

CERTIFIED COPY OF ORDER

April Session of the April Adjourned

Term. 20 15

STATE OF MISSOURI }
County of Boone } ea.

6th day of April 20 15

In the County Commission of said county, on the
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby recognize April 7, 2015 as National Service Recognition Day.

Done this 6th day of April, 2015.

ATTEST:

Wendy S. Noren
Wendy S. Noren
Clerk of the County Commission

[Signature]
Daniel K. Atwill
Presiding Commissioner

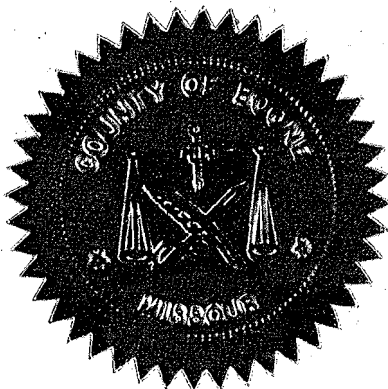
[Signature]
Karen M. Miller
District I Commissioner

[Signature]
Janet M. Thompson
District II Commissioner

PROCLAMATION RECOGNIZING APRIL 7, 2015 AS NATIONAL SERVICE RECOGNITION DAY

- WHEREAS,** service to others is a hallmark of the American character and central to how we meet challenges; and
- WHEREAS,** the nation's mayors and commissioners are increasingly turning to national service and volunteerism as a cost-effective strategy to meet county needs; and
- WHEREAS,** AmeriCorps, AmeriCorps VISTA, and Senior Corps address the most pressing challenges facing our cities and nation, from educating students for the jobs of the 21st century and supporting veterans and military families to preserving the environment and helping communities recover from natural disasters; and
- WHEREAS,** national service expands economic opportunity by creating more sustainable, resilient communities and providing education, career skills, and leadership abilities for those who serve; and
- WHEREAS,** national service participants enhance the impact of the organizations they serve with, both through their direct service and by recruiting and managing millions of additional volunteers;
- WHEREAS,** national service represents a unique public-private partnership that invests in community solutions and leverages non-federal resources to strengthen community impact and increase the return on taxpayer dollars; and
- WHEREAS,** Boone County, Missouri, currently benefits from a diverse alliance of national service participants including the AmeriCorps volunteers of Jumpstart Columbia, Big Brothers Big Sisters of Central Missouri, Primaris/Community Leaders Assisting the Insured of Missouri (CLAIM), MO Alliance of Boys & Girls Clubs, Inc., Southern Boone Learning Garden, Slow Food Katy Trail, the Columbia Center for Urban Agriculture, Senior Corps volunteers of RSVP and the Foster Grandparents Program, and AmeriCorps VISTA volunteers of Bright Futures USA, the Missouri River Communities Network, Columbia Center for Urban Agriculture, and the Columbia Farmers Market;
- WHEREAS,** the Corporation for National and Community Service shares a priority with mayors and commissioners nationwide to engage citizens, improve lives, and strengthen communities; and is joining with the National League of Cities, City of Service, and mayors and commissioners across the country to recognize the impact of service on the Day of Recognition for National Service on April 7, 2015.
- THEREFORE,** The Boone County Commission does hereby proclaim April 7, 2015, as National Service Recognition Day, and encourage residents to recognize the positive impact of national service in our county and thank those who serve; and to find ways to give back to their communities.

IN TESTIMONY WHEREOF, this 6th Day of April, 2015.



ATTEST:

Wendy S. Noren
Wendy S. Noren, County Clerk

Daniel K. Atwill
Daniel K. Atwill, Presiding Commissioner

Karen M. Miller
Karen M. Miller, District I Commissioner

Janet M. Thompson
Janet M. Thompson, District II Commissioner

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STATE OF MISSOURI }
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In the County Commission of said county, on the

6th

day of April

20 15

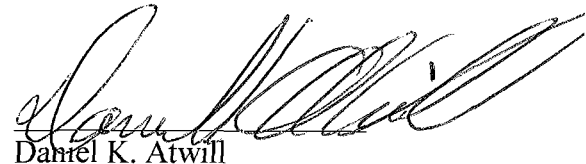
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby adopt the attached Computer Services Acceptable Use Policy.

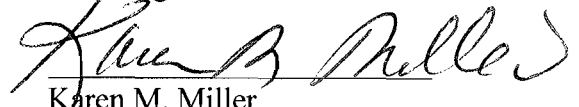
Done this 6th day of April, 2015.

ATTEST:

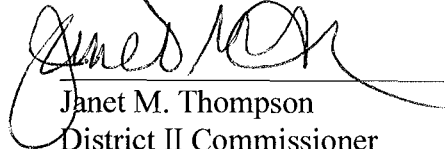
Wendy S. Noren
Wendy S. Noren
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Karen M. Miller
District I Commissioner



Janet M. Thompson
District II Commissioner



ACCEPTABLE USE POLICY

Computer Services

MARCH 31, 2015
BOONE COUNTY GOVERNMENT
Information Technology Department

Boone County, MO – Information Technology – Computer Services Acceptable Use Policy

- 5.2. County e-mail accounts, Internet IDs and web pages shall not be used for anything other than County-sanctioned communications as authorized under this general policy and individual policies, which may be established by Administrative Authorities with the coordination of the Boone County IT Department.
- 5.3. The distribution of any information through county computer services is subject to review by the IT Department and Administrative Authorities, whose offices or departments create, transmit or receive information through the county computer system. The County, by this general policy and individual Administrative Authorities, reserves the right to determine the suitability of this information. In monitoring information distribution through the county computer system, the IT Department acts primarily to preserve and promote the security and operational integrity of county computer systems. The content of e-mail, documents, files, etc. will not be reviewed by IT without written authorization from the Administrative Authority, unless there is some system security issue involved. It is the responsibility of individual Administrative Authorities to police the content of the information distributed by users under their authority and control subject to the general provisions of this policy.
- 5.4. The law permits and sometimes requires certain information and records to be treated as privileged or confidential. The IT Department does not act as custodian of information or records contained within the County computer system for the various offices and departments within County government. Requests for access to information and records and the designation of what records or information are public or are closed or confidential is the responsibility of the Administrative Authority whose office or department generates and retains such information or records. Any public requests for access to information or records contained within the County computer system will be immediately communicated to the Administrative Authority responsible for the custody of such information or records. At the direction of the Administrative Authority having control of specified information or records, the IT Department will provide the Administrative Authority with assistance in retrieving and copying information electronically when feasible to do so and under conditions permitted by law which protect system security and prevent County liability for electronic use of information.

6. Internet

- 6.1. **Acceptable Use:** Subject to the other terms and conditions of this policy, authorized computer services users may use the Internet access provided by Boone County for:
 - 6.1.1. Work-related purposes.
 - 6.1.2. Accessing, during working hours, job-related information as needed to meet the requirements of their jobs.
- 6.2. **Unacceptable Use:** Users are prohibited from using the Internet access provided by Boone County for:
 - 6.2.1. Engaging in any unlawful activities or any other activities, which would in any way bring discredit on Boone County.
 - 6.2.2. Engaging in personal commercial activities, including offering services or merchandise for sale or ordering services or merchandise from on-line vendors.
 - 6.2.3. Engaging in any fundraising or political activity.
 - 6.2.4. Engaging in practices which might jeopardize the County's computer systems and data files, including, but not limited to, virus attacks and downloading files from the Internet.
 - 6.2.5. Any illegal purpose, including, but not limited to, violating copyright, privacy, plagiarism or intellectual property laws.
 - 6.2.6. Accessing inappropriate sites, where viruses are likely to originate. These include, but are not limited to, pornographic sites, hacking sites and torrent sites (shareware, warez).
 - 6.2.7. Accessing, retrieving or printing text and graphics information that exceeds the bounds of generally accepted standards of good taste and ethics.
 - 6.2.8. Knowingly causing interference with or disruption to any network, information service, equipment or any user thereof.
 - 6.2.9. Accessing material containing obscene or sexually explicit language and/or images.
 - 6.2.10. Knowingly causing any other person to view content that could render the County liable pursuant to state or federal anti-discrimination laws and anti-harassment laws.
 - 6.2.11. Knowingly downloading or requesting software or media files or data streams that the employee has reason to believe will use a greater amount of network bandwidth than is appropriate. For example, this includes, but is not limited to, video streaming, audio streaming and file downloads.

Boone County, MO – Information Technology – Computer Services Acceptable Use Policy

10. General Security

- 10.1. **Acceptable Use:** All users are expected to take reasonable precautions to protect against unauthorized use of the computer systems for which they have been granted access. Use of County computer services constitutes consent to security monitoring, and employees should remember that sessions are not private. Acceptable use includes:
- 10.1.1. Scanning all portable drives and optical media for viruses before use.
 - 10.1.2. Users who identify security problems must report them to their Administrative Authority and discuss with no one else except the IT Department security administrator.
- 10.2. **Unacceptable Use:** Users are prohibited from the following activities:
- 10.2.1. Intentionally altering, accessing, modifying, destroying, copying, disclosing, printing, or taking possession of any computer, computer system, network, software, data and/or databases, or any other Boone County resource when not authorized by the IT Department and/or the Administrative Authority responsible for the data, data base information, or resource.
 - 10.2.2. Sharing or exchanging computer passwords.
 - 10.2.3. Accessing information of a confidential nature for which the user has not been authorized. For example, this could include, but is not limited to, HR's applicant database, Sheriff's department investigative files and Prosecuting Attorney's criminal case files.
 - 10.2.4. Engaging in any activity that would compromise the security of any County host computer systems.
 - 10.2.5. Posting User IDs and passwords on user computer monitors or in visible places nearby. If the user must write down his/her User ID and password to remember it, then the User ID and password shall be kept under lock and key.
 - 10.2.6. Unauthorized use or attempting (even if unsuccessful) to use another person's password or account.
 - 10.2.7. Intentionally uploading or creating computer viruses.

11. Geographic Information System (GIS) Access and Dataset Use

11.1. **General Dataset Disclaimer:** The Boone County GIS datasets were prepared for the inventory of real property based on the utilization of deeds, plans, and/or supportive data. In addition, map files are frequently changed to reflect changes in boundaries, lot lines and other geographic features resulting from changes in ownership, development, and other causes. The existence, dimension, and location of features, as well as other information, should not be relied upon for any purpose without actual field verification. The County of Boone makes no warranty of any kind concerning the completeness or accuracy of information contained on these maps and assumes no liability or responsibility for the use or reuse of these maps by persons not affiliated with Boone County. Use of these maps by any person not affiliated with Boone County constitutes agreement by the user to assume full liability and responsibility for the verification of the accuracy of information shown on these maps.

11.2. **Acceptable Use:**

- 11.2.1. The Boone County Geographic Information System (GIS) Department supports an approved set of GIS software on user personal computers and mobile devices. This software includes Microsoft Internet Explorer or Google Chrome to access the available web-based mapping viewers and ESRI ArcGIS GIS software running on Microsoft Windows or Apple iOS. Android support is also available on a best effort basis. ESRI ArcGIS extensions can be requested on an exception basis. Additionally, access to GIS dataset is supported with limited AutoCAD versions as view only.
- 11.2.2. GIS datasets that are not designated as confidential are available for viewing and integration into mapping projects as base map layers at no cost to County users and departments with network (LAN) access within the County offices on an as-needed basis.
- 11.2.3. For additional information or to request access to the GIS system and related datasets please contact the GIS department.

11.3. **Unacceptable Use:** Users are prohibited from:

- 11.3.1. In accordance to the Boone County GIS License Agreement and Shared GIS Consortium Agreement, Boone County GIS users are not permitted to re-distribute any GIS dataset of which they are not the designated custodian. Furthermore, Boone County GIS users are not permitted to re-distribute any datasets located on the Shared GIS Consortium Server to any non-County entity. All outside requests for GIS datasets should be directed to the Boone County GIS manager.

Boone County, MO – Information Technology – Computer Services Acceptable Use Policy

to access or use County computer services to accomplish contractual obligations or other duties or functions related to County Government requiring computer services. In addition, each Administrative Authority is responsible for the following:

- 13.1. Arranging for access to County computer services for users under their supervision and control who need this access to conduct the official business of the County or perform governmental or professional functions for or on behalf of the County.
 - 13.2. Requiring persons under their supervision and control to understand this entire policy.
 - 13.3. Monitoring persons under their supervision and control who use County computer services for the purpose of promoting compliance with this policy.
 - 13.4. When a report or allegation of a violation of this Acceptable Use Policy occurs with regard to a person under an Administrative Authority's supervision or control, and the report or allegation does not involve a threat of damage, actual damage, or breach of security to County computer services, the Administrative Authority shall assume the responsibility for investigating or directing an investigation of such report or allegation and making a final determination as to whether a violation has been committed. In addition, the Administrative Authority shall be responsible for determining what disciplinary action, if any, will be taken. If the report or allegation does involve a threat of damage, actual damage, or breach of security, the IT department is authorized to immediately disable the user's access to any or all computer services. IT will then notify the Administrative Authority of the employee as soon as possible.
 - 13.5. Responding directly and in a timely manner to requests for access to or copies of electronic data or information under their supervision and control when presented and otherwise complying with Missouri Open Meetings and Records law.
 - 13.6. Determining and deciding on their own behalf and on behalf of users under their supervision and control what electronic data or information contained within County computer systems under their supervision and control is considered open to public inspection and copying, and what information is closed based on a lawful claim of privilege or confidentiality.
 - 13.7. Notifying the IT department's helpdesk immediately after any employee under an Administrative Authority's supervision and control leaves County government for whatever reason, and requesting that IT terminate that employee's rights to all Boone County computer systems.
14. **IT Department Responsibilities:** Except as may otherwise be provided by special policy or agreement and subject to funding limitations, the IT Department is responsible for the general operation and maintenance of County computer services. Specifically, the IT Department shall have the following responsibilities:
- 14.1. Maintaining computer system and service security to prevent damage to the system and services themselves and the information contained within the County computer system.
 - 14.2. Preventing unauthorized use of County computer services and the data and information contained within the system. For these purposes the IT Department will keep and may monitor logs of Internet and e-mail usage which may reveal information such as which Internet servers (including World Wide Web sites) have been accessed by users and the e-mail addresses of those with whom they have communicated. The IT Department will not, however, engage in real-time surveillance of Internet usage or e-mail messages unless required by law or when requested by an Administrative Authority or the County Commission as Administrative Authority for the IT Department.
 - 14.3. Auditing all personal computers for authorized software and hardware. For these purposes the IT Department will keep and maintain a master list for the County of all authorized personal computer hardware and software, including proof of license. Anytime unauthorized software is found installed, the IT Department has the authority to immediately remove the unauthorized software and/or disable the user's access to any or all computer services.
 - 14.4. Reviewing and approving the technical specifications for all computer hardware and software before any orders are placed.
 - 14.5. Ordering and installing (or directing the installation of) all computer hardware and software.
 - 14.6. Promptly notifying any Administrative Authority of a request for electronic access to or copies of data or information under the supervision or control of an Administrative Authority, and cooperate with and provide assistance to any such Administrative Authority in complying with such requests.

Boone County, MO – Information Technology – Computer Services Acceptable Use Policy

I have read the Boone County Acceptable Use Policy for Computer Services. I understand and agree to abide by this policy. Any violation of this policy may result in the immediate suspension of access privileges, and may also be grounds for further disciplinary / legal action.

User (please print): _____

User (signature): _____

Title: _____

Department: _____ Date: _____

For User's Administrative Authority Use Only

The user has read and signed the Acceptable Use Policy – Computer Services Agreement above, which governs the use and security of all Boone County computer systems and data/information. I request that this user be granted access to (or removed access from) the following computer systems and services. I verify that all requested new services are required for this user to be able to perform his/her job duties, which are consistent with the mission and goals of the department and Boone County. (Note: This form can also be used to REMOVE a user's access from selected computer systems.)

____ Network Shared Drives

____ Departmental AS/400 Applications

____ Internet

____ MS Office (Word, Excel, PowerPoint)

____ GroupWise (E-mail, Calendar, Contracts)

____ MS Access

____ (Other) _____

Comments: _____

Administrative Authority (please print): _____

Administrative Authority (signature): _____

Title: _____

Department: _____ Date: _____

For Information Technology Use Only

The above user has been granted access to (or removed access from) the computer systems as requested above by the user's Administrative Authority. Also, the Information Technology Department has contacted this user and given him/her their User ID and password for each system. A Helpdesk work order for this request has been completed, and has been filed with the other Acceptable Use Policy – Computer Services Agreements.

Information Technology Security Administrator (please print): _____

Information Technology Security Administrator (signature): _____

Help Desk Work Order Number: _____ Date: _____

Information Technology Advisory Committee

Call for Motion

Date: 3-16-15

Motion call for by: Commissioner Thompson

Topic: AUP

Second Stan Shawver

Commissioner Janet Thompson [X] In favor [] Apposed [] Absent
Voting Representative:

Brian McCollum [X] In favor [] Apposed [] Absent
Voting Representative:

Cathy Richards [] In favor [] Apposed [X] Absent
Voting Representative:

Chet Dunn [X] In favor [] Apposed [] Absent
Voting Representative: Greg Edington

Dan Knight [X] In favor [] Apposed [] Absent
Voting Representative: (Standing proxy - Bonnie Adkins) Bonnie Adkins

Dwayne Carey [X] In favor [] Apposed [] Absent
Voting Representative: (Standing proxies - Chad Martin/Warren Brewer) Chad Martin

Jenna Redel-Reed [X] In favor [] Apposed [] Absent
Voting Representative:

June Pitchford [X] In favor [] Apposed [] Absent
Voting Representative:

Kelly Wallis [] In favor [] Apposed [X] Absent
Voting Representative:

Melinda Bobbitt [X] In favor [] Apposed [] Absent
Voting Representative:

Nicole Galloway [] In favor [] Apposed [X] Absent
Voting Representative:

Nora Dietzel [X] In favor [] Apposed [] Absent
Voting Representative:

Scott Shelton [X] In favor [] Apposed [] Absent
Voting Representative:

Stan Shawver [X] In favor [] Apposed [] Absent
Voting Representative:

Tom Schauwecker [X] In favor [] Apposed [] Absent
Voting Representative: (Standing proxies - David Sabath/Kenny Mohr)

Wendy Noren [X] In favor [] Apposed [] Absent
Voting Representative:

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

April Session of the April Adjourned

Term. 20 15

County of Boone

}

ea.

In the County Commission of said county, on the

6th

day of

April

20 15

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

Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment for the Human Resources Department to cover two replacement vehicles for the Sheriff's Department and to recognize insurance proceeds and authorize use of emergency appropriations to cover the cost in excess of proceeds.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1195	3945	Insurance Claim Activity	Insurance Recoveries/Proceeds		13,014
1195	23860	Insurance Claim Activity	Vehicle Equipment < 1,000		8,909
1195	60250	Insurance Claim Activity	Equipment Installation		5,000
1195	91300	Insurance Claim Activity	Machinery & Equipment		3,200
1195	92400	Insurance Claim Activity	Replacement Auto/Trucks		51,436
1195	86800	Emergency & Contingency	Emergency	55,531	
				55,531	81,559

Done this 6th day of April, 2015.

ATTEST:

Wendy S. Noren
 Wendy S. Noren
 Clerk of the County Commission

Daniel K. Atwill
 Daniel K. Atwill

Presiding Commissioner

Karen M. Miller
 Karen M. Miller

District I Commissioner

Janet M. Thompson
 Janet M. Thompson

District II Commissioner

BOONE COUNTY, MISSOURI REQUEST FOR BUDGET AMENDMENT

2/24/15

EFFECTIVE DATE

FY2015

RECEIVED

FEB 25 2015

FOR AUDITORS USE

(Use whole \$ amounts)

Transfer From Transfer To
Decrease Increase

BOONE COUNTY AUDITOR
Account Name

Dept	Account	Fund/Dept Name	Account Name	Transfer From Decrease	Transfer To Increase
1195	3945	Insurance Claim Activity	Insurance Recoveries/Proceeds		13,014
1195	23860	Insurance Claim Activity	Vehicle Equipment < 1,000		8,909
1195	60250	Insurance Claim Activity	Equipment Installation (Estimate)		5,000
1195	91300	Insurance Claim Activity	Machinery & Equipment (2 @ 1600)		3,200
1195	92400	Insurance Claim Activity	Replacement Auto/Trucks		51,436
1123	86800	Emergency & Contingency	Emergency	55,531	
				55,531	81,559

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

To cover two replacement vehicles for totaled Sheriff Department vehicles.
To recognize insurance proceeds and authorize use of Emergency appropriation to cover the costs in excess of proceeds.

[Signature]

 Requesting Official

TO BE COMPLETED BY AUDITOR'S OFFICE

- A schedule of previously processed Budget Revisions/Amendments is attached
- A fund-solvency schedule is attached.
- Comments: *Cover 2 Replacement vehicles*

HA _____ Auditor's Office

Agenda

[Signature] _____ **PRESIDING COMMISSIONER**

[Signature] _____ **DISTRICT I COMMISSIONER**

[Signature] _____ **DISTRICT II COMMISSIONER**

BUDGET AMENDMENT PROCEDURES

Boone County Clerk schedules the Budget Amendment hearing on the 10th day prior to the Commission meeting. Amendments and all attachments must be made available to the public at least 10 days prior to the hearing. At the first reading of the Budget Amendment, the Commission sets the Public Hearing date. At least 10 days prior to the first reading, the Commission sets the Public Hearing date. At least 10 days prior to the first reading, the Commission sets the Public Hearing date. At least 10 days prior to the first reading, the Commission sets the Public Hearing date.

- provide at least 5 days public notice of the Public Hearing **NOTE: The 10-day period may not be waived.**
- The Budget Amendment may not be approved prior to the Public Hearing

Providing Insurance and Financial Services
Home Office, Bloomington, IL



February 17, 2015

Boone County Sheriff's Department
2121 E County Dr
Columbia MO 65202-9064

State Farm Claims
P. O. Box 661004
Dallas TX 75266-1004

RE: Claim Number: 25-5L59-316
Date of Loss: December 05, 2014
Our Insured: Rod Glidewell

Dear Ms. Ayers:

This letter is a follow-up to our conversation regarding the settlement of the total loss to your 2004 Ford Explorer.

We have offered you \$5889.33 for the total loss settlement on your 2004 Ford Explorer.

State Farm Insurance will not be responsible for storage charges after n-a.

Please contact us so that we may conclude this matter.

Sincerely,

Tony Grace
Claim Representative

(866) 550-1869

State Farm Mutual Automobile Insurance Company

0**

① 5,889.33+
② 7,125.00+
Insurance; 13,014.33+ (A)
Proceeds



Missouri Public Entity Risk Management Fund

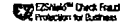
3425 Constitution Ct., 3rd Floor
P.O. Box 7110
Jefferson City, MO 65102-7110



Central Bank

P.O. Box 779
Jefferson City, Missouri 65102
80-63-865

02/20/2015 14537



PAY TO THE ORDER OF SEVEN THOUSAND ONE HUNDRED TWENTY-FIVE AND 00 / 100

\$ 7,125.00

DOLLARS

COUNTY OF BOONE
BOONE COUNTY GOVERNMENT CENTER
613 E ASH ST RM 114
COLUMBIA MO 65201

Void After 90 Days

TWO SIGNATURES REQUIRED

Brenda L. Gibson
AUTHORIZED SIGNATURE

Security features. Details on back

MEMO Claim Payments



MOPERM

02/20/2015

14537

Claim Number	Claimant	Member Name	Description	Amount
AP14-0037345-1	COUNTY OF BOONE	COUNTY OF BOONE	Total Loss-2011 Ford Crown Vic/Sheriff	\$8,125.00
AP14-0037345-1	COUNTY OF BOONE	COUNTY OF BOONE	Deductible Applied	-\$1,000.00
Total				\$7,125.00

2

Boone County Purchasing

Melinda Bobbitt, CPPO
Director of Purchasing



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

TO: Captain Chad Martin
Sheriff Department

FROM: Melinda Bobbitt, CPPO, CPPB
Director of Purchasing

DATE: January 13, 2015

RE: Bid Award Recommendation – 06-13JAN15 – Pursuit Vehicles

Attached is the bid tabulation for the one response received for the above referenced bid. Please return this cover sheet with your recommendation by e-mail or fax to 886-4390 after you have completed the evaluation of this bid. If you have any questions, please call or e-mail me.

DEPARTMENT REPLY:

6 Vehicles:

Department Number: 2901

Account Number: 92400

Budgeted: \$211,906

2 Vehicles from Insurance:

Department Number: 1195

Account Number: 92400

Chad – please list which Vehicle #s from the bid are the two vehicles being purchased from the insurance account number: 4.8.1 & 4.8.2

_____ Award Bid to Joe Machens Ford

_____ Recommend rejecting bid for reasons detailed on attached page. (Attach department recommendation).

Administrative Authority Signature: _____ Date: _____

4. Response Form

- 4.1. Company Name: Joe Machens Ford
- 4.2. Address: 1911 W. Worley
- 4.3. City/Zip: Columbia, MO 65203
- 4.4. Phone Number: 573.445.4411
- 4.5. E-mail Address: kseells@machens.com
- 4.6. Fax Number: 573.445.8164
- 4.7. Federal Tax ID: 430918670
- 4.7.1. Corporation
 Partnership - Name _____
 Individual/Proprietorship - Individual Name _____
 Other (Specify) _____

Note: The County intends to purchase eight (8) total vehicles that best meet the County's needs.

4.8. PRICING Qty Unit Price

4.8.	PRICING	Qty	Unit Price
4.8.1.	Vehicle 1: 2015 Ford Interceptor Utility (3.7L), Royal Blue (LM)	1	\$ 26,718
4.8.2.	Vehicle 2: 2015 Ford Interceptor Utility (3.7L), Silver Gray (TN)	1	\$ 26,718
4.8.3.	Vehicle 3: 2015 Ford Interceptor Utility (3.7L), Arizona Beige (E3)	1	\$ 26,718
4.8.4.	Vehicle 4: 2015 Ford Interceptor Utility (3.7L), Dark Blue (LK)	1	\$ 26,718
4.8.5.	Vehicle 5: 2015 Ford Interceptor Utility (3.7L), Medium Brown (BU)	1	\$ 26,718
4.8.6.	Vehicle 6: 2015 Ford Interceptor Utility (3.5 Eco-Boost), Black (G1)	1	\$ 28,651
4.8.7.	Vehicle 7: 2015 Ford Interceptor Utility (3.5 Eco-Boost), Black (G1)	1	\$ 28,651
4.8.8.	Vehicle 8: 2015 Ford Interceptor Sedan (3.5, FWD), Kodiak Brown (J1)	1	\$ 23,320
4.8.9.	Preparation Cost for all 8 vehicles		\$ 0
4.8.10.	Delivery Cost to: Boone County Sheriff Department for all 8 vehicles		\$ 0
	TOTAL (4.8.1. THROUGH 4.8.10.)		\$ 214,212

✳ 53,436
 ✳ Apply Deductible (2,000)

0**
 53,436.00+
 Deductible 2,000.00-
 51,436.00* (B)

Estimate

01/26/2015

Vehicle 4.8.1

16829



911 Custom

6970 W. 152nd Ter.
Overland Park, KS 66223
Phone: 913-390-8540
Email: sales@911custom.com

Bill To:

Boone County Sheriff
2121 County Dr
Columbia, MO 65202

Ship To:

Capt Chad Martin
2121 County Dr
Columbia, MO 65202

Customer: Boone County S.O. - MO

Contact: Boone County Sheriff
PO Number: Insurance Enforcement #1

Seller	Payment Terms	FOB Point	Carrier	Ship Service	Requested Ship Date
Kevin	NET 30	Origin	Will Call		01/23/2015

Item #	Type	Number / Description	Unit Price	Qty Ordered	Total Price
1	Sale	W-VTX609C - VERTEX SUPER-LED LIGHT CLEAR Headlights	\$ 71.00	2 ea	\$ 142.00
2	Sale	W-NP3BB - NANO-3 PIONEER BAIL MT 12V BLK 3-LED, with Bail Mount, Black Upper Grille	\$ 121.80	2 ea	\$ 243.60
3	Sale	SUPPLIES - SHOP SUPPLIES Custom Brackets	\$ 100.00	1 ea	\$ 100.00
4	Sale	W-VTX609R - VERTEX SUPER-LED LIGHT RED Omni Directional Lighthouse, Red, Blue, Amber or White, 9' Cable	\$ 72.00	2 ea	\$ 144.00
5	Sale	W-VTX609B - VERTEX SUPER-LED LIGHT BLUE Omni Directional Lighthouse, Red, Blue, Amber or White, 9' Cable	\$ 72.00	2 ea	\$ 144.00
6	Sale	W-HOWLER - LOW FREQUENCY TONE SIREN SYS. Siren Amplifier with Two Speakers, Optional Vehicle Specific Mounting Brackets, No Charge When Purchased with Howler System	\$ 444.00	1 ea	\$ 444.00
7	Sale	w-HWLRB13 - Utility Interceptor/Explorer Howler Bracket	\$ 0.00	1 ea	\$ 0.00
8	Sale	P-P4700UINT13A - Passenger 1/2 Sliding Polycarbonate Window - Ford Utility Interceptor 2013 - 2014	\$ 425.60	1 ea	\$ 425.60
9	Sale	P-RP47UINT13 - Recessed Panel (Space Saver) - Ford Utility Interceptor 2013 - 2014	\$ 69.30	1 ea	\$ 69.30
10	Sale	P-SP47BS13 - Pair, 20", 14 Gauge Steel Extension Panels (for use with RP47UINT13 Recessed Panel) - Ford Utility Interceptor 2013 - 2014	\$ 54.60	1 ea	\$ 54.60
11	Sale	P-FP47UINT13 - Charcoal Grey ABS, Floor Pan - Ford Utility Interceptor 2013 - 2014	\$ 127.40	1 ea	\$ 127.40

Estimate

01/26/2015

911 Custom

6970 W. 152nd Ter.
 Overland Park, KS 66223
 Phone: 913-390-8540
 Email: sales@911custom.com

16829



Item #	Type	Number / Description	Unit Price	Qty Ordered	Total Price
12	Sale	P-S4705UJINT13 - Charcoal Grey ABS, Standard Transpt. Seat (straight back) w/ 7 Ga. Steel Screen Window Cargo Barrier & Seat Mount. Kit - Ford Utility Interceptor 2013 - 2014	\$ 837.20	1 ea	\$ 837.20
13	Sale	S-GK10342USVSCA - Dual T-Rail Mount 2 Universal - Weapon Mount Systems	\$ 300.30	1 ea	\$ 300.30
14	Sale	H-C-VS-1308-INUT - Vehicle specific console for 2013 Ford Interceptor Utility Police Vehicle, 13" angled equipment bracket space-front and 8" horizontal equipment bracket space-rear, 9" high x 9 wide x 28.25" long	\$ 283.50	1 ea	\$ 283.50
15	Sale	H-C-CUP2-I - Console, Accessory, Cup holder, Internal mount, 4" Mounting space, Dual	\$ 31.75	1 ea	\$ 31.75
16	Sale	H-PKG-PSM-253 - Package, Mounting base, Vehicle mount kit, Heavy duty mount, With short handle, Ford Interceptor Utility Police Vehicle 2013	\$ 489.80	1 ea	\$ 489.80
17	Sale	H-C-HDM-401 - Mounting base, Vehicle mount kit, Heavy duty mount, Option, Support	\$ 49.14	1 ea	\$ 49.14
18	Sale	H-C-LP-3 - Console, Accessory, Plate, Internal mount, 2" Mounting space, 3 Lighter plug outlets..	\$ 33.26	1 ea	\$ 33.26
19	Sale	H-C-AP-0325 - 3" Accessory Pocket, 2.5" Deep	\$ 40.00	1 ea	\$ 40.00
20	Shipping	Shipping and Handling - Shipping and Handling	\$ 225.00	1 ea	\$ 225.00
21	Sale	W-T0CACCCR - 2" LED COMPARTMENT LT. LEVEL 3 Compartment Light, Intensity Level 3 Compartment Lights	\$ 28.80	2 ea	\$ 57.60
22	Sale	W-IONR - ION LIGHT RED Red, Blue, Amber or White, Black Housing Rear Hatch	\$ 102.00	1 ea	\$ 102.00
23	Sale	W-IONB - ION LIGHT BLUE Red, Blue, Amber or White, Black Housing Rear Hatch	\$ 102.00	1 ea	\$ 102.00
24	Sale	W-IONGROM - ION SERIES BODY MOUNT GROMMET Grommet Mount Kit	\$ 4.20	2 ea	\$ 8.40
25	Sale	***CC-LWB - Custom Weapon Box	\$ 1,600.00	1 ea	\$ 1,600.00

(G) tagged

Estimate

01/26/2015

911 Custom

6970 W. 152nd Ter.
Overland Park, KS 66223
Phone: 913-390-8540
Email: sales@911custom.com

16829



0.*

C-1 1,600.00+

C-2 1,600.00+

(C) 3,200.00*

6,054.45+

6,054.45+

3,200.00-

(D) 8,908.90*

Subtotal:	\$ 6,054.45
Sales Tax:	\$ 0.00
Total:	\$ 6,054.45

Approval: _____ Date: _____

Estimate

01/26/2015

Vehicle 4.8.2

16847



911 Custom

6970 W. 152nd Ter.
Overland Park, KS 66223
Phone: 913-390-8540
Email: sales@911custom.com

Bill To:

Boone County Sheriff
2121 County Dr
Columbia, MO 65202

Ship To:

Capt Chad Martin
2121 County Dr
Columbia, MO 65202

Customer: Boone County S.O. - MO

Contact: Boone County Sheriff
PO Number: Insurance SRO

Seller	Payment Terms	FOB Point	Carrier	Ship Service	Requested Ship Date
Kevin	NET 30	Origin	Will Call		01/26/2015

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Estimate

01/26/2015

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16847



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(C-2)

tagged

Estimate

01/26/2015

911 Custom

6970 W. 152nd Ter.
Overland Park, KS 66223
Phone: 913-390-8540
Email: sales@911custom.com

16847



Subtotal:	\$ 6,054.45
Sales Tax:	\$ 0.00
Total:	\$ 6,054.45

Approval: _____ Date: _____

Mike Yaquinto - Fwd: Re: Budget Adjustment for Insurance Proceeds and Use of Emergency

From: June Pitchford
To: Mike Yaquinto
Date: 3/19/2015 9:02 AM
Subject: Fwd: Re: Budget Adjustment for Insurance Proceeds and Use of Emergency
CC: Heather Acton; Hilary Matney
Attachments: Re: Budget Adjustment for Insurance Proceeds and Use of Emergency

Mike,

The referenced budget adjustment is headed your way. Please contact Hilary to schedule on the commission agenda.

Note: this budget adjustment is a combination of a *budget amendment* (the insurance proceeds portion) and a *budget revision* (the transfer from Emergency to cover the costs in excess of insurance proceeds). I recommend that you handle it as a budget *amendment* on the commission agenda.

Thanks,
June

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

April Session of the April Adjourned

Term. 20 15

In the County Commission of said county, on the

6th

day of April

20 15

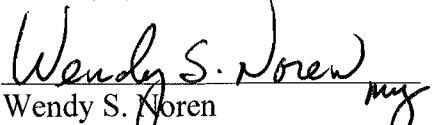
the following, among other proceedings, were had, viz:

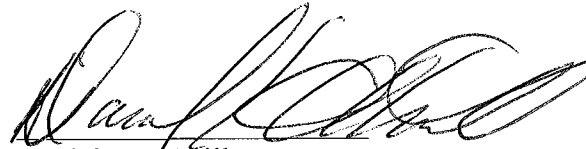
Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment for the Sheriff's Department relating to the Internet Crimes Grant, June 2014 – December 2014.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1253	10100	Internet Crimes Task Force	Salaries & Wages		49,500
1253	10200	Internet Crimes Task Force	FICA		3,700
1253	10300	Internet Crimes Task Force	Health Insurance		5,000
1253	10400	Internet Crimes Task Force	Workers Comp		2,000
1253	37210	Internet Crimes Task Force	Training/School		530
1253	48002	Internet Crimes Task Force	Data Communications		155
1253	71100	Internet Crimes Task Force	Outside Services		189
1253	3451	Internet Crimes Task Force	State Grant Reimbursement		61,074
					122,148

Done this 6th day of April, 2015.

ATTEST:

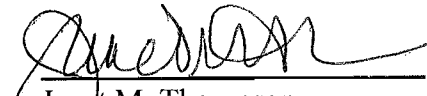

 Wendy S. Noren
 Clerk of the County Commission



Daniel K. Atwill
 Presiding Commissioner



Karen M. Miller
 District I Commissioner



Janet M. Thompson
 District II Commissioner

BOONE COUNTY, MISSOURI REQUEST FOR BUDGET AMENDMENT

12/31/14

EFFECTIVE DATE

FOR AUDITORS USE

(Use whole \$ amounts)

Dept	Account	Fund/Dept Name	Account Name	Transfer From Decrease	Transfer To Increase
1253	10100	Internet Crimes Task Force	Salaries & Wages		49,500 ✓
1253	10200	Internet Crimes Task Force	FICA		3,700 ✓
1253	10300	Internet Crimes Task Force	Health Insurance		5,000 ✓
1253	10400	Internet Crimes Task Force	Workers Comp		2,000 ✓
1253	37210	Internet Crimes Task Force	Trining/School		530 ✓
1253	48002	Internet Crimes Task Force	Data Communications		165 ✓
1253	71100	Internet Crimes Task Force	Outside Services		189 ✓
1253	3451	Internet Crimes Task Force	State Grant Relmb		61,074
					122,148

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

Internet crimes grant June 2014 - December 2014.

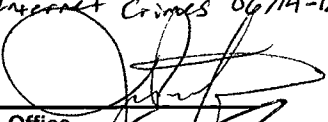





Requesting Official

TO BE COMPLETED BY AUDITOR'S OFFICE

- A schedule of previously processed Budget Revisions/Amendments is attached
- A fund-solvency schedule is attached.
- Comments: *MO Internet Crimes 06/14-12/14*

Agenda


Auditor's Office

PRESIDING COMMISSIONER

DISTRICT I COMMISSIONER

DISTRICT II COMMISSIONER

BUDGET AMENDMENT PROCEDURES

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

From: <dpswebgrants@dps.mo.gov>
To: <Heather.Haslag@dps.mo.gov>
CC: <troy.thurman@dps.mo.gov>, <michelle.branson@dps.mo.gov>, <ashley.virgin...>
Date: 2/3/2015 3:31 PM
Subject: 2015 SCCG Funding Available!
Attachments: CJ-LE Change of Information Form (revised 7-2014).doc

As a result of additional state funding received from a national settlement, the Governor today has released \$1.5 million for grants to local cyber crimes task forces to reduce internet sex crimes and improve public safety.

The status of your 2015 SCCG application will change today from "Not Awarded" to "Correcting".

If your organization desires to be considered for funding from the 2015 SCCG funding opportunity, please review the entire application and update as necessary to reflect your current structure and activities, requested funding, and agreement to the Certified Assurances.

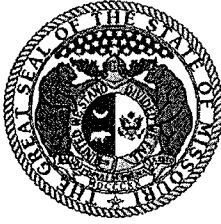
In addition to reviewing your application, please review the registered users associated with your organization's profile in WebGrants. A Change of Information Form (attached) must be submitted to DPS staff if a previous grant contact needs to be removed from WebGrants.

It is a priority of the Department of Public Safety to make funds available to multi-jurisdictional cyber crimes task forces. Therefore, if your organization is seeking funding, you are requested to re-submit your application as quickly as possible.

Awards will be made effective for the 12 month period identified in the 2015 SCCG Solicitation.

Thanks,

Heather Haslag
Program Manager
MO Department of Public Safety



Jeremiah (Jay) Nixon
Governor

STATE OF MISSOURI
DEPARTMENT OF PUBLIC SAFETY
OFFICE OF THE DIRECTOR
CRIMINAL JUSTICE/LAW ENFORCEMENT UNIT
P.O. BOX 749
1101 RIVERSIDE DRIVE
JEFFERSON CITY, MO 65102



Jerry Lee
Director

STATE CYBER CRIME GRANT (SCCG) 2015 LOCAL SOLICITATION

CFDA #N/A

Contract Period:

June 1, 2014 to May 31, 2015

*Funding withheld
by Governor. Released
in February 2015.*

WebGrants Deadlines:

Applications must be submitted no later than 5:00 p.m. on June 18, 2014

<https://dpsgrants.dps.mo.gov>

Contact Information:

For assistance with the requirements of this solicitation or for technical assistance with submitting an application, contact one of the following staff:

Name	Title	Phone Number
Heather Haslag	Program Manager	(573) 751-1318
Michelle Branson	Program Representative	(573) 526-1928
Ashley Virgin	Program Representative	(573) 522-3455

Release Date: May 21, 2014

											MJCCG GRANT BREAKOUT									
											2014 Portion									
											BEGINNING BALANCE	JUNE	JULY	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER	TOTAL SPENT	REMAINING
CODY BOUNDS		\$ 47,500.80	3,571.20	3,571.20	3,571.20	3,571.20	5,356.80	3,571.20	4,106.88	27,319.68	\$ 20,181.12									
ANDY EVANS		\$ 42,144.00		1,785.60	3,571.20	3,571.20	5,356.80	3,571.20	4,106.88	21,962.88	\$ 20,181.12									
OVERTIME CB/TP/AE		\$ 4,161.80								-	\$ 4,161.80									
DENTAL		\$ 942.27	36.58	41.67	82.55	83.34	83.34	83.34	83.34	494.16	\$ 448.11									
DISABILITY		\$ 300.48	22.31	10.79	10.36	31.06	20.72	20.72	20.72	136.68	\$ 163.80									
FICA/MEDICARE		\$ 6,857.83	271.52	408.12	544.58	542.76	814.14	542.76	626.54	3,750.42	\$ 3,107.41									
MEDICAL		\$ 9,721.73	364.88	415.58	823.26	831.16	831.16	831.16	831.16	4,928.36	\$ 4,793.37									
LIFE		\$ 89.65	7.60		7.60	7.60	7.60	7.60	7.60	45.60	\$ 44.05									
PENSION/RETIREMENT		\$ 1,225.00			50.00	50.00	75.00	50.00	50.00	275.00	\$ 950.00									
WORK COMP		\$ 2,949.60	139.87	279.74	279.74	279.74	279.74	279.74	279.74	1,818.30	\$ 1,131.30									
FICA ON OVERTIME		\$ 318.38								-	\$ 318.38									
W/C ON OVERTIME		\$ 140.25								-	\$ 140.25									
Cellebrite Certified Mobile Examiner Test	Registration	\$ 600.00								-	\$ 600.00									
Cellebrite Certified Physical Analyst CCLO + CCPA	Registration	\$ 7,700.00								-	\$ 7,700.00									
Cellebrite Certified Physical Analyst CCLO + CCPA	Airfare/Baggage	\$ 1,344.00								-	\$ 1,344.00									
Cellebrite Certified Physical Analyst CCLO + CCPA	Lodging	\$ 1,200.00								-	\$ 1,200.00									
Cellebrite Certified Physical Analyst CCLO + CCPA	Airfare/Baggage	\$ 100.00								-	\$ 100.00									
Cellebrite Certified Physical Analyst CCLO + CCPA	Airport parking	\$ 40.00								-	\$ 40.00									
Cellebrite Certified Physical Analyst CCLO + CCPA	Meals	\$ 540.00								-	\$ 540.00									
Cellebrite Certified Physical Analyst CCLO + CCPA	Rental Car	\$ 360.00								-	\$ 360.00									
Cellebrite Certified Physical Analyst CCLO + CCPA	Fuel	\$ 70.00								-	\$ 70.00									
Cellebrite Mobile Forensic Fundamentals CMFF	Online registration	\$ 1,390.00								-	\$ 1,390.00									
ICAC Undercover Chat Investigations	Airfare/Baggage	\$ 510.00								-	\$ 510.00									
ICAC Undercover Chat Investigations	Car Rental	\$ 200.00								-	\$ 200.00									
ICAC Undercover Chat Investigations	Fuel	\$ 60.00								-	\$ 60.00									
ICAC Undercover Chat Investigations	Lodging	\$ 428.00								-	\$ 428.00									
ICAC Undercover Chat Investigations	Meals	\$ 275.00								-	\$ 275.00									
ICAC Undercover Chat Investigations	Airport parking	\$ 40.00								-	\$ 40.00									
Lantern Certified Examiner Course	Lodging	\$ 636.00								-	\$ 636.00									
Lantern Certified Examiner Course	Registration	\$ 1,145.00								-	\$ 1,145.00									
Lantern Certified Examiner Course	Meals	\$ 275.00								-	\$ 275.00									
Samsung Tab 4		\$ 250.00								-	\$ 250.00									
Domain Registration		\$ 39.95								-	\$ 39.95									
Internet Service		\$ 719.40	719.40							719.40	\$ -									
Web Site Hosting		\$ 144.00	12.00	12.00	12.00	12.00	12.00	12.00	12.00	84.00	\$ 60.00									
Access Data FTK License Renewal		\$ 1,119.00								-	\$ 1,119.00									
Air Card		\$ 487.20	39.99	40.60	40.60	40.60	40.60	40.60	40.60	283.59	\$ 203.61									
Black Bag Software Blacklight renewal		\$ 825.00								-	\$ 825.00									
Black Bag Software Maquisition Renewal		\$ 515.00								-	\$ 515.00									
Compact Disc/Digital Video Disc (CD/DVD)		\$ 330.00								-	\$ 330.00									
Elcomsoft Password Phone Breaker Renewal		\$ 399.00								-	\$ 399.00									
Lantern Software Cell phone renewal		\$ 300.00								-	\$ 300.00									
Passware Kit Forensic Cell Phone renewal		\$ 497.50								-	\$ 497.50									
TOTAL		\$ 138,890.84	\$ 5,185.35	\$ 6,565.30	\$ 8,993.09	\$ 9,020.66	\$ 12,877.90	\$ 9,010.32	\$ 10,165.46	\$ 61,818.07	\$ 77,072.77									

SUBLSCR BOONE SUBSIDIARY LEDGER INQUIRY MAIN SCREEN 3/20/15 11:57:28

Year	2014		Original Appropriation	52,189.00
Dept	1253	INTERNET CRIMES TASK FORCE	Revisions	
Acct	10000	PERSONAL SERVICES	Original + Revisions	52,189.00
Fund	100	GENERAL FUND	Expenditures	112,338.46
			Encumbrances	
Class/Account	C	CLASS	Actual To Date	112,338.46
Account Type	E	EXPENSE	Remaining Balance	60,149.46-
Normal Balance	D	DEBIT	Shadow Balance	60,149.46-

Expenditures by Period

January	<u>8,465.24</u>	July	<u>4,310.76</u>
February	<u>11,363.57</u>	August	<u>12,831.94</u>
March	<u>9,249.42</u>	September	<u>7,802.14</u>
April	<u>9,932.66</u>	October	<u>8,677.98</u>
May	<u>9,249.33</u>	November	<u>8,649.66</u>
June	<u>7,190.56</u>	December	<u>14,615.20</u>

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

C

Account 0

10100 49,500.000 +

10200 3,700.000 +

10300 5,000.000 +

10400 2,000.000 +

class 1 60,200.000 *

SUBLSCR	BOONE	SUBSIDIARY LEDGER INQUIRY MAIN SCREEN	3/20/15	11:58:21
Year	2014		Original Appropriation	6,785.00
Dept	1253	INTERNET CRIMES TASK FORCE	Revisions	8,750.00
Acct	30000	DUES TRAVEL & TRAINING	Original + Revisions	15,535.00
Fund	100	GENERAL FUND	Expenditures	16,060.74
			Encumbrances	
Class/Account	C	CLASS	Actual To Date	16,060.74
Account Type	E	EXPENSE	Remaining Balance	525.74-
Normal Balance	D	DEBIT	Shadow Balance	525.74-

Expenditures by Period

January	_____	July	2,642.43
February	_____	August	_____
March	6,000.00	September	_____
April	3,597.11	October	_____
May	1,159.31	November	_____
June	2,661.89	December	_____

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

SUBLSR	BOONE	SUBSIDIARY LEDGER INQUIRY MAIN SCREEN	3/20/15	11:58:31
Year	2014		Original Appropriation	329.00
Dept	1253	INTERNET CRIMES TASK FORCE	Revisions	
Acct	40000	UTILITIES	Original + Revisions	329.00
Fund	100	GENERAL FUND	Expenditures	483.54
			Encumbrances	
Class/Account	C	CLASS	Actual To Date	483.54
Account Type	E	EXPENSE	Remaining Balance	154.54-
Normal Balance	D	DEBIT	Shadow Balance	154.54-

Expenditures by Period

January		July	39.99
February	39.99	August	
March	39.99	September	40.60
April	39.99	October	81.20
May	39.99	November	40.60
June	39.99	December	81.20

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

SUBLSCR BOONE		SUBSIDIARY LEDGER INQUIRY MAIN SCREEN		3/20/15 11:58:39	
Year	2014			Original Appropriation	1,854.00
Dept	1253	INTERNET CRIMES TASK FORCE		Revisions	1,120.00
Acct	70000	CONTRACTUAL SERVICES		Original + Revisions	2,974.00
Fund	100	GENERAL FUND		Expenditures	3,162.73
				Encumbrances	
Class/Account	C	CLASS		Actual To Date	3,162.73
Account Type	E	EXPENSE		Remaining Balance	188.73-
Normal Balance	D	DEBIT		Shadow Balance	188.73-

Expenditures by Period

January		July	812.00
February		August	12.00
March	12.00	September	12.00
April	12.00	October	12.00
May	351.98	November	12.00
June	771.75	December	1,155.00

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

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

April Session of the April Adjourned

Term. 20 15

In the County Commission of said county, on the 6th day of April 20 15

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

Now on this day the County Commission of the County of Boone, as required by statute, does hereby spread upon the records of the Boone County Commission the attached Certification of Resolution of the Board of Directors of Grindstone Plaza Drive at Columbia Transportation Development District regarding the abolishment of Grindstone Plaza Drive at Columbia Transportation Development District pursuant to the statutory requirements of Section 238.275 RSMo.

Done this 6th day of April, 2015.

ATTEST:

Wendy S. Noren
Wendy S. Noren
Clerk of the County Commission

Daniel K. Atwill
Daniel K. Atwill
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Janet M. Thompson
Janet M. Thompson
District II Commissioner

DAVE KNIGHT LAW OFFICE
ATTORNEY AT LAW
1203 West Broadway
Columbia, Missouri 65203-2125

RECEIVED
MAR 23 2015
BOONE COUNTY CLERK

Dave Knight, L.L.C.

E-mail: davektherock@gmail.com
TELEPHONE: 573-256-7205
FAX: 573-875-5873

March 18, 2015

Jason Kander
Secretary of State
P.O. Box 1366
Jefferson City, MO 65102

Mike Matthes
City Manager of City of Columbia
P.O. Box 6015
Columbia, MO 65205

The Honorable John Watson
Interim Auditor for State of Missouri
P.O. Box 869
Jefferson City, MO 65102

✓ Wendy S. Noren
Boone County Clerk
Boone County Government Center
801 E. Walnut, Rm 236
Columbia, MO 65201

Stephen R. Miller
Chairman of Missouri Highways and Transportation Commission
P.O. Box 270
Jefferson City, MO 65102

Re: Abolishment of Grindstone Plaza Drive at Columbia Transportation
Development District

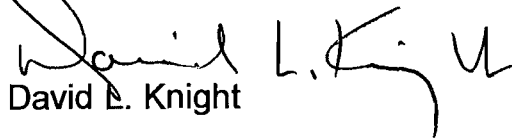
Dear All:

The above transportation district was properly formed, but at no time performed any function nor received any money. The same has now been abolished pursuant to the statutory requirements of Section 238.275 RSMo. I attach herewith RESOLUTION OF BOARD OF DIRECTORS OF GRINDSTONE PLAZA DRIVE AT COLUMBIA TRANSPORTATION DEVELOPMENT DISTRICT with respect to

Page 2
March 18, 2015

abolishment of the same. All necessary procedures and steps have been taken to comply with the Statute, and this is the final step in completely abolishing the said transportation development district.

Sincerely yours,


David L. Knight

DLK/vlg
Enclosure

COPY

**CERTIFICATION OF RESOLUTION OF BOARD OF DIRECTORS
OF GRINDSTONE PLAZA DRIVE AT COLUMBIA
TRANSPORTATION DEVELOPMENT DISTRICT**

The undersigned, DAVID L. KNIGHT, in his capacity as Secretary of the Board of Directors of Grindstone Plaza Drive at Columbia Transportation Development District, as a Director of the same, and as a practicing attorney (Missouri Bar Association No. 18034) hereby certifies that attached hereto and incorporated herein by reference is a true and correct copy of RESOLUTION OF BOARD OF DIRECTORS OF GRINDSTONE PLAZA DRIVE AT COLUMBIA TRANSPORTATION DEVELOPMENT DISTRICT signed by all members of the Board of Directors of Grindstone Plaza Drive at Columbia Transportation Development District pursuant to vote of all property owners located within the District to abolish the same in accordance with Section 238.275 RSMo. with it being the intention that this CERTIFICATION be accepted by the Missouri Highways and Transportation Commission (MO DOT), the county of Boone, and the City of Columbia, Missouri.

Dated this 17th day of March, 2015.

David L. Knight

DAVID L. KNIGHT

STATE OF MISSOURI)
)SS.
COUNTY OF BOONE)

On this 17th day of March, 2015, before me personally appeared DAVID L. KNIGHT, to me known to be the person described in and who executed the foregoing instrument in his capacity as Secretary of the Board of Directors of Grindstone Plaza Drive at Columbia Transportation Development District, as a Director of the same, and as a practicing attorney (Missouri Bar Association No. 18034), and acknowledged that he executed the same as his free act and deed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal at my office in Columbia, Missouri, on the day and year first above written.

Vickie L. Griffin

NOTARY PUBLIC



VICKIE L. GRIFFIN
My Commission Expires
July 24, 2015
Audrain County
Commission #11146668

**RESOLUTION OF BOARD OF DIRECTORS OF GRINDSTONE
PLAZA DRIVE AT COLUMBIA
TRANSPORTATION DEVELOPMENT DISTRICT**

The undersigned, being all of the Members of the Board of Directors of Grindstone Plaza Drive at Columbia Transportation Development District, hereby resolve that the same be abolished in accordance with Section 238.275 RSMo. for the reason that the same, although duly formed, never conducted any business and, in connection therewith, adopts and incorporates in its entirety that certain letter and its contents dated July 28, 2014, addressed to the Honorable Thomas A. Schweich, Missouri State Auditor. Further, the Board of Directors approves and adopts the responsive letter of the Missouri State Auditor, Thomas A. Schweich, dated October 6, 2014, a copy of which is also attached hereto and incorporated herein by reference. This Resolution has been passed following a unanimous vote to abolish said Grindstone Plaza Drive at Columbia Transportation Development District by owners of all property within said District.

The Grindstone Plaza Drive at Columbia Transportation Development District never received any revenue, never conducted any business, never owned any property, and never had any employees, and it is intended that the same be abolished in accordance with said statutory section.

APPROVED:



TED STEPHENSON, Director



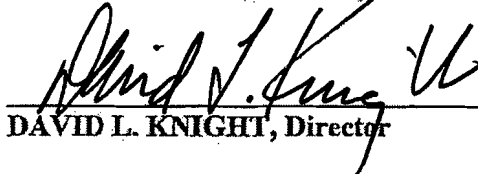
AMY DAVIS SALLADAY, Director



VICKIE GRIFFIN, Director



SARAH D. STEPHENSON, Director



DAVID L. KNIGHT, Director

July 28, 2014

Honorable Thomas A. Schweich
Missouri State Auditor
P.O. Box 869
Jefferson City, MO 65102

Dear Sir (or Madam):

We are providing this letter in connection with your review of the Grindstone Plaza Drive Transportation Development district for the year ended December 31, 2013 and the six months ending June 30, 2014. We confirm, to the best of our knowledge and belief, as of July 28, 2014 the following representations made to you during your review.


1. We have made available to you, if and to the extent requested by you, all financial records and related data for all of the district's funds, programs, and activities; all minutes of district meetings; and all correspondence files. We have not knowingly withheld from you any records that in our judgment would be relevant to your review.
2. There are no significant transactions that have not been properly recorded in the accounting records.
3. No bank accounts have been established.
4. We acknowledge our responsibility for the design and implementation of programs and controls to prevent and detect fraud.
5. We have no knowledge of:
 - a. Any fraud or suspected fraud affecting the district and involving administrative officials, employees who have significant roles in internal control, or others.
 - b. Any allegations of fraud or suspected fraud affecting the district and received in communications from employees, former employees, regulators, or others.
6. Any related party transactions and resulting effects have been properly recorded or disclosed to you.
7. There have been no communications from regulatory agencies concerning noncompliance with, or deficiencies in, financial or other practices.
8. We are responsible for the district's compliance with provisions of laws, regulations, contracts, and grant agreements applicable to it; and we have identified, and disclosed to

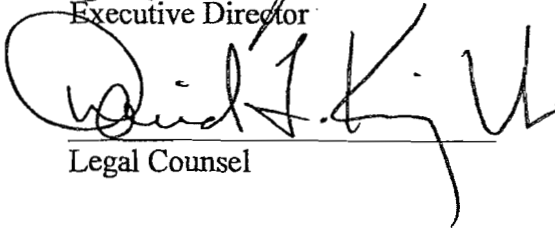
 **COPY**

you, all such provisions that we believe have a significant effect on operations. We have complied with all aspects of laws, regulations, contracts, and grant agreements that would have a significant effect on operations in the event of noncompliance.

9. The resources made available to the district have been spent or used for the benefit thereof, in accordance with the intent of related appropriations, and not for any other department or agency.
10. There are no outstanding expenses, or claims against the district.

To the best of our knowledge and belief, no events have occurred subsequent to your review period and through the date of this letter that should be disclosed to you because they would be relevant to your review.


Executive Director


Legal Counsel



THOMAS A. SCHWEICH
Missouri State Auditor

October 6, 2014

Ted Stephenson, Chairman and Executive Director
and
Board of Directors
Grindstone Plaza Drive Transportation Development District
Columbia, Missouri

The State Auditor is required under Section 238.275, RSMo, to audit a transportation development district (TDD) prior to the question of abolishment being submitted to a vote. On July 18, 2014, the Board of Directors of the Grindstone Plaza Drive TDD notified the State Auditor of the intent to dissolve the district and requested an audit as required by statute. Because the TDD had no financial activity an audit was not performed.

The scope of our review included, but was not necessarily limited to, the year ended December 31, 2013, and the period from January 1 through June 30, 2014. The objectives of our review were to evaluate the financial status of the district and determine whether it may be abolished pursuant to law.

Our methodology included reviewing a financial disclosure filed with the State Auditor's office indicating no financial activity had occurred and other pertinent documents, interviewing a Board member who also serves as legal counsel of the TDD, and obtaining a signed statement from him indicating no financial activity occurred.

The TDD is located in the City of Columbia. The TDD was organized in January 2011 by petition of the property owners within the proposed TDD. The Board of Directors and officers include representatives of the property owner. The TDD was formed for the purpose of constructing transportation projects and adopted a fiscal year end of December 31. Our review determined the TDD (1) Board of Directors never voted to implement a TDD sales tax, (2) did not establish a bank account, (3) did not receive any monies or incur any expenditures, and (4) has no outstanding liabilities.

Based on our review, we determined the Board of Directors may proceed with abolishment of the district in accordance with Section 238.275, RSMo.

Sincerely,

A handwritten signature in black ink that reads "Thomas A. Schweich".

Thomas A. Schweich
State Auditor

IN THE CIRCUIT COURT OF BOONE COUNTY, MISSOURI
AT COLUMBIA

FILE
BOONE COUNTY
JAN 14 2011
CIRCUIT COURT
COLUMBIA, MO.

RED OAK INVESTMENT COMPANY,)
a Missouri Corporation,)
c/o David L. Knight)
1203 West Broadway)
Columbia, MO 65203)

Petitioner,)

vs.)

THE MISSOURI HIGHWAYS &)
TRANSPORTATION COMMISSION,)

and)

THE CITY OF COLUMBIA, MISSOURI,)
a Municipal Corporation,)

Respondents.)

Case No.: 10BA-CV03140

FINDINGS, CONCLUSIONS AND JUDGMENT

NOW on this 14th day of January, 2011 comes on for hearing the PETITION FOR FORMATION OF A TRANSPORTATION DEVELOPMENT DISTRICT as filed herein.

Petitioner appears by counsel, David L. Knight. Defendant, Missouri Highways & Transportation Commission, although having filed its Answer herein appears not. Defendant, The City of Columbia, Missouri, although having filed its Answer herein also appears not. Evidence is adduced by Petitioner, the cause is heard, and the Court, being duly informed and advised, enters its FINDINGS, CONCLUSIONS AND JUDGMENT as follows:

FINDINGS OF FACT

1. Facts. The allegations contained in petition are true.
2. Owners. That all of the owners of the property located within the District have joined in executing the petition requesting the formation of the District pursuant to 238.207.1 RSMo.

3. Voters. Since there are no residents in the District, a “qualified voter” is a record owner of land within the District pursuant to § 238.202.2(2) RSMo.
4. Legal Description. The legal description of the proposed District boundaries is contained in the petition and a map of the District boundaries is attached to the petition in compliance with the Act.

CONCLUSIONS OF LAW

6. Sufficiency of Petition. The petition is not defective and the proposed District and its projects are not unjust, unreasonable, illegal, unconstitutional or an undue burden on any owner of property.

ORDER

THEREFORE, pursuant to § 238.210.2 RSMo., it is hereby ordered that

7. Formation. The Grindstone Plaza Drive at Columbia Transportation Development District is formed and legally constituted.
8. Meeting of Owners to Elect Board. Pursuant to § 238.220.2(1) a meeting of property owners is hereby called for the 30th day of March, 2011 at 9:00 a.m. at the Boone County Government Building, 801 E. Walnut Street, Columbia, Missouri, a public place in the county where the petition herein was filed for the purpose of electing a Board of Directors of the District in the number set forth in the petition filed herein to be composed of owners or representatives of owners of real property in the District pursuant to § 238.220.2 RSMO. At such meeting, the owners shall elect a Chairman and Secretary of the meeting who shall conduct the election pursuant to § 238.220.2(2) RSMo. Each acre of ownership shall be entitled to one vote. Ownership of less than an acre shall have a fractional vote. Thus one-half

acre shall have one-half vote. Each owner may vote his full acreage for one candidate for each position. For example, the vote representing one acre may be cast five times, once for each seat on the board, but cumulative voting shall not be allowed.

9. First Meeting of the Board. The first meeting of the Board of Directors of the District shall be held on the same day that the Board is elected, immediately after the first meeting of the property owners pursuant to § 238.222.2 RSMo.
10. Approval of Funding Method. The method of funding set forth in the petition filed herein is hereby approved.
11. Method of Imposing Sales Tax. Since the petition herein was filed by the owners of record of all of the real property located within the District, the Court hereby certifies the funding method stated in the petition for qualified voter approval pursuant to § 238.210.2 RSMo. Since no objections to the petition have been filed, the Court may make such certification to the qualified voters in the District based upon the pleadings. § 238.210.2 RSMo.
12. Ballot. The ballot to be submitted to the qualified voters shall be in substantially the following form:

“Shall the transportation development district of Grindstone Plaza Drive at Columbia impose a transportation development district-wide sales tax at the rate of one half percent (insert number) for a period of 20 (insert years) years from the date on which such tax is first imposed for the purpose of paying the cost of _____?”

YES

NO

If you are in favor of the question, place an “X” in the box opposite “YES”. If you are opposed to the question, place an “X” in the box opposite “NO”.

13. Method of Voting. Since there are no residents in the District, the qualified voters for the purpose of electing a Board of Directors and approving the sales tax consists of the owner or owners of land pursuant to § 238.202.2(2) RSMo. If the Board of Directors shall approve a sales tax by resolution pursuant to § 238.235.1(1) RSMo., since all of the owners of property in the District have prayed in the petition for the imposition of a sales tax, the Court orders that the election referred to in § 238.235.1(1) RSMo. to impose a sales tax in the District shall be governed by the procedures set forth in § 238.216.1(3), which is a petition signed by all of the owners of property within the District.

14. Advisors. The City shall appoint one or more advisors to the Board of Directors, such advisors having the same rights as those appointed by MHTC.

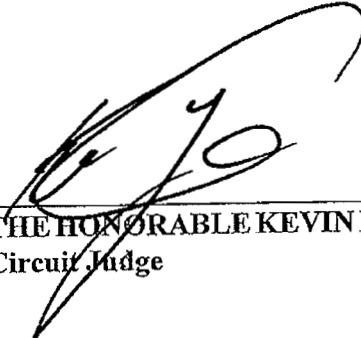
15. Relationship of Project to State Highway System.

A portion of the proposed Transportation Projects is intended to be merged into a state highways system and transportation system under the Commission's jurisdiction (the "State Portion of the Transportation Projects"). A portion of the proposed Transportation Projects is not intended to be merged into the state highways and transportation system under the Commission's jurisdiction (the "Local Portion of the Transportation Projects")

The Court finds that: [A] the Commission has jurisdiction over the State Portion of the Transportation Projects. [B] the Commission has no direct interest in the Local Portion of the Transportation Projects and has declined to consider them. [C] before construction or funding of the State Portion of the Transportation Projects, the District shall submit the State Portion of the Transportation Projects,

together with the proposed plans and specifications therefor, to the Commission for its prior approval and that upon submission of the State Portion of the Transportation Projects, if the Commission by minute finds that the State Portion of the Transportation Projects will improve or is a necessary or desirable extension of the state highways and transportation system, the Commission may approve the State Portion of the Transportation Projects, subject to the District making any revisions in the plans and specifications required by the Commission and subject to the District and the Commission entering into a mutually satisfactory agreement regarding development and future maintenance of the State Portion of the Transportation Projects, and [D] approval of a particular portion of the Local Portion of the Transportation Projects shall vest exclusively with the City, as the Local Transportation Authority within the meaning of the TDD Act, subject to the District or the City acquiring all necessary permits from the Commission for any connections of the Local Portion of the Transportation Projects with the state highways and transportation system and developing the Local Portion of the Transportation Projects in a manner compatible with the future development of the state highways and transportation system, and further subject to the District making any revisions in the plans and specifications required by the City, and further subject to the District and the City entering into a mutually satisfactory agreement regarding development and future maintenance of the Local Portion of the Transportation Projects.

16. No power of eminent domain shall be used by the District.



THE HONORABLE KEVIN M.J. CRANE
Circuit Judge