

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

January Session of the January Adjourned

Term. 20 08

In the County Commission of said county, on the

22nd

day of

January

20 08

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

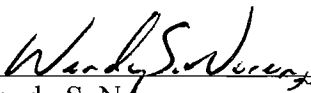
Now on this day the County Commission of the County of Boone does hereby award bid 93-18DEC07 – Emergency HVAC Services Term and Supply as follows:

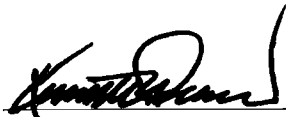
Primary Supplier: J. Louis Crum Corporation
Secondary Supplier: Air Systems

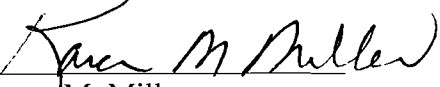
It is further ordered the Presiding Commissioner is hereby authorized to sign said contracts.

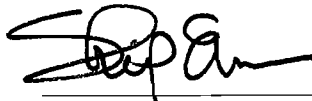
Done this 22nd day of January, 2008.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

**PURCHASE AGREEMENT
FOR
EMERGENCY HVAC SERVICES TERM AND SUPPLY
SECONDARY SUPPLIER**

THIS AGREEMENT dated the 22nd day of January 2008 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein "County" and **Air Systems, LLC**, herein "Contractor."

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

1. Contract Documents - This agreement shall consist of this Purchase Agreement for Emergency HVAC Services Term and Supply, County of Boone Request for Bid, bid number **93-18DEC07**, Introduction and General Conditions of Bidding, Primary Specifications, Response Presentation and Review, the un-executed Response Form, Standard Terms and Conditions, Exhibit A, as well as the Contractor's bid response dated December 13, 2007 and executed by Steve Belanger on behalf of the Contractor. All such documents shall constitute the contract documents, which are attached hereto and incorporated herein by reference. Service or product data, specification and literature submitted with bid response may be permanently maintained in the County Purchasing Office bid file for this bid if not attached. In the event of conflict between any of the foregoing documents, the Introduction and General Conditions of Bidding, Primary Specifications, Response Presentation and Review, the un-executed Response Form, Exhibit A and the Standard Terms and Conditions shall prevail and control over the Contractor's bid response.

2. Contract Duration - This agreement shall commence on **January 1, 2008 and extend through December 31, 2008**, subject to the provisions for termination specified below. This agreement may be extended beyond the expiration date by order of the County for four (4) additional one year periods subject to the pricing clauses in the Contractor's bid response and thereafter on a month to month basis in the event the County is unable to re-bid and/or award a new contract prior to the expiration date after exercising diligent efforts to do so or not.

3. Purchase - The County agrees to purchase from the Contractor and the Contractor agrees to supply the County Emergency HVAC Services as identified and responded to in the Contractor's Response Form. Items will be provided as required in the bid specifications and in conformity with the contract documents for the prices set forth in the Contractor's bid response, as needed and as ordered by the County. Air Systems, LLC shall act as the secondary supplier and shall furnish emergency HVAC Services for the County if the primary contracted supplier cannot provide an acceptable schedule for the County. The Secondary Contractor agrees to respond by phone within two (2) hours after notification by the County. If the proposed schedule is acceptable to the County, the Secondary Contractor will receive *notification to proceed* from the County. Proposed schedule must be honored within a time frame of plus or minus one-half (1/2) hour.

4. Billing and Payment - All billing shall be invoiced to the Boone County Facilities Maintenance Department, and may only include the prices as identified in the Contractor's bid response. No additional fees for delivery or extra services not included in the bid response or taxes shall be included as additional charges in excess of the charges in the Contractor's bid response to the specifications. The County agrees to pay all invoices within thirty days of receipt; Contractor agrees to honor any cash or prompt payment discounts offered in its bid response if county makes payment as provided therein. In the event of a billing dispute, the County reserves the right to withhold payment on the disputed amount; in the event the billing dispute is resolved in favor of the Contractor, the County agrees to pay interest at a rate of 9% per annum on disputed amounts withheld commencing from the last date that payment was due.

5. 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.

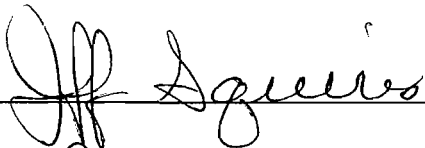
6. **Entire Agreement** - This agreement constitutes the entire agreement between the parties and supersedes any prior negotiations, written or verbal, and any other bid or bid specification or contractual agreement. This agreement may only be amended by a signed writing executed with the same formality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

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

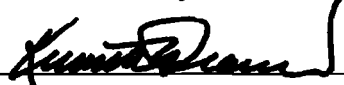
- a. County may terminate this agreement due to material breach of any term or condition of this agreement, or
- b. County may terminate this agreement if in the opinion of the Boone County Commission if delivery of products are delayed or products delivered are not in conformity with bidding specifications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

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

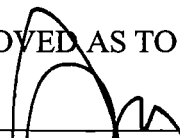
AIR SYSTEMS, LLC

by 
title owner
address 1208 Jefferson St
Columbia, MO 65203


BOONE COUNTY, MISSOURI

by: Boone County Commission

Kenneth M. Pearson, Presiding Commissioner

APPROVED AS TO FORM:

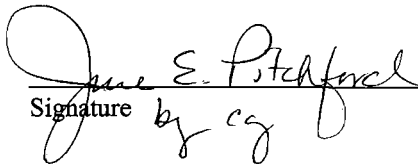

County Counselor

ATTEST:


Wendy S. Noren, County Clerk

AUDITOR CERTIFICATION

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


Signature by cg

4/15/08
Date

Facilities Term/Supply - 6100-60100

Appropriation Account

4. Response Form – Submit three (3) complete copies of your Response in a single sealed envelope, clearly marked on the outside left corner with your company name and return address, the proposal number and the due date and time.

4.1. Company Name: Air Systems, LLC

4.2. Address: 1208 Jefferson St

4.3. City/Zip: Columbia 65203

4.4. Phone Number: 573-817-0700

4.5. Fax Number: 573-443-1688

4.6. E-Mail Address: steveb@airsystemsllc.com

4.7. Federal Tax ID: 43 1832 613

- 4.7.1. () Corporation
- (x) Partnership - Name _____
- () Individual/Proprietorship - Individual Name _____
- () Other (Specify) _____

4.8. Repair/Maintenance Work: The bidder hereby proposes to furnish the equipment/material as indicated below, provided to the County of Boone – Missouri, with transportation charges pre-paid, and for the price quoted below. All equipment/material to be furnished in accordance with the County of Boone – Missouri specifications attached hereto.

ITEM	DESCRIPTION	UNIT PRICE
1.	Material (Total Cost plus %) \$0-\$2500	30 %
2.	Material (Total Cost plus %) \$2500-\$4,499	25 %
3.	Material (Total Cost plus %) \$4,500 and up	20 %
4.	Rental Equipment (Cost plus %)	20 %
5.	HVAC Services (Straight Time)	70.00 /per hour
6.	Rate per hour for each additional worker (Straight Time)	70.00 /per hour
7.	HVAC Services (Nights and Weekends)	105.00 /per hour
8.	Rate per hour for each additional worker (Nights and Weekends)	105.00 /per hour
9.	HVAC Services (Holidays)	105.00 /per hour
10.	Rate per hour for each additional worker (Holidays)	105.00 /per hour

4.9. Emergency Twenty-Four Hour Service Contact:

4.9.1. Name: Jeff Squires

Telephone Number: 573-817-0700

4.10. Call Response Time: Within 2 hours after notification by County.

4.11. Holidays: The contractor shall list the holidays observed by their company: New Year's Day, Memorial Day, July 4th, Labor Day, Thanksgiving Day & Day after Thanksgiving, Christmas Day

Response Form (continued)

4.12. The undersigned offers to furnish and deliver the articles or services as specified at the prices and terms stated and in strict accordance with the specifications, instructions and general conditions of bidding which have been read and understood, and all of which are made part of this order.

Authorized Representative (Sign By Hand):

St Bly

Type or Print Signed Name:

Steve Belanger

Today's Date: 12/13/2007

4.13. Maximum % Increase 2nd Contract Period: 3 % on items #5 - #10 only

Maximum % Increase 3rd Contract Period: 3 % on items #5 - #10 only

Maximum % Increase 4th Contract Period: 3 % on items #5 - #10 only

Maximum % Increase 5th Contract Period: 3 % on items #5 - #10 only

4.14. Will you honor the submitted prices for purchase by other entities in Boone County who participate in cooperative purchasing with Boone County, Missouri? X Yes _____ No

EXHIBIT A

PRIOR EXPERIENCE

(References of similar services for governmental agencies are preferred)

1. Prior Services Performed for:

Company Name: Dept. of Veterans Affairs - Harry S. Truman VA Hospital
Address: 800 Hospital Dr
Columbia, mo 65201

Contact Name: Jay Jensen
Telephone Number: 573-814-6000 x 2413

Date of Contract: 04/01/2004

Length of Contract: 5 years

Description of Prior Services (include dates):

2. Prior Services Performed for:

Company Name: Fulton State Hospital
Address: 600 E. 5th St.
Fulton, mo 65251

Contact Name: Billy Spencer
Telephone Number: 573-592-3480

Date of Contract: 04/01/2007

Length of Contract: 1 year

Description of Prior Services (include dates):

3. Prior Services Performed for:

Company Name:

Address:

Contact Name:

Telephone Number:

Date of Contract:

Length of Contract:

Description of Prior Services (include dates):



Request for Bid (RFB)

Boone County Purchasing
601 E. Walnut, Room 209
Columbia, MO 65201

Heather Turner, CPPB, Senior Buyer
Phone: (573) 886-4392 – Fax: (573) 886-4390
Email: hturner@boonecountymo.org

Bid Data

Bid Number: 93-18DEC07
Commodity Title: **Emergency HVAC Services Term and Supply**

DIRECT BID FORMAT OR SUBMISSION QUESTIONS TO THE PURCHASING DEPARTMENT

Bid Submission Address and Deadline

Day / Date: TUESDAY, DECEMBER 18, 2007
Time: 1:30 P.M. (Bids received after this time will be returned unopened)
Location / Mail Address: Boone County Purchasing Department
Boone County Johnson Building
601 E. Walnut, Room 208
Columbia, MO 65201
Directions: The Johnson Building is located on the Northeast corner at 6th Street and Walnut Street. Enter the building from the East Side. Wheel chair accessible entrance is available on the West side of the building.

Bid Opening

Day / Date: TUESDAY, DECEMBER 18, 2007
Time: 1:30 P.M. C.S.T.
Location / Address: Boone County Johnson Building Conference Room
601 E. Walnut, Room 213
Columbia, MO 65201

Bid Contents

- 1.0: **Introduction and General Conditions of Bidding**
- 2.0: **Primary Specifications**
- 3.0: **Response Presentation and Review**
- 4.0: **Response Form**
Exhibit A-Prior Experience
Standard Terms and Conditions
"No Bid" Response Form

1. Introduction and General Conditions of Bidding

- 1.1. **INVITATION** - The County of Boone, through its Purchasing Department, invites responses, which offer to provide the goods and/or services identified on the title page, and described in greater detail in Section 2.
- 1.2. **DEFINITIONS**
- 1.2.1. **County** - This term refers to the County of Boone, a duly organized public entity. It may also be used as a pronoun for various subsets of the County organization, including, as the context will indicate:
Purchasing - The Purchasing Department, including its Purchasing Director and staff.
Department(s) or Office(s) - The County Department/s or Office(s) for which this Bid is prepared, and which will be the end user(s) of the goods and/or services sought.
Designee - The County employee(s) assigned as your primary contact(s) for interaction regarding Contract performance.
- 1.2.2. **Bidder / Contractor / Supplier** - These terms refer generally to businesses having some sort of relationship to or with us. The term may apply differently to different classes of entities, as the context will indicate.
Bidder - Any business entity submitting a response to this Bid. Suppliers, which may be invited to respond, or which express interest in this bid, but which do not submit a response, have no obligations with respect to the bid requirements.
Contractor - The Bidder whose response to this bid is found by Purchasing to meet the best interests of the County. The Contractor will be selected for award, and will enter into a Contract for provision of the goods and/or services described in the Bid.
Supplier - All business(s) entities which may provide the subject goods and/or services.
- 1.2.3. **Bid** - This entire document, including attachments. A Bid may be used to solicit various kinds of information. The kind of information this Bid seeks is indicated by the title appearing at the top of the first page. An "Invitation For Bid" is used when the need is well defined. An "Invitation For Proposal" is used when the County will consider solutions, which may vary significantly from each other or from the County's initial expectations.
- 1.2.4. **Response** - The written, sealed document submitted according to the Bid instructions.
- 1.3. **BID CLARIFICATION** - Questions regarding this Bid should be directed in writing, preferably by fax or e-mail, to the Purchasing Department. Answers, citing the question asked but not identifying the questioner, will be distributed simultaneously to all known prospective Bidders. Note: Written requirements in the Bid or its Amendments are binding, but any oral communications between County and Bidder are not.
- 1.3.1. **Bidder Responsibility** - The Bidder is expected to be thoroughly familiar with all specifications and requirements of this Bid. Bidder's failure or omission to examine any relevant form, article, site or document will not relieve them from any obligation regarding this Bid. By submitting a Response, Bidder is presumed to concur with all terms, conditions and specifications of this Bid.
- 1.3.2. **Bid Amendment** - If it becomes evident that this Bid must be amended, the Purchasing Department will issue a formal written Amendment to all known prospective Bidders. If necessary, a new due date will be established.
- 1.4. **AWARD** - Award will be made to the Bidder(s) whose offer(s) provide the greatest value to the County from the standpoint of suitability to purpose, quality, service, previous experience, price, lifecycle cost, ability to deliver, or for any other reason deemed by Purchasing to be in the best interest of the County. Thus, the result will not be determined by price alone. The County will be seeking the least costly outcome that meets the County needs as interpreted by the County.
- 1.5. **CONTRACT EXECUTION** - This Bid and the Contractor's Response will be made part of any resultant Contract and will be incorporated in the Contract as set forth, verbatim.
- 1.5.1. **Precedence** - In the event of contradictions or conflicts between the provisions of the documents comprising this Contract, they will be resolved by giving precedence in the following order:
 1) the provisions of the Contract (as it may be amended);
 2) the provisions of the Bid;
 3) the provisions of the Bidder's Response.
- 1.6. **CONTRACT PERIOD** - Any Term and Supply Contract resulting from this Bid will have an initial term from January 1, 2008 through December 31, 2008, and may be automatically renewed for an additional four (4) years unless canceled by the Purchasing Director in writing prior to a renewal term.
- 1.7. **COMPLIANCE WITH STANDARD TERMS AND CONDITIONS** - Bidder agrees to be bound by the County's standard "boilerplate" terms and conditions for Contracts, a sample of which is attached to this Bid.

2. Primary Specifications

- 2.1. **ITEMS AND/OR SERVICES TO BE PROVIDED** – Boone County, hereafter referred to as “County”, proposes to contract with an individual(s) or organization(s), hereinafter referred to as “Contractor” for a Term and Supply contract for the furnishing of all labor, materials, tools, equipment, transportation, services, and supervision to perform **Emergency HVAC Repair Services** for various properties of Boone County – Missouri.
- 2.2. **CONTRACT PERIOD** - The Term and Supply Contract period shall be from January 1, 2008 through December 31, 2008, but may be automatically renewed for up to an additional four (4) one-year periods unless canceled by the Purchasing Director in writing prior to a renewal period.
- 2.3. **CONTRACT EXTENSION** - The County Purchasing Director may exercise the option to extend the contract on a month-to-month basis for a maximum of 6 months from the date of the third contract period expiration if it is deemed to be in the best interest of Boone County.
- 2.4. **CONTRACT DOCUMENTS** - The successful bidder(s) shall be obligated to enter into a written contract with the County within 30 days of award on contract forms provided by the County, a copy of which is attached.
- 2.5. **REPAIR LOCATIONS** - All services will be provided at the following County sites in Columbia, Missouri:
 - Boone County Government Center, 801 E. Walnut
 - Sheriff Department, 2121 County Drive
 - Courthouse, 705 E. Walnut
 - Public Works, 5551 S. Hwy. 63
 - Johnson Building, 601 E. Walnut
 - Boone County Public Works Maintenance Warehouse, 5501 Oakland Drive
 - Robert L. Perry Juvenile Justice Center, 5665 Roger I. Wilson Drive
 - 101 N 7th Street
 - 605 East Walnut
 - 609 East Walnut
 - 607 East Ash
 - 613 East Ash
- 2.6. **GENERAL CONDITIONS**
 - 2.6.1. This contract shall be for emergency HVAC repair/maintenance services as requested by the Facilities Maintenance Department to meet the needs of various departments within Boone County on an “as needed” basis.
 - 2.6.2. **Major Repairs:** Before major non-emergency repairs (\$1,000 or more) are approved, the Contractor shall provide the County with a written quotation, detailing parts and labor charges within three (3) business days. Quotations shall be based on the bid prices stated on the attached *Response Form*. Major emergency repairs will be quoted verbally to expedite the job with a written follow-up quote provided. Unit prices bid shall not exceed the prices of the resultant agreement.
 - 2.6.3. The County reserves the right to bid any job with an estimated cost of \$4,500 or more.
 - 2.6.4. In the event any provisions of the contract are not fulfilled by Contractor, and/or the quality of workmanship is deemed unsatisfactory by the County, the County may, upon written notice to the Contractor, terminate this contract within ten (10) days after such written notice.
 - 2.6.5. **Estimated Usage:** Based on past usage, the **estimated** total expenditures against this contract are expected to exceed \$5,000 annually. The expenditures specified herein are estimates only based on past usage and anticipated future requirements, and as such, do not constitute a guarantee on the part of the County.
 - 2.6.6. **Sub-Contractors:** No subcontractors shall be used without prior approval of the Facilities Maintenance Manager.
 - 2.6.7. **Contractor Qualifications and Experience:** The Contractor to whom an Emergency HVAC Repair Services contract is awarded must provide evidence that they have past experience in the type of work as outlined in the attached specifications for a minimum of three years. *Exhibit A – Prior Experience* may be used for this purpose.
 - 2.6.7.1. The Contractor must provide evidence that they have been licensed as an HVAC Contractor in the State of

Missouri for a period of not less than three consecutive years immediately preceding the submission of this bid and must have established offices in the Columbia – Jefferson City areas, and currently be engaged in the business of such work.

- 2.6.7.2. The bidder, at the time of bid submittal, shall possess the correct occupational licenses, all professional licenses or other authorizations necessary to carry out and perform the work required by the project pursuant to all-applicable Federal, State and Local laws, statutes, ordinances, and rules and regulations of any kind. Copies of licenses should be submitted with the bid indicating that the entity bidding the project is licensed to perform the activities or work included in the contract documents.
- 2.6.7.3. The Bidder is assumed to be familiar with all Federal, State and Local laws, ordinances, rules and regulations that in any manner affect the work. Special attention is called to, but not limited to, the local environmental ordinances. Ignorance on the part of the bidder will in no way relieve the bidder from responsibility of compliance with all said laws, ordinances, rules and regulations.
- 2.6.7.4. In addition to complying with all pertinent codes and regulations, the successful Bidder must comply with:
 1. All pertinent requirements of the local codes and utility companies.
 2. National Electric Code, latest edition.
 3. Requirements of Underwriters Laboratories, Inc., for all items installed for which UL standards have been established.
- 2.6.7.5. The Contractor will be responsible for obtaining any and all required permits. The County shall be responsible for the cost of any and all permits.
- 2.6.8. **Invoices:** The County's contract number must appear on the invoice. All contracted work done for the County on a "time and material" basis must include the following information with all invoices:
 1. Name of the County location where work was performed.
 2. Date(s) work performed.
 3. Itemized list of material, if any.
 4. Itemized cost of material, if any.
 5. Labor cost per hour.

If the above information is not noted on the invoice, it will be returned to the contractor for additional information before payment can be made.

- 2.6.8.1. Invoices must be submitted to Boone County Facilities Maintenance for payment, which will be made 30 days after receipt of a correct and valid invoice. The billing address is Boone County Facilities Maintenance, 601 East Walnut, Room 205, Columbia, MO 65201.
- 2.7. **Contractor Responsibility / Service Requirements:**
 - 2.7.1. **Work Hours:** The contractor shall provide unlimited service during normal business hours. Normal business hours are Monday - Friday 7:00 a.m. to 5:00 p.m. and excluding holidays as defined in 4.11.
 - 2.7.1.1. All County calls for service must be returned within one (1) hour of the initial telephone call.
 - 2.7.1.2. The contractor must state a realistic and true time when they can schedule the work. If this proposed schedule is acceptable to the County representative, the Contractor shall book the job. The proposed schedule must be honored within a time frame of plus or minus one-half (1/2) hour.
 - 2.7.2. **Emergency Repairs:** The contractor may be required to perform emergency repairs at times other than normal working hours. The contractor should be in a position to be available on a twenty-four (24) hour basis for such emergency work. The contractor shall provide a flat hourly rate for emergency service outside normal business hours to include all workmen and repairs.
 - 2.7.3. **Equipment/Safety:** The contractor shall be responsible for providing and for the placement of barricades, tarps, plastic, flag tape and other safety/traffic control equipment required to protect its employees, the public, surrounding areas, equipment and vehicles. The flow of vehicular traffic shall not be impeded at any time during this project. The safety of the contractor's employees and the public is of prime concern to the County, and the contractor must take all necessary steps to ensure proper safety during the performance of the contract. Any bidders that have a history of safety problems or a high incidence of accidents will not be considered for award of a contract.
 - 2.7.4. **Workmanship:** Where not more specifically described in any of the various sections of these specifications, workmanship shall conform to all of the methods and operations of best standards and

- accepted practices of the trade or trades involved, and shall include all items of fabrication, construction or installation regularly furnished or required for completion (including any finish, and for successful operations as intended). All work shall be executed by personnel skilled in their respective lines of work.
- 2.7.5. **Cleaning:** The contractor shall keep the premises clean of all rubbish and debris generated by the work involved and shall leave the premises neat and clean. The contractor, at the contractor's expense, shall dispose of all surplus material, rubbish, and debris. The work area shall be cleaned at the end of each workday. All materials, tools, equipment, etc., shall be removed or safely stored. The County is not responsible for theft or damage to the contractor's property. All possible safety hazards to workers or the public shall be corrected immediately and left in a safe condition at the end of each workday. If there is a question in this area, the Facilities Maintenance Manager shall be consulted.
- 2.7.6. **Final Inspection and Approval:** The contractor shall request the Facilities Maintenance Manager to conduct a site inspection after the project is complete. The Facilities Maintenance Manager will prepare a "punch-list" during the inspection and will forward a copy of the "punch-list" to the contractor. After the "punch-list" items have been corrected, the contractor shall request a final inspection with the Facilities Maintenance Manager. Final project approval is contingent upon the Facilities Maintenance Manager's final inspection and written approval.
- 2.7.7. **Property Damage:** The contractor shall be responsible for repair of any damage to County property and restoration of any facility damage, beyond normal wear and tear, caused by the contractor's activities. Repair and restoration shall be to the satisfaction of the County. Any repair/restoration of these damages shall be performed at no cost to the County.
- 2.7.8. **Repair/Warranties:** The contractor shall guarantee all work performed under this contract. The contractor shall list on the invoice/service ticket the brand name and part/model number of all replacement parts used. All repairs shall be warranted for a minimum period of ninety (90) calendar days from the date of repair. If the same item must be repaired again for any failure during the warranty period, the follow-up service will be performed at no charge to the County. Any replacement parts that fail during the warranty period shall be replaced at no charge to the County including all labor. Parts which carry a standard warranty that exceeds ninety (90) days shall be honored by the contractor.
- 2.7.9. **Materials:** All materials provided by the contractor shall be new materials of high quality that shall give long life and reliable operation. All equipment shall be modern in design and shall not have been in prior service except as required by factory test.
- 2.7.9.1. **Replacement Parts:** Replacement parts furnished must be of the same manufacturer or an equal product.
- 2.7.9.2. When the County has a spare part available, the Contractor will be required to use that part when requested to do so by the County.
- 2.7.10. **Labor Rates:** Portal-to-Portal mobilization is allowed, not to exceed one hour total. The contractor is expected to have basic tools and stock on board. Travel for specialty items is compensable. The County will allow for a two-hour minimum charge, which includes mobilization. All jobs are expected to require one (1) service person. Authorized County representatives must approve of multiple service people before the work is started.
- 2.7.10.1. Labor quoted shall include all labor cost, insurance, overhead, profit, mileage, and be exclusive of taxes.
- 2.7.10.2. Repair work shall be performed at site unless by the nature of required repairs, it would be necessary to remove a component to the Contractor's shop for repair. If a unit is to be down for more than twelve (12) hours, the Facilities Maintenance Manager will be advised and informed of the nature or repairs that cause the shutdown.
- 2.7.11. **Working With Owner's Personnel:** The Contractors must agree to work alongside the County's maintenance staff.
- 2.7.12. **FOB Point:** Prices quoted shall be FOB various County locations, unloaded and installed.
- 2.8. **INSURANCE REQUIREMENTS -** The Contractor 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.
- 2.8.1. **Compensation Insurance –** Contractor shall take out and maintain during the life of this contract, **Employee's Liability and Workers Compensation Insurance** for all of their employees employed at the site of work, and in case any work is sublet, the Contractor 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 the Contractor.

Worker's Compensation coverage shall meet Missouri statutory limits. Employers' Liability limits shall be \$500,000.00 each employee, \$500,000.00 each accident, and \$500,000.00 policy limit. In case any class of employees engaged in hazardous work under this Contract at the site of the work is not protected under the Worker's Compensation Statute, the Contractor shall provide and shall cause each subcontractor to provide Employers' Liability Insurance for the protection of their employees not otherwise protected.

- 2.8.2. **Comprehensive General Liability Insurance** - The Contractor 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 project limit for any one occurrence covering both bodily injury and property damage, including accidental death. If the Contract involves any underground/digging operations, the general liability certificate shall include X, C, and U (Explosion, Collapse, and Underground) coverage. If providing Comprehensive General Liability Insurance, then the Proof of Coverage of Insurance shall also be included. **Proof of Coverage of Insurance** - The Contractor 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 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.
- 2.8.3. **Commercial Automobile Liability** – The Contractor 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 the Contractor's own automobiles, teams and trucks; hired automobiles, teams and trucks; and both on and off the site of work.
- 2.8.4. The Contractor has the option to provide **Owner's Contingent or Protective Liability and Property Damage** instead of the **Comprehensive General Liability Insurance**- The Contractor shall provide the County with proof of Owner's Protective Liability and Property Damage Insurance with the County as named insured, which shall protect the County against any and all claims which might arise as a result of the operations of the Contractor in fulfilling the terms of this contract during the life of the Contract. The minimum amounts 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.
- 2.8.5. **Proof of Coverage of Insurance** - The Contractor 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 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.
- 2.9. **Indemnity Agreement** - To the fullest extent permitted by law, Contractor shall indemnify, hold harmless and defend the County of Boone, its directors, officers, agents, and employees from and against all claims arising by reason of any act or failure to act, negligent or otherwise, of Contractor, (meaning anyone, including but not limited to consultants having a contract with Contractor or subcontractor for part of the services), of anyone directly or indirectly employed by contractor, or of anyone for whose acts the Contractor 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 own negligence.
- 2.10. **SALES/USE TAX EXEMPTION** – County will provide the Contractor with a completed Missouri Project Exemption and Missouri Tax Exemption letter for Boone County, Missouri and the Contractor shall be responsible for furnishing the exemption certificate and tax exemption letter to all authorized subcontractors and suppliers providing materials incorporated in the work. All invoices issued for purchases for such materials, supplies and taxable rentals shall be in the name of Boone County and contain the project number assigned by Boone County for the contract awarded. It shall be the responsibility of the

Contractor to insure that no sales or use taxes are included in the invoices and that the County pays no sales/use taxes from which it is exempt. The Contractor shall be responsible for obtaining revised exemption certificates and revised expiration dates if the work extends beyond the estimated project completion date or a certificate expiration date. The Contractor shall also be responsible for retaining a copy of the project exemption certificate for a period of five years and for compliance with all other terms and conditions of section 144.062 RSMo. Not otherwise herein specified. The Contractor agrees not to use or permit others to use the project exemption certificate for taxable purchases of materials or rentals and supplies not directly incorporated into or used in the work to which it applies and agrees to indemnify and hold the County harmless from all losses, expenses and costs including litigation expenses and attorney fees resulting from the unauthorized use of such project exemption certificates.

2.11. **Special Conditions and Requirements**

- 2.11.1. **Inspection of Facilities:** It is the bidder's responsibility to become fully informed as to where services are to be provided and/or the nature and extent of the work required and its relation to any other work in the area include possible interference from other site activities. Arrangements for the bidder's inspection of facilities may be secured from Bob Davidson, Manager of Facilities Maintenance at (573) 886-4401.
- 2.12. **Bid Clarification** - Any questions or clarifications concerning bid documents should be addressed in writing, PRIOR TO BID OPENING, to Heather Turner, CPPB, Senior Buyer, 601 E. Walnut, Room 209, Columbia, Missouri 65201. Phone: (573) 886-4392 Fax: (573) 886-4390 or Email: hturner@boonecountymmo.org.
- 2.13. **Designee** – Bob Davidson, Manager of Boone County Facilities Maintenance, 601 E. Walnut, Room 206, Columbia, MO 65201-4460.
- 2.14. **Award of Contract:** The County reserves the right to award to more than one (1) supplier. Multiple awards may be made on the basis of a primary, secondary, and tertiary supplier. The primary supplier shall furnish the County's requirements until such time as the County determines that it is in the best interest of the County to seek performance from the secondary supplier, then tertiary supplier. The County's decision will be based upon the ability of the primary source to supply acceptable goods or services within the County's time requirements. The County's decision to utilize the secondary and tertiary sources shall be final and conclusive.
- 2.14.1. The County of Boone reserves the right to accept or reject any and all bids in the best interest of the County.

3. Response Presentation and Review

- 3.1. **RESPONSE CONTENT** - In order to enable direct comparison of competing Responses, Bidder must submit Response in strict conformity to the requirements stated herein. Failure to adhere to all requirements may result in Bidder's Response being disqualified as non-responsive. All Responses must be submitted using the provided Response Sheet. Every question must be answered and if not applicable, the section must contain "N/A." Manufacturer's published specifications for the items requested shall be included with the response.
- 3.2. **SUBMITTAL OF RESPONSES** - Responses **MUST** be received by the date and time noted on the title page under "Bid Submission Information and Deadline". **NO EXCEPTIONS**. The County is not responsible for late or incorrect deliveries from the US Postal Service or any other mail carrier.
 - 3.2.1. **Submittal Package** - Submit, to the location specified on the title page, **three (3) complete copies** of your Response in a single sealed envelope, clearly marked on the outside with your company name and return address, **the proposal number and the due date and time**.
 - 3.2.2. **Advice of Award** - The County's Bids, Bid Tabulations, and Bid Awards may be viewed on our web page at www.showmeboone.com. View information under *Purchasing*.
- 3.3. **BID OPENING** - On the date and time and at the location specified on the title page under "Bid Opening", all Responses will be opened in public. Brief summary information from each will be read aloud.
 - 3.3.1. **Removal from Vendor Database** - If any prospective Bidder currently in our Vendor Database to whom the Bid was sent elects not to submit a Response and fails to reply in writing stating reasons for not bidding, that Bidder's name may be removed from our database. Other reasons for removal include unwillingness or inability to show financial responsibility, reported poor performance, unsatisfactory service, or repeated inability to meet delivery requirements.
- 3.4. **RESPONSE CLARIFICATION** - The County reserves the right to request additional written or oral information from Bidders in order to obtain clarification of their Responses.
 - 3.4.1. **Rejection or Correction of Responses** - The County reserves the right to reject any or all Responses. Minor irregularities or informalities in any Response which are immaterial or inconsequential in nature, and are neither affected by law nor at substantial variance with Bid conditions, may be waived at our discretion whenever it is determined to be in the County's best interest.
- 3.5. **EVALUATION PROCESS** - The County's sole purpose in the evaluation process is to determine from among the Responses received which one is best suited to meet the County's needs at the lowest possible cost. Any final analysis or weighted point score does not imply that one Bidder is superior to another, but simply that in our judgment the Contractor selected appears to offer the best overall solution for our current and anticipated needs at the lowest possible cost.
 - 3.5.1. **Method of Evaluation** - The County will evaluate submitted Responses in relation to all aspects of this Bid.
 - 3.5.2. **Acceptability** - The County reserves the sole right to determine whether goods and/or services offered are acceptable for County use.
 - 3.5.3. **Endurance of Pricing** - Bidder's pricing must be held until contract execution or 60 days, whichever comes first.

4. Response Form – Submit three (3) complete copies of your Response in a single sealed envelope, clearly marked on the outside left corner with your company name and return address, the proposal number and the due date and time.

4.1. Company Name: _____

4.2. Address: _____

4.3. City/Zip: _____

4.4. Phone Number: _____

4.5. Fax Number: _____

4.6. E-Mail Address: _____

4.7. Federal Tax ID: _____

4.7.1. () Corporation

() Partnership - Name _____

() Individual/Proprietorship - Individual Name _____

() Other (Specify) _____

4.8. Repair/Maintenance Work: The bidder hereby proposes to furnish the equipment/material as indicated below, provided to the County of Boone – Missouri, with transportation charges pre-paid, and for the price quoted below. All equipment/material to be furnished in accordance with the County of Boone – Missouri specifications attached hereto.

ITEM	DESCRIPTION	UNIT PRICE
1.	Material (Total Cost plus %) \$0-\$2500	_____ %
2.	Material (Total Cost plus %) \$2500-\$4,499	_____ %
3.	Material (Total Cost plus %) \$4,500 and up	_____ %
4.	Rental Equipment (Cost plus %)	_____ %
5.	HVAC Services (Straight Time)	_____ /per hour
6.	Rate per hour for each additional worker (Straight Time)	_____ /per hour
7.	HVAC Services (Nights and Weekends)	_____ /per hour
8.	Rate per hour for each additional worker (Nights and Weekends)	_____ /per hour
9.	HVAC Services (Holidays)	_____ /per hour
10.	Rate per hour for each additional worker (Holidays)	_____ /per hour

4.9. Emergency Twenty-Four Hour Service Contact:

4.9.1.

Name: _____

Telephone Number: _____

4.10. Call Response Time: Within _____ hours after notification by County.

4.11. Holidays: The contractor shall list the holidays observed by their company: _____

Response Form (continued)

4.12. The undersigned offers to furnish and deliver the articles or services as specified at the prices and terms stated and in strict accordance with the specifications, instructions and general conditions of bidding which have been read and understood, and all of which are made part of this order.

Authorized Representative (Sign By Hand):

Type or Print Signed Name:

Today's Date: _____

4.13. Maximum % Increase 2nd Contract Period: _____ % on items #5 - #10 only

Maximum % Increase 3rd Contract Period: _____ % on items #5 - #10 only

Maximum % Increase 4th Contract Period: _____ % on items #5 - #10 only

Maximum % Increase 5th Contract Period: _____ % on items #5 - #10 only

4.14. Will you honor the submitted prices for purchase by other entities in Boone County who participate in cooperative purchasing with Boone County, Missouri? _____ Yes _____ No

EXHIBIT A

PRIOR EXPERIENCE

(References of similar services for governmental agencies are preferred)

1. Prior Services Performed for:

Company Name:

Address:

Contact Name:

Telephone Number:

Date of Contract:

Length of Contract:

Description of Prior Services (include dates):

2. Prior Services Performed for:

Company Name:

Address:

Contact Name:

Telephone Number:

Date of Contract:

Length of Contract:

Description of Prior Services (include dates):

3. Prior Services Performed for:

Company Name:

Address:

Contact Name:

Telephone Number:

Date of Contract:

Length of Contract:

Description of Prior Services (include dates):



Boone County Purchasing

601 E. Walnut, Room 209

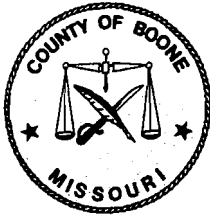
Columbia, MO 65201

Heather Turner, Senior Buyer

Phone: (573) 886-4392 – Fax: (573) 886-4390

Standard Terms and Conditions

1. Responses shall include all charges for packing, delivery, installation, etc., (unless otherwise specified) to the Boone County Department identified in the Request for Quotation and/or Proposal.
2. The Boone County Commission has the right to accept or reject any part or parts of all bids, to waive technicalities, and to accept the offer the County Commission considers the most advantageous to the County.
3. Bidders must use the bid forms provided for the purpose of submitting bids, must return the quotation and bid sheets comprised in this bid, give the unit price, extended totals, and sign the bid.
4. When products or materials of any particular producer or manufacturer are mentioned in our specifications, such products or materials are intended to be descriptive of type or quality and not restricted to those mentioned.
5. Do not include Federal Excise Tax or Sales and Use Taxes in bid process, as law exempts the County from them.
6. The delivery date shall be stated in definite terms, as it will be taken into consideration in awarding the bid.
7. The County Commission reserves the right to cancel all or any part of orders if delivery is not made or work is not started as guaranteed. In case of delay, the Contractor must notify the Purchasing Department.
8. In case of default by the Contractor, the County of Boone will procure the articles or services from other sources and hold the Bidder responsible for any excess cost occasioned thereby.
9. Failure to deliver as guaranteed shall disqualify Bidder from future bidding.
10. Prices must be as stated in units of quantity specified, and must be firm. Bids qualified by escalator clauses may not be considered unless specified in the bid specifications.
11. No bid transmitted by fax machine will be accepted.
12. The County of Boone, Missouri expressly denies responsibility for, or ownership of any item purchased until same is delivered to the County and is accepted by the County.
13. The County reserves the right to award to one or multiple respondents. The County also reserves the right to not award any item or group of items if the services can be obtained from a state or other governmental entities contract under more favorable terms.



"No Bid" Response Form

Boone County Purchasing
601 E. Walnut, Room 209
Columbia, MO 65201

Heather Turner, CPPB, Senior Buyer
(573) 886-4392– Fax: (573) 886-4390

"NO BID RESPONSE FORM"

**NOTE: COMPLETE AND RETURN THIS FORM ONLY IF YOU DO NOT WANT TO
SUBMIT A BID**

If you do not wish to respond to this bid request, but would like to remain on the Boone County vendor list for this service/commodity, please remove form and return to the Purchasing Department by mail or fax.

If you would like to FAX this "No Bid" Response Form to our office, the FAX number is (573) 886-4390.

Bid: 93-18DEC07 EMERGENCY HVAC SERVICES – TERM AND SUPPLY

Business Name: _____

Address: _____

Telephone: _____

Contact: _____

Date: _____

PRODUCER
FEDERATED MUTUAL INSURANCE COMPANY
Home Office: P.O. Box 328
Owatonna, MN 55060
Phone: 1-888-333-4949

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.

COMPANIES AFFORDING COVERAGE

COMPANY A FEDERATED MUTUAL INSURANCE COMPANY OR
FEDERATED SERVICE INSURANCE COMPANY

INSURED 284-268-0
AIR SYSTEMS LLC
1208 JEFFERSON
COLUMBIA MO 65203

COMPANY B

COMPANY C

COMPANY D

COVERAGES

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED, NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

CO LTR	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS
A	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS MADE <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> OWNER'S & CONTRACTOR'S PROT	9922466	02/11/08	02/11/09	GENERAL AGGREGATE \$ 2,000,000
	PRODUCTS - COMP/OP AGG \$ 2,000,000				
	PERSONAL & ADV INJURY \$ 1,000,000				
	EACH OCCURRENCE \$ 1,000,000				
	FIRE DAMAGE (Any one fire) \$ 100,000				
	MED EXP (Any one person) \$				
A	AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS	9922466	02/11/08	02/11/09	COMBINED SINGLE LIMIT \$ 1,000,000
	BODILY INJURY (Per person) \$				
	BODILY INJURY (Per accident) \$				
	PROPERTY DAMAGE \$				
	GARAGE LIABILITY <input type="checkbox"/> ANY AUTO				AUTO ONLY - EA ACCIDENT \$
	OTHER THAN AUTO ONLY: \$				
	EACH ACCIDENT \$				
	AGGREGATE \$				
A	EXCESS LIABILITY <input checked="" type="checkbox"/> UMBRELLA FORM <input type="checkbox"/> OTHER THAN UMBRELLA FORM	9922468	02/11/08	02/11/09	EACH OCCURRENCE \$ 2,000,000
	AGGREGATE \$ 2,000,000				
	\$				
A	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY THE PROPRIETOR/ PARTNERS/EXECUTIVE OFFICERS ARE: <input type="checkbox"/> INCL <input type="checkbox"/> EXCL	9922469	02/11/08	02/11/09	<input checked="" type="checkbox"/> WC STATU- TORY LIMITS <input type="checkbox"/> OTH- ER
	EL EACH ACCIDENT \$ 1,000,000				
	EL DISEASE - POLICY LIMIT \$ 1,000,000				
	EL DISEASE - EA EMPLOYEE \$ 1,000,000				
	OTHER				

DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/SPECIAL ITEMS

CERTIFICATE HOLDER

2842680
BOONE COUNTY PURCHASING
601 E WALNUT RM 209
COLUMBIA MO 65201

5

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING COMPANY WILL ENDEAVOR TO MAIL 10 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO MAIL SUCH NOTICE SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE COMPANY, ITS AGENTS OR REPRESENTATIVES.

AUTHORIZED REPRESENTATIVE



PRESIDENT

**PURCHASE AGREEMENT
FOR
EMERGENCY HVAC SERVICES TERM AND SUPPLY
PRIMARY SUPPLIER**

THIS AGREEMENT dated the 22nd day of January 2008 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein "County" and **J. Louis Crum Corporation** herein "Contractor".

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

1. **Contract Documents** - This agreement shall consist of this Purchase Agreement for **Emergency HVAC Services Term and Supply**, County of Boone Request for Bid, bid number **93-18DEC07**, Introduction and General Conditions of Bidding, Primary Specifications, Response Presentation and Review, the un-executed Response Form, Exhibit A, Standard Terms and Conditions, any applicable addenda, as well as the Contractor's bid response dated December 18, 2007 and executed by Don Van den Berghe, on behalf of the Contractor. All such documents shall constitute the contract documents, which are attached hereto and incorporated herein by reference. Service or product data, specification and literature submitted with bid response may be permanently maintained in the County Purchasing Office bid file for this bid if not attached. In the event of conflict between any of the foregoing documents, the Introduction and General Conditions of Bidding, Primary Specifications, Response Presentation and Review, the un-executed Response Form, Exhibit A, Standard Terms and Conditions, and any applicable addenda shall prevail and control over the Contractor's bid response.

2. **Contract Duration** - This agreement shall commence on **January 1, 2008 and extend through December 31, 2008** subject to the provisions for termination specified below. This agreement may be extended beyond the expiration date by order of the County for four (4) additional one year periods subject to the pricing clauses in the Contractor's bid response and thereafter on a month to month basis in the event the County is unable to re-bid and/or award a new contract prior to the expiration date after exercising diligent efforts to do so or not.

3. **Purchase** - The County agrees to purchase from the Contractor and the Contractor agrees to supply the County Emergency HVAC Services as identified and responded to in the Contractor's Response Form. Items/service will be provided as required in the bid specifications and in conformity with the contract documents for the prices set forth in the Contractor's bid response, as needed and as ordered by the County. J. Louis Crum Corporation shall act as the primary supplier and shall furnish emergency HVAC Services for the County. The Contractor agrees to respond by phone within two hours after notification by the County. If the proposed schedule is acceptable to the County, the Contractor will receive *notification to proceed* from the County. Proposed schedule must be honored within a time frame of plus or minus one-half (1/2) hour. If proposed schedule is not acceptable for the County, the County will contact and schedule the work with the secondary contracted supplier.

4. **Billing and Payment** - All billing shall be invoiced to the Boone County Facilities Maintenance Department and billings may only include the prices listed in the Contractor's bid response. No additional fees for delivery or extra services not included in the bid response or taxes shall be included as additional charges in excess of the charges in the Contractor's bid response to the specifications. The County agrees to pay all invoices within thirty days of receipt; Contractor agrees to honor any cash or prompt payment discounts offered in its bid response if county makes payment as provided therein. In the event of a billing dispute, the County reserves the right to withhold payment on the disputed amount; in the event the billing dispute is resolved in favor of the Contractor, the County agrees to pay interest at a rate of 9% per annum on disputed amounts withheld commencing from the last date that payment was due.

5. **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.

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

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

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

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

J. LOUIS CRUM CORPORATION

by Don Van den Berghe
 Don Van den Berghe
 title Manager - Service Division
 address 1312 Creasy Springs Road
Columbia, MO 65202

BOONE COUNTY, MISSOURI

by: Boone County Commission
Kenneth M. Pearson
 Kenneth M. Pearson, Presiding Commissioner

APPROVED AS TO FORM:

[Signature]
 County Counselor

ATTEST:

Wendy S. Noren
 Wendy S. Noren, 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.)

Jane E. Pitchford
 Signature by cg

1/15/08
 Date

6100-60100 - Term/Supply
 Appropriation Account

4. Response Form – Submit three (3) complete copies of your Response in a single sealed envelope, clearly marked on the outside left corner with your company name and return address, the proposal number and the due date and time.

4.1. Company Name:

J. Louis Crum Corporation

4.2. Address:

1312 Creasy Springs Road

4.3. City/Zip:

Columbia, MO 65202

4.4. Phone Number:

573-443-2488

4.5. Fax Number:

573-443-3469

4.6. E-Mail Address:

donv@jlcrum.com

4.7. Federal Tax ID:

43-0746653

4.7.1. (x) Corporation

() Partnership - Name _____

() Individual/Proprietorship - Individual Name _____

() Other (Specify) _____

4.8. Repair/Maintenance Work: The bidder hereby proposes to furnish the equipment/material as indicated below, provided to the County of Boone – Missouri, with transportation charges pre-paid, and for the price quoted below. All equipment/material to be furnished in accordance with the County of Boone – Missouri specifications attached hereto.

ITEM	DESCRIPTION	UNIT PRICE
1.	Material (Total Cost plus %) \$0-\$2500	20 %
2.	Material (Total Cost plus %) \$2500-\$4,499	15 %
3.	Material (Total Cost plus %) \$4,500 and up	10 %
4.	Rental Equipment (Cost plus %)	15 %
5.	HVAC Services (Straight Time)	56.00 /per hour
6.	Rate per hour for each additional worker (Straight Time)	56.00 /per hour
7.	HVAC Services (Nights and Weekends)	80.00 /per hour
8.	Rate per hour for each additional worker (Nights and Weekends)	80.00 /per hour
9.	HVAC Services (Holidays)	105.00 /per hour
10.	Rate per hour for each additional worker (Holidays)	105.00 /per hour

4.9. Emergency Twenty-Four Hour Service Contact:

4.9.1.

Name: Don Van den Berghe

Telephone Number: 573-443-2488

4.10. Call Response Time: Within 1½ hours after notification by County.

4.11. Holidays: The contractor shall list the holidays observed by their

company: New Years Day, Memorial Day, Independence Day, Labor Day

Thanksgiving Day and Friday After, Christmas Day

Response Form (continued)

4.12. The undersigned offers to furnish and deliver the articles or services as specified at the prices and terms stated and in strict accordance with the specifications, instructions and general conditions of bidding which have been read and understood, and all of which are made part of this order.

Authorized Representative (Sign By Hand):

Don Van den Berghe

Type or Print Signed Name:

Don Van den Berghe, Service Manager

Today's Date: 12/18/07

4.13. Maximum % Increase 2nd Contract Period: 4.5% on items #5 - #10 only

Maximum % Increase 3rd Contract Period: 4.5% on items #5 - #10 only

Maximum % Increase 4th Contract Period: 4.5% on items #5 - #10 only

Maximum % Increase 5th Contract Period: 4.5% on items #5 - #10 only

4.14. Will you honor the submitted prices for purchase by other entities in Boone County who participate in cooperative purchasing with Boone County, Missouri? X Yes No

EXHIBIT A

PRIOR EXPERIENCE

(References of similar services for governmental agencies are preferred)

1. Prior Services Performed for:

Company Name: *University of Missouri*
Address: *General Services Building*
Columbia, MO 65211
Contact Name: *Doug Spellman*
Telephone Number: *882-2819*

Date of Contract: *Ongoing Projects*
Length of Contract:

Description of Prior Services (include dates):

Miscellaneous plumbing, piping and HVAC projects

2. Prior Services Performed for:

Company Name: *Columbia Public Schools*
Address: *6006 Van Horn Tavern Road*
Columbia, MO 65203
Contact Name: *Chester Edwards*
Telephone Number: *214-3760*

Date of Contract: *Ongoing Projects*
Length of Contract:

Description of Prior Services (include dates):

Plumbing and HVAC work at various school facilities

3. Prior Services Performed for:

Company Name: *Lenoir Woods*
Address: *3710 S. Lenoir Street*
Columbia, MO 65201
Contact Name: *Ken Roberts*
Telephone Number: *876-5840*

Date of Contract: *Ongoing Projects*
Length of Contract:

Description of Prior Services (include dates):

Plumbing and HVAC Service Work



Request for Bid (RFB)

Boone County Purchasing
601 E. Walnut, Room 209
Columbia, MO 65201

Heather Turner, CPPB, Senior Buyer
Phone: (573) 886-4392 – Fax: (573) 886-4390
Email: hturner@boonecountymo.org

Bid Data

Bid Number: **93-18DEC07**
Commodity Title: **Emergency HVAC Services Term and Supply**

DIRECT BID FORMAT OR SUBMISSION QUESTIONS TO THE PURCHASING DEPARTMENT

Bid Submission Address and Deadline

Day / Date: **TUESDAY, DECEMBER 18, 2007**
Time: **1:30 P.M.** (Bids received after this time will be returned unopened)
Location / Mail Address: **Boone County Purchasing Department
Boone County Johnson Building
601 E. Walnut, Room 208
Columbia, MO 65201**
Directions: **The Johnson Building is located on the Northeast corner at 6th Street and Walnut Street. Enter the building from the East Side. Wheel chair accessible entrance is available on the West side of the building.**

Bid Opening

Day / Date: **TUESDAY, DECEMBER 18, 2007**
Time: **1:30 P.M. C.S.T.**
Location / Address: **Boone County Johnson Building Conference Room
601 E. Walnut, Room 213
Columbia, MO 65201**

Bid Contents

- 1.0: Introduction and General Conditions of Bidding**
 - 2.0: Primary Specifications**
 - 3.0: Response Presentation and Review**
 - 4.0: Response Form**
- Exhibit A-Prior Experience**
Standard Terms and Conditions
“No Bid” Response Form

1. Introduction and General Conditions of Bidding

- 1.1. **INVITATION** - The County of Boone, through its Purchasing Department, invites responses, which offer to provide the goods and/or services identified on the title page, and described in greater detail in Section 2.
- 1.2. **DEFINITIONS**
- 1.2.1. **County** - This term refers to the County of Boone, a duly organized public entity. It may also be used as a pronoun for various subsets of the County organization, including, as the context will indicate:
Purchasing - The Purchasing Department, including its Purchasing Director and staff.
Department(s) or Office(s) - The County Department/s or Office(s) for which this Bid is prepared, and which will be the end user(s) of the goods and/or services sought.
Designee - The County employee(s) assigned as your primary contact(s) for interaction regarding Contract performance.
- 1.2.2. **Bidder / Contractor / Supplier** - These terms refer generally to businesses having some sort of relationship to or with us. The term may apply differently to different classes of entities, as the context will indicate.
Bidder - Any business entity submitting a response to this Bid. Suppliers, which may be invited to respond, or which express interest in this bid, but which do not submit a response, have no obligations with respect to the bid requirements.
Contractor - The Bidder whose response to this bid is found by Purchasing to meet the best interests of the County. The Contractor will be selected for award, and will enter into a Contract for provision of the goods and/or services described in the Bid.
Supplier - All business(s) entities which may provide the subject goods and/or services.
- 1.2.3. **Bid** - This entire document, including attachments. A Bid may be used to solicit various kinds of information. The kind of information this Bid seeks is indicated by the title appearing at the top of the first page. An "Invitation For Bid" is used when the need is well defined. An "Invitation For Proposal" is used when the County will consider solutions, which may vary significantly from each other or from the County's initial expectations.
- 1.2.4. **Response** - The written, sealed document submitted according to the Bid instructions.
- 1.3. **BID CLARIFICATION** - Questions regarding this Bid should be directed in writing, preferably by fax or e-mail, to the Purchasing Department. Answers, citing the question asked but not identifying the questioner, will be distributed simultaneously to all known prospective Bidders. Note: Written requirements in the Bid or its Amendments are binding, but any oral communications between County and Bidder are not.
- 1.3.1. **Bidder Responsibility** - The Bidder is expected to be thoroughly familiar with all specifications and requirements of this Bid. Bidder's failure or omission to examine any relevant form, article, site or document will not relieve them from any obligation regarding this Bid. By submitting a Response, Bidder is presumed to concur with all terms, conditions and specifications of this Bid.
- 1.3.2. **Bid Amendment** - If it becomes evident that this Bid must be amended, the Purchasing Department will issue a formal written Amendment to all known prospective Bidders. If necessary, a new due date will be established.
- 1.4. **AWARD** - Award will be made to the Bidder(s) whose offer(s) provide the greatest value to the County from the standpoint of suitability to purpose, quality, service, previous experience, price, lifecycle cost, ability to deliver, or for any other reason deemed by Purchasing to be in the best interest of the County. Thus, the result will not be determined by price alone. The County will be seeking the least costly outcome that meets the County needs as interpreted by the County.
- 1.5. **CONTRACT EXECUTION** - This Bid and the Contractor's Response will be made part of any resultant Contract and will be incorporated in the Contract as set forth, verbatim.
- 1.5.1. **Precedence** - In the event of contradictions or conflicts between the provisions of the documents comprising this Contract, they will be resolved by giving precedence in the following order:
 1) the provisions of the Contract (as it may be amended);
 2) the provisions of the Bid;
 3) the provisions of the Bidder's Response.
- 1.6. **CONTRACT PERIOD** - Any Term and Supply Contract resulting from this Bid will have an initial term from January 1, 2008 through December 31, 2008, and may be automatically renewed for an additional four (4) years unless canceled by the Purchasing Director in writing prior to a renewal term.
- 1.7. **COMPLIANCE WITH STANDARD TERMS AND CONDITIONS** - Bidder agrees to be bound by the County's standard "boilerplate" terms and conditions for Contracts, a sample of which is attached to this Bid.

2. Primary Specifications

- 2.1. **ITEMS AND/OR SERVICES TO BE PROVIDED** – Boone County, hereafter referred to as “County”, proposes to contract with an individual(s) or organization(s), hereinafter referred to as “Contractor” for a Term and Supply contract for the furnishing of all labor, materials, tools, equipment, transportation, services, and supervision to perform **Emergency HVAC Repair Services** for various properties of Boone County – Missouri.
- 2.2. **CONTRACT PERIOD** - The Term and Supply Contract period shall be from January 1, 2008 through December 31, 2008, but may be automatically renewed for up to an additional four (4) one-year periods unless canceled by the Purchasing Director in writing prior to a renewal period.
- 2.3. **CONTRACT EXTENSION** - The County Purchasing Director may exercise the option to extend the contract on a month-to-month basis for a maximum of 6 months from the date of the third contract period expiration if it is deemed to be in the best interest of Boone County.
- 2.4. **CONTRACT DOCUMENTS** - The successful bidder(s) shall be obligated to enter into a written contract with the County within 30 days of award on contract forms provided by the County, a copy of which is attached.
- 2.5. **REPAIR LOCATIONS** - All services will be provided at the following County sites in Columbia, Missouri:
Boone County Government Center, 801 E. Walnut
Sheriff Department, 2121 County Drive
Courthouse, 705 E. Walnut
Public Works, 5551 S. Hwy. 63
Johnson Building, 601 E. Walnut
Boone County Public Works Maintenance Warehouse, 5501 Oakland Drive
Robert L. Perry Juvenile Justice Center, 5665 Roger I. Wilson Drive
101 N 7th Street
605 East Walnut
609 East Walnut
607 East Ash
613 East Ash
- 2.6. **GENERAL CONDITIONS**
- 2.6.1. This contract shall be for emergency HVAC repair/maintenance services as requested by the Facilities Maintenance Department to meet the needs of various departments within Boone County on an “as needed” basis.
- 2.6.2. **Major Repairs:** Before major non-emergency repairs (\$1,000 or more) are approved, the Contractor shall provide the County with a written quotation, detailing parts and labor charges within three (3) business days. Quotations shall be based on the bid prices stated on the attached *Response Form*. Major emergency repairs will be quoted verbally to expedite the job with a written follow-up quote provided. Unit prices bid shall not exceed the prices of the resultant agreement.
- 2.6.3. The County reserves the right to bid any job with an estimated cost of \$4,500 or more.
- 2.6.4. In the event any provisions of the contract are not fulfilled by Contractor, and/or the quality of workmanship is deemed unsatisfactory by the County, the County may, upon written notice to the Contractor, terminate this contract within ten (10) days after such written notice.
- 2.6.5. **Estimated Usage:** Based on past usage, the **estimated** total expenditures against this contract are expected to exceed \$5,000 annually. The expenditures specified herein are estimates only based on past usage and anticipated future requirements, and as such, do not constitute a guarantee on the part of the County.
- 2.6.6. **Sub-Contractors:** No subcontractors shall be used without prior approval of the Facilities Maintenance Manager.
- 2.6.7. **Contractor Qualifications and Experience:** The Contractor to whom an Emergency HVAC Repair Services contract is awarded must provide evidence that they have past experience in the type of work as outlined in the attached specifications for a minimum of three years. *Exhibit A – Prior Experience* may be used for this purpose.
- 2.6.7.1. The Contractor must provide evidence that they have been licensed as an HVAC Contractor in the State of

Missouri for a period of not less than three consecutive years immediately preceding the submission of this bid and must have established offices in the Columbia – Jefferson City areas, and currently be engaged in the business of such work.

- 2.6.7.2. The bidder, at the time of bid submittal, shall possess the correct occupational licenses, all professional licenses or other authorizations necessary to carry out and perform the work required by the project pursuant to all-applicable Federal, State and Local laws, statutes, ordinances, and rules and regulations of any kind. Copies of licenses should be submitted with the bid indicating that the entity bidding the project is licensed to perform the activities or work included in the contract documents.
- 2.6.7.3. The Bidder is assumed to be familiar with all Federal, State and Local laws, ordinances, rules and regulations that in any manner affect the work. Special attention is called to, but not limited to, the local environmental ordinances. Ignorance on the part of the bidder will in no way relieve the bidder from responsibility of compliance with all said laws, ordinances, rules and regulations.
- 2.6.7.4. In addition to complying with all pertinent codes and regulations, the successful Bidder must comply with:
 - 1. All pertinent requirements of the local codes and utility companies.
 - 2. National Electric Code, latest edition.
 - 3. Requirements of Underwriters Laboratories, Inc., for all items installed for which UL standards have been established.
- 2.6.7.5. The Contractor will be responsible for obtaining any and all required permits. The County shall be responsible for the cost of any and all permits.
- 2.6.8. **Invoices:** The County's contract number must appear on the invoice. All contracted work done for the County on a "time and material" basis must include the following information with all invoices:
 - 1. Name of the County location where work was performed.
 - 2. Date(s) work performed.
 - 3. Itemized list of material, if any.
 - 4. Itemized cost of material, if any.
 - 5. Labor cost per hour.

If the above information is not noted on the invoice, it will be returned to the contractor for additional information before payment can be made.

- 2.6.8.1. Invoices must be submitted to Boone County Facilities Maintenance for payment, which will be made 30 days after receipt of a correct and valid invoice. The billing address is Boone County Facilities Maintenance, 601 East Walnut, Room 205, Columbia, MO 65201.
- 2.7. **Contractor Responsibility / Service Requirements:**
 - 2.7.1. **Work Hours:** The contractor shall provide unlimited service during normal business hours. Normal business hours are Monday - Friday 7:00 a.m. to 5:00 p.m. and excluding holidays as defined in 4.11.
 - 2.7.1.1. All County calls for service must be returned within one (1) hour of the initial telephone call.
 - 2.7.1.2. The contractor must state a realistic and true time when they can schedule the work. If this proposed schedule is acceptable to the County representative, the Contractor shall book the job. The proposed schedule must be honored within a time frame of plus or minus one-half (1/2) hour.
 - 2.7.2. **Emergency Repairs:** The contractor may be required to perform emergency repairs at times other than normal working hours. The contractor should be in a position to be available on a twenty-four (24) hour basis for such emergency work. The contractor shall provide a flat hourly rate for emergency service outside normal business hours to include all workmen and repairs.
 - 2.7.3. **Equipment/Safety:** The contractor shall be responsible for providing and for the placement of barricades, tarps, plastic, flag tape and other safety/traffic control equipment required to protect its employees, the public, surrounding areas, equipment and vehicles. The flow of vehicular traffic shall not be impeded at any time during this project. The safety of the contractor's employees and the public is of prime concern to the County, and the contractor must take all necessary steps to ensure proper safety during the performance of the contract. Any bidders that have a history of safety problems or a high incidence of accidents will not be considered for award of a contract.
 - 2.7.4. **Workmanship:** Where not more specifically described in any of the various sections of these specifications, workmanship shall conform to all of the methods and operations of best standards and

- accepted practices of the trade or trades involved, and shall include all items of fabrication, construction or installation regularly furnished or required for completion (including any finish, and for successful operations as intended). All work shall be executed by personnel skilled in their respective lines of work.
- 2.7.5. **Cleaning:** The contractor shall keep the premises clean of all rubbish and debris generated by the work involved and shall leave the premises neat and clean. The contractor, at the contractor's expense, shall dispose of all surplus material, rubbish, and debris. The work area shall be cleaned at the end of each workday. All materials, tools, equipment, etc., shall be removed or safely stored. The County is not responsible for theft or damage to the contractor's property. All possible safety hazards to workers or the public shall be corrected immediately and left in a safe condition at the end of each workday. If there is a question in this area, the Facilities Maintenance Manager shall be consulted.
- 2.7.6. **Final Inspection and Approval:** The contractor shall request the Facilities Maintenance Manager to conduct a site inspection after the project is complete. The Facilities Maintenance Manager will prepare a "punch-list" during the inspection and will forward a copy of the "punch-list" to the contractor. After the "punch-list" items have been corrected, the contractor shall request a final inspection with the Facilities Maintenance Manager. Final project approval is contingent upon the Facilities Maintenance Manager's final inspection and written approval.
- 2.7.7. **Property Damage:** The contractor shall be responsible for repair of any damage to County property and restoration of any facility damage, beyond normal wear and tear, caused by the contractor's activities. Repair and restoration shall be to the satisfaction of the County. Any repair/restoration of these damages shall be performed at no cost to the County.
- 2.7.8. **Repair/Warranties:** The contractor shall guarantee all work performed under this contract. The contractor shall list on the invoice/service ticket the brand name and part/model number of all replacement parts used. All repairs shall be warranted for a minimum period of ninety (90) calendar days from the date of repair. If the same item must be repaired again for any failure during the warranty period, the follow-up service will be performed at no charge to the County. Any replacement parts that fail during the warranty period shall be replaced at no charge to the County including all labor. Parts which carry a standard warranty that exceeds ninety (90) days shall be honored by the contractor.
- 2.7.9. **Materials:** All materials provided by the contractor shall be new materials of high quality that shall give long life and reliable operation. All equipment shall be modern in design and shall not have been in prior service except as required by factory test.
- 2.7.9.1. **Replacement Parts:** Replacement parts furnished must be of the same manufacturer or an equal product.
- 2.7.9.2. When the County has a spare part available, the Contractor will be required to use that part when requested to do so by the County.
- 2.7.10. **Labor Rates:** Portal-to-Portal mobilization is allowed, not to exceed one hour total. The contractor is expected to have basic tools and stock on board. Travel for specialty items is compensable. The County will allow for a two-hour minimum charge, which includes mobilization. All jobs are expected to require one (1) service person. Authorized County representatives must approve of multiple service people before the work is started.
- 2.7.10.1. Labor quoted shall include all labor cost, insurance, overhead, profit, mileage, and be exclusive of taxes.
- 2.7.10.2. Repair work shall be performed at site unless by the nature of required repairs, it would be necessary to remove a component to the Contractor's shop for repair. If a unit is to be down for more than twelve (12) hours, the Facilities Maintenance Manager will be advised and informed of the nature or repairs that cause the shutdown.
- 2.7.11. **Working With Owner's Personnel:** The Contractors must agree to work alongside the County's maintenance staff.
- 2.7.12. **FOB Point:** Prices quoted shall be FOB various County locations, unloaded and installed.
- 2.8. **INSURANCE REQUIREMENTS -** The Contractor 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.
- 2.8.1. **Compensation Insurance –** Contractor shall take out and maintain during the life of this contract, **Employee's Liability and Workers Compensation Insurance** for all of their employees employed at the site of work, and in case any work is sublet, the Contractor 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 the Contractor.

Worker's Compensation coverage shall meet Missouri statutory limits. Employers' Liability limits shall be \$500,000.00 each employee, \$500,000.00 each accident, and \$500,000.00 policy limit. In case any class of employees engaged in hazardous work under this Contract at the site of the work is not protected under the Worker's Compensation Statute, the Contractor shall provide and shall cause each subcontractor to provide Employers' Liability Insurance for the protection of their employees not otherwise protected.

- 2.8.2. **Comprehensive General Liability Insurance** - The Contractor 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 project limit for any one occurrence covering both bodily injury and property damage, including accidental death. If the Contract involves any underground/digging operations, the general liability certificate shall include X, C, and U (Explosion, Collapse, and Underground) coverage. If providing Comprehensive General Liability Insurance, then the Proof of Coverage of Insurance shall also be included. **Proof of Coverage of Insurance** - The Contractor 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 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.
- 2.8.3. **Commercial Automobile Liability** – The Contractor 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 the Contractor's own automobiles, teams and trucks; hired automobiles, teams and trucks; and both on and off the site of work.
- 2.8.4. The Contractor has the option to provide **Owner's Contingent or Protective Liability and Property Damage** instead of the **Comprehensive General Liability Insurance**- The Contractor shall provide the County with proof of Owner's Protective Liability and Property Damage Insurance with the County as named insured, which shall protect the County against any and all claims which might arise as a result of the operations of the Contractor in fulfilling the terms of this contract during the life of the Contract. The minimum amounts 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.
- 2.8.5. **Proof of Coverage of Insurance** - The Contractor 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 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.
- 2.9. **Indemnity Agreement** - To the fullest extent permitted by law, Contractor shall indemnify, hold harmless and defend the County of Boone, its directors, officers, agents, and employees from and against all claims arising by reason of any act or failure to act, negligent or otherwise, of Contractor, (meaning anyone, including but not limited to consultants having a contract with Contractor or subcontractor for part of the services), of anyone directly or indirectly employed by contractor, or of anyone for whose acts the Contractor 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 own negligence.
- 2.10. **SALES/USE TAX EXEMPTION** – County will provide the Contractor with a completed Missouri Project Exemption and Missouri Tax Exemption letter for Boone County, Missouri and the Contractor shall be responsible for furnishing the exemption certificate and tax exemption letter to all authorized subcontractors and suppliers providing materials incorporated in the work. All invoices issued for purchases for such materials, supplies and taxable rentals shall be in the name of Boone County and contain the project number assigned by Boone County for the contract awarded. It shall be the responsibility of the

Contractor to insure that no sales or use taxes are included in the invoices and that the County pays no sales/use taxes from which it is exempt. The Contractor shall be responsible for obtaining revised exemption certificates and revised expiration dates if the work extends beyond the estimated project completion date or a certificate expiration date. The Contractor shall also be responsible for retaining a copy of the project exemption certificate for a period of five years and for compliance with all other terms and conditions of section 144.062 RSMo. Not otherwise herein specified. The Contractor agrees not to use or permit others to use the project exemption certificate for taxable purchases of materials or rentals and supplies not directly incorporated into or used in the work to which it applies and agrees to indemnify and hold the County harmless from all losses, expenses and costs including litigation expenses and attorney fees resulting from the unauthorized use of such project exemption certificates.

2.11. **Special Conditions and Requirements**

- 2.11.1. **Inspection of Facilities:** It is the bidder's responsibility to become fully informed as to where services are to be provided and/or the nature and extent of the work required and its relation to any other work in the area include possible interference from other site activities. Arrangements for the bidder's inspection of facilities may be secured from Bob Davidson, Manager of Facilities Maintenance at (573) 886-4401.
- 2.12. **Bid Clarification** - Any questions or clarifications concerning bid documents should be addressed in writing, PRIOR TO BID OPENING, to Heather Turner, CPPB, Senior Buyer, 601 E. Walnut, Room 209, Columbia, Missouri 65201. Phone: (573) 886-4392 Fax: (573) 886-4390 or Email: hturner@boonecountymo.org.
- 2.13. **Designee** – Bob Davidson, Manager of Boone County Facilities Maintenance, 601 E. Walnut, Room 206, Columbia, MO 65201-4460.
- 2.14. **Award of Contract:** The County reserves the right to award to more than one (1) supplier. Multiple awards may be made on the basis of a primary, secondary, and tertiary supplier. The primary supplier shall furnish the County's requirements until such time as the County determines that it is in the best interest of the County to seek performance from the secondary supplier, then tertiary supplier. The County's decision will be based upon the ability of the primary source to supply acceptable goods or services within the County's time requirements. The County's decision to utilize the secondary and tertiary sources shall be final and conclusive.
- 2.14.1. The County of Boone reserves the right to accept or reject any and all bids in the best interest of the County.

3. Response Presentation and Review

- 3.1. **RESPONSE CONTENT** - In order to enable direct comparison of competing Responses, Bidder must submit Response in strict conformity to the requirements stated herein. Failure to adhere to all requirements may result in Bidder's Response being disqualified as non-responsive. All Responses must be submitted using the provided Response Sheet. Every question must be answered and if not applicable, the section must contain "N/A." Manufacturer's published specifications for the items requested shall be included with the response.
- 3.2. **SUBMITTAL OF RESPONSES** - Responses MUST be received by the date and time noted on the title page under "Bid Submission Information and Deadline". NO EXCEPTIONS. The County is not responsible for late or incorrect deliveries from the US Postal Service or any other mail carrier.
 - 3.2.1. **Submittal Package** - Submit, to the location specified on the title page, **three (3) complete copies** of your Response in a single sealed envelope, clearly marked on the outside with your company name and return address, **the proposal number and the due date and time.**
 - 3.2.2. **Advice of Award** - The County's Bids, Bid Tabulations, and Bid Awards may be viewed on our web page at www.showmeboone.com. View information under *Purchasing*.
- 3.3. **BID OPENING** - On the date and time and at the location specified on the title page under "Bid Opening", all Responses will be opened in public. Brief summary information from each will be read aloud.
 - 3.3.1. **Removal from Vendor Database** - If any prospective Bidder currently in our Vendor Database to whom the Bid was sent elects not to submit a Response and fails to reply in writing stating reasons for not bidding, that Bidder's name may be removed from our database. Other reasons for removal include unwillingness or inability to show financial responsibility, reported poor performance, unsatisfactory service, or repeated inability to meet delivery requirements.
- 3.4. **RESPONSE CLARIFICATION** – The County reserves the right to request additional written or oral information from Bidders in order to obtain clarification of their Responses.
 - 3.4.1. **Rejection or Correction of Responses** – The County reserves the right to reject any or all Responses. Minor irregularities or informalities in any Response which are immaterial or inconsequential in nature, and are neither affected by law nor at substantial variance with Bid conditions, may be waived at our discretion whenever it is determined to be in the County's best interest.
- 3.5. **EVALUATION PROCESS** – The County's sole purpose in the evaluation process is to determine from among the Responses received which one is best suited to meet the County's needs at the lowest possible cost. Any final analysis or weighted point score does not imply that one Bidder is superior to another, but simply that in our judgment the Contractor selected appears to offer the best overall solution for our current and anticipated needs at the lowest possible cost.
 - 3.5.1. **Method of Evaluation** – The County will evaluate submitted Responses in relation to all aspects of this Bid.
 - 3.5.2. **Acceptability** – The County reserves the sole right to determine whether goods and/or services offered are acceptable for County use.
 - 3.5.3. **Endurance of Pricing** – Bidder's pricing must be held until contract execution or 60 days, whichever comes first.

4. Response Form – Submit three (3) complete copies of your Response in a single sealed envelope, clearly marked on the outside left corner with your company name and return address, the proposal number and the due date and time.

4.1. Company Name: _____

4.2. Address: _____

4.3. City/Zip: _____

4.4. Phone Number: _____

4.5. Fax Number: _____

4.6. E-Mail Address: _____

4.7. Federal Tax ID: _____

4.7.1. () Corporation

() Partnership - Name _____

() Individual/Proprietorship - Individual Name _____

() Other (Specify) _____

4.8. Repair/Maintenance Work: The bidder hereby proposes to furnish the equipment/material as indicated below, provided to the County of Boone – Missouri, with transportation charges pre-paid, and for the price quoted below. All equipment/material to be furnished in accordance with the County of Boone – Missouri specifications attached hereto.

ITEM	DESCRIPTION	UNIT PRICE
1.	Material (Total Cost plus %) \$0-\$2500	_____ %
2.	Material (Total Cost plus %) \$2500-\$4,499	_____ %
3.	Material (Total Cost plus %) \$4,500 and up	_____ %
4.	Rental Equipment (Cost plus %)	_____ %
5.	HVAC Services (Straight Time)	_____/per hour
6.	Rate per hour for each additional worker (Straight Time)	_____/per hour
7.	HVAC Services (Nights and Weekends)	_____/per hour
8.	Rate per hour for each additional worker (Nights and Weekends)	_____/per hour
9.	HVAC Services (Holidays)	_____/per hour
10.	Rate per hour for each additional worker (Holidays)	_____/per hour

4.9. Emergency Twenty-Four Hour Service Contact:

4.9.1.

Name: _____

Telephone Number: _____

4.10. Call Response Time: Within _____ hours after notification by County.

4.11. Holidays: The contractor shall list the holidays observed by their company: _____

Response Form (continued)

4.12. The undersigned offers to furnish and deliver the articles or services as specified at the prices and terms stated and in strict accordance with the specifications, instructions and general conditions of bidding which have been read and understood, and all of which are made part of this order.

Authorized Representative (Sign By Hand):

Type or Print Signed Name:

Today's Date: _____

4.13. Maximum % Increase 2nd Contract Period: _____ % on items #5 - #10 only

Maximum % Increase 3rd Contract Period: _____ % on items #5 - #10 only

Maximum % Increase 4th Contract Period: _____ % on items #5 - #10 only

Maximum % Increase 5th Contract Period: _____ % on items #5 - #10 only

4.14. Will you honor the submitted prices for purchase by other entities in Boone County who participate in cooperative purchasing with Boone County, Missouri? _____ Yes _____ No

EXHIBIT A

PRIOR EXPERIENCE

(References of similar services for governmental agencies are preferred)

1. Prior Services Performed for:

Company Name:

Address:

Contact Name:

Telephone Number:

Date of Contract:

Length of Contract:

Description of Prior Services (include dates):

2. Prior Services Performed for:

Company Name:

Address:

Contact Name:

Telephone Number:

Date of Contract:

Length of Contract:

Description of Prior Services (include dates):

3. Prior Services Performed for:

Company Name:

Address:

Contact Name:

Telephone Number:

Date of Contract:

Length of Contract:

Description of Prior Services (include dates):



Boone County Purchasing
601 E. Walnut, Room 209
Columbia, MO 65201
Heather Turner, Senior Buyer
Phone: (573) 886-4392 – Fax: (573) 886-4390

Standard Terms and Conditions

1. Responses shall include all charges for packing, delivery, installation, etc., (unless otherwise specified) to the Boone County Department identified in the Request for Quotation and/or Proposal.
2. The Boone County Commission has the right to accept or reject any part or parts of all bids, to waive technicalities, and to accept the offer the County Commission considers the most advantageous to the County.
3. Bidders must use the bid forms provided for the purpose of submitting bids, must return the quotation and bid sheets comprised in this bid, give the unit price, extended totals, and sign the bid.
4. When products or materials of any particular producer or manufacturer are mentioned in our specifications, such products or materials are intended to be descriptive of type or quality and not restricted to those mentioned.
5. Do not include Federal Excise Tax or Sales and Use Taxes in bid process, as law exempts the County from them.
6. The delivery date shall be stated in definite terms, as it will be taken into consideration in awarding the bid.
7. The County Commission reserves the right to cancel all or any part of orders if delivery is not made or work is not started as guaranteed. In case of delay, the Contractor must notify the Purchasing Department.
8. In case of default by the Contractor, the County of Boone will procure the articles or services from other sources and hold the Bidder responsible for any excess cost occasioned thereby.
9. Failure to deliver as guaranteed shall disqualify Bidder from future bidding.
10. Prices must be as stated in units of quantity specified, and must be firm. Bids qualified by escalator clauses may not be considered unless specified in the bid specifications.
11. No bid transmitted by fax machine will be accepted.
12. The County of Boone, Missouri expressly denies responsibility for, or ownership of any item purchased until same is delivered to the County and is accepted by the County.
13. The County reserves the right to award to one or multiple respondents. The County also reserves the right to not award any item or group of items if the services can be obtained from a state or other governmental entities contract under more favorable terms.



"No Bid" Response Form

Boone County Purchasing
601 E. Walnut, Room 209
Columbia, MO 65201

Heather Turner, CPPB, Senior Buyer
(573) 886-4392 – Fax: (573) 886-4390

"NO BID RESPONSE FORM"

**NOTE: COMPLETE AND RETURN THIS FORM ONLY IF YOU DO NOT WANT TO
SUBMIT A BID**

If you do not wish to respond to this bid request, but would like to remain on the Boone County vendor list for this service/commodity, please remove form and return to the Purchasing Department by mail or fax.

If you would like to FAX this "No Bid" Response Form to our office, the FAX number is (573) 886-4390.

Bid: 93-18DEC07 EMERGENCY HVAC SERVICES – TERM AND SUPPLY

Business Name: _____

Address: _____

Telephone: _____

Contact: _____

Date: _____

ACORD CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YY)
02/27/08

PRODUCER

FEDERATED MUTUAL INSURANCE COMPANY
Home Office: P.O. Box 328
Owatonna, MN 55060
Phone: 1-888-333-4949

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.

COMPANIES AFFORDING COVERAGE

- COMPANY A FEDERATED MUTUAL INSURANCE COMPANY OR FEDERATED SERVICE INSURANCE COMPANY
- COMPANY B
- COMPANY C
- COMPANY D

INSURED 039-532-7
J LOUIS CRUM CORPORATION
PO BOX 1285
COLUMBIA MO 65205

COVERAGES

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

CO LTR	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS
A	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS MADE <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> OWNER'S & CONTRACTOR'S PRDT	9172716	12/31/07	12/31/08	GENERAL AGGREGATE \$ 2,000,000
	PRODUCTS - COMPI/OP AGG \$ 2,000,000				
	PERSONAL & ADV INJURY \$ 1,000,000				
	EACH OCCURRENCE \$ 1,000,000				
	FIRE DAMAGE (Any ann fire) \$ 100,000				
MED EXP (Any one person) \$					
A	AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> NON-OWNED AUTOS	9172716	12/31/07	12/31/08	COMBINED SINGLE LIMIT \$ 1,000,000
	BODILY INJURY (Per person) \$				
	BODILY INJURY (Per accident) \$				
	PROPERTY DAMAGE \$				
A	GARAGE LIABILITY <input type="checkbox"/> ANY AUTO				AUTO ONLY - EA ACCIDENT \$
	OTHER THAN AUTO ONLY: \$				
	EACH ACCIDENT \$				
A	EXCESS LIABILITY <input checked="" type="checkbox"/> UMBRELLA FORM <input type="checkbox"/> OTHER THAN UMBRELLA FORM	9172717	12/31/07	12/31/08	EACH OCCURRENCE \$ 5,000,000
	AGGREGATE \$ 5,000,000				
	\$				
A	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY THE PROPRIETOR/PARTNERS/EXECUTIVE OFFICERS ARE: <input type="checkbox"/> INCL <input type="checkbox"/> EXCL OTHER	9274372	12/31/07	12/31/08	<input checked="" type="checkbox"/> WC STATUTORY LIMITS <input type="checkbox"/> OTHER \$
	EL EACH ACCIDENT \$ 1,000,000				
	EL DISEASE - POLICY LIMIT \$ 1,000,000				
	EL DISEASE - EA EMPLOYEE \$ 1,000,000				

DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/SPECIAL ITEMS

CERTIFICATE HOLDER
0385327
BOONE COUNTY PURCHASING DEPT
601 E WALNUT RM 208
COLUMBIA MO 65201

CANCELLATION
SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING COMPANY WILL ENDEAVOR TO MAIL 30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT. BUT FAILURE TO MAIL SUCH NOTICE SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE COMPANY, ITS AGENTS OR REPRESENTATIVES.

AUTHORIZED REPRESENTATIVE *[Signature]*
PRESIDENT, ACORD CORPORATION 1988

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

January Session of the January Adjourned

Term. 20 08

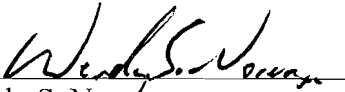
In the County Commission of said county, on the 22nd day of January 20 08

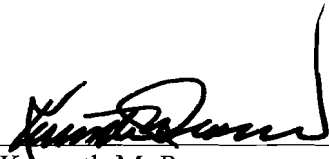
the following, among other proceedings, were had, viz:

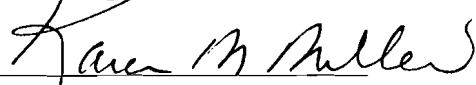
Now on this day the County Commission of the County of Boone does hereby award bid 83-30AUG07 – Courthouse Expansion Project – BC-15 - Electrical to Coastal Electric, Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Done this 22nd day of January, 2008.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

January Session of the January Adjourned

Term. 20 08


In the County Commission of said county, on the 22nd day of January 20 08


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

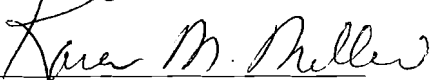
Now on this day the County Commission of the County of Boone does hereby approve the Assessment Maintenance Plan for January 1, 2008, through December 31, 2009, as presented by the Assessor.

Done this 22nd day of January, 2008.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

ASSESSMENT MAINTENANCE PLAN

BOONE COUNTY, MISSOURI

JANUARY 1, 2008 THROUGH DECEMBER 31, 2009

INTRODUCTORY NARRATIVE

The Boone County Assessor and State Tax Commission shall strive to assess all property in a fair and uniform manner; shall strive to discover, list, and assess all taxable property within the county; shall faithfully and impartially execute this assessment maintenance plan; shall develop assessments based on current market value as of the date of appraisal; shall promptly and efficiently respond to questions, complaints, and needs of taxpayers and assessment officers; and shall uphold the constitution and statutes of the State of Missouri.

Our goal is to provide outstanding service in the most cost efficient manner possible, while fulfilling the legal responsibilities of the Office of Assessor.

Sources of Valuation for Personal Property

Automobiles	NADA
Trucks	NADA
Motorcycles	NADA
Boats	NADA or State Tax Commission Guide
Trailers	State Tax Commission Guide
Mobile Homes	NADA
Recreational Vehicles	NADA or State Tax Commission Guide
Busses	State Tax Commission Guide
Tractor/Trailers	NADA or Blue Truck Books or State Tax Commission Guide
Airplanes	Aircraft Blue Book - Price Digest
Farm Equipment	Iron Solutions Official Guide (North Central Region) Hotline Farm Equipment Guide
Livestock	State Guide
Machinery and Equipment	Historical Cost
Leased Equipment	Historical Cost
Office Furniture	Historical Cost

Forms to be Utilized

Copies of the following forms are provided in this report:

1. Sales Questionnaire
2. Assessment Change Notice
3. Personal Property Assessment List

NOTE: Other forms available in the office upon request.

Training Materials

All training manuals and detailed data collection manuals are available for inspection in the office upon request.



**BOONE COUNTY ASSESSORS OFFICE
BOONE COUNTY GOVERNMENT CENTER
801 EAST WALNUT ST, RM 143
COLUMBIA, MO 65201-7733**



CENTRAL MISSOURI COUNTIES
807-B N PROVIDENCE RD
COLUMBIA MO 65203

**THIS LETTER CONTAINS AN IMPORTANT MESSAGE ABOUT YOUR PURCHASE OF PROPERTY
RECORDED IN BOONE COUNTY.**

Parcel Number: 12-717-00-03-012.00

Legal Description: HADEN PARK PLAT 3 LOT 7

Date Recorded: 11/05

Dear Property Owner:

As part of our continual effort to maintain fair and accurate appraisals, we ask that you take a few minutes to complete the form located on the back of this letter. The form concerns your recent purchase of real estate.

Recent transaction information is crucial to the development of a "market based" appraisal system, as Missouri law requires. It is also a key indicator of the effectiveness of appraisal methodologies used in our office, allowing us to identify current and potential problems and take steps to correct and prevent them. Your assistance will enable us to ensure that all taxpayers are treated fairly.

We have enclosed a POSTAGE PAID return envelope for your convenience. Please call the Assessor's Office at 886-4270 if you have questions regarding this form.

Thank you for your help.

Sincerely,
Tom Schauwecker
Boone County Assessor

1. Type of Property Purchased (please circle all that apply):

Vacant Land	
Residential Lot	Agriculture Acreage
Residential Acreage	Commercial Land
Other	

Improved Land	
House	Multi-Family Residential
Condominium	Commercial Building
Mobile/Modular Home	Other Buildings

Please complete if purchase was a residential structure:	
Total # of Rooms _____	Does the property have a basement? Yes No
Total # of Bedrooms _____	If yes, what rooms are finished in the basement? (please circle)
Total # of Full Baths _____	Bedroom(s) Bath(s) Family Room Rec. Room
Total # of Half Baths _____	Study Den Other
Total # of Fireplaces _____	Approximate finished area in basement. _____
Gas or Wood Burning Fireplace(s)	My basement does not have any finished living area ()

2. Official 911 Address of Property (if known): _____

3. Please check all that apply:

- Property was listed for sale by local real estate agency.
- Property was For Sale by Owner.
- Property was purchased at an auction.
- Transaction was between related individuals or corporations.
- Contract for Deed
- Trade or Part of Larger Transaction

4. Was any "Personal Property" included in the purchase other than household appliances or fixtures? YES NO

If yes, please explain: _____

Approximate value of the above Personal Property: \$ _____

5. Was there any unusual financing involved with this transaction that may have affected the sale price? YES NO

If yes, please explain: _____

6. If this purchase involves a new house or building (never occupied previously), please check all that apply:

- I was the general contractor or I completed some or all of the construction myself.
- Price indicated below includes construction cost of house or building only.
- Price includes land price plus construction cost of house or building.
- Price reflects purchase of land and building, not construction cost.

7. Please verify your purchase price: \$ _____

8. Please Sign: _____

NOTICE OF CHANGE IN ASSESSMENT FOR TAX YEAR 2005



BOONE COUNTY ASSESSOR
801 EAST WALNUT ST. RM 143
COLUMBIA, MO 65201-7733



LEWIS G
4812 SAN I'ANA CIR
COLUMBIA MO 65203-7138

Parcel Number: 16-919-00-02-020.00 Property Location: 00000 54-60 N CEDAR LAK
SEC 36 TWP 48 RGE 13
Legal Description: CORPORATE LAKE PLAT 6
EPT LOT 59A

Dear Taxpayer:

This is to notify you that the appraised value of the real property referenced above has been changed for the tax year 2005.

The old appraised value (by assessment class) of this property was:

Class	Appraised Value
Residential	2,576,900
<u>Total</u>	<u>2,576,900</u>

The new (2005) appraised and assessed value (by assessment class) is:

Class	Appraised Value	Assessed Value
Residential	3,250,450	617,585
<u>Total</u>	<u>3,250,450</u>	<u>617,585</u>

THE DEADLINE TO APPEAL A TAX VALUATION IS MONDAY, JUNE 20, 2005.

An appeal form can be found on the back of this notice. Attach a copy of credible evidence of value with your appeal.

An informal hearing may be scheduled with a staff appraiser prior to filing an appeal. Call the Boone County Assessor's Office at 886-4270 to schedule an appointment. Please be prepared and bring evidence of value to expedite this process.

2008 BOONE COUNTY PERSONAL PROPERTY DECLARATION

Tom Schauwecker, Assessor
 201 E Walnut St Rm 143
 Columbia, MO 65201-7733
 (573) 886-4250

IMPORTANT INSTRUCTIONS ON BACK



TAXING ENTITIES

FOR OFFICIAL USE ONLY

Received _____ / _____ / _____
 Processed by _____

SCHOOL	COLUMBIA SCHOOL	FIRE		LIBRARY	COL LIBRARY
CITY	COLUMBIA	ROAD	COMMON ROAD		

NAME/MAILING ADDRESS

PROPERTY LOCATION

TEST
 801 E WALNUT ST
 COLUMBIA MO 65201-4890

801 E WALNUT
 COLUMBIA MO 65201

NAME/MAILING ADDRESS CORRECTIONS

DATE MOVED _____ / _____ / _____

PROPERTY LOCATION CORRECTIONS

House No _____ Dir _____ Street _____ Apt/Lot _____

Address 2 _____

City _____ State _____ Zip Code _____

*****PLEASE PROVIDE A VEHICLE IDENTIFICATION # FOR ALL CARS, TRUCKS, & MOTORCYCLES*****

(The vehicle identification # can be found on the dash or door of the vehicle, the front shock on a motorcycle, or on the insurance card, title or registration)

Type	Qty	Year	Make	Model/Body Style	VIN

TYPE CODE TABLE

A = Auto	B = Bus	N = Combine	C1 = Cow	H1 = Horse	S1 = Lamb 75 lbs
T = Truck	J = Motorhome	Q = Antique Auto/Plane	C2 = Calf	H2 = Mule/Donkey	S2 = Ewe 150 lbs
C = Motorcycle	W = RV Trailer	H = Mobile Home	C3 = Yearling	P1 = Pig 50-60 lbs	S3 = Lamb 120 lbs
Z = Dozer	R = Pop-up Camper	01 = Leased Equip	C5 = Bull	P2 = Barrow 240 lbs	K1 = Ostrich: Adult
D = Boat	P = Aircraft	02 = Business Furn, Fixt, & Equip	E1 = Emu: Adult	P3 = Sow 400 lbs	K2 = Ostrich: Yrlg
M = Outboard Motor	V = Tractor Trailer	03 = Miscellaneous	E2 = Emu: Yrlg	R1 = Llama: Male	K3 = Ostrich: Chick
U = Trailer	S = Tractor		E3 = Emu: Chick	R2 = Llama: Female	

MOBILE HOMES

Year _____ Make _____ Width _____ Length _____ Model _____
 Address _____ Do you own the land the trailer is on? Yes _____ No _____

Are you in active military service? _____ If yes, what is your county of residence according to military records? _____

Please provide a daytime phone number should questions arise _____

SIGN HERE: I, _____ DATE _____

NO CHANGE

do hereby certify that the foregoing list contains a true and correct statement of all the tangible personal property made taxable by the laws of the state of Missouri, which I owned or which I had under my charge or management on the first day of January for the year printed above. I further certify that I have not sent or taken or caused to be sent or taken any property out of this state to avoid taxation. Section 137.360. RSM 1994

INSTRUCTIONS

This form is used to list all taxable personal property owned by you on **January 1st** of this year. It is also used to verify the location of the listed property. This form is mailed annually to all residents of the county who are on record in the Assessor's office as owners of taxable personal property. This form must be returned to the Assessor's office **NO LATER THAN MARCH 1** in order to avoid penalties.

1. VERIFY NAME AND MAILING ADDRESS

If your name or mailing address has changed, please complete the **NAME/MAILING ADDRESS CORRECTIONS** area. Please include a date moved.

2. VERIFY PROPERTY LOCATION

The property location should be your official **911** address. Post Office Boxes and Rural Routes are not acceptable as property locations. Official **911** addresses are necessary in order to determine the correct school, fire, library, road, and city levies. The taxing entities associated with the current property location are also listed on this form. If the property location is incorrect, please complete the **PROPERTY LOCATION CORRECTIONS** area.

3. VERIFY LIST OF TAXABLE PERSONAL PROPERTY

Personal property that you were assessed for last year has been listed. Please draw a line through any items that you did not own or hold on **JANUARY 1** of this year. Please add to the list any taxable personal property you may have purchased or acquired on or before **JANUARY 1** of this year that is not listed. Please use the type code from the **TYPE CODE TABLE** when adding additional property items. If adding vehicles include the **YEAR, MAKE, MODEL**, and a **VEHICLE IDENTIFICATION NUMBER (VIN)**. The vehicle identification number can be found on the dashboard or door of the vehicle, the front shock on a motorcycle, or on the insurance card, title or registration.

Please include additional information on the following items:

LARGE TRUCKS (1.5-7 ton)tonnage, axles, length, type.	OUTBOARD MOTORS ...horsepower.
BUSEStonnage, axles, passenger capacity.	MOTORCYCLESsize in cc's.
TRAILERStype (eg. pop-up, upright, fifth-wheel, motor home), length.	
OTHER TRAILERStype (eg. livestock, homemade, boat, flatbed, utility), length.	
BOATS (alum, wood, fiberglass), length, horsepower, (inboard/outboard).	
AIRCRAFTnumber of hours flown per year (if more than 25 years old).	
TRACTOR TRAILERStype, axles, gallons, length.	
MOBILE HOMESplease provide the information requested on the front of this form.	

ATTACH LIST IF SPACE IS INSUFFICIENT

4. BUSINESS PERSONAL PROPERTY

RSMo 137.122 requires all business personal property **purchased on or after January 2, 2006** to be reported utilizing the IRS Cost Recovery Tables. Please list the cost recovery period for each asset utilizing the **Modified Accelerated Cost Recovery System**. All tangible personal property which is used in a trade or business or used for the production of income with a life of longer than one year must be reported on this form. Please provide a detailed description of the asset, the acquisition date and acquisition cost of all business furniture, fixtures and equipment. Cost of the equipment excludes freight, installation and sales/use tax. Business inventories are exempt. Vehicles should be listed separately.

5. NO CHANGES FROM LAST YEAR?

If there have been no changes in your name, mailing address, property location, or listed property, please mark the **NO CHANGE** box with an .

6. SIGN AND DATE THE FORM

Please sign and date at the bottom of the form. If you are in active military service, please indicate your county of residence according to military records. Also, please provide a daytime phone number should any questions arise.

7. RETURN THE FORM

Please use the return envelope provided. Complete the return address and place a stamp where indicated. The returned form must be postmarked **NO LATER THAN MARCH 1** of this year to avoid penalties.

8. FILE ONLINE

Taxpayers may also complete their personal property declaration online at **WWW.SHOWMEBOONE.COM**. You will need to reference your **Owner ID** located beneath the bar code on the front of this form.

*****IMPORTANT DEADLINE INFORMATION*****

In accordance with state law, taxpayers are required to file lists of personal property, including automobiles, **NO LATER THAN MARCH 1** of each year. If the taxpayer is late in filing the list, the owner of the property shall be assessed a penalty, added to the tax bill, based on the assessed value of the property that was not reported, as follows:

ASSESSOR VALUATION	PENALTY	ASSESSOR VALUATION	PENALTY	ASSESSOR VALUATION	PENALTY
0-\$1,000	\$10.00	\$3,001-\$4,000	\$40.00	\$7,001-\$8,000	\$80.00
\$1,001-\$2,000	\$20.00	\$4,001-\$5,000	\$50.00	\$8,001-\$9,000	\$90.00
\$2,001-\$3,000	\$30.00	\$5,001-\$6,000	\$60.00	\$9,001 and above	\$100.00
		\$6,001-\$7,000	\$70.00		

*****PLEASE PROVIDE A VEHICLE IDENTIFICATION # FOR ALL CARS, TRUCKS, & MOTORCYCLES*****

2008 BOONE COUNTY BUSINESS PERSONAL PROPERTY DECLARATION

IMPORTANT INSTRUCTIONS ON BACK

m Schauwecker, Assessor
 1 E Walnut St Rm 143
 Columbia, MO 65201-7733
 (573) 886-4250



FOR OFFICIAL USE ONLY	
Received	___ / ___ / ___
Processed by	_____

SCHOOL	COLUMBIA SCHOOL	FIRE		LIBRARY	COL LIBRARY
CITY	COLUMBIA	ROAD	COMMON ROAD		

NAME/MAILING ADDRESS

PROPERTY LOCATION

TEST
 801 E WALNUT ST
 COLUMBIA MO 65201-4890

801 E WALNUT
 COLUMBIA MO 65201

NAME/MAILING ADDRESS CORRECTIONS	
_____ _____ _____	
DATE MOVED	___ / ___ / ___

PROPERTY LOCATION CORRECTIONS			
House No. _____	Dir. _____	Street _____	Apt/Lot _____
Address 2 _____			
City _____		State _____ Zip Code _____	

*****PLEASE PROVIDE A VEHICLE IDENTIFICATION # FOR ALL CARS, TRUCKS, & MOTORCYCLES*****

(The vehicle identification # can be found on the dash or door of the vehicle, the front shock on a motorcycle, or on the insurance card, title or registration)

Type	Qty	Year	Make	Model/Body Style	VIN

TYPE CODE TABLE

A = Auto	B = Bus	N = Combine	C1 = Cow	H1 = Horse	S1 = Lamb 75 lbs
T = Truck	J = Motorhome	Q = Antique Auto/Plane	C2 = Calf	H2 = Mule/Donkey	S2 = Ewe 150 lbs
C = Motorcycle	W = RV Trailer	H = Mobile Home	C3 = Yearling	P1 = Pig 50-60 lbs	S3 = Lamb 120 lbs
Z = Dozer	R = Pop-up Camper	01 = Leased Equip	C5 = Bull	P2 = Barrow 240 lbs	K1 = Ostrich: Adult
D = Boat	P = Aircraft	02 = Business Furn, Fixt, & Equip	E1 = Emu: Adult	P3 = Sow 400 lbs	K2 = Ostrich: Yrlg
M = Outboard Motor	V = Tractor Trailer	03 = Miscellaneous	E2 = Emu: Yrlg	R1 = Llama: Male	K3 = Ostrich: Chick
U = Trailer	S = Tractor		E3 = Emu: Chick	R2 = Llama: Female	

MOBILE HOMES

Year _____ Make _____ Width _____ Length _____ Model _____
 Address _____ Do you own the land the trailer is on? Yes _____ No _____

Please provide a daytime phone number should questions arise _____ Email Address: _____

NO CHANGE

SIGN HERE: I, _____ DATE _____
 do hereby certify that the foregoing list contains a true and correct statement of all the tangible personal property made taxable by the laws of the state of Missouri, which I owned or which I had under my charge or management on the first day of January for the year printed above. I further certify that I have not sent or taken or caused to be sent or taken any property out of this state to avoid taxation. Section 137.360, RSM 1994

IMPORTANT – PLEASE READ INSTRUCTIONS BEFORE PROCEEDING

This return will be used by the Assessor to determine the taxable value of your business or manufacturing personal property. You are required by Missouri Statutes Section 137.340 to provide the Assessor with an itemized return listing all tangible personal property owned or controlled by said business on January 1st of each year. A copy of your latest fixed asset ledger showing acquisition date and original cost of all assets should accompany this declaration. All fixed assets as shown on your company's financial records must be reported on this form, including items fully depreciated and expensed items. **Depreciation on items purchased on or after January 2, 2006 will be based upon the IRS Cost Recovery MACRS tables, as per Missouri Statute 137.122.** A separate form should be prepared for each business location.

Business personal property is taxed at the location where it is situated on January 1st. This applies to all assets, including heavy equipment, leased equipment and vehicles. Property is "placed in service" when it is ready and available for use, even if it is not currently being used.

Please complete the vehicle information and all applicable schedules for business & manufacturing equipment, sign and date the form, and return to the Assessor's Office by March 1st to avoid penalty.

Please include additional information on the following items:
Large Trucks (1.5 – 7 ton).....tonnage, axles, length, type
Motorcycles.....size in cc's
Buses.....tonnage, axles, passenger capacity
Trailers.....type (eg. pop-up, upright, fifth-wheel, motor home), length
Other Trailers.....type (eg. livestock, homemade, boat, flatbed, utility), length
Boats.....type (eg. alum, wood, fiberglass), length, horsepower, (inboard/outboard)
Outboard Motors.....yr, make, horsepower
Tractor Trailers.....type, axles, gallons, length
Aircraft.....number of hours flown per year (if more than 25 years old)
Mobile Homes.....please provide the information requested on the front of this form

ATTACH A LIST IF SPACE IS INSUFFICIENT

*****IMPORTANT DEADLINE INFORMATION*****

Missouri state law Section 137.345 requires a filing penalty be added to the tax bill of any taxpayer who neglects or refuses to file a personal property declaration **NO LATER THAN MARCH 1** of each year. An unsigned or incomplete declaration is not a properly completed declaration, and may not be accepted by the Assessor.

ASSESSOR VALUATION	PENALTY	ASSESSOR VALUATION	PENALTY	ASSESSOR VALUATION	PENALTY
0-\$1,000	\$10.00	\$3,001-\$4,000	\$40.00	\$7,001-\$8,000	\$80.00
\$1,001-\$2,000	\$20.00	\$4,001-\$5,000	\$50.00	\$8,001-\$9,000	\$90.00
\$2,001-\$3,000	\$30.00	\$5,001-\$6,000	\$60.00	\$9,001 and above	\$100.00
		\$6,001-\$7,000	\$70.00		



999999

The schedules on this page are to be used for business and manufacturing equipment owned on or after January 2, 2006 using the IRS Modified Accelerated Cost Recovery System (MACRS). For additional information about asset classification, please visit online at www.stc.mo.gov/BBP_Procedure_08292006.pdf.

THREE YEAR RECOVERY – LIST BUSINESS EQUIPMENT ONLY

Year of Acquisition	Cost	Depreciation	Assessed Value	Asset Class
2007		x 75% x .3333 =		
2006		x 38% x .3333 =		
		x 13% x .3333 =		
all prior years		x 5% x .3333 =		

FIVE YEAR RECOVERY – LIST BUSINESS EQUIPMENT ONLY

Year of Acquisition	Cost	Depreciation	Assessed Value	Asset Class
2007		x 85% x .3333 =		
2006		x 60% x .3333 =		
		x 42% x .3333 =		
		x 25% x .3333 =		
all prior years		x 10% x .3333 =		

SEVEN YEAR RECOVERY – LIST BUSINESS EQUIPMENT ONLY

Year of Acquisition	Cost	Depreciation	Assessed Value	Asset Class
2007		x 89% x .3333 =		
2006		x 70% x .3333 =		
		x 55% x .3333 =		
		x 43% x .3333 =		
		x 31% x .3333 =		
		x 18% x .3333 =		
all prior years		x 10% x .3333 =		

THREE YEAR RECOVERY – LIST MANUFACTURING EQUIPMENT ONLY

Year of Acquisition	Cost	Depreciation	Assessed Value	Asset Class
2007		x 75% x .3333 =		
2006		x 38% x .3333 =		
		x 13% x .3333 =		
all prior years		x 5% x .3333 =		

FIVE YEAR RECOVERY – LIST MANUFACTURING EQUIPMENT ONLY

Year of Acquisition	Cost	Depreciation	Assessed Value	Asset Class
2007		x 85% x .3333 =		
2006		x 60% x .3333 =		
		x 42% x .3333 =		
		x 25% x .3333 =		
all prior years		x 10% x .3333 =		

SEVEN YEAR RECOVERY – LIST MANUFACTURING EQUIPMENT ONLY

Year of Acquisition	Cost	Depreciation	Assessed Value	Asset Class
2007		x 89% x .3333 =		
2006		x 70% x .3333 =		
		x 55% x .3333 =		
		x 43% x .3333 =		
		x 31% x .3333 =		
		x 18% x .3333 =		
all prior years		x 10% x .3333 =		

TEN YEAR RECOVERY – LIST MANUFACTURING EQUIPMENT ONLY

Year of Acquisition	Cost	Depreciation	Assessed Value	Asset Class
2007		x 93% x .3333 =		
2006		x 79% x .3333 =		
		x 67% x .3333 =		
		x 57% x .3333 =		
		x 48% x .3333 =		
		x 39% x .3333 =		
		x 31% x .3333 =		
		x 22% x .3333 =		
all prior years		x 15% x .3333 =		



The schedules on this page are to be used for furniture, fixtures, and equipment owned on or before January 1, 2006.

SCHEDULE 1 - Furniture, fixtures, general office type equipment

Year of Acquisition	Cost	Depreciation	Assessed Value
2005		x 64% x .3333 =	
2004		x 50% x .3333 =	
2003		x 36% x .3333 =	
2002 and prior		x 30% x .3333 =	

SCHEDULE 2 - Basic computer equipment, pc's, network equipment, servers, other hardware and peripherals; some software is not taxable

Year of Acquisition	Cost	Depreciation	Assessed Value
2005		x 40% x .3333 =	
2004 and prior		x 20% x .3333 =	

SCHEDULE 3 - Minor machinery and equipment, tools, signs, service equipment, yard machines, construction equipment

Year of Acquisition	Cost	Depreciation	Assessed Value
2005		x 64% x .3333 =	
2004		x 50% x .3333 =	
2003		x 36% x .3333 =	
2002 and prior		x 30% x .3333 =	

SCHEDULE 4 - Leased equipment - Attach additional sheet if necessary

Description of leased equipment and lease number	Year Acquired	Historical selling price new	Monthly Payments	Lessor Name and Address (name of leasing company not vendor) Lessor to be billed unless otherwise indicated.

SCHEDULE 5 - Expendable goods

Cost of Supplies on hand Jan. 1	Assessed Value	Cost of CIP on hand Jan. 1	Assessed Value
x .3333 =		x .65% x .3333 =	

SCHEDULE 6 - Construction in progress - not real estate

SCHEDULE 7 - MANUFACTURING EQUIPMENT ONLY

Year of Acquisition	Cost	Depreciation	Assessed Value
2005		x 64% x .3333 =	
2004		x 50% x .3333 =	
2003		x 36% x .3333 =	
2002 and prior		x 30% x .3333 =	



112042

Functions and Responsibilities

A. Real Estate Functions

1. Parcel identification of Building Permits
2. Data Collection
 - a. County Building Permits
 - b. City Building Permits
 - c. Condo Conversions
 - d. Other Splits/Combos
 - e. Commercial Permits, Splits/Combos
 - f. Partial (incomplete) from previous year
3. Grade/CDU Review
 - a. Residential properties
 - b. Outlier Sales (Residential & Farm)
 - c. Farm properties
4. Data Review
 - a. Residential
 - b. Agricultural
 - c. Commercial
 - d. Commercial Outlier Sales
5. Data Entry
 - a. Collected data
 - b. Reviewed data
6. Tracking Splits/Combos in Assessment Administration File (AA)
7. Collection and Entry of Sales Data
8. Collection of Construction Cost Data
9. Index & Depreciation Study
10. Development of Market Approach
 - a. Market Modelling
 - b. Generation of Comp Sheets
11. Final Review of New Values
 - a. New Construction and Splits/Combos
 - b. Reappraised Property
 - c. Data Entry of Final Review Decisions
12. Sales Ratio Study
13. Notification of Taxpayers
14. Informal Hearings
15. Board of Equalization Hearings
16. State Tax Commission Hearings
17. Public Questions
 - a. Walk-ins
 - b. Phone

B. Personal Property Functions

1. Personal Property Declarations
 - a. Mail
 - b. Open
 - c. Scan
 - d. Process
2. Supplemental Bills
 - a. Phone
 - b. Walk-ins
3. Waivers
4. Public Questions
 - a. Walk-ins
 - b. Phone

C. Mapping Functions

1. Public Questions
2. Processing Deeds
3. Updating GIS
4. Accounting for Cash Receipts

D. Assessor Functions

1. Planning
2. Monitoring
3. Reports
4. Forms
5. Procedures

E. Clerical Functions

1. Bids, Ordering Supplies, Paying Bills
2. Tax Exemption Letters
3. Letter Writing and Photocopying
4. Filing
5. Putting Labels on Property Record Cards
6. Answering Phone (General Info)

Definitions

Cycle Units = Quantity required for Annual Cycle.

Units Per Day = Number of Units that one person can complete in one day.

Man-Days Per Cycle = Number of days required for one person to complete the task.

Staff Required = Number of Man-Days required / 250. (250 is the number of days one person works in a year)

Administrative
Personnel Requirements

Function	Cycle Units			Units	Man-Days			2008	2008	2008
	2008	2009	2010	Per	Per Cycle			Units	Days	Days
				Day	2008	2009	2010	FWD	FWD	Req'd
Administrative	8 hr/d	8 hr/d	8 hr/d	8	240	240	240	120	120	120
Clerical	4hr/d	4hr/d	4hr/d	8	120	120	120	60	60	60
Total					360	360	360		180	180

Administrative
Personnel Requirements

Function	2008												2009											
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Administrative	20	20	20	20	20	20	20	20	20	20	20	20	20	20	20	20	20	20	20	20	20	20	20	20
Clerical	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10	10
Total	30	30	30	30	30	30	30	30	30	30	30	30	30	30	30	30	30	30	30	30	30	30	30	30

Function	Cycle Units			Units	Man-Days			2008	2008	2008
	2008	2009	2010	Per Day	Per Cycle			Units FWD	Days FWD	Days Req'd
					2008	2009	2010			
Parcel Identification of Building Permits	5200	5400	5600	100	52	54	56	5200	52	0
Data Collection of Building Permits	3640	3780	3920	12	303	315	327	2000	167	137
Data Collection of Splits/Combos	2800	2850	2900	25	112	114	116	1500	60	52
Data Collection of Incomplete Prior Year	1375	1400	1400	12	115	117	117	700	58	56
Grade/CDU Review of Urban-Residential	13500	6750	20000	100	135	68	200	5000	50	85
Data Review of Urban Parcels	13500	6750	20000	40	338	169	500	0	0	338
Data Review of Rural Parcels	9000	4500	13500	25	360	180	540	0	0	360
Data Review/Conversion of Commercial Parcels	450	225	675	15	30	15	45	0	0	30
Data Review of Outlier Sales	225	230	235	10	23	23	24	0	0	23
Data Entry of Data Collected	7815	8030	8220	200	39	40	41	3900	20	20
Data Entry of Data Reviewed	4725	2480	6935	250	19	10	28	2300	9	10
Data Entry of Converted Commercial Data	100	100	100	100	1	1	1	50	1	1
Data Entry of Value Review Decisions	1603	8606	1684	150	11	57	11	0	0	11
Collection and Entry of Sales Data	2250	2300	2300	80	28	29	29	2000	25	3
Collection of Construction Cost Data	5	5	5	1	5	5	5	5	5	0
Update Urban Land Values	30	30	30	1	30	30	30	0	0	30
Update Rural Land Values	5	5	5	1	5	5	5	0	0	5
Index and Depreciation Study	10	10	10	1	10	10	10	5	5	5
Market Modelling	0	15	0	1	0	15	0	0	0	0
Generation of ICS Sheets	7815	8030	8220	5000	2	2	2	0	0	2
Generation of Comp Sheets	6615	41605	6970	5000	1	8	1	0	0	1
Value Review of New Construction	5015	5180	5320	100	50	52	53	0	0	50
Value Review of Splits/Combos	2800	2850	2900	100	28	29	29	0	0	28
Value Review of Reappraised Parcels	200	35000	200	100	2	350	2	0	0	2
Sales Ratio Study	2	2	2	1	2	2	2	0	0	2
Notification of Taxpayers	8015	43030	8420	5000	2	9	2	0	0	2
Informal Hearings	401	2152	421	6	67	359	70	0	0	67
Board of Equalization Hearings	40	215	42	0.5	80	430	84	0	0	80
State Tax Commission Hearings	1	5	1	0.2	5	27	5	0	0	5
Allocates	300	310	320	30	10	10	11			
Data Requests	250	250	250	8	31	31	31			
Public Questions	1200	1200	1200	8	150	150	150	90	90	60
Total					2,045	2,714	2,526		541	1,503

Function	2008												2009											
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Parcel Identification of Building Permits						9	9	9	9	9	9							9	9	9	9	9	9	
Data Collection of Building Permits	34	34	34	34			39	39	39	39	39	39	39	39				36	36	36	36	36	36	
Data Collection of Splits/Combos	13	13	13	13			14	14	14	14	14	14	14	14				13	13	13	13	13	13	
Data Collection of Incomplete Prior Year	14	14	14	14			15	15	15	15	15	15	15	15				13	13	13	13	13	13	
Grade/CDU Review of Urban Residential	14	14	14	14	14	14	11	11	11	11	11	11						18	18	18	18	18	18	
Data Review of Urban Parcels	56	56	56	56	56	56	28	28	28	28	28	28						45	45	45	45	45	45	
Data Review of Rural Parcels	60	60	60	60	60	60	30	30	30	30	30	30						49	49	49	49	49	49	
Data Review/Conversion of Commercial Parcels	5	5	5	5	5	5	3	3	3	3	3	3						4	4	4	4	4	4	
Data Review of Outlier Sales									6	6	6	6							6	6	6	6	6	
Data Entry of Data Collected	5	5	5	5			5	5	5	5	5	5	5	5				5	5	5	5	5	5	
Data Entry of Data Reviewed	2	2	2	2	2	2	2	2	2	2	2	2	2	2				3	3	3	3	3	3	
Data Entry of Converted Commercial Data							0	0	0	0	0	0												
Data Entry of Value Review Decisions				5	5										14	14	14	14						
Collection and Entry of Sales Data	1	1	1				5	5	5	5	5	5						4	4	4	4	4	4	
Collection of Construction Cost Data				0											5									
Update Urban Land Values									10	10	10									10	10	10		
Update Rural Land Values																								
Index and Depreciation Study				5											10									
Market Modelling															15									
Generation of ICS Sheets				2											1	1								
Generation of Comp Sheets				1											4	4								
Value Review of New Construction				25	25												26	26						
Value Review of Splits/Combos				14	14												14	14						
Value Review of Reappraised Parcels															117	117	117							
Sales Ratio Study			1						1								1			1				
Notification of Taxpayers					2												9							
Informal Hearings				22	22	22											120	120	120					
Board of Equalization Hearings						16	16	16	16	16							86	86	86	86	86			
State Tax Commission Hearings								1	1	1	1	1							5	5	5	5	5	
Allocates																								
Data Requests																								
Public Questions	10	10	10	10	10	10	13	13	13	13	13	13	13	13	13	13	13	13	13	13	13	13		
Total	214	214	215	288	215	185	189	190	207	206	190	180	237	262	193	146	146	218	179	303	320	319	233	

Mapping

Function	Cycle Units			Units	Man-Days			2008	2008	2008
	2008	2009	2010	Per	Per Cycle			Units	Days	Days
				Day	2008	2009	2010	FWD	FWD	Req'd
Processing Deeds	8700	8900	9100	40	218	223	228	4350	109	109
Public Assistance	1200	1200	1200	8	150	150	150	600	75	75
Updating GIS	2500	2600	2700	15	167	173	180	1250	83	83
Accounting for Cash Receipts	12	12	12	2	6	6	6	6	3	3
Total					540	552	564		270	270

Mapping

Function	2008												2009											
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Processing Deeds	18.1	18.1	18.1	18.1	18.1	18.1	18.5	18.5	18.5	18.5	18.54	18.5	18.5	18.5	18.5	18.5	18.5	18.5	19	19	19	19	18.96	19
Public Assistance	12.5	12.5	12.5	12.5	12.5	12.5	12.5	12.5	12.5	12.5	12.5	12.5	12.5	12.5	12.5	12.5	12.5	12.5	12.5	12.5	12.5	12.5	12.5	12.5
Updating GIS	13.9	13.89	13.9	13.9	13.9	13.9	14.4	14.4	14.4	14.4	14.44	14.4	14.4	14.4	14.4	14.4	14.4	14.4	15	15	15	15	15	15
Accounting for Cash Receipts	0.5	0.50	0.5	0.5	0.5	0.5	0.5	0.5	0.5	0.5	0.50	0.5	0.5	0.5	0.5	0.5	0.5	0.5	0.5	0.5	0.5	0.5	0.5	0.5
Total	45.0	45.0	45.0	45.0	45.0	45.0	46.0	46.0	46.0	46.0	46.0	46.0	46.0	46.0	46.0	46.0	46.0	46.0	47.0	47.0	47.0	47.0	47.0	47.0

Personal Property

Function	Cycle Units			Units Per Day	Man-Days Per Cycle			2008	2008	2008
	2008	2009	2010		Units	Days	Days	FWD	FWD	Req'd
					2008	2009	2010			
Mail Declarations	62000	64000	66000	10000	6	6	7	0	0	6.2
Open Declarations	55800	57600	59400	2500	22	23	24	0	0	22.3
Scan Declarations	55800	57600	59400	4000	14	14	15	0	0	14
Process Declarations	55800	57600	59400	225	248	256	264	0	0	248
Supplemental Bills - Walk-In (hrs)	1200	1200	1200	8	150	150	150	0	0	150
Supplemental Bills - Phone (hrs)	1200	1200	1200	8	150	150	150	0	0	150
Waivers (hrs)	1200	1200	1200	8	150	150	150	0	0	150
Public Assistance - Walk-In (hrs)	1200	1200	1200	8	150	150	150	0	0	150
Public Assistance - Phone (hrs)	1200	1200	1200	8	150	150	150	0	0	150
Total					1040	1050	1059		0	1040

Personal Property

Function	2008												2009											
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Mail Declarations	6.2												6.4											
Open Declarations	11.2	11.2											11.5	11.5										
Scan Declarations	8.37	4.19	1.4										8.64	4.32	1.44									
Process Declarations	20.7	20.7	20.7	20.7	20.7	20.7	20.7	20.7	20.7	20.7	20.7	20.7	21.3	21.3	21.3	21.3	21.3	21.3	21.3	21.3	21.3	21.3	21.3	21.3
Supplemental Bills - Walk-In (hrs)	12.5	12.5	12.5	12.5	12.5	12.5	12.5	12.5	12.5	12.5	12.5	12.5	12.5	12.5	12.5	12.5	12.5	12.5	12.5	12.5	12.5	12.5	12.5	12.5
Supplemental Bills - Phone (hrs)	12.5	12.5	12.5	12.5	12.5	12.5	12.5	12.5	12.5	12.5	12.5	12.5	12.5	12.5	12.5	12.5	12.5	12.5	12.5	12.5	12.5	12.5	12.5	12.5
Waivers (hrs)	12.5	12.5	12.5	12.5	12.5	12.5	12.5	12.5	12.5	12.5	12.5	12.5	12.5	12.5	12.5	12.5	12.5	12.5	12.5	12.5	12.5	12.5	12.5	12.5
Public Assistance - Walk-In (hrs)	12.5	12.5	12.5	12.5	12.5	12.5	12.5	12.5	12.5	12.5	12.5	12.5	12.5	12.5	12.5	12.5	12.5	12.5	12.5	12.5	12.5	12.5	12.5	12.5
Public Assistance - Phone (hrs)	12.5	12.5	12.5	12.5	12.5	12.5	12.5	12.5	12.5	12.5	12.5	12.5	12.5	12.5	12.5	12.5	12.5	12.5	12.5	12.5	12.5	12.5	12.5	12.5
Total	109	98.5	84.6	83.2	83.2	83.2	83.2	83.2	83.2	83.2	83.2	83.2	110	99.7	85.3	83.8	83.8	83.8	83.8	83.8	83.8	83.8	83.8	83.8

Office Totals

Department	2008												2009											
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Real Estate	214	214	215	288	215	185	189	190	207	206	190	180	237	262	193	146	146	218	179	303	320	319	233	223
Mapping	45	45	45	45	45	45	46	46	46	46	46	46	46	46	46	46	46	46	47	47	47	47	47	47
Personal Property	109	99	85	83	83	83	83	83	83	83	83	83	110	100	85	84	84	84	84	84	84	84	84	84
Administrative	30	30	30	30	30	30	30	30	30	30	30	30	30	30	30	30	30	30	30	30	30	30	30	30
Total Man-Days	398	388	375	446	374	344	348	349	366	365	349	339	424	438	355	306	306	378	340	464	481	480	394	384
FTEs Required	20	19	19	22	19	17	17	17	18	18	17	17	21	22	18	15	15	19	17	23	24	24	20	19

20

Averages	2008	2009
Total Man-Days	370	396
FTEs Required	18.5	19.8

Personnel

Personnel	Approved 2007	Proposed 2008	Tentative 2009
Assessor	1	1	1
Deputy	1	1	1
Chief Appraiser	1	1	1
Field Personnel	6	7	8
Mapping Personnel	2	2	2
Pers. Prop. Clerks	4	4	4
Total.	15	16	17

Real Estate Calculations

Function	Calculation
Parcel Identification of Building Permits	
Data Collection of Building Permits	
Data Collection of Splits/Combos	
Data Collection of Contiguous Combos	
Data Collection of Incomplete Prior Year	
Grade/CDU Review of Urban Residential	
Data Review of Urban Parcels	
Data Review of Rural Parcels	
Data Review/Conversion of Commercial Parcels	
Data Review of Outlier Sales	
Data Entry of Data Collected	SUM(Data Collection)
Data Entry of Data Reviewed	10%Urban+20%Rural+10%CDU+100%Sales
Data Entry of Converted Commercial Data	100%Commercial
Data Entry of Value Review Decisions	20%SUM(Value Review)
Collection and Entry of Sales Data	
Collection of Construction Cost Data	
Update Urban Land Values	
Update Rural Land Values	
Index and Depreciation Study	
Market Modelling	
Generation of ICS Sheets	Data Collection(Permits+Splits+Incomplete)
Generation of Comp Sheets	
Value Review of New Construction	Data Collection(Permits+Incomplete)
Value Review of Splits/Combos	Data Collection(Splits)
Value Review of Reappraised Parcels	
Sales Ratio Study	
Notification of Taxpayers	SUM(Value Review)
Informal Hearings	10%Notification
Board of Equalization Hearings	1%Informal
State Tax Commission Hearings	25%Board
Walk-in Public Questions	
Public Questions by Phone	

County Budget

Account	County Description	County Category	State Description	State Category	2007 Budget + Revisions	2008 Proposed Budget
3461	State Reimburs-Assessment	Intergovernmental Revenue	State Reimbursement	Sources of Revenue	349,027	360,000
3550	Commissions	Charges for Services	Tax Collection Withholding	Sources of Revenue	772,000	810,000
3710	Interest	Interest	Other	Sources of Revenue	1,500	3,000
3711	Int-Overnight	Interest	Other	Sources of Revenue	1,000	1,700
3712	Int-Long Term Invest	Interest	Other	Sources of Revenue	6,130	6,130
3798	Inc/Dec in FV of Investments				14,150	24,000
3830	Sales	Miscellaneous Revenue	Other	Sources of Revenue	10,000	12,000
3835	Sale of County Fixed asset					
3880	Contributions					
3891	Dividends/Rebates					
10100	Salaries & Wages	Personal Services	Salary	Salary	636,591	634,715
10110	Overtime	Personal Services	Benefits	Salary	30,000	30,000
10120	Holiday	Personal Services	Benefits	Salary		
10200	FICA	Personal Services	Benefits	Salary	50,960	50,299
10300	Health Insurance	Personal Services	Benefits	Salary	71,250	71,250
10325	Disability Insurance	Personal Services	Benefits	Salary	2,397	2,432
10350	Life Insurance	Personal Services	Benefits	Salary	585	795
10375	Dental Insurance	Personal Services	Benefits	Salary	5,340	5,340
10400	Workers Comp	Personal Services	Benefits	Salary	18,735	18,192
10500	401(A) Match Plan	Personal Services	Benefits	Salary	8,775	8,775
10510	CERF-Employer Paid Contrib.	Personal Services	Benefits	Salary	1,412	1,400
22000	Postage	Materials & Supplies	Postage	Office Supplies/Expenses	55,000	30,000
22500	Subscriptions/Publications	Materials & Supplies	Appraisal Guides	Office Supplies/Expenses	4,500	4,500
23000	Office Supplies	Materials & Supplies	Office Supplies	Office Supplies/Expenses	3,100	3,100
23001	Printing	Materials & Supplies	Printing Costs	Office Supplies/Expenses	9,000	9,000
23015	Computer Supplies	Materials & Supplies	Computer Supplies	Office Supplies/Expenses		
23016	Magnetic Media	Materials & Supplies	Computer Supplies	Office Supplies/Expenses		
23017	Computer Paper	Materials & Supplies	Computer Supplies	Office Supplies/Expenses	5,000	5,000
23018	Printer Supplies	Materials & Supplies	Computer Supplies	Office Supplies/Expenses	3,600	3,600
23020	Microfilm/Film	Materials & Supplies	Film/Film Processing	Office Supplies/Expenses		
23022	Mapping Supplies	Materials & Supplies	Mapping Supplies	Office Supplies/Expenses	3,500	3,500
23050	Other Supplies	Materials & Supplies	Other	Office Supplies/Expenses	500	700
23850	Minor Equipment & Tools	Materials & Supplies	Other	Office Supplies/Expenses	1,950	2,000
37000	Dues	Dues Travel & Training	Schools/Meetings	Mileage and Training	2,800	2,800
37200	Seminars/Conferen/Meeting	Dues Travel & Training	Schools/Meetings	Mileage and Training	4,285	4,285
37210	Training/Schools	Dues Travel & Training	Schools/Meetings	Mileage and Training	8,190	11,190
37220	Travel	Dues Travel & Training	Schools/Meetings	Mileage and Training	1,500	2,000
37230	Meals & Lodging-Training	Dues Travel & Training	Schools/Meetings	Mileage and Training	4,000	5,165
48000	Telephones	Utilities	Telephone	Office Supplies/Expenses	5,800	5,800
48050	Cellular Telephones	Utilities	Telephone	Office Supplies/Expenses	1,200	1,200
48100	Natural Gas	Utilities	none	No Category		
48200	Electricity	Utilities	none	No Category		
48300	Water	Utilities	none	No Category		
48400	Solid Waste	Utilities	none	No Category		
59000	Motorfuel/Gasoline	Vehicle Expense	Mileage	Mileage and Training	3,000	4,000
59025	Motor Vehicle Title Exp	Vehicle Expense	Mileage	Mileage and Training		
59100	Vehicle Repairs	Vehicle Expense	none	No Category	3,650	3,650
59105	Tires	Vehicle Expense	none	No Category		
59200	Local Mileage	Vehicle Expense	Mileage	Mileage and Training	1,750	1,750
59300	Parking	Vehicle Expense	Mileage	Mileage and Training		
60050	Equip Service Contract	Equip & Bldg Maintenance	Hardware Maintenance	Equipment and Computer	5,297	7,604
60200	Equip Repairs/Maintenance	Equip & Bldg Maintenance	Equipment Maintenance	Equipment and Computer	3,320	3,320
70050	Software Service Contract	Contractual Services	Software Maintenance	Equipment and Computer	10,497	11,007
71000	Insurance and Bonds	Contractual Services	none	No Category	15,000	15,000
71100	Outside Services	Contractual Services	Aerial Photography	Other Costs	20,000	20,000
71101	Professional Services	Contractual Services	Appraisal Contracts	Other Costs	180,000	102,090
71105	Legal Services	Contractual Services	Other Expenses	Other Costs	8,000	8,000
71500	Building Rent	Contractual Services	none	No Category	46,137	46,137
71600	Equip Leases & Meter Chrg	Contractual Services	Other Expenses	Other Costs	60	60
84100	Interest Expense	Other	none	No Category		
84300	Advertising	Other	Other	Office Supplies/Expenses		
84400	Public Notices	Other	Other	Office Supplies/Expenses	3,200	3,200
86800	Emergency	Other	Other Expenses	Other Costs	5,000	5,000
86850	Contingency	Other	Other Expenses	Other Costs	66,400	61,400
91000	Office Equipment	Fixed Asset Additions	Equipment Purchases	Equipment and Computer		
91100	Furniture and Fixtures	Fixed Asset Additions	Equipment Purchases	Equipment and Computer	600	
91300	Machinery & Equipment	Fixed Asset Additions	Equipment Purchases	Equipment and Computer		
91301	Computer Hardware	Fixed Asset Additions	Hardware Purchases	Equipment and Computer	5,600	10,878
91302	Computer Software	Fixed Asset Additions	Software Purchases	Equipment and Computer	9,700	2,541
91400	Auto/Trucks	Fixed Asset Additions	Equipment Purchases	Equipment and Computer		
92000	Replment Office Equip	Fixed Asset Additions	Equipment Purchases	Equipment and Computer		
92100	Replment Furn & Fixtures	Fixed Asset Additions	Equipment Purchases	Equipment and Computer	1,500	1,600
92301	Replment Computer Hdwr	Fixed Asset Additions	Hardware Purchases	Equipment and Computer	34,700	26,000
92302	Replment Computer Software	Fixed Asset Additions	Software Purchases	Equipment and Computer		
92400	Replment Auto/Trucks	Fixed Asset Additions	Equipment Purchases	Equipment and Computer		
	Total Expense				1,363,381	1,250,275
	Total Revenue				1,153,807	1,216,830

State Budget Totals

2007 Budget	Equipment and Computer	Mileage and Training	No Category	Office Supplies/ Expenses	Other Costs	Salary	Sources of Revenue
Aerial Photography					20,000		
Appraisal Contracts					180,000		
Appraisal Guides				4,500			
Benefits						189,454	
Computer Supplies				8,600			
Equipment Maintenance	3,320						
Equipment Purchases	2,100						
Film/Film Processing							
Hardware Maintenance	5,297						
Hardware Purchases	40,300						
Mapping Supplies				3,500			
Mileage		4,750					
none			64,787				
Office Supplies				3,100			
Other				5,650			32,780
Other Expenses					79,460		
Postage				55,000			
Printing Costs				9,000			
Salary						636,591	
Schools/Meetings		20,775					
Software Maintenance	10,497						
Software Purchases	9,700						
State Reimbursement							349,027
Tax Collection Withholding							772,000
Telephone				7,000			
Grand Total	71,214	25,525	64,787	96,350	279,460	826,045	1,153,807
2008 Budget	Equipment and Computer	Mileage and Training	No Category	Office Supplies/Exp enses	Other Costs	Salary	Sources of Revenue
Aerial Photography					20,000		
Appraisal Contracts					102,090		
Appraisal Guides				4,500			
Benefits						188,483	
Computer Supplies				8,600			
Equipment Maintenance	3,320						
Equipment Purchases	1,600						
Film/Film Processing							
Hardware Maintenance	7,604						
Hardware Purchases	36,878						
Mapping Supplies				3,500			
Mileage		5,750					
none			64,787				
Office Supplies				3,100			
Other				5,900			46,830
Other Expenses					74,460		
Postage				30,000			
Printing Costs				9,000			
Salary						634,715	
Schools/Meetings		25,440					
Software Maintenance	11,007						
Software Purchases	2,541						
State Reimbursement							360,000
Tax Collection Withholding							810,000
Telephone				7,000			
Grand Total	62,950	31,190	64,787	71,600	196,550	823,198	1,216,830

COMPUTER HARDWARE
AND SOFTWARE COSTS
FOR YEAR 2008

Vendor	Computer Hardware Description	Cost
	42" Plotter w/ 3 year Maintenance Pack	15,000.00
HP	GIS Dedicated Web Server HP DL 360	6,000.00
Lexmark	C920 DN Color Printer	5,000.00
Integrated Solutions	Equipment Maintenance	1,107.00
	Copier Maintenance	726.00
	Repro Map Processors Maintenance	1,500.00
Canon	Fax Maintenance	220.00
	Current Server #13620 Maintenance	528.00
Cisco	Smartnet 1240AG Support	124.00
Cisco	Smartnet 4400 Support	688.00
IBM	IBM AS/400 Maintenance 43.644% Usage	3,711.00
HP	Reverse Proxy Server HP DL 360	4,000.00
Cisco	Aironet Antenna x 4	48.00
Cisco	Aironet 1240 AG x 2	1,042.00
Cisco	440 Wireless Controller (12 Device)	5,788.00
		<u>45,482.00</u>

Vendor	Computer Software Description	Cost
ESRI	COGO Software Maintenance	700.00
ESRI	ArcInfo Software Maintenance	4,200.00
IBM	IBM AS/400 Software Maintenance 43.6644% Usage	1,310.00
	Scanner/Plotter OCE (1/3 of Total Cost)	400.00
	Netware & Groupwise License Maintenance	632.00
NADA	Appraisal Software	18,000.00
Microsoft	Windows & Office Licenses	1,465.00
Cisco	WCS Media	17.00
Cisco	WCS Software	2,524.00
		<u>29,248.00</u>

SIGN-OFF PAGE

Enclosed herewith is the 2008-09 Assessment Maintenance Plan for Boone County, Missouri, submitted in accordance with Sections 137.115.i (1) and 137.720 RSMo 1986, Supp 1990.

The parties to this plan, the County Assessor, the County Commission, and the State Tax Commission, agree to its specific terms as well as these general obligations:


The Assessor will assess all taxable property in the county uniformly and at the statutorily required percentage of market value for the respective property. The actions of the assessor and staff will comply with the requirements found in Article X, Section 3 of the state constitution, Chapters 53, 137, 138 and any other pertinent chapter of the Revised Statutes of Missouri.

The County will provide office facilities and the budgetary support, as set out in this agreement, to allow the Assessor and staff to carry out the terms of this agreement and the duties of the Assessor's Office.

The State Tax Commission will provide technical assistance, including regular visits by the field representative, educational training, guidelines and other resources to aid the Assessor in the execution of this plan. Further, in consideration for the Assessor supplying assessment services in compliance with the terms and obligations of this plan, the state will provide cost-share reimbursement funds to the extent specified in 137.750, RSMo.

Accordingly, it is hereby affirmed that an Assessment Fund has been established, and that the general revenue funds required of this plan will be deposited in the Assessment Fund.

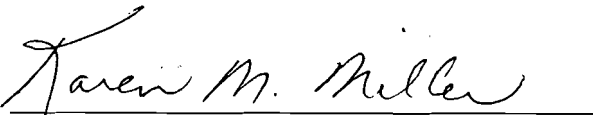
The undersigned approve of this plan as submitted.



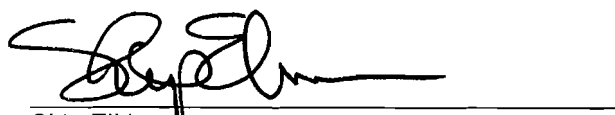
Tom Schauwecker
Assessor



Ken Pearson
Presiding Commissioner



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

January Session of the January Adjourned Term. 20 08


In the County Commission of said county, on the 22nd day of January 20 08

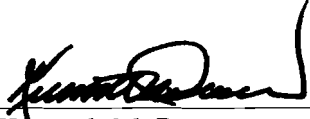
the following, among other proceedings, were had, viz:

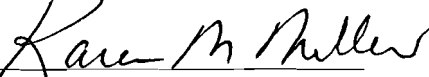
Now on this day the County Commission of the County of Boone does hereby approve the Amendment to Cooperative Agreement for Establishment and Operation of Geographic Information System. It is further ordered the Presiding Commissioner is hereby authorized to sign said amendment.

Done this 22nd day of January, 2008.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

January Session of the January Adjourned

Term. 20 08

In the County Commission of said county, on the

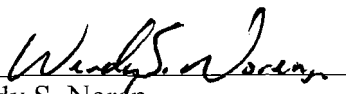
22nd day of January 20 08


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

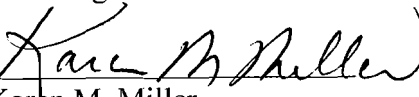
Now on this day the County Commission of the County of Boone does hereby approve the Soil and Water Conservation Service Agreement with Boone County Soil and Water Conservation District. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.


Done this 22nd day of January, 2008.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

SOIL AND WATER CONSERVATION SERVICE AGREEMENT

THIS AGREEMENT is made on the 22nd day of January, 2008, by and between Boone County, Missouri, a first class county and a political subdivision of the state of Missouri, by and through its County Commission, hereinafter "County", and Boone County Soil and Water Conservation District, a political subdivision of the state of Missouri, hereinafter called "District".

IN CONSIDERATION OF each party's performance of its respective obligations under this agreement, the parties agree to the following:

1. **District's Obligations** - In consideration of the County's payment for services the District agrees to provide County with the following services during calendar year 2008:

1.1 **Planning Department Services** - District agrees to review proposed developments and subdivision plats for sufficiency of erosion control and storm water runoff plans and to make written comments and recommendations pertaining to same in a form of a written report for each such submittal. Written reports shall be submitted prior to the second Thursday of each month provided County makes request for review and written report at least two weeks before the second Thursday of each month. District further agrees to provide testimony on proposed developments and subdivision plats with respect to erosion control and storm water runoff periodically when and as needed at Planning and Zoning Commission meetings and/or County Commission meetings.

1.2 **Plat Books** - District agrees to provide County (most current version available) at no additional cost, 64 Boone County Plat Books. Such plat books shall be provided to the Department of Planning and Building Inspection for distribution within County government as deemed appropriate by County.

2. **County Obligation** - County agrees to pay District a lump sum of \$15,000.00 for services under this agreement during calendar year 2008; payment shall be made in one lump sum upon invoice by District.

3. **Termination** - This agreement may be terminated by either party upon thirty days written notice for cause in the event either party materially fails to perform any term or condition of this agreement. In the event of termination, District shall refund any unearned amounts paid to District prorated through the date of termination.

IN WITNESS WHEREOF, the parties have executed this agreement on the day and year first above-written.

**BOONE COUNTY SOIL AND
WATER CONSERVATION DISTRICT**

Craig A. Clark
Title Chairman

**BOONE COUNTY, MISSOURI
BY: BOONE COUNTY
COMMISSION**

[Signature]
Presiding Commissioner

ATTEST:

Wendy S. Jackson
County Clerk

APPROVED AS TO FORM:

[Signature]
County Counselor

Certification:

In accordance with RSMo 50.660, I hereby certify that a sufficient unnumbered appropriation balance exists and is available to satisfy the obligation(s) incurred by this contract. (Note: Certification is not required for a term and supply contract or where the terms of the contract do not result in a measurable county obligation.)

1430-8-6605 \$15,000.00

Jane Pitchford by [Signature] 1/15/08
Auditor Date

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

January Session of the January Adjourned Term. 20 08

In the County Commission of said county, on the 22nd day of January 20 08

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

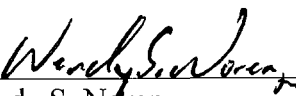
Now on this day the County Commission of the County of Boone does hereby approve the Social Services agreements with the following entities for Fiscal Year 2008:

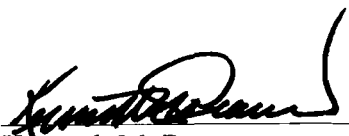
Big Brothers/Big Sisters
 Centro Latino (Adult)
 Centro Latino (Youth)
 Community Garden Coalition (Community Gardens)
 Mid-MO Legal Services
 Phoenix Programs (Residential Program (Primary Recovery))
 Rainbow House – Regional Child Advocacy Center
 Voluntary Action Center
 Boone County Council on Aging (Senior Connect)
 The Curators of the University of Missouri – Adult Day Care (Eldercare)
 Rainbow House (Clinical Services)
 Rainbow House (Emergency Services)
 Harrisburg Preschool and Daycare
 Central Missouri Food Bank, Inc.
 Oats, Inc.
 Services for Independent Living (Transportation)

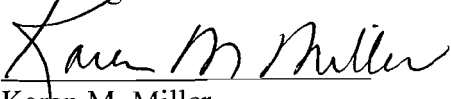
It is further ordered the Presiding Commissioner is hereby authorized to sign said agreements.

Done this 22nd day of January, 2008.

ATTEST:


 Wendy S. Noren
 Clerk of the County Commission


 Kenneth M. Pearson
 Presiding Commissioner


 Karen M. Miller
 District I Commissioner


 Skip Elkin
 District II Commissioner

RECEIVED FEB 01 2008

~~RECEIVED FEB 01 2008~~

BOONE COUNTY, MISSOURI

RECEIVED FEB 01 2008

THIS AGREEMENT entered into this 22nd day of January, 2008, by and between the County of Boone, Missouri through its County Commission, hereinafter called "County", and Boone County Council On Aging hereinafter called "Agency".

WITNESSETH:

WHEREAS, the County is desirous of providing the following social or community service:

SeniorConnect

as stated in the proposal received by the Boone County Commission for the Boone County fiscal year 2008, which is hereby incorporated by reference as fully as if herein set forth, said proposal being the document on file in the Office of Boone County Commission, Columbia, Missouri, 801 East Walnut, Columbia, Missouri; and

WHEREAS, the Agency is agreeable to providing such services under the terms and conditions of this agreement.

NOW, THEREFORE, it is hereby agreed by and between the County and Agency as follows:

I.

Agency agrees to furnish and County agrees to purchase the following service:

The SeniorConnect program will include Care Management, Volunteer and Support Services, and Information and Referral services for senior citizens age 55 and older. When new clients seek services, either by self or agency referral, staff will conduct an intake and needs assessment to determine which services the client needs to remain living independently. Referrals will be made for internal support services as well as to other external agencies. The agency will refer clients for services, advocate for client needs, coordinate volunteers to assist with needs not met by other agencies, and monitor client needs on a quarterly basis. Information will also be provided to the broader community through a variety of community and media presentations. The agency will provide approximately 827 units (one hour of service provision) of service at an estimated cost of \$16.92 per unit.

II.

Agency agrees that the services provided under this agreement shall be provided to residents of Boone County, Missouri, and funds shall be spent as set forth in the revised FY2008 program budget on file at the Boone County Commission Office. Any substantive changes in the budget shall be approved by the Office of Boone County Commission prior to incurring any expenses. Agency certifies that this expenditure is essential to the provision of the services as described in Paragraph I.

III.

Agency agrees to fully participate in and comply with the assessment, technical assistance and evaluation services conducted by the County of Boone, or its designated agent, at the request of the County, which shall include a review of the Agency's administration and management of social and human services pursuant to this contract, and any and all acts of the Agency which relate to this contract with the County of Boone.

IV.

Agency agrees to submit to the Office of the Boone County Commission, four quarterly reports, each within 30 days of the end of each quarter; quarterly reports shall be prepared in a form and manner prescribed by County.

V.

Agency agrees that it is responsible for all funds made available to Agency by this agreement and further agrees that it will reimburse to the County any funds expended in violation of County, State or Federal law or in violation of this agreement.

VI.

This agreement shall not be assigned, and no services contained herein shall be subcontracted, by the Agency to any persons or entities without the prior written approval of the County. Any subcontractor or assignee shall be subject to the audit requirements stated herein and all other conditions and requirements of this agreement.

VII.

Agency shall be liable, and agrees to be liable for, and shall indemnify, defend and hold the County of Boone, its officers and employees, harmless from all claims, suits, judgments or damages, including court costs and attorney's fees, arising out of or in the course of the operation of this agreement.

VIII.

Agency agrees to comply with all applicable provisions of the Americans with Disabilities Act and the regulations implementing the Act, including those regulations governing employment practices.

IX.

Agency shall make the services, programs and activities governed by this agreement accessible to the disabled as required by the Americans with Disabilities Act and its implementing regulations. Payment of funds under this agreement is conditional upon Agency certifying to the Boone County Commission in writing that it is complying with the Americans with Disabilities Act and 28 CFR Part 35.

X.

County agrees to pay Agency the sum of \$14000.00 as follows:

- A. The County will pay 22.5% of the contracted sum at the time of the signing of this contract. At the beginning of the next succeeding three quarters, the County will pay 22.5% upon receipt of the previous quarter's report.
- B. The County will pay the contracted balance of 10% after receipt of the final quarterly report.

This Agreement shall be for a term of twelve months commencing on January 1, 2008, and ending on December 31, 2008; provided, however, that either party may terminate this agreement upon thirty (30) days written notice, in which event all reports required by the agreement shall be submitted within thirty (30) days following the effective date of said termination. It is further understood and agreed upon that total payment for services under this agreement shall be limited to annual appropriations made available by County for funding this agreement.

IN WITNESS WHEREOF, the parties hereto have caused this instrument to be executed by their duly authorized officers the day and year first above written.

AGENCY:
By:

BOONE COUNTY, MISSOURI
By:

Ann D. Hovey
President, Board of Directors

[Signature]
Commissioner

Louise J. Rector
Secretary, Board of Directors

CERTIFICATION:

I certify that this contract is within the purpose of the appropriation to which it is to be charged and there is an unencumbered balance to the credit of such appropriation sufficient to pay therefor.

Auditor Jane Pitchford by RF 1/14/08
1420-86630 \$14,000.00

ATTEST:

Wendy S. [Signature]
County Clerk

APPROVED AS TO FORM:

[Signature]
County Counselor

BOONE COUNTY, MISSOURI

RECEIVED FEB 01 2008

THIS AGREEMENT entered into this 22nd day of January, 2008, by and between the County of Boone, Missouri through its County Commission, hereinafter called "County", and OATS, Inc. hereinafter called "Agency".

WITNESSETH:

WHEREAS, the County is desirous of providing the following social or community service:

Elderly and Disabled Transportation

as stated in the proposal received by the Boone County Commission for the Boone County fiscal year 2008, which is hereby incorporated by reference as fully as if herein set forth, said proposal being the document on file in the Office of Boone County Commission, Columbia, Missouri, 801 East Walnut, Columbia, Missouri; and

WHEREAS, the Agency is agreeable to providing such services under the terms and conditions of this agreement.

NOW, THEREFORE, it is hereby agreed by and between the County and Agency as follows:

I.

Agency agrees to furnish and County agrees to purchase the following service:

Door to door transportation for the elderly and disabled who cannot access city busses or taxis due to cost, schedules, extent of disability or other factors. Transportation services will be provided Monday through Thursday from 7:00 a.m.-5:00 p.m. with riders making reservations five to seven days in advance. The agency will provide approximately 344 units (one-way trips) at an estimated cost of \$23.25 per unit.

II.

Agency agrees that the services provided under this agreement shall be provided to residents of Boone County, Missouri, and funds shall be spent as set forth in the revised FY2008 program budget on file at the Boone County Commission Office. Any substantive changes in the budget shall be approved by the Office of Boone County Commission prior to incurring any expenses. Agency certifies that this expenditure is essential to the provision of the services as described in Paragraph I.

III.

Agency agrees to fully participate in and comply with the assessment, technical assistance and evaluation services conducted by the County of Boone, or its designated agent, at the request of the County, which shall include a review of the Agency's administration and management of social and human services pursuant to this contract, and any and all acts of the Agency which relate to this contract with the County of Boone.

IV.

Agency agrees to submit to the Office of the Boone County Commission, four quarterly reports, each within 30 days of the end of each quarter; quarterly reports shall be prepared in a form and manner prescribed by County.

V.

Agency agrees that it is responsible for all funds made available to Agency by this agreement and further agrees that it will reimburse to the County any funds expended in violation of County, State or Federal law or in violation of this agreement.

VI.

This agreement shall not be assigned, and no services contained herein shall be subcontracted, by the Agency to any persons or entities without the prior written approval of the County. Any subcontractor or assignee shall be subject to the audit requirements stated herein and all other conditions and requirements of this agreement.

VII.

Agency shall be liable, and agrees to be liable for, and shall indemnify, defend and hold the County of Boone, its officers and employees, harmless from all claims, suits, judgments or damages, including court costs and attorney's fees, arising out of or in the course of the operation of this agreement.

VIII.

Agency agrees to comply with all applicable provisions of the Americans with Disabilities Act and the regulations implementing the Act, including those regulations governing employment practices.

IX.

Agency shall make the services, programs and activities governed by this agreement accessible to the disabled as required by the Americans with Disabilities Act and its implementing regulations. Payment of funds under this agreement is conditional upon Agency certifying to the Boone County Commission in writing that it is complying with the Americans with Disabilities Act and 28 CFR Part 35.

X.

County agrees to pay Agency the sum of \$8000.00 as follows:

- A. The County will pay 22.5% of the contracted sum at the time of the signing of this contract. At the beginning of the next succeeding three quarters, the County will pay 22.5% upon receipt of the previous quarter's report.
- B. The County will pay the contracted balance of 10% after receipt of the final quarterly report.

This Agreement shall be for a term of twelve months commencing on January 1, 2008, and ending on December 31, 2008; provided, however, that either party may terminate this agreement upon thirty (30) days written notice, in which event all reports required by the agreement shall be submitted within thirty (30) days following the effective date of said termination. It is further understood and agreed upon that total payment for services under this agreement shall be limited to annual appropriations made available by County for funding this agreement.

BOONE COUNTY, MISSOURI

THIS AGREEMENT entered into this 21st day of January, 2008, by and between the County of Boone, Missouri through its County Commission, hereinafter called "County", and Mid-Missouri Legal Services Corporation hereinafter called "Agency".

WITNESSETH:

WHEREAS, the County is desirous of providing the following social or community service:

Break the Cycle of Violence

as stated in the proposal received by the Boone County Commission for the Boone County fiscal year 2008, which is hereby incorporated by reference as fully as if herein set forth, said proposal being the document on file in the Office of Boone County Commission, Columbia, Missouri, 801 East Walnut, Columbia, Missouri; and

WHEREAS, the Agency is agreeable to providing such services under the terms and conditions of this agreement.

NOW, THEREFORE, it is hereby agreed by and between the County and Agency as follows:

I.

Agency agrees to furnish and County agrees to purchase the following service:

Legal services to aid in protecting residents of Boone County and their children who are victims of domestic violence by making certain that the victim is represented at the abuse hearing in court. The primary focus of the program will be to provide the victim with an attorney to file or defend divorce and custody actions and to obtain a permanent order from the court ending the relationship and establishing custody rights of the victim to their children. Clients must have an income at or below 150% of poverty as defined by the federal government. Both clients with and without children will be served by this program. The agency will provide approximately 139 units (one hour of attorney time) at an estimated cost of \$57.45 per unit.

II.

Agency agrees that the services provided under this agreement shall be provided to residents of Boone County, Missouri, and funds shall be spent as set forth in the revised FY2008 program budget on file at the Boone County Commission Office. Any substantive changes in the budget shall be approved by the Office of Boone County Commission prior to incurring any expenses. Agency certifies that this expenditure is essential to the provision of the services as described in Paragraph I.

III.

Agency agrees to fully participate in and comply with the assessment, technical assistance and evaluation services conducted by the County of Boone, or its designated agent, at the request of the County, which shall include a review of the Agency's administration and management of social and human services pursuant to this contract, and any and all acts of the Agency which relate to this contract with the County of Boone.

IV.

Agency agrees to submit to the Office of the Boone County Commission, four quarterly reports, each within 30 days of the end of each quarter; quarterly reports shall be prepared in a form and manner prescribed by County.

V.

Agency agrees that it is responsible for all funds made available to Agency by this agreement and further agrees that it will reimburse to the County any funds expended in violation of County, State or Federal law or in violation of this agreement.

VI.

This agreement shall not be assigned, and no services contained herein shall be subcontracted, by the Agency to any persons or entities without the prior written approval of the County. Any subcontractor or assignee shall be subject to the audit requirements stated herein and all other conditions and requirements of this agreement.

VII.

Agency shall be liable, and agrees to be liable for, and shall indemnify, defend and hold the County of Boone, its officers and employees, harmless from all claims, suits, judgments or damages, including court costs and attorney's fees, arising out of or in the course of the operation of this agreement.

VIII.

Agency agrees to comply with all applicable provisions of the Americans with Disabilities Act and the regulations implementing the Act, including those regulations governing employment practices.

IX.

Agency shall make the services, programs and activities governed by this agreement accessible to the disabled as required by the Americans with Disabilities Act and its implementing regulations. Payment of funds under this agreement is conditional upon Agency certifying to the Boone County Commission in writing that it is complying with the Americans with Disabilities Act and 28 CFR Part 35.

X.

County agrees to pay Agency the sum of \$8000.00 as follows:

- A. The County will pay 22.5% of the contracted sum at the time of the signing of this contract. At the beginning of the next succeeding three quarters, the County will pay 22.5% upon receipt of the previous quarter's report.
- B. The County will pay the contracted balance of 10% after receipt of the final quarterly report.

This Agreement shall be for a term of twelve months commencing on January 1, 2008, and ending on December 31, 2008; provided, however, that either party may terminate this agreement upon thirty (30) days written notice, in which event all reports required by the agreement shall be submitted within thirty (30) days following the effective date of said termination. It is further understood and agreed upon that total payment for services under this agreement shall be limited to annual appropriations made available by County for funding this agreement.

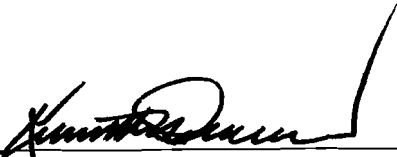
IN WITNESS WHEREOF, the parties hereto have caused this instrument to be executed by their duly authorized officers the day and year first above written.

AGENCY:
By:

BOONE COUNTY, MISSOURI
By:



President, Board of Directors



Commissioner




Secretary, Board of Directors

CERTIFICATION:

I certify that this contract is within the purpose of the appropriation to which it is to be charged and there is an unencumbered balance to the credit of such appropriation sufficient to pay therefore.

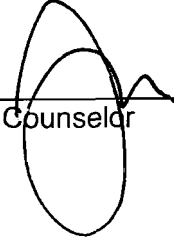
Auditor June Pitchford by KF 1/14/08
Date
1420-84200 \$ 8000.00

ATTEST:



County Clerk

APPROVED AS TO FORM:



County Counselor

BOONE COUNTY, MISSOURI

THIS AGREEMENT entered into this 22nd day of January, 2008, by and between the County of Boone, Missouri through its County Commission, hereinafter called "County", and Harrisburg Preschool and Day Care Center hereinafter called "Agency".

WITNESSETH:

WHEREAS, the County is desirous of providing the following social or community service:

Year Round Child Care

as stated in the proposal received by the Boone County Commission for the Boone County fiscal year 2008, which is hereby incorporated by reference as fully as if herein set forth, said proposal being the document on file in the Office of Boone County Commission, Columbia, Missouri, 801 East Walnut, Columbia, Missouri; and

WHEREAS, the Agency is agreeable to providing such services under the terms and conditions of this agreement.

NOW, THEREFORE, it is hereby agreed by and between the County and Agency as follows:

I.

Agency agrees to furnish and County agrees to purchase the following service:

Licensed child care to children ages 6 months to 12 years of age who primarily live in northwestern Boone County. The agency will provide a full range of educational programming, including age appropriate activities, social development, and parental involvement. The agency will provide approximately 892 units [Four (4) or more hours of child care, including one (1) or more meals, for one (1) child] at an estimated cost of \$15.69 per unit.

II.

Agency agrees that the services provided under this agreement shall be provided to residents of Boone County, Missouri, and funds shall be spent as set forth in the revised FY2008 program budget on file at the Boone County Commission Office. Any substantive changes in the budget shall be approved by the Office of Boone County Commission prior to incurring any expenses. Agency certifies that this expenditure is essential to the provision of the services as described in Paragraph I.

III.

Agency agrees to fully participate in and comply with the assessment, technical assistance and evaluation services conducted by the County of Boone, or its designated agent, at the request of the County, which shall include a review of the Agency's administration and management of social and human services pursuant to this contract, and any and all acts of the Agency which relate to this contract with the County of Boone.

IV.

Agency agrees to submit to the Office of the Boone County Commission, four quarterly reports, each within 30 days of the end of each quarter; quarterly reports shall be prepared in a form and manner prescribed by County.

V.

Agency agrees that it is responsible for all funds made available to Agency by this agreement and further agrees that it will reimburse to the County any funds expended in violation of County, State or Federal law or in violation of this agreement.

VI.

This agreement shall not be assigned, and no services contained herein shall be subcontracted, by the Agency to any persons or entities without the prior written approval of the County. Any subcontractor or assignee shall be subject to the audit requirements stated herein and all other conditions and requirements of this agreement.

VII.

Agency shall be liable, and agrees to be liable for, and shall indemnify, defend and hold the County of Boone, its officers and employees, harmless from all claims, suits, judgments or damages, including court costs and attorney's fees, arising out of or in the course of the operation of this agreement.

VIII.

Agency agrees to comply with all applicable provisions of the Americans with Disabilities Act and the regulations implementing the Act, including those regulations governing employment practices.

IX.

Agency shall make the services, programs and activities governed by this agreement accessible to the disabled as required by the Americans with Disabilities Act and its implementing regulations. Payment of funds under this agreement is conditional upon Agency certifying to the Boone County Commission in writing that it is complying with the Americans with Disabilities Act and 28 CFR Part 35.

X.

County agrees to pay Agency the sum of \$14000.00 as follows:

- A. The County will pay 22.5% of the contracted sum at the time of the signing of this contract. At the beginning of the next succeeding three quarters, the County will pay 22.5% upon receipt of the previous quarter's report.
- B. The County will pay the contracted balance of 10% after receipt of the final quarterly report.

This Agreement shall be for a term of twelve months commencing on January 1, 2008, and ending on December 31, 2008; provided, however, that either party may terminate this agreement upon thirty (30) days written notice, in which event all reports required by the agreement shall be submitted within thirty (30) days following the effective date of said termination. It is further understood and agreed upon that total payment for services under this agreement shall be limited to annual appropriations made available by County for funding this agreement.

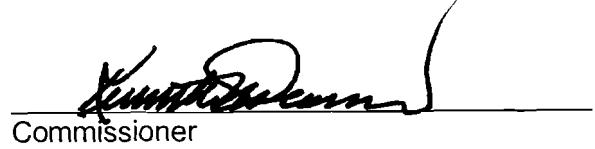
IN WITNESS WHEREOF, the parties hereto have caused this instrument to be executed by their duly authorized officers the day and year first above written.

AGENCY:
By:

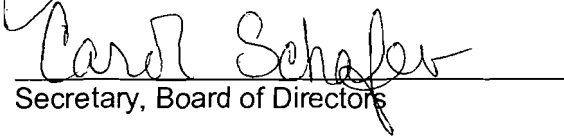
BOONE COUNTY, MISSOURI
By:



President, Board of Directors



Commissioner



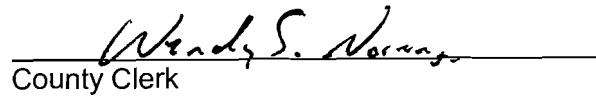
Secretary, Board of Directors

CERTIFICATION:

I certify that this contract is within the purpose of the appropriation to which it is to be charged and there is an unencumbered balance to the credit of such appropriation sufficient to pay therefore.

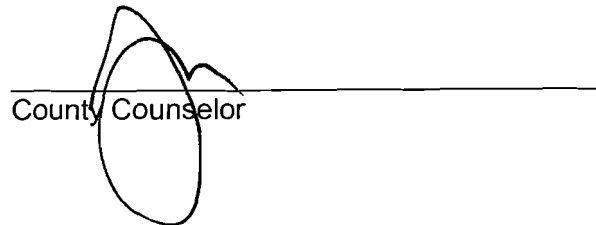
Auditor June Pitchford by KF Date 1/14/08
1420-86650 #14,000.00

ATTEST:



County Clerk

APPROVED AS TO FORM:



County Counselor

RECORDED

BOONE COUNTY, MISSOURI

THIS AGREEMENT entered into this 22 day of January, 2008, by and between the County of Boone, Missouri through its County Commission, hereinafter called "County", and The Curators of the University of Missouri on behalf of the MU Adult Day Connection hereinafter called "Agency".

WITNESSETH:

WHEREAS, the County is desirous of providing the following social or community service:

Adult Day Care

as stated in the proposal received by the Boone County Commission for the Boone County fiscal year 2008, which is hereby incorporated by reference as fully as if herein set forth, said proposal being the document on file in the Office of Boone County Commission, Columbia, Missouri, 801 East Walnut, Columbia, Missouri; and

WHEREAS, the Agency is agreeable to providing such services under the terms and conditions of this agreement.

NOW, THEREFORE, it is hereby agreed by and between the County and Agency as follows:

I.

Agency agrees to furnish and County agrees to purchase the following service:

Licensed day care services for frail, functionally impaired or isolated adults needing supervision and therapeutic care during the day. Priority shall be given to adults over 65 years of age. The agency will provide adult day care at an estimated cost ranging from \$64 for a full day at the private pay rate to \$.84 per day for clients eligible for federal or state funding. The county reimbursement rate may be increased to correspond with increases in the private pay rate for these services upon written notification from the director of the Eldercare Center and written acceptance from the Community Services Manager of the City of Columbia and Boone County. Rate increases may not exceed \$5.00 per day during this contract period. With any rate increase there will be a corresponding decrease in the number of units to be provided. The agency will provide a minimum of 31 units (one day of maximum adult day care subsidy for one client) at an estimated cost of \$64.00 per unit.

II.

Agency agrees that the services provided under this agreement shall be provided to residents of Boone County, Missouri, and funds shall be spent as set forth in the revised FY2008 program budget on file at the Boone County Commission Office. Any substantive changes in the budget shall be approved by the Office of Boone County Commission prior to incurring any expenses. Agency certifies that this expenditure is essential to the provision of the services as described in Paragraph I.

III.

Agency agrees to fully participate in and comply with the assessment, technical assistance and evaluation services conducted by the County of Boone, or its designated agent, at the request of the County, which shall include a review of the Agency's administration and management of social and human services pursuant to this contract, and any and all acts of the Agency which relate to this contract with the County of Boone.

IV.

Agency agrees to submit to the Office of the Boone County Commission, four quarterly reports, each within 30 days of the end of each quarter; quarterly reports shall be prepared in a form and manner prescribed by County.



9700067A

BOONE CTY
ADULT DAY CARE SVCS

V.

Agency agrees that it is responsible for all funds made available to Agency by this agreement and further agrees that it will reimburse to the County any funds expended in violation of County, State or Federal law or in violation of this agreement.

VI.

This agreement shall not be assigned, and no services contained herein shall be subcontracted, by the Agency to any persons or entities without the prior written approval of the County. Any subcontractor or assignee shall be subject to the audit requirements stated herein and all other conditions and requirements of this agreement.

VII.

* Agency agrees that if a suit or claim is filed or made against the County based upon the Agency's performance under this agreement or the County's selection of Agency as a contracting agency or the County's failure to supervise or monitor Agency's performance under this agreement, Agency will defend the County against said suit or claim and pay whatever damages may be assessed against the County. Agency is entitled to use whatever defenses it has in law or fact against such claimants and County agrees to assist in the factual defenses raised by the Agency. County agrees that if a suit or claim is filed or made against the Agency based upon the County's performance under this agreement, County will defend the Agency against said suit or claim and pay whatever damages may be assessed against the Agency. County is entitled to use whatever defenses it has in law or fact against such claimants and Agency agrees to assist in the factual defenses raised by the County.

VIII.

Agency agrees to comply with all applicable provisions of the Americans with Disabilities Act and the regulations implementing the Act, including those regulations governing employment practices.

IX.

Agency shall make the services, programs and activities governed by this agreement accessible to the disabled as required by the Americans with Disabilities Act and its implementing regulations. Payment of funds under this agreement is conditional upon Agency certifying to the Boone County Commissioner in writing that it is complying with the Americans with Disabilities Act and 28 CFR Part 35.

X.

County agrees to pay Agency the sum of \$2000.00 as follows:

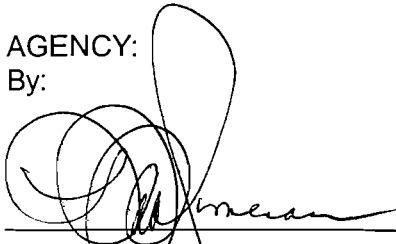
- A. The County will pay 22.5% of the contracted sum at the time of the signing of this contract. At the beginning of the next succeeding three quarters, the County will pay 22.5% upon receipt of the previous quarter's report.
- B. The County will pay the contracted balance of 10% after receipt of the final quarterly report.

This Agreement shall be for a term of twelve months commencing on January 1, 2008, and ending on December 31, 2008; provided, however, that either party may terminate this agreement upon thirty (30) days written notice, in which event all reports required by the agreement shall be submitted within thirty (30) days following the effective date of said termination. It is further understood and agreed upon that total payment for services under this agreement shall be limited to annual appropriations made available by County for funding this agreement.

*To the extent permitted by Missouri law and without waiving sovereign immunity,

IN WITNESS WHEREOF, the parties hereto have caused this instrument to be executed by their duly authorized officers the day and year first above written.

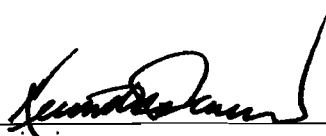
AGENCY:
By:



Lisa J. Wimmerauer
Assoc. Director, Business Services

Secretary, Board of Directors

BOONE COUNTY, MISSOURI
By:




Commissioner

CERTIFICATION:

I certify that this contract is within the purpose of the appropriation to which it is to be charged and there is an unencumbered balance to the credit of such appropriation sufficient to pay therefor.

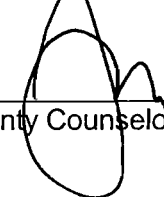
Auditor June Pitchford by ~~LF~~ Date 1/14/08
1420-86631 \$2,000.00

ATTEST:



County Clerk

APPROVED AS TO FORM:



County Counselor

APPROVED
AS TO
LEGAL FORM
JWW 2/5/08

BOONE COUNTY, MISSOURI

THIS AGREEMENT entered into this 22nd day of January, 2008, by and between the County of Boone, Missouri through its County Commission, hereinafter called "County", and Centro Latino de Salud, Educacion y Cultura hereinafter called "Agency".

WITNESSETH:

WHEREAS, the County is desirous of providing the following social or community service:

La Escuela Latina - Adult Education

as stated in the proposal received by the Boone County Commission for the Boone County fiscal year 2008, which is hereby incorporated by reference as fully as if herein set forth, said proposal being the document on file in the Office of Boone County Commission, Columbia, Missouri, 801 East Walnut, Columbia, Missouri; and

WHEREAS, the Agency is agreeable to providing such services under the terms and conditions of this agreement.

NOW, THEREFORE, it is hereby agreed by and between the County and Agency as follows:

I.

Agency agrees to furnish and County agrees to purchase the following service:

An adult education program targeting adult Latinos with limited or no proficiency in English. The program will provide English as a second language (ESL) classes as well as computer access and tutoring to help participants increase their computer skills and conduct job searches and submit job applications. The agency will provide approximately 96 units (one two-hour ESL class or one session of computer use) at an estimated cost of \$5.21 per unit.

II.

Agency agrees that the services provided under this agreement shall be provided to residents of Boone County, Missouri, and funds shall be spent as set forth in the revised FY2008 program budget on file at the Boone County Commission Office. Any substantive changes in the budget shall be approved by the Office of Boone County Commission prior to incurring any expenses. Agency certifies that this expenditure is essential to the provision of the services as described in Paragraph I.

III.

Agency agrees to fully participate in and comply with the assessment, technical assistance and evaluation services conducted by the County of Boone, or its designated agent, at the request of the County, which shall include a review of the Agency's administration and management of social and human services pursuant to this contract, and any and all acts of the Agency which relate to this contract with the County of Boone.

IV.

Agency agrees to submit to the Office of the Boone County Commission, four quarterly reports, each within 30 days of the end of each quarter; quarterly reports shall be prepared in a form and manner prescribed by County.

V.

Agency agrees that it is responsible for all funds made available to Agency by this agreement and further agrees that it will reimburse to the County any funds expended in violation of County, State or Federal law or in violation of this agreement.

VI.

This agreement shall not be assigned, and no services contained herein shall be subcontracted, by the Agency to any persons or entities without the prior written approval of the County. Any subcontractor or assignee shall be subject to the audit requirements stated herein and all other conditions and requirements of this agreement.

VII.

Agency shall be liable, and agrees to be liable for, and shall indemnify, defend and hold the County of Boone, its officers and employees, harmless from all claims, suits, judgments or damages, including court costs and attorney's fees, arising out of or in the course of the operation of this agreement.

VIII.

Agency agrees to comply with all applicable provisions of the Americans with Disabilities Act and the regulations implementing the Act, including those regulations governing employment practices.

IX.

Agency shall make the services, programs and activities governed by this agreement accessible to the disabled as required by the Americans with Disabilities Act and its implementing regulations. Payment of funds under this agreement is conditional upon Agency certifying to the Boone County Commission in writing that it is complying with the Americans with Disabilities Act and 28 CFR Part 35.

X.

County agrees to pay Agency the sum of \$500.00 as follows:

- A. The County will pay 22.5% of the contracted sum at the time of the signing of this contract. At the beginning of the next succeeding three quarters, the County will pay 22.5% upon receipt of the previous quarter's report.
- B. The County will pay the contracted balance of 10% after receipt of the final quarterly report.

This Agreement shall be for a term of twelve months commencing on January 1, 2008, and ending on December 31, 2008; provided, however, that either party may terminate this agreement upon thirty (30) days written notice, in which event all reports required by the agreement shall be submitted within thirty (30) days following the effective date of said termination. It is further understood and agreed upon that total payment for services under this agreement shall be limited to annual appropriations made available by County for funding this agreement.

IN WITNESS WHEREOF, the parties hereto have caused this instrument to be executed by their duly authorized officers the day and year first above written.

AGENCY:

BOONE COUNTY, MISSOURI

By:

By:

Agudino

President, Board of Directors

[Signature]

Commissioner

Roxania Huaman

Secretary, Board of Directors

CERTIFICATION:

I certify that this contract is within the purpose of the appropriation to which it is to be charged and there is an unencumbered balance to the credit of such appropriation sufficient to pay therefore.

Auditor *Jane Pitchford by KF* Date *1/14/08*
1420-84200 \$500.00

ATTEST:

Wendy S. Wilson

County Clerk

APPROVED AS TO FORM:

[Signature]

County Counselor

BOONE COUNTY, MISSOURI

THIS AGREEMENT entered into this 22nd day of January, 2008, by and between the County of Boone, Missouri through its County Commission, hereinafter called "County", and Centro Latino de Salud, Educacion y Cultura hereinafter called "Agency".

WITNESSETH:

WHEREAS, the County is desirous of providing the following social or community service:

La Escuela Latina - Youth Tutoring

as stated in the proposal received by the Boone County Commission for the Boone County fiscal year 2008, which is hereby incorporated by reference as fully as if herein set forth, said proposal being the document on file in the Office of Boone County Commission, Columbia, Missouri, 801 East Walnut, Columbia, Missouri; and

WHEREAS, the Agency is agreeable to providing such services under the terms and conditions of this agreement.

NOW, THEREFORE, it is hereby agreed by and between the County and Agency as follows:

I.

Agency agrees to furnish and County agrees to purchase the following service:

An after-school youth enrichment program for school-age youth in grades 6-12 targeting Latino children but open to all children. The primary focus of the program will be tutoring to assist with homework completion, reading and math skills, and overall academic progress while helping to instill confidence and a school work ethic. Volunteers will tutor children after-school on a daily basis Monday through Thursday with elementary students attending from 3:45-5:30 p.m. and older students attending from 5:30-7:30 p.m. The agency will provide approximately 348 units (One (1) 2 hour session of after-school youth enrichment programming for one child) at an estimated cost of \$3.45 per unit.

II.

Agency agrees that the services provided under this agreement shall be provided to residents of Boone County, Missouri, and funds shall be spent as set forth in the revised FY2008 program budget on file at the Boone County Commission Office. Any substantive changes in the budget shall be approved by the Office of Boone County Commission prior to incurring any expenses. Agency certifies that this expenditure is essential to the provision of the services as described in Paragraph I.

III.

Agency agrees to fully participate in and comply with the assessment, technical assistance and evaluation services conducted by the County of Boone, or its designated agent, at the request of the County, which shall include a review of the Agency's administration and management of social and human services pursuant to this contract, and any and all acts of the Agency which relate to this contract with the County of Boone.

IV.

Agency agrees to submit to the Office of the Boone County Commission, four quarterly reports, each within 30 days of the end of each quarter; quarterly reports shall be prepared in a form and manner prescribed by County.

V.

Agency agrees that it is responsible for all funds made available to Agency by this agreement and further agrees that it will reimburse to the County any funds expended in violation of County, State or Federal law or in violation of this agreement.

VI.

This agreement shall not be assigned, and no services contained herein shall be subcontracted, by the Agency to any persons or entities without the prior written approval of the County. Any subcontractor or assignee shall be subject to the audit requirements stated herein and all other conditions and requirements of this agreement.

VII.

Agency shall be liable, and agrees to be liable for, and shall indemnify, defend and hold the County of Boone, its officers and employees, harmless from all claims, suits, judgments or damages, including court costs and attorney's fees, arising out of or in the course of the operation of this agreement.

VIII.

Agency agrees to comply with all applicable provisions of the Americans with Disabilities Act and the regulations implementing the Act, including those regulations governing employment practices.

IX.

Agency shall make the services, programs and activities governed by this agreement accessible to the disabled as required by the Americans with Disabilities Act and its implementing regulations. Payment of funds under this agreement is conditional upon Agency certifying to the Boone County Commission in writing that it is complying with the Americans with Disabilities Act and 28 CFR Part 35.

X.

County agrees to pay Agency the sum of \$1200.00 as follows:

- A. The County will pay 22.5% of the contracted sum at the time of the signing of this contract. At the beginning of the next succeeding three quarters, the County will pay 22.5% upon receipt of the previous quarter's report.
- B. The County will pay the contracted balance of 10% after receipt of the final quarterly report.

This Agreement shall be for a term of twelve months commencing on January 1, 2008, and ending on December 31, 2008; provided, however, that either party may terminate this agreement upon thirty (30) days written notice, in which event all reports required by the agreement shall be submitted within thirty (30) days following the effective date of said termination. It is further understood and agreed upon that total payment for services under this agreement shall be limited to annual appropriations made available by County for funding this agreement.

IN WITNESS WHEREOF, the parties hereto have caused this instrument to be executed by their duly authorized officers the day and year first above written.

AGENCY:
By:

BOONE COUNTY, MISSOURI
By:

Uguedine
President, Board of Directors

[Signature]
Commissioner

ROXANA DUVANAN
Secretary, Board of Directors

CERTIFICATION:

I certify that this contract is within the purpose of the appropriation to which it is to be charged and there is an unencumbered balance to the credit of such appropriation sufficient to pay therefore.

Auditor June Pitchford by KF Date 1/14/08
1420-84200 \$1200.00

ATTEST:

Wendy S. Nantz
County Clerk

APPROVED AS TO FORM:

[Signature]
County Counselor

BOONE COUNTY, MISSOURI

THIS AGREEMENT entered into this 22nd day of January, 2008, by and between the County of Boone, Missouri through its County Commission, hereinafter called "County", and Services for Independent Living hereinafter called "Agency".

WITNESSETH:

WHEREAS, the County is desirous of providing the following social or community service:

Transportation

as stated in the proposal received by the Boone County Commission for the Boone County fiscal year 2008, which is hereby incorporated by reference as fully as if herein set forth, said proposal being the document on file in the Office of Boone County Commission, Columbia, Missouri, 801 East Walnut, Columbia, Missouri; and

WHEREAS, the Agency is agreeable to providing such services under the terms and conditions of this agreement.

NOW, THEREFORE, it is hereby agreed by and between the County and Agency as follows:

I.

Agency agrees to furnish and County agrees to purchase the following service:

A door-to-door transportation service from 7:30 a.m. - 5:00 p.m. Monday-Friday for individuals with significant disabilities. Sunday transportation will be provided by reservation from 8:00 a.m. - 5:00 p.m. Evening transportation will be provided on a scheduled basis for SIL sponsored and other community programs. Transportation service will be provided using two lift-equipped mini-buses with space for 4 passengers using wheelchairs and 4 ambulatory passengers. Consumers will use the transportation to attend programs at SIL and to shop, for health and dental care appointments, for recreation, to attend community events and for employment and education related travel. The agency will provide approximately 96 units (one way transportation for one person) at an estimated cost of \$26.08 per unit.

II.

Agency agrees that the services provided under this agreement shall be provided to residents of Boone County, Missouri, and funds shall be spent as set forth in the revised FY2008 program budget on file at the Boone County Commission Office. Any substantive changes in the budget shall be approved by the Office of Boone County Commission prior to incurring any expenses. Agency certifies that this expenditure is essential to the provision of the services as described in Paragraph I.

III.

Agency agrees to fully participate in and comply with the assessment, technical assistance and evaluation services conducted by the County of Boone, or its designated agent, at the request of the County, which shall include a review of the Agency's administration and management of social and human services pursuant to this contract, and any and all acts of the Agency which relate to this contract with the County of Boone.

IV.

Agency agrees to submit to the Office of the Boone County Commission, four quarterly reports, each within 30 days of the end of each quarter; quarterly reports shall be prepared in a form and manner prescribed by County.

V.

Agency agrees that it is responsible for all funds made available to Agency by this agreement and further agrees that it will reimburse to the County any funds expended in violation of County, State or Federal law or in violation of this agreement.

VI.

This agreement shall not be assigned, and no services contained herein shall be subcontracted, by the Agency to any persons or entities without the prior written approval of the County. Any subcontractor or assignee shall be subject to the audit requirements stated herein and all other conditions and requirements of this agreement.

VII.

Agency shall be liable, and agrees to be liable for, and shall indemnify, defend and hold the County of Boone, its officers and employees, harmless from all claims, suits, judgments or damages, including court costs and attorney's fees, arising out of or in the course of the operation of this agreement.

VIII.

Agency agrees to comply with all applicable provisions of the Americans with Disabilities Act and the regulations implementing the Act, including those regulations governing employment practices.

IX.

Agency shall make the services, programs and activities governed by this agreement accessible to the disabled as required by the Americans with Disabilities Act and its implementing regulations. Payment of funds under this agreement is conditional upon Agency certifying to the Boone County Commission in writing that it is complying with the Americans with Disabilities Act and 28 CFR Part 35.

X.

County agrees to pay Agency the sum of \$2500.00 as follows:

- A. The County will pay 22.5% of the contracted sum at the time of the signing of this contract. At the beginning of the next succeeding three quarters, the County will pay 22.5% upon receipt of the previous quarter's report.
- B. The County will pay the contracted balance of 10% after receipt of the final quarterly report.

This Agreement shall be for a term of twelve months commencing on January 1, 2008, and ending on December 31, 2008; provided, however, that either party may terminate this agreement upon thirty (30) days written notice, in which event all reports required by the agreement shall be submitted within thirty (30) days following the effective date of said termination. It is further understood and agreed upon that total payment for services under this agreement shall be limited to annual appropriations made available by County for funding this agreement.

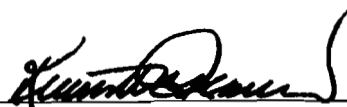
IN WITNESS WHEREOF, the parties hereto have caused this instrument to be executed by their duly authorized officers the day and year first above written.

AGENCY:
By:

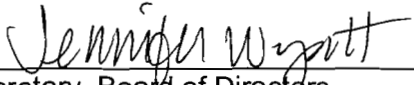
BOONE COUNTY, MISSOURI
By:



President, Board of Directors



Commissioner



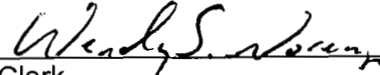
Secretary, Board of Directors

CERTIFICATION:

I certify that this contract is within the purpose of the appropriation to which it is to be charged and there is an unencumbered balance to the credit of such appropriation sufficient to pay therefore.

Auditor June Pitchford by KF Date 1/14/08
1420-86690 #2500.00

ATTEST:



County Clerk

APPROVED AS TO FORM:



County Counselor

BOONE COUNTY MISSOURI
JAN 28 2008

THIS AGREEMENT entered into this 22nd day of January, 2008, by and between the County of Boone, Missouri through its County Commission, hereinafter called "County", and Phoenix Programs, Inc. hereinafter called "Agency".

WITNESSETH:

WHEREAS, the County is desirous of providing the following social or community service:

Substance Abuse Treatment and Recovery Services

as stated in the proposal received by the Boone County Commission for the Boone County fiscal year 2008, which is hereby incorporated by reference as fully as if herein set forth, said proposal being the document on file in the Office of Boone County Commission, Columbia, Missouri, 801 East Walnut, Columbia, Missouri; and

WHEREAS, the Agency is agreeable to providing such services under the terms and conditions of this agreement.

NOW, THEREFORE, it is hereby agreed by and between the County and Agency as follows:

I.

Agency agrees to furnish and County agrees to purchase the following service:

A substance abuse treatment program offered as a continuum of care with levels of service based on need. Outpatient services will be offered at two levels and inpatient services will be offered as a third level of service. Other services include the Substance Abuse Traffic Offender Program, nicotine treatment, the Family Focus program, and Alumni Recovery. The agency will provide approximately 192 units (one hour of group treatment counseling) at an estimated cost of \$15.65 per unit.

II.

Agency agrees that the services provided under this agreement shall be provided to residents of Boone County, Missouri, and funds shall be spent as set forth in the revised FY2008 program budget on file at the Boone County Commission Office. Any substantive changes in the budget shall be approved by the Office of Boone County Commission prior to incurring any expenses. Agency certifies that this expenditure is essential to the provision of the services as described in Paragraph I.

III.

Agency agrees to fully participate in and comply with the assessment, technical assistance and evaluation services conducted by the County of Boone, or its designated agent, at the request of the County, which shall include a review of the Agency's administration and management of social and human services pursuant to this contract, and any and all acts of the Agency which relate to this contract with the County of Boone.

IV.

Agency agrees to submit to the Office of the Boone County Commission, four quarterly reports, each within 30 days of the end of each quarter; quarterly reports shall be prepared in a form and manner prescribed by County.

V.

Agency agrees that it is responsible for all funds made available to Agency by this agreement and further agrees that it will reimburse to the County any funds expended in violation of County, State or Federal law or in violation of this agreement.

VI.

This agreement shall not be assigned, and no services contained herein shall be subcontracted, by the Agency to any persons or entities without the prior written approval of the County. Any subcontractor or assignee shall be subject to the audit requirements stated herein and all other conditions and requirements of this agreement.

VII.

Agency shall be liable, and agrees to be liable for, and shall indemnify, defend and hold the County of Boone, its officers and employees, harmless from all claims, suits, judgments or damages, including court costs and attorney's fees, arising out of or in the course of the operation of this agreement.

VIII.

Agency agrees to comply with all applicable provisions of the Americans with Disabilities Act and the regulations implementing the Act, including those regulations governing employment practices.

IX.

Agency shall make the services, programs and activities governed by this agreement accessible to the disabled as required by the Americans with Disabilities Act and its implementing regulations. Payment of funds under this agreement is conditional upon Agency certifying to the Boone County Commission in writing that it is complying with the Americans with Disabilities Act and 28 CFR Part 35.

X.

County agrees to pay Agency the sum of \$3000.00 as follows:

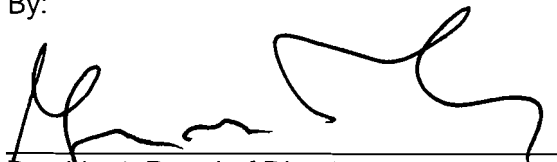
- A. The County will pay 22.5% of the contracted sum at the time of the signing of this contract. At the beginning of the next succeeding three quarters, the County will pay 22.5% upon receipt of the previous quarter's report.
- B. The County will pay the contracted balance of 10% after receipt of the final quarterly report.

This Agreement shall be for a term of twelve months commencing on January 1, 2008, and ending on December 31, 2008; provided, however, that either party may terminate this agreement upon thirty (30) days written notice, in which event all reports required by the agreement shall be submitted within thirty (30) days following the effective date of said termination. It is further understood and agreed upon that total payment for services under this agreement shall be limited to annual appropriations made available by County for funding this agreement.

IN WITNESS WHEREOF, the parties hereto have caused this instrument to be executed by their duly authorized officers the day and year first above written.

AGENCY:

By:



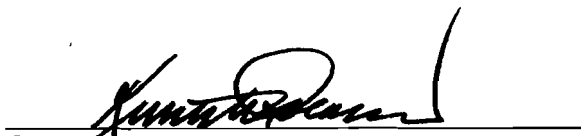
President, Board of Directors



Secretary, Board of Directors
Past President

BOONE COUNTY, MISSOURI

By:




Commissioner

CERTIFICATION:

I certify that this contract is within the purpose of the appropriation to which it is to be charged and there is an unencumbered balance to the credit of such appropriation sufficient to pay therefore.

Auditor June Pritchford by LF Date 1/14/08
1420-84200 \$3000.00

ATTEST:



County Clerk

APPROVED AS TO FORM:



County Counselor

43-2008
RECEIVED DEC 9 2007
RECEIVED FEB 19 2008

BOONE COUNTY, MISSOURI

THIS AGREEMENT entered into this 22nd day of January, 2008, by and between the County of Boone, Missouri through its County Commission, hereinafter called "County", and Voluntary Action Center hereinafter called "Agency".

WITNESSETH:

WHEREAS, the County is desirous of providing the following social or community service:

Family Information, Referral and Resource Program

as stated in the proposal received by the Boone County Commission for the Boone County fiscal year 2008, which is hereby incorporated by reference as fully as if herein set forth, said proposal being the document on file in the Office of Boone County Commission, Columbia, Missouri, 801 East Walnut, Columbia, Missouri; and

WHEREAS, the Agency is agreeable to providing such services under the terms and conditions of this agreement.

NOW, THEREFORE, it is hereby agreed by and between the County and Agency as follows:

I.

Agency agrees to furnish and County agrees to purchase the following service:

A social services (information and referral and/or direct assistance) program for families and individuals seeking social assistance in our community. The Voluntary Action Center serves as the agency of first and last resort, providing intervention, client advocacy and emergency assistance. Staff members will assess client needs, assist clients in accessing services, and track client populations and needs served. Services are targeted to persons at or below the poverty level and include both in-office and telephone information and referral. Many clients will be provided extended (multiple) referrals for services. The agency will provide approximately 399 units [one social services contact (information and referral and/or direct assistance)] at an estimated cost of \$7.52 per unit.

II.

Agency agrees that the services provided under this agreement shall be provided to residents of Boone County, Missouri, and funds shall be spent as set forth in the revised FY2008 program budget on file at the Boone County Commission Office. Any substantive changes in the budget shall be approved by the Office of Boone County Commission prior to incurring any expenses. Agency certifies that this expenditure is essential to the provision of the services as described in Paragraph I.

III.

Agency agrees to fully participate in and comply with the assessment, technical assistance and evaluation services conducted by the County of Boone, or its designated agent, at the request of the County, which shall include a review of the Agency's administration and management of social and human services pursuant to this contract, and any and all acts of the Agency which relate to this contract with the County of Boone.

IV.

Agency agrees to submit to the Office of the Boone County Commission, four quarterly reports, each within 30 days of the end of each quarter; quarterly reports shall be prepared in a form and manner prescribed by County.

V.

Agency agrees that it is responsible for all funds made available to Agency by this agreement and further agrees that it will reimburse to the County any funds expended in violation of County, State or Federal law or in violation of this agreement.

VI.

This agreement shall not be assigned, and no services contained herein shall be subcontracted, by the Agency to any persons or entities without the prior written approval of the County. Any subcontractor or assignee shall be subject to the audit requirements stated herein and all other conditions and requirements of this agreement.

VII.

Agency shall be liable, and agrees to be liable for, and shall indemnify, defend and hold the County of Boone, its officers and employees, harmless from all claims, suits, judgments or damages, including court costs and attorney's fees, arising out of or in the course of the operation of this agreement.

VIII.

Agency agrees to comply with all applicable provisions of the Americans with Disabilities Act and the regulations implementing the Act, including those regulations governing employment practices.

IX.

Agency shall make the services, programs and activities governed by this agreement accessible to the disabled as required by the Americans with Disabilities Act and its implementing regulations. Payment of funds under this agreement is conditional upon Agency certifying to the Boone County Commission in writing that it is complying with the Americans with Disabilities Act and 28 CFR Part 35.

X.

County agrees to pay Agency the sum of \$3000.00 as follows:

- A. The County will pay 22.5% of the contracted sum at the time of the signing of this contract. At the beginning of the next succeeding three quarters, the County will pay 22.5% upon receipt of the previous quarter's report.
- B. The County will pay the contracted balance of 10% after receipt of the final quarterly report.

This Agreement shall be for a term of twelve months commencing on January 1, 2008, and ending on December 31, 2008; provided, however, that either party may terminate this agreement upon thirty (30) days written notice, in which event all reports required by the agreement shall be submitted within thirty (30) days following the effective date of said termination. It is further understood and agreed upon that total payment for services under this agreement shall be limited to annual appropriations made available by County for funding this agreement.

IN WITNESS WHEREOF, the parties hereto have caused this instrument to be executed by their duly authorized officers the day and year first above written.

AGENCY:
By:

BOONE COUNTY, MISSOURI
By:

Catherine Scroggs
President, Board of Directors

[Signature]
Commissioner

Samuel A. Cole
Secretary, Board of Directors

CERTIFICATION:

I certify that this contract is within the purpose of the appropriation to which it is to be charged and there is an unencumbered balance to the credit of such appropriation sufficient to pay therefore.

Auditor June Pitchford by KF Date 1/14/08
1420-84200 #3000.00

ATTEST:

Wendy S. Johnson
County Clerk

APPROVED AS TO FORM:

[Signature]
County Counselor

JAN 28 2008

RECORDED DEC 20 2007
RECEIVED FEB 19 2008

BOONE COUNTY, MISSOURI

THIS AGREEMENT entered into this 22nd day of January, 2008, by and between the County of Boone, Missouri through its County Commission, hereinafter called "County", and Central Missouri Food Bank Network, Inc. hereinafter called "Agency".

WITNESSETH:

WHEREAS, the County is desirous of providing the following social or community service:

Central Missouri Food Bank Pantry

as stated in the proposal received by the Boone County Commission for the Boone County fiscal year 2008, which is hereby incorporated by reference as fully as if herein set forth, said proposal being the document on file in the Office of Boone County Commission, Columbia, Missouri, 801 East Walnut, Columbia, Missouri; and

WHEREAS, the Agency is agreeable to providing such services under the terms and conditions of this agreement.

NOW, THEREFORE, it is hereby agreed by and between the County and Agency as follows:

I.

Agency agrees to furnish and County agrees to purchase the following service:

Emergency food for needy families and individuals who have been referred by area social service organizations. Food boxes include food equal to two meals per day for all household members for a period of seven days. The service is targeted to working families, the elderly and handicapped living at or below the poverty level. The agency will provide approximately 183,511 units (pounds of food) at an estimated cost of \$0.094 per unit.

II.

Agency agrees that the services provided under this agreement shall be provided to residents of Boone County, Missouri, and funds shall be spent as set forth in the revised FY2008 program budget on file at the Boone County Commission Office. Any substantive changes in the budget shall be approved by the Office of Boone County Commission prior to incurring any expenses. Agency certifies that this expenditure is essential to the provision of the services as described in Paragraph I.

III.

Agency agrees to fully participate in and comply with the assessment, technical assistance and evaluation services conducted by the County of Boone, or its designated agent, at the request of the County, which shall include a review of the Agency's administration and management of social and human services pursuant to this contract, and any and all acts of the Agency which relate to this contract with the County of Boone.

IV.

Agency agrees to submit to the Office of the Boone County Commission, four quarterly reports, each within 30 days of the end of each quarter; quarterly reports shall be prepared in a form and manner prescribed by County.

V.

Agency agrees that it is responsible for all funds made available to Agency by this agreement and further agrees that it will reimburse to the County any funds expended in violation of County, State or Federal law or in violation of this agreement.

VI.

This agreement shall not be assigned, and no services contained herein shall be subcontracted, by the Agency to any persons or entities without the prior written approval of the County. Any subcontractor or assignee shall be subject to the audit requirements stated herein and all other conditions and requirements of this agreement.

VII.

Agency shall be liable, and agrees to be liable for, and shall indemnify, defend and hold the County of Boone, its officers and employees, harmless from all claims, suits, judgments or damages, including court costs and attorney's fees, arising out of or in the course of the operation of this agreement.

VIII.

Agency agrees to comply with all applicable provisions of the Americans with Disabilities Act and the regulations implementing the Act, including those regulations governing employment practices.

IX.

Agency shall make the services, programs and activities governed by this agreement accessible to the disabled as required by the Americans with Disabilities Act and its implementing regulations. Payment of funds under this agreement is conditional upon Agency certifying to the Boone County Commission in writing that it is complying with the Americans with Disabilities Act and 28 CFR Part 35.

X.

County agrees to pay Agency the sum of \$17250.00 as follows:

- A. The County will pay 22.5% of the contracted sum at the time of the signing of this contract. At the beginning of the next succeeding three quarters, the County will pay 22.5% upon receipt of the previous quarter's report.
- B. The County will pay the contracted balance of 10% after receipt of the final quarterly report.

This Agreement shall be for a term of twelve months commencing on January 1, 2008, and ending on December 31, 2008; provided, however, that either party may terminate this agreement upon thirty (30) days written notice, in which event all reports required by the agreement shall be submitted within thirty (30) days following the effective date of said termination. It is further understood and agreed upon that total payment for services under this agreement shall be limited to annual appropriations made available by County for funding this agreement.

IN WITNESS WHEREOF, the parties hereto have caused this instrument to be executed by their duly authorized officers the day and year first above written.

AGENCY:
By:

BOONE COUNTY, MISSOURI
By:

Sarah R. Maguffee
President, Board of Directors

[Signature]
Commissioner

[Signature]
Secretary, Board of Directors

CERTIFICATION:

I certify that this contract is within the purpose of the appropriation to which it is to be charged and there is an unencumbered balance to the credit of such appropriation sufficient to pay therefore.

Auditor June Pitchford by [Signature] Date 1/14/08
1420-86665 \$17,250.00

ATTEST:

[Signature]
County Clerk

APPROVED AS TO FORM:

[Signature]
County Counselor

BOONE COUNTY, MISSOURI

THIS AGREEMENT entered into this 22nd day of January, 2008, by and between the County of Boone, Missouri through its County Commission, hereinafter called "County", and Child Abuse and Neglect Emergency Shelter, Inc. dba Rainbow House hereinafter called "Agency".

WITNESSETH:

WHEREAS, the County is desirous of providing the following social or community service:

Clinical Services

as stated in the proposal received by the Boone County Commission for the Boone County fiscal year 2008, which is hereby incorporated by reference as fully as if herein set forth, said proposal being the document on file in the Office of Boone County Commission, Columbia, Missouri, 801 East Walnut, Columbia, Missouri; and

WHEREAS, the Agency is agreeable to providing such services under the terms and conditions of this agreement.

NOW, THEREFORE, it is hereby agreed by and between the County and Agency as follows:

I.

Agency agrees to furnish and County agrees to purchase the following service:

A counseling program targeting participants drawn from the agency's Emergency Shelter and Child Advocacy Center and accepts referrals from other community agencies. Clients often are from single parent households, low-income, have experienced domestic violence, and/or experienced prior abuse as a child. The program will provide individual, family, and group therapy in achieving the goal of helping families to learn more about appropriate and effective coping skills and to protect children. Clients will not be charged for these services. The agency will provide approximately 18 units (one hour of counseling or clinical services) at an estimated cost of \$102.19 per unit.

II.

Agency agrees that the services provided under this agreement shall be provided to residents of Boone County, Missouri, and funds shall be spent as set forth in the revised FY2008 program budget on file at the Boone County Commission Office. Any substantive changes in the budget shall be approved by the Office of Boone County Commission prior to incurring any expenses. Agency certifies that this expenditure is essential to the provision of the services as described in Paragraph I.

III.

Agency agrees to fully participate in and comply with the assessment, technical assistance and evaluation services conducted by the County of Boone, or its designated agent, at the request of the County, which shall include a review of the Agency's administration and management of social and human services pursuant to this contract, and any and all acts of the Agency which relate to this contract with the County of Boone.

IV.

Agency agrees to submit to the Office of the Boone County Commission, four quarterly reports, each within 30 days of the end of each quarter; quarterly reports shall be prepared in a form and manner prescribed by County.

V.

Agency agrees that it is responsible for all funds made available to Agency by this agreement and further agrees that it will reimburse to the County any funds expended in violation of County, State or Federal law or in violation of this agreement.

VI.

This agreement shall not be assigned, and no services contained herein shall be subcontracted, by the Agency to any persons or entities without the prior written approval of the County. Any subcontractor or assignee shall be subject to the audit requirements stated herein and all other conditions and requirements of this agreement.

VII.

Agency shall be liable, and agrees to be liable for, and shall indemnify, defend and hold the County of Boone, its officers and employees, harmless from all claims, suits, judgments or damages, including court costs and attorney's fees, arising out of or in the course of the operation of this agreement.

VIII.

Agency agrees to comply with all applicable provisions of the Americans with Disabilities Act and the regulations implementing the Act, including those regulations governing employment practices.

IX.

Agency shall make the services, programs and activities governed by this agreement accessible to the disabled as required by the Americans with Disabilities Act and its implementing regulations. Payment of funds under this agreement is conditional upon Agency certifying to the Boone County Commission in writing that it is complying with the Americans with Disabilities Act and 28 CFR Part 35.

X.

County agrees to pay Agency the sum of \$1850.00 as follows:

- A. The County will pay 22.5% of the contracted sum at the time of the signing of this contract. At the beginning of the next succeeding three quarters, the County will pay 22.5% upon receipt of the previous quarter's report.
- B. The County will pay the contracted balance of 10% after receipt of the final quarterly report.

This Agreement shall be for a term of twelve months commencing on January 1, 2008, and ending on December 31, 2008; provided, however, that either party may terminate this agreement upon thirty (30) days written notice, in which event all reports required by the agreement shall be submitted within thirty (30) days following the effective date of said termination. It is further understood and agreed upon that total payment for services under this agreement shall be limited to annual appropriations made available by County for funding this agreement.

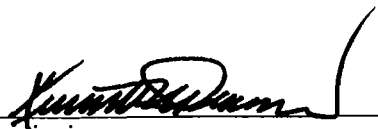
IN WITNESS WHEREOF, the parties hereto have caused this instrument to be executed by their duly authorized officers the day and year first above written.

AGENCY:
By:

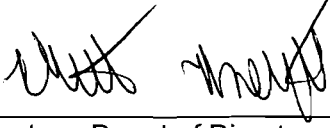
BOONE COUNTY, MISSOURI
By:



President, Board of Directors



Commissioner



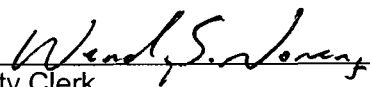
Secretary, Board of Directors

CERTIFICATION:

I certify that this contract is within the purpose of the appropriation to which it is to be charged and there is an unencumbered balance to the credit of such appropriation sufficient to pay therefore.

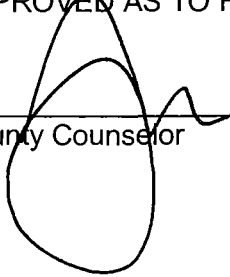
Auditor June Pitchford by RF 1/14/08 Date
1420-86647 \$1850.00

ATTEST:



County Clerk

APPROVED AS TO FORM:



County Counselor

BOONE COUNTY, MISSOURI

THIS AGREEMENT entered into this 22nd day of January, 2008, by and between the County of Boone, Missouri through its County Commission, hereinafter called "County", and Child Abuse and Neglect Emergency Shelter, Inc. dba Rainbow House hereinafter called "Agency".

WITNESSETH:

WHEREAS, the County is desirous of providing the following social or community service:

Emergency Services

as stated in the proposal received by the Boone County Commission for the Boone County fiscal year 2008, which is hereby incorporated by reference as fully as if herein set forth, said proposal being the document on file in the Office of Boone County Commission, Columbia, Missouri, 801 East Walnut, Columbia, Missouri; and

WHEREAS, the Agency is agreeable to providing such services under the terms and conditions of this agreement.

NOW, THEREFORE, it is hereby agreed by and between the County and Agency as follows:

I.

Agency agrees to furnish and County agrees to purchase the following service:

An emergency shelter program for children ages birth to eighteen with two components based on the referral source. The Emergency Foster Care program will serve children who have been taken into court custody as victims of domestic violence, physical or sexual abuse, or severe emotional mistreatment. Services will be available for up to 60 days per child or until an appropriate living arrangement can be found. The Crisis Care program will serve for children ages birth to eighteen whose parents have a need to place their child(ren) in temporary care on a voluntary basis due to family crisis and/or emergency. Parents will be provided with crisis intervention services and will be required to meet with agency staff to set goals for overcoming their crisis. Crisis care will be available 365 days of the year with services available until the current family crisis and/or emergency is resolved. Both component programs will provide children with a variety of support services including: daily care of children's basic needs including nutritious meals and clothing; transportation to and from child care and/or school and activities; communication with teachers and Children's Services caseworkers; arrangement of supervised and unsupervised visits as instructed by Children's Services; role modeling and encouragement of social skills development; encouragement of good hygiene habits; and weekly therapy with a licensed clinical social worker; medical care; and a loving, homelike environment. The agency will provide approximately 27 units (24 hours of emergency shelter and for one child) at an estimated cost of \$332.56 per unit.

II.

Agency agrees that the services provided under this agreement shall be provided to residents of Boone County, Missouri, and funds shall be spent as set forth in the revised FY2008 program budget on file at the Boone County Commission Office. Any substantive changes in the budget shall be approved by the Office of Boone County Commission prior to incurring any expenses. Agency certifies that this expenditure is essential to the provision of the services as described in Paragraph I.

III.

Agency agrees to fully participate in and comply with the assessment, technical assistance and evaluation services conducted by the County of Boone, or its designated agent, at the request of the County, which shall include a review of the Agency's administration and management of social and human services pursuant to this contract, and any and all acts of the Agency which relate to this contract with the County of Boone.

IV.

Agency agrees to submit to the Office of the Boone County Commission, four quarterly reports, each within 30 days of the end of each quarter; quarterly reports shall be prepared in a form and manner prescribed by County.

V.

Agency agrees that it is responsible for all funds made available to Agency by this agreement and further agrees that it will reimburse to the County any funds expended in violation of County, State or Federal law or in violation of this agreement.

VI.

This agreement shall not be assigned, and no services contained herein shall be subcontracted, by the Agency to any persons or entities without the prior written approval of the County. Any subcontractor or assignee shall be subject to the audit requirements stated herein and all other conditions and requirements of this agreement.

VII.

Agency shall be liable, and agrees to be liable for, and shall indemnify, defend and hold the County of Boone, its officers and employees, harmless from all claims, suits, judgments or damages, including court costs and attorney's fees, arising out of or in the course of the operation of this agreement.

VIII.

Agency agrees to comply with all applicable provisions of the Americans with Disabilities Act and the regulations implementing the Act, including those regulations governing employment practices.

IX.

Agency shall make the services, programs and activities governed by this agreement accessible to the disabled as required by the Americans with Disabilities Act and its implementing regulations. Payment of funds under this agreement is conditional upon Agency certifying to the Boone County Commission in writing that it is complying with the Americans with Disabilities Act and 28 CFR Part 35.

X.

County agrees to pay Agency the sum of \$8825.00 as follows:

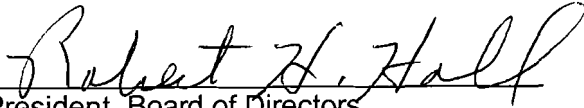
- A. The County will pay 22.5% of the contracted sum at the time of the signing of this contract. At the beginning of the next succeeding three quarters, the County will pay 22.5% upon receipt of the previous quarter's report.
- B. The County will pay the contracted balance of 10% after receipt of the final quarterly report.

This Agreement shall be for a term of twelve months commencing on January 1, 2008, and ending on December 31, 2008; provided, however, that either party may terminate this agreement upon thirty (30) days written notice, in which event all reports required by the agreement shall be submitted within thirty (30) days following the effective date of said termination. It is further understood and agreed upon that total payment for services under this agreement shall be limited to annual appropriations made available by County for funding this agreement.

IN WITNESS WHEREOF, the parties hereto have caused this instrument to be executed by their duly authorized officers the day and year first above written.

AGENCY:
By:

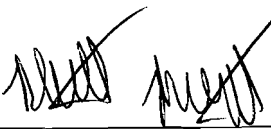
BOONE COUNTY, MISSOURI
By:



President, Board of Directors



Commissioner



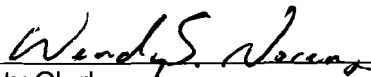
Secretary, Board of Directors

CERTIFICATION:

I certify that this contract is within the purpose of the appropriation to which it is to be charged and there is an unencumbered balance to the credit of such appropriation sufficient to pay therefore.

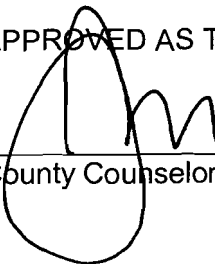
Auditor June Pitchford by KF 1/14/08
1420-86647 \$8825.00 Date

ATTEST:



County Clerk

APPROVED AS TO FORM:



County Counselor

BOONE COUNTY, MISSOURI

THIS AGREEMENT entered into this 22nd day of January, 2008, by and between the County of Boone, Missouri through its County Commission, hereinafter called "County", and Child Abuse and Neglect Emergency Shelter, Inc. dba Rainbow House hereinafter called "Agency".

WITNESSETH:

WHEREAS, the County is desirous of providing the following social or community service:

Regional Child Advocacy Center

as stated in the proposal received by the Boone County Commission for the Boone County fiscal year 2008, which is hereby incorporated by reference as fully as if herein set forth, said proposal being the document on file in the Office of Boone County Commission, Columbia, Missouri, 801 East Walnut, Columbia, Missouri; and

WHEREAS, the Agency is agreeable to providing such services under the terms and conditions of this agreement.

NOW, THEREFORE, it is hereby agreed by and between the County and Agency as follows:

I.

Agency agrees to furnish and County agrees to purchase the following service:

A Child Advocacy Center where a child can be brought to by parents, caretakers or law enforcement officials when abuse or neglect is suspected. The center will be available for interviews 24 hours per day where a multidisciplinary approach can be used by various professionals investigating the allegations of abuse and neglect, thus reducing the trauma to the child. The agency will provide approximately 3 units (a forensic interview or SAFE exam of one child) at an estimated cost of \$833.13 per unit.

II.

Agency agrees that the services provided under this agreement shall be provided to residents of Boone County, Missouri, and funds shall be spent as set forth in the revised FY2008 program budget on file at the Boone County Commission Office. Any substantive changes in the budget shall be approved by the Office of Boone County Commission prior to incurring any expenses. Agency certifies that this expenditure is essential to the provision of the services as described in Paragraph I.

III.

Agency agrees to fully participate in and comply with the assessment, technical assistance and evaluation services conducted by the County of Boone, or its designated agent, at the request of the County, which shall include a review of the Agency's administration and management of social and human services pursuant to this contract, and any and all acts of the Agency which relate to this contract with the County of Boone.

IV.

Agency agrees to submit to the Office of the Boone County Commission, four quarterly reports, each within 30 days of the end of each quarter; quarterly reports shall be prepared in a form and manner prescribed by County.

V.

Agency agrees that it is responsible for all funds made available to Agency by this agreement and further agrees that it will reimburse to the County any funds expended in violation of County, State or Federal law or in violation of this agreement.

VI.

This agreement shall not be assigned, and no services contained herein shall be subcontracted, by the Agency to any persons or entities without the prior written approval of the County. Any subcontractor or assignee shall be subject to the audit requirements stated herein and all other conditions and requirements of this agreement.

VII.

Agency shall be liable, and agrees to be liable for, and shall indemnify, defend and hold the County of Boone, its officers and employees, harmless from all claims, suits, judgments or damages, including court costs and attorney's fees, arising out of or in the course of the operation of this agreement.

VIII.

Agency agrees to comply with all applicable provisions of the Americans with Disabilities Act and the regulations implementing the Act, including those regulations governing employment practices.

IX.

Agency shall make the services, programs and activities governed by this agreement accessible to the disabled as required by the Americans with Disabilities Act and its implementing regulations. Payment of funds under this agreement is conditional upon Agency certifying to the Boone County Commission in writing that it is complying with the Americans with Disabilities Act and 28 CFR Part 35.

X.

County agrees to pay Agency the sum of \$2500.00 as follows:

- A. The County will pay 22.5% of the contracted sum at the time of the signing of this contract. At the beginning of the next succeeding three quarters, the County will pay 22.5% upon receipt of the previous quarter's report.
- B. The County will pay the contracted balance of 10% after receipt of the final quarterly report.

This Agreement shall be for a term of twelve months commencing on January 1, 2008, and ending on December 31, 2008; provided, however, that either party may terminate this agreement upon thirty (30) days written notice, in which event all reports required by the agreement shall be submitted within thirty (30) days following the effective date of said termination. It is further understood and agreed upon that total payment for services under this agreement shall be limited to annual appropriations made available by County for funding this agreement.

IN WITNESS WHEREOF, the parties hereto have caused this instrument to be executed by their duly authorized officers the day and year first above written.

AGENCY:
By:

BOONE COUNTY, MISSOURI
By:

Robert H. Hall
President, Board of Directors

[Signature]
Commissioner

[Signature]
Secretary, Board of Directors

CERTIFICATION:

I certify that this contract is within the purpose of the appropriation to which it is to be charged and there is an unencumbered balance to the credit of such appropriation sufficient to pay therefore.

Auditor June Pitchford by KF 1/14/08
Date
1420-84200 \$2500.00

ATTEST:

[Signature]
County Clerk

APPROVED AS TO FORM:

[Signature]
County Counselor

BOONE COUNTY, MISSOURI

THIS AGREEMENT entered into this 22nd day of January, 2008, by and between the County of Boone, Missouri through its County Commission, hereinafter called "County", and Community Garden Coalition hereinafter called "Agency".

WITNESSETH:

WHEREAS, the County is desirous of providing the following social or community service:

Community Gardens

as stated in the proposal received by the Boone County Commission for the Boone County fiscal year 2008, which is hereby incorporated by reference as fully as if herein set forth, said proposal being the document on file in the Office of Boone County Commission, Columbia, Missouri, 801 East Walnut, Columbia, Missouri; and

WHEREAS, the Agency is agreeable to providing such services under the terms and conditions of this agreement.

NOW, THEREFORE, it is hereby agreed by and between the County and Agency as follows:

I.

Agency agrees to furnish and County agrees to purchase the following service:

Operation of community gardens located throughout the City of Columbia. Garden sites are located in areas with higher populations of low-income, elderly or disabled persons within Columbia. Garden clients will be provided with prepared garden plots, seeds, plants, water and fertilizer. Master gardener volunteers will work with each community garden providing equipment and materials for growing, education programs, and individual assistance with planning and nurturing garden plots. The agency will provide approximately 3,571 units (one pound of food from community gardens or partnering donor gardens for which CGC provides seeds, plants, & inputs) at an estimated cost of \$0.56 per unit

II.

Agency agrees that the services provided under this agreement shall be provided to residents of Boone County, Missouri, and funds shall be spent as set forth in the revised FY2008 program budget on file at the Boone County Commission Office. Any substantive changes in the budget shall be approved by the Office of Boone County Commission prior to incurring any expenses. Agency certifies that this expenditure is essential to the provision of the services as described in Paragraph I.

III.

Agency agrees to fully participate in and comply with the assessment, technical assistance and evaluation services conducted by the County of Boone, or its designated agent, at the request of the County, which shall include a review of the Agency's administration and management of social and human services pursuant to this contract, and any and all acts of the Agency which relate to this contract with the County of Boone.

IV.

Agency agrees to submit to the Office of the Boone County Commission, four quarterly reports, each within 30 days of the end of each quarter; quarterly reports shall be prepared in a form and manner prescribed by County.

V.

Agency agrees that it is responsible for all funds made available to Agency by this agreement and further agrees that it will reimburse to the County any funds expended in violation of County, State or Federal law or in violation of this agreement.

VI.

This agreement shall not be assigned, and no services contained herein shall be subcontracted, by the Agency to any persons or entities without the prior written approval of the County. Any subcontractor or assignee shall be subject to the audit requirements stated herein and all other conditions and requirements of this agreement.

VII.

Agency shall be liable, and agrees to be liable for, and shall indemnify, defend and hold the County of Boone, its officers and employees, harmless from all claims, suits, judgments or damages, including court costs and attorney's fees, arising out of or in the course of the operation of this agreement.

VIII.

Agency agrees to comply with all applicable provisions of the Americans with Disabilities Act and the regulations implementing the Act, including those regulations governing employment practices.

IX.

Agency shall make the services, programs and activities governed by this agreement accessible to the disabled as required by the Americans with Disabilities Act and its implementing regulations. Payment of funds under this agreement is conditional upon Agency certifying to the Boone County Commission in writing that it is complying with the Americans with Disabilities Act and 28 CFR Part 35.

X.

County agrees to pay Agency the sum of \$2000.00 as follows:

- A. The County will pay 22.5% of the contracted sum at the time of the signing of this contract. At the beginning of the next succeeding three quarters, the County will pay 22.5% upon receipt of the previous quarter's report.
- B. The County will pay the contracted balance of 10% after receipt of the final quarterly report.

This Agreement shall be for a term of twelve months commencing on January 1, 2008, and ending on December 31, 2008; provided, however, that either party may terminate this agreement upon thirty (30) days written notice, in which event all reports required by the agreement shall be submitted within thirty (30) days following the effective date of said termination. It is further understood and agreed upon that total payment for services under this agreement shall be limited to annual appropriations made available by County for funding this agreement.

IN WITNESS WHEREOF, the parties hereto have caused this instrument to be executed by their duly authorized officers the day and year first above written.

AGENCY:
By:

BOONE COUNTY, MISSOURI
By:

Bill McKelvey
President, Board of Directors

[Signature]
Commissioner

[Signature]
Secretary, Board of Directors

CERTIFICATION:

I certify that this contract is within the purpose of the appropriation to which it is to be charged and there is an unencumbered balance to the credit of such appropriation sufficient to pay therefore.

Auditor June Pitchford by KF Date 1/14/08
1420-84200 #2000.00

ATTEST:

[Signature]
County Clerk

APPROVED AS TO FORM:

[Signature]
County Counselor

CERTIFIED COPY OF ORDER



STATE OF MISSOURI }
County of Boone } ea.

January Session of the January Adjourned

Term. 20 08

In the County Commission of said county, on the 22nd day of January 20 08

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

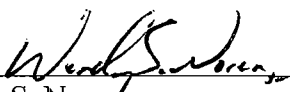
Now on this day the County Commission of the County of Boone does hereby approve the Economic Support agreements with the following entities for Fiscal Year 2008:


- Columbia Special Business District
- City of Columbia (REDI)
- Centralia Chamber of Commerce (Economic)
- Show Me Games

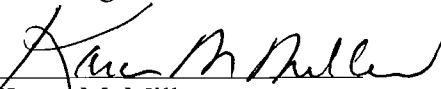
It is further ordered the Presiding Commissioner is hereby authorized to sign said agreements.

Done this 22nd day of January, 2008.

ATTEST:


 Wendy S. Noren
 Clerk of the County Commission


 Kenneth M. Pearson
 Presiding Commissioner


 Karen M. Miller
 District I Commissioner


 Skip Elkin
 District II Commissioner

AGREEMENT TO PROMOTE ECONOMIC DEVELOPMENT AND ACTIVITY

This agreement is made on the 22nd day of January, 2008, by and between Boone County, Missouri, a first class, non-charter County and political subdivision of the state of Missouri, referred to in this agreement as "County", and the Columbia Special Business District, referred to in this agreement as "District".

WITNESSETH:

WHEREAS, District has been formed and exists to promote and sponsor the development and improvement of the economy within the downtown area of the City of Columbia, Missouri, and

WHEREAS, the activities of the District will promote economic activity and result in additional sales tax revenues to the government of Boone County, Missouri and

WHEREAS, the County desires to contract with the District to support and to promote economic development activity in downtown Columbia in accordance with the terms and conditions of this agreement, and

WHEREAS, the parties hereto are empowered to contract and the County is empowered to contract to promote economic development activities.

NOW THEREFORE IN CONSIDERATION of the understandings and agreements herein contained the parties agree to the following:


1. The County agrees to pay the District the sum of \$7,000.00 County fiscal year 2008 for purposes of funding the 2008 goals and objectives set forth in the District's 2008 budget. All funds paid pursuant to this agreement shall be paid at such times and in the manner as is mutually acceptable to the parties.
2. In consideration of the County's performance of its financial obligation hereunder, District agrees to spend the monies received for acquisition of goods and services reasonably necessary for the activities described in its official 2008 budget and all such expenditures shall be reasonably related to facilitation or promotion of economic activity within Boone County, Missouri as outlined in that budget.
3. District agrees to document all receipts and expenditures of funds Provided pursuant to this agreement and to make all such documentation reasonably available to the County's auditor upon reasonable notice for determination of whether or not the expenditures of funds received are within the scope and purpose of this agreement.

4. This agreement may automatically annually renew for one-year periods provided District has submitted to County a budget request or each succeeding year and County approves of such budget request and District has otherwise complied with the terms and conditions of this agreement; provided, however, that County shall not be obligated to renew this agreement or provide appropriations for funding any renewal of this agreement for any succeeding year.


5. These signatories hereof by execution of this agreement represent that they have obtained all necessary approvals by their respective governing bodies and taken all necessary actions to enter into and bind the parties hereto.

IN WITNESS WHEREOF, the parties have executed this agreement on the day and year first above written.

Columbia Special Business District
By: _____
Judy Hill, Executive Director


Boone County, Missouri
By: Boone County Commission

Kenneth M. Pearson, Presiding

ATTEST:



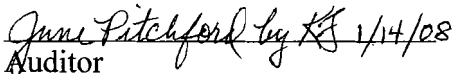
County Clerk

APPROVED AS TO FORM:



County Counselor

Certification:
I certify that this contract is within the
Purpose of the appropriation to which
It is to be charged and there is an
Unencumbered balance of such
Appropriation sufficient to pay the costs
Arising from this contract.
1510 8-4200 \$7,000.00



Auditor

AGREEMENT TO PROMOTE ECONOMIC DEVELOPMENT AND ACTIVITY

This agreement is made on the 22nd day of January, 2008, by and between Boone County, Missouri, a first class, non-charter County and political subdivision of the state of Missouri, referred to in this agreement as "County", and the Columbia Special Business District, referred to in this agreement as "District".

WITNESSETH:

WHEREAS, District has been formed and exists to promote and sponsor the development and improvement of the economy within the downtown area of the City of Columbia, Missouri, and

WHEREAS, the activities of the District will promote economic activity and result in additional sales tax revenues to the government of Boone County, Missouri and

WHEREAS, the County desires to contract with the District to support and to promote economic development activity in downtown Columbia in accordance with the terms and conditions of this agreement, and

WHEREAS, the parties hereto are empowered to contract and the County is empowered to contract to promote economic development activities.

NOW THEREFORE IN CONSIDERATION of the understandings and agreements herein contained the parties agree to the following:

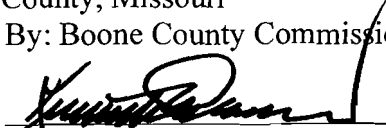
1. The County agrees to pay the District the sum of \$7,000.00 County fiscal year 2008 for purposes of funding the 2008 goals and objectives set forth in the District's 2008 budget. All funds paid pursuant to this agreement shall be paid at such times and in the manner as is mutually acceptable to the parties.
2. In consideration of the County's performance of its financial obligation hereunder, District agrees to spend the monies received for acquisition of goods and services reasonably necessary for the activities described in its official 2008 budget and all such expenditures shall be reasonably related to facilitation or promotion of economic activity within Boone County, Missouri as outlined in that budget.
3. District agrees to document all receipts and expenditures of funds Provided pursuant to this agreement and to make all such documentation reasonably available to the County's auditor upon reasonable notice for determination of whether or not the expenditures of funds received are within the scope and purpose of this agreement.

4. This agreement may automatically annually renew for one-year periods provided District has submitted to County a budget request or each succeeding year and County approves of such budget request and District has otherwise complied with the terms and conditions of this agreement; provided, however, that County shall not be obligated to renew this agreement or provide appropriations for funding any renewal of this agreement for any succeeding year.

5. These signatories hereof by execution of this agreement represent that they have obtained all necessary approvals by their respective governing bodies and taken all necessary actions to enter into and bind the parties hereto.

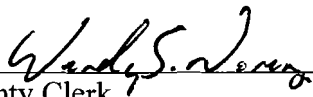
IN WITNESS WHEREOF, the parties have executed this agreement on the day and year first above written.

Columbia Special Business District
By: _____
Judy Hill, Executive Director

Boone County, Missouri
By: Boone County Commission


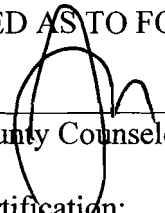
Kenneth M. Pearson, Presiding

ATTEST:



County Clerk

APPROVED AS TO FORM:

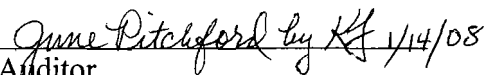


County Counselor

Certification:

I certify that this contract is within the Purpose of the appropriation to which It is to be charged and there is an Unencumbered balance of such Appropriation sufficient to pay the costs Arising from this contract.

1510 8-4200 \$7,000.00



Auditor

AGREEMENT TO PROMOTE ECONOMIC DEVELOPMENT AND ACTIVITY

This agreement is made on the 22nd day of January, 2008, by and between Boone County, Missouri, a first class, non-charter County and political subdivision of the state of Missouri, referred to in this agreement as "County", and the Columbia Special Business District, referred to in this agreement as "District".

WITNESSETH:

WHEREAS, District has been formed and exists to promote and sponsor the development and improvement of the economy within the downtown area of the City of Columbia, Missouri, and

WHEREAS, the activities of the District will promote economic activity and result in additional sales tax revenues to the government of Boone County, Missouri and

WHEREAS, the County desires to contract with the District to support and to promote economic development activity in downtown Columbia in accordance with the terms and conditions of this agreement, and

WHEREAS, the parties hereto are empowered to contract and the County is empowered to contract to promote economic development activities.

NOW THEREFORE IN CONSIDERATION of the understandings and agreements herein contained the parties agree to the following:

1. The County agrees to pay the District the sum of \$7,000.00 County fiscal year 2008 for purposes of funding the 2008 goals and objectives set forth in the District's 2008 budget. All funds paid pursuant to this agreement shall be paid at such times and in the manner as is mutually acceptable to the parties.
2. In consideration of the County's performance of its financial obligation hereunder, District agrees to spend the monies received for acquisition of goods and services reasonably necessary for the activities described in its official 2008 budget and all such expenditures shall be reasonably related to facilitation or promotion of economic activity within Boone County, Missouri as outlined in that budget.
3. District agrees to document all receipts and expenditures of funds Provided pursuant to this agreement and to make all such documentation reasonably available to the County's auditor upon reasonable notice for determination of whether or not the expenditures of funds received are within the scope and purpose of this agreement.

4. This agreement may automatically annually renew for one-year periods provided District has submitted to County a budget request or each succeeding year and County approves of such budget request and District has otherwise complied with the terms and conditions of this agreement; provided, however, that County shall not be obligated to renew this agreement or provide appropriations for funding any renewal of this agreement for any succeeding year.

5. These signatories hereof by execution of this agreement represent that they have obtained all necessary approvals by their respective governing bodies and taken all necessary actions to enter into and bind the parties hereto.

IN WITNESS WHEREOF, the parties have executed this agreement on the day and year first above written.

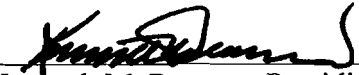
Columbia Special Business District

By: 
Judy Hill, Executive Director

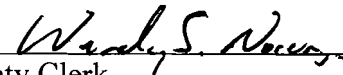
Carrie Gartner

Boone County, Missouri

By: Boone County Commission


Kenneth M. Pearson, Presiding

ATTEST:


County Clerk

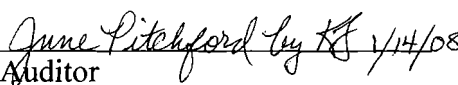
APPROVED AS TO FORM:


County Counselor

Certification:

I certify that this contract is within the Purpose of the appropriation to which It is to be charged and there is an Unencumbered balance of such Appropriation sufficient to pay the costs Arising from this contract.

1510 8-4200 \$7,000.00


Auditor

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

January Session of the January Adjourned

Term. 20 08

In the County Commission of said county, on the 22nd day of January 20 08

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


Now on this day the County Commission of the County of Boone does hereby approve the Community Services agreements with the following entities for Fiscal Year 2008:


Central Missouri Humane Society
Boone Historical Society

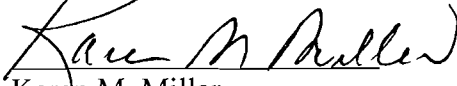
It is further ordered the Presiding Commissioner is hereby authorized to sign said agreements.

Done this 22nd day of January, 2008.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

RECORDS PRESERVATION AGREEMENT

This agreement is made and entered into this 22 day of January, 2008, by and between the Boone County Historical society (herein Historical Society) and Boone County, Missouri through the Boone County Commission (herein County).

WITNESSETH:

WHEREAS, the County is interested in preserving records of historical value a part of an ongoing effort to more efficiently preserve County records overall, and

WHEREAS, the Historical society is interested in reviewing and preserving records created by or on behalf of the government of Boone County, Missouri for historical purposes, and

WHEREAS, both parties are empowered to contract for these common purposes.

NOW THEREFORE in consideration of the mutual agreement contained herein the parties agree as follows:

1. The Historical Society agrees to review for historical significance all non-permanent County records held by the County in excess of their retention date as prescribed by law and to preserve and/or display for public viewing, review and reference those which are deemed to have historical value for the citizens Boone County. All review and preservation work shall be conducted under the supervision or with the approval of the County Clerk and all documents held in County archives shall be used only with the consent of the County Clerk.
2. In exchange for the services outlined in paragraph 1 provided by the Historical Society, the County agrees to pay the Historical Society the sum of twenty-one thousand dollars (\$21,000) for fiscal year 2008.
3. This agreement shall renew automatically from year to year subject to the County making annual appropriations for funding it and subject to the termination rights specified in this paragraph and below. The parties agree that funding for this agreement may be increased or decreased on an annual basis as determined by appropriation order of the County Commission; it is further agreed that Historical Society may immediately terminate this agreement upon written notice thereof to County in the event it determines it cannot fulfill its obligations under this agreement for the annual appropriations made available to fund the services provided under this agreement.
4. In addition to the provisions of paragraph 3 above, this agreement may be terminated for any reason by either party by giving the other party advance written notice of termination at least thirty (30) days prior to the date of

termination. In the event of termination under either paragraphs 3 or this paragraph of this agreement, the amounts due the Historical Society shall be pro-rated on the basis of the then current annual appropriation made available to fund this agreement divided by the number of days in the then current calendar year multiplied by the number of days to the date of termination.

IN WITNESS WHEREOF, the parties hereto have executed this agreement on the day and year first above written.

Boone County Historical Society

Boone County, Missouri
By Boone County Commission

By: Steve Slade Thomas

[Signature]
Presiding Commissioner

Exec. Director
Title

[Signature]
District I Commissioner

[Signature]
District II Commissioner

ATTEST:

Wendy S. [Signature] 1/22/08
County Clerk Date

[Signature]
John L. Patton, County Counselor

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) incurred by this contract. (Note: Certification is not required for a term and supply contract or where the terms of the contract do not result in a measurable county obligation.)

1430-8-6689 \$21,000.00

[Signature] 1/14/08
Auditor Date

AGREEMENT FOR ANIMAL SHELTER AND RELATED SERVICES

This agreement is made and entered into this 22nd day of January, 2008, by and between Boone County, Missouri, a non-chartered first class county and political subdivision of the state of Missouri (herein County) and the Central Missouri Humane Society, a Missouri not-for-profit corporation, (herein Humane Society).

WITNESSETH:

WHEREAS, the County has authorized by law to regulate the possession, control and disposition of animals pursuant to sections 322.090 - 322.130 RSMo, and is required to provide animal shelter for the reception and humane care of impounded animals pursuant to section 1.6.3 of the Code of Health Regulations for Boone County, Missouri, and

WHEREAS, Humane Society is agreeable to provide the County with an animal shelter and related services, and
WHEREAS, both parties wish to memorialize their agreements pertaining to same.

NOW THEREFORE IN CONSIDERATION of the mutual agreements and understandings herein contained the parties agree as follows:

1. In addition to the services and facilities provided to County under Humane Society's agreement with the City of Columbia, the Humane Society agrees to provide County with the following services:
 - a. Provide the County with an animal shelter for the reception and humane care of impounded animals described in this agreement and provide space and care for proper observation of at least three animals per month which are seized and impounded as suspected rabies carriers.
 - b. Accept all abandoned, neglected or abused animals seized by health officials, animal control officers or law enforcement officers which are seized and impounded pursuant to provisions of Chapter I of the Boone County Code of Health Regulations or the provisions of Chapter 578 RSMo; all such animals shall be disposed of as provided by said health regulations or applicable statute in the event they are unclaimed.
 - c. Assist county animal control officers and/or law enforcement officials in conducting animal abuse or neglect investigations within the unincorporated areas of Boone County, Missouri.
 - d. Provide staff and/or volunteers to present educational programs to Boone County citizens as mutually deemed appropriate by County and Humane Society for purposes of teaching and promoting humane care and maintenance of animals.
2. In consideration of services rendered by Humane Society the County agrees to pay the Humane Society the sum of ten thousand two hundred and sixty dollars (\$10,260.00) for calendar year 2008.
3. This agreement shall be in effect from January 1, 2008, up to and including December 31, 2008.
4. This agreement shall be binding on the parties hereto and their respective successors and assigns.

IN WITNESS WHEREOF the parties have cause this agreement to be executed by their properly authorized officers on the day and year first above written.

Central Missouri Humane Society

By: *Patty Forister*

Its: *Executive Director*

Boone County, Missouri

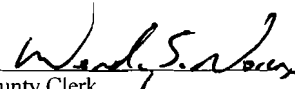
By Boone County Commission
[Signature]

Presiding Commissioner
Karen M. Miller

District I Commissioner

[Signature]
District II Commissioner

ATTEST:


County Clerk



APPROVED AS TO FORM:


John Patton County Counsel

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) incurred by this contract. (Note: Certification is not required for a term and supply contract or where the terms of the contract do not result in a measurable county obligation.)

1430-8-6610 \$10,260.00


Auditor  1/14/08
Date

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

January Session of the January Adjourned Term. 20 08

In the County Commission of said county, on the 22nd day of January 20 08

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

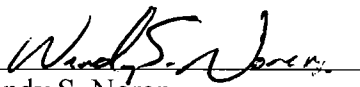
Now on this day the County Commission of the County of Boone does hereby approve the Homemaker/Personal Care agreements with the following entities for Fiscal Year 2008:

- HomeCare of Mid-Missouri
- Northeast Community Action Corporation
- American HomeCare Management
- Premier Home Health Care, Inc.
- Help At Home

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

Done this 22nd day of January, 2008.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

AGREEMENT FOR PURCHASE OF HOMEMAKER/PERSONAL CARE
AND RESPITE CARE SERVICES

THIS AGREEMENT, dated the 22nd day of January, 2008, is entered into between Boone County, Missouri, through its County Commission, hereinafter referred to as the "County" and Northeast Community Action Corporation, hereinafter referred to as the "Provider".

WHEREAS, the County is desirous of providing homemaker/personal care and respite care services as stated in the application received by the Office of Community Services which is hereby incorporated by reference as fully as if herein set forth.

NOW THEREFORE, the County and Provider agree:

1. Provider shall provide homemaker/personal care and respite care services in accordance with the application of Provider that is on file in the Office of Community Services. Services purchased under this Agreement shall be provided to Boone County residents residing outside the City of Columbia and be provided to persons who meet the eligibility requirements established by the County.
2. Services specified in this Agreement shall be purchased from the contracting home health agency of the client's choice, using the fixed rate amount designated herein. No specific dollar allocation shall be made to any agency.
3. Provider agrees and understands that refusal to deliver services to any client authorized by the County may constitute a breach of this Agreement unless prior approval has been obtained from the County.
4. Provider shall conform at all times to applicable State Licensing Rules for Home Health agencies and/or Missouri Department of Health and Senior Services Standards for Homemaker/Personal Care and Respite Care Services.
5. Provider shall keep and maintain authorization documents, record of payments received from the County, and complete records to verify the delivery of services in accordance with the terms of this Agreement for a period of three (3) calendar years following expiration of this Agreement.
6. All such records and documents pertinent to this Agreement shall be subject at all times to inspection, review, or audit by County personnel and other personnel duly authorized by the County, subject to prior authorization by the patient.
7. If Provider is terminated from service with the County or goes out of business, all applicable records or copies thereof shall be furnished to the County at the time of termination or cessation of business.
8. County shall be permitted to conduct an on-site review of the program operated by the Provider, at a time mutually agreed upon by both parties.
9. Provider agrees that if a suit or claim is filed or made against County, or its officers or employees, based upon the Provider's performance under this agreement, or the County's selection of Provider as a contracting agency, or the County's failure to supervise or monitor Provider's performance under this agreement, Provider will defend the County against said suit or claim and pay whatever damages may be assessed against the County. Provider is entitled to use whatever defenses it has in law or fact against such claimants and County agrees to assist in the factual defenses raised by the Provider. County agrees that if a suit or claim is filed or made

against the Provider based upon the County's performance under this agreement, County will defend the Provider against said suit or claim and pay whatever damages may be assessed against the Provider. County is entitled to use whatever defenses it has in law or fact against such claimants and Provide agrees to assist in the factual defenses raised by the County.

10. Provider shall not assign the responsibility of this Agreement to another party without prior written approval of the County.
11. Payment shall be made only for those services specified in this Agreement as authorized by the County. Said authorization shall be furnished to the Provider in writing by the Columbia/Boone County Health Department and shall include the name of the Provider, the period of authorization, the type of service, the level of service, and the client to be served.
12. The rate of reimbursement for the period January 1, 2008 through December 31, 2008 is \$4.02 per unit of service for homemaker/personal care services and \$3.56 per unit of service for respite care services. A unit of service is one-quarter hour. Reimbursement rates may be increased at the sole discretion of the County so as to ensure that reimbursement rates correspond with current state rates for these services.
13. The County shall pay the provider on the basis of monthly invoices, which shall be submitted to the Office of Community Services within fifteen days following the last day of each billing period on forms provided by the County for this purpose. Any invoices submitted after the fifteen day time period will be held over until the next month's billing cycle.
14. Supplemental invoices will be accepted for payment within 60 days of service delivery. Any supplemental invoices submitted later than 60 days after service delivery will not be reimbursed.
15. The Provider must submit the final invoice for reimbursement to the County no more than fifteen (15) days after the contract ends or is terminated.
16. This Agreement shall begin January 1, 2008 or the date on which the Agreement has been signed by both parties, whichever is later, and shall end on December 31, 2008.
17. Provider agrees that the County may at its sole option and with agreement of the Provider renew this Agreement for four (4) consecutive one-year terms. Additionally, Provider agrees and understands that the County may require supplemental information to be submitted by Provider prior to any renewal of this Agreement.
18. This Agreement may be terminated by either party upon thirty (30) days notice, with or without cause; notice shall be delivered by certified mail, return receipt requested, or in person with proof of delivery.
19. It is further understood and agreed that either party at any time may, with cause related to adequacy of performance, terminate this contract immediately by written notice.
20. If this Agreement is terminated for any reason, the obligation of the County shall be limited to payment for services provided in accordance with the Agreement prior to the date of termination. In all circumstances, County's obligation to make payments hereunder are subject to annual appropriations made available by County to fund its obligations to Provider.

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AGREEMENT FOR PURCHASE OF HOMEMAKER/PERSONAL CARE
AND RESPITE CARE SERVICES

THIS AGREEMENT, dated the 22nd day of January, 2008, is entered into between Boone County, Missouri, through its County Commission, hereinafter referred to as the "County" and HomeCare of Mid-Missouri, hereinafter referred to as the "Provider".

WHEREAS, the County is desirous of providing homemaker/personal care and respite care services as stated in the application received by the Office of Community Services which is hereby incorporated by reference as fully as if herein set forth.

NOW THEREFORE, the County and Provider agree:

1. Provider shall provide homemaker/personal care and respite care services in accordance with the application of Provider that is on file in the Office of Community Services. Services purchased under this Agreement shall be provided to Boone County residents residing outside the City of Columbia and be provided to persons who meet the eligibility requirements established by the County.
2. Services specified in this Agreement shall be purchased from the contracting home health agency of the client's choice, using the fixed rate amount designated herein. No specific dollar allocation shall be made to any agency.
3. Provider agrees and understands that refusal to deliver services to any client authorized by the County may constitute a breach of this Agreement unless prior approval has been obtained from the County.
4. Provider shall conform at all times to applicable State Licensing Rules for Home Health agencies and/or Missouri Department of Health and Senior Services Standards for Homemaker/Personal Care and Respite Care Services.
5. Provider shall keep and maintain authorization documents, record of payments received from the County, and complete records to verify the delivery of services in accordance with the terms of this Agreement for a period of three (3) calendar years following expiration of this Agreement.
6. All such records and documents pertinent to this Agreement shall be subject at all times to inspection, review, or audit by County personnel and other personnel duly authorized by the County, subject to prior authorization by the patient.
7. If Provider is terminated from service with the County or goes out of business, all applicable records or copies thereof shall be furnished to the County at the time of termination or cessation of business.
8. County shall be permitted to conduct an on-site review of the program operated by the Provider, at a time mutually agreed upon by both parties.
9. Provider agrees that if a suit or claim is filed or made against County, or its officers or employees, based upon the Provider's performance under this agreement, or the County's selection of Provider as a contracting agency, or the County's failure to supervise or monitor Provider's performance under this agreement, Provider will defend the County against said suit or claim and pay whatever damages may be assessed against the County. Provider is entitled to use whatever defenses it has in law or fact against such claimants and County agrees to assist in the factual defenses raised by the Provider. County agrees that if a suit or claim is filed or made

against the Provider based upon the County's performance under this agreement, County will defend the Provider against said suit or claim and pay whatever damages may be assessed against the Provider. County is entitled to use whatever defenses it has in law or fact against such claimants and Provide agrees to assist in the factual defenses raised by the County.

10. Provider shall not assign the responsibility of this Agreement to another party without prior written approval of the County.
11. Payment shall be made only for those services specified in this Agreement as authorized by the County. Said authorization shall be furnished to the Provider in writing by the Columbia/Boone County Health Department and shall include the name of the Provider, the period of authorization, the type of service, the level of service, and the client to be served.
12. The rate of reimbursement for the period January 1, 2008 through December 31, 2008 is \$4.02 per unit of service for homemaker/personal care services and \$3.56 per unit of service for respite care services. A unit of service is one-quarter hour. Reimbursement rates may be increased at the sole discretion of the County so as to ensure that reimbursement rates correspond with current state rates for these services.
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16. This Agreement shall begin January 1, 2008 or the date on which the Agreement has been signed by both parties, whichever is later, and shall end on December 31, 2008.
17. Provider agrees that the County may at its sole option and with agreement of the Provider renew this Agreement for four (4) consecutive one-year terms. Additionally, Provider agrees and understands that the County may require supplemental information to be submitted by Provider prior to any renewal of this Agreement.
18. This Agreement may be terminated by either party upon thirty (30) days notice, with or without cause; notice shall be delivered by certified mail, return receipt requested, or in person with proof of delivery.
19. It is further understood and agreed that either party at any time may, with cause related to adequacy of performance, terminate this contract immediately by written notice.
20. If this Agreement is terminated for any reason, the obligation of the County shall be limited to payment for services provided in accordance with the Agreement prior to the date of termination. In all circumstances, County's obligation to make payments hereunder are subject to annual appropriations made available by County to fund its obligations to Provider.

IN WITNESS THEREOF, the parties hereto have caused this Agreement to be executed by their duly authorized officers.

PROVIDER:

BY: Diane Fay Nook

TITLE: Executive Director

DATE: Feb. 22, 2008

BOONE COUNTY, MISSOURI

BY: [Signature]
Presiding Commissioner

ATTEST:

BY: [Signature]
County Clerk

APPROVED AS TO FORM:

BY: [Signature]
County Counselor

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) incurred by this contract. (Note: Certification is not required for a term and supply contract or where the terms of the contract do not result in a measurable county obligation.)

Term & Supply - No Encumbrance Required 3/6/08 1420-86621
Signature Date Appropriation Account

AGREEMENT FOR PURCHASE OF HOMEMAKER/PERSONAL CARE
AND RESPITE CARE SERVICES

THIS AGREEMENT, dated the 22nd day of January, 2008, is entered into between Boone County, Missouri, through its County Commission, hereinafter referred to as the "County" and Northeast Community Action Corporation, hereinafter referred to as the "Provider".

WHEREAS, the County is desirous of providing homemaker/personal care and respite care services as stated in the application received by the Office of Community Services which is hereby incorporated by reference as fully as if herein set forth.

NOW THEREFORE, the County and Provider agree:

1. Provider shall provide homemaker/personal care and respite care services in accordance with the application of Provider that is on file in the Office of Community Services. Services purchased under this Agreement shall be provided to Boone County residents residing outside the City of Columbia and be provided to persons who meet the eligibility requirements established by the County.
2. Services specified in this Agreement shall be purchased from the contracting home health agency of the client's choice, using the fixed rate amount designated herein. No specific dollar allocation shall be made to any agency.
3. Provider agrees and understands that refusal to deliver services to any client authorized by the County may constitute a breach of this Agreement unless prior approval has been obtained from the County.
4. Provider shall conform at all times to applicable State Licensing Rules for Home Health agencies and/or Missouri Department of Health and Senior Services Standards for Homemaker/Personal Care and Respite Care Services.
5. Provider shall keep and maintain authorization documents, record of payments received from the County, and complete records to verify the delivery of services in accordance with the terms of this Agreement for a period of three (3) calendar years following expiration of this Agreement.
6. All such records and documents pertinent to this Agreement shall be subject at all times to inspection, review, or audit by County personnel and other personnel duly authorized by the County, subject to prior authorization by the patient.
7. If Provider is terminated from service with the County or goes out of business, all applicable records or copies thereof shall be furnished to the County at the time of termination or cessation of business.
8. County shall be permitted to conduct an on-site review of the program operated by the Provider, at a time mutually agreed upon by both parties.
9. Provider agrees that if a suit or claim is filed or made against County, or its officers or employees, based upon the Provider's performance under this agreement, or the County's selection of Provider as a contracting agency, or the County's failure to supervise or monitor Provider's performance under this agreement, Provider will defend the County against said suit or claim and pay whatever damages may be assessed against the County. Provider is entitled to use whatever defenses it has in law or fact against such claimants and County agrees to assist in the factual defenses raised by the Provider. County agrees that if a suit or claim is filed or made

against the Provider based upon the County's performance under this agreement, County will defend the Provider against said suit or claim and pay whatever damages may be assessed against the Provider. County is entitled to use whatever defenses it has in law or fact against such claimants and Provide agrees to assist in the factual defenses raised by the County.

10. Provider shall not assign the responsibility of this Agreement to another party without prior written approval of the County.
11. Payment shall be made only for those services specified in this Agreement as authorized by the County. Said authorization shall be furnished to the Provider in writing by the Columbia/Boone County Health Department and shall include the name of the Provider, the period of authorization, the type of service, the level of service, and the client to be served.
12. The rate of reimbursement for the period January 1, 2008 through December 31, 2008 is \$4.02 per unit of service for homemaker/personal care services and \$3.56 per unit of service for respite care services. A unit of service is one-quarter hour. Reimbursement rates may be increased at the sole discretion of the County so as to ensure that reimbursement rates correspond with current state rates for these services.
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15. The Provider must submit the final invoice for reimbursement to the County no more than fifteen (15) days after the contract ends or is terminated.
16. This Agreement shall begin January 1, 2008 or the date on which the Agreement has been signed by both parties, whichever is later, and shall end on December 31, 2008.
17. Provider agrees that the County may at its sole option and with agreement of the Provider renew this Agreement for four (4) consecutive one-year terms. Additionally, Provider agrees and understands that the County may require supplemental information to be submitted by Provider prior to any renewal of this Agreement.
18. This Agreement may be terminated by either party upon thirty (30) days notice, with or without cause; notice shall be delivered by certified mail, return receipt requested, or in person with proof of delivery.
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20. If this Agreement is terminated for any reason, the obligation of the County shall be limited to payment for services provided in accordance with the Agreement prior to the date of termination. In all circumstances, County's obligation to make payments hereunder are subject to annual appropriations made available by County to fund its obligations to Provider.

IN WITNESS THEREOF, the parties hereto have caused this Agreement to be executed by their duly authorized officers.

PROVIDER:

BY: [Signature]

TITLE: PRESIDENT & CEO

DATE: 2/1/08

BOONE COUNTY, MISSOURI:

BY: [Signature]
Presiding Commissioner

ATTEST:

BY: [Signature]
County Clerk

APPROVED AS TO FORM:

BY: [Signature]
County Counselor

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) incurred by this contract. (Note: Certification is not required for a term and supply contract or where the terms of the contract do not result in a measurable county obligation.)

Term & Supply - No encumbrance required. KF / 1/15/08 / 1420-86621
Signature Date Appropriation Account

AGREEMENT FOR PURCHASE OF HOMEMAKER/PERSONAL CARE
AND RESPITE CARE SERVICES

THIS AGREEMENT, dated the 22nd day of January, 2008, is entered into between Boone County, Missouri, through its County Commission, hereinafter referred to as the "County" and Premier Home Health Care, Inc., hereinafter referred to as the "Provider".

WHEREAS, the County is desirous of providing homemaker/personal care and respite care services as stated in the application received by the Office of Community Services which is hereby incorporated by reference as fully as if herein set forth.

NOW THEREFORE, the County and Provider agree:

1. Provider shall provide homemaker/personal care and respite care services in accordance with the application of Provider that is on file in the Office of Community Services. Services purchased under this Agreement shall be provided to Boone County residents residing outside the City of Columbia and be provided to persons who meet the eligibility requirements established by the County.
2. Services specified in this Agreement shall be purchased from the contracting home health agency of the client's choice, using the fixed rate amount designated herein. No specific dollar allocation shall be made to any agency.
3. Provider agrees and understands that refusal to deliver services to any client authorized by the County may constitute a breach of this Agreement unless prior approval has been obtained from the County.
4. Provider shall conform at all times to applicable State Licensing Rules for Home Health agencies and/or Missouri Department of Health and Senior Services Standards for Homemaker/Personal Care and Respite Care Services.
5. Provider shall keep and maintain authorization documents, record of payments received from the County, and complete records to verify the delivery of services in accordance with the terms of this Agreement for a period of three (3) calendar years following expiration of this Agreement.
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7. If Provider is terminated from service with the County or goes out of business, all applicable records or copies thereof shall be furnished to the County at the time of termination or cessation of business.
8. County shall be permitted to conduct an on-site review of the program operated by the Provider, at a time mutually agreed upon by both parties.
9. Provider agrees that if a suit or claim is filed or made against County, or its officers or employees, based upon the Provider's performance under this agreement, or the County's selection of Provider as a contracting agency, or the County's failure to supervise or monitor Provider's performance under this agreement, Provider will defend the County against said suit or claim and pay whatever damages may be assessed against the County. Provider is entitled to use whatever defenses it has in law or fact against such claimants and County agrees to assist in the factual defenses raised by the Provider. County agrees that if a suit or claim is filed or made

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10. Provider shall not assign the responsibility of this Agreement to another party without prior written approval of the County.
11. Payment shall be made only for those services specified in this Agreement as authorized by the County. Said authorization shall be furnished to the Provider in writing by the Columbia/Boone County Health Department and shall include the name of the Provider, the period of authorization, the type of service, the level of service, and the client to be served.
12. The rate of reimbursement for the period January 1, 2008 through December 31, 2008 is \$4.02 per unit of service for homemaker/personal care services and \$3.56 per unit of service for respite care services. A unit of service is one-quarter hour. Reimbursement rates may be increased at the sole discretion of the County so as to ensure that reimbursement rates correspond with current state rates for these services.
13. The County shall pay the provider on the basis of monthly invoices, which shall be submitted to the Office of Community Services within fifteen days following the last day of each billing period on forms provided by the County for this purpose. Any invoices submitted after the fifteen day time period will be held over until the next month's billing cycle.
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16. This Agreement shall begin January 1, 2008 or the date on which the Agreement has been signed by both parties, whichever is later, and shall end on December 31, 2008.
17. Provider agrees that the County may at its sole option and with agreement of the Provider renew this Agreement for four (4) consecutive one-year terms. Additionally, Provider agrees and understands that the County may require supplemental information to be submitted by Provider prior to any renewal of this Agreement.
18. This Agreement may be terminated by either party upon thirty (30) days notice, with or without cause; notice shall be delivered by certified mail, return receipt requested, or in person with proof of delivery.
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20. If this Agreement is terminated for any reason, the obligation of the County shall be limited to payment for services provided in accordance with the Agreement prior to the date of termination. In all circumstances, County's obligation to make payments hereunder are subject to annual appropriations made available by County to fund its obligations to Provider.

IN WITNESS THEREOF, the parties hereto have caused this Agreement to be executed by their duly authorized officers.

PROVIDER:

BY: *James K. Bell*

TITLE: President

DATE: 2/6/2008

BOONE COUNTY, MISSOURI:

BY: *[Signature]*
Presiding Commissioner

ATTEST:

BY: *Wendy S. [Signature]*
County Clerk

APPROVED AS TO FORM:

BY: *[Signature]*
County Counselor

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) incurred by this contract. (Note: Certification is not required for a term and supply contract or where the terms of the contract do not result in a measurable county obligation.)

Term and supply - No encumbrance required 2/15/08 1420-86621
Signature Date Appropriation Account

AGREEMENT FOR PURCHASE OF HOMEMAKER/PERSONAL CARE
AND RESPITE CARE SERVICES

THIS AGREEMENT, dated the 22nd day of January, 2008, is entered into between Boone County, Missouri, through its County Commission, hereinafter referred to as the "County" and Premier Home Health Care, Inc., hereinafter referred to as the "Provider".

WHEREAS, the County is desirous of providing homemaker/personal care and respite care services as stated in the application received by the Office of Community Services which is hereby incorporated by reference as fully as if herein set forth.

NOW THEREFORE, the County and Provider agree:

1. Provider shall provide homemaker/personal care and respite care services in accordance with the application of Provider that is on file in the Office of Community Services. Services purchased under this Agreement shall be provided to Boone County residents residing outside the City of Columbia and be provided to persons who meet the eligibility requirements established by the County.
2. Services specified in this Agreement shall be purchased from the contracting home health agency of the client's choice, using the fixed rate amount designated herein. No specific dollar allocation shall be made to any agency.
3. Provider agrees and understands that refusal to deliver services to any client authorized by the County may constitute a breach of this Agreement unless prior approval has been obtained from the County.
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7. If Provider is terminated from service with the County or goes out of business, all applicable records or copies thereof shall be furnished to the County at the time of termination or cessation of business.
8. County shall be permitted to conduct an on-site review of the program operated by the Provider, at a time mutually agreed upon by both parties.
9. Provider agrees that if a suit or claim is filed or made against County, or its officers or employees, based upon the Provider's performance under this agreement, or the County's selection of Provider as a contracting agency, or the County's failure to supervise or monitor Provider's performance under this agreement, Provider will defend the County against said suit or claim and pay whatever damages may be assessed against the County. Provider is entitled to use whatever defenses it has in law or fact against such claimants and County agrees to assist in the factual defenses raised by the Provider. County agrees that if a suit or claim is filed or made

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10. Provider shall not assign the responsibility of this Agreement to another party without prior written approval of the County.
11. Payment shall be made only for those services specified in this Agreement as authorized by the County. Said authorization shall be furnished to the Provider in writing by the Columbia/Boone County Health Department and shall include the name of the Provider, the period of authorization, the type of service, the level of service, and the client to be served.
12. The rate of reimbursement for the period January 1, 2008 through December 31, 2008 is \$4.02 per unit of service for homemaker/personal care services and \$3.56 per unit of service for respite care services. A unit of service is one-quarter hour. Reimbursement rates may be increased at the sole discretion of the County so as to ensure that reimbursement rates correspond with current state rates for these services.
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AGREEMENT FOR PURCHASE OF HOMEMAKER/PERSONAL CARE
AND RESPITE CARE SERVICES

THIS AGREEMENT, dated the 22nd day of January 2008, is entered into between Boone County, Missouri, through its County Commission, hereinafter referred to as the "County" and Help At Home, hereinafter referred to as the "Provider".

WHEREAS, the County is desirous of providing homemaker/personal care and respite care services as stated in the application received by the Office of Community Services which is hereby incorporated by reference as fully as if herein set forth.

NOW THEREFORE, the County and Provider agree:

1. Provider shall provide homemaker/personal care and respite care services in accordance with the application of Provider that is on file in the Office of Community Services. Services purchased under this Agreement shall be provided to Boone County residents residing outside the City of Columbia and be provided to persons who meet the eligibility requirements established by the County.
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17. Provider agrees that the County may at its sole option and with agreement of the Provider renew this Agreement for four (4) consecutive one-year terms. Additionally, Provider agrees and understands that the County may require supplemental information to be submitted by Provider prior to any renewal of this Agreement.
18. This Agreement may be terminated by either party upon thirty (30) days notice, with or without cause; notice shall be delivered by certified mail, return receipt requested, or in person with proof of delivery.
19. It is further understood and agreed that either party at any time may, with cause related to adequacy of performance, terminate this contract immediately by written notice.
20. If this Agreement is terminated for any reason, the obligation of the County shall be limited to payment for services provided in accordance with the Agreement prior to the date of termination. In all circumstances, County's obligation to make payments hereunder are subject to annual appropriations made available by County to fund its obligations to Provider.

AGREEMENT FOR PURCHASE OF HOMEMAKER/PERSONAL CARE
AND RESPITE CARE SERVICES

THIS AGREEMENT, dated the 22nd day of January, 2008, is entered into between Boone County, Missouri, through its County Commission, hereinafter referred to as the "County" and Help At Home, hereinafter referred to as the "Provider".

WHEREAS, the County is desirous of providing homemaker/personal care and respite care services as stated in the application received by the Office of Community Services which is hereby incorporated by reference as fully as if herein set forth.

NOW THEREFORE, the County and Provider agree:

1. Provider shall provide homemaker/personal care and respite care services in accordance with the application of Provider that is on file in the Office of Community Services. Services purchased under this Agreement shall be provided to Boone County residents residing outside the City of Columbia and be provided to persons who meet the eligibility requirements established by the County.
2. Services specified in this Agreement shall be purchased from the contracting home health agency of the client's choice, using the fixed rate amount designated herein. No specific dollar allocation shall be made to any agency.
3. Provider agrees and understands that refusal to deliver services to any client authorized by the County may constitute a breach of this Agreement unless prior approval has been obtained from the County.
4. Provider shall conform at all times to applicable State Licensing Rules for Home Health agencies and/or Missouri Department of Health and Senior Services Standards for Homemaker/Personal Care and Respite Care Services.
5. Provider shall keep and maintain authorization documents, record of payments received from the County, and complete records to verify the delivery of services in accordance with the terms of this Agreement for a period of three (3) calendar years following expiration of this Agreement.
6. All such records and documents pertinent to this Agreement shall be subject at all times to inspection, review, or audit by County personnel and other personnel duly authorized by the County, subject to prior authorization by the patient.
7. If Provider is terminated from service with the County or goes out of business, all applicable records or copies thereof shall be furnished to the County at the time of termination or cessation of business.
8. County shall be permitted to conduct an on-site review of the program operated by the Provider, at a time mutually agreed upon by both parties.
9. Provider agrees that if a suit or claim is filed or made against County, or its officers or employees, based upon the Provider's performance under this agreement, or the County's selection of Provider as a contracting agency, or the County's failure to supervise or monitor Provider's performance under this agreement, Provider will defend the County against said suit or claim and pay whatever damages may be assessed against the County. Provider is entitled to use whatever defenses it has in law or fact against such claimants and County agrees to assist in the factual defenses raised by the Provider. County agrees that if a suit or claim is filed or made

against the Provider based upon the County's performance under this agreement, County will defend the Provider against said suit or claim and pay whatever damages may be assessed against the Provider. County is entitled to use whatever defenses it has in law or fact against such claimants and Provide agrees to assist in the factual defenses raised by the County.

10. Provider shall not assign the responsibility of this Agreement to another party without prior written approval of the County.
11. Payment shall be made only for those services specified in this Agreement as authorized by the County. Said authorization shall be furnished to the Provider in writing by the Columbia/Boone County Health Department and shall include the name of the Provider, the period of authorization, the type of service, the level of service, and the client to be served.
12. The rate of reimbursement for the period January 1, 2008 through December 31, 2008 is \$4.02 per unit of service for homemaker/personal care services and \$3.56 per unit of service for respite care services. A unit of service is one-quarter hour. Reimbursement rates may be increased at the sole discretion of the County so as to ensure that reimbursement rates correspond with current state rates for these services.
13. The County shall pay the provider on the basis of monthly invoices, which shall be submitted to the Office of Community Services within fifteen days following the last day of each billing period on forms provided by the County for this purpose. Any invoices submitted after the fifteen day time period will be held over until the next month's billing cycle.
14. Supplemental invoices will be accepted for payment within 60 days of service delivery. Any supplemental invoices submitted later than 60 days after service delivery will not be reimbursed.
15. The Provider must submit the final invoice for reimbursement to the County no more than fifteen (15) days after the contract ends or is terminated.
16. This Agreement shall begin January 1, 2008 or the date on which the Agreement has been signed by both parties, whichever is later, and shall end on December 31, 2008.
17. Provider agrees that the County may at its sole option and with agreement of the Provider renew this Agreement for four (4) consecutive one-year terms. Additionally, Provider agrees and understands that the County may require supplemental information to be submitted by Provider prior to any renewal of this Agreement.
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IN WITNESS THEREOF, the parties hereto have caused this Agreement to be executed by their duly authorized officers.

PROVIDER:
BY: [Signature]
TITLE: EVP
DATE: 2-4-08

BOONE COUNTY, MISSOURI:
BY: [Signature]
Presiding Commissioner

ATTEST:
BY: [Signature]
County Clerk

APPROVED AS TO FORM:
BY: [Signature]
County Counselor

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) incurred by this contract. (Note: Certification is not required for a term and supply contract or where the terms of the contract do not result in a measurable county obligation.)

Term and supply - No encumbrance required 1/15/08 1420-86621
Signature Date Appropriation Account

AGREEMENT FOR PURCHASE OF HOMEMAKER/PERSONAL CARE
AND RESPITE CARE SERVICES

THIS AGREEMENT, dated the 22nd day of January, 2008, is entered into between Boone County, Missouri, through its County Commission, hereinafter referred to as the "County" and American HomeCare Management, hereinafter referred to as the "Provider".

WHEREAS, the County is desirous of providing homemaker/personal care and respite care services as stated in the application received by the Office of Community Services which is hereby incorporated by reference as fully as if herein set forth.

NOW THEREFORE, the County and Provider agree:

1. Provider shall provide homemaker/personal care and respite care services in accordance with the application of Provider that is on file in the Office of Community Services. Services purchased under this Agreement shall be provided to Boone County residents residing outside the City of Columbia and be provided to persons who meet the eligibility requirements established by the County.
2. Services specified in this Agreement shall be purchased from the contracting home health agency of the client's choice, using the fixed rate amount designated herein. No specific dollar allocation shall be made to any agency.
3. Provider agrees and understands that refusal to deliver services to any client authorized by the County may constitute a breach of this Agreement unless prior approval has been obtained from the County.
4. Provider shall conform at all times to applicable State Licensing Rules for Home Health agencies and/or Missouri Department of Health and Senior Services Standards for Homemaker/Personal Care and Respite Care Services.
5. Provider shall keep and maintain authorization documents, record of payments received from the County, and complete records to verify the delivery of services in accordance with the terms of this Agreement for a period of three (3) calendar years following expiration of this Agreement.
6. All such records and documents pertinent to this Agreement shall be subject at all times to inspection, review, or audit by County personnel and other personnel duly authorized by the County, subject to prior authorization by the patient.
7. If Provider is terminated from service with the County or goes out of business, all applicable records or copies thereof shall be furnished to the County at the time of termination or cessation of business.
8. County shall be permitted to conduct an on-site review of the program operated by the Provider, at a time mutually agreed upon by both parties.
9. Provider agrees that if a suit or claim is filed or made against County, or its officers or employees, based upon the Provider's performance under this agreement, or the County's selection of Provider as a contracting agency, or the County's failure to supervise or monitor Provider's performance under this agreement, Provider will defend the County against said suit or claim and pay whatever damages may be assessed against the County. Provider is entitled to use whatever defenses it has in law or fact against such claimants and County agrees to assist in the factual defenses raised by the Provider. County agrees that if a suit or claim is filed or made

against the Provider based upon the County's performance under this agreement, County will defend the Provider against said suit or claim and pay whatever damages may be assessed against the Provider. County is entitled to use whatever defenses it has in law or fact against such claimants and Provide agrees to assist in the factual defenses raised by the County.

10. Provider shall not assign the responsibility of this Agreement to another party without prior written approval of the County.
11. Payment shall be made only for those services specified in this Agreement as authorized by the County. Said authorization shall be furnished to the Provider in writing by the Columbia/Boone County Health Department and shall include the name of the Provider, the period of authorization, the type of service, the level of service, and the client to be served.
12. The rate of reimbursement for the period January 1, 2008 through December 31, 2008 is \$4.02 per unit of service for homemaker/personal care services and \$3.56 per unit of service for respite care services. A unit of service is one-quarter hour. Reimbursement rates may be increased at the sole discretion of the County so as to ensure that reimbursement rates correspond with current state rates for these services.
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AND RESPITE CARE SERVICES

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CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

January Session of the January Adjourned Term. 20 08

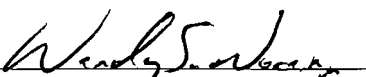
In the County Commission of said county, on the 22nd day of January 20 08

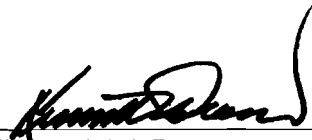
the following, among other proceedings, were had, viz:

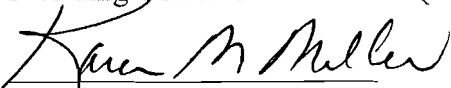
Now on this day the County Commission of the County of Boone does hereby approve the agreement with the City of Columbia for the Joint Communications staff position. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.

Done this 22nd day of January, 2008.

ATTEST:


 Wendy S. Noren
 Clerk of the County Commission


 Kenneth M. Pearson
 Presiding Commissioner


 Karen M. Miller
 District I Commissioner


 Skip Elkin
 District II Commissioner

AGREEMENT

THIS AGREEMENT, made and entered into this 22nd day of January, 2008, by and between the City of Columbia, a municipal corporation, hereinafter called the "City" and Boone County, Missouri, hereinafter called the "County",

WHEREAS, the City of Columbia/Boone County Public Safety Joint Communications has enhanced 9-1-1 capability, which is funded by a special tax collected by the County; and

WHEREAS, Joint Communications personnel, whose compensation is paid for by the users of the dispatching services provided by Joint Communications, is inadequate for performing the duties necessary for adding the information supplied by citizens to the enhanced 9-1-1 system; and

WHEREAS, the County is willing to fund an additional three-quarter time position in Joint Communications to perform the enhanced 9-1-1 data entry duties; and

WHEREAS, the City, which is the employer of Joint Communications staff, is willing to continue to include the position on the staff.


NOW, THEREFORE, for and in consideration of the following covenants and agreements, City and County agree as follows:

1. City agrees to continue one staff position in the Columbia/Boone County Public Safety Joint Communications for the purpose of entering information supplied by citizens of Boone County to the enhanced 9-1-1 system and performing other duties related to the enhanced 9-1-1 system.
2. City further agrees that said staff position shall be classified as a three-quarter time Administrative Support Assistant I and shall be an employee of the City Public Safety Joint Communications.
3. County agrees to pay City the sum of Thirty-one Thousand Seven Hundred Fourteen Dollars (\$31,714.00) to fund said position from January 1, 2008 through December 31, 2008, payable as follows:

\$7,929	payable on January 1
\$7,929	payable on April 1
\$7,928	payable on July 1
\$7,928	payable on October 1

IN WITNESS WHEREOF, the parties hereto have been duly authorized to execute this Agreement as of the above-referenced date.


THE CITY OF COLUMBIA, MISSOURI

By: 
H. William Watkins, City Manager

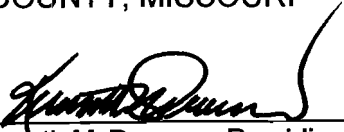
ATTEST:


Sheela Amin, City Clerk

APPROVED AS TO FORM:


Fred Boeckmann, City Counselor

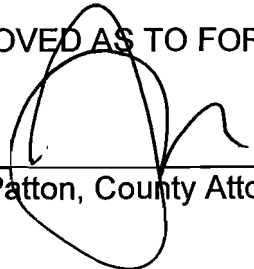
BOONE COUNTY, MISSOURI

By: 
Kenneth M. Pearson, Presiding Commissioner

ATTEST:

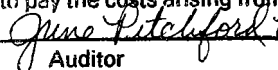

Wendy Noren, County Clerk

APPROVED AS TO FORM:


John Patton, County Attorney

CERTIFICATION:

I certify that this contract is within the purpose of the appropriation to which it is to be charged and there is an unencumbered balance of such appropriation sufficient to pay the costs arising from this contract.

 1/14/08
Auditor Date

2020-7110 # 31,714.00

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

January Session of the January Adjourned

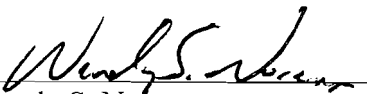
Term. 20 08

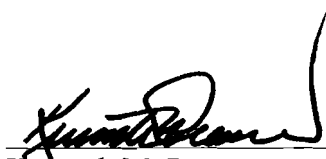
In the County Commission of said county, on the 22nd day of January 20 08
 the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby appoint Jeane Grace to the Senior Board for a term beginning January 17, 2008, and ending January 16, 2012.

Done this 22nd day of January, 2008.

ATTEST:


 Wendy S. Noren
 Clerk of the County Commission


 Kenneth M. Pearson
 Presiding Commissioner


 Karen M. Miller
 District I Commissioner


 Skip Elkin
 District II Commissioner

effective 1/17/08
expire 1/16/2012

RECEIVED JAN 9 2008

58-2000

Ken Pearson, Presiding Commissioner
Karen M. Miller, District I Commissioner
Skip Elkin District II Commissioner



Boone County Government Center
801 E. Walnut, Room 245
Columbia, MO 65201
573-886-4305 • FAX 573-886-4311
E-mail: commission@boonecountymo.org

Boone County Commission

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Senior Term: _____

Current Township: Rocky Fork Today's Date: 1/8/2008

Name: Jane Grace

Home Address: 11900 Owens School Rd Town Hallsville Zip Code: 65255

Business Address: _____ Town _____ Zip Code: _____

Home Phone: 573 696-3890 Work Phone: 573 881 4693

Fax: _____ E-mail: diamondjg@earthlink.net

Qualifications: _____

Past Community Service: _____

References: _____

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

Jane Grace
Applicant
Signature

Return Application Boone County Commission Office
To: Boone County Government Center
801 East Walnut, Room 245
Columbia, MO 65201
Fax: 573-886-4311

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

January Session of the January Adjourned

Term. 20 08

In the County Commission of said county, on the


22nd day of January 20 08


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

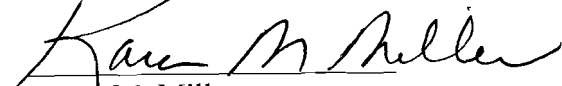
Now on this day the County Commission of the County of Boone does hereby appoint Randall C. Chann to the Boone County Regional Sewer District for a term beginning January 17, 2008, and ending January 16, 2013.

Done this 22nd day of January, 2008.

ATTEST:

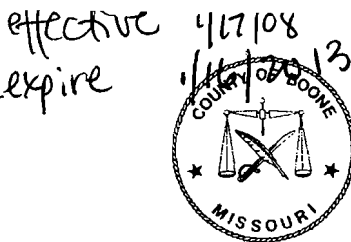

Wendy S. Noren
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

Ken Pearson, Presiding Commissioner
Karen M. Miller, District I Commissioner
Skip Elkin District II Commissioner



59-2008
Boone County Government Center
801 E. Walnut, Room 245
Columbia, MO 65201
573-886-4305 • FAX 573-886-4311
E-mail: commission@boonecountymo.org

RECEIVED JAN 03 2008

Boone County Commission

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Regional Sewer District Term: 1/08

Current Township: _____ Today's Date: 1/2/08

Name: Randall C. Chama

Home Address: 3455 S Old Ridge Rd Town Columbia Zip Code: 65203

Business Address: 5601 Paris Rd Town Columbia Zip Code: 65202

Home Phone: 440 8757 Work Phone: 474 9456
Fax: _____ E-mail: Randy.Chama@waste-waters.com

Qualifications: Professional Engineer practicing in wastewater treatment.
Previous experience on board.

Past Community Service: WOW industry training Consortium, Habitat for Humanity,

References: Existing board members and sewer district staff.

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

Randall C. Chama
Applicant
Signature

Return Application Boone County Commission Office
To: Boone County Government Center
801 East Walnut, Room 245
Columbia, MO 65201
Fax: 573-886-4311