
Dept 2522 Dare Program Class 2	500.00	400.00	900.00	56.50	843.50
Class 3	0.00	600.00	600.00	0.00	600.00
Dept 2523 Sheriff K9 Program Class 9	0.00		0.00	0.00	0.00
	<u>650.00</u>	<u>1,000.00</u>	<u>1,650.00</u>	<u>206.50</u>	<u>1,443.50</u>

Anticipated Fund Balance 12-31-2004

6,209.86

7/1/2004

FY 2004
Budget Amendments/Revisions
DARE Program (2522)

<u>Index #</u>	<u>Date Recd</u>	<u>Account</u>	<u>Account Name</u>	<u>\$Increase</u>	<u>\$Decrease</u>	<u>Reason/Justification</u>	<u>Comments</u>
1	7/1/2004	23050	Other Supplies	400		DARE camp & supplies	
		37240	Registration/Tuition	600			

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

July Session of the July Adjourned

Term. 2004

In the County Commission of said county, on the

20th day of July 20 04

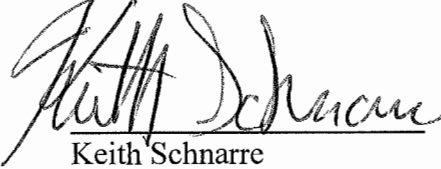
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment:

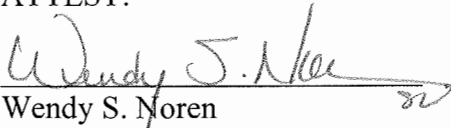
DEPARTMENT ACCOUNT AND TITLE	AMOUNT INCREASE
1243-10100: Judicial Grants and Contracts – Salaries/Wages	\$29,010.00
1243-10200: Judicial Grants and Contracts – FICA	\$2,219.00
1243-10325: Judicial Grants and Contracts – Disability	\$134.00
1243-03451: Judicial Grants and Contracts – State Reimbursement	\$31,363.00

Said budget amendment is for the Probation Services Enhancement Program July 1, 2004 to December 31, 2004.

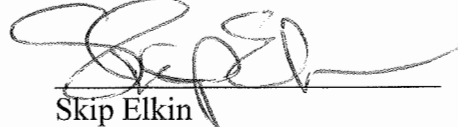
Done this 20th day of July, 2004.


 Keith Schnarre
 Presiding Commissioner

ATTEST:


 Wendy S. Noren
 Clerk of the County Commission

absent
 Karen M. Miller
 District I Commissioner


 Skip Elkin
 District II Commissioner

BOONE COUNTY, MISSOURI

1st 7/6
2nd 7/20

REQUEST FOR BUDGET AMENDMENT

6/30/04

DATE

RECEIVED
JUL 02 2004
on
BOONE COUNTY AUDITOR

FOR AUDITORS USE

291-2004

Department				Account					Account Title (or managerial code)	Decrease	Increase
1	2	4	3	1	0	1	0	0	Salaries/Wages		\$29,010
1	2	4	3	1	0	2	0	0	FICA		\$2,219
1	2	4	3	1	0	3	2	5	Disability		\$134
Total:										\$31,363	
1	2	4	3	0	3	4	5	1	State Reimbursement		\$31,363
Probation Services Enhancement											
07/01/04 – 06/30/05											
(Position # 560 & 561)											

planation:

Probation Services 7/1/04 to 12/31/04

Kathy Stogel

Originating Office

Walt Schyman

PRESIDING COMMISSIONER

[Signature]

absent

DISTRICT I COMMISSIONER

Approved – Auditor

[Signature]

DISTRICT II COMMISSIONER

BUDGET AMENDMENT PROCEDURES

- Schedule as a budget amendment item on a commission agenda, noted as a first reading. At least 5 days notice of the hearing is required.
- A copy of the budget amendment and all attachments must be available for public inspection and review, (the clerk's copy would serve this purpose).
- Final commission approval must be at least 10 calendar days after the first reading.

NOTE: The 10 day comment period may not be waived.

**Thirteenth Judicial Circuit Court
Boone County Family Court Services
Probation Services Enhancement**

EXPENDITURES

Account	Monthly Rate	Totals July 1, 2004 - Dec. 31, 2004
1243-10100	Hourly Salary	$2417.47 \times 6 \text{ mos} \times 2 \text{ positions} = \$29,009.64$
1243-10200	FICA	\$2,219.24
1243-10325	Disability	\$133.44
TOTAL:		\$31,362.32

Revenue

Account	Monthly Rate	Totals July 1, 2004 - Dec. 31, 2004
1243-03451	State Reimbursement	\$31,362.32

Positions # 560 DJO
561 DJO

PROBATION SERVICES ENHANCEMENT

FRINGE BENEFITS FOR JCD FUNDED COURT EMPLOYEES						
	Total Personnel Salaries and Wages of Benefit Eligibles (from above)	Multiplied by:	Number of Benefit Eligible Positions	Multiplied by:	Multiplied by:	Equals
		Basis for Monthly Cost Estimate (decimal)		Basis for Monthly Benefit (fixed \$)	Total Months of Benefit Eligibility	Total Fringe Benefits Request
Pension/Retirement	\$58,019.28	.1191				0
Social Security						
OASDI	\$58,019.28	.0620				3,597.20
Medicare	\$58,019.28	.0145				841.28
Health Insurance			2	\$ 335.42	6	4,025.04
				\$ 368.96	6	4,427.52
Life Insurance			2	\$ 3.00	6	36.00
				\$ 3.30	6	39.60
Long Term Disability	\$58,019.28	.0046				266.89
Workers' Compensation and Unemployment	\$58,019.28	.0065				0
Other: Dental	\$58,019.28	--	2	\$ 26.25	6	315.00
				\$ 28.88	6	346.56
SUBTOTAL: Cost of Fringe Benefits						\$13,895.09

Subtotal of Salaries and Wages:	<u>\$58,019.28</u>	Requested JCD Funding:	<u>\$71,914.37</u>	<u>100%</u>
Subtotal of Fringe Benefits: +	<u>\$13,895.09</u>	Local Match:	<u>\$0</u>	<u>+ 0%</u>
Total Personnel Funds: =	<u>\$71,914.37</u>			100%

PROBATION SERVICES ENHANCEMENT

PERSONNEL								
SALARIED EMPLOYEES	Working Title	Job Class Title per Uniform Classification and Pay System (UCP)	UCP Range and Step	FTE	Requested Monthly Salary	Months per Year	= Requested Annual Salary	Annual Salary Last Project Year
	Deputy Juvenile Officer III	Juvenile Officer I	20-G	1.0	\$2,417.47	12	\$29,009.64	\$27,248.00
	Deputy Juvenile Officer III	Juvenile Officer I	20-G	1.0	\$2,417.47	12	\$29,009.64	\$27,248.00
HOURLY EMPLOYEES	Working Title		Benefit Eligible?	Hours/Month	Hourly Wage	Months per Year	Requested Annual Wage	Annual Wage Last Project Year
SUBTOTAL Salaries and Wages and TOTAL Months of Benefit Eligibility						24	\$58,019.28	

7/2/2004

FY 2004

Budget Amendments/Revisions

Judicial Grants & Contracts (1243)

Index #	Date Recd	Account	Account Name	\$Increase	\$Decrease	Reason/Justification	Comments
1	2/23/2004	3411	Federal grant reimbursement	8,939		Establish budget for Challenge Grant - Enhancement of Medical Services	
		22500	Subscriptions/Publications	974			
		23000	Office Supplies	33			
		23850	Minor Equipment & Tools	695			
		37210	Training/Schools	2,911			
		91100	Furniture & Fixtures	1,680			
		91300	Machinery & Equipment	1,196			
		92100	Replacement Furniture & Fixtures	1,450			
2	6/17/2004	3411	Federal grant reimbursement	901		JAIBG 2003/2004 supplemental grant	
		22500	Subscriptions/Publications	632			
		91300	Machinery & Equipment	269			
3	7/1/2002	3411	Federal grant reimbursement	11,531		JAIBG 2004/2005 grant	
		10100	Salaries & Wages	9,671			
		10200	FICA	740			
		10325	Disability Insurance	26			
4	7/1/2004	3451	State grant reimbursement	31,363		Probation Services grant 7/1/04 to 12/31/04	
		10100	Salaries & Wages	29,010			
		10200	FICA	2,219			
		10325	Disability Insurance	134			

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

July Session of the July Adjourned

Term. 20 04

County of Boone

In the County Commission of said county, on the

20th day of July 20 04

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

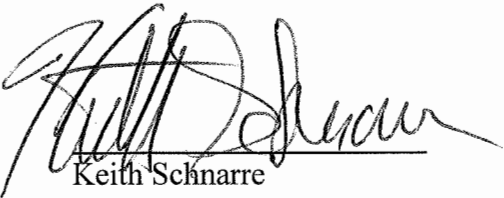
Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment:

DEPARTMENT ACCOUNT AND TITLE	AMOUNT INCREASE
1243-03411: Judicial Grants and Contracts – Federal Grant Reimbursement	\$11,531.00
1243-10100: Judicial Grants and Contracts – Salaries	\$9,671.00
1243-10200: Judicial Grants and Contracts – FICA	\$740.00
1243-10325: Judicial Grants and Contracts – Disability Insurance	\$26.00

Said budget amendment is to establish a budget for the Juvenile Accountability Incentive Block Grant 2004/2005 Grant year for the 2004 portion of the grant.

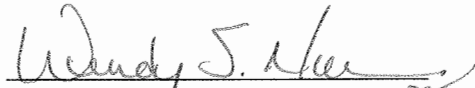
The County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the Missouri Department of Public Safety Award of Contract for the Juvenile Accountability Incentive Block Grant Award.

Done this 20th day of July, 2004.



Keith Schnarre
Presiding Commissioner

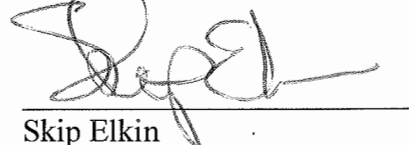
ATTEST:



Wendy S. Noren
Clerk of the County Commission

absent

Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

BOONE COUNTY, MISSOURI

1st 7/6
2nd 7/20

REQUEST FOR BUDGET AMENDMENT

6/30/04

RECEIVED JUL 01 2004

DATE

FOR AUDITORS USE

292 - 2004

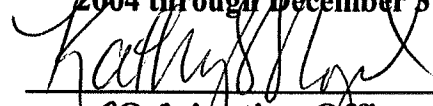
Department				Account					Account Title	Decrease	Increase
1	2	4	3	0	3	4	1	1	Judicial Grants & Contracts: Federal Grant Reimb.		11,531.00
1	2	4	3	1	0	1	0	0	Judicial Grants & Contracts: Salaries		9671.00
1	2	4	3	1	0	2	0	0	Judicial Grants & Contracts: FICA		740.00
1	2	4	3	1	0	3	2	5	Judicial Grants & Contracts: Disability Insurance		26.00


Explanation: **Juvenile Accountability Incentive Block Grant – Establish budget for Juvenile Accountability Incentive Block Grant for the 2004-2005 Grant Year for 2004 Portion of the Grant.**

Health, Life and Dental Insurance benefits were budgeted for the whole year January 1, 2004. Therefore, these expenses do not need to be re-budgeted.

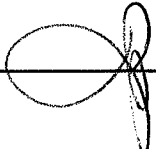
2004/2005 JAIBG

Revenue was only budgeted through September 30, 2004. Therefore, all reimbursement for October 1, 2004 through December 31, 2004 need to be included in this budget amendment.



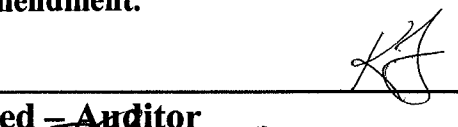
 Originating Office


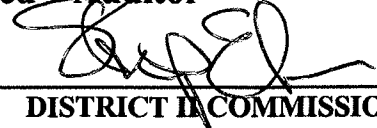
 PRESIDING COMMISSIONER



 absent

 DISTRICT I COMMISSIONER



 Approved - Auditor


 DISTRICT II COMMISSIONER

2004-2005 JAIBG GRANT BUDGET FOR 2004 BUDGET

Line Item Number	Line Item Name	Grant Contribution
---------------------	----------------	-----------------------

Legal Assistant

1243-10100	Salaries	\$ 5,574.40	Based on 416 hours X \$13.40/hr.
1243-10200	FICA	\$ 426.44	
1243-10325	Disability Ins.	\$ 25.65	
Subtotal		\$ 6,026.49	

Art Instructor

1243-10100	Salaries	\$ 4,096.80	Based on 240 hours X \$17.07/hr.
1243-10200	FICA	\$ 313.41	
Subtotal		\$ 4,410.21	

Total for 2004 Budget	\$ 10,436.70
------------------------------	---------------------

From: <Ann.Schnell@courts.mo.gov>
To: <KFrederick@boonecountymo.org>
Date: 7/2/04 12:29PM
Subject: JAIBG Grant

October - December, 2004 Health, Life and Dental Insurance Monthly Billing
Rate

Life Insurance - \$3.00 per month	\$9.00
Health Insurance - \$335.41 per month	\$1006.23
Dental Insurance - \$26.25 per month	\$78.75

Total \$1093.98

Ann Schnell
13th Circuit Court
Robert L. Perry Juvenile Justice Center
Phone 573-886-4450
Fax 573-886-4461

New address effective July 1, 2004: ann.schnell@courts.mo.gov

Juvenile Accountability Incentive Block Grant (JAIBG)
 Calculations for 2004 budget amendment (10/1/04 to 12/31/04)
 Prepared by Auditor's Office 7/2/2004

	Account	Account Title	Revenue Budget	Expenditure Budget
Legal Assistant	1243-10100	Salaries and Wages	5,574.40	5,574.40
Position #616	1243-10200	FICA	426.44	426.44
(416 hrs x \$13.40/hr)	1243-10300	Health Insurance	1,006.25	0.00 *
	1243-10325	Disability Ins.	25.64	25.64
	1243-10350	Life Insurance	9.75	0.00 *
	1243-10375	Dental Insurance	78.75	0.00 *
	Sub-Total		<u>7,121.23</u>	<u>6,026.48</u>
Art Instructor	1243-10100	Salaries	4,096.80	4,096.80
Position #602	1243-10200	FICA	313.41	313.41
(240 hrs x \$17.07/hr)	Sub-Total		<u>4,410.21</u>	<u>4,410.21</u>
	Total		<u><u>11,531.44</u></u>	<u><u>10,436.69</u></u>

* Full year's expenditure budget for these items was included in original 2004 budget and therefore does not need to be budgeted again.

7/2/2004

FY 2004
 Budget Amendments/Revisions
Judicial Grants & Contracts (1243)

Index #	Date Recd	Account	Account Name	\$Increase	\$Decrease	Reason/Justification	Comments
1	2/23/2004	3411	Federal grant reimbursement	8,939		Establish budget for Challenge Grant - Enhancement of Medical Services	
		22500	Subscriptions/Publications	974			
		23000	Office Supplies	33			
		23850	Minor Equipment & Tools	695			
		37210	Training/Schools	2,911			
		91100	Furniture & Fixtures	1,680			
		91300	Machinery & Equipment	1,196			
		92100	Replacement Furniture & Fixtures	1,450			
2	6/17/2004	3411	Federal grant reimbursement	901		JAIBG 2003/2004 supplemental grant	
		22500	Subscriptions/Publications	632			
		91300	Machinery & Equipment	269			
3	7/1/2002	3411	Federal grant reimbursement	11,531		JAIBG 2004/2005 grant	
		10100	Salaries & Wages	9,671			
		10200	FICA	740			
		10325	Disability Insurance	26			



MISSOURI DEPARTMENT OF PUBLIC SAFETY
 OFFICE OF THE DIRECTOR
AWARD OF CONTRACT

P.O. Box 749
 Jefferson City, Missouri 65102
 Phone: 573/751-4905

Contractor Name Boone, County of		
Project Title Accountability Enhancement Programs and Services		
Contract Period FROM: 10/1/04 TO: 9/30/05	State/Federal Funds Awarded \$45,538.97	Contract Number 2003-JAIBG-LG-04

Award is hereby made in the amount and for the period shown above to the above-mentioned Contractor. This award is subject to compliance with the general conditions governing grants and contracts, as well as, the attached Special Conditions. This award is also subject to compliance with all current applicable federal and state laws, regulations and guidelines.

This award is subject to Special Conditions (attached).

The undersigned hereby certify acceptance of the above-described contract on the terms and conditions specified or incorporated by reference above and herein, including those stated in the contract application.



[Signature] 20 JULY 2004
 Authorized Official Date

 Project Director Date

This contract shall be in effect for the duration of the contract period stated herein, and funds shall become available on the award date with the signed return of this form to the Missouri Department of Public Safety and the signature of the director of the Department of Public Safety.

 Director, Department of Public Safety

October 1, 2004
 Date of Award

MISSOURI DEPARTMENT OF PUBLIC SAFETY

AWARD CONTINUATION SHEET

Page 2 of 4

Contract Number: 2003-JAIBG-LG-04

Award Date: October 1, 2004

Project Title: Accountability Enhancement Programs and Services

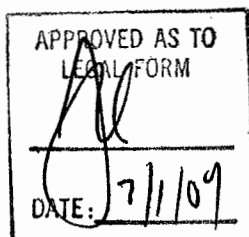
SPECIAL CONDITIONS

1. The applicant assures compliance with the assurances stated on page 4 of this Award of Contract.
2. The applicant assures compliance with the financial and administrative requirements set forth in the effective edition of the Office of Justice Programs (OJP) Financial Guide.
3. The applicant assures compliance with the certified assurances and financial guidelines as set forth in the FY2003 JAIBG application packet.
4. The applicant assures that only actual costs for budget line items will be submitted on the Monthly Expenditure Reports (this requirement includes meals, if applicable).
5. The applicant assures that, if the local government is a recipient of funds waived by one or more eligible units of local government, expenditure of these funds must be used in such a manner to benefit all contributing and participating units of local government.
6. The applicant assures submission of Monthly Program Reports by the 10th day of each month. **Failure to submit the required reports on time shall be taken as failure to adhere to the Acceptance of the Contract, and may result in suspension and/or termination of the grant. (Please refer to page 3 of this Award of Contract titled "Polices and Procedures")**
7. The applicant assures submission of Monthly Expenditure Reports by the 10th day of each month, regardless of whether reimbursement is being requested. A separate Expenditure Report must be used for each month; you may not combine months on one form. **Failure to submit the required reports on time shall be taken as failure to adhere to the Acceptance of the Contract, and may result in suspension and/or termination of the grant. (Please refer to page 3 of this Award of Contract titled "Polices and Procedures")**

ACCEPTANCE OF SPECIAL CONDITIONS:


AUTHORIZED OFFICIAL

20 JULY 2004
DATE



**POLICIES AND PROCEDURES
CONTRACT PERIOD 10/1/04-9/30/05**

The Monthly Report of Expenditures and the Monthly Program Report must be sent every month to the Missouri Department of Public Safety by the 10th of each month summarizing the activity and expenditures of the previous month. If the 10th falls on a weekend or holiday, the reports must be received the next business day. The reports may be faxed; although a hard copy of the Monthly Report of Expenditure must later be forwarded and received at the Missouri Department of Public Safety, Office of the Director.

If there is some unforeseen problem with getting these reports to us on time; prior to the 10th you need to contact *Lisa Hueste, Laura Malzner* or *Sandy Rempe* at the Missouri Department of Public Safety to receive special permission to be late with the report or reports. At that time a mutually acceptable date for the reports to be received will be established.

The first time during the grant year that one or the other of these reports is late (without calling before the 10th to make other arrangements) the project director and authorized official will receive a letter outlining future action which may be taken should subsequent reports be late.

Should either of the reports ever be late again during the grant contract period (without the sub-grantee calling to receive special permission to be late), the project director and authorized official will be required to attend a meeting at the Missouri Department of Public Safety to discuss how this grant management problem can be rectified.

Should either of the reports ever be late an additional time during the grant contract period (without calling before the 10th to receive permission to be late) we will suspend the contract and begin an internal review of the project to determine if the contract should be terminated.

ASSURANCES

The Applicant hereby assures and certifies compliance with all Federal statutes, regulations, policies, guidelines and requirements, including OMB Circulars No: A-21, A-110, A-122, A-128, A-87; E.O. 12372 and Uniform Administrative Requirements for Grants and Cooperative Agreements - 28 CFR, Part 66, Common Rule, that govern the application, acceptance and use of Federal funds for this federally-assisted project. Also the Applicant assures and certifies that:

1. It possesses legal authority to apply for the grant; that a resolution, motion or similar action has been duly adopted or passed as an official act of the applicant's governing body, authorizing the filing of the application, including all understandings and assurances contained therein, and directing and authorizing the person identified as the official representative of the applicant to act in connection with the application and to provide such additional information may be required.
2. It will comply with requirements of the provisions of the Uniform Relocation Assistance and Real Property Acquisitions Act of 1970 P.L. 91-646) which provides for fair and equitable treatment of persons displaced as a result of Federal and federally-assisted programs.
3. It will comply with provisions of Federal law which limit certain political activities of employees of a State or local unit of government whose principal employment is in connection with an activity financed in whole or in part by Federal grants. (5 USC 1501, et seq.)
4. It will comply with the minimum wage and maximum hours provisions of the Federal Fair Labor Standards Act if applicable.
5. It will establish safeguards to prohibit employees from using their positions for a purpose that is or gives the appearance of being motivated by a desire for private gain for themselves or others, particularly those with whom they have family, business, or other ties.
6. It will give the sponsoring agency or the Comptroller General, through any authorized representative, access to and the right to examine all records, books, papers, or documents related to the grant.
7. It will comply with all requirements imposed by the Federal sponsoring agency concerning special requirements of law, program requirements, and other administrative requirements.
8. It will insure that the facilities under its ownership, lease or supervision which shall be utilized in the accomplishment of the project are not listed on the Environmental Protection Agency's (EPA) list of Violating Facilities and that it will notify the Federal grantor agency of the receipt of any communication from the Director of the EPA Office of Federal Activities indicating that a facility to be used in the project is under consideration for listing by the EPA.
9. It will comply with the flood insurance purchase requirements of Section 102(a) of the Flood Disaster Protection Act of 1973, Public Law 93-234, 87 Stat. 975, approved December 31, 1976. Section 102(a) requires, on and after March 2, 1975, the purchase of flood insurance in communities where such insurance is available as a condition for the receipt of any Federal financial assistance for construction or acquisition purposes for use in any area that has been identified by the Secretary of the Department of Housing and Urban Development as an area having special flood hazards. The phrase "Federal financial assistance" includes any form of loan, grant, guaranty, insurance payment, rebate, subsidy, disaster assistance loan or grant, or any other form of direct or indirect Federal assistance.
10. It will assist the Federal grantor agency in its compliance with Section 106 of the National Historic Preservation Act of 1966 as amended (16 USC 470), Executive Order 11593, and the Archeological and Historical Preservation Act of 1966 (16 USC 569a-1 et seq.) by (a) consulting with the State Historic Preservation Officer on the conduct of investigations, as necessary, to identify properties listed in or eligible for inclusion in the National Register of Historic Places that are subject to adverse effects (see 36 CFR Part 800.8) by the activity, and notifying the Federal grantor agency of the existence of any such properties, and by (b) complying with all requirements established by the Federal grantor agency to avoid or mitigate adverse effects upon such properties.
11. It will comply, and assure the compliance of all its subgrantees and contractors, with the applicable provisions of Title I of the Omnibus Crime Control and Safe Streets Act of 1968, as amended, the Juvenile Justice and Delinquency Prevention Act, or the Victims of Crime Act, as appropriate; the provisions of the current edition of the Office of Justice Programs Financial and Administrative Guide for Grants, M7100.1; and all other applicable Federal laws, orders, circulars, or regulations.
12. It will comply with the provisions of 28 CFR applicable to grants and cooperative agreements including Part 18, Administrative Review Procedure; Part 20, Criminal Justice Information Systems; Part 22, Confidentiality of Identifiable Research and Statistical Information; Part 23, Criminal Intelligence Systems Operating Policies; Part 30, Intergovernmental Review of Department of Justice Programs and Activities; Part 42, Nondiscrimination/Equal Employment Opportunity Policies and Procedures; Part 61, Procedures for Implementing the National Environmental Policy Act; Part 63, Floodplain Management and Wetland Protection Procedures; and Federal laws or regulations applicable to Federal Assistance Programs.
13. It will comply, and all its contractors will comply, with the non-discrimination requirements of the Omnibus Crime Control and Safe Streets Act of 1968, as amended, 42 USC 3789(d), or Victims of Crime Act (as appropriate); Title VI of the Civil Rights Act of 1964, as amended; Section 504 of the Rehabilitation Act of 1973, as amended; Subtitle A, Title II of the Americans with Disabilities Act (ADA) (1990); Title IX of the Education Amendments of 1972; the Age Discrimination Act of 1975; Department of Justice Non-Discrimination Regulations, 28 CFR Part 42, Subparts C, D, E, and G; and Department of Justice regulations on disability discrimination, 28 CFR Part 35 and Part 39.
14. In the event a Federal or State court or Federal or State administrative agency makes a finding of discrimination after a due process hearing on the grounds of race, color, religion, national origin, sex, or disability against a recipient of funds, the recipient will forward a copy of the finding to the Office for Civil Rights, Office of Justice Programs.
15. It will provide an Equal Employment Opportunity Program if required to maintain one, where the application is for \$500,000 or more.
16. It will comply with the provisions of the Coastal Barrier Resources Act (P.L. 97-348) dated October 19, 1982 (16 USC 3501 et seq.) which prohibits the expenditure of most new Federal funds within the units of the Coastal Barrier Resources System.

VENDOR ACH/EFT VERIFICATION FORM

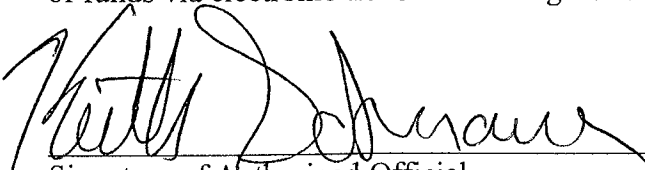
If your agency currently receives DPS grant payments via electronic transfer of funds, please complete this verification document and submit with your grant Award documents. If your agency does not currently receive DPS grant payments via electronic transfer or if your agency is a new grant recipient, and you would like to have your DPS reimbursements electronically deposited, please complete the attached Vendor ACH/EFT Application form and submit it with your Award documents for this grant.

Agency (Vendor) Name: County of Boone

Current DPS Contract #(s): 2002-JAIBG-LG-04 ; 02-JEC-03; 2001-SUP-02-JAIBG

New Grant Contract #: 2003-JAIBG-LG-04
(As shown on the enclosed Award of Contract)

By signing below you acknowledge that your agency currently receives reimbursement of DPS grant funds via electronic transfer and requests to continue receiving reimbursement of funds via electronic transfer for the grant indicated on the enclosed Award of Contract.


Signature of Authorized Official

20 JULY 2004
Date

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

July Session of the July Adjourned

Term. 20 04

In the County Commission of said county, on the

20th day of July 20 04

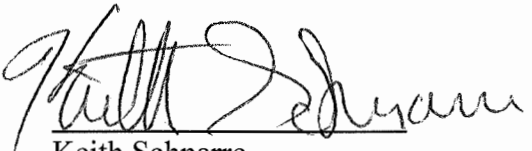
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the following budget revision:

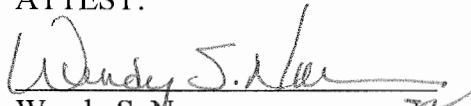
DEPARTMENT ACCOUNT AND TITLE	AMOUNT DECREASE	AMOUNT INCREASE
1170-70050: Information Technology – Software Service Contract	\$5,516.00	
1170-92302: Information Technology – Replacement Computer Software		\$3,564.00
1170-70050: Information Technology – Computer Hardware		\$1,952.00

Said budget revision is for the purchase of SPAM Software and Hardware.

Done this 20th day of July, 2004.


 Keith Schnarre
 Presiding Commissioner

ATTEST:


 Wendy S. Noren
 Clerk of the County Commission

absent
 Karen M. Miller
 District I Commissioner


 Skip Elkin
 District II Commissioner

REQUEST FOR BUDGET REVISION

BOONE COUNTY, MISSOURI

RECEIVED

7-7-04

EFFECTIVE DATE

JUL 07 2004

FOR AUDITORS USE

293-2004

BOONE COUNTY AUDITOR

Department				Account				Department Name		Account Name		(Use whole \$ amounts)	
												Transfer From	Transfer To
										Decrease	Increase		
1	1	7	0	9	2	3	0	2	Info Technology	Replc Computer		\$3564.00	
		-								Software			
1	1	7	0	9	1	3	0	1	Info Technology	Computer Hardware		\$1952.00	
1	1	7	0	7	0	0	5	0	Info Technology	Software Service	\$5516.00		
										Contract			

Describe the circumstances requiring this Budget Revision. Please address any budgetary impact for the remainder of this year and subsequent years. (Use an attachment if necessary): Spam Software and Hardware - See Attached.

Do you anticipate that this Budget Revision will provide sufficient funds to complete the year? YES NO
 If not, please explain (use an attachment if necessary):


 Requesting Official

TO BE COMPLETED BY AUDITOR'S OFFICE

- A schedule of previously processed Budget Revisions/Amendments is attached.
- Unencumbered funds are available for this budget revision.
- Comments:


 Auditor's Office


 PRESIDING COMMISSIONER

absent
 DISTRICT I COMMISSIONER


 DISTRICT II COMMISSIONER



BOONE COUNTY
Department of Information Technology
ROGER B. WILSON BOONE COUNTY GOVERNMENT CENTER
801 E. Walnut, Room 221
Columbia, MO 65201-4890
573-886-4315

Michael H. Mallicoat

Director

DATE: July 6, 2004

TO: Keith Schnarre, Presiding Commissioner
Karen Miller, District I Commissioner
Skip Elkin, District II Commissioner

FROM: Michael H. Mallicoat

SUBJECT: Software/Hardware for Controlling SPAM

cc: June Pitchford, County Auditor
Sue Lake, Budget Analyst

As you are aware, many computer users from all offices have complained about the ever-increasing volume of SPAM they are having to deal with. This concern has been voiced at ITAC meetings, and you have told me yourselves that you need technical help to deal with this problem. The attached budget revision will fund hardware and software that can be used to significantly reduce the amount of spam received by the county's computer users. In addition, this solution will detect and isolate many kinds of e-mail viruses and worms outside of the county's firewall, preventing them from entering our network.

The solution includes replacing our current Symantec AntiVirus Corporate Edition software with Symantec AntiVirus Enterprise Edition (SAVEE), and running the software on a new dedicated PC outside of our firewall. After this software replacement, all of the county's anti-virus protection, both internal and external, will be covered under one product and one vendor – with the added functionality of spam control.

Since the cost was not budgeted in FY04, we are submitting a budget revision for software replacement (92302) for \$3,564 and new hardware (91301) for \$1,952. This will be covered from savings in the IT software services budget (70050), realized from unused GC AS/400 software maintenance.

This year we spent \$2,155 for our anti-virus software maintenance. (We had budgeted \$4,000.) Next year the new Enterprise software maintenance will cost us approximately \$5,000. This is an increase of \$2,845/year.

7/8/04

FY 2004
Budget Amendments/Revisions
Information Technology (1170)

Index #	Date Recd	Account	Account Name	\$Increase	\$Decrease	Reason/Justification	Comments
1	5/5/04	91301 71100	Computer Hardware Outside Services	13,016	13,016	Purchase 2 new servers and tape drives	See attached spreadsheet for 2004 budgets and actuals
2	07/02/04	91302 70050	Replacement Computer Software Software Service Contract	1,246	1,246	Mules software licenses and mntc	
3	07/08/04	92302 91301 70050	Replacement Computer Softwar Computer Hardware Software Service Contract	3,564 1,952	5,516	Upgrade Symantec software for spam control and purchase server to run software on	See attached spreadsheet for 2004 budgets and actuals

LEDGER YEAR	DEPT	ACCOUNT TYPE	ACCOUNT CLASS	ACCOUNT NAME	BUD	TITLEXP	BUD-ACT
2004	1170	E	70000	70050 SOFTWARE SERVICE CONTRACT	85,320	45,616.95	39,703.05
2004	1170	E		71100 OUTSIDE SERVICES	22,984	10,437.20	12,546.80
2004	1170	E		71101 PROFESSIONAL SERVICES	10,000	3,325.00	6,675.00
2004	1170	E		71500 BUILDING USE/RENT CHARGE	24,211	8,191.00	16,020.00
2004	1170	E		71600 EQUIP LEASES & METER CHRG	792	462.00	330.00
				TOTAL	143,307	68,032.15	75,274.85
2004	1170	E	90000	91301 COMPUTER HARDWARE	39,417	12,546.00	26,871.00
2004	1170	E		92301 REPLC COMPUTER HDWR	133,077	126,832.65	6,244.35
2004	1170	E		92302 REPLC COMPUTER SOFTWARE	1,500	1,397.00	103.00
				TOTAL	173,994	140,775.65	33,218.35
				FINAL TOTALS			

*** END OF REPORT ***

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

July Session of the July Adjourned

Term. 20 04

In the County Commission of said county, on the

20th day of

July

20 04

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

Now on this day the County Commission of the County of Boone does hereby approve the following budget revision:

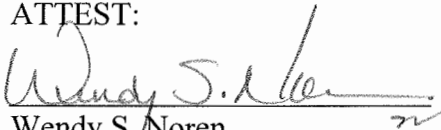
DEPARTMENT ACCOUNT AND TITLE	AMOUNT DECREASE	AMOUNT INCREASE
1123-86850: Emergency and Contingency – Contingency	\$18,000.00	
1132-71101: Elections – Professional Services		\$18,000.00

Said budget revision is for a poll worker trainer position.

Done this 20th day of July, 2004.


Keith Schnarre
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission

absent
Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

REQUEST FOR BUDGET REVISION

BOONE COUNTY, MISSOURI

RECEIVED

7/12/04

JUL 12 2004

EFFECTIVE DATE

FOR AUDITORS USE

294-2004

Department	Account	Department Name	Account Name	BOONE COUNTY AUDITOR	
				(Use whole \$ amounts)	
				Transfer From	Transfer To
				Decrease	Increase
1132	71101	Elections	Professional Serv.		18,000
1123	86450	Em./Contingency	Contingency	18,000	

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

Originally budgeted to have a trainer position in contingency. Current project status with state makes contracting with different sources more viable

Do you anticipate that this Budget Revision will provide sufficient funds to complete the year? YES NO
If not, please explain (use an attachment if necessary):

State will now be reimbursing part of this ^{as a} contract up to \$9,875.

Wendy Sh
Requesting Official

TO BE COMPLETED BY AUDITOR'S OFFICE

- A schedule of previously processed Budget Revisions/Amendments is attached.
- Unencumbered funds are available for this budget revision.
- Comments:

[Signature]
Auditor's Office

[Signature]
PRESIDING COMMISSIONER

DISTRICT I COMMISSIONER

[Signature]
DISTRICT II COMMISSIONER

HAVA DISBURSEMENT SCHEDULE

BOONE COUNTY

Number of precincts certified for the November 2000 election: **79**

You are eligible to receive HAVA funds for poll worker training **up to** the following limits. You must submit a list of poll workers trained, details of poll worker training, and receipts for any training expenses must be received by the Secretary of State's office before reimbursement will be made.

August 2004 Primary Election

Poll worker training (based on \$20 per poll worker, maximum of six poll workers per precinct): **\$9,480**

Discretionary funds available for training Expenses (based on \$100 per precinct, minimum up to \$1,000, maximum \$20,000): **\$7,900**

November 2004 General Election

Poll worker training (based on \$20 per poll worker, maximum of four poll workers per precinct): **\$6,320**

Discretionary funds available for training Expenses (based on \$25 per precinct, minimum up to \$250, maximum \$2,500): **\$1,975**

9,875

2004 Contingency Fund
1123-86850

<u>DATE</u>	<u>DEPARTMENT</u>	<u>DEPT. NO.</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>	<u>BALANCE</u>	<u>DESCRIPTION</u>
1/1/2004	Budget-Elections Personnel	1132		51,143	51,143	Original budget
7/12/2004	Election & Registration	1132	71101	(18,000)	33,143	Contractual services for training (instead of new employee)
1/1/2004	Budget-Help Desk Personnel	1170		50,223	50,223	Original budget
1/1/2004	Budget-Jail Nurse Personnel	1255		13,354	13,354	Original budget
3/8/2004	Corrections	1255	, 10120, 10200, 10325, 10400	(2,572)	10,782	Pos #599 RN (part-time) - Additional 2 hrs/week
	Total Original Budget			114,720		
	Total Revisions			(20,572)		
	Total Remaining Budget			<u>94,148</u>		

7/12/2004

FY 2004
Budget Amendments/Revisions
Election & Registration (1132)

<u>Index #</u>	<u>Date Recd</u>	<u>Dept</u>	<u>Account</u>	<u>Account Name</u>	<u>\$Increase</u>	<u>\$Decrease</u>	<u>Reason/Justification</u>	<u>Comments</u>
1	7/12/2004	1132	71101	Professional Services	18,000		Contractual services for training (instead of new employee)	
		1123	86850	Contingency		18,000		

CERTIFIED COPY OF ORDER



STATE OF MISSOURI }
County of Boone } ea.

July Session of the July Adjourned

Term. 20 04

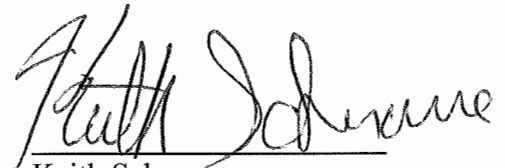
In the County Commission of said county, on the

20th day of July 20 04


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

Now on this day the County Commission of the County of Boone does hereby authorize the use of the Courthouse Square on Saturday, September 11, 2004 from 12:00 to 8:30 p.m. for a Community Gathering (Freedom Festival). It is further ordered that the Presiding Commissioner be hereby authorized to sign said application.

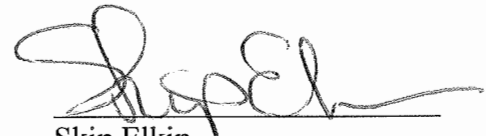
Done this 20th day of July, 2004.


Keith Schnarre
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission

absent
Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner



Boone County Commission

295 2004

APPLICATION FOR ORGANIZATIONAL USE OF BOONE COUNTY FACILITIES

No
Phone #

The undersigned organization hereby applies for a permit to use the Boone County Courthouse Grounds and/or Government Center as follows:

Description of Use: Community Gathering (Freedom Festival)

Date(s) of Use: Sat. 9/11/04

Time of Use: From: 12:00 noon a.m./p.m. thru 8³⁰ pm a.m./p.m. (includes set up & take down)

Facility requested: Courthouse Grounds - Courtyard Square - Chambers - Rm220 - Rm208 - Rm139

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

1. To notify the Columbia Police Department and Boone County Sheriff's Department of time and date of use and abide by all applicable laws, ordinances and county policies in using Courthouse grounds or designated rooms.
2. To remove all trash or other debris that may be deposited (by participants) on the courthouse grounds and/or in rooms by the organizational use.
3. To repair, replace, or pay for the repair or replacement of damaged property including shrubs, flowers or other landscape caused by participants in the organizational use of courthouse grounds and/or carpet and furnishings in rooms.
4. To conduct its use of courthouse grounds and/or rooms in such a manner as to not unreasonably interfere with normal courthouse and/or 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 on the courthouse grounds and/or use of rooms as specified in this application.

Name of Organization/Person: Mid Missouri Peaceworks

Organization Representative/Title: Mark Haim

Address/Phone Number: 804-C E Broadway, Columbia, MO 65201

Date of Application: 7/13/04

PERMIT FOR ORGANIZATIONAL USE OF BOONE COUNTY FACILITIES

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

ATTEST:

BOONE COUNTY, MISSOURI

Wendy S. New
County Clerk

Keith Schnarre
County Commissioner

DATE: 20 JULY 2004

CERTIFIED COPY OF ORDER

296 -2004

STATE OF MISSOURI }
County of Boone } ea.

July Session of the July Adjourned

Term. 20 04

In the County Commission of said county, on the 20th day of July 20 04

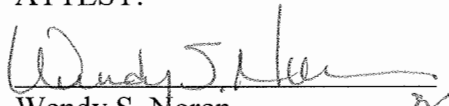
the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby authorize a closed session on Friday, July 23, 2004 at 1:30 p.m. The meeting will be held in Room 243 of the Roger B. Wilson Boone County Government Center at 801 E Walnut, Columbia, Missouri, as authorized by 610.021(3) RSMo. to discuss hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.

Done this 20th day of July, 2004.


Keith Schnarre
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission

absent
Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner