

**Boone County Commission Orders**  
**2001**

<i>DATE</i>	<i>Order Number</i>	<u>Order Description</u>
<i>1-02-01</i>	<i>1-2001</i>	Approve the request by Larry and Mildred Clark on behalf of Voicestream Wireless for a permit to allow a transmission facility including a 200' tower on 16.97 acres, located at 950 N Rte O, Rocheport with three conditions
	<i>2-2001</i>	Approve the request by Joseph and Mary Petsel and Joseph Carrone for a permit to allow self-storage units to be placed on 4.28 acres located at 6500 W Henderson Rd, Columbia with six conditions
	<i>3-2001</i>	Approve the request by Merle and Beverly Wright on behalf of Faye Nowell to rezone from R-S (Single Family Residential) to A-2 (Agriculture) of 4.31 acres, more or less, located at 5550 W Gillespie Bridge Rd, Columbia
	<i>4-2001</i>	Approve the request by PF Net Property Corp to rezone from R-S (Single Family Residential) to C-GP (Planned Commercial) of 3 acres, more or less, located at 7301 W Henderson Rd, Columbia with seven conditions
	<i>5-2001</i>	skipped inadvertently
	<i>6-2001</i>	Deny the request by Barry and Sheri Homan to rezone from A-2 (Agriculture) to REC (Recreation) of 34 acres, more or less, located at 14341 N Proctor Rd, Columbia
<i>1-04-01</i>	<i>7-2001</i>	Approve the Agreement between Boone County and the University of Missouri Curators for an Environmental Educator (EPA Clean Water Act Phase II Stormwater Regulations) authorize the Presiding Commissioner to sign
	<i>8-2001</i>	Approve the Agreement between Boone County and James R. Davis, consultant (EPA Clean Water Act Phase II Stormwater Regulations) and authorize Presiding Commissioner to sign
	<i>9-2001</i>	Approve change order No. 2 of Cedar Gate NID project with APAC Richardson and Bass, amount \$1,541.50 and authorize the Presiding Commissioner to sign
	<i>10-2001</i>	Approve the Medical Examiner Agreement for 2001 and authorize Presiding Commissioner to sign
	<i>11-2001</i>	Authorize a closed session pursuant to 610.021 (1, 2, 3, 13) RSMo.
<i>1/11-01</i>	<i>12-2001</i>	Authorize fill position of Victim Assistant for employee within PA Office at same rate as previous position not to exceed \$23,462.40
	<i>13-2001</i>	Approve Change Order No. 1 of Benson Rd Project with Shafer, Kline & Warren in amount of \$5,300 and authorize the Presiding Commissioner to sign
	<i>14-2001</i>	Approve and authorize Presiding Commissioner to sign Roadway Maintenance Acceptance Certificate for Cedar Gate NID-Birch St, Branch St, and Redwood St
	<i>15-2001</i>	Approve the General Consultant Service Agreement with Engineering Surveys and Services and authorize the Presiding Commissioner to sign
	<i>16-2001</i>	Approve proposal for consultant services with E S & S for bank stabilization and erosion control in amount not to exceed \$15,000 and authorize the Presiding Commissioner to sign

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	17-2001	Authorize hiring of Programmer I at rate of \$16.85/hr which is above base of range 22
	17A-2001	Authorize IT and County Government to operate off of State, NACo, or WISKA Cooperative contracts for laptops or peripherals (printers) effective from 1/11/0/-12/31/01
	18-2001	Adopt the revised policy for Shift Differential retroactive to 1/1/01
	19-2001	Adopt 2001 Commission Assignments
	20-2001	Authorize Commission Chambers use by Men as parents on 1/12/01 from 9-10:30pm
1-16-01	21-2001	inadvertently skipped
	22-2001	Accept the Job Classification Committee's recommendation of a pay range 29 for the Facilities Maintenance Manager position
	23-2001	Accept the Job Classification Committee's recommendation of a pay range 24 for the Facilities Maintenance Supervisor position
	24-2001	Authorize the use of the back half of Rm 139 for the placement of a plotter/scanner, a device shared by GIS, Assessor's Office and Recorder of Deed's Office
	25-2001	Authorize a closed session on Jan 16, 2001 pursuant to Section 610.021 (2,3)
	26-2001	Authorize RAIN to use Courthouse Grounds on 4/22/2001
1-23-01	27-2001	Receive and Accept Osage Ridge and authorize the Presiding Commissioner to sign it
	28-2001	Authorize the disposal of two 1991 John Deere Motor Graders as listed on the attached documentation and award bid 63-28DEC00 to Tri-State Construction Equipment Co. per the attached recommendations of the Purchasing Department and authorize the Presiding Commissioner to sign
	29-2001	Authorize the disposal of one 1982 CAT 920 Serial Number 62D12505 and award bid 04-03JAN01 for Wheel Loader and Add Alternates to Crown Power and Equipment per attached recommendation and authorize the Presiding Commissioner to sign the agreement
	30-2001	Accept the Annual Public Works Report for year 2000 as presented by David Mink, Public Works Director
	31-2001	Intend to Implement a Uniform Certification Program (UCP) under the direction of the Missouri Regional Certification Program by adopting the Missouri Department of Transportation's Disadvantaged Business Enterprise Program
	32-2001	Transfer the administrative services (for Section 8) from the Human Development Corporation to the Columbia Housing Authority effective April 1, 2001 based on the Administrative Services Agreement and authorize the Presiding Commissioner to sign
	33-2001	Authorize the imposition of a ¼ cent sales tax for law enforcement on April 3, 2001 ballot
	34-2001	Call election for Centralia Special Road District Commissioner-3 year term
	35-2001	Accept the County Clerk's Certification for H. Jerry Murrell as Hospital Trustee of Boone County
	36-2001	Accept the resignation of Kristie Hildegick from the Daniel Boone Regional Library Board
1-30-01	37-2001	Authorize the disposal of a 1999 Ford Crown Victoria, tag number 11703 through Cameron Insurance Co as outlined in documentation

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	38-2001	Authorize Purchasing to proceed with the purchase of Year 2001 Passenger and Cargo Vans for the Sheriff's Dept and JJC through the State of Missouri Cooperative Contract Number C101036001
	39-2001	Approve Change Orders No. 4 and 5 for St Charles Rd Project with Emery Sapp and Sons, Inc. in the amount of \$5.,435 and \$8,875 and authorize the Presiding Commissioner to sign
	40-2001	Approve Change Order No. 1 of the Hatton Chapel Rd Project with Engineering Surveys and Services in the contract amount of \$2,400 and authorize the Presiding Commissioner to sign the change order
	41-2001	Authorize a budget revision to cover shortages in Account 1255, classes 2-8
	42-2001	Authorize a budget revision to cover the cost of repairing two Sheriff's Dept vehicles involved in accidents
	43-2001	Authorize KPLA to use the courthouse grounds on march 17, 2001 from 6am until 12pm for the annual St Patrick's Day 5K Run
	44-2001	Authorize the Columbia Public Schools to use the Courthouse Grounds on April 26, 2001 from 5-8pm to hold the PIE Kick-off Celebration
	44A-2001	Authorize a closed session immediately following the regularly scheduled meeting on Tuesday January 30, 2001 for Sections 610.021 (1, 3, 9) RSMO.
2-1-01	45-2001	Adopt the Amended Resolution for 55-02NOV00 Fairway Meadows East Pump Station and ABC Labs Sanitary Sewer Extension
	46-2001	Authorize the admission of a State Revolving Fund loan application to the MO DNR for the South Rte K and Hackberry Sanitary Sewer NIDs. authorize the Presiding Commissioner to sign
	47-2001	Accept the Annual Planning and Building Inspection Department for the year 2000 submitted by Stan Shawver of P & B I Dept
	48-2001	this order number was skipped inadvertently
	49-2001	Authorize a budget revision to cover the cost of Classes 4, 5,7, account 1121
	50-2001	Reappoint Scott Cristal to a 3-year term on the Community Services Advisory Commission retroactive to 1/1/01 to expire on December 31, 2004
2-5-01	51-2001	Void Commission Order 33-2001 approving imposition of ¼ cent sales tax for law enforcement on April 3, 2001 ballot
	52-2001	Adopt Memorandum of Understanding
	53-2001	Approve 3 easements for Ameren UE
2-13-01	54-2001	Authorize disposal of 1983 John Deere 655 Track Loader and award bid 03-03JAN01 for Year 2001 Caterpillar 953C Track Loader to Fabick Company per the attached recommendation and authorize the Presiding Commissioner to sign the agreement
	55-2001	Award bid 62-13DEC00 for Office Supply Term and Supply to Boise Cascade per the attached recommendations and authorize the Presiding Commissioner to sign
	56-2001	Award bid 05-24JAN01 for Street Signs Term and Supply to Kelpé's Signs and Banners per the attached recommendation and authorize the Presiding Commissioner to sign
	57-2001	Compute the Final cost for road improvement project Wilson Turner NID, apportion cost, and order special assessments
	58-2001	Approve the General Consultant Services Agreements for year 2001 Harrington & Cortelyou, Inc, A Civil Group LLC, Allstate Consultants PC, Brush and Associates Inc, Bucher, Willis & Ratliff Corp,

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		Peopping, Stone Bach & Associates, Shafer, Kline Warren Inc, Terracon Consultants Inc. Trabue, Hansen
	59-2001	Authorize the hiring of a Purchasing Director at a rate of \$20.72/hr which is 24% above the base for a range 27 position
	59A-2001	Authorize the Crescent Condominium Association to hold a meeting in the Commission Chambers February 27, 2001, 4:30-5:30pm
	60-2001	Authorize the Columbia Convention & Visitors Bureau to use Courthouse Grounds for the History Channel Great Race 2001 on Thursday, June 21 2001 from 10am-3pm
	61-2001	Reappoint Michael Edward Goldschmidt to a 5-yr term on the Building Code Board of Appeals, said term to retroactive to January 31, 2001 to expire on January 31, 2006
	62-2001	Authorize a closed session on 2/13/01 pursuant to Section 610.021 (3) RSMo.
2-15-01	63-2001	this order number was skipped inadvertently
	64-2001	Accept \$79,984 from the MO Sheriff's Meth-Amphetamine Relief Team from FY2001 Methamphetamine Hot Spots program to be implemented by the Boone County Sheriff's Department and authorize the Presiding Commissioner to sign the contract
	65-2001	Authorize a budget revision to cover cost of out of County housing for November and December 2000
	66-2001	Appoint Tiff Lauffer of the Cedar Township to a 4-yr term on the Daniel Boone Regional Library Board of Trustees retroactive to February 1, 2001 to expire on February 1, 05
	67-2001	Authorize the Columbia Downtown Association to use Commission Chambers to hold a meeting on March 8, 2001 4pm-5:15pm
	68-2001	Rescind Commission Order 26-2001 and authorize RAIN to use Courthouse Ground for Annual Salute to Life Walk on April 28, 2001 from 12pm until 7pm
	69-2001	Approval of Public Works Sole Source Requests
	70-2001	Action on Employee Suggestions (5)
2-20-01	71-2001	Authorize the IT Dept to hire a Programmer II at 18% above the base of the range
2-22-01	72-2001	Pre-bonding Assessments for Hillview Acres NID, apportion the cost, and order special assessments
	73-2001	Approve and authorize the Presiding Commissioner to sign the Proposal Consultant Services between Trabue, Hansen & Hinshaw and Boone County for the Dee Woods Rd Plan Update in an amount not to exceed \$2,150
	74-2001	Preliminary Plat and Review Plan
	75-2001	Budget Revision to correct the Class I shortfall in the P & B I Dept
	76-2001	Authorize closed session pursuant to Section 610.021 (3) RSMo.
	77-2001	Authorize the Public Works Dept to perform mutual aid repairs on Goodson Rd for Boone County Fire Protection District
2-27-01	78-2001	Approve the Review Plan for Midway Communications Subdivision located at 7301 W Henderson Rd, Columbia and authorize the Presiding Commissioner to sign the document
	78A-2001	Receive and accept the Subdivision Plat for Midway Communication and authorize the Presiding Commissioner to sign said plat
	79-2001	Receive and accept Williams Estate

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	80-2001	this order number was skipped inadvertently
	81-2001	Approve and authorize the Presiding Commissioner to sign the Quit-Claim Deed between Boone County and the Southern Boone County Fire Protection District for 2.65 acres of property as described in said document
	82-2001	Approve a budget amendment for overtime expense reimbursed by grants throughout year 2000
	83-2001	Rescind Commission Order 50-2001 and reappoint Scott Cristal to 2-yr term on the Community Services Advisory Commission retroactive January 1, 2001 to expire on December 31, 2001
	84-2001	Authorize the Presiding Commissioner to sign a proposal in amount of \$3200 authorizing Public Works Director to work with Malicot-Winslow Engineers, Presiding Commissioner for the Boone County Jail Humidity Study
	85-2001	this order number was skipped inadvertently
3-1-01	86-2001	Approve and authorize the Presiding Commissioner to sign the Engagement Letter for the completion of the Year 2000 Audit by KPMG in the amount of \$52,900
	86A-2001	Authorize the reclassification of the Maintenance Worker II position in the Public Works Department to a Maintenance Worker III as outlined in documentation
	87-2001	Authorize Teresa Goslin to use the Courthouse Grounds, Commission Chambers, and first floor restroom area to hold a wedding on June 2, 2001 from 6:30pm to 10pm
	88-2001	Authorize the use of the Courthouse Grounds by the City of Columbia Office of Cultural Affairs to hold the Visual Performing and Literary Arts Festival from 4pm on Friday Sept 28, 2001 until 8pm on Sunday September 30, 2001
	89-2001	Award bid 08-21FEB01 for Yr 2001 Ford Crown Victoria Police Interceptor to Murrow Brothers Ford, Inc
	90-2001	Authorize the Presiding Commissioner to sign the Federal Forfeiture Annual Certification Reports for year 2000
	91-2001	Sign the Modified gas Regulator Easement granting a 65' right of way to Ameren UE
	92-2001	Authorize budget revision to cover Class 1 shortage for FY2000
	93-2001	Authorize a budget revision to cover Class 1 appropriations that were exceeded in Dept 1131 for year 2000 as outlined on the attached documentation
	94-2001	Approve a budget amendment to increase budget for Community Shock Program for FY2000
3-6-01	95-2001	Reappoint Don Abell of the Rocky Fork Township to 3-yr term on Small On-site Wastewater Board to expire on February 29, 2004
	96-2001	Appoint Sue Crane to a 3-year term on the Boone County Mental Health Board of Trustees to expire on February 29, 2004
	97-2001	Appoint Donna L. Pavlick and Cynthia E. Baker to 3-year term on the Boone County Group Homes & Family Support Board to expire on February 29, 2004
	98-2001	Adopt the attached Proclamation for Motorcycle Awareness and You Campaign
3-8-01	99-2001	Authorize the Presiding Commissioner to sign the Application for funding Missouri Department of Public Safety for the Narcotics Control Assistance program

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	100-2001	Adjust the speed limit on the portion of St Charles Rd (Lema Lane east 1.41 miles to just east of the golf course) from 35 miles to 40mph
	101-2001	Authorize the hiring of a Facilities Manager at the rate of pay of \$19.25/hr which is 5.42 above the base of the range
	102-2001	Approve and Authorize the Presiding Commissioner to sign the Roadway Maintenance Acceptance Certificate for Forevergreen Drive Forevergreen Estates and authorize the Planning and Building Inspection Department to release the bonds held on property
	103-2001	Approve the Variance Request for Forevergreen Drive within Forevergreen Estates per the attached memorandum March 5, 2001
	104-2001	Approve the Amendment to Agreement for Richland Road with Trabue, Hansen and Hinshaw for the amount of \$1325
	105-2001	Approve the attached Resolution authorizing David Mink to serve as signatory on the Missouri DNR for application to a storm water loan or grant
	106-2001	Approve the 2001 Community Social/Service and or Homemaker/Personal Care Agreements with Mid-MO Legal Services (2), Central MO Food bank, Big Brothers/Big Sisters, Comprehensive Human Services, Voluntary Action Center, Reality House, Cedar Creek Therapeutic Riding Center, Oats, Inc. Humane Society, Boone County Council on Aging, Eldercare, Rainbow House, Harrisburg PreSchool & Daycare, Mid-MO Adolescent Concerns Inc, Centralia Chamber of Commerce
	107-2001	Approve the disposal of Fixed Assets as outlined in the County Commission meeting on March 6 <sup>th</sup> by the County Auditor and authorize the Presiding Commissioner to sign the attached documentation
3-13-01	108-2001	Approve budget amendment to account for the MU Football Security contract
	108A-2001	Approve and Authorize the Presiding Commissioner to sign the grant application with the Missouri Local Records Grant Program for microfilming of permanent records from the County Collector's Office and Sheriff's Department
	109-2001	Approve the budget amendment for the collection In-Home Detention Fees in the Juvenile Office
	110-2001	Approve the attached Soil and Water Conservation Agreement and authorize the Presiding Commissioner to sign
	111-2001	Approve the Agreement between Boone County and City of Columbia hiring of a ¾ time position in Joint Communications to perform the enhanced 911 data entry duties, and authorize the Presiding Commissioner to sign
	112-2001	Authorize revision to cover funds needed to purchase advance commercial floor scrubber and accessories to maintain floors in Gov Ctr
	113-2001	Appoint Carl E. Freiling to 4-year term on the Boone County Planning and Zoning Committee, beginning March 1, 2001 ending March 1, 2005
	114-2001	Appoint Keith Neese to a 4-year term on the Boone County Planning and Zoning Committee beginning March 1, 2001 and ending March 1, 2005
	115-2001	Appoint the Government Center Dedication Committee

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3-15-01	116-2001	<p>Compute the final cost of the road improvement project for the Cedar Gate Neighborhood Improvement District as certified by the Auditor to be \$ 114,254.05</p> <p>-The Commission apportions the cost of said project equally by lot/tract of property within said district according to the provisions of 67.463.2 RSMO. (1993Supp.) and petition approved by said Commission.</p> <p>-The Commission further orders special assessments against the properties as described in the attached Exhibit A and orders the Clerk to proceed with the notification and collection of said assessments pursuant to the statutory provisions of 67.463 RSMo. The special assessments shall take effect March 15, 2001.</p>
	117-2001	Approve amendment to the Personnel Policies of the County of Boone: Shift Differential
	118-2001	Approve the Personnel Action Form submitted by the Sheriff for a change from exempt to non-exempt status for Captain Dwayne Carey. This is necessary because this person is covering for a shortage of road deputies therefore more than 20% of the duties in this position are non-exempt duties under the Fair Labor Standards Act.
	119-2001	Appoint Lisa C. Eimers from Missouri Township to the Boone County Energy and Environment Commission for an interim term beginning March 1, 2001 and ending January 31, 2001.
	120-2001	Appoint Susan Frank from Columbia Township to the Boone County Energy and Environment Commission for an interim term beginning March 1, 2001 and ending May 31, 2001.
	121-2001	Appoint Charlene W. Nickolaus from Missouri Township to the Boone County Parks Commission for an interim term beginning March 1, 2001 and ending September 30, 2002.
	122-2001	Approve the structure to the proposed Judicial and Law Enforcement Task Force.
3-22-01	123-2001	Approve the Homemaker and Personal Care Services Agreements with: Curators of the University of Missouri DBA University Nurses Senior Care and American HomeCare Management Corporation. The Presiding Commissioner is also authorized to sign agreements.
	124-2001	Approve the Agreement with City of Columbia for Animal Control in the Contract amount of \$122,187.00
	125-2001	Approve the 2001 Road and Bridge Revenue Sharing funds to cities as follows: City of Centralia- \$168,750.00, Centralia Special Road District- \$114,800.00, City of Hallsville- \$177,200.00, Village of Hartsburg- \$25,000.00, Town of McBaine- \$3,000.00, City of Rocheport- \$90,750.00, City of Sturgeon- \$19,481.00. (Total- \$598,981).
	126-2001	Approve the agreement for Road and Bridge Revenue funds to the City of Rocheport in the amount of \$90,750, and authorize the Presiding Commissioner to sign.
	127-2001	Approve the agreement for Road and Bridge Revenue Sharing Funds to the City of Hallsville in the amount of \$177,200 and authorize the Presiding Commissioner to sign.
	128-2001	Approve the agreement for Road and Bridge Revenue Sharing funds to the City of Sturgeon in the amount of \$19,481, and authorize the Presiding Commissioner to sign.

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	129-2001	Appoint the following people to serve on the Judicial and Law Enforcement Task Force- June Pitchford, Don Stamper, Robert Perry, Judge Frank Conley, Kevin Crane, Rob Fleming, Ted Boehm, Kay Murray, Dennis Winfrey, Mark Pfeiffer, Renee Bennett, Wayna Faye Elbert, Gary Oxenhandler, Doug Moore, Tom Quinn, Sue Turner, Mike Lyman, Dr. Elaine Larson, Colleen Coble, Dan Viets, Dave Griggs, Mary Ann McCollum, Gary Stangler Commission will also appoint a representative from the African-American community and a representative from the Caring Communities Board of Directors. Commission appoints Gary Oxenhandler to serve as Chair of the Task Force
	130-2001	Appoint Mark E. Stone from Cedar Township to the Boone County Regional Sewer District for an interim term beginning March 15, 2001 and ending January 1, 2003.
	131-2001	Adopt Proclamation for National Public Health Week
	132-2001	Approve agreement between the County and DMG-MAXIMUS for the preparation of the County's Indirect Cost Allocation Plan based on the actual costs in the year 2000. The Presiding Commissioner is also authorized to sign.
	133-2001	Approve agreement between the County and SymPro, Inc., for an interim license agreement for SymPro Treasury Software for a period April 1, 2001 to June 30, 2001 with an option for a one time extension of the agreement pending the preparation of an RFP for investment management software.
3-27-01	134-2001	Approve the request by Edward and Sharyn Holt to rezone from C-GP (Planned Industrial) to M-LP (Planned Industrial) and to approve a review plan for 3.59 acres, more or less, located at 10601 Hardwick Ln., Columbia.
	135-2001	Approve the request by Wanda and Sydney Powell and Delores Sanders Mead on behalf of Net Property Corp., to rezone from R-S (Single Family Residential) to C-GP (Planned Commercial), and to approve a review plan and subdivision plat for 2.5 acres, more or less, located at 7201 Henderson Rd., Columbia.
	136-2001	Approve the request by the Lakewood Estates Homes Association, Inc., to vacate and re-plat Tract 26 of Lakewood Estates subdivision. This approval of the request is contingent upon the filing of a new plat to Tract 26 of Lakewood Estates, located on Lakewood Dr., Columbia.
	137-2001	Award bid 01-24JAN01 for Electronic Monitoring Services and Equipment to BI Incorporated. The Presiding Commissioner is also authorized to sign.
	138-2001	Award bid 01-24JAN01 for Electronic Monitoring Services and Equipment to Tracking Systems Corporation. The Presiding Commissioner is also authorized to sign.
	139-2001	Approve the addition of two "No Parking" signs in the Gregory Heights Subdivision, on Teresa Drive and Gregory Drive.
	140-2001	Approve the Change Order No. 1 to bid 52-04OCT00 Sheriff's Department Parking Lot Project Repair/Maintenance with Blacktop Paving Company in the contract amount of \$6,120.00. The Presiding Commissioner is also authorized to sign.
	141-2001	Approve a budget amendment to establish a budget for Meth-Amphetamine Hot Spots grant provided by the Missouri Sheriff's Meth-Amphetamine Relief Team.



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	142-2001	Adopt Proclamation for National Day of Prayer.
4-03-01	143-2001	Award bid 10-21MAR01 for a 2001 ½ Ton Pickup Truck 4x4 to Putnam Chevrolet
	144-2001	Adopt the Proclamation for Child Abuse Prevention Month
	145-2001	Authorize the Presiding Commissioner to sign the contract amendment request #2 de-obligating \$43,949.82 of unused CDBG funds for Ozark Air Lines infrastructure project.
	146-2001	Award bid 06-26JAN01 for Legislative Lobbying Services to Douglas W. Burnett BDA Burnett and Associates
	147-2001	Approve contract agreement with Invensys Building Systems, Inc. for the purposes of replacing the Andover Temperature Control system in the courthouse with a Network 8000 DDC control system, and authorize the Presiding Agreement to sign.
	148-2001	Approve the revision to 2001 budget from Facility Maintenance Equipment Repair to Facility Maintenance Replacement in Building to complete the courthouse temperature control project, in the amount of \$13,000.
	149-2001	Authorize the hiring of an individual for the Programmer II/ Analyst position in the Information Technology department (Position 462) with a starting salary of \$35,006 per year (\$2,870 over the base of range pay).
	150-2001	Approve the agreement for Road and Bridge Revenue Sharing funds to the City of Centralia in the amount of \$168,750 and authorize the Presiding Commissioner to sign.
	151-2001	Approve the Development Agreement with JAJ Corporation, James V. Glascock, Developer. The agreement is form the sharing the cost for improving the unimproved portion of Molly Lane. Said improvements are a condition to plat approval. The Commission authorizes the Presiding Commissioner to sign the agreement.
	152-2001	Approve the purchase agreement with United States Cellular under a cooperative purchasing agreement with the University of Missouri. The Presiding Commissioner is also authorized to sign.
	153-2001	Approve the agreement with Southwestern Bell DBA Cingular Wireless under a cooperative purchasing agreement with the University of Missouri. The Presiding Commissioner is also authorized to sign.
	154-2001	Approve the revision to the Six-Month Probationary Period Policy.
	155-2001	Authorize the use of the Commission Chambers by the Meet With Pastors in the First Ward for the purpose of a discussion on April 9, 2001 from 6-9pm.
4-05-01	156-2001	Authorize the hiring of an individual for a three-quarter time Registered Nurse position in the Sheriff's Department (9.5% over the base of the Range).
	157-2001	Approve the Amendments to Homemaker/ Personal Care Service Agreements for Visiting Nurses Alliance, Inc., Northeast Action Corporation Inc., HomeCare of Mid-Missouri, Help at Home Inc., and Pyramid Group Inc., and authorize the Presiding Commissioner to sign.
	158-2001	Approve the Contract Agreement with City of Columbia for Public Health Services covering FY2001, in the amount of \$548,671.
	159-2001	Authorize the Grant Application for the NACo/ ESRI Technology Grant Series-Intermediate Level Grant Program.

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	160-2001	Authorize the use of the Courthouse Grounds for a mass in celebration of Sacred Heart's 125 <sup>th</sup> Anniversary sponsored by Sacred Heart Church on July 15, 2001 from 8am-12pm.
	161-2001	Authorize the use of the Courthouse Grounds for a Hispanic Heritage Month Celebration sponsored by Adelante on September 14, 2001 from 2-4pm, September 15, 2001 from 9pm-1:30pm, and September 22, 2001 from 9pm-12:00am.
	162-2001	Adopt the proclamation for National Child Care Professional's Appreciation Day.
	163-2001	Approve Change Order #3, for additional erosion control measures, in the amount of \$2676.05, and authorize the liaison Commission to sign the Change order.
	164-2001	Authorize the Presiding Commissioner to sign the contract amendment request #2 de-obligating \$43,949.82 of unused CDBG funds for Ozark Air Lines infrastructure project.
4-12-01	165-2001	Authorize the Presiding Commissioner to sign the Estimate of Total Required Annual Contributions, form HUD-52673, the Requisition for Partial Payment of Annual Contributions, form HUD-52663, Certification for Contracts, Grants, Loans and Cooperative Agreements, form HUD-50071, and Disclosure of Lobbying Activities, Standard Form SF-LLL.
	166-2001	Accept the attached Certification of Election Results for the Centralia Special Road District from Wendy S. Noren, County Clerk and Election Authority for the County of Boone. Ralph C Jobe, having received a majority of votes cast at the election held in said district, is hereby declared the winner and elected Commissioner of the Centralia Special Road District for a term of three years commencing April 16, 2001. Presiding Commissioner is also authorized to sign the certificate of election.
	167-2001	Declare H. Jerry Murrell elected Hospital Trustee for Boone County for a term of five years commencing April 12, 2001 pursuant to the provisions of 115.124RSMo.2000, in that the number of candidates for Hospital Trustee did not exceed the number of positions to be filled at the April 2000 election.
	168-2001	Authorize the Sheriff's Department to take Position #71 (Lieutenant) and the savings from the vacancy in Position #397 (Investigator), and create two new positions: Clerical (Civilian Position- Range 12), and Patrol Officer (New Position- Range 20). The equipment needs for the Patrol Officer position will be achieved through the trading-in of one less vehicle.
	169-2001	Authorize the Presiding Commissioner to execute the Utility Easement and the Water Line Easement for St. Charles Road Phase II on behalf of the County Commission, and be certified by County Clerk and be recorded in the Office of the Recorder of Deeds.
	170-2001	Authorize the Presiding Commissioner to execute the Quit-Claim Deed for the Uneconomic remnant on St. Charles Road Phase II on behalf of the County Commission, and be certified by the County Clerk and be recorded in the Office of the Recorder of Deeds.
	171-2001	Award bid 02-31JAN01 for Corrections Software Systems to HTE, Inc., and authorize the Presiding Commissioner to sign.
	171A-2001	Approve the purchase of an unbudgeted Firewall for the Information Technology Department, in the amount of \$1590.10

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	172-2001	Authorize the use of the Courthouse Grounds and Commission Chambers for a Victim Rights Week Ceremony and Reception, sponsored by the Boone County Prosecutors Office on April 27, 2001 from 2-4pm.
	173-2001	Reappoint J. Barton Boyle from Missouri Township to a 3 year term on the Boone County Senior Citizens Services Corporation, beginning April 1, 2001 and ending April 1, 2004
	174-2001	Reappoint Patricia Smith from Perche Township to the Boone County Planning and Zoning Committee, beginning April 1, 2001 and ending April 1, 2005.
	175-2001	Rescind Commission Order #145-2001, de-obligating \$43,949.82 of unused CDBG funds for Ozark Air Lines infrastructure project.
4-17-01	176-2001	Modify Commission Order #154-2001 to include the following language: Approve the revision to the Six-Month Probationary Period Policy, with a retroactive effective date of January 1, 2001.
	177-2001	Receive and accept plats 1 & 2 for Callahan Creek Estates, and authorize the District II Commissioner to sign the plats.
	178-2001	Modify Commission Order #343-96 to include the following language: Authorize the liaison Commissioner to sign change orders on road and bridge construction and design projects up to 5% of the project cost per change order not to exceed the cumulative contingency. The contingency is defined as "The contract contingency or 10% of the contract cost". Any change order in excess of the contingency must go on a Commission agenda. It is further ordered that the County Commission hereby rescind Commission Orders #134-98, 73-2000, and 259-99.
	179-2001	Grant the Director of Public Works the authority to enter into professional service agreements for roadway and building improvements in an amount up to \$4500, and authorize additional service agreements up to 10% or \$4500 whichever is less per contract. Professional service agreements in excess of \$4500 will allowed related to traffic analysis only.
	180-2001	Approve and authorize the Presiding Commissioner to sign the Family Court-Juvenile Division grant renewal application for a Victim Services Program Grant.
	181-2001	Approve the purchase of a chair and keyboard stand for the Director of the Purchasing Department's office, in the amount of \$674.00. The necessary funds will be reassigned from money budgeted in the Purchasing Department's budget for a printer stand cabinet.
	182-2001	Authorize the use of the Courthouse Grounds for a Children's Activity and Concert in honor of National Day of Prayer, sponsored by the National Day of Prayer Steering Committee for Columbia, Missouri on May 3, 2001 from 3:00-8:30pm.
	183-2001	Authorize the use of the Courthouse Grounds for the Downtown Twilight Festivals, sponsored by the Downtown Columbia Associations on June 7, 14, 21 and 28 from 6:00-10:00pm and September 6, 13, 20 and 27 from 6:00-9:00pm.
4-19-01	184-2001	Award bid 09-07MAR01 Computer Maintenance and Repair Services Term and Supply to Computer Resources of Columbia, Inc.
	185-2001	Award bid MM28 for Bituminous Materials Term and Supply to KOCH Materials
	186-2001	Award bid 12-28MAR01 for Boom Tractor and Mower to Cooke Sales and Service
	187-2001	Approve the purchase of an Optika eMedia Imaging System upgrade

**Boone County Commission Orders**  
**2001**

		for the Assessor's Office, in the amount of \$5,527.50 with a budget revision as follows: Department 2010-86800 (Emergency) Decreasing \$5000, Department 2010-91302 (Software) Increasing \$3560, 2010-37210 (Training/ Schools) Increasing \$1440. The Presiding Commissioner is also authorized to sign.
	188-2001	Approve the purchase of the Microsoft Office 2000 and Office Pro 2000 new and upgrade licenses for Boone County, in the amount of \$16,511.63. The Presiding Commissioner is also authorized to sign.
	189-2001	Award bid 14-04APR01 for Mobile Filing System to Conner Business Systems
	190-2001	Award bid 17-16APR01 for Variable Frequency Drives to Meyer Electric Company, Inc.
	191-2001	Approve the agreement for the Road and Bridge Revenue Sharing Funds to the Centralia Special Road District, in the amount of \$114,800. Presiding Commissioner is also authorized to sign.
	192-2001	Approve Change Order #3 to the Burnett School Bank Stabilization project, in the amount of \$7,962.50. The Presiding Commissioner is also authorized to sign.
	193-2001	Approve the renewal of the AGC-Eastern Missouri Laborers' Joint Training Fund Agreement with Boone County for Training Services for one year, starting February 16, 2001 and ending February 15, 2001. The Presiding Commissioner is also authorized to sign.
	194-2001	Approve a budget amendment in the amount of \$15,918, increasing account 4020-71201 (JJC Expansion/ Renovation: Construction Costs). Said amendment is to establish a budget for Change Order #1 C.L. Richardson Construction Company (\$15,917.75) dated 4/10/2001 for Reality House Regrading and Paving Projects. The Presiding Commissioner is also authorized to sign.
	195-2001	this order number was skipped inadvertently
	196-2001	Authorize the use of the Commission Chambers for the Preservation of Photographs through the Creation of Decorative Scrapbook Albums, sponsored by Scrapbooking Boogie Babes on June 9, 2001 from 9am-9pm.
	197-2001	Adopt Proclamation for National Crime Victims' Rights Week
	198-2001	Acknowledge and approve the lease to be dated April 27, 2001 between the Boone County Hospital Board of Trustees and CH Allied services and authorize the Presiding Commissioner to sign the final Boone County Hospital Lease Agreement, subject to Legal Counsel review and opinion. The Presiding Commissioner is further authorized to sign on behalf of the County any additional documents or certificates necessary to carry out the terms and conditions of the lease.
4-24-01	199-2001	Approve a budget amendment to increase account 1243-03411 (Federal Grant Reimbursement Revenue) by \$5,545.00, increase account 1243-37220 (Travel) by \$2,632.00, increase account 1243-37230 (Meals/Lodging) by \$1,480.00, increase account 1243-37240 (Registration for Training) by \$1,480.00, increase account 1243-59200 (Local Mileage) by \$70.00, increase account 1243-71100 (Outside Services) by \$933.00, and decrease account 1243-23000 (Supplies) by \$200.00
	200-2001	Approve the agreement for the Road and Bridge Revenue Sharing Funds to the City of Hartsburg, in the amount of \$25,000.00, and authorize the Presiding Commissioner to sign.

**Boone County Commission Orders**  
**2001**

	201-2001	Approve an extension of the contract with Peckham and Wright Architects, Inc., in the amount of \$3,000.00, for services in addition to those stated in the original contract, and authorize the Presiding Commissioner to sign.
	202-2001	Adopt the Proclamation for Fair Housing Month
	203-2001	Authorize an additional 90-day leave without pay for Corrections Technical Support Officer, Paul Sargentini.
	204-2001	Request that the liaison Commissioner for the Boone Retirement Center work with Legal Counsel to draft a response to the Trustees' Letter of Offer, dated in the year 2000, for Commission review and approval, prior to the return of the response.
	205-2001	Request and authorize that all flags on County property be flown at half-staff, from the close of business on May 14 <sup>th</sup> to the opening of business on May 16 <sup>th</sup> , in honor of Peace Officers Memorial Day.
4-26-01	206-2001	Award bid 13-04APR01 for Consensys Furniture by All-Steel to Smart Business Interiors, and authorize the Presiding Commissioner to sign.
	207-2001	Authorize a closed session on Monday, April 30, 2001 at 10:00am in Rm 245 of the Govt. Center as authorized by Sect. 610.021 (1) RSMo.
	208-2001	Authorize the Expansion of the Judicial and Law Enforcement Task Force in to include Rusty Antell, Chief Randy Boehm (City of Columbia Police Dept.), Chief Otto (University of Missouri Police Dept.), and a representative from the bail-bonds community, to be named at a later date. This Order would also encourage the Task Force give strong consideration for its hearing and discussions to include all the Cities of Boone County, who provide their own law enforcement or contribute to the jail population.
5-01-01	209-2001	Approve a request by Faye C. Nowell for a permit for a boarding kennel/day care facility for dogs on 4.31 acres, located at 5550 W. Gillespie Bridge Rd., Columbia, with conditions.
	210-2001	Receive and accept DJD Acres and authorize the Presiding Commissioner to sign the documents.
	211-2001	Adopt Proclamation for Youth Week
5-03-01	212-2001	Approve and authorize the Presiding Commissioner to sign the Voucher for Payment of Annual Contributions and Operating Statements, form HUD-52681. Said documents are the March 31, 2001 year-end close forms for the Certificates and Voucher projects for FY2001.
	213-2001	Approve the JAIBG Juvenile Accountability Grant, in the amount of \$6,935.26, and authorizes the Presiding Commissioner to sign any necessary documentation.
5-07-01	214-2001	Authorize the use of the Courthouse Grounds for a Memorial Day Courthouse Ceremony, sponsored by the Salute to Veterans Memorial Day Corporation on May 28, 2001 from 7am to 1pm.
	215-2001	Approve a budget amendment and revision as follows: Increase Account 2100-23050 (Local Emergency Planning Committee: Other Supplies) in the amount of \$1,300, Decrease account 2100-84300 (Local Emergency Planning Committee: Advertising) in the amount of \$1,000, Increase account 2100-23050 (Local Emergency Planning Committee: Other Supplies) in the amount of \$1,000, Decrease account 2100-37230 (Local Emergency Planning Committee: Meals & Lodging- Training) in the amount of \$225, and

**Boone County Commission Orders**  
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		Increase account 2100-23050 (Local Emergency Planning Committee: Other Supplies) in the amount of \$225. Said budget amendment/revision is to revise budget to cover current invoice to be paid from account 23050- Other Supplies.
	216-2001	Approve a budget amendment as follows: Increase account 2800-9200 (Equipment Replacement) in the amount of \$12,000. Said budget amendment is for the purchase of a replacement Ricoh copier for the Recorder of Deeds Office.
	217-2001	Approve the Water and Line Relocation Cost Allocation Agreement, not to exceed the amount of \$500, and authorizes the Presiding Commissioner to sign.
	218-2001	Approve the General Consultant Services Agreement between Boone County and The Larkin Group, and authorize the Presiding Commissioner to sign.
5-10-01	219-2001	Award bid 16-18APR01 for Public Works Furniture to Inside the Lines, and authorize the Presiding Commissioner to sign.
	220-2001	Award bid 23-02MAY02 for Lien Search Services to Guaranty Land Title, Inc., and authorize the Presiding Commissioner to sign.
	221-2001	Approve the revised design scope for the Benson Rd. project, and authorize the Presiding Commissioner to sign any necessary documentation.
	222-2001	Approve Change Order #5, for the Bank Stabilization Project for Clay's Fork Road Bridge and Soft Pit Hill Road, in the amount of \$18,482.25, and authorize the Presiding Commissioner to sign the Change Order.
	223-2001	Approve the transfer of the Boone County Resource Mothers Program from the Mid-Missouri Coalition on Adolescent Concern to Advent Enterprises, Inc., and authorizes the Presiding Commissioner to sign the agreements.
	224-2001	Approve the Master License Agreement #2001MLA2451 between Boone County and Environmental Systems Research Institute, Inc. (ESRI), and authorize the Presiding Commissioner to sign.
	225-2001	Receive and Accept Spencer Hills Plat 2, and authorize the Presiding Commissioner to sign any documentation.
	226-2001	Decline to commit to the Amendment to General Conditions, submitted by Invensys Building Systems, and resolves to stand-by the original contract.
5-15-01	227-2001	Approve the Boone County Fairgrounds Site Survey Analysis Agreement, and authorize the Presiding Commissioner to sign.
	228-2001	Approve the Vacation in a Platted Subdivision for the North 120, more or less, of Bellview Drive.
	229-2001	Authorize the extension of the deadline of the deadline for the Closing of the Tax Rolls from May 15, 2001 to May 31, 2001.
	230-2001	this number was inadvertently skipped
	231-2001	Authorize the use of the Courthouse Chambers for a Volunteer Orientation, sponsored by the National Abortion and the Reproductive Rights Action League on June 5, 2001 from 6-10pm.
	232-2001	Authorize the use of the Courthouse Grounds for an Alzheimer's Association Memory Walk, sponsored by the Mid-Missouri Chapter of the Alzheimer's Association on September 16, 2001 from 10am to 4pm.
	233-2001	Authorize the use of the Courthouse Grounds for a Memorial Service, sponsored by the Sons of Confederate Veterans on June 3, 2001 from 2-3pm.

**Boone County Commission Orders**  
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5-17-01	234-2001	Award bid 18-24APR01 for Furnish and Install Fencing to Designer Fence Company, and authorize the Presiding Commissioner to sign the agreements.
	235-2001	Approve a request for a Conditional Use Permit for Faye C. Nowell for a Dog Boarding Kennel and day-care for dogs, located at 5550 W. Gillespie Bridge Rd., Columbia with the following conditions: That there never be more than ten client dogs, the rights are non-transferable, hours are Monday-Friday (7am-7pm), no breeding animals on the property, that the applicant complies with the business plan submitted with the application, and weekends by appointment only. It is further ordered that the Presiding Commissioner be hereby authorized to sign the Conditional Use Permit.
	236-2001	Authorize the use of the Commission Chambers for additional training for Kiwanis Certified Instructors, sponsored by the Boonslick Kiwanis Club on June 2, 2001 from 10am-2pm.
	237-2001	Authorize the modification of the budget and purchase documents for the purchase of an Animal Control vehicle. It is further requested that the Commission staff work with the Auditor's office to prepare the necessary documentation for approval by the Commission.
5-22-01	238-2001	Award bid 20-02MAY01 for Law Enforcement Equipment to Galls Incorporated, OMB Police Supply, Green Supply, Skaggs Companies Incorporated, and American Institutional Supply. (And authorize the Presiding Commissioner to sign.)
	239-2001	Authorize the hiring of an individual for the Registered Nurse position for the Sheriff's Department at a rate of \$20.00/hour (9.5% above the base of the range)
	240-2001	Authorize the use of the Courthouse Grounds for a Children's Benefit & Motorcycle Show, sponsored by the Son Rise Riders- Mid-Missouri Chapter of the Christian Motorcyclists Association, on September 15, 2001 from 9am-3pm.
5-29-01 (9:30am)	241-2001	Approve a budget amendment, increasing account 2090-71101 (Hospital Profit Share Professional Services) in the amount of \$21,725.00. Said budget amendment is to cover Phase II site analysis for the Boone County Fairgrounds by the University of Missouri.
	242-2001	Approve a budget amendment, increasing account 1443-03411 (Judicial Grants & Contracts: Federal Grant Reimbursement) in the amount of \$1,055.00, and account 1243-92301 (Judicial Grants and Contracts: Replacement Computer Equipment) in the amount of \$1,055.00.
	243-2001	Appoint Jeane Grace of the Rocky Fork Township to a 4-year term on the Road and Bridge Advisory Committee to expire on May 31, 2005.
	244-2001	Appoint Kristen Heitkamp of Missouri Township to a 4-year term on the Planning and Zoning Commission from May 31, 2001 to May 31, 2005.
	245-2001	Re-appoint Marion D. Dey to a 5-year term on the Boone County Building Code Board of Appeals, from May 31, 2001 to May 31, 2006.
	246-2001	Approve and authorize the Presiding Commissioner to sign the Roadway Maintenance Acceptance Certificate for the Hartsburg Hills Neighborhood Improvement District-Hartsburg Hills Road.
	247-2001	Compute the final cost of the road improvement project for the

**Boone County Commission Orders**  
**2001**

		Hartsburg Hills Neighborhood Improvement District as certified by the Auditor to be \$61,729.00.
	248-2001	Appoint George Dodge to serve as the Bail-Bondsman representative to the Judicial and Law Enforcement Task Force.
5-29-01 (7:00pm)	249-2001	Approve a request by Robert L. Kinkead and Rex L. Kelly to approve a Final Development Plan for a Planned Light Industrial development on 22.38 acres, located at 7841 ABC Ln., Columbia, and authorize the Presiding Commissioner to sign the documents.
	250-2001	Receive and accept RNL Acres, and authorize the acting Presiding Commissioner to sign the plat.
5-31-01	251-2001	Approve the Boone County Sheriff Department's request for the Missouri Highway Safety Program Grant Application, and authorized the Presiding Commissioner to sign the documentation.
	252-2001	Authorize the use of the Courthouse Grounds for the 2001 Show-Me State Games Torch run Ceremony, sponsored by Show-Me State Games on July 20, 2001 from 11:00am-4:00pm.
	253-2001	Appoint Michael C. Morrison to a three year term on the Energy and Environment Commission from May 31, 2001 to May 31, 2004.
6-05-01	254-2001	Approve Change Order #1 of the Gans Road Improvement Project, in the amount of \$6,094.70. Said Change Order is for the relocation of additional electric poles. (Presiding Commissioner is authorized to sign.)
	255-2001	Authorize the hiring of a Technical Support Officer at a rate of \$10.00/hour, which is approximately 6% above the base of the range.
	256-2001	Award bid 19-08MAY01 for Richland Road to C.L. Richardson Construction Company. (Presiding Commissioner is authorized to sign.) {Change Order #1 & 2 for Richland Road also included}
	257-2001	Award bid 25-02MAY01 for Hauling of Recyclable Items to Superior Services of Columbia, Missouri. (Presiding Commissioner is authorized to sign.)
	258-2001	Award bid 24-16MAY01 for Readymix Concrete/Cement Term and Supply to Columbia Ready Mix of Columbia, Missouri (Presiding Commissioner is authorized to sign.)
	259-2001	Approve a budget amendment to increase account 2052-03411 (CDBG Airport Improvements: Federal Grant Reimbursement) in the amount of \$11,138.00, increase account 2052-71102 (CDBG Airport Improvements: Engineering Services) in the amount of \$9,638.00, and increase account 2052-71104 (CDBG Airport Improvements: Administrative Services) in the amount of \$1,500.00. Said budget amendment is to establish a budget for final grant receipts and payments.
6-07-01	260-2001	Award the bid for depository services to First National Bank. The County Clerk and County Treasurer prepare with the County Attorney contract documents for approval by the County Commission.
6-12-01	261-2001	Award Amendment Number One (1) to bid #31-11AUG99 for: Category Two (Pickup Trucks) to Bore/MPC L.L.C. (Dba: Bid O Tires), and Category Four & Five to Cross-Midwest Tire (Dba: Como Tire). Presiding Commissioner is also authorized to sign.
	262-2001	Award bid 15-18APR01 for Treasurer Investment Tracking Software to SymPro. (Presiding Commissioner is also authorized to sign.)
	263-2001	Authorize a budget revision: increasing account 1140-70050 (Support & Maintenance through 12/31/01) in the amount of



**Boone County Commission Orders**  
**2001**

		\$2,000.00, decreasing account 1140-71107 (Bank/Credit Card Service Fees) in the amount of \$2,000.00, decreasing account 1140-71107 (Bank/Credit Card Service Fees) in the amount of \$8,000.00, increasing account 1140-92302 (Replacement Computer Software) in the amount of \$8,000.00, decreasing account 1123-86800 (Emergency) in the amount of \$12,000.00, and increasing account 1140-92302 (Replacement Computer Software) in the amount of \$12,000.00. Said budget revision is to provide funds for bid 15-18APR01 (Treasurer Investment Tracking Software)
	264-2001	Award bid 26-23MAY01 for an Air Purification System to Carol J. Kiel of Columbia, Missouri, and authorize a budget revision as follows: increase account 6100-91300 (Machinery & Equipment) in the amount of \$4,260.00, and decrease account 6100-86800 (Emergency) in the amount of \$4,260.00. (Presiding Commissioner is also authorized to sign agreements.)
	265-2001	Approve a budget amendment, increasing account 2045-71100 (Outside Services) in the amount of \$550,000.00, increasing account 2049-3917 (OTI: Special Revenue Funds) in the amount of \$550,000.00, and increasing account 2080-83922 (OTO: Special Revenue Fund) in the amount of \$550,000.00. Said budget amendment is to re-appropriate money for Richland Road.
	266-2001	Authorize a budget revision, decreasing account 1730-71900 (Animal Control: Contractual Services) in the amount of \$18,000.00, and increasing account 1730-91400 (Animal Control: Auto/Trucks) in the amount of \$18,000.00. Said budget revision is to move appropriation for an animal control vehicle. The County will purchase the vehicle directly rather than reimbursing the City for purchase.
	267-2001	Authorize a budget revision, decreasing account 6100-23850 (Minor Equipment & Tools) in the amount of \$500.00, and increasing account 6100-91300 (Machinery & Equipment) in the amount of \$500.00. Said budget revision is to purchase a mulching, bladed, push-type mower to be used primarily at the jail.
6-14-01	268-2001	Receive and accept Golf Boulevard Subdivision, Block 2 and authorize the Presiding Commissioner to sign.
	269-2001	Authorize the hiring of a Crime Victim Specialist at a rate of \$17.10/hour, which is approximately 15% above the base for a Range 24 position.
	270-2001	Approve the State Services to Victims Fund Grant renewal to the 13 <sup>th</sup> Circuit Family Court- Juvenile Division, in the amount of \$32,712.54, and authorize the Presiding Commissioner to sign.
	271-2001	Accept Roadway Maintenance Acceptance Certificate for Roads in Spencer Hills Subdivision Plat #2 and in Clearview Subdivision Plat #6 and Plat #7. (Order of Acceptance of Road as County Road—see Commission Order for exact language)
	272-2001	Authorize a closed session on Wednesday, June 20, 2001 at 2:00pm in Rm 220 of the Government Center as authorized by Section (17) RSMo. to discuss confidential or privileged communications between a public governmental body and its auditor, including all auditor work product.
6-19-01	273-2001	Authorize a budget revision, decreasing account 1123-86800 (Emergency Funds) in the amount of \$12,000.00, and increasing account 1255-85620 (Other Medical) in the amount of \$12,000.00. Said budget revision is for additional monies needed for an increase

**Boone County Commission Orders**  
**2001**

		in the Behavioral Health Concepts Contract (June 2001- December 2001).
	274-2001	Award bid 27-29MAY01 for Base Bid for Asphalt Paving of Rangeline Rd & Alternate bid for Asphalt Paving of Rebel Drive and Abilene Drive to APAC- Missouri Incorporated. (Presiding Commissioner is also authorized to sign.)
	275-2001	Approve the Amended Utility Relocation Agreement between Boone County and Boone Electric Cooperative, in the amount of \$64,290.20. Said agreement is to amend a utility relocation agreement for the Richland Road Project. (Presiding Commissioner is also authorized to sign)
	276-2001	Approve Change Order #5 for the Gans Road project, in the amount of \$20,440.00. (Presiding Commissioner is also authorized to sign)
	277-2001	Approve the Victims of Crime Act (VOCA) grant renewal application, in the amount of \$57,153.00. (Presiding Commissioner is also authorized to sign)
	278-2001	Approve the request to name two unnamed roadways that are currently private, non-county maintained roads to Old Barclay Creek Lane and Old Barclay Ridge Road.
	279-2001	Approve the CenterState Agreement between Boone County and the City of Columbia. (Presiding Commissioner is also authorized to sign).
	280-2001	Authorize the re-alignment of the Parking Authority, on behalf of Boone County, with assignment to the Facilities Maintenance department. It is further ordered that the liaison Commissioner for Facilities Maintenance develop a reformatted committee description and policy concerning parking for approval by the Commission prior to its implementation.
6-21-01	281-2001	Authorize a closed session on Friday, June 22, 2001 at 10:30am in Rm 245 of the Government Center as authorized by Section 610.021 (1) RSMo. to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.
6-26-01	282-2001	Approve Amendment Number One (1) to bid #20-02MAY01. Said Amendment will remove section 4.9 (Bulletproof Vests) from the contract to OMB Police Supply. (Presiding Commissioner is also authorized to sign.)
	283-2001	Approve the Purchase Agreement and Contract Amendment Number One (1), for Shop Parts Term and Supply Contract Changes for Section 4.10 and 4.12 (of Bid #33-24MAY00) to Al Scheppers Motor Company and Section 4.15 (of Bid #33-24MAY00) to O'Reilly Auto Parts. (Presiding Commissioner is also authorized to sign.)
	284-2001	Award bid #21-30MAY01 for a Single Axle Dump Truck to Al Scheppers Motor Company and authorize the disposal of: a 1992 International 4900 Series Truck with Heil 10 foot dump body, a 1968 V-Box Material Spreader Schein Model 2420A, two Good Roads 10 foot hydraulic reversible Snow Plow (Serial #2094A, 2094E) Model 120M. (Presiding Commissioner is also authorized to sign.)
	285-2001	Approve the Front Door Program Transfer Agreement, from Comprehensive Human Services to Boys Town of Missouri, Inc. (d/b/a Boys and Girls Town of Missouri). Presiding Commissioner is also authorized to sign.
	286-2001	Approve a request by Jeff McCann, P.E. with Allstate Consultants

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**2001**

		for a 47-foot radius on a cul-de-sac in Shalimar Gardens, Block V as allowed by Appendix B of the Subdivision Regulations and as recommended by the Road and Bridge Advisory Committee. This will remain consistency with the other cul-de-sacs within previous plats of this subdivision.
	287-2001	Authorize the use of the Commission Chambers for a discussion of the State Board of the National Audubon Society, sponsored by Audubon Missouri on July 14, 2001, from 10am to 1pm.
6-28-01	288-2001	Award bid 28-12JUN01 for Coats Lane Bridge to Viebrock Construction and Equipment, Incorporated. (Presiding Commissioner is also authorized to sign.)
	289-2001	Award bid 30-06JUN01 for a Jib Crane Hoist to Shannahan Crane & Hoist. (Presiding Commissioner is also authorized to sign.)
	290-2001	Authorize a budget revision decreasing account 1123-86800 (Emergency) in the amount of \$4,920.00, and increasing account 1115-85700 (Human Resources: Recruitment/Relocation Expense) in the amount of \$4,920.00. Said budget revision is to cover relocation expenses for the Public Works Director, David Mink.
	291-2001	Approve a request by the Turtle Creek Homeowners Association to Adopt one mile of High Point Lane for the Adopt-A-Road Program.
	292-2001	Adopt the Safety Policy Statement.
	293-2001	Authorize the use of the Commission Chambers for an Electronic Filing Seminar for Practitioners, sponsored by the Internal Revenue Service on September 17, 2001 from 9am-1pm.
	294-2001	Authorize the use of the Commission Chambers for a forum, sponsored by the Boone County Republican Women on September 24, 2001 from 7-9pm.
	295-2001	Accept the Comprehensive Annual Financial Report on behalf of the Boone County Auditor and KPMG for the Year Ending December 31, 2001.
7-03-01 (9:30am)	296-2001	Award bid #29-06JUN01 for Fitness Course Stations to Play Mart. (Presiding Commissioner is also authorized to sign)
	297-2001	Approve the Proposal for Consultant Services agreement between Boone County and Trabue, Hansen & Hinshaw Inc., for Construction Management Services for the Coats Lane Bridge Improvement Project, in an amount not to exceed \$15,431.00. (Presiding Commissioner is also authorized to sign the agreement)
	298-2001	Authorize a closed session on July 3, 2001 as authorized by section 610.021 (1) RSMo.
	299-2001	Rescind Commission Order 243-2001, appointing Jeane Grace of the Rocky Fork Township to a 4-year term on the Road and Bridge Advisory Committee.
	300-2001	Request the repayment of funds to Associate Commissioners, in the form of back compensation, to the County Treasurer in the form of a check no later than July 20, 2001. It is further ordered that the County Clerk and Auditor's office begin work on adjusting the other proceeds of the payments.
	301-2001	Designate Associate Commissioner Karen Miller as Boone County's designated delegate for credentials, on behalf of Boone County at the 2001 NACo Conference.
7-03-01 (7:00pm)	302-2001	Approve a request by Public Water Supply District 10 on behalf of Consolidated Energy LLC to rezone from A-1 (Agriculture) to M-G (General Industrial), located at 22545 March Road, Centralia

**Boone County Commission Orders**  
**2001**

	303-2001	Approve a request by Public Water Supply District 10 on behalf of Consolidated Energy for a bulk propane storage facility, located at 22545 March Road, Centralia
	304-2001	Approve a request by Daniel and Donna Wilkes to rezone from A-2 (Agriculture) to A-R (Agriculture Residential) of .5 acres, more or less, located at 10217 Highway OO, Hallsville
	305-2001	Approve a request by Daniel and Donna Wilkes for a family day care center located at 10217 Highway OO, Hallsville
	306-2001	Approve a request by William and Joy Barton III to vacate and re-plat lots 3 and 4 of Windy Knob Subdivision located at 22606 Westbrook Drive, Hartsburg
	307-2001	Receive and Accept Martin's Acres, and authorize the Presiding Commissioner to sign the documents
7-05-01	308-2001	Award bid #11-18APR01 for photocopiers and Fax Machines, with disposals requests, as outlined in the recommendation from the Purchasing Department, and authorizes a budget revision, decreasing account 1263-86300 (Paternity Testing) in the amount of \$150.00, and increasing account 1263-92000 (Replacement Office Equipment) in the amount of \$150.00. Said revision is to cover expenses associated with acquiring a photocopier for Family Support. (Presiding Commissioner is also authorized to sign.)
	309-2001	Approve the Utility Relocation Agreement for the Dee Woods Road Project, in the amount of \$61,936.31. (Presiding Commissioner is also authorized to sign.)
	310-2001	Authorize a budget revision, increasing account 2010-91302 (Computer Software) in the amount of \$1,500.00 and decreasing account 2010-71101 (Professional Services) in the amount of \$1,500.00. Said budget revision is for COLD/Imaging Licenses.
	311-2001	Approve the Roadway Dedication and Development Agreement between Boone County and the City of Columbia for Brown School Road and Oakland Gravel Road. (Presiding Commissioner is also authorized to sign.)
	312-2001	Approve the Contract for the Sale of Real Estate between Boone County and the Board of Trustees of Boone County Hospital. Said contract is for the sale of the Boone Retirement Center. (Presiding Commissioner is also authorized to sign.)
	313-2001	Approve the License Agreements for the City of Ashland and The Columbia Tribune. Said agreements are for the use of Digitized tax map files of Boone County. (Presiding Commissioner is also authorized to sign.)
	314-2001	Receive and accept the recommendation of the Classification Advisory Subcommittee, adjusting the minimum qualifications for the Technical Support Officer (Control Room Officer) position with the Sheriff's Department, as outlined in the attached documentation
7-10-01	315-2001	Authorize the use of the Commission Chambers and the Courthouse Grounds for an Alternative Energy & Transportation Fair, sponsored by the Mid-Missouri Peaceworks/PedNet Coalition on October 20, 2001 from 7am-7pm.
	316-2001	Approve the Child Support Enforcement Cooperative Agreement between the State of Missouri and Boone County. (Presiding commissioner is also authorized to sign the agreement.)
7-19-01	317-2001	Award bid #31-27JUN01 for bullet proof vests for the Sheriff's Department per the recommendations of the Purchasing Department
	318-2001	Approve budget amendment one to bid #15-28MAR00 for Mental

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		Health Services for Inmates per the recommendations of the Purchasing Department. (Presiding commissioner is also authorized to sign the amendment.)
	319-2001	Authorize the disposal of surplus property to Kemper Auctions as listed in July 5, 2001 memorandum from the Purchasing Department. (Presiding commissioner is also authorized to sign the disposal requests.)
	320-2001	Approve the contract between Boone County and Structural Preservation Systems, Inc., for the strengthening of Boone County Bridges. (Presiding commissioner is also authorized to sign the agreement.)
	321-2001	Approve the budget amendment increase for the Change Order #2 C.L. Richardson Construction Co., dated June 26, 2001 for Reality House regarding and paving project in the amount of \$675.00 for account 4020-71201. (Presiding commissioner is also authorized to sign the amendment.)
	322-2001	Authorize the presiding commissioner to sign the lease for copying equipment for Boone County Recorder of Deeds office.
	323-2001	Approve the purchase of a festival booth at the Boone County Council on Aging Adult Lifestyle Festival on August 10, 2001.
	324-2001	Approve the budget amendment increase for the Home Studies and Child Orders Protection July 1, 2001 to December 31, 2001 in the amount of \$36,000. (Presiding commissioner is also authorized to sign the budget amendment.)
	325-2001	Approve the budget amendment increase for the Family Centered Out of Home Pilot Project July 1, 2001 to December 31, 2001 in the amount of \$58,914.00. (Presiding commissioner is also authorized to sign the budget amendment.)
	326-2001	Approve the budget amendment increase for the Probation Services Enhancement July 1, 2001 to December 31, 2001 in the amount of \$57,914.00. (Presiding commissioner is also authorized to sign the budget amendment.)
	327-2001	Approve the budget amendment increase for the State Services to Victims Fund July 1, 2001 to December 31, 2001 in the amount of \$29,530.00. (Presiding commissioner is also authorized to sign the budget amendment.)
	328-2001	Approve the budget amendment increase for the Intensive Intervention Model July 1, 2001 to December 31, 2001 in the amount of \$31,594.00. (Presiding commissioner is also authorized to sign the budget amendment.)
	329-2001	Approve request for a Conditional Use Permit for Daniel and Donna Wilkes for a family day care center.
	330-2001	Approve request for a Conditional Use Permit by Public Water Supply District 10 on behalf of Consolidated Energy LLC.
	330A-2001	Authorize the use of the Boone County Government Building for a public meeting regarding the 8 <sup>th</sup> Street Beautification project on August 22, 2001
	331-2001	Approve a street closure request by Christian Motorcyclists Association for 7 <sup>th</sup> , 8 <sup>th</sup> , and 9 <sup>th</sup> Street intersections with Ash Street on September 15, 2001
	332-2001	Re-appoint Brian J. Pape and Stephen Paulsell to the Building Code Commission for a two-year term.
	333-2001	Appoint Michael Hight to a four-year term on the Road and Bridge Advisory Committee

**Boone County Commission Orders**  
**2001**

7-24-01	334-2001	Award bid 32-03JUL01 to J.C. Industries, Inc., for the Dee Woods Road Project. (Presiding commissioner is also authorized to sign the agreement.)
	335-2001	Award bid 34-27JUN01 to Bob Barker Company, Inc., for the purchase of a prisoner transport van conversion. (Presiding commissioner is also authorized to sign the agreement.)
	336-2001	Award bid 22-27JUN01 to Inside the Lines for the purchase of office furniture term and supply. (Presiding commissioner is also authorized to sign the agreement.)
	337-2001	Authorize the purchase of closed circuit TV equipment for an upgrade to the Boone County Courthouse from the University of Missouri Coop Contract #C033-9-95.
	337A-2001	Approve Budget Amendment for 2500-92300 to increase by \$3,400.00. (Presiding Commissioner is also authorized to sign the agreement.)
	338A-2001	Approve the disposal of the attached list of sheriff vehicles through the Kirksville Auto Auction with Cornell Motors serving as our representative
	338-2001	Approve the hire above the base of the range for the Director of Information Technology to \$78,000.00 per year
	339-2001	Approve the license agreement between Boone County GIS Department and the Columbia Missourian. (Presiding commissioner authorized to sign the agreement.)
	340-2001	Receive and Accept subdivision replat for Paradise Hills Estates Block 4. (Acting presiding commissioner authorized to sign the said plat.)
	341-2001	Authorize closed session on Tuesday July 31, 2001 as authorized by 610.021 (2) and 610.021 (17) RSMo.
	342-2001	Authorize the use of the commission chambers and inside lobby for NAMI of Columbia – Mental Illness Awareness Event on October 6, 2001 from 10:30 am to 5 pm.
7-31-01	343-2001	Award bid 35-03JUL01 to McCollister & Co. for shop fluids and petroleum products except line 4.7.17. (Presiding Commissioner authorized to sign the agreement.)
	344-2001	Reject bid 36-11JUL01 for Service Utility Trucks
	345-2001	Approve budget amendment for 4020-71201 to increase by \$745.00 and 4020-71231 to increase by \$9.00. (County Commission authorized to sign the budget amendment.)
	346-2001	Amend commission order 315-2001 to read October 21, 2001.
	347-2001	Approve request by William S. Regan on behalf of Telecorp Realty LLC for a transmission facility including a 190' tower located at 7466 Nursery Rd., Columbia.
	348-2001	Approve Review Plan for Lakeview Mall Phase II. (Presiding commissioner authorized to sign the agreement.)
	349-2001	Approve Request by Suzanne King and Charles Edward King to vacate and re-plat Tract A & B of Helen Lewis Subdivision
	350-2001	Receive and Accept subdivision plat for Cook's Estate. (Presiding commissioner authorized to sign the said plat.)
	351-2001	Receive and Accept subdivision plat for Frost Estates. (Presiding commissioner authorized to sign the said plat.)
	352-2001	Receive and Accept subdivision plat for Windy Knob Estates Plat 1. (Presiding commissioner authorized to sign the said plat.)
8/2/01	353-2001	Award bid 37-18JUL01 to APAC-Missouri for asphalt overlay.

**Boone County Commission Orders**  
**2001**

		(Presiding Commissioner authorized to sign the agreement.)
	354-2001	Approve Payment Requisition for \$7,451.99 as sole source vendor to Boone Quarries for stackable aggregate for the Rangeline Road Project. (Presiding Commissioner authorized to sign the payment requisition.)
	355-2001	Authorize Presiding Commissioner to sign the Fiscal Year –2002 County Surveyor Remonumentation Contract with the Missouri Department of Natural Resources, Division of Geology and Land Survey.
	356-2001	Receive and Accept subdivision plat for Lockwood Subdivision. (Presiding Commissioner authorized to sign the said plat.)
	357-2001	Receive and Accept subdivision plat for Spry Subdivision. (Presiding Commissioner authorized to sign the said plat.)
	358-2001	Receive and Accept subdivision plat for Crownview Subdivision. (Presiding Commissioner authorized to sign the said plat.)
	359-2001	Approve contract between Boone County Commission and Sabra Tull Meyer, pending budget amendment approval 2001-9110. (Presiding commissioner authorized to sign the agreement.)
	360-2001	Authorize closed session on Thursday August 2, 2001 as authorized by 610.021 (3) RSMo.
8/6/01	361-2001	Approve budget amendment for 2523-92300 to increase by \$4,600.00. (Presiding Commissioner authorized to sign the budget amendment.)
	362-2001	Authorize commission to reassign computer equipment to the Columbia Housing Authority for use at Blind Boone and Bear Creek Community Centers for youth and adult activities. (Presiding commissioner authorized to sign disposal request forms.)
8/10/01	363-2001	Approve budget amendment for account 2001-09880 to increase by \$8,000.00 and account 2001-91100 to increase by \$8,000.00. Said budget amendment is for the Roger B. Wilson Memorial Project. (Commission authorized to sign the budget amendment.)
	364-2001	Approve agreement between the County of Boone and Sabra Tull Meyer for a sculpture of Roger B. Wilson. (Presiding Commissioner authorized to sign the agreement.)
8/21/01	365-2001	Approve the local records preservation grant agreement with the Missouri Secretary of State. (Presiding Commissioner authorized to sign the agreement.)
	365A-2001	Approve the budget amendment and revision: increase account 1196-03451 by \$13,825.00, increase account 1196-71100 by \$13,825.00, decrease account 1123-86850 by \$1,975.00, and increase account 1196-71100 by \$1,975.00. (Presiding Commissioner authorized to sign the budget amendment and revision.)
	366-2001	Approve agreement for Depository Services with First National Bank. (Presiding Commissioner authorized to sign the agreement.)
	367-2001	Authorize the city of Hartsburg to utilize their Revenue Sharing Funds for the year 2001 for a water line conjunction with the Bush Landing Road Project.
	368-2001	Appoint Randall E. Mueller to Mental Health Board of Trustees for an interim term to expire April 28, 2003.
	369-2001	Re-appoint Nancy Howard to the Mental Health Board of Trustees for a term that will run from May 31, 2001 to May 31, 2004
	370-2001	Re-appoint Kay Callison and Robert C. Whittet to the Mental Health Board of Trustees for a term that will run from June 1, 2001 to June

**Boone County Commission Orders**  
**2001**

		1, 2004.
	371-2001	Re-appoint Joyce Porter and H.B. "Tommy" Tomlinson to the Boone County Library Board of Trustees for a term that will run from July 31, 2001 to July 31, 2005.
	372-2001	Rescind Commission Order 359-2001, an agreement between the County of Boone and Sabra Tull Meyer.
	373-2001	Authorize a closed session on Thursday, August 23, 2001 as authorized by 610.021 (2) RSMo.
8/23/01	347-2001	Approve contract between the County of Boone and the City of Columbia for the Local Law Enforcement Block Grant. (Presiding Commissioner authorized to sign contract.)
	375-2001	Approve contract between Curators of University of Missouri and Boone County Sheriff's Department for security detail for University of Missouri home football game. (Presiding Commissioner authorized to sign contract.)
	376-2001	Approve purchase requisition for Amendment #2 – Academy Road Project in the amount of \$8,040.00. (Presiding Commissioner authorized to sign requisition.)
	377-2001	Approve reimbursement agreement with Williams Energy Services for the Richland Road Project. (Presiding Commissioner authorized to sign agreement.)
	378-2001	Approve agreement between the County of Boone and the Missouri Highways and Transportation Commission for the Principles of Cooperation for Earthquake Emergency. (County Commission authorized to sign the agreement.)
	379-2001	Approve Budget Revision to decrease account 6100-86800 by \$8,500, increase account 6100-71101 by \$6,500, increase account 6100-71700 by \$1,200, and increase account 6100-71100 by \$800. (County Commission authorized to sign the revision.)
	380-2001	Approve agreement for the collection of taxes for the City of Centralia. (County Commission authorized to sign the agreement.)
	381-2001	Authorize Presiding Commissioner, Boone County Auditor, and Boone County Treasurer to sign all requests for funds documents for the Fairway Meadows and ABC Labs Community Development Block Grants.
	382-2001	Authorize the Commission to reassign the attached County asset (a personal computer) to the Columbia Housing Authority for use at Blind Boone and Bear Creek Community Centers for youth and adult activities. (Presiding commissioner authorized to sign disposal request forms.)
8/28/01	383-2001	Approve Contract between Viebrock Construction and Equipment Inc. and the County of Boone for Zumwalt Bridge Replacement. (Presiding Commissioner authorized to sign contracts.)
	384-2001	Approve contract between Missouri Department of Social Service – Division of Family Services and County of Boone for Child Assessment Center Services. (Presiding Commissioner authorized to sign contracts.)
	385-2001	Receive and accept subdivision plat for Hardin Subdivision. (Presiding Commissioner authorized to sign plat.)
	386-2001	Receive and accept subdivision plat for Zumwalt Estates. (Presiding Commissioner authorized to sign plat.)
	387-2001	Receive and accept subdivision plat for Patterson Estates. (Presiding Commissioner authorized to sign plat.)
	388-2001	Receive and accept subdivision plat for Hulen Estates. (Presiding



**Boone County Commission Orders**  
**2001**

		Commissioner authorized to sign plat.)
	389-2001	Receive and accept subdivision plat for Little General. (Presiding Commissioner authorized to sign plat.)
8/30/01	390-2001	Authorize the transfer of funds (\$9,741.98) from the tax sale surplus of delinquent lots and lands to the County Treasurer's Office. (Commission authorized to sign surplus statement.)
	391-2001	Receive and accept subdivision plat for Jarrod Wilson Plat 1. (Presiding Commissioner authorized to sign plat.)
	392-2001	Appoint Larry L. McBee to the Boone County Senior Board for a four-year term that will expire on September 1, 2005.
	393-2001	Amend Commission Order 375-2001 to authorize the Presiding Commissioner to sign said agreement
9/4/01	394-2001	Award bid 13-08AUG01 for Rotary two-post lift to Town and Country Equipment of Pilot Grove. (Authorize Presiding Commissioner to sign agreement.)
	395-2001	Award bid 44-08AUG01 for sickle bar limb cutter to Tri-State Construction. (Authorize Presiding Commissioner to sign agreement.)
	396-2001	Award bid 42-08AUG01 for Extension of Molly Lane to Frech Paving. (Authorize Presiding Commissioner to sign agreement.)
	397-2001	Award bid 40-01AUG01 for Transmission power flush and fluid exchange to Mid-State Technologies. (Authorize Presiding Commissioner to sign agreement.)
	398-2001	Award bid 41-08AUG01 for dual R12 and R134a automotive air conditioning to O'Reilly Auto Parts. Authorize the disposal of 1996 Robinair Enviro-Charge R12134A serial # W0238490496, asset tag # 10687 as trade in. (Authorize Presiding Commissioner to sign agreement.)
	399-2001	Approve the hire about the base of the range for a custodian at the Sheriff's Department Administration Bldg and Public Works Facilities for an hourly base rate of \$8.60 per hour and also a \$9.00 per hour shift differential.
	400-2001	Approve Budget Amendment for 1420-84200 to decrease by \$72,521.00 and 1420-03451 to decrease by \$72,521.00 (Commissioners authorized to sign the amendment.)
	401-2001	Approve Budget Amendment for 1420-84200 to increase by \$130,850.00 and 1420-03451 to increase by \$130,850.00. (Commissioners authorized to sign the amendment.)
	402-2001	Approve, for a one year period, a temporary \$3.00/paycheck increase in the amount the County matches employee deferrals to Nationwide Deferred Compensation Plan. The effective dates of this shall be from January 1, 2002 to December 31, 2002. This temporary increase is awarded to county employees to recognize their participation in County safety programs that resulted in approximately \$30,000.00 in rebates from the Mid-America Regional County Insurance Trust.
	403-2001	Authorize participation in the MOST payroll deduction program through the State Treasurer's Office as of January 1, 2002.
	404-2001	Authorize closed session on Tuesday September 4, 2001 as authorized by 610.021 (1) and 610.021 (3) RSMo.
9/6/01	405-2001	Authorized the disposal of surplus property through Kemper Auction as listed on the September 6, 2001 memo from the Purchasing Department. (Presiding Commissioner authorized to sign disposal request forms)

**Boone County Commission Orders**  
**2001**

	406-2001	Authorize the use of the Boone County Courthouse Grounds for Candlelight Vigil on Thursday October 25, 2001 from 5 to 7 p.m. (Authorize Presiding Commissioner to sign application)
	407-2001	Authorize the use of the Boone County Courthouse Grounds for See You at the Pole Event for Homeschoolers on Wednesday September 19, 2001 from 8 to 9:15 a.m. (Authorize Presiding Commissioner to sign application)
9/11/01	408-2001	Approve contract with Joe Machens Ford for the purchase of six year 2002 Crown Victorias in the amount of \$20,374.00 each for a grand total of \$122,244.00. (Authorize Presiding Commissioner to sign agreement)
	409-2001	Approve the recommendation from the Public Works Department to increase the speed on Gans Road from 35 mph to 40 mph.
	410-2001	Approve the recommendation from the Public Works Department to decrease the speed on Clearview Road from 35 mph to 25 mph.
	411-2001	Approve the recommendation from the Public Works Department to decrease the speed on Rustic Road from 35 mph to 30 mph.
	412-2001	Approve the reclassification of jobs per the attached recommendation from the Public Works Director and job reclassification committee.
	413-2001	Approve budget revision to decrease account 1123-86800 (Emergency Funds) by \$3,100.00 and increase account 1190-71101 (Professional Services) by \$3,100.00 for non-budgeted travel expenses and two additional days for consultant Rick McRoy. (County Commission authorized to sign revision.)
	414-2001	Approve budget revision to decrease account 1123-86850 (Contingency – Art Work Purchase) by \$6,000.00 and increase account 1190-91100 (Furniture and Fixtures) by \$6,000.00 for the purchase of the Heron sculpture for the Government Building. (County Commission authorized to sign revision.)
	415-2001	Approve budget amendment to increase account 2800-71101 (Professional Services) by \$116,400.00 for the contract for professional services relating to creation of new recording system.
	416.-2001	Approve license agreement between Boone County GIS Department and Tom Smith d/b/a Smith Investment Management for the purpose of digitizing maps. (Presiding Commissioner authorized to sign agreement.)
	417-2001	Accept the petition from Meadow Village Subdivision for the inclusion as an urban service area under the Boone County, Missouri, Animal Ordinance pursuant to section 1.3.9 of the ordinance
	418-2001	Authorize the use of the Courthouse Grounds and Commission Chambers by Adelante, Inc for the Hispanic Heritage Celebration on Tuesday September 11, 2001 from 3:00 to 6:30 p.m.
9/13/01	419-2001	Authorize the disposal of surplus property through Kemper Auction as listed on September 11, 2001 memo from purchasing department except for filing cabinets. (Presiding Commissioner authorized to sign disposal request forms.)
	420-2001	Award Bid 38-25JUL01 for Magnetic Media Tape Off-Site Storage to Data Retention Services, Inc. (Presiding Commissioner authorized to sign the agreement)
	421-2001	Award Bid 45-08AUG01 for Flatbed Utility Trailers to Cook Sales and Service. Authorize the disposal as a trade in of a 1993 trailer, asset tag #2757 and a 1991 trailer, asset tag #2772. (Presiding

**Boone County Commission Orders**  
**2001**

		Commissioner authorized to sign the agreement.)
	422-2001	Award Bid 49-22AUG01 for Boone County Correctional Facility HVAC Renovation to Hulett Heating and Air Conditioning. (Presiding Commissioner authorized to sign the agreement.)
	423-2001	Award Bid 50-22AUG01 for Boone County Correctional Facility Repairs to Watkins Roofing, Inc. (Presiding Commissioner authorized to sign the agreement.)
	424-2001	Authorize the Sheriff's Department to apply for grant for the Domestic Violence Enforcement Unit through the STOP Violence Against Women Act in the amount of \$81,000.00. (Presiding Commissioner authorized to sign the proposals)
	425-2001	Approve the proposal for consultant services with Trabue, Hansen, and Hinshaw, Inc for Rangeline Road – Signage and Pavement Marking Study in the amount of \$5,500 (Presiding Commissioner authorized to sign the proposals)
	426-2001	Approve Budget Amendment to increase account 2800-91301 (computer hardware) by \$75,000.00 and increase account 2800-91302 (computer software) by \$7,500.00.
	427-2001	Approve Budget Revision to decrease account 1175-91301 (computer hardware) by \$1,836.00 and to increase account 1175-10110 (Overtime) by \$1,836.00. (Commission authorized to sign revision)
	428-2001	Reappoint Linda Cooperstock to Board of Health for a term that will expire August 31, 2004
	429-2001	Authorize the use of the Commission Chambers on November 26, 2001 from 6:00 to 8:00 p.m. for Home School Speech Class Debate.
	430-2001	Adopt Anti-Terrorism Resolution
	431-2001	Authorize the use of the Courthouse Grounds for the Daughters of the American Revolution Bell Ringing Ceremony on Monday September 17, 2001 from 3:30 to 5:00 p.m. (Presiding Commissioner authorized to sign application)
9/18/01	432-2001	Set 2001 Property Tax Rate
9/20/01	433-2001	Authorize the Prosecuting Attorney's Office to apply grant for the Domestic Violence Enforcement Unit through the STOP Violence Against Women Act in the amount of \$65,617.00. (Presiding Commissioner authorized to sign the proposals)
	434-2001	Authorize the purchase of eleven patrol cars for the Sheriff's Department instead of the ten originally budgeted for.
	435-2001	Approve contract with Don Brown Chevrolet purchase of five model year 2002 Chevrolet Impalas in the amount of \$19,050.00 each for a grand total of \$95,250.00. (Authorize Presiding Commissioner to sign agreement)
	436-2001	Approve agreement between Boone County Public Works and the Missouri Department of Transportation for equipment and vehicle storage. (Presiding Commissioner authorized to sign agreement.)
	437-2001	Authorize the Information Technology Department to hire a personal computer network support technician at 26% above the base of the range for an annual salary of \$47,986
	438-2001	Approve the deed of dedication for the water main installation at new Boone Retirement Center in the amount of \$60,939.00. (Presiding Commissioner authorized to sign deed.)
	439-2001	Appoint Joe Baumgartner and Pat Smith to the Airport Land Use Committee.

**Boone County Commission Orders**  
**2001**

9/25/01	440-2001	Adopt proclamation for Toys for Tots Month
	441-2001	Adopt proclamation for Ataxia Awareness Month
	442-2001	Award bid 39-01AUG01 to Image Technologies for photocopiers. Authorize the disposal of two Minolta EP 3050 photocopiers as trade in. (Presiding Commissioner authorized to sign agreements.)
	443-2001	Award bid 51-29AUG01 to Al Scheppers Motor Company for a single axle bucket truck. Authorize the disposal of one bucket truck, 1987 International 1954 Series w/Duralift 35 foot Aerial Boom/Bucket. (Presiding Commissioner authorized to sign agreement.)
	444-2001	Deny recommendation by Public Works Director to decrease the speed limit on Creasy Springs Road from 35 mph to 30 mph.
	445-2001	Approve the hire above the base of the range for custodian at Sheriff's Administration Building and Public Works Facility, hourly rate \$8.60 per hour and \$0.40 shift differential.
	446-2001	Approve budget revision to decrease account 1115-91000 (Office Equipment) by \$162.00 and increase account 1115-23850 (Equipment and Tools) by \$162.00. (Commissioners authorized to sign revision)
	447-2001	Approve budget revision to decrease account 1123-86800 (Emergency Fund) by \$60,508 and increase account 1170-91302 (Computer Software) by \$60,508. (Commissioners authorized to sign revision)
	448-2001	Rescind Commission Order 399-2001.
9/27/01	449-2001	Receive and Accept Plats 1 and 2 of Quarter Mile Hills Subdivision. (Presiding Commissioner authorized to sign plats.)
	450-2001	Approve the reallocation of class 9 funds for the purchase of two chairs in the amount of \$534.00. (Presiding Commissioner authorized to sign purchase requisition.)
	451-2001	Authorize Sheriff to 1) increase the number of hours the current part-time nurse is working by 20 hours per week; and 2) hire a temporary part-time nurse at the rate of \$15.00 per hour for up to 20 hours per week. This is effective during the period the current full-time nurse for the jail is on medical leave.
10/2/01 7:00 p.m.	452-2001	Approve the roadway acceptance maintenance certificate for Quarter Mile Drive.
	453-2001	Approve Review Plans A and B for NewTown Development
	454-2001	Referred request by William Tincher for rezoning to Planning and Zoning Commission.
	455-2001	Approve a request for a Conditional Use permit for Sandra Stowers to operate an animal training facility and boarding facility on 7.49 acres located at 24 S. Rangeline Road, Columbia.
	456-2001	Approve a request for a Conditional Use permit by Public Water District 10 for a 130' Water Tower on 4.89 acres located at 22601 March Rd., Centralia
	457-2001	Receive and accept plat for Hatton Chapel Subdivision. (Presiding Commissioner authorized to sign said plat)
	458-2001	Receive and accept plat 2-A for Southern Elegance Subdivision. (Presiding Commissioner authorized to sign said plat)
10/4/01	459-2001	Receive and accept subdivision plat for Valley Creek plat 8 lot 84. (Presiding Commissioner authorized to sign said plat)

**Boone County Commission Orders**  
**2001**

	460-2001	Receive and accept subdivision plat for Valley Creek plat 8 lot 85. (Presiding Commissioner authorized to sign said plat)
	461-2001	Adopt proclamation for Northern Cherokee Native American Month
10/9/01	462-2001	Award bid 53-25SEP01 to Mike Kehoe Ford for a seven passenger mini van. (Presiding Commissioner authorized to sign agreement.)
	463-2001	Award bid 48-22AUG01 to Green Supply for Ammunition Term and Supply. (Presiding Commissioner authorized to sign agreement.)
	464-2001	Approve budget amendment to decrease account 2040-71000 by \$150,000, decrease account 2040-71102 by \$4,000, decrease account 2040-86800 by \$100,000, decrease account 2040-91300 by \$5,000.00, decrease account 2040-91302 by \$1,000, decrease account 2040-92300 by \$80,000, decrease account 2040-92400 by \$114,000 and increase account 2040-26201 by \$414,000 and increase account 2040-60200 by \$40,000. (Commissioners authorized to sign revision)
	465-2001	Approve contract for Homemaker/Personal Care and Respite Care between Boone County and Reliable In-Home Assistance, L.L.C. (Presiding Commissioner authorized to sign contract.)
	466-2001	Authorize the use of the Courthouse Grounds for the Interfaith Prayer Vigil on Monday October 22, 2001 from 5:00 to 7:00 p.m. for the Family Worship Center. (Presiding Commissioner authorized to sign the application.)
	467-2001	Authorize the use of the Courthouse Ground for a Prayer/Thanksgiving Service on Wednesday November 21, 2001 from 5:30 to 8:00 p.m. for Grace Covenant Church. (Presiding Commissioner authorized to sign the application.)
	468-2001	Reappoint Mike Morgan of Bourbon Township to the Planning and Zoning Commission for a four-year term that will expire September 16, 2005
	469-2001	Reappoint Mary Lottes of Cedar Township to the Boone County Board of Park Commission for a four-year term that will expire September 30, 2005
10/11/01	470-2001	Approve proposal for consultant services between Boone County and A Civil Group for Judy School Road Project. (Presiding Commissioner authorized to sign agreement.)
	471-2001	Approve request from Public Works Department to authorize the County Counselor to perform appraisal services for the Olivet, Rolling Hills, and Hatton Chapel Road Improvement Projects.
10/16/01	472-2001	Approve bond resolution. (Presiding Commissioner authorized to sign resolution.)
	473-2001	Approve contract with Department of Public Safety for PTS/DWI Enforcement Grant to the Sheriff's Department in the amount of \$7,777.50. (Presiding Commissioner authorized to sign contract.)
	474-2001	Approve contract with Department of Public Safety for PTS/Hazardous Moving Vehicle Enforcement to the Sheriff's Department in the amount of \$9,332.48. (Presiding Commissioner authorized to sign contract.)
	475-2001	Approve budget revision to decrease account 1115-37200 by \$4,957.00 and increase account 1115-91300 by \$4,947.00.
	476-2001	Approve contract between Boone County GIS Department and Regional Economic Development Inc for digitizing maps. (Presiding Commissioner authorized to sign contract)
	477-2001	Set the E911 tax levy at 2% of the tariff rate, the level at which it is currently maintained.

**Boone County Commission Orders**  
**2001**

	478-2001	Authorize the use of the Commission Chambers on Tuesday December 4, 2001 from 5:30 to 9:30 p.m. by the Central Missouri Humane Society. (Presiding Commissioner authorized to sign reservation form)
	479-2001	Authorize the use of the Courthouse Grounds from 11:00 a.m. on November 10, 2001 to 12:00 p.m. on November 11, 2001 for the Veteran's Day Vigil and Closing Ceremony by the University of Missouri-Columbia Air Force ROTC. (Presiding Commissioner authorized to sign application)
	480-2001	Authorize closed session on Tuesday, October 16, 2001 as authorized by 610.021 (3) RSMo.
10/18/01	481-2001	Award bid 57-09OCT01 to Cintas Corporation for the lease of floor mats. (Presiding Commissioner authorized to sign the agreement.)
	482-2001	Approve request by Prosecuting Attorney's office to hire a replacement for William Haws while on active military duty and allow for Mr. Haws to save 40 hours of vacation for his return. This order is retroactive to October 10, 2001
	483-2001	Approve the hire above the base of the range for a Facilities Maintenance Technician at a starting salary of \$12.50/hr.
	484-2001	Approve request to name an unnamed roadway, currently privately owned and maintained, to Bridlespur Lane.
	485-2001	Authorize Presiding Commissioner to sign modified agreement between County and Missouri Department of Transportation, previously authorized in Commission Order 436-2001. The contract in reference to Commission Order 436-2001 is null and void
10/23/01	486-2001	Approve budget amendment to increase account 5210-37210 by \$8,641.00 and to approve the contract for the training services between the county and the Missouri Police Chief's Association. (Presiding Commissioner authorized to sign agreement)
	487-2001	Award bid 58-09OCT01 for seasonal ground work to Breedlove Landscaping Services. (Presiding Commissioner authorized to sign agreement)
	488-2001	Award bid 59-12OCT01 for installation of chain link fence to Designer Fence Company. (Presiding Commissioner authorized to sign agreement)
	489-2001	Award bid 58-29NOV01 for janitorial services to Classic Cleaning. (Presiding Commissioner authorized to sign contract amendment #1)
	490-2001	Authorize disposal of surplus to Kemper Auction as listed on 10/18/01 memo from the Purchasing Department. (Presiding Commissioner authorized to sign disposal request forms.)
	491-2001	Approve agreement for preliminary engineering services for Rolling Hills Road water relocation. (Presiding Commissioner authorized to sign agreement)
	492-2001	Approve Mediacom franchise fifteen-year franchise agreement. (Presiding Commissioner authorized to sign agreement)
	493-2001	Appoint Kevin P. O'Brien to Mental Health Board for a term that will expire on September 30, 2004.
10/30/01 7:00 p.m.	494-2001	Approve request by Larry and Delores McCray to rezone from A-1 (Agriculture) to A-2 (Agriculture) of 38 acres, more or less, located at 11150 E. Bozarth Lane, Columbia
	495-2001	Approve request by Gary and Mary Lee Mayfield to vacate and re-plat lot 20, Country Farms Subdivision. The vacation is not to take place until the re-plat is approved.

**Boone County Commission Orders**  
**2001**

	496-2001	Receive and accept Lampe Plat 2. (Acting Presiding Commissioner authorized to sign plat)
	497-2001	Receive and accept Fisher's Field Plat. (Acting Presiding Commissioner authorized to sign plat)
11/1/01	498-2001	Approve the sale and delivery of \$305,000 of general obligation bonds. (Authorize Acting Presiding Commissioner to sign documents.)
	499-2001	Award bid 54-02OCT01 for computerized diagnostic engine analyzer system and auxiliary components to Snap On Tools. Authorize the disposal of a Bear Engine Analyzer, Model #40-902, Serial #O5E2 942. (Authorize Acting Presiding Commissioner to sign agreement and disposal request form.)
	500-2001	Award bid 55-02OCT01 for pre-printed envelopes to Unisource. (Authorize Acting Presiding Commissioner to sign agreement.)
	501-2001	Approve budget amendment to increase account 1243-03411 by \$14,386, increase account 1243-10100 by \$9,314, increase account 1243-10200 by \$713, increase account 1243-10300 by \$661, increase account 1243-10325 by \$25, increase account 1243-10350 by \$8, increase account 1243-10375 by \$65, increase account 1243-91300 by \$2,000, and increase account 1243-71101 by \$1,600. Said budget amendment is for the Juvenile Accountability Incentive Block Grant for 2001-2002 Grant year, 2001 portion of the grant.
11/6/01	502-2001	Award bid 52-25SEP01 for data tape cartridges to SCR Inc. of Bridgeton, MO. (Authorize Presiding Commissioner to sign agreement.)
	503-2001	Approve budget amendment of decrease account 2500-92300 by \$3,400 and increase account 2523-92300 by \$3,400. Said budget amendment is to increase the budget to reflect the correct expense account for the K-9 purchase.
	504-2001	Approve budget revision to decrease account 1123-86800 by \$4,485 and increase account 1123-91200 by \$4,485. Said budget revision is for the installation of Razor Wire at Boone County Jail.
	505-2001	Approve a resolution and order for correction of assessment roll for the Pin Oak Neighborhood Improvement District.
	506-2001	Adopt the resolution for an overall economic development program for the Mid-Missouri Regional Planning Commission and authorizing application for designation as an economic development district by the Mid-Missouri Regional Planning Commission. (Authorize Presiding Commissioner to sign resolution.)
	507-2001	Authorize use of Commission Chambers on Monday, November 12, 2001 from 6:30 to 8:15 p.m. by the Columbia Daily Tribune for a discussion on BioTerrorism.
11/8/01	508-2001	Adopt Right-of-Way Acquisition Policy and Agreement
	509-2001	Approve the hire above the base of the range for a construction inspector at Boone County Public Works at a starting salary of \$13.60 per hour
	510-2001	Compute the final post bond assessment for the Wilson Turner Neighborhood Improvement District Road Improvement Project to be \$83,690.00
	511-2001	Compute the final post bond assessment for the Cedar Gate Neighborhood Improvement District Road Improvement Project to be \$91,341.68
	512-2001	Compute the final post bond assessment for the Hartsburg Hills Neighborhood Improvement District Road Improvement Project to be

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		\$50,068.00
	513-2001	Compute the final post bond assessment for the Hillview Acres Neighborhood Improvement District Road Improvement Project to be \$160,647.76
	514-2001	Approve the Land Use Planning and Water Quality Restoration Grant Application for the Bonne Femme Creek Watershed. (Acting Presiding Commissioner authorized to sign application.)
11/13/01	515-2001	Approve budget revision for the Central Missouri County Human Development Corporation for the Section 8 Certificate and Voucher Program Grant. (Presiding Commissioner authorized to sign documents.)
	516-2001	Approve the hire above the base of the range for a Court Clerk III at \$0.75 above the base.
	517-2001	Approve budget amendment to increase account 2530-91300 by \$8,061.00 to establish an expenditure account to purchase portable radios from Block Grant funds.
	518-2001	Approve the purchase of Radio Based Stations and Control Equipment from State Contract C900181001. (Presiding Commissioner authorized to sign contract.)
	519-2001	Receive and acknowledge the Airport Area Storage Final Development Plan. (Presiding Commissioner authorized to sign plan.)
	520-2001	Declare that the Boone County Holiday Schedule for year 2002 will be in agreement with Public Holiday List from State Offices issued by the Office of the Governor, State of Missouri, on October 25, 2001. Any holiday adopted by the Office of the Governor will automatically be adopted by Boone County
11/15/01	521-2001	Award bid 46-02OCT01 for Rock and Chip Seal Products to Cemex Inc (Southdown Quarry) for Rock Products (Area 2, Area 3, FOB Destination, FOB Plant) and for Chip Seal (Area 1, Area 2, Area 3, FOB Destination, FOB Plant) and to Mid-Missouri Limestone (Riggs Quarry) for Rock Products (Area 1, FOB Destination, FOB Plant). (Authorize Presiding Commissioner to sign agreement)
	522-2001	Approve the request from Information Technology to reinstate the Programmer/Analyst Title.
	523-2001	Approve the request from Information Technology for administrative authority to purchase laptop computers, personal computers, peripherals, and printers from cooperative contracts for the FY 2002.
	524-2001	Accept the recommendation as presented by the chair of the Judicial Law Enforcement Task Force Committee to appoint David Griggs, Rusty Antel, Michael Lyman, and Dr. Bruce Horwitz to the oversight committee, with Mr. Antel as the Chair. Authorize the staff to post the open positions for the remaining three members of the committee.
	525-2001	Approve the request from Information Technology for the authorization for the Recorder's Office to proceed with the purchase of equipment for their new Records Management system.
11/21/01	526-2001	Approve the agreement with Verizon for Local Telephone Service. (Presiding Commissioner authorized to sign agreement and sole source form.)
	527-2001	Approve Change Order #2 for Hatton Chapel Road Project in the amount of \$3,200.00. (Presiding Commissioner authorized to sign change order.)
	528-2001	Approve Change Order #1 for Rolling Hills Project in the amount of



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		\$9,020.00. (Presiding Commissioner authorized to sign change order.)
	529-2001	Approve Change Order #2 for Rolling Hills Project in the amount of \$4,960.00. (Presiding Commissioner authorized to sign change order.)
	530-2001	Approve budget amendment to increase account 1191-71004 by \$5,000, increase account 1191-71005 by \$1,000, increase account 1191-71007 by \$2,932, increase account 1191-71008 by \$20,000, increase account 1191-71009 by \$800, increase account 1191-71010 by \$1,000, and increase account 1191-03891 by \$30,732. Said budget amendment is to pay liability insurance premium for the period March 1, 2002 to July 1, 2002 due to the change by MARCIT to have all insurance coverage renewals be on the same calendar year.
	531-2001	Rescind Commission Order 402-2001
	532-2001	Approve contract between the County of Boone, the Boone County Recorder of Deeds, and Consultant David Mudd for computer facilities access. (Presiding Commissioner authorized to sign agreement.)
11/27/01 7:00 p.m.	533-2001	Approve request by Rollie and Patsie Pierceall on behalf of Louie and Judy Yow for a permit for a two-lot mobile home park on 7.35 acres located at 6315 N. Wagon Trail Rd., Columbia with the condition of no more than three dwellings be permitted on the property, one of which is to be occupied by the property owner
	534-2001	Approve the request by Kim and Jonathon Kriekhaus for an animal training facility on 26.2 acres, located at 2202 W. Williams Rd., Sturgeon with the conditions of the facility have adequate fire protection and approval from the Fire District before operating and all drive and parking areas must be dust free with a minimum of chip seal surface.
	535-2001	Table for not more than 60 days the request by Loren Gene Nichols on behalf of the Hinton Sewer Company for a Conditional Use Permit during which time staff will work with the applicant on alternative proposals.
	536-2001	Approve a request by the Columbia Scotch Rite Temple Association Inc., to vacate and re-plat Lot 1 of the Scottish Rite Subdivision. Also ordered the vacation is not to take place until the re-plat is approved.
	537-2001	Receive and Accept Hodges Hill Plat. (Presiding Commissioner authorized to sign plat)
	538-2001	Receive and Accept Country Farms Lot 20 Plat. (Presiding Commissioner authorized to sign plat)
	539-2001	Receive and Accept Brookfield Estates Plat 1. Presiding Commissioner authorized to sign plat and to accept and sign the bonding documents for Brookfield Estates Plat 1. The bond is a Certificate of Deposit (#000514618), which will be retained in the Boone County Treasurer's Office.
11/29/01	540-2001	Award bid 61-13NOV01 for the Johnson Building Drain Plan to Aplex. (Presiding Commissioner authorized to sign agreement)
	541-2001	Award bid 60-19NOV01 for Snow Removal and Ice Control Services to Highpoint Enterprises (Groups 2, 9, 10), to Greenup Portable Building LLC (Groups 3, 5) and to J.D. Kelly Excavating (Groups 1, 4, 6, 7, Add Alt 7 and 8). (Presiding Commissioner authorized to sign agreement)

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<i>12/4/01</i>	<i>542-2001</i>	Accept grant from MO Department of Public Safety for the STOP Violence Against Women program for the continuation of the Domestic Violence Enforcement (DOVE) Unit in the amount of \$64,500. (Presiding Commissioner authorized to sign)
	<i>543-2001</i>	Approve budget revision to decrease account 1123-85900 by \$3,340.00 and increase account 1115-91301 by \$3,340.00. Said budget revision is for the purchase of a laptop computer.
	<i>544-2001</i>	Approve the purchase of a laptop computer from the WSCA contract #90-00151 to be used with the Multi-Media Projector
	<i>545-2001</i>	Approve the hire above the base of the range for a project engineer at Public Works at a starting salary of \$43,686.00.
	<i>546-2001</i>	Approve request from First Night Columbia to conduct a fireworks display from the Courthouse Square on New Year's Even (12/31/01). (Presiding Commissioner authorized to sign request form.)
	<i>547-2001</i>	Authorize use of the Commission Chambers on April 27, 2002 from 1:00 to 5:00 p.m. by First Church of Christ, Scientist.
<i>12/6/01</i>	<i>548-2001</i>	Approve the contract between the Boone County Sheriff's Department and Leadsonline, Inc formally known as Magnum Computer Consulting.
	<i>549-2001</i>	Authorize the extension of temporary employment of Earl Glenn as a Facilities Maintenance Technician until such time that the full time person he is replacing returns to full duty but not beyond close of business on March 8, 2002.
<i>12/11/01</i>	<i>550-2001</i>	Approve Contract Amendment #1 for bid 01-24JAN01 for Electronic Monitoring Equipment and Service. (Presiding Commissioner authorized to sign amendment)
	<i>551-2001</i>	Award bid 63-27NOV01 for the furnishing and delivery of a Network Laser Printer and Supplies to New Millennium Solutions of Addison, TX. (Presiding Commissioner authorized to sign agreement.)
	<i>552-2001</i>	Approve the request from Public Works for an extended leave of absence without pay for Kevin Wood for a 12-week period from December 17, 2001 to March 8, 2002 per the Boone County Personnel Policy Manual, section 5.7.
	<i>553-2001</i>	Approve budget revision to decrease account 6100-91200 by \$975.00 and increase account 6100-91300 by \$975.00. Said budget amendment is for the purchase of a tailgate style salt hopper-spreader for Facilities Maintenance.
	<i>554-2001</i>	Approve budget revision to decrease account 1123-86800 by \$1,260.00 and increase account 1190-59300 by \$1,260.00. Said budget revision is to transfer funds for the increase in parking fees by the City of Columbia effective October 1, 2001.
<i>12/18/01</i>	<i>555-2001</i>	Approve request by Jay Gebhardt of A Civil Group and his client John Masey to allow a permanent cul-de-sac to be built and paved at the end of Trade Center Drive, varying from the 1000 feet maximum length of roadway allowed to the end of a cul-de-sac. The cul-de-sac will be built in accordance to the Boone County Roadway Specifications.
	<i>556-2001</i>	Approve request by Glenn Nichols of Glenn Nichols Construction to allow current driveway approaches for Lots 25, 32, 39, 51 of Crestwood Hills Subdivision to remain located, varying from the current Boone County Roadway Regulations of fifty (50) feet from Point of Curvature to nearest intersection.
	<i>557-2001</i>	Approve request by Frank Thomas of Frank Thomas Construction to

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		allow driveway approaches for Lot 58 Spencer Hills Subdivision (400 E. East Cedar Court) and Lot 61 Spencer Hills Subdivision (330 E. East Cedar Court) to be thirty-nine (39) feet rather than fifty (50) feet from the corner as stated in the Boone County Roadway Regulations.
	558-2001	Approve by Glenn Nichols of Glenn Nichols Construction to allow a fourteen (14) feet driveway approach for Lot 42 of Crestwood Hills Subdivision to be built onto Murphy Drive, varying from the current Boone County Roadway Regulations of fifty (50) feet from Point of Curvature to nearest intersection.
	559-2001	Approve contract amendment #6 for the Child Assessment Center Services. (Presiding Commissioner authorized to sign amendment.)
	560-2001	Approve contract with University of Missouri Columbia School of Journalism for Advanced Social Research to perform a telephone survey of 400 Boone County Residents. (Presiding Commissioner authorized to sign contract.)
	561-2001	Approve budget revision to decrease account 1176-23018 by \$3,500, decrease account 1176-37200 by \$1,500, decrease account 1176-37210 by \$500 and increase account 1176-91301 by \$5,500. Said budget revision is for the purchase of GIS Web Hardware.
	562-2001	Approve request from Information Technology Department for Network Security Upgrade per recommendation of department.
	563-2001	Approve budget revision to decrease account 1170-10100 by \$35,000, decrease account 1170-23016 by \$10,000, decrease account 1170-60050 \$4,200, decrease account 1123-86800 by \$17,600, increase account 1170-70050 by \$2,800, increase account \$27,000, increase account \$22,000, increase account 1170-91302 by \$15,000. Said budget revision is for the IT Network Security Upgrade.
	564-2001	Appoint Norma Campbell to Road and Bridge Advisory Committee for a term that will expire on May 31, 2003
	565-2001	Authorize a closed session on December 18, 2001 at 11:00 a.m. pursuant to 610.021 (1, 2, 3) RSMo.
12/20/01	566-2001	Authorize Presiding Commissioner to sign documents for the Section 8 program with the Central Missouri Counties Human Development Corporation for Fiscal Year 2003, effective April 1, 2002.
	567-2001	Approve the hire above the base of the range for a Corrections Officer I at the Sheriff's Department for a starting salary of \$11.84 per hour
	568-2001	Award bid 66-04DEC01 for GIS and Mapping Software to Gerke and Associates. (Presiding Commissioner authorized to sign agreement.)
	569-2001	Approve contract amendment #1 for bid 60-19NOV01 (Snow Removal and Ice Control Services) for Greenup Portable Buildings LLC and award group three to Thomas Grant Snow Removal. (Presiding Commissioner authorized to sign amendment #1 and agreement with Thomas Grant Snow Removal).
	570-2001	Approve request by Gretchen Carlisle on behalf of the David Allen Road Neighborhood to adopt one mile of David Allen Road beginning at the intersection of David Allen Road and Rangeline and ending one mile east of the intersection for litter control.
	571-2001	Accept resignation of Jean Brown from the Boone County Senior Board

**Boone County Commission Orders**  
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	<i>572-2001</i>	Declare payroll schedule for 2002.
<i>12/27/01</i>	<i>573-2001</i>	Award bid 64-04DEC01 for Janitorial Services to Woodley Building Maintenance. (Presiding Commissioner authorized to sign agreement.)
	<i>574-2001</i>	Award bid 47-14DEC01 for Inmate Detention Supplies to ANC Supply/Net (Section 4.7.5, 4.7.7, 4.7.9, 4.7.10) and to Bob Barker Company (Section 4.7.1, 4.7.2, 4.7.3, 4.7.4, 4.7.6, 4.7.8, 4.7.11) (Authorize Presiding Commissioner to sign agreements.)
	<i>575-2001</i>	Approve request from the Information Technology Department for purchase of miscellaneous hardware and software per the recommendation of the department.
<i>12/31/01</i>	<i>576-2001</i>	Adopt Boone County Operating Budget for Fiscal Year 2002.