

2013 Boone County Commission Order Index

1/3/13	1-2013	<p>Now on this day the County Commission of the County of Boone does hereby approve the request by CenturyTel of Missouri LLC for a transmission facility including up to 10 satellite dishes on .50 acres, located at 1570 N Taliesin Way, Columbia with the following condition:</p> <ul style="list-style-type: none"> • That screening along the east side of the property, along Schotte Lane and outside the proposed fence, be increased and maintained to conceal the site from the road. 										
	2-2013	<p>Now on this day the County Commission of the County of Boone does hereby receive and accept the following subdivision plat:</p> <p>Henderson Hills. S36-T-46N-R13W. A-2. Cheryl Kay Henderson, owner. Curtis E. Basinger, surveyor. It is further ordered the Presiding Commissioner is hereby authorized to sign said plat.</p>										
	3-2013	<p>Now on this day the County Commission of the County of Boone does hereby approve the 2013 General Consultant Agreements for: CM Engineering, HDR Engineering, Inc., Scroggs Architecture P.C., Allstate Consultants LLC, Crockett Engineering Consultants, and Engineering Surveys and Services, LLC. It is further ordered the Presiding Commissioner is hereby authorized to sign the attached General Consultant Services Agreements.</p>										
	4-2013	<p>Now on this day the County Commission of the County of Boone does hereby award bid 59-05DEC12 – Spreader and Snow Plow as follows:</p> <p style="text-align: center;">Knapheide Truck Equipment of Jefferson City, MO</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">(1) Spreader: Snow EX Vee Pro Poly/Electric: SP6000</td> <td style="text-align: right; width: 20%;">\$3,757.00</td> </tr> </table> <p style="text-align: center;">Maxwell Trailers of Columbia, MO</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">(1) Poly Snow Plow for Toyota Tacoma: Western SUBG8</td> <td style="text-align: right; width: 20%;">\$4,050.00</td> </tr> <tr> <td style="width: 80%;">(1) Hitch-Mount (Tailgate) Ice Melt Spreader: Buyers Salt Dogg: TGSUVPROA</td> <td style="text-align: right; width: 20%;">\$ 920.00</td> </tr> </table> <p>It is further ordered the Presiding Commissioner is hereby authorized to sign said contracts.</p>	(1) Spreader: Snow EX Vee Pro Poly/Electric: SP6000	\$3,757.00	(1) Poly Snow Plow for Toyota Tacoma: Western SUBG8	\$4,050.00	(1) Hitch-Mount (Tailgate) Ice Melt Spreader: Buyers Salt Dogg: TGSUVPROA	\$ 920.00				
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(1) Hitch-Mount (Tailgate) Ice Melt Spreader: Buyers Salt Dogg: TGSUVPROA	\$ 920.00											
	5-2013	<p>Now on this day the County Commission of the County of Boone does hereby approve the utilization of the Missouri Department of Transportation’s cooperative contract #3-110721RJ to purchase one (1) 10’ Reversible Snow Plow from Henke Manufacturing Corporation of Leavenworth, KS and approves Public Works to dispose of the following Snow Plow:</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 50%;"><u>Description</u></th> <th style="text-align: left; width: 50%;"><u>Fixed Asset Tag</u></th> </tr> </thead> <tbody> <tr> <td>1995 Good Roads GR120M Snow Plow Serial # 2673-A</td> <td>10194</td> </tr> </tbody> </table> <p>The terms of this agreement are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.</p>	<u>Description</u>	<u>Fixed Asset Tag</u>	1995 Good Roads GR120M Snow Plow Serial # 2673-A	10194						
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1995 Good Roads GR120M Snow Plow Serial # 2673-A	10194											
	6-2013	<p>Now on this day the County Commission of the County of Boone does hereby approve the utilization of the Missouri Department of Transportation’s cooperative contract #3-121101RJ to purchase four (4) 2013 Chevrolet Silverados from Putnam Chevrolet Corporation of California, MO. and approves Public Works to dispose of the following four (4) trucks:</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 50%;"><u>Description</u></th> <th style="text-align: left; width: 50%;"><u>Fixed Asset Tag</u></th> </tr> </thead> <tbody> <tr> <td>2003 GMC 1500 ½ T Ext Cab 4WD</td> <td>14031</td> </tr> <tr> <td>2003 GMC 1500 ½ T 4WD</td> <td>14032</td> </tr> <tr> <td>2007 Chev 2500 Ext Cab 4WD</td> <td>16229</td> </tr> <tr> <td>2007 Chev 2500 Ext Cab 4WD</td> <td>16230</td> </tr> </tbody> </table> <p>The terms of this agreement are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.</p>	<u>Description</u>	<u>Fixed Asset Tag</u>	2003 GMC 1500 ½ T Ext Cab 4WD	14031	2003 GMC 1500 ½ T 4WD	14032	2007 Chev 2500 Ext Cab 4WD	16229	2007 Chev 2500 Ext Cab 4WD	16230
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	7-2013	<p>Now on this day the County Commission of the County of Boone does hereby adopt the following list of state holidays for FY2013.</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Tuesday, January 1, 2013</td> <td>New Year's Day</td> </tr> <tr> <td>Monday, January 21, 2013</td> <td>Martin Luther King, Jr. Day</td> </tr> <tr> <td>Tuesday, February 12, 2013</td> <td>Lincoln Day</td> </tr> <tr> <td>Monday, February 18, 2013</td> <td>Washington's Birthday</td> </tr> <tr> <td>Wednesday, May 8, 2013</td> <td>Truman Day</td> </tr> <tr> <td>Monday, May 27, 2013</td> <td>Memorial Day</td> </tr> <tr> <td>Thursday, July 4, 2013</td> <td>Independence Day</td> </tr> <tr> <td>Monday, September 2, 2013</td> <td>Labor Day</td> </tr> <tr> <td>Monday, October 14, 2013</td> <td>Columbus Day</td> </tr> <tr> <td>Monday, November 11, 2013</td> <td>Veterans Day</td> </tr> <tr> <td>Thursday, November 28, 2013</td> <td>Thanksgiving Day</td> </tr> <tr> <td>Friday, November 29, 2013</td> <td>Thanksgiving Day After</td> </tr> <tr> <td>Wednesday, December 25, 2013</td> <td>Christmas Day</td> </tr> </table>	Tuesday, January 1, 2013	New Year's Day	Monday, January 21, 2013	Martin Luther King, Jr. Day	Tuesday, February 12, 2013	Lincoln Day	Monday, February 18, 2013	Washington's Birthday	Wednesday, May 8, 2013	Truman Day	Monday, May 27, 2013	Memorial Day	Thursday, July 4, 2013	Independence Day	Monday, September 2, 2013	Labor Day	Monday, October 14, 2013	Columbus Day	Monday, November 11, 2013	Veterans Day	Thursday, November 28, 2013	Thanksgiving Day	Friday, November 29, 2013	Thanksgiving Day After	Wednesday, December 25, 2013	Christmas Day
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	8-2013	<p>Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Friday, January 4, 2013, at 2:00 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 RSMo 610.021(3) to discuss hiring, firing, disciplining or promoting of particular employee by a public governmental body when personal information about the employee is discussed or recorded, and RSMo 610.021(13) to discuss individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment.</p>																										
1/7/13	9-2013	<p>Now on this day the County Commission of the County of Boone does hereby approve Contract Amendment Number One – 47-02OCT12 – Networked Fire Alarm Detection and Notification System for the Boone County Jail changing the Contractor's required project completion date to May 15, 2013. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment.</p>																										
	10-2013	<p>Now on this day the County Commission of the County of Boone does hereby grant administrative authority for the Information Technology Department to purchase personal computers, laptop computers, computer peripherals and printers from cooperative contracts for the FY2013 and to use the "Unanticipated Emergency Hardware" funding (1170-92301) to replace existing assets that fail and are not cost effective to repair which would only cover personal computers, laptop computers, computer peripherals and printers with a replacement cost below \$1,300.</p>																										
	11-2013	<p>Now on this day the County Commission of the County of Boone does hereby approve the Boone County Commission Minutes during the IV quarter beginning on 10/01/2012 through 01/03/2013.</p>																										
	12-2013	<p>Now on this day the County Commission of the County of Boone does hereby appoint/ reappoint the following:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Name</th> <th style="text-align: left;">Board</th> <th style="text-align: left;">Period</th> </tr> </thead> <tbody> <tr> <td>Max Lewis</td> <td>Boone County Family Resources</td> <td>Dec. 31, 2012 thru Dec. 31, 2015</td> </tr> <tr> <td>Russell A. Williams</td> <td>Boone County Family Resources</td> <td>Dec. 31, 2012 thru Dec. 31, 2015</td> </tr> <tr> <td>Kenneth M. Pearson</td> <td>Boone County Family Resources</td> <td>Dec. 31, 2012 thru Dec. 31, 2015</td> </tr> <tr> <td>Shirley Patterson</td> <td>Boone County Community Services Advisory Commission</td> <td>Dec. 31, 2012 thru Dec. 31, 2015</td> </tr> <tr> <td>Celeste Kay Spickert</td> <td>Building Code of Appeals</td> <td>Dec. 31, 2012 thru Dec. 31, 2017</td> </tr> <tr> <td>Michael Leipard</td> <td>Boone County Board of Appeals</td> <td>Jan. 1, 2013 thru Jan. 1, 2018</td> </tr> </tbody> </table>	Name	Board	Period	Max Lewis	Boone County Family Resources	Dec. 31, 2012 thru Dec. 31, 2015	Russell A. Williams	Boone County Family Resources	Dec. 31, 2012 thru Dec. 31, 2015	Kenneth M. Pearson	Boone County Family Resources	Dec. 31, 2012 thru Dec. 31, 2015	Shirley Patterson	Boone County Community Services Advisory Commission	Dec. 31, 2012 thru Dec. 31, 2015	Celeste Kay Spickert	Building Code of Appeals	Dec. 31, 2012 thru Dec. 31, 2017	Michael Leipard	Boone County Board of Appeals	Jan. 1, 2013 thru Jan. 1, 2018					
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1/10/13	13-2013	Now on this day the County Commission of the County of Boone does hereby approve Amendment Number One – 49-08NOV11 – Photocopier Maintenance revising the usage quantity and pricing for 2013 as stipulated in the attached Contract Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.
	14-2013	Now on this day the County Commission of the County of Boone does hereby approve the request by the Purchasing Department to dispose of the attached list of surplus equipment by auction on GovDeals or by destruction for items not suitable for auction. It is further ordered the Presiding Commissioner is hereby authorized to sign the Request for Disposal Forms.
	15-2013	Now on this day the County Commission of the County of Boone does hereby award bid 54-08NOV12 – Regulatory Signs Term and Supply by SECTION as stipulated in the Purchase Agreements for Custom Products Corporation, Lightle Enterprises, MD Solutions, MTS Safety Products and Vulcan, Inc. d/b/a Vulcan Signs. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreements.
	16-2013	Now on this day the County Commission of the County of Boone does hereby approve the use of the State of Texas Cooperative Contract DIR-SDD-509 with Data Comm of Columbia, MO to purchase a photocopier with maintenance and fax machine and the disposal of one (1) Canon IR 5000 copier, fixed asset tag 14113 and one (1) Panafax UF-890 fax machine, fixed asset tag 14467. IT will check the equipment and remove the storage device if one exists prior to equipment being removed from County. The terms of this Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement and Request for Disposal Forms.
	17-2013	Now on this day the County Commission of the County of Boone does hereby approve Amendment Number One – 18-17APR07 – Facilities Maintenance Software adding annual support for three license purchases by the Sheriff Department as stipulated in the Contract Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.
	18-2013	Now on this day the County Commission of the County of Boone does hereby approve the Revised Amendment to the Memorandum of Understanding FY2013 with Laborers’ Local Union 773 of the Laborers’ International Union of North America per attached revision. It is further ordered the Presiding Commissioner is hereby authorized to sign said Revised Amendment.
	19-2013	Now on this day the County Commission of the County of Boone does hereby approve the 2013 General Consultant Agreements for: Olsson Associates, Ross & Baruzzini, Bozoian Group Architects, LLC, Shafer, Kline & Warren, Inc., Trabue, Hansen & Hinshaw, Inc., SCI Engineering, Inc and BFA, Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign the attached General Consultant Services Agreements.
	20-2013	Now on this day the County Commission of the County of Boone does hereby approve the Cooperative Contract between the City of Columbia and Boone County, Missouri for animal control services. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	21-2013	Now on this day the County Commission of the County of Boone does hereby approve the Cooperative Contract between the City of Columbia and Boone County, Missouri for public health services. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	22-2013	Now on this day the Boone County Commission of the County of Boone does hereby approve the amended Cooperative Agreement between the County of Boone and the Department of Social Services as stated in the attached Agreement Extension and originally approved in Commission Order 282-2011. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement Extension.

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	32-2013	Now on this day the County Commission of the County of Boone does hereby approve the Revised Agreement between the County of Boone and True North of Columbia, Inc. for the purchase of domestic violence shelter services in 2013. The terms of this Revised Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.																																										
1/22/13	33-2013	Now on this day the County Commission of the County of Boone does hereby receive and accept the report from the 911/Emergency Management Advisory Board.																																										
	34-2013	Now on this day the County Commission of the County of Boone does hereby approve and adopt the Commission Order and Sample Ballot attached hereto and incorporated herein by reference.																																										
	35-2013	<p>Now on this day the County Commission of the County of Boone does hereby approve the following budget revision for Facilities Maintenance on Class 6 Equipment and Repairs:</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-bottom: 5px;"> <thead> <tr> <th style="width: 15%;">Department</th> <th style="width: 15%;">Account</th> <th style="width: 25%;">Department Name</th> <th style="width: 25%;">Account Name</th> <th style="width: 15%;">Decrease \$</th> <th style="width: 15%;">Increase \$</th> </tr> </thead> <tbody> <tr> <td>6100</td> <td>71101</td> <td>Facilities Maint.</td> <td>Professional Services</td> <td style="text-align: right;">3,426.00</td> <td></td> </tr> <tr> <td>6100</td> <td>71526</td> <td>Facilities Maint.</td> <td>Disposal Services</td> <td style="text-align: right;">390.00</td> <td></td> </tr> <tr> <td>6100</td> <td>71700</td> <td>Facilities Maint.</td> <td>Equipment Rental</td> <td style="text-align: right;">1,098.00</td> <td></td> </tr> <tr> <td>6100</td> <td>86800</td> <td>Facilities Maint.</td> <td>Emergency</td> <td style="text-align: right;">1,500.00</td> <td></td> </tr> <tr> <td>6100</td> <td>60200</td> <td>Facilities Maint.</td> <td>Equipment Repair/Maint.</td> <td></td> <td style="text-align: right;">6,414.00</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td style="text-align: right;">6,414.00</td> <td style="text-align: right;">6,414.00</td> </tr> </tbody> </table> <p>It is further ordered the Presiding Commissioner is hereby authorized to sign said attached Budget Revision.</p>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	6100	71101	Facilities Maint.	Professional Services	3,426.00		6100	71526	Facilities Maint.	Disposal Services	390.00		6100	71700	Facilities Maint.	Equipment Rental	1,098.00		6100	86800	Facilities Maint.	Emergency	1,500.00		6100	60200	Facilities Maint.	Equipment Repair/Maint.		6,414.00					6,414.00	6,414.00
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	36-2013	Now on this day the County Commission of the County of Boone does hereby accept the attached certification by the Boone County Clerk regarding the election of Hospital Trustee of Boone County. Pursuant to the provisions of 115.124.1 RSMo., no election shall be held for such office and the candidate, Fred Parry, 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 2, 2013 election. It is further ordered the Presiding Commissioner is hereby authorized to sign the commission for Fred Parry to serve as Hospital Trustee of Boone County for a five year term.																																										
	37-2013	Now on this day the County Commission of the County of Boone does hereby accept the attached certification by the Boone County Clerk regarding the election of Commissioner of Centralia Special Road District of Boone County. Pursuant to the provisions of 115.124.1 RSMo., no election shall be held for such office and the candidate, Marc Spickert, 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 2, 2013 election. It is further ordered the Presiding Commissioner is hereby authorized to sign the commission for Marc Spickert to serve as Commissioner of Centralia Special Road District of Boone County for a three year term.																																										
	38-2013	Now on this day the County Commission of the County of Boone does hereby adopt the attached Application for Appointment to the Board of Directors of the Boone County Community Children's Services Fund. Said application shall be used for future applicants for appointment by the Commission to the Board of Directors of the Community Children's Services Fund.																																										
	39-2013	<p>Now on this day the County Commission of the County of Boone does hereby appoint/ reappoint the following:</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 5px;"> <thead> <tr> <th style="width: 45%;">Name</th> <th style="width: 30%;">Board</th> <th style="width: 25%;">Period</th> </tr> </thead> <tbody> <tr> <td>Randall C. Chann</td> <td>Boone County Regional Sewer District Board</td> <td>Jan.16, 2013 thru Jan.16, 2018</td> </tr> </tbody> </table>	Name	Board	Period	Randall C. Chann	Boone County Regional Sewer District Board	Jan.16, 2013 thru Jan.16, 2018																																				
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1/24/13	40-2013	<p>Now on this day the County Commission of the County of Boone does hereby receive and accept the following subdivision plats and authorize the Presiding Commissioner to sign said plats for:</p> <ul style="list-style-type: none"> • Concorde South Plat 2. S3/4-T47N-R12W. MG / RM. Robert M. LeMone Marital Trust, owner. James R. Jeffries, surveyor. • Ponderosa Plat 2. S3/4-T47N-R12W. M-LP / C-G. Harold and Wanda Cunningham / Randy and Kathleen Gibbs / Turnberry Properties, LLC, owners. James R. Jeffries, surveyor. 						
	41-2013	<p>Now on this day the County Commission of the County of Boone does hereby receive and accept the following roadway as described in the attached New Roadway Construction Final Inspection reports as a county roadway and assumes maintenance responsibility for the driving surface from the date of this order forward:</p> <ul style="list-style-type: none"> • Meyer Industrial Drive in Concorde South Plat 2 • Meyer Industrial Drive in Ponderosa Plat 2 						
	42-2013	<p>Now on this day the County Commission of the County of Boone does hereby request Boone Central Title Company to effectuate delivery of the deeds it currently holds in escrow which relate to the extension of Meyer Industrial Drive, the same being necessary and appropriate at this time in order to facilitate the completion of said extension project.</p>						
	43-2013	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached grant application for the Annie E. Casey Foundation – Juvenile Detention Alternatives Initiative grant.</p>						
	44-2013	<p>Now on this day the County Commission of the County of Boone does hereby approve the disposition of surplus, per attached description, to R&L Investment Holdings, LLC, in the amount of \$3,353.05 via check payable to R&L Investment Holdings, LLC, and mailed to said LLC c/o Northwind International Corp., 5005 Plainfield Ave. NE, Ste. 300, Grand Rapids, MI 49525, per the address on the application. The Commission further rejects any attempted waiver of redemption rights held by the owner of record, and finds that the owner of record may have certain redemption rights available under the laws of the State of Missouri.</p>						
	45-2013	<p>Now on this day the County Commission of the County of Boone does hereby approve the disposition of surplus, per attached description, to R&L Investment Holdings, LLC, in the amount of \$2,874.74 via check payable to R&L Investment Holdings, LLC, and mailed to said LLC c/o Northwind International Corp., 5005 Plainfield Ave. NE, Ste. 300, Grand Rapids, MI 49525, per the address on the application. The Commission further rejects any attempted waiver of redemption rights held by the owner of record, and finds that the owner of record may have certain redemption rights available under the laws of the State of Missouri.</p>						
	46-2013	<p>Now on this day the County Commission of the County of Boone does hereby appoint the following:</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 5px;"> <thead> <tr> <th style="text-align: left;">Name</th> <th style="text-align: left;">Board</th> <th style="text-align: left;">Period</th> </tr> </thead> <tbody> <tr> <td>Denise Stillson</td> <td>Boone County Board of Health</td> <td>Jan. 24, 2013 thru April 28, 2015</td> </tr> </tbody> </table>	Name	Board	Period	Denise Stillson	Boone County Board of Health	Jan. 24, 2013 thru April 28, 2015
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Denise Stillson	Boone County Board of Health	Jan. 24, 2013 thru April 28, 2015						
	47-2013	<p>Now on this day the County Commission of the County of Boone does hereby approve the organizational use of the Courtyard Square by KC Running Company on February 16th, 2013 from 6:00am to 11:00am.</p>						
1/29/13	48-2013	<p>Now on this day the County Commission of the County of Boone does hereby approve the request by the Purchasing Department to dispose of the following list of heavy equipment on GovDeals by utilizing contract 6-100602FR – On-Line Surplus Auction Service:</p> <ul style="list-style-type: none"> 2009 Western Spreader with Honda GXV Engine, fixed asset 16944 2001 Cat 963C Track Loader, fixed asset 12911 2005 Bobcat S300 Skid Steer, fixed asset 15143 2003 Case 580SM Backhoe Loader, fixed asset 14069 1996 John Deere 750C Dozer, fixed asset 10683 						

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		It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal forms.
	49-2013	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the Association of Educational Purchasing Agencies Cooperative Contract AEPA009.D with Da-Com of Columbia, LLC to purchase one (1) Copier and Copier Maintenance for Resource Management and to dispose of the existing Canon IR3030 copier, fixed asset tag 16571 by trade-in for \$250. IT will check the equipment and remove the storage device if one exists prior to equipment being removed from the County. The terms of this Cooperative Agreement are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement and Request for Disposal form.
	50-2013	Now on this day the County Commission of the County of Boone does hereby award bid 58-04DEC12 – Metal Culvert Pipe Term and Supply to Contech Engineered Solutions as the Primary vendor and to Metal Culverts, Inc. as the Secondary vendor. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreements.
	51-2013	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the State of Missouri Cooperative Contract C112022001 – Food & Food Service Supplies Term and Supply with US Foodservice of St. Louis, MO for use by the Boone County Sheriff's Department. The terms of this Cooperative Agreement are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.
	52-2013	Now on this day the County Commission of the County of Boone does hereby approve the Agreement between CenturyLink and the County of Boone to provide service for the County Centrex telephone system. The terms of this agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.
	53-2013	Now on this day the County Commission of the County of Boone does hereby award bid 02-10JAN13 – Hydro-seeder Skid Mounted for Public Works to Turfmaker Finance, LLC of Rowlett, TX and disposal of one (1) 1996 Easy Lawn Hydro-seeder, Fixed Asset Tax 10701. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement and Request for Disposal form.
	54-2013	Now on this day the County Commission of the County of Boone does hereby award bid 01-08JAN13 – Pneumatic Compactor for Public Works to Tri-State Construction Equipment Company of Ashland, MO. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.
	55-2013	Now on this day the County Commission of the County of Boone does hereby approve the 2013 General Consultant Agreements for: Poepping, Stone, Bach & Associates, Inc.; Simon Associates, Inc.; Terracon Consultants, Inc.; Crawford, Bunte, Brammeier; URS; & Mecco Engineering Company, Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign the attached General Consultant Services Agreements.
	56-2013	Now on this day the County Commission of the County of Boone does hereby approve the Legislation Consultant Service Agreement between Boone County and Burnett and Associates per attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Legislation Consultant Services Agreement.
1/31/13	57-2013	Now on this day the County Commission of the County of Boone does hereby approve the Boone County Clerk to use Election Systems & Software Inc. of Chicago, IL as the sole provider for proprietary parts and maintenance for our existing voting equipment per attached Sole Source Fact Sheet. It is further ordered the Presiding Commissioner is hereby authorized to sign said Sole Source Fact Sheet.
	58-2013	Now on this day the County Commission of the County of Boone does hereby approve the parking policy revisions to 2.10: Parking Policy with the addition of item #4 and the revision to item #9C per the attached.

2013 Boone County Commission Order Index

	59-2013	Now on this day the County Commission of the County of Boone does hereby re-appoint the following:						
		<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Name</th> <th style="text-align: left;">Board</th> <th style="text-align: left;">Period</th> </tr> </thead> <tbody> <tr> <td>John Massey</td> <td>Boone County Regional Sewer District</td> <td>Jan. 31, 2013 thru Jan. 31, 2018</td> </tr> </tbody> </table>	Name	Board	Period	John Massey	Boone County Regional Sewer District	Jan. 31, 2013 thru Jan. 31, 2018
Name	Board	Period						
John Massey	Boone County Regional Sewer District	Jan. 31, 2013 thru Jan. 31, 2018						
2/5/13	60-2013	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the National Joint Powers Alliance (NJPA) Cooperative Contract with Peterson Business Systems Inc. of Fenton, Missouri to furnish, deliver and install Spacesaver Storage Furniture. This is a county-wide term and supply contract. The terms of this Cooperative Agreement are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.						
	61-2013	Now on this day the County Commission of the County of Boone does hereby approve the request by the Purchasing Department to dispose of surplus PC & Peripheral equipment through MRC Recycling Center. MRC will pick up surplus at no charge and supply to Purchasing a Certificate of Destruction on all computer items. It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal forms.						
	62-2013	Now on this day the County Commission of the County of Boone does hereby approve Contract Amendment Number One – DIR-SDD–509 – Photocopier and Maintenance revising the photocopier’s model number from Image Runner model 6055 to Image Runner model 6255. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment.						
	63-2013	Now on this day the County Commission of the County of Boone does hereby approve the request by the Purchasing Department to dispose of the attached list of surplus equipment by auction on GovDeals or by destruction for whatever is not suitable for auction. It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal forms.						
	64-2013	Now on this day the County Commission of the County of Boone does hereby approve the following job reclassification in class code 4080: Electronic Equipment Technician, range 31 to that of Technology Research Operations Analyst, range 41.						
	65-2013	Now on this day the County Commission of the County of Boone does hereby approve the following job position change: Replace Position 756, Benefits/Risk Management Asst. (benefited, non-exempt, Range 28, class code 1035) with an HR Assistant position (benefited, non-exempt, Range 28, class code 1034) effective immediately.						
	66-2013	Now on this day the County Commission of the County of Boone does hereby approve the Cooperative Agreement between the County of Boone and the City of Columbia regarding the Rustic Road Bridge replacement. The terms of this Agreement are stipulated in the attached Public Infrastructure Development Cost Allocation Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.						
	67-2013	Now on this day the County Commission of the County of Boone does hereby adopt the attached Boone County Automated External Defibrillator (AED) Policy.						
	68-2013	Now on this day the County Commission of the County of Boone does hereby approve the organizational use of the Boone County Courtyard Plaza Stage Area by Latter House Kingdom Ministries for Wednesday, September 11, 2013, from 10:00 am to 5:00 pm. It is further ordered the Presiding Commissioner is hereby authorized to sign said Application for Organizational Use.						
	69-2013	Now on this day the County Commission of the County of Boone does hereby re-appoint the following:						
		<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Name</th> <th style="text-align: left;">Board</th> <th style="text-align: left;">Period</th> </tr> </thead> <tbody> <tr> <td>John Karle</td> <td>Senior Citizens Services Corporation</td> <td>Jan. 31, 2013 thru Jan. 31, 2016</td> </tr> </tbody> </table>	Name	Board	Period	John Karle	Senior Citizens Services Corporation	Jan. 31, 2013 thru Jan. 31, 2016
Name	Board	Period						
John Karle	Senior Citizens Services Corporation	Jan. 31, 2013 thru Jan. 31, 2016						
	70-2013	Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, February 5, 2013, at 3:30 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 RSMo 610.021(1), to discuss legal						

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		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 and RSMo 610.021(2) to discuss the leasing, purchase or sale of real estate by a public government body where public knowledge of the transaction might adversely affect the legal consideration therefore.												
2/14/13	71-2013	Now on this day the County Commission of the County of Boone does hereby 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												
	72-2013	Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 6560 S. Southwest Way, parcel #20-216-10-01-077.00 01												
	73-2013	Now on this day the County Commission of the County of Boone does hereby approve the request by the Sheriff's Department for disposal, through the Missouri Auto Auction, of the attached list of surplus vehicles. It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal forms.												
	74-2013	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the National Cooperative Purchasing Alliance (NCPA) contract for Janitorial Supplies, Equipment, Maintenance & Repair, Number NCPA02-10 with Acuity Specialty Products, Inc. d/b/a Zep Sales & Service. The terms of this Cooperative Agreement are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.												
	75-2013	Now on this day the County Commission of the County of Boone does hereby award bid 04-24JAN13 – Tandem Axle Dump Trucks to Columbia Freightliner of Columbia, MO in cooperation with builder Knapheide Truck Equipment of Jefferson City, MO and approves the option to trade in vehicles as described in Sections 4.13.1.- 4.13.3. of the RFB. The terms of this agreement are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.												
	76-2013	Now on this day the County Commission of the County of Boone, as required by statute, does hereby spread upon the records of the Boone County Commission the transmittal of the Lake of the Woods Transportation Development District (the "District") Official Election Results relating to an increase of the TDD Tax as certified by the Circuit Clerk.												
	77-2013	Now on this day the County Commission of the County of Boone does hereby approve the Agreement with Public Water Supply District #9 for Preliminary Engineering Services for Relocation at Route Z and St. Charles Road in conjunction with the Boone County - MDOT project. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement for Preliminary Engineering Services												
	78-2013	Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment to establish FY2013 budget for spreaders and plow that were originally budgeted in FY2012.												
		<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Department</th> <th style="width: 15%;">Account</th> <th style="width: 25%;">Department Name</th> <th style="width: 25%;">Account Name</th> <th style="width: 15%;">Decrease \$</th> <th style="width: 15%;">Increase \$</th> </tr> </thead> <tbody> <tr> <td>6100</td> <td>91300</td> <td>Facilities & Grounds</td> <td>Machinery & Equipment</td> <td></td> <td style="text-align: right;">8,727</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	6100	91300	Facilities & Grounds	Machinery & Equipment		8,727
Department	Account	Department Name	Account Name	Decrease \$	Increase \$									
6100	91300	Facilities & Grounds	Machinery & Equipment		8,727									
	79-2013	Now on this day the County Commission of the County of Boone does hereby approve the Agreement between the County of Boone and Boone County Council On Aging for the purchase of the program service SeniorConnect. The terms of this agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.												
	80-2013	Now on this day the County Commission of the County of Boone does hereby approve the Agreement between the County of Boone and Phoenix Programs, Inc. for the purchase of the program service Outpatient Substance Abuse Treatment. The terms of this agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.												
	81-2013	Now on this day the County Commission of the County of Boone does hereby approve the Agreement between the												

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		County of Boone and The Curators of the University of Missouri on behalf of MU Adult Day Connection for purchase of the program service Adult Day Care. The terms of this agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.						
2/19/13	82-2013	Now on this day the County Commission of the County of Boone does hereby award bid 05-22JAN13 – Obstruction Inspection & Wet Sprinkler Test & Inspect Term and Supply to Simplex Grinnell LP of Earth City, MO. The terms of this agreement are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.						
	83-2013	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the State of Missouri cooperative contract C113046003 – Year 2013 Police Interceptor Sedans and Police Interceptor Utility AWD Vehicles with Joe Machens Ford of Columbia, MO to purchase two (2) Ford Police Interceptor Sedans and eight (8) Ford Police Interceptor Utility AWD vehicles. The terms of this Cooperative Agreement are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.						
	84-2013	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the Missouri Department of Transportation cooperative contract 3-121101RJ for the purchase of one (1) 2013 Ford ½ Ton 4x4 Crew Cab Pickup Truck for the Boone County Sheriff’s Department with Joe Machens Ford of Columbia, MO. The terms of this Cooperative Agreement are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.						
	85-2013	Now on this day the County Commission of the County of Boone does hereby approve the 2013 General Consultant Agreements for: Bartlett & West, Malicoat-Winslow Engineers, P.C. and A Civil Group. It is further ordered the Presiding Commissioner is hereby authorized to sign the attached General Consultant Services Agreements.						
	86-2013	Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment to increase revenue and expense for Federal Grant Reimbursement of Poll Worker Training.						
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$	
		2310	3411	HAVA Requirements Payments Grant	Federal Grant Reimburse		6,991	
		2310	71100	HAVA Requirements Payments Grant	Outside Services		6,991	
		Total:						<u>13,982</u>
	87-2013	Now on this day the County Commission of the County of Boone does hereby approve the attached Letter of Conditions for the Manchester Heights Sanitary Sewer Neighborhood Improvement District. It is further ordered the Presiding Commissioner is hereby authorized to sign the Letter of Intent to Meet Conditions.						
	88-2013	Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment to move 2012 drug related overtime from the Forfeiture Fund to the General Fund.						
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$	
		2502	10110	Treasury Forfeiture Fund	Overtime		6,405	
	89-2013	Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment to expend forfeiture funds received under the MJCCG grant as program income.						
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$	
		2502	23850	SD Forfeiture – Treassury	Minor Equipment & Tools		1,171	
	90-2013	Now on this day the County Commission of the County of Boone does hereby approve four grant applications for the Sheriff’s Department offered by the MoDOT Highway Safety Office. The four grant applications are: 1) DWI						

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		Enforcement (Partial Funding for two (2) Full-Time Deputies)), 2) DWI Enforcement (Sobriety Checkpoints & Saturation Patrols), 3) Hazardous Moving Violation Enforcement and 4) Youth Alcohol Enforcement. It is further ordered the County Commission sign the attached County Authorization forms.																		
	91-2013	Now on this day the County Commission of the County of Boone does hereby approve the Agreement between the County of Boone and the City of Columbia for the funding, by the County of Boone, of an additional three-quarter time position in Joint Communications. The terms of this agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.																		
2/28/13	92-2013	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the Missouri Department of Transportation Cooperative Contract 3-121101RJ to purchase one (1) 2013 Ford ½ Ton 4x4 Crew Cab Pickup Truck from Joe Machens Ford of Columbia, Missouri and dispose of one (1) 2006 Ford F-250 4WD Pickup Truck, fixed asset tag 15615. The terms of this Cooperative Agreement are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement and Request for Disposal form.																		
	93-2013	Now on this day the County Commission of the County of Boone does hereby award bid 07-01FEB13 – Pavement Marking Term & Supply to America’s Parking Remarketing, Inc. of St. Louis, MO. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.																		
	94-2013	Now on this day the County Commission of the County of Boone does hereby award bid 06-25JAN13 – 2013 Mill and Overlay Term & Supply to APAC Missouri, Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.																		
	95-2013	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the Cole County Cooperative Contract 2012-32 by the Sheriff’s Department to purchase a Panic Button Alarm from SecureTech Systems, Inc. of Fort Worth, TX. The terms of this Cooperative Agreement are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.																		
	96-2013	Now on this day the County Commission of the County of Boone does hereby award bid 52-20NOV12 – On-line Computer Legal Research Services for the Boone County Prosecuting Attorney to Lexis Nexis. The terms of this agreement are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.																		
	97-2013	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the State of Missouri WSCA/NASPO Cooperative Contract #B27164-MO - Computer Equipment, Peripherals, & Related Services with Hewlett Packard Company. The terms of this Cooperative Agreement are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.																		
	98-2013	Now on this day the County Commission of the County of Boone does hereby approve the following budget revision to purchase election iPads. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Department</th> <th style="width: 15%;">Account</th> <th style="width: 25%;">Department Name</th> <th style="width: 25%;">Account Name</th> <th style="width: 15%;">Decrease \$</th> <th style="width: 15%;">Increase \$</th> </tr> </thead> <tbody> <tr> <td>1123</td> <td>86850</td> <td>Emergency Contingency</td> <td>Contingency</td> <td style="text-align: right;">29,925</td> <td></td> </tr> <tr> <td>1132</td> <td>91301</td> <td>Election & Registration</td> <td>Computer Hardware</td> <td></td> <td style="text-align: right;">29,925</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	1123	86850	Emergency Contingency	Contingency	29,925		1132	91301	Election & Registration	Computer Hardware		29,925
Department	Account	Department Name	Account Name	Decrease \$	Increase \$															
1123	86850	Emergency Contingency	Contingency	29,925																
1132	91301	Election & Registration	Computer Hardware		29,925															
	99-2013	Now on this day the County Commission of the County of Boone does hereby approve the DWI Grant through OSCA as stipulated in the attached Treatment Court Funding FY 2013 document and approves the following budget amendment to increase budget for Home Detention costs for the DWI Grant through OSCA and the Drug Courts Coordination Commission.																		

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		Effective: 7/1/2012 – 12/31/2012					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		1243	03451	Court Services Grants	State Grant Reimbursement		782.00
		1243	71600	Court Services Grants	Equipment Lease & Rentals		782.00
	100-2013	Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment to increase the Training/Schools account to send three (3) Deputies to the A.L.I.C.E. Training Instructor Certification Program.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		2550	37200	Sheriff's Revolving Fund	Training/Schools		1,185
	101-2013	Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment to increase the Minor Equipment account to procure office items for the new Technology Research Operations Analyst position in the Sheriff's Department.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		2550	23850	Sheriff's Revolving Fund	Minor Equipment		1,200
	102-2013	Now on this day the County Commission of the County of Boone does hereby approve the Supervised Visitation Grant Proposal for Domestic Relations Programs for Parents and Children as requested by the 13 th Judicial Circuit, Juvenile Division. Terms of the grant are stipulated in the attached Proposal Request.					
	103-2013	Now on this day the County Commission of the County of Boone does hereby approve an extended leave of absence without pay pursuant to Section 5.7 of the Boone County Personnel Policies for Elizabeth Stratman, an employee of the Recorder's office. Said extended leave shall run from 2/5/2013 through 4/30/2013.					
	104-2013	Now on this day the County Commission of the County of Boone does hereby approve the following budget revision for additional funding to cover 4 th quarter 2012 unemployment expenses.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		1123	86800	Emergency	Emergency	3,738	
		1192	10600	Employment Benefit	Unemployment Expense		3,738
	105-2013	Now on this day the County Commission of the County of Boone does hereby approve the Agreement between the County of Boone and TAG Events, LLC regarding 2012 Capital Expenditures. The terms of this agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.					
	106-2013	Now on this day the County Commission of the County of Boone does hereby reappoint the following:					
		Name	Board		Period		
		Kay Evans	Judicial & Law Enforcement Task Force		Feb. 20, 2013 through Feb. 20, 2016		
3/5/2013	107-2013	Now on this day the County Commission of the County of Boone does hereby award bid 03-17JAN13 – Roof Replacement – Boone County Government Center to Watkins Roofing Inc. of Columbia, MO. The terms of this agreement are stipulated in the attached Contract Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Agreement.					

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	108-2013	Now on this day the County Commission of the County of Boone does hereby approve the Capital Expenditure from the Capital Expenditures subsidy within the Fairgrounds Maintenance Fund to Air Systems, LLC in the amount of \$148.52 for emergency HVAC repairs.						
	109-2013	Now on this day the County Commission of the County of Boone does hereby approve the Agreement between the County of Boone and the Curators of the University of Missouri on behalf of the University of Missouri Health Sciences Center, Department of Pathology & Anatomical Sciences for services of physicians to perform the duties of County Medical Examiner. The terms of this agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.						
3/7/13	110-2013	Now on this day the County Commission of the County of Boone does hereby approve a multi-vendor bid award to ConAgg of MO, LLC and Mid-Missouri Limestone. The terms of the agreement are stipulated in the attached Purchase Agreements. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreements.						
	111-2013	Now on this day the County Commission of the County of Boone does hereby approve an expenditure in the amount of \$2,522.00 to Air Systems, LLC to be paid from the Capital Expenditures subsidy, appropriation account 2120-9220, within the Fairgrounds Maintenance Fund for repairs to Hydro Temp Unit #3, Hydro Temp Unit #4, South Restroom Furnace Unit and SE Arena Radiant Heater. It is further ordered the Presiding Commissioner sign the attached Proposal.						
	112-2013	Now on this day the County Commission of the County of Boone does hereby reappoint the following:						
		<table border="1" style="width: 100%;"> <thead> <tr> <th style="text-align: left;">Name</th> <th style="text-align: left;">Board</th> <th style="text-align: left;">Period</th> </tr> </thead> <tbody> <tr> <td>Josh Campbell</td> <td>Building Code Commission</td> <td>March 1, 2013 through March 1, 2015</td> </tr> </tbody> </table>	Name	Board	Period	Josh Campbell	Building Code Commission	March 1, 2013 through March 1, 2015
Name	Board	Period						
Josh Campbell	Building Code Commission	March 1, 2013 through March 1, 2015						
	113-2013	Now on this day the County Commission of the County of Boone does hereby reappoint the following:						
		<table border="1" style="width: 100%;"> <thead> <tr> <th style="text-align: left;">Name</th> <th style="text-align: left;">Board</th> <th style="text-align: left;">Period</th> </tr> </thead> <tbody> <tr> <td>Carl Freiling</td> <td>Planning & Zoning</td> <td>March 1, 2013 through March 1, 2017</td> </tr> </tbody> </table>	Name	Board	Period	Carl Freiling	Planning & Zoning	March 1, 2013 through March 1, 2017
Name	Board	Period						
Carl Freiling	Planning & Zoning	March 1, 2013 through March 1, 2017						
	114-2013	Now on this day the County Commission of the County of Boone does hereby reappoint the following:						
		<table border="1" style="width: 100%;"> <thead> <tr> <th style="text-align: left;">Name</th> <th style="text-align: left;">Board</th> <th style="text-align: left;">Period</th> </tr> </thead> <tbody> <tr> <td>Jessica Kempt</td> <td>Board of Equalization</td> <td>October 17, 2012 through October 17, 2016</td> </tr> </tbody> </table>	Name	Board	Period	Jessica Kempt	Board of Equalization	October 17, 2012 through October 17, 2016
Name	Board	Period						
Jessica Kempt	Board of Equalization	October 17, 2012 through October 17, 2016						
	115-2013	Now on this day the County Commission of the County of Boone does hereby approve the organizational use of the Boone County Chambers by Bobby Schembre to meet and discuss Columbia's art scene on April 16, 2013 from 6pm to 9pm. It is further ordered the Presiding Commissioner is hereby authorized to sign the attached Application for Organizational Use.						
3/12/13	116-2013	Now on this day the County Commission of the County of Boone does hereby approve the Juvenile Justice Center to utilize the Association of Educational Purchasing Agencies (AEPA) Cooperative Contract AEPA009.D to purchase a photocopier. The terms of this Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.						
	117-2013	Now on this day the County Commission of the County of Boone does hereby approve the Juvenile Justice Center to utilize the Association of Educational Purchasing Agencies (AEPA) Cooperative Contract AEPA009.D to purchase photocopier maintenance from Da-Com of Missouri LLC. The terms of this Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.						
	118-2013	Now on this day the County Commission of the County of Boone does hereby approve the request by the Purchasing Department to dispose of the attached list of surplus PC & Peripheral equipment through the MRC Recycling Center. Information Technology will remove all hard-drives for destruction prior to Purchasing receiving the equipment for disposal. It is further ordered the Presiding Commissioner is hereby authorized to sign the Request for Disposal forms.						

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	119-2013	Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment for OSCA funding through the Annie E. Casey Foundation for Juvenile Detention Alternatives to fund a two (2) day site visit in Greene County, including lodging and meals; host a collaborative team meeting once each quarter; host a site visit, which includes a meal, drinks, and snacks for the participants. The grant runs from 1/28/13 through 9/30/13.																		
		<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Department</th> <th style="width: 15%;">Account</th> <th style="width: 25%;">Department Name</th> <th style="width: 25%;">Account Name</th> <th style="width: 15%;">Decrease \$</th> <th style="width: 15%;">Increase \$</th> </tr> </thead> <tbody> <tr> <td>1243</td> <td>03451</td> <td>Judicial Grants</td> <td>State Reimbursement</td> <td></td> <td style="text-align: right;">1,000</td> </tr> <tr> <td>1243</td> <td>37230</td> <td>Judicial Grants</td> <td>Meals/Lodging</td> <td></td> <td style="text-align: right;">1,000</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	1243	03451	Judicial Grants	State Reimbursement		1,000	1243	37230	Judicial Grants	Meals/Lodging		1,000
Department	Account	Department Name	Account Name	Decrease \$	Increase \$															
1243	03451	Judicial Grants	State Reimbursement		1,000															
1243	37230	Judicial Grants	Meals/Lodging		1,000															
	120-2013	Now on this day the County Commission of the County of Boone does hereby approve an expenditure in the amount of \$4,317.62 to Air Systems, LLC to be paid from the Capital Expenditures subsidy, appropriation account 2120-9220, within the Fairgrounds Maintenance Fund for repairs to the Heat Pump System..																		
3/14/13	121-2013	Now on this day the County Commission of the County of Boone does hereby award bid 10-27FEB13 – Law Enforcement Uniforms Term and Supply to Alamar Uniforms of Kansas City, LLC. The terms of this agreement are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.																		
	122-2013	Now on this day the County Commission of the County of Boone does hereby approve the request by the Purchasing Department for membership in National Purchasing Partners (NPP). The terms of the membership are stipulated in the attached agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Member Intergovernmental Cooperative Purchasing Agreement.																		
	123-2013	Now on this day the County Commission of the County of Boone does hereby approve the attached grant application request by the 13 th Judicial Circuit Court, Juvenile Division, for Multidisciplinary Training for Child Welfare Cases.																		
	124-2013	Now on this day the County Commission of the County of Boone does hereby approve the Amendment to Ground Lease (Discovery Ridge Research Park) relating to ABC Labs as stipulated in the attached document. It is further ordered the Presiding Commissioner is hereby authorized to sign said Amendment to Ground Lease.																		
	125-2013	Now on this day the County Commission of the County of Boone does hereby approve the Collateral Assignments of Taxable Industrial Development Revenue Bonds relating to ABC Labs as stipulated in the attached document. It is further ordered the Presiding Commissioner is hereby authorized to sign said Collateral Assignments of Taxable Industrial Development Revenue Bonds.																		
	126-2013	Now on this day the County Commission of the County of Boone does hereby approve the Estoppel Certificate relating to ABC Labs as stipulated in the attached document. It is further ordered the Presiding Commissioner is hereby authorized to sign said Estoppel Certificate.																		
	127-2013	Now on this day the County Commission of the County of Boone does hereby approve the organizational use of the Courthouse Plaza by Citizens for Effective Emergency Response on March 18, 2013 from 8:30am to 10:30am.																		
	128-2013	Now on this day the County Commission of the County of Boone does hereby approve the organizational use of the Commission Chambers by the Columbia Track Club on March 16, 2013 from 6:00am to 12:00pm.																		
3/19/13	129-2013	Now on this day the County Commission of the County of Boone does hereby authorize the County Counselor to enter into a Consultant Services Agreement with Allstate Consultants, LLC for Post Fire Structural Evaluation on 609 E. Walnut. The terms of the agreement are stipulated in the attached Proposal for Consultant Services. It is further																		

2013 Boone County Commission Order Index

		ordered the Presiding Commissioner is hereby authorized to sign said Proposal for Consultant Services Agreement.
	130-2013	Now on this day the County Commission of the County of Boone does hereby approve the Consultant Services Agreement with A Civil Group for Legal Descriptions Research and Drafting for 2013 Delinquent Tax sale for the Collector's Office. The terms of the agreement are stipulated in the attached Proposal for Consultant Services. It is further ordered the Presiding Commissioner is hereby authorized to sign said Proposal for Consultant Services Agreement.
	131-2013	Now on this day the County Commission of the County of Boone does hereby approve the organizational use of the Courthouse Grounds, Courtyard Plaza and Commission Chambers by Rain-Central Missouri, Inc. on April 6, 2013 from 7:00am to 12:00pm.
3/21/13	132-2013	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the State of MO Cooperative Contract C210033001 – Networking Products: Cisco Products by the Information Technology and Purchasing Departments. The terms of this Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.
	133-2013	Now on this day the County Commission of the County of Boone does hereby approve the request by the Purchasing Department to dispose of the attached list of surplus equipment by auction on GovDeals or by destruction for whatever is not suitable for auction. It is further ordered the Presiding Commissioner is hereby authorized to sign the Request for Disposal forms.
	134-2013	Now on this day the County Commission of the County of Boone does hereby approve Contract Amendment Number One – 30-29JUN11 – Shop Fluids - adding additional products with firm pricing through June 30, 2013 to the existing Term and Supply Purchase Agreement with Champion Brands LLC. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment.
	135-2013	Now on this day the County Commission of the County of Boone does hereby adopt the attached Human Resources 2012 Annual Report.
	136-2013	Now on this day the County Commission of the County of Boone does hereby approve Public Works to purchase a new air compressor, at a cost of \$2,200, for shop service truck 1751 from out of cost saving in account 2040-92300.
	137-2013	Now on this day the County Commission of the County of Boone does hereby approve the following Grant of Easements between the County of Boone and the City of Columbia regarding the Scott Boulevard Phase II Notice of Public Improvement Project: <ul style="list-style-type: none"> • Grant of Agreement for Temporary Construction Easement (4) • Grant of Easement for Drainage Purposes (2) • Grant of Easement for Street Purposes (4) Terms and Legal Descriptions of each Grant of Easement is attached. It is further ordered the Presiding Commissioner is hereby authorized to sign said Grant of Easements.
	138-2013	Now on this day the County Commission of the County of Boone does hereby approve the attached proclamation designating March 31 st as Congenital Diaphragmatic Hernia Awareness Day. It is further ordered the Boone County Commissioners are hereby authorized to sign said proclamation
3/26/13	139-2013	Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 8350 E. Highway OO, Parcel #07-604-24-01-004.00 01

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140-2013	Now on this day the County Commission of the County of Boone does hereby approve the agreement between the County of Boone and Bartlett & West for Professional Land Surveying Services – Section Corner Survey Project. The terms of the agreement are stipulated in the attached contract agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Agreement.																																										
141-2013	<p>Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment for budget revenue and expenditures for grant reimbursement of part of the voting equipment maintenance agreement.</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="width: 15%;">Department</th> <th style="width: 15%;">Account</th> <th style="width: 30%;">Department Name</th> <th style="width: 30%;">Account Name</th> <th style="width: 10%;">Decrease \$</th> <th style="width: 10%;">Increase \$</th> </tr> </thead> <tbody> <tr> <td>2311</td> <td>60050</td> <td>Election Reform Payments Grant</td> <td>Equipment Service Contract</td> <td></td> <td style="text-align: right;">24,313</td> </tr> <tr> <td>2311</td> <td>03411</td> <td>Election Reform Payments Grant</td> <td>Federal HAVA Election Fund</td> <td></td> <td style="text-align: right;">24,313</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	2311	60050	Election Reform Payments Grant	Equipment Service Contract		24,313	2311	03411	Election Reform Payments Grant	Federal HAVA Election Fund		24,313																								
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142-2013	<p>Now on this day the County Commission of the County of Boone, pursuant to Chapter 139 RSMo, does hereby authorize the Boone County Collector, Patricia S. Lensmeyer, for the 2007 tax bill year, to strike from the delinquent tax rolls property tax balances on real estate and personal property as follows:</p> <table style="width: 100%; margin-top: 10px;"> <tr><td style="width: 80%;">State</td><td style="text-align: right;">\$ 631.66</td></tr> <tr><td>County</td><td style="text-align: right;">\$ 4,870.16</td></tr> <tr><td>School Districts</td><td style="text-align: right;">\$ 97,684.52</td></tr> <tr><td>Cities</td><td style="text-align: right;">\$ 6,620.53</td></tr> <tr><td>Fire Districts</td><td style="text-align: right;">\$ 4,596.55</td></tr> <tr><td>Library Districts</td><td style="text-align: right;">\$ 7,787.73</td></tr> <tr><td>Surtax</td><td style="text-align: right;">\$ 80.21</td></tr> <tr><td>Common Road</td><td style="text-align: right;">\$ 957.73</td></tr> <tr><td>Centralia Common Road</td><td style="text-align: right;"><u>\$ 42.11</u></td></tr> <tr><td>Total</td><td style="text-align: right;">\$ 123,271.20</td></tr> </table> <p style="margin-top: 10px;">These 2007 real estate and personal property taxes are stricken for the following reasons:</p> <ul style="list-style-type: none"> After due diligence, the collector cannot locate the owners; or Bankruptcy or probate proceedings have intervened making the balances due uncollectible; or, The real estate property was not subject to taxation after being acquired by a tax exempt owner after January 1 of the taxable year. <p style="margin-top: 10px;">The above total of \$123,271.20 breaks out as follows:</p> <table style="width: 100%; margin-top: 10px;"> <tr><td style="width: 80%;">Personal property</td><td style="text-align: right;">\$ 112,933.03</td></tr> <tr><td>Bankruptcy and/or probate</td><td style="text-align: right;">\$ 5,569.86</td></tr> <tr><td>Tax exempt acquisitions</td><td style="text-align: right;">\$ 4,768.31</td></tr> </table> <p style="margin-top: 10px;">The following tax amounts represent 2006 and prior tax bills that were previously stricken from the delinquent tax rolls in Boone County. The tax amounts were added back to the delinquent tax rolls, and collected and distributed to the taxing entities during the period of March 1, 2012 through February 28, 2013.</p> <table style="width: 100%; margin-top: 10px;"> <tr><td style="width: 80%;">State</td><td style="text-align: right;">\$ 17.94</td></tr> <tr><td>County</td><td style="text-align: right;">\$ 143.64</td></tr> <tr><td>School Districts</td><td style="text-align: right;">\$ 2,719.38</td></tr> <tr><td>Cities</td><td style="text-align: right;">\$ 212.55</td></tr> <tr><td>Fire Districts</td><td style="text-align: right;">\$ 257.58</td></tr> <tr><td>Library Districts</td><td style="text-align: right;">\$ 196.42</td></tr> <tr><td>Common Road</td><td style="text-align: right;"><u>\$ 29.17</u></td></tr> <tr><td>Total</td><td style="text-align: right;">\$ 3,576.68</td></tr> </table>	State	\$ 631.66	County	\$ 4,870.16	School Districts	\$ 97,684.52	Cities	\$ 6,620.53	Fire Districts	\$ 4,596.55	Library Districts	\$ 7,787.73	Surtax	\$ 80.21	Common Road	\$ 957.73	Centralia Common Road	<u>\$ 42.11</u>	Total	\$ 123,271.20	Personal property	\$ 112,933.03	Bankruptcy and/or probate	\$ 5,569.86	Tax exempt acquisitions	\$ 4,768.31	State	\$ 17.94	County	\$ 143.64	School Districts	\$ 2,719.38	Cities	\$ 212.55	Fire Districts	\$ 257.58	Library Districts	\$ 196.42	Common Road	<u>\$ 29.17</u>	Total	\$ 3,576.68
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	143-2013	Now on this day the County Commission of the County of Boone does hereby approve the Missouri Highways and Transportation Commission First Amendment to the Cost Share Agreement originally approved on Commission Order 516-2012. The terms of the agreement are stipulated in the attached agreement. It is further ordered the County Commissioners are hereby authorized to sign said Missouri Highways and Transportation Commission First Amendment to the Cost Share Agreement.																																																																																																												
	144-2013	<p>Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment for 2012/2013 MO ICAC (Missouri Internet Crimes Against Children) Task Force funds to supplement March – May State Internet Crimes grant. Grant will cover employee benefits, training and minor equipment.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">Department</th> <th style="width: 10%;">Account</th> <th style="width: 20%;">Department Name</th> <th style="width: 20%;">Account Name</th> <th style="width: 15%;">Decrease \$</th> <th style="width: 15%;">Increase \$</th> </tr> </thead> <tbody> <tr><td>1253</td><td>10110</td><td>Internet Crimes</td><td>Overtime</td><td></td><td style="text-align: right;">0</td></tr> <tr><td>1253</td><td>10115</td><td>Internet Crimes</td><td>Shift</td><td></td><td style="text-align: right;">0</td></tr> <tr><td>1253</td><td>10200</td><td>Internet Crimes</td><td>FICA</td><td></td><td style="text-align: right;">1,963</td></tr> <tr><td>1253</td><td>10300</td><td>Internet Crimes</td><td>Health Insurance</td><td></td><td style="text-align: right;">2,375</td></tr> <tr><td>1253</td><td>10325</td><td>Internet Crimes</td><td>Disability</td><td></td><td style="text-align: right;">75</td></tr> <tr><td>1253</td><td>10350</td><td>Internet Crimes</td><td>Life Insurance</td><td></td><td style="text-align: right;">24</td></tr> <tr><td>1253</td><td>10375</td><td>Internet Crimes</td><td>Dental Insurance</td><td></td><td style="text-align: right;">237</td></tr> <tr><td>1253</td><td>10400</td><td>Internet Crimes</td><td>Workers Comp</td><td></td><td style="text-align: right;">893</td></tr> <tr><td>1253</td><td>10500</td><td>Internet Crimes</td><td>401A Match Plan</td><td></td><td style="text-align: right;">210</td></tr> <tr><td>1253</td><td>48002</td><td>Internet Crimes</td><td>Data Communication</td><td></td><td style="text-align: right;">94</td></tr> <tr><td>1253</td><td>70050</td><td>Internet Crimes</td><td>Software Service</td><td></td><td style="text-align: right;">1,000</td></tr> <tr><td>1253</td><td>23850</td><td>Internet Crimes</td><td>Minor Equipment</td><td></td><td style="text-align: right;">5,000</td></tr> <tr><td>1253</td><td>37210</td><td>Internet Crimes</td><td>Training/Schools</td><td></td><td style="text-align: right;">3,564</td></tr> <tr><td>1253</td><td>37230</td><td>Internet Crimes</td><td>Meals/Lodging</td><td></td><td style="text-align: right;">3,565</td></tr> <tr><td>1253</td><td>3411</td><td>Internet Crimes</td><td>State Reimbursement Grant</td><td></td><td style="text-align: right;">19,000</td></tr> <tr><td></td><td></td><td></td><td></td><td></td><td></td></tr> <tr><td></td><td></td><td></td><td style="text-align: right;">TOTAL</td><td></td><td style="text-align: right;">38,000</td></tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	1253	10110	Internet Crimes	Overtime		0	1253	10115	Internet Crimes	Shift		0	1253	10200	Internet Crimes	FICA		1,963	1253	10300	Internet Crimes	Health Insurance		2,375	1253	10325	Internet Crimes	Disability		75	1253	10350	Internet Crimes	Life Insurance		24	1253	10375	Internet Crimes	Dental Insurance		237	1253	10400	Internet Crimes	Workers Comp		893	1253	10500	Internet Crimes	401A Match Plan		210	1253	48002	Internet Crimes	Data Communication		94	1253	70050	Internet Crimes	Software Service		1,000	1253	23850	Internet Crimes	Minor Equipment		5,000	1253	37210	Internet Crimes	Training/Schools		3,564	1253	37230	Internet Crimes	Meals/Lodging		3,565	1253	3411	Internet Crimes	State Reimbursement Grant		19,000										TOTAL		38,000
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	145-2013	<p>Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment for March 1 – May 31, 2013, Cyber Crimes, for the State Grant 2013 SCCG-001.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">Department</th> <th style="width: 10%;">Account</th> <th style="width: 20%;">Department Name</th> <th style="width: 20%;">Account Name</th> <th style="width: 15%;">Decrease \$</th> <th style="width: 15%;">Increase \$</th> </tr> </thead> <tbody> <tr><td>1253</td><td>10100</td><td>Cyber Crimes</td><td>Salary & Wages</td><td></td><td style="text-align: right;">25,649</td></tr> <tr><td>1253</td><td>48002</td><td>Cyber Crimes</td><td>Data Communications</td><td></td><td style="text-align: right;">47</td></tr> <tr><td>1253</td><td>71100</td><td>Cyber Crimes</td><td>Outside Services</td><td></td><td style="text-align: right;">180</td></tr> <tr><td>1253</td><td>70050</td><td>Cyber Crimes</td><td>Software Services</td><td></td><td style="text-align: right;">436</td></tr> <tr><td>1253</td><td>3451</td><td></td><td>State Reimbursement Grant</td><td></td><td style="text-align: right;">26,312</td></tr> <tr><td></td><td></td><td></td><td></td><td></td><td></td></tr> <tr><td></td><td></td><td></td><td style="text-align: right;">TOTAL</td><td></td><td style="text-align: right;">52,624</td></tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	1253	10100	Cyber Crimes	Salary & Wages		25,649	1253	48002	Cyber Crimes	Data Communications		47	1253	71100	Cyber Crimes	Outside Services		180	1253	70050	Cyber Crimes	Software Services		436	1253	3451		State Reimbursement Grant		26,312										TOTAL		52,624																																																												
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	146-2013	Now on this day the County Commission of the County of Boone does hereby approve the request by the Assessor's Office and GIS Department to purchase a replacement field mapping unit to support mapping efforts of billboards for the 2012 billing year. Funds allocated from the Assessor's Office unanticipated hardware replacement fund at a cost of \$1,260.00.																																																																																																												

2013 Boone County Commission Order Index

3/28/13	147-2013	Now on this day the County Commission of the County of Boone does hereby approve the attached proclamation honoring Brandon Irwin for his outstanding public commitment to duty and initiative in the face of an emergency. It is further ordered the Boone County Commissioners are hereby authorized to sign said proclamation.												
	148-2013	Now on this day the County Commission of the County of Boone does hereby approve the request by the Sheriff's Department to donate the attached list of S.T.A.R. tactical vests to the Cooper County Jail. It is further ordered the Presiding Commissioner is hereby authorized to sign the Request for Transfer of County Property forms.												
	149-2013	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the National Purchasing Partners (NPP) Cooperative Contract NPP-VQ10117 to purchase two (2) John Deere Cab Tractors from Sydenstricker Implement Company of Rocheport, MO and to dispose of one (1) 2003 John Deere 7220 tractor, Fixed Asset Tag 14164 and one (1) 2003 John Deere 7220 tractor, Fixed Asset Tag 14165. The terms of this Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement												
	150-2013	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the National Purchasing Partners (NPP) Cooperative Contract NPP-VQ10118 to purchase two (2) Panther Series 10S-PTH Mid-Mount Boom Mowers from Tiger Corporation of Sioux Falls, SD. The terms of this Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.												
	151-2013	Now on this day the County Commission of the County of Boone does hereby award bid 52-20NOV12 – On-line Computer Legal Research Services for the Boone County Legal Department to West Publishing Corporation. The terms of this agreement are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.												
	152-2013	Now on this day the County Commission of the County of Boone does hereby accept the attached ABC Laboratories Chapter 100 Compliance Report, Exhibit C.												
	153-2013	Now on this day the County Commission of the County of Boone does hereby approve the following budget revision to purchase a 27" Widescreen Business monitor for Engineering use in the Resource Management Department.												
	154-2013	Now on this day the County Commission of the County of Boone does hereby approve the agreement between the County of Boone and RubinBrown LLP for Financial and Compliance Auditing Services. The terms of the agreement are stipulated in the attached contract agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Agreement.												
	155-2013	Now on this day the County Commission of the County of Boone does hereby reappoint the following:												
	156-2013	Now on this day the County Commission of the County of Boone does hereby appoint the following:												
		<table border="1"> <thead> <tr> <th>Name</th> <th>Board</th> <th>Period</th> </tr> </thead> <tbody> <tr> <td>Sarah E. Giboney</td> <td>Family Resources Board of Directors</td> <td>February 28, 2013 through February 28, 2016</td> </tr> <tr> <td>Tec Chapman</td> <td>Family Resources Board of Directors</td> <td>March 28, 2013 through March 28, 2016</td> </tr> </tbody> </table>	Name	Board	Period	Sarah E. Giboney	Family Resources Board of Directors	February 28, 2013 through February 28, 2016	Tec Chapman	Family Resources Board of Directors	March 28, 2013 through March 28, 2016			
Name	Board	Period												
Sarah E. Giboney	Family Resources Board of Directors	February 28, 2013 through February 28, 2016												
Tec Chapman	Family Resources Board of Directors	March 28, 2013 through March 28, 2016												

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	157-2013	Now on this day the County Commission of the County of Boone does hereby approve the purchase of three (3) Behringer EP2000 Stereo Power Amplifiers at a cost of \$299.99 each from American Musical Supply for the Central Missouri Events Center.
4/1/13	158-2013	Now on this day the County Commission of the County of Boone does hereby award bid 14-14MAR13 – 2013 Concrete Rehabilitation Project to Emery Sapp & Sons, Inc. of Ashland, MO. The terms of the agreement are stipulated in the attached Contract Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Agreement.
	159-2013	Now on this day the County Commission of the County of Boone does hereby authorize Commissioner Janet M. Thompson to sign change orders up to \$5,000 for Facilities Maintenance requests.
4/2/13	160-2013	Now on this day the County Commission of the County of Boone does hereby approve the request by Rangeline Investments LLC to rezone from A-2 (Agriculture) to M-L (Light Industrial) on .72 acres, more or less, located at 30 S. Rangeline Road, Columbia, MO.
	161-2013	Now on this day the County Commission of the County of Boone does hereby approve the request by Rangeline Investments LLC to rezone from A-2 (Agriculture) to M-L (Light Industrial) on .72 acres, more or less, located at 30 S. Rangeline Road, Columbia, MO.
	162-2013	Now on this day the County Commission of the County of Boone does hereby receive and accept the following subdivision plats and authorize the Presiding Commissioner to sign them: <ol style="list-style-type: none"> 1. Renard Hollow Plat 1. S7-T46N-R12W. A-2. Tompkins Homes and Development, Inc., owner. David T. Butcher, surveyor. 2. Joanna Place. S26-T46N-R12W. A-2. Sherman and Joanna Horton, owners. Michael L. Klasing, surveyor. 3. Burkholder. S9-T48N-R11W. R-M. Emanuel-Sheila Burkholder Trust, owner. J. Daniel Brush, surveyor. 4. Gilmore Woods. S35-T46N-R12W. A-2. Stacie M. Gilmore, owner. Curtis E. Basinger, surveyor.
	163-2013	Now on this day the County Commission of the County of Boone does hereby approve the Intergovernmental Cooperation Agreement between the County of Boone, the City of Columbia and The Curators of the University of Missouri as it relates to the collaborative adaptive management implementation process for Hinson Creek. The terms of this Cooperative Contract are stipulated in the attached Intergovernmental Cooperation Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Intergovernmental Cooperation Agreement.
	164-2013	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the Missouri Department of Transportation Cooperative Contract 3-121101RJ to purchase one (1) 2013 Ford Fusion for the Prosecuting Attorney from Joe Machens Ford of Columbia, MO and dispose of one (1) 2000 Chevrolet Malibu, fixed asset tag 12457 (serial #1G1ND52J8Y6329933). The terms of this Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement and Request for Disposal form.
	165-2013	Now on this day the County Commission of the County of Boone does hereby approve Contract Amendment Number One – 052910 – Spacesaver Storage Furniture assigning the contract to Bradford Systems Corporation from Peterson Business Systems, Inc. The terms of this amendment are stipulated in the attached Contract Amendment Number One. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One.
4/4/13	166-2013	Now on this day the County Commission of the County of Boone does hereby award bid 13-14MAR13 – Wade School Rd. & Akeman Bridge Rd. Asphalt Overlay Pavement Preservation 2013 to APAC – Missouri, Inc. of Columbia, MO. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said Contract Agreement.

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	167-2013	Now on this day the County Commission of the County of Boone does hereby approve the appointment of Jonathan Hasbrouck Jacobs to the position of Assistant Prosecuting Attorney of Boone County effective April 1, 2013.					
	168-2013	Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment to cover insurance claim expenses for FY2012.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		1195	59100	Insurance Claim Activity	Vehicles Repairs/Maintenance		19,776
		1195	71018	Insurance Claim Activity	Other Claims Deductible		16,450
		1195	92300	Insurance Claim Activity	Replacement Machine & Equipment		19,864
		1195	92301	Insurance Claim Activity	Replacement Computer Hardware		4,724
		1195	3945	Insurance Claim Activity	Insurance Recoveries		34,185
		1123	86800	Emergency & Contingency	Emergency	26,629	
					Total	26,629	94,999
	169-2013	Now on this day the County Commission of the County of Boone does hereby approve the TAG Events, LLC 2013 Capital Expenditure for the purchase and installation of walk through doors on the North and South sides of the main building in the Multipurpose Room at a cost of \$1,036.00..					
	170-2013	Now on this day the County Commission of the County of Boone does hereby approve the purchase and installation of one (1) new micro-grooved commercial garage door at the Central Missouri Events Center, replacing the existing south arena door at a cost of \$4,014.00.					
	171-2013	Now on this day the County Commission of the County of Boone does hereby rescind Commission Order 157-2013 and approves the following for the Central Missouri Events Center:					
		• Purchase of one (1) QSC Cmx-800V Amplifier		\$ 783.00			
		• Repair one (1) Grommes Amp and Shure Sub-Mixer		\$ 58.00			
		• Install new and repaired Amplifiers		\$ 602.75			
		Total cost of Purchase, Repair and Installation is \$1,443.75.					
4/9/13	172-2013	Now on this day the County Commission of the County of Boone does hereby adopt the Findings of Fact and Conclusions of Law relative to a conditional use permit for Elizabeth Peters for a permit for a kennel and animal (canine) training facility on 23.65 acres located at 3150 N. Rte. Z, Columbia, MO. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said Findings of Fact and Conclusions of Law.					
	173-2013	Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment for the Avigilon System within the Sheriff's Department.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		2550	92300	Sheriff Revolving Fund	Replace Machine & Equipment		8,113
					TOTAL		8,113

2013 Boone County Commission Order Index

	174-2013	Now on this day the County Commission of the County of Boone does hereby approve the Boone County Commission Minutes during the I Quarter beginning on 1/07/2013 through 3/31/2013.																																				
4/16/13	175-2013	Now on this day the County Commission of the County of Boone does hereby award bid 11-14MAR13 – Canon Photocopier Maintenance Term & Supply to Sumner Group Inc. dba Image Technologies of Missouri. The terms of the agreement are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.																																				
	176-2013	Now on this day the County Commission of the County of Boone does hereby approve the request by the Purchasing Department to dispose of the attached list of surplus equipment by auction on GovDeals or by destruction for whatever is not suitable for auction. It is further ordered the Presiding Commissioner is hereby authorized to sign the Request for Disposal forms.																																				
	177-2013	Now on this day the County Commission of the County of Boone does hereby approve the agreement between the County of Boone and Public Water Supply District No. 9 relating to the water line relocation cost for the Roadway Relocation and Roundabout Construction at Route Z and St. Charles Road. The terms of the agreement are stipulated in the attached Cost Allocation Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Cost Allocation Agreement.																																				
	178-2013	Now on this day the County Commission of the County of Boone does hereby approve the attached 2013 General Consultant Services Agreement for Benton & Associates, Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said General Consultant Services Agreement.																																				
	179-2013	Now on this day the County Commission of the County of Boone does hereby adopt the resolutions as specified in the attached Agreement for Nationwide Governmental 401(A) Plan. It is further ordered that the Presiding Commissioner is hereby authorized to sign the Adopting Resolution and Adoption Agreement.																																				
	180-2013	Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment for reimbursement of Multidisciplinary Training for Child Welfare Cases through OSCA. The grant is effective 3/25/2013 through 3/24/2014.																																				
		<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Department</th> <th style="width: 15%;">Account</th> <th style="width: 25%;">Department Name</th> <th style="width: 25%;">Account Name</th> <th style="width: 15%;">Decrease \$</th> <th style="width: 15%;">Increase \$</th> </tr> </thead> <tbody> <tr> <td>1243</td> <td>03451</td> <td>Judicial Grants</td> <td>State Reimbursement</td> <td></td> <td style="text-align: right;">2,600</td> </tr> <tr> <td>1243</td> <td>23050</td> <td>Judicial Grants</td> <td>Other Supplies</td> <td></td> <td style="text-align: right;">500</td> </tr> <tr> <td>1243</td> <td>37230</td> <td>Judicial Grants</td> <td>Meals/Lodging</td> <td></td> <td style="text-align: right;">1,100</td> </tr> <tr> <td>1243</td> <td>71101</td> <td>Judicial Grants</td> <td>Professional Services</td> <td></td> <td style="text-align: right;">1,000</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	1243	03451	Judicial Grants	State Reimbursement		2,600	1243	23050	Judicial Grants	Other Supplies		500	1243	37230	Judicial Grants	Meals/Lodging		1,100	1243	71101	Judicial Grants	Professional Services		1,000						
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1243	37230	Judicial Grants	Meals/Lodging		1,100																																	
1243	71101	Judicial Grants	Professional Services		1,000																																	
	181-2013	Now on this day the County Commission of the County of Boone does hereby accept the attached certification of election from the County Clerk and Election Authority for Boone County, Missouri for the election held on the 2nd day of April, 2013. The proposal for a county-wide sales tax having been approved by a majority of qualified voters voting thereon, the Commission does hereby impose a county-wide sales tax pursuant to the provisions of RSMo §67.547, in the amount of three-eighths of one percent for the purpose of providing funding for a county-wide joint communications and dispatch center (911 Center) and for the funding of emergency management services, including the acquisition, improvement, construction, and equipping of facilities for said purposes and operating the same. Said sales tax shall be imposed on all sales which are subject to taxation under the provisions of RSMo §§144.010 – 144.525 as amended and, pursuant to RSMo §144.032, said sales tax shall also be imposed on all sales of metered water services, electricity, electrical current, and natural, artificial, or propane gas, wood, coal, or home heating oil for domestic use only.																																				

2013 Boone County Commission Order Index

	182-2013	Now on this day the County Commission of the County of Boone does hereby approve the organizational use of the Government Center Atrium/Lobby by CSI Central Missouri for Canstruction Mid-Missouri to build can structures on Saturday April 27, 2013 from 7:30 a.m. to 5:00 p.m. and to display built can structures in the Atrium/Lobby April 29, 2013 to May 3, 2013 during regular business hours. It is further ordered the Presiding Commission is hereby authorized to sign the attached Application for Organizational Use form.																														
4/18/13	183-2013	Now on this day the County Commission of the County of Boone does hereby approve the attached proclamation recognizing the week of April 14 through April 20, 2013 as National Public Safety Telecommunicators Week and Friday, April 19, 2013 as Boone County Public Safety Telecommunicator Day.																														
	184-2013	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the City of Columbia Cooperative Contract 59/2013 – Drug and Alcohol Testing Services with Mid-Missouri Drug Testing Collections, Inc. of Ashland, MO. The terms of this Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.																														
	185-2013	Now on this day the County Commission of the County of Boone does hereby award bid 16-22MAR13 – Exterior Window Cleaning Term and Supply to Atkins Building Services and Products, Inc. of Columbia, MO. The terms of the agreement are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.																														
	186-2013	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the City of Columbia Cooperative Term & Supply Contract 73/2012 – Towing Services with I-70 Towing, LLC of Columbia, MO for towing services as the primary contractor for trucks/heavy equipment greater than one ton and as the secondary contractor for light and medium trucks. The terms of this Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.																														
	187-2013	Now on this day the County Commission of the County of Boone does hereby approve the placement of “No Parking Here to Corner” signs on N. Wyatt Lane as shown in the attached aerial view.																														
	188-2013	Now on this day the County Commission of the County of Boone does hereby appoint the following: <table border="1" style="width: 100%; margin-top: 10px;"> <thead> <tr> <th style="text-align: left;">Name</th> <th style="text-align: left;">Board</th> <th style="text-align: left;">Period</th> </tr> </thead> <tbody> <tr> <td>Gregory Grupe</td> <td>Children’s Services Board</td> <td>April 18, 2013 through April 18, 2016</td> </tr> <tr> <td>Michele Kennett</td> <td>Children’s Services Board</td> <td>April 18, 2013 through April 18, 2016</td> </tr> <tr> <td>Les Wagner</td> <td>Children’s Services Board</td> <td>April 18, 2013 through April 18, 2016</td> </tr> <tr> <td>Bruce Horwitz</td> <td>Children’s Services Board</td> <td>April 18, 2013 through April 18, 2015</td> </tr> <tr> <td>Kathy Thornburg</td> <td>Children’s Services Board</td> <td>April 18, 2013 through April 18, 2015</td> </tr> <tr> <td>Jennifer Walker</td> <td>Children’s Services Board</td> <td>April 18, 2013 through April 18, 2015</td> </tr> <tr> <td>Suzette M. Forbis</td> <td>Children’s Services Board</td> <td>April 18, 2013 through April 18, 2014</td> </tr> <tr> <td>Nancy McKerrow</td> <td>Children’s Services Board</td> <td>April 18, 2013 through April 18, 2014</td> </tr> <tr> <td>Dewey Riehn</td> <td>Children’s Services Board</td> <td>April 18, 2013 through April 18, 2014</td> </tr> </tbody> </table>	Name	Board	Period	Gregory Grupe	Children’s Services Board	April 18, 2013 through April 18, 2016	Michele Kennett	Children’s Services Board	April 18, 2013 through April 18, 2016	Les Wagner	Children’s Services Board	April 18, 2013 through April 18, 2016	Bruce Horwitz	Children’s Services Board	April 18, 2013 through April 18, 2015	Kathy Thornburg	Children’s Services Board	April 18, 2013 through April 18, 2015	Jennifer Walker	Children’s Services Board	April 18, 2013 through April 18, 2015	Suzette M. Forbis	Children’s Services Board	April 18, 2013 through April 18, 2014	Nancy McKerrow	Children’s Services Board	April 18, 2013 through April 18, 2014	Dewey Riehn	Children’s Services Board	April 18, 2013 through April 18, 2014
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Dewey Riehn	Children’s Services Board	April 18, 2013 through April 18, 2014																														
	189-2013	Now on this day the County Commission of the County of Boone does hereby approve an expenditure in the amount of \$90.00 to Air Systems, LLC to be paid from the Capital Expenditures subsidy, appropriation account 2120-9220, within the Fairgrounds Maintenance Fund for additional costs to repair the HVAC system as originally approved on Commission Order 111-2013.																														
4/23/13	190-2013	Now on this day the County Commission of the County of Boone does hereby approve the amendment adjusting the start date of the photocopier maintenance to July 1, 2013 from June 1, 2013 as originally stated in Commission Order 117-2013. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment																														

2013 Boone County Commission Order Index

		Number One.					
	191-2013	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the Western States Contracting Alliance (WSCA) Cooperative Term & Supply Contract 1862 – Facilities Materials, Repair & Operating (MRO) Supplies with W.W. Grainger, Inc. of Lake Forest, IL. The terms of this Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement and attached Participating Addendum.					
	192-2013	Now on this day the County Commission of the County of Boone does hereby award bid 15-21MAR13 – Guardrail New Installation and Repair Term & Supply to Collins & Hermann, Inc. of Kansas City, KS and James H. Drew Corporation of Sedalia, MO based on the lowest price received per each work order. The terms of the agreement are stipulated in the attached Purchase Agreements. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreements.					
	193-2013	Now on this day the County Commission of the County of Boone does hereby approve the request by the Purchasing Department to dispose of the attached list of surplus PC & Peripheral equipment through MRC recycling Center. It is further ordered the Presiding Commissioner is hereby authorized to sign the Request for Disposal forms.					
	194-2013	Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment for the Collector’s Office covering the transfer of the excess tax maintenance fund balance to the general fund per RSMO 52.317.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		2110	83917	Collector Tax Maintenance	OTO: To General Fund		64,714
		1190	03917	Non-Departmental	OTI: From Special Revenue		64,714
	195-2013	Now on this day the County Commission of the County of Boone does hereby approve the request by the Sheriff’s Department to hire one (1) Records PT Pool employee at the hourly rate of \$14.58.					
	196-2013	Now on this day the County Commission of the County of Boone does hereby approve the attached grant application request by the Sheriff’s Department for the Deputy Sheriff Salary Supplementation Fund.					
	197-2013	Now on this day the County Commission of the County of Boone does hereby approve the purchase of Exit/Emergency lights for the Central Missouri Events Center at a total cost of \$2,149.50 specified as follows:					
		• 30 Dual LED Head Emergency Lights			\$ 573.90		
		• 30 Combination Exit/Emergency Lights			\$ 1,575.60		
	198-2013	Now on this day the County Commission of the County of Boone does hereby recognize April 21-27, 2013 as National Crime Victims’ Rights Week. It is further ordered the Boone County Commissioners are hereby authorized to sign the attached proclamation					
4/25/13	199-2013	Now on this day the County Commission of the County of Boone does hereby award bid 18-09APR13 – Deed Record and Index Books Term and Supply to Mid-Continent Micrographics, Inc. The terms of the agreement are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.					
	200-2013	Now on this day the County Commission of the County of Boone does hereby approve the Adopt-A-Road application from Wettershaw Manor for East St. Charles Road between Route Z and the County Line.					

2013 Boone County Commission Order Index

	201-2013	Now on this day the County Commission of the County of Boone does hereby approve the purchase of one (1) laser printer with scanning capability and a three year manufacturer's warranty for the Human Resource Department.
	202-2013	Now on this day the County Commission of the County of Boone does hereby approve the purchase of one (1) video card and monitor for the Treasurer's Office.
	203-2013	Now on this day the County Commission of the County of Boone does hereby approve the disposition of surplus, per attached summary order description, to Sherry S. Vaughn in the amount of \$12,923.08 via check payable to Sherry S. Vaughn and Boone Central Title, Escrow Agent, in that amount as recommended by the County Treasurer.
4/30/13	204-2013	Now on this day the County Commission of the County of Boone does hereby approve the re-naming of the old southbound lanes of US Highway 63 to Tom Bass Road from the Magellan Pipeline Terminal extending south to the Route H/E. Log Providence Road Interchange.
	205-2013	Now on this day the County Commission of the County of Boone does hereby approve the request of Big Sky Investments, LLC to rezone from R-S (Single Family Residential) to M-LP (Planned Light Industrial) on 5.95 acres, more or less, located at 7105 W Henderson Rd., Columbia, MO.
	206-2013	Now on this day the County Commission of the County of Boone does hereby approve the request of MD & B, LLC and Big Sky Investments, LLC to revise previously approved Review Plans for Tiger Ice, Mid Am Commercial Acres and Ivy Ridge Planned Developments and consolidate them into one plan to be called Henderson Road M-LP on 17.35 acres, more or less, located at 7171 W. Henderson Road, Columbia, MO.
	207-2013	Now on this day the County Commission of the County of Boone does hereby receive and accept the following subdivision plat and authorize the Presiding Commissioner to sign it: <ul style="list-style-type: none"> • Ivy Ridge Plat 2. S1-T48N-R14W. M-LP. Bigsky Investments LLC, owner. J. Daniel Brush, surveyor
	208-2013	Now on this day the County Commission of the County of Boone does hereby approve the organizational use of the Courthouse Grounds, Courtyard Plaza and Commission Chambers by the Military Officers Association of America on May 27, 2013 from 8:00am to 1:00pm.
	209-2013	Now on this day the County Commission of the County of Boone does hereby approve the organizational use, by Capitol to Courthouse Ultramarathon & Relay, of the Courthouse Grounds from 12:00 p.m. to 6:00 p.m. and the Courtyard Plaza from 5:30 p.m. to 6:00 p.m. on October 20, 2013.
	210-2013	Now on this day the County Commission of the County of Boone does hereby approve the organizational use of the Courthouse Grounds by Courthouse to Capitol Ultramarathon & Relay from 6:15 a.m. to 7:00 a.m. on October 19, 2014.
	211-2013	Now on this day the County Commission of the County of Boone does hereby approve the organizational use of the Courthouse Plaza by the Missouri Symphony Society from 2:00 p.m. to 6:30 p.m. on June 20, 2013.
5/2/13	212-2013	Now on this day the County Commission of the County of Boone does hereby approve the organizational use of the Courthouse Plaza by the Boone County Resource Management for Hinkson CAM Stakeholder Committee on May 9, 2013 from 11:30am to 1:30pm.
	213-2013	Now on this day the County Commission of the County of Boone does hereby recognize the Courthouse Plaza Renovation Committee. It is further ordered the Boone County Commissioners are hereby authorized to sign the attached proclamation
5/7/13	214-2013	Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 4480 Hinkson Creek Road, Parcel #12-801-28-00-002.00 01.

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	215-2013	Now on this day the County Commission of the County of Boone does hereby approve the Contract Agreement with CenturyLink establishing one billing system resulting in one bill for each department/office. This new contract replaces the original contract approved on Commission Order 52-2013. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Agreement.																																																						
	216-2013	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the U.S. Communities Cooperative Contract 11019-RFP – Retail Maintenance Repair and Operating Commodities and Related Services Term & Supply with HD Supply Facilities Maintenance. The terms of this Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.																																																						
	217-2013	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the City of Columbia Cooperative Contract 61/2013 – Trap Rock Term & Supply with Capital Sand Co., Inc. of Jefferson City, MO. The terms of this Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.																																																						
	218-2013	Now on this day the County Commission of the County of Boone does hereby approve the Personal Trainer Services Agreement with Mason Stevens to provide professional services for the Boone County Sheriff's Department. The terms of this Agreement are stipulated in the attached Services Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Services Agreement.																																																						
	219-2013	Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment for the Sheriff's Department to increase expenses for a temporary Full Time Investigator using Forfeiture Funds. <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="width: 15%;">Department</th> <th style="width: 15%;">Account</th> <th style="width: 25%;">Department Name</th> <th style="width: 25%;">Account Name</th> <th style="width: 15%;">Decrease \$</th> <th style="width: 20%;">Increase \$</th> </tr> </thead> <tbody> <tr> <td>2501</td> <td>10100</td> <td>Sheriff's Forfeiture</td> <td>Salaries & Wages</td> <td></td> <td style="text-align: right;">19,494</td> </tr> <tr> <td>2501</td> <td>10110</td> <td>Sheriff's Forfeiture</td> <td>Overtime</td> <td></td> <td style="text-align: right;">3,739</td> </tr> <tr> <td>2501</td> <td>10115</td> <td>Sheriff's Forfeiture</td> <td>Shift Differential</td> <td></td> <td style="text-align: right;">477</td> </tr> <tr> <td>2501</td> <td>10200</td> <td>Sheriff's Forfeiture</td> <td>FICA</td> <td></td> <td style="text-align: right;">1,814</td> </tr> <tr> <td>2501</td> <td>10325</td> <td>Sheriff's Forfeiture</td> <td>Disability Insurance</td> <td></td> <td style="text-align: right;">69</td> </tr> <tr> <td>2501</td> <td>10400</td> <td>Sheriff's Forfeiture</td> <td>Workers Compensation</td> <td></td> <td style="text-align: right;">825</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td style="text-align: center;">Total</td> <td></td> <td style="text-align: right;">26,418</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	2501	10100	Sheriff's Forfeiture	Salaries & Wages		19,494	2501	10110	Sheriff's Forfeiture	Overtime		3,739	2501	10115	Sheriff's Forfeiture	Shift Differential		477	2501	10200	Sheriff's Forfeiture	FICA		1,814	2501	10325	Sheriff's Forfeiture	Disability Insurance		69	2501	10400	Sheriff's Forfeiture	Workers Compensation		825										Total		26,418
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	220-2013	Now on this day the County Commission of the County of Boone does hereby approve the organizational use of the Government Center Chambers by Mitch Richards on May 10, 2013 from 5:30 p.m. to 8:00 p.m.																																																						
5/9/13	221-2013	Now on this day the County Commission of the County of Boone does hereby approve the attached Membership Contract with the MAC Trust. It is further ordered the Presiding Commissioner is hereby authorized to sign said Membership Contract.																																																						
	222-2013	Now on this day the County Commission of the County of Boone does hereby approve the attached Application to be filed with the Division of Workers' Compensation (Form WC-81b). It is further ordered the Presiding Commissioner is hereby authorized to sign said Application.																																																						
	223-2013	Now on this day the County Commission of the County of Boone does hereby accept the Security Agreement and Letter of Credit for Midway Heights Elementary School Access Improvements. It is further ordered the Presiding Commissioner is hereby authorized to sign said Security Agreement and Letter of Credit.																																																						

2013 Boone County Commission Order Index

	224-2013	Now on this day the County Commission of the County of Boone does hereby approve the Victims of Crime Act (VOCA) grant application request by the Prosecuting Attorney's Office with permission to type in the Presiding Commissioner's name into the electronic web grant application.					
	225-2013	Now on this day the County Commission of the County of Boone does hereby approve the attached Authorized Transfer Salary request by the Information Technology Department for the position of Systems Administrator. It is further ordered the Commissioners are hereby authorized to sign said Authorized Transfer Salary form.					
	226-2013	Now on this day the County Commission of the County of Boone does hereby appoint the following:					
		Name	Board	Period			
		William A. Young	Library Board	May 9, 2013 through July 1, 2014			
5/16/13	227-2013	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the County of Los Angeles, CA Cooperative Contract MA-IS-1340234-1, Electrical Products, with Gray Bar Electric Company as a County-Wide Term and Supply contract available to all departments. The terms of this Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.					
	228-2013	Now on this day the County Commission of the County of Boone does hereby amend Commission Order 214-2013 with the attached first amended Order of Abatement.					
	229-2013	Now on this day the County Commission of the County of Boone does hereby approve the following budget revision to purchase a walk-behind concrete saw.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		2040	92300	Public Works MO	Replacement Equipment	3,500	
		2040	91300	Public Works MO	Machinery & Equipment		3,500
	230-2013	Now on this day the County Commission of the County of Boone does hereby approve the organizational use of the Government Center Chambers by Bobby Schembre to discuss the Columbia Art Scene on May 21, 2013 from 6:00 p.m. to 9:00 p.m.					
	231-2013	Now on this day the County Commission of the County of Boone does hereby appoint the following:					
		Name	Board	Period			
		David F. Moore	Park Board	May 16, 2013 through May 16, 2017			
5/21/13	232-2013	Now on this day the County Commission of the County of Boone does hereby approve the purchase of three (3) 20" LED Monitors from Worldwide Technology at a cost of \$104.03 each for the Public Works Department.					
	233-2013	Now on this day the County Commission of the County of Boone does hereby receive and accept the following subdivision plat and authorize the Presiding Commissioner to sign it: <ul style="list-style-type: none"> • Marsh Commercial Plat 2. S3-T48N-R14W. C-G. Joseph-Marian Marsh Trust, owner. Curtis E. Basinger, surveyor. 					
	234-2013	Now on this day the County Commission of the County of Boone does hereby approve the Contract for Cost-Share between the County of Boone and Michael and Janna Watson for the installation and maintenance of two (2) rain gardens at 7420 E. Sunny Vale Drive for the purpose of measuring the impact of the rain gardens on stormwater runoff. 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.					

2013 Boone County Commission Order Index

	235-2013	Now on this day the County Commission of the County of Boone does hereby approve the Contract for Cost-Share between the County of Boone and Douglas and Deanna Phillips for the installation and maintenance of four (4) rain gardens at 7440 E. Sunny Vale Drive for the purpose of measuring the impact of the rain gardens on stormwater runoff. 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.
	236-2013	Now on this day the County Commission of the County of Boone does hereby appoint Karen Miller as the designated Boone County Delegate and Patricia Lensmeyer as the Boone County alternate to the 2013 National Association of Counties Conference.
5/23/2013	237-2013	Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 5901 N. Teresa Drive, Parcel #12-415-20-01-010.00 01.
	238-2013	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the State of Missouri Cooperative Contract C111207002 with Fastenal Company for Facilities Supplies, Maintenance, Repair and Operating Items. This is as a County-Wide Term and Supply contract available to all departments through February 28, 2014. The terms of this Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.
	239-2013	Now on this day the County Commission of the County of Boone does hereby award bid 19-22APR13 – Emergency Vehicle Equipment & Electronics/Accessory Installation Term & Supply Contract to 911 Custom of Overland Park, KS. The terms of the agreement are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.
	240-2013	Now on this day the County Commission of the County of Boone does hereby adopt the attached Recruitment Advertising Policy as put forth by the Human Resources Department.
	241-2013	Now on this day the County Commission of the County of Boone does hereby adopt the attached Investment Policy as drafted by the Boone County Treasurer.
	242-2013	Now on this day the County Commission of the County of Boone does hereby approve the attached Authorized Transfer Salary request by the Sheriff's Department for the position of Corrections Corporal. It is further ordered the Commissioners are hereby authorized to sign said Authorized Transfer Salary form.
	243-2013	Now on this day the County Commission of the County of Boone does hereby approve the attached Memorandum of Understanding between the 13 th Judicial Circuit, Boone County and Veterans United Foundation.
	244-2013	Now on this day the County Commission of the County of Boone does hereby approve the County sponsorship of the 2013 Show-Me State Games at a cost of \$18,000. It is further ordered the Presiding Commissioner is hereby authorized to sign the attached Cooperative Agreement.
	245-2013	Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, May 28, 2013, 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 RSMo 610.021(1), 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.
5/28/2013	246-2013	Now on this day the County Commission of the County of Boone does hereby approve the petition by Charlotte Pisarek for permission to vacate and replat Lot 1 of Biggs Road Subdivision, as shown in Plat Book 43, Page 25 of the Boone County Records. Said vacation is not to take place until the re-plat is approved.

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	247-2013	Now on this day the County Commission of the County of Boone does hereby approve the agreement between the County of Boone and the City of Columbia on the 2013 Road Maintenance Pavement Preservation Projects. The terms of the agreement are stipulated in the attached cooperative agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Cooperative Agreement.																														
	248-2013	Now on this day the County Commission of the County of Boone does hereby approve the agreement between the County of Boone and the Department of Natural Resources for remonumentation of survey corners. The terms of the agreement are stipulated in the attached Private Surveyor Cooperative Remonumentation Program Contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract.																														
	249-2013	Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment for the Circuit Clerk's Office to increase interest revenue for one time interest payment accumulated from November 1998 to December 2003 to purchase 10 scanners needed for e-filing.																														
		<table border="1"> <thead> <tr> <th>Department</th> <th>Account</th> <th>Department Name</th> <th>Account Name</th> <th>Decrease \$</th> <th>Increase \$</th> </tr> </thead> <tbody> <tr> <td>1221</td> <td>3710</td> <td>Interest</td> <td>Boone County Circuit Clerk's Office</td> <td></td> <td>8,500</td> </tr> <tr> <td>1221</td> <td>91000</td> <td>Office Equipment</td> <td>Boone County Circuit Clerk's Office</td> <td></td> <td>8,500</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td>Total</td> <td></td> <td>17,000</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	1221	3710	Interest	Boone County Circuit Clerk's Office		8,500	1221	91000	Office Equipment	Boone County Circuit Clerk's Office		8,500										Total		17,000
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	250-2013	Now on this day the County Commission of the County of Boone does hereby approve a separate Third Party Administrator Agreement between Boone County and Gallagher Bassett Services, Inc. to handle any workers' compensation "run-off" claims. The terms of the agreement are stipulated in the attached Third Party Administrator Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.																														
5/30/2013	251-2013	Now on this day the County Commission of the County of Boone does hereby approve the following budget revision for the Sheriff's Department to complete the wiring for the new phone system.																														
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6/4/2013	252-2013	Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 5891 N. Kent Drive, Parcel #12-415-20-01-096.00 01.																														
	253-2013	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the City of Columbia Cooperative Contract 46/2013 – Low Voltage Wire Installation Term and Supply. The terms of this Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.																														
	254-2013	Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment for the Veterans Court for revenue and expenses that include the Veterans Treatment Court Coordinator Salary and Benefits, Veterans Mentor Coordinator and Contractual Services to Reality House for tracking and Avertest																														

2013 Boone County Commission Order Index

		<p>Testing for drug testing.</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="width: 15%;">Department</th> <th style="width: 15%;">Account</th> <th style="width: 25%;">Department Name</th> <th style="width: 25%;">Account Name</th> <th style="width: 15%;">Decrease \$</th> <th style="width: 20%;">Increase \$</th> </tr> </thead> <tbody> <tr> <td>2831</td> <td>03880</td> <td>Veterans Court</td> <td>Contributions</td> <td></td> <td style="text-align: right;">30,000</td> </tr> <tr> <td>2831</td> <td>10100</td> <td>Veterans Court</td> <td>Salary</td> <td></td> <td style="text-align: right;">18,653</td> </tr> <tr> <td>2831</td> <td>10200</td> <td>Veterans Court</td> <td>FICA</td> <td></td> <td style="text-align: right;">1,475</td> </tr> <tr> <td>2831</td> <td>10300</td> <td>Veterans Court</td> <td>Health Insurance</td> <td></td> <td style="text-align: right;">1,121</td> </tr> <tr> <td>2831</td> <td>10325</td> <td>Veterans Court</td> <td>Disability Insurance</td> <td></td> <td style="text-align: right;">32</td> </tr> <tr> <td>2831</td> <td>10350</td> <td>Veterans Court</td> <td>Life Insurance</td> <td></td> <td style="text-align: right;">11</td> </tr> <tr> <td>2831</td> <td>10375</td> <td>Veterans Court</td> <td>Dental Insurance</td> <td></td> <td style="text-align: right;">112</td> </tr> <tr> <td>2831</td> <td>10400</td> <td>Veterans Court</td> <td>Workers Compensation</td> <td></td> <td style="text-align: right;">39</td> </tr> <tr> <td>2831</td> <td>10500</td> <td>Veterans Court</td> <td>401A Match</td> <td></td> <td style="text-align: right;">85</td> </tr> <tr> <td>2831</td> <td>71100</td> <td>Veterans Court</td> <td>Outside Services</td> <td></td> <td style="text-align: right;">7,484</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	2831	03880	Veterans Court	Contributions		30,000	2831	10100	Veterans Court	Salary		18,653	2831	10200	Veterans Court	FICA		1,475	2831	10300	Veterans Court	Health Insurance		1,121	2831	10325	Veterans Court	Disability Insurance		32	2831	10350	Veterans Court	Life Insurance		11	2831	10375	Veterans Court	Dental Insurance		112	2831	10400	Veterans Court	Workers Compensation		39	2831	10500	Veterans Court	401A Match		85	2831	71100	Veterans Court	Outside Services		7,484
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	255-2013	<p>Now on this day the County Commission of the County of Boone does hereby re-appoint the following:</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="width: 45%;">Name</th> <th style="width: 25%;">Board</th> <th style="width: 30%;">Period</th> </tr> </thead> <tbody> <tr> <td>Jean M. Sax</td> <td>Energy & Environment Commission</td> <td>May 31, 2013 through May 31, 2016</td> </tr> <tr> <td>Gregory Martin</td> <td>Planning & Zoning Commission</td> <td>May 31, 2013 through May 31, 2017</td> </tr> <tr> <td>Michael Morrison</td> <td>Planning & Zoning Commission</td> <td>March 4, 2013 through March 4, 2017</td> </tr> </tbody> </table>	Name	Board	Period	Jean M. Sax	Energy & Environment Commission	May 31, 2013 through May 31, 2016	Gregory Martin	Planning & Zoning Commission	May 31, 2013 through May 31, 2017	Michael Morrison	Planning & Zoning Commission	March 4, 2013 through March 4, 2017																																																						
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Michael Morrison	Planning & Zoning Commission	March 4, 2013 through March 4, 2017																																																																		
6/6/2013	256-2013	<p>Now on this day the County Commission of the County of Boone does hereby award bid 12-04APR13 – Bond Counsel Services for the Boone County Treasurer to Gilmore & Bell of Kansas City, MO. The terms of the agreement are stipulated in the attached Agreement for Bond Counsel Services for the Boone County Treasurer. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.</p>																																																																		
	257-2013	<p>Now on this day the County Commission of the County of Boone does hereby authorize and direct the Director of Resource Management, or his designee, and the County Counselor, to make such filings as are appropriate to petition the City Council of the City of Columbia to voluntarily annex the two (2) parcels of land as described in the attached Exhibit A.</p>																																																																		
	258-2013	<p>Now on this day the County Commission of the County of Boone does hereby release a Letter of Credit from Boone County National Bank in the amount of \$14,250. Said letter was issued on behalf of Tompkins Homes & Development, Inc. for stormwater improvements on land located at 7854 S. Ginn Ln., Columbia, MO 65205. The work has been completed as required. The original Commission Order accepting the Letter of Credit is 343-2011.</p>																																																																		
	259-2013	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached Change Order #1 for the amount of \$10,411.35 relating to the contract overrun on the Wade School Road & Akeman Bridge Road Asphalt Overlay. It is further ordered the Presiding Commissioner is hereby authorized to sign said Change Order #1.</p>																																																																		
	260-2013	<p>Now on this day the County Commission of the County of Boone does hereby approve the payment of \$6,406.48 to the Office of Emergency Management for expenses incurred for the period of January 1, 2013 through March 31, 2013.</p>																																																																		
6/11/2013	261-2013	<p>Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 10507 E. Serenity Circle, Parcel #18-102-05-02-007.00 01.</p>																																																																		

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	262-2013	Now on this day the County Commission of the County of Boone does hereby award bid 20-03MAY13 – Single Axle Shop Truck to MHC Kenworth of Columbia, MO and approves the disposition of one (1) 2003 Ford F550 4WD with Service Body and Crane. The terms of the agreement are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.
	263-2013	Now on this day the County Commission of the County of Boone does hereby approve the disposition of surplus, per attached summary order description, to Kenneth Rhoades in the amount of \$2,343.07 via check payable to Kenneth Rhoades and Boone Central Title, Escrow Agent, in that amount as recommended by the County Treasurer.
	264-2013	Now on this day the County Commission of the County of Boone does hereby adopt the attached document expressing the intent of the County to be reimbursed from proceeds of tax-exempt obligations for expenditures related to a 911 center incurred prior to issuance of such obligations.
	265-2013	Now on this day the County Commission of the County of Boone does hereby release a Letter of Credit from Boone County National Bank in the amount of \$29,520.00. Said letter was issued on behalf of Tompkins Homes & Development, Inc. for stormwater improvements on land located at State Route O., Columbia, MO 65203. The work has been completed as required. The original Commission Order accepting the Letter of Credit is 342-2011.
6/13/2013	266-2013	Now on this day the County Commission of the County of Boone does hereby approve the request by Jerome and Charlotte Niemeier to rezone from A-1 (Agriculture) to A-2 (Agriculture) on 22.5 acres, more or less, located at 10175 W. Eaton Rd., Harrisburg.
	267-2013	Now on this day the County Commission of the County of Boone does hereby approve a second agreement between the County of Boone and Public Water Supply District No. 9 relating to the water line relocation cost for the Roadway Relocation and Roundabout Construction at Route Z and St. Charles Road. The first agreement was approved in Commission Order #177-2013. The terms of the second agreement are stipulated in the attached Water Line Relocation Cost Allocation Agreement. It is further ordered the Presiding Commissioner is hereby authorized to
	268-2013	Now on this day the County Commission of the County of Boone does hereby approve the request by the Purchasing Department to dispose of the two attached lists of surplus PC & Peripheral equipment through MRC recycling Center. It is further ordered the Presiding Commissioner is hereby authorized to sign the Request for Disposal forms.
	269-2013	Now on this day the County Commission of the County of Boone does hereby approve the request by the Information Technology Department to hire a Supervisor, Systems Analyst position #105, above the salary range mid-point. It is further ordered the Commissioners are hereby authorized to sign the Request to Hire Above Salary Range Mid-point form.
	270-2013	Now on this day the County Commission of the County of Boone does hereby approve the organizational use of the Government Center Chambers by the Progressive Party of Missouri on September 21, 2013 from 9:00 a.m. to 4:00 p.m.
	271-2013	Now on this day the County Commission of the County of Boone does hereby approve the organizational use of the Government Center Chambers and Courthouse Grounds by the Mid Missouri Fellowship Reconciliation on July 3, 2013 from 4:30 p.m. to 7:00 p.m.
6/20/2013	272-2013	Now on this day the County Commission of the County of Boone does hereby award bid 23-30MAY13 – OEM Freightliner Parts Term and Supply to Columbia Freightliner of Columbia, MO. The terms of the agreement are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is

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hereby authorized to sign said Purchase Agreement.

273-2013

Now on this day the County Commission of the County of Boone rescinds Commission Order 142-2013 and pursuant to Chapter 139 RSMo, does hereby authorize the Boone County Collector, Patricia S. Lensmeyer, for the 2007 tax bill year, to strike from the delinquent tax rolls property tax balances on real estate and personal property as follows:

State	\$	501.21
County	\$	3,864.26
School Districts	\$	77,408.75
Cities	\$	5,496.49
Fire Districts	\$	3,222.62
Library Districts	\$	6,283.89
Surtax	\$	80.21
Common Road	\$	757.47
Centralia Common Road	\$	35.87
Total	\$	<u>97,650.77</u>

These 2007 real estate and personal property taxes are stricken for the following reasons:

- After due diligence, the collector cannot locate the owners; or
- Bankruptcy or probate proceedings have intervened making the balances due uncollectible; or,
- The real estate property was not subject to taxation after being acquired by a tax exempt owner after January 1 of the taxable year.

The above total of \$97,650.77 breaks out as follows:

- Personal property \$ 87,312.60
- Bankruptcy and/or probate \$ 5,569.86
- Tax exempt acquisitions \$ 4,768.31

The following tax amounts represent 2006 and prior tax bills that were previously stricken from the delinquent tax rolls in Boone County. The tax amounts were added back to the delinquent tax rolls, and collected and distributed to the taxing entities during the period of March 1, 2012 through February 28, 2013.

State	\$	17.94
County	\$	143.64
School Districts	\$	2,719.38
Cities	\$	212.55
Fire Districts	\$	257.58
Library Districts	\$	196.42
Common Road	\$	29.17
Total	\$	<u>3,576.68</u>

274-2013

Now on this day the County Commission of the County of Boone does hereby approve adding a full-time, benefitted Office Specialist Position (Job Code 1022 and Pay Range 20) to the Human Resources Department, effective immediately. The salary and benefit cost of this additional position will be paid from the FY 2013 budget allocations for other positions within the department which have been, and continue to be, vacant as a result of turnover and re-organization. At such time that the final organizational structure for the Human Resources department is approved by the County Commission, one full-time benefitted position will be eliminated such that the overall number of full-time equivalent (FTE) positions is not increased as a result of adding the Office Specialist Position.

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	275-2013	Now on this day the County Commission of the County of Boone does hereby approve the organizational use of the Government Center Chambers by the League of Women Voters on September 17, 2013 from 5:00 p.m. to 9:00 p.m.																		
	276-2013	Now on this day the County Commission of the County of Boone does hereby approve the organizational use of the Government Center Conference Room 301 by the Missouri Department of Mental Health on July 16, 2013 from 9:00 a.m. to 2:00 p.m.																		
	277-2013	Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, June 25, 2013, at 2:30 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 RSMo 610.021(1), 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.																		
	278-2013	Now on this day the County Commission of the County of Boone does hereby approve the participation in the Neighborhood Assistance Program (NAP) as outlined in the attached documentation. It is further ordered the Presiding Commissioner is hereby authorized to sign the Local Government Certification form.																		
6/25/2013	279-2013	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the University of Missouri Cooperative Contract #L080210 – Voice Over Internet Protocol (VoIP) Equipment. This equipment is part of the phone system upgrade for the Sheriff’s Department and is a Term and Supply Contract. The terms of this Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.																		
	280-2013	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the State of Missouri Cooperative Contract #SPR-25069 – Voice Over Internet Protocol (VoIP) Services. This service is part of the phone system upgrade for the Sheriff’s Department and is a Term and Supply Contract. The terms of this Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.																		
	281-2013	Now on this day the County Commission of the County of Boone does hereby approve the request by the Purchasing Department to dispose of the attached list of surplus equipment by auction on GovDeals or by destruction for whatever is not suitable for auction. It is further ordered the Presiding Commissioner is hereby authorized to sign the Request for Disposal forms.																		
	282-2013	Now on this day the County Commission of the County of Boone, as required by statute, does hereby spread upon the records of the Boone County Commission the transmittal of the Conley Road Transportation Development District (the “District”) Official Election Results relating to an increase of the TDD Sales Tax as certified by the Circuit Clerk.																		
	283-2013	Now on this day the County Commission of the County of Boone does hereby approve the following budget revision to pay for specialized advertising for a financial advisor RFP in The Bond Buyer – a municipal debt publication.																		
		<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Department</th> <th style="width: 15%;">Account</th> <th style="width: 25%;">Department Name</th> <th style="width: 25%;">Account Name</th> <th style="width: 15%;">Decrease \$</th> <th style="width: 15%;">Increase \$</th> </tr> </thead> <tbody> <tr> <td>1140</td> <td>84300</td> <td>Treasurer</td> <td>Advertising</td> <td></td> <td style="text-align: right;">484</td> </tr> <tr> <td>1123</td> <td>86800</td> <td>Emergency & Contingency</td> <td>Emergency</td> <td style="text-align: right;">484</td> <td></td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	1140	84300	Treasurer	Advertising		484	1123	86800	Emergency & Contingency	Emergency	484	
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1140	84300	Treasurer	Advertising		484															
1123	86800	Emergency & Contingency	Emergency	484																

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	284-2013	Now on this day the County Commission of the County of Boone does hereby approve the organization use of the Government Center Chambers by Imago Arts on July 23, August 20 and September 24, 2013 from 6:00 p.m. to 9:00 p.m.																																																						
	285-2013	Now on this day the County Commission of the County of Boone does hereby approve the Capital Expenditure request for TAG Events, LLC to replace the pipes of the wash racks between the barns at a cost of \$214.80.																																																						
	286-2013	Now on this day the County Commission of the County of Boone does hereby approve the organization use of the Courthouse Plaza by Tracy Reddick on September 19, 2013 from 6:00 p.m. to 7:00 p.m.																																																						
6/272013	287-2013	Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 1305 N. Golf Boulevard, Parcel #17-309-02-00-044.00 01																																																						
	288-2013	Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 5904 N. Kent Drive A+B, Parcel #12-415-20-01-064.00 01																																																						
	289-2013	Now on this day the County Commission of the County of Boone does hereby rescind Commission Order 250-2013 and approves the revised separate Third Party Administrator Agreement between Boone County and Gallagher Bassett Services, Inc. to handle any workers' compensation "run-off" claims. The terms of the agreement are stipulated in the attached Third Party Administrator Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.																																																						
	290-2013	Now on this day the County Commission of the County of Boone does hereby approve the revisions to the Master Plan for the Jay Dix Station as outlined in the attached documents.																																																						
	291-2013	Now on this day the County Commission of the County of Boone does hereby approve the request to donate six MX7000 light bars and five siren boxes to the Excello Fire Department in Bevier, Missouri. It is further ordered the Presiding Commissioner is hereby authorized to sign the Request for Transfer of County Property forms.																																																						
	292-2013	<p>Now on this day the County Commission of the County of Boone does hereby approve the following budget revision request by the Child Support Department to pay for four (4) computers and attendance to the Missouri Child Support Conference.</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="width: 15%;">Department</th> <th style="width: 15%;">Account</th> <th style="width: 20%;">Department Name</th> <th style="width: 20%;">Account Name</th> <th style="width: 15%;">Decrease \$</th> <th style="width: 15%;">Increase \$</th> </tr> </thead> <tbody> <tr> <td>1263</td> <td>71100</td> <td>Child Support</td> <td>Outside Services</td> <td style="text-align: right;">1,200</td> <td></td> </tr> <tr> <td>1263</td> <td>37000</td> <td>Child Support</td> <td>Seminars and Conferences</td> <td></td> <td style="text-align: right;">365</td> </tr> <tr> <td>1263</td> <td>37220</td> <td>Child Support</td> <td>Mileage</td> <td></td> <td style="text-align: right;">145</td> </tr> <tr> <td>1263</td> <td>37230</td> <td>Child Support</td> <td>Meals and Lodging</td> <td></td> <td style="text-align: right;">690</td> </tr> <tr> <td>1263</td> <td>60125</td> <td>Child Support</td> <td>Custodial/Janitorial</td> <td style="text-align: right;">3,880</td> <td></td> </tr> <tr> <td>1263</td> <td>92301</td> <td>Child Support</td> <td>Computers (4 @ \$700 each)</td> <td></td> <td style="text-align: right;">3,880</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td style="text-align: right;">Total</td> <td style="text-align: right;">5,080</td> <td style="text-align: right;">5,080</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	1263	71100	Child Support	Outside Services	1,200		1263	37000	Child Support	Seminars and Conferences		365	1263	37220	Child Support	Mileage		145	1263	37230	Child Support	Meals and Lodging		690	1263	60125	Child Support	Custodial/Janitorial	3,880		1263	92301	Child Support	Computers (4 @ \$700 each)		3,880										Total	5,080	5,080
Department	Account	Department Name	Account Name	Decrease \$	Increase \$																																																			
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			Total	5,080	5,080																																																			

2013 Boone County Commission Order Index

	293-2013	Now on this day the County Commission of the County of Boone does hereby approve the attached grant application request by the Sheriff's Department for the Edward Byrne Memorial Justice Assistance Grant.																		
	294-2013	Now on this day the County Commission of the County of Boone does hereby approve payment of \$1,000.05 for rock to be placed around the output area of the drain pipes running from the main building.																		
7/1/2013	295-2013	Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 5894 N. Kent Drive, Parcel #12-415-20-01-059.00 01																		
	296-2013	Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 2510 E. Oakbrook Drive A+B, Parcel #12-415-20-02-018.00 01																		
	297-2013	Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 2505 E. Oakbrook Drive A+B, Parcel #12-415-20-02-005.00 01																		
	298-2013	Now on this day the County Commission of the County of Boone does hereby approve the following budget revision for the Juvenile Justice Center to use funds to create a new part-time seasonal Grounds Maintenance Worker 1 employment position going forward.																		
		<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Department</th> <th style="width: 15%;">Account</th> <th style="width: 25%;">Department Name</th> <th style="width: 25%;">Account Name</th> <th style="width: 15%;">Decrease \$</th> <th style="width: 15%;">Increase \$</th> </tr> </thead> <tbody> <tr> <td>1242</td> <td>60400</td> <td>Juvenile Justice Center</td> <td>Ground Maintenance</td> <td style="text-align: right;">391</td> <td></td> </tr> <tr> <td>1242</td> <td>10100</td> <td>Juvenile Justice Center</td> <td>Salaries and Wages</td> <td></td> <td style="text-align: right;">391</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	1242	60400	Juvenile Justice Center	Ground Maintenance	391		1242	10100	Juvenile Justice Center	Salaries and Wages		391
Department	Account	Department Name	Account Name	Decrease \$	Increase \$															
1242	60400	Juvenile Justice Center	Ground Maintenance	391																
1242	10100	Juvenile Justice Center	Salaries and Wages		391															
	299-2013	Now on this day the County Commission of the County of Boone does hereby approve the Proposal for Consultant Services by Benton & Associates, Inc. for Design & Bidding Services for removal and replacement of Boone County Bridge No. 502005 on Hill Creek Road. It is furthered ordered the Presiding Commissioner is hereby authorized to sign the attached Proposal.																		
	300-2013	Now on this day the County Commission of the County of Boone does hereby approve the following budget revision for the Public Administrator to re-configure the filing cabinets in the Public Administrator's office.																		
		<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Department</th> <th style="width: 15%;">Account</th> <th style="width: 25%;">Department Name</th> <th style="width: 25%;">Account Name</th> <th style="width: 15%;">Decrease \$</th> <th style="width: 15%;">Increase \$</th> </tr> </thead> <tbody> <tr> <td>1123</td> <td>86800</td> <td>Emergency</td> <td>Emergency</td> <td style="text-align: right;">975</td> <td></td> </tr> <tr> <td>1200</td> <td>92100</td> <td>Public Administrator</td> <td>Replacement Furniture and Fixtures</td> <td></td> <td style="text-align: right;">975</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	1123	86800	Emergency	Emergency	975		1200	92100	Public Administrator	Replacement Furniture and Fixtures		975
Department	Account	Department Name	Account Name	Decrease \$	Increase \$															
1123	86800	Emergency	Emergency	975																
1200	92100	Public Administrator	Replacement Furniture and Fixtures		975															
	301-2013	Now on this day the County Commission of the County of Boone does hereby adopt the attached Geocaching/Letterboxing Policy.																		
7/2/2013	302-2013	Now on this day the County Commission of the County of Boone does hereby approve the petition by Michael and Arlene Priest for permission to vacate and replat Lot 21, of Country Farms Subdivision, as shown in Plat Book 11, Page 262 of Boone County Records. Said vacation is not to take place until the re-plat is approved.																		
	303-2013	Now on this day the County Commission of the County of Boone does hereby approve the request by James E. and Sylvia L. Crane to rezone from A-1 (Agriculture) to A-2 (Agriculture) on 4.13 acres located at 12501 S Easley River Rd., Columbia.																		
	304-2013	Now on this day the County Commission of the County of Boone does hereby receive and accept the following subdivision plats and authorize the Presiding Commissioner to sign them:																		

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		Phillipe Road. S1-T49N-R12W. A-2. Doug Fifer, owner. J. Daniel Brush, surveyor. Whitworth Hills. S30-T46N-R12W. A-2. Tompkins Homes and Development, Inc, owner. David T. Butcher, surveyor. Whiskey Wolff Creek. S14-T49N-R13E. R-S. Gregory R. Wolff, owner. Jay Gebhardt, surveyor. Old Log Cabin. S24-T46N-R13W. A-2. Justin and Laura Crane, owners. Brian David Dollar, surveyor. Wolf. S30-T48N-R13W. A-2. Adam and Hailey Wolf, owners. J. Daniel Brush, surveyor. Biggs Road Plat 2. S4-T46N-R12W. A-2. Charlotte Pisarek, owner. Curtis E. Basinger, surveyor.					
	305-2013	Now on this day the County Commission of the County of Boone does hereby approve the attached Extension and Reduction Agreement between the County of Boone and the Columbia Public Schools. The terms of the agreement are stipulated in the attached Extension and Reduction Agreement. It is furthered ordered the Presiding Commissioner is hereby authorized to sign said Agreement.					
	306-2013	Now on this day the County Commission of the County of Boone does hereby approve the following budget revision for the Resource Management Department to purchase one (1) computer with wireless keyboard & mouse.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		2045	91301	PW – Design & Construction	Computer Hardware		675
		2045	92300	PW – Design & Construction	Replacement Machine & Equipment	675	
	307-2013	Now on this day the County Commission of the County of Boone does hereby accept the attached No-Cost Amended Subgrant Award for the Hinkson Creek Urban Retrofit Project. It is furthered ordered the Presiding Commissioner is hereby authorized to sign the Financial Assistance Agreement, Certificate Regarding Debarment and Suspension and Anti-Lobbying Act forms.					
	308-2013	Now on this day the County Commission of the County of Boone does hereby re-appoint the following:					
		Name	Board	Period			
		Susan Daly	Library Board	July 2, 2013 through July 2, 2017			
	309-2013	Now on this day the County Commission of the County of Boone does hereby approve the Boone County Commission Minutes during the II quarter beginning on 04/01/2013 through 06/30/2013.					
7/9/2013	310-2013	Now on this day the County Commission of the County of Boone does hereby approve the following budget revision for the Information Technology Department to purchase a new web server and software to supplement outdated technology pertaining to Showmeboone.com.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		1170	92301	IT	Replacing Computer Hardware	6,300	
		1170	91301	IT	Computer Hardware		5,200
		1170	91302	IT	Computer Software		1,100
	311-2013	Now on this day the County Commission of the County of Boone does hereby approve the attached proposal for architectural services with Simon & Associates, Inc. relating to the 609 E. Walnut reconstruction project. It is further ordered the Presiding Commissioner is hereby authorized to sign said Proposal for Consultant Services.					
7/11/2013	312-2013	Now on this day the County Commission of the County of Boone does hereby release a Cash Deposit from the Boone County Treasurer in the amount of \$50,070. Said deposit was issued on behalf of St. Charles Road Development, LLC for stormwater improvements on land located at 7441 St. Charles Road and Battle Avenue Columbia, MO 65201.					

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		The work has been completed as required. The original Commission Order accepting the cash deposit is 269-2012.						
	313-2013	Now on this day the County Commission of the County of Boone does hereby accept the attached Stormwater Erosion and Sediment Control Security Agreement and Letter of Credit for Whitworth Hills. It is further ordered the Presiding Commissioner is hereby authorized to sign said Security Agreement.						
	314-2013	Now on this day the County Commission of the County of Boone does hereby approve the agreement between the County of Boone and the City of Rocheport regarding the distribution of road sales tax and property tax revenues. The terms of the agreement are stipulated in the attached cooperative agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Cooperative Agreement.						
	315-2013	Now on this day the County Commission of the County of Boone does hereby approve the agreement between the County of Boone and the Central Missouri Humane Society for Animal Shelter and Related Services. The terms of the agreement are stipulated in the attached agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement						
	316-2013	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by Life Ministries for August 10, 2013 from 12:00 p.m. to 7:00 p.m.						
7/16/2013	317-2013	Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 6003 N. Gregory Drive, Parcel #12-415-20-01-046.00 01						
	318-2013	Now on this day the County Commission of the County of Boone does hereby award bid 26-20JUN13 – Pavement Preservation Chip Seal 2013 to Missouri Petroleum Products Company, LLC of St. Louis, MO. The terms of the agreement are stipulated in the attached Contract Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Agreement.						
	319-2013	Now on this day the County Commission of the County of Boone does hereby approve the request by the Purchasing Department to dispose of the attached list of surplus PC & Peripheral equipment through MRC recycling Center. It is further ordered the Presiding Commissioner is hereby authorized to sign the Request for Disposal forms.						
	320-2013	Now on this day the County Commission of the County of Boone does hereby approve the attached Courthouse Plaza Use Policy.						
	321-2013	Now on this day the County Commission of the County of Boone does hereby re-appoint the following:						
		<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Name</th> <th style="text-align: left;">Board</th> <th style="text-align: left;">Period</th> </tr> </thead> <tbody> <tr> <td>Kevin Murphy</td> <td>Planning & Zoning Commission</td> <td>July 16, 2013 through April 1, 2017</td> </tr> </tbody> </table>	Name	Board	Period	Kevin Murphy	Planning & Zoning Commission	July 16, 2013 through April 1, 2017
Name	Board	Period						
Kevin Murphy	Planning & Zoning Commission	July 16, 2013 through April 1, 2017						
	322-2013	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Courthouse Plaza by Really, Really Free Market of Columbia for July 21, 2013 from 10:30 a.m. to 1:30 p.m.						
	323-2013	Now on this day the County Commission of the County of Boone does hereby approve the Geocaching/Letterboxing Placement Permit for Slim Pickens. It is further ordered the Presiding Commissioner is hereby authorized to sign said Placement Permit.						
	324-2013	Now on this day the County Commission of the County of Boone does hereby approve the Geocaching/Letterboxing Placement Permit for Branches, Bicycles and Bare Feet (BBBF). It is further ordered the Presiding Commissioner is hereby authorized to sign said Placement Permit.						
7/18/2013	325-2013	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the State of Missouri Cooperative Contract C213018001 – Microfilm Viewer & Scanner to purchase one (1) ScanPro 3000 Microfilm Viewer & Scanner with maintenance for the Recorder’s Office and dispose of the existing Canon Microfilm Scanner 800, fixed asset tag 14376 by trade-in.						

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		The terms of this Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.																								
	326-2013	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the Missouri Department of Transportation Cooperative Contract 7-130502LT2 – Star Macro Deck Concrete Protector with SASCO Pavement Coatings, Inc. The terms of this Term & Supply Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.																								
	327-2013	Now on this day the County Commission of the County of Boone does hereby approve the following budget revision for the Sheriff's Department to purchase a new generator. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Department</th> <th style="width: 15%;">Account</th> <th style="width: 25%;">Department Name</th> <th style="width: 25%;">Account Name</th> <th style="width: 15%;">Decrease \$</th> <th style="width: 15%;">Increase \$</th> </tr> </thead> <tbody> <tr> <td>1256</td> <td>60200</td> <td>Sheriff/Corrections HK/Maintenance</td> <td>Equipment repair/maintenance Contingency</td> <td style="text-align: right;">5,968</td> <td></td> </tr> <tr> <td>1256</td> <td>92300</td> <td>Sheriff/Corrections HK/Maintenance</td> <td>Replacement Machine & Equipment</td> <td></td> <td style="text-align: right;">5,968</td> </tr> <tr> <td></td> <td></td> <td></td> <td style="text-align: center;">Total</td> <td style="text-align: right;">5,968</td> <td style="text-align: right;">5,968</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	1256	60200	Sheriff/Corrections HK/Maintenance	Equipment repair/maintenance Contingency	5,968		1256	92300	Sheriff/Corrections HK/Maintenance	Replacement Machine & Equipment		5,968				Total	5,968	5,968
Department	Account	Department Name	Account Name	Decrease \$	Increase \$																					
1256	60200	Sheriff/Corrections HK/Maintenance	Equipment repair/maintenance Contingency	5,968																						
1256	92300	Sheriff/Corrections HK/Maintenance	Replacement Machine & Equipment		5,968																					
			Total	5,968	5,968																					
	328-2013	Now on this day the County Commission of the County of Boone does hereby approve the disposition of surplus, per attached summary order description, to Myers Construction, LLC in the amount of \$16,120.82 via check payable to Myers Construction, LLC, and mailed to said LLC at PO Box 760, Ashland, Missouri 65010, per the address on the application.																								
	329-2013	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the County Government Center Chambers by Mid Missouri Peaceworks for September 11, 2013 from 6:00 p.m. to 7:45 p.m.																								
	330-2013	Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, July 23, 2013, 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 RSMo 610.021(1), 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.																								
7/23/2013	331-2013	Now on this day the County Commission of the County of Boone does hereby award bid 27-19JUN13 – Duplicating Services Term & Supply to Brake Printing. The terms of the agreement are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.																								
	332-2013	Now on this day the County Commission of the County of Boone does hereby approve the Contract Amendment between the Family Counseling Center of Missouri, Inc. and Boone County originally approved on Commission Order 74-2012. The terms of the amendment are stipulated in the attached Contract Amendment; Agreement for Batterers' Intervention Program. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment.																								
	333-2013	Now on this day the County Commission of the County of Boone does hereby accept the Security Agreement and Letter of Credit for the Rocky Fork Wastewater Treatment Plant in the amount of \$117,300.00 and the Rocky Fork Wastewater Treatment Plant Collection System in the amount of \$190,362.00. It is further ordered the Presiding Commissioner is hereby authorized to sign said Security Agreements.																								
	334-2013	Now on this day the County Commission of the County of Boone does hereby approve a Memorandum of																								

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		Understanding between the Youth Community Coalition (YC2) and the Boone County Sheriff's Department. The terms of the agreement are stipulated in the attached Memorandum of Understanding. It is further ordered the Presiding Commissioner is hereby authorized to sign said Memorandum of Understanding.					
7/25/2013	335-2013	Now on this day the County Commission of the County of Boone does hereby approve the attached grant application request by the Sheriff's Department for 2013/2014 State Cyber Crimes.					
	336-2013	Now on this day the County Commission of the County of Boone does hereby approve the Utility Agreement between the County of Boone and Boone Electric Cooperative to replace/rehabilitate the Creasy Springs Road Bridge. The terms of the agreement are stipulated in the attached Utility Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Utility Agreement.					
	337-2013	Now on this day the County Commission of the County of Boone does hereby rescind Commission Order 333-2013 which accepted Security Agreements and Letters of Credit for both Rocky Fork Wastewater Treatment Plant and Rocky Fork Wastewater Treatment Plant Collection System. Rescinding Commission Order 333-2013 will allow the Commission to approve two separate Commission Orders, one for Rocky Fork Wastewater Treatment Plant and one for Rocky Fork Wastewater Treatment Plant Collection System. The original approved and signed Security Agreements from 333-2013 will be accepted for each new Commission Order.					
	338-2013	Now on this day the County Commission of the County of Boone does hereby accept the Letter of Credit and Security Agreement originally signed on Commission Order 333-2013 for the Rocky Fork Wastewater Treatment Plant in the amount of \$117,300.00. Acceptance of the originally signed Security Agreement can be referenced on Commission Order 337-2013.					
	339-2013	Now on this day the County Commission of the County of Boone does hereby accept the Letter of Credit and Security Agreement originally signed on Commission Order 333-2013 for the Rocky Fork Wastewater Treatment Plant Collection System in the amount of \$190,362.00. Acceptance of the originally signed Security Agreement can be referenced on Commission Order 337-2013.					
	340-2013	Now on this day the County Commission of the County of Boone does hereby approve the following budget revision for the Auditor's Office for an additional Accountant position and purchase of new computer hardware and software.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		1110	10100	Auditor	Salary & Wages		15,148
		1110	10200	Auditor	FICA		1,159
		1110	10300	Auditor	Health Insurance		1,979
		1110	10325	Auditor	Disability Insurance		44
		1110	10350	Auditor	Life Insurance		20
		1110	10375	Auditor	Dental Insurance		198
		1110	10400	Auditor	Workers Comp Insurance		35
		1110	10500	Auditor	401A Match		135
		1110	23000	Auditor	Office Supplies		50
		1110	23850	Auditor	Minor Equip & Tools <\$1,000		250
		1110	23855	Auditor	Furniture & Fixtures <\$1,000		650
		1110	48000	Auditor	Telephone		300
		1170	91301	Information Technology	Computer Hardware		1,828
		1170	91302	Information Technology	Computer Software		787
		1123	86800	Emergency	Emergency	22,583	
					Total	22,583	22,583

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	341-2013	Now on this day the County Commission of the County of Boone does hereby approve and accept the recommendation from the Job Classification Committee to establish one new exempt position classification titled Director, Community Services at pay range 55 and two new non-exempt position classifications titled Training/Quality Assurance Coordinator at pay range 33 and Emergency Telecommunicator at pay range 30. The Commission also authorizes the Human Resources Department to immediately begin recruitment efforts of the Training/QA Coordinator and Emergency Telecommunicator positions.
	342-2013	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the County Government Center Chambers by Peaceworks for September 5, 2013 from 6:15 p.m. to 9:30 p.m.
7/30/13	343-2013	Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 4850 E. Leora Lane, Parcel #12-204-10-03-001.00 01
	344-2013	Now on this day the County Commission of the County of Boone does hereby receive and accept the following subdivision plats and authorize the Presiding Commissioner to sign them: <ul style="list-style-type: none"> • Heuer's Place. S34-T51N-R12W. A-2. Brent Heuer, owner. Michael L. Klassing, surveyor. • Heller Grove. S15-T49N-R12W. A-2. Gary N. Schultz, owner. David T. Butcher, surveyor. • Valley Springs. S18-T48N-R13. A-2. David and Sherri Hockett, owners. Ronald G. Lueck, surveyor.
	345-2013	Now on this day the County Commission of the County of Boone does hereby approve the Extension Agreement between the County of Boone and Lemone Trust relating to the extension of Meyer Industrial Drive. The terms of the agreement are stipulated in the attached Extension Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Extension Agreement.
	346-2013	Now on this day the County Commission of the County of Boone does hereby approve the Settlement and Release Agreement between the County of Boone and James B. Patchett and Trisha R. Patchett. The terms of the agreement are stipulated in the attached Settlement and Release Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Settlement and Release Agreement.
	347-2013	<p>Now on this day the County Commission of the County of Boone does hereby accept the following certification: I Wendy S. Noren, County Clerk in and for the County of Boone, State of Missouri, hereby 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 Bolli Road Sanitary Sewer Neighborhood Improvement District and no petitioner is delinquent in county real estate taxes.</p> <p style="padding-left: 40px;">In testimony whereof, I have hereunto set my hand and affixed the seal of the County of Boone, State of Missouri, this 30th day of July 2013.</p> <p style="padding-left: 40px;">/s/ Wendy S. Noren County Clerk Boone County, Missouri (seal)</p> <p>In that the attached petitions meet the requirements set forth in section 67.457.3 RSMo. and Commission Order #424-91 for the formation of neighborhood improvement districts, the County commission hereby approves the advisability of the improvement and orders the establishment of the Bolli Road Sanitary Sewer Neighborhood Improvement District to be described as follows: Lot One (1) of BOLLI SUBDIVISION as shown by plat recorded in Plat Book 11, Page 204, Records of Boone County, Missouri, and located in the Northwest Quarter (NW 1/4) of Section 1, Township 48 North, Range 14 West, Boone County, Missouri. AND LOT TWO (2) OF BOLLI SUBDIVISION IN BOONE COUNTY, MISSOURI AS SHOWN BY THE PLAT RECORDED IN PLAT BOOK 11, PAGE 204, RECORDS OF BOONE COUNTY, MISSOURI, AND Lot Three (3) of BOLLI SUBDIVISION as shown by the Plat recorded in Plat Book 11, Page 204, Records of Boone County, Missouri. AND Lot Five (5) of Bolli Subdivision in Boone County, Missouri as shown by the plat thereof recorded in Plat Book 11, Page 204, Records of Boone County, Missouri. AND Lot Three (3) of Bolli</p>

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		<p>Acres as shown by the plat recorded in Plat Book 13, Page 33, Records of Boone County, Missouri. Excepting there from that part thereof previously conveyed by Warranty Deed Recorded in Book 914, Page 686 and as shown by Survey Recorded in Book 909, Page 943, Records of Boone County, Missouri. AND Lot Two (2) of BOLLI ACRES as shown by the plat recorded in Plat Book 13, Page 33, Records of Boone County, Missouri; and, A tract of land located in the Northwest Quarter (NW 1/4) of Section 1, Township 48 North, Range 14 West, being part of Lot One (1) of BOLLI ACRES as shown by the plat recorded in Plat Book 13, Page 33, Records of Boone County, Missouri, and more particularly described as follows: Beginning at the Southeast Corner of said Lot One (1) of said BOLLI ACRES; thence with the South line of said Lot 1, N 47 degrees 15' W, 220.7 feet to the Southwest Corner of said Lot 1; thence South 6 degrees 08' E, 118.0 feet to the point of beginning. AND Lot Eight (8) of BOLLI SUBDIVISION, located in the Northwest Quarter NW (1/4) of Section 1, Township 48 North, Range 14 West, as shown by the plat recorded in Plat Book 11, Page 263, Records of Boone County, Missouri. AND Lot Nine (9) of Replat of Lots Six (6) and Seven (7) of BOLLI SUBDIVISION, recorded in Plat Book 11, Page 263, Boone County, Missouri Records; AND a tract of land in Section 1, Township 48 North, Range 14 West, Boone County, Missouri being part of Lot Ten (10) of the replat of Lots 6 and 7 of BOLLI SUBDIVISION recorded in Plat Book 11, Page 263, of the Boone County Records more particularly described as follows; Beginning at the Southeast Corner of Lot 10; thence with the South Line of said Lot 10, S83deg.57'00" W, 80.20 feet; thence leaving said South line N6deg.03'00"W, 13.00 feet; thence N83deg.57'00"E, 80.20 feet to a point on the East line of said Lot 10, said point being N6deg.03'00"W, 13.00 feet from the Southeast corner of said Lot 10; thence with the East line of said Lot 10, South 6 deg.03' 00"E, 13.00 feet to the point of beginning and containing 0.02 acres, more or less. AND Lot Ten (10) of a Replat of Lots 6 & 7 Bolli Subdivision as shown by the plat recorded in Plat Book 11, Page 263, Records of Boone County, Missouri. Excepting there from that portion conveyed to Debra Kim Buchstaber by an instrument recorded in Book 973, Page 542, Records of Boone County, Missouri. AND Lot Eleven (11) of the Replat of Lots 6 & 7 Bolli Subdivision as shown by the Plat recorded in Plat Book 11, Page 263, Records of Boone County, Missouri. The final cost of the improvement shall not exceed the estimated cost of \$199,046.00 by more than twenty-five percent (25%). The County Commission hereby orders Thomas T. Ratermann, General Manager of the Boone County Regional Sewer District to make plans and specifications for the proposed project and file said plans and specifications with the County Clerk of Boone County, Missouri.</p> <p>The Commissions further orders that the improvement costs shall be assessed against each parcel described on Exhibit "A" attached hereto as shown on the attached Exhibit "B" attached hereto and shall be payable in not more than twenty (20) substantially equal annual installments in accordance with the laws of the State of Missouri and consistent with the administrative policies of the County of Boone, and the clerk shall prepare an assessment list and notify the property owners of a public hearing on the proposed improvement.</p>
<p>348-2013</p>		<p>Now on this day the County Commission of the County of Boone does hereby accept the following certification: I Wendy S. Noren, County Clerk in and for the County of Boone, State of Missouri, hereby 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 Phenora North Sanitary Sewer Neighborhood Improvement District and no petitioner is delinquent in county real estate taxes.</p> <p>In testimony whereof, I have hereunto set my hand and affixed the seal of the County of Boone, State of Missouri, this 30th day of July 2013.</p> <p style="text-align: center;">/s/ Wendy S. Noren County Clerk Boone County, Missouri (seal)</p> <p>In that the attached petitions meet the requirements set forth in section 67.457.3 RSMo. and Commission Order #424-91 for the formation of neighborhood improvement districts, the County commission hereby approves the advisability of the improvement and orders the establishment of the Phenora North Sanitary Sewer Neighborhood Improvement District to be described as follows: All of Lots Ten (10), Fourteen (14), Fifteen (15), Sixteen (16), Seventeen (17), Twenty-Six (26), Thirty-one (31) and Thirty-two (32) of Phenora Subdivision as shown by the Plat thereof recorded in Plat Book 8 Page 30 Records of Boone County, Missouri.</p> <p>The final cost of the improvement shall not exceed the estimated cost of \$297,679.00 by more than twenty-five percent (25%). The County Commission hereby orders Thomas T. Ratermann, General Manager of the Boone County Regional Sewer District to make plans and specifications for the proposed project and file said plans and specifications with the County Clerk of Boone County, Missouri.</p>

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		The Commissions further orders that the improvement costs shall be assessed against each parcel described on Exhibit "A" attached hereto as shown on the attached Exhibit "B" attached hereto and shall be payable in not more than twenty (20) substantially equal annual installments in accordance with the laws of the State of Missouri and consistent with the administrative policies of the County of Boone, and the clerk shall prepare an assessment list and notify the property owners of a public hearing on the proposed improvement.					
	349-2013	Now on this day the County Commission of the County of Boone does hereby approve the K-9 Maintenance Training Agreement between the County of Boone and the Boonville Police Department. The terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said K-9 Maintenance Training Agreement.					
	350-2013	Now on this day the County Commission of the County of Boone does hereby approve the following budget revision for Children's Support Services to purchase a replacement printer.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		1263	71100	PA/IVD	Outside Services	680	
		1263	92301		Replacement Computer Hardware		680
				Total		680	680
	351-2013	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the County Courthouse Plaza by the NAACP for August 3, 2013 from 10:30 a.m. to 3:30 p.m.					
8/6/2013	352-2013	Now on this day the County Commission of the County of Boone does hereby honor Roger Giles for his years of service to the Boone County Local Emergency Planning Committee. It is further ordered the Boone County Commissioners are hereby authorized to sign the attached proclamation					
	353-2013	Now on this day the County Commission of the County of Boone does hereby recognize and honor the commitment of the Boone County Local Emergency Planning Committee to the citizens of Boone County. It is further ordered the Boone County Commissioners are hereby authorized to sign the attached proclamation					
	354-2013	Now on this day the County Commission of the County of Boone does hereby recognize and honor the commitment of the Boone County Local Emergency Planning Committee to the citizens of Boone County. It is further ordered the Boone County Commissioners are hereby authorized to sign the attached proclamation					
	355-2013	Now on this day the County Commission of the County of Boone does hereby approve the Cooperative Agreement between the County of Boone and the Town of Harrisburg. The terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Road & Bridge Improvement/Repair Cooperative Agreement.					
	356-2013	Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment for the Auditor's Office to increase revenue from projected sales tax collection from October to December for the new 3/8 cent sales tax for 911 and Emergency Management Operations and to increase salary & certification/training expenditures for five (5) Emergency Call Takers and one (1) Training/Quality Assurance Coordinator.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		2700	3110	JC Sales Tax Revenue	Sales Tax (4 th Quarter)		2,325,000
		2701	10100	911 Operations	Salaries & Wages		87,900
		2701	10115	911 Operations	Shift Differential		1,056
		2701	10200	911 Operations	FICA		6,720
		2701	10300	911 Operations	Health Insurance		11,880
		2701	10325	911 Operations	Disability Insurance		260

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		2701	10350	911 Operations	Life Insurance		120
		2701	10375	911 Operations	Dental Insurance		1,190
		2701	10400	911 Operations	Workers Comp		210
		2701	10500	911 Operations	401A Match		980
		2701	37000	911 Operations	Dues & Prof Certs/License		5,590
		2701	23850	911 Operations	Minor Equip & Tools <\$1000		325
					Total		2,441,231
	357-2013	Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment for the County Clerk to increase Election Supplies and County Election Expense.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		1123	86800	Emergency & Contingency	Emergency	27,971	
		1133	23005	Election Activities	Election Supplies		1,388
		1133	85900	Election Activities	County Election Expense		26,583
	358-2013	Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment for the 13 th Judicial Circuit, Juvenile Division to increase revenue and expenditures for the Domestic Relations Resolution Fund – Contact for Kids: A Safe Way Grant. This is for 7/1/13 – 12/31/13 expenditures and revenue.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		1243	03451	Judicial Grants	State Reimbursement Grant		5,000
		1243	71101	Judicial Grants	Professional Services		5,000
	359-2013	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Centralia Clinic by the Appleman Cemetery Association for September 15, 2013 from 5:30 p.m. to 7:00 p.m.					
	360-2013	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Conference Room 301 by the Missouri Department of Mental Health for August 27, 2013 from 9:00 a.m. to 2:00 p.m.					
	361-2013	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Courthouse Plaza by Mid Missouri Peaceworks for September 11, 2013 from 5:15 p.m. to 7:30 p.m.					
8/8/2013	362-2013	Now on this day the County Commission of the County of Boone does hereby award bid 21-29MAY13 – Audio Visual System for the Ceremonial Courtroom of the 13 th Judicial Circuit to TSI Technology Solutions, LLC. The terms of the agreement are stipulated in the attached Contract Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Agreement.					
	363-2013	Now on this day the County Commission of the County of Boone does hereby award bid 17-23APR13 – Video Conferencing Equipment for 2-South Hearing Room in the Boone County Courthouse to Visual Systems Group, Inc., dba VSGi. The terms of the agreement are stipulated in the attached Contract Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Agreement.					
	364-2013	Now on this day the County Commission of the County of Boone does hereby approve the following budget revision for the Public Works Department to purchase an excavator.					

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		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		2040	91300	PW Maint. Operations	New Equipment	488	
		2040	92400	PW Maint. Operations	Replacement Vehicles	101,256	
		2040	91200	PW Maint. Operations	Building Improvements	6,000	
		2040	92301	PW Maint. Operations	Computer Hardware	9,593	
		2040	26420	PW Maint. Operations	Culvert Pipe	9,600	
		2040	92300	PW Maint. Operations	Replacement Equipment		126,937
					Total	126,937	126,937
	365-2013	<p>Now on this day the County Commission of the County of Boone does hereby approve the utilization of the Missouri Department of Transportation's Cooperative Contract 3-121011TV to purchase one (1) John Deere 135G Excavator from Tri-State Construction equipment Company of Ashland, MO and dispose of one (1) 2005 JCB Excavator, Fixed Asset Tag 15259.</p> <p>The terms of this Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement and Request for Disposal Form.</p>					
	366-2013	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached Preferred Customer Best Discount Confirmation Letter with DH Pace.</p>					
	367-2013	<p>Now on this day the County Commission of the County of Boone does hereby approve the request by the Purchasing Department to dispose of the attached list of surplus equipment by auction on GovDeals or by destruction for whatever is not suitable for auction. It is further ordered the Presiding Commissioner is hereby authorized to sign the Request for Disposal forms.</p>					
	368-2013	<p>Now on this day the County Commission of the County of Boone does hereby approve the Memorandum of Understanding between the County of Boone and the City of Columbia relating to the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY 2013 Local Solicitation. The terms of the agreement are stipulated in the attached Intergovernmental Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.</p>					
	369-2013	<p>Now on this day the County Commission of the County of Boone does hereby approve the Cooperative Agreement between the County of Boone and the City of Sturgeon. The terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Road & Bridge Improvement/Repair Cooperative Agreement.</p>					
	370-2013	<p>Now on this day the County Commission of the County of Boone does hereby approve the closure of a section of Batye Lane located in Section 26, Township 46 North, Range 13 West. The section of road being closed by this action is partially located within the streambed of Glascock Branch creek. The closing of this section will not deny access to any property owner to a public road.</p> <p>The Commission further directs that appropriate traffic control barriers are to be placed to impede traffic from access to the closed section of roadway.</p> <p>A map showing the closed section of road and the location of the traffic control barriers is attached to this Order and incorporated herein.</p>					
	371-2013	<p>Now on this day the County Commission of the County of Boone does hereby approve the following recommendations from the Personnel Advisory Committee relating to existing County employees and the transition of existing 911/Joint Communications employees from employment with the City of Columbia to employment with Boone County:</p> <ol style="list-style-type: none"> 1. 911/Joint Communication employees will transfer at their current rate of pay, at a minimum, into County-assigned pay ranges, and all county employees with a rate of pay above their range maximum shall be eligible for annual salary increases until such time as a full salary study is completed. 2. 911/Joint Communication employees' final, accrued sick leave balances at the City of Columbia will transfer 					

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		<p>to their employment with Boone County.</p> <ol style="list-style-type: none"> 3. 911/Joint Communications employees' original hire date with the City of Columbia will determine the accrual rate for additional, earned vacation time as a County employee. 4. Boone County will allow a transfer of accrued vacation time for 911/Joint Communications employees, up to the County maximum, if the City of Columbia compensates Boone County directly, at a rate acceptable to Boone County, for this liability. 5. 911/Joint Communications employees' original hire date with the City of Columbia shall be used for purposes of administering all Boone County employment benefits, with the exception of those benefits provided through the County Employees Retirement Fund (CERF). 																								
	372-2013	<p>Now on this day the County Commission of the County of Boone does hereby re-appoint the following:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 40%;">Name</th> <th style="width: 30%;">Board</th> <th style="width: 30%;">Period</th> </tr> </thead> <tbody> <tr> <td>Richard Shanker</td> <td>Building Code Commission</td> <td>August 8, 2013 through August 8, 2015</td> </tr> </tbody> </table>	Name	Board	Period	Richard Shanker	Building Code Commission	August 8, 2013 through August 8, 2015																		
Name	Board	Period																								
Richard Shanker	Building Code Commission	August 8, 2013 through August 8, 2015																								
	373-2013	<p>Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by Mid Missouri Peaceworks for August 16, 2013 from 6:30 p.m. to 9:15 p.m.</p>																								
8/15/2013	374-2013	<p>Now on this day the County Commission of the County of Boone does hereby award bid 29-11JUL13 – Oakland Church Road Micro Surfacing to Vance Brothers, Inc. of Kansas City, MO. The terms of the agreement are stipulated in the attached Contract Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Agreement.</p>																								
	375-2013	<p>Now on this day the County Commission of the County of Boone does hereby approve the Certificate of Approval for the Burrell, Inc., a Missouri nonprofit corporation d/b/a Burrell Behavioral Health project. The terms of this certificate are stipulated in the attached. It is further ordered the Presiding Commissioner is hereby authorized to sign said Certificate of Approval.</p>																								
	376-2013	<p>Now on this day the County Commission of the County of Boone does hereby approve the Cooperative Agreement between the County of Boone and the Village of Hartsburg. The terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Road & Bridge Improvement/Repair Cooperative Agreement.</p>																								
	377-2013	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached Change Order #1 for the 2013 Concrete Rehabilitation Program. It is further ordered the Presiding Commissioner is hereby authorized to sign said Change Order #1.</p>																								
	378-2013	<p>Now on this day the County Commission of the County of Boone does hereby approve the following budget revision for the Juvenile Justice Center to transfer funds from Salary & Wages to Machinery & Equipment.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Department</th> <th style="width: 15%;">Account</th> <th style="width: 20%;">Department Name</th> <th style="width: 20%;">Account Name</th> <th style="width: 15%;">Decrease \$</th> <th style="width: 15%;">Increase \$</th> </tr> </thead> <tbody> <tr> <td>1243</td> <td>10100</td> <td>Juvenile Justice Grants</td> <td>Salary & Wages</td> <td style="text-align: right;">2,637</td> <td></td> </tr> <tr> <td>1243</td> <td>10200</td> <td>Juvenile Justice Grants</td> <td>FICA</td> <td style="text-align: right;">213</td> <td></td> </tr> <tr> <td>1243</td> <td>91300</td> <td>Juvenile Justice Grants</td> <td>Machinery & Equipment</td> <td></td> <td style="text-align: right;">2,850</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	1243	10100	Juvenile Justice Grants	Salary & Wages	2,637		1243	10200	Juvenile Justice Grants	FICA	213		1243	91300	Juvenile Justice Grants	Machinery & Equipment		2,850
Department	Account	Department Name	Account Name	Decrease \$	Increase \$																					
1243	10100	Juvenile Justice Grants	Salary & Wages	2,637																						
1243	10200	Juvenile Justice Grants	FICA	213																						
1243	91300	Juvenile Justice Grants	Machinery & Equipment		2,850																					
	379-2013	<p>Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by Imago Arts for October 22, 2013, November 19, 2013 and December 17, 2013 from 5:30 p.m. to 9:00 p.m.</p>																								

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8/20/2013	380-2013	<p>Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment to appropriate funds for capital projects in the Courthouse.</p> <table border="1" data-bbox="316 315 1588 548"> <thead> <tr> <th>Department</th> <th>Account</th> <th>Department Name</th> <th>Account Name</th> <th>Decrease \$</th> <th>Increase \$</th> </tr> </thead> <tbody> <tr> <td>4061</td> <td>71201</td> <td>Courthouse Expansion</td> <td>Construction Costs</td> <td></td> <td>321,695</td> </tr> <tr> <td>4061</td> <td>71231</td> <td>Courthouse Expansion</td> <td>Owner's Cost</td> <td></td> <td>6,300</td> </tr> <tr> <td></td> <td></td> <td></td> <td>Total</td> <td></td> <td>327,995</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	4061	71201	Courthouse Expansion	Construction Costs		321,695	4061	71231	Courthouse Expansion	Owner's Cost		6,300				Total		327,995
Department	Account	Department Name	Account Name	Decrease \$	Increase \$																					
4061	71201	Courthouse Expansion	Construction Costs		321,695																					
4061	71231	Courthouse Expansion	Owner's Cost		6,300																					
			Total		327,995																					
8/22/2013	381-2013	<p>Now on this day the County Commission of the County of Boone does hereby approve the request by the Purchasing Department to dispose of the attached list of Surplus PC & Peripheral equipment through MRC Recycling Center. It is further ordered the Presiding Commissioner is hereby authorized to sign the Request for Disposal forms.</p>																								
	382-2013	<p>Now on this day the County Commission of the County of Boone does hereby approve the Purchase Agreement with ISS Facility Services, Inc. for Office Cleaning Services for the Centralia, MO Boone County Commission Office. The terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.</p>																								
	383-2013	<p>Now on this day the County Commission of the County of Boone does hereby approve the Community Development Block Grant FY 2013 application in connection with the Manchester Heights Sewer Project as requested by the Boone County Regional Sewer District. The terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.</p>																								
	384-2013	<p>WHEREAS, on November 5, 1985, the voters of Boone County approved a telephone tax on landline telephones to fund a 911 Public Safety Answering Service; and WHEREAS, the County Commission has for many years routinely set a tax levy at the 2% of the tariff rate as contemplated by RSMo §190.310; and WHEREAS, the proceeds of said tax are accounted for in Boone County Fund #202, the E-911 Emergency Telephone Fund; and WHEREAS, the decline in the use of landline telephone service, coupled with the increase in the use of cellular phones, has had reduced the effectiveness of this landline tax; and WHEREAS, on April 2, 2013, the voters of Boone County approved a sales tax to fund a new 911 / Joint Communications Service to be operated as a department of Boone County government; and WHEREAS, the sales tax levy from the April 2, 2013, ballot issue will take effect on October 1, 2013, with collections of the sales tax to follow in late 2013; and WHEREAS, the County Commission indicated that if the voters approved the April, 2013 sales tax proposal, that it would eliminate the landline telephone tax; and WHEREAS, the County Commission intends by this Commission Order to keep the promise made to the citizens of Boone County. NOW, THEREFORE, on this day the County Commission of the County of Boone does hereby set the E-911 tax levy at 0% effective January 1, 2014 (reduced from 2% of the tariff rate), and by these presents eliminates this tax levy as of January 1, 2014. As contemplated by RSMo §190.310.3, the County Clerk is requested to publish in the minutes of the County Commission the elimination of this levy and, in coordination with the County Treasurer, is further requested to notify by mail every service supplier (any provider of exchange telephone services) registered with the County.</p>																								
	385-2013	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached application request by the Local Emergency Planning Committee (LEPC) for the Chemical Emergency Preparedness Fund Grant (CEPF) FY 2014.</p>																								
	386-2013	<p>Now on this day the County Commission of the County of Boone does hereby approve and accept the recommendation from the Job Classification Committee to establish one new exempt position classification titled Director, 911 Joint</p>																								

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		Communications at pay range 62 and one new exempt position classification titled Director, HR & Risk Management at pay range 55. The Commission also authorizes the Human Resources Department to immediately begin recruitment efforts for the position of Director, HR & Risk Management.
	387-2013	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by Cups of Kindness September 18, 2013 from 4:30 p.m. to 9:00 p.m.
	388-2013	Now on this day the County Commission of the County of Boone does hereby approve the payment of \$11,774.39 to the Office of Emergency Management for expenses incurred for the period of April 1, 2013 through June 30, 2013.
8/27/2013	389-2013	Now on this day the County Commission of the County of Boone does hereby approve the request by Cynthia Lynne Holloway Raven for a permit for a day care facility on .31 acres at 4146 E. Reynosa Dr., Columbia with the following conditions: <ul style="list-style-type: none"> • Applicant shall take steps to insure that clients do not utilize private property other than the applicant's when dropping off or picking up children. • Applicant will handle all animal waste through an appropriate trash disposal. • Applicant must comply with all building and fire code requirements of the Boone County Building Inspections division and the Boone County Fire Protection District.
	390-2013	Now on this day the County Commission of the County of Boone does hereby receive and accept the following subdivision plat and authorize the Acting Presiding Commissioner to sign it: <ul style="list-style-type: none"> • Easley River Road. S3-T46N-R13W. A-2. James E. and Sylvia Crane, owners. Steven R. Proctor, surveyor.
	391-2013	Now on this day the County Commission of the County of Boone does hereby rescind Commission Order 370-2013 and approve the closure of a section of Batye Lane and Haid Lane, both located in Section 26, Township 46 North, Range 13 West. The section of road being closed by this action is partially located within the streambed of Glascock Branch creek. The closing of this section will not deny access to any property owner to a public road. The Commission further directs that appropriate traffic control barriers are to be placed to impede traffic from access to the closed section of roadway. A map showing the closed section of road and the location of the traffic control barriers is attached to this Order and incorporated herein.
	392-2013	Now on this day the County Commission of the County of Boone does hereby award bid 32-30JUL13 – Pre-printed Envelopes for the Boone County Collector to Affordable Printing Solutions of Holts Summit, MO. The terms of the agreement are stipulated in the attached Purchase Agreement. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said Purchase Agreement.
	393-2013	Now on this day the County Commission of the County of Boone does hereby award bid 31-12JUL13 – 2013 Roadway Surface Seal Treatment Project to the following: <ul style="list-style-type: none"> • Wagon Trail Road – Donelson Construction, LLC in the amount of \$23,112.60 • Rollingwood Blvd. – Corrective Asphalt Materials, LLC in the amount of \$18,925.90 • Crump Lane – Missouri Petroleum Products Company in the amount of \$12,327.84 The terms of the agreement are stipulated in the attached Contract Agreement. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said Contract Agreement.
	394-2013	Now on this day the County Commission of the County of Boone does hereby approve Contract Amendment Number One – 26-05JUL13 – Electronic Payment Processing which changes the name on the contract from ACH Direct, Inc to Forte Payment Systems, Inc. The terms of the agreement are stipulated in the attached Contract Amendment Number One. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said Contract Amendment.
	395-2013	Now on this day the County Commission of the County of Boone does hereby approve Contract Amendment Number Three with RubinBrown LLP for Financial and Compliance Auditing Services.

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		The terms of the agreement are stipulated in the attached Contract Amendment Number Three. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said Contract Amendment.					
	396-2013	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Conference Room 301 by the Department of Revenue on September 19, 2013 from 8:30 a.m. to 11:30 a.m.					
8/29/2013	397-2013	Now on this day the County Commission of the County of Boone does hereby approve the request from the City of Columbia for additional easement relating to the Scott Boulevard Phase II project. It is further ordered the Presiding Commissioner is hereby authorized to sign the attached Grant of Easement for Drainage Purposes and Agreement for Temporary Construction Easement.					
9/3/2013	398-2013	Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment for 911/Joint Communications Consultant Services.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		4100	71101	911/OEM Facility Construction Project	Professional Services		425,000
					Total		425,000
	399-2013	Now on this day the County Commission of the County of Boone does hereby award bid 28-23JUL13 – 911/Joint Communications Consulting Services to Mission Critical Partners, Inc. of Port Matilda, PA. The terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.					
	400-2013	Now on this day the County Commission of the County of Boone does hereby approve Contract Amendment Number One to 07-01FEB13 - Pavement Marking Term & Supply. The terms of the Amendment are stipulated in the attached Contract Amendment Number One. It is further ordered the Presiding Commissioner is hereby authorized to sign said Amendment.					
	401-2013	Now on this day the County Commission of the County of Boone does hereby approve Contract Amendment Number One to 06-25JAN13 – 2013 Mill & Overlay Term & Supply. The terms of the Amendment are stipulated in the attached Contract Amendment Number One. It is further ordered the Presiding Commissioner is hereby authorized to sign said Amendment.					
	402-2013	Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment for the Juvenile Office to increase revenue and expenditures for the Probation Services grant covering July 1, 2013 to December 31, 2013.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		1243	03451	Judicial Grants	State Reimbursement		41,663
		1243	10100	Judicial Grants	Salaries/Wages		32,365
		1243	10200	Judicial Grants	FICA		2,476
		1243	10300	Judicial Grants	Health Insurance		4,750
		1243	10325	Judicial Grants	Disability Insurance		94
		1243	10350	Judicial Grants	Life Insurance		47
		1243	10375	Judicial Grants	Dental Insurance		474
		1243	10400	Judicial Grants	Workers Comp.		1,097
		1243	10500	Judicial Grants	401 (A) Match		360

2013 Boone County Commission Order Index

	403-2013	Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment for the Juvenile Office to increase revenue and expenditures for the Intensive Intervention grant. This will cover expenses for Moral Reconation Therapy Services from July 1, 2013 to December 31, 2013.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		1243	03451	Judicial Grants	State Reimbursement		4,107
		1243	71100	Judicial Grants	Outside Services		4,107
	404-2013	Now on this day the County Commission of the County of Boone does hereby re-appoint the following:					
		Name		Board	Period		
		Jean M. Sax		Board of Health	September 3, 2013 through September 3, 2016		
9/5/2013	405-2013	Now on this day the County Commission of the County of Boone does hereby honor Gordon McCune and Adam Reddick for their outstanding public service. It is further ordered the Boone County Commissioners are hereby authorized to sign the attached proclamation					
	406-2013	Now on this day the County Commission of the County of Boone does hereby acknowledge the 2013 Tax Sale Surplus Report presented by the Boone County Collector in the amount of \$66,344.70. It is further acknowledged said funds shall be turned over to the Boone County Treasurer.					
	407-2013	Now on this day the County Commission of the County of Boone does hereby approve the contract between the Curators of the University of Missouri and Boone County, Missouri to provide assistance relating to safety and security. The terms of this contract are stipulated in the attached agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.					
	408-2013	Now on this day the County Commission of the County of Boone does hereby accept the Security Agreement and Letter of Credit for the Route HH Corridor Wastewater System Improvements. It is further ordered the Presiding Commissioner is hereby authorized to sign the attached Stormwater Erosion and Sediment Control Security Agreement.					
	409-2013	Now on this day the County Commission of the County of Boone does hereby approve the following budget revision for the Human Resources Department to transfer funds from Salary & Wages to Travel.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		1115	10100	Human Resources	Salary & Wages	1,800	
		1115	37220	Human Resources	Travel (Airfare, Mileage, etc.)		1,800
	410-2013	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by Renew Missouri for September 30, 2013 from 9:00 a.m. to 4:30 p.m.					
9/10/2013	411-2013	Now on this day the County Commission of the County of Boone does hereby approve the request by the Sheriff's Department to hire above the salary range mid-point for Jason Jameson. It is further ordered the County Commissioners are hereby authorized to sign the Request to Hire Above Salary Range Mid-point form.					
9/12/2013	412-2013	Now on this day the County Commission of the County of Boone does hereby approve the attached grant application request by the Prosecuting Attorney's Office for the Violence Against Women Act for the Domestic Violence Enforcement Unit through the Department of Public Safety.					
	413-2013	Now on this day the County Commission of the County of Boone does hereby award bid 34-22AUG13 – BCPW South Facility Lot Grading and Access Drives to Jeff Schnieders Construction Company of Jefferson City, MO. The terms of the agreement are stipulated in the attached Contract Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Agreement.					

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	414-2013	Now on this day the County Commission of the County of Boone does hereby approve the request by the Purchasing Department to dispose of the attached list of surplus equipment by auction on GovDeals or by destruction for whatever is not suitable for auction. It is further ordered the Presiding Commissioner is hereby authorized to sign the Request for Disposal forms.																																																				
	415-2013	Now on this day the County Commission of the County of Boone does hereby approve the following budget revision for the Auditor's Office on accounts receivable determined to be uncollectible.																																																				
		<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Department</th> <th style="width: 15%;">Account</th> <th style="width: 25%;">Department Name</th> <th style="width: 25%;">Account Name</th> <th style="width: 15%;">Decrease \$</th> <th style="width: 15%;">Increase \$</th> </tr> </thead> <tbody> <tr> <td>1190</td> <td>86883</td> <td>Non-Departmental</td> <td>Uncollectible Account Expense</td> <td></td> <td style="text-align: right;">35,215</td> </tr> <tr> <td>1123</td> <td>86800</td> <td>Emergency & Contingency</td> <td>Emergency</td> <td style="text-align: right;">35,215</td> <td></td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	1190	86883	Non-Departmental	Uncollectible Account Expense		35,215	1123	86800	Emergency & Contingency	Emergency	35,215																																			
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	416-2013	Now on this day the County Commission of the County of Boone does hereby approve the attached grant application request by the Circuit Court for the Integrated Domestic Violence Program STOP – Violence Against Women.																																																				
9/19/2013	417-2013	<p>Now on this day the County Commission of the County of Boone does hereby set the 2013 tax rates per hundred dollars of assessed valuation for county purposes as follows:</p> <table style="width: 100%; border-collapse: collapse;"> <tbody> <tr> <td style="width: 70%;">County of Boone</td> <td style="width: 30%; text-align: right;">Total \$.2846</td> </tr> <tr> <td> General Revenue</td> <td style="text-align: right;">\$.1200</td> </tr> <tr> <td> Common Road and Bridge</td> <td style="text-align: right;">\$.0500</td> </tr> <tr> <td> Group Homes</td> <td style="text-align: right;">\$.1146</td> </tr> <tr> <td>County-wide Surtax on Subclass III Property</td> <td style="text-align: right;">\$.6100</td> </tr> </tbody> </table> <p>Now be it further ordered that the County Commission, having received reports from the various political subdivisions, so sets their tax rates per hundred dollars of assessed valuation as instructed for the year 2013:</p> <table style="width: 100%; border-collapse: collapse;"> <tbody> <tr> <td style="width: 70%;">State of Missouri</td> <td style="width: 30%; text-align: right;">\$.0300</td> </tr> <tr> <td>Columbia Public Schools</td> <td style="text-align: right;">Total \$5.4239</td> </tr> <tr> <td> Incidental Fund</td> <td style="text-align: right;">\$1.6413</td> </tr> <tr> <td> Teachers Fund</td> <td style="text-align: right;">\$2.7500</td> </tr> <tr> <td> Debt Service</td> <td style="text-align: right;">\$.9319</td> </tr> <tr> <td> Capital Projects</td> <td style="text-align: right;">\$.1007</td> </tr> <tr> <td>Southern Boone County R-I Schools</td> <td style="text-align: right;">Total \$4.9920</td> </tr> <tr> <td> Incidental Fund</td> <td style="text-align: right;">\$3.7075</td> </tr> <tr> <td> Teachers Fund</td> <td style="text-align: right;">\$.0000</td> </tr> <tr> <td> Debt Service</td> <td style="text-align: right;">\$1.2845</td> </tr> <tr> <td> Capital Projects</td> <td style="text-align: right;">\$.0000</td> </tr> <tr> <td>Hallsville R-IV Schools</td> <td style="text-align: right;">Total \$4.2922</td> </tr> <tr> <td> Incidental Fund</td> <td style="text-align: right;">\$3.0222</td> </tr> <tr> <td> Teachers Fund</td> <td style="text-align: right;">\$.0000</td> </tr> <tr> <td> Debt Service</td> <td style="text-align: right;">\$1.1100</td> </tr> <tr> <td> Capital Projects</td> <td style="text-align: right;">\$.1600</td> </tr> <tr> <td>Sturgeon R-V Schools</td> <td style="text-align: right;">Total \$5.0812</td> </tr> <tr> <td> Incidental Fund</td> <td style="text-align: right;">\$3.8112</td> </tr> <tr> <td> Teachers Fund</td> <td style="text-align: right;">\$.0000</td> </tr> <tr> <td> Debt Service</td> <td style="text-align: right;">\$1.2700</td> </tr> <tr> <td> Capital Projects</td> <td style="text-align: right;">\$.0000</td> </tr> </tbody> </table>	County of Boone	Total \$.2846	General Revenue	\$.1200	Common Road and Bridge	\$.0500	Group Homes	\$.1146	County-wide Surtax on Subclass III Property	\$.6100	State of Missouri	\$.0300	Columbia Public Schools	Total \$5.4239	Incidental Fund	\$1.6413	Teachers Fund	\$2.7500	Debt Service	\$.9319	Capital Projects	\$.1007	Southern Boone County R-I Schools	Total \$4.9920	Incidental Fund	\$3.7075	Teachers Fund	\$.0000	Debt Service	\$1.2845	Capital Projects	\$.0000	Hallsville R-IV Schools	Total \$4.2922	Incidental Fund	\$3.0222	Teachers Fund	\$.0000	Debt Service	\$1.1100	Capital Projects	\$.1600	Sturgeon R-V Schools	Total \$5.0812	Incidental Fund	\$3.8112	Teachers Fund	\$.0000	Debt Service	\$1.2700	Capital Projects	\$.0000
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Centralia R-VI Schools		Total	\$4.3595
Incidental Fund	\$3.4695		
Teachers Fund	\$.0000		
Debt Service	\$.8900		
Capital Projects	\$.0000		
Harrisburg R-VIII Schools		Total	\$4.5137
Incidental Fund	\$3.3637		
Teachers Fund	\$.0000		
Debt Service	\$1.1500		
Capital Projects	\$.0000		
New Franklin R-I Schools		Total	\$4.0206
Incidental Fund	\$3.4177		
Teachers Fund	\$.0000		
Debt Service	\$.6029		
Capital Projects	\$.0000		
Fayette R-III Schools		Total	\$4.2514
Incidental Fund	\$3.4986		
Teachers Fund	\$.0000		
Debt Service	\$.7528		
Capital Projects	\$.0000		
North Callaway R-I Schools		Total	\$3.8351
Incidental Fund	\$3.1729		
Teachers Fund	\$.0000		
Debt Service	\$.6622		
Capital Projects	\$.0000		
City of Ashland		Total	\$.2635
General Revenue	\$.2635		
City of Centralia		Total	\$.9620
General Revenue	\$.6645		
Parks & Recreation	\$.2975		
City of Columbia		Total	\$.4100
General Revenue	\$.4100		
City of Hallsville		Total	\$.8509
General Revenue	\$.5859		
Debt Service	\$.2650		
Town of Harrisburg	General Revenue		\$.3479
Village of Hartsburg	General Revenue		\$.5765
City of Rocheport	General Revenue		\$.2674
City of Sturgeon	General Revenue		\$.5493
Boone County Fire Protection District		Total	\$.6010
General Revenue	\$.6010		
Southern Bo. Co. Fire Protect. District		Total	\$.4149
General Revenue	\$.2125		
Dispatch	\$.0280		
Debt Service	\$.1744		
Boone County Library District		Total	\$.3036
Centralia Library District		Total	\$.3785
Library	\$.3000		
Library Bond	\$.0785		
Columbia Regional Library		Total	\$.5382
General Revenue	\$.3092		
Debt Service	\$.2290		
Callahan Watershed Subdistrict	General Revenue		\$.0900

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	418-2013	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by Mid-Missouri Fellowship of Reconciliation for September 25, 2013 from 6:00 p.m. to 8:00 p.m.						
	419-2013	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Courthouse Plaza by the Youth community Coalition for October 12, 2013 from 8:30 a.m. to 10:30 a.m.						
	420-2013	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Conference Room 301 by the Department of Mental Health Dietitians for October 30, 2013 from 9:00 a.m. to 2:00 p.m.						
	421-2013	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by Heartland Prairies Tar Sands Resistance for October 4, 2013 from 5:00 p.m. to 10:00 p.m.						
	422-2013	Now on this day the County Commission of the County of Boone does hereby appoint the following: <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Name</th> <th style="text-align: left;">Board</th> <th style="text-align: left;">Period</th> </tr> </thead> <tbody> <tr> <td>Loyd Wilson</td> <td>Planning & Zoning Commission</td> <td>September 19, 2013 through March 4, 2017</td> </tr> </tbody> </table>	Name	Board	Period	Loyd Wilson	Planning & Zoning Commission	September 19, 2013 through March 4, 2017
Name	Board	Period						
Loyd Wilson	Planning & Zoning Commission	September 19, 2013 through March 4, 2017						
	423-2013	Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, September 24, 2013, 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 RSMo 610.021(1), 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.						
	424-2013	Now on this day, the County Commission of the County of Boone does hereby appoint the following individuals to the Central Missouri Events Center Task Force, to evaluate the available options for future use, following the expiration of the County's contractual management agreement with TAG Events LLC, of the property known as the Central Missouri Events Center (CMEC), home to the Boone County Fair: Roger Wilson, chair; Members: Bill View; Frank Glenn; David Ritchie; Mick Wilson; Bondi Wood; Hardeep Bhullar; David Gill; Don Copenhaver; Nonie Dudley; Marie Pasley; Karl Skala; Anna Marie Knipp; Joel Bullard; Jeff Cook; David Vaught; Crystal Allen-Kemp, Jay Turner, David Thomas and Nathan Martin. The Task Force will research public opinion about the continued viability of the CMEC as a County-owned and operated multi-purpose recreational and educational facility; and will study and consider potential uses for the CMEC, and the economic costs and benefits of the CMEC to the County in particular and the community at large. The Task Force will present its findings to the County Commission no later than December 3, 2013.						
9/24/2013	425-2013	Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 730 Demaret Drive, Parcel #17-313-11-01-167.00 01						
	426-2013	Now on this day the County Commission of the County of Boone does hereby approve the Cooperative Agreement between Boone County and CH Allied Services, Inc. d/b/a Boone Hospital Center for temporary use of tactical vests. The terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Cooperative Agreement.						
	427-2013	Now on this day the County Commission of the County of Boone does hereby approve the request by the Purchasing Department to dispose of the attached list of surplus equipment by auction on GovDeals or by destruction for whatever is not suitable for auction. It is further ordered the Presiding Commissioner is hereby authorized to sign the Request for Disposal forms.						
	428-2013	Now on this day the County Commission of the County of Boone does hereby award bid						

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		35-27AUG13 – Concrete Bridge Deck Sealing Term & Supply to McConnell & Associates Corp. of Kansas City, MO. The terms of the agreement are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.																								
9/26/2013	429-2013	Now on this day the County Commission of the County of Boone does hereby approve the attached grant award in the amount of \$43,892.00 for the FY13 Edward Byrne Memorial Justice Assistance (JAG).																								
	430-2013	Now on this day the County Commission of the County of Boone does hereby approve the following budget revision for the Sheriff's Department to purchase a Netmotion Mobility Server License.																								
		<table border="1"> <thead> <tr> <th>Department</th> <th>Account</th> <th>Department Name</th> <th>Account Name</th> <th>Decrease \$</th> <th>Increase \$</th> </tr> </thead> <tbody> <tr> <td>2901</td> <td>92400</td> <td>Shift Operations LE Sales Tax</td> <td>Replacement Auto/Truck</td> <td style="text-align: right;">2,500</td> <td></td> </tr> <tr> <td>2901</td> <td>91302</td> <td>Shift Operations LE Sales Tax</td> <td>Computer Software</td> <td></td> <td style="text-align: right;">2,500</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	2901	92400	Shift Operations LE Sales Tax	Replacement Auto/Truck	2,500		2901	91302	Shift Operations LE Sales Tax	Computer Software		2,500						
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	431-2013	Now on this day the County Commission of the County of Boone does hereby approve the following budget revision for the Sheriff's Department to replace a L3 in-car video server.																								
		<table border="1"> <thead> <tr> <th>Department</th> <th>Account</th> <th>Department Name</th> <th>Account Name</th> <th>Decrease \$</th> <th>Increase \$</th> </tr> </thead> <tbody> <tr> <td>2901</td> <td>92300</td> <td>Shift Operations LE Sales Tax</td> <td>Replacement Machine & Equipment</td> <td style="text-align: right;">10,000</td> <td></td> </tr> <tr> <td>2901</td> <td>92400</td> <td>Shift Operations LE Sales Tax</td> <td>Replacement Vehicles</td> <td style="text-align: right;">2,880</td> <td></td> </tr> <tr> <td>2901</td> <td>92301</td> <td>Shift Operations LE Sales Tax</td> <td>Replacement Computer Hardware</td> <td></td> <td style="text-align: right;">12,880</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	2901	92300	Shift Operations LE Sales Tax	Replacement Machine & Equipment	10,000		2901	92400	Shift Operations LE Sales Tax	Replacement Vehicles	2,880		2901	92301	Shift Operations LE Sales Tax	Replacement Computer Hardware		12,880
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2901	92400	Shift Operations LE Sales Tax	Replacement Vehicles	2,880																						
2901	92301	Shift Operations LE Sales Tax	Replacement Computer Hardware		12,880																					
	432-2013	Now on this day the County Commission of the County of Boone does hereby approve the acceptance of the attached grant award for the 2013-2015 Victims of Crime Act (VOCA).																								
	433-2013	Now on this day the County Commission of the County of Boone does hereby approve the attached Juvenile Division grant application for Fostering Court Improvement and authorizes the electronic signature of the Presiding Commissioner for said grant application.																								
	434-2013	Now on this day the County Commission of the County of Boone does hereby approve the application for participation in the Tax Credit for Contribution Program made by the County Commission on behalf of Special Olympics of Missouri, Inc. The Program, an authorized function of the Missouri Development Finance Board, through Section 100.286(6) RSMo, creates the opportunity for the granting of a tax credit equal to 50% on the value of any eligible contribution to the Board by any taxpayer. It is further ordered that the Associate Commissioner for the Northern District of Boone County is authorized to sign the application on behalf of the Commission.																								
	435-2013	Now on this day the County Commission of the County of Boone does hereby amend Commission Order 424-2013 to add the appointment of Preston Bass to the Central Missouri Events Center Task Force.																								
10/1/2013	436-2013	<p>Now on this day the County Commission of the County of Boone does hereby approve the request by D & D Investments LLC to use an existing building for storage space on 3.86 acres located at 6215 W Cunningham Dr., Columbia.</p> <ul style="list-style-type: none"> • Applicant must comply with all building and fire code requirements of the Boone County Building Inspections division & the Boone County Fire Protection District. • All lighting must be focused inwards and downwards with no light leaving the site. 																								
	437-2013	Now on this day the County Commission of the County of Boone does hereby approve the petition submitted by Payne Enterprises, Inc. for permission to vacate Lot 2, of Tower Estates Plat 3, as shown in Plat Book 21, Page 47 of																								

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		Boone County Records. Said vacation shall not to take place until the re-plat is approved following a public hearing conducted by the Boone County Commission in accordance with Section 1.8.2 of the Boone County Subdivision Regulations.
	438-2013	Now on this day the County Commission of the County of Boone does hereby receive and accept the following subdivision plat and authorize the Presiding Commissioner to sign them: <ul style="list-style-type: none"> Gibbs. S35-T50N-R13W. A-2. Scott and Mary Gibbs, owners. Steven R. Proctor, surveyor.
	439-2013	Now on this day the County Commission of the County of Boone does hereby adopt the Findings of Fact and Conclusions of Law relative to a conditional use permit for Cynthia Raven for a permit for a day care facility on .31 acres located at 4146 E Reynosa Dr., Columbia.
	440-2013	Now on this day the County Commission of the County of Boone does hereby approve the request by the Purchasing Department to dispose of the attached list of surplus PC & Peripheral equipment through the MRC Recycling Center. It is further ordered the Presiding Commissioner is hereby authorized to sign the Request for Disposal forms.
	441-2013	Now on this day the County Commission of the County of Boone does hereby approve the request by the Sheriff's Department to dispose of the attached list of surplus vehicles through the Missouri Auto Auction, contract 10-23MAR10 – Auction Services for Surplus Vehicles. It is further ordered the Presiding Commissioner is hereby authorized to sign the Request for Disposal forms.
	442-2013	Now on this day the County Commission of the County of Boone does hereby approve the attached Amendment #1 – C113046003 – Ford Police Interceptor Utility AWD and disposition of a totaled 2009 Ford Crown Victoria, fixed asset tag 16925. The terms of the agreement are stipulated in the attached Contract Amendment Number One Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement and Request for Disposal Form.
	444-2013	Now on this day the County Commission of the County of Boone does hereby approve the following to serve as delegates to the Missouri Association of Counties' Annual Conference on October 20-22, 2013: <ul style="list-style-type: none"> Karen Miller District I Commissioner Janet Thompson District II Commissioner Pat Lensmeyer Collector Wendy Noren County Clerk Daniel Atwill Presiding Commissioner
10/3/2013	445-2013	Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 440 E. Clearview Drive, Parcel #11-619-24-01-042.00 01
	446-2013	Now on this day the County Commission of the County of Boone does hereby award bid 36-12SEP13 – Andrew Sapp Road and Old Mill Creek Road Bridge Repairs to APAC – Missouri, Inc. of Columbia, MO. The terms of the agreement are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.
	447-2013	Now on this day the County Commission of the County of Boone does hereby approve the proposal for consultant services with Engineering Surveys and Services for geotechnical engineering for repair work to Angel Lane. The terms of the agreement are stipulated in the attached proposal. It is further ordered the Presiding Commissioner is hereby authorized to sign said proposal.
	448-2013	Now on this day the County Commission of the County of Boone does hereby declare the month of October 2013 as Cyber Security Awareness Month. It is further ordered the Boone County Commissioners are hereby authorized to sign the attached proclamation

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	449-2013	Now on this day the County Commission of the County of Boone does hereby approve the payment of \$14,872.12 to the Office of Emergency Management for expenses incurred for the period of July 1, 2013 through September 30, 2013.																																																
	450-2013	Now on this day the County Commission of the County of Boone does hereby approve the attached job description for the new position Director, Community Services, Range 55, Position 800.																																																
10/7/2013	451-2013	Now on this day the County Commission of the County of Boone does hereby approve the utilization of Public Sourcing Solutions Cooperative Contract 312495 for Teknion office furniture with Inside the Lines of Columbia, MO as our representative. This is a county-wide term and supply contract. The terms of this Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.																																																
	452-2013	Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment for the Sheriff's Department to cover cost of a replacement vehicle, equipment removal/installation and vehicle specific equipment.																																																
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2013 Boone County Commission Order Index

	454-2013	<p>Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment for the Sheriff's Department to expend remaining ARRA funds.</p> <table border="1" data-bbox="313 254 1594 598"> <thead> <tr> <th>Department</th> <th>Account</th> <th>Department Name</th> <th>Account Name</th> <th>Decrease \$</th> <th>Increase \$</th> </tr> </thead> <tbody> <tr> <td>2972</td> <td>23850</td> <td>Cyber Crimes Task Force</td> <td>Minor Equipment & Tools</td> <td></td> <td>1,389</td> </tr> <tr> <td>2972</td> <td>37230</td> <td>Cyber Crimes Task Force</td> <td>Meals & Lodging</td> <td></td> <td>283</td> </tr> <tr> <td>2972</td> <td>10100</td> <td>Cyber Crimes Task Force</td> <td>Salary & Wages</td> <td></td> <td>1,170</td> </tr> <tr> <td>2972</td> <td>48002</td> <td>Cyber Crimes Task Force</td> <td>Data Communications</td> <td></td> <td>3</td> </tr> <tr> <td>2972</td> <td>3411</td> <td>Cyber Crimes Task Force</td> <td>Federal Grant Reimbursement</td> <td></td> <td>2,445</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	2972	23850	Cyber Crimes Task Force	Minor Equipment & Tools		1,389	2972	37230	Cyber Crimes Task Force	Meals & Lodging		283	2972	10100	Cyber Crimes Task Force	Salary & Wages		1,170	2972	48002	Cyber Crimes Task Force	Data Communications		3	2972	3411	Cyber Crimes Task Force	Federal Grant Reimbursement		2,445																																																																																				
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	455-2013	<p>Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment for the Sheriff's Department to increase funds for building improvements and a new position for CCW applications.</p> <table border="1" data-bbox="313 722 1594 1549"> <thead> <tr> <th>Department</th> <th>Account</th> <th>Department Name</th> <th>Account Name</th> <th>Decrease \$</th> <th>Increase \$</th> </tr> </thead> <tbody> <tr><td>2550</td><td>10100</td><td>Revolving Fund</td><td>Salaries & Wages</td><td></td><td>7,185</td></tr> <tr><td>2550</td><td>10200</td><td>Revolving Fund</td><td>FICA</td><td></td><td>550</td></tr> <tr><td>2550</td><td>10300</td><td>Revolving Fund</td><td>Health Insurance</td><td></td><td>1,188</td></tr> <tr><td>2550</td><td>10325</td><td>Revolving Fund</td><td>Disability Insurance</td><td></td><td>19</td></tr> <tr><td>2550</td><td>10350</td><td>Revolving Fund</td><td>Life Insurance</td><td></td><td>12</td></tr> <tr><td>2550</td><td>10375</td><td>Revolving Fund</td><td>Dental Insurance</td><td></td><td>119</td></tr> <tr><td>2550</td><td>10400</td><td>Revolving Fund</td><td>Workers Comp</td><td></td><td>15</td></tr> <tr><td>2550</td><td>10500</td><td>Revolving Fund</td><td>401A Match</td><td></td><td>98</td></tr> <tr><td>2550</td><td>23850</td><td>Revolving Fund</td><td>Minor Equip. & Tools</td><td></td><td>490</td></tr> <tr><td>2550</td><td>91100</td><td>Revolving Fund</td><td>Furniture & Fixtures</td><td></td><td>35,930</td></tr> <tr><td>2550</td><td>91300</td><td>Revolving Fund</td><td>New Equipment</td><td></td><td>25,450</td></tr> <tr><td>2550</td><td>91301</td><td>Revolving Fund</td><td>Hardware</td><td></td><td>1,650</td></tr> <tr><td>2550</td><td>91302</td><td>Revolving Fund</td><td>Software</td><td></td><td>603</td></tr> <tr><td>2550</td><td>92200</td><td>Revolving Fund</td><td>Building/Improvement</td><td></td><td>27,694</td></tr> <tr><td></td><td></td><td></td><td></td><td></td><td></td></tr> <tr><td>6000</td><td>3530</td><td>Health Ins. Admin.</td><td>Internal Service Charge</td><td></td><td>1,188</td></tr> <tr><td>6010</td><td>3530</td><td>Dental Ins. Admin.</td><td>Internal Service Charge</td><td></td><td>119</td></tr> <tr><td></td><td></td><td></td><td></td><td></td><td></td></tr> <tr><td></td><td></td><td></td><td>Total</td><td></td><td>102,310</td></tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	2550	10100	Revolving Fund	Salaries & Wages		7,185	2550	10200	Revolving Fund	FICA		550	2550	10300	Revolving Fund	Health Insurance		1,188	2550	10325	Revolving Fund	Disability Insurance		19	2550	10350	Revolving Fund	Life Insurance		12	2550	10375	Revolving Fund	Dental Insurance		119	2550	10400	Revolving Fund	Workers Comp		15	2550	10500	Revolving Fund	401A Match		98	2550	23850	Revolving Fund	Minor Equip. & Tools		490	2550	91100	Revolving Fund	Furniture & Fixtures		35,930	2550	91300	Revolving Fund	New Equipment		25,450	2550	91301	Revolving Fund	Hardware		1,650	2550	91302	Revolving Fund	Software		603	2550	92200	Revolving Fund	Building/Improvement		27,694							6000	3530	Health Ins. Admin.	Internal Service Charge		1,188	6010	3530	Dental Ins. Admin.	Internal Service Charge		119										Total		102,310
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	456-2013	<p>Now on this day the County Commission of the County of Boone does hereby approve the Boone County Commission Minutes during the III quarter beginning on 07/01/2013 through 10/03/2013.</p>																																																																																																																								
10/10/13	457-2013	<p>Now on this day the County Commission of the County of Boone does hereby approve the request by the Purchasing Department to dispose of the attached list of surplus equipment by auction on GovDeals or by destruction for whatever is not suitable for auction. It is further ordered the Presiding Commissioner is hereby authorized to sign the Request for Disposal forms.</p>																																																																																																																								
	458-2013	<p>Now on this day the County Commission of the County of Boone does hereby receive and accept the following subdivision plat and authorize the Presiding Commissioner to sign it:</p>																																																																																																																								

2013 Boone County Commission Order Index

		<ul style="list-style-type: none"> • AMG Subdivision. S30-T50N-R13W. A-2. Koy and Margie McNary, owners. Steven R. Proctor, surveyor. 																								
	459-2013	<p>Now on this day the County Commission of the County of Boone does hereby rescind Commission Order 437-2013 and approves the petition submitted by Payne Enterprises, Inc. for permission to vacate Lot 2, of Tower Estates Plat 3, as shown in Plat Book 21, Page 47 of Boone County Records.</p> <p>Said vacation shall not take place until the subject lot is incorporated into a larger tract as part of an administrative survey which complies with the standards set forth in the Boone County Subdivision Regulations.</p> <p>Any future subdivision of land beyond an administrative survey that includes the area that encompasses Lot 2 of Tower Estates Plat 3 is subject to a public hearing in accordance with Section 1.8.2 of the Boone County Subdivision Regulations.</p>																								
	460-2013	<p>Now on this day the County Commission of the County of Boone does hereby approve the following budget revision for office furniture and the installation of modular walls for the Human Resources area.</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 5px;"> <thead> <tr> <th style="width: 15%;">Department</th> <th style="width: 15%;">Account</th> <th style="width: 25%;">Department Name</th> <th style="width: 25%;">Account Name</th> <th style="width: 15%;">Decrease \$</th> <th style="width: 15%;">Increase \$</th> </tr> </thead> <tbody> <tr> <td>1115</td> <td>91100</td> <td>Human Resources</td> <td>Furniture and Fixtures</td> <td></td> <td style="text-align: right;">7,000</td> </tr> <tr> <td>1190</td> <td>91100</td> <td>Non Departmental</td> <td>Furniture and Fixtures</td> <td></td> <td style="text-align: right;">19,700</td> </tr> <tr> <td>1123</td> <td>86800</td> <td>Emergency</td> <td>Emergency</td> <td style="text-align: right;">26,700</td> <td></td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	1115	91100	Human Resources	Furniture and Fixtures		7,000	1190	91100	Non Departmental	Furniture and Fixtures		19,700	1123	86800	Emergency	Emergency	26,700	
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1123	86800	Emergency	Emergency	26,700																						
	461-2013	<p>Now on this day the County Commission of the County of Boone, as required by statute, does hereby spread upon the records of the Boone County Commission the transmittal of the Shoppes at Stadium Transportation Development District (the "District") Official Election Results relating to an increase of the TDD Sales Tax as certified by the Circuit Clerk.</p>																								
	462-2013	<p>Now on this day the County Commission of the County of Boone does hereby approve the payment to Air Systems LLC from the Fairgrounds Maintenance Fund 2120, Account 92200, of \$8,613.00, for the replacement of restroom furnaces, an arena gas unit heater gas valve, and thermostat wires on outside condenser units at the Central Missouri Events Center. The terms of this agreement are stipulated in the attached proposal. It is further ordered that the Presiding Commissioner is hereby authorized to sign said proposal.</p>																								
	463-2013	<p>Now on this day the County Commission of the County of Boone does hereby appoint the following:</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 5px;"> <thead> <tr> <th style="width: 45%;">Name</th> <th style="width: 25%;">Board</th> <th style="width: 30%;">Period</th> </tr> </thead> <tbody> <tr> <td>Steven Spellman</td> <td>Road & Bridge Advisory Committee</td> <td>October 10, 2013 through May 31, 2017</td> </tr> </tbody> </table>	Name	Board	Period	Steven Spellman	Road & Bridge Advisory Committee	October 10, 2013 through May 31, 2017																		
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Steven Spellman	Road & Bridge Advisory Committee	October 10, 2013 through May 31, 2017																								
	464-2013	<p>Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Courthouse Plaza by the Air Force ROTC Detachment 440 for November 8-10, 2013 from 8:30 a.m. to 3:30 p.m.</p>																								
	465-2013	<p>Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by Missouri NOW for November 17, 2013 from 11:30 a.m. to 2:30 p.m.</p>																								
10/15/13	466-2013	<p>Now on this day the County Commission of the County of Boone does hereby award bid 30-01AUG13 – Financial Advisor Services for the Boone County Treasurer to Columbia Capital Management, LLC of Overland Park, KS. The terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.</p>																								
	467-2013	<p>Now on this day the County Commission of the County of Boone does hereby approve the request by the Purchasing Department to dispose of the attached list of surplus equipment by auction on GovDeals. It is further ordered the Presiding Commissioner is hereby authorized to sign the Request for Disposal form.</p>																								
	468-2013	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached revision to item 11C of Section 2.10 (Parking Policy) of the Boone County Personnel Policy Manual regarding parking violations.</p>																								
	469-2013	<p>Now on this day the County Commission of the County of Boone does hereby appoint the following:</p>																								

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		Name	Board	Period			
		Dan McCray	Building Code Commission	October 10, 2013 through October 10, 2015			
	470-2013	Now on this day the County Commission of the County of Boone does hereby authorize Commissioner Karen Miller to sign a Change Order for technology requirements in the Ceremonial Courtroom allowing the courts the flexibility to unhook the cabling and move the tables as necessary.					
10/17/13	471-2013	Now on this day the County Commission of the County of Boone does hereby approve the following budget revision for the County Clerk to pay for additional GIS mapping services.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		1132	60050	Election and Registration	Equipment Service Contract	2,500	
		1132	71101	Election and Registration	Professional Services		2,500
	472-2013	Now on this day the County Commission of the County of Boone does hereby approve Teknion Altos as the preferred modular wall system to be used for the re-configuring of the Human Resource offices per attached estimate.					
	473-2013	Now on this day the County Commission of the County of Boone does hereby approve the following budget revision for Facilities Maintenance to purchase additional tools and supplies.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		6100	86800	Facilities Maintenance	Emergency	6,000	
		6100	23850	Facilities Maintenance	Minor Equip. & Tools		2,500
		6100	23050	Facilities Maintenance	Other Supplies		2,250
		6100	23035	Facilities Maintenance	Maintenance Supplies		1,250
	474-2013	Now on this day the County Commission of the County of Boone does hereby approve the following budget revision for the Sheriff's Department to pay for a new garbage disposal in the Corrections kitchen.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		1256	60200	Sheriff's HK/FM	Equipment Repairs	1,100	
		1256	92300	Sheriff's HK/FM	Replacement Mach. & Equip.		1,100
	475-2013	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Centralia Clinic by Debbie Branson for October 26, 2013 from 8:00 a.m. to 6:00 p.m.					
10/22/13	476-2013	Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment to appropriate funds for consulting services in the Children Services Fund.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		2160	71101	Community Children's Services	Professional Services		20,000
10/24/13	477-2013	Now on this day the County Commission of the County of Boone does hereby approve the disposition of surplus, per attached summary order description, to Karen J. Jones in the amount of \$33,405.76 via check payable to Karen J. Jones, in that amount as recommended by the County Treasurer.					
	478-2013	Now on this day the County Commission of the County of Boone does hereby approve the disposition of surplus, per attached summary order description, to Karen J. Jones in the amount of \$8,622.92 via check payable to Karen J. Jones, in that amount as recommended by the County Treasurer.					
	479-2013	Now on this day the County Commission of the County of Boone does hereby approve the request by the Sheriff's Department to hire an Investigator, position #64, above the salary range mid-point at 106%. It is further ordered the Commissioners are hereby authorized to sign the Request to Hire Above Salary Range Mid-point form.					

2013 Boone County Commission Order Index

	480-2013	Now on this day the County Commission of the County of Boone does hereby approve the Cooperative Agreement between the Boone County Sheriff's Department and the City of Columbia for access to the License Plate Recognition data stored on County controlled computer equipment. The terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Cooperative Agreement.																		
	481-2013	Now on this day the County Commission of the County of Boone does hereby approve the Agreement between Boone County and the Missouri River Communities Network to coordinate efforts regarding the sub-grant requirements; promoting cooperation, defining duties relating to stormwater education and providing outreach activities in Sunrise Estates. The terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.																		
	482-2013	Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Thursday, October 24, 2013, at 4:30 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 RSMo 610.021(1), 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.																		
10/29/13	483-2013	Now on this day the County Commission of the County of Boone does hereby approve the request by Frank W. Glenn and John D. Glenn to rezone from A-1 (Agriculture) to A-1P (Planned Agriculture) 10 acres, more or less, located at 11553 E Judy School Rd., Columbia.																		
	484-2013	Now on this day the County Commission of the County of Boone does hereby approve the request by Frank W. Glenn and John D. Glenn for a Review Plan for Judy School development on 10 acres, more or less, located at 11553 E Judy School Rd., Columbia.																		
	485-2013	Now on this day the County Commission of the County of Boone does receive and accept the following subdivision plats and authorize the Presiding Commissioner to sign them: <ul style="list-style-type: none"> • Tower Estates Plat 8. S4-T47N-R12W. R-S. Payne Enterprises, Inc. owner. Ronald G. Lueck, surveyor. • Deep Hollow. S29-T50N-R13W. A-2. Andrew and Jessica Gray, owners. Steven. R. Proctor, surveyor. • Slate Plat 2. S16-T48N-R14W. A-2. Archie and Betty Slate, owners. J. Daniel Brush, surveyor. • Underwood. S11-T50N-R12W. Timothy and Teresa Underwood, owners. Michael L. Klasing, surveyor. • Whitworth Hills Plat 2. S30-T46N-R12W. Tompkins Homes and Development, Inc., owner. David T. Butcher, surveyor. 																		
	486-2013	Now on this day the County Commission of the County of Boone does hereby approve Contract Amendment Number One; 51-16NOV10 Carpet Cleaning Term and Supply. The amendment adds carpet cleaning for the Juvenile Justice Center. The terms of this amendment are stipulated in the attached Contract Amendment Number One. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One.																		
	487-2013	Now on this day the County Commission of the County of Boone does hereby rescind previous approval of surplus disposal for a 2007 Chevrolet 2500, asset tag 16229, on Commission Order 6-2013 and approve request for disposal of a 2000 Chevrolet 2WD, asset tag 12458. It is further ordered the Presiding Commissioner is hereby authorized to sign the Request for Disposal form.																		
	488-2013	Now on this day the County Commission of the County of Boone does hereby approve the following budget revision for the Circuit Clerk to purchase a refurbished digital reader/printer. <table border="1" style="width: 100%; margin-top: 10px;"> <thead> <tr> <th>Department</th> <th>Account</th> <th>Department Name</th> <th>Account Name</th> <th>Decrease \$</th> <th>Increase \$</th> </tr> </thead> <tbody> <tr> <td>1221</td> <td>23000</td> <td>Circuit Clerk</td> <td>Supplies</td> <td style="text-align: right;">4,604</td> <td></td> </tr> <tr> <td>1221</td> <td>92000</td> <td>Circuit Clerk</td> <td>Replacement Office Equip</td> <td></td> <td style="text-align: right;">4,604</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	1221	23000	Circuit Clerk	Supplies	4,604		1221	92000	Circuit Clerk	Replacement Office Equip		4,604
Department	Account	Department Name	Account Name	Decrease \$	Increase \$															
1221	23000	Circuit Clerk	Supplies	4,604																
1221	92000	Circuit Clerk	Replacement Office Equip		4,604															
	489-2013	Now on this day the County Commission of the County of Boone does hereby approve the following budget revision for the Circuit Clerk to purchase three (3) additional scanners in preparation for Electronic Filing.																		

2013 Boone County Commission Order Index

		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		1221	92301	Circuit Clerk	Replace Computer Hardware	2,001	
		1221	91000	Circuit Clerk	Office Equipment		2,001
		1221	23000	Circuit Clerk	Supplies	50	
		1221	91000	Circuit Clerk	Office Equipment		50
	490-2013	Now on this day the County Commission of the County of Boone does hereby approve maintenance repairs done by Air Systems, LLC at the Central Missouri Events Center in the amount of \$145.13 per attached description.					
10/31/13	491-2013	Now on this day the County Commission of the County of Boone does hereby approve the attached Computer Programmer/Analyst Agreement and takes note of the Budget Revision for the Election Services Fund as reflected in the attached Budget Revision dated 10/31/2013.					
	492-2013	Now on this day the County Commission of the County of Boone does hereby approve the following budget revision for two (2) PC/Monitors, PC Software Licenses, Office/Cell Phones and Furniture for the Computer Programmer/Analyst per agreement with the County Clerk.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		1123	86800	Emergency	Emergency	6,820	
		1170	91301	IT	Computer Hardware		1,000
		1170	91302	IT	Computer Software		2,405
		1170	23850	IT	Minor Equipment/Tools		255
		1170	48000	IT	Telephones		50
		1170	48050	IT	Cellular Telephones		70
		1170	23855	IT	Furniture/Fixture		3,040
	493-2013	Now on this day the County Commission of the County of Boone does hereby approve an Agreement between Boone County and the Boone County Regional Sewer District for a Right of Way as described in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.					
	494-2013	Now on this day the County Commission of the County of Boone does hereby approve the following budget revision for Resource Management to add licenses for the AutoCad for the purpose of getting compliant.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		2045	91301	PW - Design & Const.	Computer Hardware	11	
		2045	91302	PW - Design & Const.	Computer Software	1,191	
		2045	92300	PW - Design & Const.	Replcment Mach. & Equip	603	
		2045	92301	PW - Design & Const.	Replc Computer Hdwr		2
		2045	92302	PW - Design & Const.	Replc Computer Software		19,761
		2045	71001	PW - Design & Const.	Auto Physical Damage	311	
		2045	71002	PW - Design & Const.	Auto Liability Ins	123	
		2045	71101	PW - Design & Const.	Professional Services	2,997	
		2045	71501	PW - Design & Const.	Parking	1,500	
		2045	22000	PW - Design & Const.	Postage	1,000	
		2045	23000	PW - Design & Const.	Office Supplies	1,500	
		2045	37210	PW - Design & Const.	Training/Schools	3,000	
		2045	59000	PW - Design & Const.	Motor Fuel/Gasoline	5,000	
		2045	71102	PW - Design & Const.	Engineering Services	2,527	
	495-2013	Now on this day the County Commission of the County of Boone does hereby approve the following budget revision for Resource Management to purchase replacement monitors.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		2045	92301	PW - Design & Const.	Replc Computer Hardware		794
		2045	91301	PW - Design & Const.	Computer Hardware		100
		2045	71100	PW - Design & Const.	Outside Services	894	
	496-2013	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Conference Room 301 by the Department of Mental Health Dietitians for December 5, 2013 from 9:00 a.m. to 2:00 p.m.					

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11/5/13	497-2013	Now on this day the County Commission of the County of Boone does hereby approve Contract Amendment Number One – 25-31MAY11; Emergency Electrical Services Term & Supply, changing the name on the contract from K-Tech dba Schneider Electric Company, Inc. to Schneider Electric of Jefferson City, LLC. The terms of this amendment are stipulated in the attached Contract Amendment Number One. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One.																		
	498-2013	Now on this day the County Commission of the County of Boone does hereby approve the Funding and Grant Agreement for the Community Development Block Grant in connection with the Manchester Heights Sewer Project as requested by the Boone County Regional Sewer District. It is further ordered the Presiding Commissioner is hereby authorized to sign said Grant Agreement.																		
	499-2013	Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment for the Purchasing Department to increase revenue and expense for receipt of a training scholarship.																		
		<table border="1"> <thead> <tr> <th>Department</th> <th>Account</th> <th>Department Name</th> <th>Account Name</th> <th>Decrease \$</th> <th>Increase \$</th> </tr> </thead> <tbody> <tr> <td>1118</td> <td>3885</td> <td>Purchasing</td> <td>Travel/Training Expense Reimbursement</td> <td></td> <td>635</td> </tr> <tr> <td>1118</td> <td>37200</td> <td>Purchasing</td> <td>Seminars/Conference/Meeting</td> <td></td> <td>635</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	1118	3885	Purchasing	Travel/Training Expense Reimbursement		635	1118	37200	Purchasing	Seminars/Conference/Meeting		635
Department	Account	Department Name	Account Name	Decrease \$	Increase \$															
1118	3885	Purchasing	Travel/Training Expense Reimbursement		635															
1118	37200	Purchasing	Seminars/Conference/Meeting		635															
	500-2013	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Courthouse Plaza by the Arthritis Foundation for December 14, 2013 from 6:00 a.m. to 11:00 a.m.																		
11/7/13	501-2013	Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 5904 N. Kent Drive, parcel #12-415-20-01-064.00 01																		
	502-2013	Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 2505 E. Oakbrook Drive A+B, parcel #12-415-20-02-005.00 01																		
	503-2013	Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 2510 E. Oakbrook Drive A+B, parcel #12-415-20-02-018.00 01																		
	504-2013	Now on this day the County Commission of the County of Boone does hereby approve the petition by Chad and Carina Hrdina for permission to vacate and replat Lots 1 and 2, of Ambrose Points subdivision, as shown in Plat Book 46, Page 20 of Boone County Records. Said vacation is not to take place until the re-plat is approved.																		
	505-2013	Now on this day the County Commission of the County of Boone does hereby approve the Boone County portion of the October 2013 expenses for the Office of Emergency Management in the amount of \$4,797.32.																		
	506-2013	Now on this day the County Commission of the County of Boone does hereby approve the Settlement and Release Agreement between Boone County and Samuel Trapp, LLC. The terms of this Agreement are stipulated in the attached Settlement and Release Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.																		
	507-2013	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the																		

2013 Boone County Commission Order Index

		Government Center Conference Room 332 by the Division of Employment Security for November 12, 2013 from 10:45 a.m. to 2:45 p.m.																		
11/12/13	508-2013	Now on this day the County Commission of the County of Boone does hereby approve Contract Amendment Number Two, 55-26OCT10 – Telephone Business Handsets. The terms of this amendment are stipulated in the attached Contract Amendment Number Two. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number Two.																		
	509-2013	Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment for the Juvenile Office to increase revenue and expenditures for the Fostering Court Improvement JCIP Sub-Grant for the period 10/4/13 to 12/31/13.																		
		<table border="1"> <thead> <tr> <th>Department</th> <th>Account</th> <th>Department Name</th> <th>Account Name</th> <th>Decrease \$</th> <th>Increase \$</th> </tr> </thead> <tbody> <tr> <td>1243</td> <td>3451</td> <td>Judicial Grants</td> <td>State Reimbursement</td> <td></td> <td>750</td> </tr> <tr> <td>1243</td> <td>37230</td> <td>Judicial Grants</td> <td>Meals</td> <td></td> <td>750</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	1243	3451	Judicial Grants	State Reimbursement		750	1243	37230	Judicial Grants	Meals		750
Department	Account	Department Name	Account Name	Decrease \$	Increase \$															
1243	3451	Judicial Grants	State Reimbursement		750															
1243	37230	Judicial Grants	Meals		750															
	510-2013	Now on this day the County Commission of the County of Boone does hereby approve the Cooperative Agreement between Boone County and the Missouri Department of Social Services, Family Support Division for reimbursement of child support services. The terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Cooperative Agreement.																		
	511-2013	Now on this day the County Commission of the County of Boone does hereby approve the purchase and pick-up of a compressor by Air Systems, LLC for installation at the Central Missouri Events Center in the amount of \$2,596.54 per attached invoice.																		
	512-2013	Now on this day the County Commission of the County of Boone does hereby approve the installation and maintenance of a compressor by Air Systems, LLC at the Central Missouri Events Center in the amount of \$1,688.04 per attached invoice.																		
11/14/13	513-2013	Now on this day the County Commission of the County of Boone does hereby approve the attached Local Emergency Planning Committee (LPEC) Hazardous Materials Emergency Preparedness (HMEP) grant application. It is further ordered the Commissioners are hereby authorized to sign said grant application.																		
	514-2013	Now on this day the County Commission of the County of Boone does hereby proclaim the week of November 17-23, 2013 National Geography Awareness Week. It is further ordered the Boone County Commissioners are hereby authorized to sign the attached proclamation																		
	515-2013	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by the League of Women Voters of Columbia-Boone County for February 6, 2013 from 5:30 p.m. to 9:00 p.m.																		
11/19/13	516-2013	Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 5601 E. Arnold Lane, parcel #24-802-27-00-017.00 01																		
	517-2013	Now on this day the County Commission of the County of Boone does hereby approve the following budget revision for Public Works to purchase Fleet Maintenance Software.																		
		<table border="1"> <thead> <tr> <th>Department</th> <th>Account</th> <th>Department Name</th> <th>Account Name</th> <th>Decrease \$</th> <th>Increase \$</th> </tr> </thead> <tbody> <tr> <td>2040</td> <td>91700</td> <td>Public Works – Main.</td> <td>Grounds Improvement</td> <td>39,000</td> <td></td> </tr> <tr> <td>2040</td> <td>92302</td> <td>Public Works – Main.</td> <td>Replacement Computer Software</td> <td></td> <td>39,000</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	2040	91700	Public Works – Main.	Grounds Improvement	39,000		2040	92302	Public Works – Main.	Replacement Computer Software		39,000
Department	Account	Department Name	Account Name	Decrease \$	Increase \$															
2040	91700	Public Works – Main.	Grounds Improvement	39,000																
2040	92302	Public Works – Main.	Replacement Computer Software		39,000															

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	518-2013	Now on this day the County Commission of the County of Boone does hereby award bid 33-03SEP13 – Fleet Maintenance Software to Collective Data, Inc. The terms of the agreement are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.												
	519-2013	<p>Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment for the Treasurer’s Office to pay invoices for the mowing of Rocky Fork Cemetery.</p> <table border="1" data-bbox="315 407 1594 472"> <thead> <tr> <th>Department</th> <th>Account</th> <th>Department Name</th> <th>Account Name</th> <th>Decrease \$</th> <th>Increase \$</th> </tr> </thead> <tbody> <tr> <td>7230</td> <td>71110</td> <td>Rocky Fork Cemetery</td> <td>Contract Labor</td> <td></td> <td>531</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	7230	71110	Rocky Fork Cemetery	Contract Labor		531
Department	Account	Department Name	Account Name	Decrease \$	Increase \$									
7230	71110	Rocky Fork Cemetery	Contract Labor		531									
	520-2013	<p>Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment for the Sheriff’s Department to purchase golf carts.</p> <table border="1" data-bbox="315 533 1594 632"> <thead> <tr> <th>Department</th> <th>Account</th> <th>Department Name</th> <th>Account Name</th> <th>Decrease \$</th> <th>Increase \$</th> </tr> </thead> <tbody> <tr> <td>2540</td> <td>92300</td> <td>Sheriff Civil Charges</td> <td>Replacement Machine and Equipment</td> <td></td> <td>6,297</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	2540	92300	Sheriff Civil Charges	Replacement Machine and Equipment		6,297
Department	Account	Department Name	Account Name	Decrease \$	Increase \$									
2540	92300	Sheriff Civil Charges	Replacement Machine and Equipment		6,297									
	521-2013	Now on this day the County Commission of the County of Boone does hereby approve the Subrecipient Monitoring Agreement between Boone County and the City of Columbia per the FY2013 Justice Assistance Grant (JAG) Program Award. The terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Subrecipient Monitoring Agreement.												
	522-2013	Now on this day the County Commission of the County of Boone does hereby accept the Security Agreement and Letter of Credit for the Sunrise Estates Subdivision Wastewater System Improvements. It is further ordered the Presiding Commissioner is hereby authorized to sign the attached Stormwater Erosion and Sediment Control Security Agreement.												
	523-2013	Now on this day the County Commission of the County of Boone does hereby proclaim November 20, 2013 to be Geographic Information Systems Day throughout Boone County. It is further ordered the Boone County Commissioners are hereby authorized to sign the attached proclamation												
	524-2013	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by the Columbia Farmers Market for January 7, 2014, February 4, 2014 and March 4, 2014 from 5:30 p.m. to 9:30 p.m.												
	525-2013	Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, November 19, 2013, 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 RSMo 610.021(1), 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.												
11/21/13	526-2013	Now on this day the County Commission of the County of Boone does hereby approve the purchase, by the Circuit Clerk’s Office, of a Microfilm Scanner/Reader/Printer with maintenance from RK Black Missouri, LLC dba EBE Office Solutions of Lenexa, Kansas and dispose of an existing Microfilm Reader, asset tag 11238 on GovDeals. The terms of this Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement and Request for Disposal Form.												
	527-2013	<p>Now on this day the County Commission of the County of Boone does hereby approve the utilization of the WSCA/State of New Mexico Cooperative Contract #20-000-00-00040D for Managed Print Services with Xerox Corporation. This is a Term and Supply contract available through August 31, 2014 with two additional 24-month renewal options..</p> <p>The terms of this Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.</p>												
	528-2013	Now on this day the County Commission of the County of Boone does hereby approve Contract Amendment Number One, 101012-KII – KI Office Furniture. This is a county-wide Term and Supply. The terms of this amendment are stipulated in the attached Contract Amendment Number One. It is further ordered the Presiding Commissioner is												

2013 Boone County Commission Order Index

		hereby authorized to sign said Contract Amendment Number One.																																																																		
11/26/13	529-2013	Now on this day the County Commission of the County of Boone does hereby approve the following budget revision for Public Works to purchase a rubber tire loader.																																																																		
		<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Department</th> <th style="width: 15%;">Account</th> <th style="width: 25%;">Department Name</th> <th style="width: 25%;">Account Name</th> <th style="width: 15%;">Decrease \$</th> <th style="width: 15%;">Increase \$</th> </tr> </thead> <tbody> <tr> <td>2040</td> <td>26420</td> <td>Public Works – Main.</td> <td>Culverts</td> <td style="text-align: right;">114,500</td> <td></td> </tr> <tr> <td>2040</td> <td>92300</td> <td>Public Works – Main.</td> <td>Replacement Machinery & Equipment</td> <td></td> <td style="text-align: right;">114,500</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	2040	26420	Public Works – Main.	Culverts	114,500		2040	92300	Public Works – Main.	Replacement Machinery & Equipment		114,500																																																
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2040	92300	Public Works – Main.	Replacement Machinery & Equipment		114,500																																																															
	530-2013	Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment to appropriate funds for the 609 E. Walnut Fire Restoration Capital Project.																																																																		
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					1,251,950																																																															
	531-2013	Now on this day the County Commission of the County of Boone does hereby award bid 37-15OCT13 – 609 E. Walnut Offices to River City Construction, LLC of Ashland, MO. The terms of the agreement are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.																																																																		
	532-2013	Now on this day the County Commission of the County of Boone does hereby award bid 44-01NOV13 – Club Car Carryall 242 Gas-Powered Carts to M&M Golf Cars, LLC of Mexico, MO. The terms of the agreement are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.																																																																		
	533-2013	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the Missouri Department of Transportation’s Cooperative Contract 3-120320RJ to purchase one (1) John Deere 544K High Lift Wheel Loader from Tri-State Construction Equipment Company of Ashland, MO and trade in one (1) 2007 Case 521D Rubber Tire Loader to the same vendor. The terms of this Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement and Request for Disposal Form.																																																																		
	534-2013	Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, November 26, 2013, 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 RSMo 610.021(1), 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.																																																																		
12/3/13	535-2013	Now on this day the County Commission of the County of Boone does hereby approve the Agreement between Boone County and the City of Columbia for a Grant of Permanent Utility Easement regarding the Scott Boulevard Project.																																																																		

2013 Boone County Commission Order Index

		The terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Grant of Permanent Utility Easement.
	536-2013	Now on this day the County Commission of the County of Boone does hereby approve the attached bid proposal by Midway Electric for electrical work at the Central Missouri Events Center at a cost of \$1,518.91. The terms of the agreement are stipulated in the attached bid proposal. It is further ordered the Presiding Commissioner is hereby authorized to sign said Bid Proposal.
12/5/13	537-2013	Now on this day the County Commission of the County of Boone does hereby receive and accept the following subdivision plat and authorize the Presiding Commissioner to sign it: <ul style="list-style-type: none"> • Ambrose Point, Plat No. 1-A. S10-T48N-R14W. A-2. Chad and Carina Hrdina, owners. David T. Butcher, surveyor.
	538-2013	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by the Society for Creative Anachronism – Shire of Amlesmoor for January 15, 2014, February 19, 2014 and March 19, 2014 from 5:30 p.m. to 9:30 p.m.
12/10/13	539-2013	Now on this day the County Commission of the County of Boone does hereby approve an order ordering the project, Phenora North 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. WHEREAS , pursuant to Sections 67.453 to 67.475, inclusive, RSMo, named the Neighborhood Improvement District Act (the "Act"), the County Commission of Boone County, Missouri has heretofore determined that Phenora North Sanitary Sewer Neighborhood Improvement District Project to be advisable and ordered plans and specifications for the Project to be prepared by Commission Order 539-2013; and WHEREAS , plans and specifications for said Project, including the estimated cost, were submitted to the County Commission, an assessment roll was prepared and, pursuant to notice duly given, a hearing was held on the proposed improvements and assessments: NOW, THEREFORE, BE IT ORDERED BY THE COUNTY COMMISSION OF BOONE COUNTY, MISSOURI: Section 1. The conceptual plans for the Phenora North Sanitary Sewer Neighborhood Improvement District Project, providing for an estimated cost of \$297,679 will be assessed against property benefited by the improvements, are hereby determined to be final and complete and the engineering and improvements described therein are ordered to be made. Section 2. The County of Boone expects to make expenditures on and after the date of passage of this Order in connection with the Project, and the County of Boone intends to reimburse itself for such expenditures with the proceeds of notes or bonds of the County of Boone. The maximum principal amount of notes or bonds expected to be issued for the Project is \$372,099. Section 3. The County of Boone hereby authorizes the Treasurer to issue temporary notes pursuant to the Act to finance the costs of the Project until the Project is completed and final costs are determined for the purpose of making assessments against the owners of property within the district. Section 4. This Order and the proposed assessment roll for the Project, a copy of which is attached hereto as Exhibit A , is ordered and directed to be filed by the Clerk of Boone County, in the real estate records of the Recorder of Deeds of Boone County, Missouri. Section 5. This Order shall be in full force and effect from and after its passage.
	540-2013	Now on this day the County Commission of the County of Boone does hereby approve an order ordering the project, Bolli Road 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. WHEREAS , pursuant to Sections 67.453 to 67.475, inclusive, RSMo, named the Neighborhood Improvement District Act (the "Act"), the County Commission of Boone County, Missouri has heretofore determined that Bolli Road Sanitary Sewer Neighborhood Improvement District Project to be advisable and ordered plans and specifications for the Project to be prepared by Commission Order 540-2013; and WHEREAS , plans and specifications for said Project, including the estimated cost, were submitted to the County Commission, an assessment roll was prepared and, pursuant to notice duly given, a hearing

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		<p>was held on the proposed improvements and assessments: NOW, THEREFORE, BE IT ORDERED BY THE COUNTY COMMISSION OF BOONE COUNTY, MISSOURI: Section 1. The conceptual plans for the Bolli Road Sanitary Sewer Neighborhood Improvement District Project, providing for an estimated cost of \$199,046 will be assessed against property benefited by the improvements, are hereby determined to be final and complete and the engineering and improvements described therein are ordered to be made. Section 2. The County of Boone expects to make expenditures on and after the date of passage of this Order in connection with the Project, and the County of Boone intends to reimburse itself for such expenditures with the proceeds of notes or bonds of the County of Boone. The maximum principal amount of notes or bonds expected to be issued for the Project is \$248,807. Section 3. The County of Boone hereby authorizes the Treasurer to issue temporary notes pursuant to the Act to finance the costs of the Project until the Project is completed and final costs are determined for the purpose of making assessments against the owners of property within the district. Section 4. This Order and the proposed assessment roll for the Project, a copy of which is attached hereto as Exhibit A, is ordered and directed to be filed by the Clerk of Boone County, in the real estate records of the Recorder of Deeds of Boone County, Missouri. Section 5. This Order shall be in full force and effect from and after its passage.</p>																		
	541-2013	Now on this day the County Commission of the County of Boone does hereby approve Contract Amendment Number One to 09-08MAR12 – Road Fog Seal Term & Supply. The terms of this amendment are stipulated in the attached Contract Amendment Number One. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One.																		
	542-2013	Now on this day the County Commission of the County of Boone does hereby award bid 46-08NOV13 – Elevator Maintenance Term and Supply to Schindler Elevator Corporation of St. Louis, MO. The terms of the agreement are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement																		
	543-2013	Now on this day the County Commission of the County of Boone does hereby approve the request to purchase a PC, Monitor and Printer for the Human Resources Department at a cost of \$1,382.72.																		
	544-2013	Now on this day the County Commission of the County of Boone does hereby approve the request by the Information Technology Department to hire Adam Shearin for the position of Helpdesk Technician, #632 at 103% above salary range mid-point.																		
	545-2013	<p>Now on this day the County Commission of the County of Boone does hereby approve the following budget revision for Facilities Maintenance for budget shortfalls due to numerous repairs to the MKT Trail.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Department</th> <th style="width: 15%;">Account</th> <th style="width: 25%;">Department Name</th> <th style="width: 25%;">Account Name</th> <th style="width: 10%;">Decrease \$</th> <th style="width: 10%;">Increase \$</th> </tr> </thead> <tbody> <tr> <td>1123</td> <td>86800</td> <td>Emergency</td> <td>Emergency</td> <td style="text-align: center;">600</td> <td></td> </tr> <tr> <td>1610</td> <td>60400</td> <td>Parks & Rec</td> <td>Grounds Maintenance</td> <td></td> <td style="text-align: center;">600</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	1123	86800	Emergency	Emergency	600		1610	60400	Parks & Rec	Grounds Maintenance		600
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1123	86800	Emergency	Emergency	600																
1610	60400	Parks & Rec	Grounds Maintenance		600															
	546-2013	Now on this day the County Commission of the County of Boone does hereby authorize Commissioner Janet Thompson to enter into contracts with individuals or entities who wish to utilize the Central Missouri Events Center from July 1, 2014 onward.																		
	547-2013	Now on this day the County Commission of the County of Boone does hereby authorize Commissioner Karen Miller to sign Change Orders up to \$5,000 for the Law Office remodel and to adopt the anticipated completion date as April 25, 2014.																		
	548-2013	Now on this day the County Commission of the County of Boone does hereby approve the Boone County portion of the November 2013 expenses for the Office of Emergency Management in the amount of \$4,844.45.																		
12/12/13	549-2013	Now on this day the County Commission of the County of Boone does hereby award bid 45-13NOV13 – Metal Culvert Pipe Term and Supply to Metal Culverts, Inc. as the primary supplier and Contech Engineered Solutions as the secondary supplier. The terms of the agreement are stipulated in the attached Purchase																		

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		Agreements. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreements.																										
	550-2013	Now on this day the County Commission of the County of Boone does hereby approve Contract Amendment Number One to 10-27FEB13 – Law Enforcement Uniforms Term & Supply. The terms of this amendment are stipulated in the attached Contract Amendment Number One. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One.																										
	551-2013	Now on this day the County Commission of the County of Boone does hereby approve the request by the Sheriff’s Department to hire Kenneth Boyce for the position of Sergeant, Position #70 at 106% above salary range mid-point.																										
	552-2013	Now on this day the County Commission of the County of Boone does hereby approve the following budget revision for the Information Technology Department to purchase mPower software for the Enhanced Sign-on Security Logic. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Department</th> <th style="width: 15%;">Account</th> <th style="width: 25%;">Department Name</th> <th style="width: 25%;">Account Name</th> <th style="width: 15%;">Decrease \$</th> <th style="width: 15%;">Increase \$</th> </tr> </thead> <tbody> <tr> <td>1170</td> <td>91301</td> <td>IT</td> <td>Computer Hardware</td> <td style="text-align: right;">8,000</td> <td></td> </tr> <tr> <td>1170</td> <td>71101</td> <td>IT</td> <td>Professional Services</td> <td></td> <td style="text-align: right;">8,000</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	1170	91301	IT	Computer Hardware	8,000		1170	71101	IT	Professional Services		8,000								
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1170	91301	IT	Computer Hardware	8,000																								
1170	71101	IT	Professional Services		8,000																							
	553-2013	Now on this day the County Commission of the County of Boone does hereby approve the request by the Information Technology Department to purchase consulting services for the mPower Enhanced Sign-on Security Logic at a cost not to exceed \$10,000.																										
	554-2013	Now on this day the County Commission of the County of Boone does hereby approve the request by the Information Technology Department to purchase a PC, Monitor and Software for the holding cell control room at the Courthouse. Total Initial Purchase for hardware and software: \$1,088.01 Total for cabling: not to exceed \$800.																										
	555-2013	Now on this day the County Commission of the County of Boone does hereby approve the attached payroll calendar for FY2014.																										
	556-2013	Now on this day the County Commission of the County of Boone does hereby approve the following list of holidays for FY2014. <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Wednesday, January 1, 2014</td> <td style="width: 50%;">New Year’s Day</td> </tr> <tr> <td>Monday, January 20, 2014</td> <td>Martin Luther King, Jr. Day</td> </tr> <tr> <td>Wednesday, February 12, 2014</td> <td>Lincoln Day</td> </tr> <tr> <td>Monday, February 17, 2014</td> <td>Washington’s Birthday</td> </tr> <tr> <td>Thursday, May 8, 2014</td> <td>Truman Day</td> </tr> <tr> <td>Monday, May 26, 2014</td> <td>Memorial Day</td> </tr> <tr> <td>Friday, July 4, 2014</td> <td>Independence Day</td> </tr> <tr> <td>Monday, September 1, 2014</td> <td>Labor Day</td> </tr> <tr> <td>Monday, October 13, 2014</td> <td>Columbus Day</td> </tr> <tr> <td>Tuesday, November 11, 2014</td> <td>Veterans Day</td> </tr> <tr> <td>Thursday, November 27, 2014</td> <td>Thanksgiving Day</td> </tr> <tr> <td>Friday, November 28, 2014</td> <td>Thanksgiving Day After</td> </tr> <tr> <td>Thursday, December 25, 2014</td> <td>Christmas Day</td> </tr> </table>	Wednesday, January 1, 2014	New Year’s Day	Monday, January 20, 2014	Martin Luther King, Jr. Day	Wednesday, February 12, 2014	Lincoln Day	Monday, February 17, 2014	Washington’s Birthday	Thursday, May 8, 2014	Truman Day	Monday, May 26, 2014	Memorial Day	Friday, July 4, 2014	Independence Day	Monday, September 1, 2014	Labor Day	Monday, October 13, 2014	Columbus Day	Tuesday, November 11, 2014	Veterans Day	Thursday, November 27, 2014	Thanksgiving Day	Friday, November 28, 2014	Thanksgiving Day After	Thursday, December 25, 2014	Christmas Day
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Friday, November 28, 2014	Thanksgiving Day After																											
Thursday, December 25, 2014	Christmas Day																											
	557-2013	Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, December 17, 2013, 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 RSMo 610.021(1), 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.																										
12/17/13	558-2013	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the City of Columbia Cooperative Contract 117/2013 – Fleet Maintenance Term & Supply with Al Scheppers Motor Co. of Jefferson City, MO. The terms of this Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.																										

2013 Boone County Commission Order Index

	559-2013	Now on this day the County Commission of the County of Boone does hereby award bid 18-09APR13 – Deed Record & Index Books Term & Supply to Bear Graphics & Printing. The terms of the agreement are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.																																																						
	560-2013	Now on this day the County Commission of the County of Boone does hereby approve the acceptance of the attached grant award for 2014-2015 for Stop Violence Against Women.																																																						
	561-2013	Now on this day the County Commission of the County of Boone does hereby approve the following budget revision for the Information Technology Department to transfer funds to expedite the backup and recovery project into 2013.																																																						
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1170	92301	IT	Replace Computer Hardware		200,261																																																			
	562-2013	Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Thursday, December 19, 2013, at 9:00 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 RSMo 610.021(1), 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 and 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																																																						
	563-2013	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Conference Room 301 by the Department of Mental Health Dietitians for January 14, 2014 from 9:00 a.m. to 2:00 p.m.																																																						
12/19/13	564-2013	Now on this day the County Commission of the County of Boone does hereby approve the following budget revision re-classify appropriations to cover costs associated with the purchase of video conferencing equipment and software.																																																						
		<table border="1"> <thead> <tr> <th>Department</th> <th>Account</th> <th>Department Name</th> <th>Account Name</th> <th>Decrease \$</th> <th>Increase \$</th> </tr> </thead> <tbody> <tr> <td>2010</td> <td>91301</td> <td>Assessment</td> <td>Computer Hardware</td> <td></td> <td>56,787</td> </tr> <tr> <td>2010</td> <td>91302</td> <td>Assessment</td> <td>Computer Software</td> <td></td> <td>5,100</td> </tr> <tr> <td>2010</td> <td>70050</td> <td>Assessment</td> <td>Software Service Contract</td> <td></td> <td>3,270</td> </tr> <tr> <td>2010</td> <td>60050</td> <td>Assessment</td> <td>Equip. Service Contract</td> <td></td> <td>10,700</td> </tr> <tr> <td>2010</td> <td>48002</td> <td>Assessment</td> <td>Data Communications</td> <td></td> <td>750</td> </tr> <tr> <td>2010</td> <td>71101</td> <td>Assessment</td> <td>Professional Services</td> <td>76,607</td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td>Total</td> <td>76,607</td> <td>76,607</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	2010	91301	Assessment	Computer Hardware		56,787	2010	91302	Assessment	Computer Software		5,100	2010	70050	Assessment	Software Service Contract		3,270	2010	60050	Assessment	Equip. Service Contract		10,700	2010	48002	Assessment	Data Communications		750	2010	71101	Assessment	Professional Services	76,607											Total	76,607	76,607
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2010	71101	Assessment	Professional Services	76,607																																																				
			Total	76,607	76,607																																																			
	565-2013	Now on this day the County Commission of the County of Boone does hereby award bid 47-22NOV13 – Carpet Cleaning Services Term and Supply to Atkins Building Services, Inc. of Columbia, MO. The terms of the agreement are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.																																																						
	566-2013	Now on this day the County Commission of the County of Boone does hereby award bid 40-29OCT13 – Video Conferencing Solution for Face-To-Face Video Meetings to Visual Systems Group Inc., dba VSGi. The terms of the agreement are stipulated in the attached Contract Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Agreement.																																																						
	567-2013	Now on this day the County Commission of the County of Boone does hereby award bid 49-02DEC13 – Holographic Weapon Sights to Black Rifle, LLC of Columbia, MO. The terms of the agreement are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized																																																						

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		to sign said Purchase Agreement.
568-2013		<p>Now on this day, the County Commission of the County of Boone does hereby adopt the Boone County operating budget for fiscal year 2014. 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 shown in the attached Schedule of Changes to the Proposed Budget.</p> <p>Total appropriations are set forth by line item and are summarized as follows:</p> <ol style="list-style-type: none"> 1) by category of expenditure (i.e., class 1, class 2, etc up to and including class 9.); 2) by office, department or spending agency; and, 3) by fund. <p>Appropriations may not be exceeded at the class level for a given office, department, or spending agency without approval pursuant to the County's Budget Adjustment Policy. Total appropriations for each fund are set forth in the individual Fund Statements and are published in the County's FY 2014 Budget. The Proposed Budget submitted by the County Auditor, which is hereby incorporated into this appropriation order by reference, contains detailed documentation and descriptions for each line-item account within each category of expenditure. Appropriations shall be expended only for the purposes that are within the intent of the category in which they are included.</p> <p>The County Commission approves all employee positions included in the Proposed Budget, adjusted for Commission changes noted in the attached schedule, together with the specified budgeted hours, range, and benefit status for each position.</p> <p>The County Commission approves appropriations for the specific fixed assets identified in the various fixed asset appropriation accounts and authorizes procurement of the same in accordance with the Budget Adjustment Policy and the County Purchasing Policy adopted by the County Commission.</p> <p>The County Commission authorizes the County Auditor to re-appropriate unspent FY 2013 grant funds (which may be carried forward into FY 2014 according to the terms of the grant award) upon determination that a remaining balance of the grant award is available for re-budgeting.</p>
569-2013		<p>Now on this day the County Commission of the County of Boone does hereby approve the following job reclassification in class code 3028: Senior Sign Maintenance Specialist, salary range 29 to salary range 31 and job reclassification in class code 3034: Field Services Technician, salary range 23 to salary range 26. Both effective January 1, 2014.</p>
570-2013		<p>Now on this day the County Commission of the County of Boone does hereby approve the recommendation by the Job Classification Committee to establish a new position classification titled Senior Accountant/Financial Analyst within the County's Salary Plan, effective January 1, 2014. The position will have a new class code number 1006, Range 43, and be classified as non-exempt.</p>
571-2013		<p>Now on this day the County Commission of the County of Boone does hereby authorize Chet Dunn, Road Maintenance Operations Manager, to over-hire into position #146, Maintenance Worker II, and move Caleb O'Keef into said position taking effect December 23, 2013 and continuing until June 30, 2014. The additional cost will be covered from budgetary savings.</p>
572-2013		<p>Now on this day the County Commission of the County of Boone does hereby authorize, in the interest of public safety, the temporary closure of Breedlove Drive due to the hazardous terrain and dangerous conditions created by winter weather. The closure would take place beginning at Fiddle Creek Lane and continue approximately 3,000 feet to the east. This section of Breedlove Drive would only be closed during inclement winter weather.</p>
573-2013		<p>Now on this day the County Commission of the County of Boone does hereby authorize, in the interest of public safety, the temporary closure of Breedlove Drive due to the hazardous terrain and dangerous conditions created by winter weather. The closure would take place beginning at Fiddle Creek Lane and continue approximately 3,000 feet to the east. This section of Breedlove Drive would only be closed during inclement winter weather.</p>

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	574-2013	Now on this day the County Commission of the County of Boone does hereby appoint the following:					
		Name	Board	Period			
		Michael Morrison	Community Services Advisory Commission	December 19, 2013 through December 19, 2016			
12/24/13	575-2013	<p>Now on this day the County Commission of the County of Boone does hereby award bid 48-25NOV13 – Mechanic Services Heavy Equipment Term and Supply to low bid per equipment type as follows: John Deere Equipment; Tri-State construction Equipment Company Case & Kubota Equipment; Crown Power & Equipment The terms of the agreement are stipulated in the attached Purchase Agreements. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreements.</p>					
	576-2013	Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment for the Sheriff's Department for the State Cyber Crimes Grant for the months June – December, 2013.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		1253	10100	Internet Crimes Task Force	Salaries & Wages		55,571
		1253	10200	Internet Crimes Task Force	FICA		4,252
		1253	10300	Internet Crimes Task Force	Health Insurance		5,542
		1253	10325	Internet Crimes Task Force	Disability Insurance		162
		1253	10350	Internet Crimes Task Force	Life Insurance		55
		1253	10375	Internet Crimes Task Force	Dental Insurance		553
		1253	10400	Internet Crimes Task Force	Workers Comp		1,934
		1253	10500	Internet Crimes Task Force	401A Match		455
		1253	37210	Internet Crimes Task Force	Training Schools		8,100
		1253	37220	Internet Crimes Task Force	Travel		1,900
		1253	37230	Internet Crimes Task Force	Meals & Lodging		2,906
		1253	48002	Internet Crimes Task Force	Data Services		330
		1253	70050	Internet Crimes Task Force	Software Svcs Contract		7,730
		1253	71100	Internet Crimes Task Force	Outside Services		745
		1253	91301	Internet Crimes Task Force	Computer Hardware		951
		1253	3451	Internet Crimes Task Force	State Grant Reimburse		91,186
							182,372
	577-2013	Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment for the Children's Services Board to appropriate funds for PC and software for the Director position.					

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		Department	Account	Department Name	Account Name	Decrease \$	Increase \$																
		2160	91301	Comm. Children's Services	Computer Hardware		500																
		2160	91302	Comm. Children's Services	Computer Software		302																
	578-2013	<p>Now on this day the County Commission of the County of Boone does hereby set the fees for permits and other activities associated with Chapter 9 of the Boone County Code of Health Regulations (the Boone County Food Code) as follows:</p> <p>1. BASIC FEES: Effective May 1, 2014, those required to have a permit under this Chapter must prepare and submit an annual application on forms to be provided by the Boone County Health Department. For gross receipt purposes, all gross revenues not related to food shall be subtracted from the gross receipts figure used for this application. The Basic Fees shall be assessed according to the following fee schedule:</p> <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th>RISK→ GROSS RECEIPTS ↓</th> <th>LOW RISK</th> <th>MEDIUM RISK</th> <th>HIGH RISK</th> </tr> </thead> <tbody> <tr> <td>< \$250,000</td> <td>\$150</td> <td>\$225</td> <td>\$300</td> </tr> <tr> <td>\$250,000 - \$750,000</td> <td>\$225</td> <td>\$300</td> <td>\$370</td> </tr> <tr> <td>>\$750,000</td> <td>\$300</td> <td>\$370</td> <td>\$450</td> </tr> </tbody> </table> <p>2. TEMPORARY FOOD PERMITS: Effective February 1, 2013, persons conducting a temporary food event (an event lasting less than fifteen (15) days), shall pay an inspection fee of Thirty Dollars (\$30.00). Notwithstanding the foregoing, there will be no fees charged for temporary food permits for events for which there is only one (1) food vendor participating.</p> <p>3. REINSPECTION FEES: Effective February 1, 2013, in addition to the Basic Fees set out above, food establishments shall pay an administrative service fee of One Hundred Dollars (\$100.00) per inspection for second and subsequent re-inspections required to confirm corrections of violations noted during the inspection process. The Commission notes that the fees as set out above are anticipated to cover 38% of the County's costs in administering the County's Food Code program per the data compiled by the City/County Health Department.</p>						RISK→ GROSS RECEIPTS ↓	LOW RISK	MEDIUM RISK	HIGH RISK	< \$250,000	\$150	\$225	\$300	\$250,000 - \$750,000	\$225	\$300	\$370	>\$750,000	\$300	\$370	\$450
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12/26/13	579-2013	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached extension agreement and reduction of Letter of Credit No. 2100500410 between the County of Boone and Columbia Public Schools. The terms of the agreement are stipulated in the attached extension agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Extension Agreement and Letter of Credit reduction.</p>																					
	580-2013	<p>Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by Missouri NOW (National Organization for Women) for February 2, 2014 from 11:30 a.m. to 4:00 p.m.</p>																					
	581-2013	<p>Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by 2014 Leadership Columbia/Chamber of Commerce for April 30, 2014 from 10:00 a.m. to 1:00 p.m.</p>																					
	582-2013	<p>Now on this day the County Commission of the County of Boone does hereby rescind Commission Order 574-2013, the appointment of Michael Morrison to the Community Services Advisory Commission.</p>																					

2013 Boone County Commission Order Index

12/30/13	583-2013	Now on this day the County Commission of the County of Boone does hereby approve the request by the Thomas D. Hilbert Trust, the Angelia H. Hilbert Trust, the Glenn T. Smith Trust and the Lillie Beatrice Smith Trust to rezone from R-S (Single Family Residential) to A-1 (Agriculture) of: Tract A - 84 acres; Tract B - 122 acres; Tract C - 7.6 acres; located at 5395 W Smith Dr., Columbia, MO.
	584-2013	Now on this day the County Commission of the County of Boone does hereby deny the petition by SS4US, LLC for permission to vacate and replat Lot 2 of Pin Oak Subdivision Block III, located at 1312 N Pin Oak Blvd., Columbia.Said vacation is not to take place until the re-plat is approved.
	585-2013	Now on this day the County Commission of the County of Boone does hereby deny the petition by SS4US, LLC for permission to vacate and replat Lot 2 of Pin Oak Subdivision Block III, located at 1312 N Pin Oak Blvd., Columbia.Said vacation is not to take place until the re-plat is approved.
	586-2013	<p>Now on this day the County Commission of the County of Boone does hereby receive and accept the following subdivision plats and authorizes the Presiding Commissioner to sign them:</p> <ul style="list-style-type: none"> • Old Asbury. S29-T49N-R13W. A-2. Bettie L. Asbury, owner. Brian David Dollar, surveyor. • Judy School. S21-T49N-R11W. A-1P. Frank W. and John D. Glenn, owners. J. Daniel Brush, surveyor. • Arens Acres. S23-T51N-R11W. A-2. John W. Arens, owner. Mark B. Holt, surveyor.
	587-2013	Now on this day the County Commission of the County of Boone does hereby approve Contract Amendment Number One to C208026004 – Voice & Data Wireless Devices and Service, U.S. Cellular. The terms of this amendment are stipulated in the attached Contract Amendment Number One. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One.
	588-2013	Now on this day the County Commission of the County of Boone does hereby award bid 39-18OCT13 – Alarm System Equipment & Monitoring to Alarm Communications Center, Inc. The terms of the agreement are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.
	589-2013	Now on this day the County Commission of the County of Boone does hereby approve the request by the Purchasing Department to dispose of the attached list of surplus equipment by auction on GovDeals or by destruction for whatever is not suitable for auction. It is further ordered the Presiding Commissioner is hereby authorized to sign the Request for Disposal forms.
	590-2013	Now on this day the County Commission of the County of Boone does hereby approve, by mutual agreement, the extension of the MOU with Local Union 773. The terms of the extension are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Extension Agreement.
	591-2013	Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Thursday, January 9, 2013, at 9:00 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 RSMo 610.021(3), 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 RSMo 610.021 (13), to discuss individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment.

