

Boone County Agenda Index

1/2/2014	<p>Purchasing</p> <ol style="list-style-type: none"> 1. First reading; Sole Source Approved Vendor List for 2014 <p>Auditor</p> <ol style="list-style-type: none"> 2. First reading; Budget Adjustment Policy <p>Commission</p> <ol style="list-style-type: none"> 3. Public Comment 4. Commissioner Reports
1/6/2014	<p>* Adjourned Term *</p> <p>Purchasing</p> <ol style="list-style-type: none"> 1. Second reading; Sole Source Approved Vendor List for 2014 (1st reading 1-2-14) 2. Second reading; Bid Award 41-31OCT13 – Architectural and Engineering Services for 911/Joint Communications Facility <p>Information Technology</p> <ol style="list-style-type: none"> 3. 1st & 2nd reading; Request Administrative Authority to purchase PC's for FY2014 <p>Auditor</p> <ol style="list-style-type: none"> 4. First reading; Approval request to set salary above authorized transfer salary 5. Second reading; Budget Adjustment Policy (1st reading 1-2-14) <p>Commission</p> <ol style="list-style-type: none"> 6. 1st & 2nd reading; Adoption of the 4th Quarter, 2013 Commission Meeting Minutes 7. Public Comment 8. Commissioner Reports
1/9/2014	<p>Purchasing</p> <ol style="list-style-type: none"> 1. First reading; Bid opening 01-09JAN14 – Creasy Springs Road Bridge Rehabilitation 2. First reading; Bid Award 42-05NOV13 – Consulting Services for the Children's Services Board 3. First reading; Cooperative Contract 3-130918TV; 2014 Ford Explorer and 2014 Ford ½ Ton 4x4 Extended Cab Pickup for Resource Management and disposal of 2003 Ford Explorer and 2007 Chevrolet Trailblazer 4. First reading; Disposal of surplus equipment <p>Health Department</p> <ol style="list-style-type: none"> 5. 1st & 2nd reading; Abatement of a property located at 20701 N Rte. F, parcel # 02-400-19-00-003.00 01 6. 1st & 2nd reading; Abatement of a property located at 6200 O'Rear Rd., parcel # 12-313-11-01-005.00 01 7. 1st & 2nd reading; Abatement of a property located at 3351 N. Locust Grove, parcel # 10-904-36-04-004.00 01 <p>13th Judicial Circuit Court</p> <ol style="list-style-type: none"> 8. 1st & 2nd reading; Approve grant award for 2014-2015 STOP Violence Against Women Act and agreement for Batterers' Intervention Program <p>Public Works</p> <ol style="list-style-type: none"> 9. First reading; Budget Revision to pay fuel expenses for 2013 <p>Resource Management</p> <ol style="list-style-type: none"> 10. First reading; Annual Consultant Services Agreements for Architectural, Engineering & Land Surveying Services <p>Children's Services</p> <ol style="list-style-type: none"> 11. First reading; Budget Amendment to appropriate funds for Consulting Services in FY 2014 <p>Auditor</p> <ol style="list-style-type: none"> 12. Second reading; Approval request to set salary above authorized transfer salary (1st reading 1-6-14) <p>Commission</p> <ol style="list-style-type: none"> 13. First reading; 2014 Shelters for Victims of Domestic Violence Contract 14. 1st & 2nd reading; Appointment of Stan Shawver and Ernie Renn to Columbia TIF

Boone County Agenda Index

	<p>Commission</p> <ol style="list-style-type: none"> 15. 1st & 2nd reading; Reappoint Cindy L. Bowne to Board of Adjustment 16. 1st & 2nd reading; Reappoint David Shorr to Boone County Regional Sewer District Board 17. Public Comment 18. Commissioner Reports
<p>1/14/2014</p>	<p>Health Department</p> <ol style="list-style-type: none"> 1. 1st & 2nd reading; Abatement of a property located at 20701 N Rte. F, parcel # 02-400-19-00-003.06 01 2. 1st & 2nd reading; Abatement of a property located at 3351 N. Locust Grove, parcel # 10-904-36-04-004.00 01 <p>Purchasing</p> <ol style="list-style-type: none"> 3. First reading; Utilization of Cooperative Contract 3-130326RW with Missouri Department of Transportation to purchase a Cab Skid Steer Loader with Bucket 4. First reading; Utilization of Cooperative Contract 3-120621RJ with Missouri Department of Transportation to purchase a John Deere Motorgrader and disposal of one 2005 John Deere Motorgrader through trade-in 5. Second reading; Cooperative Contract 3-130918TV; 2014 Ford Explorer and 2014 Ford ½ Ton 4x4 Extended Cab Pickup for Resource Management and disposal of 2003 Ford Explorer and 2007 Chevrolet Trailblazer (1st read 1-9-14) 6. Second reading; Disposal of surplus equipment (1st read 1-9-14) <p>Public Works</p> <ol style="list-style-type: none"> 7. Second reading; Budget Revision to pay fuel expenses for 2013 (1st read 1-9-14) <p>Resource Management</p> <ol style="list-style-type: none"> 8. Second reading; Annual Consultant Services Agreements for Architectural, Engineering & Land Surveying Services (1st read 1-9-14) 9. 2013 Planning & Building Report. <p>Commission</p> <ol style="list-style-type: none"> 10. Second reading; 2014 Shelters for Victims of Domestic Violence Contract (1st read 1-9-14) 11. Public Comment
<p>1/16/2014</p>	<p>Purchasing</p> <ol style="list-style-type: none"> 1. Second reading; Utilization of Cooperative Contract 3-130326RW with Missouri Department of Transportation to purchase a Cab Skid Steer Loader with Bucket (1st read 1-14-14) 2. Second reading; Utilization of Cooperative Contract 3-120621RJ with Missouri Department of Transportation to purchase a John Deere Motorgrader and disposal of one 2005 John Deere Motorgrader through trade-in (1st read 1-14-14) <p>Resource Management</p> <ol style="list-style-type: none"> 3. 1st & 2nd reading; Findings of Fact and Conclusions of Law – Hilbert Conditional Use Permit 4. Recommendation from Boone County Building Code Commission on revision of Boone County Building Code. <p>Commission</p> <ol style="list-style-type: none"> 5. First reading; 2014 Medical Examiner Contract 6. 1st and 2nd reading; Cooperative Contract with City of Columbia for Animal Control Services 7. 1st and 2nd reading; Cooperative Contract with City of Columbia for Public Health Services 8. 1st & 2nd reading; Re-appointment of Mary Lottes to the Board of Parks 9. Public Comment 10. Commissioner Reports

Boone County Agenda Index

1/23/2014	<p>Children’s Services</p> <p>1. Second reading; Budget Amendment to appropriate funds for Consulting Services in FY 2014 (1st read 1-9-14)</p> <p>Purchasing</p> <p>2. First reading; Cooperative Contract 3-130918TV to purchase two (2) Silverado Pickup Trucks for Facilities Maintenance and disposal of one (1) 2002 GMC 4WD Pickup</p> <p>3. First reading; WSCA Cooperative Contract 1907 with At&T to purchase Wireless Voice Service, Wireless Broadband Service, Accessories and Equipment</p> <p>4. First reading; Bid Award 50-18DEC13, Freightliner Mechanic Services & OEM Parts Term & Supply</p> <p>5. First reading; Computer and Peripheral Surplus Disposal</p> <p>6. Second reading; Bid Award 42-05NOV13 – Consulting Services for the Children’s Services Board (1st read 1-9-14)</p> <p>Assessor</p> <p>7. First reading; Adopt 2014/2015 Boone County Assessment Maintenance Plan</p> <p>Juvenile Division</p> <p>8. First reading; Grant application approval – Multidisciplinary Training for Child Welfare Cases</p> <p>Treasurer</p> <p>9. First reading; Manchester Heights NID Administration</p> <p>Resource Management</p> <p>10. First reading; Acceptance of 10-month no-cost project extension for the Hinkson Creek Urban Retrofit Project</p> <p>Sheriff’s Department</p> <p>11. First reading; Budget Amendment to move 2013 drug related overtime from Forfeiture Fund to General Fund</p> <p>Commission</p> <p>12. First reading; Agreement with Voluntary Action Center to purchase program service: Meeting Basic Needs</p> <p>13. First reading; Agreement with The Food Bank for Central and Northeast Missouri to purchase program service: Central Pantry</p> <p>14. First reading; Agreement with Community Garden Coalition to purchase program service: Community Gardens</p> <p>15. Second reading; 2014 Medical Examiner Contract (1st read 1-16-14)</p> <p>16. 1st & 2nd reading; Approve Closed Session authorized per RSMo Sec 610.021 (1) at 2:00PM on January 28, 2014</p> <p>17. Public Comment</p> <p>18. Commissioner Reports</p>
1/28/2014	<p>Purchasing</p> <p>1. First reading; Cooperative Contract 3-130918TV – 2014 Ford Transit Connect for Animal Control</p> <p>2. First reading; Bid Award 03-07JAN14 – Juror Hotel Accommodations Term & Supply</p> <p>3. First reading; Sole Source Approval 113-033114SS – Upgrade to Door Locking System at the Juvenile Justice Center</p> <p>4. First reading; Disposal of surplus equipment</p> <p>5. Second reading; Cooperative Contract 3-130918TV to purchase two (2) Silverado Pickup Trucks for Facilities Maintenance (1st read 1-23-14)</p> <p>6. Second reading; Computer and Peripheral Surplus Disposal (1st read 1-23-14)</p> <p>7. Second reading; WSCA Cooperative Contract 1907 with AT&T to purchase Wireless Voice Service, Wireless Broadband Service, Accessories and Equipment (1st read 1-23-14)</p> <p>8. Second reading; Bid Award 50-18DEC13, Freightliner Mechanic Services & OEM Parts Term & Supply (1st read 1-23-14)</p> <p>County Clerk</p> <p>9. 1st & 2nd reading; Accept Certification of Candidates and authorization of Centralia Special Road District Commissioner Election</p>

Boone County Agenda Index

	<p>10. 1st & 2nd reading; Accept Certification of Candidate for Hospital Trustee of Boone County</p> <p>Treasurer</p> <p>11. Second reading; Manchester Heights NID Administration (1st read 1-23-14)</p> <p>Juvenile Division</p> <p>12. Second reading; Grant application approval – Multidisciplinary Training for Child Welfare Cases (1st read 1-23-14)</p> <p>Resource Management</p> <p>13. Second reading; Acceptance of 10-month no-cost project extension for the Hinkson Creek Urban Retrofit Project (1st read 1-23-14)</p> <p>Commission</p> <p>14. First reading; Agreement with The Salvation Army to purchase program service: Harbor House Emergency Shelter</p> <p>15. Second reading; Agreement with Voluntary Action Center to purchase program service: Meeting Basic Needs (1st read 1-23-14)</p> <p>16. Second reading; Agreement with The Food Bank for Central and Northeast Missouri to purchase program service: Central Pantry (1st read 1-23-14)</p> <p>17. Second reading; Agreement with Community Garden Coalition to purchase program service: Community Gardens (1st read 1-23-14)</p> <p>18. 1st & 2nd reading; Office of Emergency Management expenses for December 2013</p> <p>19. Public Comment</p> <p>20. Commissioner Reports</p>
<p>1/30/2014</p>	<p>Purchasing</p> <p>1. First reading; NJPA Cooperative Contract 060311-CEC to purchase Bobcat 3650 Utility terrain Vehicle</p> <p>2. First reading; Amendment Number Three – 55-26OCT10 – Telephone Business Handsets</p> <p>3. First reading; Bid Award 04-07JAN14 – Deckover Tilt Trailer and disposal of 2003 Tag Trailer and 2002 Tag Trailer</p> <p>4. Second reading; Cooperative Contract 3-130918TV – 2014 Ford Transit Connect for Animal Control (1st read 1-28-14)</p> <p>5. Second reading; Bid Award 03-07JAN14 – Juror Hotel Accommodations Term & Supply (1st read 1-28-14)</p> <p>6. Second reading; Sole Source Approval 113-033114SS – Upgrade to Door Locking System at the Juvenile Justice Center (1st read 1-28-14)</p> <p>7. Second reading; Disposal of surplus equipment (1st read 1-28-14)</p> <p>8. Second reading; Bid Award 01-09JAN14 – Creasy Springs Road Bridge Rehabilitation Project (1st read 1-9-14)</p> <p>Public Works</p> <p>9. First reading; Budget Revision for increased costs for equipment repair</p> <p>Resource Management</p> <p>10. First reading; Consulting Services for Geotechnical Engineering Services – 2014 Concrete Rehab Base Stabilization</p> <p>Assessor</p> <p>11. Second reading; Adopt 2014/2015 Boone County Assessment Maintenance Plan (1st read 1-23-14)</p> <p>Commission</p> <p>12. First reading; Agreement with the Humane Society for Animal Shelter and Related Services</p> <p>13. Second reading; Agreement with The Salvation Army to purchase program service: Harbor House Emergency Shelter (1st read 1-28-14)</p> <p>14. 1st & 2nd reading; Organizational Use of the Government Chambers by Columbia Track Club on March 15, 2014</p> <p>15. 1st & 2nd reading; Organization Use of the Government Chambers by Battle High</p>

Boone County Agenda Index

	<p>School Honors Block Government</p> <p>16. 1st & 2nd reading; Approve Closed Session authorized per RSMo Sec 610.021 (1) at 3:30PM on January 30, 2014</p> <p>17. Public Comment</p> <p>18. Commissioner Reports</p>
<p>2/4/2014</p>	<p>Commission</p> <p>1. Proclamation in Recognition of Missouri Farm Bureau Thank a Farmer Week</p> <p>Purchasing</p> <p>2. Second reading; NJPA Cooperative Contract 060311-CEC to purchase Bobcat 3650 Utility terrain Vehicle (1st read 1-30-14)</p> <p>3. Second reading; Amendment Number Three – 55-26OCT10 – Telephone Business Handsets (1st read 1-30-14)</p> <p>4. Second reading; Bid Award 04-07JAN14 – Deckover Tilt Trailer and disposal of 2002 Tag Trailer and 2003 Tag Trailer (1st read 1-30-14)</p> <p>Auditor</p> <p>5. First reading; Budget Amendment to increase appropriations for E-911 telephone lines provided by CenturyLink for FY2014</p> <p>Sheriff's Department</p> <p>6. Second reading; Budget Amendment to move 2013 drug related overtime from Forfeiture Fund to General Fund (1st read 1-23-14)</p> <p>Public Works</p> <p>7. Second reading; Budget Revision for increased costs for equipment repair (1st read 1-30-14)</p> <p>Resource Management</p> <p>8. Second reading; Consulting Services for Geotechnical Engineering Services – 2014 Concrete Rehab Base Stabilization (1st read 1-30-14)</p> <p>9. Road & Bridge annual report</p> <p>Commission</p> <p>10. Second reading; Agreement with the Humane Society for Animal Shelter and Related Services (1st read 1-30-14)</p> <p>11. Public Comment</p> <p>12. Commissioner Reports</p>
<p>2/6/2014</p>	<p>Employee Recognition Committee</p> <p>1. Employee of the Quarter for the 4th Quarter of 2013, Sergeant Leer</p> <p>Commission</p> <p>2. 1st & 2nd reading; Organizational Use of Government Center Chambers and Courthouse Plaza by Veronica Kramer and Darvin Lemme on June 7, 2014.</p> <p>3. Public Comment</p> <p>4. Commissioner Reports</p>
<p>2/10/2014</p>	<p>Purchasing</p> <p>1. First reading; Missouri Department of Transportation Cooperative Contract 3-131120V to purchase three (3) F550 4x4 Regular Cab Trucks and dispose of three (3) trucks</p> <p>2. First reading; Disposal of surplus equipment</p> <p>3. First reading; Cooperative Contract C213093004 to purchase Photocopiers and Maintenance and dispose of two (2) copiers</p> <p>Family Court Services</p> <p>4. First reading; Domestic Relations Program Grant application</p> <p>Sheriff's Department</p> <p>5. First reading; Budget Amendment for subgrant award from MO ICAC for Internet crimes related activities</p> <p>Commission</p> <p>6. Public Comment</p> <p>7. Commissioner Reports</p>

Boone County Agenda Index

<p>2/18/2014</p>	<p>Purchasing</p> <ol style="list-style-type: none"> 1. First reading; Bid Award 05-14JAN14 – 100 Ton Shop Press to General Parts Distribution of Columbia, MO 2. First reading; Sole Source Contract 111-123113SS – Annual Maintenance and repair of Teletrol DDC Controls HVAC System at CMEC 3. First reading; Cooperative Contract 3-130709TV to purchase two (2) John Deere Tractors and Cooperative Contract 3-121024RJ to purchase two (2) Mid-Mount Boom Mowers and dispose of two (2) tractors and one (1) Boom Mower 4. First reading; Cooperative Contract MM64 – Gasoline and Diesel Fuel 5. First reading; Contract Amendment Number One to 24-25APR12 – Tires, Passenger & Patrol Vehicles and Light Duty Trucks 6. First reading; Bid Award 02-24JAN14 – 2014 Mill and Overlay Term & Supply 7. Second reading; Missouri Department of Transportation Cooperative Contract 3-131120V to purchase three (3) F550 4x4 Regular Cab Trucks and dispose of three (3) trucks (1st read 2-10-14) 8. Second reading; Disposal of surplus equipment (1st read 2-10-14) 9. Second reading; Cooperative Contract C213093004 to purchase Photocopiers and Maintenance and dispose of two (2) copiers (1st read 2-10-14) <p>Family Court Services</p> <ol style="list-style-type: none"> 10. Second reading; Domestic Relations Program Grant application (1st read 2-10-14) <p>Auditor</p> <ol style="list-style-type: none"> 11. Second reading; Budget Amendment to increase appropriations for E-911 telephone lines provided by CenturyLink for FY2014 (1st read 2-4-14) <p>Resource Management</p> <ol style="list-style-type: none"> 12. 1st & 2nd reading; Receive and accept Trade Winds Park Plat No. 2-A 13. Road & Bridge annual report <p>Commission</p> <ol style="list-style-type: none"> 14. First reading; Legislation Consultant Services Agreement with Burnett & Associates 15. 1st & 2nd reading; Organizational Use of the Government Center Chambers by Mid-Missouri Peaceworks for March 12, 2014, April 9, 2014 and April 16, 2014 16. 1st & 2nd reading; Organizational Use of the Government Center Chambers by Missourians for Alternatives to the Death Penalty for April 25, 2014 17. 1st & 2nd reading; Repair of Arena Gas Heater at Central Missouri Events Center 18. 1st & 2nd reading; Office of Emergency Management January 2014 expenses 19. Public Comment 20. Commissioner Reports
<p>2/20/2014</p>	<p>Purchasing</p> <ol style="list-style-type: none"> 1. First reading; City of Columbia Cooperative Contract 30/2014 – Phillips AED Term & Supply 2. First reading; Amendment Number Three, 50-12OCT10 – Plat Scanner and maintenance 3. Second reading; Bid Award 05-14JAN14 – 100 Ton Shop Press to General Parts Distribution of Columbia, MO (1st read 2-18-14) 4. Second reading; Sole Source Contract 111-123113SS – Annual Maintenance and repair of Teletrol DDC Controls HVAC System at CMEC (1st read 2-18-14) 5. Second reading; Cooperative Contract 3-130709TV to purchase two (2) John Deere Tractors and Cooperative Contract 3-121024RJ to purchase two (2) Mid-Mount Boom Mowers and dispose of two (2) tractors and one (1) Boom Mower (1st read 2-18-14) 6. Second reading; Cooperative Contract MM64 – Gasoline and Diesel Fuel (1st read 2-18-14) 7. Second reading; Contract Amendment Number One to 24-25APR12 – Tires, Passenger & Patrol Vehicles and Light Duty Trucks (1st read 2-18-14) 8. Second reading; Bid Award 02-24JAN14 – 2014 Mill and Overlay Term & Supply (1st read 2-18-14)

Boone County Agenda Index

	<p>Sheriff's Department</p> <ul style="list-style-type: none"> 9. First reading; Approval of MoDOT Traffic Safety Grant Application 10. First reading; Budget Amendment for Master Trainer to come to Columbia to present K9 training 11. Second reading; Budget Amendment for subgrant award from MO ICAC for Internet crimes related activities (1st read 2-10-14) <p>Commission</p> <ul style="list-style-type: none"> 12. First reading; Cooperative Agreement between Boone County and Show Me State Games 13. 1st & 2nd reading; Approve Closed Session authorized per RSMo Sec 610.021 (1) at 2:00PM on February 20, 2014 14. 1st & 2nd reading; Approve Closed Session authorized per RSMo Sec 610.021 (1) at 2:00PM on February 25, 2014 15. Public Comment 16. Commissioner Reports
<p>2/25/2014</p>	<p>Resource Management</p> <ul style="list-style-type: none"> 1. Public Hearing - Recommendation from Boone County Building Code Commission on revision of Boone County Building Code. 2. First reading; Road Maintenance Cooperative Agreement with the City of Columbia 3. First reading; Accept Performance Bond from Cincinnati Insurance Company on behalf of Streams Edge Properties LLC for the Dayton Freight Trade Winds project, located at 555 N Trade Winds Parkway, Columbia MO 65201. <p>Purchasing</p> <ul style="list-style-type: none"> 4. First reading; Cooperative Contract 3-131120TV – Ford F250 Pickup Truck for Sheriff's Department 5. Second reading; City of Columbia Cooperative Contract 30/2014 – Phillips AED Term & Supply (1st read 2-20-14) 6. Second reading; Amendment Number Three, 50-12OCT10 – Plat Scanner and maintenance (1st read 2-20-14) <p>Sheriff's Department</p> <ul style="list-style-type: none"> 7. Second reading; Approval of MoDOT Traffic Safety Grant Application (1st read 2-20-14) <p>Commission</p> <ul style="list-style-type: none"> 8. Second reading; Cooperative Agreement between Boone County and Show Me State Games (1st read 2-20-14) 9. 1st & 2nd reading; Cooperative Agreement between Boone County and the Boone County Fair, Inc. 10. Second reading; Legislation Consultant Services Agreement with Burnett & Associates (1st read 2-18-14) 11. Public Comment 12. Commissioner Reports
<p>2/27/2014</p>	<p>Resource Management</p> <ul style="list-style-type: none"> 1. Public Hearing - Recommendation from Boone County Building Code Commission on revision of Boone County Building Code. 2. Second reading; Road Maintenance Cooperative Agreement with the City of Columbia (1st read 2-25-14) 3. Second reading; Accept Performance Bond from Cincinnati Insurance Company on behalf of Streams Edge Properties LLC for the Dayton Freight Trade Winds project, located at 555 N Trade Winds Parkway, Columbia MO 65201. (1st read 2-25-14) <p>Purchasing</p> <ul style="list-style-type: none"> 4. First reading; Bid Award 06-10FEB14, Roof Top HVAC Unit 5. First reading; Bid Award 07-31JAN-14, Band Saw 6. Second reading; Cooperative Contract 3-131120TV – Ford F250 Pickup Truck for Sheriff's Department (1st read 2-25-14)

Boone County Agenda Index

	<p>Commission</p> <ol style="list-style-type: none"> 7. Public Comment 8. Commissioner Reports
<p>3/4/2014</p>	<p>Sheriff's Department</p> <ol style="list-style-type: none"> 1. Public Hearing on Budget Amendment for the Sheriff's Office to appropriate funds for K-9 Trainer visit 2. Second reading; Budget Amendment for Master Trainer to come to Columbia to present K9 training (1st read 2-20-14) <p>Purchasing</p> <ol style="list-style-type: none"> 3. Second reading; Bid Award 06-10FEB14, Roof Top HVAC Unit (1st read 2-27-14) 4. Second reading; Bid Award 07-31JAN-14, Band Saw (1st read 2-27-14) <p>Resource Management</p> <ol style="list-style-type: none"> 5. First reading; Consultant Services Agreements with: Barlett & West, Inc; Crawford, Bunte, Brammeier; Meco Engineering Company, Inc; Scroggs Architecture, P.C.; Shafer, Kline & Warren; and URS Corporation <p>Commission</p> <ol style="list-style-type: none"> 6. 1st & 2nd reading; Approve Closed Session authorized per RSMo Sec 610.021 (1) and RSMo Sec 610.021 (9) at 8:30AM on March 5, 2014 7. Public Comment 8. Commissioner Reports
<p>3/6/2014</p>	<p>Resource Management</p> <ol style="list-style-type: none"> 1. Request by Columbia Lodge No. 594 BPOE et al to approve a Revised Review Plan for Southfork of the Grindstone Plat 1 Lot 1, a Commercial Planned Development, on 3.68 acres located at 4747 E. Elk Park Dr., Columbia (appeal). 2. Public hearing on revision of the Boone County Building Code. 3. Petition submitted by Basnett Properties LLC for permission to vacate and re-plot Lot 1 of County Downes Subdivision Block I, located at 7801 N Wade School Rd., Columbia. 4. Receive and accept the following plats: <ul style="list-style-type: none"> • Old Number 7 Estates Subdivision Plat 1. S35-T51-R13W. A-2. Richard Lee Stone II & Bethany Brook Stone, owners. Dan Brush, surveyor. • Marg Hills. S30-T48-R13W. A-2. Wulff Brothers Masonry, owners. Jason Lortz, surveyor. • Busted Subdivision. S14-T46-R13W. A-2. Eugene F. Busted & Linda W. Hancik, owners. Dan Brush, surveyor. • Dennis Subdivision. S10-T49-R12W. R-S & A-2. Brenda Dennis & Ronald Lee Hoffman, owners. Dan Brush, surveyor. • Double Deuce Subdivision. S5-T50-R11W. A-2. Townsquare LLC, owner. Ron Lueck, surveyor. 5. Second reading; Consultant Services Agreements with: Barlett & West, Inc; Crawford, Bunte, Brammeier; Meco Engineering Company, Inc; Scroggs Architecture, P.C.; Shafer, Kline & Warren; and URS Corporation (1st read 3-4-14) <p>Commission</p> <ol style="list-style-type: none"> 6. 1st & 2nd reading; Repairs on the heating system at the Central Missouri Events Center by Air Systems, LLC for a total of \$168.00 7. 1st & 2nd reading; Office of Emergency Management February Expenses 8. 1st & 2nd reading; Organizational use of the Government Center Chambers by Columbia Home School Speech Class for March 17, 2014 9. Public Comment 10. Commissioner Reports
<p>3/11/2014</p>	<p>Red Cross</p> <ol style="list-style-type: none"> 1. Proclamation – American Red Cross Month

Boone County Agenda Index

	<p>Purchasing</p> <p>2. First reading; Contract Amendment Number Two to 22-24JUN11 – Urban Retrofit Monitoring of Stormwater Practices in Hinkson Creek Watershed</p> <p>3. First reading; State of Missouri Cooperative Contract C112239001 – Small Hand and Power Tools & Accessories</p> <p>Collector</p> <p>4. First reading; Consultant Services for 2014 Delinquent Tax Sale</p> <p>Sheriff's Department</p> <p>5. First reading; Above Transfer Salary for Raymond Scheeler</p> <p>6. First reading; Budget Amendment to appropriate funds for increase in cost of utilities at the substations.</p> <p>7. First reading; Budget Amendment for CCW Livescan</p> <p>Information Technology</p> <p>8. First reading; Budget Amendment to purchase a laptop for field use</p> <p>Resource Management</p> <p>9. First reading; Contract for Cost-Share between Boone County and Michael and Janna Watson</p> <p>10. First reading; Contract for Cost-Share between Boone County and Douglas and Deanna Phillips</p> <p>11. First reading; General Consultant Services Agreement with Malicoat-Winslow Engineers, P.C.</p> <p>12. First reading; Contract Amendment Number One for Reallocation –Based Project, Town of Harrisburg</p> <p>13. Second reading; Re-adoption of the Zoning Regulations and Stormwater Ordinance (1st read 12-30-13)</p> <p>Commission</p> <p>14. Public Comment</p> <p>15. Commissioner Reports</p>
<p>3/13/2014</p>	<p>Purchasing</p> <p>1. First reading; Bid Award 09-07FEB14 – Concrete Repair Term & Supply</p> <p>2. First reading; Computer and Peripheral Surplus Disposal</p> <p>3. First reading; Computer and Peripheral Surplus Disposal</p> <p>4. Second reading; State of Missouri Cooperative Contract C112239001 – Small Hand and Power Tools & Accessories (1st read 3-11-14)</p> <p>5. Second reading; Contract Amendment Number Two to 22-24JUN11 – Urban Retrofit Monitoring of Stormwater Practices in Hinkson Creek Watershed (1st read 3-11-14)</p> <p>Resource Management</p> <p>6. Second reading; Contract for Cost-Share between Boone County and Michael and Janna Watson (1st read 3-11-14)</p> <p>7. Second reading; Contract for Cost-Share between Boone County and Douglas and Deanna Phillips (1st read 3-11-14)</p> <p>8. Second reading; General Consultant Services Agreement with Malicoat-Winslow Engineers, P.C. (1st read 3-11-14)</p> <p>9. Second reading; Contract Amendment Number One for Reallocation –Based Project, Town of Harrisburg (1st read 3-11-14)</p> <p>10. 1st & 2nd reading; Findings of Fact, Conclusions of Law and Decision on County Downes Block I Subdivision</p> <p>Collector</p> <p>11. Second reading; Consultant Services for 2014 Delinquent Tax Sale (1st read 3-11-14)</p> <p>Sheriff's Department</p> <p>12. Second reading; Above Transfer Salary for Raymond Scheeler (1st read 3-11-14)</p> <p>Commission</p> <p>13. 1st & 2nd reading; Approve Closed Session authorized per RSMo Sec 610.021 (1) at 3:00PM on March 13, 2014</p> <p>14. 1st & 2nd reading; Organizational Use of the Government Center Chambers by</p>

Boone County Agenda Index

	<p>Missouri NOW for June 1, 2014</p> <ol style="list-style-type: none"> 15. Public Comment 16. Commissioner Reports
<p>3/18/2014</p>	<p>Purchasing</p> <ol style="list-style-type: none"> 1. First reading; Contract Renewal Number Five for 49-27OCT08 – Financial and compliance Auditing Services 2. Second reading; Bid Award 09-07FEB14 – Concrete Repair Term & Supply (1st read 3-13-14) 3. Second reading; Surplus Disposal (1st read 3-13-14) 4. Second reading; Computer and Peripheral Surplus Disposal (1st read 3-13-14) <p>Resource Management</p> <ol style="list-style-type: none"> 5. First reading; General Consultant Services Agreement with Architects Design Group/ADG Inc. <p>Commission</p> <ol style="list-style-type: none"> 6. 1st & 2nd reading; Organizational Use of the Government Center Chambers by the Department of Mental Health Dietitians 7. 1st & 2nd reading; Organizational Use of the Government Center Chambers by Peoples Visioning for March 24th & March 25th 8. Public Comment 9. Commissioner Reports
<p>3/20/2014</p>	<p>Purchasing</p> <ol style="list-style-type: none"> 1. First reading; Cooperative Contract C114088003 – Pursuit Vehicles for Sheriff’s Dept. 2. First reading; Bid Award 08-04FEB14 – North Facility Roof Repair 3. First reading; Cooperative Contract 17/2011 – Earth Moving Services 4. First reading; Approval of tertiary vendor for Concrete Repair 5. Second reading; Contract Renewal Number Five for 49-27OCT08 – Financial and compliance Auditing Services (1st read 3-18-14) <p>Public Works</p> <ol style="list-style-type: none"> 6. 1st & 2nd reading; Second Mutual Agreement for Extension of MOU for negotiations with Laborer’s Local 773 <p>Auditor</p> <ol style="list-style-type: none"> 7. First reading; Budget Revision to cover sales tax distribution and TIF payments to entities <p>Resource Management</p> <ol style="list-style-type: none"> 8. Second reading; General Consultant Services Agreement with Architects Design Group/ADG Inc. (1st read 3-18-14) <p>Human Resources</p> <ol style="list-style-type: none"> 9. 2013 Annual Report <p>Commission</p> <ol style="list-style-type: none"> 10. 1st & 2nd reading; Appoint Jenna Rozum to Board of Parks Commission 11. 1st & 2nd reading; Approve Closed Session authorized per RSMo Sec 610.021 (1) at 2:00PM on March 25, 2014 12. 1st & 2nd reading; Organizational Use of the Government Center Chambers by Columbia Area NOW for April 3, 2014 13. Public Comment 14. Commissioner Reports
<p>3/25/2014</p>	<p>Sheriff’s Department</p> <ol style="list-style-type: none"> 1. Public Hearing on the following: <ul style="list-style-type: none"> • Budget Amendment to appropriate funds for increase in cost of utilities at the substations • Budget Amendment to purchase a laptop for field use

Boone County Agenda Index

	<ul style="list-style-type: none"> • Budget Amendment for CCW Livescan 2. Second reading; Budget Amendment to appropriate funds for increase in cost of utilities at the substations (1st read 3-11-14) 3. Second reading; Budget Amendment to purchase a laptop for field use (1st read 3-11-14) 4. Second reading; Budget Amendment for CCW Livescan (1st read 3-11-14) 5. First reading; Budget Amendment to cover the RMS/JMS site visit. Public Works/GIS/Resource Management 6. Proclamation recognizing Public Works, GIS and Resource Management for earning 2013 Excellence in Operations Management Award Purchasing 7. Second reading; Cooperative Contract C114088003 – Pursuit Vehicles for Sheriff’s Dept. (1st read 3-20-14) 8. Second reading; Bid Award 08-04FEB14 – North Facility Roof Repair (1st read 3-20-14) 9. Second reading; Cooperative Contract 17/2011 – Earth Moving Services (1st read 3-20-14) 10. Second reading; Approval of tertiary vendor for Concrete Repair (1st read 3-20-14) Collector 11. 1st & 2nd reading; 2008 Property Tax Abatement Resource Management 12. First reading; Budget Amendment – City of Ashland reallocation for the Angel Lane Project 13. First reading; Consultant Services Agreement for the SWPPP at CEMO Auditor 14. Second reading; Budget Revision to cover sales tax distribution and TIF payments to entities (1st read 3-20-14) Commission 15. First reading; Budget Revision to cover expenses at CEMO for compliance with land disturbance activities 16. 1st & 2nd reading; Re-appoint Paul Prevo to Planning & Zoning 17. 1st & 2nd reading; Approve Closed Session authorized per RSMo Sec 610.021 (1) and RSMo Sec 610.021 (9) at 2:30PM on March 31, 2014 18. Public Comment 19. Commissioner Reports
<p>4/1/2014</p>	<p>Resource Management</p> <ul style="list-style-type: none"> 1. Request by David L, Donna M., and Joshua J. Card for a permit for a duplex in the R-S (residential) zoning district on 3.26 acres located at 7902 & 7904 Rollingwood Blvd., Columbia (P & Z agenda 2/20/14) 2. Request by Jeffrey and Jane Brummet for a permit for a kennel in the A-1 (Agriculture) zoning district on 10.32 acres located at 7071 S Tom Bass Rd, Columbia. 3. Clearview Plat 8 (preliminary plat). S24-T49N-R13W. R-M. Mila Properties LLC, owner. J. Daniel Brush, surveyor (report only) 4. First reading; Cooperative Agreement between Boone County and City of Ashland-Angel Lane Improvement/Repair 5. Second reading; Consultant Services Agreement for the SWPPP at CEMO (1st read 3-25-14) 6. Second reading; Adoption of the Boone County Building Code (1st read 1-16-14) Commission 7. Second reading; Budget Revision to cover expenses at CEMO for compliance with land disturbance activities (1st read 3-25-14) 8. 1st & 2nd reading; Reappointment of Betty Wilson to the Senior Citizen Services Corporation 9. 1st & 2nd reading; Reappointment of Robert Bailey to Boone County Family Resources

Boone County Agenda Index

	<p>10. 1st & 2nd reading; Organizational use of the Government Center Chambers and Courthouse Plaza by Stephanie Stenger and Jason Lampkins for October 3, 2014 and October 4, 2014.</p> <ol style="list-style-type: none"> 11. Public Comment 12. Commissioner Reports
<p>4/3/2014</p>	<p>Purchasing</p> <ol style="list-style-type: none"> 1. First reading; Utilization of Jefferson City Cooperative Contract to purchase Mobile Data Terminals and Multi Drives 2. First reading; Disposal of surplus equipment 3. First reading; Cooperative Contract 17/2011, Earth Moving Services – Adding secondary vendor 4. First reading; Contract Amendment Number One – Annual Maintenance and Repair of Teletrol DDC Controls System <p>Auditor’s Office</p> <ol style="list-style-type: none"> 5. First reading; Budget Revision to cover net cost of Insurance Claim Activity <p>Sheriff’s Department</p> <ol style="list-style-type: none"> 6. First reading; Contract for Psychiatrist Services with Dr. Reddy <p>Resource Management</p> <ol style="list-style-type: none"> 7. 1st & 2nd reading; Findings of Fact and Conclusions of Law for the Conditional Use Permit for a permit for a duplex at 7902 & 7904 Rollingwood Blvd. 8. 1st & 2nd reading; Findings of Fact and Conclusions of Law for the Conditional Use Permit for a kennel at 7071 S. Tom Bass Rd. <p>The Schulte Group Foundation</p> <ol style="list-style-type: none"> 9. Presentation on the I-70 Technological Corridor by Joyce Schulte <p>Commission</p> <ol style="list-style-type: none"> 10. Second reading; Cooperative Agreement between Boone County and City of Ashland-Angel Lane Improvement/Repair (1st read 4-1-14) 11. 1st & 2nd reading; Approve Closed Session authorized per RSMo Sec 610.021 (1) at 10:00 a.m. on April 9, 2014 12. Public Comment 13. Commissioner Reports
<p>4/7/2014</p>	<p style="text-align: center;">New Adjourned Term</p> <p>Sheriff’s Department</p> <ol style="list-style-type: none"> 1. Public Hearing on Budget Amendment for RMS/JMS site visit. 2. Second reading; Budget Amendment to cover the RMS/JMS site visit (1st read 3-25-14) <p>Resource Management</p> <ol style="list-style-type: none"> 3. Public Hearing on Budget Amendment for City of Ashland reallocation for the Angel Lane Project 4. Second reading; Budget Amendment – City of Ashland reallocation for the Angel Lane Project (1st read 3-25-14) <p>911/Joint Communication</p> <ol style="list-style-type: none"> 5. First reading; Consultant Services Agreement with PWA Architects, Inc. for the 911/Joint Communications Facility project <p>Purchasing</p> <ol style="list-style-type: none"> 6. Second reading; Utilization of Jefferson City Cooperative Contract to purchase Mobile Data Terminals and Multi Drives (1st read 4-3-14) 7. Second reading; Disposal of surplus equipment (1st read 4-3-14) 8. Second reading; Cooperative Contract 17/2011, Earth Moving Services – Adding secondary vendor (1st read 4-3-14) 9. Second reading; Contract Amendment Number One – Annual Maintenance and Repair of Teletrol DDC Controls System (1st read 4-3-14) <p>Auditor’s Office</p> <ol style="list-style-type: none"> 10. Second reading; Budget Revision to cover net cost of Insurance Claim Activity (1st read 4-3-14)

Boone County Agenda Index

	<p>Commission</p> <ol style="list-style-type: none"> 11. 1st & 2nd reading; Adoption of the 1st Quarter, 2014 Commission Meeting Minutes 12. Proclamation for National Crime Victims' Rights Week 13. Public Comment 14. Commissioner Reports
<p>4/10/2014</p>	<p>Health Department</p> <ol style="list-style-type: none"> 1. 1st & 2nd reading; Abatement of a property located at 181 N. Stardust Lane, parcel # 17-319-12-01-193.00 01 <p>Purchasing</p> <ol style="list-style-type: none"> 2. First reading; Bid Award 16-19MAR14, Fire Alarm & Suppression Inspection, Testing and Repairs Term & Supply <p>Juvenile Division</p> <ol style="list-style-type: none"> 3. 1st & 2nd reading; Grant Approval for Disproportionate Minority Contact <p>Boone County Regional Sewer District</p> <ol style="list-style-type: none"> 4. First reading; Manchester Heights CDBG Administrative Contract <p>County Counselor</p> <ol style="list-style-type: none"> 5. First reading; Defense & Indemnity for defendants in the Ryan Ferguson v. John Short case 6. First reading; Authorization to hire or arrange for Outside Counsel for defendants in the Ryan Ferguson v. John Short case 7. First reading; Resolution relating to the acquisition of property for Boone Hospital Center Board of Trustees. <p>Resource Management</p> <ol style="list-style-type: none"> 8. First reading; Consultant Services with Engineering Surveys and Services for geotechnical engineering on Angel Lane <p>911/Joint Communication</p> <ol style="list-style-type: none"> 9. Second reading; Consultant Services Agreement with PWA Architects, Inc. for the 911/Joint Communications Facility project (1st read 4-7-14) <p>Commission</p> <ol style="list-style-type: none"> 10. Proclamation for Fair Housing Month 2014 11. 1st & 2nd reading; Approval for repairs at the Central Missouri Events Center by Air Systems, LLC 12. 1st & 2nd reading; Organizational Use of the Government Center Chambers by League of Women Voters for September 17, 2014 13. 1st & 2nd reading; Reappointment of John Schloot to the Judicial & Law Enforcement Task Force 14. 1st & 2nd reading; Reappointment of Nancy McKerrow and Dewey Riehn to the Children's Services Board 15. 1st & 2nd reading; Appointment of Harry Williams to the Children's Services Board 16. Public Comment 17. Commissioner Reports
<p>4/15/2014</p>	<p>Flat Branch</p> <ol style="list-style-type: none"> 1. Proclamation Recognizing the Contributions of Flat Branch Pub & Brewing <p>Purchasing</p> <ol style="list-style-type: none"> 2. First reading; Bid Award 15-18MAR14, Small plows and spreaders 3. Second reading; Bid Award 16-19MAR14, Fire Alarm & Suppression Inspection, Testing and Repairs Term & Supply (1st read 4-10-14) <p>ABC Laboratories</p> <ol style="list-style-type: none"> 4. First reading; Chapter 100 status report <p>Human Resources</p> <ol style="list-style-type: none"> 5. First reading; Reclassification request for positions in Human Resources <p>Boone County Regional Sewer District</p> <ol style="list-style-type: none"> 6. Second reading; Manchester Heights CDBG Administrative Contract (1st read 4-10-14)

Boone County Agenda Index

	<p>County Counselor</p> <p>7. Second reading; Defense & Indemnity for defendants in the Ryan Ferguson v. John Short case (1st read 4-10-14)</p> <p>8. Second reading; Authorization to hire or arrange for Outside Counsel for defendants in the Ryan Ferguson v. John Short case (1st read 4-10-14)</p> <p>9. Second reading; Resolution relating to the acquisition of property for Boone Hospital Center Board of Trustee (1st read 4-10-14)</p> <p>Resource Management</p> <p>10. Second reading; Consultant Services with Engineering Surveys and Services for geotechnical engineering on Angel Lane (1st read 4-10-14)</p> <p>Commission</p> <p>11. First reading; Budget Amendment for Phase I architectural services related to the County Security System Master Plan</p> <p>12. First reading; Consultant Services by architects Design Group (ADG) for the County Security System Master Plan</p> <p>13. Public Comment</p> <p>14. Commissioner Reports</p>
<p>4/17/2014</p>	<p>Joint Communications</p> <p>1. Proclamation Recognizing Columbia/Boone County Public Safety Joint Communications</p> <p>2. Proclamation Recognizing April 13=19, 2014 as National Public Safety Telecommunicators Week</p> <p>Employee Recognition Committee</p> <p>3. Employee of the 1st Quarter 2014</p> <p>Purchasing</p> <p>4. First reading; Bid Award 18-28MAR14 – Newspaper Advertising</p> <p>5. First reading; Cooperative Contract 2013-100 – Traffic Control Products, related Products and related Solutions</p> <p>6. Second reading; Bid Award 15-18MAR14, Small plows and spreaders and disposal of three (3) snow plows and three (3) spreaders (1st read 4-15-14)</p> <p>County Clerk</p> <p>7. 1st & 2nd reading; April 8, 2014 Election Certification</p> <p>ABC Laboratories</p> <p>8. Second reading; Chapter 100 status report (1st read 4-15-14)</p> <p>Human Resources</p> <p>9. Second reading; Reclassification request for positions in Human Resources (1st read 4-15-14)</p> <p>Commission</p> <p>10. 1st & 2nd reading; Approve Closed Session authorized per RSMo Sec 610.021 (1) at 2:00PM on April 22, 2014</p> <p>11. 1st & 2nd reading; Office of Emergency Management March Billing</p> <p>12. 1st & 2nd reading; Organizational Use of the Government Center Chambers by Peoples’ Visioning for April 24, 2014</p> <p>13. Public Comment</p> <p>14. Commissioner Reports</p>
<p>4/22/2014</p>	<p>Purchasing</p> <p>1. Second reading; Bid Award 18-28MAR14 – Newspaper Advertising (1st read 4-17-14)</p> <p>2. Second reading; Cooperative Contract 2013-100 – Traffic Control Products, related Products and related Solutions (1st read 4-17-14)</p>

Boone County Agenda Index

	<p>Collector 3. First reading; Budget Amendment to cover the transfer of the excess tax maintenance fund balance</p> <p>Family Court Services 4. First reading; Grant Application request for Juvenile Justice Program Assistance</p> <p>Commission 5. 1st & 2nd reading; Organizational Use of the Government Center Chambers by Missouri Department of Natural Resources for July 15, 2014. 6. Public Comment 7. Commissioner Reports</p>
<p>4/24/2014</p>	<p>Purchasing 1. First reading; Bid Award 14-27MAR14 – TRMSS Fog Seal Pavement Preservation 2014 2. First reading; Bid Award 11-21MAR14 – Robotic Total Station 3. First reading; Cooperative Contract 3-130925TV – Light Excavators 4. First reading; Bid Award 17-28MAR14 – Lawn Care Maintenance & Seasonal Grounds Services Term and Supply 5. First reading; Bid Award 12-27MAR14 – 2014 Preservation Chip Seal 6. First reading; Amendment Number One to 42-05NOV13 – Consulting Services for the Children’s Services Board</p> <p>County Counselor 7. First reading; Budget Revision to transfer funds for the pending federal litigation</p> <p>Sheriff’s Department 8. 1st & 2nd reading; Deputy Sheriff Salary Supplementation Fund Grant Application</p> <p>Resource Management 9. First reading; Budget Revision for payment of one time collection event by Mid Missouri Solid Waste management District 10. First reading; Consultant Services Agreement with Benton & Associates, Inc.</p> <p>Family Court Services 11. Second reading; Grant Application request for Juvenile Justice Program Assistance (1st read 4-22-14)</p> <p>Commission 12. First reading; Budget Amendment to appropriate funds for Boone County Courthouse Lobby remodel 13. First reading; Consultant Services Agreement with Malicoat-Winslow Engineers for Courthouse Lobby remodel 14. 1st & 2nd reading; Re-appoint Bill Oswald to the Building Code Commission 15. 1st & 2nd reading; Re-appoint Rusty Antel to the Judicial & Law Enforcement Task Force 16. 1st & 2nd reading; Re-appoint Dr. Elizabeth S. Hussey to the Vicious Dog Advisory Board 17. 1st & 2nd reading; Organizational Use of the Courthouse Plaza by Mid-Missouri Fellowship of Reconciliation for May 3, 2014 18. Public Comment 19. Commissioner Reports</p>
<p>4/29/2014</p>	<p>University of Missouri 1. Proclamation recognizing the University of Missouri Extension 100th Anniversary</p> <p>Resource Management 2. Request by Ralph and Rosalee Higgins Family Trust on behalf of Capital Quarries and APAC Missouri, Inc., for a temporary asphalt plant on 100 acres located at 23300 S. Hwy 63, Hartsburg. 3. Petition submitted by SS4US, LLC to vacate and re-plat Lot 2 of Pin Oak Subdivision Block III, as shown in Plat Book 20, Page 9 of Boone County Records and located at 1312 N Pin Oak Blvd., Columbia.</p>

Boone County Agenda Index

	<p>4. Petition submitted by H-Town Properties to vacate and re-plat County View Acres, excluding Lot 54, as shown in Plat Book 7, Page 74 of Boone County Records, and located at 14001 N Old Number 7, Harrisburg.</p> <p>5. Greenwood Acres. S22-T51N-R12W. A-2. Melvin and Shirley Greenwood, owners. David T. Butcher, surveyor.</p> <p>6. First reading; Approval of Security Agreement and Cash Deposit for 10140 Alexander Drive</p> <p>7. Second reading; Budget Revision for payment one time collection event by Mid Missouri Solid Waste management District (1st read 4-24-14)</p> <p>8. Second reading; Consultant Services Agreement with Benton & Associates, Inc. (1st read 4-24-14)</p> <p>Purchasing</p> <p>9. Second reading; Bid Award 14-27MAR14 – TRMSS Fog Seal Pavement Preservation 2014 (1st read 4-24-14)</p> <p>10. Second reading; Bid Award 11-21MAR14 – Robotic Total Station (1st read 4-24-14)</p> <p>11. Second reading; Cooperative Contract 3-130925TV – Light Excavators (1st read 4-24-14)</p> <p>12. Second reading; Bid Award 17-28MAR14 – Lawn Care Maintenance & Seasonal Grounds Services Term and Supply (1st read 4-24-14)</p> <p>13. Second reading; Bid Award 12-27MAR14 – 2014 Preservation Chip Seal (1st read 4-24-14)</p> <p>14. Second reading; Amendment Number One to 42-05NOV13 – Consulting Services for the Children’s Services Board (1st read 4-24-14)</p> <p>County Counselor</p> <p>15. Second reading; Budget Revision to transfer funds for the pending federal litigation (1st read 4-24-14)</p> <p>Commission</p> <p>16. Public Hearing on Budget Amendment for Phase I architectural services related to the County Security System Master Plan</p> <p>17. Second reading; Budget Amendment for Phase I architectural services related to the County Security System Master Plan (1st read 4-15-14)</p> <p>18. Second reading; Consultant Services by architects Design Group (ADG) for the County Security System Master Plan (1st read 4-15-14)</p> <p>19. 1st & 2nd reading; Appointment of Todd McCubbin to the Boone County Family Resources Board of Directors</p> <p>20. 1st & 2nd reading; Appointment of Robbie Sapp to the Health Trust Committee</p> <p>21. Public Comment</p> <p>22. Commissioner Reports</p>
<p>5/1/2014</p>	<p>Purchasing</p> <p>1. Bid Opening /First Reading; 20-01MAY14, Rustic Road Bridge Project</p> <p>MOPERM</p> <p>2. Presentation on the Shared-Risked Fund</p> <p>Human Resources/Sheriff’s Department</p> <p>3. 1st & 2nd reading; Approval request for Job Classification Committee recommendation for Jail Clinical Social Worker and Supervising Jail Clinical Social Worker</p> <p>4. 1st & 2nd reading; Request to Hire Above Salary Range Mid-Point for Jail Clinical Social Worker and Supervising Jail Clinical Social Worker</p> <p>Resource Management</p> <p>5. Second reading; Approval of Security Agreement and Cash Deposit for 10140 Alexander Drive (1st read 4-29-14)</p> <p>Commission</p> <p>6. 1st & 2nd reading; Appointment of Taylor Major to the Judicial & Law Enforcement Task Force</p> <p>7. 1st & 2nd reading; Appointment of Chuck Wilson to the Vicious Dog Advisory Board</p>

Boone County Agenda Index

	<ul style="list-style-type: none"> 8. Public Comment 9. Commissioner Reports
<p>5/6/2014</p>	<p>Purchasing</p> <ul style="list-style-type: none"> 1. First reading; Disposal of surplus PC & Peripheral Equipment <p>Family Court Services</p> <ul style="list-style-type: none"> 2. 1st & 2nd reading; DYS Grant Application 3. 1st & 2nd reading; Disproportionate Minority Contact Grant Application <p>Collector</p> <ul style="list-style-type: none"> 4. Public Hearing on Budget Amendment to cover the transfer of the excess tax maintenance fund balance 5. Second reading; Budget Amendment to cover the transfer of the excess tax maintenance fund balance (1st read 4-22-14) <p>Sheriff's Department</p> <ul style="list-style-type: none"> 6. First reading; Grant application for the Bulletproof Vest Partnership Grant Act <p>Resource Management</p> <ul style="list-style-type: none"> 7. First reading; Consultant Services Agreement with Crockett Engineering Consultants 8. First reading; Consultant Services Agreement with Crockett Geotechnical – Testing Lab 9. 1st & 2nd reading; Findings of Fact, Conclusions of Law and Decision for Higgins/APAC 10. 1st & 2nd reading; Findings of Fact, Conclusions of Law and Decision for SS4US (Pin Oak vacation) 11. 1st & 2nd reading; Findings of Fact, Conclusions of Law and Decision for H-Town Properties (Country View Acres) <p>Commission</p> <ul style="list-style-type: none"> 12. Public Hearing on Budget Amendment to appropriate funds for the Boone County Courthouse Lobby remodel 13. Second reading; Budget Amendment to appropriate funds for Boone County Courthouse Lobby remodel (1st read 4-24-14) 14. Second reading; Consultant Services Agreement with Malicoat-Winslow Engineers for Courthouse Lobby remodel (1st read 4-24-14) 15. 1st & 2nd reading; Appointment of Tom Schauwecker, June Pitchford and Karen M. Miller to the Boone County Health Trust Committee 16. 1st & 2nd reading; Organizational Use of the Government Center Chambers by Church of the Covenant Women Ministry for May 10, 2014 17. 1st & 2nd reading; Organizational Use of the Centralia Clinic by the Centralia Public Library for May 13, 2014 18. 1st & 2nd reading; OEM Expenses for April, 2014 19. Public Comment 20. Commissioner Reports
<p>5/13/2014</p>	<p>Boone County Drug Court</p> <ul style="list-style-type: none"> 1. Proclamation Recognizing Drug Court Day <p>Central Missouri Community Action</p> <ul style="list-style-type: none"> 2. Proclamation Recognizing May 2014 as Community Action Month <p>Purchasing</p> <ul style="list-style-type: none"> 3. First reading; Contract Amendment #2 to 24-25APR12, Tires – Passenger & Patrol Vehicles & Light Duty Trucks 4. First reading; Disposal of Surplus Equipment 5. First reading; Bid Award 08-04FEB14, North Facility Roof Repair 6. 1st & 2nd reading; Rescind Commission Order 130-2014 7. First reading; Bid Award 13-27MAR14 – Onyx Surface Seal Pavement Preservation 2014 8. First reading; NASPO Cooperative Bid – Hazardous Incident Response Equipment for Boone County Sheriff's Department

Boone County Agenda Index

	<p>9. First reading; Cooperative Contract C311171001 with Access Interpreters for sign language interpreter services as needed</p> <p>10. Second reading; Disposal of surplus PC & Peripheral Equipment (1st read 5-6-14)</p> <p>Resource Management</p> <p>11. Public Hearing on proposed revision to Subdivision Regulations, Appendix B. 1.8.2 Specifications</p> <p>12. Second reading; Consultant Services Agreement with Crockett Engineering Consultants (1st read 5-6-14)</p> <p>13. Second reading; Consultant Services Agreement with Crockett Geotechnical – Testing Lab (1st read 5-6-14)</p> <p>County Counsel</p> <p>14. First reading; Public Works Collective Bargaining Agreement for 2014-2016</p> <p>Commission</p> <p>15. 1st & 2nd reading; Appointment of Tom Schauwecker, June Pitchford and Karen M. Miller to the Boone County Health Trust Committee</p> <p>16. 1st & 2nd reading; Approval of invoice for PSJC Quarterly Billing</p> <p>17. 1st & 2nd reading; Organizational Use of the Government Center Courthouse Plaza for a Memorial Day Weekend Salute to Veterans Celebration on May 26, 2014</p> <p>18. Public Comment</p> <p>19. Commissioner Reports</p>
<p>5/15/2014</p>	<p>Purchasing</p> <p>1. Second reading; Contract Amendment #2 to 24-25APR12, Tires – Passenger & Patrol Vehicles & Light Duty Trucks (1st read 5-13-14)</p> <p>2. Second reading; Disposal of Surplus Equipment (1st read 5-13-14)</p> <p>3. Second reading; Bid Award 08-04FEB14, North Facility Roof Repair (1st read 5-13-14)</p> <p>4. Second reading; Bid Award 13-27MAR14 – Onyx Surface Seal Pavement Preservation 2014 (1st read 5-13-14)</p> <p>5. Second reading; NASPO Cooperative Bid – Hazardous Incident Response Equipment for Boone County Sheriff's Department (1st read 5-13-14)</p> <p>6. Second reading; Cooperative Contract C311171001 with Access Interpreters for sign language interpreter services as needed (1st read 5-13-14)</p> <p>County Counsel</p> <p>7. Second reading; Public Works Collective Bargaining Agreement for 2014-2016 (1st read 5-13-14)</p> <p>Resource Management</p> <p>8. First reading; Release of Security Deposit for Midway Heights Elementary School Access Improvements</p> <p>9. First reading; Release of Security Deposit for Battle High School</p> <p>Commission</p> <p>10. First reading; Compressor Replacement proposal for CMEC Coliseum</p> <p>11. 1st & 2nd reading; Organizational Use of the Government Center Conference Room 301 by the Department of Mental Health Dietitians on June 11, 2014</p> <p>12. 1st & 2nd reading; Approve Karen Miller as Designated County Delegate and Patricia Lensmeyer as County Alternate to National Association of Counties (NACo)</p> <p>13. 1st & 2nd reading; Approve Closed Session authorized per RSMo Sec 610.021 (1) at 2:00PM on May 15, 2014</p> <p>14. Public Comment</p> <p>15. Commissioner Reports</p>
<p>5/20/2014</p>	<p>Family Court Services</p> <p>1. First reading; Budget Amendment to increase revenue and expenditures for the Disproportionate Minority Contact Grant</p> <p>2. First reading; Budget Amendment to increase revenue and expenditures for the</p>

Boone County Agenda Index

	<p>Multidisciplinary Training for Child Welfare Cases Grant</p> <p>3. First reading; Budget Amendment to increase revenue and expenditures for travel to Colorado regarding the operation of Juvenile Assessment Center locations</p> <p>Information Technology</p> <p>4. First reading; Budget Revision to replace 2 Storage Area Network Devices</p> <p>Resource Management</p> <p>5. Second reading; Release of Security Deposit for Midway Heights Elementary School Access Improvements (1st read 5-15-14)</p> <p>6. Second reading; Release of Security Deposit for Battle High School (1st read 5-15-14)</p> <p>Commission</p> <p>7. Second reading; Compressor Replacement proposal for CMEC Coliseum (1st read 5-15-14)</p> <p>8. 1st & 2nd reading; Approval of invoice for PSJC quarterly Billing</p> <p>9. Public Comment</p> <p>10. Commissioner Reports</p>
<p>5/22/2014</p>	<p>Purchasing</p> <p>1. Bid Opening /First Reading; 22-22MAY14, St. Charles Road East Asphalt Overlay</p> <p>2. Bid Opening /First Reading; 23-22MAY14, Gregory Heights Subdivision Asphalt Overlay</p> <p>Resource Management</p> <p>3. First reading; Approval of Security Agreement and letter of Credit for the Baker Farm</p> <p>4. 1st & 2nd reading; Rescind Commission Order 245-2014 and approve Release of Security Deposit for Midway Heights Elementary School Access Improvements</p> <p>Information Technology</p> <p>5. Second reading; Budget Revision to replace 2 Storage Area Network Devices (1st read 5-20-14)</p> <p>Commission</p> <p>6. First reading; Election and Sample Ballot - General Sales Tax</p> <p>7. 1st & 2nd reading; Approval of invoice for installation of a Locking Thermostat Guard at CMEC</p> <p>8. 1st & 2nd reading; Appointment to the Health Trust Committee</p> <p>9. 1st & 2nd reading; Approve Closed Session authorized per RSMo Sec 610.021 (1) at 2:00PM on May 27, 2014</p> <p>10. Public Comment</p> <p>11. Commissioner Reports</p>
<p>5/27/2014, a.m.</p>	<p>Sheriff's Department</p> <p>1. Public Hearing FY2014 Edward Byrne Memorial Justice Assistance Grant Application</p> <p>2. First reading; FY2014 Edward Byrne Memorial Justice Assistance Grant Application</p> <p>Commission</p> <p>3. Second reading; Election and Sample Ballot - General Sales Tax (1st read 5-22-14)</p> <p>4. Public Comment</p> <p>5. Commissioner Reports</p>
<p>5/27/2014, pm</p>	<p>Resource Management</p> <p>1. Public Hearing and Request by Heinz Leigh to rezone from C-G (General Commercial) to R-S (Single-Family Residential) on .87 acres, more or less, located at 11125 E Hwy CC, Centralia.</p> <p>2. Receive and accept the following plats:</p> <ul style="list-style-type: none"> • Wild Bill Fenton. S12-T50N-R14W. A-R. William L. and Dorothy J. Fenton, owners. Donald E. Bormann, surveyor. • Melanie. S34-T50N-R14W. A-2. Larry Welch Jr., Melanie Welch, Larry Welch Sr., owners. Kevin M. Schweikert, surveyor.

Boone County Agenda Index

	<p>3. 1st & 2nd reading reading; Cost Apportionment Agreement – Route 63 Outer Road</p> <p>4. Second reading; Approval of Security Agreement and letter of Credit for the Baker Farm (1st read 5-22-14)</p> <p>5. Second reading; Revision to Subdivision Regulations, Appendix B. 1.8.2 Specifications (1st read 5-13-14)</p> <p>Commission</p> <p>6. Public Comment</p> <p>7. Commissioner Reports</p>
<p>5/29/2014</p>	<p>Purchasing</p> <p>1. Bid Opening /First Reading; 24-29MAY14, Bonne Femme Church Road Drainage Improvements</p> <p>2. Bid Opening /First Reading; 25-22MAY14, Angel Lane Improvements & Maintenance Project</p> <p>3. First reading; Cooperative Contract 15/2010, Tree Cutting & Removal Services</p> <p>4. First reading; Cooperative Contract #31172, Equipment rental from Hertz Equipment Rental Corporation</p> <p>5. First reading; Budget Amendment to appropriate funds for scholarship receipt and class expenditure</p> <p>Sheriff's Department</p> <p>6. Second reading; FY2014 Edward Byrne Memorial Justice Assistance Grant Application (1st read 5-27-14)</p> <p>Auditor</p> <p>7. First reading; Budget Amendment: 911/OEM Facility Design and Construction</p> <p>8. First reading; Budget Revision for HR modular walls and office furniture</p> <p>Resource Management</p> <p>9. First reading; Approval of extension of Security Agreement and Letter of Credit for the Whitworth Hills Project</p> <p>Commission</p> <p>10. 1st & 2nd reading; Organizational Use of the Courthouse Plaza and Government Center Chambers for July 4 and July 5, 2014.</p> <p>11. 1st & 2nd reading; Re-appoint Jay Creasy to the Building Code Commission</p> <p>12. Public Comment</p> <p>13. Commissioner Reports</p>
<p>6/3/2014</p>	<p>Sustainable Farms and Community</p> <p>1. Proclamation recognizing June 2014 as Eat Local Month</p> <p>Purchasing</p> <p>2. Second reading; Cooperative Contract 15/2010, Tree Cutting & Removal Services (1st read 5-29-14)</p> <p>3. Second reading; Cooperative Contract #31172, Equipment rental from Hertz Equipment Rental Corporation (1st read 5-29-14)</p> <p>Family Court Services</p> <p>4. Public Hearing on three Budget Amendments: 1) Disproportionate Minority Contact Grant, 2) Multidisciplinary Grant and 3) DMC Grant – Travel to Colorado</p> <p>5. Second reading; Budget Amendment to increase revenue and expenditures for the Disproportionate Minority Contact Grant (1st read 5-20-14)</p> <p>6. Second reading; Budget Amendment to increase revenue and expenditures for the Multidisciplinary Training for Child Welfare Cases Grant (1st read 5-20-14)</p> <p>7. Second reading; Budget Amendment to increase revenue and expenditures for travel to Colorado regarding the operation of Juvenile Assessment Center locations (1st read 5-20-14)</p> <p>Prosecuting Attorney</p> <p>8. First reading; Request approval for temporary hire</p> <p>13th Circuit Court</p>

Boone County Agenda Index

	<p>9. First reading; Approval request for the Juvenile Detention Alternatives Initiative Grant Application</p> <p>10. First reading; Approval request for the OSCA – Juvenile Justice Education Regional Training Initiative Grant Application</p> <p>Resource Management</p> <p>11. First reading; Second Amendment to the Cost Share Agreement – Construction Improvements on Route Z</p> <p>12. Second reading; Approval of extension of Security Agreement and Letter of Credit for the Whitworth Hills Project (1st read 5-29-14)</p> <p>Auditor</p> <p>13. Second reading; Budget Revision for HR modular walls and office furniture (1st read 5-29-14)</p> <p>Commission</p> <p>14. 1st & 2nd reading; Approve Closed Session authorized per RSMo Sec 610.021 (1) at 9:00AM on June 4, 2014</p> <p>15. 1st & 2nd reading; Organizational Use of the Government Center Conference Room 332 by The Missouri Bar for June 19, 2014</p> <p>16. 1st & 2nd reading; Organizational use of the Boone County Courthouse Plaza by People’s Visioning on June 2, 2014</p> <p>17. Public Comment</p> <p>18. Commissioner Reports</p>
<p>6/5/2014</p>	<p>Prosecuting Attorney</p> <p>1. Second reading; Request approval for temporary hire (1st read 6-3-14)</p> <p>13th Circuit Court</p> <p>2. Second reading; Approval request for the Juvenile Detention Alternatives Initiative Grant Application (1st read 6-3-14)</p> <p>3. Second reading; Approval request for the OSCA – Juvenile Justice Education Regional Training Initiative Grant Application (1st read 6-3-14)</p> <p>Resource Management</p> <p>4. Second reading; Second Amendment to the Cost Share Agreement – Construction Improvements on Route Z (1st read 6-3-14)</p> <p>Commission</p> <p>5. 1st & 2nd meeting; Organizational Use of the Centralia Clinic by Centralia Public Library on June 10, 2014</p> <p>6. Public Comment</p> <p>7. Commissioner Reports</p>
<p>6/10/2014</p>	<p>MoDOT</p> <p>1. Draft Project List for Transportation Sales Tax for the August 5th ballot</p> <p>Information Technology</p> <p>2. 1st & 2nd reading; Request to post “Programmer Analyst” position</p> <p>Purchasing</p> <p>3. Public Hearing on Budget Amendment to appropriate funds for scholarship receipt and class expenditure</p> <p>4. Second reading; Budget Amendment to appropriate funds for scholarship receipt and class expenditure (1st read 5-29-14)</p> <p>Auditor</p> <p>5. Public Hearing on Budget Amendment for 911/OEM Facility Design and Construction</p> <p>6. Second reading; Budget Amendment for 911/OEM Facility Design and Construction (1st read 5-29-14)</p> <p>Commission</p> <p>7. Public Comment</p> <p>8. Commissioner Reports</p>

Boone County Agenda Index

<p>6/12/2014</p>	<p>Purchasing</p> <ol style="list-style-type: none"> 1. First reading; Equipment transfer to the University of Missouri Police Department <p>Resource Management</p> <ol style="list-style-type: none"> 2. First reading; Budget Amendment on additional costs and revenue for the 2014 Pavement Preservation Projects <p>Family Court Services</p> <ol style="list-style-type: none"> 3. First reading; Budget Amendment to increase revenue and expenditures for the Domestic Relations Resolution Fund <p>Public Works</p> <ol style="list-style-type: none"> 4. 1st & 2nd reading; Budget Revision to transfer funds to cover clothing allowance under the new CBA <p>Sheriff's Department</p> <ol style="list-style-type: none"> 5. 1st & 2nd reading; Application for Cyber Crimes Grant <p>Commission</p> <ol style="list-style-type: none"> 6. 1st & 2nd reading; OEM Expenses for May 7. 1st & 2nd reading; Installation of Condenser Fan Motor and Capacitor at CMEC 8. Public Comment 9. Commissioner Reports
<p>6/17/2014</p>	<p>Health Department</p> <ol style="list-style-type: none"> 1. 1st & 2nd reading; Abatement of a property located at 1365 E. Wagon Trail Heights, parcel # 12-401-18-03-003.00 01 <p>Purchasing</p> <ol style="list-style-type: none"> 2. Second reading; Equipment transfer to the University of Missouri Police Department (1st read 6-12-14) 3. Second reading; Bid Award 24-29MAY14 – Bonne Femme Church Rd. Drainage Improvements (1st read 5-29-14) <p>Sheriff's Department</p> <ol style="list-style-type: none"> 4. 1st & 2nd reading; Approve Request to Transfer Above ATS for Andrew Evans at 109% of mid-point for Investigator, position no. 708 5. 1st & 2nd reading; Approve Request to Transfer Above ATS for Cody Bounds at 109% of mid-point Investigator, position no. 711 <p>Resource Management</p> <ol style="list-style-type: none"> 6. First reading; Adopt-a-Roadway Program Renewals <p>Commission</p> <ol style="list-style-type: none"> 7. 1st & 2nd reading; Organizational Use of the Government Center Conference Room 301 by Downtown Toastmasters for June 26, 2014 8. Public Comment 9. Commissioner Reports
<p>6/19/2014</p>	<p>Purchasing</p> <ol style="list-style-type: none"> 1. First reading; Computer and Peripheral Surplus Disposal 2. First reading; MM65 – Sodium Chloride Term and Supply 3. 1st & 2nd reading; Dispose of 2000 Ford Explorer by trade-in 4. Second reading; Bid Award 22-22MAY14 – St. Charles Road East Asphalt Overlay (1st read 5-22-14) 5. Second reading; Bid Award 23-22MAY14 – Gregory Heights Subdivision Asphalt Overlay (1st read 5-22-14) <p>Resource Management</p> <ol style="list-style-type: none"> 6. Second reading; Adopt-a-Roadway Program Renewals (1st read 6-17-14) <p>Commission</p> <ol style="list-style-type: none"> 7. 1st & 2nd reading; Approve Closed Session authorized per RSMo Sec 610.021 (1) at 2:00PM on June 24, 2014 8. 1st & 2nd reading; Organizational Use of the Government Center Chambers by Missouri Children's Division on July 7, 2014 9. 1st & 2nd reading; Closure of the County portion of Starke Lane for the Bike MS Ride

Boone County Agenda Index

	<p>from 5:30 p.m. to 6:30 p.m. on September 6 & 7, 2014</p> <p>10. 1st & 2nd reading; Organizational Use of Boone County Facilities by Mid Missouri Peaceworks for September 11 and September 21, 2014</p> <p>11. 1st & 2nd reading; Organizational Use of the Government Center Chambers by Peoples' Visioning for June 28, June 30 and August 30, 2014</p> <p>12. Public Comment</p> <p>13. Commissioner Reports</p>
<p>6/24/2014</p>	<p>Purchasing</p> <p>1. First reading; Disposal of surplus equipment by auction on GovDeals</p> <p>2. Second reading; Computer and Peripheral Surplus Disposal (1st read 6-19-14)</p> <p>3. Second reading; MM65 – Sodium Chloride Term and Supply (1st read 6-19-14)</p> <p>Family Court Services</p> <p>4. Public Hearing; Budget Amendment to increase revenue and expenditures for the Domestic Relations Resolution Fund</p> <p>5. Second reading; Budget Amendment to increase revenue and expenditures for the Domestic Relations Resolution Fund (1st read 6-12-14)</p> <p>Resource Management</p> <p>6. Public Hearing; Budget Amendment on additional costs and revenue for the 2014 Pavement Preservation Projects</p> <p>7. Second reading; Budget Amendment on additional costs and revenue for the 2014 Pavement Preservation Projects (1st read 6-12-14)</p> <p>8. First reading; FairCom East Driveway Improvements Security Agreement</p> <p>Treasurer</p> <p>9. 1st & 2nd reading; Approval authorizing the Release of Conditional Redemption Notice for Boone Hospital Center</p> <p>Commission</p> <p>10. 1st & 2nd reading; Approve Closed Session authorized per RSMo Sec 610.021 (1) 610.021 (3) and 610.021 (13) at 9:30AM on July 1, 2014</p> <p>11. Public Comment</p> <p>12. Commissioner Reports</p>
<p>7/1/2014</p>	<p>Health Department</p> <p>1. Public Hearing on adoption of a new County Food Code</p> <p>Resource Management</p> <p>2. Public Hearing and request by Ralph and Mary Ann Gates to rezone from A-1 (Agriculture) to A-1P (Planned Agriculture) and approve a review plan on 20 acres, more or less, located at 12055 E St. Charles Rd., Columbia.</p> <p>3. Public Hearing and request by North Battleground LLC to rezone from A-2 (Agriculture) to R-SP (Planned Single Family Residential) and approve a Review Plan and Preliminary Plat for North Battleground on 37.92 acres, more or less, located at 8321 E St. Charles Rd., Columbia.</p> <p>4. Public Hearing and petition submitted by James C. and Melanie R. Abernathy for permission to vacate and re-plat Lot 2 of Wilhoit Subdivision as shown in Plat Book 40, Page 113 of Boone County Records along with Lot 2A as shown by the Lot Line Adjustment survey recorded in Book 4206, Page 111 of Boone County Records, and located at 8920 E St. Charles Rd., Columbia</p> <p>5. Public Hearing and petition submitted by Vida F. Schneider and Trenton Marshall-Isom to vacate and re-plat Lot 100 and the north 67' of Lot 101 of the Replat Sunrise Estates Subdivision as shown in Plat Book 7 Page 46 of Boone County Records, and located at 841 and 821 N West Park Ln. Columbia.</p> <p>6. Public Hearing and petition submitted by Bruce and Deborah Horman to vacate and re-plat Lot 13 of Manchester Heights Subdivision as shown in Plat Book 10, Page 4 of Boone County Records, located at 3110 Lawrence Dr., Columbia.</p> <p>7. Public Hearing and request by VH Properties LLC to approve a revised Review Plan</p>

Boone County Agenda Index

	<p>for the Midway USA Campus on 21.51 acres, more or less, located on the north side of Van Horn Tavern Road, Columbia.</p> <p>8. Receive and accept the following plats:</p> <ul style="list-style-type: none"> • Whitworth Hills Plat No. 3. S30-T46N-R13W. A-2. Tompkins Homes and Development, Inc., owner. David T. Butcher, surveyor. • Wicks Bend. S3-T49N-R12W. A-2. Thomas and Linda Wicks, owners. David T. Butcher, surveyor. • Bise Estates. S32-T51N-R11W. A-2. Barry and Kimberly Bise, owners. Steven R. Proctor, surveyor. <p>9. Midway Crossings Phase III preliminary plat. REPORT ONLY</p> <p>10. Buckman preliminary plat. REPORT ONLY</p> <p>11. Second reading; FairCom East Driveway Improvements Security Agreement (1st read 6-24-14)</p> <p>County Counsel</p> <p>12. First reading; Budget Revision for funds relating to Pending Federal Litigation</p> <p>Purchasing</p> <p>13. Second reading; Disposal of surplus equipment by auction on GovDeals (1st read 6-24-14)</p> <p>14. Second reading; Bid Award 25-22MAY14 – Angel Lane Preservation Reconstruction (1st read 5-29-14)</p> <p>Commission</p> <p>15. First reading; Budget Amendment to increase appropriations in the Fairground Maintenance fund for renewal of contract with TAG Events</p> <p>16. 1st & 2nd reading; Organizational Use of the Centralia Clinic by HOMEBANK of Centralia for July 1, 2014</p> <p>17. 1st & 2nd reading; Re-appoint William A. Young to the Library Board</p> <p>18. Public Comment</p> <p>19. Commissioner Reports</p>
<p>7/3/2014</p>	<p>Purchasing</p> <p>1. First reading; Cooperative Contract C214038001 – Electronic Monitoring Services</p> <p>Human Resources</p> <p>2. 1st & 2nd reading; Reclassification of part-time Supervising Jail Clinical Social Worker to non-exempt</p> <p>3. First reading; Recommendation by the Job Classification Committee for the 911 Director's position</p> <p>Sheriff's Department</p> <p>4. First reading; Cooperative Agreement between Boone County Sheriff's Department and Jefferson City Police Department on License Plate Recognition Data</p> <p>County Counsel</p> <p>5. Second reading; Budget Revision for funds relating to Pending Federal Litigation (1st read 7-1-14)</p> <p>Commission</p> <p>6. 1st & 2nd reading; Organizational Use of the Government Center Chambers by the Progressive Party of Missouri for August 23, 2014</p> <p>7. 1st & 2nd reading; Organizational Use of the Government Center Conference Room 301 by the Missouri Department of Mental Health for September 17, 2014</p> <p>8. 1st & 2nd reading; Electronic Monitoring of the CMEC by Midwest Electronic Systems for July through December 2014</p> <p>9. Public Comment</p> <p>10. Commissioner Reports</p>
<p>7/7/2014</p>	<p style="text-align: center;">* NEW ADJOURNED TERM *</p> <p>Health Department</p> <p>1. 1st & 2nd reading; Abatement of a property located at 900 W. Colchester Road, parcel #</p>

Boone County Agenda Index

	<p>11-303-11-05-017.00 01</p> <p>2. 1st & 2nd reading; Abatement of a property located at 2503 E. Oakbrook Drive A + B, parcel # 12-415-20-02-004.00 01</p> <p>3. 1st & 2nd reading; Abatement of a property located at 6300 S. West Way, parcel # 20-212-03-01-032.00 01</p> <p>4. Public Hearing on adoption of a new County Food Code</p> <p>Purchasing</p> <p>5. Second reading; Cooperative Contract C214038001 – Electronic Monitoring Services (1st read 7-3-14)</p> <p>Human Resources</p> <p>6. Second reading; Recommendation by the Job Classification Committee for the 911 Director’s position (1st read 7-3-14)</p> <p>7. 1st & 2nd reading; Amend Commission Order 209-2014 and Rescind Commission Order 320-2014 pertaining to the classification of position titled Supervising Jail Clinical Social Worker</p> <p>Sheriff’s Department</p> <p>8. Second reading; Cooperative Agreement between Boone County Sheriff’s Department and Jefferson City Police Department on License Plate Recognition Data (1st read 7-3-14)</p> <p>Resource Management</p> <p>9. 1st & 2nd reading; Findings of Fact and Conclusions of Law relative to a petition by James Abernathy</p> <p>10. 1st & 2nd reading; Findings of Fact and Conclusions of Law relative to a petition by Vida F. Schneider and Trenton Marshall-Isom</p> <p>11. 1st & 2nd reading; Findings of Fact and Conclusions of Law relative to a petition by Bruce and Deborah Horman</p> <p>Commission</p> <p>12. 1st & 2nd reading; Adoption of the 2nd Quarter, 2014 Commission Meeting Minutes</p> <p>13. Public Comment</p> <p>14. Commissioner Reports</p>
<p>7/10/2014</p>	<p>Purchasing</p> <p>1. Proposal Opening/First reading; Purchase of Service Contracts for Boone County Children’s Services Fund</p> <p>2. Proposal Opening/First reading; Pilot Programs that Provide Innovative Services – Children’s Services Fund</p> <p>3. First reading; Bid Award 26-28MAY14 – Erosion Control Services Term & Supply</p> <p>4. First reading; Contract Amendment Number One to 17-28MAR14 – Lawn Care Maintenance & Seasonal Grounds Services Term & Supply</p> <p>Health Department</p> <p>5. Public Hearing on adoption of a new County Food Code</p> <p>Community Children’s Services</p> <p>6. First reading; Memorandum of Understanding Between the Boone County Commission and the Boone County Children's Services Board</p> <p>Commission</p> <p>7. 1st & 2nd reading; Invoice approval for Office of Emergency Management Expenses for June, 2014</p> <p>8. 1st & 2nd reading; Organizational Use of the Government Center Chambers by the League of Women Voters of Columbia for September 24, 2014</p> <p>9. 1st & 2nd reading; Organizational Use of the Centralia Clinic by HOMEBANK of Centralia for July 11, 2014</p> <p>10. Public Comment</p> <p>11. Commissioner Reports</p>
<p>7/15/2014</p>	<p>Purchasing</p>

Boone County Agenda Index

	<ol style="list-style-type: none"> 1. First reading; Bid Award 26-28MAY14 – Erosion Control Services Term & Supply for Maintenance Work 2. First reading; Cooperative Contract C312085004 – Language Interpreter; Verbal 3. Second reading; Bid Award 26-28MAY14 – Erosion Control Services Term & Supply for work requiring use of prevailing wage (1st read 7-10-14) 4. Second reading; Contract Amendment Number One to 17-28MAR14 – Lawn Care Maintenance & Seasonal Grounds Services Term & Supply (1st read 7-10-14) <p>Family Court Services</p> <ol style="list-style-type: none"> 5. First reading; Grant Award – Juvenile Justice Programming Assistance for Delinquent Youth 6. First reading; Budget Amendment for the implementation of Juvenile Justice Programming Assistance for Delinquent Youth <p>13th Circuit Court</p> <ol style="list-style-type: none"> 7. 1st & 2nd reading; Grant award approval for the Juvenile Justice Education Regional Training Initiative Grant 8. First reading; Budget Amendment to establish a budget for Juvenile Justice Educational Regional Training Initiative Grant <p>9. 1st & 2nd reading; Grant award approval for the Juvenile Detention Alternatives Initiative Program</p> <p>10. First reading; Budget Amendment to establish a budget the Juvenile Detention Alternative Initiative Grant</p> <p>Resource Management</p> <ol style="list-style-type: none"> 11. First reading; Road and Bridge Improvement/Repair Cooperative Agreement with the Village of Hartsburg 12. First reading; Road and Bridge Improvement/Repair Cooperative Agreement with the City of Rocheport <p>Community Children’s Services</p> <ol style="list-style-type: none"> 13. Second reading; Memorandum of Understanding Between the Boone County Commission and the Boone County Children’s Services Board (1st read 7-10-14) <p>Commission</p> <ol style="list-style-type: none"> 14. Public Hearing and Second reading; Budget Amendment to increase appropriations in the Fairground Maintenance fund for renewal of contract with TAG Events (1st read 7-1-14) 15. 1st & 2nd reading; Emergency Management Performance Grant Award 16. First reading; Payment by Family Health Center of Boone County 17. Public Comment 18. Commissioner Reports
7/17/2014	<p>Purchasing</p> <ol style="list-style-type: none"> 1. Bid Opening; 32-17JUL14 - <i>Intersection Improvements</i> 2. First reading; Bid Award 21-07MAY14; Road Construction equipment Rental Term & Supply 3. First reading; Amendment Number One to City Contract for Licenses for Subscription to Smart911 for Joint Communications 4. First reading; Amendment Number One to 48-18SEP12 – Pest Control Services 5. Second reading; Bid Award 26-28MAY14 – Erosion Control Services Term & Supply for Maintenance Work (1st read 7-15-14) 6. Second reading; Cooperative Contract C312085004 – Language Interpreter; Verbal (1st read 7-15-14) <p>Treasurer</p> <ol style="list-style-type: none"> 7. First reading; Approval of the Parameters Order for Boone Hospital Center Refunding Revenue Bonds Series 2014

Boone County Agenda Index

	<p>Family Court Services 8. Second reading; Grant Award – Juvenile Justice Programming Assistance for Delinquent Youth (1st read 7-15-14)</p> <p>Resource Management 9. Second reading; Road and Bridge Improvement/Repair Cooperative Agreement with the Village of Hartsburg (1st read 7-15-14) 10. Second reading; Road and Bridge Improvement/Repair Cooperative Agreement with the City of Rocheport (1st read 7-15-14)</p> <p>Commission 11. First reading; Approval of Proposal for Consultant Services 12. 1st & 2nd reading; Approve Closed Session authorized per RSMo Sec 610.021 (1) and RSMo Sec 610.021 (2) at 1:30PM on July 22, 2014 13. Second reading; Payment by Family Health Center of Boone County (1st read 7-15-14) 14. Public Comment 15. Commissioner Reports</p>
<p>7/22/2014</p>	<p>Information Technology & GIS Departments 1. Recognition of Boone County IT and GIS Departments for receipt of the 2014 National Association of Counties Achievement Award and for achieving a top-ten ranking in the 2014 Digital Counties Survey</p> <p>Purchasing 2. First reading; Cooperative Contract 201314300 – Offender Monitoring Products, Services & Solutions 3. Second reading; Amendment Number One to City Contract for Licenses for Subscription to Smart911 for Joint Communications (1st read 7-17-14) 4. Second reading; Amendment Number One to 48-18SEP12 – Pest Control Services (1st read 7-17-14) 5. Second reading; Bid Award 21-07MAY14; Road Construction equipment Rental Term & Supply (1st read 7-17-14)</p> <p>Information Technology 6. First reading; Budget Revision for Computer Cabling at the court house 7. 1st & 2nd reading; Request to transfer above authorized transfer salary</p> <p>Commission 8. Second reading; Approval of Proposal for Consultant Services (1st read 7-17-14) 9. Public Comment 10. Commissioner Reports</p>
<p>7/24/2014</p>	<p>Employee Recognition Committee 1. Employee of the 2nd Quarter, 2014</p> <p>Purchasing 2. First reading; Cooperative Contract with Neopost, USA for mail room equipment, supplies and maintenance 3. First reading; Bid Award 29-26JUN14 – Sun Valley Estates & Germantown Subdivision Concrete Rehabilitation 4. Second reading; Cooperative Contract 201314300 – Offender Monitoring Products, Services & Solutions (1st read 7-22-14)</p> <p>GIS 5. First reading; Budget Amendment to cover the cost of server replacement</p> <p>Information Technology 6. First reading; Budget revision to re-classify funds to purchase mail machine 7. Second reading; Budget Revision for Computer Cabling at the court house (1st read 7-22-14)</p> <p>Sheriff's Department 8. 1st & 2nd reading; Intergovernmental Agreement between City of Columbia, Missouri</p>

Boone County Agenda Index

	<p>and Boone County relating to JAG funds</p> <p>Treasurer 9. Second reading; Approval of the Parameters Order for Boone Hospital Center Refunding Revenue Bonds Series 2014 (1st read 7-17-14)</p> <p>Resource Management 10. First reading; Acceptance of Security Agreement and Letter of Credit for the Sara Potterfield Horse Barn Project</p> <p>Commission 11. 1st & 2nd reading; Re-appointment of Ralph Pickett to the Boone County Building Code Commission and Jared Vessell to the Judicial & Law Enforcement Task Force 12. 1st & 2nd reading; Approve Air Systems invoices 23686 and 23867 for repairs done at the CMEC 13. Public Comment 14. Commissioner Reports</p>
<p>7/29/2014</p>	<p>Information Technology 1. Second reading; Budget revision to re-classify funds to purchase mail machine (1st read 7-24-14)</p> <p>Purchasing 2. First reading; Contract Amendment Number One – Auto Parts and Accessories 3. Second reading; Bid Award 29-26JUN14 – Sun Valley Estates & Germantown Subdivision Concrete Rehabilitation (1st read 7-24-14) 4. Second reading; Cooperative Contract with Neopost, USA for mail room equipment, supplies and maintenance (1st read 7-24-14)</p> <p>Resource Management 5. Request by VH Properties LLC to approve a revised Final Plan for the Midway USA Campus on 21.51 acres, more or less, located at 5885 W Van Horn Tavern Rd., Columbia. 6. Receive and accept the following plats:</p> <ul style="list-style-type: none"> • Greenwood Acres. S22-T51N-R12W. A-2. Melvin and Shirley Greenwood, owners. David T. Butcher, surveyor. • Wilhoit. S6-T48N-R11W. A-R. James C Abernathy, owner. David T. Butcher, surveyor. • West Wind Farm. S22-T51N-R13W. A-2. Byron and Catherin Fulkerson, owners. Ronald G. Lueck, surveyor. <p>7. First reading; Distribution of road sales tax and road property tax revenues to the Town of Harrisburg 8. Second reading; Acceptance of Security Agreement and Letter of Credit for the Sara Potterfield Horse Barn Project (1st read 7-24-14)</p> <p>Treasurer 9. First reading; Changes to Administrative Procedures for County Purchasing Card</p> <p>13th Circuit Court 10. Public Hearing and Second reading; Budget Amendment to establish a budget for Juvenile Justice Educational Regional Training Initiative Grant (1st read 7-15-14)</p> <p>11. Public Hearing and Second reading; Budget Amendment to establish a budget the Juvenile Detention Alternative Initiative Grant (1st read 7-15-14)</p> <p>Family Court Services 12. Public Hearing and Second reading; Budget Amendment for the implementation of Juvenile Justice Programming Assistance for Delinquent Youth (1st read 7-15-14)</p>

Boone County Agenda Index

	<p>Commission</p> <p>13. 1st & 2nd reading; Accept and approve indigent Burial request costs for William White</p> <p>14. Public Comment</p> <p>15. Commissioner Reports</p>
<p>7/31/2014</p>	<p>Prosecuting Attorney</p> <p>1. 1st & 2nd reading; Approve Grant Application for 2015 National Crime Victims' Rights, Community Awareness Projects</p> <p>Purchasing</p> <p>2. First reading; Budget Amendment to appropriate funds for scholarship receipt and class expenditure</p> <p>3. Second reading; Contract Amendment Number One – Auto Parts and Accessories (1st read 7-29-14)</p> <p>4. Second reading; Bid Award 32-17JUL14 – Meyer Industrial Dr./Tom Bass Rd. and Bonne Femme Church Rd./Tom Bass Rd. Intersection Improvements (Bid Opening & 1st read 7-17-14)</p> <p>Resource Management</p> <p>5. First reading; General Consultant Services Agreement with Howe Company, LLC</p> <p>6. Second reading; Distribution of road sales tax and road property tax revenues to the Town of Harrisburg (1st read 7-29-14)</p> <p>Sheriff's Department</p> <p>7. 1st & 2nd reading; First Amendment to Corrections Medical Service Agreement</p> <p>Treasurer</p> <p>8. Second reading; Changes to Administrative Procedures for County Purchasing Card (1st read 7-29-14)</p> <p>Commission</p> <p>9. 1st & 2nd reading; Organizational Use of the Government Center Conference Room 301 by the Boone County Democratic Central Committee on August 14, 2014 and August 23, 2014</p> <p>10. Public Comment</p> <p>11. Commissioner Reports</p>
<p>8/5/2014</p>	<p>GIS</p> <p>1. Public Hearing and Second reading; Budget Amendment to cover the cost of server replacement (1st read 7-24-14)</p> <p>Resource Management</p> <p>2. Second reading; General Consultant Services Agreement with Howe Company, LLC (1st read 7-29-14)</p> <p>Commission</p> <p>3. 1st & 2nd reading; Office of Emergency Management Expenses for July, 2014</p> <p>4. 1st & 2nd reading; Organizational Use of the Centralia Clinic for August 7, 2014</p> <p>5. Public Comment</p> <p>6. Commissioner Reports</p>
<p>8/7/2014</p>	<p>Purchasing</p> <p>1. First reading; Cooperative Contract C213093004 – Photocopier Maintenance</p> <p>Treasurer</p> <p>2. 1st & 2nd reading; Approval of the LEPC annual grant</p> <p>Commission</p> <p>3. 1st reading; Budget Amendment to increase 2014 budget allocation for conferences</p> <p>4. 1st & 2nd reading; EMPG Adjustments</p> <p>5. Public Comment</p> <p>6. Commissioner Reports</p>

Boone County Agenda Index

8/12/2014	<p>Purchasing</p> <ol style="list-style-type: none"> 1. Public Hearing and Second reading; Budget Amendment to appropriate funds for scholarship receipt and class expenditure (1st read 7-31-14) 2. Second reading; Cooperative Contract C213093004 – Photocopier Maintenance (1st read 8-7-14) <p>13th Judicial Circuit Court</p> <ol style="list-style-type: none"> 3. 2015 Budget Presentation <p>Commission</p> <ol style="list-style-type: none"> 4. Public Comment 5. Commissioner Reports
8/14/2014	<p>Purchasing</p> <ol style="list-style-type: none"> 1. First reading; Cooperative Contract C202051001 – GIS Software & Maintenance Support Services (Sole Source #19-1232102) <p>Resource Management</p> <ol style="list-style-type: none"> 2. First reading; Mutual Rescission of Agreement with Benton & Associates 3. First reading; Distribution of road sales tax and road property tax revenues to the City of Sturgeon <p>Joint Communications</p> <ol style="list-style-type: none"> 4. 1st & 2nd reading; 2nd Quarter Public Safety/Joint Communication Invoice <p>Commission</p> <ol style="list-style-type: none"> 5. 1st & 2nd reading; CMEC invoice from Central Missouri Plumbing to reset fire pump & panel 6. 1st & 2nd reading; Approve Closed Session authorized per RSMo Sec 610.021 (1) at 4:00PM on August 14, 2014 7. Public Comment 8. Commissioner Reports
8/19/2014	<p>Purchasing</p> <ol style="list-style-type: none"> 1. Second reading; Cooperative Contract C202051001 – GIS Software & Maintenance Support Services, Sole Source #19-1232102 (1st read 8-14-14) <p>Resource Management</p> <ol style="list-style-type: none"> 2. First reading; Consultant Services Agreement with Howe Company, LLC for Boone County Bridge No. 3070006, Mexico Gravel Road 3. Second reading; Mutual Rescission of Agreement with Benton & Associates (1st read 8-14-14) 4. Second reading; Distribution of road sales tax and road property tax revenues to the City of Sturgeon (1st read 8-14-14) <p>Commission</p> <ol style="list-style-type: none"> 5. Public Hearing and 2nd reading; Budget Amendment to increase 2014 budget allocation for conferences (1st read 8-7-14) 6. Public Comment 7. Commissioner Reports
8/21/2014	<p>Purchasing</p> <ol style="list-style-type: none"> 1. Bid Opening 35-14AUG14 – Pinnacle Road & Breedlove Road Bridge Repairs 2. First reading; Cooperative Contract 66/2010 – Radio Consulting Services 3. First reading; Computer and Peripheral Surplus Disposal <p>County Clerk</p> <ol style="list-style-type: none"> 4. Public Hearing on Festival Application - Roots & Blues 5. 1st & 2nd reading; August 5, 2014 Election Certification <p>Sheriff's Department</p> <ol style="list-style-type: none"> 6. First reading; Contract with Curators of the University of Missouri for safety and security services <p>Resource Management</p>

Boone County Agenda Index

	<p>7. Second reading; Consultant Services Agreement with Howe Company, LLC for Boone County Bridge No. 3070006, Mexico Gravel Road (1st read 8-19-14)</p> <p>Commission</p> <p>8. 1st & 2nd reading; Approve Closed Session authorized per RSMo Sec 610.021 (1) at 2:00PM on August 26, 2014</p> <p>9. 1st & 2nd reading; Organizational Use of the Courthouse Plaza by the NAACP on August 21, 2014</p> <p>10. Public Comment</p> <p>11. Commissioner Reports</p>
<p>8/26/2014</p>	<p>Purchasing</p> <p>1. First reading; Intergovernmental Agreement 31-04AUG14 – Envelopes for the Boone County Collector</p> <p>2. Second reading; Cooperative Contract 66/2010 – Radio Consulting Services (1st read 8-21-14)</p> <p>3. Second reading; Computer and Peripheral Surplus Disposal (1st read 8-21-14)</p> <p>Resource Management</p> <p>4. Settlers Ridge Plat 2. S9-T49N-R12W. R-D. T-Vine Development Corp., owner. James R. Jeffries, surveyor.</p> <p>Human Resources</p> <p>5. First reading; Leave without pay for Public Works employee Brandon Irwin.</p> <p>Sheriff's Department</p> <p>6. Second reading; Contract with Curators of the University of Missouri for safety and security services (1st read 8-21-14)</p> <p>County Clerk</p> <p>7. 1st & 2nd reading; Festival application filed by Julie King on behalf of Thumper Entertainment</p> <p>Commission</p> <p>8. 1st & 2nd reading; Authorization to add RSMo Sec. 610.021 (12) to previously authorized closed meeting as approved on Commission Order 400-2014</p> <p>9. Public Comment</p> <p>10. Commissioner Reports</p>
<p>8/28/2014</p>	<p>Purchasing</p> <p>1. Bid Opening; 38-28AUG14 – Rangeline Road Pavement Rehabilitation</p> <p>2. Second reading; Intergovernmental Agreement 31-04AUG14 – Envelopes for the Boone County Collector (1st read 8-26-14)</p> <p>Human Resources</p> <p>3. Second reading; Leave without pay for Public Works employee Brandon Irwin (1st read 8-26-14)</p> <p>Collector</p> <p>4. 1st & 2nd reading; 2014 Tax Sale Surplus Report</p> <p>County Counselor</p> <p>5. First reading; Budget Revision for Pending Federal Litigation</p> <p>Commission</p> <p>6. 1st & 2nd reading; Organizational Use of the Government Center Chambers by Uzazi Village on September 6, 2014</p> <p>7. 1st & 2nd reading; Organizational Use of the Government Center Chambers by Renew Missouri on September 29, 2014</p> <p>8. 1st & 2nd reading; Organizational Use of the Boone County Courthouse Plaza by Boone County Family Resources on September 8, 2014</p> <p>9. Public Comment</p> <p>10. Commissioner Reports</p>
<p>9/2/2014</p>	<p>Resource Management</p> <p>1. Public Hearing and Request by Mathew Whitworth for a permit for a creek gravel</p>

Boone County Agenda Index

	<p>recovery operation on 270 acres, located at 7401 E Gilpin Rd., Ashland.</p> <p>2. Public Hearing and Petition submitted by The Heartland Trust A and The Heartland Trust B to vacate Lots 4 and 5 of Leatherwood Hills Block 2 Subdivision as shown in Plat Book 11, Page 20 of Boone County Records.</p> <p>3. Receive and accept the following plats:</p> <ul style="list-style-type: none"> • Akeman Bridge Plat 1. S11-T49N-R13W. A-R. Mary L. Roberts, owner. Kevin M. Schweikert, surveyor. • Woodie Proctor. S22-T47N-R13W. A-2. Russell Schoen, owner. Kevin M. Schweikert, surveyor. • Country Boys. S15-T50W-R13N. A-2. H-Town Properties LLC, owner. Steven R. Proctor, surveyor. • Sunrise Lot 100. S12-T48N-R12W. R-S. Vida Schneider, owner. Steven R. Proctor, surveyor. • Settlers Ridge Plat 2A. S9-T49N-R12W. R-D. T-Vine Development Corp., owner. James R. Jeffries, surveyor. <p>4. First reading; Consultant Services Agreement with Shafer, Kline & Warren, Inc.</p> <p>County Counselor</p> <p>5. Second reading; Budget Revision for Pending Federal Litigation (1st read 8-28-14)</p> <p>Commission</p> <p>6. 1st & 2nd reading; Proclamation Recognizing September 2014 as Childhood Cancer Awareness Month</p> <p>7. 1st & 2nd reading; Organizational use of the Government Center Chambers and Courthouse Plaza by MU Voz Latina on September 27, 2014</p> <p>8. Public Comment</p> <p>9. Commissioner Reports</p>
<p>9/4/2014</p>	<p>Health Department</p> <p>1. 1st & 2nd reading; Abatement of a property located at 4703 W. Knox Drive, parcel # 16-420-20-03-094.00 01</p> <p>Resource Management</p> <p>2. Receive and accept the following plat:</p> <ul style="list-style-type: none"> • Wicks Bend. S3-T49N-R12W. A-2. Thomas and Linda Wicks, owners. David T. Butcher, surveyor. <p>3. Second reading; Consultant Services Agreement with Shafer, Kline & Warren, Inc. (1st read 9-2-14)</p> <p>4. 1st & 2nd reading; Findings of Fact and Conclusions of Law relative to a petition by Matthew Whitworth</p> <p>5. 1st & 2nd reading; Findings of Fact and Conclusions of Law relative to a petition by The Heartland Trust A and The Heartland Trust B</p> <p>Auditor</p> <p>6. First reading; Budget Amendment to cover administration fee for 2006A Series General Obligation bonds</p> <p>Commission</p> <p>7. 1st & 2nd reading; Organizational Use of the Government Center Chambers by Central Missouri Citizens Council on September 9, 2014</p> <p>8. 1st & 2nd reading; Approve Closed Session authorized per RSMo Sec 610.021 (1) and RSMo Sec 610.021 (12) at 10:30AM on September 8, 2014</p> <p>9. Public Comment</p> <p>10. Commissioner Reports</p>
<p>9/9/2014</p>	<p>Health Department</p> <p>1. 1st & 2nd reading; Abatement of a property located at 337 E. Clearview Drive, parcel #11-619-24-01-082.00 01</p> <p>Purchasing</p> <p>2. First reading; Amendment Number One – 31-10JUL12, Online Bill Payment</p>

Boone County Agenda Index

	<p>Concentrator Services 3. First reading; Disposal of Surplus Equipment Information Technology 4. First reading; Budget Amendment to establish budget for IT Supervisor, Systems Analyst position for the 911/OEM operations center Commission 5. Proclamation recognizing September 7-13, 2014 as Direct Support Professions Week 6. Public Comment 7. Commissioner Reports</p>
<p>9/11/2014</p>	<p>Purchasing 1. Bid Opening – 37-04SEP14 – Rustic Road Bridge Project 2. Second reading; Amendment Number One – 31-10JUL12, Online Bill Payment Concentrator Services (1st read 9-9-14) 3. Second reading; Disposal of Surplus Equipment (1st read 9-9-14) 4. Second reading; Bid Award 35-14AUG14 – Pinnacles Road & Breedlove Road Bridge Repairs Resource Management 5. First reading; Mutual Rescission Agreement with Benton & Associates 6. First reading; Consultant Services Agreement with Howe Company Commission 7. 1st & 2nd reading; OEM Expenses for August 8. 1st & 2nd reading; Organizational Use of the Government Center Chambers by the Boone County Democratic Central Committee 9. Public Comment 10. Commissioner Reports</p>
<p>9/16/2014</p>	<p>County Clerk 1. Public Hearing on the 2014 Boone County Tax Rates 2. 1st & 2nd reading; 2014 Boone County Tax Rates Purchasing Department 3. 1st & 2nd reading; Bid Award 33-11AUG14 – County Courthouse Lobby Alterations to GBH Builders, Inc. of Jefferson City Health Department 4. First reading; County Health Code Update Sheriff's Department 5. 1st & 2nd reading; Memorandum of Understanding between Youth Community Coalition (YC2) and Boone County Sheriff's Department Juvenile Office 6. First reading; Budget Amendment to increase revenue and expenditures for the Intensive Intervention grant 7. First reading; Budget Amendment to increase revenue and expenditures for the Probation Services grant Auditor 8. Public Hearing and second reading; Budget Amendment to cover administration fee for 2006A Series General Obligation bonds (1st read 9-4-14) Resource Management 9. Second reading; Mutual Rescission Agreement with Benton & Associates (1st read 9-11-14) 10. Second reading; Consultant Services Agreement with Howe Company (1st read 9-11-14) Commission 11. 1st & 2nd reading; Approval of Hinkson Creek study for Quantifying Stream Flow and Suspended Sediment Response to Urbanization 12. 1st & 2nd reading; Approve Closed Session authorized per RSMo Sec 610.021 (1) at 2:00PM on September 23, 2014</p>

Boone County Agenda Index

	<p>13. Public Comment 14. Commissioner Reports</p>
<p>9/23/2014</p>	<p>Health Department 1. 1st & 2nd reading; Abatement of a property located at 388 E. Winter Street, parcel #11-619-24-01-099.00 01 2. Second reading; Re-adopting Chapters 1 – 8 and Revising Chapter 9 of the Code of Health Regulations of Boone County, Missouri. (1st reading 9-16-14) 3. Second reading; Authorize Public Notice of the revision and re-adoption of the Code of Health Regulations of Boone County, Missouri (1st reading 9-16-14) Purchasing 4. First reading; Sole Source Approval – 115-123115SS – Upgrade to SQL CAD (Computer-Aided Dispatch) 5. Second reading; Bid Award 38-28AUG14 – Rangeline Road Pavement Rehabilitation (1st read 8/28/14) Mid-MO Regional Planning Commission 6. First reading; Memorandum of Agreement - Hazard Mitigation Plan Human Resources 7. First reading; Job description and pay range assignment for the Director, Emergency Management position 8. First reading; Approve leave without pay for Resource Management employee Aubrey Weger Auditor’s Office 9. First reading; Budget Amendment to increase the budget for the alterations to the County Courthouse lobby Resource Management 10. First reading; Redirection of approved funds to upgrade the single use Civil 3D AutoCAD license to an Infrastructure Design Suite Premium network license Information Technology 11. Public Hearing and Second reading; Budget Amendment to establish budget for IT Supervisor, Systems Analyst position for the 911/OEM operations center (1st read 9-9-14) Commission 12. 1st & 2nd reading; Re-appoint James Pounds to the Building Code Commission Board 13. 1st & 2nd reading; Appoint Donald Catlett to the Boone County Family Resources Board 14. 1st & 2nd reading; Organizational use of the Courthouse Plaza by Air Force ROTC for November 8 & 9, 2014 15. 1st & 2nd reading; Organizational Use of the Government Center Conference Room 301 by Missouri Department of Mental Health on November 19, 2014 16. Public Comment 17. Commissioner Reports</p>
<p>9/25/2014</p>	<p>Purchasing 1. Second reading; Sole Source Approval – 115-123115SS – Upgrade to SQL CAD (1st read 9-23-14) Auditor’s Office 2. Rescind Commission Order 417-2014 approved September 2, 2014 regarding Pending Federal Litigation 3. First reading; Budget Amendment Pending Federal Litigation Mid-MO Regional Planning 3. Second reading; Memorandum of Agreement - Hazard Mitigation Plan (1st read 9-23-14) Human Resources 4. Second reading; Job description and pay range assignment for the Director, Emergency Management position (1st read 9-23-14) 5. Second reading; Approve leave without pay for Resource Management employee</p>

Boone County Agenda Index

	<p>Aubrey Weger (1st read 9-23-14)</p> <p>Resource Management</p> <p>6. Second reading; Redirection of approved funds to upgrade the single use Civil 3D AutoCAD license to an Infrastructure Design Suite Premium network license (1st read 9-23-14)</p> <p>Commission</p> <p>7. Proclamation recognizing the University of Missouri’s 175th Anniversary</p> <p>8. 1st & 2nd reading; Organizational Use of the Courthouse Plaza on 9/25/2014 by Nate Irvin</p> <p>9. Public Comment</p> <p>10. Commissioner Reports</p>
<p>9/30/2014</p>	<p>Resource Management</p> <p>1. Public Hearing and Request by SWC Properties 2, LLC to rezone from R-S (Single Family Residential) to R-M (Moderate Density Residential) on .67 acres, more or less, located at 7241 E Sunny Vale Dr.; and, .596 acres, more or less, located at 7261 E Sunny Vale Dr., Columbia.</p> <p>2. Public Hearing and Request by Jeremiah and Carmen Wade on behalf of Verizon Wireless for a transmission facility, including a 180’ tower, on 11.68 acres, located at 6969 W Bruce Ln., Harrisburg.</p> <p>3. Summers Place. S35-T50N-R13W. A-2. Rex and Ava Summers, owners. Ronald G. Lueck, surveyor.</p> <p>4. First reading; Missouri Highways and Transportation Commission Road Relinquishment Agreement</p> <p>Auditor’s Office</p> <p>5. Second reading; Budget Revision – expenditures for Federal Litigation (1st read 9-25-14)</p> <p>Commission</p> <p>6. 1st & 2nd reading; Appoint Elizabeth Heidt to the Boone County Family Resources Board</p> <p>7. 1st & 2nd reading; Accept resignation of Terry Cassil as Chair of LEPC and approve appointment of Doug Westhoff as LEPC Chair effective October 22, 2014</p> <p>8. Public Comment</p> <p>9. Commissioner Reports</p>
<p>10/2/2014</p>	<p>Purchasing</p> <p>1. First reading; Bid Award 40-03SEP14 – Guardrail New Installation and Repair Term & Supply</p> <p>2. First reading; Bid Award 34-29JUL14 – Vehicle Preventative Maintenance Term & Supply</p> <p>3. First reading; Amendment Number One – 31-04AUG14 – Envelopes for the Boone County Collector</p> <p>Sheriff’s Department</p> <p>4. 1st & 2nd reading; FY 2014 Edward Byrne Memorial Justice Assistance Grant (JAG) Program award</p> <p>County Clerk</p> <p>5. 1st & 2nd reading; Rescind Commission Order 434-2014 and approve 2014 Boone County Tax rates with amended rates</p> <p>Child Support Office</p> <p>6. First reading; Budget Revision to add one new printer and replace an existing printer with a new printer</p> <p>Public Works</p> <p>7. First reading; Approval to purchase a replacement plotter and dispose of the old plotter</p> <p>Juvenile Office</p> <p>8. Public Hearing and Second reading; Budget Amendment to increase revenue and</p>

Boone County Agenda Index

	<p>expenditures for the Intensive Intervention grant (1st read 9-16-14)</p> <p>9. Public Hearing and Second reading; Budget Amendment to increase revenue and expenditures for the Probation Services grant (1st read 9-16-14)</p> <p>Auditor's Office</p> <p>10. Second reading; Budget Revision – expenditures for Federal Litigation (1st read 9-25-14)</p> <p>Resource Management</p> <p>11. Second reading; Missouri Highways and Transportation Commission Road Relinquishment Agreement (1st read 9-30-14)</p> <p>Commission</p> <p>12. 1st & 2nd reading; Re-appointment of Roger Linneman to the Building Code Commission Board</p> <p>13. 1st & 2nd reading; Organizational Use of the Government Center Chambers by the Boone County League of Women Voters on December 3, 2014</p> <p>14. Public Comment</p> <p>15. Commissioner Reports</p>
<p>10/6/2014</p>	<p style="text-align: center;">NEW ADJOURNED TERM</p> <p>Purchasing</p> <p>1. Second reading; Bid Award 40-03SEP14 – Guardrail New Installation and Repair Term & Supply (1st read 10-2-14)</p> <p>2. Second reading; Bid Award 34-29JUL14 – Vehicle Preventative Maintenance Term & Supply (1st read 10-2-14)</p> <p>3. Second reading; Amendment Number One – 31-04AUG14 – Envelopes for the Boone County Collector (1st read 10-2-14)</p> <p>Auditor's Office</p> <p>4. Public Hearing and second reading; Budget Amendment to increase the budget for the alterations to the County Courthouse lobby (1st read 9-23-14)</p> <p>Public Works</p> <p>5. Second reading; Approval to purchase a replacement plotter and dispose of the old plotter (1st read 10-2-14)</p> <p>Child Support Office</p> <p>6. Second reading; Budget Revision to add one new printer and replace an existing printer with a new printer (1st read 10-2-14)</p> <p>Resource Management</p> <p>7. 1st & 2nd reading; Findings of Fact, Conclusion of Law for Wade – Verizon transmission facility on Bruce Lane</p> <p>Commission</p> <p>8. First reading; Exchange of BRO funds for soft-match credit between Miller County and Boone County</p> <p>9. 1st & 2nd reading; Approve Boone County Commission Minutes during the III Quarter beginning on 7/07/2014 through 10/2/2014.</p> <p>10. 1st & 2nd reading; Office of Emergency Management expenses for the month of September, 2014</p> <p>11. 1st & 2nd reading; Proclamation recognizing October, 2014 as Cyber Security Awareness Month</p> <p>12. 1st & 2nd reading; Approve Closed Session authorized per RSMo Sec 610.021 (11) at 9:30AM on October 7, 2014</p> <p>13. Public Comment</p> <p>14. Commissioner Reports</p>
<p>10/9/2014</p>	<p>Purchasing</p> <p>1. 1st & 2nd reading; Surplus Ammo & Guns trade-in to Gulf States Distributors for Credit</p> <p>Sheriff's Department</p>

Boone County Agenda Index

	<p>2. First reading; Budget Amendment to establish a budget for underage alcohol enforcement activities</p> <p>3. First reading; Budget Amendment to establish a budget for Internet Crimes related activities</p> <p>Commission</p> <p>4. Second reading; Exchange of BRO funds for soft-match credit between Miller County and Boone County (1st read 10-6-14)</p> <p>5. 1st & 2nd reading; Organizational Use of the Government Center Chambers by Missouri NOW on November 16, 2014</p> <p>6. 1st & 2nd reading; Organizational Use of the Courthouse Plaza by Tom Pauley on November 1, 2014</p> <p>7. Public Comment</p> <p>8. Commissioner Reports</p>
<p>10/14/2014</p>	<p>Health Department</p> <p>1. 1st & 2nd reading; Rescind Commission Order 442-2014 and abate property located at 388 E. Winter Street, parcel #11-619-24-01-099.00 01</p> <p>2. 1st & 2nd reading; Abatement of a property located at 4960 N. Lotus Court, parcel #11-908-25-01-027.00 01</p> <p>Purchasing</p> <p>3. First reading; Cooperative Contract 147/2010 – Ready Mix Concrete & Cement</p> <p>Sheriff’s Department</p> <p>4. First reading; Budget Amendment to establish a budget for FY2014 Justice Assistance Grant</p> <p>Resource Management</p> <p>5. First reading; Stormwater Activity Funding</p> <p>Commission</p> <p>6. 1st & 2nd reading; Organizational Use of the Government Center Chambers by Greenbelt Land Trust of Mid-Missouri on October 21, 2014 from 5:30 p.m. to 8:30 p.m.</p> <p>7. 1st & 2nd reading; Approve Invoice by Air Systems, LLC for repair work at the CMEC</p> <p>8. Public Comment</p> <p>9. Commissioner Reports</p>
<p>10/16/2014</p>	<p>Purchasing</p> <p>1. Second reading; Cooperative Contract 147/2010 – Ready Mix Concrete & Cement (1st read 10-14-14)</p> <p>Resource Management</p> <p>2. Second reading; Stormwater Activity Funding (1st read 10-14-14)</p> <p>Commission</p> <p>3. 1st & 2nd reading; Approve Closed Session authorized per RSMo Sec 610.021 (11) for:</p> <ul style="list-style-type: none"> • October 21, 2014 at 1:30 p.m. • October 22, 2014 at 9:00 a.m. • October 23, 2014 at 9:00 a.m. <p>4. 1st & 2nd reading; Organizational Use of the Centralia Clinic by PEO-Chapter KZ for various dates</p> <p>5. Public Comment</p> <p>6. Commissioner Reports</p>
<p>10/21/2014</p>	<p>Public Safety/Joint Communication</p> <p>1. Proclamation recognizing Public Safety Joint Communications for earning Emergency Medical Dispatch Accreditation</p> <p>Sheriff’s Department</p> <p>2. Public Hearing and Second reading; Budget Amendment to establish a budget for underage alcohol enforcement activities (1st read 10-9-14)</p>

Boone County Agenda Index

	<p>3. Public Hearing and Second reading; Budget Amendment to establish a budget for Internet Crimes related activities (1st read 10-9-14)</p> <p>Commission</p> <p>4. Public Comment</p> <p>5. Commissioner Reports</p>
10/23/2014	<p>Employee Recognition Committee</p> <p>1. Employee Recognition Committee recognizes Gladys McFarland as Employee of the Quarter</p> <p>Purchasing</p> <p>2. First reading; Surplus Disposal – Computer Voice Stress Analyzer and Mobile Radio</p> <p>Juvenile Office</p> <p>3. First reading; Approval request for Fostering Court Improvement grant application</p> <p>Parking Committee</p> <p>4. 1st & 2nd reading; Approve proposed change to the Parking Policy</p> <p>Commission</p> <p>5. Public Comment</p> <p>6. Commissioner Reports</p>
10/27/2014	<p>1. Public Hearing and Request by Fred Overton Development, Inc. to rezone 65.51 acres currently zoned A-R (Agriculture Residential) and 21.5 acres currently zoned R-S (Single Family Residential) to R-SP (Planned Residential); and 4.07 acres currently zoned A-R (Agriculture Residential) to C-GP (Planned Commercial); all acreages being more or less; all located at 7200 W Hwy 40, Columbia.</p> <p>2. Public Hearing and Request by Fred Overton Development, Inc to approve a Review Plan for Ravenwood Planned Development on 87.01 acres located at 7200 W Highway 40 Columbia.</p> <p>3. Public Hearing and Request by Phoenix Property Development, LLC to rezone from C-G (General Commercial) to M-L (Light Industrial) on 2.1 acres, more or less, located at 8650 E. I-70 Dr SE, Columbia.</p> <p>4. First reading; Contract for Services by and Between Boone County and The Missouri Department of Agriculture regarding remonumentation of survey corners</p> <p>Purchasing</p> <p>5. Second reading; Surplus Disposal – Computer Voice Stress Analyzer and Mobile Radio (1st read 10-23-14)</p> <p>Juvenile Office</p> <p>6. Second reading; Approval request for Fostering Court Improvement grant application (1st read 10-23-14)</p> <p>Commission</p> <p>7. Public Comment</p> <p>8. Commissioner Reports</p>
10/30/2014	<p>Purchasing</p> <p>1. First reading; Bid Award 42-24SEP14 – Corrections Uniforms Term & Supply</p> <p>2. First reading; BuyBoard Purchasing Cooperative Interlocal Participation Agreement</p> <p>3. First reading; Surplus Vehicle Disposal</p> <p>Community Children’s Services</p> <p>4. First reading; Budget Amendment to cover contracts with Rainbow House</p> <p>5. First reading; Agreement between Boone County and Child Abuse and Neglect Emergency Shelter, Inc., d/b/a Rainbow House for Transitional Living Program Services</p> <p>6. First reading; Agreement between Boone County and Child Abuse and Neglect Emergency Shelter, Inc., d/b/a Rainbow House for Emergency Shelter Services</p> <p>7. First reading; Agreement between Boone County and Child Abuse and Neglect Emergency Shelter, Inc., d/b/a Rainbow House for Children’s Emergency Shelter Services</p> <p>Sheriff’s Department</p> <p>8. Public Hearing and Second reading; Budget Amendment to establish a budget for</p>

Boone County Agenda Index

	<p>FY2014 Justice Assistance Grant (1st read 10-14-14)</p> <p>Resource Management</p> <p>9. Second reading; Contract for Services by and Between Boone County and The Missouri Department of Agriculture regarding remonumentation of survey corners (1st read 10-27-14)</p> <p>Commission</p> <p>10. Public Comment</p> <p>11. Commissioner Reports</p>
<p>11/4/2014</p>	<p>Purchasing</p> <p>1. Second reading; Bid Award 42-24SEP14 – Corrections Uniforms Term & Supply (1st read 10-30-14)</p> <p>2. Second reading; BuyBoard Purchasing Cooperative Interlocal Participation Agreement (1st read 10-30-14)</p> <p>3. Second reading; Surplus Vehicle Disposal (1st read 10-30-14)</p> <p>Commission</p> <p>4. 1st & 2nd reading; Approval of Boone County delegates to the Missouri Association of Counties' Conference</p> <p>5. 1st & 2nd reading; Signature authority for Emergency Communications Center Building Project</p> <p>6. Public Comment</p> <p>7. Commissioner Reports</p>
<p>11/6/2014</p>	<p>Proclamation</p> <p>1. Proclamation Honoring Eugene Harold Gruender, Sr.</p> <p>Purchasing</p> <p>2. First reading; Amendment Number Two –26-05JUL11 – Electronic Payment Processing for the Boone County Recorder</p> <p>3. First reading; Sole Source Approval – 116-123116SS – (2) Standard Evidence.com Licenses: 3 years for the Prosecuting Attorney</p> <p>4. 1st & 2nd reading; Rescind Commission Order 508-2014 and approve the attached list for Surplus Vehicle Disposal</p> <p>Resource Management</p> <p>5. Public Hearing on proposed closure of a section of Myers Lane in Southern Boone County</p> <p>6. First reading; Cooperative Agreement with Village of Pierpont on Road & Bridge Improvement/Repair</p> <p>Treasurer</p> <p>7. First reading; Supplemental Cooperative Agreement, Manchester Heights Sewer Project</p> <p>Juvenile Office</p> <p>8. First reading; Budget Amendment for Fostering Court Improvement JCIP Sub-Grant for the period 10/01/2014 to 12/31/2014.</p> <p>Commission</p> <p>9. 1st & 2nd reading; Authorization to close a portion of the design specifications for the Boone County Emergency Communications Center.</p> <p>10. 1st & 2nd reading; Inclement Weather Policy</p> <p>11. 1st & 2nd reading; Organizational Use of Boone County facilities by the Air Force ROTC on 11/9/14</p> <p>12. Public Comment</p> <p>13. Commissioner Reports</p>
<p>11/13/2014</p>	<p>Auditor</p> <p>1. First reading; Budget Amendment to increase appropriations to purchase a replacement logging and recording system</p>

Boone County Agenda Index

	<p>Purchasing</p> <p>2. First reading; Bid Award 19-15JUL14 – Logging and Recording System for Boone County Public Safety Joint Communications</p> <p>3. Second reading; Amendment Number Two –26-05JUL11 – Electronic Payment Processing for the Boone County Recorder (1st read 11-6-14)</p> <p>4. Second reading; Sole Source Approval – 116-123116SS – (2) Standard Evidence.com Licenses: 3 years for the Prosecuting Attorney (1st read 11-6-14)</p> <p>Community Children’s Services</p> <p>5. First reading; Budget Amendment for funding to enter into 23 contracts to serve children and families in Boone County</p> <p>6. Public Hearing and Second reading; Budget Amendment to cover contracts with Rainbow House (1st read 10-30-14)</p> <p>7. Second reading; Agreement between Boone County and Child Abuse and Neglect Emergency Shelter, Inc., d/b/a Rainbow House for Transitional Living Program Services (1st read 10-30-14)</p> <p>8. Second reading; Agreement between Boone County and Child Abuse and Neglect Emergency Shelter, Inc., d/b/a Rainbow House for Emergency Shelter Services (1st read 10-30-14)</p> <p>9. Second reading; Agreement between Boone County and Child Abuse and Neglect Emergency Shelter, Inc., d/b/a Rainbow House for Children’s Emergency Shelter Services (1st read 10-30-14)</p> <p>Treasurer</p> <p>10. Second reading; Supplemental Cooperative Agreement, Manchester Heights Sewer Project (1st read 11-6-14)</p> <p>Resource Management</p> <p>11. Second reading; Cooperative Agreement with Village of Pierpont on Road & Bridge Improvement/Repair (1st read 11-6-14)</p> <p>12. Second reading; Closure of a section of Myers Lane in Southern Boone County (1st read 11-6-14)</p> <p>Commission</p> <p>13. 1st & 2nd reading; OEM expenses for the month of October, 2014</p> <p>14. 1st & 2nd reading; Approve invoice from Midwest Electronic Systems, Inc. for repair work at the CMEC</p> <p>15. 1st & 2nd reading; Organizational Use of the Government Center Chambers by the Boone County Democratic Central Committee for November 15, 2014</p> <p>16. 1st & 2nd reading; Organizational Use of the Courthouse Plaza and Chambers by the Arthritis Foundation for December 13, 2014</p> <p>17. 1st & 2nd reading; Accept resignation of Don Stamper as Executive Director, Development Community Representative and appoint Jim Loveless as Executive Director</p> <p>18. Public Comment</p> <p>19. Commissioner Reports</p>
<p>11/18/2014</p>	<p>Purchasing</p> <p>1. First reading; Sole Source Approval – 117-123114SS – Upgrade to UFED Forensic Hardware</p> <p>2. Second reading; Bid Award 19-15JUL14 – Logging and Recording System for Boone County Public Safety Joint Communications (1st read 11-13-14)</p> <p>3. Second reading; Bid Award 41-07OCT14 – Lobbying Services (1st read 10-7-14)</p> <p>Prosecuting Attorney</p> <p>4. 1st & 2nd reading; Grant award approval - National Association of VOCA Assistance Administrators for the 5K race for Victims of Crime</p> <p>GIS</p> <p>5. First reading; Request approval to upgrade software from 2045 RM-Design & Construction</p> <p>Treasurer</p> <p>6. First reading; LEPC HMEP Funding</p>

Boone County Agenda Index

	<p>Sheriff's Department 7. First reading; Budget Amendment for awarded MOICAC funds</p> <p>Resource Management 8. First reading; Release of security deposit for Route HH Corridor Wastewater System Improvements 9. First reading; Release of security deposit for FairCom East Driveway Improvements</p> <p>Juvenile Office 10. Public Hearing and Second reading; Budget Amendment for Fostering Court Improvement JCIP Sub-Grant for the period 10/01/2014 to 12/31/2014 (1st read 11-6-14)</p> <p>Auditor 11. Proposed 2015 Budget Presentation</p> <p>Commission 12. 1st & 2nd reading; Organizational Use of the Courthouse Plaza by the Missouri NAACP 13. Public Comment 14. Commissioner Reports</p>
<p>11/20/2014</p>	<p>Purchasing 1. Second reading; Sole Source Approval – 117-123114SS – Upgrade to UFED Forensic Hardware and trade-in Forensic Extraction Device, asset tag 17434 (1st read 11-18-14) 2. Second reading; Bid Award 37-04SEP14 – Rustic Road Bridge Rehabilitation Project (1st read 9-11-14)</p> <p>Resource Management 3. Second reading; Release of security deposit for Route HH Corridor Wastewater System Improvements (1st read 11-18-14) 4. Second reading; Release of security deposit for FairCom East Driveway Improvements (1st read 11-18-14) 5. 1st & 2nd reading; Acceptance of conveyance from the Missouri Highway and Transportation Commission</p> <p>GIS 6. Second reading; Request approval to upgrade software from 2045 RM-Design & Construction (1st read 11-18-14)</p> <p>Treasurer 7. Second reading; LEPC HMEP Funding (1st read 11-18-14)</p> <p>Commission 8. 1st & 2nd reading; Organizational Use of the Government Center Chambers on December 7, 2014 by Mid-Missouri Local Food Gathering Committee 9. 1st & 2nd reading; Organizational Use of the Government Center Chambers on December 13, 2014 by the Boone County Democratic Party 10. 1st & 2nd reading; Organizational Use of the Government Center Chambers by CoMo Green for various dates in 2015 11. Public Comment 12. Commissioner Reports</p>
<p>12/2/2014</p>	<p>Resource Management 1. Request by David G. Allen on behalf of St. Charles Tower, Inc., for a transmission facility including a 110' tower on 2.33 acres located at 5170 S Scott Blvd., Columbia. 2. Receive and accept the following plats:</p> <ul style="list-style-type: none"> • Docsville. S28-T50N-R13W. A-2. Donald and Joyce Karr, owners. Kevin M. Schweikert, surveyor. • Piest. S35-T49N-R14W. A-2. R-S/A-2. Alta Vista Properties, LLC, owner. David T. Butcher, surveyor. <p>Auditor 3. Public Hearing and second reading; Budget Amendment to increase appropriations to purchase a replacement logging and recording system (1st read 11-13-14)</p>

Boone County Agenda Index

	<p>Community Children’s Services</p> <p>4. Public Hearing and second reading; Budget Amendment for funding to enter into 23 contracts to serve children and families in Boone County (1st read 11-13-14)</p> <p>Sheriff’s Department</p> <p>5. Public Hearing and second reading; Budget Amendment for awarded MOICAC funds (1st reading 11-18-14)</p> <p>Commission</p> <p>6. 1st & 2nd reading; Organizational Use of the Government Center Conference Room 301 by the Missouri Department of Mental Health for January 14, 2015</p> <p>7. 1st & 2nd reading; Rescind Commission Order 544-2014 per non-conformance to County Policy</p> <p>8. 1st & 2nd reading; Organizational Use of the Government Center Chambers by CoMo Green for December 22, 2014, January 26, 2015 and February 23, 2015 from 6:30 p.m. to 9:00 p.m.</p> <p>9. Public Comment</p> <p>10. Commissioner Reports</p>
<p>12/9/2014</p>	<p>Purchasing</p> <p>1. First reading; Cooperative Contract #35-14, Police Supplies and Equipment</p> <p>2. First reading; Partial RFP Award Recommendation – 27-10JUN14 – Purchase of Service Contracts for Boone County Community Children’s Services</p> <p>3. First reading; Partial RFP Award Recommendation – 28-24JUN14 – Pilot Programs that Provide Innovative Services, Boone County Children’s Services Fund</p> <p>4. First reading; Bid Award 49-31OCT14 – Street Sweeping Services Term & Supply</p> <p>5. First reading; Computer and Peripheral Surplus Disposal</p> <p>Boone County Regional Sewer District</p> <p>6. First reading; Agreement for provision of Wastewater Collection and Treatment Services between BCRSD and Bruce & Deborah Horman</p> <p>13th Judicial Court</p> <p>7. First reading; Budget Amendment to attend training for the purpose of Limited Driving Privilege Certification</p> <p>Treasurer</p> <p>8. First reading; Tax Surplus Disposal LeRoy Bennet</p> <p>9. First reading; Tax Surplus Disposal Mary E. White</p> <p>GIS</p> <p>10. First reading; Approval to pursue USGS 3D Elevation Program cost-share</p> <p>Human Resources</p> <p>11. First reading; Consideration of the following Salary Study items:</p> <ul style="list-style-type: none"> • Adopt Salary Range Schedule 2015 & 2015 Pay Plan Final • Adoption of new position titles and ranges • Approve biennial review of Boone County Pay Ranges • Amendment of Personal Policies 1.4 and 3.7 • Amend flexible hiring rate and flexible transfer policies • MOU between the County and the 13th Judicial Circuit <p>12. First reading; Job Classification Committee recommendations for titled positions of Services Coordinator, System Support Analyst I and System Support Analyst II</p> <p>13. First reading; Salary Study Subcommittee recommendations to positions in the Prosecutor’s Office, Sheriff’s Department and 13th Judicial Circuit.</p> <p>Resource Management</p> <p>14. 1st & 2nd reading; Findings of Fact and Conclusions of Law, Conditional Use Permit for David G. Allen/St. Charles Tower, Inc.</p> <p>Commission</p> <p>15. 1st & 2nd reading; Organizational Use of the Courthouse Plaza by Leigh Britt on June 13, 2015</p> <p>16. 1st & 2nd reading; OEM November 2014 Expenses</p>

Boone County Agenda Index

	<p>17. 1st & 2nd reading; Rescind Commission Order 433-2014 per non-conformance to County Policy concerning use of government facilities</p> <p>18. 1st & 2nd reading; Organizational Use of the Government Center Chambers by the Boone County Democratic Central Committee for December 13, 2014, January 8, 2015 and February 12, 2015</p> <p>19. Public Comment</p> <p>20. Commissioner Reports</p>
<p>12/11/2014</p>	<p>Purchasing</p> <p>1. First reading; Bid Award 50-18NOV14 – MKT Trail Grading Services Term & Supply</p> <p>2. First reading; Contract Amendment Number Three – Urban Retrofit Monitoring of Stormwater Practices in Hinkson Creek Watershed</p> <p>3. Second reading; Cooperative Contract #35-14, Police Supplies and Equipment (1st read 12-9-14)</p> <p>4. Second reading; Partial RFP Award Recommendation – 27-10JUN14 – Purchase of Service Contracts for Boone County Community Children’s Services (1st read 12-9-14)</p> <p>5. Second reading; Partial RFP Award Recommendation – 28-24JUN14 – Pilot Programs that Provide Innovative Services, Boone County Children’s Services Fund (1st read 12-9-14)</p> <p>6. Second reading; Bid Award 49-31OCT14 – Street Sweeping Services Term & Supply (1st read 12-9-14)</p> <p>7. Second reading; Computer and Peripheral Surplus Disposal (1st read 12-9-14)</p> <p>Auditor</p> <p>8. First reading; Budget Amendment – Establish budget for 911 Radio and Technology</p> <p>Information Technology</p> <p>9. First reading; Budget Revision to purchase an iPad for mobile documentation recording purposes</p> <p>Resource Management</p> <p>10. First reading; Budget Revision to re-classify Class 1 appropriations to cover cost of contract with Geosyntec relating to Urban Retrofit Grant</p> <p>13th Judicial Circuit Court</p> <p>11. First reading; Budget Revision to cover the cost of a second polycom unit at the jail and the warranty for said unit</p> <p>Treasurer</p> <p>12. Second reading; Tax Surplus Disposal LeRoy Bennet (12-9-14)</p> <p>13. Second reading; Tax Surplus Disposal Mary E. White (1st read 12-9-14)</p> <p>GIS</p> <p>14. Second reading; Approval to pursue USGS 3D Elevation Program cost-share (1st read 12-9-14)</p> <p>Boone County Regional Sewer District</p> <p>15. Second reading; Agreement for provision of Wastewater Collection and Treatment Services between BCRSD and Bruce & Deborah Horman (1st read 12-9-14)</p> <p>Human Resources</p> <p>16. First reading; Memorandum of Understanding between Boone County and 13th Judicial Circuit - 2014 Salary Study and Implementation and Salary Study Subcommittee position recommendations</p> <p>17. Second reading; Consideration of the following Salary Study items:</p> <ul style="list-style-type: none"> • Adopt Salary Range Schedule 2015 & 2015 Pay Plan Final • Adoption of new position titles and ranges • Approve biennial review of Boone County Pay Ranges • Amendment of Personal Policies 1.4 and 3.7 • Amend flexible hiring rate and flexible transfer policies(1st read 12-9-14) <p>18. Second reading; Job Classification Committee recommendations for titled positions of Services Coordinator, System Support Analyst I and System Support Analyst II (1st read 12-9-14)</p>

Boone County Agenda Index

	<p>19. Second reading; Salary Study Subcommittee recommendations to positions in the Prosecutor’s Office, Sheriff’s Department and 13th Judicial Circuit (1st read 12-9-14)</p> <p>Commission</p> <p>20. 1st & 2nd reading; Adoption of the 2015 County Holiday Schedule</p> <p>21. 1st & 2nd reading; Adoption of the 2015 County Payroll Schedule</p> <p>22. First reading; Parking Lot Lease and Right of First Refusal between Boone County and Tom and Isabel Rife</p> <p>23. First reading; Contract Amendment Number One – Agreement for Architectural and Engineering Services with ADG</p> <p>24. Public Comment</p> <p>25. Commissioner Reports</p>
<p>12/16/2014</p>	<p>Health Department</p> <p>1. 1st & 2nd reading; Abatement of a property located at 715 Demaret Drive, parcel #17-313-11-01-040.00 01</p> <p>Purchasing</p> <p>2. First reading; Bid Award 47-23OCT14 – Records Shredding and Disposal Services</p> <p>3. First reading; Contract Amendment Number Three to 24-25APR12 – Tires, Passenger & Patrol Vehicles & Light Duty Trucks</p> <p>4. Second reading; Bid Award 50-18NOV14 – MKT Trail Grading Services Term & Supply (1st read 12-11-14)</p> <p>5. Second reading; Contract Amendment Number Three – Urban Retrofit Monitoring of Stormwater practices in Hinkson Creek Watershed (1st read 12-11-14)</p> <p>Human Resources</p> <p>6. Second reading; Memorandum of Understanding between Boone County and 13th Judicial Circuit - 2014 Salary Study and Implementation (1st read 12-11-14)</p> <p>7. Second reading; Salary Study Subcommittee recommendations for 13th Judicial Circuit positions (1st read 12-11-14)</p> <p>13th Judicial Circuit Court</p> <p>8. Second reading; Budget Revision to cover the cost of a second polycom unit at the jail and the warranty for said unit (1st read 12-11-14)</p> <p>Resource Management</p> <p>9. Second reading; Budget Revision to re-classify Class 1 appropriations to cover cost of contract with Geosyntec relating to Urban Retrofit Grant (1st read 12-11-14)</p> <p>Information Technology</p> <p>10. Second reading; Budget Revision to purchase an iPad for mobile documentation recording purposes (1st read 12-11-14)</p> <p>Commission</p> <p>11. Second reading; Contract Amendment Number One – Agreement for Architectural and Engineering Services with ADG (1st read 12-11-14)</p> <p>12. Second reading; Parking Lot Lease and Right of First Refusal between Boone County and Tom and Isabel Rife (1st read 12-11-14)</p> <p>13. Public Comment</p> <p>14. Commissioner Reports</p>
<p>12/18/2014</p>	<p>Health Department</p> <p>1. 1st & 2nd reading; Abatement of a property located at 9705 North Route E, parcel # 11-100-06-02-003.00 01</p> <p>Purchasing</p> <p>2. First reading; Sole Source Approved Vendor List for 2015</p> <p>3. First reading; Contract Amendment Number One to 34-29JUL14 – Vehicle Preventative Maintenance Term & Supply</p> <p>4. First reading; Sheriff’s Department request for equipment transfer to Cooper County Sheriff</p> <p>5. First reading; Bid Award MM66 – Bituminous Materials Term & Supply</p>

Boone County Agenda Index

	<p>6. Second reading; Contract Amendment Number Three to 24-25APR12 – Tires, Passenger & Patrol Vehicles & Light Duty Trucks (1st read 12-16-14)</p> <p>7. Second reading; Bid Award 47-23OCT14 – Records Shredding and Disposal Services (1st read 12-16-14)</p> <p>Auditor</p> <p>8. Approval of the Boone County 2015 Budget</p> <p>Resource Management</p> <p>9. First reading; Consultant Services Contract with Howe Company, LLC</p> <p>Commission</p> <p>10. 1st & 2nd reading; Organizational Use of the Government Center Chambers by the Columbia Farmers Market for January 20, 2015, February 17, 2015 and March 17, 2015</p> <p>11. First reading; 3rd Quarter Public Safety/Joint Communication Invoice</p> <p>12. Public comment</p> <p>13. Commissioner Reports</p>
<p>12/23/2014</p>	<p>Purchasing</p> <p>1. Bid Opening – Emergency Communication Center</p> <p>2. First reading; Bid Award 51-13NOV14 – Sign Posts Term & Supply</p> <p>3. First reading; Bid Award 48-17OCT14 – Photogrammetric Products & Services</p> <p>4. First reading; Partial Award Bid 27-10JUN14 – Purchase of Service Contracts for Community Children’s Services – Child Advocacy Services</p> <p>5. Second reading; Sole Source Approved Vendor List for 2015 (1st read 12-18-14)</p> <p>6. Second reading; Contract Amendment Number One to 34-29JUL14 – Vehicle Preventative Maintenance Term & Supply (1st read 12-18-14)</p> <p>7. Second reading; Sheriff’s Department request for equipment transfer to Cooper County Sheriff (1st read 12-18-14)</p> <p>8. Second reading; Bid Award MM66 – Bituminous Materials Term & Supply (1st read 12-18-14)</p> <p>Auditor</p> <p>9. Public Hearing and second reading; Budget Amendment – Establish budget for 911 Radio and Technology (1st read 12-11-14)</p> <p>Human Resources</p> <p>10. 1st & 2nd reading; Request to hire above Flexible Hiring Rate for position number 535, commission Secretary</p> <p>13th Judicial Court</p> <p>11. Public Hearing and second reading; Budget Amendment to attend training for the purpose of Limited Driving Privilege Certification (1st read 12-9-14)</p> <p>Resource Management</p> <p>12. Second reading; Consultant Services Contract with Howe Company, LLC (1st read 12-18-14)</p> <p>Sheriff’s Department</p> <p>13. First reading; Subrecipient Monitoring Agreement between the City of Columbia and the County of Boone</p> <p>Commission</p> <p>14. Second reading; 3rd Quarter Public Safety/Joint Communication Invoice (1st read 12-18-14)</p> <p>15. 1st & 2nd reading; 2015-2016 Commission Assignments</p> <p>16. 1st & 2nd reading; Consultant Services with A Civil Group for work at the CMEC</p> <p>17. Public comment</p> <p>18. Commissioner Reports</p>
<p>12/30/2014</p>	<p>Proclamation</p> <p>1. Proclamation recognizing Judge Larry Bryson for years of service to Boone County</p> <p>2. Proclamation recognizing Kathy Lloyd for years of service to Boone County</p> <p>Purchasing</p> <p>3. First reading; Disposal of Surplus Equipment by auction on GovDeals</p>

