

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

August Session of the July Adjourned Term. 20 04

In the County Commission of said county, on the 24th day of August 20 04
 the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby award bid 31-08JUN04 for a Mobile Office Building to Satellite Shelters, Inc. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

The County Commission of the County of Boone does hereby approve the following budget amendment:

DEPARTMENT ACCOUNT AND TITLE	AMOUNT INCREASE
2540-91200: Sheriff Civil Process Fund – Buildings and Improvements	\$44,650.00

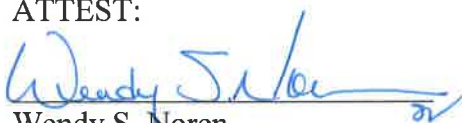
Said budget amendment is to establish a budget for the start-up costs for the North Substation for the Boone County Sheriff's Department.

Done this 24th day of August, 2004.



Keith Schnarre
 Presiding Commissioner

ATTEST:



Wendy S. Noren
 Clerk of the County Commission



Karen M. Miller
 District I Commissioner



Skip Elkin
 District II Commissioner

Boone County Purchasing

Melinda Bobbitt, CPPB
Director



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

350-2004

MEMORANDUM

TO: Boone County Commission
FROM: Melinda Bobbitt, CPPB
DATE: August 9, 2004
RE: BID #31-08JUN04 – Mobile Office Building

The Bid for the Mobile Office Building for the Sheriff's department closed on June 8, 2004. Four bids were received. Purchasing and the Sheriff's department recommend award to Satellite Shelters, Inc. for submitting the lowest and best bid.

Total cost of contract is \$20,524.00 and will be paid out of department 2540 – Sheriff Civil Charges, account 91200 – Buildings and Improvements. \$21,000 was originally budgeted for this project.

Please find attached a copy of the bid tabulation for your review.

ATT: Bid Tabulation

cc: Kevin Merritt, Sheriff
Bid File

Bid Tabulation

31-08.JUN04 - Mobile Office Building for Sheriff Department

4.7.	Pricing	Resun Leasing, Inc.	Satellite Shelters	Classrooms Inc	GE Capital Modular Space
4.7.1.	Mobile Office as specified in Section 2 – Outright purchase	\$ 22,100.00	\$ 18,147.00	\$ 24,681.00	\$20,182 + Del & setup \$546.00 = \$21,728
4.7.2.	Brand:	Used Unit - Not to bid Spec	Office Dimensions Inc. Hampshire TN	Design Space	Michiana Mobile
4.7.3.	Model and Year:	RS1260 2001	1260MO w/ADA bath 2004	2004 wide	12x56 2004
4.7.4.	Optional Countertop and Sink per section 2.3.1.	No Bid	\$ 475.00	\$ 275.00	\$ 718.00
4.7.5.	Optional installation of double studs in interior walls per sec. 2.3.2.	No Bid	n/c	\$ 65.00	Standard
	7/16" or better wood siding with wood trim.	Included	\$ 1,777.00	\$ 1,085.00	\$ 1,424.00
	Commercial grade carpet in private offices.	10.00 Per Square Yard	\$ 125.00	0	\$ 71.00
4.8.	Mobile Office as specified in Section 2 – Lease	\$ 390.00 per month	\$ 542.00 per month	\$ 697.00 per month for 36 months.	\$ 395.00 per month
4.8.1.	Brand:	Used Unit - not to bid specs	Office Dimensions Inc. Hampshire TN	No response	Michiana Mobile
4.8.2.	Model: Year:	RS 060 2001	1260MO w/ADA bath 2004	No response	12x56 2004

Bid Tabulation

31-08.004 - Mobile Office Building for Sheriff Department

	Pricing		Resun Leasing, Inc.	Satellite Shelters	Classrooms Inc	GE Capital Modular Space
4.7.						
4.8.3.	Optional Countertop and Sink per section 2.3.1. additional per month		No Bid	Included	No response	\$ 5.00
4.8.4.	Optional installation of double studs in interior walls per sec. 2.3.2. additional per month		No Bid	Included	No response	Standard
	7/16" or better wood siding with wood trim.		Included	Included	No response	No Charge
	Commercial grade carpet in private offices.		10.00 Per Square Yard	Included	No response	No Charge
4.8.5.	Any additional fees to anticipate when building is returned (list if necessary)		\$750.00 Teardown & Return Delivery	\$100.00 - Cleaning if necessary. Lease rate will be reduced if all/some options are not taken	\$500.00	Return / Knockdown
4.10.	Warranty description		Used unit as is for purchase	One year manufacturers warranty on office / 5 year on HVAC compressor	1 Year See copy in package	1 Year
4.11.	Delivery after Receipt of Order		10 Days	4 weeks	8 Weeks	No Response
	Coop Yes/No		Yes	Yes	Yes	Yes

No Bids

Industrial Shelving
Benton Homes Inc

CONTRACT AGREEMENT FORM

THIS AGREEMENT, made and entered into by and between the **Boone County Commission of Columbia, Missouri**, (hereinafter referred to as the Owner), and **Satellite Shelters, Inc.**, (hereinafter referred to as the Contractor).

WITNESSETH: That for and in consideration of the acceptance of Contractor's bid and the award of this contract to said Contractor by the Owner and in further consideration of the agreements of the parties herein contained, to be well and truly observed and faithfully kept by them, and each of them, it is agreed between the parties as follows, to wit:

The Contractor at his/her own expense hereby agrees to furnish, delivery and install and furnish all labor, materials, and equipment called for in the contractor's bid response as follows:

BID #31-08JUN04 – Mobile Office Building

and agrees to perform all the work required by the Contract as shown in the specifications.

The following Contract documents and all addenda (if applicable), are made a part hereof as fully as if set out herein: change orders issued subsequent to this contract shall be subject to the terms and conditions of the agreement unless otherwise specified in writing

1. Introduction & General Conditions of Bidding,
2. Primary Specifications,
3. Response Presentation and Review,
4. Response Form,
5. Standard Terms and Conditions
6. Insurance Requirements,
8. Faxed Memo dated July 29, 2004

The Contractor further agrees that he/she is fully informed regarding all of the conditions affecting the work to be done, and labor and materials to be furnished for the completion of this contract, and that his/her information was secured by personal investigation and research and not from any estimates of the Owner; and that he/she will make no claim against the Owner by reason of estimates, tests, or representation of any officer, agent, or employees of the Owner.

The said Contractor agrees further to begin work not later than the authorized date in the Notice to Proceed, and to complete the work within the time specified in the bid response or such additional time as may be allowed by the Engineer under the Contract.

The work shall be done to complete satisfaction of the Owner and, in the case of Federal Government or any agency thereof is participating in the payment of the cost of construction of the work, the work shall also be subject to inspection and approval at all times by the proper agent or agents of such government agency.

The parties hereto agree that this contract in all things shall be governed by the laws of the State of Missouri.

The Contractor agrees that he/she will comply with all federal and state laws and regulations and local ordinances and that he/she will comply and cause each of his/her subcontractors, and directives pertaining to nondiscrimination against any person on the grounds of race, color, religion, creed, sex, age, ancestry, or national origin in connection with this contract, including procurement of materials and lease of equipment; therefore, in accordance with the special provisions on that subject attached hereto, incorporated in and made a part of the Contract.

The Contractor expressly warrants that he/she has employed no third person to solicit or obtain this contract in his/her behalf, or to cause or procure the same to be obtained upon compensation in any way contingent, in whole or in part, upon such procurement. Also, that he/she has not paid, or promised or agreed to pay to any third person, in consideration of such procurement, or in compensation for services in connection therewith, any brokerage, commission or percentage upon the amount receivable by him/her hereunder; and that he/she has not, in estimating the Contract price demand by him/her, included any sum by reason of any such brokerage, commission, or percentage; and that all moneys payable to him/her hereunder are free from obligation of any other person for services rendered, or supposed to have been rendered, in the procurement of this contract. Contractor further agrees that any breach of this warranty shall constitute adequate cause for the annulment of this contract by the Owner, and that the Owner may retain to its own use from any sums due to or to become due hereunder an amount equal to any brokerage, commission, or percentage so paid, or agreed to be paid.

The Owner agrees to pay the Contractor in the amount of

Twenty Thousand Five Hundred Twenty-four Dollars and 00/100 (\$20,524.00)

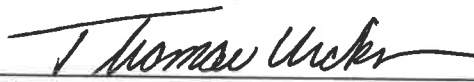
as full compensation for the performance of work embraced in this contract, subject to adjustment as provided for changes in quantities and approved change orders.

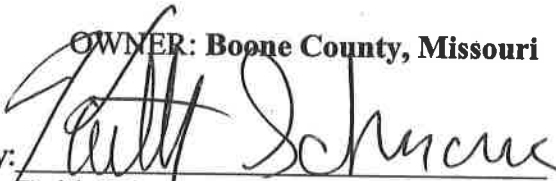
DATE OF AGREEMENT:

IN WITNESS WHEREOF, the parties hereto have signed and entered this agreement on 24 AUG 2004 at Columbia, Missouri.
(Date)

CONTRACTOR: **Satellite Shelters, Inc.**

OWNER: **Boone County, Missouri**

By: 
Authorized Representative
THOMAS VICKMAN

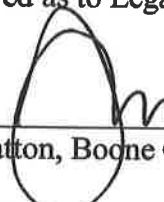
By: 
Keith Schnarre, Presiding Commissioner

By:  SFC
Signature Title

ATTEST:


Wendy Noren, County Clerk

Approved as to Legal Form:


John Patton, Boone County Counselor

AUDITOR CERTIFICATION

In accordance with RSMo 50.660, I hereby certify that a sufficient unencumbered appropriation balance exists and is available to satisfy the obligation(s) 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.)


Signature by se

8/9/04
Date

2540-91200 - \$20,524.00

Appropriation Account

REQUEST FOR BUDGET AMENDMENT

1st 8/10
2nd 8/24

BOONE COUNTY, MISSOURI

RECEIVED

8-404

EFFECTIVE DATE

AUG 05 2004

FOR AUDITORS USE

350-2004

Department	Account	BOONE COUNTY AUDITOR		(Use whole \$ amounts)	
		Department Name	Account Name	Decrease	Increase
2540	91200	Civil Process Fund	Bldgs : Improvments		44650. ⁰⁰

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

Start-up costs for north substation



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:

Commission agenda

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.

Estimated Cost for
124 Sub-Station
2004

Office Unit	\$21,000.00	
Sewer	\$10,000.00	
Water Line & Meter	\$8,000.00	
Gravel	\$1,500.00	
Sewer Design	\$0.00	\$1,000.00 * Taken Care of
Soil Test	\$0.00	\$175.00 * Taken Care of
Electrical Hookup	\$1,000.00	
Phone Line Install	\$250.00	
Alarm System Install	\$400.00	
Site/Pad Preparation	\$1,500.00	
Signs & Markings	\$1,000.00	
Budget Revision Total	\$44,650.00	Project Total \$45,825.00

Karen - This is for the North Sub-station located at 124th 63 only.

Bldgs Improvements

2540-91200

Fund 254: Sheriff Civil Charges Fund
Solvency Analysis
Prepared by Auditor's Office
8-5-2004

Fund Balance 1-1-2004 (Account 2913) 22,937.68

Plus: Actual Revenues 2004
 Charges for Services 50,000.00
 Interest (57.69)
 49,942.31

Less: Budgeted Expenditures 2004

	Current Budget	Pending Budget Revision/ Amendment	This Budget Revision/ Amendment	Total		Actual YTD Expenditures + Encumbrances	Remaining Budget
Class 1	0.00	0.00	0.00	0.00		0.00	0.00
Class 2	0.00	0.00	0.00	0.00		0.00	0.00
Class 3	0.00	0.00	0.00	0.00		0.00	0.00
Class 4	0.00	0.00	0.00	0.00		0.00	0.00
Class 5	0.00	0.00	0.00	0.00		0.00	0.00
Class 6	0.00	0.00	0.00	0.00		0.00	0.00
Class 7	2,003.00	0.00	0.00	2,003.00		2,002.00	1.00
Class 8	0.00	0.00	0.00	0.00		0.00	0.00
Class 9	0.00	1,175.00	44,650.00	45,825.00		0.00	45,825.00
	<u>2,003.00</u>	<u>1,175.00</u>	<u>44,650.00</u>		(47,828.00)	<u>2,002.00</u>	<u>45,826.00</u>

Anticipated Fund Balance 12-31-2004 25,051.99

8/5/2004

FY 2004
Budget Amendments/Revisions
Sheriff Civil Charges (2540)

<u>Index #</u>	<u>Date Recd</u>	<u>Account</u>	<u>Account Name</u>	<u>\$Increase</u>	<u>\$Decrease</u>	<u>Reason/Justification</u>
1	4/6/2004	71100	Outside Services	1,453		Establish budget for personnel testing
2	5/27/2004	71100	Outside Services	550		Establish budget for personnel testing
3	7/23/2004	91200	Buildings & Improvements	175		Establish budget for soil testing at north substation
4	7/27/2004	91200	Buildings & Improvements	1,000		Engineering services for north substation onsite sewage treatment system
5	8/5/2004	91200	Buildings & Improvements	44,650		Start-up costs for north substation

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

August Session of the July Adjourned Term. 20 04

In the County Commission of said county, on the 24th day of August 20 04

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

Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment:

DEPARTMENT ACCOUNT AND TITLE	AMOUNT INCREASE
2020-91300: E-911 Emergency Telephone – Machinery and Equipment	\$18,900.00

Said budget amendment is for the final payment of the mapping system interface project.

Done this 24th day of August, 2004.



Keith Schnarre
Presiding Commissioner

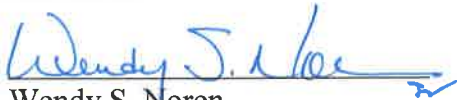


Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

ATTEST:



Wendy S. Noren
Clerk of the County Commission

REQUEST FOR BUDGET AMENDMENT

1st 8/10
2nd 8/24

BOONE COUNTY, MISSOURI

7/30/2004

EFFECTIVE DATE


FOR AUDITORS USE

351-2004

Department				Account					Department Name	Account Name	(Use whole \$ amounts)	
											Decrease	Increase
2	0	2	0	9	1	3	0	0	E-911 Emergency Telephone	Machinery & Equipment		18,900.00

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

Establish budget to pay final invoice for mapping system interface project


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: According to Jim McNabb, there should be no further invoices for this project.

Commission agenda.



Auditor's Office


PRESIDING COMMISSIONER


DISTRICT I COMMISSIONER


DISTRICT II COMMISSIONER

BUDGET AMENDMENT PROCEDURES

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

07/14/04
DATE

PAYMENT REQUISITION

BOONE COUNTY, MISSOURI

9722
VENDOR NO.

GEAC Public Safety
5509 West Gray Street, Dept A
ADDRESS

Tampa
CITY

FL 33609
STATE ZIP

BID DOCUMENTATION

This field **MUST** be completed to demonstrate compliance with statutory bidding requirements. Refer to RSMO 80.000, 80.753-80.759, and the Purchasing Manual - Section 3

- Bid/REP (enter # below)
 - Sole Source (enter # below)
 - Emergency Procurement (enter # below)
 - Written Quotes (3) attached (>\$750 to \$4,499)
 - <\$750 No Bids Required (enter bid # below if you are purchasing from a bid, even if this purchase is <\$750)
 - Professional Services (see Purchasing Policy Section 3-103)
- Transactions Not Subject To Bidding For The Following Reasons:
- Utility
 - Travel
 - Dues
 - Refund
 - Cooperative Agreement
 - Other (Explain):
 - Training
 - Pub/Subscriptions
 - Required Gov Payment
 - Agency Fund Distribution

RECEIVED

11/14 2004

(Enter Applicable Bid/ Sole Source / Emergency Number)

Fund	Department	Account	BOONE COUNTY AUDITOR Invoice Number and Customer Account Number	Amount
	2 0 2 0	9 1 3 0 0	Final Payment GEAC Mapping Interface & Mods	18,900.00
COPY				
Total				\$ 18,900.00

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

Cathy D. Richards
Reporting Official

OK to exceed appropriation. *KF*
7/30/04



GEAC PUBLIC SAFETY

c/o Department A
5509 West Gray Street
Tampa, FL 33609
(813) 207-6911

Invoice



Customer ID: 153	Invoice No: L4884	PO Number:	Order No:
Terms: NET/30	Invoice Date: 04/28/2004	Due Date: 05/28/2004	FedTax ID: 43-1367937

Bill To: BOONE COUNTY MISSOURI
C/O JAMES MCNABB
17 NORTH 7TH STREET, SUITE A
COLUMBIA, MO 65201

Ship To: BOONE COUNTY MISSOURI
C/O JAMES MCNABB
17 NORTH 7TH STREET, SUITE A
COLUMBIA, MO 65201

Attn: JOINT COMMUNICATIONS

Description	Qty	Unit Price	Extension
COF03JUN07 INSTALL & FINAL PAYMENT GEAC PRODUCTS & SERVICES: GEAC MAPPING INTERFACE & MODS	1	\$18,900.00	\$18,900.00

Net Amount: \$18,900.00

*OK'd
see'd
[Signature]*

COPY

Fund 202: E-911 Emergency Telephone
Solvency Analysis
Prepared by Auditor's Office
7-30-2004

Fund Balance 1-1-2004 (Account 2913) 410,559.29

Plus: Actual Revenues 2004

Sales Taxes	107,545.36	
Interest	<u>587.42</u>	
		108,132.78

Less: Budgeted Expenditures 2004

	<u>Current Budget</u>	<u>Budget Revision/ Amendment</u>	<u>Total</u>		<u>Actual YTD Expenditures + Encumbrances</u>	<u>Remaining Budget</u>
Class 1	0.00	0.00	0.00		0.00	0.00
Class 2	0.00	0.00	0.00		0.00	0.00
Class 3	0.00	0.00	0.00		0.00	0.00
Class 4	0.00	0.00	0.00		0.00	0.00
Class 5	0.00	0.00	0.00		0.00	0.00
Class 6	57,000.00	0.00	57,000.00		34,326.68	22,673.32
Class 7	216,800.00	0.00	216,800.00		153,315.42	63,484.58
Class 8	0.00	0.00	0.00		(41,063.50)	0.00
Class 9	0.00	18,900.00	18,900.00		0.00	18,900.00
	<u>273,800.00</u>	<u>18,900.00</u>	<u>(292,700.00)</u>		<u>146,578.60</u>	<u>105,057.90</u>

Anticipated Fund Balance 12-31-2004

225,992.07

7/30/2004

FY 2004
Budget Amendments/Revisions
E 911 (2020)

<u>Index #</u>	<u>Date Recd</u>	<u>Account</u>	<u>Account Name</u>	<u>\$Increase</u>	<u>\$Decrease</u>	<u>Reason/Justification</u>	<u>Comments</u>
1	7/30/2004	91300	Machinery & Equipment	18,900		Final invoice for mapping system interface project	

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

August Session of the July Adjourned Term. 20 04

In the County Commission of said county, on the

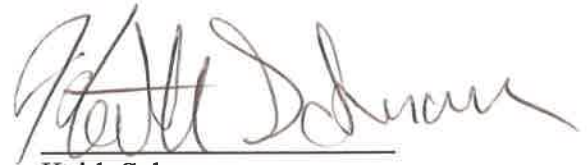
24th day of August 20 04

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

Now on this day the County Commission of the County of Boone does hereby approve the following Amendment to Agreement for Purchase of Homemaker and Personal Care Services and authorize the Presiding Commissioner to sign said amendments:

- HomeCare of Mid-Missouri
- Northeast Community Action Corporation
- Curators of the University of Missouri on behalf of University Nurses Senior Care
- Help at Home
- Boone Hospital Home Care
- American HomeCare Management

Done this 24th day of August, 2004.



Keith Schnarre
 Presiding Commissioner




Karen M. Miller
 District I Commissioner



Skip Elkin
 District II Commissioner

ATTEST:



Wendy S. Noren
 Clerk of the County Commission



To: The Honorable Members of the Boone County Commission

From: Phil Steinhaus, Manager

Date: August 20, 2004

RE: Amending Vendor Contracts with Home Health Care Agencies to Provide Homemaker, Personal Care and Respite Care Services

EXECUTIVE SUMMARY

The revised amendments to the county vendor contracts that were recently approved by the County Commission inadvertently contained an error in the new rates of \$0.01 per ¼ hour. Please accept my apologies.

To correct this error, I have corrected the amendments to the agreements and ask that you rescind the previous order of the Boone County Commission and adopt a new order authorizing the approval of the corrected agreements.

The corrected new rates are as follows:

	<u>Old Rate</u>	<u>New Rate</u>
Homemaker and Personal Care Services:	\$13.71 / hour (\$3.43 / ¼ hour)	\$13.96 / hour (\$3.49 / ¼ hour)
Respite Care Services:	\$11.85 / hour (\$2.97 / ¼ hour)	\$12.12 / hour (\$3.03 / ¼ hour)

SUGGESTED BOONE COUNTY COMMISSION ACTION:

Rescind the previous order and authorize agreements to amend the vendor contracts with the six (6) home health agencies providing services through the Boone County Commission Office and the City Office of Community Services.

352-2004

**AMENDMENT TO AGREEMENT FOR
PURCHASE OF HOMEMAKER AND PERSONAL CARE SERVICES**

THIS AMENDMENT to the parties' agreement for purchase of homemaker and personal care services is entered into on this 24 day of August, 2004, by and between Boone County, Missouri, through its County Commission, (hereinafter "County") and HomeCare of Mid-Missouri (hereinafter "Provider").

WHEREAS, County has reimbursed Provider for homemaker/personal care services at the same rate authorized by the State of Missouri, and

WHEREAS, in July, 2004, the State of Missouri increased their reimbursement rate for homemaker/personal care services from \$13.71 per hour (\$3.43 per ¼ hour) to \$13.96 per hour (\$3.49 per ¼ hour) and the rate for respite care services from \$11.85 per hour (\$2.97 per ¼ hour) to \$12.12 per hour (\$3.03 per ¼ hour), and

WHEREAS, the Boone County Community Services Advisory Commission recommends increasing the reimbursement rate to match the state rate beginning July 1, 2004.

NOW, THEREFORE, County and Provider agree to amend their agreement as follows:

1. Paragraph 12 of the parties' agreement referenced above shall hereafter read as set out below:

The rate of reimbursement for the period July 1, 2004, through December 31, 2004, is \$3.49 per unit of service for homemaker/personal care services and \$3.03 per unit of service for respite care services. A unit of service is one quarter hour.

2. Except for the change specified in paragraph 1 of this amendment, the parties' agreement shall, in all other respects, remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have been duly authorized to enter into this amendment as of the day and year first above written.

PROVIDER:

BY: Bernie J. Horton

TITLE: Administrator

HomeCare of Mid-Missouri
Home Office:
102 West Reed
Moberly, MO 65270
660-263-1517

BOONE COUNTY, MISSOURI:

BY: Keith Schuman
Presiding Commissioner

ATTEST:

BY: Wendy S. [Signature]
County Clerk

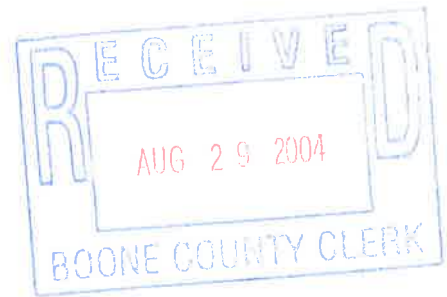
APPROVED AS TO FORM:

BY: [Signature]
County Counselor

AUDITOR CERTIFICATION

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

Terri S. [Signature] 8/23/04 1420-86621
Signature Date Appropriation Account



352-2004

**AMENDMENT TO AGREEMENT FOR
PURCHASE OF HOMEMAKER AND PERSONAL CARE SERVICES**

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WHEREAS, County has reimbursed Provider for homemaker/personal care services at the same rate authorized by the State of Missouri, and

WHEREAS, in July, 2004, the State of Missouri increased their reimbursement rate for homemaker/personal care services from \$13.71 per hour (\$3.43 per ¼ hour) to \$13.96 per hour (\$3.49 per ¼ hour) and the rate for respite care services from \$11.85 per hour (\$2.97 per ¼ hour) to \$12.12 per hour (\$3.03 per ¼ hour), and

WHEREAS, the Boone County Community Services Advisory Commission recommends increasing the reimbursement rate to match the state rate beginning July 1, 2004.

NOW, THEREFORE, County and Provider agree to amend their agreement as follows:

1. Paragraph 12 of the parties' agreement referenced above shall hereafter read as set out below:

The rate of reimbursement for the period July 1, 2004, through December 31, 2004, is \$3.49 per unit of service for homemaker/personal care services and \$3.03 per unit of service for respite care services. A unit of service is one quarter hour.

2. Except for the change specified in paragraph 1 of this amendment, the parties' agreement shall, in all other respects, remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have been duly authorized to enter into this amendment as of the day and year first above written.



PROVIDER:

BY: Donald W. Patrick ²⁴⁶⁻
8-31-04

TITLE: Executive Director

BOONE COUNTY, MISSOURI:

BY: Phil Schuman
Presiding Commissioner

ATTEST:

BY: Wendy S. [Signature]
County Clerk

APPROVED AS TO FORM:

BY: [Signature]
County Counselor

AUDITOR CERTIFICATION

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

Term & Supply No Encumbrance Required [Signature] 1420-86621 8/23/04
Signature Date Appropriation Account

352-2004

**AMENDMENT TO AGREEMENT FOR
PURCHASE OF HOMEMAKER AND PERSONAL CARE SERVICES**

THIS AMENDMENT to the parties' agreement for purchase of homemaker and personal care services is entered into on this 24 day of August, 2004, by and between Boone County, Missouri, through its County Commission, (hereinafter "County") and the Curators of the University of Missouri on behalf of University Nurses Senior Care (hereinafter "Provider").

WHEREAS, County has reimbursed Provider for homemaker/personal care services at the same rate authorized by the State of Missouri, and

WHEREAS, in July, 2004, the State of Missouri increased their reimbursement rate for homemaker/personal care services from \$13.71 per hour (\$3.43 per ¼ hour) to \$13.96 per hour (\$3.49 per ¼ hour) and the rate for respite care services from \$11.85 per hour (\$2.97 per ¼ hour) to \$12.12 per hour (\$3.03 per ¼ hour), and

WHEREAS, the Boone County Community Services Advisory Commission recommends increasing the reimbursement rate to match the state rate beginning July 1, 2004.

NOW, THEREFORE, County and Provider agree to amend their agreement as follows:

1. Paragraph 12 of the parties' agreement referenced above shall hereafter read as set out below:

The rate of reimbursement for the period July 1, 2004, through December 31, 2004, is \$3.49 per unit of service for homemaker/personal care services and \$3.03 per unit of service for respite care services. A unit of service is one quarter hour.

2. Except for the change specified in paragraph 1 of this amendment, the parties' agreement shall, in all other respects, remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have been duly authorized to enter into this amendment as of the day and year first above written.



0100286A
BOONE CTY
RESPIRE CARE SVCS. (SR CARE)

PROVIDER:
 BY: *[Signature]*

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

TITLE: Lisa J. Wimmenauer
 Assoc. Director, Business Svcs.

ATTEST:
 BY: *[Signature]*
 County Clerk

BUSINESS SERVICES
 MU *[Signature]*
 APPROVED AS TO LEGAL FORM
[Signature] 10/4/04

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

AUDITOR CERTIFICATION

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

Term & Supply No Encumbrance Required
 Signature Date Appropriation Account

352-2004

**AMENDMENT TO AGREEMENT FOR
PURCHASE OF HOMEMAKER AND PERSONAL CARE SERVICES**

THIS AMENDMENT to the parties' agreement for purchase of homemaker and personal care services is entered into on this 24 day of August, 2004, by and between Boone County, Missouri, through its County Commission, (hereinafter "County") and Help At Home (hereinafter "Provider").

WHEREAS, County has reimbursed Provider for homemaker/personal care services at the same rate authorized by the State of Missouri, and

WHEREAS, in July, 2004, the State of Missouri increased their reimbursement rate for homemaker/personal care services from \$13.71 per hour (\$3.43 per ¼ hour) to \$13.96 per hour (\$3.49 per ¼ hour) and the rate for respite care services from \$11.85 per hour (\$2.97 per ¼ hour) to \$12.12 per hour (\$3.03 per ¼ hour), and

WHEREAS, the Boone County Community Services Advisory Commission recommends increasing the reimbursement rate to match the state rate beginning July 1, 2004.

NOW, THEREFORE, County and Provider agree to amend their agreement as follows:

1. Paragraph 12 of the parties' agreement referenced above shall hereafter read as set out below:

The rate of reimbursement for the period July 1, 2004, through December 31, 2004, is \$3.49 per unit of service for homemaker/personal care services and \$3.03 per unit of service for respite care services. A unit of service is one quarter hour.

2. Except for the change specified in paragraph 1 of this amendment, the parties' agreement shall, in all other respects, remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have been duly authorized to enter into this amendment as of the day and year first above written.

PROVIDER: Help at Work
BY: Ron Jones
TITLE: COO

BOONE COUNTY, MISSOURI:
BY: Paul Schumacher
Presiding Commissioner

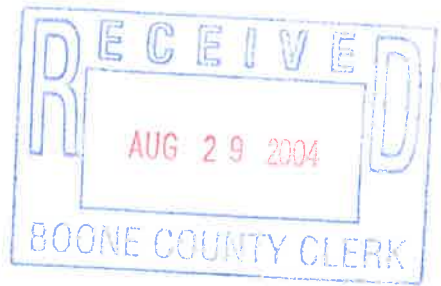
ATTEST:
BY: Wendy J. Kline
County Clerk

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

AUDITOR CERTIFICATION

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

Term Supply No Encumbrance Required J. Pittman 8/23/04 1420-806021
Signature Date Appropriation Account



352-2004

**AMENDMENT TO AGREEMENT FOR
PURCHASE OF HOMEMAKER AND PERSONAL CARE SERVICES**

THIS AMENDMENT to the parties' agreement for purchase of homemaker and personal care services is entered into on this 24 day of August, 2004, by and between Boone County, Missouri, through its County Commission, (hereinafter "County") and Boone Hospital Home Care (hereinafter "Provider").

WHEREAS, County has reimbursed Provider for homemaker/personal care services at the same rate authorized by the State of Missouri, and

WHEREAS, in July, 2004, the State of Missouri increased their reimbursement rate for homemaker/personal care services from \$13.71 per hour (\$3.43 per ¼ hour) to \$13.96 per hour (\$3.49 per ¼ hour) and the rate for respite care services from \$11.85 per hour (\$2.97 per ¼ hour) to \$12.12 per hour (\$3.03 per ¼ hour), and

WHEREAS, the Boone County Community Services Advisory Commission recommends increasing the reimbursement rate to match the state rate beginning July 1, 2004.

NOW, THEREFORE, County and Provider agree to amend their agreement as follows:

1. Paragraph 12 of the parties' agreement referenced above shall hereafter read as set out below:

The rate of reimbursement for the period July 1, 2004, through December 31, 2004, is \$3.49 per unit of service for homemaker/personal care services and \$3.03 per unit of service for respite care services. A unit of service is one quarter hour.

2. Except for the change specified in paragraph 1 of this amendment, the parties' agreement shall, in all other respects, remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have been duly authorized to enter into this amendment as of the day and year first above written.



PROVIDER:

BOONE COUNTY, MISSOURI:

BY: Angela P. Fitchell

BY: Keith Schumaker
Presiding Commissioner

TITLE: Director/Administrator

ATTEST:

BY: Wendy S. Nelson
County Clerk

APPROVED AS TO FORM:

BY: [Signature]
County Counselor

AUDITOR CERTIFICATION

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

<u>Term Supply No Encumbrance Required</u>	<u>8/23/04</u>	<u>1420-800021</u>
Signature	Date	Appropriation Account

352-2004

**AMENDMENT TO AGREEMENT FOR
PURCHASE OF HOMEMAKER AND PERSONAL CARE SERVICES**

THIS AMENDMENT to the parties' agreement for purchase of homemaker and personal care services is entered into on this 24 day of August, 2004, by and between Boone County, Missouri, through its County Commission, (hereinafter "County") and American HomeCare Management (hereinafter "Provider").

WHEREAS, County has reimbursed Provider for homemaker/personal care services at the same rate authorized by the State of Missouri, and

WHEREAS, in July, 2004, the State of Missouri increased their reimbursement rate for homemaker/personal care services from \$13.71 per hour (\$3.43 per ¼ hour) to \$13.96 per hour (\$3.49 per ¼ hour) and the rate for respite care services from \$11.85 per hour (\$2.97 per ¼ hour) to \$12.12 per hour (\$3.03 per ¼ hour), and

WHEREAS, the Boone County Community Services Advisory Commission recommends increasing the reimbursement rate to match the state rate beginning July 1, 2004.

NOW, THEREFORE, County and Provider agree to amend their agreement as follows:

1. Paragraph 12 of the parties' agreement referenced above shall hereafter read as set out below:

The rate of reimbursement for the period July 1, 2004, through December 31, 2004, is \$3.49 per unit of service for homemaker/personal care services and \$3.03 per unit of service for respite care services. A unit of service is one quarter hour.

2. Except for the change specified in paragraph 1 of this amendment, the parties' agreement shall, in all other respects, remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have been duly authorized to enter into this amendment as of the day and year first above written.



Keith Schnarre, Presiding Commissioner
Karen M. Miller, District I Commissioner
Skip Elkin, District II Commissioner



352-2004
Roger B. Wilson
Boone County Government Center
801 East Walnut Room 245
Columbia, MO 65201-7732
573-886-4305 • FAX 573-886-4311

Boone County Commission

January 5, 2006

Ms. Bonnie Whorton, Director
HomeCare of Mid-Missouri
102 West Reed Street
Moberly, MO 65270

RE: Renewal of County of Boone, Missouri Vendor Contract for Homemaker/Personal Care and Respite Care Services

Dear Ms. Whorton:

This letter is to confirm the County of Boone's intent to renew your current contract to provide homemaker/personal care and respite care services to city clients as authorized by the Boone County office of the Department of Health and Senior Services. As you may know, your current city contract allows for the renewal of your contract for two consecutive one-year terms upon written agreement between both parties.

The terms and conditions of your current contract will remain in place including the current reimbursement rates of \$3.65/unit (1/4 hour) for homemaker/personal care services and \$3.19/unit (1/4 hour) for respite care services.

Please confirm your agreement to renew your current contract with the County of Boone by signing and returning this letter to me at the address below. Thank you for your continued service to the elderly and disabled citizens of our community.

Sincerely,

Cathy D. Richards
Office Manager

This is to confirm the renewal of our agreement with the County of Boone to provide homemaker/personal care and respite care services during the period January 1, 2006 - December 31, 2006. Please **sign all three copies (you keep one) and return the other two to: Pat Burbridge, Clerk's Office, 801 East Walnut, Columbia, MO 65201**

Signed

1-5-06
Date