

2010 Commission Order Index

Date	Order Number	Order Description
1/4/2010	<i>1-2010</i>	Award bid 74-20Dec09 Country Squire Sanitary Sewer NID to Emery Sapp and Sons, Inc.
	<i>2-2010</i>	Approve the renewal of contract 49-27Oct08 Financial and Compliance Auditing Services with RubinBrown LLP.
1/7/2010	<i>3-2010</i>	Authorize the acceptance and signing of contract number 2008-VAWA-0062 Violence Against Women Grant Award for the period starting on 01/01/2010 to 12/31/2010 in the amount of \$47,304.00.
	<i>4-2010</i>	Approve the Boone County Commission Minutes during the IV Quarter beginning on 10/05/2009 through 12/31/2009.
1/12/2010	<i>5-2010</i>	Authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 2753 W. Mill Creek Terrace (parcel # 16-800-34-02-001.00 01).
	<i>6-2010</i>	Approve the letter in support of a grant to be submitted by University of Missouri regarding the Hinkson Creek
	<i>7-2010</i>	Approve the Boone County Public Works application for the Nonpoint Source Implementation Grant.
	<i>8-2010</i>	Approve the following consultant agreements: A Civil Group, Allstate Consultants, Bartlett & West Inc., Bucher, Willis & Ratliff Corp., Butler, Rosenbury & Associates, CM Engineering, Cole & Associates, Crockett Engineering Consultants, Engineering Surveys & Services, Hanson Professional Services, Inc., Harrington and Cortelyou, Inc., Horner & Shifrin, Inc., Olsson Associates, Scroggs Architecture, P.C., Shafer, Kline & Warren, Simon & Associates, Terracon, Trabue, Hansen & Hinshaw, Inc., Transsystems Corp.
	<i>9-2010</i>	Approve the Agreement for Consultant Services with Allstate Consultants LLC for the Meyer Industrial Blvd. Extension project. The terms of this contract are stipulated in the attached agreement.
	<i>10-2010</i>	Approve Sole Source Purchase – 92-30Jun10SS – CelleBrite UFED Forensic Extraction Device – with CelleBrite USA Corporation of Glen Rock, New Jersey.
	<i>11-2010</i>	Award bid 63-05Nov09 Boone County Jail Parking Lot to Stockman Construction Corporation.
	<i>12-2010</i>	Approve the following budget amendment to increase expenditure accounts for Sheriff's training fund
	<i>13-2010</i>	Approve the following budget amendment to transfer funds from the sale of RV recorded incorrectly as forfeiture revenue and should have been general fund revenue:
	<i>14-2010</i>	Acknowledge the conclusion of the Design Development portion of Phase II services with Simon Oswald Architecture for the Boone County Government Center Remodel and authorize to proceed with Construction Documents.
	<i>15-2010</i>	Approve the following budget amendment for Fairgrounds Maintenance Fund
	<i>16-2010</i>	Approve the agreement with the City of Columbia for the Joint Communications staff position.
1/14/2010	<i>17-2010</i>	Authorize and direct the issuance, sale and delivery of \$830,000.00 principal amount of taxable special obligation bonds, series 2010 (Recovery Zone Economic Development Bonds), of Boone County, Missouri; prescribing the form and details of said bonds; and authorizing certain other documents and actions in connection therewith.

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	<i>18-2010</i>	Approve the renewal of the attached list of sole source vendors for Fiscal Year 2010.
	<i>19-2010</i>	Award bid 70-24Nov09 Records Shredding Term and Supply to two vendors; off-site records shredding award to Data Retention Services and on-site records shredding award to Civic Recycling.
	<i>20-2010</i>	Award bid 77-29Dec09 Wastewater Improvement – Brown Station Sewer NID to Travis Hodge Hauling, LLC in the amount of \$119,654.61 and subject to (1) execution of contract documents by the Presiding Commissioner of the Boone County Commission and an authorized representative of Travis Hodge Hauling, LLC., (2) submission and approval of required bonding documents and insurance certificates, (3) approval by the Missouri Department of Natural Resources of contract award requirements for participation in the Missouri State Revolving Fund and the American Recovery and Reinvestment Act and (4) securing financing for the project. This is all subject to Legal Counsel review and opinion.
	<i>21-2010</i>	approve the contracts and resolutions for Country Squire Sewer NID and Brown Station Sewer NID.
	<i>22-2010</i>	Approve the cooperative agreement between the County of Boone, Missouri and the Boone County Regional Sewer District on Energy Grant Applications and Funding. The terms of this agreement are stipulated in the attached contract.
	<i>23-2010</i>	Approve the application by Boone County, Missouri for ARRA Energy Grants.
	<i>24-2010</i>	Approve the organizational use of the Boone County Facilities room 220 by Andrea Koelling on January 28 th from 8:30am to 12:00 pm for a Missouri Bar Program.
	<i>25-2010</i>	Approve the letter in support of the application by the University of Missouri for the Advancing Chronic Care through Excellence in Systems and Support (ACCESS) funding program.
1/15/2010	<i>A26-2010</i>	Closed Order
1-19-2010	<i>26-2010</i>	Approve the Assessment Maintenance Plan for January 1, 2010, through December 31, 2011, as presented by the Assessor.
	<i>27-2010</i>	Award bid 55-29Dec09 Solid Block Asphalt Sealant Term and Supply to Paving Maintenance Supply Inc.
1/21/2010	<i>28-2010</i>	certify that the attached petitions contain the signatures of the property owners who own property equal to at least two-thirds by area of all real property located within the proposed Brown Station Sanitary Sewer Neighborhood Improvement District
	<i>29-2010</i>	Authorize the issuance of \$179,900.00 Principal amount of general obligation bonds (State of Missouri – Direct Loan Program – ARRA) series 2010 of Boone County, Missouri for the purpose of installing and extending sanitary sewer systems in the Brown Station and Country Squires subdivisions; Prescribing the form and details of the bonds and the agreements made by the County to facilitate and protect their payment; and prescribing other related matters.
	<i>30-2010</i>	authorize a closed meeting on Wednesday, January 27, 2010, at 1:30 p.m. The meeting will be held in Room 243 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by 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.

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	<i>31-2010</i>	approve the organizational use of the Commission Chambers in Boone County Government Center by Daniel Howell and the Constitution Party of Missouri, on May 22 nd from 8:00am to 10:00 pm.
	<i>32-2010</i>	Approve and authorize the Presiding Commissioner to sign the Certificate of Approval for the Phoenix Programs, Inc., project. The terms of this certificate are stipulated in the attached document.
1/26/2010	<i>33-2010</i>	On this day the County Commission of the County of Boone does hereby call for an election to be held in said County on Tuesday, the 6 th day of April, 2010, for the purpose of electing one (1) member of the County Hospital Board of Trustees. One trustee elected shall serve for a term of 5 years.
	<i>34-2010</i>	On this day the County Commission of the County of Boone does hereby accept the attached certification for the Centralia Special Road District. Pursuant to the provisions of 115.124.1 RSMo., no election shall be held for such office and the candidate, Ralph Jobe, shall assume the duties of his office at the same time and in the same manner as if he had been elected at the April 6, 2010 election. It is further ordered the Presiding Commissioner is hereby authorized to sign the Commission for Ralph Jobe to serve as Commissioner of Centralia Special Road District for a three year term.
	<i>35-2010</i>	approve the request by Information Technology Department to purchase laptop computers, personal computers, peripherals and printers from cooperative contracts World Wide Technology, Inc., National Association of Counties, and Western States Contracting Alliance, for the FY 2010.
	<i>36-2010</i>	On this day the County Commission of the County of Boone does hereby approve the request by Information Technology to add a PC workstation including all the standard software for position # 1515 Legal Assistant, in the Collector's Office. The total amount of this purchase will be \$1,271.86.
	<i>37-2010</i>	On this day the County Commission of the County of Boone does hereby approve the Ammunition Term and Supply contract 75-52Nov09 – split award to BVAC Inc., Gulf States Distributors, Simmons Law enforcement, Inc., and Oklahoma Public Safety.
	<i>38-2010</i>	On this day the County Commission of the County of Boone does hereby approve Sole Source Purchase – 93-123110SS – Parking Lot Rental with Tom and Isabel Rife. It is further ordered the Presiding Commissioner is hereby authorized to sign said sole source form.
	<i>39-2010</i>	On this day the County Commission of the County of Boone does hereby approve the Public Works request to utilize cooperative contract 3-091110 with G.W. Van Keppel Company of Kansas City, Kansas to purchase an Oil Distributor. It is further ordered the Presiding Commissioner is hereby authorized to sign said sole source form.
1/28/2010	<i>40-2010</i>	approve contract 74-20Dec09 – Country Squire Sanitary Sewer Neighborhood Improvement District to Emery Sapp & Sons, Inc.
	<i>41-2010</i>	approve the Demonstration Monitoring Service Agreement (no 113009CW1) between BI Incorporated and Boone County, Missouri. The terms of this agreement are stipulated in the attached contract.
	<i>42-2010</i>	approve the Agreement for Animal Shelter and Related Services between the Central Missouri Humane Society and Boone County,

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		Missouri.
	<i>43-2010</i>	approve the organizational use of the Courthouse Grounds by the Committee to Elect Sullivan for Columbia, on February 2 nd from 9:15 am to 10:00 am.
	<i>44-2010</i>	approve the organizational use of Boone County Facilities by the Boone County Farmers Market, on February 19 th and March 19 th , 2010 from 6:00 am to 10:00 am.
	<i>45-2010</i>	authorize a closed meeting on Tuesday, February 2, 2010. The closed session will follow the 9:30am Commission meeting. The meeting will be held in Room 243 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by 610.021 (3) RSMo. to discuss the hiring, firing, disciplining or promoting of particular employee by a public governmental body when personal information about the employee is discussed or recorded.
2/2/2010	<i>46-2010</i>	acknowledge and accept the Second Amended Petition for the creation of the Brown Station Sanitary Sewer Neighborhood Improvement District.
	<i>47-2010</i>	approve contract 77-29Dec09 – Brown Station Sanitary Sewer Neighborhood Improvement District to Travis Hodge Hauling, LLC.
	<i>48-2010</i>	adopt the following ordinance: WHEREAS, the Boone County Stormwater Ordinance was the subject of no less than three (3) public hearings taking place in County seat of Boone County on 8/20/2009, the Northern District on 9/14/2009, and the Southern District on 9/21/2009, after due notice of the same was posted in accordance with law and published more than fifteen (15) days in advance of the aforementioned hearings in the Columbia Daily Tribune, Fireside Guard and/or Boone County Journal in accordance with law; and
	<i>49-2010</i>	on this day the County Commission of the County of Boone does hereby approve the following budget amendment for drug related overtime
	<i>50-2010</i>	approve the following budget revision to cover budget shortages in corrections Class 2 Account
	<i>51-2010</i>	approve the following budget revision to cover budget shortages in Dept. 71100 Jury Services
	<i>52-2010</i>	approve the organizational use of the Boone County Commission Chambers by Bill Thompson, Recreation Specialist, for a public discussion over President Obama, on February 10 th , 2010 from 6:00 pm to 9:00 pm.
	<i>53-2010</i>	Approve the appointment of Paul Prevo to the Planning and Zoning Commission effective 2/2/2010 and expiring on 1/31/2014.
	<i>54-2010</i>	Approve the appointment of John Karle to the Senior Citizens Service Corp. effective 2/2/2010 and expiring on 1/31/2013.
	<i>55-2010</i>	Need to create
	<i>56-2010</i>	Approve the agreement between Boone County, Missouri and the Laborer's Local Union to extend the MOU through March 1, 2010. The terms of this agreement are stipulated in the attached contract.
	<i>57-2010</i>	Approve the following budget amendment to establish appropriation for additional A/E services (Simon Oswald) for extending stairs to the 3 rd floor
	<i>58-2010</i>	Approve the Agreement for Consultant Services with Simon Oswald Architecture for the Boone County Government Center extension of stairs to the 3 rd floor - Phase II. The terms of this

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		contract are stipulated in the attached agreement.
	<i>59-2010</i>	Approve the Economic Development Agreement with Centralia Area Chamber of Commerce. The terms of this agreement are stipulated in the attached contract.
closed	<i>60-2010</i>	Open the closed session authorized by 610.021 (3) RSMo. to discuss the hiring, firing, disciplining or promoting of particular employee by a public governmental body when personal information about the employee is discussed or recorded.
	<i>61-2010</i>	Adjourn the closed session authorized by 610.021 (3) RSMo. to discuss the hiring, firing, disciplining or promoting of particular employee by a public governmental body when personal information about the employee is discussed or recorded.
2/9/2010	<i>62-2010</i>	Approve the grant application by the Circuit Court for the Adult Drug Court Discretionary Grant Program number CFDA # 16.585 in the amount of \$192,940.96.
	<i>63-2010</i>	Approve the following budget amendment to increase the revenue and expense accounts in order to cover shortages in account 71100 and additional reimbursements
	<i>64-2010</i>	Approve the following budget amendment to increase expenditures for supplies, training, and equipment for the Domestic Assault Court Coordinator
	<i>65-2010</i>	Approve the utilization of the City of Columbia contract 143/2009 with Municipal Emergency Services, Inc. of Fremont, Nebraska to purchase Scott Brand Air Pak 75s.
	<i>66-2010</i>	Approve the following budget amendment to increase revenue and expenditure accounts to match 2009 actual extradition activity and costs
	<i>67-2010</i>	Approve the following consultant agreements: Mailcoat-Winslow Engineers, P.C. Poepping, Stone, Bach & Associates, Inc.
	<i>68-2010</i>	Appoint Lisa Roland to serve as interim County Treasurer under the provisions of 54.033 RSMo.
	<i>69-2010</i>	Approve the contract between the Curators of the University of Missouri and Boone County, Missouri for Medical Examiner Services and support services for the offices of Medical Examiner
	<i>70-2010</i>	Approve the contract between the Curators of the University of Missouri and Boone County, Missouri for the Show-Me Games 2010 to promote economic growth and development.
2/11/10	<i>71-2010</i>	authorize the acceptance and signing of grant award number R2010-VAWA-0001 2010 Recovery STOP Violence Against Women Act for the period starting on 01/01/2010 to 04/30/2011 in the amount of \$58,189.73. This grant money will fund a Domestic Assault Court Coordinator.
	<i>72-2010</i>	approve the utilization of the Missouri Department of Transportation contract 3-091112 with The G.W. Van Keppel Company of Kansas City, Kansas to purchase a Chip Spreader (\$221,560.00) with a 12'x24' Hopper (\$4,500.00) and a two year/ 7,000 hour Cummins Engine Warranty (\$765.00).
	<i>73-2010</i>	approve the following budget revision to cover cost of trial expenses and Special Prosecutor Fees for 2009
	<i>74-2010</i>	authorize a closed meeting on Tuesday, February 16 th , 2010 at 1:00 p.m. The meeting will be held in Room 243 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by 610.021(3) RSMo. to discuss the hiring, firing, disciplining or promoting of particular employee by a public

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		governmental body when personal information about the employee is discussed or recorded.
2/16/2010	<i>75-2010</i>	award bid 02-19Jan10 FAR Pro Suite Archive, Restore, Acquisition System to Lyme Computer Systems.
	<i>76-2010</i>	approve the utilization of the sole source vendor Sellers Equipment, Inc. of Olathe, Kansas contract 94-123110SS to purchase parts and service for the JCB Trackhoe in the Public Works Department.
	<i>77-2010</i>	approve the following budget revision for additional indigent cremation
	<i>78-2010</i>	approve the contract between Central Missouri Food Bank Pantry and Boone County, Missouri for emergency food for families and individuals in need. The terms of this agreement are stipulated in the attached contract.
2/16/2010 Closed	<i>79-2010</i>	Closed Order
2/18/2010	<i>80-2010</i>	approve the renewal application for the OSCA RFP 11-002 Grant - Domestic Relations Programs for Parents and Children in the amount of \$19,920.00.
	<i>81-2010</i>	approve the application for the OSCA RFP 11-002 Domestic Relations Programs for Parents and Children in the amount of \$19,656.00. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>82-2010</i>	approve the following budget revision to cover increase costs to add an additional large capacity tray to the new copier/printer for the Collector's Office
	<i>83-2010</i>	approve the request by Public Works to hire above salary range Mid-Point for John Sullivan to a new position as a Professional Civil Engineer up to 119% of Mid-Point.
	<i>84-2010</i>	approve the following budget revision to cover increase costs for the stacking of the Civil Engineer 1 position and the replacement employee computer equipment and software
	<i>85-2010</i>	receive and accept the following roadways for maintenance: Midway Crossings Plat 1 White Cypress Drive Black Walnut Drive Black Walnut Court Golden Willow Drive Midway Crossings Plat 2 Black Walnut Drive Black Walnut Court Golden Willow Drive Mountain Ash Court
	<i>86-2010</i>	approve the word change recommendation from the Personnel Advisory Committee to revise Annual Military Leave Policy (section 5.4 of the Personnel Policy Manual) to state "Employees will be allowed paid leave for annual military service as required by law. Orders for military service must be presented to the Administrative Authority before leave is approved."
	<i>87-2010</i>	approve the appointment of Ann M. Gowans to the Boone County Senior Board effective 2/18/2010 and expiring on 2/20/2014.
	<i>88-2010</i>	approve the organizational use of the Boone County Commission Chambers by the Actors of Faith every Monday in March, April, and May of 2010 from 6:30 pm to 9:00 pm.
2/23/2010	<i>89-2010</i>	approve the following budget amendment to cover 2009 Class 1 shortages with savings in Classes 2-8

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	<i>90-2010</i>	approve the utilization of the cooperative contract C207030001 Photocopiers with Ikon Office Solutions for a base copier and associated equipment in the total amount of \$5,996.91.
	<i>91-2010</i>	approve the utilization of the cooperative term and supply contract C110083002 Patrol Vehicles with Don Brown Chevrolet of St. Louis, MO for 1 Patrol Vehicle totaling to \$24,869.48.
	<i>92-2010</i>	approve the utilization of the cooperative term and supply contract C110083003 Patrol Vehicles with West Brothers Chrysler of Sullivan, MO for 1 Patrol Vehicle totaling to \$22,856.00.
	<i>93-2010</i>	approve the utilization of the cooperative term and supply contract C110083001 Patrol Vehicles – Model Year 2010 with Joe Machens Ford of Columbia MO for 7 Patrol Vehicles totaling to \$159,222.00.
	<i>94-2010</i>	approve Amendment Number One to contract 70-30Dec08 – Vehicle Preventative Maintenance Term and Supply with MFA Petroleum Company / D.B.A. Jiffy Lube on February 3, 2009. Contract 70-30Dec08 – Vehicle Preventative Maintenance was approved by Commission Order 43-2009.
	<i>95-2010</i>	authorize the Surplus Disposal of the following items listed in the attached memorandum.
	<i>96-2010</i>	approve the following budget amendment to increase revenue to 2009 actual, and increase expenditure to small cities to match 2009 actual
	<i>97-2010</i>	approve the following budget amendment to provide funds for the Fairgrounds which will be reimbursed to the County from the Convention & Visitors Bureau in the amount of \$40,000.00
	<i>98-2010</i>	approve the organizational use of the Boone County Commission Chambers by the University of Missouri College of Arts & Science on Tuesday April 20, 2010 from 5:00 pm to 10:00 pm
	<i>99-2010</i>	authorize a closed meeting on Thursday, February 25 th , 2010 at 10:00 a.m. The meeting will be held in Room 243 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by 610.021(2) RSMo. leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefore.
2/25/2010	<i>A100-2010</i>	Closed Order
2/25/2010	<i>100-2010</i>	approve the following consultant agreements: a. MECO Engineering Company
	<i>101-2010</i>	approve the contract between the Centro Latino de Salud, Educacion y Cultura and Boone County, Missouri for Adult Education in the amount of \$500.00.
	<i>102-2010</i>	approve the contract between the Centro Latino de Salud, Educacion y Cultura and Boone County, Missouri for Youth Tutoring in the amount of \$2,000.00.
	<i>103-2010</i>	approve the contract between the Rainbow House and Boone County, Missouri for the Parenting Program in the amount of \$1,452.00.
	<i>104-2010</i>	approve the contract between the Rainbow House and Boone County, Missouri for the Children’s Emergency Shelter in the amount of \$4,804.00.
	<i>105-2010</i>	approve the contract between the Rainbow House and Boone County, Missouri for the Transitional Living Program in the amount of \$3,881.00.
	<i>106-2010</i>	approve the contract between the Rainbow House and Boone

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		County, Missouri for the Regional Child Advocacy Center in the amount of \$3,393.00.
	<i>107-2010</i>	approve the agreement between Boone County, Missouri and the Laborer's Local Union to extend the MOU through April 1, 2010.
	<i>108-2010</i>	approve the appointment of Kay Evans to the Judicial and Law Enforcement Task Force effective 2/25/2010 and expiring on 2/20/2013.
3/2/2010	<i>109-2010</i>	approve the request of T-Vine Development Corp. to rezone from R-D (Two-Family Residential) to R-DP (Planned Two-Family Residential) on 6.04 acres, more or less, located at 4625 E. Hwy HH, Columbia.
	<i>110-2010</i>	approve the request of T-Vine Development Corp. to approve a Review Plan on 6.04 acres located at 4625 E. Hwy HH, Columbia.
	<i>111-2010</i>	approve the request of Greenwing Development LLC to rezone from C-GP (Planned Commercial) to C-G (General Commercial) on 8.19 acres, more or less, located at 6301 W. Cunningham Dr., Columbia.
	<i>112-2010</i>	approve the request by Rick and Kimberly Rose for a conditional use permit for a privately operated outdoor recreational facility. Conditions were read into commission with Order # 196-2010
	<i>113-2010</i>	table the request by Deb Diller for a permit for Riding School
	<i>114-2010</i>	approve the request for Barry and Sherri Homan for expanded regulations. Conditions were read into Commission Order # 195-2010
	<i>115-2010</i>	receive and accept the following subdivision plat and authorize the presiding commissioner to sign: Buckman. S 11-T50N-R12W. A-R. Buckman Properties LLC, owner. J. Daniel Brush, surveyor.
	<i>116-2010</i>	approve the following budget amendment to establish a budget for site visits for records and jail management systems, and license plate reader research:
	<i>117-2010</i>	authorize Commissioner Karen M. Miller to sign Change Order #004 in the amount of \$6,958.00 for the Sheriff's Annex & Warehouse Project.
	<i>118-2010</i>	approve the appointment of Sarah E. Giboney to the Boone County Family Resources Board of Directors effective 3/2/2010 and expiring on 2/28/2013.
	<i>119-2010</i>	approve the appointment of Jeanne A. Jarrett to the Mental Health Board effective 3/2/2010 and expiring on 2/28/2013.
	<i>120-2010</i>	approve the organizational use of the Boone County Courthouse Grounds and Courtyard by the group Earthdance – Columbia on Saturday September 18, 2010 from 10:00 am to 10:00 pm.
3/9/2010	<i>121-2010</i>	authorize Commissioner Skip Elkin to sign Change Order # 7 in the amount of \$1,565.12 for the Sapp Building at the Boone County Fairgrounds.
	<i>122-2010</i>	approve the organizational use of the Boone County Courtyard Square by 5 th Wall Productions June 3, through the 6 th , June 10 th through the 13 th , and June 17 th through the 20 th , from 5:00 pm to 8:30 pm, for Columbia Shakespeare Festival Performances.
	<i>123-2010</i>	approve the organizational use of the Boone County Courtyard by Inner Compass Community Ministries on Sunday April 18, 2010 from 12:30 pm to 5:00 pm.
	<i>124-2010</i>	approve the reappointment of Todd McCubbin to the Boone County Family Resources Board effective 3/9/2010 and expiring on

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		2/28/2013.
	<i>125-2010</i>	approve the Agreement for Consultant Services with Simon Oswald Architecture for the Boone County Government Center Furniture Design and Selection. The terms of this contract are stipulated in the attached agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
3/11/2010	<i>126-2010</i>	approve the application for the Strategic Prevention Framework State Incentive Grant (SPF SIG) Funding: Subcontract Application Part III for FY 09-10 in the amount of \$500.00.
	<i>127-2010</i>	award bid 06-01Feb10 Road Construction Equipment Rental term and supply to primary, secondary, and tertiary contractors; Hertz Equipment Rental, Bobcat of St.Louis, Fabick CAT, Roland Machinery, RSC Equipment Rental, and TriState Construction Equipment.
	<i>128-2010</i>	authorize the Surplus Disposal of photocopier 12541, a Konica 7040.
	<i>129-2010</i>	award bid 12-18Feb10 Lien Search and Title Search Services to True Line Title Company.
	<i>130-2010</i>	award bid 08-08Feb10 ISCSI SAN Equipment to SMC Electric.
	<i>131-2010</i>	approve the contract between Harrisburg Preschool and Day Care, Inc., and Boone County, Missouri, for a summer program.
	<i>132-2010</i>	approve the contract between Harrisburg Preschool and Day Care, Inc., and Boone County, Missouri, for the Before and After School program.
	<i>133-2010</i>	approve the contract between Boone County Council on Aging and Boone County, Missouri, for the Senior Connect program
	<i>134-2010</i>	approve the contract between Phoenix Programs, Inc., and Boone County, Missouri, for Outpatient Substance Abuse Treatment.
	<i>135-2010</i>	approve the contract between Big Brothers Big Sisters of Central Missouri, Inc., and Boone County, Missouri, for traditional mentoring.
	<i>136-2010</i>	approve the contract between Mid-Missouri Legal Services Corporation and Boone County, Missouri, for the Break the Cycle of Violence program.
	<i>137-2010</i>	approve the contract between the Voluntary Action Center and Boone County, Missouri, for Family Assistance and Emergency Services.
	<i>138-2010</i>	approve the contract between the Community Garden Coalition and Boone County, Missouri, for Community Gardens.
	<i>139-2010</i>	approve the contract between the City of Columbia, Missouri, and Boone County, Missouri, for community service energy assistance and community health dental assistance.
	<i>140-2010</i>	approve the contract between the City of Columbia, Missouri, and Boone County, Missouri, for Animal Control services.
	<i>141-2010</i>	approve the contract between Integrity Home Care and Boone County, Missouri, for homemaker/personal care and respite services.
	<i>142-2010</i>	approve the contract between the Curators of the University of Missouri and Boone County, Missouri, for Adult Day Care.
	<i>143-2010</i>	approve the contract between Services for Independent Living and Boone County, Missouri, for transportation services.
	<i>144-2010</i>	authorize the acceptance and signing of grant project number G10-EECBG-04-830407867 ARRA Wastewater and Water Treatment Efficiency grant for the period from 03/15/2010 to 08/31/2012 in the amount of \$128,052.00.

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	<i>145-2010</i>	authorize the acceptance and signing of grant project number G10-EECBG-02-830407867 ARRA Public Buildings Energy Efficiency Retrofit grant for the period from 03/15/2010 to 08/31/2012 in the amount of \$219,177.00.
3/16/2010	<i>146-2010</i>	authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at Lot 127 Georgetown Plat 4 4415 W Rockhampton Circle (parcel # 16-416-20-01-033.00 01).
	<i>147-2010</i>	approve the following budget revision to re-allocate savings from radios/92300 to purchase equipment for new vehicles:
3/18/2010	<i>148-2010</i>	award bid 03-19Jan10 Two Way Radio Equipment to Holzberg Communications.
	<i>149-2010</i>	approve the application for Stream Care for Landowners, Nonpoint Source Pollution Minigrant for the period beginning 7/15/2010 and ending 1/14/2012 in the amount of \$19,925.00.
	<i>150-2010</i>	authorize a closed meeting on Wednesday, March 24, 2010, at 1:30 p.m. The meeting will be held in Room 243 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by 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.
3/23/2010	<i>151-2010</i>	approve the following consultant agreement: b. URS Corporation
	<i>152-2010</i>	approve the following budget amendment to establish a budget for the 2009 COPS Technology Grant
	<i>153-2010</i>	approve the following budget revision to transfer to cover corrections class 2 and 8 budget shortages
	<i>154-2010</i>	approve the following budget amendment to increase the budget to cover Century Link service contract
	<i>155-2010</i>	approve Sole Source Purchase – 76-123108SS – E911 Equipment Maintenance Agreement – with CenturyLink.
	<i>156-2010</i>	approve the following budget amendment to increase revenue and expenditures for the STOP Violence Against Women Grant for the period starting 1/1/2010 to 12/31/2010
	<i>157-2010</i>	approve the following budget amendment to establish a 2010 budget for a Domestic Assault Court Coordinator Grant
	<i>158-2010</i>	approve the following budget amendment to increase the budget to cover property insurance allocation
3/25/2010	<i>159-2010</i>	award bid 01-26Jan10 Encase Forensic Software to Digital Intelligence Inc.
	<i>160-2010</i>	approve the transfer of Residual Debt Service Monies to the General Fund in the amount of \$ 8,858.10
	<i>161-2010</i>	conveyance by Easement for Public Roadway and Utility Purposes (Boone County Records, Book 3593, Page 82) from Russel M Newton an easement consisting of approximately 39,655 square feet (0.91 acres) more particularly described as
	<i>162-2010</i>	approve the Agreement for Consultant Services with Poepping, Stone, Bach and Associate, Inc. for the Rolling Hills Road – utility phase revisions.
	<i>163-2010</i>	approve the agreement between Boone County, Missouri and the Laborer’s Local Union to extend the MOU through May 1, 2010. The terms of this agreement are stipulated in the attached contract.
3/30/2010	<i>164-2010</i>	approve the request by Debra Diller for a permit for Riding School

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		and Equine Boarding Facility on 13.1 acres, located at 5950 N. Boothe Ln., Rocheport., subject to the attached conditions.
	<i>165-2010</i>	approve the request of Donald McKenzie to rezone from A-1 (Agriculture) to A-2 (Agriculture) on 4.57 acres, more or less, located at 5240 N. Liddell Ln., Columbia. Said rezoning is not to take place until filling of the plat is complete.
	<i>166-2010</i>	approve the request of Grant and Mary Stauffer Revocable Trust to rezone from A-1 (Agriculture) to A-2P (Planned Agriculture 2) on 20 acres, more or less, located at 6521 S. Scott Blvd., Columbia
	<i>167-2010</i>	approve the request of Grant and Mary Stauffer Revocable Trust for a Review Plan on 20 acres, more or less, located at 6521 S. Scott Blvd.,
	<i>168-2010</i>	deny the petition by BLG, LLC to vacate and authorize the re-plat lot 75 of Sunrise Estates subdivision, located at 7740 E Sunny Vale Dr., Columbia.
	<i>169-2010</i>	table the request of Christopher Campbell for a permit for a Day Care Facility on .61 acres, located at 21 E. Clearview Dr., Columbia.
	<i>170-2010</i>	receive and accept the following subdivision plats and authorize the presiding commissioner to sign them: Squirrel Ridge Estates. S10-T50N-R13W. A-2. H-Town Properties LLC, owner. Steven R. Proctor, surveyor. Audubon Estates Plat 3. S25-T47N-R13W. A-2. Anna Marie Albert-Lewis and Gary Lewis, owners. J. Daniel Brush, surveyor.
	<i>171-2010</i>	award bid 07-23Feb10 Application Development Tool/ Report Writer Software to MRC, Ltd.
	<i>172-2010</i>	approve the 2010 Revenue Sharing Contracts with the following: City of Ashland for \$ 40,000.00 Centralia Special Road District for \$ 60,000.00 City of Centralia for \$ 80,000.00 City of Columbia for \$ 275,000.00 City of Hallsville for \$ 35,000.00 City of Harrisburg for \$ 30,000.00 Village of Pierpont for \$ 10,000.00 City of Sturgeon for \$ 20,000.00
	<i>173-2010</i>	approve the following budget amendment to increase the budget for Furniture Design and Documentation by Simon Oswald and Inside the Lines
4/1/2010	<i>174-2010</i>	pursuant to Chapter 139 RSMo, does hereby authorize the Boone County Collector, Patricia S. Lensmeyer, for the 2004 tax bill year, to strike from the delinquent tax rolls property tax balances on real estate and personal property as follows:
	<i>175-2010</i>	approve the grant application by the Boone County Sheriff's Department for the Missouri Department of Transportation Office of Highway Safety Grant, for the period beginning October 2010 and ending September 2011.
	<i>176-2010</i>	authorize Commissioner Ken Pearson to sign Change Order # 1 in the amount of \$1,200.50 for the Country Squire Neighborhood Improvement District.
	<i>177-2010</i>	approve the reappointment of Jay Creasy to the Building Code Commission effective 4/1/2010 and expiring on 3/31/2012.
	<i>178-2010</i>	ORDER READOPTING CHAPTERS 1, 2, 3, 4, 5, 6, 7 and 8, and REVISING CHAPTER 9 OF THE CODE OF HEALTH REGULATIONS FOR BOONE COUNTY, MISSOURI
	<i>179-2010</i>	APPROVE THE ORDER FOR PUBLIC NOTICE STATING:

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		On the <u>1</u> day of <u>April</u> 2010, the County Commission for Boone County, Missouri, met in regular session and entered the following order in regard to the Code of Health Regulations for Boone County, Missouri:
4/5/2010	<i>180-2010</i>	approve the Public Works request to utilize the City of Columbia term and supply contract 31/07 with Loftis Company LLC for Demolition Services.
	<i>181-2010</i>	award bid 14-03Mar10 Erosion Control Services to JC Landscaping.
	<i>182-2010</i>	approve the organizational use of the Boone County Commission Chambers by Mid-Missouri Pagan Pride May 9 th , 2010 from 2:00 pm to 6:00 pm, for a public meeting and discussion forum.
	<i>183-2010</i>	approve the organizational use of the Boone County Commission Chambers by USS Phoenix – Science Fiction Club April 11 th , 2010 from 1:00 pm to 5:00 pm, for a film and public discussion.
	<i>184-2010</i>	approve the organizational use of the Boone County Commission Chambers by Pagans with Pep – Cancer Society relay Team May 2 nd , 2010 from 1:00 pm to 5:00 pm, for a film and public discussion.
	<i>185-2010</i>	approve the organizational use of the Boone County Commission Chambers by Hearthfires April 18 th , 2010 from 7:00 pm to 9:00 pm, for a public meeting and discussion forum.
	<i>186-2010</i>	approve the organizational use of the Boone County Commission Chambers by the National Organization for Women May 8 th , 2010 from 2:00 pm to 6:00 pm, for a film and public discussion
	<i>187-2010</i>	approve the Boone County Commission Minutes during the I Quarter beginning on 1/04/2010 through 4/2/2010.
4/8/2010	<i>188-2010</i>	approve the application by Boone County, Missouri for the renewal of the Intensive Intervention Model Program Grant.
	<i>189-2010</i>	approve the application by Boone County, Missouri for the renewal of the Probation Services Enhancement Grant.
	<i>190-2010</i>	approve the request by Sheriff's Department to utilize the cooperative contract C501940001 with Sagem Morpho for Livescan (Automated Fingerprint Identification System). The total amount of this yearly maintenance with will be \$16,316.97.
	<i>191-2010</i>	approve the request by the Boone County Sheriff's Department for a fixed asset emergency replacement of a PC (tag # 14883) at a cost of \$555.00.
	<i>192-2010</i>	approve and authorize the signing of the Americans with Disabilities Act 20 th Anniversary commemorative certificate by the Boone County Commissioners.
4/13/2010	<i>193-2010</i>	approve the request of T-Vine Development Corp. to approve a Final Development Plan for Settlers Ridge planned Development on 6.04 acres located at 4625 E. Hwy HH, Columbia for the area to be zoned R-DP.
	<i>194-2010</i>	receive and accept the following subdivision plats and authorize the presiding commissioner to sign them: Fox Ridge Plat 1. S25-T49N-R14W. A-2. Equity Trust Company, owner. J. Daniel Brush, surveyor. Settlers Ridge Plat 1-A. S9-T49N-R12W. R-DP. T-Vine Development Corp., owner. James R. Jeffries, surveyor.
	<i>195-2010</i>	adopt the Findings of Fact and Conclusions of Law relative to a conditional use permit for Barry and Sherri Homan.
	<i>196-2010</i>	adopt the Findings of Fact and Conclusions of Law relative to a conditional use permit for Rick and Kimberly Rose.

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	<i>197-2010</i>	accept the attached certification for the Hospital Trustee of Boone County, Missouri. It is further ordered the Presiding Commissioner is hereby authorized to sign the certificate of election for Barbara Weaver the candidate receiving the largest number of votes cast.
	<i>198-2010</i>	award bid 05-27Jan10 Tires – Passenger Vehicles, Patrol Vehicles, and Light Duty trucks to two vendors Firestone and Cross Midwest Tire.
	<i>199-2010</i>	approve the following consultant agreements: Gredell Engineering Resources, Inc. Geosyntec Consultants
	<i>200-2010</i>	approve the following budget revision to cover cost of a dual monitor system for Prosecuting Attorney Dan Knight:
	<i>201-2010</i>	ratify the Presiding Commissioner’s signature on the real estate contract between Boone County, Missouri, and Marissa Bennett, Rowlin Stone, and Sherry Wansing, for the purchase of 2001 Rolling Hills Road.
	<i>202-2010</i>	approve the organizational use of Boone County facilities by TRAMA Textiles Talent Show/ Fundraiser Saturday, April 24 th from 1:00 pm to 5:00 pm.
	<i>203-2010</i>	approve the organizational use of Boone County facilities by Rain – Central Missouri, Inc. June 27 th from 10:00 am thru 6:00 pm.
4/15/2010	<i>204-2010</i>	approve the reclassification of the vacant position of Accountant Position # 742 in the Treasurer’s Office, to Senior Account Specialist Position # 461.
	<i>205-2010</i>	approve the appointment of Ted Jeffries to the Judicial & Law Enforcement Task Force effective 4/15/2010 and expiring on 4/10/2013.
4/20/2010	<i>206-2010</i>	award bid 16-25Mar10– Brown School Road Asphalt Overlay to Frech Paving Co.
	<i>207-2010</i>	approve the Memorandum of Understanding between Boone County, Missouri and Columbia Youth Basketball Association.
4/22/2010	<i>208-2010</i>	award bid 11-05Mar10– Clinical Testing Services to Boyce and Bynum Pathology.
	<i>209-2010</i>	approve the grant application by the Prosecuting Attorney’s Office, for MODOT grant funds, to add an Assistant Prosecuting Attorney dedicated to DWI prosecution. The funding would begin October 1, 2010 and the amount requested is \$78,810.96.
	<i>210-2010</i>	approve the following budget revision to cover costs in Class 1 due to the creation of a court administrator position which will handle both DWI and Mental Health Court Administrative duties
	<i>211-2010</i>	authorize a closed meeting on Wednesday, April 28, 2010, at 1:30 p.m
4/27/2010	<i>212-2010</i>	approve the request by VH Properties LLC to rezone from C-GP (Planned Commercial) to M-LP (Planned Industrial) on 4.23 acres, more or less, located at 6006 W. Van Horn Tavern Road, Columbia
	<i>213-2010</i>	approve the request by VH Properties LLC to approve a revised Review Plan for the Midway USA Campus on 21.51 acres, more or less, located on the north side of Van Horn Tavern Road, Columbia
	<i>214-2010</i>	approve the request of Christopher Campbell for a permit for a Day Care Facility on .61 acres, located at 21 E. Clearview Dr., Columbia, subject to the following conditions:
	<i>215-2010</i>	authorize the Computer Surplus Disposal of the following items listed in the attached memorandum
	<i>216-2010</i>	award bid 67-15Dec09– Iris Biometric Hardware and Software Identity Solution for the Boone County Sheriff’s Department to

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		SureScan Technology, Inc.
	<i>217-2010</i>	authorize the proposal for the change order for the Lakewood Estates, Lakewood Villas, and Valley Creek Neighborhood Improvement District roadway and drainage improvement project, # 09-914, for temporary rock in the amount of \$25.00 per ton Not to Exceed \$10,000.00 total.
5/4/2010	<i>218-2010</i>	de-obligate the CDBG Funds for Prathersville and authorize the Presiding Commissioner to sign said State Community Development Block Grant documents
	<i>219-2010</i>	approve the following budget amendment to establish a budget for HMEP Grant monies that will be spent during 2010 per LEPC
	<i>220-2010</i>	adopt the Findings of Fact and Conclusions of Law relative to a conditional use permit for Debra Diller for a riding school and equine boarding facility located at 5950 N Boothe Lane, Columbia. This Commission Order is associated with Order # 164-2010, 3/30/2010
	<i>221-2010</i>	adopt the Findings of Fact and Conclusions of Law relative to a conditional use permit for Christopher Campbell for a day care facility located at 21 E Clearview Drive, Columbia.
	<i>222-2010</i>	approve the following budget revision to provide funds for the lease of temporary warehouse space for election equipment
	<i>223-2010</i>	approve the agreement between Boone County, Missouri and the Diamond Capital Development Company, L.L.C., to provide temporary storage space for election equipment.
	<i>224-2010</i>	approve the following budget amendment to establish a budget for consultant services with Simon Oswald Architecture
	<i>225-2010</i>	approve the Agreement for Consultant Services with Simon Oswald Architecture for the Boone County Government Center. The terms of this contract are stipulated in the attached agreement
	<i>226-2010</i>	approve the following budget amendment to increase the budget for the County's property insurance
	<i>227-2010</i>	approve the agreement between Boone County, Missouri and the Laborer's Local Union to extend the MOU through June 1, 2010.
	<i>228-2010</i>	approve the reappointment of Stuart S. Scroggs to the Building Code and Commission effective 5/4/2010 and expiring on 4/30/2012
	<i>229-2010</i>	approve the appointment of Michael Staloch to the Mental Health Board of Trustees effective 5/4/2010 and expiring on 1/31/2012.
5/6/2010	<i>230-2010</i>	approve the agreement between Boone County, Missouri and the Village of Pierpont for Revenue Sharing services including snow weather removal services
	<i>231-2010</i>	approve Amendment Number One to cooperative contract 196/2007 Window Works with Marathon Office Interiors (previously Pioneer Window Works). It is further ordered the Presiding Commissioner is hereby authorized to sign said amendment.
	<i>232-2010</i>	award bid 10-23Mar10– Auction Services for the Boone County Sheriff's Department to Missouri Auto Auction.
	<i>233-2010</i>	authorize the Surplus Disposal of the following items listed in the attached memorandum
	<i>234-2010</i>	approve the following budget revision to provide funds for emergency repairs to the MKT Trail from extensive flood damage
	<i>235-2010</i>	approve the changes recommended by the Personnel Advisory Committee over section 5.1 of the Military Family and Medical Leave Act Policy.

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	<i>236-2010</i>	approve the Memorandum of Agreement for Assembling and Compiling Information System Data for the E911 Centers of Region F. It is further ordered the IT Liaison Commissioner is hereby authorized to execute and sign the approved Memorandum of Agreement with various participating parties.
	<i>237-2010</i>	approve the resolution in support of the Mental Health First Aid Program.
5/11/2010	<i>238-2010</i>	approve the following budget amendment to establish a budget to provide a technical and regulatory review of the Hinkson Creek Total Max Daily Load Evaluation
	<i>239-2010</i>	approve the agreement between Boone County, Missouri and the Curators of the University of Missouri to procure a technical and regulatory review of the Hinkson Creek Total Maximum Daily Load Evaluation.
	<i>240-2010</i>	award bid 23-13Apr10– Street Sweeping Services Term and Supply to Contractors and Municipal Sweeping Service, Inc
	<i>241-2010</i>	approve Sole Source Purchase – 95-123110SS – Concrete Bridge Deck Sealant with Sasco Pavement Coating, Inc.
5/13/2010	<i>242-2010</i>	on this day the County Commission of the County of Boone does hereby approve the following budget revision to cover the cost of a new monitor and display adapter for the Collector’s Office
	<i>243-2010</i>	on this day the County Commission of the County of Boone does hereby approve Amendment # 1 to 02-22Jan09 with America’s Parking Remarketing, Inc. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said contract.
	<i>244-2010</i>	award bid 19-15Apr10– Peabody Asphalt Overlay to APAC Missouri. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said contract
	<i>245-2010</i>	approve the application by Boone County, Missouri for the Recreational Trails Grant in the amount of \$21,792.75. It is further ordered Commissioner Elkin is hereby authorized to sign said grant application.
5/18/2010	<i>246-2010</i>	approve the following budget amendment to establish a budget for 2010 National School Lunch Program (NSLP) Equipment Assistance Grant for kitchen equipment:
	<i>247-2010</i>	approve the Agreement for Consultant Services with Bartlett and West, Inc. for High Point I & II Bridge Preliminary Study
	<i>248-2010</i>	Road Maintenance Agreement between Boone County, Missouri and the City of Columbia, Missouri for Gans Creek Road.
	<i>249-2010</i>	approve the request by Facilities Maintenance to utilize the City of Columbia term and supply contract 197/05 – Asbestos Removal Services with Asbestos Removal Services, Inc.
	<i>250-2010</i>	approve the Sheriff’s Department request to utilize cooperative contract PC62119 with ELSAG North America, LLC to purchase license plate reader equipment and maintenance
	<i>251-2010</i>	approve the Sheriff’s Department request to utilize cooperative contract 132/05 for Temporary Employment Services with Express Personnel Services of Columbia, Missouri.
	<i>252-2010</i>	award bid 20-15Apr10– Hinton Road Asphalt Overlay to APAC Missouri.
	<i>253-2010</i>	approve the organizational use of the Boone County Commission Chambers by American Red Cross on May 14, 2010 and August 18, 2010 from 6:30 am to 1:30 pm, for the American Red Cross Blood Drive.
	<i>254-2010</i>	approve the appointment of Kevin Murphy to the Planning &

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		Zoning Commission effective 5/18/2010 and expiring on 4/1/2013.
	255-2010	approve the organizational use of the Boone County Commission Chambers by the Civil Liberties Committee on September 15, 2010 from 6:00 pm to 9:30 pm, for an educational forum to celebrate Constitution Day.
5/20/2010	256-2010	award bid 17-31Mar10– Printer Server Maintenance Services Term and Supply to Solid Systems CAD Services Inc.
	257-2010	approve the Consultant Services Agreement between Boone County, Missouri and the Geosyntec Consultants, Inc. for a Technical Review of TMDL. The terms of this agreement are stipulated in the attached contract.
	258-2010	approve the following budget revision to replace a backhoe trailer
	259-2010	approve the request by Public Works to replace a backhoe trailer #2769 in the amount of \$18,200.00
	260-2010	approve the organizational use of the Boone County Courtyard Square by the Latter House Kingdom Ministries on September 11, 2010 from 10:00 am to 1:00 pm, for a 9-11 Prayer Meeting
	261-2010	approve and authorize the signing of the letter to Mr. David Roemer, with regards to the maintenance of a dam spillway, by the Boone County Commissioners.
	262-2010	authorize a closed meeting on Wednesday, May 26, 2010, at 1:30 p.m. The meeting will be held in Room 243 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by 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.
5/25/2010	263-2010	award bid 71-01Dec09– Computer Output to Microfilm Service to U.S. Imaging, Inc. of Saginaw.
	264-2010	approve the Sheriff’s Department request to utilize cooperative contract 0-0818-01 with WirelessUSA to purchase portable and mobile radios from Motorola.
	265-2010	approve the grant application by the Prosecuting Attorney’s Office for the VOCA Grant, project title Victim Response Team, in the amount of \$69,089.71.
	266-2010	approve the grant application by the Boone County Sheriff’s Department Crimes Task Force for the Multi-Jurisdictional Cyber Crime Grant application in the amount of \$232,049.81.
5/27/2010	267-2010	award bid 18-30Apr10 – Parking Lot Surface Overlay and Painting to Frech Paving Co.
	268-2010	award bid 24-29Apr10 – Fairgrounds West Entrance Improvements to Christensen Construction Co.
	269-2010	approve the appointment of Kelly Hewitt to the Airport Advisory Board effective 5/27/2010 and expiring on 4/20/2014.
	270-2010	approve the appointment of John Pasley to the Road & Bridge Advisory Committee effective 5/27/2010 and expiring on 5/26/2014.
	271-2010	approve the organizational use of Boone County Facilities by Comprehensive Human Services on June 14, 2010 from 12:00 pm to 2:00 pm, for a public announcement.
6/1/2010	272-2010	authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at Lot 28 Sharidan Hills Subdivision, parcel # (12-204-10-03-001.00 01).

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	<i>273-2010</i>	approve the petition by Olivet Christian Church to vacate and authorize the re-plat of lot 2 Olivet Christian Church subdivision located at 7201 W Hwy WW, Columbia.
	<i>274-2010</i>	approve the Final Plan for Stauffer Plat 1 Planned Development as submitted by Grant and Mary Stauffer Revocable Trust on 20 acres, more or less, located at 6521 S. Scott Blvd., Columbia.
	<i>275-2010</i>	approve the request of Donald McKenzie to rezone from A-1 (Agriculture) to A-2 (Agriculture) on 4.14 acres, more or less, located at 5240 N. Liddell Ln., Columbia as originally authorized on March 30, 2010 by Commission Order 165-2010.
	<i>276-2010</i>	Stauffer Estates. S8-T47N-R13W. A-2P. Grant S. and Mary E. Stauffer Revocable Trust, owner. Jay Gebhardt, surveyor. Cypress Lake. S19-T49N-R11W. A-1 / A-2. Donald McKenzie, owner. Nathanael E Kohl, surveyor. Phillipe Road. S1-T49N-R12W. A-2. Brent and Angela Bennett, owners. J. Daniel Brush, surveyor.
	<i>277-2010</i>	Jean M. Sax, Kay Callison, Jeffrey Scott Perkins, Bob Whittet, Michael Richards
6/3/2010	<i>278-2010</i>	authorize the County Treasurer to release the cash deposit in the amount of \$2,500.00 that was posted for the Public Infrastructure Security Agreement for Street Estates Plat # 3. Said deposit was accepted by the County Commission on July 28, 2009 and referenced in Commission Order # 346-2009.
	<i>279-2010</i>	accept the following: With special thanks from the Boone County Commission on behalf of the citizens of Boone County, Missouri, the Commission hereby acknowledges receipt of gift and accepts delivery and conveyance by Temporary Construction Easement (Boone County Records, Book 3636, Page 195) from JCAM, LLC an easement consisting of approximately 250 square feet, more or less, more particularly described as
	<i>280-2010</i>	approve the organizational use of the Boone County Commission Chambers by the Boone County Bar Association on June 11, 2010 from 11:45 am to 1:15 pm.
6/10/2010	<i>281-2010</i>	award bid 25-04May10 – Rock Chip Term and Supply to Bobby Hoelscher Trucking, Inc.
	<i>282-2010</i>	authorize the Surplus Disposal of the following items listed in the attached memorandum.
	<i>283-2010</i>	authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 747 Demaret Drive, parcel # (17-313-11-01-070.00 01).
	<i>284-2010</i>	approve the Proposal for Consultant Services contract with A Civil Group, to provide Boone County, MO, with legal descriptions research and drafting for 2010 Delinquent Tax Sale.
	<i>285-2010</i>	on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the Cost Allocation Plan for 2009.
	<i>286-2010</i>	approve the Revenue Sharing Reallocation Request from: City of Rocheport
	<i>287-2010</i>	budget revision to reallocate the Treasurer's budget
	<i>288-2010</i>	on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the NACo 2010 Credentials (Voting) Identification Form.
	<i>289-2010</i>	agreement between Boone County, Missouri and the Laborer's Local Union to extend the MOU through August 1, 2010.

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	<i>290-2010</i>	approve the appointment of Jack E Beard Jr. to the Board of Parks Commission effective 6/10/2010 and expiring on 2/13/2012.
6/15/2010	<i>291-2010</i>	award bid 31-01Jun10 – 20 Ton Trailer to Utility Trailer Company.
	<i>292-2010</i>	approve the following budget amendment for additional equipment for ePollBooks (mouse, scanner, cables)
	<i>293-2010</i>	approve the following budget amendment for additional design services pertaining to Bid Alternate #9. This brings total contract services (including reimbursables) with Simon Oswald for the Government Center to \$342,615.00
	<i>294-2010</i>	approve the agreement between Boone County, Missouri and Simon Oswald Architecture for additional services for design and documentation of Alternate # 9 and to add an operational hinge to existing north mechanical room louver.
	<i>295-2010</i>	approve the organizational use of the Boone County Commission Facilities by Services for Independent Living on July 24, 2010 from 9:30 am to 2:00 pm.
	<i>296-2010</i>	approve the appointments of Patricia Fowler and Kevin Murphy to the City of Columbia Comprehensive Plan Committee.
	<i>297-2010</i>	authorize a closed meeting on Wednesday, June 23, 2010, at 1:30 p.m. The meeting will be held in Room 243 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by 610.021 (1) RSMo.
6/17/2010	<i>298-2010</i>	approve the agreement between Boone County Sheriff's Department and the Curators of the University of Missouri to assist in providing safety and security for the period beginning July 1, 2010 and ending June 30, 2011.
	<i>299-2010</i>	on this day the County Commission of the County of Boone does hereby approve the following budget revision for an Account Specialist Position
	<i>300-2010</i>	appoint Robert J. Wagner to the Boone Hospital Board of Trustees to fulfill the interim term expiring on 4/30/2012. The appointee shall hold the office until the next following municipal election, April 2011, when such vacancy shall be filled by election of a trustee to serve during the remainder of the term of his predecessor.
6/22/2010	<i>301-2010</i>	authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 3300 Celtic Drive, parcel # (16-700-30-01-014.00 01)
	<i>302-2010</i>	award bid 26-20May10 – Rolling Wood Boulevard Asphalt Overlay, Pavement Preservation to Christensen Construction.
	<i>303-2010</i>	compute the final cost of the road improvement project for the Hill Creek Sanitary Sewer Neighborhood Improvement District as certified by the Auditor to be \$1,770,991.05.
	<i>304-2010</i>	approve the grant application by the Boone County Sheriff's Department for the FY 2010 Edward Byrne Memorial Justice Assistance Grant (# 2010-H5454-MO-DJ), in the amount of \$73,553.00, of which the County will receive 40% of this grant or \$29,421.20. The terms of this grant application are stipulated in the attached agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>305-2010</i>	approve the agreement between Boone County, Missouri, and the City of Columbia, Missouri, to enter into a cooperative agreement over the allocation of the FY2010 Edward Byrne Memorial Justice Assistance Grant. The terms of this cooperative agreement are stipulated in the attached contract.
	<i>306-2010</i>	approve the Facilities Use Agreement for the Boone County

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		Fairgrounds by the Missouri Roundup Committee, Inc for the 33rd National Bikers Roundup on August 3 rd through August 8 th , 2010.
	<i>307-2010</i>	authorize a closed meeting on Tuesday, June 29 th 2010, at 1:0 p.m. The meeting will be held in Room 243 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by 610.021(9) RSMo.- preparation, including any discussions or work product, on behalf of a public governmental body or its representatives for negotiations with employee groups.
	<i>308-2010</i>	Thursday, July 1 st 2010, at 10:00 a.m. The meeting will be held in Room 243 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by 610.021(2) RSMo. leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefore.
6/24/2010	<i>309-2010</i>	approve the grant application by Family Court Services for the 13 th Circuit Juvenile Detention Alternatives Initiative Program Grant in the amount of \$37,144.50, beginning October 1, 2010 and ending September 30, 2011.
	<i>310-2010</i>	approve the agreement between the Boone County Sheriff's Department, and the National Bikers Association, for assistance in providing safety and security for the 33 rd National Bikers Rally beginning on August 2, 2010 and ending August 8, 2010.
	<i>311-2010</i>	approve the proposal to transfer above the authorized transfer salary for David Lorenson from the Sheriff's Department of Corrections, into the position of Correction Corporal at 103% of Mid-Point.
6/29/2010 Day	<i>312-2010</i>	authorize the Presiding Commissioner to sign the attached Finding of Public Nuisances and Orders for Abatement of public nuisance located at 2505 E. Oakbrook Drive A+B (parcel # 12-415-20-02-005.00 01) and 2510 E. Oakbrook Drive A+B (parcel # 12-415-20-02-018.00 01).
	<i>313-2010</i>	authorize the cooperative agreement with Iris Biometric Hardware and Software with the City of Columbia.
	<i>314-2010</i>	establishment of the Manchester Heights Sanitary Sewer Neighborhood Improvement District to be described as follows
	<i>315-2010</i>	approve the grant application by the Juvenile Justice Center for the JABG, Accountability Programs and Services Grant in the amount of \$21,573.33, beginning October 1, 2010 and ending September 30, 2011.
	<i>316-2010</i>	approve the 2010 Revenue Sharing reallocation of funds for the City of Sturgeon: Reallocation of \$20,000.00 from a Micro Seal Project to a Chip Seal Project on Proctor Street, Wentz Street, Wall Street to Wentz, Joann Street, West Smith and Wall Street to Odgen.
	<i>317-2010</i>	approve the Road Maintenance Agreement between Boone County, Missouri and the City of Hallsville, Missouri for Ricketts Road. The terms of this agreement are stipulated in the attached contract.
	<i>318-2010</i>	authorize Commissioner Karen M. Miller to sign Change Order #008 in the amount of \$12,245.00 for the Sheriff's Annex & Warehouse Project.
	<i>319-2010</i>	approve the contract between Boone County Commission and the Boone County Historical Society for a records preservation agreement.
	<i>320-2010</i>	approve the budget amendment for the Government Center and

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		Johnston Paint Building Capital Improvement Project in accordance with the attached schedule and authorize the operating transfers of cash between the two project funds
	<i>321-2010</i>	award bid 22-20May10 – Boone County Government Center and Boone County Old Johnston Paint Building to GBH Builders Inc.; Boone County Government Center Project.
6/29/2010 P&Z	<i>322-2010</i>	approve the request of Joseph A. Caputo for an animal training facility and kennel on 15 acres located at 1651 E. Calvin Dr., Hartsburg, subject to the following condition: <ul style="list-style-type: none"> • That no more than 17 dogs be in training or boarded at any given time.
	<i>323-2010</i>	approve the request of 2801 S Olivet LLC to expand a previously approved Riding School and Equine Boarding Facility on 100.98 acres located at 2801 S. Olivet Rd., Columbia, subject to the following conditions: <ul style="list-style-type: none"> • Any lighting installed on-site is focused inward and downward. • The driveway and required parking area be dust free with a minimum of a chip seal surface. • Animal waste is to be disposed of in an appropriate manner.
	<i>324-2010</i>	approve the request of Forbes Realty LLC to rezone from R-S (Single Family Residential) to C-GP (Planned Commercial) .44 acres, more or less, located at 5095 S. Providence Rd., Columbia.
	<i>325-2010</i>	approve the request of Forbes Realty LLC for a Review Plan .44 acres, more or less, located at 5095 S. Providence Rd., Columbia.
	<i>326-2010</i>	receive and accept the following subdivision plat and authorize the presiding commissioner to sign it: Olivet Christian Church Plat 2. S23-T48N-R12W. A-1. Olivet Christian Church of Columbia, owner. Jay Gebhardt, surveyor.
	<i>327-2010</i>	approve the organizational use of the Boone County Commission Chambers by Mathew Richmond, a student of New York Film Academy, for a student thesis film on July 8, 2010 and July 9, 2010 from 8:00 am to 7:00 pm.
7/1/2010	<i>328-2010</i>	approve the grant application by the Boone County Local Emergency Planning Committee (LEPC) for the renewal of CEPF Grant funds in the amount of \$7,171.09.
	<i>329-2010</i>	approve the request of VH Properties LLC for a Final Development Plan for Midway USA Campus Planned Development on 21.51 acres located on the north side of Van Horn Tavern Road, Columbia; said plan to include 4.23 acres, more or less, located at 6006 W. Van Horn Tavern Road, Columbia which is hereby rezoned to M-LP (Planned Industrial).
	<i>330-2010</i>	approve the agreement between Boone County, Missouri and Moore & Shryock, LLC, for the Rolling Hills Road Project for additional services to the original PO 2009000197. 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.
	<i>331-2010</i>	approve the utilization of cooperative contract C209079001 Electronic Monitoring Services Term and Supply with B.I. Incorporated.
	<i>332-2010</i>	adopt the Findings of Fact and Conclusions of Law relative to a conditional use permit for Joseph A. Caputo for an Animal training facility and kennel located at 1651 E Calvin Drive., Hartsburg.
	<i>333-2010</i>	adopt the Findings of Fact and Conclusions of Law relative to a

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		conditional use permit for 2801 S Olivet LLC to expand a previously approved Riding School and Equine Boarding Facility located at 2801 S Olivet Road, Columbia.
7/1/2010	<i>334-2010</i>	Closed
	<i>335-2010</i>	Closed
	<i>A335-2010</i>	Closed
7/6/2010	<i>336-2010</i>	approve the vacation of Schooler Road (partial) in accordance with the descriptions on the petition submitted by the Boone County Public Works Department.
	<i>337-2010</i>	Approve the budget revision for Sheriff's Department emergency replacement of the jail kitchen ice machine
	<i>338-2010</i>	approve the appointment of Fred Seaman to the Energy & Environment Commission effective 7/6/2010 and expiring on 1/31/2012.
	<i>339-2010</i>	approve the Boone County Commission Minutes during the II Quarter beginning on 4/05/2010 through 7/2/2010.
7/13/2010	<i>340-2010</i>	authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 6781 S Southfield Drive, (parcel # 17-314-11-01-027.00 01)
	<i>341-2010</i>	award bid 28-17Jun10 – Pecos Court Storm Water Project to Ed Laubinger Excavating LLC.
	<i>342-2010</i>	approve the following budget revision to establish a category for purchasing STATA/SE software with the JDAI Grant
	<i>343-2010</i>	approve the following budget amendment related to replacement of existing DX units serving 1 st and 2 nd floors of the Government Center
	<i>344-2010</i>	approve the Agreement for Consultant Services with Simon Oswald Architecture for additional services to the Boone County Government Center related to replacement of the existing DX units serving the 1 st and 2 nd floors.
	<i>345-2010</i>	approve the Road Relinquishment Agreement for Breedlove Road from MODOT to Boone County, Missouri.
7/20/2010	<i>346-2010</i>	accept an Irrevocable Letter of Credit (No. 2100500134) in the amount of \$389,000 as issued by Landmark Bank on behalf of Columbia Public School District for stormwater improvements.
	<i>347-2010</i>	award bid 32-08Jun10 – Appliances for the Juvenile Justice Center to Ford Restaurant Supply of Columbia, Missouri.
	<i>348-2010</i>	approve the Agreement for Consultant Services with Allstate Consultants, LLC for the Waco Road Extension.
	<i>349-2010</i>	approve the following budget amendment for a shed at the Sheriff's Department
	<i>350-2010</i>	grant change-order authority to Presiding Commissioner Ken Pearson in the amount of \$7,500.00 per change order for the Government Center and Johnston Paint construction projects.
	<i>351-2010</i>	approve of the decision of the County Highway Administrator for placement of no parking signs in accordance with the memo from said County Highway Administrator dated July 16, 2010.
	<i>352-2010</i>	appoint/ reappoint the following: Michael Poehlman, Lyle Johnson
	<i>353-2010</i>	E911 tax levy at 2% of the tariff rate, the level at which it is currently maintained.
7/22/2010	<i>354-2010</i>	authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 910 W Peabody Road, (parcel # 06-903-35-00-016.01

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		01).
7/27/2010	<i>355-2010</i>	approve the petition by Diane Heuer to vacate and authorize the replat Lot 1 of Nemow Subdivision, located at 16827 Old Highway 63 North, Sturgeon.
	<i>356-2010</i>	Big River Ridge. S8-T45N-R12W. A-2. Big River Land Company LLC, owner. Curtis E. Basinger, surveyor. Bailey Acres. S28-T51N-R12W. A-2. Walter and Mary Bailey, owners. Nathanael E. Kohl, surveyor. VH Acres. S7-T48N-R13W. A-R / A-1. Larry W. Potterfield Revocable Trust, owner. Timothy J. Reed, surveyor.
	<i>357-2010</i>	adopt the attached resolution regarding road improvements on and for Rolling Hills Road.
	<i>358-2010</i>	approve the Tax Collection Agreement with the City of Sturgeon.
	<i>359-2010</i>	approve the following budget amendment for additional research, redesign, and documentation of the proposed Collector's Window:
	<i>360-2010</i>	approve the Agreement for Consultant Services with Simon Oswald Architecture for research, redesign, and documentation of the proposed Collector's Window.
	<i>361-2010</i>	authorize a closed meeting on Wednesday, July 28, 2010, at 1:30 p.m. The meeting will be held in Room 243 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by 610.021 (1) RSMo. to discuss legal actions, causes of action or litigation involving
7/29/2010	<i>362-2010</i>	authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 18653 Old Route A (parcel # 24-804-34-00-009.00 01).
	<i>363-2010</i>	authorize the Surplus Disposal of the following items listed in the attached memorandum.
	<i>364-2010</i>	approve the Facilities Maintenance request to utilize cooperative contract MA-IS-43272-6 Electrical Products with Graybar Electric Company to purchase electrical products.
	<i>365-2010</i>	award bid 30-09Jun10 – Painting Services Term and Supply to Certa Pro Painters.
	<i>366-2010</i>	approve the appointment of Colleen S. Walker to the Boone County Health Trust Committee effective 7/29/2010 and expiring on 7/28/2013.
8/3/2010	<i>367-2010</i>	approve the following budget revision for the annual publication of the Boone County Financial Statement; both 2008 & 2009 to be paid in 2010. There will be no budgetary impact for the remainder of the year:
	<i>368-2010</i>	authorize an extension of the due date of Boone County's temporary municipal notes, series 2009 (Lakewood Estates, Lakewood Villas and Valley Creek Neighborhood Improvement District Project).
	<i>369-2010</i>	approve Amendment # 1 to contract 39-23Jul09 Boone County Spreader Frame Upgrades with After Hours Welding & Repair.
	<i>370-2010</i>	approve the following budget amendment to increase expenditures to purchase a system for attorneys to enter their conflicts electronically
	<i>371-2010</i>	approve the Public Infrastructure Development Cooperative Agreement between Boone County, Missouri and the Village of Pierpont, Missouri for Tomlin Hill Road Asphalt Overlay Project # 33-17Jun10.
	<i>372-2010</i>	approve the following budget amendment to establish a budget for sales of "Blocks of Time" tiles and engraving and installation:

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8/5/2010	<i>373-2010</i>	authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 7213 Moberly Dr, (parcel # 11-606-14-01-077.00 01).
	<i>374-2010</i>	authorize the acceptance and signing of contract number 2009-MJCCG-014 Multi-Jurisdictional Cyber Crime Grant Award for the period starting on 07/01/2010 to 6/30/2011 in the amount of \$173,300.24.
	<i>375-2010</i>	approve Sole Source Purchase – 97-123110SS – Pitney Bowes Mail Equipment Maintenance to purchase annual hardware maintenance for postage, inserter and other mail equipment.
	<i>376-2010</i>	approve the following budget revision for a walk-behind mower purchased from Minor Equipment and Tools instead of Machinery and Equipment:
	<i>377-2010</i>	authorize the Presiding Commissioner Ken Pearson to sign Change Order #1 in the amount of \$41,375.00 for the Lakewood Estates, Lakewood Villas and Valley Creek Neighborhood Improvement District Roadway and Drainage Improvement Project.
8/10/2010	<i>378-2010</i>	authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at Lot 32 Old Plank Village Plat 1 (parcel # 20-216-10-08-032.00 01)
	<i>379-2010</i>	authorize the Surplus Disposal of the following items listed in the attached memorandum.
	<i>380-2010</i>	approve the Cooperative Agreement between Boone County, Missouri and the City of Columbia, Missouri for license plate reader hardware and software.
	<i>381-2010</i>	authorize the acceptance and signing of grant number 780-0140-4461-3476-W8AD Stream Care for Landowners Project from the Missouri Department of Natural Resources 319 MiniGrant Assistance Agreement for the period starting on 08/01/2010 to 01/31/2012 in the amount of \$9,700.00.
8/17/2010	<i>382-2010</i>	approve an order ordering the project, Manchester Heights Sanitary Sewer Neighborhood Improvement District Improvements to be made and authorizing the County Commission of Boone County, Missouri, to obtain financing, reimburse itself and record with Recorder of Deeds.
	<i>383-2010</i>	approve the utilization of Ken’s Service Center in Harrisburg, for the Sole Source Purchase 98-123110SS Diesel Fuel for a tractor mower assigned to the northwest quadrant of Boone County.
	<i>384-2010</i>	approve the following budget amendment for the remainder of 2010 and the remaining budget will be reallocated in 2011
	<i>385-2010</i>	approve the following budget amendment for training costs not budgeted in grant for 2010
8/19/2010	<i>386-2010</i>	authorize the Surplus Disposal of the following items listed in the attached memorandum.
	<i>387-2010</i>	award bid 39-22Jul10 Oakland Church Road Asphalt Overlay to Christensen Construction.
	<i>388-2010</i>	award bid 38-22Jul10 Lake of the Woods Road Asphalt Overlay, 2010 Pavement Preservation to APAC Missouri.
	<i>389-2010</i>	approve the utilization of sole source vendor CenturyLink, for 96-123111SS voice services and line moves and adds for the Government Center and Old Johnston Paint remodel projects.
	<i>390-2010</i>	approve Amendment # 1 to contract C033-5-80 Digital Surveillance System Equipment with Alarm Communication Center Inc.

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	<i>391-2010</i>	approve Amendment # 1 to contract C033-9-95 Alarm Systems with Alarm Communication Center Inc.
	<i>392-2010</i>	accept the independent audit reports issued by Rubin Brown for the County's Financial Statements and for the Single Audit for FY2009.
	<i>393-2010</i>	authorize and direct the issuance, sale and delivery of \$204,000.00 principal amount of general obligation bonds, series 2010A, of Boone County, Missouri; prescribing the form and details of said bonds; providing for the levy and collection of an annual tax for the purpose of paying the principal of and interest on said bonds as they become due; and authorizing certain other documents and actions in connection therewith.
	<i>394-2010</i>	the Cost-Share agreement between Boone County, Missouri and the City of Columbia to install a porous asphalt section of driveway and a bioretention cell including plantings.
	<i>395-2010</i>	approve the Road Maintenance Cooperative Agreement between Boone County, Missouri and the City of Columbia, for Lake of the Woods Road and Oakland Church Road.
	<i>396-2010</i>	approve the agreement for Electric Service between the Boone County Sheriff's Department and Boone Electric Cooperative located at the Sheriff's Annex/ Warehouse.
	<i>397-2010</i>	authorize a closed meeting on Wednesday, August 25, 2010, at 1:00 p.m. The meeting will be held in Room 243 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by 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
8/24/2010	<i>398-2010</i>	accept the Road and Bridge Advisory Committee's recommendation to approve the request made by A Civil Group, on behalf of the St. Charles Road Development, LLC to build the proposed arterial street to be named Alder Falls, within the Somerset Village Preliminary Plat according to the following conditions:
	<i>399-2010</i>	authorize the acceptance and signing of grant number 2009-JABG-LG-01 Accountability Programs and Services for the period starting on 10/01/2010 to 9/30/2011 in the amount of \$19,416.00.
	<i>400-2010</i>	approve the Boone County Hazard Mitigation Plan as proposed in July 15, 2010 Mid-Missouri Regional Planning Commission booklet;
8/26/2010	<i>401-2010</i>	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.
	<i>402-2010</i>	acknowledge the 2010 Tax Sale Surplus Report presented by the Boone County Collector in the amount of \$106,409.83.
	<i>403-2010</i>	authorize Commissioner Ken Pearson to sign Change Order #2 in the amount of \$2,000.00 for the Country Squire Neighborhood Improvement District.
	<i>404-2010</i>	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.
	<i>405-2010</i>	approve the agreement between the Boone County, Missouri, and Moneta Enterprises, LLC. DBA. CourtMoney.com, for services to

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		allow the processing of payments by credit or debit card.
	<i>406-2010</i>	approve the agreement between the Boone County, Missouri, the City of Columbia and J.L. Merriman & Associates, for professional consultant services and RMS Grant Writing services.
	<i>407-2010</i>	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.
	<i>408-2010</i>	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.
	<i>409-2010</i>	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.
	<i>410-2010</i>	authorize Commissioner Ken Pearson to sign Change Order #2 in the amount of \$11,333.00 for the Country Hill Subdivision Storm Sewer Improvements.
	<i>411-2010</i>	approve the following budget revision to allow for the purchase of additional computer software
	<i>412-2010</i>	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.
8/31/2010	<i>413-2010</i>	approve the request of S. Diane Heuer to rezone 2.90 acres C-GP (Planned Commercial) and 1.79 acres A-2 (Agriculture) to M-LP (Planned Industrial) on a total of 4.69 acres, more or less, located at 16827 N. Old Hwy 63 North, Sturgeon.
	<i>414-2010</i>	approve the request of S. Diane Heuer for a Review Plan For Nemow Subdivision on a total of 4.69 acres, located at 16827 N. Old Hwy 63 North, Sturgeon <u>with the following conditions:</u> <ol style="list-style-type: none"> 1. That the retail store, office building, and display & showroom uses be noted as accessory or incidental to the other approved uses and not be expanded beyond current levels. 2. That any development/construction on this property be in compliance with the requirements of the Boone County Fire Protection District.
	<i>415-2010</i>	approve the request by David and Kimberly Westhoff to rezone from A-1 (Agriculture) to A-2P (Planned Agriculture) on 18.02 acres, located at 15900 S. Hawkins Rd., Ashland.
	<i>416-2010</i>	approve the request by David and Kimberly Westhoff for a Review Plan on 18.02 acres, located at 15900 S. Hawkins Rd., Ashland.
	<i>417-2010</i>	approve the Final Plan for Rost Landscaping as submitted by Timothy and Toby Rost on 1.70 acres, more or less, located at 2450 N. Trails West Ave., Columbia.
	<i>418-2010</i>	approve the Final Plan for Rock Bridge Animal Hospital as submitted by Forbes Realty LLC on .44 acres, more or less, located at 5095 S. Providence Rd., Columbia.
	<i>419-2010</i>	approve the request by Zim Schwartze, the Director of Public Safety, to retain the Digital Recording System Fixed Asset Tab 14005, listed as surplus in Commission Order 126-2009,
	<i>420-2010</i>	approve the following budget revision to purchase 4 spare MDT's and one Adobe software license
	<i>421-2010</i>	approve the following budget revision for MDT Hardware monthly maintenance
	<i>422-2010</i>	approve the following budget revision to rebudget unused funds

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		from savings to actual accounts for final project of this grant
	<i>423-2010</i>	approve the contract between Boone County, Missouri, and Scroggs Architecture P.C. for the Boone County Government Center – Generator & Transformer Gate Enclosure in the amount Not To Exceed \$1,200.00.
	<i>424-2010</i>	appoint/ reappoint the following Jean M. Sax, Ralph W. Pickett, James Pounds
	<i>425-2010</i>	approve the organizational use of the Boone County Courtyard Square by the Foundation of the Higher Good on October 29 th from 4:00 pm to 11:00 pm for a cultural concert with Javier Mendoza.
	<i>426-2010</i>	approve the organizational use of the Boone County Facilities by the Youth Community Coalition on October 16 th from 9:00 am to 12:00 pm for a youth community service event.
9/2/2010	<i>427-2010</i>	authorize Commissioner Ken Pearson to sign Change Order #1 in the amount of \$18,630.10 for the Boone County Jail Parking Lot project with Stockman Construction Corporation.
	<i>428-2010</i>	approve the appointment of Bill Oswald to the Building Code Commission effective 9/2/2010 and ending 4/30/2012.
9/7/2010	<i>429-2010</i>	award bid 35-15Jul10 Phase 2 – Country Hill Subdivision Storm Sewer to South Side Trucking & Excavating.
	<i>430-2010</i>	award bid 43-16Aug10 Pre-Printed Envelopes to Affordable Printing Solutions
	<i>431-2010</i>	approve the agreement between the Boone County, Missouri, and National CineMedia, LLC for the Regional Advertising Insertion Order Agreement.
	<i>432-2010</i>	approve the following budget amendment to allocate interest to budget for each grant to close out the grant funds
	<i>433-2010</i>	approve the following budget amendment to make the difference in a project using Federal Grant Money
	<i>434-2010</i>	approve the following budget amendment to establish a budget for revenue to be received from the City of Columbia for the City's portion of the asphalt overlay on Lake of the Woods Road and Oakland Church Road
	<i>435-2010</i>	approve the following budget amendment to establish a budget for the Juvenile Accountability Block Grant for 2010-2011 Grant Year for 2010 Portion of the Grant
	<i>436-2010</i>	approve the agreement between the Boone County, Missouri, and CGI Communications, Inc. for the County Movie Showcase program
9/9/2010	<i>437-2010</i>	award bid 45-19Aug10 Mount Zion Church Road 2010 Pavement Preservation to Christensen Construction Co.
	<i>438-2010</i>	authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 5990-5992 E. Limoges Drive (parcel # 17-212-03-04-001.00 01).
	<i>439-2010</i>	authorize the acceptance and signing of grant number 2007-VOCA-0088-OS Victim Response Team for the period starting on 10/01/2010 to 9/30/2011 in the amount of \$67,601.64.
	<i>440-2010</i>	approve the request by the Boone County Prosecuting Attorney Daniel K. Knight to allow the Employee Campaign Coordinator(s) and committee members on the Heart of Missouri United Way access to the County's e-mail system for purposes concerning the Heart of Missouri United Way Employee Campaign.
	<i>441-2010</i>	authorize the acceptance and signing of grant numbers 2007-VAWA-0059, R2010-VAWA-0001 Integrated Domestic Violence

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		Program for the period starting on 1/1/2011 to 12/31/2011 in the amount of \$156,784.82 with a local match of \$39,196.21.
	<i>442-2010</i>	approve the following budget revision to cover the expense of adding computer hardware and software in the new Sheriff's Annex
	<i>443-2010</i>	approve the Right of Way Agreement Transmittal Forms for the Rolling Hills Road Improvement project (07-551) and authorize the Presiding Commissioner to sign the Easement Acquisition Agreement for this project.
	<i>444-2010</i>	approve the appointment of Celeste Kay Spickert to the Building Code Board of Appeals effective 9/9/2010 and ending 12/31/2012.
	<i>445-2010</i>	approve the organizational use of the Boone County Courtyard by Columbia Public Schools Foundation on Tuesday September 14 th , from 10:00 am until 11:30 am for a press conference.
9/14/2010	<i>446-2010</i>	award bid 37-04Aug10 Snow and Ice Control Services to Diamond "C" Services.
	<i>447-2010</i>	accept the findings by the Public Works Department and the Health Department over the public nuisance request located at Lot 32 Old Plank Village Plat 1 (parcel # 20-216-10-08-032.00 01). The property will be subjected to the following terms:
9/16/2010	<i>448-2010</i>	2010 tax rates per hundred dollars of assessed valuation for county purposes as follows:
	<i>449-2010</i>	approve the Grant of Easement for Stream Bank Protection agreement between Boone County, Missouri, and the City of Columbia, Missouri.
	<i>450-2010</i>	approve the road maintenance agreement between Boone County, Missouri, and the City of Ashland, Missouri, for snow removal, Angel Lane, and general road maintenance.
	<i>451-2010</i>	award bid 41-19Aug10 Owen School Road Bridge to Concrete Engineering, LLC.
	<i>452-2010</i>	authorize the Sheriff's Department to utilize cooperative contract R4982 HON Office Furniture with Smart Business Products.
	<i>453-2010</i>	approve the request by the Boone County Sheriff's Department to allow two individuals to occupy position #87, currently held by Robert F. Brown, until his retirement on 12/31/2010 for training purposes.
	<i>454-2010</i>	approve the following budget revision to replace a totaled vehicle
	<i>455-2010</i>	approve the organizational use of the Boone County Commission Chambers by Reality House Programs, Inc. on September 30 th , from 9:00 am until 9:00 pm for a staffing meeting.
	<i>456-2010</i>	approve the organizational use of the Boone County Facilities by First Night Columbia on December 31 st , from 9:00 am until 1:00 am for a New Year's Eve Celebration.
	<i>457-2010</i>	authorize a closed meeting on Wednesday, September 22, 2010, at 1:30 p.m. The meeting will be held in Room 243 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by 610.021 (1)
9/21/2010	<i>458-2010</i>	accept and approve the Auditor's report of physical inventories for the Courthouse, Government Center, Sheriff & Corrections, and Public Works Department; and further authorize the removal of those assets which were not located during the physical inventory from the inventory record.
	<i>459-2010</i>	approve the following budget amendment for the Title II JDAI Grant 2010-2011 year to establish a budget for the 2010 portion:
	<i>460-2010</i>	approve the following budget amendment to increase revenue and expenditures for the Mid-Missouri Access to Justice Project:

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	<i>461-2010</i>	approve the following budget amendment to increase revenue and expenditures for the Domestic Relations Resolution Fund-Contact for Kids: A Safe Way Grant:
	<i>462-2010</i>	approve the following budget amendment to increase revenue and expenditures for the Probation Services Grant:
	<i>463-2010</i>	approve the following budget amendment to increase revenue and expenditures for the Intensive Intervention Grant:
	<i>464-2010</i>	approve the Memorandum of Understanding 2011- 2013 between Boone County, Missouri, and the Laborers' Local 773.
	<i>465-2010</i>	approve the agreement between Boone County, Missouri and the Laborer's Local Union to extend the MOU through December 31, 2010.
	<i>466-2010</i>	approve the organizational use of the Boone County Commission Chambers by National Alliance on Mental Illness on October 11 th , from 7:00 pm until 8:50 pm for a candidate's forum.
9/23/2010	<i>467-2010</i>	authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 6200 O'Rear Road (parcel # 12-313-11-01-005.00 01).
	<i>468-2010</i>	award bid 44-17Aug10 Clean Agent Fire Suppression System (Novec 1230) to Simplex Grinnell.
	<i>469-2010</i>	compute the Final Post Bond Assessment of the sanitary sewer improvement project for the Hillcreek Sanitary Sewer Neighborhood Improvement District as certified to be \$1,588,593.80
	<i>470-2010</i>	compute the Final Post Bond Assessment of the sanitary sewer improvement project for the W.B. Smith Sanitary Sewer Neighborhood Improvement District as certified to be \$42,027.03
	<i>471-2010</i>	authorize Commissioner Ken Pearson to sign Change Order #2 in the amount of \$75,596.35 for the Lakewood Estates, Lakewood Villas and Valley Creek Neighborhood Improvement District Roadway and drainage Improvement Project with Wilcoxson Excavating & Construction.
	<i>472-2010</i>	authorize Commissioner Karen M. Miller to sign Change Order #14 in the amount of \$8,339.00 for the Boone County Sheriff Annex and Warehouse with Simon Associates, Inc.
	<i>473-2010</i>	approve the organizational use of the Boone County Commission Facilities by Mizzou AFROTC on November 10 th & 11 th , from 10:00 am until 12:00 pm for a Veteran's Day Parade.
9/28/2010	<i>474-2010</i>	approve the petition by Oakland Baptist Church to vacate and re-plat Lots 30, 31 and 32 of Haystack Acres Addition located at 3345 E Northwood Dr., Columbia.
	<i>475-2010</i>	authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 6000 E. Gretchen Dr (parcel # 17-305-02-01-038.00 01).
	<i>476-2010</i>	award bid 47-09Sep10 Sunrise Estates Subdivision Asphalt Overlay – Phase 2 to Christensen Construction.
	<i>477-2010</i>	award bid 46-09Sep10 Replacement of Existing Condensing Units and DX Cooling Coils in the Boone County Government Center to Specialized Mechanical Services Inc.
	<i>478-2010</i>	approve the agreement between Boone County, Missouri, and the State of Missouri, Department of Social Services, Family Support Division, Child Support Enforcement for Child Support Enforcement Cooperative Agreement Addendum.
	<i>479-2010</i>	approve the agreement between Boone County, Missouri, the Circuit Court, and the State of Missouri, Department of Social

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		Services, Family Support Division, Child Support Enforcement for the Supplemental Agreement for Boone County Family Court Staff.
	<i>480-2010</i>	approve the following budget amendment to appropriate unbudgeted transaction fee payments from the state for 2010:
	<i>481-2010</i>	approve the organizational use of the Boone County Commission Facilities by Jumpstart – University of Missouri on Thursday October 7 th , from 8:00 am until 11:00 am for a Jumpstart Read for the Record Event.
10/4/2010	<i>482-2010</i>	authorize the acceptance of the FY 10 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Local Solicitation in the amount of \$73,553.00.
	<i>483-2010</i>	authorize the Presiding Commissioner Kenneth M. Pearson to sign the Certification Form for the FY10 Edward Byrne Memorial Assistance Grant (JAG) Grant certifying (Section B) exemption from the EEOP Submission Requirement and certifying that an EEOP is on File for review.
	<i>484-2010</i>	approve the 2010 Justice Assistance Grant Subrecipient Monitoring Agreement between Boone County, Missouri, and the City of Columbia, Missouri.
	<i>485-2010</i>	approve the following budget amendment to establish a budget for the new Sheriff's Annex Building equipment
	<i>486-2010</i>	approve the Surplus Disposal of the following vehicle
	<i>487-2010</i>	award bid 29-21Jul10 Extradition Services Term and Supply to both, Strike Force Special OPS, and PTS of America, LLC.
	<i>488-2010</i>	Grandview Plat 3. S15-T50N-R12W. A-2. GW Developers LLC, owner. David T. Butcher, Surveyor
	<i>489-2010</i>	approve the following budget amendment for the Rolling Hills project
	<i>490-2010</i>	approve the following budget amendment to reimburse the salaries for the Victim Specialist, Victim Assistant and salary, FICA and Workers' Comp for the new Case Specialist position
	<i>491-2010</i>	authorize the Presiding Commissioner to appoint June Pitchford and Ernie Wren III as Boone County's representatives to the City of Columbia Tax Increment Financing Commission.
	<i>492-2010</i>	approve the Boone County Commission Minutes during the III Quarter beginning on 7/06/2010 through 10/1/2010.
10/7/2010	<i>493-2010</i>	approve the request by the Boone County Treasurer to hire a temporary employee in place of an employee that will be out on an extended unpaid absence.
	<i>494-2010</i>	take up the matter of the disposition of the 2010 tax sale surplus relating to parcel 17-704-32-00-004.00 Pursuant to the provisions of RSMo §140.230, as revised, the Commission has the authority to approve claims for any tax sale surplus that is being held by the County Treasurer associated with the County Collector's annual tax sale. The owner or owners of the subject real property have a period of three (3) years to make a claim for said surplus. In this instance, the owner of record at the time the subject property went to tax sale was Blue Acres, Inc., a Missouri corporation that was administratively dissolved on or about February 11, 2009. The sole shareholders and officers of that corporation are Edward Sachs and Adron Perry.
	<i>495-2010</i>	approve the Boone County and City of Columbia 2010 Road Striping Cooperative Agreement between Boone County, Missouri, and the City of Columbia, Missouri.
	<i>496-2010</i>	approve the reappointment of Andrew Comber to the Board of

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		Parks Commission effective 10/07/2010 and ending 9/30/2011.
10/12/2010	<i>497-2010</i>	authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at S PT W PT NE SE (parcel # 02-300-11-00-017.00 01).
	<i>498-2010</i>	approve the following budget revision to cover the cost of dues for Spencer Bartlett, Recovery Act Prosecuting Attorney:
10/14/2010	<i>499-2010</i>	approve the following budget amendment to establish a budget for the 2010 Justice Assistance Grant:
	<i>500-2010</i>	authorize a closed meeting on Monday, October 18 th , 2010 at 2:00 p.m. The meeting will be held in Room 243 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by 610.021(2) RSMo. leasing, purchase or sale of real estate by a public governmental
10/19/2010	<i>501-2010</i>	authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 5904 Kent Drive A+B (parcel # 12-415-20-01-064.00 01).
	<i>502-2010</i>	approve the Sheriff Department's request to utilize cooperative contract 3126 with Alamar Uniforms of Omaha, Nebraska to purchase body armor and accoutrement.
	<i>503-2010</i>	approve the Sheriff Department's request to utilize cooperative contract 77/2010 with Advance Corporation of Cottage Grove, Minnesota to purchase memorial/ heritage tree plaques.
	<i>504-2010</i>	authorize the computer surplus disposal of the following items listed in the attached memorandum.
10/21/2010	<i>505-2010</i>	approve the County Clerk's Office request to utilize cooperative contracts C309124003 with C&S Business Services and C309124005 with IMKO Diversified Staffing, for temporary clerical services.
	<i>506-2010</i>	approve the Sheriff Department's request to utilize GSA Contract: GS-25F-0037M with GFI Digital, Inc. to purchase a Sharp Copier.
	<i>507-2010</i>	approve the recommendations over the Recruitment Advertising Policy.
	<i>508-2010</i>	approve the word change recommendations from the Personnel Advisory Committee to the following: Jury Duty Leave (section 5.5), Jury/ Witness Duty Leave (section 5.5), Shift Differential (section 3.10), and Amendment 1 to Commission Order # 176A-94. The following changes can be found in the attached memorandums.
	<i>509-2010</i>	authorize a closed meeting on Wednesday, October 27, 2010, at 1:30 p.m. The meeting will be held in Room 243 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by 610.021 (1) RSMo
10/26/2010	<i>510-2010</i>	approve the request of S. Diane Heuer for a Final Development Plan For Nemow Subdivision for M-LP zoning on a total of 4.69 acres, located at 16827 N. Old Hwy 63 North, Sturgeon.
	<i>511-2010</i>	approve the request by David and Kimberly Westhoff for a Final Development Plan for A-2P zoning on 18.02 acres, located at 15900 S. Hawkins Rd., Ashland.
	<i>512-2010</i>	approve the County Clerk's Office request to utilize cooperative contracts C309124006 with Penmac Personnel Services Inc., of Springfield, MO, for temporary clerical services.
	<i>513-2010</i>	award bid 48-17Sep10 Lease of Floor Mats, to Unifirst.
	<i>514-2010</i>	approve the following budget amendment for software maintenance

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		left off the initial MJCCG Budget Amendment (for 2010 portion):
10/28/2010	<i>515-2010</i>	authorize an extension of the due date of the County's Temporary Municipal Notes, Series 2009 (Lakewood Estates, Lakewood Villas, and Valley Creek Neighborhood Improvement District Project).
	<i>516-2010</i>	approve the proposal to transfer above the authorized transfer salary for Jason Carlyle from the Sheriff's Department Operations, into the position of Investigator at 105% of Mid-Point.
	<i>517-2010</i>	approve the vehicle surplus disposal list
	<i>518-2010</i>	approve the cooperative contract C210078001 with Schriefer's Office equipment of Jefferson City, Missouri, for medium use and high use fax machines.
	<i>519-2010</i>	appoint the following as delegates to the Missouri Association of Counties (MAC) Annual Conference on November 21-23, 2010:
11/2/2010	<i>520-2010</i>	authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 9031 S Tomlin Hill Road (parcel # 21-404-20-00-015.00 01).
	<i>521-2010</i>	authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 3952 Liberty Woods Court Lots 13 & 14 South Woods SD Plat 2 (parcel # 24-501-16-04-014.00 01).
	<i>522-2010</i>	authorize Commissioner Skip Elkin to sign Change Order # 2 in the deduction amount of \$5,500.00 for the Boone County Jail Parking Lot.
11/4/2010	<i>523-2010</i>	approve the petition by Kevin and Lori Ellis to vacate and re-plat Lots 1 and 2 of Eibel Subdivision located on Bethlehem Rd., Harrisburg.
	<i>524-2010</i>	approve a request by Henry J. Waters III to revise an approved Review Plan for Turkey Creek Estates, on 30.21 acres, more or less, located at 5130 E. Deer Park Rd., Columbia.
	<i>525-2010</i>	approve the attached resolution for the Northeast Columbia Area Plan (NECAP).
	<i>526-2010</i>	Benedict. S24-T50N-R12W. A-2. Janet Woolridge, Evelyn Gates, David Benedict and Sherri Rueter, owners. J. Daniel Brush, surveyor. Westhoff. S18-T46N-R11W. A-2P. David and Kimberly Westhoff, owners. Steven R. Proctor, surveyor.
	<i>527-2010</i>	authorize a closed meeting on Friday, November 12, 2010, at 8:00 a.m. The meeting will be held in conference room 2A of the Columbia City Hall Building at 701 E. Broadway, Columbia, Missouri, as authorized by 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.
11/9/2010	<i>528-2010</i>	approve the request to hire above salary range mid-point for Bill Haws in the Prosecuting Attorney's Office as a Case Specialist position # 752 at 116.02% of mid-point.
	<i>529-2010</i>	approve Amendment # 1 to Commission Order # 439-2010 amending the acceptance amount of grant number 2007-VOCA-0088-OS Victim Response Team from \$67,601.64 to \$69,089.71.
	<i>530-2010</i>	approve the agreement between the Boone County Commission and the Boone County Collector of Revenue for an Assistant County Counselor. The terms of this agreement are stipulated in

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		the attached agreement.
	<i>531-2010</i>	authorize Presiding Commissioner Ken Pearson to sign Change Order # 1 in the amount of \$3,381.12 for the Brown Station Sanitary Sewer Neighborhood Improvement District.
	<i>532-2010</i>	approve the attached resolution by the Boone County Commission for Manchester Heights Sanitary Sewer Neighborhood Improvement District.
	<i>533-2010</i>	approve the following budget amendment to establish a budget for the purchase of the MoDOT Facility and land located in Hallsville:
	<i>534-2010</i>	approve the agreement between Boone County, Missouri, and the Missouri Highways and Transportation Commission for a Missouri Highways and Transportation Commission Sales Agreement for: MoDot Facility in Hallsville
	<i>535-2010</i>	approve the reappointment of Roger Linneman to the Building Code Commission effective 11/08/2010 and ending 11/08/2012.
11/16/2010	<i>536-2010</i>	authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 332 E. Winter Street (parcel # 11-619-24-01-102.00 01).
	<i>537-2010</i>	approve the request by the Sheriff's Department to utilize 99-123110SS Forensic Computers with Digital Intelligence of New Berlin, Wisconsin, for FRED family of forensic computers and forensic software.
	<i>538-2010</i>	approve the Public Works request to utilize cooperative contract 2007-118-3034 Cleaning Chemicals and Supplies with Acuity Specialty Products, Inc.
	<i>539-2010</i>	approve the request by Court Administration to utilize cooperative contract OSCA-08-005-10 with Redwood Toxicology Laboratory, Inc. of Santa Rosa, California, for Drug/ Alcohol Testing Equipment and Services.
	<i>540-2010</i>	rescind Amendment # 1 to Commission Order # 439-2010 amending the acceptance amount of grant number 2008-VOCA-0088-OS Victim Response Team from \$67,601.64 to \$69,089.71. The Missouri Department of Public Safety has amended their original award amount to the amount originally requested by the Prosecuting Attorney's Office.
	<i>541-2010</i>	approve the organizational use of Boone County facilities by Earthdance on Saturday September 24, 2011 from 10:00 am to 10:00 pm.
	<i>542-2010</i>	approve the reappointment of Jerry C. Olson to the Mental Health Board effective 11/16/2010 and expiring on 11/16/2013.
	<i>543-2010</i>	approve the appointment of Marjorie R. Motley to the Senior Board effective 11/16/2010 and expiring on 11/16/2014.
11/18/2010	<i>544-2010</i>	approve the use of cooperative contract 104/2010 Temporary Employment Services with Express Employment Professionals, and JobFinders Employment Services.
	<i>545-2010</i>	approve the following budget revision to reclassify funds for the purchase of an AS/400 Upgrade in 2010 rather than 2011 to take advantage of savings offered if purchased prior to 12/31/10
	<i>546-2010</i>	approve the following budget revision for additional funding needed to cover 2010 3 rd and 4 th quarter unemployment expenses
	<i>547-2010</i>	authorize a closed meeting on Wednesday, November 24, 2010, at 1:30 p.m. The meeting will be held in Room 243 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by 610.021 (1) RSMo. to discuss legal actions, causes of action or litigation involving a

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		public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.
	<i>548-2010</i>	approve the following holiday resolution for 2010: Whereas, the Governor will not declare the Friday after Thanksgiving, November 26, a holiday, and based on the state schedule of holidays, New Year's Day is recognized on Friday, December 31, and Whereas, the court system will follow the state schedule for holidays and will be closed on December 31, but will be open for business on Friday, November 26, and Whereas, the County, by policy, would follow the state lead and be open on November 26, and closed on December 31, and Whereas, in order to provide good service to citizens, several offices plan to be open on Friday, December 31 (year end), Now therefore this holiday season only, the Commission orders that administrative authorities may choose which holiday they will be closed November 26, or December 31. Employees will receive only one holiday.
11/30/2010 Day	<i>549-2010</i>	approve the following budget amendment to establish a budget for the IBM i Upgrade (AS/400). The purchase is being moved forward due to current discount being offered:
	<i>550-2010</i>	award bid 50-12Oct10 Plat Scanner, to Docucopy LLC of Columbia, MO.
	<i>551-2010</i>	approve Cooperative Contract 6-100602FR On-Line Surplus Auction Service with GovDeals of Mobile, Alabama.
	<i>552-2010</i>	approve Amendment Number One to C209079001 Electronic Monitoring Services with B.I. Incorporated to change the number of cell units and GPS units.
	<i>553-2010</i>	approve Cooperative Contracts C209049002 IBM Systems and Peripherals – Hardware, and C209054002 IBM Systems and Peripherals – Software, both with Huber & Associates of Jefferson City, Missouri.
	<i>554-2010</i>	approve the following budget revision for emergency funds needed to cover the cost of gasoline and vehicle repairs:
	<i>555-2010</i>	Approve the following budget amendment to increase revenue and expenditures for the DWI Court Pilot Project:
	<i>556-2010</i>	approve the following budget amendment to increase revenue and expenditures for the Fostering Court Improvement JCIP Sub-Grant:
	<i>557-2010</i>	authorize the Presiding Commissioner to execute a quitclaim deed between Boone County, Missouri as Grantor, to Boone County, Missouri, in Trust for public road purposes, as Grantee, for the creation of certain public roads at the Boone County Fairgrounds.
11/30/2010 Night	<i>558-2010</i>	approve the request by Gary and Rhonda Wilson to rezone from A-2 (Agriculture) to A-RP (Planned Agriculture - Residential) on 19.21 acres, more or less, located at 5450 E. Hwy 124, Hallsville.
	<i>559-2010</i>	approve the request by Gary and Rhonda Wilson for a Review Plan for Silver Creek Subdivision on 19.21 acres, located at 5450 E. Hwy 124, Hallsville, with the following conditions:
	<i>560-2010</i>	receive and accept the following subdivision plats and authorize the presiding commissioner to sign them: Haystack Acres Addition Plat 2. S18-T49N-R12W. Oakland Missionary Baptist Church of Columbia, Missouri, owner. James V. Patchett, surveyor. Rold Acres. S18-T49N-R11W.Lloyd E Cunningham, owner.

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		Michael L. Klassing, surveyor.
	<i>561-2010</i>	award bid 55-26Oct10 Technology Resource Center of America LLC to Technology Resource Center of America.
	<i>562-2010</i>	authorize that all grant reimbursement revenues received from the County's Energize Missouri Communities grant, awarded to the County in FY 2010 and funded from the American Recovery and Reinvestment Act of 2009, be deposited into a capital projects fund (Fund 405, General Capital Fund) to be used to improve and enhance energy systems throughout various county facilities. All monies deposited into the capital project fund will be subject to County Commission budget authority.
12/2/2010	<i>563-2010</i>	authorize Commissioner Ken Pearson to sign Change Order #1 in the amount of \$67,942.71 for the Mount Zion Church Road Asphalt Overlay project.
	<i>564-2010</i>	approve the request by Public Works to use a portion of the funds budgeted for the Sign Technician hardware to purchase a monitor for the Maintenance Operations Manager and to utilize the funding budgeted for Sign Technician for additional software licenses.
	<i>565-2010</i>	approve the proposal to transfer above the authorized transfer salary for Dustin Richards from the Sheriff's Department of Corrections, into the position of Corrections Corporal at 106% of Mid-Point.
	<i>566-2010</i>	approve the proposal to transfer above the authorized transfer salary for Crystal Homan from the Sheriff's Department of Corrections, into the position of Corrections Sergeant at 107% of Mid-Point.
	<i>567-2010</i>	approve the Memorandum of Understanding between Boone County Sheriff's Department, and the Youth Community Coalition (YC2). The terms of this agreement are stipulated in the attached contract. It is furthered ordered the Presiding Commissioner is hereby authorized to sign said MOU.
	<i>568-2010</i>	accept a conveyance of a fee simple determinable interest in real estate conveyed via Quit-Claim Deed dated the <u>30</u> day of <u>November</u> , 2010, to be held in trust for road purposes for so long as the same is needed for public road purposes as determined by the Boone County Commission and for so long as this area remains outside the corporate limits of any municipality.
12/7/2010	<i>569-2010</i>	authorize the attached 2011 Payroll Schedule.
	<i>570-2010</i>	award bid 36-17Aug10 Telephone Audit Services and Metered Service Audit Services, to AuditHead, LLC, of Tryon, North Carolina.
	<i>571-2010</i>	approve the Purchasing Department's request to dispose of the Sheriff's Office mobile home at the north sub-station.
	<i>572-2010</i>	approve the Resolution to Adopt the East Area Plan.
12/14/2010	<i>573-2010</i>	approve the following budget amendment to establish a 2010 budget for the OnTrack Reentry Court
	<i>574-2010</i>	approve the following budget amendment for the City of Columbia's portion of the asphalt overlay on Lake of the Woods and Oakland Church Road projects:
	<i>575-2010</i>	approve the following budget amendment to establish a budget to reimburse the Road & Bridge Fund from the General Fund for frame relay charges that were incorrectly charged to the Road & Bridge Fund
	<i>576-2010</i>	authorize Commissioner Karen M. Miller to sign Change Order #016 in the amount of \$12,656.00 for the Sheriff's Annex &

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		Warehouse project.
	<i>577-2010</i>	authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 16780 N Bentwood Lane Lot 12 Bentwood Estates (parcel # 08-100-06-03-012.01 01).
12/16/2010	<i>578-2010</i>	adopt the Boone County operating budget for fiscal year 2011. The adopted budget shall consist of all appropriations included in the Proposed Budget submitted to the County Commission by the County Auditor, subject to the adjustments authorized by the County Commission that are specified in the attached schedule.
	<i>579-2010</i>	approve the tentative grant award based on changes to the original grant application for 2008-VAWA-0061 Commission Order 404-2010.
	<i>580-2010</i>	award bid 52-18Nov10 Crushed Stone Aggregate and Chip Seal Products, to both Con-Agg of MO, L.L.C. and Mid-Missouri Limestone, Inc.
	<i>581-2010</i>	award bid 57-09Nov10 Elevator Maintenance Term and Supply, to Schindler Elevator Corporation.
	<i>582-2010</i>	award bid 54-09Nov10 Fitness Equipment, to Healthline Inc. of Houston, Texas.
	<i>583-2010</i>	award bid 49-15Nov10 Corrections Uniforms Term and Supply, to Ed Roehr Safety Products.
	<i>584-2010</i>	approve the Missouri Highways and Transportation Commission Blueprint for Safer Roadways Program Agreement between the Missouri Highways and Transportation Commission and the Boone County Sheriff's Department.
	<i>585-2010</i>	approve the Parking Lot Lease and Right of First Refusal agreement between the First Christian Church of Columbia, Missouri and Boone County, Missouri.
	<i>586-2010</i>	approve the agreement with the City of Columbia for Boone County to fund a three-quarter time position in Joint Communications.
	<i>587-2010</i>	approve the appointment of Kenneth M. Pearson to the Boone County Family Resources Board of Directors for an unexpired term effective 1/1/2011 and ending 12/31/2012.
	<i>588-2010</i>	authorize a closed meeting on Tuesday, December 21, 2010, at 10:00 a.m. The meeting will be held in Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by 610.021 (3) RSMo. to discuss the hiring, firing, disciplining or promoting of particular employee by a public governmental body when personal information about the employee is discussed or recorded and 610.021 (13) RSMo. to discuss individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment.
	<i>589-2010</i>	authorize a closed meeting on Wednesday, December 22, 2010, at 1:30 p.m. The meeting will be held in Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by 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.
12/16/2010 Closed	<i>590-2010</i>	open

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	<i>591-2010</i>	closed
	<i>592-2010</i>	adjourn
12/21/2010	<i>593-2010</i>	approve Amendment # 1 to contract 71-01Dec09 – Computer Output to Microfilm Service with U.S. Imaging, Inc. of Saginaw for conversion of digital images to ANSI quality microfilm.
	<i>594-2010</i>	award bid 61-24Nov10 Electronic Media Storage Term and Supply, to Underground Records Management, L.L.C.
	<i>595-2010</i>	award bid 42-19Aug10 Web Based Reporting, to Replicon Inc.
	<i>596-2010</i>	award bid 56-24Nov10 Shop Fluids Term and Supply, to Heathwood Oil Company of Kansas City, Kansas.
	<i>597-2010</i>	approve Cooperative Contract 39/2010 Moving Services with Fry-Wagner Mid-Missouri of Columbia, Missouri.
	<i>598-2010</i>	approve the following budget revision for operations in Mail Services due to the increase of total mail pieces over the 2010 year:
	<i>599-2010</i>	approve the Acceptance of Conveyance via Quit-Claim Deed dated the <u>14</u> day of <u>December</u> , 2010, between the Missouri Highways and Transportation Commission and Boone County, Missouri.
	<i>600-2010</i>	approve the amendment to the Boone County Missouri Chapter 100 Policy relating to Data Center Projects as presented in the attached memorandum.
	<i>601-2010</i>	award bid 64-07Dec10 Professional Land Surveying Services – Section Corner Survey Project, to Allstate Consultants LLC.
12/28/2010	<i>602-2010</i>	Eibel (replat). S25-T50N-R14W. A-2. Kevin and Lori Ellis, owners. Steven R. Proctor, surveyor. Young Guns Ridge. S25-T50N-R14W. A-2. Advanced Drywall LLC, owner. Steven R. Proctor, surveyor. Kabler Estates. S35-T50N-R13W. A-2. Wes and Sandy Kabler, owners. J. Daniel Brush, surveyor. Strub Estates. S32-T50N-R11W. A-R. Douglas and Patricia Strub, owners. J. Daniel Brush, surveyor.
	<i>603-2010</i>	approve the proposal to transfer above the authorized transfer salary for Christina Crane, into the position of Administrative Assistant at 104% of Mid-Point.
	<i>604-2010</i>	approve Amendment # 1 to contract 55-26Oct10 – Telephone Business Handsets with Technology Resource Center of America.
	<i>605-2010</i>	award bid 51-16Nov10 Carpet Cleaning Services, to Atkins Building Services.
	<i>606-2010</i>	adopt the 2011 & 2012 Commission Assignments per the attached memorandum.
	<i>607-2010</i>	approve the request by Facilities Maintenance to extend a temporary hire for an additional six weeks with the understanding that all of the six weeks may not be required and that when the permanent employee returns the temporary employment ends.
12/30/2010	<i>608-2010</i>	authorize Presiding Commissioner Kenneth Pearson to sign Change Order # 3 in the amount of \$3,000.00 for the County Squire Neighborhood Improvement District Project.
	<i>609-2010</i>	award bid 63-07Dec10 Ammunition, to Gulf States Distributors.
	<i>610-2010</i>	approve the Public Works request for sole source purchase 100-123111SS Parts for Henke Snow Plows from Henke Manufacturing Corporation.
	<i>611-2010</i>	approve the request by the Sheriff's Department to dispose of the following vehicle through the Missouri Auto Auction:
	<i>612-2010</i>	approve the renewal of the attached list of sole source vendors for Fiscal Year 2011.

