193-2021

STATE OF MISSOURI

ea.

May Session of the April Adjourned

Term. 20 21

**County of Boone** 

In the County Commission of said county, on the

6th

day of May

**20** 21

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

Now on this day, the County Commission of the County of Boone does hereby approve Boone County Joint Communications to utilize the NASPO Value-Point cooperative contract 05715 to purchase Microwave Radio Equipment and Services from Aviat U.S., Inc.

The cost is \$73,537.00 and invoice(s) will be paid from Department 2706 – BOCO Joint Communications Radio Improvements, Account 91300 – Machinery & Equipment. \$292,300.00 is budgeted.

Done this 6<sup>th</sup> day of May 2021.

ATTEST:

Brianna L. Lennon

Clerk of the County Commission

Daniel K. Atwill

Presiding Commissioner

Justin Aldred

District I Commissioner

Janet M. Thompson

## **Boone County Purchasing**

Melinda Bobbitt, CPPO, CPPB Director of Purchasing



613 E. Ash St., Room 110 Columbia, MO 65201 Phone: (573) 886-4391 Fax: (573) 886-4390

#### **MEMORANDUM**

TO:

**Boone County Commission** 

FROM:

Melinda Bobbitt, CPPO, CPPB

DATE:

May 6, 2021

RE:

Cooperative Contract: 05715 – Microwave Radio Equipment

Dave Dunford, Radio Consultant for Boone County, requests that Boone County Joint Communications utilize the NASPO Value-Point cooperative contract 05715 to purchase Microwave Radio Equipment and Services from Aviat U.S., Inc.

Boone County Joint Communications has been re-configuring the microwave radio part of the site linking connections for the Boone County Joint Communications radio system. This equipment will connect the following locations:

BCB - at Road & Bridge, Hallsville location JCT - by the Emergency Communication Center (ECC) RKB - by Gentry School

Cost is \$73,537.00 and invoice(s) will be paid from department 2706 – BOCO Joint Communications Radio Improvements, account 91300 – Machinery & Equipment. \$292,300 is budgeted.

cc:

Contract File

Chad Martin, Patricia Schreiner, Joint Communications

Dave Dunford, Radio Consultant

To: County Clerk's Office

Comm Order # 2021

Please return purchase req with back-up to Auditor's Office. Electronic Contract

04/22/21

RQST DATE

### PURCHASE REQUISITION BOONE COUNTY, MISSOURI

Aviat U.S., Inc.		5715
VENDOR NAME		BID#
	Bill to Dept #:	2704
		VENDOR NAME  Bill to Dept #:

Dept	Account		Qty	Unit Price	Amount
2706	91300	Eclipse Radio Equip and Services in quote NA170616- 32241	1	\$73,537.00	\$73,537.0
		4114 255			\$0.0
		See contract for details	_		\$0.0
		**************************************			\$0.0
					\$0.0
					\$0.0
	-				\$0.00
					\$0.0
					\$0.0
					\$0.0
		Heritalian Antonia (1907)			\$0.0
		Manaline Branch Colors			\$0.0
					\$0.0
		Self-reserved and the			\$0.00
					\$0.00
					\$0.00
			GRAND '		\$0.00 73,537.00

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

5

**Auditor Approval** 

193-2021	
----------	--

Commission Order #

# PURCHASE AGREEMENT FOR ECLIPSE MICROWAVE RADIO EQUIPMENT AND SERVICES

6+b	May	
THIS AGREEMENT dated the 6th	day of	2021 is made between
Boone County, Missouri, a political subdivision	on of the State of Mis	ssouri through the Boone County
Commission, herein "County" and Aviat U.S.	. Inc. herein "Vendo	r.''

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

- 1. Contract Documents This agreement shall consist of this Purchase Agreement for Eclipse Microwave Radio Equipment and Services in compliance with all bid specifications and any addendum issued for the NASPO ValuePoint Cooperative Contract 05715, vendor quote #NA170616-32241 and Boone County Standard Terms and Conditions. All such documents shall constitute the contract documents which are incorporated herein by reference. Service or product data, specification and literature submitted with bid response may be permanently maintained in the County Purchasing Office contract file for this contract if not attached. In the event of conflict between any of the foregoing documents, this Purchase Agreement, the NASPO ValuePoint Cooperative Contract 05715 and Boone County Standard Terms and Conditions shall prevail and control over the vendor's bid response.
- 2. **Purchase** The County agrees to purchase from the Vendor and the Vendor agrees to supply the County with the following Eclipse Microwave Radio Equipment and Services as detailed in attached quote # NA170616-32241:

Eclipse Radio Equipment (RKB) Eclipse Radio Equipment (BCB) Eclipse Radio Equipment (JCT)	\$26,554.00 \$45,147.00 \$26,656.00
Warranty (RKB) Warranty (BCB) Warranty (JCT)	\$404.00 \$808.00 \$404.00
Factory Services - Standard Integration Service (RKB) Factory Services - Standard Integration Service (BCB) Factory Services - Standard Integration Service (JCT)	\$675.00 \$1,350.00 \$675.00
Freight	\$1,160.00
Factory and Field Services	\$7,320.00
Virtual Instructor Led Training	included
SUB-TOTAL	\$111,153.00
Less New Customer Discount (RKB) Less New Customer Discount (BCB) Less New Customer Discount (JCT) Less Discount if Receive PO by 06/25/2021 (RKB)	(\$7,335.00) (\$14,670.00) (\$7,335.00) (\$2,069.00)

Less Discount if Receive PO by 06/25/2021 (BCB)	(\$4,138.00)
Less Discount if Receive PO by 06/25/2021 (JCT)	(\$2,069.00)
TOTAL	\$73,537.00

3. **Delivery** - Vendor agrees to deliver equipment as set forth in the bid documents and within eight (8) weeks after receipt of order. Deliver to Boone County Joint Communications, Attn: Dave Dunford, 2145 E. County Drive, Columbia, MO 65202. Contact Phone: (913) 208-9561.

**FOB Destination:** All deliveries shall be made FOB Destination with freight prepaid and charged back. The seller pays the freight and charges back the buyer by adding the freight charges to the invoices. A copy of the actual freight bill should be attached to the invoices as evidence of correct freight billing.

- 4. *Billing and Payment* All billing shall be invoiced to the Boone County Joint Communications, Attn: Pat Schreiner, 2145 E. County Drive, Columbia, MO 65202 and billings may only include the prices listed in the vendor's bid response. No additional fees for paperwork processing, labor, or taxes shall be included as additional charges in excess of the charges in the Vendor's bid response to the specifications. The County agrees to pay all invoices within thirty days of receipt. In the event of a billing dispute, the County reserves the right to withhold payment on the disputed amount; in the event the billing dispute is resolved in favor of the Vendor, the County agrees to pay interest at a rate of 9% per annum on disputed amounts withheld commencing from the last date that payment was due.
- 5. *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.
- 6. **Termination** This agreement may be terminated by the County upon thirty days advance written notice for any of the following reasons or under any of the following circumstances:
  - a. County may terminate this agreement due to material breach of any term or condition of this agreement, or
  - b. County may terminate this agreement if in the opinion of the Boone County Commission if delivery of products are delayed or products delivered are not in conformity with bidding specifications or variances authorized by County, or

DOONE COTINEY MICCOLINI

c. If appropriations are not made available and budgeted for any calendar year.

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

AVIAT U.S., INC.	BOONE COUNTY, MISSOURI
by	by: Boone County Commission
Territory Sales Manager title	Daniel K. Atwill  BAARB3ACEDBEAER  Daniel K. Atwill, Presiding Commissioner

APPROVED AS TO FORM:	ATTEST:
C.J. Dykhouse, County Counselor	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 this contract do not create a measurable county obligation at this time.)

June E Pitalford by JF

4/27/2021

2706-91300 - \$73,537.00

Signature

Date

Appropriation Account

STATE OF MISSOURI

May Session of the April Adjourned

Term. 20

**County of Boone** 

In the County Commission of said county, on the

6th

day of

May

20 21

21

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

Now on this day, the County Commission of the County of Boone does hereby approve Contract 12-08APR21 - 2021 Chip Seal Pavement Preservation which opened on April 8, 2021 with two bids received. Resource Management recommends award by lowest responsive bid to Missouri Petroleum Products Co., LLC.

Cost of the Boone County contract is \$950,387.95. There will be a 5% contingency of \$47,519.40 added for a Purchase Order total of \$997,907.35, which will be paid from Department 2041 -R&B Road Maintenance RD Infrastructure Preservation and Rehab, Account 71202 - Contractor Costs.

Boone County Budgeted amount for this contact is \$1,000,000.00.

Done this 6<sup>th</sup> day of May 2021.

ATTEST:

Clerk of the County Commission

Daniel K. Atwill

Presiding Commissioner

Justin Aldred

District I Commissioner

Janet M. Thompson

# **Boone County Purchasing**

Robert Wilson Buyer



613 E. Ash Street, Room 113 Columbia, MO 65201 Phone: (573) 886-4393 Fax: (573) 886-4390

#### **MEMORANDUM**

TO:

**Boone County Commission** 

FROM:

Robert Wilson May 6, 2021

DATE: RE:

12-08APR21 – 2021 Chip Seal Pavement Preservation

12-08APR21 – 2021 Chip Seal Pavement Preservation opened on April 8, 2021 with two bids received. Resource Management recommends award by lowest responsive bid to Missouri Petroleum Products Co., LLC.

Cost of the Boone County contract is \$950,387.95. There will be a 5% contingency of \$47,519.40 added for a Purchase Order total of \$997,907.35, which will be paid from department 2041 – R&B RM RD Infrastructure Preservation and Rehab, account 71202 – Contractor Costs.

Boone County Budgeted amount for this contact is \$1,000,000.

Attached is the bid tabulation for your review.

cc:

Daniel Haid, Resource Management

Bid File

ATT: Bid tabulation

#### **CONTRACT AGREEMENT**

THIS AGREEMENT, made and entered into by and between the <u>County of Boone, Missouri</u> (hereinafter referred to as the County), and **Missouri Petroleum Products Co., LLC,** (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 County 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 own Expense hereby agrees to do or furnish all labor, materials, and equipment called for in the bid designated and marked:

#### BID NUMBER 12-08APR21 2021 CHIP SEAL PAVEMENT PRESERVATION BOONE COUNTY, MISSOURI

and agrees to perform all the work required by the contract as shown on the plans and specifications, for the bid items and quantities for Boone County as listed below:

	<u>Qty</u>	Unit Price	Extended Price
<ul><li>4.9.1. 3/8" Preservation Chip Seal Treatment</li><li>4.9.2. Temporary Centerline Markers</li></ul>	403,077 SY 3,157 EA	\$2.27 \$1.00	\$ 914,984.79 \$ 3,157.00
4.9.3. Additional Post-Sweeping (per Section	403,077 SY	\$0.08	\$ 32,246.16
2.33.4,2,1,)			
TOTAL			\$ 950,387.95

The contract award for Boone County's 2021 Chip Seal Pavement Preservation is to be in the amount of \$950,387.95

The following contract documents and any applicable Addenda 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.

Introduction and General Conditions Bidding Primary Specifications Response Presentation and Review Response Form Project List and Location Map Statement of Bidders Qualifications Standard Terms and Conditions Debarment Certificate Instructions for Compliance with House Bill 1549 Work Authorization Certification Certification of Individual Bidder Affidavit for Certification of Individual Bidder Anti-Collusion Statement Signature and Identity of Bidder Bidder's Acknowledgement Prevailing Wage Order 27 (Filed 3/10/2020) Affidavit of Compliance with OSHA

$\sim$	•	•	$\sim$	1 11
Com	mic	SIO	n ( Ira	1er #
COIIII	LILLO	שנט.	$\cdots$	101 11

Affidavit of Compliance with Prevailing Wage Law Performance Bond, Labor & Material Payment Bond

It is understood and agreed that, except as may be otherwise provided for by the "General Specifications, and "Technical Specifications," and "Special Provisions" the work shall be done in accordance with the Boone County Roadway Regulations Chapter II or the Missouri Standard Specifications for Highway Construction Current Edition, hereinafter the MoDOT Standard Specifications. When an item is the subject of both the Boone County Roadway Regulations Chapter II and the MoDOT Standard Specifications, the Boone County Roadway Regulations Chapter II will govern the work. Said Specifications are part and parcel of this contract, and are incorporated in this contract as fully and effectively as if set forth in detail herein.

The Contractor further agrees that he 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 information was secured by personal investigation and research and not from any estimates of the County; and that he will make no claim against the County by reason of estimates, tests, or representation of any officer, agent, or employees of the County.

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 contract documents or such additional time as may be allowed by the Engineer under the contract.

The work shall be done to complete satisfaction of the County and, in the case the 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 officials 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.

Contractor agrees it will pay not less than the prevailing hourly rate of wages to all workers performing work under the contract in accordance with the prevailing wage determination issued by the Division of Labor Standards of the Department of Labor and Industrial Relations for the State of Missouri and as maintained on file with the Boone County Resource Management Department.

The Contractor further agrees that it shall forfeit as a penalty to the County of Boone the sum of \$100.00 for each worker employed for each calendar day or portion thereof such worker is paid less than the stipulated rates set forth in the prevailing wage determination for the project for any work done under this contract by the Contractor or by any Subcontractor employed by the Contractor pursuant to the provisions of Section 290.250 RSMo. The Contractor further agrees that it will abide by all provisions of the prevailing wage law as set forth in Chapter 290 RSMo. and rules and regulations issued thereunder and that any penalties assessed may be withheld from sums due to the Contractor by the County.

The contractor agrees that he will comply with all federal, state, and local laws and regulations and 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 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; and that he has not paid, or promised or agreed to pay to any third

Commission	Order #	<u> </u>
------------	---------	----------

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 hereunder; and that he has not, in estimating the contract price demand by him, included any sum by reason of such brokerage, commission, or percentage; and that all moneys payable to him hereunder are free from obligation of any other person for services rendered, or supposed to have been rendered, in the procurement of this contract. He further agrees that any breach of this warranty shall constitute adequate cause for the annulment of this contract by the County, and that the County 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 Contractor is aware of the provisions of the Overhead Power Line Safety Act, 319.075 to 319.090 RSMo, and agrees to comply with the provisions thereof. Contractor understands that is their duty to notify any utility operating high voltage overhead lines and make appropriate arrangements with said utility if the performance of contract would cause any activity within ten feet of any high voltage overhead line. To the fullest extent permitted by law, Contractor shall indemnify, hold harmless and defend the County, its directors, officers, agents, and employees from and against all claims, damages, losses and expenses (including but not limited to attorney's fees) arising by reason of any act or failure to act, negligent or otherwise, of Contractor, of any subcontractor (meaning anyone, including but not limited to consultants having a contract with contractor or a subcontract for part of the services), of anyone directly or indirectly employed by contractor or by any subcontractor, or of anyone for whose acts the contractor or its subcontractor may be liable, in connection with any claims arising under the Overhead Power Line Safety Act. Contractor expressly waives any action for Contribution against the County on behalf of the Contractor, any subcontractor (meaning anyone, including but not limited to consultants having a contract with contractor or a subcontract for part of the services), anyone directly or indirectly employed by contractor or by any subcontractor, or of anyone for whose acts the contractor or its subcontractor may be liable, and agrees to provide a copy of this waiver to any party affected by this provision.

The County agrees to pay the Contractor in the amount: \$950,387.95

## Nine Hundred Fifty Thousand, Three Hundred Eighty-Seven Dollars and Ninety-Five Cents. (\$950,387.95)

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

IN WITNESS WHEREOF, the parties hereto have signe at Columbia, Missouri.	d and entered this agreement on
MISSOURI PETROLEUM PRODUCTS	BOONE COUNTY, MISSOURI
CO., LLC  DocuSigned by:  Michael Hartman  60832A1F0CF94D1  Vice President	By: Boone County Commission  Daniel K. Atwill  Presiding Commissioner
APPROVED AS TO FORM:  Docusigned by:  Courres	ATTEST:  Briannan (, lunnon  Compre Cherk B948C

Commission Order #

#### **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.)

DocuBigmed by: 2041/71202 - \$950,387.95
Signocure 84/30/2021
Date Appropriation Account

STATE OF MISSOURI

May Session of the April Adjourned

Term. 20 21

**County of Boone** 

In the County Commission of said county, on the

6th

day of May 20 21

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

Now on this day, the County Commission of the County of Boone does hereby approve Amendment 7 to Contract #08-01MAR16 - On-Line Computer Legal and General Research Services that was awarded June 30, 2016 (Commission Order 314-2016) and is being amended to upgrade the West ProFlex subscription used by the Boone County Prosecuting Attorney's Office. All other terms, conditions, and prices of the original agreement as previously amended remain the same.

The following Department/Account codes will be used:

- Department 1261 GF Prosecuting Attorney, Account 22500 Subscriptions/Publications: \$2,626.78
- Department 2903 LEST Prosecuting Attorney, Account 22500 Subscriptions/Publications: \$404.12

Done this 6<sup>th</sup> day of May 2021.

ATTEST:

Brianna L. Lennon

Clerk of the County Commission

Daniel K. Atwill

Presiding Commissioner

Justin Aldred

District I Commissioner

Janet M. Thompson

## **Boone County Purchasing**

Liz Palazzolo Senior Buyer



613 E. Ash, Room 109 Columbia, MO 65201 Phone: (573) 886-4392 Fax: (573) 886-4390

#### **MEMORANDUM**

TO: Boone County Commission FROM: Liz Palazzolo, CPPO, C.P.M.

DATE: April 29, 2021

RE: Amendment #7 to Contract #08-01MAR16 – On-Line Computer Legal and

General Research Services

Contract #08-01MAR16 – On-Line Computer Legal and General Research Services that was awarded June 30, 2016 (Commission Order 314-2016) is being amended to upgrade the West ProFlex subscription used by the Boone County Prosecuting Attorney's Office. All other terms, conditions, and prices of the original agreement as previously amended remain the same.

The following Department/Account codes will be used:

• 1261 – GF Prosecuting Attorney/22500 – Subscriptions/Publications: \$2,626.78

• 2903 – LEST Prosecuting Attorney/22500 – Subscriptions/Publications: \$404.12

/lp

cc: Contract File

Commission Order:		
Date:	05.06.2021	

#### CONTRACT AMENDMENT NUMBER SEVEN PURCHASE AGREEMENT 08-01MAR16 FOR

## ON-LINE COMPUTER LEGAL AND GENERAL RESEARCH SERVICES FOR THE BOONE COUNTY PROSECUTING ATTTORNEY - TERM AND SUPPLY

The Agreement 08-01MAR16 dated the 30<sup>th</sup> day of June 2016 made by and between Boone County, Missouri and West Publishing Corporation d/b/a West, a Thomson Reuters Business, for and in consideration of the performance of the respective obligations of the parties set forth herein, is amended to incorporate the attached Westlaw Thomson Reuters Order Form, and as follows:

1. New/Upgraded West Proflex subscription for the Boone County Prosecuting Attorney's Office per the attached Order ID: Q-01067999 which shall be incorporated into the contract by reference.

Account Number	100	0597713			
Customer Name	Во	one County Prosecuting Attorney			
	•	West ProF see Order ID: Q		, ·	
Service Material	Product	Quantity/Seats	Monthly Charges – Firm and Fixed	Minimum Terms (Months)	
40757482	West Proflex Includes Proflex Product Details for 20 attorneys as shown in cited quote	1	\$2,176.80	12	

2. All other terms, conditions, provisions and prices of the original agreement, as previously amended, shall remain in full force and effect.

elope ID: 1D7C75E5-FB04-4F36-8922-796885BD8B9B		
	Commission Order:	195-2021
	Date:	05.06.2021
IN WITNESS WHEREOF the parties through executed this agreement on the day and year first a		representatives have
WEST PUBLISHING CORPORATION	BOONE COUNTY, !	MISSOURI
DBA WEST, a THOMSON REUTERS BUSINESS	BY: BOONE COUN	TY COMMISSION
DocuSigned by:	DocuSigned by:	
By: Linda Eurton Signaturio-197453	Daniel K. Atwill Presiding Commissioner	
By: SSCMC Title		
APPROVED AS TO FORM:	ATTEST:	
DocuSigned by:	DocuSigned by:	
County Chaman sulor	Branna Lunnon County-Edwik-8c	
AUDITOR CERTIFICATION: In accordance visufficient unencumbered appropriation balance exitarising from this contract. (Note: Certification of contract do not create a measurable county obligation.)	ists and is available to s this contract is not requi	atisfy the obligation(s)
	1261/2	2500 - \$2 626 78

2903/22500 - \$404.12

June E Pitalford by JF

5/3/2021

Signatura D84EE7A483...

Date

Appropriation Accounts

196-2021

STATE OF MISSOURI

ea.

May Session of the April Adjourned

Term. 20 21

**County of Boone** 

In the County Commission of said county, on the

6th

day of May

**20** 21

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

Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to execute the attached DOR Form 5060 sales tax exemption certificate for construction materials in connection with the Swift Prepared Foods Chapter 100 project approved in Commission Order 74-2021.

Done this 6<sup>th</sup> day of May 2021.

ATTEST:

Brianna L. Lennon

Clerk of the County Commission

Daniel K. Atwill

Presiding Commissioner

Justin Aldred

District I Commissioner

Janet M. Thompson



This form is to be completed and given to your contractor.

	THIS ISTITUS	to be completed and g	ivon to your	oormation.			
	Name of Exempt Entity Issuing the Certific	cate		Misso	ouri Ta	x Exemp	tion Number
	County of Boone			11	2	4   6	4   8   4   8
	Address		City	-2		State	Zip Code
	801 E Walnut, Rm 211		Co	olumbia		МО	65201
	E-mail Address						
	cdykhouse@boonecountymo.org						
tior	Project Number	Project Begin Date (MM/D		Estimated Project End Date (MM/DD/YYYY)			
rma	Swift Prepared Foods Chap 100 0 5 / 0 3 / 2 0 2 1			1 2/3	1/2	0 2	2
Exempt Entity and Project Information	Description of Project Swift Prepared Foods Chapter 100 Project, Route B, Boone County, Missouri						
em	Project Location			Certificate	Expir	ation Dat	e (MM/DD/YYYY)
ω̂	5008 Paris Road, Columbia, MO 65202 (Rt	. B north of Hwy 63)				/2 0	
	Provide a signed copy of this certificate, along with a copy of the exempt entity's Missouri Sales and Use Tax Exemption Letter to each contractor or subcontractor who will be purchasing tangible personal property for use in this project. It is the responsibility of the exempt entity to ensure the validity of the information on the certificate. The exempt entity must issue a new certificate if any of the information changes.						
ķ.	Signature of Authorized Exempt Entity	Printed Name of Au				M/DD/YYYY	,
	Daniel K. Atwill, PC, County of Boone 0 5 / 0 3 / 2 0 2 1						
Contractor	The Missouri exempt entity named above hereby authorizes the purchase, without sales tax, of tangible personal property to be incorporated or consumed in the construction project identified herein and no other, pursuant to <u>Section 144.062, RSMo</u> . Under penalties of perjury, I declare that the above information and any attached supplement is true, complete, and correct.						
trac	Name of Purchasing Contractor	Signature of Contra	ctor	Da	ate (мм	I/DD/YYYY)	
ő	Swift Prepared Foods				<u> </u>	/ <u>0_3</u> /	2 0 2 1
	Address		City			State	Zip Code
	651 W Washington Blvd, #304		CI	hicago		IL	60661
actor	Contractors - Present this to your supplied portion if extending the certificate to your supplied portion of Purchasing Subcontractor						
Subcontractor	Address		City			State	Zip Code
ัง	Signature of Contractor	Contractor's Printed	d Name	D	-	1M/DD/Y\ //	(YY)
						Form 50	60 (Revised 08-2015)
							(

**Taxation Division** P.O Box 358 Jefferson City, MO 65105-0358 Phone: (573) 751-2836 Fax: (573) 522-1271

E-mail: salestaxexemptions@dor.mo.gov



## State of Missouri

(A. 16. PRO 1

EXEMPTION FROM MISSOURI SALES AND USE TAX ON PURCHASES

Issued to:

COUNTY OF BOONE 801 E WALNUT RM 236 COLUMBIA MO 65201 Missouri Tax ID Number: 12464848

Effective Date: 07/11/2002

Your application for sales/use tax exempt status has been approved persuant to section 144.030.1, RSMo. This letter is issued as documentation of your exempt status.

Purchases by your Agency are not subject to sales or use tax if within the conduct of your Agency's exempt functions and activities. When purchasing with this exemption, furnish all sellers or vendors a copy of this letter. This exemption may not be used by individuals making personal purchases.

A contractor may purchase and pay for construction materials exempt from sales tax when fulfilling a contract with your Agency only if your Agency issues a project exemption certificate and the contractor makes purchases in compliance with the provisions of section 144.062, RSMo.

Sales by your Agency are subject to all applicable state and local sales taxes. If you engage in the business of selling tangible personal property or taxable services at retail, you must obtain a Missouri Retail Sales Tax License and collect and remit sales tax.

This is a continuing exemption subject to legislative changes and review by the Director of Revenue. If your Agency ceases to qualify as an exempt entity, this exemption will cease to be valid. This exemption is not assignable or transferable. It is an exemption from sales and use taxes only and is not an exemption from real or personal property tax.

Any alteration to this exemption letter renders it invalid.

If you have any questions regarding the use of this letter, please contact the Division of Taxation and Collection, P.O. Box 3300, Jefferson City, MO 65105-3300, phone 573-751-2836.

(016830)

97-2021

STATE OF MISSOURI

ea.

May Session of the April Adjourned

Term. 20

**County of Boone** 

In the County Commission of said county, on the

6th

day of May

**20** 21

21

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

Now on this day, the County Commission of the County of Boone does hereby approve the 13<sup>th</sup> Judicial Circuit Courts 2021 Missouri Bar Grant Application.

Done this 6<sup>th</sup> day of May 2021.

ATTEST:

Brianna L. Lennon

Clerk of the County Commission

Daniel K. Atwill

Presiding Commissioner

Justin Aldred

District I Commissioner

Janet M. Thompson

## The Missouri Bar

The Missouri Bar improves the lives of Missourians by providing for, promoting, and protecting justice for all.

## 2021 Grant Application

The Missouri Bar has a limited amount of *pro hac vice* funds available for one-time grants to assist courts and non-LSC funded legal services nonprofit providers in Missouri with technology projects related to the COVID-19 pandemic. Consideration will be given to a variety of geographic areas with significant need. The Missouri Bar is free to award the available funds in any incremental amounts. Preference will be given to applications received by May 7, 2021, in order to expedite the distribution of the funds.

Amount of Grant Sought: \$ 2,288.00	
Name of Requesting Organization:	3th Judicial Circuit, Boone County
Name of Contact Person and Title:	lary Epping, Court Administrator
Address: Boone County Courthouse,	705 E. Walnut St
City, State, Zip Code: Columbia, MO	
Phone: 573-886-4058	
Email:mary.epping@courts.mo.gov	
Entity type: Circuit Court	
Tax Status: Government/tax exempt	
Tax ID Number: 43-6000349	

Please provide a brief description of your organization along with its mission:

The 13th Circuit is comprised of Boone and Callaway counties. During COVID, the circuit has strived to continue holding court through working with attorneys, law enforcement, the jails and the public to find creative solutions to ensure access to the courts.

Please provide a brief description of the need, how the grant funds will help meet that need, and provide a proposed budget (attachments may be used to provide the information sought in the form):

The circuit has two requests. The circuit has received several video conference units from OSCA, but mobile carts are needed so the video units can be moved as needed to any courtroom. Also, the circuit is working with the local jail to have more video feeds so that criminal dockets can occur simultaneously, and to increase attorneys' ability to meet with clients.

Is partial funding acceptable?	✓ Yes	No
How would partial funding affect the	e project?	
If the full amount is not awarded, the or seek a budget amendment to co		d seek CARES Act funding, if available lanned purchases.
If approved, the grant check should	l be made pay	able to: Boone County Treasurer
Signature of Authorized Person		
My signature is made as one who i organization.	s authorized to	o do so on behalf of the applicant
Signature		
Dan Atwill		
Name  Providing Commissioner		5/5/2021
Presiding Commissioner		0 )
Title  Send the completed grant applicati 2021:	on form and a	<b>Date</b> ny supporting documentation by May 7,
Atten P.O.	Missouri Bar tion: Kent R. H Box 119	

Jefferson City, MO 65102 Email: khopper@mobar.org

### 13th Circuit Grant Request- Missouri Bar

		Boone
Courthouse Mobile Carts	Number	3
	Cost per unit	\$ 501.00
	Total	\$1,503.00
Jail Units:	Number	1
Desktop	Cost per unit	\$575.00
Webcam	Cost per unit	\$35.00
Speakers and monitor	Cost per unit	\$175.00
		\$785.00
	Total	\$ 2,288.00

STATE OF MISSOURI

ea.

May Session of the April Adjourned

Term. 20

**County of Boone** 

In the County Commission of said county, on the

6th

day of May

**20** 21

21

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

Now on this day the County Commission of the County of Boone does hereby approve the Information Exchange Agreements covering the exchange of Criminal Justice Information (CJI) between the Boone County Sheriff's Office and the City of Columbia, MO Police Department.

Done this 6<sup>th</sup> day of May 2021.

ATTEST:

Brianna L. Lennon

Clerk of the County Commission

Daniel K. Atwill

Presiding Commissioner

Justin Aldred

District I Commissioner

Janet M. Thompson

	Introduced by	Treece	=
First Reading	4-5-21	Second Reading _	4-19-21
Ordinance No.	024622	Council Bill No	B 130-21
	AA	N ORDINANCE	
C C n ir	County, Missouri, on b Office, for access to the I nanagement system to	on exchange agreement with ehalf of its Boone County Boone County Sheriff's Office aid in day-to-day patrol activi g the time when this ordinan	Sheriff's records ties and
BE IT ORDAIN FOLLOWS:	NED BY THE COUNCI	L OF THE CITY OF COLUM	MBIA, MISSOURI, AS
exchange agre Office, for acce in day-to-day p	ement with Boone Courty ss to the Boone County atrol activities and inves	er is hereby authorized to ex nty, Missouri, on behalf of its B Sheriff's Office records mana stigations. The form and con exhibit A" attached hereto and	soone County Sheriff's agement system to aid tent of the agreement
SECTIC passage.	N 2. This ordinance sl	hall be in full force and effe	ect from and after its
PASSEI	o this <u>\</u> day o	of April	, 2021.
City Clerk	00	Mayor and Presiding	g Officer
APPROVED AS	S TO FORM:		
City Counselor			

### Information Exchange Agreement

#### Between the

### Columbia Police Department

#### And the

#### **Boone County Sheriff's Office**

This Management Control Agreement is made and entered into this \_\_\_ th day of \_\_\_\_\_, \_\_\_ By and between City of Columbia Missouri Police Department hereinafter referred to as CPD and the Boone County Sheriff's Office hereinafter referred to as BCSO.

#### **DEFINITIONS**

For the purposes of data control, security and protection and this agreement the CPD defines all data provided to or processed by BCSO on behalf of the CPD to be considered Criminal Justice Information (CJI) as defined by, and thus afforded the protections of FBI CJIS Security Policy, MULES Policy and CPD polices governing the handling, disclosure and control of the data.

#### PURPOSE OF AGREEMENT

This agreement defines appropriate security controls and use restrictions for the exchange of criminal justice information between CPD and BCSO. This agreement ensures that any CJI exchanged between CPD and BCSO shall at all times be stored, processed and transmitted in compliance with applicable standards found in FBI CJIS Security Policy, MULES Policy and CPD policy.

#### **Duties of CPD**

Under the terms of this agreement CPD shall have the authority to set, maintain and enforce the following duties and standards over and/or relating to the use of and security controls over all CJI and CPD provided, obtained or owned data and associated processing systems:

- a. The CPD shall retain final control over, and retain ownership of, any CJI shared by CPD through the exchange received by BCSO.
- b. Policy governing the operation of computers, access devices, circuits, hubs, routers, firewalls, applications and other components that comprise and support a telecommunications network and related Criminal Justice and CJIS systems used to process, store, or transmit CJI through the exchange.
- c. BCSO compliance with all applicable federal, state and local laws, FBI CJIS Security Policy, Missouri State Highway Patrol (MSHP) MULES policy and local department policy as they relate to the exchange of CJI between CPD and BCSO.
- d. Standards for the authorization of BCSO personnel, contractors, visitors or others who may have access to CPD data.

#### **Duties of BCSO**

As a member of this exchange, BCSO may only access/use the data provided to BCSO by CPD as explicitly authorized writing as a part of the contract to perform specific functions on behalf of CPD, this agreement or another fully executed agreement between these two parties. Additionally, BCSO may only provide access to CPD criminal

justice data with the permission of CPD as permitted under this agreement, applicable federal and state law, FBI CJIS Security Policy, MULES policy and any other applicable agreements or contracts executed between both parties of this agreement.

#### **CJIS Connectivity**

The type of electronic equipment used by BCSO shall be compatible with the standards set forth in the FBI CJIS Security Policy and shall meet with the approval of the MSHP Information Security Officer (ISO) and the CPD Local Agency Security Officer (LASO). BCSO must receive written approval before granting any access to the CPD owned CJI to any agency other than CPD or subunits thereof. All such interfaces or connections must also meet all FBI and MSHP CJIS technical specifications and security safeguards.

#### Screening of BCSO Personnel and Contractors

All BCSO employees and contractors with either physical or logical access to CJI and/or unescorted access to terminals processing CJI must submit to a fingerprint-based background check pursuant to MSHP CJIS fingerprint policy. Fingerprints must be submitted to either the CPD or the Missouri State Highway Patrol CJIS Division within thirty (30) days of hire. All final determinations for BCSO employee or contractor access to CPD CJI are at the discretion of the MSHP CJIS Systems Officer (CSO) or the TAA of CPD. Decisions to approve or deny access will be provided to the BCSO in writing. A list of authorized BCSO employees/contractors will be maintained by BCSO for retrieval during audit.

#### Dissemination

Any BCSO employee or contractor who has access to or receives CJI shall only use the access and data for the purposes for which access was required and it will not be disseminated to any other party without explicit permission from the CPD.

#### **Audit**

BCSO computer equipment, facilities, policies and procedures as well as agency-owned data are subject to and shall be made available for Policy Compliance Reviews, Technical Security Audits and routine review by CPD staff, MSHP CJIS auditors or FBI CJIS auditors. BCSO must allow the aforementioned personnel necessary access to audit, implement and enforce security control as defined by FBI CJIS Security Policy.

#### Security

BCSO agrees to limit access to CJI owned by CPD or derived from MSHP or FBI CJIS in strict accordance with NCIC, NLETS, MULES, FBI CJIS Security and CPD polices and regulations. BCSO agrees to take full responsibility for the integrity of the CJI stored or processed by BCSO as a part of this exchange with CPD. All BCSO personnel or contractors with direct or indirect physical or logical access to CJI shall complete security awareness training pursuant to FBI CJIS Security Policy every two (2) years. BCSO is also responsible for implementing adequate physical security measures at their facilities to protect against any unauthorized personnel gaining access to computer systems, network equipment, storage devices or areas containing/processing CJI. BCSO shall not provide any CJI nor allow any contractors or employees thereof to extract any metadata from CPD provided CJI except within the official scope of duties performed under this agreement.

#### Network Diagram

BCSO is responsible, based on FBI CJIS Security Policy, for providing a network diagram depicting the BCSO network configuration including the location of all computer equipment, connectivity to CPD as well as the data

flow/storage within the BCSO network. This network diagram must be updated whenever substantial changes occur or at least every three (3) years and submitted to the MSHP ISO for review and approval.

#### **Misuse**

CPD agrees that any misuse of CJIS systems or CJI obtained by or stored on behalf of CPD by BCSO or BCSO personnel or contractors is a Class A Misdemeanor pursuant to 576.050 RSMo as well as a security incident and as such must be reported to CPD and to the MSHP CSO and ISO.

#### Indemnification

To the extent the law permits, BCSO agrees to indemnify and hold harmless CPD, and their officials and employees from and against any and all claims, demands, actions, suits and proceedings by others, against all liability to others, including but not limited to any liability for damages by reason of or arising out of any false arrest or imprisonment, or any loss, cost, expense and damages, resulting from unauthorized use, or out of, or involving any negligence on the part of BCSO or BCSO personnel or contractors in the exercise or use of this agreement.

#### Suspension of Service

CPD reserves the right to suspend all use of CJI owned by or provided through this exchange by CPD when any terms of this agreement, or documents incorporated herein are violated by BCSO or BCSO employees or contractors. Prior to this suspension of connectivity/data use, BCSO shall be notified in writing by CPD of any alleged violations by CPD of this agreement. BCSO shall then have five (5) business days to provide a written response to CPD regarding the notice of violation. If the alleged violation has been satisfactorily resolved use of the data and/or CJIS connections will not be suspended and CPD shall provide BCSO with written documentation of the fact. If the remediation or planned remediation of documented violations does not meet the terms of this agreement CPD will notify BCSO of a suspension date in writing. The suspension date will be no less than ten (10) business days from the date CPD notifies BCSO of the forthcoming suspension. After connectivity and use of the CJI has been suspended, CPD shall resume furnishing such access and information to BCSO upon receipt of satisfactory proof that such violations did not occur or that such violations have been fully corrected or eliminated. If satisfactory proof is not received by CPD within thirty (30) days following the suspension this agreement will be considered cancelled by BCSO for non-compliance and will invoke the cancellation section of this agreement.

#### Cancellation

CPD or BCSO may cancel this agreement with or without cause upon thirty (30) days notice in writing to the other party. Upon cancellation any and all data/CJI owned by CPD shall be furnished to CPD by BCSO in a mutually agreeable format within (30) days of the receipt of the cancellation notice. Upon notification by CPD to BCSO that the data has been received in an acceptable format BCSO shall remove and destroy any CPD owned data from any systems, databases or backups thereof operated by BCSO.

#### Incorporation

The following documents and legislation are incorporated into this Management Control Agreement:

- 1. NCIC 2000 Operating Manual and related Technical and Operational Updates (TOUs)
- 2. NCIC 2000 Code Manual
- 3. Interstate Identification Index (III)/National Fingerprint File (NFF) Operational and Technical Manual
- 4. FBI CIIS Security Policy, Version 5.2

- 5. FBI CJIS Security Addendum
- 6. NLETS User and Technical Guide
- 7. MULES Policies and Procedures Manual
- 8. MULES Terminal Agency Coordinator (TAC) Guide
- 9. MULES On-the-Job Training (OJT) Workbook.
- 10. MSHP CJIS Purpose Code X Manual
- 11. MSHP CJIS Policy Compliance Review Reference Manual: Fingerprint-Based Identification for Non-Criminal Justice Purposes.
- 12. All MSHP CJIS Newsletters
- 13. Minutes of FBI CJIS Advisory Policy Board Meetings
- 14. Bylaws for the FBI CJIS Advisory Policy Board and FBI CJIS Working Groups
- 15. Title 28, CFR, Parts 16;20;25;50;901;906
- 16. Title 5, USC, Chapter 91
- 17. Title 28, USC, Sections 552;552a;534
- 18. Title 42, USC, Chapter 72
- 19. Title 42, USC, Sections 14611-14616
- 20. Public Law 92-544
- 21. RSMo Sections

43.010;43.120;43.401;43.500;43.509;43.515;43.532;43.535;43.543;210.482;221.510;301.230;302.225;304.155;304. 158;313.220;388.625;455.101;455.050;455.085;559.107;571.101;571.104;576.050;577.001;577.005;577.023;577.51 ;589.410;590.010;610.120

#### Acknowledgement

WE THE UNDERSIGNED, AGREE TO COMPLY WITH THE DUTIES, RESPONSIBLITIES AND TERMS NAMED IN THIS MANAGEMENT CONTROL AGREEMENT. WE UNDERSTAND THAT FAILURE TO COMPLY WITH THESE DUTIES AND RESPONSIBILITIES MAY RESULT IN SACTIONS BY THE CPD, MISSOURI CJIS SYSTEMS OFFICER AND/OR THE FBI CRIMINAL JUSTICE INFORMATION SERVICES ADVISORY POLICY BOARD, UP TO AND INCLUDING TERMINATION OF ACCESS TO CJIS.

IN WITNESS WHEREOF, the parties hereto have executed this agreement as of the date set forth below.

CPD Administrator:	BCSO Administrator:
Name: Geoffrey Jones	Name: Doayor Carry
Signature:	Signature: Drye Crey
Title: Police Chief	Title: Sheift
Date: 4-21-21	Date: 1-21-21

CITY OF COLUMBIA	BOONE COUNTY, MISSOURI
By:	Ву:
John Glascock, City Manager	Daniel K. Atwill, Presiding Commissioner
Dated: 4/20/2021	Dated: 5 6. 2021
ATTEST:	ATTEST:
DocuSigned by:  4E 1F089B868D40A  Sheela Amin, City Clerk	Brianna Lennon, County Clerk
APPROVED AS TO FORM:  DocuSigned by:  DA01C98E798B4D2  City Counselor	APPROVED – BCSD:  Dwayne Carey, Sheriff
	APPROVED AS TO FORM:
	C.J. Dykhouse, Boone County Counselor

STATE OF MISSOURI

ea.

May Session of the April Adjourned

Term. 20 21

**County of Boone** 

**J** ....

6th

day of May

**20** 21

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

In the County Commission of said county, on the

Now on this day the County Commission of the County of Boone does hereby adopt the Findings of Fact and Conclusions of Law relative to a conditional use permit for Mertens Construction Company Inc. for storage of overburden from quarry on adjacent property on 14 acres at 2201 W. Williams Road, Sturgeon, MO.

Done this 6<sup>th</sup> day of May 2021.

ATTEST:

Brianna I Lannon

Clerk of the County Commission

Daniel K. Atwill

Presiding Commissioner

Justin Aldred

District I Commissioner

Janet M. Thompson

### CONDITIONAL USE PERMIT BOONE COUNTY, MISSOURI

PROPERTY OWNER: Mertens Construction Company Inc.

ADDRESS: 2201 W. Williams Road, Sturgeon, MO

LEGAL DESCRIPTION: As described in the Warranty Deed recorded in Book 4698 Page 54,

Records of Boone County Missouri.

TAX PARCEL: 02-800-34-00-003.00

**ZONING:** A-2 Agriculture

DATE APPROVED: April 27, 2021

**CONDITIONAL USE:** Storage of overburden from quarry on adjacent property.

#### CONDITIONS OF APPROVAL:

1) That a screening plan be submitted to the Director of Resource Management that screens the property to the west and south, limiting any visual impact of this activity.

- 2) That the use of this property be limited to the identified use as an overburden storage area. Any modification of that use will require a new conditional use permit.
- 3) That a 50' setback from property lines for storage of overburden material be established along the west and south.

**VOID DATE:** Void if not used for 12-month period.

**EXPIRATION DATE: N/A** 

#### ORDER OF APPROVAL

The Boone County Commission through its presiding officer hereby approves issuance of the above conditional use permit as prescribed above, subject to the conditions of approval specified above. Subject to the conditions for issuance and use of this permit, the Commission finds in issuance of this permit that all requirements for issuance are satisfied and that the Commission further makes its findings of fact and conclusions of law in accordance with the provisions, shown below, validating issuance of this permit. This permit shall not be valid unless countersigned by the Director of the Boone County Department of Planning and Building Inspection and shall expire unless the use authorized hereunder is exercised within one year after the approval date shown above or is discontinued for a continuous period of 12-months. This permit shall also be revocable for violation of any term or condition contained in this permit upon the complaint of the director and a showing of good cause upon order of the Boone County Commission in accordance with the regulations applicable hereto.

ATTEST:

Summer Summer

BOONE COUNTY, MISSOURI
BOONE COUNTY COMMISSION

by flat the Presiding Commissioner

APPROVED:

Director, Boone County Resource Management Department

Dated: 5.6.2021

#### FINDINGS OF FACT AND CONCLUSIONS OF LAW

Subject to the conditions of approval, the Boone County Commission finds and concludes in issuance of this permit that:

- 1. The establishment, maintenance, operation and use of the conditional use permit issued hereunder will not be detrimental to or endanger the public health, safety, comfort or general welfare, and
- 2. The conditional use permit issued hereunder will not be injurious to the use and enjoyment of other property in the immediate vicinity of the property which is the subject matter of this permit with respect to the purposes already permitted by these regulations, and
- 3. The conditional use permit and authorized uses thereunder will not substantially diminish or impair property values of existing properties in the neighborhood surrounding the property which is the subject matter of this permit, and
- 4. All necessary public facilities for use of the land subject to this permit are or will be available if the conditions for issuance are satisfied, and
- 5. The conditional use permit issued hereunder and the authorized uses under such permit will not impede the normal or orderly development or improvement of surrounding property for the uses permitted within the zoning district, and
- 6. The grant of this conditional use permit will not hinder the flow of traffic or result in traffic congestion on the public roads and that adequate access points to the subject property from public streets are available, and
- 7. The uses authorized by this conditional use permit are otherwise in conformity with the regulations pertaining to the zoning districts in which the uses are located and that there is a public necessity for the issuance of the conditional use permit hereunder.

The Commission, by authorizing issuance of the conditional use permit hereunder, further concludes as a matter of law that issuance of the permit is proper under the zoning

regulations of Boone County in effect at the time of issuance and the general statutes and laws of this state.

### **Additional Findings:**

The County Commission further finds as fact in support of issuance of this conditional use permit the following to be true:

Under the conditions established by this conditional use permit, this facility can be operated such that it will have no impact on the neighborhood, existing utilities, property values or road access.

STATE OF MISSOURI

May Session of the April Adjourned

Term. 20 21

**County of Boone** 

In the County Commission of said county, on the

6th

day of

May

20 21

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 board reappointment:

Board of	Leona	Reappointment	3 Year	6-1-2021 thru 5-31-
Health	Rubin		Term	2024

Done this 6<sup>th</sup> day of May 2021.

TTEST:

Brianna L. Lennon

Clerk of the County Commission

Daniel K. Atwill

**Presiding Commissioner** 

Justin Aldred

District I Commissioner

Janet M. Thompson



Boone County Government Center 801 E. Walnut, Room 333 Columbia, MO 65201 573-886-4305 - FAX 573-886-4311 E-mail: commission@boonecountymo.org

## **Boone County Commission**

## BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Board of Health	
Name: Leona Rubin	
Home Address: 3991 S BEN WILLIAMS RD	
City: <u>COLUMBIA</u> Zip Code: <u>65201</u>	
Business Address:	_
City: Zip Code:	<del></del>
At which address would you prefer to be contacted?	
E-mail: rubin@missouri.edu	
Phone (Home): <u>(573)875-0387</u> Phone (Work): <u>(573)999-0109</u>	
Fax:	
Oualifications:	
PhD in Molecular and Cellular Physiology 1989-2017: Professor of Biomedical Scien	nces. Univ Missouri College of Veterinary Medicine, with
joint appointments in Medical Physiology and the Dalton Cardiovascular Research (	
sepsis and heart failure. Teaching expertise: pharmacology, microscopic anatomy	
Past Community Service:	
2016-Present: Central Missouri Humane Society Board Member 2019-present: Se	cretary to the Board, CMHS
References:	
John Dodam, Chair of Veterinary Medicine and Surgery, MU (DodamJ@missouri.	adul Joff Cossamon, Chair of CMUS Board of Directors
sossamoni@icloud.com)	edu) Jerr Sossamon, Chair of CMHS Board of Directors
sossamorije#coud.com)	
I have no objections to the information in this application being made pu	ublic. To the best of my knowledge at this time I
can serve a full term if appointed. I do hereby certify that the above info	ormation is true and accurate.
	Applicant Signature
	. sharaarra a s Arraanra
Return Application Boone County Commission Office	

To:

Boone County Commission Office Boone County Government Center 801 East Walnut, Room 333 Columbia, MO 65201 Fax: 573-886-4311

An Affirmative Action/Equal Opportunity Institution