ADAIR COUNTY COMMISSION MINUTES
TUESDAY, APRIL 21, 2015
9TH DAY APRIL REGULAR

The Adair County Commission convened at 8:30 a.m. on April 21, 2015 in the Courthouse at Kirksville. All Commissioners were present.

The Commission prepared a letter to the Missouri Foundation for Health regarding a grant award for the Second Judicial Circuit of Missouri. The letter requested that the grantee be changed from Adair County to the Second Judicial Circuit of Missouri. The Second Judicial Circuit applied for the grant using the name "County of Adair d/b/a 2nd Judicial Circuit, Juvenile Division" with Adair County's Tax Identification Number. As the County is no longer responsible for the overall administration of the 2nd Circuit programs per the Settlement Agreement of December, 2014, the grant needed to be amended to reflect this change.

The Commission received a thank you card from Carol Cox, Primary Investigator for the Missouri Foundation for Health grant. Ms. Cox thanked the Commission for all their help to amend the Missouri Foundation for Health grant in order for the Bruce Normile Juvenile Justice Center to continue serving the youth of the 2nd Judicial Circuit.

The Commission spent the rest of the day attending to County business.

The Adair County Commission adjourned at 4:00 p.m. on April 21, 2015.

IN REF. ORDER NO 11 Letter to amend Missouri Foundation for Health Grant

ADAIR COUNTY COMMISSION

Adair County Courthouse
106 W. Washington St
Kirksville, MO 63501
Phone: 660-665-2283

Stanley Pickens, Presiding Commissioner
Carson Adams, 1st District Commissioner
Mark Thompson, 2nd District Commissioner
Fax: 660-785-3233

April 21, 2015

Deena Lauver Scotti
Director, Grants Management
Missouri Foundation for Health
415 South 18th Street, Suite 400
St. Louis, MO 63101

RE: Grant Award Agreement 14-0042-SP-14

Dear Ms. Scotti,

We are requesting that the grantee of the above grant be changed to the Second Judicial Court of Missouri. The Tax Identification Number for the Second Judicial Circuit of Missouri is 61-1740320. The County of Adair does not want to be legally bound to this grant in any capacity.

Thank you for your attention to this amendment.

Sincerely,

Stanley Pickens — Presiding Commissioner
Carson Adams — 1st District Commissioner
Mark Thompson — 2nd District Commissioner

Cc: Pat Williams, Court Services Administrator
2nd Judicial Circuit
Ivan Schraeder, Adair County Legal Counsel
Lori Smith, Adair County Treasurer
Sandy Collop, Adair County Clerk

ATTEST: Sandra Collop — County Clerk

Stanley Pickens — Presiding Commissioner