

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

November Session of the October Adjourned

Term. 20 24

County of Boone

In the County Commission of said county, on the

21st

day of

November

20 24

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

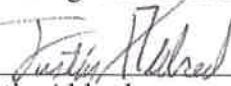
Now on this day, the County Commission of the County of Boone does hereby authorize the request to convert position 985, Deputy County Clerk II, from a part-time benefited position at 1,560 hours annually to a full-time, benefited position at 2,080 hours annually for the remainder of the 2024 budget year.

Done this 21st day of November 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

502 -2024

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

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November Session of the October Adjourned

Term. 20 24

County of Boone

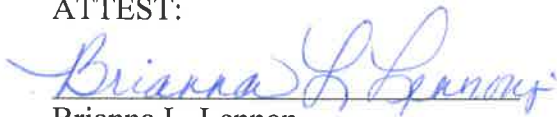
In the County Commission of said county, on the 21st day of November 20 24

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

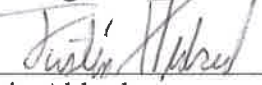
Now on this day, the County Commission of the County of Boone does hereby approve a request to hire above the Flexible Hiring Range for position number 163, Senior Administrative Assistant, and does hereby authorize an appropriation of \$23.50 per hour for the salary of said position.

Done this 21st day of November 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

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County of Boone

In the County Commission of said county, on the

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day of

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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 a request to hire above the Flexible Hiring Range for position number 286, Code Enforcement Officer, and does hereby authorize an appropriation of \$24.50 per hour for the salary of said position.

Done this 21st day of November 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

504 -2024

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

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November Session of the October Adjourned

Term. 20 24

County of Boone

In the County Commission of said county, on the 21st day of November 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 a Contract Amendment with Housing Authority of the City of Columbia for Columbia Housing Authority Park Avenue Project. The terms of the contract amendment are set out in the attached contract amendment and the Presiding Commissioner is authorized to sign the same.

Done this 21st day of November 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: November 4, 2024
RE: Amendment # 1 to ARPA Funding contract: *C000871 – Columbia Housing Authority Park Avenue Project* with Housing Authority of City of Columbia

ARPA Funding contract *C000871 – Columbia Housing Authority Park Avenue Project* was approved by commission for award to Housing Authority of City of Columbia on September 19, 2023, commission order # 417-2023.

This amendment adds the County contract number of C000871. It changes the expense incurred deadline to December 31, 2025 in the contract and the ARPA funding certification. And it adds the required federal clauses.

No additional encumbrance is required for this amendment from department 2983 – American Rescue Plan Act, account 84200 – Other Contracts.

cc: Contract File

Commission Order #: 504-2024 Date: 11.21.2024

CONTRACT AMENDMENT NUMBER ONE
Columbia Housing Authority Park Avenue Project

The Agreement, dated September 19, 2023, made by and between **Boone County, Missouri** and **Housing Authority of the City of Columbia**, for and in consideration of the performance of the respective obligations of the parties set forth herein, is amended as follows:

1. Add Boone County Contract Number reference **C000871**.
2. CHANGE the expense incurred deadline to December 31, 2025 in the contract and the ARPA funding certification.
3. Add the attached required federal clauses exhibit.
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.

Housing Authority of City of Columbia

BOONE COUNTY, MISSOURI

By: Boone County Commission

Signed by:


 By _____
 666E0FA4570A487...
 Randy Cole, CEO

DocuSigned by:


 57400BED96434D4...
 Kip Kendrick, Presiding Commissioner

APPROVED AS TO FORM:

ATTEST:

DocuSigned by:


 7D71DEAEB9D74DD...
 CJ Dykhouse, County Counselor

Signed by:


 D267E242BF948C...
 Brianna L. Lennon, County Clerk

AUDITOR CERTIFICATION

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

| | | |
|--|------------|--------------------------------------|
| DocuSigned by:  _____ | 11/15/2024 | 2983-84200 – No Encumbrance Required |
| Signature | Date | Appropriation Account |

505 -2024

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County of Boone

In the County Commission of said county, on the

21st

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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 Regional Sewer District on the third Tuesday of each month in 2025 from 4:45PM until 9:30PM for the 2025 Regular Board Meetings, unless chambers are occupied by the Boone County Clerk's Office for Elections.

Done this 21st day of November 2024.

ATTEST:

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

Kip Hendrick
Kip Hendrick
Presiding Commissioner

Justin Aldred
Justin Aldred
District I Commissioner

Janet M. Thompson
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 Regional Sewer District

Address: 1314 N 7th Street

City: _____ State: _____ ZIP Code: 65201

Phone: 573-443-2774 Website: bcrsd.com

Individual Requesting Use: Sandi Clark Position in Organization: Manager Administration

Facility requested: Chambers Room 301 Room 332

Event: 2025 Regular Board Meetings

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

Date(s) of Use: SEE ATTACHED SCHEDULE

Start Time of Setup: 4:45 PM AM/PM Start Time of Event: 5:30

End Time of Event: 9:00 PM AM/PM End Time of Cleanup: 9:30

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: Sandi Clark/ Manager Administration or Joe Foster/ Ex. Director

Phone Number: 573-443-2774 Date of Application: 11/18/2024

Email Address: sclark@bcrsd.com, jfoster@bcrsd.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@boonecountymo.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:

BOONE COUNTY, MISSOURI

County Clerk


County Commissioner

DATE: _____

BOT Regular Meetings in 2025, Chambers request: ALL TUESDAYS

January 21,

February 18,

March 18,

April 15,

May 20,

June 17,

July 15,

August 19,

September 16,

October 21,

November 18,

December 16

RED indicates dates that the Chambers may not be available. Alternate meeting space needed.