

482 -2009

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

October Session of the October Adjourned

Term. 20 09

In the County Commission of said county, on the 20th day of October 20⁰⁹

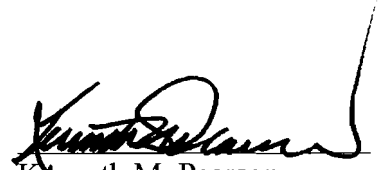
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to execute a quitclaim deed between Boone County, Missouri and 216 McBaine, L.L.C., for part of lot twenty-three (23) in Garth's Subdivision located in Boone County, Missouri. The deed when executed is to be forwarded to the County Counselor, who is authorized to deliver the deed to 216 McBaine, L.L.C. upon receipt of the payment from purchaser at the closing scheduled for said real estate transaction.

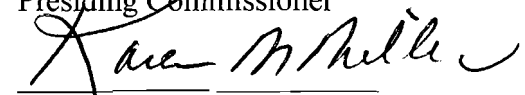
Done this 20th day of October, 2009.

ATTEST:

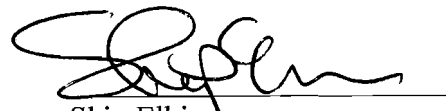
Wendy S. Noren KS
Wendy S. Noren
Clerk of the County Commission



Kenneth M. Pearson
Presiding Commissioner



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

October Session of the October Adjourned

Term. 20 09

County of Boone } ea.

20th

day of October

20 09

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 accept the Road and Bridge Advisory Committee Recommendation of Variance Request:

Mr. John Crafton will be allowed to build a natural rock retaining wall at 7601 East Richland Road with the following stipulations:

- a) The wall will be a Non-Permanent structure, which was explained as no footing and no mortar between the rocks.
- b) If the structure needs to be removed for work in the County right of way including but not limited to road maintenance, road construction or utility work Mr. Crafton will do so at his expense, and retain the rocks.
- c) The wall will run parallel to the road for only a short distance and then curve away from the road and into the driveway as described and shown in pictures provided by Mr. Crafton at the September 3, 2009 Road & Bridge Advisory Committee meeting.
- d) The structure will be no more than 2 feet high at its highest point.

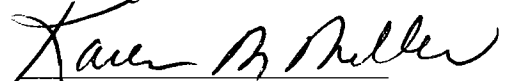
Done this 20th day of October, 2009

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

483

Road & Bridge Committee
Columbia MO

OCT - 2 2009

Subject: Variance Request

Dear Sir:

Enclosed are pictures of my driveway with the wall penciled in. As you can see I am not a good hand at drawing, my building will be better. The approximate length on each side will be 8 foot facing the highway and 24 foot into my driveway. The height will be from 6in's to approximately 24in's.

I will be out of state until October 14th. If the meeting is scheduled after that date, I would like to attend.

Sincerely,

John Carter



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Term. 20 09

In the County Commission of said county, on the 20th day of October 20 09

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

Now on this day the County Commission of the County of Boone does hereby accept the Road and Bridge Advisory Committee Recommendation of Variance Request:

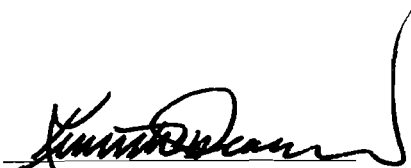
For reducing the minimum distance between adjacent driveway flares on the local streets within Settler's Ridge Plat 1 to 4 feet from the Boone County Standard Detail 410.01A requirement of 10 feet.

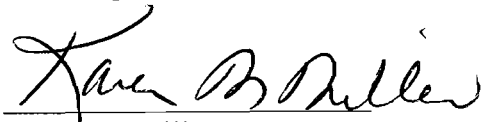
The minimum reduction will allow the edge of driveways to be placed within 6 feet of the side lot line which would align with the 6 foot minimum building setback line for side yards allowed by the Zoning Ordinance.

Done this 20th day of October, 2009.

ATTEST:

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


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner



**ROAD AND BRIDGE ADVISORY COMMITTEE
BOONE COUNTY GOVERNMENT CENTER
801 E. Walnut Street, Columbia, Missouri 65201
(573) 449-8515**

Minutes**5:30PM****Thursday, October 1, 2009****I. Call to Order:**

The meeting was called to order by Mr. Jim Cunningham at 5:30p.m., Thursday, October 1, 2009, in the Commission Chambers of the Roger I. Wilson Boone County Government Center.

II. Roll Call:**a. Members Present:**

Mr. Derin Campbell, P.E., Public Works
Mr. Ken Pearson, Commission
Mr. Thad Yonke, Planning and Building Inspection
Dr. Tom Satalowich, Rock Bridge Township
Mr. Frank Thomas, Perche Township
Mr. Gregory Martin, Katy Township
Mr. James Cunningham, Three Creeks Township

b. Members Absent:

Mr. Mike Hight, Rocky Fork
Mr. Mike Zweifel, Missouri Township

c. Guests Present:

Ron Shy, Allstate Consultants

d. Staff Present:

Mary Schooley, Recording Secretary

III. Approval of Minutes: Minutes from the meeting held on September 3, 2009 were discussed. There were no additions or corrections. Dr. Satalowich moved to accept the minutes as presented. Mr. Yonke seconded the motion. The motion carried.

IV. Variance Request:

1. Settler's Ridge Plat 1 – driveway spacing along local streets

Mr. Shy, Allstate Consultants, was present for the meeting to discuss the variance. Mr. Shy requested a variance to reduce the distance between driveway flares from 10 feet to 4 feet.

Mr. Shy proceeded with his variance request on behalf of Cass Carlson and his development at Settler's Ridge. Mr. Shy requested to reduce the minimum distance between adjacent driveway flares on the local streets within Settler's Ridge Plat 1 to 4 feet. The County Standard Detail 410.01A requires a minimum distance of 10 feet. Mr. Shy also suggested that the County re-evaluate this requirement as this is going to be a situation that comes up frequently. Due to annexation, he stated that the subcontractors on this particular project have to conform to City/County requirements. The City has no requirements for distance between driveway flares.

Mr. Yonke inquired if this was a dead end cul-de-sac as to which Mr. Shy responded that it was. There was no further discussion.

Dr. Satalowich moved to accept the variance as requested. Mr. Yonke seconded. The motion passed unanimously.

V. **Old Business:**
None

VI. **New Business:**
None

VII. **Adjourn**
Dr. Satalowich moved to adjourn the meeting. Mr. Yonke seconded the motion. Motion carried. The meeting was adjourned at 5:35 p.m.

483-2009

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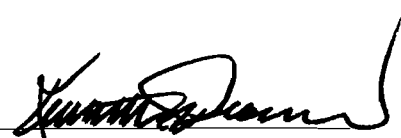
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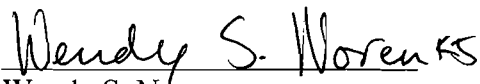
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the Cooperative Contract: 03706 for production printers with maintenance from Ikon Office Solutions of Columbia MO. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.


Done this 20th day of October, 2009.


Kenneth M. Pearson
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

485

Boone County Purchasing

Melinda Bobbitt, CPPB
Director



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

MEMORANDUM

TO: Boone County Commission
FROM: Melinda Bobbitt, CPPB
DATE: September 3, 2009
RE: Cooperative Contract: 03706 – Production Printer

Purchasing requests permission to utilize the State of Washington cooperative contract for production printers with maintenance with Ikon Office Solutions of Columbia, Missouri.

Attached is a Purchase Requisition for a Production Printer. Total cost of printer is \$33,980.00. Service and maintenance pricing is firm for 72 months at \$0.0042 per page. Invoices will be paid as follows:

Production Printer:

1170 – Information Technology / 92301 – Computer Hardware - \$1,699.00
2110 – Collector Tax Maintenance Activity / 92301 – Computer Hardware - \$22,087.00
2010 – Assessment / 92301 – Computer Hardware - \$10,194.00

2009 4th Quarter Maintenance:

1170 – Information Technology / 60050 – Equipment Maintenance Contract - \$85.00
2110 – Collector Tax Maintenance Activity / 60050 – Equip Maint Contract - \$1105
2010 – Assessment / 60050 – Equipment Maintenance Contract - \$510.00

Purchasing and Information Technology are requesting permission to surplus an IBM Infoprint 40 Workgroup Printer, fixed asset tag 13752 and an IBM Infoprint 40 Workgroup Printer, fixed asset tag 11971. Attached are the Disposal Forms for signature.

A Budget Revision has been processed by the Information Technology department for this purchase.

ATT Purchase Requisition / Disposal Forms
cc: Contract File / Aron Gish/IT

**PURCHASE AGREEMENT FOR
PRODUCTION PRINTER**

THIS AGREEMENT dated the _____ day of _____ 2009 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein "County" and **Ikon Office Solutions, Inc.** herein "Vendor."

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 a production printer with maintenance, in compliance with all bid specifications and any addendum issued for the State of Washington, Contract number **03706**, Ikon proposal submitted by Paul Bax, and Ricoh maintenance pricing. All such documents shall constitute the contract documents which are 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, said conflict will be resolved in the following order of preference, with the terms of the higher preference document to prevail and control over conflicting terms of a lower preference document: (1) this Purchasing Agreement, (2) the State of Washington Contract Number 03706 and (3) the vendor's bid response.

2. **Purchase** - The County agrees to purchase from the Vendor and the Vendor agrees to supply the County with the following:

Production Printer: Ricoh Pro 1357EX (135ppg) with three added options

RT5040DLT/LCT

Printer – Scanner Kit Type 1357

SR5000 Finisher

for a total contract price of \$33,980.00. Equipment and service will be provided as required in the bid specifications and in conformity with the contract documents for the prices set forth in the Vendor's bid response, as needed and as ordered by the County.

Maintenance: Vendor shall provide all service and supplies (excluding paper and staples, but not limited to, toner, developer, rollers, drums) needed to maintain the equipment in good working condition.

Maintenance/Service pricing is fixed for 72 months at \$0.0042 per page including all parts and supplies except paper and staples. Service will be billed quarterly based on usage. **The service contract period is October 1, 2009 through September 30, 2015** unless canceled by the Purchasing Director in writing. Ikon will provide service entitlements for up to a two week interim period between install date and October 1, 2009.

3. **Contract Duration** - This agreement shall commence on **the date written above** and maintenance shall extend through **September 30, 2015** subject to the provisions for termination stated within this Purchase Agreement.

4. **Delivery** - Vendor agrees to deliver the copier equipment within thirty (30) calendar days after receipt of Purchase Order. Supplies will be delivered within 14 days of notice by phone or in writing. Notice of copier delivery shall be made to the County twenty-four (24) hours prior to delivery.

5. **Billing and Payment** - All billing shall be invoiced to the Information Technology Department and billings may only include the prices listed in the Vendor's bid response. No additional fees for delivery or extra services or taxes shall be included as additional charges in excess of the charges in the Vendor's bid response to the specifications. The County agrees to pay all invoices within thirty days of receipt; Vendor 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 Vendor, the County agrees to pay interest at a rate of 9% per annum on disputed amounts withheld commencing from the last date that payment was due.

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

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

9. **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.

10. **Vendor's Disclaimer** - Vendor agrees to perform its Services in a professional manner, consistent with applicable industry standards. Vendor is not the manufacturer of any of the equipment. However, Vendor shall transfer to Customer any warranties made by the applicable equipment manufacturer, to the extent transferable and without recourse. **VENDOR DISCLAIMS ALL WARRANTIES AND REPRESENTATIONS, EXPRESS OR IMPLIED, OF ANY NATURE WHATSOEVER, INCLUDING BUT NOT LIMITED TO, ANY IMPLIED WARRANTIES OF MERCHANTABILITY, FITNESS FOR USE, OR FITNESS FOR A PARTICULAR PURPOSE. IKON SHALL NOT BE RESPONSIBLE AND SHALL HAVE NO LIABILITY FOR ANY INDIRECT, INCIDENTAL OR CONSEQUENTIAL DAMAGES, INCLUDING BUT NOT LIMITED TO DAMAGES ARISING OUT OF THE USE OR PERFORMANCE OF THE EQUIPMENT OR THE LOSS OF USE OF THE EQUIPMENT. VENDOR'S TOTAL AGGREGATE LIABILITY TO CUSTOMER, IF ANY, UNDER THIS AGREEMENT, SHALL IN NO EVENT EXCEED THE TOTAL FEES PAID TO VENDOR HEREUNDER. IN NO EVENT SHALL IKON BE LIABLE TO CUSTOMER FOR ANY DAMAGES RESULTING FROM OR RELATED TO ANY FAILURE OF THE SOFTWARE, INCLUDING, BUT NOT LIMITED TO, LOSS OF DATA, OR DELAY OF DELIVERY OF SERVICES UNDER THIS AGREEMENT. IKON ASSUMES NO OBLIGATION TO PROVIDE OR INSTALL ANY ANTI-VIRUS OR SIMILAR SOFTWARE AND THE SCOPE OF SERVICES CONTEMPLATED HEREBY DOES NOT INCLUDE ANY SUCH SERVICES.** The County must comply with any applicable license agreement or license terms relating to intangible property or associated services included in any equipment, such as periodic software licenses and/or prepaid data base subscription rights ("Software License"), whether pursuant to written, click-through, shrink-wrap or other agreements for such purpose, with the supplier of the Software ("Software Supplier"). Vendor has no right, title or interest in any Software. The County is solely responsible for entering into Software Licenses with the applicable Software Supplier.

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

IKON OFFICE SOLUTIONS, INC.

by Scott Meyer

title Area Vice President

address _____

BOONE COUNTY, MISSOURI

by: Boone County Commission

Kenneth M. Pearson
Kenneth M. Pearson, Presiding Commissioner

ATTEST:

Wendy S. Noren KS
Wendy S. Noren, County Clerk

APPROVED AS TO FORM:

C.J. Dykhouse
C.J. Dykhouse, County Counselor

AUDITOR CERTIFICATION

In accordance with RSMo 55.660, 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 in a measurable county obligation at this time.)

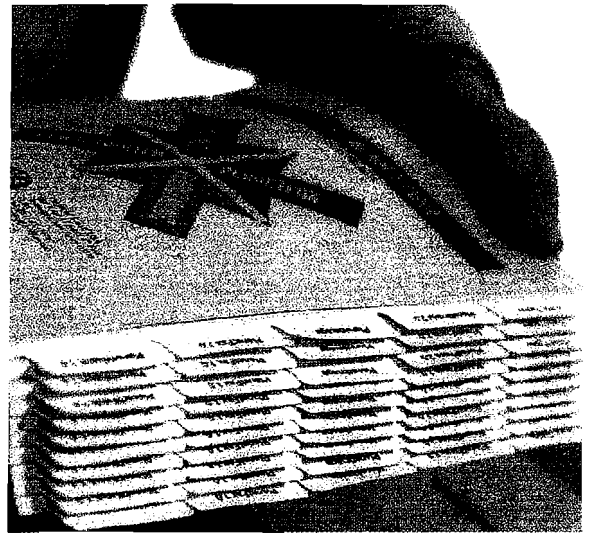
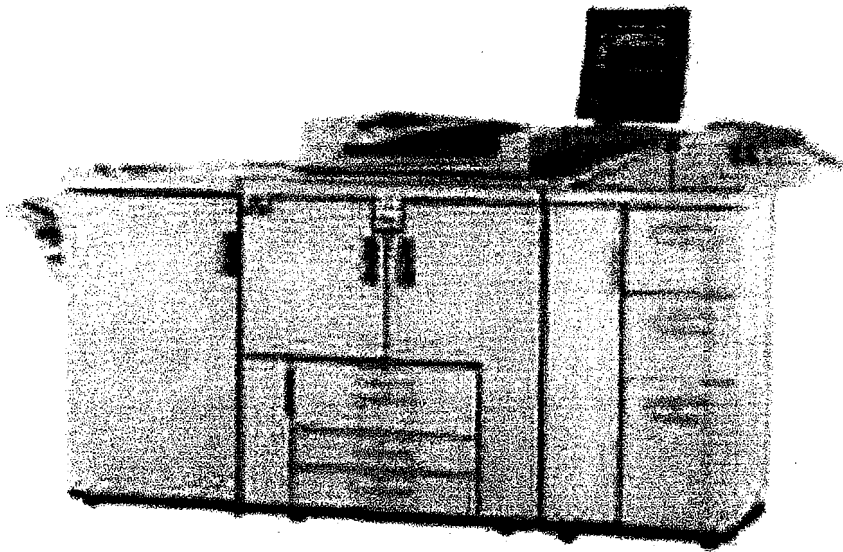
1170/91301/\$1699; 2110/91301/\$22087
2010/91301/\$10194; 1170/60050/\$85
2110/60050/\$1105; 2010/60050/\$510

June E. Pitchford
Signature by leg

10/13/09
Date

Appropriation Account

Proposal for Digital Production Document Solutions



PREPARED BY:

Paul Bax
Strategic Account Executive
Phone: 573-447-5318
Fax: 573-446-4777
Email: pbax@ikon.com

PREPARED FOR:

Boone County Government

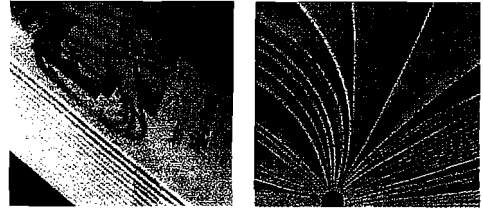
IKON

**Document Efficiency
At Work.®**

A RICOH COMPANY

Aron Gish

Director of Information Technology
Information Technology
801 E. Walnut, Room 221
Columbia, MO 65201-4890



Dear Aron

Thank you for taking the time to speak with me regarding your production printing needs. Based on our conversation, I have assembled a proposed solution that we believe will help you achieve your goals of:

- Faster output
- Large paper capacity
- Scalable system
- Defined and fixed operating cost

At IKON Office Solutions, Inc., a Ricoh company, we have built a solid reputation for providing comprehensive and practical solutions for each of our customer's unique requirements. We are confident that we will be able to meet your specific needs by leveraging innovative technology backed by IKON's world class service and expertise.

Thank you for giving IKON the opportunity to present the following proposal. On behalf of your IKON team, we appreciate the time you have committed to considering our recommendations. We look forward to serving all of your document needs and increasing your document efficiency.

Sincerely,

Paul Bax
Strategic Account Executive
573-447-5318
pbax@ikon.com

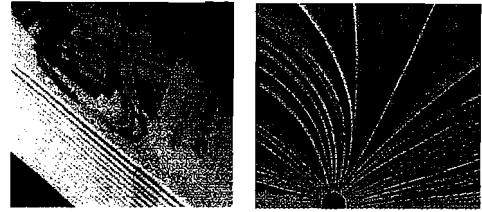


Reservation of Rights—In response to your invitation, we are pleased to submit this proposal for your consideration. We recognize your right to negotiate and approve the terms and conditions of any contract following award and respectfully reserve the right to do the same. We acknowledge that all contract terms and conditions must be mutually agreed upon by both of us. Our proposal represents our commitment with respect to pricing, equipment specifications and service levels and contemplates that both parties reserve the right to review and negotiate appropriate and mutually acceptable terms and conditions in the exercise of good faith. As is customary for transactions of this type, our proposal is based upon the information provided by you and the assumptions set forth in our response, and any changes to such information or assumptions may, if material, require modification. Upon award, we will be pleased to work with you to promptly finalize mutually acceptable contract terms and, if applicable, provide copies of appropriate contract forms for that purpose.

Proposed Solution

Ricoh Pro 1357EX

Production B&W Device



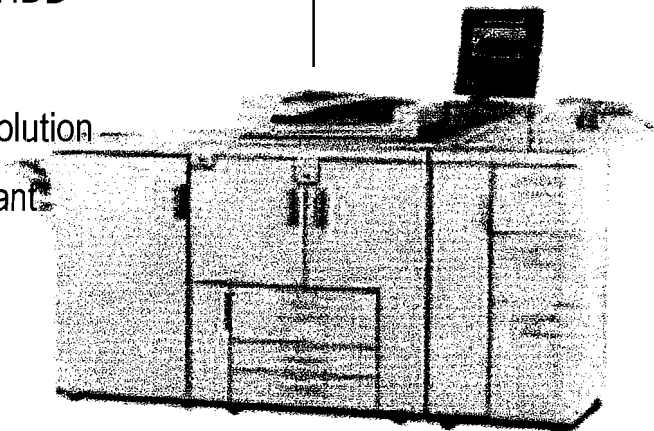
The Ricoh Pro 1357ex delivers exceptional results to businesses seeking versatile digital copying, productive network scanning and printing, and high-end faxing. With ease of use and professional finishing options, the Ricoh Pro 1357ex is ideal for meeting tight deadlines, keeping more jobs in-house and maximizing uptime.

Key Features – Base Configuration

- 135-PPM black/white output speed
- 80-SPM document feeder (black/white and color)
- 3,000 standard sheet paper capacity
 - Two 1,000 sheet , up to 8.5x11 only
 - Two 500 sheet up to 13 x 19.2
- Warm up time less than 6 minutes
- 1.5GB RAM, 320GB HDD
- Up to 110lb index
- 1,200 x 1,200 dpi resolution
- Energy Star® compliant

Recommended Optional Features

- **RT5040 Large Capacity Tray**
 - 4,000 sheets through 3 trays, up to 13 x 19.2
- **Printer/Scanner Unit Type 1357**
- **SR5000 3000-sheet finisher**
 - Staples up to 100 sheets
 - Finisher tray and proof tray

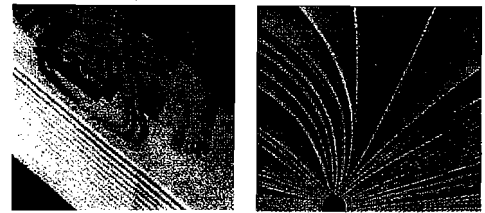


IKON Document Efficiency
At Work.™

A RICOH COMPANY

Financial Considerations

Investment Details



Pricing Components

- Installation and operator training for up to two hours.
- Service performed by IKON Customer Service Technicians (You will incur no additional charges for parts or labor.)
- All parts and supplies are included with the exception of paper and staples
- Service pricing is fixed for 72 months
- Scanner usage is unlimited and no charge

Purchase Price

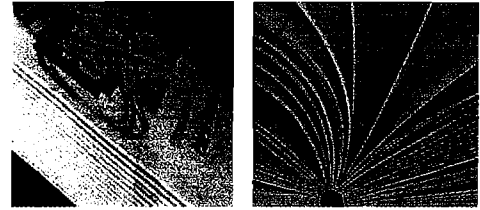
1357ex (135ppm) \$33,980*

**Price includes Ricoh 1357ex and the following options: RT5040DLT/LCT, Printer-Scanner Kit Type 1357, and SR5000 Finisher.*

NOTE: This is the new version of the discontinued Ricoh 1356ex with the following options: RT5010DLT/LCT, Printer-Scanner Kit Type 1356, and SR5000 Finisher

Service Pricing: Service will be billed quarterly based on usage only at the rate of **\$0.0042** per page including all parts and supplies except paper and staples. We recommend starting the service contract on October 1st 2009, so the contract bills “cleanly” with Boone County’s fiscal cycle. This would not preclude a late September install of the machine. IKON will provide service entitlements for up to a 2 week interim period between install date and October 1st, 2009.

The IKON Difference



Facts about IKON...

As a Ricoh company, IKON is part of a financially stable organization with \$1.7 billion annual revenues of over \$22 billion.

Over 100,000 Ricoh employees worldwide with approximately 24,000 IKON employees dedicated to document solutions.

Ricoh operates in 50 countries with approximately 400 IKON locations in North America and Western Europe.

Ricoh is a two-time winner of the Deming award for quality and is ISO 9001:2000 certified.

As a leader in Environmental Stewardship, Ricoh is ISO 14001 certified and has earned multiple awards including World Environmental Center (WEC) Gold Medal for its International Achievement in Sustainable Development.

There are many reasons why companies choose to partner with IKON, including our access to best-in-class technology and the strength of our people and support structure. *Ultimately, however, customers stay with IKON for our commitment to helping their businesses succeed.*

Our Approach

- Customized solutions through in-depth discovery focused on customer needs
- Deployed through experienced IKON employees, not partners or agents

IKON uses a consultative approach—first understanding your needs, then applying and integrating the hardware, software and services that will best address your document management requirements. We ensure that our customers consistently receive the highest level of technical and integration support by utilizing IKON employees to deploy our solutions. We do not use partners or agents so that we can hold everyone involved in your solution implementation accountable to deliver the results you need.

Our Solutions

- Award winning technology choices with open architecture backed by world class service and support
- End-to-end solutions for all phases of the document lifecycle
- Flexible financing options

IKON offers open architecture products that can be customized for your infrastructure. Leveraging IKON's expertise and network of technology partners, we also deploy software solutions that deliver measurable results. IKON provides end-to-end solutions through one of the industry's broadest portfolios of document management services, including on-site and off-site managed services, technical service and support, and customized workflow design and implementation. IKON Financial Services® provides flexible financing options to meet your specific needs through payment and invoicing options at no additional fee, No automatic 12-month term renewals or documentation fees and choice of payment due date.

Our People

- Experienced team supported by comprehensive award winning training
- We take accountability for your results

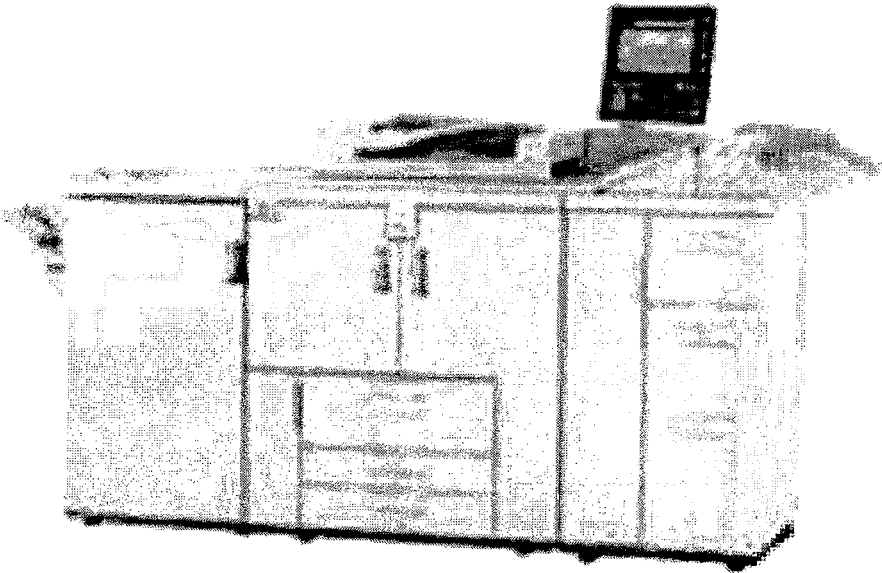
Our team of sales and technical resources are personally committed to bringing the best solution to each individual customer and we hold them accountable for your results. Our local IKON service professionals have an average of 7 years experience and undergo an average of 100 hours of training per year. They work in conjunction with our dedicated systems analysts to concentrate on your digital document needs. Our highly trained and experienced service technicians support specific customers in assigned territories. This process fosters solid relationships and a true understanding of your operations, applications and peak production periods to ensure maximum responsiveness and uptime.

Our Company

- Support resources of a major international corporation committed to quality, innovation and the environment
- Flexible and responsive localized decision making

IKON leverages the manufacturing and engineering expertise of Ricoh, a global technology innovator, with the experience and reach of our locally based sales and services teams. Our experience has taught us that the people best suited to make decisions about the services and support offered to our customers are those closest to our clients and their needs. Localized decision-making is a fundamental IKON organizational paradigm. Simply put, this process translates into fast, consistent, world-class service for our customers.

www.ikon.com



Please direct any questions on this proposal to:

Paul Bax

Strategic Account Executive

Phone: 573-447-5318

Fax: 573-446-4777

Email: pbax@ikon.com



Document Efficiency
At Work.®

A RICOH COMPANY

Proprietary and Confidential Statement—The enclosed materials are proprietary to IKON Office Solutions, Inc., a Ricoh company ("IKON"), and IKON reserves all right, title, and interest in and to such materials. The terms, conditions, and information set forth herein are confidential to IKON and may not be disclosed in any manner to any person other than the addressee, together with its officers, employees, and agents who are directly responsible for evaluating the contents of these materials for the limited purpose intended. These materials may not be used in any manner other than for such limited purpose. Any unauthorized disclosure, use, reproduction, or transmission is expressly prohibited without the prior written consent of IKON. These materials summarize a proposed equipment and/or services solution. They are intended for informational purposes only to assist you in your evaluation of IKON as a potential business partner. These materials do not represent an offer or a binding agreement.

**PURCHASE AGREEMENT FOR
PRODUCTION PRINTER**

THIS AGREEMENT dated the _____ day of _____ 2009 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, herein "County" and **Ikon Office Solutions, Inc.** herein "Vendor."

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

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2. **Purchase** - The County agrees to purchase from the Vendor and the Vendor agrees to supply the County with the following:

Production Printer: Ricoh Pro 1357EX (135ppg) with three added options

RT5040DLT/LCT

Printer – Scanner Kit Type 1357

SR5000 Finisher

for a total contract price of \$33,980.00. Equipment and service will be provided as required in the bid specifications and in conformity with the contract documents for the prices set forth in the Vendor's bid response, as needed and as ordered by the County.

Maintenance: Vendor shall provide all service and supplies (excluding paper and staples, but not limited to, toner, developer, rollers, drums) needed to maintain the equipment in good working condition. Maintenance/Service pricing is fixed for 72 months at \$0.0042 per page including all parts and supplies except paper and staples. Service will be billed quarterly based on usage. **The service contract period is October 1, 2009 through September 30, 2015** unless canceled by the Purchasing Director in writing. Ikon will provide service entitlements for up to a two week interim period between install date and October 1, 2009.

3. **Contract Duration** - This agreement shall commence on **the date written above** and maintenance shall extend through **September 30, 2015** subject to the provisions for termination stated within this Purchase Agreement.

4. **Delivery** - Vendor agrees to deliver the copier equipment within thirty (30) calendar days after receipt of Purchase Order. Supplies will be delivered within 14 days of notice by phone or in writing. Notice of copier delivery shall be made to the County twenty-four (24) hours prior to delivery.

5. **Billing and Payment** - All billing shall be invoiced to the Information Technology Department and billings may only include the prices listed in the Vendor's bid response. No additional fees for delivery or extra services or taxes shall be included as additional charges in excess of the charges in the Vendor's bid response to the specifications. The County agrees to pay all invoices within thirty days of receipt; Vendor 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

IKON OFFICE SOLUTIONS, INC.

by Scott Meyer

title Area Vice President

address _____

BOONE COUNTY, MISSOURI

by: Boone County Commission

Kenneth M. Pearson, Presiding Commissioner

ATTEST:

Wendy S. Noren, County Clerk

APPROVED AS TO FORM:

C.J. Dykhouse
C.J. Dykhouse, County Counselor

AUDITOR CERTIFICATION

In accordance with RSMo 55.660, 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 in a measurable county obligation at this time.)

1170/91301/\$1699; 2110/91301/\$22087
2010/91301/\$10194; 1170/60050/\$85
2110/60050/\$1105; 2010/60050/\$510



Signature June E. Pitchford
by [initials]

Date 10/13/09

Appropriation Account _____

483-2009

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

October Session of the October Adjourned

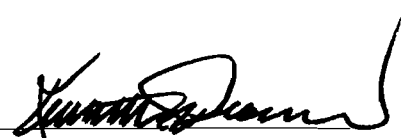
Term. 20 09

In the County Commission of said county, on the 20th day of October 20 09

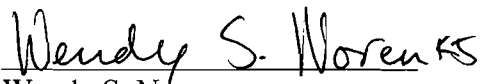
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the Cooperative Contract: 03706 for production printers with maintenance from Ikon Office Solutions of Columbia MO. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.


Done this 20th day of October, 2009.


Kenneth M. Pearson
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

Boone County Purchasing

Melinda Bobbitt, CPPB
Director



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

MEMORANDUM

TO: Boone County Commission
FROM: Melinda Bobbitt, CPPB
DATE: September 3, 2009
RE: Cooperative Contract: 03706 – Production Printer

Purchasing requests permission to utilize the State of Washington cooperative contract for production printers with maintenance with Ikon Office Solutions of Columbia, Missouri.

Attached is a Purchase Requisition for a Production Printer. Total cost of printer is \$33,980.00. Service and maintenance pricing is firm for 72 months at \$0.0042 per page. Invoices will be paid as follows:

Production Printer:

1170 – Information Technology / 92301 – Computer Hardware - \$1,699.00
2110 – Collector Tax Maintenance Activity / 92301 – Computer Hardware - \$22,087.00
2010 – Assessment / 92301 – Computer Hardware - \$10,194.00

2009 4th Quarter Maintenance:

1170 – Information Technology / 60050 – Equipment Maintenance Contract - \$85.00
2110 – Collector Tax Maintenance Activity / 60050 – Equip Maint Contract - \$1105
2010 – Assessment / 60050 – Equipment Maintenance Contract - \$510.00

Purchasing and Information Technology are requesting permission to surplus an IBM Infoprint 40 Workgroup Printer, fixed asset tag 13752 and an IBM Infoprint 40 Workgroup Printer, fixed asset tag 11971. Attached are the Disposal Forms for signature.

A Budget Revision has been processed by the Information Technology department for this purchase.

ATT - Purchase Requisition / Disposal Forms
cc: Contract File / Aron Gish/IT



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

Aron Gish

Director

DATE: October 15th, 2009

TO: Ken Pearson, Presiding Commissioner
Karen Miller, District I Commissioner
Skip Elkin, District II Commissioner

FROM: Aron Gish

SUBJECT: Fixed Asset Request – PC to be used with IT Production Printer

cc: June Pitchford, County Auditor
Caryn Ginter, Budget Analyst

The purpose of this request is to seek approval to move a PC workstation (**Tag # 14276**) into active inventory. This PC was returned to the county from the 911 center when they received new PC workstations. This PC will be used to control print jobs at the printer and will run the software needed to convert print jobs from the IBM AS/400.

There is no cost associated with this transfer. This PC will be added to the PC replacement evaluation process starting in 2011.

Total Purchase (hardware and software): \$0

Total On-going Yearly Maintenance: Add to PC replacement evaluation process in 2011.

Thank you for your consideration.

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

October Session of the October Adjourned

Term. 20 09

In the County Commission of said county, on the 20th day of October 20 09

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

Now on this day the County Commission of the County of Boone does hereby approve the following purchase requisition for a Production Printer:

Department	Account	Item Description	Qty	Unit Price	Amount \$
		Ricoh Pro 907EX – 1357 ex (135ppm)			
1170	92301				1,699.00
2110	92301				22,087.00
2010	92301				10,194.00
		Service Plan – 4 th Quarter 2009			
1170	60050				85.00
2110	60050				1,105.00
2010	60050				510.00
		Service pricing is fixed for 72 months			
		Total			35,680.00

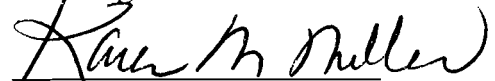
Done this 20th day of October, 2009.

ATTEST:

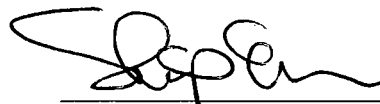
Wendy S. Noren KS
 Wendy S. Noren
 Clerk of the County Commission



Kenneth M. Pearson
 Presiding Commissioner



Karen M. Miller
 District I Commissioner



Skip Elkin
 District II Commissioner

To: County Clerk's Office

Comm Order # _____

AKC

Return to Auditor's Office
Please do not remove staple.

09-01-09

REQUEST DATE

PURCHASE REQU BOONE COUNTY, MISSOURI

IKON Office Solutions, Inc. A Ricoh Company

573-447-5318

VENDOR NO.

VENDOR NAME

PHONE #

1401 Forum Blvd., Suite 202
ADDRESS

Columbia
CITY

MO 65203
STATE ZIP

BID DOCUMENTATION

This field MUST be completed to demonstrate compliance with statutory bidding requirements.
Refer to RSMo 50.660, 50.753-50.790, and the Purchasing Manual—Section 3

- Bid /RFP (enter # below)
- Sole Source (enter # below)
- Emergency Procurement (enter # below)
- Written Quotes (3) Attached (>\$2500 to \$4,499)
- Purchase is ≤\$2500 and is NOT covered by an existing bid or sole source

Not Subject To Bidding (select appropriate response below):

- Utility
- Employee Travel/Meal Reimb
- Training (registration/conf fees)
- Dues
- Pub/Subscription/Transcript Copies
- Refund of Fees Previously Paid to County
- Professional Services (see Purchasing Policy Section 3-103); enter RFP if applicable
- Intergovernmental Agreement
- Not Susceptible to Bidding for Other Reasons (Explain):
- Mandatory Payment to Other Govt
- Court Case Travel/Meal Reimb
- Tool and Uniform Reimb
- Inmate Housing
- Remit Payroll Withheld
- Agency Fund Dist (dept #s 7XXX)

03706

(Enter Applicable Bid / Sole Source / Emergency Number)

Ship to Department # 1170

Bill to Department # 1170

Department	Account	Item Description	Qty	Unit Price	Amount
		Ricoh Pro 907EX - 1357ex (135ppm)			
1 1 7 0	9 2 3 0 1 9 1 3 0 1				1699.00
2 1 1 0	9 2 3 0 1 9 1 3 0 1				22087.00
2 0 1 0	9 2 3 0 1 9 1 3 0 1				10194.00
		Service Plan - 4 th Quarter 2009			
1 1 7 0	6 0 0 5 0				85.00
2 1 1 0	6 0 0 5 0				1105.00
2 0 1 0	6 0 0 5 0				510.00
		Service pricing is fixed for 72 months.			
		@ .0042 / page			
		Based on last 3 yrs of large print jobs on printers being disposed of			
		TOTAL			35680.00

I certify that the goods, services or charges specified above are necessary for the use of this department, are solely for the benefit of the county, and have been procured in accordance with statutory bidding requirements.

Judy Fisher
Prepared By

John Dan
Requesting Official

cy 10/13/09
Auditor Approval

487 -2009

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

October Session of the October Adjourned

Term. 20 09

County of Boone

20th

day of October

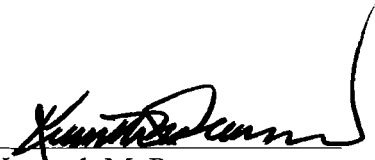
20 09

In the County Commission of said county, on the

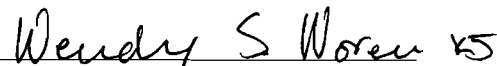
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the acceptance of COPS Law Enforcement Technology Grant in the amount of \$200,000.00. It is further ordered the Presiding Commissioner is hereby authorized to sign said grant.

Done this 20th day of October, 2009.


Kenneth M. Pearson
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

487



U.S. Department of Justice

Office of Community Oriented Policing Services (COPS)

Office of the Director
1100 Vermont Ave., NW
Washington, DC 20530

September 21, 2009

Sheriff Dwayne Carey
Boone County Sheriff's Department
2121 County Drive
Columbia, MO 65202

Re: Technology Program Grant #2009CKWX0240
ORI#: MO01000

Dear Sheriff Carey:

Congratulations! On behalf of Attorney General Eric Holder, I am pleased to inform you that the COPS Office has approved your agency's request for funding in the amount of \$200,000 under the COPS Technology Program. Enclosed in this packet is your grant award. **The award document must be signed and returned to the COPS Office within 90 days from the date of this letter to officially accept your grant.** On the reverse side of the grant award is a list of conditions that apply to your grant. You should read and familiarize yourself with these conditions. In addition, your Grant Owner's Manual and other important information to assist you with the implementation of your award are available online at <http://www.cops.usdoj.gov/Default.asp?Item=2200>.

The official start date of your grant is March 11, 2009. Therefore, you can be reimbursed for approved expenditures made on or after this date. Please carefully review the Financial Clearance Memorandum included in your award package to determine your approved budget, as some of your requested items may not have been approved by the COPS Office during the budget review process, and grant funds may only be used for approved items. Also, please be aware that any vendor or contractor who participated in drafting your grant application may not receive federal funding for any procurement under this award.

Within a few weeks, you will receive a financial documentation package from the Office of the Chief Financial Officer, Office of Justice Programs. This important package will contain the forms and instructions necessary to begin drawing down funds for your grant.

Once again, congratulations on your Technology Program award. If you have any questions about your grant, please do not hesitate to call your Grant Program Specialist through the COPS Office Response Center at 1.800.421.6770.

Sincerely,

A handwritten signature in black ink, appearing to read "DBuchanan".

David M. Buchanan
Acting Director



U.S. Department of Justice
 Community Oriented Policing Services
 Grants Administration Division
 Law Enforcement Technology

Treasury Account Symbol (TAS) 15X0406

Grant #: 2009CKWX0240
 ORI #: MO01000

Applicant Organization's Legal Name: Boone County Sheriff's Department
 OJP Vendor #: 43600349
 DUNS#: 182739177

Law Enforcement Executive: Sheriff Dwayne Carey
 Address: 2121 County Drive
 City, State, Zip Code: Columbia, MO 65202
 Telephone: (573) 875-1111
 Fax: (573) 874-8953

Government Executive: Presiding Commissioner Ken Pearson
 Address: 801 East Walnut
 Room 245
 City, State, Zip Code: Columbia, MO 65201
 Telephone: (573) 886-4305
 Fax: (573) 886-4311

Award Start Date: 3/11/2009

Award End Date: 3/10/2012

Award Amount: \$ 200,000.00

SEP 2 2009

David Buchanan
 Acting Director

Date

By signing this Award Document, the grantee agrees to abide by all 19 Grant Terms and Conditions on the reverse side of this document and the attached pages:

Signature of Law Enforcement Official with the Authority to Accept this Grant Award

Dwayne Carey, Sheriff
 Typed Name and Title of Law Enforcement Official

10-14-09
 Date

Signature of Government Official with the Authority to Accept this Grant Award

Ken Pearson, Presiding Commissioner
 Typed Name and Title of Government Official

Date

False statements or claims made in connection with COPS grants may result in fines, imprisonment, debarment from participating in federal grants or contracts, and/or any remedy available by law to the Federal Government.

Award ID:
 95167

U.S. Department of Justice
Office of Community Oriented Policing Services
Technology Program Grant Terms and Conditions

By signing the Award Document to accept this Technology Program grant, your agency agrees to abide by the following grant conditions:

1. The grantee agrees to comply with the terms and conditions in this 2009 COPS Technology Program Grant Owner's Manual; COPS statute (42 U.S.C. §. 3796dd, et seq.); 28 C.F.R. Part 66 or 28 C.F.R. Part 70 as applicable (governing administrative requirements for grants and cooperative agreements); 2 C.F.R. Part 225 (OMB Circular A-87), 2 C.F.R. Part 220 (OMB Circular A-21), 2 C.F.R. Part 230 (OMB Circular A-122) and 48 C.F.R. Part 31.000 et seq. (FAR 31.2) as applicable (governing cost principles); OMB Circular A-133 (governing audits); representations made in the COPS Technology Program grant application; and all other applicable program requirements, laws, orders, regulations, or circulars.
2. The grantee acknowledges its agreement to comply with the Assurances and Certifications forms that were submitted as part of its Technology Program application.
3. The funding under this project is for the payment of approved costs for the continued development of technologies and automated systems to assist state, local, and tribal law enforcement agencies in investigating, responding to, and preventing crime. The allowable costs for which your agency's grant has been approved are limited to those listed on the Financial Clearance Memorandum, which is included in your agency's award package.

The Financial Clearance Memorandum specifies the costs that your agency is allowed to fund with your Technology grant. It also describes any costs which have been disallowed after review of your proposed budget. Your agency may not use Technology grant funds for any costs that are not identified as allowable in the Financial Clearance Memorandum.

4. Travel costs for transportation, lodging and subsistence, and related items are allowable under the Technology Program with prior approval from the COPS Office. Payment for allowable travel costs will be in accordance with 2 C.F.R. Part 225 (OMB Circular A-87, Cost Principles for State, Local, and Indian Tribal Governments), 2 C.F.R. Part 220 (OMB Circular A-21, Cost Principles for Educational Institutions), 2 C.F.R. Part 230 (OMB Circular A-122, Cost Principles for Non-Profit Organizations), and 48 C.F.R. Part 31.000, et seq. (FAR-31.2, Cost Principles for Commercial Organizations), as applicable.
5. When procuring information-sharing services, hardware, software, or other equipment, the grantee agrees to procure and implement those items in accordance with the applicable standards outlined in the terms and conditions of the Grant Owner's Manual.
6. State, local, and tribal governments must use Technology Program grant funds to supplement, and not supplant, state, local, or Bureau of Indian Affairs (BIA) funds that are already committed or otherwise would have been committed for grant purposes (hiring, training, purchases, and/or activities) during the grant period. In other words, grantees may not use COPS funds to supplant (replace) state, local, or Bureau of Indian Affairs funds that would have been dedicated to the COPS-funded item(s) in the absence of the COPS grant.
7. Your agency may request an extension of the grant award period to receive additional time to implement your grant program. Such extensions do not provide additional funding. Only those grantees that can provide a reasonable justification for delays will be granted no-cost extensions. Extension requests must be received prior to the end date of the award. Any extension requests received after an award has expired will be approved only under very limited circumstances.
8. Occasionally, a change in an agency's fiscal or law enforcement situation necessitates a change in its Technology Program award. Grant modifications under the Technology Program are evaluated on a case-by-case basis. Movement of dollars between approved budget categories (as reflected in the original Financial Clearance Memorandum provided with the Award Document) or other budget modifications are allowed up to ten percent (10%) of the total award amount as last approved by the COPS Office, provided there is no change in project scope. When any cumulative changes exceed ten percent of the total award amount or change the scope of the project, prior approval from the COPS Office is required. The grantee must promptly notify the COPS Office in writing of proposed changes in excess of ten percent of the total award amount, and must obtain written approval from COPS for these changes before incurring the proposed costs. In addition, please be aware that the COPS Office will not approve any modification request that results in an increase of federal funds.
9. The COPS Office may conduct monitoring or sponsor national evaluations of the COPS Technology Program. The grantee agrees to cooperate with the monitors and evaluators.
10. To assist the COPS Office in the monitoring of your award, your agency will be responsible for submitting periodic programmatic progress reports and quarterly financial reports.
11. Federal law requires that law enforcement agencies receiving federal funding from the COPS Office must be monitored to ensure compliance with their grant conditions and other applicable statutory regulations. The COPS Office is also interested in tracking the progress of our programs and the advancement of community policing. Both aspects of grant implementation—compliance and programmatic benefits—are part of the monitoring process coordinated by the U.S. Department of Justice. Grant monitoring activities conducted by the COPS Office include site visits, office-based grant reviews, alleged noncompliance reviews, financial and program reporting, and audit resolution. As a COPS Technology grantee, you agree to cooperate with and respond to any requests for information pertaining to your grant.
12. All recipients of funding from the COPS Office must comply with the federal regulations pertaining to the development and implementation of an Equal Employment Opportunity Plan (28 C.F.R. Part 42 subpart E).
13. Grantees using Technology Program funds to operate an interjurisdictional criminal intelligence system must comply with operating principles of 28 C.F.R. Part 23. The grantee acknowledges that it has completed, signed and submitted with its grant application the relevant Special Condition certifying its compliance with 28 C.F.R. Part 23.
14. Grantees who have been awarded funding for the procurement of an item (or group of items) or service in excess of \$100,000 and who plan to seek approval for use of a noncompetitive procurement process must provide a written sole source justification to the COPS Office for approval prior to obligating, expending, or drawing down grant funds for that item.
15. The grantee agrees to submit one copy of all reports and proposed publications resulting from this grant 20 days prior to public release. Any publications (including written, software, visual, or sound, but excluding press releases, newsletters, and issue analyses), whether published at the recipient's or government's expense, shall contain the following statement: "This project was supported by Grant # _____, awarded by the U.S. Department of Justice, Office of Community Oriented Policing Services. The opinions contained herein are those of the author(s) and do not necessarily represent the official position or policies of the U.S. Department of Justice. References to specific companies, products, or services should not be considered an endorsement by the author(s) or the U.S. Department of Justice. Rather, the references are illustrations to supplement discussion of the issues."
16. The grantee agrees to complete and keep on file, as appropriate, a Bureau of Citizenship and Immigration Services Employment Eligibility Verification Form (I-9). This form is to be used by recipients of federal funds to verify that persons are eligible to work in the United States.

U.S. Department of Justice
Office of Community Oriented Policing Services
Technology Program Grant Terms and Conditions

17. To facilitate communication among local and state governmental agencies regarding various information technology projects, the grantee agrees to notify the appropriate State Information Technology Point of Contact of the receipt of this grant award. For a list of State Information Technology Points of Contact, visit <http://www.it.ojp.gov/default.aspx?area=policyAndPractice&page=1046>.

18. The grantee agrees to comply with 28 C.F.R. Part 61 (Procedures for Implementing the National Environmental Policy Act).

19. False statements or claims made in connection with COPS grants may result in fines, imprisonment, or debarment from participating in federal grants or contracts, and/or any other remedy available by law.



U. S. Department of Justice
Community Oriented Policing Services

Grants Administration Division
Law Enforcement Technology

1100 Vermont Avenue, NW
Washington, DC 20530

Memorandum

To: Sheriff Dwayne Carey
Boone County Sheriff's Department

From: Andrew A. Dorr, Assistant Director for Grants Administration
Josina Talbert, Grant Program Specialist
Budget Prepared By: Josina Talbert, Grant Program Specialist

Re: Law Enforcement Technology Financial Clearance Memo
A financial analysis of budgeted costs has been completed. Costs under this award appear reasonable, allowable, and consistent with existing guidelines. Exceptions / Adjustments are noted below.

OJP Vendor #: 436000349 **ORI #:** MO01000 **DUNS #:** 182739177 **Grant #:** 2009CKWX0240

<u>Budget Category</u>	<u>Proposed Budget</u>	<u>Approved Budget</u>	<u>Adjustments</u>	<u>Disallowed/Adjusted - Reasons/Comments</u>
Equipment	\$193,518.00	\$193,518.00	\$0.00	
Supplies	\$608.00	\$608.00	\$0.00	
Other	\$5,874.00	\$5,874.00	\$0.00	
Direct Costs:	\$200,000.00	\$200,000.00	\$0.00	
Grand Total	\$200,000.00	\$200,000.00	\$0.00	
Grand Total:	Federal Share:	\$ 200,000.00		
	Applicant Share:	\$ 0.00		

Cleared Date: 8/18/2009

Overall Comments:

All costs listed in this budget were programmatically approved based on the final Budget Detail Worksheets submitted by your agency to the COPS Office. Maintenance agreements (if applicable) must be purchased and paid in full within the three-year grant period. Prior to the obligation, expenditure or drawdown of grant funds for non-competitive contracts in excess of \$100,000, grantee must submit a sole source justification to the COPS Office for review and approval. Prior to the obligation, expenditure, or drawdown of grant funds for consultant fees in excess of \$550 per day when the consultant is hired through a noncompetitive bidding process, approval must be obtained from the COPS Office. If the vendor number on this form differs from the EIN number included in your application, then for administrative purposes only, we are assigning a different vendor number to your agency. The reason for this administrative change is that your original EIN number has been assigned to another agency. If this applies to your agency, please use the new vendor number on all financial documents related to this grant award. The vendor number should not be used for IRS purposes and only applies to this grant.

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

October Session of the October Adjourned

Term. 20 09

In the County Commission of said county, on the 20th day of October 20 09

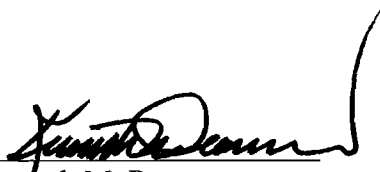
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the application for the renewal of the Family Court Improvement JCIP Sub-grant.

Done this 20th day of October, 2009.

ATTEST:

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


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

Fostering Court Improvement JCIP Sub-grant: Local Court Enhancements

The Fostering Court Improvement sites are measured on pre-determined outcomes including permanency, timeliness, and child safety measures. In addition, the Children's Division Quality Assurance Specialists provide child welfare data to the local project sites. Strategies are then developed to address areas of deficiency which are identified in the outcome measurements. Funding is available up to \$3000 for each of the eleven project sites to assist them in their ability to implement strategies to improve services and outcomes for children and families. Each site will be required to submit funding request on this form, along with budgets and justification for their request in terms of the child welfare goals they hope to achieve and how the funding will support such. Reimbursement would be made in accordance with approved budgets after costs have been incurred.

Budget Request

1) Please break down your funding request:

Budget Line Item	Approximate Cost	Budget Line Item	Approximate Cost
a. Lunch-food	\$ 2,520.00	e.	\$
b. Public Records Now subscription	\$ 480.00	f.	\$
c.	\$	g.	
d.	\$		

2. Total Budget Request \$ 3000.00

Justification (attach additional sheets, if necessary)

1. How will this funding enhance your courts ability to meet outcomes for children and families?
 Our FCI team meets monthly on a regular basis. These meetings are always scheduled over the lunch hour as it is the one time that most of us have available and are free to attend. We have approximately 25 persons who attend our meetings. These meetings allow us to review our goals and objectives in order to meet our goals. It is also an opportunity for our team to evaluate or progress and determine what does and does not work. We are requesting funds to cover the cost of lunch provided at eleven meetings for approximately 25 people. As part of FCI goals, we are holding a roundtable luncheon with our guardians ad litem in order to address concerns, case management and planning as well as ways to improve communication between the guardian ad litem and child. We plan on hosting at least three of these roundtable discussions during this grant period. Our FCI group as received training on Finding Families and have set goals to utilize this in order to find relative placements and supports for children in care. As part of this process, we plan on subscribing to PublicRecordsNow.com for \$39.95/month in order to search for family members. This would be for October-September (12 months). We believe this will help us find permanency for children in care.

2. Provide a timeline and description of how the funding will be used.
 (Funding must be spent and OSCA must be billed by September 10, 2010)

Monthly meetings beginning in October and running through August-(eleven meetings)-lunches
 Guardians ad Litem round table luncheons with CD and JO Staff-December 09-March-June 2010
 PublicRecordsNow.Com subscription-Each month beginning in October and ending with September 2010

For OSCA Internal Use Only

	Yes	No
1. Does this request fall within the scope of the Fostering Court Improvement Program?		
2. Does this request meet the requirements of the DHHS-ACF requirements for uses of these grant funds?		
3. Is it clear that funding will be expended and billed to OSCA by September 10, 2010?		
4. Are there any special terms or conditions attached to this award?		

Authorization (please both sign and print your name)

Circuit Thirteenth Judicial Circuit Court	Signature - Presiding Judge <i>Gene Hami Hor</i> Gene Hami Hor	Date 10/14/09
OSCA	Division of Court Programs and Research	Date

Return to: Office of State Courts Administrator, Contracts Section
 2112 Industrial Drive, P.O. Box 104480, Jefferson City, MO 65110

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

October Session of the October Adjourned

Term. 20 09

In the County Commission of said county, on the

20th

day of October

20 09

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

Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment for the costs associated with conducting lien searches on properties subject to the annual tax sale for accounts 1150-84400 and 1150-84500:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1150	03511	Collector	Cost of Tax Sale Reim.		16,902.00
1150	84400	Collector	Public Notices		4,919.00
1150	84500	Collector	Title Search		12,608.00
1123	86800	Emergency	Emergency	625.00	

These costs are assessed against the property and collected once the delinquent bills are paid. The revenue is receipted into account 1150-3511 to offset the costs.

Done this 20th day of October, 2009.

ATTEST:

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

Kenneth M. Pearson
 Kenneth M. Pearson
 Presiding Commissioner

Karen M. Miller
 Karen M. Miller
 District I Commissioner

Skip Elkin
 Skip Elkin
 District II Commissioner

489-2009

REQUEST FOR BUDGET AMENDMENT

BOONE COUNTY, MISSOURI

RECEIVED

9-24-09

SEP 24 2009

EFFECTIVE DATE

FOR AUDITORS USE

BOONE COUNTY AUDITOR

Department	Account	Department Name	Account Name	(Use whole \$ amounts)	
				Decrease	Increase
1 1 5 0	0 3 5 1 1	Collector	Cost of Tax Sale Reim.		16,902.00
1 1 5 0	8 4 4 0 0	Collector	Public Notices		4,919.00
1 1 5 0	8 4 5 0 0	Collector	Title Search		12,608.00
1 1 2 3	8 6 8 0 0	Emergency	Emergency	625.00	

Describe the circumstances requiring this Budget Amendment. Please address any budgetary impact for the remainder of this year and subsequent years. (Use attachment if necessary): The costs associated with conducting lien searches on properties subject to the annual tax sale, and the subsequent advertising costs far exceeded the 2009 budgeted amounts for accounts 1150-84400 and 1150-84500. The number of properties subject to sale this year was 494; up from 296 in 2008. These costs are assessed against the property and collected once the delinquent bills are paid. The revenue is receipted into account 1150-3511 to offset the costs.

Patricia S. Gensmeyer
Requesting Official

TO BE COMPLETED BY AUDITOR'S OFFICE

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

AGENDA

cy

Auditor's Office

[Signature]

PRESIDING COMMISSIONER

[Signature]

DISTRICT I COMMISSIONER

[Signature]

DISTRICT II COMMISSIONER

BUDGET AMENDMENT PROCEDURES

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

Dept	<u>2009</u>		Estimated Revenue	<u>22,366.00</u>
Acct	<u>1150</u>	COLLECTOR	Revisions	
Fund	<u>3511</u>	COST OF TAX SALE REIMBURS	Original + Revisions	<u>22,366.00</u>
	<u>100</u>	GENERAL FUND	Revenues	<u>39,267.75</u>
Class/Account	<u>A</u>	ACCOUNT	Actual To Date	<u>39,267.75</u>
Account Type	<u>R</u>	REVENUE	Remaining Balance	<u>16,901.75-</u>
Normal Balance	<u>C</u>	CREDIT		

Revenues by Period

January	<u>83.78-</u>	July	<u>11,609.06</u>
February	<u>.91</u>	August	<u>7,040.68</u>
March	<u>82.87</u>	September	<u>16,763.47</u>
April	<u>.46</u>	October	
May	<u>382.13</u>	November	
June	<u>3,471.95</u>	December	

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

Dept	2009		Original Appropriation	2,950.00
	1150	COLLECTOR	Revisions	
Acct	84400	PUBLIC NOTICES	Original + Revisions	2,950.00
Fund	100	GENERAL FUND	Expenditures	7,869.00
			Encumbrances	
Class/Account	A	ACCOUNT	Actual To Date	7,869.00
Account Type	E	EXPENSE	Remaining Balance	4,919.00-
Normal Balance	D	DEBIT	Shadow Balance	4,919.00-

Transaction Code	Effective Date	Description	Orig	Process Date	Amount
22	1/01/2009	***** ORIGINAL BUDGET *****	2009	272	2,950.00-
50 10	8/25/2009	COLUMBIA DAILY TRIBUNE	2009	4720	5,701.80
50 10	9/22/2009	COLUMBIA DAILY TRIBUNE	2009	5340	2,167.20

Bottom

F2=Key Scr F3=Exit F6=Period Breakdowns F7=Transactions F8=View Document

Dept	2009		Original Appropriation	19,416.00
	1150	COLLECTOR	Revisions	
Acct	84500	TITLE SEARCH	Original + Revisions	19,416.00
Fund	100	GENERAL FUND	Expenditures	32,023.28
			Encumbrances	
Class/Account	A	ACCOUNT	Actual To Date	32,023.28
Account Type	E	EXPENSE	Remaining Balance	12,607.28-
Normal Balance	D	DEBIT	Shadow Balance	12,607.28-

Transaction Code	Effective Date	Description	Process Date	Amount
Code	Effective	Description	Orig Document	Amount
22	1/01/2009	***** ORIGINAL BUDGET *****	2009 273	19,416.00-
50 10	6/25/2009	MONARCH TITLE COMPANY	2009 3520	31,857.66
50 10	6/25/2009	MONARCH TITLE COMPANY	2009 3520	101.00
50 10	7/16/2009	MONARCH TITLE COMPANY	2009 3953	64.62

Bottom

F2=Key Scr F3=Exit F6=Period Breakdowns F7=Transactions F8=View Document

From: Caryn Ginter
To: Brian McCollum
Date: 9/11/2009 12:09 PM
Subject: BA for public notices and title searches

Hi Brian,
I'm not sure if you are ready to prepare this yet, but once you have paid all the expenses we can prepare budget amendment instead of a revision. The account 3511 Cost of tax sale revenues will also increase correct? We can increase both the revenue and expense budgets and that relieves you of having to cover the increased expense from other classes.

Let me know if you have any questions.
Thanks,
Caryn

9/24/2009

FY 2009
Budget Amendments/Revisions
Collector (1150)

<u>Index #</u>	<u>Date Recd</u>	<u>Account</u>	<u>Account Name</u>	<u>\$Increase</u>	<u>\$Decrease</u>	<u>Reason/Justification</u>	<u>Comments</u>
1	9/24/2009	3511	Cost of Tax Sale Reimb	16,902		Increase budget to reflect the revenue and costs associated with the tax sale	
		84400	Public Notices	4,919			
		84500	Title Search	12,608			

FY 2009
Budget Amendments/Revisions
Emergency (1123-86800)

Index #	Date Recd	Dept	Account	Dept Name	Account Name	\$Increase	\$Decrease	Reason/Justification	Comments
1	1/22/2009	1263 1123	71100 86800	IV-D Emergency	Outside Services Emergency	2,430	2,430	Cover cost of moving expenses. Cost was in 2008 budget, but not re-budgeted to 2009.	
2	2/23/2009	1123 1261 1261 1261 1261 1261 1261 2905 2900	86800 40400 40200 40400 91301 91302 91302 91302 86800	Emergency & Contingency PA-Administration PA-Administration PA-Administration PA-Administration PA-Administration PA-Administration LE/Judicial Info System-LEST LEST-Revenue	Emergency Salary & Wages FICA Worker-Comp Hardware Software Software Software Emergency	24,308 4,860 407 400 83 401 4,850	26,859	Establish budget for temporary investigator—Budgeted for 995 hours @ \$24.43 Printer Groupwise License Novell License Karpel License	
3	5/20/2009	1610 1123	60400 86800	Parks & Recreation Emergency	Grounds Maintenance Emergency	23,266	23,266	Cover costs of flood damage repair.	
4	9/16/2009	1200 1123	71000 86800	Public Administrator Emergency	Insurance & Bonds Emergency	100	100	Cover cost of additional bond on closed estate.	
5	9/22/09	1123 1430	86800 86615	Emergency Community Services	Emergency Indigent Burials	1,500	1,500	Cover increased indigent cremations	
6	9/24/2009	1150 1150 1150 1123	3511 84400 84500 86800	Cost of Tax Sale Reimb Public Notices Title Search Emergency		16,902 4,919 12,608 625		Increase budget to reflect the revenue and costs associated with the tax sale	

490 -2009

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

October Session of the October Adjourned

Term. 20 09

In the County Commission of said county, on the

20th

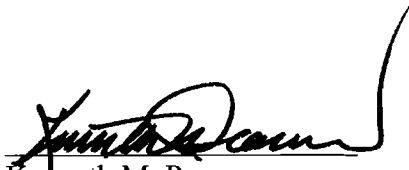
day of October

20 09

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

Now on this day the County Commission of the County of Boone does hereby authorize the request for surplus disposal by selling of one IBM Infoprint 40 Workgroup Printer purchased in 2002. It is further ordered the Presiding Commissioner is hereby authorized to sign said disposal form.

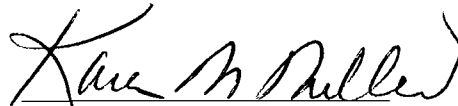
Done this 20th day of October, 2009.



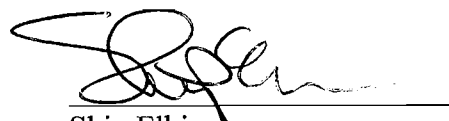
Kenneth M. Pearson
Presiding Commissioner

ATTEST:

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



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

BOONE COUNTY

Return to Auditor's Office
Please do not remove staple.

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 09/03/2009

FIXED ASSET TAG NUMBER: 13752

DESCRIPTION: IBM Infoprint 40 Workgroup Printer

REQUESTED MEANS OF DISPOSAL: SELL

OTHER INFORMATION:

CONDITION OF ASSET: Working, PURCHASED 2002

REASON FOR DISPOSITION: REPLACEMENT: Reliability, available maintenance, behind expected life for use

COUNTY / COURT IT DEPT. DOES DOES NOT WISH TO TRANSFER THIS ITEM FOR ITS OWN USE (this item is applicable to computer equipment only)

DESIRED DATE FOR ASSET REMOVAL TO STORAGE: 01/31/2010, IT WILL MOVE TO 3rd FLOOR WHEN REPLACEMENT IS COMPLETED

DEPARTMENT: 1170

SIGNATURE 

AUDITOR

ORIGINAL PURCHASE DATE 12/31/2002

RECEIPT INTO 1190-3835

ORIGINAL COST 3,849.00

ORIGINAL FUNDING SOURCE 2731

TRANSFER CONFIRMED _____

ASSET GROUP 1603

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

____ TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

____ TRADE _____ AUCTION _____ SEALED BIDS

____ OTHER EXPLAIN _____

COMMISSION ORDER NUMBER _____

DATE APPROVED 10/20/09

SIGNATURE 

491 -2009

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

October Session of the October Adjourned

Term. 20 09

In the County Commission of said county, on the 20th day of October 20 09

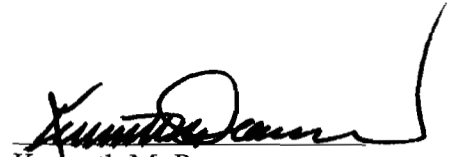
the following, among other proceedings, were had, viz:

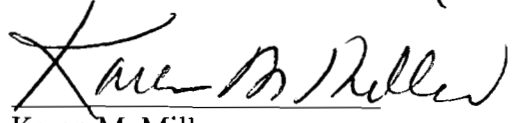
Now on this day the County Commission of the County of Boone does hereby authorize the request for surplus disposal by selling of one IBM Infoprint 40 Workgroup Printer purchased in 1999. It is further ordered the Presiding Commissioner is hereby authorized to sign said disposal form.

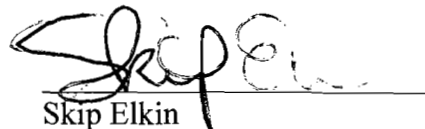
Done this 20th day of October, 2009.

ATTEST:

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


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

BOONE COUNTY

Return to Auditor's Office
Please do not remove staple.

REQUEST FOR DISPOSAL/TRANSFER OF COUNTY PROPERTY

DATE: 09/03/2009

FIXED ASSET TAG NUMBER: 11971

DESCRIPTION: IBM Infoprint 40 Workgroup Printer

REQUESTED MEANS OF DISPOSAL: SELL

OTHER INFORMATION:

CONDITION OF ASSET: Working, PURCHASED 1999

REASON FOR DISPOSITION: REPLACEMENT: Reliability, available maintenance, behind expected life for use

COUNTY COURT IT DEPT. DOES DOES NOT WISH TO TRANSFER THIS ITEM FOR ITS OWN USE (this item is applicable to computer equipment only)

DESIRED DATE FOR ASSET REMOVAL TO STORAGE: 01/31/2010, IT WILL MOVE TO 3rd FLOOR WHEN REPLACEMENT IS COMPLETED

DEPARTMENT: 1170

SIGNATURE 

AUDITOR

ORIGINAL PURCHASE DATE 12/16/1999

RECEIPT INTO 1190-3835

ORIGINAL COST 8,684.39

ORIGINAL FUNDING SOURCE 2731

TRANSFER CONFIRMED _____

ASSET GROUP 1603

COUNTY COMMISSION / COUNTY CLERK

APPROVED DISPOSAL METHOD:

____ TRANSFER DEPARTMENT NAME _____ NUMBER _____

LOCATION WITHIN DEPARTMENT _____

INDIVIDUAL _____

____ TRADE _____ AUCTION _____ SEALED BIDS

____ OTHER EXPLAIN _____

COMMISSION ORDER NUMBER _____

DATE APPROVED 10/20/09

SIGNATURE 

492 -2009

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

October Session of the October Adjourned

Term. 20 09

County of Boone

In the County Commission of said county, on the

20th

day of October

20 09

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

Now on this day the County Commission of the County of Boone does hereby approve the following request to move a PC workstation (tag # 14276) into active inventory to run the software needed to convert print jobs from the IBM AS/400.

Done this 20th day of October, 2009.

ATTEST:

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

Kenneth M. Pearson
Kenneth M. Pearson
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner



499

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

Aron Gish

Director

DATE: October 15th, 2009

TO: Ken Pearson, Presiding Commissioner
Karen Miller, District I Commissioner
Skip Elkin, District II Commissioner

FROM: Aron Gish

SUBJECT: Fixed Asset Request – PC to be used with IT Production Printer

cc: June Pitchford, County Auditor
Caryn Ginter, Budget Analyst

The purpose of this request is to seek approval to move a PC workstation (**Tag # 14276**) into active inventory. This PC was returned to the county from the 911 center when they received new PC workstations. This PC will be used to control print jobs at the printer and will run the software needed to convert print jobs from the IBM AS/400.

There is no cost associated with this transfer. This PC will be added to the PC replacement evaluation process starting in 2011.

Total Purchase (hardware and software): \$0

Total On-going Yearly Maintenance: Add to PC replacement evaluation process in 2011.

Thank you for your consideration.

See attach Purchase Request.

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

October Session of the October Adjourned

Term. 20 09

In the County Commission of said county, on the 20th day of October 20 09

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

Now on this day the County Commission of the County of Boone does hereby approve the following purchase requisition for an Adapzio 9-16- Windows Printer Server Software IPDS/SCS:

Department	Account	Item Description	Qty	Unit Price	Amount \$
		Adapzio 9-16- Windows Printer Server Software IPDS/SCS			
1170	91302				220.00
2110	91302				2860.00
2010	91302				1320.00
		Total			4400.00

Done this 20th day of October, 2009.

ATTEST:

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

Kenneth M. Pearson
 Kenneth M. Pearson
 Presiding Commissioner

Karen M. Miller
 Karen M. Miller
 District I Commissioner

Skip Elkin
 Skip Elkin
 District II Commissioner

493

Please return all P.O. Copies to Trudy.

PURCHASE REQUISITION BOONE COUNTY, MISSOURI

09-01-09
REQUEST DATE
10328
VENDOR NO.

I/O Connections, Inc.
VENDOR NAME
3383 Blue Sage Road
ADDRESS

Morgan
CITY

800-245-0109
PHONE #
UT 84050
STATE ZIP

BID DOCUMENTATION

This field MUST be completed to demonstrate compliance with statutory bidding requirements. Refer to RSMo 50.660, 50.753-50.790, and the Purchasing Manual—Section 3

- Bid /RFP (enter # below)
 - Sole Source (enter # below)
 - Emergency Procurement (enter # below)
 - Written Quotes (3) Attached (>\$2500 to \$4,499)
 - Purchase is <=\$2500 and is NOT covered by an existing bid or sole source
- Not Subject To Bidding (select appropriate response below):
- Utility
 - Employee Travel/Meal Reimb
 - Training (registration/conf fees)
 - Dues
 - Pub/Subscription/Transcript Copies
 - Refund of Fees Previously Paid to County
 - Professional Services (see Purchasing Policy Section 3-103); enter RFP if applicable
 - Intergovernmental Agreement
 - Not Susceptible to Bidding for Other Reasons (Explain):
 - Mandatory Payment to Other Govt
 - Court Case Travel/Meal Reimb
 - Tool and Uniform Reimb
 - Inmate Housing
 - Remit Payroll Withheld
 - Agency Fund Dist (dept #s 7XXX)

(Enter Applicable Bid / Sole Source / Emergency Number)

Ship to Department # 1170

Bill to Department # 1170

Department	Account	Item Description	Qty	Unit Price	Amount
		Adaptio 9-16 - Windows Printer Server			
		Software IPDS/SCS			
1 1 7 0	9 1 3 0 2				220.00
2 1 1 0	9 1 3 0 2				2860.00
2 0 1 0	9 1 3 0 2				1320.00
TOTAL					4400.00

I certify that the goods, services or charges specified above are necessary for the use of this department, are solely for the benefit of the county, and have been procured in accordance with statutory bidding requirements.

Judy Fisher
Prepared By

Patricia L. Lusk
Requesting Official

cy 10/13/09
Auditor Approval

I/O Connections, Inc.

Bid / Quote

Quote **5054**

Bill To:	SHIP TO:
Boone County Government	
Attn: Aron Gish	
801 East Walnut	
Columbia, MO 65201	

DATE	DATE REQUIRED	TERMS	SHIP VIA	
9/1/2009		Net 30	Ground	
QUANTITY:	ITEM:		UNIT COST:	EXTENDED COST:
10	Adaptio 9-16	Windows print server software IPDS/SCS	\$440.00	\$ 4,400.00
	Comes with One year Maintenance			
	From 9/01/2009 to 9/01/2010			
			TOTAL COST:	\$ 4,400.00

www.ioconnections.com Phone Number 800-245-0109 Fax Number 801-876-3921	Vendor I/O Connections, Inc. 3383 Blue Sage Road Morgan, UT 84050
---	--



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- Installation and Configuration
- Wireless Site Surveys
- iSeries Automation Consulting

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888-397-9783



System 3X Shopping Cart

Shopping Cart

The products listed below have been added to your shopping cart. To proceed with your order, click the Check Out button.

CHECK OUT

Review Your Order

adaptio, 9-16	LO ADAPTIO AFP/IPDS AND SCS SOFTWARE\$530.00	10	\$5,300.00	REMOVE
	PRINT SERVER			

Subtotal: \$5,300.00

Shipping: Enter your ZIP code

to view shipping charges and options for your items

shipping info

SHIPPING TYPE	SHIPPING RATE
Ground (4-6 days)	
2-Day	
Overnight	
International	Call

Estimated processing time for internet orders is 24 hours

Sales Tax: System ID does not collect sales tax on shipments outside the state of Texas. However, this purchase may be subject to your local sales and use tax.

CONTINUE SHOPPING

CHECK OUT



September 11, 2009 12:20 PM

Page 1 of 1

Quote Number: 1111800.0

State of MO-PVC-ST -- C206026001

Prepared By

Uthoff, Douglas V.

World Wide Technology, Inc.

58 Weldon Parkway

St. Louis, MO 63043

Phone:

314-301-2883

Fax:

800-775-5475

Account Manager:

douglas.uthoff@wwt.com

Acct. Mgr. e-mail:

Uthoff, Doug

Item Description

1 ADAPTO AFP/PPDS & SCS SOFTWARE PRINT SERVER, 9-16

IO CORPORATION

217452

10

\$523.12

\$5,231.20

Extended Price (Days)

\$5,231.20

Subtotal:

0% Contract Fee (Minimum \$0.00):

\$0.00

Shipping Charges:

\$0.00

Grand Total:

\$5,231.20

* ATS - Available to Ship

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Please call 888-234-8898

Option #1 - Sales/Place Order

Option #2 - Order Status/Return

Option #3 - Service (report a trouble call

Option #4 - Hardware Maintenance Pricing

494 -2009

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

October Session of the October Adjourned

Term. 20 09

In the County Commission of said county, on the 20th day of October 20 09

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

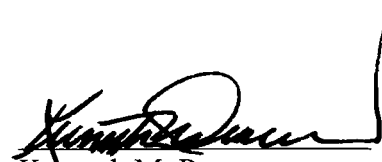
Now on this day the County Commission of the County of Boone does hereby approve the following budget revision to purchase necessary large production printer for the IT Department & other office use:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2010	86800	Assessor's Office	Emergency	5,000.00	
2010	71101	Assessor's Office	Professional Service	5,190.00	
2010	92301	Assessor's Office	Replc Computer Hardware		9,535.00
2010	92302	Assessor's Office	Replc Computer Software		655.00

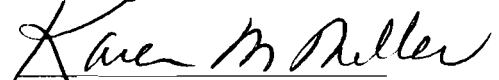
Done this 20th day of October, 2009.

ATTEST:

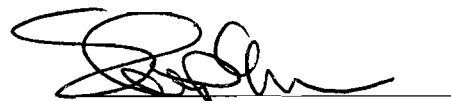

Wendy S. Noren
Clerk of the County Commission



Kenneth M. Pearson
Presiding Commissioner



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

REQUEST FOR BUDGET REVISION

To: County Clerk's Office

Comm Order # 494

BOONE COUNTY, MISSOURI

Return to Auditor's Office

Please do not remove staple.

9/8/09

EFFECTIVE DATE

RECEIVED

SEP 08 2009

FOR AUDITORS USE

Department	Account	Department Name	Account Name	(Use whole \$ amounts)	
				Transfer From	Transfer To
				Decrease	Increase
2 0 1 0	8 6 8 0 0	Assessor's Ofc	Emergency	5,000.00	
2 0 1 0	7 1 1 0 1	Assessor's Ofc	Professional Service	5,190. ⁰⁰	
2 0 1 0	9 2 3 0 1	Assessor's Ofc	Replc Computer Hdw		9,535.00
2 0 1 0	9 2 3 0 2	"	Replc Computer Software		655.00

Describe the circumstances requiring this Budget Revision. Please address any budgetary impact for the remainder of this year and subsequent years. (Use an attachment if necessary): **To purchase necessary large production printer for the IT Dept. & other office use.**

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


 Requesting Official

TO BE COMPLETED BY AUDITOR'S OFFICE

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

AGENDA


 Auditor's Office


 PRESIDING COMMISSIONER


 DISTRICT I COMMISSIONER

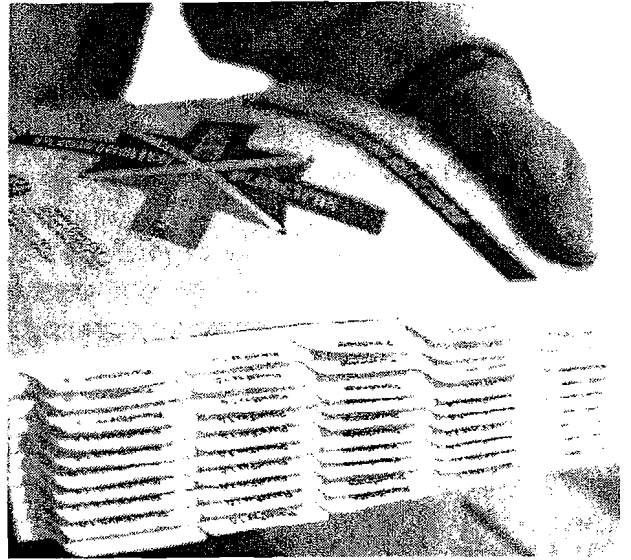
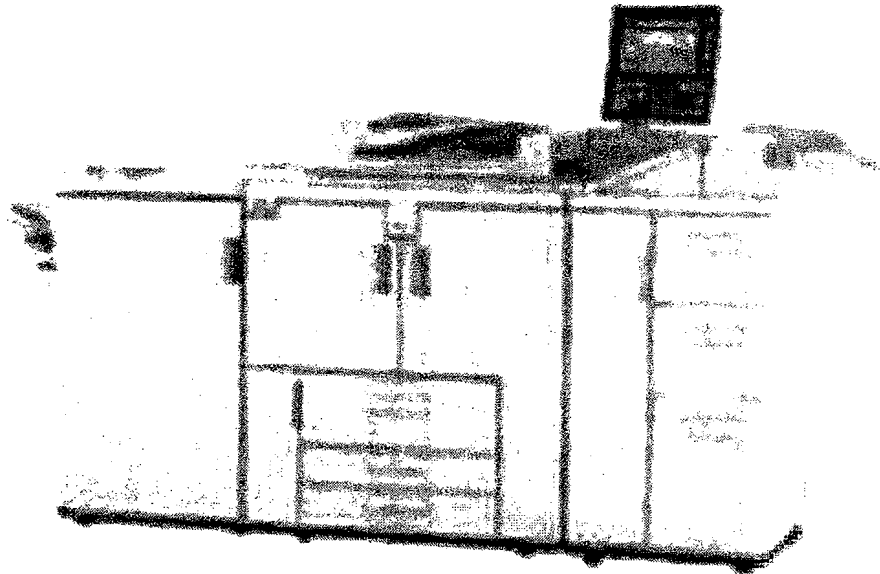

 DISTRICT II COMMISSIONER

Item	1170	Assessor	Collector	Total
Production Printer	5.00%	30.00%	65.00%	100.00%
Printer Maint 2009	\$ 1,699.00	\$ 10,194.00	\$ 22,087.00	\$ 33,980.00
IPDS Software	\$ 85.00	\$ 510.00	\$ 1,105.00	\$ 1,700.00
IPDS Maint 2009	\$ 220.00	\$ 1,320.00	\$ 2,860.00	\$ 4,400.00
	\$ -	\$ -	\$ -	\$ -
Subtotal	\$ 2,004.00	\$ 12,024.00	\$ 26,052.00	\$ 40,080.00

4th Qtr 2009

2010 Maint will be ~\$900.00

Proposal for Digital Production Document Solutions



PREPARED BY:

Paul Bax
Strategic Account Executive
Phone: 573-447-5318
Fax: 573-446-4777
Email: pbax@ikon.com

PREPARED FOR:

Boone County Government

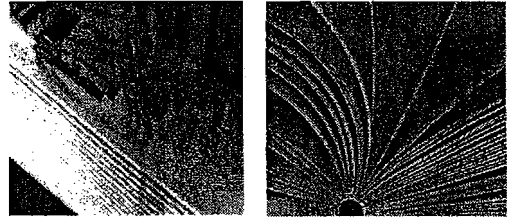


**Document Efficiency
At Work.®**

A RICOH COMPANY

Ricoh Pro 1357EX

Production B&W Device



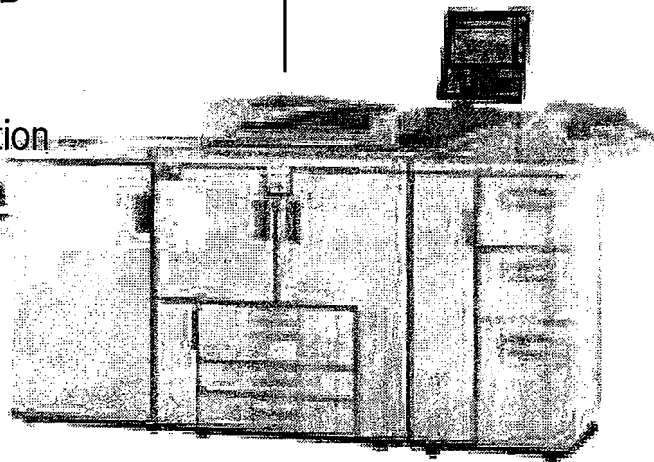
The Ricoh Pro 1357ex delivers exceptional results to businesses seeking versatile digital copying, productive network scanning and printing, and high-end faxing. With ease of use and professional finishing options, the Ricoh Pro 1357ex is ideal for meeting tight deadlines, keeping more jobs in-house and maximizing uptime.

Key Features – Base Configuration

- 135-PPM black/white output speed
- 80-SPM document feeder (black/white and color)
- 3,000 standard sheet paper capacity
 - Two 1,000 sheet , up to 8.5x11 only
 - Two 500 sheet up to 13 x 19.2
- Warm up time less than 6 minutes
- 1.5GB RAM, 320GB HDD
- Up to 110lb index
- 1,200 x 1,200 dpi resolution
- Energy Star® compliant

Recommended Optional Features

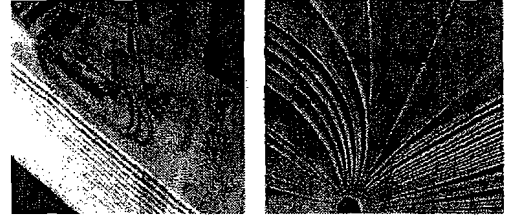
- RT5040 Large Capacity Tray
 - 4,000 sheets through 3 trays, up to 13 x 19.2
- Printer/Scanner Unit Type 1357
- SR5000 3000-sheet finisher
 - Staples up to 100 sheets
 - Finisher tray and proof tray



Document Efficiency
At Work.™

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The IKON Difference



There are many reasons why companies choose to partner with IKON, including our access to best-in-class technology and the strength of our people and support structure. ***Ultimately, however, customers stay with IKON for our commitment to helping their businesses succeed.***

Our Approach

- Customized solutions through in-depth discovery focused on customer needs
- Deployed through experienced IKON employees, not partners or agents

IKON uses a consultative approach—first understanding your needs, then applying and integrating the hardware, software and services that will best address your document management requirements. We ensure that our customers consistently receive the highest level of technical and integration support by utilizing IKON employees to deploy our solutions. We do not use partners or agents so that we can hold everyone involved in your solution implementation accountable to deliver the results you need.

Our Solutions

- Award winning technology choices with open architecture backed by world class service and support
- End-to-end solutions for all phases of the document lifecycle
- Flexible financing options

IKON offers open architecture products that can be customized for your infrastructure. Leveraging IKON's expertise and network of technology partners, we also deploy software solutions that deliver measurable results. IKON provides end-to-end solutions through one of the industry's broadest portfolios of document management services, including on-site and off-site managed services, technical service and support, and customized workflow design and implementation. IKON Financial Services® provides flexible financing options to meet your specific needs through payment and invoicing options at no additional fee, No automatic 12-month term renewals or documentation fees and choice of payment due date

Our People

- Experienced team supported by comprehensive award winning training
- We take accountability for your results

Our team of sales and technical resources are personally committed to bringing the best solution to each individual customer and we hold them accountable for your results. Our local IKON service professionals have an average of 7 years experience and undergo an average of 100 hours of training per year. They work in conjunction with our dedicated systems analysts to concentrate on your digital document needs. Our highly trained and experienced service technicians support specific customers in assigned territories. This process fosters solid relationships and a true understanding of your operations, applications and peak production periods to ensure maximum responsiveness and uptime.

Our Company

- Support resources of a major international corporation committed to quality, innovation and the environment
- Flexible and responsive localized decision making

IKON leverages the manufacturing and engineering expertise of Ricoh, a global technology innovator, with the experience and reach of our locally based sales and services teams. Our experience has taught us that the people best suited to make decisions about the services and support offered to our customers are those closest to our clients and their needs. Localized decision-making is a fundamental IKON organizational paradigm. Simply put, this process translates into fast, consistent, world-class service for our customers.

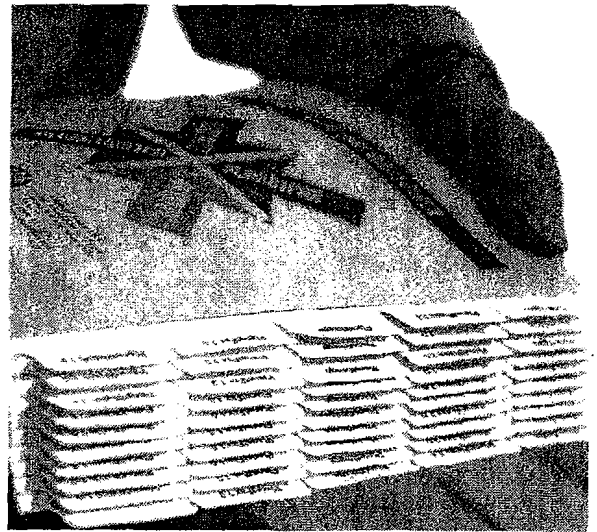
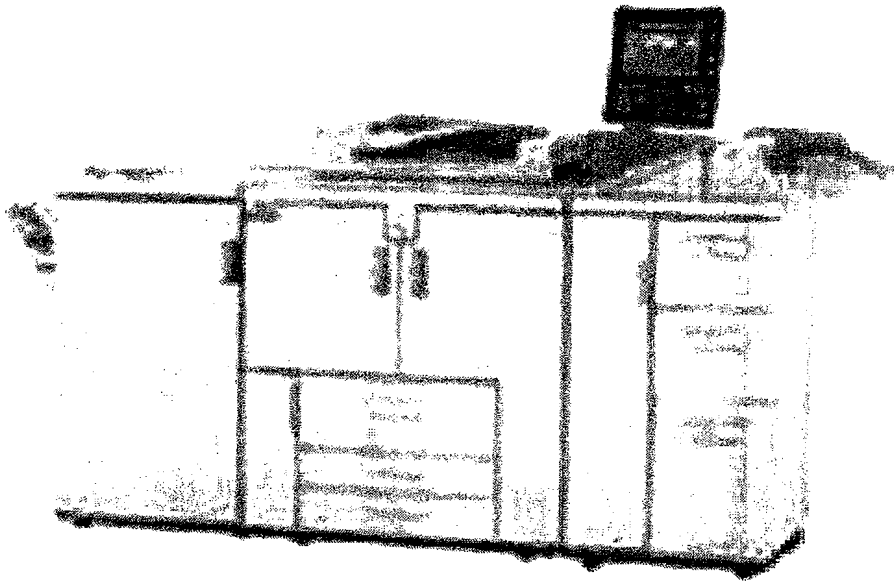
Facts about IKON...

- As a Ricoh company, IKON is part of a financially stable organization with FY07 annual revenues of over \$22 billion
- Over 100,000 Ricoh employees worldwide with approximately 24,000 IKON employees dedicated to document solutions
- Ricoh operates in 150 countries with approximately 400 IKON locations in North America and Western Europe
- Ricoh is a two time winner of the Deming award for quality and is ISO9001:2000 certified
- As a leader in Environmental Stewardship, Ricoh is ISO 14001 certified and has earned multiple awards including World Environmental Center (WEC) Gold Medal for its International Achievement in Sustainable Development



**Document Efficiency
At Work.®**

www.ikon.com



Please direct any questions on this proposal to:

Paul Bax

Strategic Account Executive

Phone: 573-447-5318

Fax: 573-446-4777

Email: pbax@ikon.com



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A RICOH COMPANY

Proprietary and Confidential Statement—The enclosed materials are proprietary to IKON Office Solutions, Inc., a Ricoh company ("IKON"), and IKON reserves all right, title, and interest in and to such materials. The terms, conditions, and information set forth herein are confidential to IKON and may not be disclosed in any manner to any person other than the addressee, together with its officers, employees, and agents who are directly responsible for evaluating the contents of these materials for the limited purpose intended. These materials may not be used in any manner other than for such limited purpose. Any unauthorized disclosure, use, reproduction, or transmission is expressly prohibited without the prior written consent of IKON. These materials summarize a proposed equipment and/or services solution. They are intended for informational purposes only to assist you in your evaluation of IKON as a potential business partner. These materials do not represent an offer or a binding agreement.

2009 Emergency Fund
2010-86800

<u>DATE</u>	<u>ACCOUNT</u>	<u>ORIGINAL BUDGET</u>	<u>AMOUNT USED</u>	<u>REMAINING BUDGET</u>	<u>DESCRIPTION</u>
1/1/2009		5,000		5,000	Original Budget
9/8/2009	Replacement Computer Hardware		(5,000)	0	Used to cover Assessment portion of the purchase of a production printer
	Total	<u>5,000</u>	<u>(5,000)</u>		

2009 Contingency Fund
2010-86850

<u>DATE</u>	<u>ACCOUNT</u>	<u>ORIGINAL BUDGET</u>	<u>AMOUNT USED</u>	<u>REMAINING BUDGET</u>	<u>DESCRIPTION</u>
1/1/2009	Rebudget from 2006 (additiona	61,400		61,400	Original Budget
				61,400	
	Total	<u>61,400</u>	<u>0</u>	<u>122,800</u>	

9/15/2009

FY 2009
Budget Amendments/Revisions
Assessment (2010)

<u>Index #</u>	<u>Date Recd</u>	<u>Account</u>	<u>Account Name</u>	<u>\$Increase</u>	<u>\$Decrease</u>	<u>Reason/Justification</u>	<u>Comments</u>
1	2/3/09	92301	Replc Computer Hardware		8,000	Correct budget coding for MiSan Network storage for GIS	
		91301	Computer Hardware	8,000			
2	9/8/2009	86800	Emergency		5,000	Reclassify funds to cover Assessment Fund portion of the purchase of a large production printer	
		71101	Professional Services		5,190		
		92301	Replac Computer Hardware	9,535			
		92302	Replac Computer Software	655			

Fund Statement - Assessment Fund 201 (Nonmajor)

	2008 Actual	2009 Budget	2009 Projected	2010 Budget
REVENUES:				
Property Taxes	\$ -	\$ -	\$ -	\$ -
Assessments	-	-	-	-
Sales Taxes	-	-	-	-
Franchise Taxes	-	-	-	-
Licenses and Permits	-	-	-	-
Intergovernmental	388,048	365,484	-	-
Charges for Services	819,738	965,000	-	-
Fines and Forfeitures	-	-	-	-
Interest	36,265	27,815	-	-
Hospital Lease	-	-	-	-
Other	7,573	12,000	-	-
Total Revenues	1,251,624	1,370,299	-	-
EXPENDITURES:				
Personal Services	744,424	841,072	-	-
Materials & Supplies	47,256	89,400	-	-
Dues Travel & Training	6,797	20,775	-	-
Utilities	5,470	7,400	-	-
Vehicle Expense	5,582	10,900	-	-
Equip & Bldg Maintenance	6,381	10,985	-	-
Contractual Services	643,183	214,849	-	-
Debt Service (Principal and Interest)	-	-	-	-
Other	1,288	64,600	-	-
Fixed Asset Additions	44,483	29,150	-	-
Total Expenditures	1,504,864	1,289,131	-	-
REVENUES OVER (UNDER) EXPENDITURES	(253,240)	81,168	-	-
OTHER FINANCING SOURCES (USES):				
Transfer In	-	-	-	-
Transfer Out	-	-	-	-
Proceeds of Sale of Capital Assets/Insurance Claims/Capital Lease	-	-	-	-
Proceeds of Long-Term Debt	-	-	-	-
Retirement of Long-Term Debt	-	-	-	-
Total Other Financing Sources (Uses)	-	-	-	-
REVENUES AND OTHER SOURCES OVER (UNDER) EXPENDITURES AND OTHER USES (BUDGET BASIS)	(253,240)	81,168	-	-
FUND BALANCE (GAAP), beginning of year	1,542,213	1,843,026	1,843,026	1,843,026
Less encumbrances, beginning of year	(26,977)	(581,030)	(581,030)	(581,030)
Add encumbrances, end of year	581,030	581,030	581,030	581,030
FUND BALANCE (GAAP), end of year	\$ 1,843,026	\$ 1,924,194	\$ 1,843,026	\$ 1,843,026
FUND BALANCE RESERVES AND DESIGNATIONS, end of year				
Reserved:				
Loan Receivable (Street NIDS/Levy District)	\$ -	\$ -	\$ -	\$ -
Prepaid Items/Security Deposits/Other Reserves	-	-	-	-
Debt Service/Restricted Assets	-	-	-	-
Prior Year Encumbrances	581,030	581,030	581,030	581,030
Designated:				
Capital Project and Other	-	-	-	-
Total Fund Balance Reserves and Designations, end of year	581,030	581,030	581,030	581,030
FUND BALANCE, end of year	1,843,026	1,924,194	1,843,026	1,843,026
FUND BALANCE RESERVES/DESIGNATIONS, end of year	(581,030)	(581,030)	(581,030)	(581,030)
UNRESERVED/UNDESIGNATED FUND BALANCE, end of year	\$ 1,261,996	\$ 1,343,164	\$ 1,261,996	\$ 1,261,996

REQUEST FOR BUDGET REVISION

To: County Clerk's Office

Comm Order # 494

BOONE COUNTY, MISSOURI

Return to Auditor's Office

Please do not remove staple.

9/8/09

EFFECTIVE DATE

RECEIVED

SEP 08 2009

FOR AUDITORS USE

Department	Account	Department Name	Account Name	(Use whole \$ amounts)	
				Transfer From	Transfer To
				Decrease	Increase
2 0 1 0	8 6 8 0 0	Assessor's Ofc	Emergency	5,000.00	
2 0 1 0	7 1 1 0 1	Assessor's Ofc	Professional Service	5,190. ⁰⁰	
2 0 1 0	9 2 3 0 1	Assessor's Ofc	Replc Computer Hdw		9,535.00
2 0 1 0	9 2 3 0 2	"	Replc Computer Software		655.00

Describe the circumstances requiring this Budget Revision. Please address any budgetary impact for the remainder of this year and subsequent years. (Use an attachment if necessary): **To purchase necessary large production printer for the IT Dept. & other office use.**

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


 Requesting Official

TO BE COMPLETED BY AUDITOR'S OFFICE

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

AGENDA


 Auditor's Office


 PRESIDING COMMISSIONER


 DISTRICT I COMMISSIONER


 DISTRICT II COMMISSIONER

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

October Session of the October Adjourned

Term. 20 09

County of Boone

20th

day of October

20⁰⁹

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 authorize a closed meeting on Tuesday, October 27, 2009, at 3:00 p.m. The meeting will be held in Room 243 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by 610.021(1) RSMo. to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

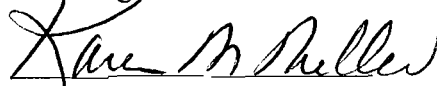
Done this 20th day of October, 2009.

ATTEST:

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



Kenneth M. Pearson
Presiding Commissioner



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner