

CERTIFIED COPY OF ORDER

576 -2001

STATE OF MISSOURI }
County of Boone } ea.

December Session of the November Adjourned Term. 20 01

In the County Commission of said county, on the 31st day of December 20 01

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

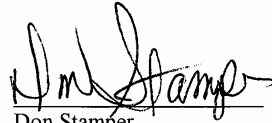
Now on this day, the County Commission of the County of Boone does hereby adopt the Boone County operating budget for fiscal year 2002. The adopted budget shall consist of all appropriations included in the Proposed Budget submitted to the County Commission by the County Auditor, subject to the adjustments authorized by the County Commission that are specified in the attached schedule.

Total appropriations are set forth by line item and are summarized by 1) classification (category) of expenditure; 2) by office, department or spending agency; and, 3) by fund. Appropriations may not be exceeded at the classification (category) level without Commission approval. total appropriations for each fund are set forth in the individual Fund Statements that are published in the County's FY 2002 Budget. The Proposed Budget submitted by the County Auditor, and hereby incorporated into this appropriation order by reference, contains detail documentation and description for each line-item account. Appropriations shall be expended only for the purposes that are within the intent of the category in which they are included. The County Commission reserves the right to review and disapprove of the expenditure of any such appropriation upon a finding by the Commission that the proposed expenditure is not within the intent of the appropriation for the category as approved under this Budget and any amendments or revisions to it.

The County Commission approves all employee positions included in the Proposed Budget, adjusted for Commission changes noted in the attached schedule, together with the specified budgetary hours, range and benefit status for each position. The County Commission hereby adopts the new position titles and ranges recommended by the Public Sector Personnel Consultants (report dated September 2001) and authorizes the County Auditor to compute final appropriations for compensation increases needed to bring salaries to the minimum of the new ranges and additional amounts computed in accordance with the consultant's Option I recommendation for in-range adjustments.

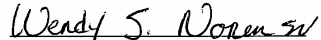
The County Commission also approves appropriations for the specific fixed assets identified in the various fixed asset appropriation accounts and authorizes procurement of the same in accordance with County procurement policies adopted by the County Commission, subject to any future policy amendments and revisions approved by the County Commission.

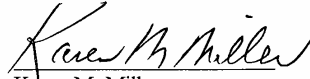
Done this 31st day of December, 2001.



Don Stamper
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner