

CERTIFIED COPY OF ORDER

(Rev. Stat. Sec. 2321.)

February Session of the February Adjourned

STATE OF MISSOURI }
County of Boone } ea.

Term. 19

In the County Commission of said county, on the

25th February
day of

19 99

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

Now on this day the County Commission of the County of Boone does hereby approve the Agreements between Boone County and the following organizations for calendar year 1999 as follows:

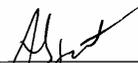
ORGANIZATION	FOR	IN THE CONTRACT AMOUNT OF
Mid-MO Coalition on Adolescent Concerns	Resource Mothers	\$1,635
Voluntary Action Center	Family Information, Referral, and Resource	\$750
Regional AIDS Interfaith Network (RAIN)	Compassionate Care for AIDS Patients	\$1,000
Central MO Humane Society	Animal Shelter and Related Services	\$9,308
Rainbow House	Emergency Shelter for Children and Crisis Care of Children	\$3,600
Family Health Center	Primary and Preventive Health Care	\$140,000
Star Prevention Inc.	Star Team Program	\$10,200
Big Brothers/Big Sisters Inc.	Big Brothers/Big Sisters: One-to-one Mentoring Services for At-Risk Youth	\$2,000
The Community-University Partnership	PEAK Project	\$162,250

Pursuant to this order the Acting-Presiding Commissioner is hereby authorized to sign the agreements.

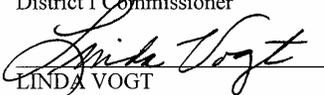
Done this 25th day of February, 1999.

Attest:


WENDY S. MOREN
Clerk of the County Commission


DON STAMPER
Presiding Commissioner


KAREN M. MILLER
District I Commissioner


LINDA VOGT
District II Commissioner

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STATE OF MISSOURI }
County of Boone } ea.

25th February 99
day of 19

In the County Commission of said county, on the

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

Now on this day the County Commission of the County of Boone does hereby approve the Agreements for Homemaker & Personal Care Services between Boone County and the following organizations:

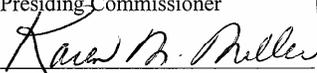
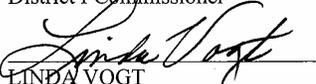
ORGANIZATION	IN THE CONTRACT AMOUNT OF
Northeast Community Action Corp	\$11.94 per unit
Visiting Nurses Alliance, Inc.	\$11.94 per unit

Pursuant to this order the Acting-Presiding Commissioner is hereby authorized to sign the agreements.

Done this 25th day of February, 1999.

Attest:

WENDY S. NOREN
Clerk of the County Commission


DON STAMPER
Presiding Commissioner

KAREN M. MILLER
District I Commissioner

LINDA VOGT
District II Commissioner

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In the County Commission of said county, on the

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

Now on this day the County Commission of the County of Boone does hereby authorize the Acting-Presiding Commissioner to sign the Roadway Maintenance Acceptance Certificate for Trikalla Dr, Doulton Dr, and Limoges Dr as presented by the Public Works Director.

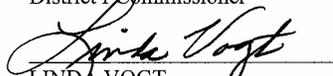
Done this 25th day of February, 1999.

Attest:


WENDY S. MOREN
Clerk of the County Commission


DON STAMPER
Presiding Commissioner


KAREN M. MILLER
District I Commissioner


LINDA VOGT
District II Commissioner

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In the County Commission of said county, on the

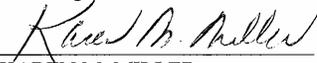
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the Road Improvement Agreement between the city of Columbia and Boone County for improvements (as outlined) to Grant Lane.

Done this 25th day of February, 1999.

Attest:


WENDY S. MOREN
Clerk of the County Commission


DON STAMPER
Presiding Commissioner

KAREN M. MILLER
District I Commissioner

LINDA VOGT
District II Commissioner

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In the County Commission of said county, on the

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

Now on this day the County Commission of the County of Boone does hereby approve the Boone County Road Improvement/Repair Cooperative Agreements between Boone County and the following entities:

CITY	IN THE CONTRACT AMOUNT OF
Columbia	\$580,500
Rocheport	\$9,500

Pursuant to this order the Acting-Presiding Commissioner is hereby authorized to sign the agreements.

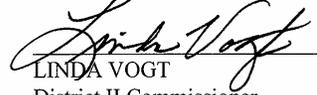
Done this 25th day of February, 1999.

Attest:

WENDY S. MOREN
Clerk of the County Commission


DON STAMPER
Presiding Commissioner


KAREN M. MILLER
District I Commissioner


LINDA VOGT
District II Commissioner

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In the County Commission of said county, on the

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

Now on this day the County Commission of the County of Boone does hereby approve the request to reclassify the Programmer I position in the Information Technology Department to a Programmer II position.

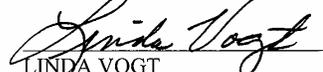
Done this 25th day of February, 1999.

Attest:


WENDY S. FOREN
Clerk of the County Commission


DON STAMPER
Presiding Commissioner


KAREN M. MILLER
District I Commissioner


LINDA VOGT
District II Commissioner

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In the County Commission of said county, on the

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

Now on this day the County Commission of the County of Boone does hereby approve the Copier Maintenance Agreement with IKON Office Solutions in the amount of \$565 per quarter for services as outlined in the agreement. And further order that the Acting-Presiding Commissioner be hereby authorized to sign the agreement.

Done this 4th day of February, 1999.

Attest:

Wendy S. Noren
WENDY S. NOREN
Clerk of the County Commission

Absent
DON STAMPER
Presiding Commissioner

Karen M. Miller
KAREN M. MILLER
District I Commissioner

Linda V. Vugt
LINDA VOGT
District II Commissioner

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February Session of the February Adjourned

STATE OF MISSOURI }
County of Boone } ea.

Term. 19

In the County Commission of said county, on the 25th February 99
day of 19

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

Now on this day the County Commission of the County of Boone does hereby authorize a budget revision as follows:

AMOUNT	(from) ACCOUNT	(to) ACCOUNT
\$160	1121-60050 Equipment Service Contract	1122-37200 Seminars/Conferences/Meetings
\$414	1121-23050 Other Supplies	1122-37200 Seminars Conferences/Meetings

Said revision is to cover extended travel expenses.

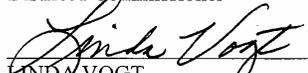
Done this 25th day of February, 1999.

Attest:


WENDY S. MOREN
Clerk of the County Commission


DON STAMPER
Presiding Commissioner


KAREN M. MILLER
District I Commissioner


LINDA VOGT
District II Commissioner

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In the County Commission of said county, on the

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

Now on this day the County Commission of the County of Boone does hereby authorize the use of the Courthouse grounds by the American Cancer Society for its Mammographers March for Life Rally (for Breast Cancer Awareness) to be held on Thursday, June 17, 1999 from 5-7:30p.m.

Done this 25th day of February, 1999.

Attest:

Wendy S. Foren
WENDY S. FOREN
Clerk of the County Commission

Don Stamper
DON STAMPER
Presiding Commissioner

Karen M. Miller
KAREN M. MILLER
District I Commissioner

Linda V. Vogt
LINDA VOGT
District II Commissioner