

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

August Session of the July Adjourned

Term. 20 10

County of Boone

26th

day of August

20 10

In the County Commission of said county, on the

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

Now on this day the County Commission of the County of Boone does hereby award bid 33-17Jun10 – Tomlin Hill Road Asphalt Overlay – 2010 Pavement Preservation to APAC – Missouri Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Done this 26th day of August, 2010.

ATTEST:

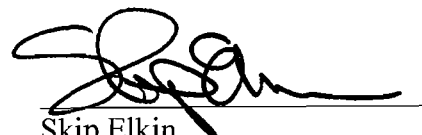
Wendy S. Noren KS
Wendy S. Noren
Clerk of the County Commission



Kenneth M. Pearson
Presiding Commissioner



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

Affidavit—OSHA Requirements
Affidavit---Prevailing Wage
State Wage Rates-Annual Wage Order Number 17 with Excessive Unemployment
General Specifications
Technical Specifications
Special Provisions
Asphalt Pricing Index
Boone County Standard Terms and Conditions
Project Plans and/or Details

It is understood and agreed that, except as may be otherwise provided for by the "General Specifications, and "Technical Specifications," and "Special Provisions" the work shall be done in accordance with the "Missouri Standard Specifications for Highway Construction, 1999", a copy of which can be obtained from the State of Missouri, Missouri Highway and Transportation Division in Jefferson City, Missouri. Said Specifications are part and parcel of this contract, and are incorporated in this contract as fully and effectively as if set forth in detail herein.

The Contractor further agrees that he is fully informed regarding all of the conditions affecting the work to be done, and labor and materials to be furnished for the completion of this contract, and that his information was secured by personal investigation and research and not from any estimates of the Owner; and that he will make no claim against the Owner by reason of estimates, tests, or representation of any officer, agent, or employees of the Owner.

The said Contractor agrees further to begin work not later than the authorized date in the Notice to Proceed, and to complete the work within the time specified in the contract documents or such additional time as may be allowed by the Engineer under the contract.

The work shall be done to complete satisfaction of the Owner and, in the case the Federal Government or any agency thereof is participating in the payment of the cost of construction of the work, the work shall also be subject to inspection and approval at all times by the proper agent or officials of such government agency.

The parties hereto agree that this contract in all things shall be governed by the laws of the State of Missouri.

Contractor agrees it will pay not less than the prevailing hourly rate of wages to all workers performing work under the contract in accordance with the prevailing wage determination issued by the Division of Labor Standards of the Department of Labor and Industrial Relations for the State of Missouri and as maintained on file with the Boone County Public Works Department.

The Contractor further agrees that it shall forfeit as a penalty to the County of Boone the sum of \$100.00 for each worker employed for each calendar day or portion thereof such worker is paid less than the stipulated rates set forth in the prevailing wage determination for the project for any work done under this contract by the Contractor or by any Subcontractor employed by the Contractor pursuant to the provisions of Section 290.250 RSMo. The Contractor further agrees that it will abide by all provisions of the prevailing wage law as set forth in Chapter 290 RSMo. and rules and regulations issued thereunder and that any penalties assessed may be withheld from sums due to the Contractor by the Owner.

The contractor agrees that he will comply with all federal, state, and local laws and regulations and ordinances and that he/she will comply and cause each of his/her subcontractors, and directives pertaining to nondiscrimination against any person on the grounds of race, color, religion, creed, sex, age, ancestry, or national origin in connection with this contract, including procurement of materials and lease of equipment;

therefore, in accordance with the special provisions on that subject attached hereto, incorporated in and made a part of the Contract.

The Contractor expressly warrants that he/she has employed no third person to solicit or obtain this contract in his behalf, or to cause or procure the same to be obtained upon compensation in any way contingent, in whole or in part, upon such procurement; and that he has not paid, or promised or agreed to pay to any third person, in consideration of such procurement, or in compensation for services in connection therewith, any brokerage, commission or percentage upon the amount receivable by him hereunder; and that he has not, in estimating the contract price demand by him, included any sum by reason of such brokerage, commission, or percentage; and that all moneys payable to him hereunder are free from obligation of any other person for services rendered, or supposed to have been rendered, in the procurement of this contract. He further agrees that any breach of this warranty shall constitute adequate cause for the annulment of this contract by the Owner, and that the Owner may retain to its own use from any sums due to or to become due hereunder an amount equal to any brokerage, commission, or percentage so paid, or agreed to be paid.

PURC

To: County Clerk's Office
Comm Order # 398-2010

PURCHASE REQUISITION

BOONE COUNTY, MISSOURI

Return to Auditor's Office
Please do not remove staple.

6/23/10
REQUEST DATE

7490 APAC- Missouri
VENDOR NO. VENDOR NAME

PHONE #

ADDRESS CITY STATE ZIP

BID DOCUMENTATION

This field MUST be completed to demonstrate compliance with statutory bidding requirements. Refer to RSMo 50.660, 50.753-50.790, and the Purchasing Manual—Section 3

<input checked="checked" type="checkbox"/> Bid /RFP (enter # below) <input type="checkbox"/> Sole Source (enter # below) <input type="checkbox"/> Emergency Procurement (enter # below) <input type="checkbox"/> Written Quotes (3) Attached (>\$750 to \$4,499) <input type="checkbox"/> Purchase is <\$750 and is NOT covered by an existing bid or sole source	<p>Not Subject To Bidding (select appropriate response below):</p> <input type="checkbox"/> Utility <input type="checkbox"/> Employee Travel/Meal Reimb <input type="checkbox"/> Training (registration/conf fees) <input type="checkbox"/> Dues <input type="checkbox"/> Pub/Subscription/Transcript Copies <input type="checkbox"/> Refund of Fees Previously Paid to County <input type="checkbox"/> Professional Services (see Purchasing Policy Section 3-103); enter RFP if applicable <input type="checkbox"/> Intergovernmental Agreement <input type="checkbox"/> Not Susceptible to Bidding for Other Reasons (Explain):	<input type="checkbox"/> Mandatory Payment to Other Govt <input type="checkbox"/> Court Case Travel/Meal Reimb <input type="checkbox"/> Tool and Uniform Reimb <input type="checkbox"/> Inmate Housing <input type="checkbox"/> Remit Payroll Withheld <input type="checkbox"/> Agency Fund Dist (dept #s 7XXX)
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#33-17JUN10
(Enter Applicable Bid / Sole Source / Emergency Number)

Ship to Department # 2041

Bill to Department # 2041

Department	Account	Item Description	Qty	Unit Price	Amount
2 0 4 1	7 1 1 0 0	Tomlin Hill Road Asphalt Overlay	1	218607.00	218607.00
		(\$222,167.00 - \$3560 (R.A.P/R.A.S. deduction)			
2 0 4 1	7 1 1 0 0	10% contingency	1	21860.70	21860.70
		TOTAL			240467.70

I certify that the goods, services or charges specified above are necessary for the use of this department, are solely for the benefit of the county, and have been procured in accordance with statutory bidding requirements.

Melinda Bobbitt
Prepared By
Dennis C. Bell
Requesting Official

cy
Auditor Approval

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

August Session of the July Adjourned

Term. 20 10

In the County Commission of said county, on the 26th day of August 20 10

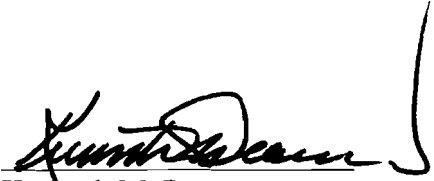
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby acknowledge the 2010 Tax Sale Surplus Report presented by the Boone County Collector in the amount of \$106,409.83. It is further acknowledged said funds shall be turned over to the Boone County Treasurer.

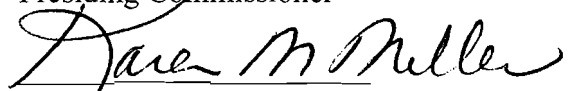
Done this 26th day of August, 2010.

ATTEST:

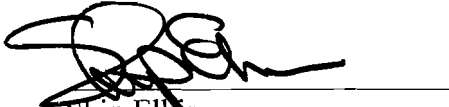
Wendy S. Noren KS
Wendy S. Noren
Clerk of the County Commission



Kenneth M. Pearson
Presiding Commissioner



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

From: Patricia Lensmeyer
To: Kristina Johnson
Date: 8/25/2010 8:51 AM
Subject: Commission agenda item

CC: Cheri Sapp
Good morning Kristina,

Please add the topic - 2010 Tax Sale Surplus Report - to the agenda for Tuesday, August 31. This is heard one time. Last year it was on the September 3 agenda; order 409-2009. We'll have the report to you no later than Monday.

Many thanks,
Pat

Patricia S. Lensmeyer
Collector of Revenue
Boone County Missouri
(573) 886-4285 phone
(573) 886-4294 fax
plensmeyer@boonecountymo.org



Office of the Boone County Collector

Patricia S. Lensmeyer, Collector of Revenue
801 East Walnut, Room 118
Columbia, Missouri 65201-4890

Phone 573 886-4285
Fax 573 886-4294
www.showmeboone.com/collector

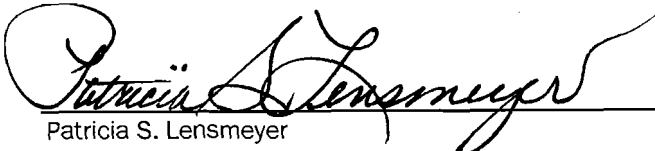
2010 BOONE COUNTY LAND SALE SURPLUS

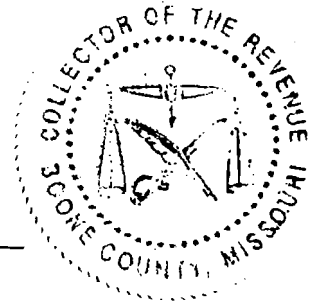
Patricia S. Lensmeyer, Collector of Revenue, Boone County, Missouri, declares the sum of \$106,409.83 (One hundred six thousand four hundred nine dollars and eighty-three cents) to be the surplus amount from the sale held August 23, 2010, for the purpose of satisfying taxes, interest and costs on lots and lands having more than one year delinquency on real estate taxes, special assessments and/or Neighborhood Improvement District assessments. Said sum shall be turned over to the Boone County Treasurer to be held for benefit of school fund unless claimed by owner prior to three years from date of sale. §140.230, RSMo

Owner: Wilburn, Lawrence A Jr	Sec 15 T51 R11	Sold	\$ 804.57
Parcel: 04-507-00-10-024.00	535 S Allen Street	Taxes & Costs	\$ 804.57
Purchaser: Steven Adamski	N 90' of S 180' of E 19.14' of L29 & N 90' of S 180' of L28 & N 90' of S 180' of the W 36.14' of L27 of Sim's Add to Centralia as shown in Plat Book/Page 1/22	Surplus	\$ -
Owner: Blackburn, Robert D & Sheryl A Trusts	Sec 28 T49 R12	Sold	\$ 17,000.00
Parcel: 12-805-00-02-006.01	Mojave Ct	Taxes & Costs	\$ 7,960.10
Purchaser: Just Waved LLC, Mark Stevenson	Deeded 2.02 Acres L5F-2 Columbia Industrial Development Corporation Plat 2-B as shown in Plat Book/Page 2669/88	Surplus	\$ 9,039.90
Owner: Fernandes, John D & Kathleen	Sec 12 T48 R13	Sold	\$ 4,000.00
Parcel: 16-315-00-03-030.00	112 Benton St	Taxes & Costs	\$ 1,593.58
Purchaser: Charles D. Bell	E 75' L22, except the E 12½', & E 75' of N 30' L3, except E 12½' all in Stewarts Add as shown in Plat Book/Page 1/10	Surplus	\$ 2,406.42
Owner: Gilbreth, Sandra L & Karen L Koenig	Sec 12 T48 R13	Sold	\$ 6,000.00
Parcel: 16-316-00-09-001.00	400 Hickman Ave	Taxes & Costs	\$ 1,024.03
Purchaser: Akshaykumar B Patel	W½ Lots 44 & 45 E C Clinkscales Add as shown by Judgment rec Book/Page 3325/32	Surplus	\$ 4,975.97
Owner: Harris, Walter A	Sec 12 T48 R13	Sold	\$ 5,500.00
Parcel: 16-319-00-08-001.00	419 N Garth Ave	Taxes & Costs	\$ 1,752.86
Purchaser: Gene Williams	E 90' L43 Quinn & Conley SD as shown in Plat Book/Page 1/3	Surplus	\$ 3,747.14
Owner: Decker, Cheryl L	Sec 10 T48 R12	Sold	\$ 15,000.00
Parcel: 17-220-00-04-051.00	5600-5602 Younger	Taxes & Costs	\$ 6,764.91
Purchaser: Christopher Wolters	L51 Eastport Gardens Plat 1 as shown in Plat Book/Page 37/106	Surplus	\$ 8,235.09

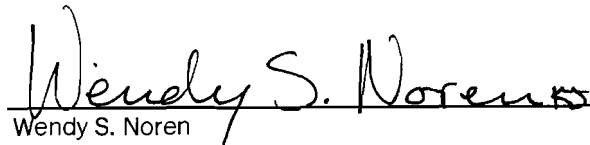
Owner: Blue Acres Inc	Sec 32 T48 R12	Sold	\$ 36,000.00
Parcel: 17-704-32-00-004.00	4003 S Ponderosa St	Taxes & Costs	\$ 12,059.48
Purchaser: Just Waved, LLC (Mark Stevenson)	Deeded 1.01 Acres Tract in the NE¼ of Sec 32 T48N R12W, desc by exception in WD rec in Book/Page 2343/66 and being further desc as: Beg at N¼ corner of said sec 32 as shown in the Sur rec Book/Page 253-193; thence with N line of said Sec 32, S88°09'00"E, 825.81' Wly ROW of US Hwy 63; thence with said ROW 60.00' alg a 5140.53' radius non-tangent curve to the left, said curve having a chord S35°16'30"E, 60.00' to POB; thence 242.89' alg said 5140.53' radius curve to the left, said curve having a chord S36°57'50"E, 242.87'; thence leaving said ROW, S39°12'15"W, 235.98'; thence N50°47'45"W, 68.67'; thence N03°03'35"E, 305.21'; thence N54°19'50"E, 49.28' to POB	Surplus	\$ 23,940.52
Owner: Alexander, Darren L & Jamie L	Sec 11 T47 R13	Sold	\$ 36,000.00
Parcel: 20-313-11-00-017.06	6751 S Lakota Ridge Ln	Taxes & Costs	\$ 14,011.84
Purchaser: Jeff Viles	Deeded 6.74 Acres Tract 5 Bonne Femme Est as shown by Sur Book/Page 1097-917	Surplus	\$ 21,988.16
Owner: Kennedy, Clementine	Sec 03 T47 R12	Sold	\$ 17,000.00
Parcel: 21-202-03-00-013.00	Bonne Femme Church Road	Taxes & Costs	\$ 1,044.19
Purchaser: Charles D. Bell	All that part of SE¼ SE¼ SW¼ of Sec 3 T47N R12W lying S & E of public road & W of W line of tract deeded to John Humpf & wife rec in Book/Page 500/15 as rec by Quit Claim Deed rec Book/Page 858/407	Surplus	\$ 15,955.81
Owner: Myers Construction LLC	Sec 15 T46 R12	Sold	\$ 20,000.00
Parcel: 24-502-00-06-082.00	310 Red Tail Dr	Taxes & Costs	\$ 3,879.18
Purchaser: Charles D. Bell	L335 Bluegrass South Estates Plat 2 as shown in Plat Book/Page 40/68	Surplus	\$ 16,120.82

In witness whereof I have hereunto set my hand and seal, this 26th day of August, 2010


Patricia S. Lensmeyer
Collector of Revenue, Boone County, Missouri

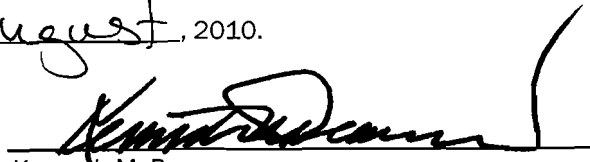



Subscribed and sworn to before me this 26th day of August, 2010



Wendy S. Noren
County Clerk of Boone County, Missouri

We, the County Commission of Boone County, Missouri, certify that we have examined the above and foregoing statement of the surplus from sale of delinquent lands held the 23th day of August, 2010, and approve same.

Signed the 26th day of August, 2010.


Kenneth M. Pearson
Presiding Commissioner, Boone County, Missouri


Karen M. Miller
District I Commissioner, Boone County, Missouri


Skip Elkin
District II Commissioner, Boone County, Missouri

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

August Session of the July Adjourned

Term. 20 10

In the County Commission of said county, on the 26th day of August 20 10

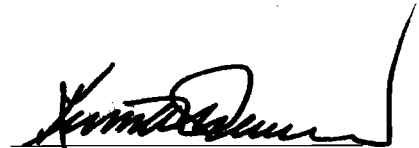
the following, among other proceedings, were had, viz:

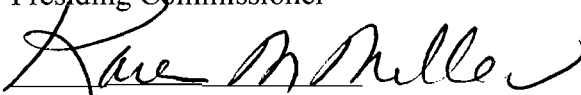
Now on this day the County Commission of the County of Boone does hereby authorize Commissioner Ken Pearson to sign Change Order #2 in the amount of \$2,000.00 for the Country Squire Neighborhood Improvement District.

Done this 26th day of August, 2010.

ATTEST:

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


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner



BCRSD

Boone County Regional Sewer District

Clean water for your future

403-2010

1314 North 7th Street

Columbia, MO 65201

p: 573-443-2774

f: 573-499-0489

www.bcrsd.com

DATE: 8/23/10

TO: Ken Pearson, Presiding Commissioner, Boone County
Karen M. Miller, District I Commissioner, Boone County
Skip Elkin, District II Commissioner, Boone County

FROM: Tom Ratermann

SUBJECT: Change order 2 for the Country Squire Sanitary Sewer Neighborhood Improvement District (NID)

On December 20, 2007, by Commission Order 540-2007, the Boone County Commission entered into a resolution ordering improvements to be made to the Country Squire Sanitary Sewer NID for an estimated cost of \$229,400, which cannot be exceeded by more than 25% or a total, maximum project cost of \$286,750.

Costs incurred by the Sewer District to date are outlined in the below Table 1.

Date	Name	Amount
10/15/2008	Marshall Engineering	\$ 15,413.85
10/29/2008	Boone County PW	\$ 111.00
11/10/2008	Boone County PW	\$ 27.00
12/1/2008	Columbia Tribune	\$ 112.80
2/27/2009	Boone County PW	\$ 27.00
2/28/2009	Columbia Tribune	\$ 126.38
4/6/2009	Marshall Engineering	\$ 3,923.75
5/1/2009	Columbia Tribune	\$ 78.32
5/26/2009	State of Missouri	\$ 300.00
8/14/2009	Marshall Engineering	\$ 2,208.75
10/1/2009	Marshall Engineering	\$ 1,552.13
11/30/2009	Columbia Tribune	\$ 172.66
12/1/2009	Docucopy	\$ 353.45
	TOTAL:	\$ 24,407.09

Table 1 – Costs incurred to date by the Sewer District

Additional costs anticipated are outlined in the below Table 2.

Change Order No.: Two (2)

Date: 8/23/2010

Project Location: Country Squire Neighborhood Improvement District

Contractor: Emery Sapp & Sons, Inc..

It is hereby mutually agreed that when this change order has been signed by the contracting parties, the following described changes in the work required by the contract shall be executed by the contractor without changing the terms of the contract except as herein stipulated and agreed.

Purpose of change: Adjust manhole heights. Adjust eight manholes by adding adjustment rings to get the height as discussed in the field. Pull existing manhole frame and add adjustment rings and mastic and replace frame and cover.

Description of Changes: (See attached Description of Changes – Change Order 2)

CONTRACTORS PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

I/We hereby agree to the modifications of the contract as described above and agree to furnish all material and labor and perform all work in connection therewith in accordance with the requirements for similar work in existing contract except as otherwise stipulated herein, for the following considerations:

Contract Amount: Add to the Contract Amount a total of Two Thousand and 00/100 Dollars (\$2,000.00).

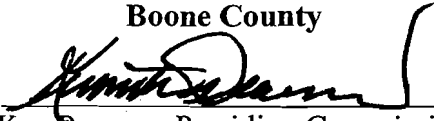
ACCEPTED:

CONTRACTOR: Emery Sapp & Sons, Inc.

SIGNATURE _____
Authorized Representative

DATE _____

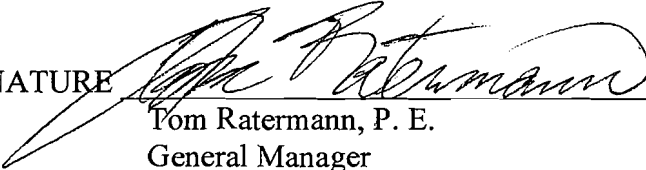
APPROVED: **Boone County**

SIGNATURE 
Ken Pearson, Presiding Commissioner

DATE 08/26/2010

PREPARED:

BOONE COUNTY REGIONAL SEWER DISTRICT:

SIGNATURE 
Tom Ratermann, P. E.
General Manager

DATE 8/23/10

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

August Session of the July Adjourned

Term. 20 10

In the County Commission of said county, on the 26th day of August 20 10

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

Now on this day the County Commission of the County of Boone does hereby approve the grant application for grant number 2008-VAWA-0061-OS Domestic Violence Enforcement Unit for the period starting on 1/01/2011 to 12/31/2011 in the requesting amount of \$134,717.72. It is further ordered the Presiding Commissioner is hereby authorized to sign said grant application.

Done this 26th day of August, 2010.

ATTEST:

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

Kenneth M. Pearson
Kenneth M. Pearson
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner

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STATE OF MISSOURI }
County of Boone } ea.

August Session of the July Adjourned

Term. 20 10

In the County Commission of said county, on the 26th day of August 20 10

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

Now on this day the County Commission of the County of Boone does hereby approve the agreement between the Boone County, Missouri, and Moneta Enterprises, LLC. DBA. CourtMoney.com, for services to allow the processing of payments by credit or debit card. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Done this 26th day of August, 2010.

ATTEST:

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

Kenneth M. Pearson
Kenneth M. Pearson
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner

CourtMoney.com
Management Agreement

This agreement is made by and between the Boone County, MO (Hereinafter Client) and Moneta Enterprises, LLC. DBA. CourtMoney.com. (Hereinafter CM) Wherein CM and Client agree as follows:

1. **System Description.** CM has developed a service for the purpose of processing payments by credit or debit card for payments to the CLIENT. CM is a cash facilitator. The payment received by Client is money belonging to the Cardholder and is not CM's money. The CM system will provide the service from a remote location 24 hours per day/seven days per week. The person wanting to make payments to Client by credit or debit card may do so by calling Client or CM for instruction.

CM will charge the Payee a fee for the service as outlined in Attachment "A" attached hereto and made a part hereof.

CM agrees to provide the service described herein in accordance with the terms and conditions of this agreement.

CM agrees to assist client with getting an approved Merchant account with a CM approved sponsor bank. CM will manage that merchant account for client and be responsible for any fees assessed by the sponsoring bank or Visa, MasterCard, Discover, or American Express credit card companies. These fees are limited to the standard monthly assessed fees, any fees based on transactions, monthly statement fees, setup fees, banking fees, and wire transfer fees.

CM agrees to contact a bank used by CM and open a new Checking (DDA) account. This account will be owned by CM. The account will have the name CourtMoney.com/Clients Name. Client will not take ownership of this account but can receive a monthly statement at client's request. This account will only be used by the credit card companies to deposit transaction money and for CM to withdrawal those funds to be sent to client.

CM agrees to be responsible for any and all charge backs processed through the CM web site or with the help of the CM staff. Client agrees to provide CM with all information necessary that is associated with all transactions.

2. **Authorization to Begin.** Client grants CM authorization to begin a remote pay service, as outlined in this agreement for a minimum of one (1) year. This agreement will be automatically extended for additional one (1) year periods for up to five (5) years.

3. **Advertisement of the Service.** The Client agrees to post information regarding the CM payment option in all locations where information about other payment options are available, including but not limited to Clients website, phone system, bills, coupons books, collection letters, and press releases at the expense of Client. EM will provide to Client inserts and signage at no cost. The Client also agrees to allow CM to place signage at the location describing the service, subject to approval by Client, which approval shall not be unreasonably held.

4. **Representation of the Parties.** CM represents that it is qualified by training and experience to perform the services as outlined in this agreement.

5. **Compensation for CM.** CM shall not be entitled to any compensation with respect to the service other than that set forth in Attachment "A" which is paid by the Payee and not the Client.

It is hereby agreed and understood that there are no Fees paid by the Client to EM for basic services (Attachment "B").

6. **Costs.** CM shall provide toll free numbers for communications between the Client and CM and between Payee and CM. CM will provide complete training for the Client at no cost to the Client. CM shall not be responsible for any other costs, expenses, fees or losses arising out of its performance under this agreement.
7. **State and Federal Taxes.** The client shall not be responsible for paying any state or federal taxes on CM's behalf.
8. **Reconciliation.** CM will make available a reconciliation report to the Client each business day for all transactions completed. The Client will have access to these transactions to use at their discretion. The amount to be paid to the Client will be forwarded to the Client's designated bank account within two business days.
9. **Independent Contractor.** CM shall perform all the services under this agreement as an independent contractor and not as an employee of the Client. CM understands and acknowledges that it shall not be entitled to any of the benefits of the Client Employee. The Client has the right to rely and does rely upon the expertise of CM to perform the services in a skillful and professional manner. CM agrees to perform the services in such a manner.
10. **Responsibilities of the Client.** The Client will follow the CM procedures for all transactions. The Client shall provide the equipment to receive and process reconciliation reports and transactions.
11. **Confidentiality and Nondisclosure.** Both parties agree that any information or data obtained, documents produced, or any other material which is required by law or regulation, will be kept confidential and shall not be disclosed without the prior written approval of THE OTHER PARTY or as required by law or regulation.
12. **Notices.** Any notice or Consent required to be given under this Agreement shall be given to the respective parties in writing, by first class mail or by facsimile to delivered to:

The Client
(Boone County Circuit Clerk)
Christy Blakemore
701 E. Walnut
Columbia, MO 65201

Charles J. Dykhouse
Boone County Counselor
601 E. Walnut, Ste. 207
Columbia, Missouri 65201
Fax: 573-886-4413

Jan Fugit
Boone County Treasurer
801 E. Walnut, Rm. 112
Columbia, Missouri 65201
Fax: (573) 886-4369

CM
Mr. Joe Helleny, President
CourtMoney.com
PO BOX 578
Marion, IL 62959
618-993-8734

Or at such other address or to such other person that the parties may from time to time designate under this section, which are sent by mail, shall be deemed to be received five (5) days following their deposit in the U.S. Mail. Notices and consents under this section, which are sent by facsimile, shall be deemed to be received when such facsimile is transmitted to the facsimile number specified in this section and a confirmation of such facsimile has been received by the sender.

13. **Exclusive Agreement.** The client agrees that CM will be its only provider for this type of service during and for the term of this agreement.

14. **Termination.** The client may terminate this agreement at any time if CM is unable or unwilling to provide the Services described in this agreement or CM fails to promptly correct any problems with the remote pay program after notice from the Client. The Client may also terminate this agreement without cause if The Client discontinues this type of program. CM has the right to terminate this agreement if the Client does not comply with CM's procedures.

15. **State Law.** This agreement shall be governed by the laws of the Missouri Any litigation regarding this agreement or its consent shall be filed in Client County, Missouri, if in the State Court, or in the appropriate District, if in the Federal Court.

Agreement between: the Client Name and Moneta Enterprises, LLC dba Courtmoney.com dated Today's Date.

In Witness Whereof, the parties have executed this agreement to be effective on the date executed by The Client.

Reviewed and Approved

(Client Official)
Client Name
Date: _____

James J. Helleny, President
CourtMoney.com
Date: _____

ATTACHMENT "A"

COURTMONEY Transaction Payment Fee Schedule FOR CASH BAIL

CHARGE AMOUNT	FEE
\$ 1.00 - \$ 200.00	\$ 20.00
\$ 200.01 - \$ 300.00	\$ 30.00
\$ 300.01 - \$ 400.00	\$ 40.00
\$ 400.01 - \$ 500.00	\$ 50.00
\$ 500.01 - \$ 750.00	\$ 75.00
\$ 750.01 - \$ 1,000.00	\$ 95.00
\$ 1,000.01 - \$ 1,500.00	\$ 110.00
\$ 1,500.01 - \$ 1,750.00	\$ 125.00
\$ 1,750.01 - \$ 2,000.00	\$ 145.00
\$ 2,000.01 - \$ 2,250.00	\$ 180.00
\$ 2,250.01 - \$ 2,500.00	\$ 200.00
\$ 2,500.01 - \$ 2,750.00	\$ 220.00
\$ 2,750.01 - \$ 3,000.00	\$ 240.00
\$ 3,000.01 - \$ 4,000.00	\$ 320.00
\$ 4,000.01 - \$ 5,000.00	\$ 400.00
\$ 5,000.01 - \$ 6,000.00	\$ 480.00
\$ 6,000.01 - \$ 7,000.00	\$ 560.00
\$ 7,000.01 - \$ 8,000.00	\$ 640.00
\$ 8,000.01 - \$ 9,000.00	\$ 720.00
\$ 9,000.01 - \$ 10,000.00	\$ 800.00

\$10,000 and up please call CourtMoney.com at 1-877-222-0377

RECONCILIATION

TIME LINE FOR RECONCILIATION OF PAYMENTS

CM will keep available to THE Client on a web site a history report for all transactions completed through CM. The amount paid to the Client will be forwarded electronically to the Client designated account within two (2) business days by CM.

Attachment A cont'd

COURTMONEY Transaction Payment Fee Schedule FOR FINES AND OTHER FEES.

\$0.00- \$50.00	\$ 2.00
\$50.01- & Up	4%

Call center transactions will add an additional \$3.50 for each transaction.

RECONCILIATION

TIME LINE FOR RECONCILIATION OF PAYMENTS

CM will keep available to THE Client on a web site a history report for all transactions completed through CM. The amount paid to the Client will be forwarded electronically to the Client designated account within two (2) business days by CM.

Attachment B

CourtMoney.com Basic Services

There are no fees paid by the Client to CM for basic services. The basic services include the following:

1. Remote credit/debit card payment service with call center and internet transaction capability.
2. Service available 24 hours a day, seven days a week, 365 days a year.
3. Payments made to the Client are via ACH.

Addendum A

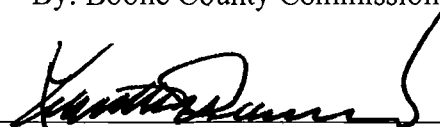
Hold Harmless

The CourtMoney website is compliant with the Payment Card Industry Data Security Standard and CourtMoney agrees to hold Client harmless for any fraud, viruses, or identity theft which may occur through the use of this system provided that the occurrence of such fraud, viruses or identity theft is not the result of conduct by Client employees, personnel or agents.

**APPROVAL OF AGREEMENT FOR CREDIT CARD
PROCESSING SERVICE WITH COURTMONY.COM**

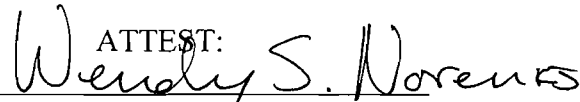
BOONE COUNTY, MISSOURI

By: Boone County Commission



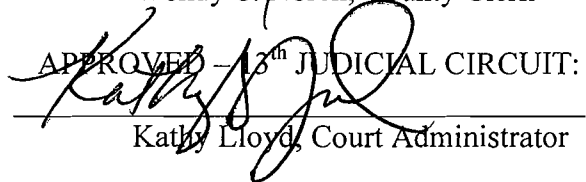
Kenneth M. Pearson, Presiding Commissioner

ATTEST:




Wendy S. Noren, County Clerk

APPROVED - 13th JUDICIAL CIRCUIT:



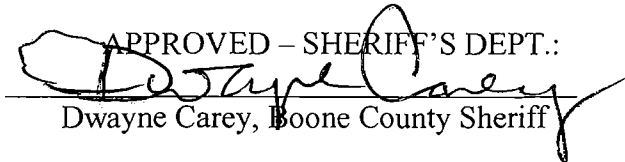
Kathy Lloyd, Court Administrator

APPROVED - CIRCUIT CLERK:



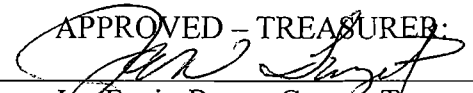
Christy Blakemore, Circuit Clerk

APPROVED - SHERIFF'S DEPT.:



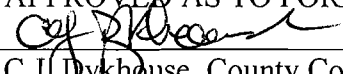
Dwayne Carey, Boone County Sheriff

APPROVED - TREASURER:



Jan Fugit, Boone County Treasurer

APPROVED AS TO FORM:



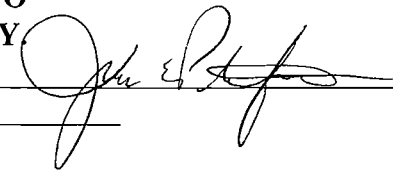
C.J. Dykhouse, County Counselor

AUDITOR CERTIFICATION

In accordance with RSMo 50.660, I hereby certify that a sufficient unencumbered appropriation balance exists and is available to satisfy the obligation(s) arising from this contract . (Note: Certification of this contract is not required if the terms of this contract do not create a measurable county obligation at this time.)

NO FINANCIAL

**OBLIGATION TO
COUNTY**

_____ Signature Account	 Date	5/26/2010 Appropriation	no encumbrance required
-------------------------------	---	----------------------------	-------------------------

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

August Session of the July Adjourned

Term. 20 10

In the County Commission of said county, on the 26th day of August 20 10

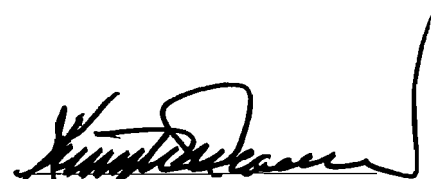
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the agreement between Boone County, Missouri, the City of Columbia and J.L. Merriman & Associates, for professional consultant services and RMS Grant Writing services. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Done this 26th day of August, 2010.

ATTEST:

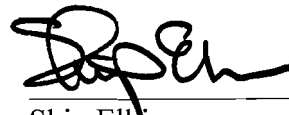
Wendy S. Noren
Wendy S. Noren
Clerk of the County Commission



Kenneth M. Pearson
Presiding Commissioner



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

**AGREEMENT FOR PROFESSIONAL SERVICES
BETWEEN
THE CITY OF COLUMBIA, MISSOURI, BOONE COUNTY, MISSOURI AND
J.L. MERRIMAN & ASSOCIATES**

THIS AGREEMENT made as of 26 day of August, 2010, by and between the City of Columbia, Missouri and Boone County Missouri hereinafter called the OWNERS, and J.L. Merriman & Associates, LLC of Missouri, hereinafter called the CONSULTANT.

WITNESSETH, that whereas the OWNERS intend to make application for a grant for possible funding sources for a county-wide RMS/JMS/CAD system as described below, hereinafter called the PROJECT, consisting, at a minimum, of the following:

- Research and identify available and applicable funding sources for a County-Wide RMS/JMS/CAD system.
- Interview user agency representatives to determine needs and establish background for writing grant narrative.
- Write and submit grant narrative for at least One (1) grant(s) for an RMS system by 12/31/2012
M. Spentle

Now, therefore, in consideration of the mutual covenants set out herein the parties agree as follows:

CONSULTANT shall serve as OWNERS's professional Consultant for RMS Grant writing to which this Agreement applies, and shall give consultation and advice to OWNERS during the performance of his services.

SECTION 1 - AUTHORIZATION OF SERVICES

1.1 CONSULTANT shall not undertake to begin any of the services contemplated by this agreement until directed in writing to do so by OWNERS. OWNERS may elect to authorize the PROJECT as a whole or in parts.

1.2 Authorized work may include services described hereafter as Basic Services or as Additional Services of Consultant.

SECTION 2 - BASIC SERVICES OF CONSULTANT

2.1 General

2.1.1 Perform professional Consulting services as set forth on page one (1) of this agreement.

2.1.2 The CONSULTANT will designate the following listed individuals as its project team with responsibilities as assigned. The CONSULTANT shall dedicate whatever additional resources are necessary to accomplish the PROJECT within the specified time frame but will not remove these individuals from the assigned tasks for any reason within the control of the CONSULTANT without the written approval of the OWNERS.

Work to be performed by or under the supervision of Jeff Merriman

All of the services required hereunder will be performed by the CONSULTANT or under his supervision and all personnel engaged in the work shall be fully qualified and authorized or permitted under state and local law to perform such services.

None of the work or services covered by this Agreement shall be subcontracted without the prior written approval of the OWNERS and any work or services so subcontracted shall be subject to the provisions of this Agreement.

2.2 The CONSULTANT shall furnish such periodic reports as the OWNERS may request pertaining to the work or services undertaken pursuant to this Agreement, the costs and obligations incurred or to be incurred, and any other matters covered by this Agreement.

SECTION 3 - ADDITIONAL SERVICES OF CONSULTANT

3.1 General
If authorized in writing by OWNERS and agreed to in writing by CONSULTANT, CONSULTANT shall furnish or obtain from others Additional Services of the following types which are not considered normal or customary Basic Services. The scope of Additional Services may include:

3.1.1 Extra Services
Services not specifically defined heretofore that may be authorized in writing by OWNERS.

SECTION 4 - RESPONSIBILITIES OF OWNERS

4.1 Provide full information as to OWNERS's requirements for the PROJECT; provide data regarding system needs.

4.2 Assist CONSULTANT by making available information pertinent to the assignment.

4.3 Guarantee access to and make all provisions for CONSULTANT to enter upon public and private property as required for CONSULTANT to perform his services under this Agreement.

4.4 Designate Lt. Dianne Bernhard of Columbia Police Department as the city point of contact and Capt. Chad Martin of the Boone County Sheriff Department as the OWNERS's representative with respect to the services to be performed under this Agreement. Such person shall have complete authority to transmit instructions, receive information, interpret and define OWNERS's policies and decisions with respect to materials, equipment, elements and systems to be used in the PROJECT, and other matters pertinent to the services covered by this Agreement.

4.5 Give prompt written notice to CONSULTANT whenever OWNERS observes or otherwise becomes aware of any defect in the PROJECT.

SECTION 5 - PERIOD OF SERVICE

5.1 This Agreement will become effective upon the first written notice by OWNERS authorizing services hereunder.

5.2 This Agreement shall be applicable to all work assignments authorized by OWNERS subsequent to the date of its execution and shall be effective as to all assignments authorized.

5.3 Services shall be started immediately following Notice to Proceed and shall be completed by ~~June 30, 2011~~ *12/31/2012*

Al Steink

SECTION 6 - PAYMENTS TO CONSULTANT

6.1 Amount of Payment

6.1.1 For services performed, OWNERS shall pay CONSULTANT the sum of amounts determined as follows:

6.1.2 Total payment for the Scope of Services described herein **shall not exceed: Three Thousand Dollars and no cents, \$3,000.00.**

6.1.2.1 The City of Columbia shall be responsible for \$1750.00 and Boone

County Sheriff's Department shall be responsible for the remaining \$1250.00 for the total payment of Three Thousand Dollars \$3000.00

6.2 Payments

6.3.1 The CONSULTANT shall submit an invoice for services rendered to the OWNERS not more than once every month. Upon receipt of the invoice and progress report, the OWNERS will, as soon as practical, pay the CONSULTANT for the services rendered, provided the OWNERS does not contest the invoice, to the extent of ninety-five percent (95%) of the uncontested amount earned. Upon completion and acceptance of the final grant by the OWNERS, the five percent (5%) of these services retained by the OWNERS will be paid to the CONSULTANT.

SECTION 7 - GENERAL CONSIDERATIONS

7.1 Insurance

7.1.1 CONSULTANT'S INSURANCE: CONSULTANT agrees to maintain his current business auto, Business Automobile Liability at a limit of liability not less than **\$1,000,000** combined single limit for any one occurrence and not less than \$150,000 per individual, covering both bodily injury, including accidental death, and property damage, to protect themselves from any and all claims arising from the use of the CONSULTANT's own automobiles, teams and trucks; hired automobiles, teams and trucks; and automobiles both on and off the site of work. Coverage shall include liability for Owned, Non-Owned & Hired automobiles. In the event CONSULTANT does not own automobiles, CONSULTANT agrees to maintain coverage for Hired & Non-Owned Auto Liability, which may be satisfied by way of endorsement to the Commercial General Liability policy or separate Business Auto Liability policy.

7.1.2 HOLD HARMLESS AGREEMENT: To the fullest extent not prohibited by law, CONSULTANT shall indemnify and hold harmless the OWNERS of Columbia, its directors, officers, agents and employees from and against all claims, damages, losses and expenses (including but not limited to attorney's fees) arising by reason of any act or failure to act, negligent or otherwise, of CONSULTANT, of any subcontractor (meaning anyone, including but not limited to consultants having a contract with CONSULTANT or a subcontractor for part of the services), of anyone directly or indirectly employed by CONSULTANT or by any subcontractor, or of anyone for whose acts the CONSULTANT or its subcontractor may be liable, in connection with providing these services except as provided in this Agreement. This provision does not, however, require CONSULTANT to indemnify, hold harmless or defend the OWNERS of Columbia from its own negligence, except as set out herein.

7.2 Termination

Services may be terminated by the OWNERS at any time and for any reason, and by the CONSULTANT in the event of substantial failure to perform in accordance with the terms hereof by the OWNERS through no fault of the CONSULTANT, by ten (10) days' notice. If so terminated, OWNERS shall pay CONSULTANT all uncontested amounts due CONSULTANT for all services properly rendered and expenses incurred to the date of receipt of notice of termination.

7.2.1 In the event of OWNERS's termination of the Agreement pursuant to the above section, all finished or unfinished documents, data, studies, surveys, drawings, maps, models, photographs and reports prepared under this Agreement, shall at the option of the OWNERS become its property.

Further, the CONSULTANT shall not be relieved of any liability to the OWNERS for any damages sustained by the OWNERS by virtue of any breach of this Agreement by CONSULTANT and the OWNERS may withhold any payments due the CONSULTANT for the purpose of set-off until such time as the exact amount of damages to the OWNERS, if any, is determined.

7.3 Publications

Recognizing the importance of professional development on the part of CONSULTANT's employees and the importance of CONSULTANT's public relations, CONSULTANT may prepare publications, such as technical papers, articles for periodicals, and press releases, pertaining to CONSULTANT's services for the PROJECT. Such publications will be provided to OWNERS in draft form for OWNERS's advance review. OWNERS will review such drafts promptly and will provide comments to CONSULTANT. OWNERS may require deletion of proprietary data or confidential information from such publications but otherwise will not unreasonably withhold its approval. The cost of CONSULTANT's activities pertaining to any such publication shall be paid entirely by the CONSULTANT.

7.4 Nondiscrimination

During the performance of this Agreement, the CONSULTANT agrees to the following:

7.4.1. The CONSULTANT shall not discriminate against any employee or applicant for employment because of race, color, religion, sex, age, handicap, or national origin. The CONSULTANT shall take affirmative action to ensure that applicants are employed and that employees are treated during employment without regard to their race, color, religion, sex, age, handicap, or national origin. Such action shall include, but not be limited to the following: employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training including apprenticeship. The CONSULTANT agrees to post notices in conspicuous places, available to employees

and applicants for employment.

7.4.2 The CONSULTANT shall, in all solicitation or advertisements for employees placed by or on behalf of the CONSULTANT, state that all qualified applicants will receive consideration for employment without regard to race, color, religion, sex, age, handicap, or national origin.

7.4.3 The CONSULTANT shall comply with all provisions of State and Federal Laws governing the regulation of Equal Employment Opportunity including Title VI of the Civil Rights Act of 1964.

7.5 Successor and Assigns

OWNERS and CONSULTANT each binds himself and his successors, executors, administrators and assigns to the other party of this Agreement and to the successors, executors, administrators and assigns of such other party, in respect to all covenants of this Agreement; except as above, neither OWNERS nor CONSULTANT shall assign, sublet or transfer his interest in the Agreement without the written consent of the other.

7.6 Rights and Benefits

CONSULTANT's services will be performed solely for the benefit of the OWNERS and not for the benefit of any other persons or entities.

7.7 Compliance with Local Laws

The CONSULTANT shall comply with all applicable laws, ordinances and codes of the state and OWNERS.

7.8 Employment of Unauthorized Aliens Prohibited

7.8.1 Contractor agrees to comply with Missouri State Statute section 85.530 in that they shall not knowingly employ, hire for employment, or continue to employ an unauthorized alien to perform work within the state of Missouri.

7.8.2 As a condition for the award of this contract the contractor shall, by sworn affidavit and provision of documentation, affirm its enrollment and participation in a federal work authorization program with respect to the employees working in connection with the contracted services. The Contractor shall also sign an affidavit affirming that it does not knowingly employ any person who is an unauthorized alien in connection with the contracted services.


7.8.3 Contractor shall require each subcontractor to affirmatively state in its contract with contractor that the subcontractor shall not knowingly employ, hire for employment or continue to employ an unauthorized alien to perform work within the state of Missouri. Contractor shall also require each subcontractor to provide contractor with a sworn affidavit under the penalty of perjury attesting to the fact that the

subcontractor's employees are lawfully present in the United States.


7.9 Entire Agreement

This Agreement represents the entire and integrated Agreement between the CONSULTANT and OWNERS relative to the Scope of Services herein. All previous or contemporaneous agreements, representations, promises and conditions relating to CONSULTANT's services described herein are superseded.

CITY OF COLUMBIA, MISSOURI

BY: 
H. William Watkins, City Manager

APPROVED AS TO FORM:


Fred Boeckmann, City Counselor

CITY OF COLUMBIA CERTIFICATION:


I hereby certify that the above expenditure is within the purpose of the appropriation to which it is charged, Account No. 110-2125-511.49-90, and that there is an unencumbered balance to the credit of such appropriation sufficient to pay therefore.


Lon B. Fleming, Director of Finance 17

Boone County

SEE ATTACHED
Captain Chad Martin

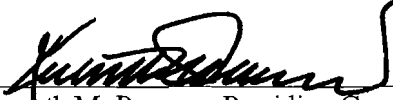
CONSULTANT

BY: 

**APPROVAL OF AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE
CITY OF COLUMBIA, BOONE COUNTY AND J.L. MERRIMAN & ASSOCIATES**

BOONE COUNTY, MISSOURI

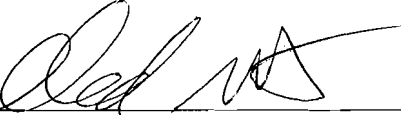
By: Boone County Commission


Kenneth M. Pearson, Presiding Commissioner

ATTEST:


Wendy S. Noren, County Clerk

APPROVED – BCSD.:


By: 
Captain Chad Martin

APPROVED AS TO FORM:


C.J. Dykhouse, County Counselor

AUDITOR CERTIFICATION

In accordance with RSMo 50.660, I hereby certify that a sufficient unencumbered appropriation balance exists and is available to satisfy the obligation(s) arising from this contract. (Note: Certification of this contract is not required if the terms of this contract do not create a measurable county obligation at this time.)

 by KP 8/25/10 2540-71101 \$1,250.00
Signature Date Appropriation Account

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

August Session of the July Adjourned

Term. 20 10

In the County Commission of said county, on the 26th day of August 20 10
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the request by Sheriff's Department to hire above salary range Mid-Point for LaCrissa McGuire as a part-time Registered Nurse up to 102% of Mid-Point.

Done this 26th day of August, 2010.

ATTEST:

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

Kenneth M. Pearson
Kenneth M. Pearson
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner

REQUEST TO TRANSFER ABOVE "ATS" (Authorized Transfer Salary)
BOONE COUNTY Commission Order 146-2006

RECEIVED
 AUG 19 2010

Description of form: To request approval to transfer above "ATS" (authorized transfer salary).

Procedure:

1. The Administrative Authority or designee completes the form and prepares a schedule that demonstrates that funding is available within the salary and wage appropriation (account #10100) and calculates the amount for a budget revision, if needed. The Administrative Authority submits the form, the schedule, and the budget revision (if needed) to the Auditor for certification of funds availability.
2. The Auditor certifies funds availability, approves budget revision (if applicable), returns original form to the Administrative Authority and forwards a copy to Human Resource Director.
3. The Human Resource Director reviews the request and provides recommendation to the Administrative Authority.
4. The Administrative Authority will schedule the request for approval by the Commission and provide the Commission with the HR Director's recommendation.
5. The County Commission will review all requests for a starting salary above the "ATS" and will either approve or deny the request. After approval/denial, the County Commission will return this form to the Administrative Authority.
6. The Administrative Authority will attach a copy of this approved form to the Personnel Action Form.

BOONE COUNTY AUDITOR

Name of prospective employee LaCrissa McGuire Department Sheriff - Corrections

Position Title Part-Time Registered Nurse Position No. 604

Proposed Starting Salary (complete one only) Annual: _____ % of Mid-Point _____

OR Hourly: \$25.00 % of Mid-Point 102%

No. of employees in this job classification within your Department? 4

Justification (Describe the prospective employee's education and/or work experience which supports this proposed compensation level) Nurse McGuire went through the application, interview and selection process for the position. Nurse McGuire has 1 year of nursing experience in a hospital setting, and 2 years of directly related nursing experience at a state Correctional Facility.

If proposed salary exceeds what other employees in the same job classification are paid, explain how the prospective employee's background exceeds others working in the same job classification: Two of the other RNs are paid at a higher salary than Nurse McGuire due to their time with the department. The other remaining RN is being hired on the same date and is being paid the same starting salary.

What effect, if any, will this proposal have on salary relationships with other positions in your office and/or positions in other offices? This salary should not affect any other employee.

Additional comments: _____

Administrative Authority's Signature: *Debra Carey* Date: 8-19-10

Auditor's Certification: Funds are available within the existing departmental salary and wage appropriation (#10100).
 Funds are not available within the existing departmental salary and wage appropriation (#10100);
 Budget revision required to provide funding is attached.

Auditor's Signature: *Jane E. Pitchford by KP* Date: 8/24/10

Human Resource Director's Recommendations: *Recommend approval*

Human Resource Director's Signature: *Betty Buchheit* Date: 8/25/10

County Commission _____ Approve _____ Deny _____
 Comment(s): _____

Presiding Commissioner's Signature: *Keith Dumas* Date: 8/26/10

District I Commissioner's Signature: *Lucy M. Miller* Date: 8/26/10

District II Commissioner's Signature: *[Signature]* Date: 8/26/10

408-2010

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

August Session of the July Adjourned

Term. 20 10

In the County Commission of said county, on the 26th day of August 20 10

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

Now on this day the County Commission of the County of Boone does hereby approve the request by Sheriff's Department to hire above salary range Mid-Point for Elisabeth Hannegan as a Registered Nurse up to 102% of Mid-Point.

Done this 26th day of August, 2010.

ATTEST:

Wendy S. Norenks
Wendy S. Noren
Clerk of the County Commission

Kenneth M. Pearson
Kenneth M. Pearson
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner

REQUEST TO TRANSFER ABOVE "ATS" (Authorized Transfer Salary)

BOONE COUNTY Commission Order 146-2006

Description of form: To request approval to transfer above "ATS" (authorized transfer salary).

Procedure:

1. The Administrative Authority or designee completes the form and prepares a schedule that demonstrates that funding is available within the salary and wage appropriation (account #10100) and calculates the amount for a budget revision, if needed. The Administrative Authority submits the form, the schedule, and the budget revision (if needed) to the Auditor for certification of funds availability.
2. The Auditor certifies funds availability, approves budget revision (if applicable), returns original form to the Administrative Authority and forwards a copy to Human Resource Director.
3. The Human Resource Director reviews the request and provides recommendation to the Administrative Authority.
4. The Administrative Authority will schedule the request for approval by the Commission and provide the Commission with the HR Director's recommendation.
5. The County Commission will review all requests for a starting salary above the "ATS" and will either approve or deny the request. After approval/denial, the County Commission will return this form to the Administrative Authority.
6. The Administrative Authority will attach a copy of this approved form to the Personnel Action Form.

Name of prospective employee Elisabeth Hannegan Department Sheriff - Corrections

Position Title Registered Nurse Position No. 750

Proposed Starting Salary (complete one only) Annual: _____ % of Mid-Point _____
 OR Hourly: \$25.00 % of Mid-Point 102%

No. of employees in this job classification within your Department? 4

Justification (Describe the prospective employee's education and/or work experience which supports this proposed compensation level) Nurse Hannegan went through the application, interview and selection process for the position. Nurse Hannegan has 12 years of nursing experience; 5 years in a hospital setting, and 7 years of directly related nursing experience at a state Correctional Facility.

If proposed salary exceeds what other employees in the same job classification are paid, explain how the prospective employee's background exceeds others working in the same job classification: Two of the other RNs are paid at a higher salary than Nurse McGuire due to their time with the department. The other remaining RN is being hired on the same date and is being paid the same starting salary.

What effect, if any, will this proposal have on salary relationships with other positions in your office and/or positions in other offices? This salary should not affect any other employee.

Additional comments: _____

Administrative Authority's Signature: Dwayne Casey Date: 8/23/10

Auditor's Certification: Funds are available within the existing departmental salary and wage appropriation (#10100).
 Funds are not available within the existing departmental salary and wage appropriation (#10100);
 Budget revision required to provide funding is attached.

Auditor's Signature: Jane E. Patchford by KP Date: 8/24/10

Human Resource Director's Recommendations: Recommend approval.

Human Resource Director's Signature: Betty Dickreite Date: 8/25/10

County Commission _____ Approve _____ Deny _____
 Comment(s): _____

Presiding Commissioner's Signature: [Signature] Date: 8/26/2010

District I Commissioner's Signature: [Signature] Date: 8/26/10

District II Commissioner's Signature: [Signature] Date: 8/26/10

RECEIVED
 HUMAN RESOURCE
 CLERK

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

August Session of the July Adjourned

Term. 20 10

In the County Commission of said county, on the 26th day of August 20 10

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


Now on this day the County Commission of the County of Boone does hereby approve the grant application for grant number 2008-VAWA-0063 / 2008-VAWA0063OS Domestic Violence Enforcement Unit Grant Program for the period starting on 11/01/2011 to 12/31/2011 in the requesting amount of \$49,667.42. It is further ordered the Presiding Commissioner is hereby authorized to sign said grant application.

Done this 26th day of August, 2010.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner



APPLICATION FOR FUNDING

Missouri Department of Public Safety
Office of the Director
P.O. Box 749
Jefferson City, MO 65102

1-573-751-4905
website: www.dps.mo.gov



SECTION 1 - INSTRUCTIONS This application must be typewritten. Please refer to the enclosed instructions to complete this form.
SECTION 2 - Crime Victim Services Unit (CVSU) Grant Programs
SECTION 3 - APPLICANT AGENCY
SECTION 4 - APPLICANT AUTHORIZED OFFICIAL
SECTION 5 - APPLICANT PROJECT DIRECTOR
SECTION 6 - APPLICANT FISCAL OFFICER
SECTION 7 - NON-PROFIT BOARD CHAIRPERSON (IF APPLICABLE)
SECTION 8 - PROJECT TITLE
SECTION 9 - TYPE OF APPLICATION
SECTION 10 - CURRENT CONTRACT NUMBER(S)
SECTION 11 - APPLICANT AGENCY'S FEDERAL TAX I.D. #
SECTION 12 - PROGRAM CATEGORY
SECTION 13 - CONTRACT PERIOD
SECTION 14 - TYPE OF PROJECT
SECTION 15 - PROGRAM INCOME
SECTION 16 - BUDGET
SECTION 17 - AUTHORIZED OFFICIAL'S SIGNATURE

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

August Session of the July Adjourned

Term. 20 10

In the County Commission of said county, on the 26th day of August 20 10

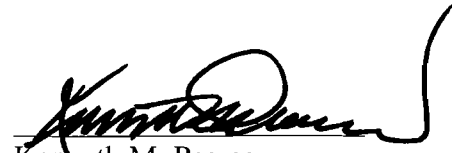
the following, among other proceedings, were had, viz:

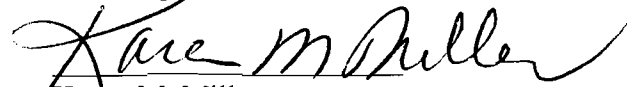
Now on this day the County Commission of the County of Boone does hereby authorize Commissioner Ken Pearson to sign Change Order #2 in the amount of \$11,333.00 for the Country Hill Subdivision Storm Sewer Improvements.

Done this 26th day of August, 2010.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner



RECEIVED
AUG 17 2010
BOONE COUNTY AUDITOR

Boone County Public Works
Memorandum

Date: August 17, 2010
To: Auditor
From: Keith Austin – Chief Public Works Inspector
Subject: Country Hill Subdivision Storm Sewer Improvements
Job No: 31-25-JUN09

Please process the attached change order for the above-mentioned project. (2 copies)

Please advise me if any other information is needed.

Thanks

USE WHEN CONTINGENCY IS SPECIFIED

Original PO # 2009-166		Check each change order action & total action
Original Contract Amount-No Contingency Identified	\$ 176,800.50	
Contingency @ 10% of Original Contract	\$ 17,680.05	
Ceiling Per Change Order @ 5% of Original Contract	\$ 8,840.03	
Change Order #1 Received: 08/03/10 PO # 2009-166	\$ (11,969.87)	Action Required Change Order #1 Liason Commissioner
Change Order #2 Received: 08/17/10 PO #	\$ 11,333.00	Action Required Change Order #2 HEARING REQUIRED
Change Order #3 Received: PO #		Action Required Change Order #3 Liason Commissioner
Change Order #4 Received: PO #		Action Required Change Order #4 Liason Commissioner
Less Total Change Orders (Includes Current Change Order)	\$ (636.87)	Action Required re: Total Change Orders
New Contract Amount	\$ 176,163.63	look to individual change order
Less Payments Against Contract to Date	\$ 139,333.50	no addition to PO
Remaining PO Contract Balance	\$ 36,830.13	

410 - 2010

**BOONE COUNTY DEPARTMENT OF PUBLIC WORKS
DESIGN AND CONSTRUCTION DIVISION**

Change Order No.: Two (2) P.O. 2009000166 Job No.: 31-25JUN09 Date: 7-29-10

Project Location: Country hills subdivision Storm Sewer Improvements

FINAL CLOSE OUT (Amendment)

Contractor: Stockman Construction Corp.

It is hereby mutually agreed that when this change order has been signed by the contracting parties, the following described changes in the work required by the contract shall be executed by the contractor without changing the terms of the contract except as herein stipulated and agreed.

Description of Changes: See attached sheet (Exhibit A)

CONTRACTORS PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

I/We hereby agree to the modifications of the contract as described above and agree to furnish all material and labor and perform all work in connection therewith in accordance with the requirements for similar work in existing contract except as otherwise stipulated herein, for the following considerations:

Contract Amount: Add to the Contract Amount a total of

Eleven Thousand Three Hundred Thirty Three dollars and 00/100 (\$11,333.00)

CONTRACTOR: Stockman Construction Corp.

SIGNATURE [Signature]

DATE 8-17-2010

Recommended by: Chief Public Works Inspector

Approved by Director DC

SIGNATURE [Signature]

DATE 8/16/10

Accepted by: Boone County

SIGNATURE [Signature]

DATE 08/24/2010

STATEMENT OF CONTRACT AMOUNT:

ORIGINAL CONTRACT AMOUNT		\$	176,800.50
PREVIOUS ADDITIONS		\$	0.00
TOTAL		\$	176,800.50
PREVIOUS DEDUCTIONS		\$	(11,969.87)
NET PRIOR TO THIS CHANGE		\$	164,830.63
AMOUNT OF THIS CHANGE	<u>X</u> ADD	DEDUCT	\$ 11,333.00

CONTRACT AMOUNT TO DATE

CERTIFICATION:
I certify that this contract is within the purpose of the appropriation to which it is to be charged and there is an unencumbered balance of such appropriation sufficient to pay the costs arising from this contract.

[Signature] 8/19/10
Auditor [Signature] Date

Boone County Public Works Design and Construction

Exhibit A

Change Order # 2

P.O.: 2009000166

Project #: 31-25JUN09

Date: 7/29/10

Project: Country Hills Subdivision Storm Sewer Improvements

Contractor: Stockman Construction Corp.

Address: 2021 Idlewood Rd.
Jefferson City, MO 65109

Description of Changes:

All changes listed below are a result of direct waterline conflicts that were created by this project. In order to move forward with the project the County agreed to pay for the waterline relocation up front. Following project close-out the County and the Public Water District #1 have agreed to meet and resolve concerns that the County has with the easement that the Water District provided in order to justify their claim that the County should be held responsible for all costs associated with the waterline relocation.

ITEM	CONTRACT AMOUNT	UNITS TO BE CONSTRUCTED	OVERRUN, UNDERRUN, CONTINGENT	CONTRACT OR AGREED UNIT PRICE	AMOUNT OF CHANGE
4" PR200 SDR 21 PVC	0	41.5	41.5	\$38.00	\$1,577.00
2" PR200 SDR 21 PVC (4" SDR 35 SDR encased)	0	20	20	\$75.00	\$1,500.00
3/4" PE Service Line	0	32	32	\$35.00	\$1,120.00
2" x 4" Saddle Tap	0	3	3	\$37.00	\$111.00
4" Ductile Iron MJ Fitting	0	8	8	\$145.00	\$1,160.00
4" Uniflange Joint Restraint	0	16	16	\$210.00	\$3,360.00
Concrete Thrust Block	0	2	2	\$200.00	\$400.00
Relocate Service Meter	0	2	2	\$495.00	\$990.00
Reconnect Service Meter	0	4	4	\$200.00	\$800.00
Concrete Pipe Cradle	0	3	3	\$105.00	\$315.00

TOTAL THIS CHANGE ORDER: \$11,333.00

ORIGINAL CONTRACT AMOUNT	\$176,800.50
TOTAL OF PREVIOUS CHANGES	(\$11,969.87)
TOTAL THIS CHANGE ORDER	\$11,333.00
FINAL CONTRACT TOTAL	\$176,163.63

BROWN, WILLBRAND, SIMON, POWELL & LEWIS, P.C.

ATTORNEYS AT LAW

601 EAST BROADWAY, SUITE 203

P.O. BOX 1304

COLUMBIA, MISSOURI
65205-1304

TELEPHONE (573) 442-3181

FACSIMILE (573) 874-3796

ED. M. BROWN (1926-1980)
H. C. WILLBRAND
B. DANIEL SIMON
JAMES M. POWELL
MARJORIE M. LEWIS

KAREN E. HAJICEK
MARY E. CARNAHAN
SENDER'S E-MAIL: bdsimon@bwsplaw.com

RECEIVED

AUG 13 2010

October 19, 2009

BOONE COUNTY AUDITOR

Mr. Charles J. Dykhouse
Boone County Counselor
601 East Walnut, Suite 207
Columbia, MO 65201

via e-mail and hand delivery

Re: Country Hill Subdivision
My client: Consolidated Public Water Supply District #1
Your client: Boone County, Missouri

Dear C. J.:

I am the lawyer who, on behalf of all of the Water Districts, represented the Water Districts in the case brought by Boone County against the Water Districts, Case No. 98CC079264. I am the lawyer who was the primary preparer of the Cooperative Agreement that was entered into in the settlement of that lawsuit. Such Cooperative Agreement ("the Cooperative Agreement") gives rise to the issues between the Consolidated Public Water Supply District #1 of Boone County, Missouri ("the District") and the County, with respect to the County's Project ("the Project") for storm water improvements in Country Hill Subdivision ("the Subdivision").

In view of my earlier role with respect to the preparation of the Cooperative Agreement I have been asked to respond to a letter you sent to Turner Jones (the primary attorney for Consolidated Public Water Supply District #1) dated September 10, 2009, and the letter to David Lee of the District from Derin Campbell, Boone County Public Works of October 5, 2009, a copy of which is attached.

This letter should, therefore, serve as a response to Mr. Campbell's October 5 letter as well as your letter of September 10.

It is my understanding that the Project has now been divided into two phases, Phase I and Phase II. The County and the District ("the Parties") have reached an agreement which will allow a revised Phase I of the Project to go forward, without unnecessary delay (but this does not include

that part of the Project for the street named "Crestview" which we believed would be moved to Phase II pursuant to the agreements). That agreement is that:

A. The District will, initially, bear any engineering costs required to relocate those water lines within the Subdivision which are required to be relocated by the revised Phase I of the County's Project [which does not include the Project along Crestview] (with the District to continue to have the right to seek reimbursement of these costs through the mediation and arbitration provisions of the Cooperative Agreement); and

B. The County will bear the construction costs of the relocation of the water line (again subject to the County's ability to seek reimbursement of these costs through the mediation and arbitration process provided for by the Cooperative Agreement).

C. The disputes and disagreements concerning the allocation of the engineering costs (in the District's case) and the construction costs (in the County's case) will be resolved by the District and the County through the Dispute Resolution Process of Article 13 of the Cooperative Agreement, with the end result being either a reimbursement from the District to the County or from the County to the District of the identified costs.

It is our belief, based on the outcome of the September 24, 2009 meeting between the District and the County, that that part of the County's Project involving the street named "Crestview" will be moved from Phase I to Phase II of the Project. The District doesn't have any way to know what steps will be required in relocating the water lines along Crestview or in Phase II until it has received all of the plans Phase II of the Project (including Crestview), and has been able to engineer its water line relocation and obtained by condemnation if necessary, new easements for its water lines along Crestview and in the rest of Phase II. This will take time; a number of months.

From our point of view, there are two separate and totally distinct issues in this matter, and they are:

First: The steps the County and the District are required to take in connection with a County Project which requires a water line relocation, as such steps are, in our opinion, outlined, in detail, in Article/Section 8 (hereinafter "Section 8") of the Cooperative Agreement; and

Second: Resolution of issues as to the responsibilities of the County and the District to pay the costs of Relocation of water lines ("the Relocation") including engineering costs and construction costs and the costs of acquisition of easements, or to share those costs.

Somehow, the County has allowed the dispute over the second matter (i.e. the issue as to who is responsible to pay for what costs of the Relocation) to lead it to the conclusion that it can totally disregard the first matter, the steps which the County is required to take as to any Project requiring

411 -2010

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

August Session of the July Adjourned

Term. 20 10

In the County Commission of said county, on the 26th day of August 20 10

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

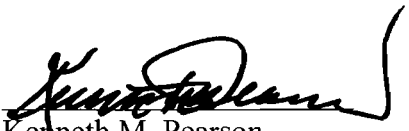
Now on this day the County Commission of the County of Boone does hereby approve the following budget revision to allow for the purchase of additional computer software:

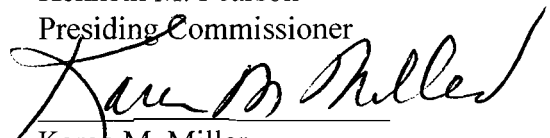
Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2046	91301	Stormwater Admin	Computer Hardware	304.00	
2046	23000	Stormwater Admin	Office Supplies	85.00	
2046	91302	Stormwater Admin	Computer Software		389.00

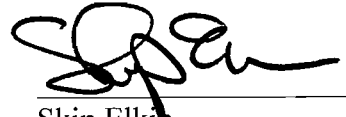
Done this 26th day of August, 2010.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

412-2010

REQUEST FOR BUDGET REVISION

BOONE COUNTY, MISSOURI

RECEIVED

8/16/10

AUG 17 2010


EFFECTIVE DATE

FOR AUDITORS USE

Department				Account					Department Name		Account Name		BOONE COUNTY AUDITOR	
													Transfer From	Transfer To
											Decrease	Increase		
2	0	4	6	9	1	3	0	1	Stormwater Admin	Computer Hardware	\$304.00			
2	0	4	6	2	3	0	0	0	Stormwater Admin	Office Supplies	\$85.00			
2	0	4	6	9	1	3	0	2	Stormwater Admin	Computer Software		\$389.00		

Describe the circumstances requiring this Budget Revision. Please address any budgetary impact for the remainder of this year and subsequent years. (Use an attachment if necessary): **This budget revision is requested to allow for the purchase of additional computer software. The purchase will be funded by current savings in Computer Hardware \$304 & Computer Software \$11 plus expected savings of \$85 in Office Supplies. There will be no additional budgetary impact for this year. There are also no expected budgetary impacts for future years as Adobe does not currently charge annual maintenance and upgrade fees.**

Do you anticipate that this Budget Revision will provide sufficient funds to complete the year? YES NO
 If not, please explain (use an attachment if necessary):


 Requesting Official

TO BE COMPLETED BY AUDITOR'S OFFICE

- A schedule of previously processed Budget Revisions/Amendments is attached.
- Unencumbered funds are available for this budget revision.
- Comments:

Agenda


 Auditor's Office


 PRESIDING COMMISSIONER


 DISTRICT I COMMISSIONER


 DISTRICT II COMMISSIONER



August 9, 2010 3:42 PM
Page 1 of 2

State of MO-PVC-ST -- C206026001

Quote Number: 1247415.0

Prepared By Frost, Majesty M.

World Wide Technology, Inc.
56 Weldon Parkway
St. Louis, MO 63043

Phone: 314-569-7023
Fax: 800-775-5475
e-mail: majesty.frost@wwt.com
P.O.C.: FROST, MAJESTY M.

Submitted Date:
Contact: Irish, Ryan
Agency/Company: Boone County, MO - Information Technology

Phone: 573-886-4445
Fax:
e-mail: rirish@boonecountymo.org

Bid #: Adobe
WWT Quote #: 1247415.0

Account Manager:
Acct. Mgr. Phone:
Acct. Mgr. e-mail:

Item	Description	Manufacturer	Part Number	Qty	Customer Unit Price	Extended Price	*ATS (Days)
1	Adobe Contribute CS5 - (v. 6) - license - 1 user - GOV - TLP - level 1 (1+) - Win - 200 points - Universal English	ADOBE SYSTEMS	65070186AF01A00	2	\$190.05	\$380.10	
2	Adobe Contribute CS5 - (v. 6) - media - GOV - TLP - DVD - Win - Universal English	ADOBE SYSTEMS	65070236AF00A00	1	\$19.44	\$19.44	
3	Adobe Fireworks CS5 - (v. 11) - license - 1 user - GOV - TLP - level 1 (1+) - Win - 300 points - Universal English	ADOBE SYSTEMS	65054553AF01A00	1	\$285.10	\$285.10	
4	Adobe Fireworks CS5 - (v. 11) - media - GOV - TLP - DVD - Win - 0 points - Universal English	ADOBE SYSTEMS	65054211AF00A00	1	\$19.44	\$19.44	
5	Adobe Illustrator CS5 - (v. 15) - license - 1 user - GOV - TLP - level 1 (1+) - Win - 600 points - Universal English	ADOBE SYSTEMS	65061548AF01A00	1	\$570.17	\$570.17	
6	Adobe Illustrator CS5 - (v. 15) - media - GOV - TLP - DVD - Win - Universal English	ADOBE SYSTEMS	65061376AF00A00	1	\$19.44	\$19.44	

Subtotal: 1,293.69
0% Contract Fee (Minimum \$0.00): \$0.00
Shipping Charges: \$0.00
Grand Total: \$1,293.69

399.54

* ATS - Available to Ship

-To learn more about WWT's Cisco Authorized Training Courses, Rates Promotions,
-go online to <http://www.wwt.com/ciscotraining.html> or call WWT today at (800) 432-7008

Kelle Westcott - Re: Fwd: WO # 37328 - Price Quote for Stormwater

From: Georganne Bowman
To: Kelle Westcott
Date: 8/12/2010 3:52 PM
Subject: Re: Fwd: WO # 37328 - Price Quote for Stormwater
Attachments:

Kelle,
Here is the spreadsheet with the price estimate. We are only ordering the first two items at this time.

Please let me know if you need any additional information.

Thanks!!

g

>>>

From: James Barnes
To: Georganne Bowman
Date: 8/12/2010 10:54 AM
Subject: Re: Fwd: WO # 37328 - Price Quote for Stormwater
CC: Derin Campbell; Jane Telander; Nicki Fuemmeler; Trudy Fisher

Hi,

To complete this order process you just need to send Trudy the account number and department information for the billing and she can take care of it. - James

Two Copies of Adobe Contribute CS5

James Barnes
Web Developer
Boone County
Information Technology Department
801 E. Walnut, Room 221
Columbia, MO 65201-4890
Office: 1.573.886.4320
<http://www.showmeboone.com>

>>> Georganne Bowman 8/12/2010 10:33 AM >>>
Hey there James,

It's a little higher than I thought. Lets go ahead and order two license and media

packages of Contribute for Nicki and my computers, and upgrade her memory so she doesn't lock up. Then we will see if we need to add the illustrator and/or Fireworks as we get closer to the end of the budget year. Is it any cheaper to go with Contribute CS4 instead of CS5?

I am copying Derin and Jane on this email, so they are in the loop as well.

Thanks James!

Georganne

>>>

From: James Barnes
To: Georganne Bowman
Date: 8/12/2010 9:28 AM
Subject: Fwd: WO # 37328 - Price Quote for Stormwater

Hi Georganne,

The following attachment contains the pricing for the software we discussed. Let me know what you think and we can get this in motion. - James

James Barnes
Web Developer
Boone County
Information Technology Department
801 E. Walnut, Room 221
Columbia, MO 65201-4890
Office: 1.573.886.4320
<http://www.showmeboone.com> (<http://www.showmeboone.com/>)

>>> Ryan Irish 8/10/2010 9:46 AM >>>
attached is your quote

Summary: Price Quote for Stormwater

Requestor: James Barnes
Call Back Number: 886-4320
Location: Government Center
Department: Information Technology

Type: SW - PC (other)
Subtype:
Category:

Priority: HELPDESK - NON-EMERGENCY
Status: Open

Assigned Technician: Ryan Irish
Date Assigned: Thursday, August 05, 2010 10:55:07 AM
Due Date:

Description:
Thursday, August 05, 2010 10:48:29 AM by EmailRequestManagement
I need to get some price quotes for software for Stormwater. They have money in their budget and would like to see the price for the following (should probably be itemized).

2 copies of Adobe Contribute
1 copy of Adobe Illustrator
1 copy of Adobe Fireworks
===== I created another work order for this problem and Nikki is requestor.
tf

Also, Nikki said that her PC out at Public Works often locks up when she gets several applications running at the same time. Stormwater would like to know if it would be possible to add some memory or otherwise improve performance of this PC.

=====
Thanks. - James

James Barnes
Web Developer
Boone County
Information Technology Department
801 E. Walnut, Room 221
Columbia, MO 65201-4890
Office: 1.573.886.4320
<http://www.showmeboone.com> (<http://www.showmeboone.com/>)

(Edited Thursday, August 05, 2010 10:56:01 AM by tfisher)

Kelle Westcott - WO # 37467 - Stormwater Software Purchase

From: Ryan Irish
To: Kelle Westcott
Date: 8/16/2010 10:37 AM
Subject: WO # 37467 - Stormwater Software Purchase

There are no annual fees.
Ryan

Summary: Stormwater Software Purchase

Requestor: Kelle Westcott
Call Back Number: 449-8515 x224
Location: Public Works
Department: Public Works

Type: SW - PC (other)
Subtype:
Category:
Priority: HELPDESK - NON-EMERGENCY
Status: Open

Assigned Technician: Ryan Irish
Date Assigned: Monday, August 16, 2010 10:32:32 AM
Due Date:

Description:
Monday, August 16, 2010 10:29:43 AM by EmailRequestManagement
Hello All,

Ryan collected a quote for the purchase of Adobe Crontribute soft ware for the Stormwater ladies. I am wondering if there is an annual renewal/upgrade fee each year like many of our other software packages and if so what the approximate cost for that would be.

Thanks,
Kelle

Kelle Westcott
Account Specialist
573-449-8515

(Edited Monday, August 16, 2010 10:32:47 AM by tfisher)

SUBLSCR BOONE **SUBSIDIARY LEDGER INQUIRY MAIN SCREEN** 8/18/10 12:43:00

Year <u>2010</u>		Original Appropriation	<u>610.00</u>
Dept <u>2046 STORMWATER ADMINISTRATION</u>		Revisions	
Acct <u>91302 COMPUTER SOFTWARE</u>		Original + Revisions	<u>610.00</u>
Fund <u>204 ROAD & BRIDGE FUND</u>		Expenditures	<u>598.94</u>
		Encumbrances	
Class/Account <u>A ACCOUNT</u>		Actual To Date	<u>598.94</u>
Account Type <u>E EXPENSE</u>		Remaining Balance	<u>11.06</u>
Normal Balance <u>D DEBIT</u>		Shadow Balance	<u>11.06</u>

Expenditures by Period

January	_____	July	_____
February	_____	August	_____
March	<u>598.94</u>	September	_____
April	_____	October	_____
May	_____	November	_____
June	_____	December	_____

F2=Key Scr F3=Exit F5=Ledger Transactions F7=Transactions

SUBLSCR BOONE **SUBSIDIARY LEDGER INQUIRY MAIN SCREEN** 8/18/10 12:43:13

Year <u>2010</u>		Original Appropriation	<u>1,000.00</u>
Dept <u>2046</u> <u>STORMWATER ADMINISTRATION</u>		Revisions	<u> </u>
Acct <u>23000</u> <u>OFFICE SUPPLIES</u>		Original + Revisions	<u>1,000.00</u>
Fund <u>204</u> <u>ROAD & BRIDGE FUND</u>		Expenditures	<u>366.69</u>
		Encumbrances	<u> </u>
Class/Account <u>A</u> <u>ACCOUNT</u>		Actual To Date	<u>366.69</u>
Account Type <u>E</u> <u>EXPENSE</u>		Remaining Balance	<u>633.31</u>
Normal Balance <u>D</u> <u>DEBIT</u>		Shadow Balance	<u>633.31</u>

Expenditures by Period

January	<u> </u>	July	<u>73.68-</u>
February	<u> </u>	August	<u> </u>
March	<u> </u>	September	<u> </u>
April	<u>192.26</u>	October	<u> </u>
May	<u> </u>	November	<u> </u>
June	<u>248.11</u>	December	<u> </u>

F2=Key Scr F3=Exit F5=Ledger Transactions F7=Transactions

8/18/2010

FY 2010
 Budget Amendments/Revisions
Public Works - Stormwater Administration (2046)

Index #	Date Recd	Dept	Account	Dept Name	Account Name	\$Increase	\$Decrease	Reason/Justification	Comments
1	4/23/2010	2046	37210	Stormwater Admin	Training/Schools		200	Re-classify budgeted amounts to more appropriately reflect actual expenses.	
		2045	37000	Stormwater Admin	Dues	200			
		2045	37210	Stormwater Admin	Training/Schools		330		
		2045	37230	Stormwater Admin	Meals/Lodging		200		
		2045	37220	Stormwater Admin	Travel	530			
2	4/27/2010	2045	71102	D & C	Engineering Services		9,692	Establish budget to cover expense for study of Hinkson Creek Total Max Daily Load and reimb. from the University of Missouri for their portion	
		2046	71101	Stormwater Admin	Professional Services	9,692			
		2046	3528	Stormwater Admin	Reimb Personnel/Projects	4,846			
3	8/16/2010	2046	91301	Stormwater Admin	Computer Hardware		304	Re-classify budgeted amounts to purchase Adobe Contribute CSS software for the two stormwater employees.	
		2046	23000	Stormwater Admin	Office Supplies		85		
		2046	91302	Stormwater Admin	Computer Hardware	389			

412 -2010

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

August Session of the July Adjourned

Term. 20 10

In the County Commission of said county, on the 26th day of August 20 10

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

Now on this day the County Commission of the County of Boone does hereby approve the amendment to Commission Order # 296-2010 and appoint Pat Smith to the City of Columbia Comprehensive Plan Committee and accept the resignation of Patricia Fowler.

Done this 26th day of August, 2010.

ATTEST:

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

Kenneth M. Pearson
Kenneth M. Pearson
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner

From: Stan Shawver
To: Jessica Sapp
Date: 8/25/2010 1:42 PM
Subject: Fwd: Pat Smith

update - I spoke to Pat Smith yesterday and she confirmed that she would do this. She needs something official.
S

>>> Stan Shawver 8/24/2010 7:53 AM >>>

Pat Fowler asked Pat Smith if she would be willing to represent the county on the Columbia Comprehensive Plan committee.

She said she would. Pat Fowler is going to forward her materials to her.

S

From: Jessica Sapp
To: Kristina Johnson
Date: 8/25/2010 3:24 PM
Subject: Fwd: I've landed a new job with increased responsibilities

Pat Smith has agreed to take Ms. Fowler's place.

>>> Stan Shawver 8/12/2010 4:11 PM >>>
Commissioners - received this from Pat Fowler.

>>> pat fowler <fowler_patricia_j@yahoo.com> 8/12/2010 3:58 PM >>>
Hi Stan,

Sometime after we talked in May and the the commissioners appointed me to be ex officio with the Comp Plan Task Force, a job came open at MU that was both a promotion and a raise in pay.

After three rounds of interviews, I got it. I'm leaving the office of service-learning and joining residential academic programs. I'll supervise programming for 1900 freshman, led by 120 students staff divided into 5 teams, which I'll directly recruit, train, supervise and evaluate. My official start date is September 1, although I'm already trying to do both jobs at once.

This will obviously take a larger amount of my time. In the interest of rest and sanity, I'm going to step back from community volunteering outside of the transit advisory commission, which I chair.

Until you find a replacement for me, I'll attend the meetings as often as I can. I love the topics, their speakers, and the information I learn there. I have to pace myself though so I can be on my game at my new job.

Please share my information with the Commission members and express my apologies for having to depart so quickly.

Best wishes,
Pat

256-6841
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