

296 -2024

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

June Session of the April Adjourned

Term. 20 24

County of Boone

} ca.

In the County Commission of said county, on the

25th

day of June


20 24

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 to convert tiered position 965, Buyer/Senior Buyer (Class Code 108200, Range 39), to Purchasing Assistant (Class Code 102201 , Range 25).


Done this 25th day of June 2024.

ATTEST:


Brianna L. Lennon
Clerk of the County Commission


Kip Kendrick
Presiding Commissioner


Justin Aldred
District I Commissioner


Janet M. Thompson
District II Commissioner

297-2024

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

June Session of the April Adjourned

Term. 20 24

County of Boone

} ca.

In the County Commission of said county, on the

25th

day of June

20 24

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

Now on this day, the County Commission of the County of Boone does hereby approve an agreement with the Housing Authority of the City of Columbia, a municipal corporation of the State of Missouri for C000801 – Bear Creek Affordable Housing Project.

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

Done this 25th day of June 2024.

ATTEST:

Brianna L. Lennon
Clerk of the County Commission

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

Boone County Purchasing

Melinda Bobbitt, CPPO, CPPB
Director of Purchasing



5551 S. Tom Bass Road
Columbia, MO 65201
Phone: (573) 886-4391

MEMORANDUM

TO: Boone County Commission
FROM: Melinda Bobbitt, CPPO, CPPB
DATE: June 25, 2024
RE: ARPA Funding Subrecipient: *C000801 – Bear Creek Affordable Housing Project* with Housing Authority of the City of Columbia, a municipal corporation of the State of Missouri

Boone County, Missouri received ARPA grant funding from the federal government and the County Commission engaged in a RFP process to determine ARPA funding awards.

This ARPA award is for County contract ARPA Funding Subrecipient: *C000801 – Bear Creek Affordable Housing Project* with Housing Authority of the City of Columbia, a municipal corporation of the State of Missouri. The funds will be used to support the Housing Authority of the City of Columbia in expanding and renovating their Bear Creek affordable housing community, renovating community facility space, and updating security. The funds will be used to renovate existing housing units, convert existing facility space into housing, resulting in additional housing units on site. The Bear Creek Affordable housing community serves low-income families, with 68% of the families falling at or below 30% of the area median income.

Contract award is for a not to exceed amount of \$835,000 and will be paid from department 2983 – American Rescue Plan Act, account 84200 – Other Contracts.

Attached is a list of all funded and anticipated funded projects.

05/03/24

RQST
DATE

PURCHASE REQUISITION BOONE COUNTY, MISSOURI

5122

VNDR #

Housing Authority of the City of Columbia

VENDOR NAME

C000801

BID #

Ship to Dept #:

Bill to Dept #:

Dept	Account	Item Description	Qty	Unit Price	Amount
2983	84200	Bear Creek Affordable Housing 'Project' (ARPA funding)	1	\$835,000.00	\$835,000.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
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					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00

GRAND TOTAL: 835,000.00

I certify that the goods, services or charges above specified 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.

Approving Official

PV

Prepared By

Auditor Approval

C:\Users\kkendrick\AppData\Local\Microsoft\Windows\NetCache\Content.Outlook\6V34TT8\IC000801 - Bear Creek Affordable Housing Expansion and Renovations (002)



AGREEMENT FOR ARPA FUNDING

**Boone County Contract #C000801
Bear Creek Affordable Housing Project**

THIS AGREEMENT dated the 25th day of June, 2024 is made between **Boone County, Missouri**, a political subdivision of the State of Missouri, by and through the Boone County Commission, herein "**County**" and the and the **Housing Authority of the City of Columbia, a municipal corporation of the State of Missouri (herein "Agency")**, with an effective date of the County's execution of this Agreement.

WHEREAS, County received American Rescue Plan Act (ARPA) funding in the form of the Coronavirus State and Local Fiscal Recovery Fund (SLFRF) funding from the federal government; and

WHEREAS, County desires to administer said funding in a transparent, accountable, and fiscally responsible manner; and

WHEREAS, Agency has made application for ARPA funding with County and County desires to award Agency certain ARPA funding; and

WHEREAS, the parties agree to cooperate on the form and content of expenditure documentation of the subject ARPA funds; and

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

1. **US Treasury Department Guidance.** The guidance and FAQs issued by the US Department of Treasury regarding the SLFRF, including the SLFRF Final Rule, the SLFRF Final Rule Overview, SLFRF FAQs, and the SLFRF Compliance and Reporting Guidance is to be considered part of this formal contract and is incorporated as if fully set forth herein.

2. **Contract Documents.** This agreement shall consist of this Agreement for ARPA funding, the US Treasury Guidance incorporated above, the Boone County Required ARPA contract clauses appendix, the Boone County Data Collection Attachment, the ARPA Funding Certification attached hereto, Agency's application for funding, the approved Scope of Work, the approved budget, the approved timeline, and other information pertaining to the project.

All such documents shall constitute the contract documents, which are attached hereto and incorporated herein for reference.

3. **Approved Funding / Contract Not-To-Exceed.** County will pay Agency an amount not-to-exceed Eight Hundred Thirty-Five Thousand Dollars (\$835,000).

4. **Project.** County agrees to provide funding for, and Agency agrees to perform the Project set out in the attached Scope of Work.

- a. Agency actions. Agency will do the following in furtherance of the program contemplated in this Agreement:
 - i. Complete the work set out in the attached Scope of Work.
 - ii. Agency will ensure compliance with all applicable federal and state laws and regulations including required contract provisions in the administration of the project.
 - iii. Agency will present draw-down requests to on a reimbursement basis. Each invoice will include all documentation necessary to substantiate the draw-down request.
 - iv. Agency will timely cooperate with County to resolve any inquiries or outstanding issues associated with Agency's documentation provided with its draw down request.
 - v. Agency will recognize the role of County's ARPA funds when describing or advertising the project.
 - vi. Agency, in compliance with 2 CFR 200.334, will for three (3) years after completion of the project will provide all information and documentation needed for monitoring purposes by the County, the County's external auditor, or U.S. Treasury.
 - vii. Agency will present appropriate documentation to support the full draw down of the funding contemplated in this agreement no later than June 30, 2026.
- b. County payments and other actions. County will do the following in furtherance of the program contemplated in this Agreement:
 - i. County will pay up to the contract not-to-exceed amount indicated above to Agency after Agency presents a full and complete application for payment/invoice with supporting documentation justifying the payment request.

5. **Certification at conclusion of services under Agreement.** Within thirty (30) days after the County has made its last payment contemplated herein, Agency will certify to the County as follows:

- a. All expenditures made with the provided funding were: 1) to perform activities deemed allowable under federal guidance and approved herein; 2)

expenses were incurred after March 3, 2021 and prior to December 31, 2024; and 3) all funds were expended prior to December 31, 2026.

- b. Agency is not using ARPA funds to meet the local matching portion of another federal award unless permitted by the other award.
- c. All expenditures adhere to applicable, official federal guidance on what constitutes a necessary and proper expenditure for purposes of ARPA funds.
- d. Agency has not documented any expenditures under this Agreement for which Agency received any other funding for the same expense.
- e. Agency shall return to County any expenditure that is later found not to adhere to applicable federal restrictions.
- f. Agency will certify the amount of federal funds expended during each calendar year the project was in effect.
- g. The person signing the final certification has authority to do so on behalf of and for Agency.

6. ***Avoiding Duplication of Funding.*** Agency shall not invoice County for expenses invoiced to another funding source. Agency shall provide documentation and assurances to County that payments received from County are not a duplication of reimbursement from any other source of funding.

7. ***Audits and Records Retention.*** Agency agrees to keep, maintain, and make available to County or its designee records relating to this contract agreement sufficient to verify the expenditure of funds in accordance with the terms of this agreement for a period of three (3) years following expiration of this agreement and any applicable renewal or for so long as there is any open monitoring or audit, whichever is longer.

8. ***Modification or Amendment.*** In the event Agency requests to make any change, modification, or an amendment to this contract, a request for the proposed modification or amendment must be submitted in writing to the County Commission for consideration and possible approval by the County Commission.

9. ***Compliance with Laws.*** In performing all services under the resulting contract agreement, Agency shall comply with all applicable local, state, and federal laws, ordinances, rules, and regulations.

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

11. **Subcontracts.** Agency may enter into subcontracts and other agreements in connection with a project as Agency deems necessary within the terms of the contract. Any subcontractor or party to an agreement with Agency on this project shall be subject to the audit/monitoring requirements stated herein and all other conditions and requirements of this contract agreement.

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

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

- a. Due to the material breach of any term or condition of this Agreement; or
- b. If appropriations are not made available and budgeted as required by Missouri law.

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

15. **Independence.** This contract does not create a partnership, joint venture, or any other form of joint relationship between the County and Agency.

16. **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.

17. **Entire Agreement.** This agreement constitutes the entire agreement between the parties as to this funding application/proposal and supersedes any prior negotiations, written or verbal, and other proposal or contractual agreements. This agreement may only be amended by a signed writing executed with the same formality as this agreement. It is anticipated the parties may have other agreements that address other funding applications/proposals for ARPA funding.

18. **Notice.**

- a. Any written notice or communication to **County** shall be emailed to boonecountyarpa@boonecountymmo.org
- b. Any written notice or communication to **Agency** shall be emailed to rcole@columbiaha.com and/or mailed or delivered to: Columbia Housing Authority, Attn: Randy Cole, 201 Switzler, Columbia, MO 65203.


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

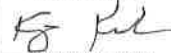
Agency

Boone County, Missouri

By:

By: Boone County Commission


DocuSigned by:

 066E0FA4570A487...


DocuSigned by:

 57400BED06434D4...

Kip Kendrick, Presiding Commissioner

ATTEST:

Approved as to Legal Form:

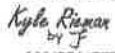
DocuSigned by:

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DocuSigned by:

 7D71DEAEB9D74DD...

Brianna L. Lennon, County Clerk

CJ Dykhouse, County Counselor

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

DocuSigned by:

 8C24BD84EE7A463...

6/12/2024

2983-84200 / \$835,000

Signature

Date

Appropriation Account

298 -2024

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

June Session of the April Adjourned

Term. 20 24

County of Boone

} ca.

In the County Commission of said county, on the

25th

day of June

20 24

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

Now on this day, the County Commission of the County of Boone does hereby approve an agreement with the Chamber of Commerce Columbia for Columbia Chamber of Commerce Workforce Development.


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

Done this 25th day of June 2024.

ATTEST:



Brianna L. Lennon
Clerk of the County Commission


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

Boone County Purchasing

Melinda Bobbitt, CPPO, CPPB
Director of Purchasing



5551 S. Tom Bass Road
Columbia, MO 65201
Phone: (573) 886-4391

MEMORANDUM

TO: Boone County Commission
FROM: Melinda Bobbitt, CPPO, CPPB
DATE: June 25, 2024
RE: ARPA Funding Beneficiary: *C000794 – Columbia Chamber of Commerce Workforce Development* with Chamber of Commerce Columbia

Boone County, Missouri received ARPA grant funding from the federal government and the County Commission engaged in a RFP process to determine ARPA funding awards.

This ARPA award is for County contract ARPA Funding Beneficiary: *C000794 – Columbia Chamber of Commerce Workforce Development* with Chamber of Commerce Columbia. The funds will be used to support the Columbia Chamber of Commerce in their recovery from the negative economic impacts of COVID-19 pandemic. The funds will be used to support the continued growth of their Workforce Development Programs. Programs to be supported include, but are not limited to World of Works, Boomerang, and Show-Me Careers. These programs are designed to provide workforce exploration experience and education for youth and educate working age individuals on career opportunities within their community.

Contract award is for a not to exceed amount of \$230,000 and will be paid from department 2983 – American Rescue Plan Act, account 84200 – Other Contracts.

Attached is a list of all funded and anticipated funded projects.

05/03/24

RQST
DATE

PURCHASE REQUISITION BOONE COUNTY, MISSOURI

2947

VNDR #

Columbia Chamber of Commerce

VENDOR NAME

C000794

BID #

Ship to Dept #:

Bill to Dept #:

Dept	Account	Item Description	Qty	Unit Price	Amount
2983	84200	Columbia Chamber of Commerce Workforce Development (ARPA funding)	1	\$230,000.00	\$230,000.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
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					\$0.00
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					\$0.00
					\$0.00

GRAND TOTAL: 230,000.00

I certify that the goods, services or charges above specified 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.

[Handwritten Signature]

Approving Official

[Handwritten Signature]

Prepared By



Auditor Approval



AGREEMENT FOR ARPA BENEFICIARY FUNDING
Boone County Contract #C000794
Columbia Chamber of Commerce Workforce Development

THIS AGREEMENT dated the 25th day of June, 2024 is made between **Boone County, Missouri**, a political subdivision of the State of Missouri, by and through the Boone County Commission, herein "**County**" and the and the **Columbia Chamber of Commerce (herein "Agency")**, with an effective date of the County's execution of this Agreement.

WHEREAS, County received American Rescue Plan Act (ARPA) funding in the form of the Coronavirus State and Local Fiscal Recovery Fund (SLFRF) funding from the federal government; and

WHEREAS, County desires to administer said funding in a transparent, accountable, and fiscally responsible manner; and

WHEREAS, Agency has made application for ARPA funding with County and County desires to award Agency certain ARPA funding; and

WHEREAS, County desires to assist Agency with Assistance to Impacted Nonprofits; and

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

1. **US Treasury Department Guidance.** The guidance and FAQs issued by the US Department of Treasury regarding the SLFRF, including the SLFRF Final Rule, the SLFRF Final Rule Overview, SLFRF FAQs, and the SLFRF Compliance and Reporting Guidance is to be considered part of this formal contract and is incorporated as if fully set forth herein.

2. **Contract Documents.** This agreement shall consist of this Agreement for ARPA funding, the US Treasury Guidance incorporated above, the Boone County Required ARPA contract clauses appendix, the Boone County Data Collection Attachment, the ARPA Funding Certification attached hereto, Agency's application for funding, the approved Scope of Work, the approved budget, the approved timeline, and other information pertaining to the project. All such documents shall constitute the contract documents, which are attached hereto and incorporated herein for reference.

3. **Approved Funding / Contract Not-To-Exceed.** County will pay Agency an amount not-to-exceed Two Hundred Thirty Thousand Dollars (\$230,000).

4. **Project.** County agrees to provide funding for, and Agency agrees to perform the Project set out in the attached Scope of Work.

- a. Agency actions. Agency will do the following in furtherance of the program contemplated in this Agreement:
 - i. Complete the work set out in the attached Scope of Work.
 - ii. Agency will ensure compliance with all applicable federal and state laws and regulations in the administration of the project.
 - iii. Agency will present draw-down requests on a reimbursement basis. Each invoice will include all documentation necessary to substantiate the draw-down request.
 - iv. Agency will timely cooperate with County to resolve any inquiries or outstanding issues associated with Agency's documentation provided with its draw down request.
 - v. Agency will recognize the role of County's ARPA funds when describing or advertising the project.
 - vi. Agency will present appropriate documentation to support the full draw down of the funding contemplated in this agreement no later than June 30, 2025.
- b. County payments and other actions. County will do the following in furtherance of the program contemplated in this Agreement:
 - i. County will pay up to the contract not-to-exceed amount indicated above to Agency after Agency presents a full and complete application for payment/invoice with supporting documentation justifying the payment request.

5. **Certification at conclusion of services under Agreement.** Within thirty (30) days after the County has made its last payment contemplated herein, Agency will certify to the County as follows:

- a. All expenditures adhere to applicable, official federal guidance on what constitutes a necessary and proper expenditure for purposes of ARPA funds.
- b. Agency has not documented any expenditures under this Agreement for which Agency received any other funding for the same expense.
- c. Agency shall return to County any expenditure that is later found not to adhere to applicable federal restrictions.
- d. Agency will certify the amount of federal funds expended during each calendar year the project was in effect.

- e. The person signing the final certification has authority to do so on behalf of and for Agency.

6. **Audits and Records Retention.** Agency agrees to keep, maintain, and make available to County or its designee records relating to this contract agreement sufficient to verify the expenditure of funds in accordance with the terms of this agreement for a period of three (3) years following expiration of this agreement and any applicable renewal or for so long as there is any open monitoring or audit, whichever is longer.

7. **Modification or Amendment.** In the event Agency requests to make any change, modification, or an amendment to this contract, a request for the proposed modification or amendment must be submitted in writing to the County Commission for consideration and possible approval by the County Commission.

8. **Compliance with Laws.** In performing all services under the resulting contract agreement, Agency shall comply with all applicable local, state, and federal laws, ordinances, rules, and regulations.

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

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

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

- a. Due to the material breach of any term or condition of this Agreement; or

- b. If appropriations are not made available and budgeted as required by Missouri law.

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

13. **Independence.** This contract does not create a partnership, joint venture, or any other form of joint relationship between the County and Agency.

14. **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.

15. **Entire Agreement.** This agreement constitutes the entire agreement between the parties as to this funding application/proposal and supersedes any prior negotiations, written or verbal, and other proposal or contractual agreements. This agreement may only be amended by a signed writing executed with the same formality as this agreement. It is anticipated the parties may have other agreements that address other funding applications/proposals for ARPA funding.

16. **Notice.**

- a. Any written notice or communication to **County** shall be emailed to boonecountyarpa@boonecountymmo.org
- b. Any written notice or communication to **Agency** shall be emailed to mmccormick@columbiamochamber.com and/or mailed or delivered to: Columbia Chamber of Commerce, Attn: Matt McCormick, 300 S Providence Rd., Columbia, MO 65203.

[This space is intentionally blank. Signatures appear on following page.]

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

Agency

Boone County, Missouri

By:

By: Boone County Commission

DocuSigned by:
Matt McCormick
2C4ECC81DECFA3B...

DocuSigned by:
Kip Kendrick
57400BED06434D4...

Kip Kendrick, Presiding Commissioner

ATTEST:

DocuSigned by:
Brianna L Lennon
D267E2429FB948C...

Brianna L. Lennon, County Clerk

Approved as to Legal Form:

DocuSigned by:
CJ Dykhous
7D71DEAEB9D74DD...

CJ Dykhous, County Counselor

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

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

6/12/2024

2983-84200 / \$230,000

Signature

Date

Appropriation Account

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

June Session of the April Adjourned

Term. 20 24

County of Boone

In the County Commission of said county, on the

25th

day of June

20 24

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

Now on this day, the County Commission of the County of Boone does hereby approve an agreement with City of Centralia, Missouri for C000793 – Centralia Critical Park Infrastructure Project.

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

Done this 25th day of June 2024.

ATTEST:

Brianna L. Lennon
Brianna L. Lennon
Clerk of the County Commission

Kip Kendrick
Kip Kendrick
Presiding Commissioner

Justin Aldred
Justin Aldred
District I Commissioner

Janet M. Thompson
Janet M. Thompson
District II Commissioner

Boone County Purchasing

Melinda Bobbitt, CPPO, CPPB
Director of Purchasing



5551 S. Tom Bass Road
Columbia, MO 65201
Phone: (573) 886-4391

MEMORANDUM

TO: Boone County Commission
FROM: Melinda Bobbitt, CPPO, CPPB
DATE: June 25, 2024
RE: ARPA Funding Subrecipient: *C000793 – Centralia Critical Park Infrastructure Project* with City of Centralia, Missouri

Boone County, Missouri received ARPA grant funding from the federal government and the County Commission engaged in a RFP process to determine ARPA funding awards.

This ARPA award is for County contract ARPA Funding Subrecipient: *C000793 – Centralia Critical Park Infrastructure Project* with City of Centralia, Missouri. Funds will be used to support the City of Centralia in improving critical park infrastructure, which due to financial challenges caused by COVID-19, were unable to be previously completed. Improvements to City of Centralia parks include updates to the public pool and community golf course. Both the pool and golf course are important spaces in the community that allow residents a much-needed outlet for exercise and mental well-being.

Contract award is for a not to exceed amount of \$180,000 and will be paid from department 2983 – American Rescue Plan Act, account 84200 – Other Contracts.

Attached is a list of all funded and anticipated funded projects.

05/03/24

RQST
DATE

PURCHASE REQUISITION BOONE COUNTY, MISSOURI

199
VNDR #

City of Centralia
VENDOR NAME

C000793
BID #

Ship to Dept #:

Bill to Dept #:

Dept	Account	Item Description	Qty	Unit Price	Amount
2983	84200	<i>Centralia</i> Repair Critical Park Infrastructure (ARPA funding) <i>Project</i>	1	\$180,000.00	\$180,000.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
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					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00

GRAND TOTAL: 180,000.00

I certify that the goods, services or charges above specified 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.



Approving Official



Prepared By



Auditor Approval



AGREEMENT FOR ARPA FUNDING
Boone County Contract #C000793
Centralia Critical Park Infrastructure Project

THIS AGREEMENT dated the 25th day of June, 2024 is made between **Boone County, Missouri**, a political subdivision of the State of Missouri, by and through the Boone County Commission, herein "**County**" and the and the **City of Centralia (herein "Agency")**, with an effective date of the County's execution of this Agreement.

WHEREAS, County received American Rescue Plan Act (ARPA) funding in the form of the Coronavirus State and Local Fiscal Recovery Fund (SLFRF) funding from the federal government; and

WHEREAS, County desires to administer said funding in a transparent, accountable, and fiscally responsible manner; and

WHEREAS, Agency has made application for ARPA funding with County and County desires to award Agency certain ARPA funding; and

WHEREAS, the parties agree to cooperate on the form and content of expenditure documentation of the subject ARPA funds; and

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

1. **US Treasury Department Guidance.** The guidance and FAQs issued by the US Department of Treasury regarding the SLFRF, including the SLFRF Final Rule, the SLFRF Final Rule Overview, SLFRF FAQs, and the SLFRF Compliance and Reporting Guidance is to be considered part of this formal contract and is incorporated as if fully set forth herein.

2. **Contract Documents.** This agreement shall consist of this Agreement for ARPA funding, the US Treasury Guidance incorporated above, the Boone County Required ARPA contract clauses appendix, the Boone County Data Collection Attachment, the ARPA Funding Certification attached hereto, Agency's application for funding, the approved Scope of Work, the approved budget, the approved timeline, and other information pertaining to the project. All such documents shall constitute the contract documents, which are attached hereto and incorporated herein for reference.

3. **Approved Funding / Contract Not-To-Exceed.** County will pay Agency an amount not-to-exceed One Hundred Eighty Thousand Dollars (\$180,000).

4. **Project.** County agrees to provide funding for, and Agency agrees to perform the Project set out in the attached Scope of Work.

- a. Agency actions. Agency will do the following in furtherance of the program contemplated in this Agreement:
 - i. Complete the work set out in the attached Scope of Work.
 - ii. Agency will ensure compliance with all applicable federal and state laws and regulations including required contract provisions in the administration of the project.
 - iii. Agency will present draw-down requests to on a reimbursement basis. Each invoice will include all documentation necessary to substantiate the draw-down request.
 - iv. Agency will timely cooperate with County to resolve any inquiries or outstanding issues associated with Agency's documentation provided with its draw down request.
 - v. Agency will recognize the role of County's ARPA funds when describing or advertising the project.
 - vi. Agency, in compliance with 2 CFR 200.334, will for three (3) years after completion of the project will provide all information and documentation needed for monitoring purposes by the County, the County's external auditor, or U.S. Treasury.
 - vii. Agency will present appropriate documentation to support the full draw down of the funding contemplated in this agreement no later than June 30, 2026.
- b. County payments and other actions. County will do the following in furtherance of the program contemplated in this Agreement:
 - i. County will pay up to the contract not-to-exceed amount indicated above to Agency after Agency presents a full and complete application for payment/invoice with supporting documentation justifying the payment request.

5. **Certification at conclusion of services under Agreement.** Within thirty (30) days after the County has made its last payment contemplated herein, Agency will certify to the County as follows:

- a. All expenditures made with the provided funding were: 1) to perform activities deemed allowable under federal guidance and approved herein; 2) expenses were incurred after March 3, 2021 and prior to December 31, 2024; and 3) all funds were expended prior to December 31, 2026.

- b. Agency is not using ARPA funds to meet the local matching portion of another federal award unless permitted by the other award.
- c. All expenditures adhere to applicable, official federal guidance on what constitutes a necessary and proper expenditure for purposes of ARPA funds.
- d. Agency has not documented any expenditures under this Agreement for which Agency received any other funding for the same expense.
- e. Agency shall return to County any expenditure that is later found not to adhere to applicable federal restrictions.
- f. Agency will certify the amount of federal funds expended during each calendar year the project was in effect.
- g. The person signing the final certification has authority to do so on behalf of and for Agency.

6. ***Avoiding Duplication of Funding.*** Agency shall not invoice County for expenses invoiced to another funding source. Agency shall provide documentation and assurances to County that payments received from County are not a duplication of reimbursement from any other source of funding.

7. ***Audits and Records Retention.*** Agency agrees to keep, maintain, and make available to County or its designee records relating to this contract agreement sufficient to verify the expenditure of funds in accordance with the terms of this agreement for a period of three (3) years following expiration of this agreement and any applicable renewal or for so long as there is any open monitoring or audit, whichever is longer.

8. ***Modification or Amendment.*** In the event Agency requests to make any change, modification, or an amendment to this contract, a request for the proposed modification or amendment must be submitted in writing to the County Commission for consideration and possible approval by the County Commission.

9. ***Compliance with Laws.*** In performing all services under the resulting contract agreement, Agency shall comply with all applicable local, state, and federal laws, ordinances, rules, and regulations.

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

11. ***Subcontracts.*** Agency may enter into subcontracts and other agreements in connection with a project as Agency deems necessary within the terms of the contract. Any

subcontractor or party to an agreement with Agency on this project shall be subject to the audit/monitoring requirements stated herein and all other conditions and requirements of this contract agreement.

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

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

- a. Due to the material breach of any term or condition of this Agreement; or
- b. If appropriations are not made available and budgeted as required by Missouri law.

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

15. **Independence.** This contract does not create a partnership, joint venture, or any other form of joint relationship between the County and Agency.

16. **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.

17. **Entire Agreement.** This agreement constitutes the entire agreement between the parties as to this funding application/proposal and supersedes any prior negotiations, written or verbal, and other proposal or contractual agreements. This agreement may only be

amended by a signed writing executed with the same formality as this agreement. It is anticipated the parties may have other agreements that address other funding applications/proposals for ARPA funding.

18. **Notice.**

- a. Any written notice or communication to **County** shall be emailed to boonecountyarpa@boonecountymo.org
- b. Any written notice or communication to **Agency** shall be emailed to tara@centraliamo.org and/or mailed or delivered to: City of Centralia, Attn: Tara Strain, City Administrator, 114 S. Rollins, Centralia, MO 65240.

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

Agency

By:

DocuSigned by:

 F6598839FD624B0...

Boone County, Missouri

By: Boone County Commission

DocuSigned by:

 57400BED98434D4...

Kip Kendrick, Presiding Commissioner

ATTEST:

DocuSigned by:

 D267E242BF848C...

Brianna L. Lennon, County Clerk

Approved as to Legal Form:

DocuSigned by:

 7D71DEAEB9D74DD...

CJ Dykhouse, County Counselor

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

DocuSigned by:  8C24BD84EE7A483...	6/12/2024	2983-84200 / \$180,000
Signature	Date	Appropriation Account

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

June Session of the April Adjourned

Term. 20 24

County of Boone

} ea.

In the County Commission of said county, on the

25th

day of June

20 24

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

Now on this day, the County Commission of the County of Boone does hereby approve an ARPA Subrecipient agreement with In2Action for Community Enrichment Program.

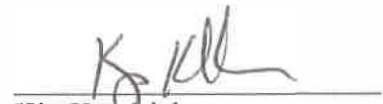
The terms of the agreement are set out in the attached contract and the Presiding Commissioner is authorized to sign the same.

Done this 25th day of June 2024.

ATTEST:



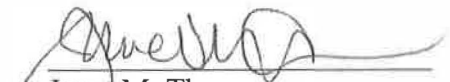
Brianna L. Lennon
Clerk of the County Commission



Kip Kendrick
Presiding Commissioner



Justin Aldred
District I Commissioner



Janet M. Thompson
District II Commissioner

Boone County Purchasing

Melinda Bobbitt, CPPO, CPPB
Director of Purchasing



5551 S. Tom Bass Road
Columbia, MO 65201
Phone: (573) 886-4391

MEMORANDUM

TO: Boone County Commission
FROM: Melinda Bobbitt, CPPO, CPPB
DATE: June 25, 2024
RE: ARPA Funding Subrecipient: *C000727 – Community Enrichment Program with In2Action*

Boone County, Missouri received ARPA grant funding from the federal government and the County Commission engaged in a RFP process to determine ARPA funding awards.

This ARPA award is for County contract # *C000727 – Community Enrichment Program with In2Action*. The ARPA funds will be used to help purchase, renovate, and staff a permanent location for the Community Enrichment Program. The funds will also be used for start-up costs, equipment, supplies, technology, and administrative costs needed for the operation of the program. The Community Enrichment Program exists to address the social determinates of health of the justice involved and those with substance abuse disorders. The program will provide substance abuse disorder respite services, access to peer recovery support services, and workforce and professional development services to improve financial stability.

Contract award is for a not to exceed amount of \$1,200,000.00 and will be paid from department 2983 – American Rescue Plan Act, account 82400 – Other Contracts.

Attached is a list of all the funded projects.



AGREEMENT FOR ARPA FUNDING

Boone County Contract #C000727

Community Enrichment Program

THIS AGREEMENT dated the 25th day of June, 2024 is made between **Boone County, Missouri**, a political subdivision of the State of Missouri, by and through the Boone County Commission, herein "**County**" and the and **In2Action (herein "Agency")**, with an effective date of the County's execution of this Agreement.

WHEREAS, County received American Rescue Plan Act (ARPA) funding in the form of the Coronavirus State and Local Fiscal Recovery Fund (SLFRF) funding from the federal government; and

WHEREAS, County desires to administer said funding in a transparent, accountable, and fiscally responsible manner; and

WHEREAS, Agency has made application for ARPA funding with County and County desires to award Agency certain ARPA funding; and

WHEREAS, the parties agree to cooperate on the form and content of expenditure documentation of the subject ARPA funds; and

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

1. **US Treasury Department Guidance.** The guidance and FAQs issued by the US Department of Treasury regarding the SLFRF, including the SLFRF Final Rule, the SLFRF Final Rule Overview, SLFRF FAQs, and the SLFRF Compliance and Reporting Guidance is to be considered part of this formal contract and is incorporated as if fully set forth herein.

2. **Contract Documents.** This agreement shall consist of this Agreement for ARPA funding, the US Treasury Guidance incorporated above, the Boone County Required ARPA contract clauses appendix, the Boone County Data Collection Attachment, the ARPA Funding Certification attached hereto, Agency's application for funding, the approved Scope of Work, the approved budget, the approved timeline, and other information pertaining to the project. All such documents shall constitute the contract documents, which are attached hereto and incorporated herein for reference.

3. **Approved Funding / Contract Not-To-Exceed.** County will pay Agency an amount not-to-exceed One Million Two Hundred Thousand Dollars (\$1,200,000.00).

4. **Project.** County agrees to provide funding for, and Agency agrees to perform the Project set out in the attached Scope of Work.

- a. Agency actions. Agency will do the following in furtherance of the program contemplated in this Agreement:
- i. Complete the work set out in the attached Scope of Work.
 - ii. Agency will document the use of rental income earned from the acquisition of the subject property in accordance with ARPA regulations.
 - iii. Agency will ensure compliance with all applicable federal and state laws and regulations including required contract provisions in the administration of the project.
 - iv. Agency will present draw-down requests to on a reimbursement basis. Each invoice will include all documentation necessary to substantiate the draw-down request.
 - v. Agency will timely cooperate with County to resolve any inquiries or outstanding issues associated with Agency's documentation provided with its draw down request.
 - vi. Agency will recognize the role of County's ARPA funds when describing or advertising the project.
 - vii. Agency, in compliance with 2 CFR 200.334, will for three (3) years after completion of the project will provide all information and documentation needed for monitoring purposes by the County, the County's external auditor, or U.S. Treasury.
 - viii. Agency will present appropriate documentation to support the full draw down of the funding contemplated in this agreement no later than June 30, 2026.
- b. County payments and other actions. County will do the following in furtherance of the program contemplated in this Agreement:
- i. County will pay \$640,000 directly to Boone Central Title, the real estate closing agent, to assist Agency in the purchase of the 1621 Towne Drive property after Agency has provided all appropriate documentation to County in connection with this draw-down request.
 - ii. County will pay up to the contract not-to-exceed amount indicated above to Agency after Agency presents a full and complete application for payment/invoice with supporting documentation justifying the payment request.

5. ***Certification at conclusion of services under Agreement.*** Within thirty (30) days after the County has made its last payment contemplated herein, Agency will certify to the County as follows:

- a. All expenditures made with the provided funding were: 1) to perform activities deemed allowable under federal guidance and approved herein; 2) expenses were obligated after March 3, 2021 and prior to December 31, 2025; and 3) all funds were expended prior to December 31, 2026.
- b. Agency is not using ARPA funds to meet the local matching portion of another federal award unless permitted by the other award.
- c. All expenditures adhere to applicable, official federal guidance on what constitutes a necessary and proper expenditure for purposes of ARPA funds.
- d. Agency has not documented any expenditures under this Agreement for which Agency received any other funding for the same expense.
- e. Agency shall return to County any expenditure that is later found not to adhere to applicable federal restrictions.
- f. Agency will certify the amount of federal funds expended during each calendar year the project was in effect.
- g. The person signing the final certification has authority to do so on behalf of and for Agency.

6. ***Avoiding Duplication of Funding.*** Agency shall not invoice County for expenses invoiced to another funding source. Agency shall provide documentation and assurances to County that payments received from County are not a duplication of reimbursement from any other source of funding.

7. ***Audits and Records Retention.*** Agency agrees to keep, maintain, and make available to County or its designee records relating to this contract agreement sufficient to verify the expenditure of funds in accordance with the terms of this agreement for a period of three (3) years following expiration of this agreement and any applicable renewal or for so long as there is any open monitoring or audit, whichever is longer.

8. ***Modification or Amendment.*** In the event Agency requests to make any change, modification, or an amendment to this contract, a request for the proposed modification or amendment must be submitted in writing to the County Commission for consideration and possible approval by the County Commission.

9. ***Compliance with Laws.*** In performing all services under the resulting contract agreement, Agency shall comply with all applicable local, state, and federal laws, ordinances, rules, and regulations.

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

11. **Subcontracts.** Agency may enter into subcontracts and other agreements in connection with a project as Agency deems necessary within the terms of the contract. Any subcontractor or party to an agreement with Agency on this project shall be subject to the audit/monitoring requirements stated herein and all other conditions and requirements of this contract agreement.

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

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

- a. Due to the material breach of any term or condition of this Agreement; or
- b. If appropriations are not made available and budgeted as required by Missouri law.

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

15. **Independence.** This contract does not create a partnership, joint venture, or any other form of joint relationship between the County and Agency.

16. **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.

17. **Entire Agreement.** This agreement constitutes the entire agreement between the parties as to this funding application/proposal and supersedes any prior negotiations, written or verbal, and other proposal or contractual agreements. This agreement may only be amended by a signed writing executed with the same formality as this agreement. It is anticipated the parties may have other agreements that address other funding applications/proposals for ARPA funding.

18. **Notice.**

- a. Any written notice or communication to **County** shall be emailed to boonecountyarpa@boonecountymo.org
- b. Any written notice or communication to **Agency** shall be emailed to dan@in2action.org and/or mailed or delivered to: In2Action, 1403 Lakewood Drive, Unit C, Columbia, MO 65202.

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

Agency: In2Action

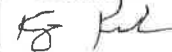
By:

DocuSigned by:

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Boone County, Missouri

By: Boone County Commission

DocuSigned by:

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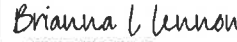
Kip Kendrick, Presiding Commissioner

Approved as to Legal Form:

DocuSigned by:

 7D71DEAE89D74DD...


CJ Dykhous, County Counselor

ATTEST:

DocuSigned by:

 D267E2428FB948C...

Brianna L. Lennon, County Clerk

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

DocuSigned by:

 8C24BD84EE7A463...

6/19/2024

2983-84200 / \$1,200,000.00

Signature

Date

Appropriation Account

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

June Session of the April Adjourned

Term. 20 24

County of Boone

In the County Commission of said county, on the

25th

day of June

20 24

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

Now on this day, the County Commission of the County of Boone does hereby approve the attached Surplus Disposal.

Done this 25th day of June 2024.

ATTEST:

Brianna L. Lennon
Clerk of the County Commission

Kip Kendrick
Presiding Commissioner

Justin Aldred
District I Commissioner

Janet M. Thompson
District II Commissioner

BOONE COUNTY

Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

Date: 05/31/2024

Fixed Asset Tag Number:

Description of Asset: 9 BLACK RUBBER WALKING MATS

Requested Means of Disposal: Sell Trade-In Recycle/Trash Other, Explain:

Other Information (Serial number, etc.):

Condition of Asset: PURCHASE DATE

Reason for Disposition: NO LONGER NEEDED

Location of Asset and Desired Date for Removal to Storage: ASAP IN 3RD FLOOR MAILROOM GC BOTTOM SHELF OF SHELF B

Was asset purchased with grant funding? YES NO

If "YES", does the grant impose restriction and/or requirements pertaining to disposal? YES NO

If yes, attach documentation demonstrating compliance with the agency's restrictions and/or requirements.

Dept Number & Name: 1194 MAIL SERVICES

Signature



To be Completed by: AUDITOR

Original Acquisition Date N/A

G/L Account for Proceeds 1190-3836 J

Original Acquisition Amount _____

Original Funding Source _____

Account Group _____

To be Completed by: COUNTY COMMISSION / COUNTY CLERK

Approved Disposal Method:

_____ Transfer Department Name _____ Number _____

Location within Department _____

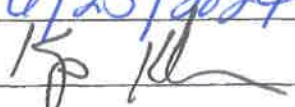
Individual _____

_____ Trade _____ Auction _____ Sealed Bids

_____ Other Explain _____

Commission Order Number 301-2024

Date Approved 6/25/2024

Signature 

S:\DP\IT Administration\IT Service Coordinator II\Inventory\2024\MAT DISPOSAL MAIL.docx

Revised: September 2016

RECEIVED

JUN 03 2024

BOONE COUNTY
AUDITOR

COPY

BOONE COUNTY

Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

Date: 04/30/2024

Fixed Asset Tag Number: 07466

Description of Asset: 4 Drawer Filing Cabinet

RECEIVED

MAY 02 2024

BOONE COUNTY
AUDITOR

Requested Means of Disposal: Sell Trade-In Recycle/Trash Other, Explain:

Other Information (Serial number, etc.):

Condition of Asset: Functional/Used

RECEIVED

Reason for Disposition: Filing cabinet is no longer needed

MAY 02 2024

Location of Asset and Desired Date for Removal to Storage: Jail Sally Port

BOONE COUNTY
AUDITOR

Was asset purchased with grant funding? YES NO

If "YES", does the grant impose restriction and/or requirements pertaining to disposal? YES NO

If yes, attach documentation demonstrating compliance with the agency's restrictions and/or requirements.

Dept Number & Name: 1255 - Detention

Signature



To be Completed by: AUDITOR

Original Acquisition Date N/A

G/L Account for Proceeds 1190-3836

Original Acquisition Amount _____

Original Funding Source _____

Account Group _____

To be Completed by: COUNTY COMMISSION / COUNTY CLERK

Approved Disposal Method:

____ Transfer Department Name _____ Number _____

Location within Department _____

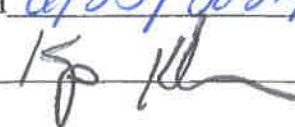
Individual _____

____ Trade _____ Auction _____ Sealed Bids

____ Other Explain _____

Commission Order Number 301-2024

Date Approved 6/25/2024

Signature 

BOONE COUNTY
Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

Date: 5/06/2024

Fixed Asset Tag Number: 19165

Description of Asset: garbage disposal

Requested Means of Disposal: Sell Trade-In Recycle/Trash Other, Explain:

Other Information (Serial number, etc.): 13099116957

Condition of Asset:

Reason for Disposition: No longer functioning

Location of Asset and Desired Date for Removal to Storage: jail mechanical room 05/06/2024

Was asset purchased with grant funding? YES NO

If "YES", does the grant impose restriction and/or requirements pertaining to disposal? YES NO

If yes, attach documentation demonstrating compliance with the agency's restrictions and/or requirements.

Dept Number & Name: 6100 FAC. Management

Signature

Jean Meyer

To be Completed by: AUDITOR

Original Acquisition Date 10/28/13

G/L Account for Proceeds 1190-3836 J

Original Acquisition Amount 1,099.00

Original Funding Source 2731

Account Group 1604

To be Completed by: COUNTY COMMISSION / COUNTY CLERK

Approved Disposal Method:

Transfer Department Name _____ Number _____

Location within Department _____

Individual _____

Trade Auction Sealed Bids

Other Explain _____

Commission Order Number 301-2024

Date Approved 6/25/2024

Signature *[Signature]*

RECEIVED

MAY 07 2024

**BOONE COUNTY
AUDITOR**

26411 - In
24405 - Out

BOONE COUNTY

Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

Date: 05-10-2024

Fixed Asset Tag Number: 24405

Description of Asset: Getac BWC Multi-Dock Datamover

Requested Means of Disposal: Sell Trade-In Recycle/Trash Other, Explain: RMA. Sent to Getac under warranty. Replacement hardware received.

Other Information (Serial number, etc.): VKC01M0060

Condition of Asset: Poor - internal hardware failure

Reason for Disposition: Hardware failure

Location of Asset and Desired Date for Removal to Storage: Was shipped to Getac on 05-10-2024

Was asset purchased with grant funding? YES NO

If "YES", does the grant impose restriction and/or requirements pertaining to disposal? YES NO

If yes, attach documentation demonstrating compliance with the agency's restrictions and/or requirements.

Dept Number & Name: 1251 Sheriff

Signature D. Alexander 05-10-2024

To be Completed by: AUDITOR

Original Acquisition Date 8/14/20

G/L Account for Proceeds 1190-3836 J

Original Acquisition Amount 1,265.00

Original Funding Source 2731

Account Group 1604

To be Completed by: COUNTY COMMISSION / COI

Approved Disposal Method:

Transfer Department Name _____

Location within Department _____

Individual _____

Trade Auction Sealed Bids

Other Explain _____

Commission Order Number 301-2024

Date Approved 6/25/2024

Signature [Signature]

RECEIVED

MAY 13 2024

BOONE COUNTY
AUDITOR

Warrant
Replacement
Please add to
agenda ASAP
E

BOONE COUNTY
Request for Disposal/Transfer of County Property
Complete, sign, and return to Auditor's Office

Date: 3/26/2024

Fixed Asset Tag Number: 22150

Description of Asset: 2017 Tiger Clean Cutter kit

Requested Means of Disposal: Sell Trade-In Recycle/Trash Other, Explain:

Other Information (Serial number, etc.): 4500658

Condition of Asset: fair condition

Reason for Disposition: Planned replacement

Location of Asset and Desired Date for Removal to Storage: R&B Tom Bass (Ready for disposal)

Was asset purchased with grant funding? YES NO

If "YES", does the grant impose restriction and/or requirements pertaining to disposal? YES NO

If yes, attach documentation demonstrating compliance with the agency's restrictions and/or requirements.

Dept Number & Name: 2040 Road & Bridge

Signature *[Handwritten Signature]*

To be Completed by: AUDITOR

Original Acquisition Date 5/11/17

G/L Account for Proceeds 2040-3836 J

Original Acquisition Amount 6,427.66

Original Funding Source 2741

Account Group 1604

To be Completed by: COUNTY COMMISSION / COUNTY CLERK

Approved Disposal Method:

 Transfer Department Name _____ Number _____

Location within Department _____

Individual _____

 Trade Auction Sealed Bids

 Other Explain _____

Commission Order Number 301-2024

Date Approved 6/25/2024

Signature *[Handwritten Signature]*

RECEIVED

MAY 14 2024

**BOONE COUNTY
AUDITOR**

BOONE COUNTY

Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

Date: 5/2/2024

Fixed Asset Tag Number:

Description of Asset: Plat Books from prior years. 2014-six, 2016-two, 2017- forty-five, 2019-nine, 2020-nine, 2021-eighteen.

Requested Means of Disposal: Sell Trade-In Recycle/Trash Other, Explain:

Other Information (Serial number, etc.):

Condition of Asset: Good

Reason for Disposition: No longer needed.

Location of Asset and Desired Date for Removal to Storage: Assessor's Office Removal - ASaP

Was asset purchased with grant funding? YES NO

IF "YES", does the grant impose restriction and/or requirements pertaining to disposal? YES NO

If yes, attach documentation demonstrating compliance with the agency's restrictions and/or requirements.

Dept Number & Name: 2010

Signature _____

To be Completed by: AUDITOR

Original Acquisition Date _____ N/A

G/I, Account for Proceeds 1190-3836 J

Original Acquisition Amount _____

Original Funding Source _____

Account Group _____

To be Completed by: COUNTY COMMISSION / COUNTY CLERK

Approved Disposal Method:

_____ Transfer Department Name _____ Number _____

Location within Department _____

Individual _____

_____ Trade _____ Auction _____ Sealed Bids

_____ Other Explain _____

Commission Order Number 301-2824

Date Approved 6/25/2024

Signature _____

S:\AS\Request for Disposal.docx

Revised: September 2016

RECEIVED
MAY 06 2024
BOONE COUNTY
AUDITOR

BOONE COUNTY

Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

Date: 3/26/2024

Fixed Asset Tag Number: 20666

Description of Asset: Time Guardian Pro Time Keeping

Requested Means of Disposal: Sell Trade-In Recycle/Trash Other, Explain:

Other Information (Serial number, etc.): 221658

Condition of Asset: Software

Reason for Disposition: Do not use anymore

Location of Asset and Desired Date for Removal to Storage: N/A

Was asset in compliance with the agency's restrictions and/or requirements pertaining to disposal? YES NO

Department Number: _____ Maintenance Signature: [Signature]

To be Committed Original Account: 2/16 G/L Account for Proceeds: 2040-3836 J

Original Acquisition Amount: 2,900.00

Original Funding Source: 2741

Account Group: 1603

To be Completed by: COUNTY COMMISSION / COUNTY CLERK

Approved Disposal Method:

Transfer Department Name: _____ Number: _____
 Location within Department: _____
 Individual: _____

Trade Auction Sealed Bids

Other Explain: _____

Commission Order Number: 301-2024

Date Approved: 4/25/2024

Signature: [Signature]

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MAR 26 2024
BOONE COUNTY
AUDITOR

BOONE COUNTY

Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

Date: 04/12/2024

Fixed Asset Tag Number:

Description of Asset: Two metal storage cabinets, one mailbox organizer, two chair mats for computer desks

Requested Means of Disposal: Sell Trade-In Recycle/Trash Other, Explain:

Other Information (Serial number, etc.):

Condition of Asset: purchase date

Reason for Disposition: no longer needed/replacement

Location of Asset and Desired Date for Removal to Storage: asap - in hallway of 2nd floor outside room 220

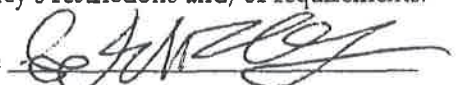
Was asset purchased with grant funding? YES NO

If "YES", does the grant impose restriction and/or requirements pertaining to disposal? YES NO

If yes, attach documentation demonstrating compliance with the agency's restrictions and/or requirements.

Dept Number & Name: 1170 Information Technolgy

Signature



To be Completed by: AUDITOR

Original Acquisition Date N/A

G/L Account for Proceeds 1190-3836 J

Original Acquisition Amount _____

Original Funding Source J

Account Group _____

To be Completed by: COUNTY COMMISSION / COUNTY CLERK

Approved Disposal Method:

____ Transfer Department Name _____ Number _____

Location within Department _____

Individual _____

____ Trade _____ Auction _____ Sealed Bids

____ Other Explain _____

Commission Order Number 301-2024

Date Approved 6/25/2024

Signature [Signature]

COPY RECEIVED
MAY 14 2024
BOONE COUNTY AUDITOR

BOONE COUNTY
Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

RECEIVED

Date: 5/29/2024

Fixed Asset Tag Number: 08327

MAY 30 2024

Description of Asset: Metal File Cabinet-Legal Size

BOONE COUNTY
AUDITOR

Requested Means of Disposal: Sell Trade-In Recycle/Trash Other, Explain:

Other Information (Serial number, etc.):

Condition of Asset: Good

Reason for Disposition: No longer needed

Location of Asset and Desired Date for Removal to Storage: Cindy Garrett's Office - Court Administration

Was asset purchased with grant funding? YES NO

If "YES", does the grant impose restriction and/or requirements pertaining to disposal? YES NO

If yes, attach documentation demonstrating compliance with the agency's restrictions and/or requirements.

Dept Number & Name: 1210

Signature Cindy Garrett

To be Completed by: AUDITOR

Original Acquisition Date 1/10/00 G/L Account for Proceeds 1190-3836 F

Original Acquisition Amount _____

Original Funding Source _____

Account Group _____

To be Completed by: COUNTY COMMISSION / COUNTY CLERK

Approved Disposal Method:

_____ Transfer Department Name _____ Number _____

Location within Department _____

Individual _____

_____ Trade _____ Auction _____ Sealed Bids

_____ Other Explain _____

Commission Order Number 301-2024

Date Approved 4/25/2024

Signature [Signature]

BOONE COUNTY

Request for Disposal/Transfer of County Property

Complete, sign, and return to Auditor's Office

Date: 03/06/2024

Fixed Asset Tag Number: 8849

Description of Asset: ONE 2 DRAWER FILE CABINET 18 DEEP

Requested Means of Disposal: Sell Trade-In Recycle/Trash Other, Explain:

Other Information (Serial number, etc.):

Condition of Asset: Purchase Date

Reason for Disposition: No longer needed/Replacement

Location of Asset and Desired Date for Removal to Storage: ASAP IN GC RM 123

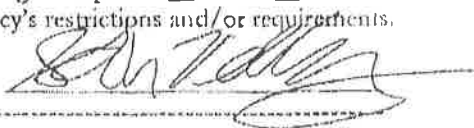
Was asset purchased with grant funding? YES NO

If "YES", does the grant impose restriction and/or requirements pertaining to disposal? YES NO

If yes, attach documentation demonstrating compliance with the agency's restrictions and/or requirements.

Dept Number & Name: 1170 Information Technology

Signature



To be Completed by: AUDITOR

Original Acquisition Date < \$1000

G/L Account for Proceeds 1190-3836

Original Acquisition Amount _____

Original Funding Source _____

Account Group _____

To be Completed by: COUNTY COMMISSION / COUNTY CLERK

Approved Disposal Method:

_____ Transfer Department Name _____ Number _____

Location within Department _____

Individual _____

_____ Trade _____ Auction _____ Sealed Bids

_____ Other Explain _____

Commission Order Number 235-2024

Date Approved 5/14/2024

Signature 

RECEIVED

MAR 07 2024

BOONE COUNTY
AUDITOR

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

June Session of the April Adjourned

Term. 20 24

County of Boone

} ca.

In the County Commission of said county, on the

25th

day of June

20 24

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

Now on this day, the County Commission of the County of Boone does hereby approve the award of Amendment #1 to County Contract C000336 awarded from cooperative contract CC191825001 for Police Radar-LIDAR Speed Enforcement and Speed Advisory Systems, Parts & Accessories provided by Applied Concepts, Inc. dba Stalker Radar of Richardson, Texas for the Boone County Sheriff's Office.

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

Done this 25th day of June 2024.

ATTEST:



Brianna L. Lennon
Clerk of the County Commission


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

Boone County Purchasing

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



5551 S. Tom Bass Road
Columbia, MO 65201
Phone: (573) 886-4392
Fax: (573) 886-4390

MEMORANDUM

TO: Boone County Commission
FROM: Liz Palazzolo, Senior Buyer
DATE: June 11, 2024
RE: Amendment #1 to Contract C000336 Awarded from cooperative contract CC191825001 (Changing to CC191825006)– Police Radar/LIDAR Speed Enforcement and Speed Advisory Systems, Parts and Accessories for Boone County Sheriff's Office

Purchasing requests approval for Amendment #1 to contract C000336 awarded from cooperative contract C191825001 with Applied Concepts, dba as Stalker Radar of Richardson, Texas for Police Radar/LIDAR Speed Enforcement and Speed Advisory Systems, Parts and Accessories used by the Boone County Sheriff's Office. The original contract was awarded May 9, 2019 via Commission Order 202-2019.

Amendment #1 updates the cooperative contract number which has changed from CC191825001 to CC191825006; the amendment also adds updated pricing and extends the contract through August 31, 2024.

This is considered a Term and Supply contract for the Sheriff's Office. Payments will reference 2901 -LEST Sheriff Operations/92300 – Replacement Machinery & Equipment and 1251 – General Fund Sheriff Operations/92300 – Replacement Machinery & Equipment.

/lp

c: Contract File

Commission Order: 302-2024

Date 6/25/2024

**CONTRACT AMENDMENT NUMBER ONE
POLICE RADAR/LIDAR SPEED ENFORCEMENT AND SPEED ADVISORY
SYSTEMS, PARTS AND ACCESSORIES
FOR THE BOONE COUNTY SHERIFF**

The Agreement **C000336**, awarded from cooperative contract **CC191825001**, dated May 9, 2019, made by and between Boone County, Missouri and **Applied Concepts, Inc., dba Stalker Radar** for and in consideration of the performance of the respective obligations of the parties set forth herein, is amended as follows:

1. The State of Missouri cooperative contract number has been **REVISED** to **CC191825006**, see **Attachment One** which shall be incorporated into the contract by reference. The County's reference to the cooperative contract number is also **REVISED** from CC191825001 to **CC191825006**.
2. Pricing has been updated per the attached – See **Attachment Two** which shall be incorporated into the contract by reference.
3. The contract period has been extended through August 31, 2024 per the attached - See **Attachment Three** which shall be incorporated into the contract by reference.
4. Except as specifically amended hereunder, all other terms, conditions and provisions of the original agreement shall remain in full force and effect.

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

**APPLIED CONCEPTS, INC.
dba, STALKER RADAR**

BOONE COUNTY, MISSOURI

By: DocuSigned by:
William H. Titterington
89CFA4BFD9E4433...

By: Boone County Commission

Title: Contracts Manager

DocuSigned by:
[Signature]
57400BED06434D4...

Presiding Commissioner

APPROVED AS TO FORM:

ATTEST:

DocuSigned by:
[Signature]
7D71DEAEB9D74DD...

County Counselor

DocuSigned by:
Brianna L Lenson
D287E242BFB948C...

County Clerk

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

2901-92300; 1251/92300 – Term & Supply

DocuSigned by: <i>Kyle Pieman by AN</i> 8E8FE1148A274E1... Signature	6/14/2024	Appropriation Account
---	-----------	-----------------------

203 -2024

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ca.

June Session of the April Adjourned

Term. 20 24

County of Boone

In the County Commission of said county, on the

25th

day of June

20 24

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

Now on this day, the County Commission of the County of Boone does hereby approve an agreement with Destiny of H.O.P.E. for Contract C000817 – P.E.A.C.E. and H.O.P.E. Center for Youth from RFP award 01-13MAR24.

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

Done this 25th day of June 2024.

ATTEST:

Brianna L. Lennon

Brianna L. Lennon
Clerk of the County Commission

Kip Kendrick
Kip Kendrick
Presiding Commissioner

Justin Aldred
Justin Aldred
District I Commissioner

Janet M. Thompson
Janet M. Thompson
District II Commissioner

Boone County Purchasing

Melinda Bobbitt, CPPO, CPPB
Director of Purchasing



5111 S. Tom Bass Road
Columbia, MO 65201
Phone: (573) 886-4391

MEMORANDUM

TO: Boone County Commission
FROM: Melinda Bobbitt, CPPO, CPPB
DATE: June 17, 2024
RE: Award Recommendation from RFP *01-13MAR24 – 2024 Grassroots Funding Opportunity*: Contract C000817 – P.E.A.C.E. and H.O.P.E. Center for Youth with Destiny of H.O.P.E.

Request for Proposal *01-13MAR24 – 2024 Grassroots Funding Opportunity* closed on March 13, 2024. 15 proposal responses were received. Six programs are being recommended for award and are detailed on the attached.

The evaluation committee consisted of Bob Algur, Lynn Barnett, Rodney Dixon, Greg Grupe, Michele Kennett, Connie Leopard, Dr. Wiley Miller, Leigh Spence, and Sebastian Martinez Valdivia. Attached are the evaluation committee's review sheets.

Invoices will be paid from department 2162 –CSF Program Funding, account 71106 – Contracted Services. The total amount funded from this award is \$359,194.50. 13,500,000.00 is budgeted for 2024.

This contract award is for contract C000817 – P.E.A.C.E. and H.O.P.E. Center for Youth with Destiny of H.O.P.E. This program provides Gang Prevention Programming, Trauma-Informed Recovery Classes, Educational Support for At-Risk Youth and Youth Workforce Development.

cc: Proposal File

ATT Evaluation Committee Reports and Score Sheets; Programs Recommended for Award Attachment

Boone County Purchasing

Melinda Bobbitt, CPPO, CPPB
Director of Purchasing



5111 S. Tom Bass Road
Columbia, MO 65201
Phone: (573) 886-4391

MEMORANDUM

TO: Boone County Commission
FROM: Melinda Bobbitt, CPPO, CPPB
DATE: June 25, 2024
RE: Award Recommendation from RFP 01-13MAR24 – 2024 Grassroots Funding Opportunity: Contract C000817 – P.E.A.C.E. and H.O.P.E. Center for Youth with Destiny of H.O.P.E.

Request for Proposal *01-13MAR24 – 2024 Grassroots Funding Opportunity* closed on March 13, 2024. 15 proposal responses were received. Six programs are being recommended for award and are detailed on the attached.

The evaluation committee consisted of Bob Algur, Lynn Barnett, Rodney Dixon, Greg Grupe, Michele Kennett, Connie Leopard, Dr. Wiley Miller, Leigh Spence, and Sebastian Martinez Valdivia. Attached are the evaluation committee's review sheets.

Invoices will be paid from department 2162 –CSF Program Funding, account 71106 – Contracted Services. The total amount funded from this award is \$359,194.50. 13,500,000.00 is budgeted for 2024.

This contract award is for contract C000817 – P.E.A.C.E. and H.O.P.E. Center for Youth with Destiny of H.O.P.E. for \$79,448. This program provides Gang Prevention Programming, Trauma-Informed Recovery Classes, Educational Support for At-Risk Youth and Youth Workforce Development.

cc: Proposal File

ATT Evaluation Committee Reports and Score Sheets; Programs Recommended for Award Attachment



AGREEMENT FOR PURCHASE OF SERVICES
2024 Grassroots Funding Opportunity
P.E.A.C.E. and H.O.P.E. Center for Youth

THIS AGREEMENT, Boone County Contract # **C000817**, dated the 25th day of June, 2024 is made between Boone County, Missouri, a political subdivision of the State of Missouri through the Boone County Commission, on behalf of the Boone County Children’s Services Board, herein “**BCCSB**” and **Destiny of H.O.P.E.** a tax-exempt, not organized for profit organization or governmental entity, hereinafter referred to as **Destiny of H.O.P.E.**

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

WHEREAS, Destiny of H.O.P.E. has submitted a complete Request for Funding Proposal Application to the BCCSB detailing the services and other supports to be provided; and

WHEREAS, the BCCSB has approved the Request for Funding Proposal in whole or in part as hereinafter set forth.

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

FUNDING ALLOCATION FOR SERVICES RENDERED BY DESTINY OF H.O.P.E.

The purpose of this contract is to build capacity for Destiny of H.O.P.E. to provide the services contemplated herein. Destiny of H.O.P.E. shall only request reimbursement for expenses not reimbursable by any other source. Destiny of H.O.P.E. shall not invoice the Children’s Services Fund for expenses invoiced to another funding source. Destiny of H.O.P.E. shall provide documentation and assurance to the BCCSB that requests for reimbursement from the CSF is not a duplication of reimbursement from any other source of funding.

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

2. **Contract Documents.** Destiny of H.O.P.E. will perform the services and carry out the activities as set forth in this agreement. This agreement shall consist of the Request for

Proposal #01-13MAR24 (2024 Grassroots Funding Opportunity), any addenda, the Destiny of H.O.P.E.’s response to the County of Boone’s Request for Proposal, Requests for Clarification, responses to Requests for Clarification, Requests for Additional Information, and Best and Final Offer Responses. All such documents shall constitute the contract documents, which are attached hereto and incorporated herein for reference. In the event of conflict between any of the foregoing documents, the terms, conditions, provisions, and requirements contained in this Agreement shall prevail and control over Destiny of H.O.P.E.’s Proposal, any addenda, the Destiny of H.O.P.E.’s response to the Request for Proposal, Request for Clarification, responses to the Request for Clarification, Requests for Additional Information, and Best and Final Offer Responses.

3. **Purchase.** The BCCSB agrees to purchase from Destiny of H.O.P.E. and Destiny of H.O.P.E. agrees to furnish the **P.E.A.C.E. and H.O.P.E. Center for Youth** for children and youth nineteen years of age or less and their families, as described and in compliance with the original Request for Proposal and as presented in Destiny of H.O.P.E.’s response. Services/deliverables shall be provided as outlined in the attached proposal response(s). The total allowable compensation under this agreement shall not exceed **\$79,448.00** unless compensation for specific identified additional services is authorized and approved by BCCSB in writing in advance of rendition of such services for which additional compensation is requested.

4. **Contract Duration.** This agreement shall commence on the upon date of contract execution and extend through December 31, 2024 subject to the provisions for termination specified below. Destiny of H.O.P.E. agrees and understands that the BCCSB may require supplemental information to be submitted at the request of BCCSB.

This contract may at the sole discretion of the BCCSB and with the agreement of Destiny of H.O.P.E. be renewed for **three additional one-year periods**. The first one-year renewal period shall begin on January 1, 2025 and extend through December 31, 2025 for a total allowable compensation that shall not exceed **\$158,896.00**. Destiny of H.O.P.E. agrees and understands that the County may require supplemental information to be submitted by Destiny of H.O.P.E. prior to any renewal of this agreement.

5. **Billing and Payment.** For the Request for Proposal #01-13MAR24 (2024 Grassroots Funding Opportunity), the payments to Destiny of H.O.P.E. will be made in installments for the first six-month contract as provided in the table below.

Installment	Amount
First Installment - upon contract execution	\$47,668.80
Second Installment – submission of quarterly report	\$31,779.20

If the contract is renewed for the first full year renewal period, the payments to Destiny of H.O.P.E. will be made in four installments as provided in the table below.

Installment	Amount
First Installment – submission of 2024 Year End Report	\$39,724.00
Second Installment – submission of 2025 first quarter report	\$39,724.00
Third Installment – submission of 2025 Interim Report	\$39,724.00
Fourth Installment – submission of 2025 third quarter report	\$39,724.00

The BCCSB agrees to pay all invoices within thirty days of receipt of a correct and valid invoice. In the event of a billing dispute, the BCCSB reserves the right to withhold payment on the disputed amount; in the event the billing dispute is resolved in favor of Destiny of H.O.P.E., the BCCSB agrees to pay interest at a rate of 9% per annum on disputed amounts withheld commencing from the last date that payment was due.

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

REPORTING, MONITORING, AND MODIFICATION

7. Reporting. The BCCSB shall the utilize the Request for Proposal #01-13MAR24 (2024 Grassroots Funding Opportunity), any addenda, the Destiny of H.O.P.E.'s response to the Request for Proposal, Request for Clarification, responses to the Request for Clarification, Requests for Additional Information, and Best and Final Offer Responses, as submitted by Destiny of H.O.P.E. to monitor service delivery and program expenditures. Destiny of H.O.P.E. agrees to submit to the BCCSB the following reports:

- a. First six-month contract period (contract execution through December 31, 2024):
 - a. Quarterly Report for the period starting upon the contract execution date through September 30, 2024. Destiny of H.O.P.E. agrees to submit the Quarterly Report by October 25, 2024.
 - b. Year End Report for the period starting upon the contract execution date through December 31, 2024. Destiny of H.O.P.E. agrees to submit the Year End Report by January 31, 2025.
- b. First full year renewal period (January 1, 2025 through December 31, 2025):

- a. First Quarter Report for the period of January 1, 2025 through March 31, 2025. Destiny of H.O.P.E. agrees to submit the First Quarterly Report by April 18, 2025.
- b. Interim Report for the period of January 1, 2025 through June 30, 2025. Destiny of H.O.P.E. agrees to submit the Interim Report by July 31, 2025.
- c. Third Quarter Report for the period of January 1, 2025 through September 30, 2025. Destiny of H.O.P.E. agrees to submit the Third Quarter Report by October 17, 2025.

Variations on these dates may be requested by Destiny of H.O.P.E. and, if so stipulated, are noted on this contract document. Payments may be withheld from Destiny of H.O.P.E. if reports designated here are not submitted on time, until such time as the reports are filed and approved. Reporting requirements will include but are not limited to information regarding agencies' accounting of funds, progress of implementing the contract program, outcomes and indicators, client demographic information, and other information and data deemed appropriate by the BCCSB. Destiny of H.O.P.E. agrees to submit its reports through the format as requested.

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

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

then Destiny of H.O.P.E. may be required to reimburse any excess payments made by BCCSB in an amount determined by BCCSB.

10. **Modification or Amendment.** In the event Destiny of H.O.P.E. requests to make any change, modification, or an amendment to funded services, one-time items, activities, and/or programs covered by this contract, a request of the proposed modification or amendment must be submitted in writing to the Director of Community Services to share with the BCCSB for approval. A board resolution from Destiny of H.O.P.E. may be required with the request. For consideration of a request to modify or amend the contract, requests to the BCCSB must be submitted in writing at least two weeks prior to a regularly scheduled BCCSB meeting.

OTHER TERMS OF THIS CONTRACT

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

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

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

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

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

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

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

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

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

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

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

An Affirmative Action/Equal Opportunity Employer

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

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

c. BCCSB may terminate this agreement should Destiny of H.O.P.E. fail substantially to perform in accordance with its terms through no fault of the party initiating the termination, or

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

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

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

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

b. **Worker's Compensation:** Worker's Compensation coverage shall meet Missouri statutory limits. Employers' Liability limits shall be \$500,000.00 each employee, \$500,000.00 each accident, and \$500,000.00 policy limit.

c. **Comprehensive General Liability Insurance:** Destiny of H.O.P.E. shall take out and maintain during the life of this contract, such comprehensive general liability insurance as shall protect them from claims for damages for personal injury including accidental death, as well as from claims for property damages, which may arise from operations under this contract, whether such operations be by themselves or by anyone directly or indirectly employed by

them. The amounts of insurance shall be not less than \$1,000,000.00 per limit for any one occurrence covering both bodily injury and property damage, including accidental death. If providing Comprehensive General Liability Insurance, then the Proof of Coverage of Insurance shall also be included. Proof of Coverage of Insurance - Destiny of H.O.P.E. shall furnish the County with Certificate(s) of Insurance which name the County of Boone – Missouri as additional insured in an amount as required in this contract and requiring a thirty (30) day mandatory written cancellation notice. In addition, such insurance shall be on an occurrence basis and shall remain in effect until such time as the County has made final acceptance of the project.

Destiny of H.O.P.E. shall provide the County with proof of General Liability and Property Damage Insurance with the County as additional insured, which shall protect the County against any and all claims which might arise as a result of the operations of Destiny of H.O.P.E. in fulfilling the terms of this contract during the life of the Contract. The minimum limit of such insurance will be \$1,000,000.00 per occurrence, combined single limits. Limits can be satisfied by using a combination of primary and excess coverages. Should any work be subcontracted, these limits will also apply. Coverage wording shall include hold harmless agreement as written below, subrogation waiver and protection against third party suits to further protect Boone County from liability belonging to Destiny of H.O.P.E.

Commercial Automobile Liability: Destiny of H.O.P.E. shall maintain during the life of this contract, automobile liability insurance in any Destiny of H.O.P.E.-owned vehicles. If Destiny of H.O.P.E. does not own any vehicles, then any employee or subcontractor shall be required to have insurance on their individual vehicle and shall provide proof of said coverage to County before undertaking any work in furtherance of this agreement.

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

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

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

Certificate Holder address:

County of Boone, Missouri
C/O Purchasing Department
5551 S. Tom Bass Rd.
Columbia, MO 65201

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

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

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

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

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

27. **Entire Agreement.** This agreement constitutes the entire agreement between the parties and supersedes any prior negotiations, written or verbal, and other proposal or

contractual agreement. This agreement may only be amended by a signed writing executed with the same formality as this agreement.

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

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

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

Any written notice or communication to Destiny of H.O.P.E. shall be mailed or delivered to:

Destiny of H.O.P.E.
Lonnie Lockhart Bey
203 N. Providence Road, Suite 201
Columbia, Missouri 65203

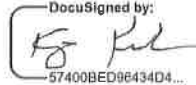
IN WITNESS WHEREOF the parties through their duly authorized representatives have executed this agreement on the day and year first above written.

Destiny of H.O.P.E.

Boone County, Missouri

By: Boone County Presiding Commissioner

By: 
C38EC1DDEACF47F...
Signature


57400BED06434D4...
Kip Kendrick

By: Lonnie Lockhart Bey, Executive Director
Printed Name/Title

ATTEST:

D267E242BF6948C...
County Clerk

APPROVED AS TO FORM:

By: Boone County Children's Services Board


7D71DEAE89D74DD...
CJ Dykhouse, County Counselor


450A50A8325D4B3...
Leigh Spence, Board Chair

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

DocuSigned by: <i>Kyle Rieman</i> by <i>KR</i> E3D8F2FD3CE04B1...	6/18/2024	<u>(2162/71106/\$79,448.00)</u>
Signature	Date	Appropriation Account

304 -2024

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ca.

June Session of the April Adjourned

Term. 20 24

County of Boone

In the County Commission of said county, on the

25th

day of June

20 24

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

Now on this day, the County Commission of the County of Boone does hereby approve the attached K-9 Basic Training Agreement between Boone County and the Buchanan County, Missouri Sheriff's Office.

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

Done this 25th day of June 2024.

ATTEST:

Brianna L. Lennon

Brianna L. Lennon
Clerk of the County Commission

Kip Kendrick
Kip Kendrick
Presiding Commissioner

Justin Aldred
Justin Aldred
District I Commissioner

Janet M. Thompson
Janet M. Thompson
District II Commissioner

**COOPERATIVE AGREEMENT
FOR K-9 BASIC TRAINING SERVICES**

THIS AGREEMENT dated the 25th day of June, 2024, is entered into by and between Boone County, Missouri (County), by and through the Boone County Sheriff's Office (BCSO), and the Buchanan County Sheriff's Office (Agency):

WHEREAS, BCSO can provide K-9 basic training through its certified K-9 training staff; and

WHEREAS, BCSO can assist Agency in selecting a canine for purchase from an approved vendor to receive the training; and

WHEREAS, Agency desires to procure a canine to receive training from a vendor approved by County and train one of Agency's officers as that canine's handler through the BCSO's K-9 basic training program; and

WHEREAS, County and Agency have the authority to cooperate with each other for the purposes of this Agreement pursuant to RSMo §70.220;

NOW, THEREFORE, it is agreed by and between the parties as follows:

1. **ASSISTANCE WITH PROCUREMENT OF CANINE.** County's K-9 trainer will provide advice on the selection of an appropriate canine from a vendor approved by County. The approved vendor will provide a minimum of a 6-month trainability guarantee and a 1-year health guarantee on a purchased canine that will run to the benefit of Agency. County will provide Agency with information about approved vendors.
2. **TRAINING.** BCSO agrees to provide Agency's K-9 handler and canine basic training by and through BCSO's certified staff. Training areas will include obedience, tracking, area search, article search, building search, and narcotics detection with respect to cocaine, heroin, and methamphetamines. The training shall consist of not less than forty (40) sessions, with each session consisting of approximately one, 8-hour day. The training will be conducted over a period of eight (8) weeks, Monday – Friday, in regularly-scheduled sessions during that 8-week period. Agency will receive a certificate documenting successful completion of the BCSO's program if the K-9 team meets the standards and requirements of the Missouri Police Canine Association at the conclusion of the training contemplated herein.
3. **EMPLOYED STATUS OF K-9 HANDLER.** Agency agrees that the training contemplated herein is within the scope and course of its handler's employment and Agency will be responsible for all appropriate compensation and the provision of Worker's Compensation coverage to Agency's employee. Agency's handler will execute a Waiver & Release as set out in the attached Exhibit "A" prior to being permitted to participate in the training.
4. **CONTRACT PRICE AND PAYMENT.** Agency shall pay County a total sum of Four Thousand Dollars (\$4,000.00) for the training contemplated herein, calculated at a rate of \$100.00/session. Agency may pay the full amount upon execution of this contract or, at Agency's option, Agency shall pay one-half, or \$2,000.00, upon execution of this contract and the remaining one-half, or \$2,000.00, after twenty (20) sessions have been completed.
5. **TERM AND TERMINATION.** The Agreement contemplates training sessions to commence on or about the 1st day of July, 2024, and sessions will proceed consecutively, Monday – Friday,

for a period of eight (8) weeks as scheduled by County. Either party may terminate this Agreement at any time by providing the other written notice of their intent to terminate. Upon termination for convenience by either party, the parties will reconcile the payments paid and/or due based on the number of sessions attended at the rate of \$100.00 per session (with each session being approximately one, 8-hour day).

6. **MODIFICATION AND WAIVER.** No modification or waiver of any provision of this Agreement nor consent to any departure therefrom, shall in any event be effective, unless the same shall be in writing and signed by County and Agency and then such modification, waiver or consent shall be effective only in the specific instance and for the specific purpose for which mutually agreed.
7. **FUTURE COOPERATION.** The parties agree to fully cooperate with each other to give full force and effect to the terms and intent of this Agreement.
8. **ENTIRE AGREEMENT.** The parties state that this document contains the entire agreement between the parties, and there are no other oral, written, express or implied promises, agreements, representations or inducements not specified herein.
9. **AUTHORITY.** The signatories to this Agreement warrant and certify that they have obtained the necessary authority, by resolution or otherwise, to execute this Agreement on behalf of the named party for whom they are signing.

SO AGREED.

AGENCY

By: _____

Printed Name:

Attest: CAPTAIN Michael Hess

John Trout

BOONE COUNTY, MISSOURI

By: _____

Kip Kendrick, Presiding Commissioner

Attest: _____

Brianna L. Lennon, County Clerk

Approved: _____

Dwayne Carey, Sheriff

Approved as to legal form:

CJ Dykhouse
CJ Dykhouse, County Counselor

Acknowledged for Budgeting Purposes:

Kyle Rieman by A.N.
Kyle Rieman, Auditor

Exhibit "A"

INFORMED CONSENT WAIVER AND RELEASE

ASSUMPTION OF RISKS: I acknowledge that participation in the BCSO Basic Dual Purpose K-9 Training Class [hereinafter the "Program"] involves physical activities which, by their very nature, carry certain inherent risks that cannot be eliminated regardless of the care taken to avoid injuries. These physical activities involve strenuous exertions of strength using various muscle groups and also involve quick movements using speed and change of direction, all of which could result in injury. These risks range from minor bruises and scratches to more severe injuries, including the risk of heart attacks or other catastrophic injuries. I understand and appreciate that these physical activities carry certain inherent risks and I hereby assert that my participation is voluntary and that I knowingly assume all such risks.

WAIVER AND RELEASE: In consideration of accepting my entry into this Program, I hereby, for myself, my heirs, executors, administrators, or anyone else who might claim on my behalf, covenant not to sue, and waive, release and discharge the Boone County Sheriff's Office, Boone County, Missouri, and/or its employees and agents engaged by them for any purpose relating to the Program that I have been permitted to participate in. This release and waiver extends to all claims of every kind of nature, whatsoever, foreseen or unforeseen, known or unknown.

INDEMNIFICATION AND HOLD HARMLESS: I also agree to indemnify and hold harmless the Boone County Sheriff's Department, Boone County, Missouri, and/or its employees and agents all from any and all claims, actions, suits, procedures, costs, expenses, damages, and liabilities, including attorney's fees, that result from my participation in or involvement with the Program.

Waivers and Releases for minors are accepted only with a parent/guardian signature.

Signature of Participant/Date

 06-02-2024

Printed Name of Participant

John Trout

305 -2024

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ca.

June Session of the April Adjourned

Term. 20 24

County of Boone

In the County Commission of said county, on the

25th

day of June

20 24

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


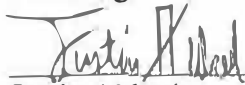
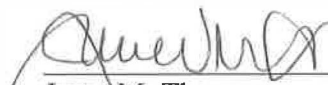
Now on this day, the County Commission of the County of Boone does hereby approve the attached Budget Amendment for Department 2900/2901 -to replace a totaled vehicle.

Done this 25th day of June 2024.

ATTEST:



Brianna L. Lennon
Clerk of the County Commission


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

MISSOURI STATE HIGHWAY PATROL
Fleet & Facilities Division
P.O. Box 568
Jefferson City, MO 65102
VEHICLE SALES INVOICE

Invoice Number:
Page 1 of 1

Under provisions of 43.260 RSMo, the Missouri State Highway Patrol is authorized to sell the following used vehicles.

(1) Year and Make of Vehicle: 2021 Ford police Interceptor Utility AWD Title Number: TPZ42037
Serial Number: 1FM5K8AB8MGA07821 P Number: 21019 Price: \$31,000.00
Comments: _____

(2) Year and Make of Vehicle: _____ Title Number: _____
Serial Number: _____ P Number: _____ Price: _____
Comments: _____

(3) Year and Make of Vehicle: _____ Title Number: _____
Serial Number: _____ P Number: _____ Price: _____
Comments: _____

(4) Year and Make of Vehicle: _____ Title Number: _____
Serial Number: _____ P Number: _____ Price: _____
Comments: _____

(5) Year and Make of Vehicle: _____ Title Number: _____
Serial Number: _____ P Number: _____ Price: _____
Comments: _____

Agency: Boone County Sheriff's Office

Address: 2121 County Dr. Columbia, MO. 65202 573-875-1111

By: _____ Title: _____ Date: _____

Upon receipt of a check in the amount of \$31,000.00, payable to the Missouri State Highway Patrol, title(s) to the above identified vehicle(s) will be transferred to the above buyer. No guarantee on the used vehicle(s) is expressed or implied by the Missouri State Highway Patrol.

MISSOURI STATE HIGHWAY PATROL

Todd Diehl Fleet Control Coordinator 05/15/2024
By Title Date

Scotty's Signs

3400 S BILLY JEAN DR
MO 65202

Estimate

Date	Estimate #
5/16/2024	4

Name / Address
Boone County Sheriff Office 2121 County Drive Columbia, Mo 65202 573-875-1111

Project

Description	Qty	Rate	Total
Boone County Sheriff Car Decal Kit	2	425.00	850.00
Installation of Boone County Sheriff car Decals	2	100.00	200.00
Subtotal			\$1,050.00
Sales Tax (5.975%)			\$0.00
Total			\$1,050.00

Boone County Purchasing

David Eagle
Purchasing Assistant



613 E. Ash, Room 112
Columbia, MO 65201
Phone: (573) 886-4394
Fax: (573) 886-4390
deagle@boonecountymo.org

November 30, 2023

911 Custom LLC
ATTN: Kevin Beck
6970 W. 152nd Terrace
Overland Park, KS 66223-3125

Re: # C000292 (53-01OCT19) – Emergency Vehicle Equipment Installation – Term & Supply

Dear Mr. Beck:

The County of Boone wishes to renew contract # C000292 (53-01OCT19) – Emergency Vehicle Equipment Installation – Term & Supply under the same terms and conditions.

The contract renewal period is **January 1, 2024 through December 31, 2024.**

Sincerely,

A handwritten signature in cursive script that reads "David Eagle".

David Eagle
Purchasing Assistant

cc: Gary German, Leasa Quick, David Alexander, Sheriff Department
Bid File

Year	<u>2024</u>	Estimated Revenue	_____
Dept	<u>2901 LEST SHERIFF OPERATIONS</u>	Revisions	_____
Acct	<u>3946 INS PROCEEDS-CAP ASSET RETIRED</u>	Original + Revisions	_____
Fund	<u>290 LAW ENFORCEMENT SERVICES FUND</u>	Revenues	<u>13,242.50</u>

Class/Account	<u>A ACCOUNT</u>	Actual To Date	<u>13,242.50</u>
Account Type	<u>R REVENUE</u>	Remaining Balance	<u>13,242.50-</u>
Normal Balance	<u>C CREDIT</u>		

Revenues by Period

January	_____	July	_____
February	_____	August	_____
March	<u>13,242.50</u>	September	_____
April	_____	October	_____
May	_____	November	_____
June	_____	December	_____

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

Internal Claim #: AP23-0048058-1
 MOPERM Claim #: AP23-0048058-1

Employee involved: Trevor Warner
 Department: 1251
 VIN: 1FMSK8AR1KGA12160
 Asset Tag #: 23180
 Vehicle: 2019 Ford Explorer
 Description:

Liability Claim:
 Loss Date: 12/17/2023
 Loss Time:
 Deductible: \$1,000
 Comments: IV struck deer

Accounts Payable

Invoice Date	Vendor Name	Vendor #	Department	Account	Amount paid	Cumulative Paid	AP Date	Acct 71016	AP #	Notes
2/9/2024	1-70 Towing	13732	1195	71016	\$75.00	\$ 75.00		YES		MOPERM reimbursement???
					\$	\$ 75.00		NO		
						\$ 75.00		NO		
						\$ 75.00		NO		
						\$ 75.00		NO		

Accounts Receivable

Receipt Date	Received From	Check #	Dept	Account	Amount received	Cumulative Rcd	Receipt #	Notes
3/5/24	MOPERM	17870	1195	3945	\$ 13,242.50	\$ 13,242.50		Total loss
						\$ 13,242.50		
						\$ 13,242.50		
						\$ 13,242.50		
						\$ 13,242.50		
					Difference	\$ (13,167.50)		

13,242.50
 2901-5746

**BOONE COUNTY HUMAN RESOURCES & RISK MANAGEMENT
BOONE COUNTY ANNEX
613 E. ASH ST
COLUMBIA, MO 65201**

Stacy Bond
Risk Management Specialist
Boone County Human Resources

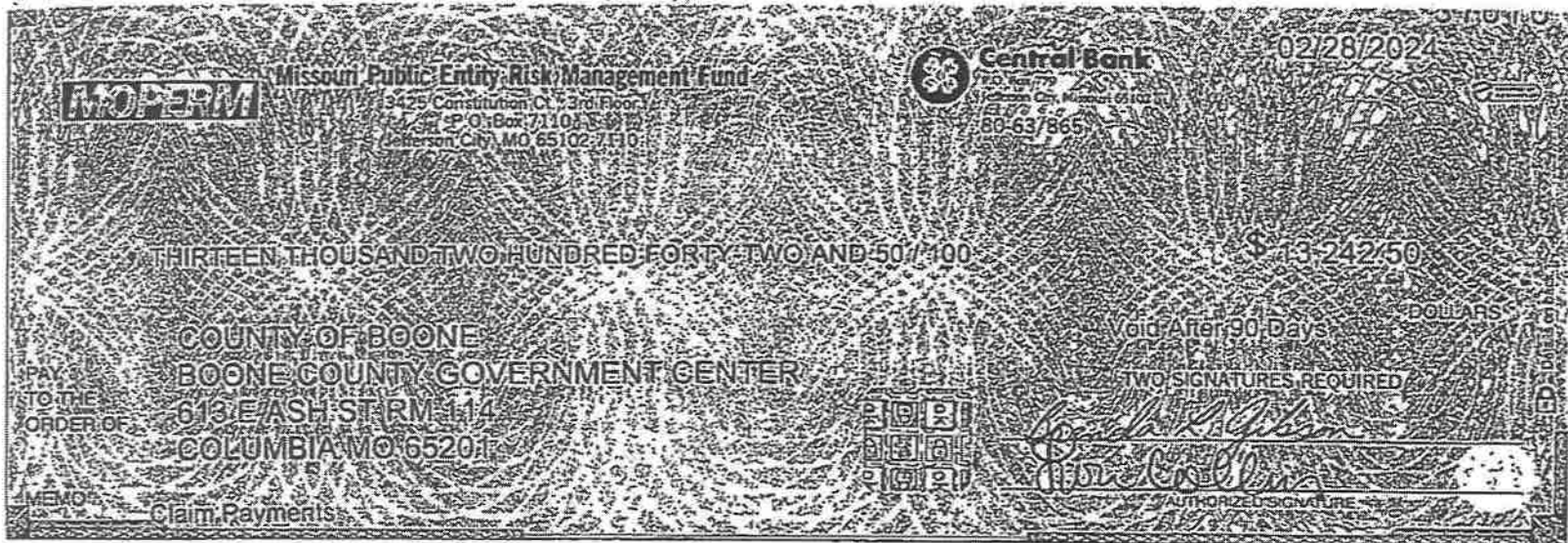
Direct: 573-886-7215
Fax: 573-886-4444
sbond@boonecountymo.org

DATE: 3/5/2024
TO: Boone County Treasurer's Office
RE: Receipt In Funds

Please deposit the attached checks in the following accounts using the description listed below.

	Check	Account	Amount	Description
1)	37076	1195-3945	\$ 11,047.55	AP23-0048362-1 2012 Dodge Ram - Shea
2)	37070	1195-3945	\$ 13,242.50	AP23-0048362-1 AP23-0049058-1 2019 Ford Explorer - Warner
3)				
4)				
5)				
6)				
7)				
8)				
9)				
10)				
TOTAL			\$ 24,290.05	

Please send me a copy of the receipt. If you have any questions, please let me know. Thanks!



⑈037070⑈ ⑆086500634⑆ ⑆10 1799 3⑈

Claim Number	Claimant	Member Name	Description	Amount
AP23-0049058-1	COUNTY OF BOONE	COUNTY OF BOONE	Total Loss \$14,242.50 ACV -\$1000.00 ded \$13,242.50	\$14,242.50
AP23-0049058-1	COUNTY OF BOONE	COUNTY OF BOONE	Deductible Applied	-\$1,000.00
			Total	\$13,242.50

SUBLSCR BOONE SUBSIDIARY LEDGER INQUIRY MAIN SCREEN , 5/22/24 , 14:52:37,
Year, 2024 , Original Appropriation, 25,000.00
Dept, 2900 LEST NON-DEPARTMENTAL , Revisions, _____
Acct, 86800 EMERGENCY , Original, +, Revisions, 25,000.00
Fund, 290 LAW ENFORCEMENT SERVICES FUND , Expenditures, _____
 , Encumbrances, _____
Class/Account, A ACCOUNT , Actual, To, Date, _____
Account, Type, E EXPENSE , Remaining, Balance, 25,000.00
Normal, Balance, D DEBIT , Shadow, Balance, 25,000.00

Expenditures, by, Period

January	_____	July	_____
February	_____	August	_____
March	_____	September	_____
April	_____	October	_____
May	_____	November	_____
June	_____	December	_____

F2=Key Scr F3=Exit F5=Ledger Transactions F7=Transactions F9=Budget

306-2024

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ca.

June Session of the April Adjourned

Term. 20 24

In the County Commission of said county, on the 25th day of June 20 24

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


Now on this day, the County Commission of the County of Boone does hereby approve the attached Budget Amendment for Department 1243 for the JJPA Grant.

Done this 25th day of June 2024.

ATTEST:


Brianna L. Lennon
Clerk of the County Commission


Kip Kendrick
Presiding Commissioner


Justin Aldred
District I Commissioner


Janet M. Thompson
District II Commissioner

BOONE COUNTY, MISSOURI REQUEST FOR BUDGET AMENDMENT

RECEIVED
MAY 29 2024
BOONE COUNTY
AUDITOR

4/26/24
EFFECTIVE DATE

FOR AUDITORS USE

(Use whole \$ amounts)
Transfer From Transfer To
Decrease Increase

Dept	Account	Fund/Dept Name	Account Name	Transfer From Decrease	Transfer To Increase
1243	3451	GF Juvenile Grants	State Reimb-Grant/Program/Othr		3,000
1243	71600	GF Juvenile Grants	Equip Leases & Meter Chrg		3,000
				-	6,000

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

Please add extra funds awarded to the 13th Judicial Circuit for the JJPA grant to fund Youth's participating in Home Detention. See the Award letter attached. Thank you.

Cindy Banitt
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: JJPA Grant

Agenda

① [Signature]
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.



State of Missouri
Office of State Courts Administrator
Administrative Services Division

Issue Date	April 26, 2024	Award Amount
Contract Period		
July 1, 2023 through June 30, 2024		\$10,000.00

Juvenile Justice Program Assistance

The Family Court Committee of the Supreme Court of Missouri, in cooperation with the Circuit Court Budget Committee, has approved and provided funding for the implementation of juvenile justice programming assistance for delinquent youth who can be diverted from secure detention by use of the objective screening instrument Juvenile Detention Assessment (JDTA) into a non-secure;pre-adjudication placement.

Contract Number	<input type="checkbox"/> Original Contract
OSCA 23-01707-10	<input checked="" type="checkbox"/> Contract Amendment

Court/Recipient Information:	Project Director:	OSCA Program Contact
The Honorable J. Brouck Jacobs Presiding Judge Thirteenth Judicial Circuit 705 East Walnut Street Columbia, MO 65201	Angie Bezoni Deputy Juvenile Officer Thirteenth Judicial Circuit 705 East Walnut Street Columbia, MO 65201	Ashleigh Hoose 573-522-6768
		OSCA Fiscal Contact
		Michael Skinner 573-526-8841

Special Conditions of this award are attached. There are no special conditions of this award. Original RFP requirements only.

The Family Court Committee has approved funding for the In-Home Monitoring Services for FY24.
Additional funding in the amount of \$3,000.00 approved by the Family Court Committee

Requested Funding: \$7,711.00 Awarded Funding: \$7,000.00
Approved Funding including additional: \$10,000.00

Please Sign, Date and Return to:

Office of State Courts Administrator
Attn: Contracts Unit
P.O. Box 104480
Jefferson City, MO 65110 - 4480
e-mail: osca.contracts@courts.mo.gov
Fax: 573-522-6152

In witness thereof, the parties below hereby execute this agreement.

Appointing Authority Signature <i>Cindy Garrett</i>		OSCA Signature <i>R. Morrissey</i>	
Printed Name Cindy Garrett	Date 5/21/24	Printed Name Richard S. Morrissey	Title Deputy State Courts Administrator
Presiding Judge Signature <i>J.H. Jacobs</i>		Date 5/7/24	Date 05/14/2024
Printed Name J.H. Jacobs			

307 -2024

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ca.

June Session of the April Adjourned

Term. 20 24

County of Boone

In the County Commission of said county, on the

25th

day of June

20 24

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

Now on this day, the County Commission of the County of Boone does hereby approve the application for organizational use of the Boone County Government Center Chambers by the Boone County Democrats on July 11, September 12, November 14, and December 12, 2024, for its Monthly Committee Meetings.


Done this 25th day of June 2024.

ATTEST:



Brianna L. Lennon
Clerk of the County Commission


Kip Kendrick
Presiding Commissioner


Justin Aldred
District I Commissioner


Janet M. Thompson
District II Commissioner



Boone County Commission

APPLICATION FOR ORGANIZATIONAL USE OF BOONE COUNTY CONFERENCE ROOMS

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

Organization: Boone County Democrats

Address: 409 Vandiver Drive, Building 5, Suite 104

City: Columbia State: MO ZIP Code 65202

Phone: 6607281280 Website: https://boonecountydems.org/

Individual Requesting Use: Seth Jarboe Position in Organization: Vice Chair

Facility requested: Chambers Room 301 Room 332

Event: Monthly Committee Meetings

Description of Use (ex. Speaker, meeting, reception): Meeting

Date(s) of Use: July 11, Sept 12, ~~Oct 10~~, Nov 14, Dec 12

Start Time of Setup: 6:30 AM/PM Start Time of Event: 7:00

End Time of Event: 9:00 AM/PM End Time of Cleanup: 9:15

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

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

Organization Representative/Title: Seth Jarboe, Vice Chair

Phone Number: 6607281280 Date of Application: 6/19/24

Email Address: vicechair.boonecountydems@gmail.com

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

PERMIT FOR ORGANIZATIONAL USE OF BOONE COUNTY GOVERNMENT CONFERENCE ROOMS

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

ATTEST:

County Clerk

BOONE COUNTY, MISSOURI

County Commissioner

DATE: 6/25/2024