

# ADAIR COUNTY COMMISSION MINUTES

## MONDAY, MARCH 31, 2014

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Mrs. Macomber also wanted to clarify the information provided to Sheriff Hardwick concerning the telephone reimbursement request from the City which included costs incurred on behalf of the Sheriff's department. When the Joint E911 was established in 2000, AT&T telephone circuits needed to be purchased and maintained with a monthly fee. The billing had originally been coded incorrectly by the telephone company and has been billed to the City ever since. The fee started at approximately \$20 but had risen over time. From September 2012 through March 2014 the bill increased to \$574.80 a month. The error had only recently been discovered. As a result, the City had asked Sheriff Hardwick for reimbursement of \$7,961 to help offset these costs.

Commissioner Mark Thompson mentioned that he had noticed some structures being built close to the approach to the airport. The County does not have building ordinances in place, but the airspace in that vicinity is controlled by the FAA and anyone wanting to build in that area would need to contact them.

The Adair County Commission adjourned at 4:30 p.m. on March 31, 2014.

IN REF. ORDER NO 31 Youth DWI Enforcement Campaign Grant

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| University of Central Missouri Subaward/Subcontract Agreement  |  |
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| Institution/Organization ("UNIVERSITY")<br>Name: University of Central Missouri<br>Address: Missouri Safety Center<br>Humphreys, Suite 200<br>Warrensburg, MO, 64093   | Adair County Sheriff's Dept. ("COLLABORATOR")<br>Agency Federal Tax I.D. # 43-600072<br>Agency Address: 215 N. Franklin<br>Kirksville, MO 63501  |
| Source Awarding Agency (if applicable): Missouri Department of Transportation, Traffic & Highway Safety Division   | CFDA No. (if applicable): 20.607   |
| Period of Performance: May 1 - 12, 2014  | Amount of Award: \$400   |
| Project Title: Youth DWI Enforcement Campaign  |  |
| <b>Terms and Conditions</b><br>University hereby awards a cost reimbursable contract, as described above, to Collaborator. The statement of work and budget for this contract are shown in the Notification of Eligibility to Participate. In its performance of work under the terms of this agreement, Collaborator shall be an independent entity and not an employee or agent of University.   |  |
| 1) All invoicing and reporting will follow the guidelines and restrictions as set out in the attached statement of work. By signing this form you agree to abide by the terms set forth in the statement of work and comply with all requirements therein.<br>2) All payments shall be considered provisional and subject to adjustment within the total estimated cost in the event such adjustment is necessary as a result of an adverse audit finding against the Collaborator.<br>3) Matters concerning the technical performance of this agreement, no cost extensions, a request or negotiation of any changes in terms, conditions, or amounts, and any changes requiring prior approval, should be directed to University's project director as noted in the signature block of this form. Any such changes made to this agreement require the written approval of each party's Authorized Official.<br>4) Each party shall be responsible for its negligent acts or omissions and the negligent acts or omissions of its employees, officers, or directors, to the extent allowed by law.<br>5) Either party may terminate this agreement with thirty days written notice to the appropriate party's Administrative Contact, as shown in Attachment 3. If applicable, University shall pay Collaborator for termination costs as allowable under OMB Circular A-87, OMB Circular A-21, OMB Circular A-122, or the Federal Acquisition Regulation, whichever applies.<br>6) This agreement is subject to the terms and conditions of the Prime Award, Project No. 14-154-AL-062, and other special terms and conditions.<br>7) This agreement shall be governed and construed in accordance with the laws of the State of Missouri.<br>8) By signing below Collaborator certifies and assures: <ul style="list-style-type: none"> <li>a. It is compliant with 41 CFR Chapter 60 as defined by the U. S. Department of Labor</li> <li>b. It is compliant with OMB Circular A-102</li> <li>c. It complies with OMB Circular A-133 and it will notify University of completion of required audits and of any adverse finding which impact this subaward.</li> <li>d. No Federal appropriated funds have been paid or will be paid, by or on behalf of the Collaborator, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement.</li> <li>e. If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, the Collaborator shall complete and submit Standard Form - LLL, "Disclosure Form to Report Lobbying," to the University.</li> <li>f. Neither it nor its principals are presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from participation in this transaction by any federal department or agency.</li> </ul> |  |
| Signature: <i>Jan. B. Ugo</i><br>Date: March 25, 2014<br>Title: Joseph Vaughn, Dean/Graduate Extended Studies  | *Chief Sheriff's Authorized Official of COLLABORATOR<br>Signature: <i>Robert Hardwick</i> Title: Sheriff<br>Print name: ROBERT HARDWICK Date: 3-27-14  |
| Project Director of UNIVERSITY:<br>Signature: <i>Terry J. Butler</i><br>Date: March 25, 2014<br>Title: Mr. Terry J. Butler, MSC, Project Director<br>Phone Number: 800-801-3598<br>Email: smithson@ucmo.edu  | *Enforcement Administrator of COLLABORATOR<br>Signature: <i>Stanley Pickens</i> Title: President<br>Print name: STANLEY PICKENS Date: 3-31-2014<br>Agency Phone Number:<br>Agency Email Address: |

Missouri Safety Center - UCM Supported through MoDOT's Traffic and Highway Safety Division

ATTEST:                     *Andrea Collop*                      
 County Clerk

                    *Stanley Pickens*                      
 Presiding Commissioner