

2014 Boone County Commission Order Index

1/6/2014	1-2014	Now on this day the County Commission of the County of Boone does hereby approve the attached list of sole source vendors, ending on December 31, 2014.						
	2-2014	Now on this day the County Commission of the County of Boone does hereby award bid 41-31OCT13 – Architectural and Engineering Services for 911/Joint Communications Facility to Architects Design Group, Inc. of Winter Park, Florida partnering with PW Architects of Columbia, MO per their attached Evaluation Report. The terms of the bid award are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.						
	3-2014	Now on this day the County Commission of the County of Boone does hereby approve administrative authority for the Information Technology Department to purchase laptop computers, personal computers, peripherals and printers from cooperative contracts for FY2014						
	4-2014	Now on this day the County Commission of the County of Boone does hereby adopt the attached Budget Adjustment Policy.						
	5-2014	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 10-07-2013 through 1-02-2014.						
1/9/2014	6-2014	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 6200 O’Rear Rd., parcel #12-313-11-01-005.00 01						
	7-2014	Now on this day the County Commission of the County of Boone does hereby approve the grant award for Violence Against Women Act and the agreement for Batterers’ Intervention program.						
	8-2014	Now on this day the County Commission of the County of Boone does hereby approve the request by the Auditors Office to hire above the salary range mid-point for the newly created position of Senior Accountant/Financial Analyst as follows: <ul style="list-style-type: none"> • Caryn Ginter 115% above mid-point • Jason Gibson 102% above mid-point 						
	9-2014	Now on this day the County Commission of the County of Boone does hereby appoint Stan Shawver and Ernie Wren to the Columbia TIF Commission, effective January 9, 2014 lasting until completion of TIF Commission responsibilities.						
	10-2014	Now on this day the County Commission of the County of Boone does hereby re-appoint the following: <table border="1" style="width: 100%; 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>Cindy L. Bowne</td> <td>Board of Adjustment</td> <td>January 9, 2014 through January 9, 2018</td> </tr> </tbody> </table>	Name	Board	Period	Cindy L. Bowne	Board of Adjustment	January 9, 2014 through January 9, 2018
Name	Board	Period						
Cindy L. Bowne	Board of Adjustment	January 9, 2014 through January 9, 2018						
	11-2014	Now on this day the County Commission of the County of Boone does hereby re-appoint the following: <table border="1" style="width: 100%; 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>David Shorr</td> <td>Boone County Regional Sewer District</td> <td>January 9, 2014 through January 9, 2019</td> </tr> </tbody> </table>	Name	Board	Period	David Shorr	Boone County Regional Sewer District	January 9, 2014 through January 9, 2019
Name	Board	Period						
David Shorr	Boone County Regional Sewer District	January 9, 2014 through January 9, 2019						
1/14/2014	12-2014	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 20701 N. Route F, parcel #02-400-19-00-003.06 01						
	13-2014	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 3351 N.						

2014 Boone County Commission Order Index

		Locust Grove Church Rd., parcel #10-904-36-04-004.00 01					
	14-2014	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 3-130918TV to purchase two (2) 2014 Ford ½ Ton 4x4 Extended Cab Pickup Trucks and one (1) 2014 Ford Explorer 4x4 Sport Utility vehicle with Joe Machens Ford of Columbia, MO and dispose of one (1) 2003 Ford Explorer and one (1) Chevrolet Trailblazer. 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.					
	15-2014	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 form.					
	16-2014	Now on this day the County Commission of the County of Boone does hereby approve the following budget revision for Public Works to transfer funds to pay for increased fuel expenses.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		2040	86800	Public Works – Maint.	Emergency	45,000	
		2040	59000	Public Works – Maint.	Motorfuel/Gasoline		45,000
	17-2014	Now on this day the County Commission of the County of Boone does hereby approve the 2014 General Consultant Agreements for: A Civil Group; Allstate Consultants; Benton & Associates, Inc.; BFA, Inc.; Bozoian Group Architects, LLC; CM Engineering; Engineering Surveys & Services, Inc.; Olsson Associates; Poepping, Stone, Bach & Associates, Inc.; Ross & Baruzzini; Simon & Associates; Terracon Consultants, Inc. and Trabue, Hansen & Hinshaw, Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign the attached General Consultant Services Agreements.					
	18-2014	Now on this day the County Commission of the County of Boone does hereby approve the Agreement between Boone County and True North for the purchase of the program service; Shelter for Victims of Domestic Violence, providing emergency shelter and supportive services for victims of domestic violence. 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.					
1/16/2014	19-2014	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 3-130326RW to purchase one (1) Takeuchi TL10C Cab Skid Steer Loader with Bucket from Bobcat of St. Louis, 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.					
	20-2014	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 3-130621RJ to purchase one (1) John Deere 672G Motorgrader from Tri-State Construction Equipment Company of Ashland, MO and dispose of one (1) 2005 John Deere 672D Motorgrader through trade-in with Tri-State. 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.					
	21-2014	Now on this day the County Commission of the County of Boone does hereby adopt the attached Findings of Fact and Conclusions of Law for a conditional use permit for the Thomas D. Hilbert Trust, the Angelia H. Hilbert Trust, the Glenn T. Smith Trust and the Lillie Beatrice Smith Trust for a permit for topsoil management, harvesting, conditioning and stockpiling on 213 acres, more or less, located at 5395 W Smith Dr., Columbia.					
	22-2014	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					

2014 Boone County Commission Order Index

		are stipulated in the attached contract. It is further ordered the County Commissioners are hereby authorized to sign said contract.												
	23-2014	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 County Commissioners are hereby authorized to sign said contract.												
	24-2014	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="width: 40%;">Name</th> <th style="width: 30%;">Board</th> <th style="width: 30%;">Period</th> </tr> </thead> <tbody> <tr> <td>Mary Lottes</td> <td>Board of Parks</td> <td>January 16, 2014 through January 16, 2018</td> </tr> </tbody> </table>	Name	Board	Period	Mary Lottes	Board of Parks	January 16, 2014 through January 16, 2018						
Name	Board	Period												
Mary Lottes	Board of Parks	January 16, 2014 through January 16, 2018												
1/23/2014	25-2014	Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment to appropriate funds in FY2014 for Consulting Services for Community Children's Services. <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: 20%;">Increase \$</th> </tr> </thead> <tbody> <tr> <td>2160</td> <td>71101</td> <td>Community Children's Services</td> <td>Professional Services</td> <td></td> <td style="text-align: right;">20,000</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	2160	71101	Community Children's Services	Professional Services		20,000
Department	Account	Department Name	Account Name	Decrease \$	Increase \$									
2160	71101	Community Children's Services	Professional Services		20,000									
	26-2014	Now on this day the County Commission of the County of Boone does hereby award bid 42-05NOV13 – Consulting Services for the Children's Services Board to the Institute of Public Policy, Harry S. Truman School of Public Affairs, University of Missouri. The terms of the bid award are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.												
	27-2014	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												
	28-2014	Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, January 28, 2014, 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(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.												
1/28/2014	29-2014	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 3-130918TV to purchase two (2) Silverado Double Cab ½ Ton 4x4 Pickup Trucks from Putnam Chevrolet of California, MO and dispose of one (1) 2002 GMC 4WD Pickup Truck. 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.												
	30-2014	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.												
	31-2014	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the Western States Contracting Alliance Cooperative Contract 1907 to purchase Wireless Voice Service, Wireless Broadband Service, Accessories and Equipment from AT&T Mobility National Accounts, 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												
	32-2014	Now on this day the County Commission of the County of Boone does hereby award bid 50-18DEC13 – Freightliner Mechanic Services & OEM Parts Term & Supply to Columbia Freightliner Sales of Columbia, MO. The terms of the bid award are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.												

2014 Boone County Commission Order Index

<p>33-2013</p>	<p>Now on this day the County Commission of the County of Boone hereby adopts the following order.</p> <p>Pursuant to the provisions of 233.040 RSMo., an election will be in the Centralia Special Road District on Tuesday, the 8th day of April, 2014, for the purpose of electing one (1) Commissioner of the Centralia Special Road District of Boone County, Missouri who shall serve for a term of 3 years.</p> <p>Notice of Election and Sample Ballot for said election shall be as follows:</p> <p style="text-align: center;">NOTICE OF ELECTION CENTRALIA SPECIAL ROAD DISTRICT</p> <p>Notice is hereby given to the qualified electors of the Centralia Special Road District that pursuant to the provisions of 233.040 RSMo. an election to be held in said district on Tuesday, the 8th day of April, 2014, from and between the hours of six o'clock a.m. and seven o'clock p.m. on said day for the purpose of electing one (1) member for Commissioner of the Centralia Special Road District of Boone County, Missouri for a term of 3 years.</p> <p>The ballot at said election shall be in substantially the following form:</p> <p style="text-align: center;">OFFICIAL BALLOT CENTRALIA SPECIAL ROAD DISTRICT BOONE COUNTY, MISSOURI Tuesday, April 8, 2014</p> <p>FOR COMMISSIONER: (3 YEAR TERM)</p> <p>(VOTE FOR 1) JOHN SELBY GARY RIEDEL</p>
<p>34-2014</p>	<p>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, Brian Neuner, 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 8, 2014 election. It is further ordered the Presiding Commissioner is hereby authorized to sign the commission for Brian Neuner to serve as Hospital Trustee of Boone County for a five year term.</p>
<p>35-2014</p>	<p>Now on this day the County Commission of the County of Boone does hereby authorize Commissioner Karen Miller and Commissioner Janet Thompson to sign documents and Presiding Commissioner Dan Atwill to certify documents for the CDBG grant and USDA-RD loan associated with the Manchester Heights Sewer Neighborhood Improvement District.</p>
<p>36-2014</p>	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached grant application for Multidisciplinary Training for Child Welfare Cases.</p>
<p>37-2014</p>	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached amended agreement for the Hinkson Creek Urban Retrofit project providing a ten-month project extension from April 30, 2014 to February 28, 2015.</p>
<p>38-2014</p>	<p>Now on this day the County Commission of the County of Boone does hereby approve the Agreement between Boone County and Voluntary Action Center for the purchase of the service; Meeting Basic Needs. 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>

2014 Boone County Commission Order Index

	39-2014	Now on this day the County Commission of the County of Boone does hereby approve the Agreement between Boone County and The Food Bank for Central and Northeast Missouri for the purchase of the service; Central Pantry. 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.
	40-2014	Now on this day the County Commission of the County of Boone does hereby approve the Agreement between Boone County and Community Garden Coalition for the purchase of the service; Community Gardens. 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.
	41-2014	Now on this day the County Commission of the County of Boone does hereby approve the Boone County portion of the December 2013 expenses for the Office of Emergency Management in the amount of \$15,484.86.
1/30/2014	42-2014	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 3-130918TV to purchase one (1) 2014 Ford Transit Connect Cargo Van from Joe Machens Ford of Columbia, MO and dispose of one (1) 2007 Ford Windstar Mini-Van. 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.
	43-2014	Now on this day the County Commission of the County of Boone does hereby award bid 03-07JAN14 – Juror Hotel Accommodations Term & Supply to Holiday Inn Executive Center. The terms of the bid award are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.
	44-2014	Now on this day the County Commission of the County of Boone does hereby approve sole source contract 113-033114SS with Corsair Controls of Highland IL to provide an upgrade to the door locking system at the Juvenile Justice Center. The terms of this agreement are stipulated in the attached Contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said Sole Source Contract.
	45-2014	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.
	46-2014	Now on this day the County Commission of the County of Boone does hereby award bid 01-09JAN14 – Creasy Springs Road Bridge Rehabilitation Project to Boone Construction Co. of Columbia, MO. The terms of the bid award are stipulated in the attached Contract Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Agreement.
	47-2014	Now on this day the County Commission of the County of Boone does hereby accept the Assessment Maintenance Plan on behalf of the County Assessor that includes a two year assessment cycle, January 1, 2014 through December 31, 2015, the requirement of an assessment plan and state funding of the Assessment Maintenance Plan.
	48-2014	Now on this day the County Commission of the County of Boone does hereby approve the Agreement between Boone County and The Salvation Army for the purchase of the service; Harbor House Emergency Shelter. 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.
	49-2014	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 Track Club for March 15, 2014 from 6:30 a.m. to 11:00 a.m.
	50-2014	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the

2014 Boone County Commission Order Index

		Government Center Chambers by the Battle High School Honors Block Government for February 1, 2014, 2014 from 10:00 a.m. to 12:00 p.m.					
	51-2014	Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Thursday, January 30, 2014, 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 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.					
2-4-2014	52-2014	Now on this day the County Commission of the County of Boone does hereby proclaim the week of February 2-8, 2014 Missouri Farm Bureau Thank a Farmer Week. It is further ordered the Boone County Commissioners are hereby authorized to sign the attached proclamation					
	53-2014	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the National Joint Powers Alliance Cooperative Contract 060311-CEC to purchase one (1) Bobcat 3650 Utility Terrain Vehicle from Clark Equipment Company d/b/a Bobcat Company. 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.					
	54-2014	Now on this day the County Commission of the County of Boone does hereby approve Contract Amendment Number Three to 55-26OCT10 – Telephone Business Handsets Term & Supply. The terms of this amendment are stipulated in the attached Contract Amendment Number Three. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number Three.					
	55-2014	Now on this day the County Commission of the County of Boone does hereby award bid 04-07JAN14 –Deckover Tilt Trailer to Mellor Companies, Inc. and the disposal of one (1) 2002 Holden TS-10 Tag Trailer and one (1) 2003 Doolittle Tag Trailer. The terms of the bid award 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.					
	56-2014	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 move 2013 drug related overtime from Forfeiture Fund to General Fund.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		2502	10110	Forfeiture Treasury Fund	Overtime		7,142
	57-2014	Now on this day the County Commission of the County of Boone does hereby approve the following budget revision for Public Works to cover greater than anticipated repair costs for equipment during the last quarter of 2013.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		2040	60200	Public Works	Equipment Repair & Maintenance		15,000
		2040	86800	Public Works	Emergency	15,000	
	58-2014	Now on this day the County Commission of the County of Boone does hereby approve the proposal for Consultant Services with Allstate Consultants, LLC for Geotechnical Engineering Services for 2014 Concrete Rehab Base Stabilization. The terms of this agreement are stipulated in the attached Contract Proposal. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Proposal.					
	59-2014	Now on this day the County Commission of the County of Boone does hereby approve the Agreement between Boone County and the 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.					
2/6/2014	60-2014	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 Plaza by Veronica Kramer & Darvin Lemme for June 7, 2014 from 5:00 p.m. to 8:00 p.m.					

2014 Boone County Commission Order Index

2/18/2014	61-2014	<p>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 3-131120V to purchase three (3) Ford F550 4x4 Crew Cab Trucks with Knapheide Flatbed Bodies from Joe Machens Ford of Columbia, MO. and dispose of two (2) 2005 Chevrolet 4500 Crew Cab with Flatbed trucks and one (1) 2002 Ford F550 4WD with Flatbed.</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 forms.</p>												
	62-2014	<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>												
	63-2014	<p>Now on this day the County Commission of the County of Boone does hereby approve the utilization of the State of Missouri Cooperative Contract C213093004 with Data Comm, Inc. of Columbia, MO to purchase Photocopiers and Maintenance and also dispose, by trade-in, copiers as follows:</p> <p><u>Purchase</u></p> <ul style="list-style-type: none"> • One (1) Canon C5250 Digital Copier for Assessor' Office with Maintenance • Two (2) Canon 6265 Digital Copies for Recorder's Office with Maintenance • One (1) Canon C5240 Digital Copier for Community Children's Services with Maintenance <p><u>Dispose</u></p> <ul style="list-style-type: none"> • Two (2) copiers in Recorder's Office, asset tags 16572 & 16573) • One (1) copier in Assessor's Office, asset tag (15349) <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 forms.</p>												
	64-2014	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached 2014-2015 grant application for the Domestic Relations Program for Parents and Children.</p>												
	65-2014	<p>Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment to increase appropriations for E-911 telephone lines provided by CenturyLink for FY2014.</p> <table border="1" data-bbox="315 1121 1594 1215"> <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>2020</td> <td>71100</td> <td>E-911 Emergency Telephone</td> <td>Outside Services</td> <td></td> <td style="text-align: right;">125,000</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	2020	71100	E-911 Emergency Telephone	Outside Services		125,000
Department	Account	Department Name	Account Name	Decrease \$	Increase \$									
2020	71100	E-911 Emergency Telephone	Outside Services		125,000									
	66-2014	<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> <ul style="list-style-type: none"> • Trade Winds Park Plat No. 2-A. S12-T48N-R12W. M-L. Streams Edge Properties LLC, owners. David T. Butcher, surveyor. 												
	67-2014	<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 March 12, 2014, April 9, 2014 and April 16, 2014 from 6:00 p.m. to 10:00 p.m.</p>												
	68-2014	<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 Missourians for Alternatives to the Death Penalty – Columbia Chapter for February 25, 2014 from 4:30 p.m. to 6:30 p.m.</p>												
	69-2014	<p>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 \$200.00 per attached description.</p>												
	70-2014	<p>Now on this day the County Commission of the County of Boone does hereby approve the Boone County portion of the January 2014 expenses for the Office of Emergency Management in the amount of \$14,631.70.</p>												
2/20/2014	71-2014	<p>Now on this day the County Commission of the County of Boone does hereby award bid 02-24JAN14 – 2014 Mill and Overlay Term & Supply to APAC Missouri, Inc.</p>												

2014 Boone County Commission Order Index

		The terms of the bid award are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.																																										
	72-2014	Now on this day the County Commission of the County of Boone does hereby approve Sole Source Contract 111-123113SS for Annual Maintenance and Repair of Teletrol DDC Controls HVAC System at the Central Missouri Events Center. The terms of the Sole Source Contract are stipulated in the attached Contract Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Agreement.																																										
	73-2014	Now on this day the County Commission of the County of Boone does hereby approve the following: <ul style="list-style-type: none"> • Utilization of the Missouri Department of Transportation Cooperative Contract 3-130709TV to purchase two (2) John Deere 6125M tractors from Sydenstricker Implement Company of Rocheport, MO • Utilization of the Missouri Department of Transportation Cooperative Contract 3-121024RJ to purchase two (2) Tiger Bengal Series Mid-Mount Boom Mowers for installation on the above purchased tractors • Dispose of 2005 John Deere 6240 Tractor Boom Mower – Asset Tag 15158 • Dispose of 2001 John Deere 7210 Tractor Boom Mower – Asset Tag 13175 • Dispose of Tiger TRB-50 Boom Mower Section – Asset Tag 17011 The terms of these Cooperative Contracts are stipulated in the attached Purchase Agreements. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreements and Request for Disposal forms.																																										
	74-2014	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the City of Columbia Cooperative Contract MM64 for Gas and Diesel Fuel with Brownfield Oil Company, Inc. of Moberly, MO. This is a Term & Supply contract and is in effect through December 31, 2014 and has four, one year renewals. 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.																																										
	75-2014	Now on this day the County Commission of the County of Boone does hereby approve Contract Amendment Number One to 24-25APR12 for Passenger and Patrol Vehicle & Light Duty Truck tires. 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.																																										
	76-2014	Now on this day the County Commission of the County of Boone does hereby award bid 02-24JAN14 – 2014 Mill and Overlay Term & Supply to APAC Missouri, Inc. The terms of the bid award are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.																																										
	77-2014	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 expenditures and revenue related to the subgrant award from MO ICAC, for Internet Crimes related activities. <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>1253</td> <td>3411</td> <td>Internet Crimes Task Force</td> <td>Federal Grant Reimburse</td> <td></td> <td style="text-align: right;">13,000</td> </tr> <tr> <td>1253</td> <td>23850</td> <td>Internet Crimes Task Force</td> <td>Minor Equipment</td> <td></td> <td style="text-align: right;">3,000</td> </tr> <tr> <td>1253</td> <td>37210</td> <td>Internet Crimes Task Force</td> <td>Training</td> <td></td> <td style="text-align: right;">4,000</td> </tr> <tr> <td>1253</td> <td>37220</td> <td>Internet Crimes Task Force</td> <td>Training – Travel</td> <td></td> <td style="text-align: right;">3,000</td> </tr> <tr> <td>1253</td> <td>37230</td> <td>Internet Crimes Task Force</td> <td>Training – Meals</td> <td></td> <td style="text-align: right;">3,000</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td style="text-align: right;">26,000</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	1253	3411	Internet Crimes Task Force	Federal Grant Reimburse		13,000	1253	23850	Internet Crimes Task Force	Minor Equipment		3,000	1253	37210	Internet Crimes Task Force	Training		4,000	1253	37220	Internet Crimes Task Force	Training – Travel		3,000	1253	37230	Internet Crimes Task Force	Training – Meals		3,000						26,000
Department	Account	Department Name	Account Name	Decrease \$	Increase \$																																							
1253	3411	Internet Crimes Task Force	Federal Grant Reimburse		13,000																																							
1253	23850	Internet Crimes Task Force	Minor Equipment		3,000																																							
1253	37210	Internet Crimes Task Force	Training		4,000																																							
1253	37220	Internet Crimes Task Force	Training – Travel		3,000																																							
1253	37230	Internet Crimes Task Force	Training – Meals		3,000																																							
					26,000																																							

2014 Boone County Commission Order Index

	78-2014	Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Thursday, February 20, 2014, 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(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.
	79-2014	Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, February 25, 2014, 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(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.
2/25/2014	80-2014	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the City of Columbia Cooperative Contract 30/2014; Philips AED Term & Supply with One Beat CPR Learning Center, Inc. of Davie, FL for the purchase of automated external defibrillator equipment. 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.
	81-2014	Now on this day the County Commission of the County of Boone does hereby approve Contract Amendment Number Three to 50-12OCT10 for Plat Scanner and Maintenance to clarify that paper is included as part of maintenance. The terms of this amendment are stipulated in the attached Contract Amendment Number Three. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number Three.
	82-2014	Now on this day the County Commission of the County of Boone does hereby approve the attached grant application with the Missouri Department of Transportation's Highway Safety Division for participation in Missouri's Highway Safety Program.
	83-2014	Now on this day the County Commission of the County of Boone does hereby approve the Agreement between Boone County and the Curators of the University of Missouri in support of the Show-Me-Games 2014. 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.
	84-2014	Now on this day the County Commission of the County of Boone does hereby approve the Agreement between Boone County and the Boone County Fair, Inc. for usage of facilities located at 5212 North Oakland Gravel Road, Columbia, MO. The terms of the agreement are stipulated in the attached Facility Usage Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Facility Usage Agreement.
	85-2014	Now on this day the County Commission of the County of Boone does hereby approve the Agreement between Boone County and Burnett and Associates for Legislation Consultant Services. The terms of the agreement are stipulated in the attached Legislation Consultant Services Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Legislation Consultant Services Agreement.
2/27/2014	86-2014	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 regarding the sharing of costs associated with 2014 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.
	87-2014	Now on this day the County Commission of the County of Boone does hereby accept the attached Performance Bond from Cincinnati Insurance Company on behalf of Streams Edge Properties LLC for the Dayton Freight Trade Winds project located at 555 N. Trade Winds Parkway, Columbia, MO.
	88-2014	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 3-131120TV to purchase one (1) Ford F250 4x4 Regular Cab

2014 Boone County Commission Order Index

		Pickup Truck from Joe Machens Ford, Inc. of Columbia, 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.																														
3/4/2014	89-2014	Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment for the Sheriff's Department related to K9 Training. <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>2570</td> <td>3569</td> <td>Sheriff K9 Operations</td> <td>Other Fees</td> <td></td> <td style="text-align: right;">450</td> </tr> <tr> <td>2570</td> <td>71101</td> <td>Sheriff K9 Operations</td> <td>Professional Services</td> <td></td> <td style="text-align: right;">515</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td style="text-align: right;">965</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	2570	3569	Sheriff K9 Operations	Other Fees		450	2570	71101	Sheriff K9 Operations	Professional Services		515												965
Department	Account	Department Name	Account Name	Decrease \$	Increase \$																											
2570	3569	Sheriff K9 Operations	Other Fees		450																											
2570	71101	Sheriff K9 Operations	Professional Services		515																											
					965																											
	90-2014	Now on this day the County Commission of the County of Boone does hereby award bid 07-31JAN14 – Band Saw to Apex Pinnacle Corp. of Port Crane, NY. The terms of the bid award are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.																														
	91-2014	Now on this day the County Commission of the County of Boone does hereby award bid 07-31JAN14 – Band Saw to Apex Pinnacle Corp. of Port Crane, NY. The terms of the bid award are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.																														
	92-2014	Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Wednesday, March 5, 2014, at 8:30 a.m. The meeting will be held in Room 214 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.																														
3/6/2014	93-2014	Now on this day the County Commission of the County of Boone does hereby approve the request by Columbia Lodge No. 594 BPOE et al to approve a Revised Review Plan for Southfork of the Grindstone Plat 1 Lot 1, a Commercial Planned Development, on 3.68 acres located at 4747 E. Elk Park Dr., Columbia, subject to the following conditions: <ul style="list-style-type: none"> • That the references on the final plan to ‘Neighborhood Commercial’ be struck and replaced with ‘General Commercial.’ • That the Allowed Uses for Lot 1 section be revised to read as follows: Private Club or Lodge (with accessory park area, parking, & recreation) Indoor Only Reception Facility • That the 1/27/14 Revision Note be struck from the plan. • A Conditional Use Permit (by separate application only) allowing up to eight (8) RV parking spots restricted to use by Elk Members allowing a maximum of a two week stay. 																														
	94-2014	Now on this day the County Commission of the County of Boone does hereby deny the petition submitted by Basnett Properties LLC for permission to vacate and re-plat Lot 1 of County Downes Subdivision Block I, as shown in Plat Book 12, Page 42 of Boone County Records, located at 7801 N Wade School Rd., Columbia.																														
	95-2014	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"> • Old Number 7 Estates Subdivision Plat 1. S35-T51-R13W. A-2. Richard Lee Stone II & Bethany Brook Stone, owners. Dan Brush, surveyor. • Marg Hills. S30-T48-R13W. A-2. Wulff Brothers Masonry, owners. Jason Lortz, surveyor. • Busted Subdivision. S14-T46-R13W. A-2. Eugene F. Busted & Linda W. Hancik, owners. Dan Brush, 																														

2014 Boone County Commission Order Index

		<p>surveyor.</p> <ul style="list-style-type: none"> • Dennis Subdivision. S10-T49-R12W. R-S & A-2. Brenda Dennis & Ronald Lee Hoffman, owners. Dan Brush, surveyor. • Double Deuce Subdivision. S5-T50-R11W. A-2. Townsquare LLC, owner. Ron Lueck, surveyor.
	96-2014	<p>Now on this day the County Commission of the County of Boone does hereby approve the Consultant Services Agreements with: Bartlett & West, Inc.; Crawford, Bunte, Brammeier; MECO Engineering Company, Inc.; Scroggs Architecture, P.C.; Shafer, Kline & Warren; and URS Corporation.</p> <p>It is further ordered the Presiding Commissioner is hereby authorized to sign the attached Consultant Services Agreements.</p>
	97-2014	<p>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 \$168.00 per attached invoice description.</p>
	98-2014	<p>Now on this day the County Commission of the County of Boone does hereby approve the Boone County portion of the February 2014 expenses for the Office of Emergency Management in the amount of \$9,162.82.</p>
	99-2014	<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 Columbia Home School Speech Class for March 17, 2014 from 6:30 p.m. to 8:15 p.m.</p>
3/11/2014	100-2014	<p>Now on this day the County Commission of the County of Boone does hereby proclaim March 2014 to be American Red Cross Month. It is further ordered the Boone County Commissioners are hereby authorized to sign the attached proclamation.</p>
	101-2014	<p>NOW ON THIS DAY the County Commission of the County of Boone takes up the following re-adoption of the Boone County Zoning Regulations and the Boone County Stormwater Ordinance:</p> <p>WHEREAS, the Boone County Planning and Zoning Commission conducted three (3) public hearings, after duly notifying the public of the same, into the issue of re-adoption of the County's current zoning regulations and stormwater regulations; and</p> <p>WHEREAS, the Boone County Planning and Zoning Commission has recommended that the County Commission readopt said zoning regulations and stormwater regulations; and</p> <p>WHEREAS, the County Commission conducted a public hearing on re-adoption of said regulations on December 30, 2013, and</p> <p>WHEREAS, all notices required by law have been duly given and all public hearings required by law have been duly convened;</p> <p>NOW, THEREFORE, the County Commission of the County of Boone does hereby readopt the Zoning Ordinance for Boone County, Sections 1 through 27 and readopts the Stormwater Ordinance, Sections 1 through 9, copies of which are attached hereto and incorporated herein along with the following attachments:</p> <ol style="list-style-type: none"> 1. Notice of 1st P&Z hearing, affidavit of publication from newspaper and affidavit of posting employee of posting here in Government Center (county seat hearing). <ol style="list-style-type: none"> a. Minutes from this public hearing. 2. Notice of 2nd P&Z hearing, affidavit of publication from newspaper and affidavit of posting employee of posting here in Government Center (southern district). <ol style="list-style-type: none"> a. Minutes from this public hearing. 3. Notice of 3rd P&Z hearing, affidavit of publication from newspaper and affidavit of posting employee of posting here in Government Center (northern district). <ol style="list-style-type: none"> a. Minutes from this public hearing. 4. Minutes from P&Z with recommendation for adoption. 5. Notice of public hearing before the County Commission on December 30, 2013, affidavit of publication from newspaper and affidavit of posting employee here in Government Center AND in courthouse. <ol style="list-style-type: none"> a. Minutes from the 12/30 County Commission meeting showing the public hearing was opened for the re-adoption of the zoning regulations and stormwater regulations. 6. Complete copy of Zoning Regulations Sections 1-27 and a complete copy of the Stormwater Ordinance

2014 Boone County Commission Order Index

		Sections 1-9
3/13/2014	102-2014	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the State of Missouri Cooperative Contract C112239001 for Small Hand and Power Tools & Accessories. 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.
	103-2014	Now on this day the County Commission of the County of Boone does hereby approve Contract Amendment Number Two to 22-24JUN11 for Urban Retrofit Monitoring of Stormwater Practices in Hinkson Creek Watershed modifying the scope of services to reflect the reduced number of stormwater Best Management Practices that will be monitored, adjusts the contractor's role from primary to secondary assistance with respect to quality assurance plan revisions and removes sample collections at the residential site. 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.
	104-2014	Now on this day the County Commission of the County of Boone does hereby approve the Cost-Share Agreement between the County of Boone and Michael and Janna Watson located at 7420 E. Sunny Vale Drive for installation of a Vegetated Drainage Swale, Seeded Berms and Native Plants. The terms of this Cost-Share Agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract.
	105-2014	Now on this day the County Commission of the County of Boone does hereby approve the Cost-Share Agreement between the County of Boone and Douglas and Deanna Phillips located at 7440 E. Sunny Vale Drive for installation of a Vegetated Drainage Swale, Seeded Berms and Native Plants. The terms of this Cost-Share Agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract.
	106-2014	Now on this day the County Commission of the County of Boone does hereby approve the Consultant Services Agreement with Malicoat-Winslow Engineers, P.C. It is further ordered the Presiding Commissioner is hereby authorized to sign the attached Consultant Services Agreement.
	107-2014	Now on this day the County Commission of the County of Boone does hereby approve Contract Amendment Number One relating to the agreement for Approved Reallocation-Based Project between the County of Boone and the Town of Harrisburg. 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.
	108-2014	Now on this day the County Commission of the County of Boone, based on the attached Findings of Fact, Conclusions of Law and Decision, does hereby deny the petition to vacate Lot 1 of County Downes Block I.
	109-2014	Now on this day the County Commission of the County of Boone does hereby approve the Consultant Services Agreement with A Civil Group to provide legal descriptions research and drafting for 2014 Delinquent Tax Sale for the Collector's Office. It is further ordered the Presiding Commissioner is hereby authorized to sign the attached Consultant Services Agreement.
	110-2014	Now on this day the County Commission of the County of Boone does hereby approve the attached Request to Transfer Above ATS for Raymond Scheeler, Position Title: Corrections Corporal, Position No.: 659 at 106% above mid-point. It is further ordered the Commissioners sign the attached ATS form.
	111-2014	Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Thursday, March 13, 2014, at 3:00 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(1), to discuss legal

2014 Boone County Commission Order Index

		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.						
	112-2014	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 June 1, 2014 from 11:00 a.m. to 4:00 p.m.						
3/18/2014	113-2014	Now on this day the County Commission of the County of Boone does hereby award bid 09-07FEB14 – Concrete Repair Term & Supply as follows: <ul style="list-style-type: none"> • Primary Supplier: Straight Edge Concrete • Secondary Supplier: Watson Concrete, Inc. • Tertiary Supplier: Emery Sapp & Sons The terms of the bid award are stipulated in the attached Contract Agreements. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Agreements.						
	114-2014	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 Computer and Peripheral equipment through the MRC Recycling Center. It is further ordered the Presiding Commissioner is hereby authorized to sign the Request for Disposal forms.						
	115-2014	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 Computer and Peripheral equipment through the MRC Recycling Center. It is further ordered the Presiding Commissioner is hereby authorized to sign the Request for Disposal forms.						
	116-2014	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 Department of Mental Health dietitians for March 26, 2014 from 9:00 a.m. to 2:00 p.m.						
	117-2014	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by Peoples’ Visioning for March 24, 2014 and March 25, 2014 from 5:00 p.m. to 9:30 p.m.						
3/20/2014	118-2014	Now on this day the County Commission of the County of Boone does hereby approve Contract Renewal Number Five to 49-27OCT08 for Financial and Compliance Auditing Services with RubinBrown LLP for auditing services for year end 2013. The terms of this Contract Renewal are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.						
	119-2014	Now on this day the County Commission of the County of Boone does hereby approve, by mutual agreement, the second extension of the MOU with Local Union 773. The terms of the second extension are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Extension Agreement.						
	120-2014	Now on this day the County Commission of the County of Boone does hereby approve the Consultant Services Agreement with Architects Design Group/ADG. It is further ordered the Presiding Commissioner is hereby authorized to sign the attached Consultant Services Agreement.						
	121-2014	Now on this day the County Commission of the County of Boone does hereby approve the attached Human Resources 2013 Annual Report.						
	122-2014	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>Jenna Rozum</td> <td>Board of Parks Commission</td> <td>March 18, 2014 through March 18, 2018</td> </tr> </tbody> </table>	Name	Board	Period	Jenna Rozum	Board of Parks Commission	March 18, 2014 through March 18, 2018
Name	Board	Period						
Jenna Rozum	Board of Parks Commission	March 18, 2014 through March 18, 2018						
	123-2014	Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, March 25, 2014, at 2:00 p.m. The meeting will be held in Room 338 of the Roger B. Wilson Boone County						

2014 Boone County Commission Order Index

		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.					
	124-2014	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by Columbia Area NOW for April 3, 2014 from 5:00 p.m. to 10:00 p.m.					
3/25/2014	125-2014	Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment for the Sheriff's Department due to increased costs of utilities at the substations.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		2540	48200	Sheriff Civil Charges	Electricity		191
	126-2014	Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment for the Sheriff's Department to purchase a laptop computer for field use.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		2501	91301	Forfeiture Fund – Justice	Computer Hardware		750
		2501	91302	Forfeiture Fund – Justice	Computer Software		132
							882
	127-2014	Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment for the Sheriff's Department to purchase a Livescan Fingerprint Machine for CCW applicants.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		2550	3569	Sheriff Revolving Fund	Other Fees		34,160
		2550	71100	Sheriff Revolving Fund	Outside Services		34,160
							68,320
	128-2014	Now on this day the County Commission of the County of Boone does hereby recognize Boone County Public Works, GIS and Resource Management for collaborating to earn the 2013 Excellence in Operations Management Award. It is further ordered the Boone County Commissioners are hereby authorized to sign the attached proclamation.					
	129-2014	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the State of Missouri Cooperative Contract C114088003 to purchase nine (9) Ford Police Interceptor AWD Utility vehicles from Lou Fusz Ford, Inc. of Chesterfield, 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.					
	130-2014	Now on this day the County Commission of the County of Boone does hereby award bid 08-04FEB14 - North Facility Roof Repair to Cornerstone Building Services, Inc. d/b/a Meyer Roofing, Inc. from Mountain Home, AR. The terms of the bid award are stipulated in the attached Contract Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Agreement.					
	131-2014	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the City of Columbia Cooperative Contract 17/2011 – Earth Moving Services with Seth Paul Excavating, Inc. of Columbia, 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.					
	132-2014	Now on this day the County Commission of the County of Boone does hereby confirm Tertiary Vendor award bid for					

2014 Boone County Commission Order Index

09-07FEB14 – Concrete Repair Term & Supply to Emery Sapp & Sons, as contemplated in previously signed Commission Order 113-2014.
 The terms of the Tertiary Vendor bid award are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.

133-2014

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 2008 tax bill year, to strike from the delinquent tax rolls property tax balances on real estate, personal property and utility bills as follows:

State	\$	767.75
County	\$	5,918.90
School Districts	\$	120,315.97
Cities	\$	9,072.92
Fire Districts	\$	3,101.25
Library Districts	\$	10,652.48
Surtax	\$	4,742.00
State Assessed School	\$	17.74
Callahan Watershed	\$	1.74
Common Road	\$	1,198.31
Centralia Common Road	\$	16.78
Total		155,805.84

These 2008 real estate, personal property and utility 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 \$155,805.84 breaks out as follows:

- Personal property \$ 90,726.10
- Bankruptcy and/or probate \$ 5,189.46
- Tax exempt acquisitions \$ 59,890.28

The following tax amounts represent 2007 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, 2013 through February 28, 2014.

State	\$	27.46
County	\$	217.61
School Districts	\$	4,240.06
Cities	\$	309.83
Fire Districts	\$	271.85
Library Districts	\$	357.03
Common Road	\$	43.28
Centralia Common Road	\$	4.69
Total		5,471.81

134-2014

Now on this day the County Commission of the County of Boone does hereby approve the following budget revision for Public Works to cover sales tax distribution & TIF payments to entities.

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2049	71305	PW-Administration	CART/MV Distribution to Rd Dist		482
2049	71350	PW-Administration	Prop Tax Dist-Statutory (R&B Fund)		11,667

2014 Boone County Commission Order Index

		2049	71405	PW-Administration	Sales Tax Dist-Replc Prop Tax Rlck		76,531
		2049	71451	PW-Administration	Sales Tax Dist – Formula	14,145	
		2049	71452	PW-Administration	Sales Tax Dist – Application	4,787	
		2049	71453	PW-Administration	Sales Tax Dist – Road District	1,743	
		2049	86882	PW-Administration	TIF Sales Tax Payment		3,048
		2049	86800	PW-Design & Const.	Emergency	71,053	
						91,728	91,728
	135-2014	Now on this day the County Commission of the County of Boone does hereby re-appoint the following:					
		Name		Board		Period	
		Paul Prevo		Planning & Zoning		March 25, 2014 through March 25, 2018	
	136-2014	Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Monday, March 31, 2014, 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 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.					
4/1/2014	137-2014	Now on this day the County Commission of the County of Boone does hereby approve the request by David L., Donna M., and Joshua J. Card for a permit for a duplex in the R-S (residential) zoning district on 3.26 acres located at 7902 & 7904 Rollingwood Blvd., Columbia with the following condition: <ul style="list-style-type: none"> • That the exterior of the new structure be consistent with a single-family dwelling rather than a traditional duplex. 					
	138-2014	Now on this day the County Commission of the County of Boone does hereby approve the request by Jeffrey and Jane Brummet for a permit for a kennel in the A-1 (Agriculture) zoning district on 10.32 acres located at 7071 S Tom Bass Rd, Columbia with the following conditions: <ul style="list-style-type: none"> • That development of this site is done in compliance with the requirements of the Boone County Resource Management-Building Inspections Division & the Boone County Fire Protection District. • That the on-site wastewater system proposal be found satisfactory to the Boone County Regional Sewer District, the Director of Boone County Resource Management, and the Columbia/Boone County Health Department. 					
	139-2014	Now on this day the County Commission of the County of Boone does hereby approve the Consultant Services Agreement with A Civil Group to develop an Erosion & Sediment Control Plan and Storm Water Pollution Prevention Plan, conduct site inspections and coordinate activities between contractors. It is further ordered the Presiding Commissioner is hereby authorized to sign the attached Consultant Services Agreement.					
	140-2014	Now on this day the County Commission of the County of Boone does hereby adopt the Boone County Building Code, including: the International Building Code/2012; the International Residential Code/2012; the International Plumbing Code/2012; the International Mechanical Code/2012; the International Fuel Gas Code/2012; and, the National Electrical Code/2011. All codes are adopted as amended, including appendixes and referenced standards, as recommended by the Boone County Building Code Commission and as shown in the attached amendments. All previous versions of the Boone County Building Code are considered to be repealed on the effective date of the code. This order to take effect April 2, 2014.					

2014 Boone County Commission Order Index

		<p>Attachments:</p> <ol style="list-style-type: none"> 1. Notice of County Commission hearings scheduled for 2/25/14, 2/27/14 and 3/6/14, affidavit of publication from Columbia Daily Tribune newspaper. 2. Notice of County Commission hearings, scheduled for 2/25/14, 2/27/14 and 3/6/14, affidavit of publication from Columbia Missourian newspaper. 3. Affidavit of posting employee of posting here in Government Center. 4. Affidavit of posting employee of posting at Centralia City Hall. 5. Affidavit of posting employee of posting at Hallsville City Hall. 6. Affidavit of posting employee of posting Ashland City Hall. 7. Minutes from 2/25/14 County Commission meeting showing the public hearing was opened for the amendment and adoption of the Boone County Building Code as indicated above. 8. Minutes from 2/27/14 County Commission meeting showing the public hearing was opened for the amendment and adoption of the Boone County Building Code as indicated above. 9. Minutes from 3/6/14 County Commission meeting showing the public hearing was opened for the amendment and adoption of the Boone County Building Code as indicated above. 10. COMPLETE copy of the amendments to the Boone County Building Code, including: the International Building Code/2012; the International Residential Code/2012; the International Plumbing Code/2012; the International Mechanical Code/2012; the International Fuel Gas Code/2012; and, the National Electrical Code/2011. 																														
	141-2014	<p>Now on this day the County Commission of the County of Boone does hereby approve the following budget revision to cover expenses related to bringing the Central Missouri Events Center into compliance with land disturbance activities.</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: 20%;">Increase \$</th> </tr> </thead> <tbody> <tr> <td>2120</td> <td>71100</td> <td>Fairground Maint. Fund</td> <td>Outside Services</td> <td></td> <td style="text-align: right;">8,200</td> </tr> <tr> <td>2120</td> <td>71101</td> <td>Fairground Maint. Fund</td> <td>Professional Services</td> <td></td> <td style="text-align: right;">5,060</td> </tr> <tr> <td>2120</td> <td>86850</td> <td>Fairground Maint. Fund</td> <td>Contingency</td> <td style="text-align: right;">13,260</td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td style="text-align: right;">13,260</td> <td style="text-align: right;">13,260</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	2120	71100	Fairground Maint. Fund	Outside Services		8,200	2120	71101	Fairground Maint. Fund	Professional Services		5,060	2120	86850	Fairground Maint. Fund	Contingency	13,260						13,260	13,260
Department	Account	Department Name	Account Name	Decrease \$	Increase \$																											
2120	71100	Fairground Maint. Fund	Outside Services		8,200																											
2120	71101	Fairground Maint. Fund	Professional Services		5,060																											
2120	86850	Fairground Maint. Fund	Contingency	13,260																												
				13,260	13,260																											
	142-2014	<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: 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>Betty Wilson</td> <td>Senior Citizen Services Corporation</td> <td>March 22, 2014 through March 22, 2017</td> </tr> </tbody> </table>	Name	Board	Period	Betty Wilson	Senior Citizen Services Corporation	March 22, 2014 through March 22, 2017																								
Name	Board	Period																														
Betty Wilson	Senior Citizen Services Corporation	March 22, 2014 through March 22, 2017																														
	143-2014	<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: 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>Robert Bailey</td> <td>Boone County Family Resources</td> <td>March 22, 2014 through March 22, 2017</td> </tr> </tbody> </table>	Name	Board	Period	Robert Bailey	Boone County Family Resources	March 22, 2014 through March 22, 2017																								
Name	Board	Period																														
Robert Bailey	Boone County Family Resources	March 22, 2014 through March 22, 2017																														
	144-2014	<p>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 Plaza by Stephanie Stenger and Jason Lampkins for October 3, 2014 from 5:30 p.m. to 8:00 p.m. and October 4, 2014 from 7:00 a.m. to 8:00 p.m.</p>																														
4/3/2014	145-2014	<p>Now on this day the County Commission of the County of Boone does hereby authorize the agreement between the Boone County Sheriff's Department and Dr. Agara S. Reddy for Corrections Medical Services. The terms of this Agreement are stipulated in the attached Service Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Corrections Medical Service Agreement.</p>																														
	146-2014	<p>Now on this day the County Commission of the County of Boone does hereby adopt the attached Findings of Fact and Conclusions of Law relative to a conditional use permit for David L., Donna M. and Joshua J. Card for a permit for a duplex in the R-S (Single Family Residential) zoning district on 3.26 acres located at 7902 & 7904 Rollingwood Blvd., Columbia.</p>																														
	147-2014	<p>Now on this day the County Commission of the County of Boone does hereby adopt the attached Findings of Fact and Conclusions of Law relative to a conditional use permit for Jeffrey and Jane Brummet for a permit for a kennel in the</p>																														

2014 Boone County Commission Order Index

		A-1 (Agriculture) zoning district on 10.32 acres located at 7071 S. Tom Bass Road, Columbia					
	148-2014	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 Ashland relative to the maintenance and improvements for Angel Lane. The terms of this Cooperative Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Cooperative Agreement.					
	149-2014	Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Wednesday, April 9, 2014, at 10:00 a.m. The meeting will be held in Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by 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.					
4/7/2014	150-2014	Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment for the Sheriff's Department to cover expenses for the RMS/JMS site visit.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		2501	37230	SD Forfeiture – Justice	Meals & Lodging		1,386
	151-2014	Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment by Resource Management for the City of Ashland reallocation for the Angel Lane Project.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		2049	84200	PW – Administration	Other Contracts		100,000
		2045	3528	RM – Design & Const.	Reimburse Personnel/Proj.		100,000
							200,000
	152-2014	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the City of Jefferson's Cooperative Contract 2718 for Mobile Data Terminals with Turn-Key Mobile, 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.					
	153-2014	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.					
	154-2014	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the City of Columbia Cooperative Contract 17/2011 for Earth Moving Services with Roy Richardson Excavating of Hartsburg, MO as a secondary contractor. Seth Paul Excavating, Inc. is the primary contractor per approved Commission Order 131-2014. 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.					
	155-2014	Now on this day the County Commission of the County of Boone does hereby approve Contract Amendment Number One to 111-123113SS for Annual Maintenance and Repair of Teletrol DDC Controls System at the Central Missouri Events 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.					
	156-2014	Now on this day the County Commission of the County of Boone does hereby approve the following budget revision to cover insurance claim expenses for FY2013.					

2014 Boone County Commission Order Index

		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		1123	86800	Emergency & Cont.	Emergency	17,436	
		1195	3945	Insurance Claim Act	Insurance Recoveries		28,165
		1195	59100	Insurance Claim Act	Vehicle Repairs/Maint.		14,182
		1195	71018	Insurance Claim Act	Other Claims Deductible		29,233
		1195	92300	Insurance Claim Act	Replacement Mach & Equip		2,186
	157-2014	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 1/06/2014 through 4/3/2014.					
	158-2014	Now on this day the County Commission of the County of Boone does hereby proclaim April 6-12, 2014 as National Crime Victims' Rights Week. It is further ordered the Boone County Commissioners are hereby authorized to sign the attached proclamation.					
4/10/2014	159-2014	Now on this day the County Commission of the County of Boone does hereby approve the attached grant application with the Missouri Juvenile Justice Association for the Disproportionate Minority Contact Diversion Strategies Grant.					
	160-2014	Now on this day the County Commission of the County of Boone does hereby approve the Consultant Services Agreement with PWA Architects, Inc. for survey and engineering services for the 911/Joint Communications project. It is further ordered the Presiding Commissioner is hereby authorized to sign the attached Consultant Services Agreement.					
	161-2014	Now on this day the County Commission of the County of Boone does hereby proclaim April 2014 as Fair Housing Month. It is further ordered the Boone County Commissioners are hereby authorized to sign the attached proclamation.					
	162-2014	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 \$8,629.50 per attached invoice description.					
	163-2014	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 for September 17, 2014 from 5:00 p.m. to 9:15 p.m.					
	164-2014	Now on this day the County Commission of the County of Boone does hereby re-appoint the following:					
		Name	Board		Period		
		John Schloot	Judicial & Law Enforcement Task Force		April 10, 2014 through April 10, 2017		
	165-2014	Now on this day the County Commission of the County of Boone does hereby re-appoint the following:					
		Name	Board		Period		
		Nancy A. McKerrow	Children's Services		April 18, 2014 through April 18, 2017		
		Dewey M. Riehn	Children's Services		April 18, 2014 through April 18, 2017		
	166-2014	Now on this day the County Commission of the County of Boone does hereby appoint the following:					
		Name	Board		Period		
		Harry D. Williams	Children's Services		April 18, 2014 through April 18, 2017		
4/15/2014	167-2014	Now on this day the County Commission of the County of Boone does hereby recognize the 20 th Anniversary of Flat Branch Pub & Brewing and their positive impact to the Flat Branch Creek area.					
	168-2014	Now on this day the County Commission of the County of Boone does hereby award bid 16-19MAR14 – Fire Alarm & Suppression Inspection, Testing and Repairs Term & Supply to Korsmeyer Fire Protection LLC of Jefferson City, MO.					

2014 Boone County Commission Order Index

		The terms of the bid award are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.
	169-2014	Now on this day the County Commission of the County of Boone does hereby approve the attached Consultant Services Agreement with Mid-Missouri Regional Planning Commission for professional administration services for the Manchester Heights Community Development Block Grant. It is further ordered the Presiding Commissioner is hereby authorized to sign the attached Consultant Services Agreement.
	170-2014	Now on this day the County Commission of the County of Boone does hereby affirm its intention to defend and indemnify the individually-named County defendants in connection with the claims made in connection with the federal litigation Ryan Ferguson v. John Short, et al., Case No.: 2:14-cv-04062-NKL, provided the same is based on alleged acts or omissions occurring within the scope of their duties or employment as a former official or employee and that the aforementioned parties cooperate with the investigation and defense of the subject litigation. The County Counselor shall have the discretion to determine whether a claim or action arises out of an act or omission occurring within the scope of employment, to determine if the parties are cooperating with the defense of the action, and to take such other actions as he deems advisable to carry out the intent of this Order. In no event, however, shall this Commission Order require the County to pay any part of a claim or judgment for punitive damages, to broaden the County's liability beyond the provisions of RSMo Secs. 537.600 to 537.610, or to pay damages beyond the policy limits of any policy of insurance that is determined to provide coverage for the alleged acts or omissions.
	171-2014	Now on this day the County Commission of the County of Boone does hereby authorize County Counselor C.J. Dykhouse to hire and otherwise arrange for outside counsel to represent the individually-named County defendants and the County of Boone in connection with the federal litigation Ryan Ferguson v. John Short, et al., Case No.: 2:14-cv-04062-NKL. The County Counselor is authorized to take such steps as necessary to effectuate this Order, including the preparation of budget revision or amendment documentation, signing of engagement letters, and other such actions as he deems advisable to carry out the intent of this Order.
	172-2014	Now on this day the County Commission of the County of Boone does hereby adopt the attached resolution regarding the Boone Hospital Trustees and a strip of land along Forum Boulevard.
	173-2014	Now on this day the County Commission of the County of Boone does hereby approve the attached Consultant Services Agreement with Engineering Surveys and Services for additional geotechnical engineering on Angel Lane. It is further ordered the Presiding Commissioner is hereby authorized to sign the attached Consultant Services Agreement.
4/17/2014	174-2014	Now on this day the County Commission of the County of Boone does hereby recognize Columbia/Boone County Public Safety Joint Communications for Earning Fire Accreditation by the International Academies of Emergency Dispatch.
	175-2014	Now on this day the County Commission of the County of Boone does hereby recognize the week of April 13 through April 19, 2014 as National Public Safety Telecommunicators Week.
	176-2014	Now on this day the County Commission of the County of Boone does hereby award bid 15-18MAR14 to Knapheide Truck Equipment Company of Jefferson City, MO to purchase three (3) Poly Hopper self-contained spreaders and three (3) Western Ultramount Pro plows and dispose of three (3) snow plows and three (3) spreaders on GovDeals by using contract 6-100602FR, On-Line Surplus Auction Service. The terms of the bid award are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement and Disposal Forms.
	177-2014	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 8th day

2014 Boone County Commission Order Index

		of April, 2014.						
	178-2014	Now on this day the County Commission of the County of Boone does hereby accept the attached ABC Laboratories Chapter 100 Compliance Reports, Exhibits B & C.						
	179-2014	Now on this day the County Commission of the County of Boone does hereby accept the following recommendations from the Job Classification Committee: Current Position: Human Resource Department's Office Specialist, range 20, class code 1022 New Position: Human Resources Coordinator, range 29, class code 1037 Current Position: Human Resources Assistant, range 28, class code 1034 New Position: Human Resources Coordinator, range 29, class code 1036 Current Position: Human Resource Department's Benefits/Risk Management Manager, range 36, class code 1033 New Position: Risk Management Specialist, range 36, class code 1038						
	180-2014	Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, April 22, 2014, 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(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.						
	181-2014	Now on this day the County Commission of the County of Boone does hereby approve the Boone County portion of the March 2014 expenses for the Office of Emergency Management in the amount of \$12,219.64.						
	182-2014	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by Peoples' Visioning for April 24, 2014 from 9:00 a.m. to 12:15 p.m.						
4/22/2014	183-2014	Now on this day the County Commission of the County of Boone does hereby award bid for 18-28MAR14 – Newspaper Advertising Term & Supply to Columbia Daily Tribune and Columbia Missourian as a multi-vendor award. The terms of the bid award are stipulated in the attached Purchase Agreements. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreements.						
	184-2014	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the U.S. Communities Cooperative Contract 2013-100 for Traffic Control Products, related Products and related Solutions with Traffic & Parking Control Company, Inc., of Brown Deer, Wisconsin. 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.						
	185-2014	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 Missouri Department of Natural Resources, MGS, Wellhead Protection Section for July 15, 2014 from 4:45 p.m. to 8:30 p.m.						
4/24/2014	186-2014	Now on this day the County Commission of the County of Boone does hereby approve the attached grant application by the Sheriff's Department for the Deputy Sheriff Salary Supplementation Fund.						
	187-2014	Now on this day the County Commission of the County of Boone does hereby approve the attached grant application by Family Court Services for Juvenile Justice Program Assistance.						
	188-2014	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>Bill Oswald</td> <td>Building Code Commission</td> <td>May 3, 2014 through May 3, 2016</td> </tr> </tbody> </table>	Name	Board	Period	Bill Oswald	Building Code Commission	May 3, 2014 through May 3, 2016
Name	Board	Period						
Bill Oswald	Building Code Commission	May 3, 2014 through May 3, 2016						

2014 Boone County Commission Order Index

	189-2014	Now on this day the County Commission of the County of Boone does hereby re-appoint the following:					
		Name	Board	Period			
		Rusty Antel	Judicial & Law Enforcement Task Force	April 14, 2014 through April 14, 2017			
	190-2014	Now on this day the County Commission of the County of Boone does hereby re-appoint the following:					
		Name	Board	Period			
		Dr. Elizabeth S. Hussey	Vicious Dog Advisory Board	April 12, 2014 through April 12, 2017			
	191-2014	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Courthouse Plaza by Mid-Missouri Fellowship of Reconciliation for May 3, 2014 from 4:00 p.m. to 8:00 p.m.					
4/29/2014	192-2014	Now on this day the County Commission of the County of Boone does hereby adopt the attached proclamation recognizing the University of Missouri Extension 100 th Anniversary.					
	193-2014	<p>Now on this day the County Commission of the County of Boone does hereby approve the request by Ralph and Rosalee Higgins on behalf of Capital Quarries and APAC Missouri, Inc., for a temporary asphalt plant on 100 acres located at 23300 S. Hwy 63, Hartsburg with the following conditions:</p> <ul style="list-style-type: none"> • All equipment and materials used for the production of asphalt at this location shall be removed within 60-days of the date the paving project is complete. • Asphalt produced at this location may only be used on the Highway 63 resurfacing project. 					
	194-2014	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.					
	195-2014	<p>Now on this day the County Commission of the County of Boone does hereby approve a petition submitted by H-Town Properties to vacate and re-plat County View Acres, excluding Lot 54, as shown in Plat Book 7, Page 74 of Boone County Records, and located at 14001 N Old Number 7, Harrisburg.</p> <p>Said vacation in not to take place until the re-plat is approved.</p>					
	196-2014	Now on this day the County Commission of the County of Boone does hereby approve the following budget revision to appropriate funds for the one-time collection event sponsored by the Mid Missouri Solid Waste Management District.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		1360	71100	Solid Waste	Outside Services		5,000
		1123	86800	Emergency & Contingency	Emergency	5,000	
						5,000	5,000
	197-2014	Now on this day the County Commission of the County of Boone does hereby approve the attached Consultant Services Agreement with Benton & Associates, Inc. for design and bidding services for the removal and replacement of Boone County Bridge No. 3070006 on Mexico Gravel Road.					
	198-2014	<p>Now on this day the County Commission of the County of Boone does hereby award bid 14-27MAR14 – TRMSS Fog Seal Pavement Preservation 2014 to Christensen Construction Co.</p> <p>The terms of the bid award are stipulated in the attached Contract Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Agreement.</p>					
	199-2014	<p>Now on this day the County Commission of the County of Boone does hereby award bid 11-21MAR14 – Robotic Total Station to Griner and Schmitz, Inc. for the purchase of a Topcon DS Series Compact Auto-Tracking Total Station.</p> <p>The terms of the bid award are stipulated in the attached Contract Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Agreement.</p>					

2014 Boone County Commission Order Index

	200-2014	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 3-130925TV to purchase one (1) Kubota KX057-4 Compact Excavator from Crown Power & Equipment Co., LLC of Columbia, MO and dispose of one (1) 2006 Case Backhoe. 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.																								
	201-2014	Now on this day the County Commission of the County of Boone does hereby award bid 17-28MAR14 – Lawn Care Maintenance & Seasonal Grounds Services Term and Supply to Truescape, LLC of Fulton, MO. The terms of the bid award are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.																								
	202-2014	Now on this day the County Commission of the County of Boone does hereby award bid 12-27MAR14 – 2014 Preservation Chip Seal to Missouri Petroleum Products Company, LLC. The terms of the bid award are stipulated in the attached Contract Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Agreement.																								
	203-2014	Now on this day the County Commission of the County of Boone does hereby approve Contract Amendment Number One to 42-05NOV13 relating to Consulting Services for the Children’s Services Board. 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.																								
	204-2014	Now on this day the County Commission of the County of Boone does hereby approve the following budget revision to appropriate funds for pending Federal Litigation. <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>1123</td> <td>86800</td> <td>Emergency & Contingency</td> <td>Emergency</td> <td style="text-align: right;">100,000</td> <td></td> </tr> <tr> <td>1126</td> <td>71105</td> <td>County Counselor</td> <td>Legal Services</td> <td></td> <td style="text-align: right;">100,000</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td style="text-align: right;">100,000</td> <td style="text-align: right;">100,000</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	1123	86800	Emergency & Contingency	Emergency	100,000		1126	71105	County Counselor	Legal Services		100,000					100,000	100,000
Department	Account	Department Name	Account Name	Decrease \$	Increase \$																					
1123	86800	Emergency & Contingency	Emergency	100,000																						
1126	71105	County Counselor	Legal Services		100,000																					
				100,000	100,000																					
	205-2014	Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment for Facilities Maintenance to establish a budget for Phase I architectural services related to the County Security System Master Plan. <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>6200</td> <td>71101</td> <td>Capital R & R</td> <td>Professional Services</td> <td></td> <td style="text-align: right;">15,960</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	6200	71101	Capital R & R	Professional Services		15,960												
Department	Account	Department Name	Account Name	Decrease \$	Increase \$																					
6200	71101	Capital R & R	Professional Services		15,960																					
	206-2014	Now on this day the County Commission of the County of Boone does hereby approve the attached Consultant Services Agreement with Architects Design Group for services relating to Phase I of the County Security System Master Plan.																								
	207-2014	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; margin-top: 5px;"> <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>Todd McCubbin</td> <td>Family Resources Board of Directors</td> <td>March 22, 2014 through March 22, 2017</td> </tr> </tbody> </table>	Name	Board	Period	Todd McCubbin	Family Resources Board of Directors	March 22, 2014 through March 22, 2017																		
Name	Board	Period																								
Todd McCubbin	Family Resources Board of Directors	March 22, 2014 through March 22, 2017																								
	208-2014	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; margin-top: 5px;"> <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>Robbie Sapp</td> <td>Health Trust Committee</td> <td>March 22, 2014 through March 22, 2017</td> </tr> </tbody> </table>	Name	Board	Period	Robbie Sapp	Health Trust Committee	March 22, 2014 through March 22, 2017																		
Name	Board	Period																								
Robbie Sapp	Health Trust Committee	March 22, 2014 through March 22, 2017																								
5/1/2014	209-2014	Now on this day the County Commission of the County of Boone does hereby approve the recommendation by the Job Classification Committee for the creation of the following positions: <ul style="list-style-type: none"> • Supervising Jail Clinical Social Worker, classified as exempt and assigned to pay range 50 • Jail Clinical Social Worker, classified as non-exempt and assigned to pay range 46 																								

2014 Boone County Commission Order Index

	210-2014	Now on this day the County Commission of the County of Boone does hereby approve the following requests to Hire Above Salary Range Mid-Point: <ul style="list-style-type: none"> • Nancy Chapman, Supervising Clinical Jail Social Worker, at 115% of Mid-Point • Sue Myers, Clinical Jail Social Worker, at 115% of Mid-Point • Jessica Holdinhaus, Clinical Jail Social Worker, at 115% of Mid-Point • Lucie Hess, Clinical Jail Social Worker, at 115% of Mid-Point 					
	211-2014	Now on this day the County Commission of the County of Boone does hereby approve the attached Stormwater Erosion and Sediment Control Security Agreement for 10140 Alexander Drive.					
	212-2014	Now on this day the County Commission of the County of Boone does hereby appoint the following:					
		Name	Board	Period			
		Taylor Major	Judicial & Law Enforcement Task Force	May 1, 2014 through April 10, 2016			
	213-2014	Now on this day the County Commission of the County of Boone does hereby appoint the following:					
		Name	Board	Period			
		Chuck Wilson	Vicious Dog Advisory Board	April 12, 2014 through April 12, 2017			
5/6/2014	214-2014	Now on this day the County Commission of the County of Boone does hereby approve the two attached grant applications by Family Court Services from the Division of Youth Services for the following: <ul style="list-style-type: none"> • Substance Abuse Prevention, Mental Health Services and other Probation Services • Moral Reconation Therapy and Gang Prevention 					
	215-2014	Now on this day the County Commission of the County of Boone does hereby approve the attached grant application by Family Court Services for Disproportionate Minority Contact Diversion Strategies.					
	216-2014	Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment for the Collector's Office to cover 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 Maint.	OTO: To General Fund		38,511
		1190	03917	Non-Departmental	OTI: From Special Rev.		38,511
	217-2014	Now on this day the County Commission of the County of Boone does hereby approve the attached grant application by the Sheriff's Department for the Bulletproof Vest Partnership Grant Act.					
	218-2014	Now on this day the County Commission of the County of Boone does hereby adopt the attached Findings of Fact and Conclusions of Law relative to a conditional use permit for Ralph and Rosalee Higgins on behalf of Capital Quarries and APAC Missouri, Inc., for a temporary asphalt plant on 100 acres located at 23300 S. Hwy 63, Hartsburg.					
	219-2014	Now on this day the County Commission of the County of Boone does hereby adopt the attached Findings of Fact and Conclusions of Law relative to a petition by SS4US for permission to vacate and re-plat Lot 2 of Pin Oak Subdivision Block III, located at 1312 N Pin Oak Blvd., Columbia.					
	220-2014	Now on this day the County Commission of the County of Boone does hereby adopt the attached Findings of Fact and Conclusions of Law relative to a petition by H-Town Properties to vacate and re-plat Country View Acres, excluding Lot 54, located at 14001 N Old Number 7, Harrisburg.					
	221-2014	Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment for the Auditor's Office to appropriate funds for design and remodel of the Boone County Courthouse Lobby.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		4061	71211	Courthouse Expansion	A/E Fees		15,000
		4061	71201	Courthouse Expansion	Construction Costs		55,000
	222-2014	Now on this day the County Commission of the County of Boone does hereby approve the attached Consultant Services Agreement with Malicoat-Winslow Engineers, P.C. relating to the Boone County Courthouse Lobby remodel.					

2014 Boone County Commission Order Index

	223-2014	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by Church of the Covenant Women Ministry for May 10, 2014 from 10:30 a.m. to 5:00 p.m.															
	224-2014	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Centralia Clinic by the Centralia Public Library for May 13, 2014 from 5:30 p.m. to 7:45 p.m.															
	225-2014	Now on this day the County Commission of the County of Boone does hereby approve the attached invoice in the amount of \$9,822.67 to cover Office of Emergency Management expenses for the month of April, 2014.															
5/13/2014	226-2014	Now on this day the County Commission of the County of Boone does hereby declare May 13, 2014 as Drug Court Day.															
	227-2014	Now on this day the County Commission of the County of Boone does hereby recognize May 2014 as Community Action Month.															
	228-2014	Now on this day the County Commission of the County of Boone does hereby rescind Commission Order 130-2014 awarding North Facility Roof Repair to Cornerstone Building Services of Mountain Home, AR. Said contractor is unable to comply with RSMo Section 285.230 which defines “transient employers” and their corresponding requirements in order to do business in the State of Missouri.															
	229-2014	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 Computer and Peripheral equipment through the MRC Recycling Center.															
	230-2014	Now on this day the County Commission of the County of Boone does hereby approve the attached Consultant Services Agreement with Crockett Engineering Consultants. It is further ordered the Presiding Commissioner is hereby authorized to sign said Consultant Services Agreement.															
	231-2014	Now on this day the County Commission of the County of Boone does hereby approve the attached Consultant Services Agreement with Crockett Geotechnical – Testing Lab. It is further ordered the Presiding Commissioner is hereby authorized to sign said Consultant Services Agreement.															
	232-2014	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>Tom Schauwecker</td> <td>Health Trust Committee</td> <td>January 1, 2013 through December 31, 2015</td> </tr> <tr> <td>Karen M. Miller</td> <td>Health Trust Committee</td> <td>January 1, 2013 through December 31, 2015</td> </tr> <tr> <td>June Pitchford</td> <td>Health Trust Committee</td> <td>January 1, 2013 through December 31, 2015</td> </tr> <tr> <td>Gary German</td> <td>Health Trust Committee</td> <td>March 23, 2014 through March 22, 2017</td> </tr> </tbody> </table>	Name	Board	Period	Tom Schauwecker	Health Trust Committee	January 1, 2013 through December 31, 2015	Karen M. Miller	Health Trust Committee	January 1, 2013 through December 31, 2015	June Pitchford	Health Trust Committee	January 1, 2013 through December 31, 2015	Gary German	Health Trust Committee	March 23, 2014 through March 22, 2017
Name	Board	Period															
Tom Schauwecker	Health Trust Committee	January 1, 2013 through December 31, 2015															
Karen M. Miller	Health Trust Committee	January 1, 2013 through December 31, 2015															
June Pitchford	Health Trust Committee	January 1, 2013 through December 31, 2015															
Gary German	Health Trust Committee	March 23, 2014 through March 22, 2017															
	233-2014	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Courthouse Plaza for a Memorial Day Weekend Salute to Veterans Celebration on May 26, 2014 from 7:00 a.m. to 1:30 p.m.															
	234-2014	Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Right to Enter Property and Liability Release agreement for the N Tenth Street property.															
5/15/2014	235-2014	Now on this day the County Commission of the County of Boone does hereby approve Contract Amendment Number Two to 24-25APR12 for Tires; Passenger and Patrol Vehicles & Light Duty Trucks. 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.															
	236-2014	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															

2014 Boone County Commission Order Index

		is not suitable for auction.
	237-2014	Now on this day the County Commission of the County of Boone does hereby award bid 08-04FEB14 – North Facility Roof Repair to G&R Construction, Inc. of Tipton, MO. The terms of the bid award are stipulated in the attached Contract Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Agreement.
	238-2014	Now on this day the County Commission of the County of Boone does hereby award bid 13-27MAR14 – Onyx Surface Seal Pavement Preservation 2014 to Innovative Roadway Solutions, LLC of Thayer, MO. The terms of the bid award are stipulated in the attached Contract Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Agreement.
	239-2014	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the State of New York’s Cooperative Contract, Award 19745, Vendor Quote 2014-3610, for hazardous incident response equipment with ELSAG North America, LLC of Greensboro, North Carolina to purchase a license plate reader system. 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.
	240-2014	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the State of Missouri Cooperative Contract C311171001 with Access Interpreters, LLC of Rocheport, MO for sign language interpreter services for Boone County as needed. 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.
	241-2014	Now on this day the County Commission of the County of Boone does hereby approve the attached Public Works Collective Bargaining Agreement for 2014-2016 with Laborers’ Local 773.
	242-2014	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of Government Center Conference Room 301 by the Department of Mental Health Dietitians for June 11, 2014 from 9:00 a.m. to 2:00 p.m.
	243-2014	Now on this day the County Commission of the County of Boone does hereby designate Karen M. Miller as the Designated County Delegate and Patricia Lensmeyer as the County Alternate for the 2014 National Association of Counties Conference.
	244-2014	Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Thursday, May 15, 2014, 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(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.
5/20/2014	245-2014	Now on this day the County Commission of the County of Boone does hereby release Letter of Credit #2100500410 from Landmark Bank in the amount of \$52,618.50. Said letter was issued on behalf of Columbia Public Schools for stormwater improvements located at 8130 West Highway 40, Columbia, MO 65202. The work has been completed as required. The original Commission Order accepting the Letter of Credit is 223-2013. It is further ordered the Presiding Commission is hereby authorized to sign the attached certificate authorizing reduction in the above Letter of Credit.
	246-2014	Now on this day the County Commission of the County of Boone does hereby release Letter of Credit #2100500134 from Landmark Bank in the amount of \$192,000.00. Said letter was issued on behalf of Columbia Public Schools for stormwater improvements located at 7575 East St. Charles Rd., Columbia, MO 65202. The work has been completed as required. The original Commission Order accepting the Letter of Credit is 305-2013.

2014 Boone County Commission Order Index

		It is further ordered the Presiding Commission is hereby authorized to sign the attached certificate authorizing reduction in the above Letter of Credit.	
	247-2014	Now on this day the County Commission of the County of Boone does hereby approve the attached proposal to replace Compressor #1 in Unit #4 at the Central Missouri Events Center Coliseum in the amount of \$4,184.00.	
	248-2014	Now on this day the County Commission of the County of Boone does hereby approve the attached Public Safety/Joint Communication quarterly invoice in the amount of \$710,567.29.	
5/22/2014	249-2014	<p>Now on this day the County Commission of the County of Boone does hereby rescind Commission Order 245-2014 due to an incorrect reduction amount and release Letter of Credit #2100500410 from Landmark Bank in the amount of \$9,500.00. Said letter was issued on behalf of Columbia Public Schools for stormwater improvements located at 8130 West Highway 40, Columbia, MO 65202. The work has been completed as required. The original Commission Order accepting the Letter of Credit is 223-2013.</p> <p>It is further ordered the Presiding Commission is hereby authorized to sign the attached certificate authorizing reduction in the above Letter of Credit.</p>	
	250-2014	Now on this day the County Commission of the County of Boone does hereby approve the attached Budget Revision for replacement of two (2) Storage Area Network Devices.	
	251-2014	Now on this day the County Commission of the County of Boone does hereby approve the attached invoice for installation of a locking thermostat guard at the Central Missouri Events Center Coliseum in the amount of \$310.97.	
	252-2014	Now on this day the County Commission of the County of Boone does hereby appoint the following:	
		Name	Board
		Martha Johnson	Health Trust Committee
			Period
			May 22, 2014 through July 28, 2016
	253-2014	Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, May 27, 2014, 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(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.	
5/27/2014 a.m.	254-2014	<p>Now on this day the County Commission of the County of Boone does hereby impose a county-wide sales tax pursuant to the provisions of RSMo §67.547, in the amount of one-eighth of one percent for the purposes of providing funding for parks, recreation, and economic development, including the Central Missouri Events Center at the Boone County Fairgrounds, to include the acquisition, improvement, construction, and equipping of facilities for said purposes and operating the same. The authorization for this sales tax shall expire on December 31, 2020.</p> <p>The imposition of this tax shall be effective only after approval of a majority of the qualified voters casting a ballot at a county special election. It is further ordered that the County Commission of the County of Boone hereby calls for an election to be held on Tuesday the 5th of August, 2014, for the purpose of submitting to the voters the proposition contained in the following Notice of Election and Sample Ballot:</p> <p style="text-align: center;">NOTICE OF SPECIAL ELECTION</p> <p>Notice is hereby given to the qualified voters of the County of Boone that the County Commission of said county has called an election to be held in said county on the 5th of August, 2014, from and between the hours of six o'clock a.m. and seven o'clock p.m. on said date to vote on the proposition contained in the following sample ballot:</p> <p style="text-align: center;">OFFICIAL BALLOT COUNTY OF BOONE, STATE OF MISSOURI TUESDAY, AUGUST 5, 2014</p>	

2014 Boone County Commission Order Index

		<p style="text-align: center;">Proposition EPIC:</p> <p>Shall Boone County, Missouri, impose a new county-wide sales tax at a rate of one-eighth of one percent for the purposes of providing funding for parks, recreation, and economic development, including the Central Missouri Events Center at the Boone County Fairgrounds, to include the acquisition, improvement, construction, and equipping of facilities for said purposes and operating the same? The authorization for this sales tax shall expire on December 31, 2020.</p> <p>YES</p> <p>NO</p> <p>Instructions to voters: If you are in favor of the proposition, darken the oval opposite the word “YES”. If you are opposed to the proposition, darken the oval opposite the word “NO”.</p> <p>The County Clerk of Boone County is hereby directed to provide notice of and conduct the election pursuant to the provisions of Chapter 115 RSMo.</p>
5/27/2014 pm	255-2014	Now on this day the County Commission of the County of Boone does hereby approve the request by Heinz Leigh to rezone from C-G (General Commercial) to R-S (Single-Family Residential) on .87 acres, more or less, located at 11125 E Hwy CC, Centralia.
	256-2014	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"> • Wild Bill Fenton. S12-T50N-R14W. A-R. William L. and Dorothy J. Fenton, owners. Donald E. Bormann, surveyor. • Melanie. S34-T50N-R14W. A-2. Larry Welch Jr., Melanie Welch, Larry Welch Sr., owners. Kevin M. Schweikert, surveyor.
	257-2014	Now on this day the County Commission of the County of Boone does hereby approve the attached Missouri Highways and Transportation Commission Cost Apportionment Agreement relating to Route 63 Outer Road. 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.
	258-2014	Now on this day the County Commission of the County of Boone does hereby approve the attached Stormwater Security Agreement between the County of Boone and JES Investment Co. 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.
	259-2014	Now on this day the County Commission of the County of Boone does hereby amend the Boone County Subdivision Regulations, Appendix B. Section 1.8.2, a copy of which is attached along with the following attachments: <ol style="list-style-type: none"> 1. Notice of County Commission hearing scheduled for 5/13/14, affidavit of publication from Columbia Daily Tribune newspaper. 2. Affidavit of posting employee of posting in the Roger B. Wilson Government Center. 3. Affidavit of posting employee of posting in the Boone County Courthouse. 4. Minutes from the April 17, 2014 meeting of the Boone County Planning and Zoning Commission which reflect their endorsement of the amendment to the Boone County Subdivision Regulations. 5. Minutes from the May 13, 2014 meeting of the Boone County Commission showing the public hearing was opened for the amendment of the Boone County Subdivision Regulations, Appendix B. Section 1.8.2 as indicated above.
5/29/2014	260-2014	Now on this day the County Commission of the County of Boone does hereby approve the attached grant application by the Sheriff’s Department for the FY2014 Edward Byrne Memorial Justice Assistance Grant.
	261-2014	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Courthouse Plaza and Chambers by Potter’s House Christian Church on July 4, 2014 from 5:30

2014 Boone County Commission Order Index

		p.m. to 9:00 p.m. and July 5, 2014 from 11:00 a.m. to 3:00 p.m.																												
	262-2014	Now on this day the County Commission of the County of Boone does hereby re-appoint the following:																												
		Name	Board	Period																										
		Jay Creasy	Building Code Commission	May 3, 2014 through May 3, 2016																										
6/3/2014	263-2014	Now on this day the County Commission of the County of Boone does hereby recognize June 2014 as Eat Local Month in Boone County.																												
	264-2014	<p>Now on this day the County Commission of the County of Boone does hereby approve the utilization of the City of Columbia Cooperative Contract 15/2010 for Tree Cutting and Removal Services with Asplundh Tree Expert Company of Kansas City, MO.</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>																												
	265-2014	<p>Now on this day the County Commission of the County of Boone does hereby approve the utilization of the U.S. Communities Cooperative Contract #31172 issued by North Carolina State University to rent equipment from Hertz Equipment Rental Corporation of St. Louis, MO.</p> <p>This is a term and supply contract effective April 1, 2014 through March 31, 2017 with an option to renew for one (1) additional 12-month period.</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>																												
	266-2014	<p>Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment for Family Court Services to increase revenue and expenditures for the DMC Grant which will fund the curriculum and implementation of the Columbia Public Schools' Teen Court class.</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>03451</td> <td>Judicial Grants</td> <td>State Reimbursement Grant</td> <td></td> <td style="text-align: right;">1,541</td> </tr> <tr> <td>1243</td> <td>23050</td> <td>Judicial Grants</td> <td>Other Supplies</td> <td></td> <td style="text-align: right;">741</td> </tr> <tr> <td>1243</td> <td>71100</td> <td>Judicial Grants</td> <td>Outside Services</td> <td></td> <td style="text-align: right;">800</td> </tr> </tbody> </table>					Department	Account	Department Name	Account Name	Decrease \$	Increase \$	1243	03451	Judicial Grants	State Reimbursement Grant		1,541	1243	23050	Judicial Grants	Other Supplies		741	1243	71100	Judicial Grants	Outside Services		800
Department	Account	Department Name	Account Name	Decrease \$	Increase \$																									
1243	03451	Judicial Grants	State Reimbursement Grant		1,541																									
1243	23050	Judicial Grants	Other Supplies		741																									
1243	71100	Judicial Grants	Outside Services		800																									
	267-2014	<p>Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment for Family Court Services to increase revenue and expenditures for the Multidisciplinary Training for Child Welfare Cases Grant.</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>03451</td> <td>Judicial Grants</td> <td>State Reimbursement Grant</td> <td></td> <td style="text-align: right;">3,000</td> </tr> <tr> <td>1243</td> <td>37210</td> <td>Judicial Grants</td> <td>Training/Schools</td> <td></td> <td style="text-align: right;">3,000</td> </tr> </tbody> </table>					Department	Account	Department Name	Account Name	Decrease \$	Increase \$	1243	03451	Judicial Grants	State Reimbursement Grant		3,000	1243	37210	Judicial Grants	Training/Schools		3,000						
Department	Account	Department Name	Account Name	Decrease \$	Increase \$																									
1243	03451	Judicial Grants	State Reimbursement Grant		3,000																									
1243	37210	Judicial Grants	Training/Schools		3,000																									
	268-2014	<p>Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment for Family Court Services to increase revenue and expenditures for eight representatives to travel to Colorado to observe, research and garner information regarding the operation of Juvenile Assessment Center locations.</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>03451</td> <td>Judicial Grants</td> <td>State Reimbursement Grant</td> <td></td> <td style="text-align: right;">6,392</td> </tr> <tr> <td>1243</td> <td>37220</td> <td>Judicial Grants</td> <td>Travel to Training</td> <td></td> <td style="text-align: right;">1,982</td> </tr> <tr> <td>1243</td> <td>37230</td> <td>Judicial Grants</td> <td>Meals/Lodging</td> <td></td> <td style="text-align: right;">4,410</td> </tr> </tbody> </table>					Department	Account	Department Name	Account Name	Decrease \$	Increase \$	1243	03451	Judicial Grants	State Reimbursement Grant		6,392	1243	37220	Judicial Grants	Travel to Training		1,982	1243	37230	Judicial Grants	Meals/Lodging		4,410
Department	Account	Department Name	Account Name	Decrease \$	Increase \$																									
1243	03451	Judicial Grants	State Reimbursement Grant		6,392																									
1243	37220	Judicial Grants	Travel to Training		1,982																									
1243	37230	Judicial Grants	Meals/Lodging		4,410																									
	269-2014	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached extension agreement and extension of the Letter of Credit No. 0151886-0299 between the County of Boone and Tompkins Homes and Development. 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 Agreement.</p>																												

2014 Boone County Commission Order Index

	270-2014	Now on this day the County Commission of the County of Boone does hereby approve the following budget revision to re-appropriate funds for the approved project of providing modular walls and furniture installation in Human Resources.																								
		<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>1115</td> <td>91100</td> <td>Human Resources</td> <td>Furniture and Fixtures</td> <td></td> <td>7,000</td> </tr> <tr> <td>1190</td> <td>91100</td> <td>Non Departmental</td> <td>Furniture and Fixtures</td> <td></td> <td>19,700</td> </tr> <tr> <td>1123</td> <td>86800</td> <td>Emergency</td> <td>Emergency</td> <td>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	
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																						
	271-2014	Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Wednesday, June 4, 2014, 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.																								
	272-2014	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Conference Room 332 by The Missouri Bar on June 19, 2014 from 10:00 a.m. to 2:00 p.m.																								
	273-2014	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Courthouse Plaza by People's Visioning on June 7, 2014 from 11:00 a.m. to 4:40 p.m.																								
6/5/2014	274-2014	Now on this day the County Commission of the County of Boone does hereby approve the request by the Prosecuting Attorney's Office to hire a temporary employee to replace Brittney Wilhite while on maternity leave. Said temporary employee will work 40 hours a week for 10 weeks.																								
	275-2014	Now on this day the County Commission of the County of Boone does hereby approve the attached grant application request for the Annie E. Casey Foundation - Juvenile Detention Alternatives Initiative.																								
	276-2014	Now on this day the County Commission of the County of Boone does hereby approve the attached grant application request for the OSCA Juvenile Justice Education Regional Training Initiative.																								
	277-2014	Now on this day the County Commission of the County of Boone does hereby approve the attached Missouri Highways and Transportation Commission second amendment to the Cost Share Agreement. 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.																								
	278-2014	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Centralia Clinic by the Centralia Public Library on June 10, 2014 from 5:45 p.m. to 8:00 p.m.																								
6/10/2014	279-2014	Now on this day the County Commission of the County of Boone does hereby approve the Information Technology request to advertise two Senior Programmer Analyst positions as both entry level Programmer Analysts and Senior Programmer Analysts with class codes 1045 and 1044 respectively.																								
	280-2014	Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment for the Purchasing Department to appropriate funds for scholarship receipt and class expenditure.																								
		<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>37200</td> <td>Purchasing</td> <td>Seminars/Conference</td> <td></td> <td>660</td> </tr> <tr> <td>1118</td> <td>03885</td> <td>Purchasing</td> <td>Travel/Training Reimb.</td> <td></td> <td>660</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	1118	37200	Purchasing	Seminars/Conference		660	1118	03885	Purchasing	Travel/Training Reimb.		660						
Department	Account	Department Name	Account Name	Decrease \$	Increase \$																					
1118	37200	Purchasing	Seminars/Conference		660																					
1118	03885	Purchasing	Travel/Training Reimb.		660																					
	281-2014	Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment for the Auditor's Office to establish a budget for the 911/OEM Facility.																								

2014 Boone County Commission Order Index

		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		4100	71201	911/OEM Facility	Construction		12,030,000
		4100	71211	911/OEM Facility	Architects/Engineering Fees		995,000
		4100	71212	911/OEM Facility	A/E Reimbursable Fees		5,000
		4100	71231	911/OEM Facility	Owner Costs (Audio/Visual; Phone System; Other)		820,000
		4100	91100	911/OEM Facility	Furniture and Fixtures		500,000
							14,350,000
6/12/2014	282-2014	Now on this day the County Commission of the County of Boone does hereby approve the following budget revision to cover the clothing allowance as specified in the Collective Bargaining Agreement between Boone County and Laborers' Local 773.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		2040	10100	Public Works – Main	Salaries	9,635	
		2040	10800	Public Works – Main	Uniform Allowance		10,000
		2040	10910	Public Works – Main	Personal Safety Equipment Allowance	365	
	283-2014	Now on this day the County Commission of the County of Boone does hereby approve the attached grant application by the Sheriff's Department for the 2015 State Cyber Crimes Grant.					
	284-2014	Now on this day the County Commission of the County of Boone does hereby approve the Boone County portion of the May 2014 expenses for the Office of Emergency Management in the amount of \$10,154.04.					
	285-2014	Now on this day the County Commission of the County of Boone does hereby approve the attached invoice for installation of a condenser fan motor and capacitor guard at the Central Missouri Events Center kitchen in the amount of \$436.64.					
6/17/2014	286-2014	Now on this day the County Commission of the County of Boone does hereby approve the request by the Sheriff's Department to transfer the attached list of equipment to the University of Missouri Police Department. It is further ordered the Presiding Commissioner is hereby authorized to sign the Request for Transfer of County Property form.					
	287-2014	Now on this day the County Commission of the County of Boone does hereby award bid 24-29MAY14 – Bonne Femme Church Road Drainage Improvements to C.L. Richardson Construction Company of Ashland, MO. The terms of the bid award are stipulated in the attached Contract Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Agreement.					
	288-2014	Now on this day the County Commission of the County of Boone does hereby approve the request by the Sheriff's Department to Transfer Above ATS for Andrew Evans at 109% of mid point for Investigator, position no. 708.					
	289-2014	Now on this day the County Commission of the County of Boone does hereby approve the request by the Sheriff's Department to Transfer Above ATS for Cody Bounds at 109% of mid point for Investigator, position no. 711.					
	290-2014	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 Downtown Toastmasters on June 26, 2014 from 11:30 a.m. to 1:30 p.m.					
6/19/2014	291-2014	Now on this day the County Commission of the County of Boone does hereby approve the request by the Purchasing and Sheriff Departments to dispose of a 2000 Ford Explorer, asset tag 16844, by trade-in.					

2014 Boone County Commission Order Index

	292-2014	Now on this day the County Commission of the County of Boone does hereby award bid 22-22MAY14 – St. Charles Road East Asphalt Overlay to Chester Bross Construction Company of Hannibal, MO. The terms of the bid award are stipulated in the attached Contract Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Agreement.
	293-2014	Now on this day the County Commission of the County of Boone does hereby award bid 23-22MAY14 – Gregory Heights Subdivision Asphalt Overlay to Chester Bross Construction Company of Hannibal, MO. The terms of the bid award are stipulated in the attached Contract Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Agreement.
	294-2014	Now on this day the County Commission of the County of Boone does hereby approve applications for the Adopt-a-Road Program for the attached sections of roadway.
	295-2014	Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, June 24, 2014, 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(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.
	296-2014	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 Missouri Children’s Division on July 7, 2014 from 11:00 a.m. to 2:00 p.m.
	297-2014	Now on this day the County Commission of the County of Boone does hereby approve the closure of the County portion of Starke Lane for the Bike MS Ride from 5:30 a.m. to 6:30 p.m. on Saturday and Sunday, September 6 & 7, 2014.
	298-2014	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of Boone County Facilities by Mid Missouri Peaceworks as described below: <ul style="list-style-type: none"> • Courthouse Plaza - September 11, 2014 from 6:15 p.m. to 8:30 p.m. • Courthouse Plaza – September 21, 2014 from 12:30 p.m. to 4:00 p.m. • Chambers – September 21, 2014 from 12:30 p.m. to 4:00 p.m.
	299-2014	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by Peoples’ Visioning for the following dates and times: <ul style="list-style-type: none"> • June 28, 2014 from 4:30 p.m. to 10:20 p.m. • June 30, 2014 from 4:30 p.m. to 10:20 p.m. • August 30, 2014 from 2:00 p.m. to 9:15 p.m.
6/24/2014	300-2014	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 that the Presiding Commissioner is hereby authorized to the sign the Request for Disposal forms.
	301-2014	Now on this day the County Commission of the County of Boone does hereby award bid MM65 – Sodium Chloride Term & Supply to Independent Salt Company of Kanopolis, KS. The terms of the bid award are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.
	302-2014	Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment for Family Court Services to increase revenue and expenditures for the Domestic Relations Resolution Fund – Contact for Kids: A Safe Way Grant.

2014 Boone County Commission Order Index

		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		1243	03451	Judicial Grants	State Reimb. Grant		5,000
		1243	71101	Judicial Grants	Professional Services		5,000
	303-2014	Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment for Resource Management for additional costs and associated revenue for three (3) joint projects with the City of Columbia covering fog seal, chip seal and asphalt overlay.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		2041	71202	Infrastructure Preservation/Rehab	Contractor Costs		25,817
		2041	71100	Infrastructure Preservation/Rehab	Outside Services		13,849
		2041	71100	Infrastructure Preservation/Rehab	Outside Services		9,141
		2041	3528	Infrastructure Preservation/Rehab	Reimb Personnel/Projects		48,807
							97,614
	304-2014	Now on this day the County Commission of the County of Boone does hereby approve the attached order authorizing the giving of conditional notice of redemption for Hospital Revenue Bonds (Boone Hospital Center), Series 2004, of Boone County Missouri, in connection with the proposed issuance of a series of Hospital Refunding Revenue Bonds.					
	305-2014	Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, July 1, 2014, at 9:30 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, 610.021 (3) RSMo. to discuss the hiring, firing, disciplining or promoting of particular employee by a public governmental body when personal information about the employee is discussed or recorded and 610.021 (13) RSMo. to discuss individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment.					
7/1/2014	306-2014	Now on this day the County Commission of the County of Boone does hereby approve the request of Ralph and Mary Ann Gates to rezone from A-1 (Agriculture) to A-1P (Planned Agriculture) on 20 acres, more or less, located at 12055 E St. Charles Rd., Columbia.					
	307-2014	Now on this day the County Commission of the County of Boone does hereby approve the request by Ralph and Mary Ann Gates for a Review Plan on 20 acres, more or less, located at 12055 E St. Charles Rd., Columbia.					
	308-2014	Now on this day the County Commission of the County of Boone does hereby approve the request by North Battleground LLC to rezone from A-2 (Agriculture) to R-SP (Planned Single Family Residential) on 37.92 acres, more or less, located at 8321 E St. Charles Rd., Columbia.					
	309-2014	Now on this day the County Commission of the County of Boone does hereby approve the request by North Battleground LLC for a Review Plan for North Battleground Development on 37.92 acres, more or less, located at 8321 E St. Charles Rd., Columbia with the following conditions:					
		<ol style="list-style-type: none"> 1. Prior to approval of the final development plan the developer shall enter into a development agreement, addressing traffic impact mitigation, with Boone County. 2. In order to comply with Fire Code access requirements the development shall occur in two stages. Stage 1 will include Lots 1-12 and Lots 54-88, C1, C2 and C3, a total of 47 building lots and 3 common lots. Stage 2 will include the remaining lots. Development of Stage 2 shall not occur until a second remote access is developed meeting the Fire District's approval. The note on the plan addressing phasing shall be modified to meet this condition. 					

2014 Boone County Commission Order Index

		<p>3. Prior to final plan submission the developer shall submit preliminary water quality BMP calculations on Boone County Stormwater Forms for review and approval by the Director. The Director may require submittal of a revised review plan and preliminary plat if warranted by the findings of the preliminary calculations.</p> <p>4. Prior to final plan approval the developer may submit a new annexation agreement with Columbia that does not require compliance with Columbia's Storm Water Regulations.</p> <p>5. If conditions require shifting the location of the unnamed future collector street on the north end of the development, the Director may approve amendments to the Review and/or Final Development Plans that are necessary to accommodate the shift in road alignment.</p>
	310-2014	<p>Now on this day the County Commission of the County of Boone does hereby approve the petition by James C. and Melanie R. Abernathy for permission to vacate and re-plat Lot 2 of Wilhoit Subdivision as shown in Plat Book 40, Page 113 of Boone County Records along with Lot 2A as shown by the Lot Line Adjustment survey recorded in Book 4206, Page 111 of Boone County Records, and located at 8920 E St. Charles Rd., Columbia. Said vacation is not to take place until the re-plat is approved.</p>
	311-2014	<p>Now on this day the County Commission of the County of Boone does hereby approve the petition submitted by Vida F. Schneider and Trenton Marshall-Isom to vacate and re-plat Lot 100 and the north 67' of Lot 101 of the Replat Sunrise Estates Subdivision as shown in Plat Book 7, Page 46, of Boone County Records, and located at 841 and 821 N West Park Lane, Columbia. Said vacation is not to take place until the re-plat is approved.</p>
	312-2014	<p>Now on this day the County Commission of the County of Boone does hereby approve the petition submitted by Bruce and Deborah Horman to vacate and re-plat Lot 13 of Manchester Heights Block 2 as shown in Plat Book 10, Page 4, of Boone County Records, located at 3110 Lawrence Dr., Columbia. Said vacation is not to take place until the re-plat is approved.</p>
	313-2014	<p>Now on this day the County Commission of the County of Boone does hereby approve the request by VH Properties LLC for a revised Review Plan for Midway USA Campus Planned Industrial Development on 21.51 acres, more or less, located at 5875 W Van Horn Tavern Rd., Columbia with the following condition:</p> <ul style="list-style-type: none"> • The fire lanes and fire protection requirements must satisfy the BCFPD on any building expansion and any waterline relocation must be made in conjunction with the water district at the developer's expense.
	314-2014	<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 them:</p> <ul style="list-style-type: none"> • Whitworth Hills Plat No. 3. S30-T46N-R13W. A-2. Tompkins Homes and Development, Inc., owner. David T. Butcher, surveyor. • Wicks Bend. S3-T49N-R12W. A-2. Thomas and Linda Wicks, owners. David T. Butcher, surveyor. • Bise Estates. S32-T51N-R11W. A-2. Barry and Kimberly Bise, owners. Steven R. Proctor, surveyor.
	315-2014	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached Stormwater Security Agreement between the County of Boone and ANR Campus, LLC. 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>
	316-2014	<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.</p>
	317-2014	<p>Now on this day the County Commission of the County of Boone does hereby award bid 25-22MAY14 – Angel Lane Pavement Reconstruction to APAC – Missouri, Inc. of Columbia, MO. The terms of the bid award are stipulated in the attached Contract Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Agreement.</p>

2014 Boone County Commission Order Index

	318-2014	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Centralia Clinic by HOMEBANK of Centralia on July 1, 2014 from 8:30 a.m. to 4:30 p.m.					
	319-2014	Now on this day the County Commission of the County of Boone does hereby re-appoint the following:					
		Name	Board	Period			
		William A. Young	Library Board	July 1, 2014 through July 1, 2018			
7/3/2014	320-2014	Now on this day the County Commission of the County of Boone does hereby approve the recommendation by the Job Classification Committee to change the FLSA status of the Supervising Jail Clinical Social Worker position from Exempt to Non-Exempt.					
	321-2014	Now on this day the County Commission of the County of Boone does hereby approve the following budget revision to cover pending Federal litigation expenses.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		1123	86800	Emergency & Contingency	Emergency	100,000	
		1126	71105	County Counselor	Legal Services		100,000
	322-2014	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 August 23, 2014 from 10:00 a.m. to 3:00 p.m.					
	323-2014	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 September 17, 2014 from 9:30 a.m. to 2:00 p.m.					
	324-2014	Now on this day the County Commission of the County of Boone does hereby approve the attached invoice from Midwest Electronic Systems, Inc. for electronic monitoring of the Central Missouri Events Center for the period of July – December, 2014.					
7/7/2014	325-2014	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 900 W. Colchester Road, parcel #11-303-11-05-017.00 01					
	326-2014	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 2503 E. Oakbrook Drive A+B, parcel #12-415-20-02-004.00 01					
	327-2014	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 6300 S. West Way, parcel #20-212-03-01-032.00 01					
	328-2014	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the State of Missouri Cooperative Contract C214038001 for Electronic Monitoring Services with BI Incorporated of Boulder, CO. 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.					
	329-2014	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 the position titled Director, 911/Joint Communications at pay range 65, classified as exempt. The Commission also authorizes the Human Resources Department to immediately begin recruitment effort for the position.					
	330-2014	Now on this day the County Commission of the County of Boone does hereby rescind Commission Order 320-2014 and approve and accept the recommendation from the Job Classification Committee to amend Commission Order 209-2014 and through that amendment change the classification of the position titled Supervising Jail Clinical Social Worker from FLSA exempt to FLSA non-exempt.					

2014 Boone County Commission Order Index

	331-2014	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 Jefferson City Police Department for inquiry-only data sharing License Plate Recognition Data. The terms of this Cooperative Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Cooperative Agreement.
	332-2014	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 petition by James Abernathy for permission to vacate and re-plat Lot 2 of Wilhoit Subdivision as recorded in Plat Book 40, Page 113 and Lot 2A the Lot Line Adjustment Survey as recorded in Book 4206, Page 111 of Boone County Records.
	333-2014	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 petition by Vida F. Schneider and Trenton Marshall-Isom for permission to vacate and re-plat Lot 100 and Lot 101 of the Replat of Sunrise Estates Subdivision as shown in Plat Book 7, Page 46 of Boone County Records.
	334-2014	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 petition by Bruce and Deborah Horman for permission to vacate and re-plat Lot 13 of Manchester Heights Block 2 as recorded in Plat Book 7, Page 46 of Boone County Records.
	335-2014	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 4/07/2014 through 7/3/2014.
7/10/2014	336-2014	Now on this day the County Commission of the County of Boone does hereby approve the Boone County portion of the June 2014 expenses for the Office of Emergency Management in the amount of \$8,752.81.
	337-2014	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 on September 24, 2014 from 5:00 p.m. to 9:00 p.m.
	338-2014	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Centralia Clinic by HOMEBANK of Centralia on July 11, 2014 from 8:00 a.m. to 5:00 p.m.
7/15/2014	339-2014	Now on this day the County Commission of the County of Boone does hereby award bid 26-28MAY14 – Erosion Control Services Term & Supply to Custom Fence for work whenever use of prevailing wage is required. The terms of the bid award are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.
	340-2014	Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to 17-28MAR14 – Lawn Care Maintenance & Seasonal Grounds Services 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.
	341-2014	Now on this day the County Commission of the County of Boone does hereby approve the attached grant award for the Juvenile Justice Education Regional Training Initiative provided by the Office of State Court Administrator (OSCA).
	342-2014	Now on this day the County Commission of the County of Boone does hereby approve the attached grant award for the Juvenile Detention Alternatives Initiative Program provided by the Office of State Court Administrator (OSCA).
	343-2014	Now on this day the County Commission of the County of Boone does hereby approve the attached Memorandum of Understanding between the Boone County Commission and the Boone County Children's Services Board. It is further ordered the Presiding Commissioner is hereby authorized to sign said Memorandum of Understanding.

2014 Boone County Commission Order Index

	344-2014	Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment to increase appropriations in the Fairground Maintenance fund for renewal of the contract with TAG events for management of the Central Missouri Events Center from July 1, 2014 to December 31, 2014.
	345-2014	Now on this day the County Commission of the County of Boone does hereby approve the attached grant award from the State Emergency Management Agency (SEMA) for a 2014 Emergency Management Performance Grant.
7/17/2014	346-2014	Now on this day the County Commission of the County of Boone does hereby award bid 26-28MAY14 – Erosion Control Services Term & Supply to JC Landscaping, LLC for maintenance work as needed. The terms of the bid award are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.
	347-2014	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the State of Missouri Cooperative Contract C312085004 for verbal language interpreter services for Court Services and Prosecuting Attorney’s office as needed with International Language Center of St. Louis, 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.
	348-2014	Now on this day the County Commission of the County of Boone does hereby approve the attached grant award for Juvenile Justice Program Assistance for Delinquent Youth.
	349-2014	Now on this day the County Commission of the County of Boone does hereby approve the attached agreement to effectuate the Application-Based Funding from the County to the Village of Hartsburg as contemplated in County’s policies on distributing road sales tax revenue and road property tax revenues. The terms and conditions of Commission Order 249-2011 & 609-2012 are incorporated into this agreement by reference.
	350-2014	Now on this day the County Commission of the County of Boone does hereby approve the attached agreement to effectuate the Application-Based Funding from the County to the City of Rocheport as contemplated in County’s policies on distributing road sales tax revenue and road property tax revenues. The terms and conditions of Commission Order 249-2011 & 609-2012 are incorporated into this agreement by reference.
	351-2014	Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, July 22, 2014, 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 and 610.021 (2) RSMo. 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.
	352-2014	Now on this day the County Commission of the County of Boone does hereby accept the plan of the County’s tenant, Family Health Center of Boone County, to pay the remaining, outstanding portion of the 2013 City/County Condo Board assessment totaling \$7,448.00 in regular, monthly payments through the end of 2014, such that the entire balance will be paid in full by December 31, 2014. A breakdown of the expected rent payments for July, 2014 through December, 2014, is attached hereto and incorporated herein by reference.
7/22/2014	353-2014	Now on this day the County Commission of the County of Boone does hereby recognize the Boone County Public Works, IT and GIS Departments for receipt of the 2014 National Association of Counties Achievement Award and for the Information Technology Department achieving a top-ten ranking in the 2014 Digital Counties Survey.
	354-2014	Now on this day the County Commission of the County of Boone does hereby approve Amendment Number One to City Contract for Licenses for Subscription to Smart911 for Joint Communications and sole source request 114-

2014 Boone County Commission Order Index

		<p>063045SS with Rave Wireless, Inc. The terms of this amendment are stipulated in the attached Addendum. It is further ordered the Presiding Commissioner is hereby authorized to sign said Addendum No. 1 and Sole Source Fact Sheet.</p>																																																			
	355-2014	<p>Now on this day the County Commission of the County of Boone does hereby approve Amendment Number One to 48-18SEP12, Pest Control Services. The terms of this amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One.</p>																																																			
	356-2014	<p>Now on this day the County Commission of the County of Boone does hereby award bid 21-07MAY14 – Road Construction Rental Equipment Term & Supply to the following vendors based on the attached awarding by line item:</p> <ul style="list-style-type: none"> • Hertz Equipment Rental • Tri-State Construction Equipment • Fabick CAT • Bobcat of St. Louis • G.W. Van Keppel Company • Rudd Equipment Company <p>The terms of the bid award are stipulated in the attached Purchase Agreements. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreements.</p>																																																			
	357-2014	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached Request to Transfer above ATS for Julia Underhill for Position Title: Supervisor, Programming & Analysis, Position No.: 424 at 106.7% of mid-point.</p>																																																			
	358-2014	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached Consultant Services Agreement with A Civil Group. It is further ordered the Presiding Commissioner is hereby authorized to sign said Consultant Services Agreement.</p>																																																			
7/22/2014	359-2014	CLOSED																																																			
7/24/2014	360-2014	<p>Now on this day the County Commission of the County of Boone does hereby approve the utilization of the U.S. Communities Cooperative Contract 201314300 – Offender Monitoring Products, Services & Solutions with BI Incorporated of Boulder, CO. 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>																																																			
	361-2014	<p>Now on this day the County Commission of the County of Boone does hereby approve the following budget revision from the Information Technology Department for the Prosecuting Attorney staff for Cabling for Wi-Fi Access Points.</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>1123</td> <td>86800</td> <td>Emergency & Contingency</td> <td>Emergency</td> <td style="text-align: right;">6,400</td> <td></td> </tr> <tr> <td>1170</td> <td>71100</td> <td>Information Technology</td> <td>Outside Services</td> <td></td> <td style="text-align: right;">6,400</td> </tr> <tr> <td></td> <td></td> <td></td> <td>Not to Exceed \$6,400.00</td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td>City of Columbia Cooperative Contract #46/2013</td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td>Low Voltage Wire Installation</td> <td></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></td> <td style="text-align: right;">6,400</td> <td style="text-align: right;">6,400</td> </tr> </tbody> </table>				Department	Account	Department Name	Account Name	Decrease \$	Increase \$	1123	86800	Emergency & Contingency	Emergency	6,400		1170	71100	Information Technology	Outside Services		6,400				Not to Exceed \$6,400.00						City of Columbia Cooperative Contract #46/2013						Low Voltage Wire Installation													6,400	6,400
Department	Account	Department Name	Account Name	Decrease \$	Increase \$																																																
1123	86800	Emergency & Contingency	Emergency	6,400																																																	
1170	71100	Information Technology	Outside Services		6,400																																																
			Not to Exceed \$6,400.00																																																		
			City of Columbia Cooperative Contract #46/2013																																																		
			Low Voltage Wire Installation																																																		
				6,400	6,400																																																

2014 Boone County Commission Order Index

	362-2014	Now on this day the County Commission of the County of Boone does hereby approve the attached Intergovernmental Agreement between Boone County, the City of Columbia and the State of Missouri relating to the reallocation of JAG funds. It is further ordered the Presiding Commissioner is hereby authorized to sign said Intergovernmental Agreement.																																																																		
	363-2014	Now on this day the County Commission of the County of Boone does hereby approve the attached order authorizing the issuance of Hospital Refunding Revenue Bonds (Boone Hospital Center), Series 2014, of Boone County Missouri; and authorizing and approving certain documents and actions in connection with the issuance.																																																																		
	364-2014	Now on this day the County Commission of the County of Boone does hereby re-appoint the following: <table border="1" style="width: 100%; margin-top: 5px;"> <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>Ralph Pickett</td> <td>Building Code Commission</td> <td>August 16, 2014 through August 16, 2016</td> </tr> <tr> <td>Jared Vessell</td> <td>Judicial & Law Enforcement Task Force</td> <td>June 21, 2014 through June 21, 2017</td> </tr> </tbody> </table>	Name	Board	Period	Ralph Pickett	Building Code Commission	August 16, 2014 through August 16, 2016	Jared Vessell	Judicial & Law Enforcement Task Force	June 21, 2014 through June 21, 2017																																																									
Name	Board	Period																																																																		
Ralph Pickett	Building Code Commission	August 16, 2014 through August 16, 2016																																																																		
Jared Vessell	Judicial & Law Enforcement Task Force	June 21, 2014 through June 21, 2017																																																																		
	365-2014	Now on this day the County Commission of the County of Boone does hereby approve the attached invoices as follows: <ul style="list-style-type: none"> • Invoice 23686 – Replacement of the Rotor Locked Compress in Unit #4 - \$3,969.00 • Invoice 23687 – Replacement of the Building Loop Pump - \$1,743.98 																																																																		
7/29/2014	366-2014	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 reclassify funds to purchase a mail machine. <table border="1" style="width: 100%; margin-top: 5px;"> <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: 10%;">Decrease \$</th> <th style="width: 10%;">Increase \$</th> </tr> </thead> <tbody> <tr> <td>2110</td> <td>86850</td> <td>CO Tax Maint Activity</td> <td>Contingency</td> <td style="text-align: right;">6,546</td> <td></td> </tr> <tr> <td>2110</td> <td>37210</td> <td>CO Tax Maint Activity</td> <td>Training/Schools</td> <td style="text-align: right;">601</td> <td></td> </tr> <tr> <td>2110</td> <td>92300</td> <td>CO Tax Maint Activity</td> <td>Peplacement Mach./ Equip</td> <td></td> <td style="text-align: right;">7,147</td> </tr> <tr> <td>2010</td> <td>86850</td> <td>Assessment</td> <td>Contingency</td> <td style="text-align: right;">4,295</td> <td></td> </tr> <tr> <td>2010</td> <td>92300</td> <td>Assessment</td> <td>Replacement Mach/Equip</td> <td></td> <td style="text-align: right;">4,295</td> </tr> <tr> <td>1123</td> <td>86850</td> <td>Emergency & Contingency</td> <td>Contingency</td> <td style="text-align: right;">5,740</td> <td></td> </tr> <tr> <td>1194</td> <td>92300</td> <td>Mail Services</td> <td>Replacement Mach/Equip</td> <td></td> <td style="text-align: right;">5,740</td> </tr> <tr> <td>1123</td> <td>86850</td> <td>Emergney & Contingency</td> <td>Contingency</td> <td style="text-align: right;">540</td> <td></td> </tr> <tr> <td>1194</td> <td>71600</td> <td>Mail Services</td> <td>Equip Leases & Meter Chrg</td> <td></td> <td style="text-align: right;">540</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td style="text-align: right;">17,722</td> <td style="text-align: right;">17,722</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	2110	86850	CO Tax Maint Activity	Contingency	6,546		2110	37210	CO Tax Maint Activity	Training/Schools	601		2110	92300	CO Tax Maint Activity	Peplacement Mach./ Equip		7,147	2010	86850	Assessment	Contingency	4,295		2010	92300	Assessment	Replacement Mach/Equip		4,295	1123	86850	Emergency & Contingency	Contingency	5,740		1194	92300	Mail Services	Replacement Mach/Equip		5,740	1123	86850	Emergney & Contingency	Contingency	540		1194	71600	Mail Services	Equip Leases & Meter Chrg		540					17,722	17,722
Department	Account	Department Name	Account Name	Decrease \$	Increase \$																																																															
2110	86850	CO Tax Maint Activity	Contingency	6,546																																																																
2110	37210	CO Tax Maint Activity	Training/Schools	601																																																																
2110	92300	CO Tax Maint Activity	Peplacement Mach./ Equip		7,147																																																															
2010	86850	Assessment	Contingency	4,295																																																																
2010	92300	Assessment	Replacement Mach/Equip		4,295																																																															
1123	86850	Emergency & Contingency	Contingency	5,740																																																																
1194	92300	Mail Services	Replacement Mach/Equip		5,740																																																															
1123	86850	Emergney & Contingency	Contingency	540																																																																
1194	71600	Mail Services	Equip Leases & Meter Chrg		540																																																															
				17,722	17,722																																																															
	367-2014	Now on this day the County Commission of the County of Boone does hereby award bid 29-26JUN14 – Sun Valley Estates & Germantown Subdivision, 2014 Concrete Rehabilitation Program to Emery Sapp & Sons, Inc. of Columbia, MO. The terms of the bid award are stipulated in the attached Contract Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Agreement.																																																																		
	368-2014	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the State of Missouri Cooperative Contract C112169002 – Mail Room Equipment, Supplies and Maintenance with Neopost USA, Inc. of Milford, Connecticut. 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.																																																																		
	369-2014	Now on this day the County Commission of the County of Boone does approve the request by VH Properties LLC to approve a revised Final Development Plan for the Midway USA Campus on 21.51 acres, more or less, located at 5885																																																																		

2014 Boone County Commission Order Index

		W Van Horn Tavern Rd., Columbia.					
	370-2014	<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 them:</p> <ol style="list-style-type: none"> 1. Greenwood Acres. S22-T51N-R12W. A-2. Melvin and Shirley Greenwood, owners. David T. Butcher, surveyor. 2. Wilhoit. S6-T48N-R11W. A-R. James C Abernathy, owner. David T. Butcher, surveyor. 3. West Wind Farm. S22-T51N-R13W. A-2. Byron and Catherin Fulkerson, owners. Ronald G. Lueck, surveyor. 					
	371-2014	Now on this day the County Commission of the County of Boone does hereby accept the Security Agreement and Letter of Credit for construction of a new horse barn at 4000 North Caruthers Ave., Columbia, MO. It is further ordered the Presiding Commissioner is hereby authorized to sign the attached Stormwater Erosion and Sediment Control Security Agreement.					
	372-2014	Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment for the 13 th Circuit Court to establish a budget for the Juvenile Justice Educational Regional Training Initiative Grant.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		1243	03451	Judicial Grants	State Reimb./Grant Program/Other		1,500
		1243	71101	Judicial Grants	Professional Services		1,500
	373-2014	Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment for the 13 th Circuit Court to establish a budget for the Juvenile Detention Alternative Initiative Grant.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		1243	03451	Judicial Grants	State Reimb./Grant Program/Other		1,000
		1243	37235	Judicial Grants	Meals & Lodging – Training		1,000
	374-2014	Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment for Family Court Services for the implementation of Juvenile Justice Programming Assistance for Delinquent Youth.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		1243	03451	Judicial Grants	State Reimb. – Grant		12,298
		1243	23050	Judicial Grants	Other Supplies		625
		1243	23400	Judicial Grants	Food		511
		1243	37000	Judicial Grants	Dues		500
		1243	71100	Judicial Grants	Outside Services		7,847
		1243	71600	Judicial Grants	Equipment Lease		2,815
	375-2014	Now on this day the County Commission of the County of Boone does hereby accept and approve the attached invoice for the indigent burial of William G. White.					
7/31/2014	376-2014	Now on this day the County Commission of the County of Boone does hereby approve the attached grant application by the Prosecuting Attorney’s Office for the National Crime Victims’ Rights Week Community Awareness Project subgrant.					
	377-2014	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to 1101149 – Auto Parts and Accessories.</p> <p>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.</p>					
	378-2014	Now on this day the County Commission of the County of Boone does hereby award bid 32-17JUL14 – Meyer Industrial Dr. & Tom Bass Rd. AND Bonne Femme Church Rd.& Tom Bass Rd. Intersection Improvements to Mera					

2014 Boone County Commission Order Index

		Excavating, LLC of Bonnots Mill, MO. The terms of the bid award are stipulated in the attached Contract Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Agreement.					
	379-2014	Now on this day the County Commission of the County of Boone does hereby approve the attached agreement to effectuate the Application-Based Funding from the County to the Town of Harrisburg as contemplated in County's policies on distributing road sales tax revenue and road property tax revenues. The terms and conditions of Commission Order 249-2011 & 609-2012 are incorporated into this agreement by reference.					
	380-2014	Now on this day the County Commission of the County of Boone does hereby approve the attached First Amendment to Corrections Medical Service Agreement between Agara S. Reddy, M.D. and Boone County amending original Commission Order 145-2014.					
	381-2014	Now on this day the County Commission of the County of Boone does hereby approve the attached revised Administrative Procedures for County Purchasing Card.					
	382-2014	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 Boone County Democratic Central Committee for the following days: <ul style="list-style-type: none"> • August 14, 2014 from 7:30 p.m. to 9:00 p.m. • August 23, 2014 from 11:00 a.m. to 12:00 p.m. 					
8/5/2014	383-2014	Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment for the GIS Department to cover the cost of a replacement server.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		1175	3525	GIS – Consortium	Reimb. Special Projects		4,500
		1175	92301	GIS – Consortium	Replcmt Computer Hdwr		4,500
							9,000
	384-2014	Now on this day the County Commission of the County of Boone does hereby approve the attached General Consultant Services Agreement with Howe Company, LLC. It is further ordered the Presiding Commissioner is hereby authorized to sign said General Consultant Services Agreement.					
	385-2014	Now on this day the County Commission of the County of Boone does hereby approve the Boone County portion of the July 2014 expenses for the Office of Emergency Management in the amount of \$14,303.76.					
	386-2014	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Centralia Clinic by HOMEBANK of Centralia on August 7, 2014 from 8:00 a.m. to 5:00 p.m.					
8/7/2014	387-2014	Now on this day the County Commission of the County of Boone does hereby approve the attached LEPC grant.					
	388-2014	Now on this day the County Commission of the County of Boone does hereby approve the attached list of 2014 Emergency Management Performance Grant (EMPG) adjustments totaling \$12,117.41.					
8/12/2014	389-2014	Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment for the Purchasing Department to appropriate funds for scholarship receipt & class expenditure.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		1118	37200	Purchasing	Seminars/Conference		445
		1118	3885	Purchasing	Travel/Training Reimb.		445
	390-2014	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the State of					

2014 Boone County Commission Order Index

		Missouri Cooperative Contract C213093004 – Photocopier Maintenance with Ricoh USA, Inc. of Columbia, 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.																																				
8/14/2014	391-2014	Now on this day the County Commission of the County of Boone does hereby approve the attached invoice for expenditures for Public Safety/Joint Communications for the period April through June, 2014 in the amount of \$574,491.57.																																				
	392-2014	Now on this day the County Commission of the County of Boone does hereby approve the attached invoice by Central Missouri Plumbing, LLC to reset the fire pump and panel at the Central Missouri Events Center in the amount of \$130.00.																																				
	393-2014	Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Thursday, August 14, 2014, at 4:00 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(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.																																				
8/19/2014	394-2014	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the State of Missouri Cooperative Contract C202051001 – GIS Software & Maintenance Support Services with Environmental Systems Research Institute, Inc. of Redlands, California. The terms of this Cooperative Contract are stipulated in the attached Maintenance Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Maintenance Agreement.																																				
	395-2014	Now on this day the County Commission of the County of Boone does hereby approve the attached Mutual Rescission Agreement between Boone County and Benton & Associates, Inc. The terms of this Agreement are stipulated in the attached Mutual Rescission Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Mutual Rescission Agreement.																																				
	396-2014	Now on this day the County Commission of the County of Boone does hereby approve the attached agreement to effectuate the Application-Based Funding from the County to the City of Sturgeon as contemplated in County’s policies on distributing road sales tax revenue and road property tax revenues. The terms and conditions of Commission Order 249-2011 & 609-2012 are incorporated into this agreement by reference.																																				
	397-2014	Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment to increase the budget allocation for conferences. <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>1123</td> <td>86800</td> <td>Emergency</td> <td>Emergency</td> <td style="text-align: right;">4,150</td> <td></td> </tr> <tr> <td>1122</td> <td>37200</td> <td>County Assn. Dues</td> <td>Seminars/Conferences/Mtg</td> <td></td> <td style="text-align: right;">345</td> </tr> <tr> <td>1122</td> <td>37220</td> <td>County Assn. Dues</td> <td>Travel (Airfare, Mileage)</td> <td></td> <td style="text-align: right;">1,140</td> </tr> <tr> <td>1122</td> <td>37230</td> <td>County Assn. Dues</td> <td>Meals & Lodging (Training)</td> <td></td> <td style="text-align: right;">2,665</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td style="text-align: right;">4,150</td> <td style="text-align: right;">4,150</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	1123	86800	Emergency	Emergency	4,150		1122	37200	County Assn. Dues	Seminars/Conferences/Mtg		345	1122	37220	County Assn. Dues	Travel (Airfare, Mileage)		1,140	1122	37230	County Assn. Dues	Meals & Lodging (Training)		2,665					4,150	4,150
Department	Account	Department Name	Account Name	Decrease \$	Increase \$																																	
1123	86800	Emergency	Emergency	4,150																																		
1122	37200	County Assn. Dues	Seminars/Conferences/Mtg		345																																	
1122	37220	County Assn. Dues	Travel (Airfare, Mileage)		1,140																																	
1122	37230	County Assn. Dues	Meals & Lodging (Training)		2,665																																	
				4,150	4,150																																	
8/21/2014	398-2014	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 5th day of August, 2014. The Commission further finds that the proposition as certified was not approved by a majority of voters voting thereon therefore the sales tax imposed by Commission Order 254-2014 will not take effect.																																				

2014 Boone County Commission Order Index

	399-2014	Now on this day the County Commission of the County of Boone does hereby approve the attached Consultant Services Agreement with Howe Company, LLC of Macon, Missouri. It is further ordered the Presiding Commissioner is hereby authorized to sign said Consultant Services Agreement.
	400-2014	Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, August 26, 2014, 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(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.
	401-2014	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Courthouse Plaza by the NAACP on August 21, 2014 from 5:00 p.m. to 9:00 p.m.
8/26/2014	402-2014	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the City of Columbia Cooperative Contract 66/2010 – Radio Consulting Services with David O. Dunford of DeSoto, Kansas. The terms of this Cooperative Contract are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.
	403-2014	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.
	404-2014	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"> • Settlers Ridge Plat 2. S9-T49N-R12W. R-D, T-Vine Development Corp., owner. James R. Jeffries, surveyor.
	405-2014	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.
	406-2014	Now on this day the County Commission of the County of Boone takes up the festival application filed by Julie King on behalf of Thumper Entertainment: Pursuant to RSMo Secs. 316.150-316.185, the County Commission conducted a public hearing on 8/21/2014 after the County Clerk first notified all entities contemplated in RSMo Sec. 316.165, and in addition, the Columbia Fire Department. No parties spoke in opposition to the permit and no negative comments were received from any entity notified. Based on this record, the County Commission approves the festival permit application filed herein and hereby authorizes the County Clerk to issue an appropriate festival permit based on said application.
	407-2014	Now on this day the County Commission of the County of Boone does hereby authorize the addition of RSMo 610.021 (12), sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected to the previously authorized closed meeting as specified in Commission Order 400-2014 scheduled for August 26, 2014 at 2:00 p.m.
8/28/2014	408-2014	Now on this day the County Commission of the County of Boone does hereby approve the utilization of Intergovernmental Agreement 31-04AUG14 Term and Supply Contract for Envelopes for the Boone County Collector. 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.
	409-2014	Now on this day the County Commission of the County of Boone does hereby authorize leave without pay pursuant to Section 5.7 of the Boone County Personnel Policies for Road Maintenance Worker III, Brandon Irwin, through October 22, 2014. The County will continue to pay Brandon Irwin's insurance premiums through October 22, 2014 to the same extent it had while Irwin was on FMLA leave.

2014 Boone County Commission Order Index

		Brandon Irwin was unable to return to work at the conclusion of his FMLA leave and his right to reinstatement in his Road Maintenance Worker III position has expired. The Public Works Department is therefore authorized to post the position consistent with the Collective Bargaining Agreement with Laborers' Local 773, advertise, and hire for the position.																		
	410-2014	Now on this day the County Commission of the County of Boone does hereby acknowledge the 2014 Tax Sale Surplus Report presented by the Boone County Collector in the amount of \$196,726.32. It is further acknowledged said funds shall be turned over to the Boone County Treasurer.																		
	411-2014	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by Uzazi Village on September 6, 2014 from 6:00 p.m. to 9:00 p.m.																		
	412-2014	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 on September 29, 2014 from 9:00 a.m. to 4:30 p.m.																		
	413-2014	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Courthouse Plaza by Boone County Family Resources on September 8, 2014 from 12:30 p.m. to 3:30 p.m.																		
9/2/2014	414-2014	Now on this day the County Commission of the County of Boone does hereby approve the request by Mathew Whitworth for a permit for a creek gravel recovery operation on 270 acres, located at 7401 E Gilpin Rd., Ashland, with the following conditions: <ul style="list-style-type: none"> • The recovery operation will operate Monday through Friday only. • Hours of operation are limited to daylight hours of operation as defined by the Boone County Zoning Regulations of April through October 6:00 AM to 9:00 PM Central Daylight Time and November through March 6:00 AM to 7:00 PM. • Applicant is required to be in compliance with the permits issued by Missouri Department of Natural Resources for their activities on the property. • Staff Review at the one year anniversary of the permit issuance by DNR to insure compliance with said permit. • Report out to County Commission with the findings of the Staff Review. 																		
	415-2014	Now on this day the County Commission of the County of Boone does hereby approve the petition submitted by The Heartland Trust A and The Heartland Trust B to vacate Lots 4 and 5 of Leatherwood Hills Block 2 Subdivision as shown in Plat Book 11, Page 20 of Boone County Records. Said vacation is not to take place until lots 4 and 5 are included in a survey or subdivision plat that complies with Boone County Subdivision Regulations.																		
	416-2014	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"> • Akeman Bridge Plat 1. S11-T49N-R13W. A-R. Mary L. Roberts, owner. Kevin M. Schweikert, surveyor. • Woodie Proctor. S22-T47N-R13W. A-2. Russell Schoen, owner. Kevin M. Schweikert, surveyor. • Country Boys. S15-T50N-R13W. A-2. H-Town Properties LLC, owner. Steven R. Proctor, surveyor • Sunrise Lot 100. S12-T48N-R12W. R-S. Vida Schneider, owner. Steven R. Proctor, surveyor. • Settlers Ridge Plat 2A. S9-T49N-R12W. R-D. T-Vine Development Corp., owner. James R. Jeffries, surveyor. 																		
	417-2014	Now on this day the County Commission of the County of Boone does hereby approve the following budget revision for the County Counselor regarding pending federal litigation. <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>1123</td> <td>86800</td> <td>Emergency & Contingency</td> <td>Emergency</td> <td style="text-align: right;">240,000</td> <td></td> </tr> <tr> <td>1126</td> <td>71105</td> <td>County Counselor</td> <td>Legal Services</td> <td></td> <td style="text-align: right;">240,000</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	1123	86800	Emergency & Contingency	Emergency	240,000		1126	71105	County Counselor	Legal Services		240,000
Department	Account	Department Name	Account Name	Decrease \$	Increase \$															
1123	86800	Emergency & Contingency	Emergency	240,000																
1126	71105	County Counselor	Legal Services		240,000															
	418-2014	Now on this day the County Commission of the County of Boone does hereby recognize September 2014 as																		

2014 Boone County Commission Order Index

		Childhood Cancer Awareness Month.
	419-2014	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 Plaza by MU Voz Latina on September 27, 2014 from 2:00 p.m. to 7:00 p.m.
9/4/2014	420-2014	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 4703 W. Knox Drive, parcel #16-420-20-03-094.00 01
	421-2014	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"> • Wicks Bend. S3-T49N-R12W. A-2. Thomas and Linda Wicks, owners. David T. Butcher, surveyor.
	422-2014	Now on this day the County Commission of the County of Boone does hereby approve the attached Consultant Services Agreement with Shafer, Kline & Warren, Inc for preliminary engineering design services. It is further ordered the Presiding Commissioner is hereby authorized to sign said Consultant Services Agreement.
	423-2014	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 petition by Mathew Whitworth for a creek gravel recovery operation on 270 acres, located at 7401 E. Gilpin Road, Ashland, MO.
	424-2014	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 petition by The Heartland Trust A and The Heartland Trust B to vacate Lots 4 and 5 of Leatherwood Hills Block 2 Subdivision as shown in Plat Book 11, page 20 of Boone County Records.
	425-2014	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by Central Missouri Citizens Council on September 9, 2014 from 7:00 p.m. to 9:00 p.m.
	426-2014	Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Monday, September 8, 2014, at 10:30 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 (12) RSMo. - Sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected.
9/9/2014	427-2014	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 337 E. Clearview Drive, parcel #11-619-24-01-082.00 01
	428-2014	Now on this day the County Commission of the County of Boone does hereby recognize September 7-13, 2014 as Direct Support Professionals Week.
9/11/2014	429-2014	Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to 31-10JUL12 – Online Bill Payment Concentrator Services with Creative Payment Solutions, Inc. now operating as a division of Branch Banking and Trust Company. The terms of this amendment 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 Number One.
	430-2014	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

2014 Boone County Commission Order Index

		is not suitable for auction.																																																																																																															
	431-2014	Now on this day the County Commission of the County of Boone does hereby award bid 35-14AUG14 – Pinnacles Road & Breedlove Road Bridge Repairs to APAC-Missouri, Inc. of Columbia, MO. The terms of the bid award are stipulated in the attached Contract Agreement. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said Contract Agreement.																																																																																																															
	432-2014	Now on this day the County Commission of the County of Boone does hereby approve the Boone County portion of the August 2014 expenses for the Office of Emergency Management in the amount of \$16,920.24.																																																																																																															
	433-2014	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 Boone County Democratic Central Committee from 7:00 p.m. to 9:00 p.m. for the dates listed on the attached.																																																																																																															
9/16/2014	434-2014	<p>Now on this day the County Commission of the County of Boone does hereby set the 2014 tax rates per hundred dollars of assessed valuation for county purposes as follows:</p> <table style="width: 100%; border: none;"> <tr> <td style="padding-left: 40px;">County of Boone</td> <td style="text-align: right;">Total</td> <td style="text-align: right;">\$.2846</td> </tr> <tr> <td style="padding-left: 60px;">General Revenue</td> <td style="text-align: right;">\$.1200</td> <td></td> </tr> <tr> <td style="padding-left: 60px;">Common Road and Bridge</td> <td style="text-align: right;">\$.0500</td> <td></td> </tr> <tr> <td style="padding-left: 60px;">Group Homes</td> <td style="text-align: right;">\$.1146</td> <td></td> </tr> <tr> <td style="padding-left: 40px;">County-wide Surtax on Subclass III Property</td> <td></td> <td style="text-align: right;">\$.6100</td> </tr> </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 2014:</p> <table style="width: 100%; border: none;"> <tr> <td style="padding-left: 40px;">State of Missouri</td> <td style="text-align: right;">Total</td> <td style="text-align: right;">\$.0300</td> </tr> <tr> <td style="padding-left: 40px;">Columbia Public Schools</td> <td></td> <td style="text-align: right;">Total \$5.4868</td> </tr> <tr> <td style="padding-left: 60px;">Incidental Fund</td> <td style="text-align: right;">\$1.8413</td> <td></td> </tr> <tr> <td style="padding-left: 60px;">Teachers Fund</td> <td style="text-align: right;">\$2.6000</td> <td></td> </tr> <tr> <td style="padding-left: 60px;">Debt Service</td> <td style="text-align: right;">\$.9719</td> <td></td> </tr> <tr> <td style="padding-left: 60px;">Capital Projects</td> <td style="text-align: right;">\$.0736</td> <td></td> </tr> <tr> <td style="padding-left: 40px;">Southern Boone County R-I Schools</td> <td></td> <td style="text-align: right;">Total \$5.0263</td> </tr> <tr> <td style="padding-left: 60px;">Incidental Fund</td> <td style="text-align: right;">\$3.7463</td> <td></td> </tr> <tr> <td style="padding-left: 60px;">Teachers Fund</td> <td style="text-align: right;">\$.0000</td> <td></td> </tr> <tr> <td style="padding-left: 60px;">Debt Service</td> <td style="text-align: right;">\$1.2800</td> <td></td> </tr> <tr> <td style="padding-left: 60px;">Capital Projects</td> <td style="text-align: right;">\$.0000</td> <td></td> </tr> <tr> <td style="padding-left: 40px;">Hallsville R-IV Schools</td> <td></td> <td style="text-align: right;">Total \$4.2718</td> </tr> <tr> <td style="padding-left: 60px;">Incidental Fund</td> <td style="text-align: right;">\$3.0018</td> <td></td> </tr> <tr> <td style="padding-left: 60px;">Teachers Fund</td> <td style="text-align: right;">\$.0000</td> <td></td> </tr> <tr> <td style="padding-left: 60px;">Debt Service</td> <td style="text-align: right;">\$1.1100</td> <td></td> </tr> <tr> <td style="padding-left: 60px;">Capital Projects</td> <td style="text-align: right;">\$.1600</td> <td></td> </tr> <tr> <td style="padding-left: 40px;">Sturgeon R-V Schools</td> <td></td> <td style="text-align: right;">Total \$5.0932</td> </tr> <tr> <td style="padding-left: 60px;">Incidental Fund</td> <td style="text-align: right;">\$3.8232</td> <td></td> </tr> <tr> <td style="padding-left: 60px;">Teachers Fund</td> <td style="text-align: right;">\$.0000</td> <td></td> </tr> <tr> <td style="padding-left: 60px;">Debt Service</td> <td style="text-align: right;">\$1.2700</td> <td></td> </tr> <tr> <td style="padding-left: 60px;">Capital Projects</td> <td style="text-align: right;">\$.0000</td> <td></td> </tr> <tr> <td style="padding-left: 40px;">Centralia R-VI Schools</td> <td></td> <td style="text-align: right;">Total \$4.3595</td> </tr> <tr> <td style="padding-left: 60px;">Incidental Fund</td> <td style="text-align: right;">\$3.4695</td> <td></td> </tr> <tr> <td style="padding-left: 60px;">Teachers Fund</td> <td style="text-align: right;">\$.0000</td> <td></td> </tr> <tr> <td style="padding-left: 60px;">Debt Service</td> <td style="text-align: right;">\$.8900</td> <td></td> </tr> <tr> <td style="padding-left: 60px;">Capital Projects</td> <td style="text-align: right;">\$.0000</td> <td></td> </tr> <tr> <td style="padding-left: 40px;">Harrisburg R-VIII Schools</td> <td></td> <td style="text-align: right;">Total \$4.5417</td> </tr> <tr> <td style="padding-left: 60px;">Incidental Fund</td> <td style="text-align: right;">\$3.3917</td> <td></td> </tr> <tr> <td style="padding-left: 60px;">Teachers Fund</td> <td style="text-align: right;">\$.0000</td> <td></td> </tr> <tr> <td style="padding-left: 60px;">Debt Service</td> <td style="text-align: right;">\$1.1500</td> <td></td> </tr> <tr> <td style="padding-left: 60px;">Capital Projects</td> <td style="text-align: right;">\$.0000</td> <td></td> </tr> <tr> <td style="padding-left: 40px;">New Franklin R-I Schools</td> <td></td> <td style="text-align: right;">Total \$4.0138</td> </tr> </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	Total	\$.0300	Columbia Public Schools		Total \$5.4868	Incidental Fund	\$1.8413		Teachers Fund	\$2.6000		Debt Service	\$.9719		Capital Projects	\$.0736		Southern Boone County R-I Schools		Total \$5.0263	Incidental Fund	\$3.7463		Teachers Fund	\$.0000		Debt Service	\$1.2800		Capital Projects	\$.0000		Hallsville R-IV Schools		Total \$4.2718	Incidental Fund	\$3.0018		Teachers Fund	\$.0000		Debt Service	\$1.1100		Capital Projects	\$.1600		Sturgeon R-V Schools		Total \$5.0932	Incidental Fund	\$3.8232		Teachers Fund	\$.0000		Debt Service	\$1.2700		Capital Projects	\$.0000		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 \$4.5417	Incidental Fund	\$3.3917		Teachers Fund	\$.0000		Debt Service	\$1.1500		Capital Projects	\$.0000		New Franklin R-I Schools		Total \$4.0138
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	Total	\$.0300																																																																																																															
Columbia Public Schools		Total \$5.4868																																																																																																															
Incidental Fund	\$1.8413																																																																																																																
Teachers Fund	\$2.6000																																																																																																																
Debt Service	\$.9719																																																																																																																
Capital Projects	\$.0736																																																																																																																
Southern Boone County R-I Schools		Total \$5.0263																																																																																																															
Incidental Fund	\$3.7463																																																																																																																
Teachers Fund	\$.0000																																																																																																																
Debt Service	\$1.2800																																																																																																																
Capital Projects	\$.0000																																																																																																																
Hallsville R-IV Schools		Total \$4.2718																																																																																																															
Incidental Fund	\$3.0018																																																																																																																
Teachers Fund	\$.0000																																																																																																																
Debt Service	\$1.1100																																																																																																																
Capital Projects	\$.1600																																																																																																																
Sturgeon R-V Schools		Total \$5.0932																																																																																																															
Incidental Fund	\$3.8232																																																																																																																
Teachers Fund	\$.0000																																																																																																																
Debt Service	\$1.2700																																																																																																																
Capital Projects	\$.0000																																																																																																																
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 \$4.5417																																																																																																															
Incidental Fund	\$3.3917																																																																																																																
Teachers Fund	\$.0000																																																																																																																
Debt Service	\$1.1500																																																																																																																
Capital Projects	\$.0000																																																																																																																
New Franklin R-I Schools		Total \$4.0138																																																																																																															

2014 Boone County Commission Order Index

		<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">Incidental Fund</td> <td style="width: 15%; text-align: right;">\$3.4206</td> <td style="width: 15%;"></td> </tr> <tr> <td>Teachers Fund</td> <td style="text-align: right;">\$.0000</td> <td></td> </tr> <tr> <td>Debt Service</td> <td style="text-align: right;">\$.5932</td> <td></td> </tr> <tr> <td>Capital Projects</td> <td style="text-align: right;">\$.0000</td> <td></td> </tr> <tr> <td>Fayette R-III Schools</td> <td style="text-align: right;">Total</td> <td style="text-align: right;">\$4.2528</td> </tr> <tr> <td>Incidental Fund</td> <td style="text-align: right;">\$3.5000</td> <td></td> </tr> <tr> <td>Teachers Fund</td> <td style="text-align: right;">\$.0000</td> <td></td> </tr> <tr> <td>Debt Service</td> <td style="text-align: right;">\$.7528</td> <td></td> </tr> <tr> <td>Capital Projects</td> <td style="text-align: right;">\$.0000</td> <td></td> </tr> <tr> <td>North Callaway R-I Schools</td> <td style="text-align: right;">Total</td> <td style="text-align: right;">\$3.8336</td> </tr> <tr> <td>Incidental Fund</td> <td style="text-align: right;">\$3.1714</td> <td></td> </tr> <tr> <td>Teachers Fund</td> <td style="text-align: right;">\$.0000</td> <td></td> </tr> <tr> <td>Debt Service</td> <td style="text-align: right;">\$.6622</td> <td></td> </tr> <tr> <td>Capital Projects</td> <td style="text-align: right;">\$.0000</td> <td></td> </tr> <tr> <td>City of Ashland</td> <td style="text-align: right;">Total</td> <td style="text-align: right;">\$.2635</td> </tr> <tr> <td>General Revenue</td> <td style="text-align: right;">\$.2635</td> <td></td> </tr> <tr> <td>City of Centralia</td> <td style="text-align: right;">Total</td> <td style="text-align: right;">\$.9662</td> </tr> <tr> <td>General Revenue</td> <td style="text-align: right;">\$.6674</td> <td></td> </tr> <tr> <td>Parks & Recreation</td> <td style="text-align: right;">\$.2988</td> <td></td> </tr> <tr> <td>City of Columbia</td> <td style="text-align: right;">Total</td> <td style="text-align: right;">\$.4100</td> </tr> <tr> <td>General Revenue</td> <td style="text-align: right;">\$.4100</td> <td></td> </tr> <tr> <td>City of Hallsville</td> <td style="text-align: right;">Total</td> <td style="text-align: right;">\$.8636</td> </tr> <tr> <td>General Revenue</td> <td style="text-align: right;">\$.5861</td> <td></td> </tr> <tr> <td>Debt Service</td> <td style="text-align: right;">\$.2775</td> <td></td> </tr> <tr> <td>Town of Harrisburg</td> <td style="text-align: right;">General Revenue</td> <td style="text-align: right;">\$.3483</td> </tr> <tr> <td>Village of Hartsburg</td> <td style="text-align: right;">General Revenue</td> <td style="text-align: right;">\$.5798</td> </tr> <tr> <td>City of Rocheport</td> <td style="text-align: right;">General Revenue</td> <td style="text-align: right;">\$.2710</td> </tr> <tr> <td>City of Sturgeon</td> <td style="text-align: right;">General Revenue</td> <td style="text-align: right;">\$.5547</td> </tr> <tr> <td> </td> <td></td> <td></td> </tr> <tr> <td>Boone County Fire Protection District</td> <td style="text-align: right;">Total</td> <td style="text-align: right;">\$.8793</td> </tr> <tr> <td>General Revenue</td> <td style="text-align: right;">\$.6342</td> <td></td> </tr> <tr> <td>Dispatch</td> <td style="text-align: right;">\$.0000</td> <td></td> </tr> <tr> <td>Debt Service</td> <td style="text-align: right;">\$.2451</td> <td></td> </tr> <tr> <td>Southern Bo. Co. Fire Protect. District</td> <td style="text-align: right;">Total</td> <td style="text-align: right;">\$.3904</td> </tr> <tr> <td>General Revenue</td> <td style="text-align: right;">\$.2147</td> <td></td> </tr> <tr> <td>Dispatch</td> <td style="text-align: right;">\$.0000</td> <td></td> </tr> <tr> <td>Debt Service</td> <td style="text-align: right;">\$.1757</td> <td></td> </tr> <tr> <td>Boone County Library District</td> <td style="text-align: right;">Total</td> <td style="text-align: right;">\$.3091</td> </tr> <tr> <td>Centralia Library District</td> <td style="text-align: right;">Total</td> <td style="text-align: right;">\$.6285</td> </tr> <tr> <td>Library</td> <td style="text-align: right;">\$.5500</td> <td></td> </tr> <tr> <td>Library Bond</td> <td style="text-align: right;">\$.0785</td> <td></td> </tr> <tr> <td>Columbia Regional Library</td> <td style="text-align: right;">Total</td> <td style="text-align: right;">\$.5382</td> </tr> <tr> <td>General Revenue</td> <td style="text-align: right;">\$.3112</td> <td></td> </tr> <tr> <td>Debt Service</td> <td style="text-align: right;">\$.2270</td> <td></td> </tr> <tr> <td>Callahan Watershed Subdistrict</td> <td style="text-align: right;">General Revenue</td> <td style="text-align: right;">\$.0900</td> </tr> </table>	Incidental Fund	\$3.4206		Teachers Fund	\$.0000		Debt Service	\$.5932		Capital Projects	\$.0000		Fayette R-III Schools	Total	\$4.2528	Incidental Fund	\$3.5000		Teachers Fund	\$.0000		Debt Service	\$.7528		Capital Projects	\$.0000		North Callaway R-I Schools	Total	\$3.8336	Incidental Fund	\$3.1714		Teachers Fund	\$.0000		Debt Service	\$.6622		Capital Projects	\$.0000		City of Ashland	Total	\$.2635	General Revenue	\$.2635		City of Centralia	Total	\$.9662	General Revenue	\$.6674		Parks & Recreation	\$.2988		City of Columbia	Total	\$.4100	General Revenue	\$.4100		City of Hallsville	Total	\$.8636	General Revenue	\$.5861		Debt Service	\$.2775		Town of Harrisburg	General Revenue	\$.3483	Village of Hartsburg	General Revenue	\$.5798	City of Rocheport	General Revenue	\$.2710	City of Sturgeon	General Revenue	\$.5547	 			Boone County Fire Protection District	Total	\$.8793	General Revenue	\$.6342		Dispatch	\$.0000		Debt Service	\$.2451		Southern Bo. Co. Fire Protect. District	Total	\$.3904	General Revenue	\$.2147		Dispatch	\$.0000		Debt Service	\$.1757		Boone County Library District	Total	\$.3091	Centralia Library District	Total	\$.6285	Library	\$.5500		Library Bond	\$.0785		Columbia Regional Library	Total	\$.5382	General Revenue	\$.3112		Debt Service	\$.2270		Callahan Watershed Subdistrict	General Revenue	\$.0900
Incidental Fund	\$3.4206																																																																																																																																								
Teachers Fund	\$.0000																																																																																																																																								
Debt Service	\$.5932																																																																																																																																								
Capital Projects	\$.0000																																																																																																																																								
Fayette R-III Schools	Total	\$4.2528																																																																																																																																							
Incidental Fund	\$3.5000																																																																																																																																								
Teachers Fund	\$.0000																																																																																																																																								
Debt Service	\$.7528																																																																																																																																								
Capital Projects	\$.0000																																																																																																																																								
North Callaway R-I Schools	Total	\$3.8336																																																																																																																																							
Incidental Fund	\$3.1714																																																																																																																																								
Teachers Fund	\$.0000																																																																																																																																								
Debt Service	\$.6622																																																																																																																																								
Capital Projects	\$.0000																																																																																																																																								
City of Ashland	Total	\$.2635																																																																																																																																							
General Revenue	\$.2635																																																																																																																																								
City of Centralia	Total	\$.9662																																																																																																																																							
General Revenue	\$.6674																																																																																																																																								
Parks & Recreation	\$.2988																																																																																																																																								
City of Columbia	Total	\$.4100																																																																																																																																							
General Revenue	\$.4100																																																																																																																																								
City of Hallsville	Total	\$.8636																																																																																																																																							
General Revenue	\$.5861																																																																																																																																								
Debt Service	\$.2775																																																																																																																																								
Town of Harrisburg	General Revenue	\$.3483																																																																																																																																							
Village of Hartsburg	General Revenue	\$.5798																																																																																																																																							
City of Rocheport	General Revenue	\$.2710																																																																																																																																							
City of Sturgeon	General Revenue	\$.5547																																																																																																																																							
Boone County Fire Protection District	Total	\$.8793																																																																																																																																							
General Revenue	\$.6342																																																																																																																																								
Dispatch	\$.0000																																																																																																																																								
Debt Service	\$.2451																																																																																																																																								
Southern Bo. Co. Fire Protect. District	Total	\$.3904																																																																																																																																							
General Revenue	\$.2147																																																																																																																																								
Dispatch	\$.0000																																																																																																																																								
Debt Service	\$.1757																																																																																																																																								
Boone County Library District	Total	\$.3091																																																																																																																																							
Centralia Library District	Total	\$.6285																																																																																																																																							
Library	\$.5500																																																																																																																																								
Library Bond	\$.0785																																																																																																																																								
Columbia Regional Library	Total	\$.5382																																																																																																																																							
General Revenue	\$.3112																																																																																																																																								
Debt Service	\$.2270																																																																																																																																								
Callahan Watershed Subdistrict	General Revenue	\$.0900																																																																																																																																							
435-2014	<p>Now on this day the County Commission of the County of Boone does hereby award bid 33-11AUG14 – County Courthouse Lobby Alterations to GBH Builders, Inc. of Jefferson City, MO. The terms of the bid award are stipulated in the attached Contract Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Agreement.</p>																																																																																																																																								
436-2014	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached Memorandum of Understanding between Youth Community Coalition and Boone County Sheriff’s Department. It is further ordered the Presiding Commissioner is hereby authorized to sign said Memorandum of Understanding.</p>																																																																																																																																								

2014 Boone County Commission Order Index

	437-2014	Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment for the Auditor's Office for a budget increase to cover the increase in the administration fee charged by Bank of New York Mellon for the 2006A Series General Obligation bonds.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		3860	86900	2006A Series GO Bonds-Road NID	Miscellaneous		400
	438-2014	Now on this day the County Commission of the County of Boone does hereby approve the attached Mutual Rescission Agreement between Boone County and Benton & Associates, Inc. regarding the contract for the Hill Creek Road Bridge. The terms of this Agreement are stipulated in the attached Mutual Rescission Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Mutual Rescission Agreement.					
	439-2014	Now on this day the County Commission of the County of Boone does hereby approve the attached Consultant Services Agreement with Howe Company, LLC related to the Hill Creek Road Bridge. It is further ordered the Presiding Commissioner is hereby authorized to sign said Consultant Services Agreement.					
	440-2014	Now on this day the County Commission of the County of Boone does hereby authorize Commission Karen M. Miller to sign the attached letter regarding Hinkson Creek: Quantifying Stream Flow and Suspended Sediment Response to Urbanization using a Scale-Nested Experimental Watershed Study Design.					
	441-2014	Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, September 23, 2014, 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(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.					
9/23/2014	442-2014	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 388 E. Winter Street, parcel #11-619-24-01-099.00 01.					
	443-2014	<p>NOW ON THIS DAY THE COUNTY COMMISSION OF THE COUNTY OF BOONE DOES HEREBY ORDER READOPTING CHAPTERS 1, 2, 3, 4, 5, 6, 7 and 8, and REVISING CHAPTER 9 OF THE CODE OF HEALTH REGULATIONS FOR BOONE COUNTY, MISSOURI</p> <p>NOW on this 23rd day of September, 2014, the County Commission of Boone County, Missouri, met in regular session and entered the following order in regard to revisions the Code of Health Regulations for Boone County, Missouri:</p> <p>IT IS ORDERED that Chapters 1, 2, 3, 4, 5, 6, 7, 8, as currently maintained by the County Clerk of Boone County are hereby readopted, and Chapter 9 of the Code of Health Regulations for Boone County, Missouri, be revised and enacted in accordance with the text attached hereto and incorporated by reference, and</p> <p>IT IS FURTHER ORDERED that the foregoing chapters 1, 2, 3, 4, 5, 6, 7, 8, and 9 of the Code of Health Regulations shall be effective from and after the date this order is entered.</p> <p>IT IS FURTHER ORDERED that the County Clerk of Boone County, Missouri, print and make available for distribution to the public copies the Code of Health Regulations, and</p> <p>IT IS FURTHER ORDERED that the attached order pertaining to the enactment of the Code of Boone County Health Regulations be published for a period of three (3) successive weeks commencing within thirty (30) days of the date of this order.</p> <p>WITNESS the signatures and seal of the Boone County Commission on the day and year first above written.</p>					
	444-2014	<p>NOW ON THIS DAY THE COUNTY COMMISSION OF THE COUNTY OF BOONE DOES HEREBY APPROVE THE ORDER FOR NOTICE STATING:</p> <p>On the 23rd day of September, 2014, the County Commission for Boone County, Missouri, met in regular session and entered the following order in regard to the Code of Health Regulations for Boone County, Missouri:</p> <p>IT IS ORDERED THAT the County Clerk of Boone County, Missouri, make available to the public copies of Chapters 1, 2, 3, 4, 5, 6, 7, 8 and the revised Chapter 9 of the Code of Health Regulations for Boone County, Missouri, readopted and/or revised on the 23rd day of September, 2014, by order of this Commission, and that the</p>					

2014 Boone County Commission Order Index

		<p>general public is hereby notified that such regulations as readopted and revised are available for distribution to the public at the office of the County Clerk, Boone County, Missouri, Boone County Government Center, 801 E. Walnut, Columbia, Missouri 65201.</p> <p>Insertions: October 2, 2014, October 9, 2014, October 16, 2014</p>																																																																																				
	445-2014	<p>Now on this day the County Commission of the County of Boone does hereby award bid 38-28AUG14 – Rangeline Road Pavement Rehabilitation to APAC-Missouri, Inc. of Columbia, MO.</p> <p>The terms of the bid award are stipulated in the attached Contract Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Agreement.</p>																																																																																				
	446-2014	<p>Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment for the Information Technology Department to establish funding for the IT Supervisor, Systems Analyst position for the 911/OEM operations center.</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>2703</td> <td>10100</td> <td>911/EM IT</td> <td>Salaries & Wages</td> <td></td> <td style="text-align: right;">19,000</td> </tr> <tr> <td>2703</td> <td>10200</td> <td>911/EM IT</td> <td>FICA</td> <td></td> <td style="text-align: right;">1,455</td> </tr> <tr> <td>2703</td> <td>10300</td> <td>911/EM IT</td> <td>Health Insurance</td> <td></td> <td style="text-align: right;">1,660</td> </tr> <tr> <td>2703</td> <td>10325</td> <td>911/EM IT</td> <td>Disability Insurance</td> <td></td> <td style="text-align: right;">55</td> </tr> <tr> <td>2703</td> <td>10350</td> <td>911/EM IT</td> <td>Life Insurance</td> <td></td> <td style="text-align: right;">15</td> </tr> <tr> <td>2703</td> <td>10375</td> <td>911/EM IT</td> <td>Dental Insurance</td> <td></td> <td style="text-align: right;">170</td> </tr> <tr> <td>2703</td> <td>10400</td> <td>911/EM IT</td> <td>Workers' Comp. Insurance</td> <td></td> <td style="text-align: right;">45</td> </tr> <tr> <td>2703</td> <td>10500</td> <td>911/EM IT</td> <td>401 (A) Match</td> <td></td> <td style="text-align: right;">175</td> </tr> <tr> <td>2703</td> <td>23050</td> <td>911/EM IT</td> <td>Other Supplies</td> <td></td> <td style="text-align: right;">610</td> </tr> <tr> <td>2703</td> <td>48000</td> <td>911/EM IT</td> <td>Telephones</td> <td></td> <td style="text-align: right;">250</td> </tr> <tr> <td>2703</td> <td>91301</td> <td>911/EM IT</td> <td>Computer Hardware</td> <td></td> <td style="text-align: right;">1,100</td> </tr> <tr> <td>2703</td> <td>91302</td> <td>911/EM IT</td> <td>Computer Software</td> <td></td> <td style="text-align: right;">1,800</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td style="text-align: right;">26,335</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	2703	10100	911/EM IT	Salaries & Wages		19,000	2703	10200	911/EM IT	FICA		1,455	2703	10300	911/EM IT	Health Insurance		1,660	2703	10325	911/EM IT	Disability Insurance		55	2703	10350	911/EM IT	Life Insurance		15	2703	10375	911/EM IT	Dental Insurance		170	2703	10400	911/EM IT	Workers' Comp. Insurance		45	2703	10500	911/EM IT	401 (A) Match		175	2703	23050	911/EM IT	Other Supplies		610	2703	48000	911/EM IT	Telephones		250	2703	91301	911/EM IT	Computer Hardware		1,100	2703	91302	911/EM IT	Computer Software		1,800						26,335
Department	Account	Department Name	Account Name	Decrease \$	Increase \$																																																																																	
2703	10100	911/EM IT	Salaries & Wages		19,000																																																																																	
2703	10200	911/EM IT	FICA		1,455																																																																																	
2703	10300	911/EM IT	Health Insurance		1,660																																																																																	
2703	10325	911/EM IT	Disability Insurance		55																																																																																	
2703	10350	911/EM IT	Life Insurance		15																																																																																	
2703	10375	911/EM IT	Dental Insurance		170																																																																																	
2703	10400	911/EM IT	Workers' Comp. Insurance		45																																																																																	
2703	10500	911/EM IT	401 (A) Match		175																																																																																	
2703	23050	911/EM IT	Other Supplies		610																																																																																	
2703	48000	911/EM IT	Telephones		250																																																																																	
2703	91301	911/EM IT	Computer Hardware		1,100																																																																																	
2703	91302	911/EM IT	Computer Software		1,800																																																																																	
					26,335																																																																																	
	447-2014	<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>James Pounds</td> <td>Building Code Commission</td> <td>September 13, 2014 through September 13, 2016</td> </tr> </tbody> </table>	Name	Board	Period	James Pounds	Building Code Commission	September 13, 2014 through September 13, 2016																																																																														
Name	Board	Period																																																																																				
James Pounds	Building Code Commission	September 13, 2014 through September 13, 2016																																																																																				
	448-2014	<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;"> <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>Donald Catlett</td> <td>Boone County Family Resources</td> <td>September 20, 2014 through September 20, 2017</td> </tr> </tbody> </table>	Name	Board	Period	Donald Catlett	Boone County Family Resources	September 20, 2014 through September 20, 2017																																																																														
Name	Board	Period																																																																																				
Donald Catlett	Boone County Family Resources	September 20, 2014 through September 20, 2017																																																																																				
	449-2014	<p>Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Courthouse Plaza by Air Force ROTC for November 8 & 9, 2014 from 10:30 a.m. on November 8th through 1:00 p.m. on November 9th.</p>																																																																																				
	450-2014	<p>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 Missouri Department of Mental Health for November 19, 2014 from 9:30 a.m. to 2:00 p.m.</p>																																																																																				
9/23/2014	451-2014	<p>Now on this day the County Commission of the County of Boone does hereby approve Sole Source Contract 115-123115SS to use Infor Public Sector, Inc of Tampa, Florida to upgrade the existing SQL CAD (Computer-Aided Dispatch) System.</p>																																																																																				

2014 Boone County Commission Order Index

		The terms of the Sole Source Contract are stipulated in the attached Contract Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Agreement.						
	452-2014	Now on this day the County Commission of the County of Boone does hereby rescind Commission Order 417-2014, a Budget Revision approving a \$240,000 decrease in Emergency & Contingency and a \$240,000 increase in County Counselor Legal Services.						
	453-2014	Now on this day the County Commission of the County of Boone does hereby approve a Memorandum of Agreement between Boone County, Mid-Mo Regional Planning Commission and the Missouri State Emergency Management Agency (SEMA) regarding the update of the Boone County Hazard Mitigation Plan. The terms of the agreement are stipulated in the attached Memorandum of Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.						
	454-2014	Now on this day the County Commission of the County of Boone does hereby approve the recommendation from the Jobs Classification Committee to establish position - Director, Emergency Management , code class 4083, pay range 55.						
	455-2014	Now on this day the County Commission of the County of Boone does hereby authorize leave without pay pursuant to Section 5.7 of the Boone County Personnel Policies for Building Inspector Aubrey Weger through December 15, 2014. The County will continue to pay Aubrey Weger's insurance premiums through December 15, 2014 to the same extent it had prior to Mr. Weger's leave. Aubrey Weger's FMLA will run concurrently with this grant of leave without pay.						
	456-2014	Now on this day the County Commission of the County of Boone does hereby authorize Resource Management to redirect \$1,348.88, originally approved to purchase an AutoCAD annual license renewal, to be used for the purpose of upgrading from a single use Civil 3D AutoCAD license to an Infrastructure Design Suite Premium network license.						
	457-2014	Now on this day the County Commission of the County of Boone does hereby recognize the 175 th Anniversary of the University of Missouri.						
	458-2014	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use by Nate Irvin of the an area outside the Courthouse, exclusive of in front of the courthouse on the stairs, and not in a location blocking traffic, for September 26, 2014 from 3:00 p.m. to 4:00 p.m.						
9/30/2014	459-2014	Now on this day the County Commission of the County of Boone does hereby approve the request by SWC Properties 2, LLC to rezone from R-S (Single Family Residential) to R-M (Moderate Density Residential) on .67 acres, more or less, located at 7241 E Sunny Vale Dr.; and, .596 acres, more or less, located at 7261 E Sunny Vale Dr., Columbia.						
	460-2014	Now on this day the County Commission of the County of Boone does hereby approve the request by Jeremiah and Carmen Wade on behalf of Verizon Wireless for a transmission facility, including a 180' tower, on 11.68 acres, located at 6969 W Bruce Ln., Harrisburg, with the following conditions: <ul style="list-style-type: none"> • Prior to issuing the building permit, the applicant submit a landscaping plan showing medium to large shade trees around the perimeter fencing spaced appropriately for mature growth. • A utility plan indicating no power poles to the site. 						
	461-2014	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: Summers Place. S35-T50N-R13W. A-2. Rex and Ava Summers, owners. Ronald G. Lueck, surveyor.						
	462-2014	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: 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>Elizabeth Heidt</td> <td>Boone County Family Resources</td> <td>September 30, 2014 through December 31, 2015</td> </tr> </tbody> </table>	Name	Board	Period	Elizabeth Heidt	Boone County Family Resources	September 30, 2014 through December 31, 2015
Name	Board	Period						
Elizabeth Heidt	Boone County Family Resources	September 30, 2014 through December 31, 2015						

2014 Boone County Commission Order Index

	463-2014	Now on this day the County Commission of the County of Boone does hereby accept the resignation of Terry Cassil as Chair of the Local Emergency Planning Commission effective September 25, 2014 and approve of the appointment of Doug Westhoff as Chair of the Local Emergency Planning Commission effective October 22, 2014.																																																																																																															
10/2/2014	464-2014	Now on this day the County Commission of the County of Boone does hereby accept the attached FY 2014 Edward Byrne Memorial Justice Assistance Grant (JAG) Program award. It is further ordered the Presiding Commissioner is hereby authorized to sign said grant award.																																																																																																															
	465-2014	<p>Now on this day the County Commission of the County of Boone does hereby rescind Commissioner Order 434-2014 and set the 2014 tax rates per hundred dollars of assessed valuation for county purposes as follows:</p> <table style="width: 100%; margin-left: 40px;"> <tr> <td style="width: 70%;">County of Boone</td> <td style="text-align: right;">Total</td> <td style="text-align: right;">\$.2846</td> </tr> <tr> <td> General Revenue</td> <td style="text-align: right;">\$.1200</td> <td></td> </tr> <tr> <td> Common Road and Bridge</td> <td style="text-align: right;">\$.0500</td> <td></td> </tr> <tr> <td> Group Homes</td> <td style="text-align: right;">\$.1146</td> <td></td> </tr> <tr> <td>County-wide Surtax on Subclass III Property</td> <td></td> <td style="text-align: right;">\$.6100</td> </tr> </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 2014:</p> <table style="width: 100%; margin-left: 40px;"> <tr> <td style="width: 70%;">State of Missouri</td> <td style="text-align: right;">Total</td> <td style="text-align: right;">\$.0300</td> </tr> <tr> <td>Columbia Public Schools</td> <td></td> <td style="text-align: right;">Total \$5.4868</td> </tr> <tr> <td> Incidental Fund</td> <td style="text-align: right;">\$1.8413</td> <td></td> </tr> <tr> <td> Teachers Fund</td> <td style="text-align: right;">\$2.6000</td> <td></td> </tr> <tr> <td> Debt Service</td> <td style="text-align: right;">\$.9719</td> <td></td> </tr> <tr> <td> Capital Projects</td> <td style="text-align: right;">\$.0736</td> <td></td> </tr> <tr> <td>Southern Boone County R-I Schools</td> <td></td> <td style="text-align: right;">Total \$5.0263</td> </tr> <tr> <td> Incidental Fund</td> <td style="text-align: right;">\$3.7463</td> <td></td> </tr> <tr> <td> Teachers Fund</td> <td style="text-align: right;">\$.0000</td> <td></td> </tr> <tr> <td> Debt Service</td> <td style="text-align: right;">\$1.2800</td> <td></td> </tr> <tr> <td> Capital Projects</td> <td style="text-align: right;">\$.0000</td> <td></td> </tr> <tr> <td>Hallsville R-IV Schools</td> <td></td> <td style="text-align: right;">Total \$4.2718</td> </tr> <tr> <td> Incidental Fund</td> <td style="text-align: right;">\$3.0018</td> <td></td> </tr> <tr> <td> Teachers Fund</td> <td style="text-align: right;">\$.0000</td> <td></td> </tr> <tr> <td> Debt Service</td> <td style="text-align: right;">\$1.1100</td> <td></td> </tr> <tr> <td> Capital Projects</td> <td style="text-align: right;">\$.1600</td> <td></td> </tr> <tr> <td>Sturgeon R-V Schools</td> <td></td> <td style="text-align: right;">Total \$5.0932</td> </tr> <tr> <td> Incidental Fund</td> <td style="text-align: right;">\$3.8232</td> <td></td> </tr> <tr> <td> Teachers Fund</td> <td style="text-align: right;">\$.0000</td> <td></td> </tr> <tr> <td> Debt Service</td> <td style="text-align: right;">\$1.2700</td> <td></td> </tr> <tr> <td> Capital Projects</td> <td style="text-align: right;">\$.0000</td> <td></td> </tr> <tr> <td>Centralia R-VI Schools</td> <td></td> <td style="text-align: right;">Total \$4.3595</td> </tr> <tr> <td> Incidental Fund</td> <td style="text-align: right;">\$3.4695</td> <td></td> </tr> <tr> <td> Teachers Fund</td> <td style="text-align: right;">\$.0000</td> <td></td> </tr> <tr> <td> Debt Service</td> <td style="text-align: right;">\$.8900</td> <td></td> </tr> <tr> <td> Capital Projects</td> <td style="text-align: right;">\$.0000</td> <td></td> </tr> <tr> <td>Harrisburg R-VIII Schools</td> <td></td> <td style="text-align: right;">Total \$4.5417</td> </tr> <tr> <td> Incidental Fund</td> <td style="text-align: right;">\$3.3917</td> <td></td> </tr> <tr> <td> Teachers Fund</td> <td style="text-align: right;">\$.0000</td> <td></td> </tr> <tr> <td> Debt Service</td> <td style="text-align: right;">\$1.1500</td> <td></td> </tr> <tr> <td> Capital Projects</td> <td style="text-align: right;">\$.0000</td> <td></td> </tr> <tr> <td>New Franklin R-I Schools</td> <td></td> <td style="text-align: right;">Total \$4.0138</td> </tr> </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	Total	\$.0300	Columbia Public Schools		Total \$5.4868	Incidental Fund	\$1.8413		Teachers Fund	\$2.6000		Debt Service	\$.9719		Capital Projects	\$.0736		Southern Boone County R-I Schools		Total \$5.0263	Incidental Fund	\$3.7463		Teachers Fund	\$.0000		Debt Service	\$1.2800		Capital Projects	\$.0000		Hallsville R-IV Schools		Total \$4.2718	Incidental Fund	\$3.0018		Teachers Fund	\$.0000		Debt Service	\$1.1100		Capital Projects	\$.1600		Sturgeon R-V Schools		Total \$5.0932	Incidental Fund	\$3.8232		Teachers Fund	\$.0000		Debt Service	\$1.2700		Capital Projects	\$.0000		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 \$4.5417	Incidental Fund	\$3.3917		Teachers Fund	\$.0000		Debt Service	\$1.1500		Capital Projects	\$.0000		New Franklin R-I Schools		Total \$4.0138
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	Total	\$.0300																																																																																																															
Columbia Public Schools		Total \$5.4868																																																																																																															
Incidental Fund	\$1.8413																																																																																																																
Teachers Fund	\$2.6000																																																																																																																
Debt Service	\$.9719																																																																																																																
Capital Projects	\$.0736																																																																																																																
Southern Boone County R-I Schools		Total \$5.0263																																																																																																															
Incidental Fund	\$3.7463																																																																																																																
Teachers Fund	\$.0000																																																																																																																
Debt Service	\$1.2800																																																																																																																
Capital Projects	\$.0000																																																																																																																
Hallsville R-IV Schools		Total \$4.2718																																																																																																															
Incidental Fund	\$3.0018																																																																																																																
Teachers Fund	\$.0000																																																																																																																
Debt Service	\$1.1100																																																																																																																
Capital Projects	\$.1600																																																																																																																
Sturgeon R-V Schools		Total \$5.0932																																																																																																															
Incidental Fund	\$3.8232																																																																																																																
Teachers Fund	\$.0000																																																																																																																
Debt Service	\$1.2700																																																																																																																
Capital Projects	\$.0000																																																																																																																
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 \$4.5417																																																																																																															
Incidental Fund	\$3.3917																																																																																																																
Teachers Fund	\$.0000																																																																																																																
Debt Service	\$1.1500																																																																																																																
Capital Projects	\$.0000																																																																																																																
New Franklin R-I Schools		Total \$4.0138																																																																																																															

2014 Boone County Commission Order Index

		<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">Incidental Fund</td> <td style="width: 10%; text-align: right;">\$3.4206</td> <td style="width: 20%;"></td> </tr> <tr> <td>Teachers Fund</td> <td style="text-align: right;">\$.0000</td> <td></td> </tr> <tr> <td>Debt Service</td> <td style="text-align: right;">\$.5932</td> <td></td> </tr> <tr> <td>Capital Projects</td> <td style="text-align: right;">\$.0000</td> <td></td> </tr> <tr> <td>Fayette R-III Schools</td> <td style="text-align: right;">Total</td> <td style="text-align: right;">\$4.2528</td> </tr> <tr> <td>Incidental Fund</td> <td style="text-align: right;">\$3.5000</td> <td></td> </tr> <tr> <td>Teachers Fund</td> <td style="text-align: right;">\$.0000</td> <td></td> </tr> <tr> <td>Debt Service</td> <td style="text-align: right;">\$.7528</td> <td></td> </tr> <tr> <td>Capital Projects</td> <td style="text-align: right;">\$.0000</td> <td></td> </tr> <tr> <td>North Callaway R-I Schools</td> <td style="text-align: right;">Total</td> <td style="text-align: right;">\$3.8376</td> </tr> <tr> <td>Incidental Fund</td> <td style="text-align: right;">\$3.1714</td> <td></td> </tr> <tr> <td>Teachers Fund</td> <td style="text-align: right;">\$.0000</td> <td></td> </tr> <tr> <td>Debt Service</td> <td style="text-align: right;">\$.6662</td> <td></td> </tr> <tr> <td>Capital Projects</td> <td style="text-align: right;">\$.0000</td> <td></td> </tr> <tr> <td>City of Ashland</td> <td style="text-align: right;">Total</td> <td style="text-align: right;">\$.2635</td> </tr> <tr> <td>General Revenue</td> <td style="text-align: right;">\$.2635</td> <td></td> </tr> <tr> <td>City of Centralia</td> <td style="text-align: right;">Total</td> <td style="text-align: right;">\$.9662</td> </tr> <tr> <td>General Revenue</td> <td style="text-align: right;">\$.6674</td> <td></td> </tr> <tr> <td>Parks & Recreation</td> <td style="text-align: right;">\$.2988</td> <td></td> </tr> <tr> <td>City of Columbia</td> <td style="text-align: right;">Total</td> <td style="text-align: right;">\$.4100</td> </tr> <tr> <td>General Revenue</td> <td style="text-align: right;">\$.4100</td> <td></td> </tr> <tr> <td>City of Hallsville</td> <td style="text-align: right;">Total</td> <td style="text-align: right;">\$.8636</td> </tr> <tr> <td>General Revenue</td> <td style="text-align: right;">\$.5861</td> <td></td> </tr> <tr> <td>Debt Service</td> <td style="text-align: right;">\$.2775</td> <td></td> </tr> <tr> <td>Town of Harrisburg</td> <td style="text-align: right;">General Revenue</td> <td style="text-align: right;">\$.3483</td> </tr> <tr> <td>Village of Hartsburg</td> <td style="text-align: right;">General Revenue</td> <td style="text-align: right;">\$.5798</td> </tr> <tr> <td>City of Rocheport</td> <td style="text-align: right;">General Revenue</td> <td style="text-align: right;">\$.2710</td> </tr> <tr> <td>City of Sturgeon</td> <td style="text-align: right;">General Revenue</td> <td style="text-align: right;">\$.5547</td> </tr> <tr> <td> </td> <td></td> <td></td> </tr> <tr> <td>Boone County Fire Protection District</td> <td style="text-align: right;">Total</td> <td style="text-align: right;">\$.8793</td> </tr> <tr> <td>General Revenue</td> <td style="text-align: right;">\$.6342</td> <td></td> </tr> <tr> <td>Dispatch</td> <td style="text-align: right;">\$.0000</td> <td></td> </tr> <tr> <td>Debt Service</td> <td style="text-align: right;">\$.2451</td> <td></td> </tr> <tr> <td>Southern Bo. Co. Fire Protect. District</td> <td style="text-align: right;">Total</td> <td style="text-align: right;">\$.3904</td> </tr> <tr> <td>General Revenue</td> <td style="text-align: right;">\$.2147</td> <td></td> </tr> <tr> <td>Dispatch</td> <td style="text-align: right;">\$.0000</td> <td></td> </tr> <tr> <td>Debt Service</td> <td style="text-align: right;">\$.1757</td> <td></td> </tr> <tr> <td>Boone County Library District</td> <td style="text-align: right;">Total</td> <td style="text-align: right;">\$.3091</td> </tr> <tr> <td>Centralia Library District</td> <td style="text-align: right;">Total</td> <td style="text-align: right;">\$.6285</td> </tr> <tr> <td>Library</td> <td style="text-align: right;">\$.5500</td> <td></td> </tr> <tr> <td>Library Bond</td> <td style="text-align: right;">\$.0785</td> <td></td> </tr> <tr> <td>Columbia Regional Library</td> <td style="text-align: right;">Total</td> <td style="text-align: right;">\$.5382</td> </tr> <tr> <td>General Revenue</td> <td style="text-align: right;">\$.3112</td> <td></td> </tr> <tr> <td>Debt Service</td> <td style="text-align: right;">\$.2270</td> <td></td> </tr> <tr> <td>Callahan Watershed Subdistrict</td> <td style="text-align: right;">General Revenue</td> <td style="text-align: right;">\$.0900</td> </tr> </table>	Incidental Fund	\$3.4206		Teachers Fund	\$.0000		Debt Service	\$.5932		Capital Projects	\$.0000		Fayette R-III Schools	Total	\$4.2528	Incidental Fund	\$3.5000		Teachers Fund	\$.0000		Debt Service	\$.7528		Capital Projects	\$.0000		North Callaway R-I Schools	Total	\$3.8376	Incidental Fund	\$3.1714		Teachers Fund	\$.0000		Debt Service	\$.6662		Capital Projects	\$.0000		City of Ashland	Total	\$.2635	General Revenue	\$.2635		City of Centralia	Total	\$.9662	General Revenue	\$.6674		Parks & Recreation	\$.2988		City of Columbia	Total	\$.4100	General Revenue	\$.4100		City of Hallsville	Total	\$.8636	General Revenue	\$.5861		Debt Service	\$.2775		Town of Harrisburg	General Revenue	\$.3483	Village of Hartsburg	General Revenue	\$.5798	City of Rocheport	General Revenue	\$.2710	City of Sturgeon	General Revenue	\$.5547	 			Boone County Fire Protection District	Total	\$.8793	General Revenue	\$.6342		Dispatch	\$.0000		Debt Service	\$.2451		Southern Bo. Co. Fire Protect. District	Total	\$.3904	General Revenue	\$.2147		Dispatch	\$.0000		Debt Service	\$.1757		Boone County Library District	Total	\$.3091	Centralia Library District	Total	\$.6285	Library	\$.5500		Library Bond	\$.0785		Columbia Regional Library	Total	\$.5382	General Revenue	\$.3112		Debt Service	\$.2270		Callahan Watershed Subdistrict	General Revenue	\$.0900
Incidental Fund	\$3.4206																																																																																																																																								
Teachers Fund	\$.0000																																																																																																																																								
Debt Service	\$.5932																																																																																																																																								
Capital Projects	\$.0000																																																																																																																																								
Fayette R-III Schools	Total	\$4.2528																																																																																																																																							
Incidental Fund	\$3.5000																																																																																																																																								
Teachers Fund	\$.0000																																																																																																																																								
Debt Service	\$.7528																																																																																																																																								
Capital Projects	\$.0000																																																																																																																																								
North Callaway R-I Schools	Total	\$3.8376																																																																																																																																							
Incidental Fund	\$3.1714																																																																																																																																								
Teachers Fund	\$.0000																																																																																																																																								
Debt Service	\$.6662																																																																																																																																								
Capital Projects	\$.0000																																																																																																																																								
City of Ashland	Total	\$.2635																																																																																																																																							
General Revenue	\$.2635																																																																																																																																								
City of Centralia	Total	\$.9662																																																																																																																																							
General Revenue	\$.6674																																																																																																																																								
Parks & Recreation	\$.2988																																																																																																																																								
City of Columbia	Total	\$.4100																																																																																																																																							
General Revenue	\$.4100																																																																																																																																								
City of Hallsville	Total	\$.8636																																																																																																																																							
General Revenue	\$.5861																																																																																																																																								
Debt Service	\$.2775																																																																																																																																								
Town of Harrisburg	General Revenue	\$.3483																																																																																																																																							
Village of Hartsburg	General Revenue	\$.5798																																																																																																																																							
City of Rocheport	General Revenue	\$.2710																																																																																																																																							
City of Sturgeon	General Revenue	\$.5547																																																																																																																																							
Boone County Fire Protection District	Total	\$.8793																																																																																																																																							
General Revenue	\$.6342																																																																																																																																								
Dispatch	\$.0000																																																																																																																																								
Debt Service	\$.2451																																																																																																																																								
Southern Bo. Co. Fire Protect. District	Total	\$.3904																																																																																																																																							
General Revenue	\$.2147																																																																																																																																								
Dispatch	\$.0000																																																																																																																																								
Debt Service	\$.1757																																																																																																																																								
Boone County Library District	Total	\$.3091																																																																																																																																							
Centralia Library District	Total	\$.6285																																																																																																																																							
Library	\$.5500																																																																																																																																								
Library Bond	\$.0785																																																																																																																																								
Columbia Regional Library	Total	\$.5382																																																																																																																																							
General Revenue	\$.3112																																																																																																																																								
Debt Service	\$.2270																																																																																																																																								
Callahan Watershed Subdistrict	General Revenue	\$.0900																																																																																																																																							
466-2014	<p>Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment for the Juvenile Office to increase revenue and expenditures for the Intensive Intervention grant. This will cover expenses for Moral Reconciliation Therapy Services from July 1, 2014 to December 31, 2014.</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>03451</td> <td>Judicial Grants</td> <td>State Reimbursement</td> <td></td> <td style="text-align: right;">2,192</td> </tr> <tr> <td>1243</td> <td>71100</td> <td>Judicial Grants</td> <td>Outside Services</td> <td></td> <td style="text-align: right;">2,192</td> </tr> </tbody> </table>					Department	Account	Department Name	Account Name	Decrease \$	Increase \$	1243	03451	Judicial Grants	State Reimbursement		2,192	1243	71100	Judicial Grants	Outside Services		2,192																																																																																																																		
Department	Account	Department Name	Account Name	Decrease \$	Increase \$																																																																																																																																				
1243	03451	Judicial Grants	State Reimbursement		2,192																																																																																																																																				
1243	71100	Judicial Grants	Outside Services		2,192																																																																																																																																				
467-2014	<p>Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment for the Juvenile Office to increase revenue and expenditures for the Probation Services grant from July 1, 2014 to December 31, 2014.</p>																																																																																																																																								

2014 Boone County Commission Order Index

		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		1243	03451	Judicial Grants	State Reimbursement		44,126
		1243	10100	Judicial Grants	Salaries/Wages		33,341
		1243	10200	Judicial Grants	FICA		2,627
		1243	10300	Judicial Grants	Health Insurance		4,987
		1243	10325	Judicial Grants	Disability Insurance		100
		1243	10350	Judicial Grants	Life Insurance		47
		1243	10375	Judicial Grants	Dental Insurance		500
		1243	10400	Judicial Grants	Workers Comp.		1,164
		1243	10500	Judicial Grants	401(A) Match		360
	468-2014	Now on this day the County Commission of the County of Boone does hereby approve the following budget revision for the County Counselor regarding pending federal litigation.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		1123	86800	Emergency & Contingency	Emergency	17,274	
		1126	71105	County Counselor	Legal Services		17,274
	469-2014	Now on this day the County Commission of the County of Boone does hereby approve the attached Road Relinquishment Agreement between Boone County and the Missouri Highways and Transportation Commission. It is further ordered the Presiding Commissioner is hereby authorized to sign said Road Relinquishment Agreement.					
	470-2014	Now on this day the County Commission of the County of Boone does hereby re-appoint the following:					
		Name		Board	Period		
		Roger Linneman		Building Code Commission	September 27, 2014 through September 27, 2016		
	471-2014	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 Boone County League of Women Voters for December 3, 2014 from 5:00 p.m. to 9:00 p.m.					
10/6/2014	472-2014	Now on this day the County Commission of the County of Boone does hereby award bid 40-03SEP14 – Guardrail New Installation and Repair Term & Supply to James H. Drew Corporation of Sedalia, MO. The terms of the bid award are stipulated in the attached Purchase Agreement. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said Purchase Agreement.					
	473-2014	Now on this day the County Commission of the County of Boone does hereby award bid 34-29JUL14 – Vehicle Preventative Maintenance Term & Supply to BORE/MPC LLC, dba Big O Tires as the Primary vendor and MFA Petroleum Company, dba Jiffy Lube as the Secondary vendor. The terms of the bid award are stipulated in the attached Purchase Agreements. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said Purchase Agreements.					
	474-2014	Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to 31-04AUD14 – Envelopes for the Boone County Collector. The terms of this amendment 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 Number One.					
	475-2014	Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment to increase the budget for the alterations to the County Courthouse lobby.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		4061	71201	Courthouse Expansion	Construction Costs		13,631

2014 Boone County Commission Order Index

	476-2014	Now on this day the County Commission of the County of Boone does hereby authorize Public Works to purchase a new plotter at a cost of \$4,371.22 from funds allocated in 2040-92301, Replacement Computer Hardware and dispose of an existing plotter, asset #16343. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign the Request for Disposal form.																								
	477-2014	Now on this day the County Commission of the County of Boone does hereby approve the following budget revision for the Child Support Office to purchase two printers.																								
		<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>1263</td> <td>60125</td> <td>PA/IVD</td> <td>Custodial/Janitorial Service Emergency</td> <td style="text-align: right;">1,200</td> <td></td> </tr> <tr> <td>1263</td> <td>92301</td> <td>PA/IVD</td> <td>Replacement Computer Hardware</td> <td></td> <td style="text-align: right;">600</td> </tr> <tr> <td>1263</td> <td>91301</td> <td>PA/IVD</td> <td>New Computer Hardware</td> <td></td> <td style="text-align: right;">600</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	1263	60125	PA/IVD	Custodial/Janitorial Service Emergency	1,200		1263	92301	PA/IVD	Replacement Computer Hardware		600	1263	91301	PA/IVD	New Computer Hardware		600
Department	Account	Department Name	Account Name	Decrease \$	Increase \$																					
1263	60125	PA/IVD	Custodial/Janitorial Service Emergency	1,200																						
1263	92301	PA/IVD	Replacement Computer Hardware		600																					
1263	91301	PA/IVD	New Computer Hardware		600																					
	478-2014	Now on this day the County Commission of the County of Boone does hereby accept and adopt the attached Conditional Use Permit and Findings of Fact and Conclusions of Law for a transmission facility including a 180' tower on 11.68 acres owned by Jeremiah and Carmen Wade located at 6969 W Bruce Lane, Harrisburg,																								
	479-2014	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 7/07/2014 through 10/2/2014.																								
	480-2014	Now on this day the County Commission of the County of Boone does hereby approve the Boone County portion of the September 2014 expenses for the Office of Emergency Management in the amount of \$20,147.80.																								
	481-2014	Now on this day the County Commission of the County of Boone does hereby recognize October 2014 as Cyber Security Awareness Month.																								
	482-2014	Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, October 7, 2014, at 9:30 a.m. The meeting will be held in Room 301 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by RSMo 610.021(11), Specifications for competitive bidding, until either the specifications are officially approved by the public governmental body or the specifications are published for bid.																								
10/9/2014	483-2014	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 ammunition and guns to Gulf States Distributors, Inc. in exchange for a credit on our account.																								
	484-2014	Now on this day the County Commission of the County of Boone does hereby approve the Agreement between Miller County and Boone County to exchange BRO funds for Soft-match Credits as follows: Miller County agrees to transfer \$110,000 of their BRO Funds to Boone County and Boone County agrees to transfer \$110,000 of their Soft-Match Credit to Miller County.																								
	485-2014	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 on November 16, 2014 from 11:00 a.m. to 4:00 p.m.																								
	486-2014	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Courthouse Plaza by Tom Pauley for 44 th District Representative on November 1, 2014 from 11:00 a.m. to 2:00 p.m.																								
10/14/2014	487-2014	Now on this day the County Commission of the County of Boone does hereby rescind Commission Order 442-2014 and authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 388 E. Winter Street, parcel #11-619-24-01-099.00 01																								

2014 Boone County Commission Order Index

	488-2014	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 4960 N. Lotus Court, parcel #11-908-25-01-027.00 01																		
	489-2014	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by Greenbelt Land Trust of Mid-Missouri for October 21, 2014 from 5:30 p.m. to 8:30 p.m.																		
	490-2014	Now on this day the County Commission of the County of Boone does hereby approve the attached invoice by Air Systems, LLC to replace a controller in the condensing unit in the office at the Central Missouri Events Center in the amount of \$582.76.																		
10/16/2014	491-2014	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the City of Columbia Cooperative Contract 147/2010 – Ready Mix Concrete & Cement with Central Concrete Company of Columbia, MO and Con-Agg of MO, LLC d/b/a Columbia Ready Mix of Columbia, MO. These term and supply contracts are in effect for the period September 1, 2014 through August 31, 2015. The terms of this Cooperative Contract are stipulated in the attached Purchase Agreements. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreements.																		
	492-2014	Now on this day the County Commission of the County of Boone does hereby accept the attached memorandum to memorialize budgeting for stormwater expenses and revenues as allocated between the General Fund and the Road and Bridge Fund.																		
	493-2014	Now on this day the County Commission of the County of Boone does hereby authorize the following closed meetings: <ul style="list-style-type: none"> • October 21, 2014 from 1:30 p.m. to 4:30 p.m. • October 22, 2014 from 9:00 a.m. to 5:00 p.m. • October 23, 2014 from 9:00 a.m. to 5:00 p.m. The meetings will be held in Room 301 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by RSMo 610.021(11), specifications for competitive bidding, until either the specifications are officially approved by the public governmental body or the specifications are published for bid.																		
	494-2014	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Centralia Clinic by P.E.O.- Chapter KZ of Centralia, MO from 8:00 a.m. to 12:00 p.m. for the following dates: <ul style="list-style-type: none"> • October 21, 2014 • November 11, 2014 • December 9, 2014 • January 20, 2015 • February 3, 2015 • February 17, 2015 • March 3, 2015 																		
10/21/2014	495-2014	Now on this day the County Commission of the County of Boone does hereby recognize the Columbia/Boone County Public Safety Joint Communications for earning Emergency Medical Dispatch Accreditation by the International Academies of Emergency Dispatch.																		
	496-2014	Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment for the Sheriff's Department to establish a budget for underage alcohol enforcement activities funded by the Youth Community Coalition. <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>2521</td> <td>3525</td> <td>Community Traffic Safety</td> <td>Reimburse Special Projects</td> <td></td> <td style="text-align: right;">15,000</td> </tr> <tr> <td>2521</td> <td>10110</td> <td>Community Traffic Safety</td> <td>Overtime</td> <td></td> <td style="text-align: right;">1,425</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	2521	3525	Community Traffic Safety	Reimburse Special Projects		15,000	2521	10110	Community Traffic Safety	Overtime		1,425
Department	Account	Department Name	Account Name	Decrease \$	Increase \$															
2521	3525	Community Traffic Safety	Reimburse Special Projects		15,000															
2521	10110	Community Traffic Safety	Overtime		1,425															

2014 Boone County Commission Order Index

		2521	10200	Community Traffic Safety	FICA		110
		2521	91300	Community Traffic Safety	New Equipment		1,300
		2521	23300	Community Traffic Safety	Uniforms		500
							18,335
	497-2014	Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment for the Sheriff's Department to establish a budget for Internet Crimes related activities from program income.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		1253	3540	Internet Crimes Task Force	Defendant Court Costs & Recoupment		1,950
		1253	23050	Internet Crimes Task Force	Miscellaneous Supplies		330
		1253	23850	Internet Crimes Task Force	Minor Equipment		500
		1253	70050	Internet Crimes Task Force	Software Services Contract		1,120
							3,900
10/23/2014	498-2014	Now on this day the County Commission of the County of Boone does hereby approve the attached revision to the Boone County Parking Policy.					
10/27/2014	499-2014	Now on this day the County Commission of the County of Boone does hereby approve the request by Fred Overton Development Inc. to rezone 65.51 acres currently zoned A-R (Agriculture Residential) and 21.5 acres currently zoned R-S (Single Family Residential) to R-SP (Planned Residential); and 4.07 acres currently zoned A-R (Agriculture Residential) to C-GP (Planned Commercial); all acreages being more or less; all located at 7200 W Hwy 40, Columbia					
	500-2014	Now on this day the County Commission of the County of Boone does hereby approve the request by Fred Overton Development Inc for a Review Plan for Ravenwood Planned Development on 87.01 acres located at 7200 W Highway 40 Columbia with the following conditions: <ul style="list-style-type: none"> • Improvements to Rollingwood Blvd./ Highway 40 shall be complete prior to the first phase and prior to the first final development plan and subject to approval by the Chief Engineer and Director. • Improvements to Renfield Drive/ Highway 40 shall be complete prior to the phase that contains the Renfield Drive/ Highway 40 intersection. • Fred Overton Development Inc enters into a suitable agreement with the Boone County Regional sewer District for the provision of wastewater collection and treatment services. 					
	501-2014	Now on this day the County Commission of the County of Boone does hereby approve the request by Phoenix Property Development, LLC to rezone from C-G (General Commercial) to M-L (Light Industrial) on 2.1 acres, more or less, located at 8650 E. I-70 Dr SE, Columbia.					
	502-2014	Now on this day the County Commission of the County of Boone does hereby approve the request by the Purchasing Department to trade-in fixed asset 14751, Computer Stress Analyzer for a new machine and dispose of a mobile radio, no asset tag. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said Request for Disposal/Transfer of County Property forms.					
	503-2014	Now on this day the County Commission of the County of Boone does hereby approve the attached Fostering Court Improvement grant application as submitted by the Juvenile Office.					

2014 Boone County Commission Order Index

10/30/2014	504-2014	Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment for the Sheriff's Department to establish a budget for FY14 Justice Assistance Grant.				
		Department	Account	Department Name	Account Name	Decrease \$
		2534	3411	FY14 JAG	Justice Assistance Grant	46,236
		2534	71250	FY14 JAG	Fed. Grant Pymt to sub	27,742
		2534	23850	FY14 JAG	Minor Equipment	3,175
		2534	92300	FY14 JAG	Repl. Mach. & Equipment	4,274
		2534	91300	FY14 JAG	Machine & Equipment	11,046
				92,472		
	505-2014	Now on this day the County Commission of the County of Boone does hereby approve the attached Contract for Services between Boone County and The Missouri Department of Agriculture for the Remonumentation of Survey Corners. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract for Services.				
11/4/2014	506-2014	Now on this day the County Commission of the County of Boone does hereby award bid 42-24SEP14 – Corrections Uniforms Term & Supply to The Strong Group, Inc. of Oceanside, NY. The terms of the bid award are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.				
	507-2014	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the BuyBoard Purchasing Cooperative. The terms of this Cooperative Contract are stipulated in the attached National Purchasing Cooperative Interlocal Participation Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.				
	508-2014	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 surplus vehicles through the Missouri Auto Auction. It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal forms.				
	509-2014	Now on this day the County Commission of the County of Boone does hereby designate Cathy Richards, Nicole Galloway, Karen Miller, Dan Atwill and Janet Thompson as delegates to the Missouri Association of Counties' Annual Conference on November 23-25, 2014.				
	510-2014	Now on this day the County Commission of the County of Boone does hereby authorize Commissioner Karen M. Miller to sign agreements with utility providers for the extension of utilities to the site in connection with the Boone County Emergency Communications Center building project.				
11/6/2014	511-2014	Now on this day the County Commission of the County of Boone does hereby recognize the contributions of Eugene Harold Gruender, Sr. to Boone County and honor him as he celebrates his 90 th birthday.				
	512-2014	Now on this day the County Commission of the County of Boone does hereby rescind Commission Order 508-2014 and approve the attached list for Vehicle Surplus Disposal through auction with Missouri Auto Auction. It is further ordered the Presiding Commission is hereby authorized to sign said Request for Disposal forms.				
	513-2014	Now on this day the County Commission of the County of Boone, in connection with the Boone County Emergency Communications Center building project, and on the advice of Architect's Design Group (ADG), finds in accordance with RSMo Sec. 610.021(19) that the technology portion of the project bid specifications should be a closed record, as disclosure of that portion of the specifications would impair the County's ability to protect the security of the new Emergency Communications Center building and the public interest in nondisclosure of the technology portion of the building specifications outweighs the public interest in disclosure of those records.				
	514-2014	Now on this day the County Commission of the County of Boone does hereby approve the attached Inclement Weather Policy.				

2014 Boone County Commission Order Index

	515-2014	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 Air Force ROTC for November 9, 2014 from 11:00 a.m. to 4:00 p.m.					
11/13/2014	516-2014	Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number Two for 26-05JUL11 – Electronic Payment Processing for the Boone County Recorder. 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.					
	517-2014	Now on this day the County Commission of the County of Boone does hereby approve Sole Source Contract 116-123116SS for the purchase of two Standard Evidence.com licenses for the Prosecuting Attorney from Taser International of Scottsdale, AZ. The terms of the Sole Source Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Sole Source Fact Sheet and Purchase Agreement.					
	518-2014	Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment for Community Children’s Services to cover contracts with Rainbow House.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		2161	71106	Funding Opportunities – Statutory Eligible Services	Contracted Services		73,292
	519-2014	Now on this day the County Commission of the County of Boone does hereby approve the attached Purchase Agreement between Boone County and Child Abuse and Neglect Emergency Shelter, Inc., d/b/a Rainbow House for Transitional Living Program Services. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.					
	520-2014	Now on this day the County Commission of the County of Boone does hereby approve the attached Purchase Agreement between Boone County and Child Abuse and Neglect Emergency Shelter, Inc., d/b/a Rainbow House for Children’s Emergency Shelter Services. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.					
	521-2014	Now on this day the County Commission of the County of Boone does hereby approve the attached Purchase Agreement between Boone County and Child Abuse and Neglect Emergency Shelter, Inc., d/b/a Rainbow House for Emergency Shelter Services. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.					
	522-2014	Now on this day the County Commission of the County of Boone does hereby approve the attached Supplemental Cooperative Agreement for the Manchester Heights Sewer Project made and entered into by the County of Boone and Boone County Regional Sewer District. It is further ordered the Presiding Commissioner is hereby authorized to sign said Supplemental Cooperative Agreement.					
	523-2014	Now on this day the County Commission of the County of Boone does hereby approve the attached agreement to effectuate the Application-Based Funding from the County to the Village of Pierpont as contemplated in County’s policies on distributing road sales tax revenue and road property tax revenues. The terms and conditions of Commission Orders 249-2011, 264-2012 and 609-2012 are incorporated into this agreement by reference.					
	524-2014	Now on this day the County Commission of the County of Boone does hereby approve the closure of a section of Myers Lane located in the NE ¼ of Section 29, Township 47 North, Range 12 West. Said closure is ordered in accordance with the provisions of the Boone County Roadway Regulations Section 1.8.1, Highway Closure by Order of County Commission . This section of Myers Lane is not publicly maintained and closing this section will not deny access to any property owner to a public road. In accordance with Boone County Roadway Regulations Section 1.8.4, Highway Closure Not to Effect Title to Real Estate , said closure will not effect title of real estate.					

2014 Boone County Commission Order Index

		<p>The Commission further directs that property owners may install appropriate traffic control barriers to impede traffic from access to the closed section of roadway yet still provide access to adjoining property owners. The Commission directs that an appropriate sign be installed indicating that the road has been closed.</p> <p>A map showing the closed section of road and the location of the traffic control barriers is attached to this order.</p>																											
	525-2014	<p>Now on this day the County Commission of the County of Boone does hereby approve the Boone County portion of the October 2014 expenses for the Office of Emergency Management in the amount of \$14,328.79.</p>																											
	526-2014	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached invoice by Midwest Electronic Systems, Inc. for repairs to the 24 hour monitoring fire alarm system in the amount of \$40.00.</p>																											
	527-2014	<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 the Boone County Democratic Central Committee for November 15, 2014 from 10:45 a.m. to 11:40 a.m.</p>																											
	528-2014	<p>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 Plaza by the Arthritis Foundation for December 13, 2014 from 6:00 a.m. to 10:30 a.m.</p>																											
	529-2014	<p>Now on this day the County Commission of the County of Boone does hereby accept the resignation of Don Stamper, former Executive Director of the Central Mo Development Council and the Columbia Home Builders Association. It is affirmed the other stakeholder partners City of Columbia and University of Missouri concur with the appointment of Jim Loveless, the new Executive Director to serve as the development community representative to the Hinkson Creek Stakeholder committee.</p>																											
11/18/2014	530-2014	<p>Now on this day the County Commission of the County of Boone does hereby award bid 19-15JUL14 – Logging and Recording System for Boone County Public Safety Joint Communications to Dictation Sales & Service, Inc. of Southfield, MI.</p> <p>The terms of the bid award are stipulated in the attached Contract Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Agreement.</p>																											
	531-2014	<p>Now on this day the County Commission of the County of Boone does hereby award bid 41-07OCT14 – Lobbying Services to Penman and Winton Consulting Group/Grote & Associates Inc.</p> <p>The terms of the bid award are stipulated in the attached Contract Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Agreement.</p>																											
	532-2014	<p>Now on this day the County Commission of the County of Boone does hereby accept the attached 2015 National Crime Victims’ Rights Week Community Awareness Project award.</p> <p>It is further ordered the Presiding Commissioner is hereby authorized to sign said grant award.</p>																											
	533-2014	<p>Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment for the Juvenile Office to increase revenue and expenditures for the Fostering Court Improvement JCIP sub-grant for the period 10/1/14 – 12/31/14.</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>03411</td> <td>Judicial Grants</td> <td>Federal Reimbursement</td> <td></td> <td style="text-align: right;">750</td> </tr> <tr> <td>1243</td> <td>37230</td> <td>Judicial Grants</td> <td>Meals, Lodging & Training</td> <td></td> <td style="text-align: right;">700</td> </tr> <tr> <td>1243</td> <td>37240</td> <td>Judicial Grants</td> <td>Registration/Tuition</td> <td></td> <td style="text-align: right;">50</td> </tr> </tbody> </table>				Department	Account	Department Name	Account Name	Decrease \$	Increase \$	1243	03411	Judicial Grants	Federal Reimbursement		750	1243	37230	Judicial Grants	Meals, Lodging & Training		700	1243	37240	Judicial Grants	Registration/Tuition		50
Department	Account	Department Name	Account Name	Decrease \$	Increase \$																								
1243	03411	Judicial Grants	Federal Reimbursement		750																								
1243	37230	Judicial Grants	Meals, Lodging & Training		700																								
1243	37240	Judicial Grants	Registration/Tuition		50																								
	534-2014	<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 Missouri NAACP and is applicable for a period of two days following the grand jury ruling in Ferguson, MO.</p>																											
11/20/2014	535-2014	<p>Now on this day the County Commission of the County of Boone does hereby approve Sole Source Contract 117-123114SS to upgrade the UFED Forensic Hardware with accessories, shipping, previous device trade-in discount and</p>																											

2014 Boone County Commission Order Index

		<p>one year license renewal with Cellebrite USA Inc. of Parsippany, NJ and to trade-in Forensic Extraction Device, asset tag 17434.</p> <p>The terms of the Sole Source Contract are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Sole Source Fact Sheet and Request for Disposal Form.</p>
	536-2014	<p>Now on this day the County Commission of the County of Boone does hereby award bid 37-04SEP14 – Rustic Road Bridge Rehabilitation Project to Mera Excavating, LLC of Bonnots Mill, MO.</p> <p>The terms of the bid award are stipulated in the attached Contract Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Agreement.</p>
	537-2014	<p>Now on this day the County Commission of the County of Boone does hereby release Letter of Credit #0382390-0299 from Boone County National Bank in the amount of \$152,210.00. Said letter was issued on behalf of the Boone County Regional Sewer District for stormwater improvements located along Route HH, in Columbia, MO. The work has been completed as required. The original Commission Order accepting the Letter of Credit is 408-2013.</p>
	538-2014	<p>Now on this day the County Commission of the County of Boone does hereby release a Cash Deposit from Boone County Treasurer in the amount of \$20,990.25. Said deposit was issued on behalf of FairCom Corporation/ANR Campus, LLC for stormwater improvements located at 6300 West Sugar Creek Rd., in Columbia, MO. The work has been completed as required. The original Commission Order accepting the Cash Deposit is 315-2014.</p>
	539-2014	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached Quitclaim Deeds conveying Friendship Church Road and Roy Barnes Road at their intersections with Highway 63 to the County of Boone. It is further ordered that the Presiding Commissioner is hereby authorized to sign said Quitclaim Deeds.</p>
	540-2014	<p>Now on this day the County Commission of the County of Boone does hereby approve the purchase of the license upgrade going from ESRI ArcGIS Basic Single User to Concurrent License enabling the license to become a shared license that could be used by all the GIS staff in Design & Construction.</p>
	541-2014	<p>Now on this day the County Commission of the County of Boone does hereby approve the 2014 HMEP Funding per attachment as requested by the Missouri Emergency Response Commission.</p>
	542-2014	<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 Local Food Gathering Committee on December 7, 2014 from 1:00 p.m. to 4:45 p.m.</p>
	543-2014	<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 the Boone County Democratic Party on December 13, 2014 from 10:45 a.m. to 11:45 a.m.</p>
	544-2014	<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 CoMo Green, Columbia Chapter of the U.S. Green Chamber of Commerce from 6:30 p.m. to 9:00 p.m. for the following dates:</p> <ul style="list-style-type: none"> December 22, 2014 January 26, 2015 February 23, 2015 March 23, 2015 April 27, 2015 May 26, 2015 June 22, 2015 July 27, 2015 August 24, 2015 September 28, 2015 October 26, 2015 November 23, 2015 <li style="text-align: right;">December 28, 2015

2014 Boone County Commission Order Index

12/2/2014	545-2014	Now on this day the County Commission of the County of Boone does hereby approve the request by David G. Allen on behalf of St. Charles Tower for a transmission facility, including a 110' tower, on 2.33 acres, located at 5170 S Scott Blvd., Columbia.																																										
	546-2014	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"> • Docsville. S28-T50N-R13W. A-2. Donald and Joyce Karr, owners. Kevin M. Schweikert, surveyor. • Piest. S35-T49N-R14W. A-2. R-S/A-2. Alta Vista Properties, LLC, owner. David T. Butcher, surveyor. 																																										
	547-2014	Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment to increase appropriations to purchase a replacement logging and recording system for Public Safety Joint Communications.																																										
		<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>2020</td> <td>92300</td> <td>E-911 Emergency Telephone</td> <td>Replacement Machinery & Equipment</td> <td></td> <td>170,365</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	2020	92300	E-911 Emergency Telephone	Replacement Machinery & Equipment		170,365																														
Department	Account	Department Name	Account Name	Decrease \$	Increase \$																																							
2020	92300	E-911 Emergency Telephone	Replacement Machinery & Equipment		170,365																																							
	548-2014	Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment for the amount of funding approved by the Boone County Children's Services Board to enter into 23 contracts to serve children and families in Boone County.																																										
		<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>2161</td> <td>71106</td> <td>Funding Opportunities</td> <td>Contracted Services</td> <td></td> <td>5,223,233</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	2161	71106	Funding Opportunities	Contracted Services		5,223,233																														
Department	Account	Department Name	Account Name	Decrease \$	Increase \$																																							
2161	71106	Funding Opportunities	Contracted Services		5,223,233																																							
	549-2014	Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment for the Sheriff's Department to budget awarded MOICAC funds.																																										
		<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>1253</td> <td>3411</td> <td>Cyber Crimes Task Force</td> <td>Federal Grant Reimbursement</td> <td></td> <td>10,000</td> </tr> <tr> <td>1253</td> <td>37210</td> <td>Cyber Crimes Task Force</td> <td>Training/Schools</td> <td></td> <td>500</td> </tr> <tr> <td>1253</td> <td>37230</td> <td>Cyber Crimes Task Force</td> <td>Meals/Lodging</td> <td></td> <td>500</td> </tr> <tr> <td>1253</td> <td>37220</td> <td>Cyber Crimes Task Force</td> <td>Travel</td> <td></td> <td>316</td> </tr> <tr> <td>1253</td> <td>92300</td> <td>Cyber Crimes Task Force</td> <td>Replacement Equipment</td> <td></td> <td>8,684</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td>20,000</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	1253	3411	Cyber Crimes Task Force	Federal Grant Reimbursement		10,000	1253	37210	Cyber Crimes Task Force	Training/Schools		500	1253	37230	Cyber Crimes Task Force	Meals/Lodging		500	1253	37220	Cyber Crimes Task Force	Travel		316	1253	92300	Cyber Crimes Task Force	Replacement Equipment		8,684						20,000
Department	Account	Department Name	Account Name	Decrease \$	Increase \$																																							
1253	3411	Cyber Crimes Task Force	Federal Grant Reimbursement		10,000																																							
1253	37210	Cyber Crimes Task Force	Training/Schools		500																																							
1253	37230	Cyber Crimes Task Force	Meals/Lodging		500																																							
1253	37220	Cyber Crimes Task Force	Travel		316																																							
1253	92300	Cyber Crimes Task Force	Replacement Equipment		8,684																																							
					20,000																																							
	550-2014	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 January 14, 2015 from 9:00 a.m. to 2:00 p.m.																																										
	551-2014	Now on this day the County Commission of the County of Boone does hereby rescind Commission Order 544-2014 per non-conformance to County Policy that states government facilities may only be reserved up to three months prior to the event date.																																										
	552-2014	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by CoMo Green, Columbia Chapter of the U.S. Green Chamber of Commerce for December 22, 2014, January 26, 2015 and February 23, 2015 from 6:30 p.m. to 9:00 p.m.																																										
12/9/2014	553-2014	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 request by David G. Allen on behalf of St. Charles Tower, Inc., for a transmission facility including a 110' tower on 2.33 acres located at 5170 S. Scott Blvd., Columbia.																																										
	554-2014	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Courthouse Plaza by Leigh Britt for June 13, 2015 from 5:00 p.m. to 7:00 p.m.																																										

2014 Boone County Commission Order Index

	555-2014	Now on this day the County Commission of the County of Boone does hereby approve the Boone County portion of the November 2014 expenses for the Office of Emergency Management in the amount of \$18,074.02.
	556-2014	Now on this day the County Commission of the County of Boone does hereby rescind Commission Order 433-2014 per non-conformance to County Policy that states Government Center Chambers and Boone County Conference Rooms may only be reserved up to three months prior to the event date.
	557-2014	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 Boone County Democratic Central Committee for the following dates and times: <div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> <p>December 13, 2014</p> <p>January 8, 2015</p> <p>February 12, 2015</p> </div> <div style="width: 35%;"> <p>11:00 a.m. to 1:00 p.m.</p> <p>7:00 p.m. to 9:00 p.m.</p> <p>7:00 p.m. to 9:00 p.m.</p> </div> </div>
12/11/2014	558-2014	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the Jackson County, Missouri Cooperative Contract #35-14 – Police Supplies and Equipment with Ed Roehr Safety Products, Inc., of St. Louis, MO. This is a term and supply contract that Jackson County, Missouri has awarded with a cooperative purchasing clause. 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.
	559-2014	Now on this day the County Commission of the County of Boone does hereby approve a partial award for bid 27-10JUN14 – Purchase of Service Contracts for Boone County Community Children’s to the following: Burrell, Inc. Community Psychiatric Rehabilitation Programming \$252,935.00 CHA Low-Income Services, Inc. MAP Mental Health Program \$191,463.00 Lutheran Family and Children’s Services of Missouri Counseling and Case Management Services \$186,280.00 Sustainable Farms & Communities, Inc. Access to Healthy Food \$45,000.00 Pathways Community Behavioral Healthcare, Inc. dba Family Counseling Center of Missouri, Inc. Parachute Program for Boone County Youth \$205,925.00 University of Missouri Mental Health Evaluations \$46,197.50 University of Missouri Mental Health Screenings \$29,087.00 University of Missouri Evidence Based Treatment Services \$254,136.00 University of Missouri Easy Childhood Positive Behavior Support Training and Coaching \$246,582.00 University of Missouri Psychiatric Visits and Nurse Case Management \$488,163.20

2014 Boone County Commission Order Index

<p>560-2014</p>	<p>Now on this day the County Commission of the County of Boone does hereby approve a partial award for bid 28-24JUN14 – Pilot Programs that Provide Innovative Services – Boone County Children’s Services Fund to the following: Burrell, Inc. Computer Attention Training “Brain Train” \$139,071 Great Circle Early Assessment and Intervention Services for Outcomes Now (EAI’s-ON) \$235,325 Phoenix Programs, Inc. Creating Lasting Family Connections \$55,776 CHA Low-Income Services, Inc. Healthy Home Connections \$366,821 Central Missouri Community Action The BRIDGE (Building Resilience through Interdisciplinary, Developmentally Guided Engagement) \$333,505 University of Missouri Mental Health Screenings and Evidence Based Practice Training \$201,927 University of Missouri Healthy Steps for Young Children \$86,105 University of Missouri School-Age Staff Training and Case Management \$1,190,865</p>
<p>561-2014</p>	<p>Now on this day the County Commission of the County of Boone does hereby award bid 49-31OCT14 – Street Sweeping Services Term & Supply to Contractors and Municipal Sweeping Services, Inc. of St. Peters, MO. The terms of the bid award are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.</p>
<p>562-2014</p>	<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 said Request for Disposal forms.</p>
<p>563-2014</p>	<p>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 Leroy C. Bennett in the amount of \$1,288.36, as recommended by the County Treasurer.</p>
<p>564-2014</p>	<p>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 Mary Evelyn White in the amount of \$69.41, as recommended by the County Treasurer.</p>
<p>565-2014</p>	<p>Now on this day the County Commission of the County of Boone does hereby grant approval to the GIS Department to pursue cost-sharing opportunity number G14AS00126 made available through the USGS 3D Elevation Program to offset costs related to the Assessor’s Office 2015 LiDAR flight.</p>
<p>566-2014</p>	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached Agreement for Provision of Wastewater Collection and Treatment Services between Boone County, Bruce & Deborah Horman and the Boone County Regional Sewer District.</p>

2014 Boone County Commission Order Index

		The terms of the agreement are stipulated in the attached Wastewater Collection and Treatment Services Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.
567-2014	Now on this day the County Commission of the County of Boone does hereby approve the following recommendations from the Personnel Advisory Committee:	<ul style="list-style-type: none"> • Adoption of the Salary Range Schedule 2015 and 2015 Pay Plan Final and authorize the County Auditor to compute final appropriations for compensation increases needed to bring salaries to the minimum of the new ranges (attached) • Adoption of the new position titles and ranges as recommended by the Salary Study Subcommittee (attached) • A biennial review, in odd numbered years beginning in 2017, of Boone County pay ranges • Amending County Personnel Policies 1.4 and 3.7 (attached) • Amending the Flexible Hiring Rate Policy and Flexible Transfer Policy (attached)
568-2014	Now on this day the County Commission of the County of Boone does hereby approve the following recommendations from the Job Classification Committee:	<ul style="list-style-type: none"> • Establish a Services Coordinator classification (class code 1015), pay range 31 • Divide the current position System Support Analyst, class code 1048, pay range 41 into two classifications <ol style="list-style-type: none"> 1. Establish a System Support Analyst I classification (class code 1055), pay range 39 2. Re-title classification code 1048, System Support Analyst to System Support Analyst II
569-2014	Now on this day the County Commission of the County of Boone does hereby approve the following recommendations from the Salary Study Subcommittee: Changes to the Prosecutor's Office:	<ul style="list-style-type: none"> • Establish a Legal Assistant I classification (range 25) to replace the current classification of Legal Secretary (range 25) • Establish a Legal Assistant III classification (range 33) to replace the current classification of Budget Admin/Child Support Specialist (range 33) and Criminal Investigations Specialist (range 33) • Change the pay range of the position Bad Check/Tax Program Administrator (classification code 5043, range 33) to pay range 30 <p>Changes to the Sheriff's Department and 13th Judicial Circuit</p> <ul style="list-style-type: none"> • Change pay range for Deputy Sheriff (class code 4013, range 33) to range 38 • Create new classification for Civil Process Deputy, at pay range 33 • Change pay range for Corrections Officer (class code 4033, range 27) to range 32 • Change pay range for Corrections Corporal (class code 4032, range 30) to range 36 • Change pay range for Deputy Court Marshal (class code 7022, range 27) to range 29
570-2014	Now on this day the County Commission of the County of Boone does hereby approve the following list of holidays for FY2015.	
	Thursday, January 1, 2015	New Year's Day
	Monday, January 19, 2015	Martin Luther King, Jr. Day
	Thursday, February 12, 2015	Lincoln Day
	Monday, February 16, 2015	Washington's Birthday (Observed)
	Friday, May 8, 2015	Truman Day
	Monday, May 25, 2015	Memorial Day
	Friday, July 3, 2015	Independence Day
	Monday, September 7, 2015	Labor Day
	Monday, October 12, 2015	Columbus Day (Observed)
	Wednesday, November 11, 2015	Veterans Day
	Thursday, November 26, 2015	Thanksgiving Day
	Friday, November 27, 2015	Thanksgiving Day After
	Friday, December 25, 2015	Christmas Day

2014 Boone County Commission Order Index

	571-2014	Now on this day the County Commission of the County of Boone does hereby approve the attached payroll calendar for FY2015.					
12/16/2014	572-2014	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 715 Demaret Drive, parcel #17-313-11-01-040.00 01					
	573-2014	Now on this day the County Commission of the County of Boone does hereby award bid 50-18NOV14 – MKT Trail Grading Services Term & Supply to C. L. Richardson Construction Co., Inc. of Ashland, MO. The terms of the bid award are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.					
	574-2014	Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number Three to 22-24JUN11 – Urban Retrofit Monitoring of Stormwater Practices in Hinkson Creek Watershed. The terms of this amendment are stipulated in the attached Contract Amendment Number Three. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number Three.					
	575-2014	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 and Boone County regarding the Court’s participation in the County’s 2014 salary study, implementation and continuing impact upon County-funded Court staff. 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.					
	576-2014	Now on this day the County Commission of the County of Boone does hereby approve the attached recommendations by the Salary Study Subcommittee regarding pay ranges for several positions within the 13 th Judicial Circuit:					
	577-2014	Now on this day the County Commission of the County of Boone does hereby approve the following budget revision for the 13 th Judicial Court to cover the cost of a second polycom unit at the jail along with the warranty for said equipment.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		1230	84000	Jury Services	Jury Food & Lodging	3,000	
		1230	91300	Jury Services	Machinery/Equipment		3,000
	578-2014	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 re-classify Class 1 appropriations to cover the cost of the contract with Geosyntec relating to the Urban Retrofit Grant.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		1725	71100	Stormwater Administration	Outside Services		34,315
		1725	10100	Stormwater Administration	Salary & Wages	29,900	
		1725	10200	Stormwater Administration	FICA	2,825	
		1725	10300	Stormwater Administration	Health Insurance	1,590	
		2046	71100	Stormwater Administration	Outside Services		18,480
		2046	10100	Stormwater Administration	Salary & Wages	16,150	
		2046	10200	Stormwater Administration	FICA	1,250	
		2046	10300	Stormwater Administration	Health Insurance	1,080	

2014 Boone County Commission Order Index

						52,795	52,795																		
	579-2014	<p>Now on this day the County Commission of the County of Boone does hereby approve the following budget revision to purchase an iPad for mobile documentation recording purposes.</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: 15%;">Decrease \$</th> <th style="width: 15%;">Increase \$</th> </tr> </thead> <tbody> <tr> <td>1115</td> <td>84300</td> <td>Human Resources</td> <td>Advertising</td> <td style="text-align: right;">399</td> <td></td> </tr> <tr> <td>1170</td> <td>91301</td> <td>Information Technology</td> <td>Computer Hardware</td> <td></td> <td style="text-align: right;">399</td> </tr> </tbody> </table>						Department	Account	Department Name	Account Name	Decrease \$	Increase \$	1115	84300	Human Resources	Advertising	399		1170	91301	Information Technology	Computer Hardware		399
Department	Account	Department Name	Account Name	Decrease \$	Increase \$																				
1115	84300	Human Resources	Advertising	399																					
1170	91301	Information Technology	Computer Hardware		399																				
	580-2014	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to 41-31OCT13 – Architectural and Engineering Services for 911/Joint Communications Facility.</p> <p>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.</p>																							
	581-2014	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached Parking Lot Lease and Right of First Refusal agreement between Boone County and Tom & Isabel Rife.</p> <p>The terms of this agreement are stipulated in the attached Parking Lot Lease and Right of First Refusal agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.</p>																							
12/18/2014	582-2014	<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 9705 North Route E, parcel #11-100-06-02-003.00 01.</p>																							
	583-2014	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number Three to 24-25APR12 – Tires – Passenger and Patrol Vehicles & Light Duty Trucks.</p> <p>The terms of this amendment are stipulated in the attached Contract Amendment Number Three. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number Three.</p>																							
	584-2014	<p>Now on this day the County Commission of the County of Boone does hereby award bid 47-23OCT14 – Records Shredding and Disposal Services Term & Supply to Data Retention Services, Inc. of Columbia MO.</p> <p>The terms of the bid award are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.</p>																							
	585-2014	<p>Now on this day, the County Commission of Boone County adopts the Boone County operating budget for fiscal year 2015. 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 2015 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. Appropriations for salary and wage <i>increases</i> within the Road and Bridge Fund pertaining to employees operating under the Collective Bargaining Agreement (CBA) are contingent upon revision and approval of the CBA.</p>																							

2014 Boone County Commission Order Index

		<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 2014 grant funds (which may be carried forward into FY 2015 according to the terms of the grant award) upon determination that a remaining balance of the grant award is available for re-budgeting.</p>																												
	586-2014	<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 the Columbia Farmers Market for January 20, 2015, February 17, 2015 and March 17, 2015 from 5:45 p.m. to 9:30 p.m.</p>																												
12/23/2014	587-2014	<p>Now on this day the County Commission of the County of Boone does hereby approve the request by the Purchasing Department to renew the attached list of sole source vendors for another year, ending on December 31, 2015.</p>																												
	588-2014	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to 34-29JUL14 – Vehicle Preventative Maintenance Term & Supply.</p> <p>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.</p>																												
	589-2014	<p>Now on this day the County Commission of the County of Boone does hereby approve the request by the Sheriff's Department to transfer one K-9 insert for a Ford Crown Victoria to the Cooper County Sheriff's department.</p> <p>It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Transfer form.</p>																												
	590-2014	<p>Now on this day the County Commission of the County of Boone does hereby award bid MM66 – Bituminous Materials Term & Supply to Missouri Petroleum Products Co., Vance Brothers, Inc. and Coastal Energy Corporation.</p> <p>The County will order each product from the Contractor offering the lowest price during each 4-month term of the contract.</p> <p>The terms of the bid award are stipulated in the attached Purchase Agreements. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreements.</p>																												
	591-2014	<p>Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment by the Auditor's Office to establish appropriations for a radio tower, radio system and other technology associated with the new 911 Facility.</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>410X*</td> <td>Various*</td> <td>911/OEM Facility</td> <td>Radio & Technology Accts</td> <td></td> <td style="text-align: right;">8,650,000</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table> <p>* Specific cost center numbers and account numbers to be determined and assigned by the Auditor's Office</p>					Department	Account	Department Name	Account Name	Decrease \$	Increase \$	410X*	Various*	911/OEM Facility	Radio & Technology Accts		8,650,000												
Department	Account	Department Name	Account Name	Decrease \$	Increase \$																									
410X*	Various*	911/OEM Facility	Radio & Technology Accts		8,650,000																									
	592-2014	<p>Now on this day the County Commission of the County of Boone does hereby approve the request to hire above the flexible hiring rate for position number 535, Secretary, County Commission, and does hereby authorize an appropriation of \$33,074.48 for the salary of said position. The designated appropriation will cover the hiring salary and any probationary and/or merit increase for the position in 2015.</p>																												
	593-2014	<p>Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment by the 13th Judicial Court for the Alternative Sentencing team members to attend training for the purpose of Limited Driving Privilege certification.</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>2830</td> <td>3451</td> <td>Circuit Drug Court</td> <td>State Reimbursement</td> <td></td> <td style="text-align: right;">16,270</td> </tr> <tr> <td>2830</td> <td>37220</td> <td>Circuit Drug Court</td> <td>Travel to Training</td> <td></td> <td style="text-align: right;">6,295</td> </tr> <tr> <td>2830</td> <td>37230</td> <td>Circuit Drug Court</td> <td>Meals/Lodging</td> <td></td> <td style="text-align: right;">9,975</td> </tr> </tbody> </table>					Department	Account	Department Name	Account Name	Decrease \$	Increase \$	2830	3451	Circuit Drug Court	State Reimbursement		16,270	2830	37220	Circuit Drug Court	Travel to Training		6,295	2830	37230	Circuit Drug Court	Meals/Lodging		9,975
Department	Account	Department Name	Account Name	Decrease \$	Increase \$																									
2830	3451	Circuit Drug Court	State Reimbursement		16,270																									
2830	37220	Circuit Drug Court	Travel to Training		6,295																									
2830	37230	Circuit Drug Court	Meals/Lodging		9,975																									

2014 Boone County Commission Order Index

	594-2014	Now on this day the County Commission of the County of Boone does hereby approve the attached General Consultant Services Agreement with Howe Company, 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.
	595-2014	Now on this day the County Commission of the County of Boone does hereby approve the attached invoice from the City of Columbia in the amount of \$593,842.02 pertaining to operating costs of the Joint Communications Center for the period July through September, 2014.
	596-2014	Now on this day the County Commission of the County of Boone does hereby adopt the 2015 – 2016 Commission Assignments per the attached assignment listing.
	597-2014	Now on this day the County Commission of the County of Boone does hereby approve the attached General Consultant Services Agreement with A Civil Group to bring the CMEC into DNR compliance. 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.
12/30/2014	598-2014	Now on this day the County Commission of the County of Boone does hereby honor Larry Bryson, Associate Circuit Judge of the County of Boone, with this proclamation and recognize him for his outstanding fairness and integrity during his years of service to the residents of the County.
	599-2014	Now on this day the County Commission of the County of Boone does hereby honor Kathy Lloyd, Court Administrator for the 13 th Circuit, and recognize her for the outstanding leadership, dedication and work during her years of service to the residents of the County.
	600-2014	Now on this day the County Commission of the County of Boone does hereby award bid 51-13NOV14 – Sign Posts Term & Supply to Comade Inc. The terms of the bid award are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.
	601-2014	Now on this day the County Commission of the County of Boone does hereby award bid 48-17OCT14 – Photogrammetric Products & Services to Surdex Corporation. The terms of the bid award are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.
	602-2014	Now on this day the County Commission of the County of Boone does hereby approve partial award bid 27-10JUN14 – Purchase of Service Contracts for Boone County Community Children’s Services for Child Advocacy Services to Heart of Missouri CASA. The terms of the bid award are stipulated in the attached Agreement for Purchase of Services. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.
	603-2014	Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to 3-130709TV – John Deere 6125M Cab Tractors. 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.
	604-2014	Now on this day the County Commission of the County of Boone does hereby approve the attached Subrecipient Monitoring Agreement between the City of Columbia and the County of Boone relating to the FY2014 Justice Assistance Grant Program Award. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.
	605-2014	Now on this day the County Commission of the County of Boone does hereby approve the attached Agreement between the County of Boone and True North of Columbia, Inc. for the purchase of the program service Shelter for Victims of Domestic Violence. It is further ordered the Presiding Commissioner is hereby authorized to sign said

