

2011 Commission Order Index

Date	Agenda Key Words
1/3/2011	<p>Planning and Building Approve the Request to transfer above Authorized Transfer Salary for Stan Shawver (first and second reading) Petition to vacate a section of Turner Farm Road in accordance with Chapter 228.110 RSMo.</p> <p>Purchasing Department Bid Award 60-08Nov10 Meal Service (first and second reading) Amendment # 1 to contract 50-12Oct10 Plat Scanner (second reading, first read on 12/28/2010) Sole Source Purchase 101-073111SS Bullet Resistant Barrier – Arch Window System for the Boone County Collector (second reading, first read on 12/30/2010)</p> <p>Commission Approve IV Quarter Minutes (first and second reading)</p>
1/6/2011	<p>Purchasing Department Bid Award 62-16Dec10 Boone County Site Restoration (first and second reading) Authorize the following Surplus Disposal List (first reading)</p> <p>Sheriff's Department Authorize Presiding Commissioner Edward H. Robb as signing official for JAG Grant Awards (first and second reading)</p> <p>Commission Approval of consent to Boone County Hospital application for sign variance (first and second reading)</p>
1/11/2011	<p>Planning and Zoning Annual Report</p> <p>Purchasing Department Bid Award 53-09Nov10 Regulatory Signs (first reading) Authorize the following Surplus Disposal List (second reading, first read on 1/6/2011)</p> <p>Treasurer's Office Cooperative Agreement Deposit Pool (Amended 7-27-2010) (first reading)</p> <p>Sheriff's Department Budget Amendment to cover site restoration at the substation (first reading)</p> <p>Resource Management Auto Auction acceptance of the security bond (Stormwater Security Agreement) (first and second reading)</p> <p>Commission Change Order for the Boone County Government Center Project (first and second reading) Budget Amendment for payment of Health Department Air Balance Study (first reading) Budget Amendment for the 2010 portion of BCRSD Energize MO (first reading) Budget Amendment for the 2011 portion of BCRSD Energize MO (first reading) Closed Session authorized per RSMo Sec. 610.021(1) at 2:30pm on 1/12/2011 (first and second reading)</p>
1/13/2011	<p>Health Department Abatement at 1751 W. Gateview Court (parcel # 20-216-10-01-005.00 01) (first and second reading)</p> <p>Circuit Court Administrator Award of contract for the VAWA Grant (first and second reading) Budget Amendment for VAWA - Integrated Domestic Violence Program (first reading)</p> <p>Prosecuting Attorney's Office Award of contract for the Violence Against Women Grant (first and second reading)</p> <p>Purchasing Department Bid Award 53-09Nov10 Regulatory Signs (second reading, first read on 1/11/2011)</p> <p>Commission Approve the Mid- Mo Regional Planning Commission MOU (first and second reading) Renewal of Cooperative Agreements with the City of Columbia for Animal Control and Health Services (first reading)</p>

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1/18/2011	<p>Resource Management 2011 Consultant Agreements (first reading) Acceptance of the following roads for maintenance: Aspen Circle Lakewood Drive Pinehurst Lane Vail Court Villa Drive (first and second reading)</p> <p>Commission Renewal of the Cooperative Agreement with the City of Columbia for Health Care Services (first reading) Renewal of Cooperative Agreement with the City of Columbia for Animal Control Services (second reading, first read on 1/13/2011) Public Comment Commissioner Reports</p>
1/20/2011	<p>Health Department Abatement at 712 Demaret Drive (parcel # 17-313-11-01-177.00 01) (first and second reading)</p> <p>Purchasing 59-18Nov10 Pre-Numbered & Labeled File Folders Term and Supply (first reading)</p> <p>Information Technology Approve the Purchase of Laptop Computers, Personal Computers, Peripherals and Printers (first and second reading) Authorize Presiding Commissioner Edward H. Robb as the signing official for all Boone County GIS License Agreements (first reading) Approve the Generic and Limited Boone County GIS License Agreements (first reading)</p> <p>Treasurer Authorize Presiding Commissioner Edward H. Robb as the signing official for all Department of Natural Resources documents (first reading)</p> <p>Commission Renewal of the Cooperative Agreement with the City of Columbia for Health Care Services (second reading, first read on 1/18/2011) Closed Session authorized per RSMo Sec. 610.021(1) at 8:30pm on 1/26/2011 (first and second reading) Closed Session authorized per RSMo Sec. 610.021(1) at 2:30pm on 1/27/2011 (first and second reading) Public Comment Commissioner Reports</p>
1/25/2011	<p>County Clerk Accept Certification of Candidates and authorization of Hospital Trustee of Boone County Election (first and second reading) Accept Certification of Candidate for Boone County Hospital Trustee (first and second reading) Accept Certification of Candidate for Centralia Special Road District (first and second reading)</p> <p>Purchasing 3-080916LD Light Duty Trucks F150 Pickup Truck 4x4 (first reading) 3-080916LD Light Duty Trucks Equinox (first reading) Amendment # 1 3126 Body Armor (first reading) 40-24Aug10 Internet Service Provider (first reading) 59-18Nov10 Pre-Numbered & Labeled File Folders Term and Supply (second reading, first read on 1/20/2011)</p> <p>Human Resources Recommendations for the Job Classification Committee over the Child Support Program Administrator Position (first reading)</p> <p>Sheriff's Department Budget Amendment to cover site restoration at the substation (second reading, first read on 1/11/2011)</p>

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	<p>Circuit Court Administrator Budget Amendment for VAWA - Integrated Domestic Violence Program (second reading, first read on 1/13/2011)</p> <p>Resource Management 2011 Consultant Agreements (second reading, first read on 1/18/2011)</p> <p>Information Technology Authorize Presiding Commissioner Edward H. Robb as the signing official for all Boone County GIS License Agreements (second reading, first read on 1/20/2011) Approve the Generic and Limited Boone County GIS License Agreements (second reading, first read on 1/20/2011)</p> <p>Sewer District Authorize Presiding Commissioner Edward H. Robb as the signing official for all Department of Natural Resources documents (second reading, first read on 1/20/2011)</p> <p>Commission Budget Amendment for payment of Health Department Air Balance Study (second reading, first read on 1/11/2011) Budget Amendment for the 2010 portion of BCRSD Energize MO (second reading, first read on 1/11/2011) Budget Amendment for the 2011 portion of BCRSD Energize MO (second reading, first read on 1/11/2011) Public Comment Commissioner Reports</p>
<p>1/27/2011</p>	<p>Purchasing 3-080410 2011 Mini-Excavator (first reading) 3-100126 Skid Steer/ Track Loader (first reading) Amendment # 2 38-19Aug08 Topographic and Planimetric Mapping (first and second reading) C111077004 Patrol Vehicles: Model Year 2011 Dodge Charger (first and second reading) 3-080916LD Light Duty Trucks Equinox (second reading, first read on 1/25/2011) Amendment # 1 3126 Body Armor (second reading, first read on 1/25/2011) 40-24Aug10 Internet Service Provider (second reading, first read on 1/25/2011)</p> <p>Sheriff's Department Budget Amendment for 2010 overtime from the General Fund (first reading)</p> <p>Human Resources Recommendations for the Job Classification Committee over the Child Support Program Administrator Position (second reading, first read on 1/25/2011)</p> <p>Commission Approve Agreement for a 1992 Case Skid Loader Model 1840 (first and second reading) Legislation Consultant Services Agreement (first reading) Proclamation and Order for William Clarence "Bill" Loyd, Jr. day on January 27, in Boone County Public Comment Commissioner Reports</p>
<p>2/1/2011</p>	<p>CLOSED DUE TO INCLEMENT WEATHER</p>
<p>2/3/2011</p>	<p>Treasurer Appointment of Lisa Rolland as Interim Treasurer (first and second reading)</p> <p>Purchasing 3-080916LD Light Duty Trucks F150 Pickup Truck 4x4 (second reading, first read on 1/25/2011) 3-080410 2011 Mini-Excavator (second reading, first read on 1/27/2011) 3-100126 Skid Steer/ Track Loader (second reading, first read on 1/27/2011)</p> <p>Resource Management 2011 Consultant Agreements (first reading)</p> <p>Commission 2011 Social Service Contracts (first reading): Community Gardens Family Assistance and Emergency Services</p>

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	<p>Break the Cycle of Violence Central Pantry Legislation Consultant Services Agreement (second reading, first read on 1/27/2011)</p>
2/8/2011	<p>Sheriff's Department Request to Transfer Above Mid-point for Rene Atkins (first and second reading) Request to Hire Above Mid-point for Crystal Hanson (first and second reading) Purchasing Surplus Vehicle Disposal (first reading) Cooperative Contract C208026004 Voice and Data Wireless Devices and Services (first reading) 3-080919HD One Ton Pickup Truck (first reading) Juvenile Division of the Circuit Court Application for A Safe Way Grant through the Domestic Relations Programs for Parents and Children (first and second reading) Commission Public Comment Commissioner Reports</p>
2/10/2011	<p>Sheriff's Department Request to Transfer Above Mid-point for Rene Atkins (first and second reading) Request to Hire Above Mid-point for Crystal Hanson (first and second reading) Purchasing Renewal to 49-27Oct08 Financial and Compliance Audit (first reading) Cooperative Contract C208026004 Voice and Data Wireless Devices and Services (first reading) 3-080919HD One Ton Pickup Truck (first reading) Juvenile Division of the Circuit Court Application for A Safe Way Grant through the Domestic Relations Programs for Parents and Children (first and second reading)</p>
2/15/2011	<p>Sheriff's Department Budget Revision to cover the cost of a replacement vehicle for one totaled in a crash (first and second reading) Purchasing Surplus Vehicle Disposal of a 2004 Crown Victoria (first and second reading) Renewal to 49-27Oct08 Financial and Compliance Audit (second reading, first read on 2/10/2011) Cooperative Contract C208026004 Voice and Data Wireless Devices and Services (second reading, first read on 2/10/2011) 3-080919HD One Ton Pickup Truck (second reading, first read on 2/10/2011) Treasurer's Office 2010 Tax Sale Surplus relating to (parcel # 21-202-03-00-013.00) (first and second reading) Commission Closed Session authorized per RSMo Sec. 610.021(1) at 2:30pm on 2/24/2011 (first and second reading)</p>
2/17/2011	<p>Collector Approve the Bond of the Collector Sheriff's Department Budget Amendment to increase Carry and Conceal Weapons expenditure budget for Law Enforcement Information Management Conference (first reading) Approve the Letter of Intent to participate in the WSCA Participating Addendum by and between AT&T Mobility National Accounts LLC and the State of Missouri (first reading) Approve the Cooperative Agreement for Mobile Data Terminal Hardware and Software (first reading) Treasurer's Office Approve the request to Hire a Temporary Employee (first and second reading) Commission Authorize Commissioner Skip Elkin to sign Proposal #PR 11.1 JP Floor Remediation in the amount of \$14, 249.51.</p>

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2/22/2011	<p>Purchasing C111077001 Patrol Vehicles: Model Year 2011 Crown Victoria (first reading) Amendment # 2 C209079001 Electronic Monitoring Services (first reading)</p> <p>Resource Management Accept the grant from DNR to address stormwater in the Hinkson and Bear Creek Watersheds (first reading)</p> <p>Human Resources 2010 HR Annual Report</p> <p>Sheriff's Department Approve the Letter of Intent to participate in the WSCA Participating Addendum by and between AT&T Mobility National Accounts LLC and the State of Missouri (second reading, first read on 2/17/2011) Approve the Cooperative Agreement for Mobile Data Terminal Hardware and Software (second reading, first read on 2/17/2011)</p> <p>Commission Boone County, MO Movie Tour Book Agreement (first and second reading) Reappointment of David T. Butcher to the Board of Adjustment (first and second reading)</p>
2/24/2011	<p>Proclamation Proclamation for George Harris</p> <p>Purchasing 102-123111SS Parking Lot Spaces from First Christian Church (first reading) DIR-SDD-509 Photocopier and Maintenance for Purchasing and Legal (first reading) C111077001 Patrol Vehicles: Model Year 2011 Crown Victoria (second reading, first read on 2/22/2011) Amendment # 2 C209079001 Electronic Monitoring Services (second reading, first read on 2/22/2011)</p> <p>Resource Management Floodplain Regulations and Flood Insurance Maps (first reading) Accept the grant from DNR to address stormwater in the Hinkson and Bear Creek Watersheds (second reading, first read on 2/22/2011)</p> <p>Commission FY 2011 Medical Examiner Contract (first and second reading) Rescind Commission Order #73-2011 (approving the Boone County, MO Movie Tour Book Agreement) and authorize Presiding Commissioner Robb to be the signer for the MO Movie Tour Book Agreement documents (first and second reading) Order Adopting the Proclamation for George Harris (first and second reading)</p>
3/1/2011	<p>Resource Management Accepting changes to the Boone County Floodplain Regulations and the revised Flood Insurance Rate Map (FIRM) – (second reading, first read on 2/24/2011)</p> <p>Approve a Final Plan for Gary and Rhonda Wilson for Silver Creek Subdivision on 19.21 acres, more or less, located at 5450 E. Hwy 124, Hallsville with zoning change from A-2 to A-RP.</p> <p>Approve a revised Final Plan for Henry J. Waters III for Turkey Creek Estates, on 30.21 acres, more or less, located at 5130 E. Deer Park Rd., Columbia with no change in zoning (A-1P).</p> <p>Acceptance of the following plats:</p> <p style="padding-left: 40px;">Turkey Creek Estates Plat 2. S15-T47N-R12W. A-1P. Henry J. Waters III, owner. David T. Butcher, surveyor.</p> <p style="padding-left: 40px;">Brookfield Estates Plat 4. S24-T47N-R13W. A-2. Janet and Michael Kelly, owners. Jay Gebhardt, surveyor.</p> <p style="padding-left: 40px;">Kabler Estates. S35-T50N-R13W. A-2. Wes and Sandy Kabler, owners. J. Daniel</p>

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	<p style="text-align: center;">Brush, surveyor.</p> <p>Sheriff's Department Request to Transfer above ATS (Authorized Transfer Salary) for Christopher Lester (first and second reading) Budget Amendment to increase Carry and Conceal Weapons expenditure budget for Law Enforcement Information Management Conference (second reading, first read on 2/17/2011)</p> <p>Human Resources Job Classification Committee's recommendations regarding the Benefit/Risk positions (first and second reading)</p> <p>Purchasing 102-123111SS Parking Lot Spaces from First Christian Church (second reading, first read on 2/24/2011) DIR-SDD-509 Photocopier and Maintenance for Purchasing and Legal (second reading, first read on 2/24/2011)</p> <p>Commission Appointment of Josh Campbell to the Building Code Commission (first and second reading) Appointment of Eva Trumbower to the Community Services Advisory Commission (first and second reading)</p>
<p>3/3/2011</p>	<p>Circuit Clerk Approve the application by the Office of Violence Against Women for the Court Training and Improvements Program Grant (first and second reading)</p> <p>Treasurer's Office Authorize an extension of the maturity date on the Lakewood NID Note (first and second reading)</p> <p>Resource Management Certification of cost/special assessments for Lakewood NID (first and second reading)</p> <p>Purchasing 01-27Jan11 Lawn Care Maintenance and Seasonal Grounds Services Term & Supply (first reading) OSCA-05-011-01 Digital Sound Recording Systems (first reading) Modification to contract 43-16Aug10 Pre-Printed Envelopes (first and second reading) Cooperative Contract 2473 Aerial Survey Services (first and second reading)</p> <p>Commission Public Comment Commissioner Reports</p>
<p>3/8/2011</p>	<p>Resource Management Approve Consultant Agreements for a (first reading): Cole & Associates Geosyntec URS Corporation</p> <p>Purchasing 01-27Jan11 Lawn Care Maintenance and Seasonal Grounds Services Term & Supply (second reading, first read on 3/3/2011)</p> <p>Commission Public Comment Commissioner Reports</p>
<p>3/10/2011</p>	<p>Prosecuting Attorney's Office Approval to Remove a Secretarial position and Add an Investigator position (first reading)</p> <p>Purchasing Bid Approval 03-22Feb11 copier Maintenance Prosecuting Attorney IV-D (Child Support Enforcement) (first reading) Bid Approval MM58 Bituminous Material Term and Supply (first reading) Bid Approval 02-18Feb11 Lien Search and Title Search Services (first reading) Amendment to 62-08Nov05 Records Storage and Management (first reading)</p> <p>Resource Management Budget Revision for legal fees incurred due to issues with EPA requirements (first reading) Approve Consultant Agreements for a (second reading, first read on 3/8/2011):</p>

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	<p>Cole & Associates Geosyntec URS Corporation Commission Public Comment Commissioner Reports</p>
3/15/2011	<p>Treasurer's Office Change Order #011-BCGC in the amount of \$9,022.70 (first reading) Prosecuting Attorney's Office Approval to Remove a Secretarial position and Add an Investigator position (second reading, first read on 3/10/2011) Purchasing Bid Approval 03-22Feb11 copier Maintenance Prosecuting Attorney IV-D (Child Support Enforcement) (second reading, first read on 3/10/2011) Bid Approval MM58 Bituminous Material Term and Supply (second reading, first read on 3/10/2011) Bid Approval 02-18Feb11 Lien Search and Title Search Services (second reading, first read on 3/10/2011) Amendment to 62-08Nov05 Records Storage and Management (second reading, first read on 3/10/2011) Resource Management Budget Revision for legal fees incurred due to issues with EPA requirements (second reading, first read on 3/10/2011) Commission Authorize Closed Meeting March 16th at 2:30pm RSMo 610.021(1) (first and second reading) Public Comment Commissioner Reports</p>
3/17/2011	<p>Sewer District Application for USDA-RD Loan/Grant for Manchester Heights Sanitary Sewer NID (first and second reading) Construction Services Agreement (first and second reading) Facilities Maintenance Extension of Temporary Employee for Facilities Maintenance (first and second reading) Treasurer's Office Change Order #011-BCGC in the amount of \$9,022.70 (second reading, first read on 3/15/2011) Commission Budget Amendment for the replacement of the Courthouse Chiller (first reading) Budget Amendment to transfer the residual assets from Fund 407 (Law Office Remodel IV-D) into the General Capital Fund (first reading) Approve the request by GBH Builders Inc. to add a total of four working days to the project for weather delays (first and second reading) Authorize Closed Meeting March 24th at 2:30pm RSMo 610.021(1) (first and second reading) Public Comment Commissioner Reports</p>
3/22/2011	<p>Purchasing Cooperative Contract: C111077002 Chevrolet Tahoe (first reading) Auditor Budget Year Close –Outs for the following departments: Prosecuting Attorney's Office Budget Revision for Cover Court Costs for 2010 (first reading) County Clerk Budget Revision for Temporary Employees Hired (first reading) Budget Revision for Insurance Deductibles and related expenses (first reading) Resource Management Budget Revision for Departmental Shortages in Class 1 Personnel (first reading) Sheriff's Department</p>

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	<p>Budget Revision for Sheriff's Department Class 1 Personnel (first reading) Health Department Budget Revision to cover Animal Control Vehicle Title and Repairs (first reading) Sheriff's Department Budget Revision for the replacement of a jail transport van (first reading) Budget Amendment for the remaining expenses of the new Sheriff/Clerk Annex building (first reading) Commission Appointment of Betty K. Wilson to the Senior Citizens Service Corporation (first and second reading) Appointment of Gary German to the Health Trust Committee (first and second reading) Appointment of Gordon McCune to the Health Trust Committee (first and second reading) Appointment of David Lineberry to the Health Trust Committee (first and second reading) Appointment of Wanda Marvel to the Boone County Family Resources Board of Directors (first and second reading) Appointment of Robert G. Bailey to the Boone County Family Resources Board of Directors (first and second reading) Authorize an appeal of sections of the EPA's Total Maximum Daily Load document for Hinkson Creek (first and second reading) Public Comment Commissioner Reports</p>
<p>3/24/2011</p>	<p>Purchasing Bid Opening 09-24Mar11 Creasey Springs Rd and Roemer Asphalt Bid Opening 08-24Mar11 Fairgrounds Rd Cooperative Contract: C111077003 Chevrolet Caprice (first reading) Cooperative Contract: C111008003 15 Passenger Van (first reading) Centurytel Centrex Telephone Agreement (first reading) Sole Source Purchase 103-123111SS Glock Guns – OMB Guns (first reading) Cooperative Contract: C111077002 Chevrolet Tahoe (second reading, first read on 3/22/2011) Auditor Budget Year Close –Outs for the following departments: Prosecuting Attorney's Office Budget Revision for Cover Court Costs for 2010 (second reading, first read on 3/22/2011) County Clerk Budget Revision for Temporary Employees Hired (second reading, first read on 3/22/2011) Budget Revision for Insurance Deductibles and related expenses (second reading, first read on 3/22/2011) Resource Management Budget Revision for Departmental Shortages in Class 1 Personnel (second reading, first read on 3/22/2011) Sheriff's Department Budget Revision for Sheriff's Department Class 1 Personnel (second reading, first read on 3/22/2011) Health Department Budget Revision to cover Animal Control Vehicle Title and Repairs (second reading, first read on 3/22/2011) Sheriff's Department Budget Revision for the replacement of a jail transport van (second reading, first read on 3/22/2011) Commission Public Comment Commissioner Reports</p>
<p>3/29/2011</p>	<p>Planning and Zoning Request by Gary E. and Edith A. Naugle to rezone from A-1 (Agriculture) to A-2 (Agriculture) on 13.67 acres, more or less, located at 1700 N. Dozier Station Rd., Columbia.</p>

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	<p>Accept Plats: Sylvia's Way. S24-T50N-R13W. A-2. Sylvia Brown, owner. Steven R. Proctor, surveyor. Hunter's Bend Plat 2. S11-T46N-R12W. A-2. Martin Builders, Inc., owner. Christopher M. Sander, surveyor.</p> <p>Sheriff's Department Budget Amendment for MODOT Grant # 11-154-AL-71 for award of BAT Van Camera System and related installation (first reading)</p> <p>Purchasing Cooperative Contract: C111077003 Chevrolet Caprice (second reading, first read on 3/24/2011) Cooperative Contract: C111008003 15 Passenger Van (second reading, first read on 3/24/2011) Centurytel Centrex Telephone Agreement (second reading, first read on 3/24/2011) Sole Source Purchase 103-123111SS Glock Guns – OMB Guns (second reading, first read on 3/24/2011)</p> <p>Commission Budget Amendment for the replacement of the Courthouse Chiller (second reading, first read on 3/17/2011) Budget Amendment to transfer the residual assets from Fund 407 (Law Office Remodel IV-D) into the General Capital Fund (second reading, first read on 3/17/2011) Public Comment Commissioner Reports</p>
3/31/2011	Canceled
4/4/2011	<p>Commission will be held in Rm 338 ***</p> <p>Resource Management Hearing on petition to vacate a section of Turner Farm Road</p> <p>Health Department Abatement for 750 Demaret Drive parcel # (17-313-11-01-157.00 01) (first and second reading)</p> <p>Treasurer's Office 2009 Tax Sale Surplus Disposition Relating to Leroy C. Bennett and Alice Jackson (parcel # 16-319-00-06-010.00 (first and second reading)</p> <p>Purchasing Department Amendment # 1 C501940001 Livescan Mugshot System (first reading) Bid Award 07-14Mar11 Road Spikes Police Equipment (first reading) Cooperative Contract 3-080916LD Light Duty Trucks – Chevrolet Silverado (first reading)</p> <p>Sheriff's Department Budget Amendment for the remaining expenses of the new Sheriff/Clerk Annex building (second reading, first read on 3/22/2011)</p> <p>Commission Budget Revision for Assessor's Office for new light fixtures (first reading) Budget Revision for Recorder's Office for new light fixtures (first reading) Budget Amendment for electrical services in the Assessor's Office and Recorder's Office (first reading) Authorize Commissioner Elkin to sign Change Order for the Government Center Construction Project (first and second reading) Mutual Termination of Lease with Caudle Properties, L.L.C. (first and second reading) Approve 2011 I Quarter Minutes (first and second reading) Public Comment Commissioner Reports</p>
4/7/2011	<p>Sheriff's Department Application for Missouri Department Highway Safety Division Grant Funds (first and second reading)</p> <p>Collector Strike Delinquent Property Taxes for 2005 (first and second reading)</p> <p>Resource Management Hwy 63/Route H Overpass MoDOT Agreement (first and second reading)</p> <p>Purchasing Department</p>

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	<p>Amendment # 1 C501940001 Livescan Mugshot System (second reading, first read on 4/4/2011) Bid Award 07-14Mar11 Road Spikes Police Equipment (second reading, first read on 4/4/2011) Cooperative Contract 3-080916LD Light Duty Trucks – Chevrolet Silverado (second reading, first read on 4/4/2011) Commission Budget Revision for Assessor’s Office for new light fixtures (second reading, first read on 4/4/2011) Public Comment Commissioner Reports a. Commissioner Miller – MS4 Permit Appeal Conclusion</p>
<p>4/12/2011</p>	<p>Commission will be held in Rm 338 *** Sheriff’s Department Budget Amendment for MODOT Grant # 11-154-AL-71 for award of BAT Van Camera System and related installation (second reading, first read on 3/29/2011) Commission Public Comment Commissioner Reports</p>
<p>4/14/2011</p>	<p>Commission will be held in Rm 338 *** County Clerk Certify the April 2010 election results for the Hospital Trustee position (first and second reading) Treasurer’s Office Authorize General Obligation Bonds for paying costs of the Lakeview Estates, Lakewood Villas, and Valley Creek Neighborhood Improvement District Project (first and second reading) Purchasing Cooperative Contract R5023 Office Supplies with Office Depot (first reading) Award Bid 08-24Mar11 Fairgrounds Road Asphalt Overlay, 2011 Pavement (second reading, first read on 3/24/2011) Award Bid 04-15Mar11 Uniforms Tailoring Term & Supply (first and second reading) Amendment # 1 42-09Dec08 Photocopier Maintenance (first and second reading) Resource Management Public Works Annual Report Commission Appointments/ Reappointments: Kristie S. Hilgedick to the Road & Bridge Advisory Committee Josh Lehmen to the Road & Bridge Advisory Committee John Schloot to the Judicial & Law Enforcement Task Force Rusty Antel to the Judicial & Law Enforcement Task Force Sonny Sanders to the Board of Parks Commission Eric Kurzejeski to the Planning & Zoning Commission Michael Poehlman to the Planning & Zoning Commission</p> <p>Closed Meeting (first and second reading)</p>
<p>4/19/2011</p>	<p>Purchasing Bid Award 09-24Mar11 Creasy Springs Road & Roemer Road Asphalt Overlay 2011 Pavement Preservation (second reading, first read on 3/24/2011) Cooperative Contract R5023 Office Supplies with Office Depot (second reading, first read on 4/14/2011) Commission Appointments/ Reappointments: Dr. Elizabeth Sue Hussey to the Vicious Dog Board Chuck Wilson to the Vicious Dog Board Mary M. White to the Mental Health Board of Trustees Budget Amendment for electrical services in the Assessor’s Office and Recorder’s Office (second reading, first read on 4/4/2011)</p>

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	<p>Approve Closed Session April 22nd at 11:00 am in Rm 338 Approve Closed Session April 28th at 2:30 pm in Rm 338 Public Comment Commissioner Reports Boone County Treasurer Nicole Galloway will be taking the Oath of Office Friday April 22 at 4:00 pm</p>
4/21/2011	<p>Circuit Clerk Approve Parking Changes in the Personnel Manual (first and second reading) Purchasing Department Bid Award 10-23Mar11 Ready Mix Concrete (first reading) Sheriff's Department Request to transfer above ATS for Tara Flowers (first and second reading) Commission Public Comment Commissioner Reports</p>
4/26/2011	<p>Purchasing Department Surplus Disposal of Exercise Equipment from the Sheriff's Department (first reading) Bid Award for 11-04Apr11 Snow Plow and Spreader (first reading) Cooperative Contract 118/09 Service Cut Repair Crew Services – concrete services (first reading) Bid Award 10-23Mar11 Ready Mix Concrete (second reading, first read on 4/21/2011) Commission Reappoint Tom Satalowich to the Road & Bridge Advisory Committee (first and second reading)</p>
4/28/2011	<p>Collector Budget Amendment for excess tax maintenance (first reading) Resource Management Approve the Cooperative Agreement with the City for Pavement Preservation for Richland Road, Bethel Church Road, St. Charles Road, Hickam Drive, Hickam Court, Bethel Drive, and Old Plank Road (first and second reading) Purchasing Department Contract for Juvenile Justice Center Contract for Maintenance/ Remodel (first reading) Surplus Disposal of Exercise Equipment from the Sheriff's Department (second reading, first read on 4/26/2011) Bid Award for 11-04Apr11 Snow Plow and Spreader (second reading, first read on 4/26/2011) Cooperative Contract 118/09 Service Cut Repair Crew Services – concrete services (second reading, first read on 4/26/2011) Commission Approve the River Fountain -- Container Garden Program (first and second reading) Reappointment of Jamie Mauldin to the Mental Health Board of Trustees (first and second reading) Approve the CDBG Grant Application for the Family Health Center (first and second reading)</p>
5/3/2011 Day	<p>County Clerk Extension of Contract with Landmark Bank Budget Amendment for a federal grant to purchase a call system for a poll (first reading) Juvenile Office Approval of Grant Application (Renewal) for Intensive Intervention Model Program (first and second reading) Approval of Grant Application (Renewal) for Probation Services Enhancement Grant (first and second reading) Purchasing Department Bid Award 0528Feb11 Chiller Instillation (first reading) Surplus a Stenograph Writer (first reading) Contract for Juvenile Justice Center Contract for Maintenance/ Remodel (second reading, first read on 4/28/2011) Sheriff's Department Budget Revision to cover cost of equipment for a new test and evaluation vehicle (first reading) Budget Revision to cover MSHP employees due to vacancies in the warrants division (first</p>

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	<p>reading) Approve the Agreement to Provide Data Entry Services (first and second reading) Information Technology Budget Revision to purchase Microsoft Office license/software for a donated laptop (first reading) Budget Revision for software upgrade with Vision Solutions regarding the AS400 (first reading) Commission Approve the River Fountain -- Container Garden Program (second reading, first read on 4/28/2011) Approve the Reappointments of the following: Larry Oetting to the Planning and Zoning Commission</p>
5/3/2011 Night	<p>Resource Management Request by Joseph and Paula Vomund on behalf of Corey Nettles to rezone from R-S (Single Family Residential) to C-GP (Planned General Commercial) and to approve a Review Plan on 1.82 acres, more or less, being lots 125 and 126 of the Replat of Sunrise Estates Subdivision, located adjacent to 7400 E I-70 Drive SE, Columbia. Rezone Review Plan River Look. S16-T45N-R11W. A-2. William D. Rotts, owner. Brian David Dollar, surveyor. Budget Amendment for the 319 Urban Retrofit Grant (first reading)</p>
5/5/2011	<p>*** Employee of the Quarter Recognition *** Resource Management Approve additional work by GeoSyntec on Hinkson Creek TMDL (first reading) Purchasing Department Bid Award 0528Feb11 Chiller Instillation (second reading, first read on 5/3/2011) Surplus a Stenograph Writer (second reading, first read on 5/3/2011) Sheriff's Department Budget Revision to cover cost of equipment for a new test and evaluation vehicle (second reading, first read on 5/3/2011) Budget Revision to cover MSHP employees due to vacancies in the warrants division (second reading, first read on 5/3/2011) Information Technology Budget Revision to purchase Microsoft Office license/software for a donated laptop (second reading, first read on 5/3/2011) Budget Revision for software upgrade with Vision Solutions regarding the AS400 (second reading, first read on 5/3/2011)</p>
5/10/2011	<p>Prosecuting Attorney's Office Approve the application for the VOCA Grant (first and second reading) Resource Management Budget Amendment for the reimbursement the County will receive from the City of Columbia for their portion of the costs for joint maintenance as described in Order #167-2011 (first reading) Budget Amendment to account for the reimbursement received from the City of Columbia for Richland Road Asphalt overlay (first reading) Approve the Consultant Agreements with Hanson Professional Services, Inc. and Simon and Associates (first and second reading) Approve additional work by GeoSyntec on Hinkson Creek TMDL (second reading, first read on 5/6/2011) Collector Budget Amendment for excess tax maintenance (second reading, first read on 4/28/2011)</p>
5/12/2011	<p>Sheriff's Department Budget Amendment to establish a budget for RAD and RADKids Training (first reading) Court Administrator Budget Amendment for Domestic Relations Resolution Fund- Contact for Kids: A Safe Way Grant (first reading)</p>
5/17/2011	<p>Resource Management Approve the Professional services with Bartlett & West, Inc. for High Point Land (first reading) Budget Amendment for the 319 Urban Retrofit Grant (second reading, first read on 5/3/2011)</p>

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	<p>County Clerk Budget Amendment for a federal grant to purchase a call system for a poll (second reading, first read on 5/3/2011)</p>
5/19/2011	<p>Purchasing Bid Opening for 20-19May11 Tandem Axle Dump Trucks Bid Opening for 16-19MAY11 - Richland Road Asphalt Overlay Bid Opening for 17-19MAY11 - New Haven Road Asphalt Overlay Bid Award for 14-20Apr11 Sign Blanks (first reading)</p> <p>Resource Management Approve the Professional services with Bartlett & West, Inc. for High Point Land (second reading, first read on 5/17/2011)</p> <p>Commission Approve Closed Session authorized per RSMo 610.021(2) at 3:00 pm on 5/23/2011 (first and second reading) Approve Closed Session authorized per RSMo 610.021(1) at 3:30 pm on 5/26/2011 (first and second reading) Public Comment Commissioner Reports</p>
5/24/2011	<p>Purchasing Amendment Number One 01-27Jan11 Lawn Care Maintenance and Seasonal Grounds Services (first reading) Bid Award for 14-20Apr11 Sign Blanks (second reading, first read on 5/19/2011)</p> <p>Information Technology Approve Fixed Asset Replacement request for Failing Hardware (first reading)</p> <p>Resource Management Budget Amendment for the reimbursement the County will receive from the City of Columbia for their portion of the costs for joint maintenance as described in Order #167-2011 (second reading, first read on 5/10/2011) Budget Amendment to account for the reimbursement received from the City of Columbia for Richland Road Asphalt overlay (second reading, first read on 5/10/2011)</p> <p>Sheriff's Department Budget Amendment to establish a budget for RAD and RADKids Training (second reading, first read on 5/12/2011)</p> <p>Court Administrator Budget Amendment for Domestic Relations Resolution Fund- Contact for Kids: A Safe Way Grant (second reading, first read on 5/12/2011)</p> <p>Commission Amend Commission Order # 198-2011 for Closed Session at 3:30 to Closed Session at 2:30 Public Comment Commissioner Reports</p>
5/26/2011	<p>Sewer District Budget Amendment for Hillcreek NID Direct Loan (first reading) Hillcreek NID Direct Loan Agreement (first reading)</p> <p>Purchasing Amendment Number One 01-27Jan11 Lawn Care Maintenance and Seasonal Grounds Services (second reading, first read on 5/24/2011)</p> <p>Information Technology Approve Fixed Asset Replacement request for Failing Hardware (second reading, first read on 5/24/2011)</p> <p>Commission Public Comment Commissioner Reports</p>
5/31/2011	<p><u>Presentation at 6:30 with Commission to follow 7:00 p.m.</u> *** Public Presentation by the Department of Natural Resources (DNR) over a Collaborative Management Process for the Hinkson Creek ***</p> <p style="text-align: center;"><u>Commission Meeting Agenda</u></p>

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	<p>Resource Management Presentation on Collaborative Management Processes by Missouri Department of Natural Resources. Request by Miller's Inc. for a permit for a warehouse on 5.01 acres, located at 5925 S Hwy 63, Columbia. Request by VH Properties LLC to revise an approved Review Plan for Boone West Planned Industrial Development on 21.51 acres, located at 5875 W Van Horn Tavern Rd., Columbia.</p> <p>Purchasing Department Surplus disposal of 33 Glock Model 22, 40 caliber pistols from the Sheriff's Department (first and second reading)</p> <p>Commission Public Comment Commissioner Reports</p>
<p>6/2/2011</p>	<p>County Clerk Budget Amendment for \$25,000 grant from US EA (first reading)</p> <p>Treasurer's Office Authorize the County Treasurer to find unclaimed property belonging to Boone County with the State Treasurer's Office (first and second reading)</p> <p>Commission Public Comment Commissioner Reports</p>
<p>6/7/2011</p>	<p>Health Department Abatement for property 6101 E Robin Lane, Loy 51 Hillview Acres Subdivision {parcel # 12-313-11-01-046.00 01} (first and second reading)</p> <p>Juvenile Justice Approve application for Title II grant (first and second reading) Approve application JABG grant (first and second reading)</p> <p>Sewer District Budget Amendment for Hillcreek NID Direct Loan (second reading, first read on 5/26/2011) Hillcreek NID Direct Loan Agreement (second reading, first read on 5/26/2011)</p> <p>Purchasing Contract Renewal with Sundvold Financial (first reading) Budget Revision to purchase new Sport Utility Vehicle for the Prosecuting Attorney's Investigator (first reading) Bid Award to Putnam Chevrolet for purchase of new Chevrolet Equinox for the Prosecuting Attorney's Investigator (first reading) Surplus disposal of Prosecuting Attorney Investigator's 2005 Ford Explorer, fixed asset tag 15074 (first reading)</p> <p>Treasurer Change order # 022 in the amount of \$17,317.80 for the Boone County Government Center Remodel project (first and second reading)</p> <p>Commission Public Comment Commissioner Reports</p>
<p>6/9/2011</p>	<p>Purchasing Bid Opening of Bid Number 12-09JUN11- Culvert Hill, Boatman Hill, and McGee Road Asphalt Overlay Bid Award to Sundvold Financial (second reading, first read on 6/7/2011) Budget Revision to purchase new Sport Utility Vehicle for the Prosecuting Attorney's Investigator (second reading, first read on 6/7/2011) Bid Award to Putnam Chevrolet for purchase of new Chevrolet Equinox for the Prosecuting Attorney's Investigator (second reading, first read on 6/7/2011) Surplus disposal of Prosecuting Attorney Investigator's 2005 Ford Explorer, fixed asset tag 15074 (second reading, first read on 6/7/2011)</p> <p>County Counselor Create the Boone County Fairgrounds Regional Recreation District (first reading)</p>

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	<p>Approve a sales tax of one-half of one cent on all retail sales within the Boone County Fairgrounds Regional Recreation District (first reading)</p> <p>Collector Budget Amendment for Legal Descriptions research and drafting for 2011 Delinquent Tax Sale (first reading)</p> <p>Approval of proposal for consultant services for Legal Descriptions research and drafting for 2011 Delinquent Tax Sale (first reading)</p> <p>Commission Public Comment Commissioner Reports</p>
6/14/2011	<p>County Clerk Budget Amendment for \$25,000 grant from US EA (second reading, first read on 6/2/2011)</p> <p>County Counselor Create the Boone County Fairgrounds Regional Recreation District (second reading, first read on 6/9/2011)</p> <p>Approve a sales tax of one-half of one cent on all retail sales within the Boone County Fairgrounds Regional Recreation District (second reading, first read on 6/9/2011)</p> <p>Child Support Services Cost Allocation Plan for 2010 (first and second reading)</p> <p>Commission Public Comment Commissioner Reports</p>
6/16/2011	<p>Resource Management Approve Adopt-a-Road Applications (first and second reading)</p> <p>Approval of proposal for Consultant Services by Geosyntec for Climate Station in Sunrise Estates (first and second reading)</p> <p>Purchasing Sole Source Purchase 104-123111SS Annual Software Support for Real Vision Software IBM Power System (first and second reading)</p> <p>Surplus disposal of miscellaneous equipment from the Sheriff's Department (first and second reading)</p> <p>Bid Award to APAC Missouri for bid 17-19MAY11 New Haven Road Asphalt Overlay (first and second reading)</p> <p>Bid Award to APAC Missouri for bid 16-19MAY11 Richland Road Asphalt Overlay (first and second reading)</p> <p>Bid Award to Central Concrete Company for bid 13-15APR11 Ready Mix Concrete/Cement (first reading)</p> <p>Cooperative Contract to utilize City of Columbia Contract to purchase Aggregates from Capital Sand Company (first reading)</p> <p>Commission Public Comment Commissioner Reports</p>
6/21/2011	<p>County Clerk Open Depository Budget Amendment for Voter List Management Grant (first reading)</p> <p>Health Department Abatement of properties located at 2505 E Oakbrook Drive A+B parcel # 12-415-20-02-005.00 01 and 2510 E Oakbrook Drive A+B parcel # 12-415-20-02-018.00 01 (first and second reading)</p> <p>Collector Budget Amendment for Legal Descriptions research and drafting for 2011 Delinquent Tax Sale (second reading, first read on 6/9/2011)</p> <p>Approval of proposal for consultant services for Legal Descriptions research and drafting for 2011 Delinquent Tax Sale (second reading, first read on 6/9/2011)</p> <p>Purchasing Acknowledgment of Security Interest and Assignment – GMAC & Don Brown Chevrolet for Tahoe Purchase (first reading)</p>

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	<p>Bid Award to Christensen Brothers Asphalt and American Materials for bid MM60 – Hot Bituminous Asphalt Term and Supply (first reading) Letter of Authorization – TelePlus Solutions Corporation and AuditHead, LLC (first reading) Sole Source Purchase 104-123111SS Annual Software Support for Real Vision Software IBM Power System (second reading, first read on 6/16/2011) Bid Award to Central Concrete Company for bid 13-15APR11 Ready Mix Concrete/Cement (second reading, first read on 6/16/2011) Resource Management Approve Adopt-a-Road Applications (second reading, first read on 6/16/2011) Commission Reappointment of Jared Vessell to Judicial and Law Enforcement Task Force (first reading) Approve Closed Session authorized per RSMo 610.021(1) at 2:30 pm on 6/23/2011 (first and second reading) Public Comment Commissioner Reports</p>
6/23/2011	<p>Purchasing Bid Opening of Bid Number 27-23JUN11 - Rolling Hills Road Improvements Phase 1A-Utility Corridor Grading Bid Award to Mastertech Plumbing for bid 23-31MAY11 – Emergency Plumbing Services Term and Supply (first reading) Acknowledgment of Security Interest and Assignment – GMAC & Don Brown Chevrolet for Tahoe Purchase (second reading, first read 6/21/2011) Bid Award to Christensen Brothers Asphalt and American Materials for bid MM60 – Hot Bituminous Asphalt Term and Supply (second reading, first read 6/21/2011) Letter of Authorization – TelePlus Solutions Corporation and AuditHead, LLC (second reading, first read 6/21/2011) Purchasing Annual Report Commission Public Comment Commissioner Reports</p>
6/28/2011	<p>Health Department Abatement of property located at 1600 Sycamore Hills Road Lot 4 parcel # 11-504-22-02-035.00 01 (first and second reading) County Clerk Bid Award to Safety National Casualty Corporation for bid 18-14JUN11 – Workers Compensation (first and second reading) Purchasing Surplus Disposal of A/C Refrigerant Station, fixed asset tag 13201 (first reading) Bid Award to the following companies for bid 25-31MAY11 – Emergency Electrical Services Term and Supply: (first reading) Primary Supplier: K-Tech d/b/a Schneider Electric Company, Inc. Secondary Supplier: Meyer Electric Company, Inc. Tertiary Supplier: Coastal Electric Construction Services, LLC Bid Award to Mastertech Plumbing for bid 23-31MAY11 – Emergency Plumbing Services Term and Supply (second reading, first read on 6/23/2011) Surplus disposal of miscellaneous equipment from the Sheriff’s Department (second reading, first read on 6/16/2011) Resource Management Post Bond Assessment for Lakewood NID (first reading) Commission Adopt new road sales tax and road property tax distribution policies (first reading) Public Comment Commissioner Reports</p>
7/5/2011	<p>***Adjourned Term Resource Management Petition for Vacation of a Public Road Northern End of Persimmon Road (first reading)</p>

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	<p>Post Bond Assessment for Lakewood NID (second reading, first read on 6/28/2011)</p> <p>Purchasing Surplus Disposal of A/C Refrigerant Station, fixed asset tag 13201 (second reading, first read on 6/28/2011) Bid Award to the following companies for bid 25-31MAY11 – Emergency Electrical Services Term and Supply: (second reading, first read on 6/28/2011) Primary Supplier: K-Tech d/b/a Schneider Electric Company, Inc. Secondary Supplier: Meyer Electric Company, Inc. Tertiary Supplier: Coastal Electric Construction Services, LLC Bid Award for bid 12-09JUN11 – Calvert Hill, Boatman Hill, & McGee Road Asphalt Overlay to APAC Missouri (second reading, first read on 6/9/2011)</p> <p>County Clerk Budget Amendment for Voter List Management Grant (second reading, first read on 6/21/11)</p> <p>Public Works Request to trade Bobcat bucket grapple and KwikWay snow plow blade for new Sweepster (first reading)</p> <p>Commission Adopt new road sales tax and road property tax distribution policies (second reading, first read 6/28/2011) Approve application by Youth Community Coalition to use the Courtyard Square for Youth Service Day October 1, 2011 (first reading and second) Approve application by First Night Columbia to use the Courtyard Square for the First Night New Year’s Eve Celebration on December 31, 2011 (first and second reading) Approve the E-911 tax rate (first and second reading) Approve 2011 II Quarter Minutes (first and second reading) Approve Closed Session authorized per RSMo 610.021(2) at 3:30 pm on 7/12/2011 (first and second reading) Public Comment Commissioner Reports</p>
<p>7/7/2011</p>	<p>Purchasing Bid opening of bid 34-07JUL11 – Fog Seal Bid award to Independent Salt for bid MM59 – Sodium Chloride Term & Supply (first reading) Bid award to TAPCO Inc. for bid 15-10MAY11 – Sign Making Equipment for In-House Production of Street Signs and Vehicle Markings (first reading) Bid award to C.L. Richardson Construction Co. Inc. for bid 27-23JUN11 – Rolling Hills Road Improvements Phase 1A Utility Corridor Grading (second reading, first read 6/23/2011)</p> <p>Public Works Request to trade Bobcat bucket grapple and KwikWay snow plow blade for new Sweepster (second reading, first read on 7/5/2011)</p> <p>Prosecuting Attorney Restructuring of two employee positions in the Child Support unit (first reading)</p> <p>Commission Agreement for Architectural Services with Peckham & Wright Architects Inc. (first reading) Budget amendment for Sheriff election facility (first reading) Public Comment Commissioner Reports</p>
<p>7/12/2011</p>	<p>County Clerk Bid award for bank depository Authorize grant application for County Clerk (first reading)</p> <p>Health Department Abatement of property located at 167 E Cedar Court, parcel # 11-619-24-01-258.00 01 (first and second reading)</p> <p>Resource Management Approval of Proposal for Consultant Services with Terracon (first reading) Co-operative agreement with City of Sturgeon (first reading)</p> <p>Purchasing</p>

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	<p>Bid award to J. Louis Crum Corp for bid 29-22JUN11 – Boone County Jail Furnishing and Installation of Walk-in Freezer Remote Condensing Unit and inside Evaporator Coil Unit (first reading)</p> <p>Bid award to Midway Freightliner Inc. for bid 20-19MAY11 – Tandem Axle Dump Trucks (second reading, first read 5/19/2011)</p> <p>Bid award to Independent Salt for bid MM59 – Sodium Chloride Term & Supply (second reading, first read 7/7/2011)</p> <p>Bid award to TAPCO Inc. for bid 15-10MAY11 – Sign Making Equipment for In-House Production of Street Signs and Vehicle Markings (second reading, first read 7/7/2011)</p> <p>Juvenile Justice Center</p> <p>Budget amendment to establish a budget for a one time grant from the Wal-Mart Foundation (first reading)</p> <p>Circuit Clerk</p> <p>Budget revision to transfer funds for purchase of a replacement printer (first reading)</p> <p>Sheriff's Department</p> <p>Budget amendment to increase expenditure budget for expenses related to the Annex building (first reading)</p> <p>Approve intergovernmental agreement with City of Columbia for allocation of JAG funds (first reading)</p> <p>Public Notice of FY 2011 Edward Byrne Memorial Justice Assistance Grant application (first reading)</p> <p>Approval of FY 2011 Edward Byrne Memorial Justice Assistance Grant application (first reading)</p> <p>Prosecuting Attorney</p> <p>Restructuring of two employee positions in the Child Support unit (second reading, first read 7/7/2011)</p> <p>Commission</p> <p>Agreement for Architectural Services with Peckham & Wright Architects Inc. (second reading, first read 7/7/2011)</p> <p>Budget amendment for Alternative Sentencing Center Phase II project (first reading)</p> <p>Public Comment</p> <p>Commissioner Reports</p>
<p>7/14/2011</p>	<p>Purchasing</p> <p>Bid award to Paving Maintenance Supply for bid 32-24JUN11 – Solid Block Asphalt (first reading)</p> <p>Surplus disposal of 2 vehicles operated by Public Works (first reading)</p> <p>Acknowledgment of Security Interest and Assignment – GMAC & West Brothers Chrysler Inc. for Chevrolet Caprice Purchase (first reading)</p> <p>Approve State of Missouri cooperative contract C208026002 - Data and Voice Wireless Devices and Services with AT&T Mobility (first reading)</p> <p>Bid award to J. Louis Crum Corp for bid 29-22JUN11 – Boone County Jail Furnishing and Installation of Walk-in Freezer Remote Condensing Unit and inside Evaporator Coil Unit (second reading, first read 7/12/2011)</p> <p>Resource Management</p> <p>Approval of Proposal for Consultant Services with Terracon (second reading, first read 7/12/2011)</p> <p>Co-operative agreement with City of Sturgeon (second reading, first read 7/12/2011)</p> <p>Circuit Clerk</p> <p>Addendum to Courtmoney.com Management Agreement (first reading)</p> <p>Budget revision to transfer funds for purchase of a replacement printer (second reading, first read 7/12/2011)</p> <p>Sheriff's Department</p> <p>Approve intergovernmental agreement with City of Columbia for allocation of JAG funds (second reading, first read 7/12/2011)</p> <p>Public Notice of FY 2011 Edward Byrne Memorial Justice Assistance Grant application (second reading, first read 7/12/2011)</p> <p>Approval of FY 2011 Edward Byrne Memorial Justice Assistance Grant application (second reading, first read 7/12/2011)</p>

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	<p>Commission Public Comment Commissioner Reports</p>
<p>7/21/2011</p>	<p>Heart of Missouri United Way Presentation of Certificate to Commissioner Miller</p> <p>Purchasing Bid opening of bid 33-14JUL11 – 2011 Concrete Rehabilitation Program Bid award to Tiger Towing for bid 28-24JUN11 – Towing and Recovery Services Term and Supply (first reading) Bid award to Paving Maintenance Supply for bid 32-24JUN11 – Solid Block Asphalt (second reading, first read on 7/14/2011) Surplus disposal of 2 vehicles operated by Public Works (second reading, first read on 7/14/2011) Acknowledgment of Security Interest and Assignment – GMAC & West Brothers Chrysler Inc. for Chevrolet Caprice Purchase (second reading, first read on 7/14/2011) Approve State of Missouri cooperative contract C208026002 - Data and Voice Wireless Devices and Services with AT&T Mobility (second reading, first read on 7/14/2011)</p> <p>Circuit Clerk Addendum to Courtmoney.com Management Agreement (second reading, first read on 7/14/2011)</p> <p>Child Support Child Support Enforcement Cooperative Agreement (first reading)</p> <p>Commission Budget amendment for Sheriff Election facility (second reading, first read 7/7/2011) Missouri Emergency Response Commission CEPF Funding 2011-2012 (first reading) Public Comment Commissioner Reports</p>
<p>7/26/2011</p>	<p>Health Department Abatement of property located at 4932 N. Clearview Road, parcel #11-907-25-01-087.00 01 (first and second reading) Abatement of property located at 219 Sarazen Court, parcel #17-313-11-01-033.00 01 (first and second reading)</p> <p>Purchasing Bid award to Tiger Towing for bid 28-24JUN11 – Towing and Recovery Services Term and Supply (second reading, first read 7/21/2011)</p> <p>Resource Management Approve Adopt-a-Road application for Olivet Road (first reading)</p> <p>Juvenile Justice Center Budget amendment to establish a budget for a one time grant from the Wal-Mart Foundation (second reading, first read 7/12/2011)</p> <p>Sheriff's Department Budget amendment to increase expenditure budget for expenses related to the Annex building (second reading, first read 7/12/2011)</p> <p>Child Support Child Support Enforcement Cooperative Agreement (second reading, first read 7/21/2011)</p> <p>Sewer District Amend the proposed assessment roll for the Country Squire Neighborhood Improvement District (first and second reading) Amend the proposed assessment roll for the Brown Station Neighborhood Improvement District. (first and second reading)</p> <p>Commission Budget amendment for Alternative Sentencing Center Phase II project (second reading, first read 7/12/2011) Missouri Emergency Response Commission CEPF Funding 2011-2012 (second reading, first read 7/21/2011) Approve Closed Session authorized per RSMo 610.021(1) at 2:30 pm on 7/28/2011 (first and second reading) Public Comment</p>

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<p>7/28/2011</p>	<p>Commissioner Reports</p> <p>Health Department Abatement of property located at 6461 Gateview Drive, parcel #20-216-10-01-015.00 01 (first and second reading) Abatement of property located at 4850 Leora Lane, parcel #12-204-10-03-001.00 01 (first and second reading)</p> <p>Resource Management Agreement with Public Water Supply District #9 (first reading) Approve Adopt-A-Road application for Olivet Road (second reading, first read 7/26/2011)</p> <p>Sewer District Final assessment roll for the Country Squire Neighborhood Improvement District (first and second reading) Final assessment roll for the Brown Station Neighborhood Improvement District. (first and second reading)</p> <p>Purchasing Cooperative Contract 71/2010 – Miscellaneous Electrical Services with Mid Missouri Electric (first reading) Bid award to Champion Brands LLC. for bid 30-29JUN11 – Shop Fluids Term and Supply (first reading) Bid award to Hach Company for bid 31-06JUN11 – Portable Water Samplers (first reading) Amendment number one – MM58 – Bituminous Material (first reading) Bid award to Missouri Petroleum for bid 34-14JUL11 – Fog Seal Treatment (second reading, first read 7/7/2011)</p> <p>County Counselor Revised Revenue Distribution Policies (first and second reading)</p> <p>Sheriff's Department 13. Permission to use existing funds-Mobile Data Terminal Docking Stations (first and second readings) Request to Transfer above ATS John W Ennenbach</p> <p>Commission Public Comment Commissioner Reports</p>
<p>8/2/2011</p>	<p>Resource Management Request by Dubas LLC for a permit for a private airstrip on 506 acres, located at 10001 E Turner Farm Rd., Columbia. Request by Larry and Ruth Ann Douglas to rezone from A-1 (Agriculture) to A-2 (Agriculture) on 12.0 acres located at 3750 E Highway 124, Hallsville. Request by William B. McWilliams Revocable Trust for a revised review plan for Ivy Ridge Development on 2.51 acres, more or less, located at 7105 W Henderson Rd., Columbia. Rolling Creek Estates Plat 2. S 26-T46N-R12W. R-S. Lester and Roxanne Gilpin, owners. David T. Butcher, surveyor. Tutt Estates. S24-T-48N-R14W. A-2. George and Sara Tutt, owners. J. Daniel Brush, surveyor. Knapp. S30-T48N-R13W. A-2. Jo Ann Coats Hofeditz, owner. J. Daniel Brush, surveyor. Parker. S9-T48N-R11W. R-M. Charles-Mona Trust, owner. J. Daniel Brush, surveyor. Adopt findings for conditional use permit for Miller's Inc. Agreement with Public Water Supply District #9 (second reading, first read 7/28/2011)</p> <p>Purchasing Computer/Peripheral Surplus Disposal (first reading) Cooperative Contract 71/2010 – Miscellaneous Electrical Services with Mid Missouri Electric (second reading, first read 7/28/2011) Bid award to Champion Brands LLC. for bid 30-29JUN11 – Shop Fluids Term and Supply (second reading, first read 7/28/2011) Bid award to Hach Company for bid 31-06JUN11 – Portable Water Samplers (second reading, first read 7/28/2011) Amendment number one – MM58 – Bituminous Material (second reading, first read 7/28/2011)</p> <p>Auditor</p>

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	<p>Replacement of flush valves at fairground (first and second reading)</p> <p>Commission Cooperative agreement between the University of Missouri and Boone County for sponsorship of the Show-Me State Games (first reading) Agreement between the Central Missouri Humane Society and Boone County for animal shelter services (first reading) Appointment of Richard Shanker to the Building Code Commission (first and second reading) Public Comment Commissioner Reports</p>
<p>8/4/2011</p>	<p>Purchasing Bid opening of bid 35-04AUG11 – Fairway Meadows Computer/Peripheral Surplus Disposal (second reading, first read 8/2/2011)</p> <p>Health Department Abatement of property located at 5908 Kent Drive A+B, parcel # 12-415-20-01-066.00 01 (first and second reading)</p> <p>County Clerk Authorize treasurer and collector to sign paperwork for new depository agreement. (first reading)</p> <p>Facilities Budget revision for temporary housekeeping services (first reading)</p> <p>Sewer District Resolution to authorize a representative for the Country Squire Sanitary Sewer Neighborhood Improvement District (first reading) Resolution to authorize a representative for the Brown Station Sanitary Sewer Neighborhood Improvement District (first reading)</p> <p>Human Resources Recommendations from the Job Classification Committee (first and second reading)</p> <p>Resource Management Final action to vacate section of Turner Farm Road (first and second reading) Approval of No Parking Areas/Road Closures for event 9/1/11-9/6/11 (first reading)</p> <p>Commission Sole Source Purchase – 105-123111SS – Sentinel Patriot E911 System Upgrade (first reading) Budget amendment to purchase a new Sentinel Patriot system for Joint Communications (first reading) Board appointments/reappointments (first and second reading) Cooperative agreement between the University of Missouri and Boone County for sponsorship of the Show-Me State Games (second reading, first read 8/2/2011) Agreement between the Central Missouri Humane Society and Boone County for animal shelter services (second reading, first read 8/2/2011) Public Comment Commissioner Reports</p>
<p>8/9/2011</p>	<p>County Clerk Authorize treasurer and collector to sign paperwork for new depository agreement. (second reading, first read 8/4/2011)</p> <p>Facilities Budget revision for temporary housekeeping services (second reading, first read 8/4/2011)</p> <p>Sewer District Resolution to authorize a representative for the Country Squire Sanitary Sewer Neighborhood Improvement District (second reading, first read 8/4/2011) Resolution to authorize a representative for the Brown Station Sanitary Sewer Neighborhood Improvement District (second reading, first read 8/4/2011)</p> <p>Resource Management Approval of No Parking Areas/Road Closures for event 9/1/11-9/6/11 (second reading, first read 8/4/2011)</p> <p>Commission Hinkson TMDL Stakeholder Recommendations (first reading) Public Comment</p>

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	<p>Commissioner Reports</p>
8/11/2011	<p>Health Department Abatement of property located at 465 E. Winter Street, parcel # 11-619-24-01-124.00 01 (first and second reading) Abatement of property located at 5904 Kent Drive A+B, parcel # 12-415-20-01-064.00 01 (first and second reading) Commission Hinkson TMDL Stakeholder Recommendations (second reading, first read on 8/9/2011) Public Comment Commissioner Reports</p>
8/16/2011	<p>Circuit Court Presentation of Jail Task Force Report 2012 Boone County Circuit Court Budget Presentation Agreement with Family Counseling Center of Missouri, Inc. (first reading) Health Department Abatement of property located at 5409 Thompson Road, parcel # 12-804-34-00-010.00 01 (first and second reading) Purchasing Surplus disposal of miscellaneous equipment (first reading) Bid award to Emery Sapp & Sons, Inc. for bid 33-14JUL11 – 2011 Concrete Rehabilitation (second reading, first read 7/21/2011) Commission Budget amendment to purchase a new Sentinel Patriot system for Joint Communications (second reading, first read 8/4/2011) Sole Source Purchase – 105-123111SS – Sentinel Patriot E911 System Upgrade (second reading, first read 8/4/2011) Public Comment Commissioner Reports</p>
8/18/2011	<p>Purchasing Bid opening of bid 38-18AUG11 - Sunrise Estates Surplus disposal of miscellaneous equipment (second reading, first read 8/16/2011) Resource Management Public Hearing on revision to Boone County Building Codes Budget revision to cover payroll and benefits for new employee position – Urban Hydrologist (first reading) Road closure request September 1, 2011 – September 6, 2011 (first reading) Human Resources/ Public Works Establish new position classification titled “Senior Sign Maintenance Specialist” (first reading) Court Administrator Budget amendment for Domestic Relations Resolution Fund- Contact for Kids: A Safe Way Grant (first reading) Circuit Clerk Budget amendment to increase revenue and expenditures for the Probation Services grant (first reading) Budget amendment to increase revenue and expenditures for the Intensive Intervention grant (first reading) Circuit Court Agreement with Family Counseling Center of Missouri, Inc. (second reading, first read 8/16/2011) Commission De-activation of Public Information Officer Position and addition of Administrative Assistant Position (first and second reading) Public Comment Commissioner Reports</p>
8/23/2011	<p>Health Department Abatement of property located at 6200 E. Robin lane, parcel # 12-313-11-01-057.00 01 (first and second reading)</p>

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	<p>County Clerk Budget revision to cover EAP costs through the end of 2011 (first and second reading) Budget revision to cover increased cost of publishing additional pages of financials for compliance (first reading) Depository transition agreement with Landmark Bank (first and second reading)</p> <p>Purchasing Cooperative Contract C208026003 – Data and Voice Wireless Devices and Services with Verizon (first reading)</p> <p>Collector Budget revision to cover cost of new chair mats, door release buttons, and 2 multimedia cabinets (first reading)</p> <p>Resource Management Public Hearing on revision to Boone County Building Codes Budget revision to cover payroll and benefits for new employee position – Urban Hydrologist (second reading, first read 8/18/2011) Road closure request September 1, 2011 – September 6, 2011 (second reading, first read 8/18/2011)</p> <p>Auditor Presentation and acceptance of the FY 2010 Comprehensive Annual Financial Report, Independent Auditor's Report, and the Single Audit Report (audit of federal expenditures) (first and second reading)</p> <p>Commission Public Comment Commissioner Reports</p>
<p>8/30/2011</p>	<p>Resource Management Request by Missouri Soybean Association for a permit for an Agri-business oriented to the agricultural community on 98.36 acres located at 5601 S Rangeline Road, Columbia. Request by Marie Haught to rezone from A-1 (Agriculture) to A-2 (Agriculture) on 10.4 acres, more or less, located at 5500 W Rte K, Columbia. Public Hearing on revision to Boone County Building Codes Request by William B. McWilliams Revocable Trust to approve a revised Final Development Plan for Ivy Ridge Planned Development on 2.51 acres, more or less, located at 7105 W Henderson Rd., Columbia. Adopt findings for conditional use permit for Dubas LLC Authorize extension of Irrevocable Letter of Credit for stormwater improvements associated with the new high school site (first and second reading) Accept Letter of Credit for stormwater improvements for the Ambrose Point development (first and second reading) Accept Letter of Credit for stormwater improvements for the Whispering Meadows development (first and second reading)</p> <p>Purchasing Bid award to Gibbs General Printing for bid 36-04AUG11 – Pre-Printed Envelopes (first reading) Cooperative Contract C208026003 – Data and Voice Wireless Devices and Services with Verizon (second reading, first read 8/23/2011)</p> <p>County Clerk Budget revision to cover increased cost of publishing additional pages of financials for compliance (second reading, first read 8/23/2011)</p> <p>Collector Budget revision to cover cost of new chair mats, door release buttons, and 2 multimedia cabinets (second reading, first read 8/23/2011)</p> <p>Court Administrator Budget amendment for Domestic Relations Resolution Fund- Contact for Kids: A Safe Way Grant (second reading, first read 8/18/2011) Budget amendment to increase revenue and expenditures for the Probation Services grant (second reading, first read 8/18/2011) Budget amendment to increase revenue and expenditures for the Intensive Intervention grant</p>

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	<p>(second reading, first read 8/18/2011)</p> <p>Commission Public Comment Commissioner Reports</p>
9/1/2011	<p>Collector Employee of the 2nd Quarter Presentation 2011 Tax Sale Surplus Report (first and second reading) Tax Collection Agreement between Boone County and the City of Columbia (first reading)</p> <p>Purchasing Cooperative Contract 27 – Body Armor with Ed Roehr Safety Products Company (first reading) Bid award to Gibbs General Printing for bid 36-04AUG11 – Pre-Printed Envelopes (second reading, first read 8/30/2011)</p> <p>Commission Agreement between Boone County and City of Centralia for economic growth and development (first reading) Approve Closed Session authorized per RSMo 610.021(2) at 10:15 am on 9/6/2011 (first and second reading) Approve Closed Session authorized per RSMo 610.021(1) at 1:00 pm on 9/6/2011 (first and second reading) Public Comment Commissioner Reports</p>
9/6/2011	<p>Health Department Abatement of property located at 18653 Old Route A, parcel # 24-804-34-00-009.00 01 (first and second reading) Abatement of a property located at 1606 E. Tower Drive, parcel # 12-417-19-01-001.00 01 (first and second reading)</p> <p>Resource Management Request by Charles-Mona Parker Trust to rescind part of Commission Order 300-2011 relating to the receipt and acceptance of the Parker Subdivision Plat (first and second reading)</p> <p>Sheriff's Department Budget amendment for new grant period for Cyber Crimes (first reading) Agreement with University of Missouri Police Department to provide personnel and assistance from July 1, 2011 through June 30, 2012 (first reading)</p> <p>Collector Agreement for Electronic Lockbox Services with Creative Payment Solutions (first reading) Tax Collection Agreement between Boone County and the City of Columbia (second reading, first read 9/1/2011)</p> <p>Auditor Amendment to contract 49-27OCT08 to add three additional major program audits for the year that ended December 31, 2010 (first reading)</p> <p>Purchasing Cooperative Contract: C208026005 – Data and Voice Wireless Devices and Services with Sprint (first reading) Cooperative Contract 27 – Body Armor with Ed Roehr Safety Products Company (second reading, first read 9/1/2011)</p> <p>Commission Agreement between Boone County and City of Centralia for economic growth and development (second reading, first read 9/1/2011) Authorize payment to Parker Funeral Home for indigent burial services (first reading) Budget revision to cover funds for leased copier (first reading) Approve application by The Follow to use the Courtyard Square for a live concert September 9, 2011 (first and second reading) Public Comment Commissioner Reports</p>
9/8/2011	<p>Prosecutor's Office Request to hire above midpoint - Case Specialist position - Grant funded (first reading)</p>

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	<p>Sheriff's Department Agreement with University of Missouri Police Department to provide personnel and assistance from July 1, 2011 through June 30, 2012 (second reading, first read 9/6/2011)</p> <p>Collector Agreement for Electronic Lockbox Services with Creative Payment Solutions (second reading, first read 9/6/2011)</p> <p>Auditor Amendment to contract 49-27OCT08 to add three additional major program audits for the year that ended December 31, 2010 (second reading, first read 9/6/2011)</p> <p>Purchasing Cooperative Contract: C208026005 – Data and Voice Wireless Devices and Services with Sprint (second reading, first read 9/6/2011)</p> <p>Commission Update the Building Use Policy (first reading) Approve Application for Appointment to Board of Directors of Boone County Family Resources (first reading) Board appointments (first and second reading) Authorize payment to Parker Funeral Home for indigent burial services (second reading, first read 9/6/2011) Budget revision to cover funds for leased copier (second reading, first read 9/6/2011) Public Comment Commissioner Reports</p>
<p>9/13/2011</p>	<p>County Clerk Tax Rate Hearing (first and second reading) Budget amendment for GIS grant (first reading)</p> <p>Purchasing Cooperative Contract: C211034001 – PC Prime Vendor Services (first reading) Bid award to Christiansen Construction for bid 38-18AUG11 – Sunrise Estates Asphalt Overlay – Phase 3 (second reading, first read 8/18/2011)</p> <p>Prosecutor's Office Request to hire above midpoint - Case Specialist position - Grant funded (second reading, first read 9/8/2011)</p> <p>Sheriff's Department Accept FY 11 Edward Byrne Memorial Justice Assistance Grant award (first and second reading) Budget amendment to establish a budget for the 2011 Justice Assistance Grant (first reading)</p> <p>Commission Update the Building Use Policy (second reading, first read 9/8/2011) Approve Application for Appointment to Board of Directors of Boone County Family Resources (second reading, first read 9/8/2011) Public Comment Commissioner Reports</p>
<p>9/15/2011</p>	<p>Purchasing Cooperative Contract: C211034001 – PC Prime Vendor Services (second reading, first read 9/13/2011) Fairway Meadows Drainage Improvements Contract, Bid #35-04AUG11 (second reading, first read 8/04/2011)</p> <p>Commission 2011 Emergency Management Performance Grant (first and second reading) Application for Organization use of Boone County Facilities, National Organization of Women (first and second reading) Approve Closed Session authorized per RSMo 610.021(2) at 9:30 am on 9/19/2011 (first and second reading) Public Comment Commissioner Reports</p>
<p>9/20/2011</p>	<p>Sheriff's Department Violence Against Women Act grant application (first and second reading) MoDOT Work Zone Traffic Enforcement (first reading)</p>

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	<p>Budget amendment for new grant period for Cyber Crimes (second reading, first read 9/6/2011)</p> <p>Health Department Abatement of a property located at 6006 E Sharon Lane, parcel # 12-313-11-01-038.00 01 (first and second reading)</p> <p>Purchasing Purchase agreement for Star Macro Deck Concrete Protector (first reading) Surplus disposal of miscellaneous equipment from the Circuit Court, Sheriff's Department, and IT (first reading)</p> <p>Circuit Court Violence Against Women Act grant application (first and second reading)</p> <p>Prosecuting Attorney Violence Against Women Act grant application (first and second reading)</p> <p>Resource Management Agreement with Columbia Public Schools to share in some costs of road improvements near Battle High School (first reading)</p> <p>Commission Board appointments (first and second reading) Approve Closed Session authorized per RSMo 610.021(1) at 2:30 pm on 9/22/2011 (first and second reading) Public Comment Commissioner Reports</p>
<p>9/22/2011</p>	<p>Resource Management Village of Pierpont Capital Improvement Grant Agreement (first and second reading) Agreement with Columbia Public Schools to share in some costs of road improvements near Battle High School (second reading, first read 9/20/2011)</p> <p>Juvenile Justice Title II - 13th Judicial Circuit Juvenile Detention Alternative Initiative Program (first and second reading) Juvenile Accountability Block Grant (first and second reading) Department of Public Safety Request to Revise Budget (first and second reading) Budget amendment for Juvenile Accountability Block Grant (first reading)</p> <p>County Clerk Budget revision to publish annual financial statement (first reading) Budget amendment to set up a budget in GIS for the intern (first reading)</p> <p>Sheriff's Department MoDOT Work Zone Traffic Enforcement (second reading, first read 9/20/2011)</p> <p>Purchasing Purchase agreement for Star Macro Deck Concrete Protector (second reading, first read 9/20/2011) Surplus disposal of miscellaneous equipment from the Circuit Court, Sheriff's Department, and IT (second reading, first read 9/20/2011)</p> <p>Commission Board appointments (second reading, first read 9/20/2011) Public Comment Commissioner Reports</p>
<p>9/27/2011</p>	<p>Purchasing RFP Award Recommendation: 26-05JUL11 – Electronic Payment Processing to ACH Direct, Inc. (first and second reading) Sole Source Purchase – 106-113011SS – Emriver Em2 Moveable Bed Geomodel (first reading) Budget revision to purchase Emriver Em2 Moveable Bed (first reading)</p> <p>Collector Budget revision to purchase office furniture (first reading)</p> <p>Sheriff's Department Budget amendment to establish a budget for the 2011 Justice Assistance Grant (second reading, first read 9/13/2011)</p> <p>Resource Management Oberhaus Valley Plat No. 1. S35-T50N-R12W. A-2. Arthur and Bonnie Oberhaus, owners. David</p>

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	<p>T. Butcher, surveyor. County Clerk Budget revision to publish annual financial statement (second reading, first read 9/22/2011) Commission Budget amendment to increase revenues and expenditures for current year assessment (first reading) Bereavement leave policy revision (first and second reading) Temporary Lease and Agreement with TAG Events, LLC for the Boone County Fairground (first reading) Budget revision to cover cost of Temporary Lease and Agreement with TAG Events, LLC (first reading) Contract between Boone County and the Missouri Good Sam Club for Fairground facility usage (first and second reading) Public Comment Commissioner Reports</p>
<p>9/29/2011</p>	<p>Sheriff's Department Agreement between Youth Community Coalition and the Boone County Sheriff's Department to complete compliance checks (first reading) Purchasing Amendment #1 to 36-04AUG11 - Pre-Printed Envelopes (first reading) Sole Source Purchase – 106-113011SS – Emriver Em2 Moveable Bed Geomodel (second reading, first read 9/27/2011) Budget revision to purchase Emriver Em2 Moveable Bed (second reading, first read 9/27/2011) Collector Budget revision to purchase office furniture (second reading, first read 9/27/2011) Prosecuting Attorney Accept Victims of Crime Act grant funds (first and second reading) Commission Temporary Lease and Agreement with TAG Events, LLC for the Boone County Fairground (second reading, first read 9/27/2011) Budget revision to cover cost of Temporary Lease and Agreement with TAG Events, LLC (second reading, first read 9/27/2011) Public Comment Commissioner Reports</p>
<p>10/3/2011</p>	<p>Resource Management Petition for Vacation of a Public Road Northern End of Persimmon Road (second reading, first read 7/5/2011) Adopt the revised Building Code for Boone County (first and second reading) Sheriff's Department Agreement between Youth Community Coalition and the Boone County Sheriff's Department to complete compliance checks (second reading, first read 9/29/2011) Purchasing Surplus disposal of miscellaneous items (first reading) Amendment #1 to 36-04AUG11 - Pre-Printed Envelopes (second reading, first read 9/29/2011) Juvenile Justice Budget amendment for Juvenile Accountability Block Grant (second reading, first read 9/22/2011) County Clerk Budget amendment to set up a budget in GIS for intern (second reading, first read 9/22/2011) Commission Approve 2011 III Quarter Minutes (first and second reading) Public Comment Commissioner Reports</p>
<p>10/6/2011</p>	<p>Purchasing Bid award to Custom Fence for bid 39-08SEP11 – Fencing and Appurtenances Term and Supply (first reading) Cooperative Contract 116/2011 - Asphalt Term and Supply (first reading) Surplus disposal of two desks (first reading)</p>

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	<p>Surplus disposal of miscellaneous items (second reading, first read 10/3/2011)</p> <p>Facilities Maintenance</p> <p>Open position: Temporary : Non-Exempt Non-FMLA (first and second reading)</p> <p>Commission</p> <p>Public Comment</p> <p>Commissioner Reports</p>
10/11/2011	<p>Resource Management</p> <p>Roadway Acceptances - Elk Park, Barn Hollow Drive (first reading)</p> <p>Purchasing</p> <p>Bid award to Custom Fence for bid 39-08SEP11 – Fencing and Appurtenances Term and Supply (second reading, first read 10/6/2011)</p> <p>Cooperative Contract 116/2011 - Asphalt Term and Supply (second reading, first read 10/6/2011)</p> <p>Surplus disposal of two desks (second reading, first read 10/6/2011)</p> <p>Commission</p> <p>Authorize Air Force R.O.T.C. to use Courthouse Grounds for a Veteran’s Day ceremony (first reading)</p> <p>Budget amendment to increase revenues and expenditures for current year assessment (second reading, first read 9/27/2011)</p> <p>Public Comment</p> <p>Commissioner Reports</p>
10/13/2011	<p>Treasurer</p> <p>Consider approval of an order authorizing general obligation bonds for the Brown Station and Country Squires NID sewer projects, and approving related documents. (first and second reading)</p> <p>Human Resources</p> <p>Bereavement leave policy update (first reading)</p> <p>Resource Management</p> <p>Roadway Acceptances - Elk Park, Barn Hollow Drive (second reading, first read 10/11/2011)</p> <p>Commission</p> <p>Authorize Air Force R.O.T.C. to use Courthouse Grounds for a Veteran’s Day ceremony (second reading, first read 10/11/2011)</p> <p>Public Comment</p> <p>Commissioner Reports</p>
10/18/2011	<p>Health Department</p> <p>Abatement of a property located at 4218-4230 Bethany Drive (first and second reading)</p> <p>Abatement of a property located at 901 Sun Valley Drive (first and second reading)</p> <p>Auditor</p> <p>Budget amendment to transfer money out of the General Fund for amounts received as reimbursement for bullet proof vests from a grant in 2006 (first reading)</p> <p>Public Works</p> <p>Vehicle Replacement for FY 2011 (first reading)</p> <p>Family Court Services</p> <p>Fostering Court Improvement JCIP Sub-grant: Local Court Enhancement (first and second reading)</p> <p>Human Resources</p> <p>Bereavement leave policy update (second reading, first read 10/13/2011)</p> <p>Sheriff’s Department</p> <p>Budget revision to cover criminal investigations equipment (first reading)</p> <p>Commission</p> <p>Consent to BHC application for sign variance (first and second reading)</p> <p>Approval of Lease Estoppel Certificate for The Bluffs Ground Lease (first and second reading)</p> <p>Public Comment</p> <p>Commissioner Reports</p>
10/20/2011	<p>Purchasing</p> <p>Amendment #1 to 40-24AUG10 – Internet Service Provider (first reading)</p> <p>RFP Award Recommendation: 19-27SEP11 – Records Storage and Management (first reading)</p> <p>Public Works</p> <p>Vehicle Replacement for FY 2011 (second reading, first read 10/18/2011)</p> <p>Budget revision for vehicle replacement (second reading, first read 10/18/2011)</p>

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	<p>Sheriff's Department Budget revision to cover criminal investigations equipment (second reading, first read 10/18/2011)</p> <p>Commission Public Comment Commissioner Reports</p>
<p>10/25/2011</p>	<p>Purchasing Request for Proposal Opening: 42-25OCT11 - Boone County Fairgrounds Facility Management Services</p> <p>Auditor Budget amendment for closeout of Debt Service Funds 383 and 384 (first reading)</p> <p>Health Department Abatement of a property located at 3952 E Liberty Woods Court, parcel # 24-501-16-04-014.00 01 (first and second reading)</p> <p>Sewer District Post bond assessment for Country Squire Neighborhood Improvement District (first and second reading) Post bond assessment for Brown Station Neighborhood Improvement District (first and second reading)</p> <p>Resource Management Bartlett & West Contract Amendment (first and second reading) Utility Relocation Agreement with Boone Electric (first and second reading) Utility Relocation Agreement with Public Water Supply District No 9 (first and second reading)</p> <p>Purchasing Amendment #1 to 40-24AUG10 – Internet Service Provider (second reading, first read 10/20/2011) RFP Award Recommendation: 19-27SEP11 – Records Storage and Management (second reading, first read 10/20/2011)</p> <p>Commission License agreement between Boone County and Magellan Pipeline Company (first reading) Public Comment Commissioner Reports</p>
<p>11/1/2011</p>	<p>Resource Management Request by Corey and Julia Nettles to approve a Final Development Plan on 1.82 acres, more or less, being lots 125 and 126 of the Replat of Sunrise Estates Subdivision, located adjacent to 7400 E I-70 Drive SE, Columbia. Golden Pond. S5-T49N-R12W. A-2. Michael and Ashley Berendzen, owners. Brian David Dollar, surveyor. Haught. S8-T47N-R13W. A-2. Marie Haught, owner. J. Daniel Brush, surveyor.</p> <p>County Clerk Certified tax rates (first and second reading)</p> <p>Purchasing Cooperative contract 11019-Retail Maintenance Repair and Operating Commodities and Related Services with Home Depot, and Applied Industrial Technologies (first reading) Bid award to Absolute Comfort Technologies for bid 43-21SEP11 – Generation Inspection Services Term and Supply (first reading)</p> <p>Human Resources Recommendation to establish a Data Management Technician position classification (first and second reading)</p> <p>Treasurer Budget amendment to increase revenue for administration fee to ABC Labs for PILOT (first reading)</p> <p>Prosecuting Attorney Budget revision to cover costs of trial expenses (first reading)</p> <p>Public Works Budget revision to cover fuel costs (first reading)</p> <p>Auditor Budget amendment to transfer money out of the General Fund for amounts received as reimbursement for bullet proof vests from a grant in 2006 (second reading, first read 10/18/2011)</p>

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	<p>Commission License agreement between Boone County and Magellan Pipeline Company (second reading, first read 10/25/2011) Public Comment Commissioner Reports</p>
11/3/2011	<p>GIS Geography Awareness Week Proclamation Request (first reading)</p> <p>Purchasing Bid award to AAF International for bid 44-28SEP11 – HVAC Filters Term and Supply (first reading) Cooperative contract 11019-Retail Maintenance Repair and Operating Commodities and Related Services with Home Depot, and Applied Industrial Technologies (second reading, first read 11/1/2011) Bid award to Absolute Comfort Technologies for bid 43-21SEP11 – Generator Inspection Services Term and Supply (second reading, first read 11/1/2011)</p> <p>Prosecuting Attorney Budget revision to cover costs of trial expenses (second reading, first read 11/1/2011)</p> <p>Public Works Budget revision to cover fuel costs (second reading, first read 11/1/2011)</p> <p>Commission Public Comment Commissioner Reports</p>
11/8/2011	<p>GIS Geography Awareness Week Proclamation Request (second reading, first read 11/3/2011)</p> <p>Purchasing Bid award to AAF International for bid 44-28SEP11 – HVAC Filters Term and Supply (second reading, first read 11/3/2011)</p> <p>Auditor Budget amendment for closeout of Debt Service Funds 383 and 384 (second reading, first read 10/25/2011)</p> <p>Commission Agreement with Pierpont for snow removal services (first reading) Approve Closed Session authorized per RSMo 610.021(3) at 3:30 pm on 11/10/2011 (first and second reading) Public Comment Commissioner Reports</p>
11/10/2011	<p>Treasurer Order authorizing Boone County, Missouri, to call for redemption prior to maturity certain taxable special obligation bonds, series 2005, of the County; and to approve the execution of certain documents in connection therewith (first reading)</p> <p>Public Works Change order # 1 for job 38-18AUG11 (first reading)</p> <p>Commission Road revenue distribution agreement with the City of Ashland (first reading) Road revenue distribution agreement with the City of Centralia (first reading) Road revenue distribution agreement with the City of Columbia (first reading) Road revenue distribution agreement with the City of Hallsville (first reading) Road revenue distribution agreement with the Town of Harrisburg (first reading) Road revenue distribution agreement with the Village of Hartsburg (first reading) Road revenue distribution agreement with the Village of Huntsdale (first reading) Road revenue distribution agreement with the City of McBaine (first reading) Road revenue distribution agreement with the Village of Pierpont (first reading) Road revenue distribution agreement with the City of Rocheport (first reading) Road revenue distribution agreement with the City of Sturgeon (first reading) Road revenue distribution agreement with the Centralia Special Road District (first reading) Road revenue distribution agreement with the Centralia Special Road District – C.A.R.T. (first reading) Road revenue distribution agreement with the Centralia Special Road District – 2011- 2012 Bridge (first reading)</p>

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	<p>Ratify agreement with the City of Columbia for a back up dispatch building for Public Safety Joint Communications (first reading) Agreement with Pierpont for snow removal services (second reading, first read 11/8/11) Public Comment Commissioner Reports</p>
<p>11/15/2011</p>	<p>Health Department Abatement of a property located at 5903 N. Teresa Drive, parcel # 12-415-20-02-009.00 01 (first and second reading) Abatement of a property located at 2510 E. Oakbrook Drive A+B, parcel # 12-415-20-02-018.00 01 (first and second reading) Abatement of a property located at 2505 E. Oakbrook Drive A+B, parcel # 12-415-20-02-005.00 01 (first and second reading)</p> <p>Sheriff's Department Sub-Recipient Monitoring Agreement for the Edward Byrne Memorial Justice Assistance Grant (first reading) Budget revision to cover the purchase of equipment needed for criminal investigations (first reading) Approval to accept MoDOT funds to replace BAT van (first reading) Budget amendment to replace BAT van (first reading)</p> <p>Purchasing Request for proposal award to Behavioral Health Concepts for RFP 41-13SEP11 – Mental Healthcare Services for the Inmates of the Boone County Jail (first reading)</p> <p>Treasurer Budget amendment to increase revenue for administration fee to ABC Labs for PILOT (second reading, first read 11/1/2011) Order authorizing Boone County, Missouri, to call for redemption prior to maturity certain taxable special obligation bonds, series 2005, of the County; and to approve the execution of certain documents in connection therewith (second reading, first read 11/10/2011)</p> <p>Public Works Change order # 1 for job 38-18AUG11 (second reading, first read 11/10/2011)</p> <p>Auditor Proposed FY 2012 Budget</p> <p>Commission Road revenue distribution agreement with the City of Ashland (second reading, first read 11/10/2011) Road revenue distribution agreement with the City of Centralia (second reading, first read 11/10/2011) Road revenue distribution agreement with the City of Columbia (second reading, first read 11/10/2011) Road revenue distribution agreement with the City of Hallsville (second reading, first read 11/10/2011) Road revenue distribution agreement with the Town of Harrisburg (second reading, first read 11/10/2011) Road revenue distribution agreement with the Village of Hartsburg (second reading, first read 11/10/2011) Road revenue distribution agreement with the Village of Huntsdale (second reading, first read 11/10/2011) Road revenue distribution agreement with the City of McBaine (second reading, first read 11/10/2011) Road revenue distribution agreement with the Village of Pierpont (second reading, first read 11/10/2011) Road revenue distribution agreement with the City of Rocheport (second reading, first read 11/10/2011) Road revenue distribution agreement with the City of Sturgeon (second reading, first read 11/10/2011) Road revenue distribution agreement with the Centralia Special Road District (second reading, first read 11/10/2011) Road revenue distribution agreement with the Centralia Special Road District – C.A.R.T. (second reading, first read 11/10/2011) Road revenue distribution agreement with the Centralia Special Road District – 2011- 2012 Bridge (second reading, first read 11/10/2011) Ratify agreement with the City of Columbia for a back up dispatch building for Public Safety Joint Communications (second reading, first read 11/10/2011) Public Comment</p>

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	Commissioner Reports
11/17/2011	<p>Auditor Public Hearing on Proposed FY 2012 Budget Budget amendment for fairground maintenance fund (first reading)</p> <p>Resource Management Accept Stormwater Control and Sediment Control Security Agreement on behalf of Dubas LLC development (first and second reading)</p> <p>Public Works Budget revision to cover higher than anticipated equipment repair costs (first reading)</p> <p>Circuit Court Budget amendment to increase revenue and expenditures for the Fostering Court Improvement JCIP sub-grant from 10/24/2011 – 12/31/2011 (first reading) Budget amendment to establish a budget for the 2011 portion of the Title II JDAI grant (first reading)</p> <p>Purchasing Bid award to 2/90 Sign Systems for bid 40-17OCT11 – Signage and Installation (first and second reading) Cooperative Contract: 3-110929WB - Medium Duty Trucks – Chevrolet Silverado 3500 Truck (first reading) Request for proposal award to Behavioral Health Concepts for RFP 41-13SEP11 – Mental Healthcare Services for the Inmates of the Boone County Jail (second reading, first read 11/15/2011)</p> <p>Sheriff's Department Sub-Recipient Monitoring Agreement for the Edward Byrne Memorial Justice Assistance Grant (second reading, first read 11/15/2011) Budget revision to cover the purchase of equipment needed for criminal investigations (second reading, first read 11/15/2011) Approval to accept MoDOT funds to replace BAT van (second reading, first read 11/15/2011)</p> <p>Commission Approve Closed Session authorized per RSMo 610.021(3) at 3:30 pm on 11/21/2011 (first and second reading) Approve Closed Session authorized per RSMo 610.021(1) at 9:00 am on 11/18/2011 (first and second reading) Public Comment Commissioner Reports</p>
11/22/2011	<p>Auditor Public Hearing on Proposed FY 2012 Budget</p> <p>Purchasing Bid award to Creative Product Sourcing for bid 46-17OCT11 – D.A.R.E. T-Shirts and Work Boots Term & Supply (first reading) Cooperative Contract: 3-110929WB - Medium Duty Trucks – Chevrolet Silverado 3500 Truck (second reading, first read 11/17/2011)</p> <p>Sheriff's Department Budget revision to cover increased charges to install jail equipment in new van (first reading)</p> <p>Public Works Budget revision to cover higher than anticipated equipment repair costs (second reading, first read 11/17/2011)</p> <p>Commission Approve Closed Session authorized per RSMo 610.021(1) at 3:30 pm on 11/28/2011 (first and second reading) Public Comment Commissioner Reports</p>
11/29/2011	<p>Resource Management Petition submitted by Kenneth and Velma Epperson to vacate and re-plat Lot 179 of Sunrise Estates as shown in Plat Book 7, Page 46 and Lot 181 of the replat of Sunrise Estates as shown in Plat Book 9, Page 40 of Boone County Records, located at 7641 E East Court, Columbia, MO 65201.</p> <p>Sheriff's Department Use class 9 funds to purchase K9 vehicle alarm system (first reading)</p>

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	<p>Budget revision to cover increased charges to install jail equipment in new van (second reading, first read 11/22/2011) Budget amendment to replace BAT van (second reading, first read 11/15/2011) Auditor Public Hearing on Proposed FY 2012 Budget Budget amendment to amend budget for cash transfer from the General Fund to the Collector Agency Funds (first reading) Budget amendment for fairground maintenance fund (second reading, first read 11/17/2011) Circuit Court Budget amendment to increase revenue and expenditures for the Fostering Court Improvement JCIP sub-grant from 10/24/2011 – 12/31/2011 (second reading, first read 11/17/2011) Budget amendment to establish a budget for the 2011 portion of the Title II JDAI grant (second reading, first read 11/17/2011) Purchasing Bid award to Creative Product Sourcing for bid 46-17OCT11 – D.A.R.E. T-Shirts and Work Boots Term & Supply (second reading, first read 11/22/2011) Commission Public Comment Commissioner Reports</p>
<p>12/1/2011</p>	<p>Purchasing RFP award to Geosyntec Consultants for RFP 22-24JUN11 – Urban Retrofit Monitoring of Storm Water Practices in Hinkson Creek (first reading) Cooperative contract 152/2009 – Tree and Stump Removal Service with Arthur Ratliff Tree & Stump Removal, LLC (first reading) Cooperative contract 15/2010 – Tree Cutting and Removal Service with Arthur Ratliff Tree & Stump Removal, LLC (first reading) Sheriff's Department Use class 9 funds to purchase K9 vehicle alarm system (second reading, first read 11/29/2011) Commission Domestic Violence Shelter Funding (first reading) Approve Closed Session authorized per RSMo 610.021(2) at 8:00 am on 12/2/2011 (first and second reading) Public Hearing on Proposed FY 2012 Budget Public Comment Commissioner Reports</p>
<p>12/6/2011</p>	<p>Auditor Abatement of a property located at 1321-1323 S Roseta Avenue, parcel # 17-510-16-02-012.00 01 (first and second reading) Auditor Budget amendment to increase principal retirement budget for payoffs received for Country Squire and Brown Station NIDS (first reading) Prosecuting Attorney Appoint Assistant Prosecuting Attorney (first and second reading) Accept Violence Against Women Grant Award for 2012-2013 (first reading) Resource Management Contract Amendment #1 to Utility Relocation Agreement – Rolling Hills Road Improvements (first reading) Information Technology Fixed Asset Emergency Replacement – Failing Hardware – Laptop Tag #15584 (first and second reading) Circuit Court Budget revision to cover a shortage in Outside Services in the VAWA Grant – Domestic Violence Program (first reading) Budget amendment to increase revenue and expenditures for the DWI DCCC Grant for payment sent to Boone County (first reading) Purchasing</p>

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	<p>Bid award to Talley Communications for bid 47-03NOV11 – Repeater Project Supplies (first reading) Bid award to Korsmeyer Fire Protection for bid 45-02NOV11 – Fire Extinguisher Inspections Services Term and Supply (first and second reading) RFP award to Geosyntec Consultants for RFP 22-24JUN11 – Urban Retrofit Monitoring of Storm Water Practices in Hinkson Creek (second reading, first read 12/1/2011) Cooperative contract 152/2009 – Tree and Stump Removal Service with Arthur Ratliff Tree & Stump Removal, LLC (second reading, first read 12/1/2011) Cooperative contract 15/2010 – Tree Cutting and Removal Service with Arthur Ratliff Tree & Stump Removal, LLC (second reading, first read 12/1/2011) County Clerk Approve 2012 Payroll Calendar (first reading) Commission Public Hearing on Proposed FY 2012 Budget Acceptance of donated artwork from Judge Oxenhandler (first reading) Domestic Violence Shelter Funding (second reading, first read 12/1/2011) Public Comment Commissioner Reports</p>
<p>12/8/2011</p>	<p>Circuit Court Accept award for STOP VAWA grant (first reading) Budget revision to cover a shortage in Outside Services in the VAWA Grant – Domestic Violence Program (second reading, first read 12/6/2011) GIS Budget revision to upgrade the Cybernetics miSAN (first reading) Purchasing Bid award to Talley Communications for bid 47-03NOV11 – Repeater Project Supplies (second reading, first read 12/6/2011) Prosecuting Attorney Accept Violence Against Women Grant Award for 2012-2013 (second reading, first read 12/6/2011) Resource Management Contract Amendment #1 to Utility Relocation Agreement – Rolling Hills Road Improvements (second reading, first read 12/6/2011) County Clerk Approve 2012 Payroll Calendar (second reading, first read 12/6/2011) Commission Public Hearing on Proposed FY 2012 Budget Amendment to Memorandum of Understanding with Laborers’ Local 773 (first reading) Appoint Dorothy Carner to the Library Board for a term from 12-08-2011 through 12-08-2015 (first and second reading) Acceptance of donated artwork from Judge Oxenhandler (second reading, first read 12/6/2011) Public Comment Commissioner Reports</p>
<p>12/13/2011</p>	<p>Health Department Abatement of a property located at 6908 E. Mexico Gravel Road, parcel # 12-903-35-00-018.00 01 (first and second reading) Purchasing Cooperative contract C311028001 – Fluorescent Bulb and Non-Rechargeable Battery Recycling with WM Lamptacker (first reading) Cooperative Contract C311091001 – Document Management Services with EPLAN Document Solutions (first reading) Auditor Budget amendment to amend budget for cash transfer from the General Fund to the Collector Agency Funds (second reading, first read 11/29/2011) Circuit Court Accept award for STOP VAWA grant (second reading, first read 12/8/2011) GIS Budget revision to upgrade the Cybernetics miSAN (second reading, first read 12/8/2011)</p>

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	<p>Commission Public Hearing on Proposed FY 2012 Budget Accept grant to purchase a thermal camera (first and second reading) 2012 Holidays (first reading) Amendment to Memorandum of Understanding with Laborers' Local 773 (second reading, first read 12/8/2011) Public Comment Commissioner Reports</p>
12/15/2011	<p>Employee Recognition & Suggestion Committee Employee of the Quarter</p> <p>Purchasing Bid award to Sumner Group Inc. and Data Comm, Inc. for bid 49-08NOV11 – Photocopier Maintenance: Auditor, Assessor, Prosecuting Attorney and Juvenile Office (first reading) Bid award to C.L. Richardson Co., Inc. for bid 50-11NOV11 – MKT Trail Grading Services Term and Supply (first reading) Cooperative Contract C110011001 – Fire Alarm Systems Inspection Services with SimplexGrinnell (first and second reading) Cooperative contract C311028001 – Fluorescent Bulb and Non-Rechargeable Battery Recycling with WM Lamptracker (second reading, first read 12/13/2011) Cooperative Contract C311091001 – Document Management Services with EPLAN Document Solutions (second reading, first read 12/13/2011)</p> <p>Commission Public Hearing on Proposed FY 2012 Budget 2012 Holidays (second reading, first read 12/13/2011) Public Comment Commissioner Reports</p>
12/20/2011	<p>Resource Management Revisions to Article 5, Policy for Contracting for Architectural, Engineering and Land Surveying Services of the Boone County Purchasing Policy Manual (first reading)</p> <p>Purchasing Office of State Courts Administrator Cooperative Agreement 11-029-00 – Drug/Alcohol Testing Equipment & Service (first reading) Bid award to Sumner Group Inc. and Data Comm, Inc. for bid 49-08NOV11 – Photocopier Maintenance: Auditor, Assessor, Prosecuting Attorney and Juvenile Office (second reading, first read 12/15/2011) Bid award to C.L. Richardson Co., Inc. for bid 50-11NOV11 – MKT Trail Grading Services Term and Supply (second reading, first read 12/15/2011)</p> <p>Information Technology Fixed Asset Emergency Replacement – Failing Hardware – Monitors (first and second reading)</p> <p>Auditor Budget amendment to increase principal retirement budget for payoffs received for Country Squire and Brown Station NIDS (second reading, first read 12/6/2011)</p> <p>Circuit Court Budget amendment to increase revenue and expenditures for the DWI DCCC Grant for payment sent to Boone County (second reading, first read 12/6/2011)</p> <p>Commission Public Hearing on Proposed FY 2012 Budget Public Comment Commissioner Reports</p>
12/22/2011	<p>Purchasing Open Bid: 48-22DEC11 - The Johnson Building Remodel Project Bid award to Big O Tires and Jiffy Lube for bid 51-09NOV11 – Vehicle Preventative Maintenance Term & Supply (first reading) Office of State Courts Administrator Cooperative Agreement 11-029-00 – Drug/Alcohol Testing Equipment & Service (second reading, first read 12/20/2011)</p> <p>Juvenile Justice Center</p>

