

2016 Boone County Commission Order Index

1/4-2016	1-2016	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 8691 E. New Haven Road, parcel #18-700-30-00-005.00 01.						
	2-2016	Now on this day the County Commission of the County of Boone does hereby approve the attached list of sole source vendors for the year ending on December 31, 2016.						
	3-2016	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the State of Missouri Cooperative Contract C315117001 – Over the Phone Interpretation Services with Worldwide Interpreters Inc. of South Houston, TX. The terms of the Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement						
	4-2016	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 C & M Bonding, Inc. in the amount of \$7,627.49, as recommended by the County Treasurer.						
	5-2016	Now on this day the County Commission of the County of Boone does hereby approve the attached Assessment Maintenance Plan for the period January 1, 2016 through December 31, 2017.						
	6-2016	Now on this day the County Commission of the County of Boone does hereby approve the following variance requests: <ul style="list-style-type: none"> • Variance request by Hunter’s Creek Farms LLC for Delmar Estates subdivision to allow construction of a 22 foot wide road with 4 feet of grass/gravel shoulders. This is a variance from Roadway Regulations Appendix B Standard drawing 110.0. No parking will be permitted along the road. • Variance request by Hunter’s Creek Farms LLC for Delmar Estates subdivision to allow use of a landscaped island at the entrance of the subdivision. The approved variances for Delmar Estates subdivisions were previously granted when the subdivision was named Addison Ridge Subdivision and are granted by Commission orders 284-2006 and 102-2009. Addison Ridge had formerly been known as Nature Trails Ranchettes subdivision.						
	7-2016	Now on this day the County Commission of the County of Boone does hereby correct the record concerning the length of term for Joel S. Ray to the Children’s Services Board which was incorrectly stated and then approved on Commission Order 600-2015.						
		<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>Joel S. Ray</td> <td>Children’s Services Board</td> <td>January 1, 2016 through April 18, 2018</td> </tr> </tbody> </table>	Name	Board	Period	Joel S. Ray	Children’s Services Board	January 1, 2016 through April 18, 2018
Name	Board	Period						
Joel S. Ray	Children’s Services Board	January 1, 2016 through April 18, 2018						
	8-2016	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 Second Chance A.A. Group every Wednesday, Saturday and Sunday in the year 2016 from 5:30 p.m. to 7:10 p.m. Attached is a listing of those dates.						
	9-2016	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Centralia Clinic by Missouri Militia 1/7 from 5:50 p.m. to 8:10 p.m. for the following dates: January 11, 2016 February 15, 2016 March 14, 2016 April 11, 2016 May 16, 2016 June 13, 2016 July 11, 2016 August 15, 2016 September 12, 2016 October 10, 2016 November 14, 2016 December 12, 2016						
	10-2016	Now on this day the County Commission of the County of Boone does hereby approve the Boone County Commission Minutes during the IV Quarter, 2015, beginning on 10/05/2015 through 12/31/2015.						

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1/7/2016	11-2016	<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 3-140926TV – Light Duty Vehicles to purchase two (2) Chevrolet Silverado Half Ton 4x4 Extended Cap Pickup Trucks for Facilities Maintenance from Putnam Chevrolet Inc. of California, MO and to dispose of one (1) 1997 Ford Aerostar Van, asset tag 11019.</p> <p>The terms of the Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement and Request for Disposal Form.</p>
	12-2016	<p>Now on this day the County Commission of the County of Boone does hereby award bid 77-10DEC15 – Radio Tower Erection Work for the Battle School Project to Spectrum Antenna Services, Inc. of Lone Jack, 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>
	13-2016	<p>Now on this day the County Commission of the County of Boone does hereby approve the closure of a section of Backbone Road located in the SW ¼ of Section 34, Township 47 North, Range 11 West. The section of road being closed by this action is 5,915 feet south of the intersection with Englewood Road. Boone County records show that there has been no expenditure of public funds or use of county manpower for maintenance purposes on this section of road for more than five years. This section of Backbone Road is not publicly maintained and closing this section will not deny access to any property owner to a public road.</p> <p>The Commission further states that an appropriate traffic control barrier may be placed to impede traffic from access to the closed section of roadway.</p> <p>A map showing the closed section of road and the location of the traffic control barrier is attached to this order.</p>
	14-2016	<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 the Department of Mental Health for February 24, 2016 from 9:00 a.m. to 2:00 p.m.</p>
	15-2016	<p>Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by Missouri for Liberty for February 8, March 14 and April 11, 2016 from 7:00 p.m. to 9:00 p.m.</p>
1/12/2016	16-2016	<p>Now on this day the County Commission of the County of Boone does hereby award bid 73-20NOV15 – LED Light Fixtures to Frost Electric Supply Company of Columbia, MO.</p> <p>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.</p>
	17-2016	<p>Now on this day the County Commission of the County of Boone does hereby award bid 17-18MAY15 – Access to Services Program for the Children’s Services Fund to:</p> <p>University of Missouri – Office of Sponsored Programs Family Access Center for Excellence of The FACE of Boone County</p> <p>Contract from date of award through December 31, 2018 with two, optional one-year renewals \$4,189,743.00</p> <p>The terms of the bid award are stipulated in the attached Agreement for Pilot Program. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said Agreement.</p>
	18-2016	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached supplemental agreement between Boone County and the Missouri Highways and Transportation Commission related to Route 63 Outer Road and originally approved on Commission Order 257-2014.</p> <p>The terms of the agreement are stipulated in the attached Missouri Highways and Transportation Commission First Supplemental Cost Apportionment Agreement. It is further ordered the County Commissioners are hereby authorized to sign said Agreement.</p>
	19-2016	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached General Consultant Services Agreements for 2016 for the following:</p> <p>Allstate Consultants Bartlett & West Inc. CBB CFS Engineers CM Engineering, Inc. Crockett Engineering Consultants, LLC Crockett Geotechnical-Testing Lab Engineering Surveys and Services, LLC Horner & Shifrin, Inc.</p>

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		<p>Howe Company, LLC Malicoat-Winslow Engineers, PC Poepping, Stone, Bach & Associates, Inc. Ross & Baruzzini Trek Design Group, LLC</p> <p>The terms of the agreements are stipulated in the attached General Consultant Services Agreements. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said Agreements.</p>												
	20-2016	<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="text-align: left;">Name</th> <th style="text-align: left;">Board</th> <th style="text-align: left;">Period</th> </tr> </thead> <tbody> <tr> <td>June Pitchford</td> <td>Health Trust Committee</td> <td>January 1, 2016 through December 31, 2018</td> </tr> <tr> <td>Tom Schauwecker</td> <td>Health Trust Committee</td> <td>January 1, 2016 through December 31, 2018</td> </tr> <tr> <td>Karen Miller</td> <td>Health Trust Committee</td> <td>January 1, 2016 through December 21, 2016</td> </tr> </tbody> </table>	Name	Board	Period	June Pitchford	Health Trust Committee	January 1, 2016 through December 31, 2018	Tom Schauwecker	Health Trust Committee	January 1, 2016 through December 31, 2018	Karen Miller	Health Trust Committee	January 1, 2016 through December 21, 2016
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June Pitchford	Health Trust Committee	January 1, 2016 through December 31, 2018												
Tom Schauwecker	Health Trust Committee	January 1, 2016 through December 31, 2018												
Karen Miller	Health Trust Committee	January 1, 2016 through December 21, 2016												
1/14/2016	21-2016	<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 C316030001 – Fluorescent Bulb and Non-Rechargeable Battery Recycling with Veolia Es-technical Solutions LLC of Prot Washington, WI.</p> <p>The terms of the 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>												
	22-2016	<p>Now on this day the County Commission of the County of Boone does hereby award bid 76-30NOV15 – Crushed Stone Aggregate and Chip Seal Products to the following:</p> <ul style="list-style-type: none"> • Mid-Missouri Limestone, Inc. located at 1801 West Williams Road in Sturgeon, Missouri for northern Boone County and located at 5701 State Road J in Fulton, Missouri for eastern Boone County • Capital Quarries Company, Inc. located at 23400 Old Highway 63 South in Hartsburg, Missouri for southern Boone County • Con-Agg of Missouri d/b/a Boone Quarries located at 2510 North Stadium Boulevard in Columbia, Missouri for western Boone County <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>												
	23-2016	<p>Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, January 19, 2016, at 8:30 a.m. and 4:00 p.m. The meetings will be held in the Conference Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by RSMo 610.021(2), to discuss the leasing, purchase or sale of real estate by a public government body where public knowledge of the transaction might adversely affect the legal consideration therefore.</p>												
1/19/2016	24-2016	<p>Now on this day the County Commission of the County of Boone does hereby award bid 54-18DEC15 – Electronic Media Storage to Underground Records Management, L.L.C 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>												
	25-2016	<p>Now on this day the County Commission of the County of Boone does hereby approve the following road closure sign verbiage for Backbone Road. A portion of this road was closed per Commission Order 13-2016:</p> <p style="text-align: center;">"Unauthorized Vehicles Prohibited Beyond This Point - Boone County Commission Order 13-2016"</p>												
1/21/2016	26-2016	<p>Now on this day the County Commission of the County of Boone does hereby elect to continue to impose its local sales taxes on the titling of motor vehicles, trailers, boats, and outboard motors that were purchased from a source other than a licensed Missouri dealer. The imposition of this tax shall continue for as long as is authorized per RSMo Sec. 32.087, and thereafter as a local sales tax (also known as a special use tax) as contemplated in RSMo Sec. 32.087 after the below ballot question is presented to the qualified voters casting a ballot at a county special election and a majority of the voters approve of the question. The intent is to collect the local sales tax or this special use tax, but not both, on the titling of motor vehicles, trailers, boats, and outboard motors that were purchased from a source other than a licensed Missouri dealer.</p> <p>It is further ordered that the County Commission of the County of Boone hereby call for an election to be held on Tuesday the 2nd of August, 2016, 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 2nd day of August, 2016, 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>												

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		<p>SAMPLE BALLOT COUNTY OF BOONE, STATE OF MISSOURI TUESDAY, AUGUST 2, 2016</p> <p>Proposition F</p> <p>Shall Boone County, Missouri continue applying and collecting the local sales tax on the titling of motor vehicles, trailers, boats, and outboard motors that were purchased from a source other than a licensed Missouri dealer? Rejection of this measure will result in a reduction of local revenue to provide vital services for the County of Boone and it will place Missouri dealers of motor vehicles, outboard motors, boats, and trailers at a competitive disadvantage to non-Missouri dealers of motor vehicles, outboard motors, boats, and trailers.</p> <p>YES 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”. 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>																		
	27-2016	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached amendment to the IV-D County Reimbursement Cooperative Agreement and amended as follows:</p> <ul style="list-style-type: none"> • Section 2.9 is hereby deleted in its entirety and replaced with the attached 2.9 • This amendment shall be effective January 1, 2016. All other terms and conditions shall remain unchanged. 																		
	28-2016	<p>Now on this day the County Commission of the County of Boone does hereby rescind Commission Order 564-2015 and approves the following budget revision for the Public Works Department to re-allocate savings from account 92300 for the purchase of two (2) buckets for skid steers to due excessive wear and tear on the backside of the buckets.</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: 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>2040</td> <td>92300</td> <td>PW</td> <td>Replacement Equipment</td> <td style="text-align: right;">10,250</td> <td></td> </tr> <tr> <td>2040</td> <td>91300</td> <td>PW</td> <td>Machinery & Equipment</td> <td></td> <td style="text-align: right;">10,250</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	2040	92300	PW	Replacement Equipment	10,250		2040	91300	PW	Machinery & Equipment		10,250
Department	Account	Department Name	Account Name	Decrease \$	Increase \$															
2040	92300	PW	Replacement Equipment	10,250																
2040	91300	PW	Machinery & Equipment		10,250															
	29-2016	<p>Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, January 26, 2016, at 2:00 p.m. The meeting will be held in the Conference 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.</p>																		
1/26/2016	30-2016	<p>Now on this day the County Commission of the County of Boone does hereby award bid 05-19JAN16 – Pursuit/Patrol Vehicles to Joe Machens Ford of Columbia, MO to purchase Thirteen (13) Ford Interceptor Utility vehicles and one (1) Ford Interceptor Sedan vehicle. 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>																		
	31-2016	<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 Commissioner of the Centralia Special Road District. Pursuant to the provisions of 115.124.1 RSMo., no election shall be held for such office and the candidate, Marc Spickert, shall assume the duties of his office at the same time and in the same manner as if he had been elected at the April 5, 2016 election. It is further ordered the Presiding Commissioner is hereby authorized to sign the commission for Marc Spickert to serve as Commissioner of Centralia Special Road District for a three year term</p>																		
	32-2016	<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, Jan Beckett, shall assume the duties of her office at the same time and in the same manner as if she had been elected at the April 5, 2016 election. It is further ordered the Presiding Commissioner is hereby authorized to sign the commission for Jan Beckett to serve as Hospital Trustee of Boone County for a five year term.</p>																		
	33-2016	<p>Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the Auditor’s Office for a special project for outside repairs done to Unit 1 and Unit 2 of the City & County Health Department. The County will be reimbursed by the Family Health Center for repairs to Unit 2.</p>																		

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		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		1410	71500	Public Health Services	Building Use/Rent Charge (Unit 1)		11,476
		1190	71500	Non-Departmental	Building Use/Rent Charge (Unit 2)		13,972
		1123	86800	Emergency & Contingency	Emergency	11,476	
		1190	3821	Non-Departmental	Building Rent (Unit 2)		13,972
						11,476	39,420
	34-2016	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached General Consultant Services Agreements for 2016 for the following: BFA, Inc. Shafer, Kline & Warren Simon and Associates Terracon Consultants, Inc. Meco Engineering Co., Inc. Scroggs Architecture PC</p> <p>The terms of the agreements are stipulated in the attached General Consultant Services Agreements. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreements.</p>					
	35-2016	<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 16, 2016 from 6:00 p.m. to 9:30 p.m.</p>					
	36-2016	<p>Now on this day the County Commission of the County of Boone does hereby approve the Cooperative Contract between the City of Columbia and Boone County, Missouri for Animal Control Services. The terms of this agreement are stipulated in the attached Agreement. It is further ordered the County Commissioners are hereby authorized to sign said Agreement.</p>					
	37-2016	<p>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 Agreement. It is further ordered the County Commissioners are hereby authorized to sign said Agreement.</p>					
1/28/2016	38-2016	<p>Now on this day the County Commission of the County of Boone does hereby approve Sole Source Contract 124-123116SS for the purchase of Siren Maintenance from Blue Valley Public Safety, Inc. of Grain Valley, MO. The terms of the agreement are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement for Siren Maintenance and Sole Source Fact Sheet.</p>					
	39-2016	<p>Now on this day the County Commission of the County of Boone does hereby approve Sole Source Contract 126-060616SS for the purchase of two (2) Luminex Stenograph machines from Stenograph LLC of Elmhurst, IL. It is further ordered the Presiding Commissioner is hereby authorized to sign said Sole Source Fact Sheet.</p>					
	40-2016	<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 3-150514RW to purchase one (1) New Gen 2 Clark Sitdown Rider Forklift Counter Balanced model C25L from Forklifts of Central Missouri, Inc. of Jefferson City, MO and to dispose, by auction, a 1979 Hyster Forklift, fixed asset #12685.</p> <p>The terms of the Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement and Request for Disposal form.</p>					
	41-2016	<p>Now on this day the County Commission of the County of Boone does hereby approve the utilization of New York State's Cooperative Contract PC66814 to purchase Hazardous Incident Response Equipment (license plate readers) from Selex ES Inc. d/b/a ELSAG North America of Greensboro, NC.</p> <p>This is a Term & Supply contract and the terms of the 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>					

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42-2016	<p>Now on this day the County Commission of the County of Boone does hereby approve the request by the Sheriff's Department to return the following surplus equipment to the Missouri Sheriff's Association:</p> <ul style="list-style-type: none"> • Iris Scanning Camera • PC Workstation • Keyboard • Monitor • Digital Camera <p>It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal form.</p>
43-2016	<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 3-150626TV to purchase one (1) John Deere 672G Motorgrader from Martin Equipment of Illinois, Inc. d/b/a Tri-State Construction Equipment of Palmyra, MO and dispose, by trade, a 2009 John Deere 672G Motorgrader, fixed asset #16942.</p> <p>The terms of the Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement and Request for Disposal form.</p>
44-2016	<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 C215080007 to purchase two (2) Photocopiers with maintenance, one each for the Public Administrator and Circuit Clerk from Data Comm of Columbia, MO and dispose, by trade-in, one (1) Canon iR 2270 asset tag #15531 and one (1) Canon iR 5570, asset tag #18108.</p> <p>The terms of the 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>
45-2016	<p>Now on this day the County Commission of the County of Boone does hereby approve partial award bid 25-15JUN15 – Purchase of Service Contracts for Children's Services Fund to:</p> <p>Youth Empowerment Zone The Employment Program</p> <p>Contract from date of award through December 31, 2016 with two, optional one-year renewals \$124,515.00</p> <p>The terms of the bid award are stipulated in the attached Agreement for Purchased Services. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.</p>
46-2016	<p>Now on this day the County Commission of the County of Boone does hereby approve partial award bid 26-15JUN15 – Purchase of Service and Pilot Program Contacts – Community Health Fund to:</p> <p>City of Columbia, Missouri, on behalf of its Department of Public Health and Human Services Live Well Boone County</p> <p>Contract from date of award through December 31, 2017 \$333,691.12</p> <p>The terms of the bid award are stipulated in the attached Agreement for Pilot Program. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.</p>
47-2016	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached K-9 Maintenance Training Agreement between the Boone County Sheriff's Department and the University of Missouri Police Department.</p> <p>The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said K-9 Maintenance Training Agreement.</p>
48-2016	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached Subrecipient Monitoring Agreement between Boone County and the City of Columbia in relation to the FY 2015 Justice Assistance Grant Program Award</p> <p>The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Subrecipient Monitoring Agreement.</p>
49-2016	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached Accreditation Program for Law Enforcement Agreement between the Boone County Sheriff's Department and the Commission on Accreditation for Law Enforcement Agencies, Inc. (CALEA)</p> <p>The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Law Enforcement Accreditation Agreement.</p>
50-2016	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached School Resource Officer Agreements between Boone County and the following:</p> <ul style="list-style-type: none"> • Sturgeon R-V Schools • Hallsville R-IV Schools

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		<ul style="list-style-type: none"> • Southern Boone County R-I Schools • Harrisburg R-VIII Schools <p>The terms of the Agreements are stipulated in the attached Agreements. It is further ordered the Presiding Commissioner is hereby authorized to sign said School Resource Officer Agreements.</p>																		
	51-2016	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 Patricia McQuitty in the amount of \$12,124.06, as recommended by the County Treasurer.																		
	52-2016	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 James L. Reagan in the amount of \$4,818.42, as recommended by the County Treasurer.																		
	53-2016	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 Estil L. West Jr. in the amount of \$6,972.42, as recommended by the County Treasurer.																		
	54-2016	Now on this day the County Commission of the County of Boone does hereby approve the request by the Information Technology Department to purchase one (1) HP 600PD Personal Computer and two (2) HP P22va Monitors for the Sheriff's Department as described in the attached Memorandum.																		
	55-2016	Now on this day the County Commission of the County of Boone does hereby approve the request by the Public Works Department to purchase one (1) Fujitsu SnapScan iX500 Scanner to expedite the work order entry of outside equipment/truck/auto repair invoices as described in the attached Memorandum.																		
	56-2016	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Courthouse Plaza by the Columbia Track Club for March 12, 2016 from 6:00 a.m. to 11:00 a.m.																		
	57-2016	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by Baha'i Faith Community for March 20, 2016 from 1:00 p.m. to 8:30 p.m.																		
2/2/2016	58-2016	Now on this day the County Commission of the County of Boone does hereby approve the request by the Information Technology Department for Administrative Authority to purchase Laptop Computers, Personal Computers, Peripherals and Printers from Cooperative Contract for FY2016 as described in the attached memorandum																		
	59-2016	Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the Circuit Clerk to increase the Garnishment Fee Fund to cover unexpected expenditures.																		
		<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>2860</td> <td>86898</td> <td>Garnishment Fee</td> <td>Shortages & Overages</td> <td></td> <td style="text-align: right;">400</td> </tr> <tr> <td>2860</td> <td>86850</td> <td>Garnishment Fee</td> <td>Contingency Account</td> <td></td> <td style="text-align: right;">2,000</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	2860	86898	Garnishment Fee	Shortages & Overages		400	2860	86850	Garnishment Fee	Contingency Account		2,000
Department	Account	Department Name	Account Name	Decrease \$	Increase \$															
2860	86898	Garnishment Fee	Shortages & Overages		400															
2860	86850	Garnishment Fee	Contingency Account		2,000															
	60-2016	Now on this day the County Commission of the County of Boone does hereby accept the recommendation of Mission Critical Partners regarding the procurement of the Computer-Aided Dispatch product known as SunGard Public Sector's OneSolution CAD system, a copy of which is attached hereto. The County Commission thanks the agencies and county departments that participated in the evaluation process through their representatives, including the Boone County Sheriff's Department, Boone County Fire Protection District, Columbia Fire Department, Columbia Police Department, Boone County Emergency Management, University of Missouri Ambulance Service, and Boone County Joint Communications. The County's Purchasing Department is hereby directed to work with Boone County Joint Communications, Boone County IT, and Mission Critical Partners on the final evaluation of the SunGard CAD product to ensure it can meet the needs identified by MCP and those departments, and proceed with an appropriate procurement of the CAD product to be approved by later action of the County Commission.																		
	61-2016	<p>Now on this day the County Commission of the County of Boone does hereby submit and approve the following resolution in support of the University of Missouri:</p> <p>This resolution is intended to convey the sincere and strong interest the undersigned have in supporting the University Of Missouri as a statewide institution and asset of all Missourians. The Columbia Campus and its students from every Missouri County, every state and the world is an important financial component of the entire state of Missouri, especially the local area including but not limited to the City of Columbia, the County of Boone and the surrounding counties of Cole, Moniteau, Cooper, Howard, Randolph, Audrain, and Callaway.</p> <p>Whereas the University of Missouri was established by the people of the State of Missouri and derives its existence from the Constitution of the State and;</p> <p>Whereas the University of Missouri is the land grant college dedicated to improving the lives of the citizens of the State, and;</p>																		

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		<p>Whereas it has fulfilled this important responsibility for decades, and;</p> <p>Whereas the beneficial effect of the University of Missouri upon the entire state is incalculable but includes the education of more than 300,000 living graduates in every profession and vocation,</p> <p>Whereas the extension service has provided essential training in agriculture and other vocational areas to thousands of other Missourians, and;</p> <p>Whereas the economy of the state and particularly the central part of the state is inextricably tied to the continued viability and success of the University, and;</p> <p>Whereas the University of Missouri is the largest employer in the Central part of the state, and;</p> <p>Whereas, recent advancements in many areas such as nuclear medicine and improvements in nuclear power plant design can and likely will have worldwide impact if research and development are continued:</p> <p>Now therefore, we the undersigned, both personally and in our representative capacities, acknowledge the University is struggling with its stewardship role as the flagship campus for the State of Missouri. We respectfully request that our elected representatives recognize the great value of the University of Missouri and its essential educational and financial contributions. We request they exercise their authority in such manner as to continue adequately funding this important component of the economy of Central Missouri and cause no harm to its staff, students, and hard working families.</p>
2/4/2016	62-2016	<p>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 032515-JDC to purchase one (1) Compact Track Loader 333E from John Deere Construction Retail Sales of Moline IL and to dispose, by auction, a 2011 Case TR320 Skid Steer, fixed asset #17753.</p> <p>The terms of the Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement and Request for Disposal form.</p>
	63-2016	<p>Now on this day the County Commission of the County of Boone does hereby award bid 80-30DEC15 – Sign Posts Term & Supply to MD Solutions, Inc. of Plain City, OH.</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>
	64-2016	<p>Now on this day the County Commission of the County of Boone does hereby approve the recommendations by the Job Classification Committee to establish the following new positions within the Office of Emergency Management:</p> <ul style="list-style-type: none"> • Mitigations and Recovery Specialist, class code 408310 on pay range 35, classified as FLSA non-exempt. • Planning and Preparedness Specialist, class code 408311 on pay range 35, classified as FLSA non-exempt. • Training and Exercise Specialist, class code 408312 on pay range 35, classified as FLSA non-exempt.
	65-2016	<p>Now on this day the County Commission of the County of Boone does hereby approve the acceptance of the 2016/2017 Stop Violence Against Women Grant awarded to the 13th Judicial Circuit Court.</p>
	66-2016	<p>Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Thursday, February 4, 2016, at 2:00 p.m. The meeting will be held in the Conference Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by RSMo 610.021(3), to discuss the hiring, firing, disciplining or promoting of particular employee by a public governmental body when personal information about the employee is discussed or recorded and RSMo 610.021(13), to discuss individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment.</p>
2/9/2016	67-2016	<p>Now on this day the County Commission of the County of Boone does hereby recognize February 7 – 13, 2016 as Missouri Farm Bureau Thank a Farmer Week.</p>
	68-2016	<p>Now on this day the County Commission of the County of Boone does hereby award bid 65-23NOV15 – Extradition Services Term & Supply contract for the Boone County Sheriff's Department to the following:</p> <ul style="list-style-type: none"> • US Corrections, LLC – Primary Supplier • PTS of America, LLC – Secondary Supplier <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>
	69-2016	<p>Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the Sheriff's Department to establish a budget for school reimbursement revenue and adding a deputy position.</p>

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		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		1251	10100	Sheriff	Salary & Wages		44,034
		1251	10200	Sheriff	FICA		3,369
		1251	10300	Sheriff	Health Insurance		5,820
		1251	10325	Sheriff	Disability Insurance		167
		1251	10350	Sheriff	Life Insurance		48
		1251	10375	Sheriff	Dental Insurance		420
		1251	10400	Sheriff	Workers Comp		1,057
		1251	10500	Sheriff	401A Match		650
		1251	3525	Sheriff	Reimburse Special Proj.		52,000
	70-2016	Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the Sheriff's Department to establish an expenditure budget for Special Events Management Training.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		2550	37200	SHF Revolving Fund	Seminars/Conf/Meeting		1,198
		2550	37220	SHF Revolving Fund	Travel		888
		2550	37230	SHF Revolving Fund	Meals & Lodging		1,427
		2550	37220	SHF Revolving Fund	Travel Contingency		500
	71-2016	Now on this day the County Commission of the County of Boone does hereby authorize the approval of Change Order #17 to Boone County Emergency Communications Center Bid Number 44-11DEC14. The terms of the Change Order are stipulated in the attached Change Order #17. It is further ordered that Commissioner Karen M. Miller is hereby authorized to sign said Change Order.					
	72-2016	Now on this day the County Commission of the County of Boone does hereby honor, by proclamation, Robert Eliga Lee.					
2/16/2016	73-2016	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 042815-CEC to purchase one (1) Dynapac CC1000 Plus Double Drum Vibratory Roller – 39" from Gateway Bobcat of Missouri, Inc. d/b/a Bobcat of St. Louis of Valley Park, MO and to dispose, by auction, a 1995 Wacker RSS 800A Walk behind Roller, fixed asset #9610. The terms of the 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.					
	74-2016	Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the 13 th Judicial Circuit Court to establish a budget for the STOP VAWA Grant for revenue and expenses that include the Domestic Assault Court Coordinator Salary and Benefits and Contractual Services to the Family Counseling Center for the MEND Program for the period of 1/1/16 to 12/31/16.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		1243	3411	Judicial Grants	Federal Grant Reimburse		105,612
		1243	10100	Judicial Grants	Salary		30,551
		1243	10200	Judicial Grants	FICA		2,337
		1243	10300	Judicial Grants	Health Insurance		5,544
		1243	10350	Judicial Grants	Life Insurance		48
		1243	10375	Judicial Grants	Dental Insurance		398
		1243	10325	Judicial Grants	Disability Insurance		116
		1243	10400	Judicial Grants	Workers Comp		1,010
		1243	10500	Judicial Grants	401A Match		180
		1243	71100	Judicial Grants	Outside Services		65,428
	75-2016	Now on this day the County Commission of the County of Boone does hereby approve the attached Lease Transfer and Consent Agreement between Boone County and Riverside Farms, Inc. The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Lease Transfer and Consent Agreement.					
	76-2016	Now on this day the County Commission of the County of Boone does hereby approve the attached invoice for the December 2015 Office of Emergency Management expenses in the amount of \$22,313.58.					
	77-2016	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 April 13, 2016 from 6:00 p.m. to 9:00 p.m.					

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	78-2016	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 Toastmasters – Downtown Club for March 3, 2016 from 11:45 a.m. to 1:15 p.m.
2/18/2016	79-2016	Now on this day the County Commission of the County of Boone does hereby approve Sole Source Contract 128-083016SS for the purchase of a Dell Power Edge R360 rack-mountable server and onsite professional services and installation from L3 Communications Mobile-Vision, Inc. of Rockaway, NJ. It is further ordered the Presiding Commissioner is hereby authorized to sign said Sole Source Fact Sheet.
	80-2016	Now on this day the County Commission of the County of Boone does hereby approve Sole Source Contract 127-123116SS for the purchase of Tasers and Equipment from Taser International, Inc. of Scottsdale, AZ. The terms of this Term & Supply contract are stipulated in the attached Purchase Agreement for Tasers and Equipment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement and Sole Source Fact Sheet.
	81-2016	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the Texas Association of School Boards, Inc., BuyBoard Department Cooperative Contract 452/14 – Highway Safety and Traffic Control Products to purchase two (2) Mini Matrix Message Boards from Wanco, Inc. of Arvada, CO and dispose, by auction, the following: <ul style="list-style-type: none"> • 2007 Addco Variable Message Board, fixed asset #16408 • 2007 Addco Variable Message Board, fixed asset #16409 The terms of the 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.
	82-2016	Now on this day the County Commission of the County of Boone does hereby approve partial award bid 26-15JUN15 – Purchase of Service and Pilot Program Contacts – Community Health Fund to: The Salvation Army The Salvation Army Harbor House Contract from date of award through December 31, 2016 with two optional one-year renewals \$50,000.00 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.
	83-2016	Now on this day the County Commission of the County of Boone, as required by statute, specifically RSMo Sec. 238.216.6, does hereby spread upon the records of the Boone County Commission the Boone County Circuit Clerk's transmittal of the Lake of the Woods Transportation Development District election results in Boone County Case No.: 15BA-CV03018, which approved an increase in the TDD sales tax levy to one percent (1%) for a period ending July 31, 2043, for the purposes of funding the completed Transportation Project and administrative costs of the District.
	84-2016	Now on this day the County Commission of the County of Boone does hereby approve the attached grant application by Family Court Services – Juvenile Division for the Domestic Relations Programs for Parents and Children Grant.
	85-2016	Now on this day the County Commission of the County of Boone does hereby approve the attached Grant of Easement for Water Utility Purposes agreement between Boone County and the City of Columbia. The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Grant of Easement for Water Utility Purposes Agreement.
	86-2016	Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Thursday, February 25, 2016, at 2:00 p.m. The meeting will be held in the Conference 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.
	87-2016	Now on this day the County Commission of the County of Boone does hereby approve the attached Cooperative Agreement between Boone County and the Curators of the University of Missouri regarding the Show-Me-Games 2016. 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 Agreement.
2/25/2016	88-2016	Now on this day the County Commission of the County of Boone does hereby approve the attached grant applications by the Sheriff's Department for the following: <ul style="list-style-type: none"> • Sobriety Checkpoints/Saturation Patrols (Combination Checkpoints & Saturations)

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		<ul style="list-style-type: none"> • HMV – Slowdown (HMV Enforcement & Operation Slowdown) • Full-Time DWI/Traffic Unit (Partial Funding for 2 Full-Time Deputies) • Youth Alcohol Enforcement (Compliance Checks & Youth Alcohol Enforcement) 															
	89-2016	Now on this day the County Commission of the County of Boone does hereby approve the attached Annual General Consultant Services Agreements with Olsson Associates, AECOM Technical Services, Inc. and A Civil Group. The terms of the Agreements are stipulated in the attached Agreements. It is further ordered the Presiding Commissioner is hereby authorized to sign said Consultant Services Agreements.															
	90-2016	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 Green Party for March 5, 2016 from 12:30 p.m. to 4:30 p.m.															
	91-2016	Now on this day the County Commission of the County of Boone does hereby re-appoint the following: <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Name</th> <th style="text-align: left;">Board</th> <th style="text-align: left;">Period</th> </tr> </thead> <tbody> <tr> <td>John Karle</td> <td>Senior Citizen Services Corporation</td> <td>March 1, 2016 through March 1, 2019</td> </tr> <tr> <td>Kay Evans</td> <td>Judicial & Law Enforcement Task Force</td> <td>March 1, 2016 through March 1, 2019</td> </tr> <tr> <td>James Matthew Owen</td> <td>Energy & Environment Commission</td> <td>March 1, 2016 through March 1, 2019</td> </tr> <tr> <td>Gary J. Fennewald</td> <td>Industrial Development Authority</td> <td>March 1, 2016 through March 1, 2022</td> </tr> </tbody> </table>	Name	Board	Period	John Karle	Senior Citizen Services Corporation	March 1, 2016 through March 1, 2019	Kay Evans	Judicial & Law Enforcement Task Force	March 1, 2016 through March 1, 2019	James Matthew Owen	Energy & Environment Commission	March 1, 2016 through March 1, 2019	Gary J. Fennewald	Industrial Development Authority	March 1, 2016 through March 1, 2022
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James Matthew Owen	Energy & Environment Commission	March 1, 2016 through March 1, 2019															
Gary J. Fennewald	Industrial Development Authority	March 1, 2016 through March 1, 2022															
3/1/2016	92-2016	Now on this day the County Commission of the County of Boone does hereby approve a petition submitted by the Keithahn Living Trust, Arrowhead Lake Estates Homeowners Assoc. Inc. and 3WT Properties LLC for permission to vacate and re-plat Lots 20 and 37 of Arrowhead Lakes Estates Subdivision as shown in Plat Book 28, Page 99 of Boone County Records and Lot 1, Deerfield Ridge Plat 1 as recorded in Plat Book 34, Page 76 of Boone County Records. Said vacation is not to take place until the re-plat is approved.															
	93-2016	Now on this day the County Commission of the County of Boone does hereby approve the request by Keeven Columbia LLC on behalf of Smarr Family Farms to rezone 127.29 acres more or less, from the following: Tract 1- 72.27 acres of R-S (Single Family Residential), 26.19 acres of REC (Recreation) and 8.08 acres of R-M (Moderate Density Residential) to A-1 (Agriculture); Tract 2 – 12.50 acres of REC (Recreation), 3.71 acres of R-M (Moderate Density Residential) and 2.03 acres of A-R (Agriculture-Residential) to M-LP (Planned Light Industrial); Tract 3 - 2.51 acres of REC (Recreation) to M-LP (Planned Light Industrial) all located at 4949 W I-70 Dr NW, Columbia.															
	94-2016	Now on this day the County Commission of the County of Boone does hereby approve the request by Keeven Columbia LLC on behalf of Smarr Family Farms for a Review Plan for Smarr Family Farms Planned Development on 20.75 acres, more or less, located at 4949 W I-70 Dr NW, Columbia, subject to the following conditions: <ol style="list-style-type: none"> 1. Prior to approval of the Final Plan the developer shall submit a copy of the permit for the composting operation from Missouri Department of Natural Resources or a letter from MDNR stating that a permit is not required. 2. If MDNR does not require a permit, the developer shall submit documentation from a Registered Professional Engineer licensed to practice in the State of Missouri to prove compliance with the Composting and Irrigation Notes on sheet C301 of the Review Plan. 3. Modify the Stream Buffer Statement on page C101 of the review plan to state that the stream buffer extends 100' each side of the creek from the ordinary high water mark, not the center of the creek. 4. Prior to final plan approval the applicant shall submit an approved copy of the annexation and sewer connection agreement from the City of Columbia. If the connection is not approved the applicant shall provide documentation that an on-site wastewater system has been approved by the Health Department. 															
	95-2016	Now on this day the County Commission of the County of Boone does hereby approve the request by Spring Creek Properties LLC to rezone from M-LP (Planned Light Industrial) to M-GP (Planned General Industrial) on 3.00 acres, located at 6655 N Farrar Rd., Columbia.															
	96-2016	Now on this day the County Commission of the County of Boone does hereby approve the request by Spring Creek Properties LLC for a Review Plan for Spring Creek Planned Development on 3.00 acres, located at 6655 N Farrar Rd., Columbia, subject to the following condition: <ul style="list-style-type: none"> • That the installation of the 12' privacy fence identified on the plan occurs prior to County Commission approval of the Final Development Plan. 															

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	97-2016	<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"> • Walker. S25-T50N-R13W. A-2. Edward and Jean Walker, owners. Steven R. Proctor, surveyor. • Shelton Acres. S24-T46N-R12W. A-2. Mark Child, Jessica Child, Harold Huff, Monica Huff, owners. Steven R. Proctor, surveyor. • Locust Grove Hill. S2-T48N-R12W. R-S. Locust Grove Development LLC, owner. David T. Butcher, surveyor. 												
	98-2016	<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 908, Security Technician, Facilities Security, and does hereby authorize an appropriation of \$46,000 for the salary of said position. The designated appropriation will cover the hiring salary of \$42,972.80 and any probationary and/or merit increase for the position in 2016.</p>												
	99-2016	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to 71-12NOV15 – Radio Tower Assembly and Erection at the Emergency Communication Center.</p> <p>The terms of this amendment are stipulated in the attached Contract Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One.</p>												
	100-2016	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number Four to 49-27OCT08 – Financial and Compliance Auditing Services.</p> <p>The terms of this amendment are stipulated in the attached Contract Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number Four.</p>												
	101-2016	<p>Now on this day the County Commission of the County of Boone does hereby award bid 04-22JAN16 – Dishwasher at the Juvenile Justice Center to Stafford-Smith, Inc. of Bay City, MI.</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>												
	102-2016	<p>Now on this day the County Commission of the County of Boone does hereby approve Sole Source Contract 125-043017SS for the purchase of Watershed Monitoring Equipment from Sutron Corporation of Sterling, VA.</p> <p>The terms of the agreement are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement and Sole Source Fact Sheet.</p>												
	103-2016	<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 Computer and Peripheral equipment through MRC Recycling Center.</p> <p>It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal forms.</p>												
	104-2016	<p>Now on this day the County Commission of the County of Boone does hereby rescind Commission Order 14-2016 due to a date change and approves the Organizational Use of the Government Center Chambers by the Department of Mental Health for March 16, 2016 from 9:00 a.m. to 2:00 p.m.</p>												
	105-2016	<p>Now on this day the County Commission of the County of Boone does hereby rescind Commission Order 20-2016 due to incorrect term expiration dates and approves the re-appointment of the following with corrected term expiration dates for June Pitchford and Tom Schauwecker.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Name</th> <th style="text-align: left;">Board</th> <th style="text-align: left;">Period</th> </tr> </thead> <tbody> <tr> <td>June Pitchford</td> <td>Health Trust Committee</td> <td>January 1, 2016 through December 31, 2019</td> </tr> <tr> <td>Tom Schauwecker</td> <td>Health Trust Committee</td> <td>January 1, 2016 through December 31, 2019</td> </tr> <tr> <td>Karen Miller</td> <td>Health Trust Committee</td> <td>January 1, 2016 through December 21, 2016</td> </tr> </tbody> </table>	Name	Board	Period	June Pitchford	Health Trust Committee	January 1, 2016 through December 31, 2019	Tom Schauwecker	Health Trust Committee	January 1, 2016 through December 31, 2019	Karen Miller	Health Trust Committee	January 1, 2016 through December 21, 2016
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Tom Schauwecker	Health Trust Committee	January 1, 2016 through December 31, 2019												
Karen Miller	Health Trust Committee	January 1, 2016 through December 21, 2016												
3/3/2016	106-2016	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached Depository Agreement between Boone County and Landmark Bank, NA of Columbia, MO.</p> <p>The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Depository Agreement.</p>												
	107-2016	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached Consultant Services Agreements with Shafer, Kline & Warren, Inc. for preliminary engineering design services for structure replacement on E. St. Charles Road over Little Cedar Creek.</p> <p>The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Consultant Services Agreement.</p>												
	108-2016	<p>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 Keithahn Living Trust, Arrowhead Lake Estates Homeowners</p>												

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		Association Inc and 3WT Properties LLC to vacate and re-plat Lots 20 and 37 of Arrowhead Lakes Estates Subdivision as shown in Plat Book 28, Page 99 of Boone County Records and Lot 1, Deerfield Ridge Plat 1 as recorded in Plat Book 34, Page 76 of Boone County Records.												
	109-2016	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 Mid Missouri Solid Waste Management District for May 11, 2016 from 5:00 p.m. to 9:00 p.m.												
	110-2016	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 April 14, May 12 and June 9, 2016 from 6:45 p.m. to 9:00 p.m.												
3/8/2016	111-2016	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 6002 N. Kent Drive A+B, parcel #12-415-20-01-068.00 01												
	112-2016	Now on this day the County Commission of the County of Boone does hereby award bid 61-23NOV15 – Dental Services Term & Supply for the Public Administrator to the following: <ul style="list-style-type: none"> • Truman Medical Center d/b/a Elks Mobile Dental Program • Family Health Center of Boone County 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												
	113-2016	Now on this day the County Commission of the County of Boone does hereby award bid 09-10FEB16 – Lien and Title Search Services Term & Supply to True Line Title Company, LLC. 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.												
	114-2016	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 vehicle shown on the attached list through Missouri Auto Auction. It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal form.												
	115-2016	Now on this day the County Commission of the County of Boone does hereby award bid 06-29JAN16 – 2016 Concrete Repair Term & Supply to the following: <ul style="list-style-type: none"> • Cook Concrete Construction Company – Primary Supplier • Straight Edge Concrete – Secondary Supplier 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.												
	116-2016	Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to Cooperative Contract 0-0818-01, Portable and Mobile Radios. The terms of this amendment are stipulated in the attached Contract Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One.												
	117-2016	Now on this day the County Commission of the County of Boone does hereby approve the attached Development Agreement between Boone County and East 280 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 Development Agreement.												
	118-2016	Now on this day the County Commission of the County of Boone, to the extent permitted by the 2007 Video Services Providers Act (RSMo Secs. 67.2675-67.2714), does hereby ratify all incumbent cable operator and cable system franchises granted to video service providers operating within Boone County's franchise area as of August 28, 2007, including the County's existing franchise fee of 5% on gross revenues. The County of Boone, as a franchise entity, ratifies all franchises granted to incumbent cable operators through the date of expiration by their own terms, or until those agreements are preempted by the issuance of video service authorizations by the Missouri Public Service Commission, but only to the extent of said preemption. For any new video service providers seeking to provide service after August 28, 2007, only those entities issued a video service authorization by the Missouri Public Service Commission may provide video services in Boone County, and new video service providers shall be subject to the same 5% fee on gross revenues levied on incumbent cable operators as authorized by RSMo Sec. 67.2689.												
	119-2016	Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the Human Resources Department to balance and account for 2015 Insurance Activity not budgeted which will cover Insurance Claim expenditures for FY2015.												
		<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>1195</td> <td>3945</td> <td>Ins. Claim Activity</td> <td>Insurance Proceeds</td> <td></td> <td style="text-align: right;">13,580</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	1195	3945	Ins. Claim Activity	Insurance Proceeds		13,580
Department	Account	Department Name	Account Name	Decrease \$	Increase \$									
1195	3945	Ins. Claim Activity	Insurance Proceeds		13,580									

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		1195	3946	Ins. Claim Activity	Insurance Proceeds – Capital		13,015
		1195	71016	Ins. Claim Activity	Auto Claim Deductible		6,631
		1195	71018	Ins. Claim Activity	Other Claim Deductible		2,420
		1195	23860	Ins. Claim Activity	Vehicle Equipment	101	
		1195	59100	Ins. Claim Activity	Vehicle Repairs		23,158
		1195	60250	Ins. Claim Activity	Equipment Installation	700	
		1195	92400	Ins. Claim Activity	Replacement Auto/Trucks		685
		1123	86800	Emergency/Contingency	Emergency	5,498	
						6,299	59,489
	120-2016	Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the 13 th Judicial Circuit Court to increase accounts for purchase of video equipment in the ground floor courtroom.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		1230	3890	Jury Services	Miscellaneous		85,086.38
		1230	92300	Jury Services	Replacement Machinery/Equipment		85,086.38
3/15/2016	121-2016	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 4835A Meadowlark, parcel #21-201-04-01-035.00 01.					
	122-2016	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 4340 E. Lang Dr., parcel #12-501-16-03-028.00 01.					
	123-2016	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 Christine Fouts as follows: Government Center Chambers September 3, 2016 from 5:00 p.m. to 9:00 p.m. September 4, 2016 from 2:00 p.m. to 6:00 p.m. Courthouse Plaza September 3, 2016 from 5:00 p.m. to 9:00 p.m. September 4, 2016 from 2:00 p.m. to 6:00 p.m.					
	124-2016	Now on this day the County Commission of the County of Boone does hereby approve the attached invoice for the January 2016 Office of Emergency Management expenses in the amount of \$4,882.12.					
	125-2016	Now on this day the County Commission of the County of Boone does hereby approve the attached invoice for the February 2016 Office of Emergency Management expenses in the amount of \$5,449.20.					
	126-2016	Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Wednesday, March 16, 2016, at 1:15 p.m. The meeting will be held in the Conference 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 RSMo 610.021 (2) to discuss the leasing, purchase or sale of real estate by a public government body where public knowledge of the transaction might adversely affect the legal consideration therefore.					
3/17/2016	127-2016	Now on this day the County Commission of the County of Boone does hereby approve the request to dispose of the attached list of surplus equipment by auction on GovDeals or by destruction for whatever is not suitable for auction. It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal forms.					
	128-2016	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 3-140926TV – Light Duty Vehicles with Joe Machens Ford, Inc. of Columbia, MO to purchase one (1) Ford F150 4x4 Crew Cab Pickup Truck and dispose of one (1) 1995 Ford F150 pickup truck, asset tag 10295. The terms of the 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.					

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	129-2016	<p>Now on this day the County Commission of the County of Boone does hereby award bid 03-27JAN16 – 2016 Mill and Overlay Term & Supply to the following:</p> <ul style="list-style-type: none"> • Primary Supplier APAC – Missouri, Inc. • Secondary Supplier Christensen Construction Co. <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>
	130-2016	<p>Now on this day the County Commission of the County of Boone does hereby award bid 74-11DEC15 – Video Conferencing Equipment for the Ground Floor Courtroom to Visual Systems Group, Inc. of Missouri City, TX.</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>
	131-2016	<p>Now on this day the County Commission of the County of Boone does hereby approve the signing of the Interlocal Purchasing System (TIPS) form to allow the use of Cooperative Contract 6042315 – Security Surveillance Systems and Services with American Digital Security, LLC. This contract was approved on Commission Order 607-2015 on December 22, 2015.</p> <p>It is further ordered the Presiding Commissioner is hereby authorized to sign said TIPS form.</p>
	132-2016	<p>Now on this day the County Commission of the County of Boone does hereby award bid 12-22FEB16 – Aqueous Parts Washer to JRI Industries, Inc. of Springfield, MO and dispose, by auction, one (1) 2001 Cuda Parts Washer, asset tag #13035.</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 and Request for Disposal form.</p>
	133-2016	<p>Now on this day the County Commission of the County of Boone does hereby award bid 13-23FEB16 – HVAC Plumbing and Valve Replacement for the Boone County Sheriff’s Department to J. Crum Corporation.</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>
	134-2016	<p>Now on this day the County Commission of the County of Boone does hereby award bid 14-22FEB16 – Telephone Wiring Materials and Rack Hardware for the Emergency Communication Center to Accu-Tech Corporation of Lenexa, KS.</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>
	135-2016	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached Request to Hire Above Flexible Hiring Maximum by the Purchasing Department for the Buyer position.</p> <p>It is further ordered the Boone County Commissioners sign said Request to Hire Above Flexible Hiring maximum form.</p>
	136-2016	<p>Now on this day the County Commission of the County of Boone does hereby authorize the approval of attached Change Order #22 relating to Boone County Emergency Communications Center Bid Number 44-11DEC14. This change order provides for vertical tray and basket tray under the floor to protect cabling and provide for future use. The terms of the Change Order are stipulated in the attached Change Order #22. It is further ordered that Commissioner Karen M. Miller is hereby authorized to sign said Change Order.</p>
	137-2016	<p>Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Friday, March 18, 2016, at 9:30 a.m. The meeting will be held in the Conference 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 RSMo 610.021 (2) to discuss the leasing, purchase or sale of real estate by a public government body where public knowledge of the transaction might adversely affect the legal consideration therefore.</p>
	138-2016	<p>Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, March 22, 2016, at 2:00 p.m. The meeting will be held in the Conference 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.</p>
3/22/2016	139-2016	<p>Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the Office of Emergency Management to purchase Rave Alert for Public Safety.</p>

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		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		2702	71100	EMR MGMT OPS	Outside Services		24,000
	140-2016	Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the Office of Emergency Management for Active Shooter Costs for ALS kits for the airport and each Engine, Squad and Ambulance in the county and for Infectious Disease Kits.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		2702	86670	EMR MGMT OPS	Emergency Management		75,865
	141-2016	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the Houston-Galveston Area Council (HGAC) Cooperative Contract with Rave Wireless, Inc. of Framingham, MA to purchase 911 Emergency Notification Software. The terms of the Cooperative Contract are stipulated in the attached Services Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Master License and Services Agreement.					
	142-2016	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the City of Independence, MO Cooperative Contract 139-15, Emergency Vehicle Equipment, to purchase light bars from 911 Custom LLC of Olathe Park, KS. This is a Term & Supply Cooperative Contract and the terms of the contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.					
	143-2016	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the State of Missouri Cooperative Contract C114080001 – Police Radar, Lidar, Parts and Accessories with Applied Concepts/Stalker Radar of Plano, TX. This is a Term & Supply Cooperative Contract and the terms of the contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.					
	144-2016	Now on this day the County Commission of the County of Boone does hereby approve the attached Geocaching Placement Permits along the MKT Trail submitted by Dustin Hoffmann. It is further ordered the Presiding Commissioner is hereby authorized to sign said Geocaching Placement Permits.					
	145-2016	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Courthouse Plaza by Colonel Mike Randerson, USAF Ret. for a Memorial Day Weekend Salute to Veterans Celebration on May 25, 2016 from 5:00 p.m. to 7:30 p.m.					
	146-2016	Now on this day the County Commission of the County of Boone does hereby approve the following board appointments:					
		Name		Board		Period	
		Denny Stephenson (Appointment)		Board of Adjustment		April 1, 2016 through March 30, 2020	
		Michele Kennett (Re-appointment)	(Re-)	Children’s Services Board		April 1, 2016 through March 30, 2019	
		Les Wagner (Re-appointment)	(Re-)	Children’s Services Board		April 1, 2016 through March 30, 2019	
		Gregory Grupe (Re-appointment)	(Re-)	Children’s Services Board		April 1, 2016 through March 30, 2019	
		Tec Chapman (Re-appointment)	(Re-)	Family Resources Board of Directors		April 1, 2016 through March 30, 2019	
		Don Bormann (Re-appointment)	(Re-)	Board of Equalization		April 1, 2016 through March 30, 2020	
3/24/2016	147-2016	Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number Two to 27-10JUN14, Child Advocacy Services/Heart of Missouri CASA. The terms of this amendment are stipulated in the attached Contract Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number Two.					
	148-2016	Now on this day the County Commission of the County of Boone does hereby approve Sole Source Contract 129-123116SS for the purchase of a Computer Aided Dispatch System (CAD) with maintenance for the Emergency Communication Center from SunGard Public Sector Inc. of Lake Mary, FL. It is further ordered the Presiding Commissioner is hereby authorized to sign said Sole Source Fact Sheet and					

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		Software License and Services Agreement.																																				
	149-2016	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 1010 N. Denninghoff Drive, parcel #16-103-07-01-002.00 01.																																				
	150-2016	Now on this day the County Commission of the County of Boone does hereby approve the acceptance of the 2016/2017 Victims of Crime Act Grant (VOCA) awarded to the Prosecuting Attorney's Office.																																				
	151-2016	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 Prosecutor regarding the funding of Victim Assistant Position in the Prosecuting Attorney's Office The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Boone County Commissioners are hereby authorized to sign said Memorandum of Understanding.																																				
	152-2016	Now on this day the County Commission of the County of Boone does hereby approve the following budget revision for the Public Works Department for multiple Class 9 purchases. The first items to be purchased are six (6) galvanized spreader stands, cost \$15,700, from Henke Manufacturing for the units that will be assigned to the new Hallsville Facility. The second item is the purchase of an excavator at a cost of \$21,000.																																				
		<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>2040</td> <td>26302</td> <td>PW</td> <td>Road Salt</td> <td style="text-align: right;">18,700</td> <td></td> </tr> <tr> <td>2040</td> <td>59000</td> <td>PW</td> <td>Motorfuel/Gasoline</td> <td style="text-align: right;">18,000</td> <td></td> </tr> <tr> <td>2040</td> <td>91300</td> <td>PW</td> <td>New Equipment</td> <td></td> <td style="text-align: right;">15,700</td> </tr> <tr> <td>2040</td> <td>92300</td> <td>PW</td> <td>Replacement Equipment</td> <td></td> <td style="text-align: right;">21,000</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td style="text-align: right;">36,700</td> <td style="text-align: right;">36,700</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	2040	26302	PW	Road Salt	18,700		2040	59000	PW	Motorfuel/Gasoline	18,000		2040	91300	PW	New Equipment		15,700	2040	92300	PW	Replacement Equipment		21,000					36,700	36,700
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2040	92300	PW	Replacement Equipment		21,000																																	
				36,700	36,700																																	
	153-2016	Now on this day the County Commission of the County of Boone does hereby declare, based on the January 6, 2016 letter to Michael and Jennifer Brooks which the unsigned Cost-Share Contract Cancellation and Release form accompanied, that the January 22, 2015 Drainage Swale Cost Share agreement as authorized on Commission Order 28-2015 between Boone County and Michael S. Brooks and Jennifer R. Brooks has been cancelled.																																				
	154-2016	Now on this day the County Commission of the County of Boone does hereby authorize an open/ closed meeting on Friday, March 25, 2016, at 9:00 a.m. The meeting will be held in the Conference Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by RSMo 610.021(3), to discuss the hiring, firing, disciplining or promoting of particular employee by a public governmental body when personal information about the employee is discussed or recorded and RSMo 610.021(13), to discuss individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment.																																				
	155-2016	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Courthouse Plaza by Destiny of H.O.P.E. for April 16, 2016 from 12:00 p.m. to 5:00 p.m.																																				
3/29/2016	156-2016	Now on this day the County Commission of the County of Boone does hereby approve the request by Annice Cone to operate an animal grooming service with incidental kenneling on 2.7 acres located at 3650 E Hidden Lane, Hartsburg with the following conditions: <ul style="list-style-type: none"> • That the number of animals served on site be limited to 6 per day. • That no animals be kept overnight. • That hours of operation run no later than 6pm. 																																				
	157-2016	Now on this day the County Commission of the County of Boone does hereby approve the request by Emma and Scott O'Connell to rezone from REC (Recreation) to A-2 (Agriculture) on 11.0 acres, more or less, located at 10 N Roby Farm Rd., Rocheport.																																				
	158-2016	Now on this day the County Commission of the County of Boone does hereby approve a petition submitted by Bradley and Abigail Baker for permission to vacate and re-plat Lots 118B and 118C of Gateway South Plat No. 7-A as shown in Plat Book 49, Page 16 of Boone County Records Said vacation is not to take place until the re-plat is approved.																																				
	159-2016	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"> • Brandel Meadows. S6-T50N-R12W. A-2. Ronald and Vicci Brandel, owners. Nathanael E. Kohl, surveyor. • Wind River. S27-T48N-R14W. A-2. Tompkins Homes and Development LLC, owner. David T. Butcher, 																																				

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		<p>surveyor.</p> <ul style="list-style-type: none"> Reeder Estates. S19-T46N-R12W. A-2. Lonnie and Sharon Sapp, owners. Kevin M. Schweikert, surveyor. 																														
	160-2016	<p>Now on this day the County Commission of the County of Boone does hereby approve the request from Facilities Maintenance to purchase the upgraded software regarding the Temperature Control System with Tridium's License Extension Program for the HVAC system located at the Boone County Courthouse.</p> <p>The terms of the software upgrade are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.</p>																														
	161-2016	<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 3-140214RJ to purchase one (1) Tandem Axle Dump Truck with Henderson Bond from Truck Centers, Inc. and dispose of one (1) 1990 International 2574 6x4 Road Tractor, asset tag 6510.</p> <p>The terms of the Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement and Request for Disposal form.</p>																														
	162-2016	<p>Now on this day the County Commission of the County of Boone does hereby accept and dedicate the War Memorial honoring the service of Boone County veterans in the Cold War, Southwest Asia, and the Global War on Terrorism, as their service had not been previously recognized on the existing War Memorials on the Boone County Courthouse Plaza. In the lower portion of the Memorial, the individual names of veterans who died as a result of enemy action and who were Boone County residents at the time of entry into active duty, or who were Boone County residents at the time of their death, are eligible to be listed, along with the official name of the conflict in which they gave the ultimate sacrifice.</p> <p>The policy and form by which application for inclusion can be made is available on the Commission website.</p>																														
	163-2016	<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 the Department of Mental health for June 22, 2016 from 9:00 a.m. to 2:00 p.m.</p>																														
	164-2016	<p>Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by Missouri for Liberty for May 9, June 13 and July 11, 2016 from 7:00 p.m. to 9:00 p.m.</p>																														
4/4/2016	165-2016	<p>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 submitted by Bradley and Abigail Baker for permission to vacate and re-plat Lots 118B and 118C of Gateway South Plat No. 7-A as shown in Plat Book 49, Page 16 of Boone County Records.</p>																														
	166-2016	<p>Now on this day the County Commission of the County of Boone does hereby adopt the Findings of Fact and Conclusions of Law relative to a conditional use permit for Annice Cone to operate an animal grooming service with incidental kenneling on 2.7 acres located at 3650 E Hidden Lane, Hartsburg.</p> <p>It is further ordered the Acting Presiding Commissioner is authorized to sign said Findings of Fact and Conclusions of Law Order of Approval.</p>																														
	167-2016	<p>Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the Sheriff's Department to establish an expenditure account for a mid grant additional award for radar units and lighting system.</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>1251</td> <td>3411</td> <td>Sheriff</td> <td>Federal Grant Reimburse</td> <td></td> <td style="text-align: right;">13,730</td> </tr> <tr> <td>1251</td> <td>91300</td> <td>Sheriff</td> <td>Equipment</td> <td></td> <td style="text-align: right;">8,730</td> </tr> <tr> <td>1251</td> <td>92300</td> <td>Sheriff</td> <td>Repl Mach & Equip</td> <td></td> <td style="text-align: right;">5,000</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td style="text-align: right;">27,460</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	1251	3411	Sheriff	Federal Grant Reimburse		13,730	1251	91300	Sheriff	Equipment		8,730	1251	92300	Sheriff	Repl Mach & Equip		5,000						27,460
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	168-2016	<p>Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the Prosecuting Attorney to establish a budget for the VOCA Grant for the period of 4/1/16 to 12/31/16.</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>1262</td> <td>3411</td> <td>Victim Witness</td> <td>Federal Grant Reimburse</td> <td></td> <td style="text-align: right;">72,229</td> </tr> <tr> <td>1262</td> <td>10100</td> <td>Victim Witness</td> <td>Salary & Wages</td> <td></td> <td style="text-align: right;">31,403</td> </tr> <tr> <td>1262</td> <td>10200</td> <td>Victim Witness</td> <td>FICA</td> <td></td> <td style="text-align: right;">2,403</td> </tr> <tr> <td>1262</td> <td>10300</td> <td>Victim Witness</td> <td>Health Insurance</td> <td></td> <td style="text-align: right;">4,365</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	1262	3411	Victim Witness	Federal Grant Reimburse		72,229	1262	10100	Victim Witness	Salary & Wages		31,403	1262	10200	Victim Witness	FICA		2,403	1262	10300	Victim Witness	Health Insurance		4,365
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		1262	10325	Victim Witness	Disability Insurance		119
		1262	10350	Victim Witness	Life Insurance		36
		1262	10375	Victim Witness	Dental Insurance		280
		1262	10400	Victim Witness	Workers Comp		44
		1262	10500	Victim Witness	401A Match		475
		1262	91301	Victim Witness	Computer Hardware		3,375
		1262	91302	Victim Witness	Computer Software		841
							115,570
	169-2016	Now on this day the County Commission of the County of Boone does hereby re-appoint the following:					
		Name		Board		Period	
		Sarah Giboney		Family Resources		April 15, 2016 through April 15, 2019	
		Frank Thomas		Board of Adjustment		April 15, 2016 through April 15, 2020	
		Bill Oswald		Building Code Commission		April 15, 2016 through April 15, 2018	
	170-2016	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 May 18, 2016 from 6:00 p.m. to 9:00 p.m.					
4/7/2016	171-2016	Now on this day the County Commission of the County of Boone does hereby approve Sole Source Renewal 29-123103 – SI-300 System (Mugshot) Software Maintenance Agreement with PTS Solutions, Inc. of Harrisonburg, LA for the Sheriff’s Department. It is further ordered the Presiding Commissioner is hereby authorized to sign the included Annual Maintenance Agreement.					
	172-2016	Now on this day the County Commission of the County of Boone does hereby approve the attached agreement between Boone County and A Civil Group for legal descriptions research and drafting for the 2016 Delinquent Tax Sale. The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Consultant Services Agreement.					
	173-2016	Now on this day the County Commission of the County of Boone, pursuant to Chapter 139 RSMo, does hereby authorize the Boone County Collector, Brian McCollum, for the 2010 tax bill year, to strike from the delinquent tax rolls, property tax balances on real estate and personal property as follows:					
		State		\$	1,503.17		
		County		\$	11,657.30		
		School Districts		\$	242,143.69		
		Cities		\$	19,166.92		
		Fire Districts		\$	2,622.83		
		Library Districts		\$	16,115.80		
		Surtax		\$	21,991.76		
		Common Road		\$	2,366.83		
		Centralia Common Road		\$	12.89		
		Total		\$	317,581.19		
		These 2010 real estate and personal property taxes are stricken for the following reasons:					
		<ul style="list-style-type: none"> • After due diligence, the collector cannot locate the owners; or • Bankruptcy or probate proceedings have intervened making the balances due uncollectible; or, • The real estate property was not subject to taxation after being acquired by a tax exempt owner after January 1 of the taxable year. 					
		The above total of \$317,581.19 breaks out as follows:					
		<ul style="list-style-type: none"> • Personal property \$ 76,356.30 • Bankruptcy and/or probate \$ 3,869.69 • Tax exempt acquisitions \$ 237,355.20 					

2016 Boone County Commission Order Index

		<p>e following tax amounts represent 2009 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, 2015 through February 28, 2016.</p> <table style="margin-left: auto; margin-right: auto; border: none;"> <tr> <td style="padding-right: 20px;">State</td> <td style="text-align: right;">\$</td> <td style="text-align: right;">21.23</td> </tr> <tr> <td>County</td> <td style="text-align: right;">\$</td> <td style="text-align: right;">166.04</td> </tr> <tr> <td>School Districts</td> <td style="text-align: right;">\$</td> <td style="text-align: right;">3,278.32</td> </tr> <tr> <td>Cities</td> <td style="text-align: right;">\$</td> <td style="text-align: right;">193.43</td> </tr> <tr> <td>Fire Districts</td> <td style="text-align: right;">\$</td> <td style="text-align: right;">204.56</td> </tr> <tr> <td>Library Districts</td> <td style="text-align: right;">\$</td> <td style="text-align: right;">260.55</td> </tr> <tr> <td>Common Road</td> <td style="text-align: right;">\$</td> <td style="text-align: right;">33.10</td> </tr> <tr> <td>Centralia Common Road</td> <td style="text-align: right;">\$</td> <td style="text-align: right;">.79</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">\$</td> <td style="text-align: right; border-top: 1px solid black;">4,158.02</td> </tr> </table>					State	\$	21.23	County	\$	166.04	School Districts	\$	3,278.32	Cities	\$	193.43	Fire Districts	\$	204.56	Library Districts	\$	260.55	Common Road	\$	33.10	Centralia Common Road	\$.79	Total	\$	4,158.02
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Total	\$	4,158.02																															
	174-2016	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached Extension Agreement between Boone County and United Parcel Service, Inc. The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Extension Agreement.</p>																															
	175-2016	<p>Now on this day the County Commission of the County of Boone does hereby authorize the approval of Change Order #23 to Boone County Emergency Communications Center Bid Number 44-11DEC14. The terms of the Change Order are stipulated in the attached Change Order #23. It is further ordered that Commissioner Karen M. Miller is hereby authorized to sign said Change Order.</p>																															
4/12/2016	176-2016	<p>Now on this day the County Commission of the County of Boone does hereby recognize the Boone County Circuit Court Marshals for their exemplary service and positive impact for the citizens of Boone County.</p>																															
	177-2016	<p>Now on this day the County Commission of the County of Boone does hereby approve the following budget revision to establish a Fiscal Year 2016 class 9 appropriation to cover the cost of asset acquisition for the Courthouse Plaza monument.</p> <table border="1" style="margin-left: auto; margin-right: auto; border-collapse: collapse; width: 100%;"> <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;">5,816</td> <td></td> </tr> <tr> <td>1190</td> <td>92700</td> <td>Non-Departmental</td> <td>Replacement Grounds Improvement</td> <td></td> <td style="text-align: right;">5,816</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>					Department	Account	Department Name	Account Name	Decrease \$	Increase \$	1123	86800	Emergency & Contingency	Emergency	5,816		1190	92700	Non-Departmental	Replacement Grounds Improvement		5,816									
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1190	92700	Non-Departmental	Replacement Grounds Improvement		5,816																												
	178-2016	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached Consultant Services Agreement with Allstate Consultants for geotechnical services for South Cowan Loop with an option for St. Charles 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 Consultant Services Agreement.</p>																															
4/14/2016	179-2016	<p>Now on this day the County Commission of the County of Boone does hereby award bid 15-23MAR16 – Boone County Government Center Exterior Doors to Central Missouri Glass and More 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>																															
	180-2016	<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 Jose Luis Garay-Contreras in the amount of \$1,886.96, as recommended by the County Treasurer.</p>																															
	181-2016	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached Tower Space Lease Agreement Boone County and Full Stream 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 Tower Space Lease Agreement.</p>																															
	182-2016	<p>Now on this day the County Commission of the County of Boone does hereby adopt the attached Resolution relating to the Property Assessment Clean Energy Act (PACE), and although Boone County remains committed to energy efficiency, for the reasons stated therein Boone County declines to participate in the PACE program.</p>																															
	183-2016	<p>Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by Missouri National Organization for Women (NOW) for June 12, 2016 from 10:30</p>																															

2016 Boone County Commission Order Index

		a.m. to 5:30 p.m.																		
	184-2016	Now on this day the County Commission of the County of Boone does hereby approve the attached agreement between Boone County and the Central Missouri Humane Society for Animal Shelter and Related Services at a cost of \$10,260 for calendar year 2016. 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 For Animal Shelter and Related Services.																		
	185-2016	Now on this day the County Commission of the County of Boone does hereby approve the attached invoice for the March 2016 Office of Emergency Management expenses in the amount of \$5,861.67.																		
4/19/2016	186-2016	Now on this day the County Commission of the County of Boone does hereby award bid 11-19FEB16 – Point to Point Metro Ethernet for Public Works North to Missouri Network Alliance d/b/a Bluebird Network of Lee’s Summit, 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.																		
	187-2016	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the National Joint Powers Alliance (NJPA) Cooperative Contract 080114 – HPI to purchase one (1) Henderson Dust Suppression System. The terms of the Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.																		
	188-2016	Now on this day the County Commission of the County of Boone does hereby approve the recommendation by the Job Classification Committee to establish a “Director of Facilities Maintenance and Custodial Services” with a class code 304101 on pay range 55, classified as FLSA non-exempt. Job description for the position is attached hereto.																		
	189-2016	Now on this day the County Commission of the County of Boone does hereby approve the attached grant application by Family Court Services for the Juvenile Justice Program Assistance Grant from the Office of State Courts Administrator (OSCA).																		
	190-2016	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 May 17, June 21 and July 19, 2016 from 6:45 p.m. to 9:00 p.m.																		
4/21/2016	191-2016	Now on this day the County Commission of the County of Boone does hereby approve the request by the Purchasing Department to dispose of the attached list of surplus equipment by auction on GovDeals or by destruction for whatever is not suitable for auction. It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal forms.																		
	192-2016	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.																		
	193-2016	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 above flexible hiring maximum for Nicholas Komoroski at 91.7% of Mid-Point. It is further ordered the Boone County Commissioners are hereby authorized to sign said Request to Hire Above Flexible Hiring Maximum form.																		
	194-2016	Now on this day the County Commission of the County of Boone does hereby adopt the attached Parking Tow Policy and Requirements.																		
	195-2016	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Centralia Clinic by PEO – Chapter KZ from 8:00 a.m. to 12:00 p.m. for the following dates: <table style="width: 100%; border: none;"> <tr> <td style="text-align: center;"><u>2016</u></td> <td style="text-align: center;"><u>2017</u></td> </tr> <tr> <td style="text-align: center;">May 3</td> <td style="text-align: center;">January 17</td> </tr> <tr> <td style="text-align: center;">May 17</td> <td style="text-align: center;">February 7</td> </tr> <tr> <td style="text-align: center;">June 7</td> <td style="text-align: center;">February 21</td> </tr> <tr> <td style="text-align: center;">September 20</td> <td style="text-align: center;">March 7</td> </tr> <tr> <td style="text-align: center;">October 4</td> <td></td> </tr> <tr> <td style="text-align: center;">October 18</td> <td></td> </tr> <tr> <td style="text-align: center;">November 1</td> <td></td> </tr> <tr> <td style="text-align: center;">December 13</td> <td></td> </tr> </table>	<u>2016</u>	<u>2017</u>	May 3	January 17	May 17	February 7	June 7	February 21	September 20	March 7	October 4		October 18		November 1		December 13	
<u>2016</u>	<u>2017</u>																			
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December 13																				
	196-2016	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the																		

2016 Boone County Commission Order Index

		Government Center Chambers and Courthouse Plaza by Nakita Cade for May 20, 2016 as follows: Chambers: 12:30 p.m. to 4:30 p.m. Courthouse Plaza: 12:30 p.m. to 4:00 p.m.					
4/26/2016	197-2016	Now on this day the County Commission of the County of Boone does hereby recognize and honor Judge Gary Oxenhandler for his service and outstanding work for the citizens of Boone County.					
	198-2016	Now on this day the County Commission of the County of Boone does hereby award bid 78-14DEC15 – Law Enforcement Uniforms Term and Supply to Galls, LLC. 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.					
	199-2016	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the Houston-Galveston Area Council (HGAC) Cooperative Contract EC07-14 to purchase chairs for the Emergency Communication Center from Evans Consoles Incorporated of Vienna, VA. The terms of the Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.					
	200-2016	Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the Auditor’s Office to increase appropriations for an unanticipated 6% miscellaneous charge for payment of agent fees for the 2015 Series SPC OB Bonds.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		3060	86900	2015 Series SPC OB Bonds – ECC	Miscellaneous		18
		2700	83290	911/Emergency Mgmt Sales Tax Rev	OTO to Debt Service Fund		18
		3060	3917	2015 Series SPC OB Bonds – ECC	OTI From Special Revenue Fund		18
							54
	201-2016	Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the Circuit Court to increase revenue and expenditures for the Fostering Court Improvement JCIP Sub-Grant for the period 1/1/16 to 9/30/16.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		1243	3451	Judicial Grants	State Reimbursement		750
		1243	37230	Judicial Grants	Meals		750
	202-2016	Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, April 26, 2016, at 2:00 p.m. The meeting will be held in the Conference 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.					
4/28/2016	203-2016	Now on this day the County Commission of the County of Boone does hereby approve Sole Source Contract 131-123116SS for re-certification for 911 operators and renewal of departmental accreditations from International Academies of Emergency Dispatch (IAED) of Salt Lake City, UT. It is further ordered the Presiding Commissioner is hereby authorized to sign said Sole Source Fact Sheet.					
	204-2016	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the City of Columbia Cooperative Contract 19/2016 for a Term and Supply contract for Asbestos Abatement and Related Services with Asbestos Removal Services, Inc. of Jefferson City, MO. The terms of the Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.					
	205-2016	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the City of Columbia Cooperative Contract 112/2014 Term and Supply – Cisco Products, to purchase technology equipment for the Emergency Communication Center project. The terms of the Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.					

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	206-2016	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the Missouri Department of Transportation General Services Contract 3-140214RJ to purchase six (6) 13 foot Henderson Spreader Stands from Henderson Truck Equipment. The terms of the Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.																								
	207-2016	Now on this day the County Commission of the County of Boone does hereby award bid 79-15DEC15 – Law Enforcement Boots Term and Supply to Alamar Uniforms of Kansas City, LLC. 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.																								
	208-2016	Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One – MM65, Sodium Chloride. The terms of this amendment are stipulated in the attached Contract Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One.																								
	209-2016	Now on this day the County Commission of the County of Boone does hereby authorize Resource Management to redirect class 9 savings to make additional class 9 purchases as described in the attached memorandum.																								
	210-2016	Now on this day the County Commission of the County of Boone does hereby approve the following board applications: <u>Appoint</u>																								
		<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 33%;">Name</th> <th style="width: 33%;">Board</th> <th style="width: 33%;">Period</th> </tr> </thead> <tbody> <tr> <td>Michael Foster</td> <td>Judicial & Law Enforcement Task Force</td> <td>May 1, 2016 through May 1, 2019</td> </tr> </tbody> </table>	Name	Board	Period	Michael Foster	Judicial & Law Enforcement Task Force	May 1, 2016 through May 1, 2019																		
Name	Board	Period																								
Michael Foster	Judicial & Law Enforcement Task Force	May 1, 2016 through May 1, 2019																								
		<u>Reappoint</u>																								
		<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 33%;">Name</th> <th style="width: 33%;">Board</th> <th style="width: 33%;">Period</th> </tr> </thead> <tbody> <tr> <td>Jay Creasy</td> <td>Building Code Commission</td> <td>May 1, 2016 through May 1, 2018</td> </tr> <tr> <td>Jean Sax</td> <td>Energy & Environment Commission</td> <td>June 1, 2016 through June 1, 2019</td> </tr> <tr> <td>Boyd Harris</td> <td>Planning & Zoning</td> <td>May 1, 2016 through May 1, 2020</td> </tr> </tbody> </table>	Name	Board	Period	Jay Creasy	Building Code Commission	May 1, 2016 through May 1, 2018	Jean Sax	Energy & Environment Commission	June 1, 2016 through June 1, 2019	Boyd Harris	Planning & Zoning	May 1, 2016 through May 1, 2020												
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Boyd Harris	Planning & Zoning	May 1, 2016 through May 1, 2020																								
5/3/2016	211-2016	Now on this day the County Commission of the County of Boone does hereby approve the request by North Battleground LLC to extend the approval of a Review Plan for North Battleground Planned Development originally approved July 1, 2014 on Commission Order 309-2014 for a period of six months from the original expiration date of June 30, 2016.																								
	212-2016	Now on this day the County Commission of the County of Boone does hereby approve the request by Jerome and Jeannie Taylor to approve a Final Development Plan for Happy Hollow Estates Lot 4 on 15.30 acres, more or less, located at 801 E Happy Hollow Rd., Columbia.																								
	213-2016	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"> • Curry. S19-T51N-R13W. A-2. Michael and Mary Curry, owners. Donald E. Bormann, surveyor. • Harmon Estates Plat 2. S32-T50N-R11W. A-2. Larry and Judy Harmon, owners. Kevin M. Schweikert, surveyor. • Weatherspoon. S13-T49N-R12W. A-2. K.W. Properties, Inc., owner. Kevin M. Schweikert, surveyor. • Buckman. S11-T50N-R12W. A-R. Buckman Properties LLC, owner. J. Daniel Brush, surveyor. 																								
	214-2016	Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the Auditor’s Office to increase appropriation for actual bid received on the Parking Lot Addition at First Christian Church.																								
		<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>1190</td> <td>71106</td> <td>Non-Departmental</td> <td>Contracted Services</td> <td></td> <td style="text-align: right;">17,816</td> </tr> <tr> <td>1190</td> <td>3525</td> <td>Non-Departmental</td> <td>Reimbursement Special Projects</td> <td></td> <td style="text-align: right;">32,843</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td style="text-align: right;">50,659</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	1190	71106	Non-Departmental	Contracted Services		17,816	1190	3525	Non-Departmental	Reimbursement Special Projects		32,843						50,659
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					50,659																					
	215-2016	Now on this day the County Commission of the County of Boone does hereby award bid 01-24MAR16 – Parking Lot Addition at First Christian Church to Frech Paving Co.																								

2016 Boone County Commission Order Index

		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.
	216-2016	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the Houston-Galveston Area Council (HGAC) Cooperative Contract EC07-14 to purchase Evans Consoles for the Emergency Communications Center from Evans Consoles Inc. of Vienna, VA. The terms of the Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement
	217-2016	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the NASPO Value Point Cooperative Contract 06913 to purchase Avtec Radio Consoles for the Emergency Communications Center from Avtec, Inc. of Lexington, SC. The County Commission of the County of Boone further approves the attached ScoutCare Maintenance and Support Agreement and Sole Source Fact Sheet 130-123121SS for maintenance of the Avtec Radio Consoles in the ECC. The terms of the Cooperative Contract, Sole Source Fact Sheet and ScoutCare Maintenance and Support Agreement are stipulated in the attached. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement, Sole Source Fact Sheet and Maintenance Agreement.
	218-2016	Now on this day the County Commission of the County of Boone does hereby award bid 18-06APR16 – Tires for Heavy Trucks and Large Equipment Term and Supply to Cross Midwest Tire, 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.
	219-2016	Now on this day the County Commission of the County of Boone does hereby approve the attached grant application by the 13 th Judicial Circuit Court for the Juvenile Court Diversion Grant for the FY2017.
	220-2016	Now on this day the County Commission of the County of Boone does hereby authorize the approval of Change Order #28 to Boone County Emergency Communications Center Bid Number 44-11DEC14. The terms of the Change Order are stipulated in the attached Change Order #28. It is further ordered that Commissioner Karen M. Miller is hereby authorized to sign said Change Order.
5/5/2016	221-2016	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the Houston-Galveston Area Council (HGAC) Cooperative Contract EC07-14 to purchase the Intrado 911 phone system with maintenance for the Emergency Communication Center project from CenturyLink of Columbia, MO. It is further ordered the Boone County Commission is hereby authorized to utilize the existing approved Cooperative Contract EC07-14.
	222-2016	Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Thursday, May 5, 2016, at 2:00 p.m. The meeting will be held in the Conference Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by RSMo 610.021(2), to discuss the leasing, purchase or sale of real estate by a public government body where public knowledge of the transaction might adversely affect the legal consideration therefore.
5/10/2016	223-2016	Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One – Assignment of Contract MM64, Gasoline and Diesel Fuel Term and Supply. The terms of this amendment are stipulated in the attached Contract Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One, Gasoline and Diesel Fuel.
	224-2016	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the National Joint Powers Alliance (NJPA) Cooperative Contract 070313 – KBA to purchase one (1) Kubota Zero Turn Mower from Kubota Tractor Corporation with Columbia Lawn and Leisure as the local distributor and dispose of one (1) 1995 Ford FD3930 Tractor, asset tag 9220. The terms of the 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.
	225-2016	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the Missouri Department of Transportation General Services Contract 3-121011TV to purchase one (1) John Deere Excavator and dispose of one (1) 2007 JCB JS220 Track Excavator, asset tag 16306. The terms of the 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.
	226-2016	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 2017 State Cyber Crime Grant.
5/12/2016	227-2016	Now on this day the County Commission of the County of Boone does hereby award bid 81-29DEC15 – Ammunition Term and Supply by the following line items as described in the attached bid tabulation: 4.7.1. – Keeps

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		<p>4.8.1. – Gulf States 4.9.1. – Gulf States 4.9.2. – Keepers 4.9.3. – Keepers 4.9.4. – Simmons 4.9.5. – Gulf States 4.9.6. – Simmons 4.9.7. – Keepers</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>
	228-2016	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the City of Columbia Cooperative Contract 1/2015 for Demolition Services with Seth Paul Excavation, Inc. of Columbia, MO. The terms of the Term and Supply Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.
	229-2016	Now on this day the County Commission of the County of Boone does hereby approve the attached application by the Sheriff's Department for Bulletproof Vest Partnership 2016 funding.
	230-2016	Now on this day the County Commission of the County of Boone does hereby approve the attached Adopt-A-Road applications for St. Charles Road and Dodd Road for the period May 2016 to May 2019.
	231-2016	Now on this day the County Commission of the County of Boone does hereby grant permanent utility easements to Boone Electric Cooperative to serve the Boone County Jail Radio Tower (Exhibit A - attached) and the Emergency Communication Center (Exhibit B - attached). It is further ordered the Presiding Commissioner is hereby authorized to sign the attached Utility Easement authorization.
	232-2016	Now on this day the County Commission of the County of Boone does hereby grant authorization to seek proposals for refinancing of the Boone Hospital Debt – 2008 Bond issue as described in the attached recitals documentation. It is further ordered the Boone County Commissioners are hereby authorized to sign said recital document.
	233-2016	Now on this day the County Commission of the County of Boone does hereby approve the recommendations by the Community Health Advisory Council as described in the attached which include the following: <ul style="list-style-type: none"> • Issuance of a targeted RFP for Mental Health services • Entering into an agreement for a Pilot Transportation Project with CMCA • Approve Family Health Center's request to amend their contract • Approve the Strategic Innovation Opportunity funding request
5/17/2016	234-2016	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 6800 N. Wagon Trail Road, parcel #12-401-18-00-021.00 01.
	235-2016	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the Western States Contracting Alliance (WSCA) Cooperative Contract 02702 to purchase signal and noise voter equipment for the Emergency Communication Center project from JPS Interoperability Solutions, Inc. of Raleigh, NC. The terms of the Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.
	236-2016	Now on this day the County Commission of the County of Boone does hereby award bid 16-24MAR16 – Furniture for Emergency Center Operations to Evans Consoles Inc. of Vienna, VA. 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.
	237-2016	Now on this day the County Commission of the County of Boone does hereby approve the attached Agreement for the Provision of Inmate Health Services between the County of Boone, Missouri and Advanced Correctional Healthcare, Inc. The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Provision of Inmate Health Services Agreement.
	238-2016	Now on this day the County Commission of the County of Boone does hereby approve the attached agreement for K-9 Basic Training Services between the County of Boone, Missouri and the Boonville, MO Police Department. The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said K-9 Basic Training Services Agreement.
	239-2016	Now on this day the County Commission of the County of Boone does hereby authorize maximum reimbursement of \$12,693.40 for insurance premium expense to Dr. Joel Blackburn ("Physician") for fiscal year 2016. This represents

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		an increase beyond the \$10,000 maximum allowable annual reimbursement for insurance premiums authorized in the Corrections Medical Service Agreement originally approved pursuant to Commission Order #161-2004.																								
	240-2016	Now on this day the County Commission of the County of Boone does hereby approve the recommendation by the Job Classification Committee to establish the new position of "Program Specialist" in the Community Services Department, classification code 210200, pay range 35 and classified as FLSA non-exempt.																								
	241-2016	Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the 13 th Judicial Circuit Court to increase revenue and expenditures for the Fostering Court Improvement JCIP Sub-Grant for the period 1/1/16 to 9/30/16.																								
		<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>3451</td> <td>Judicial Grants</td> <td>State Reimbursement</td> <td></td> <td style="text-align: right;">500</td> </tr> <tr> <td>1243</td> <td>37240</td> <td>Judicial Grants</td> <td>Training Registration Fees</td> <td></td> <td style="text-align: right;">500</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	1243	3451	Judicial Grants	State Reimbursement		500	1243	37240	Judicial Grants	Training Registration Fees		500						
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1243	3451	Judicial Grants	State Reimbursement		500																					
1243	37240	Judicial Grants	Training Registration Fees		500																					
5/19/2016	242-2016	Now on this day the County Commission of the County of Boone does hereby recognize Elizabeth Kennedy for her contributions to Boone County and honor her as she celebrates her 90 th birthday.																								
	243-2016	Now on this day the County Commission of the County of Boone does hereby authorize payment to the City of Columbia for the January to March, 2016 Joint Communications Operating Costs in the amount of \$60,466.70 as detailed in the attached.																								
	244-2016	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 July 14, August 11 and September 8, 2016 from 6:45 p.m. to 9:00 p.m.																								
	245-2016	Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, May 24, 2016, at 2:00 p.m. The meeting will be held in the Conference 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.																								
5/24/2016	246-2016	Now on this day the County Commission of the County of Boone does hereby recognize May as Community Action Awareness Month.																								
	247-2016	Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number Two to 27-19JUN13 – Duplication Services. The terms of this amendment are stipulated in the attached Contract Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number Two, Duplicating Services.																								
	248-2016	Now on this day the County Commission of the County of Boone does hereby authorize the approval of Change Order #1 to Bid Number 56-17SEP15 – Gillespie Bridge Road and Calvert Hill Bridge repairs. The terms of the Change Order are stipulated in the attached Change Order #1. It is further ordered the Presiding Commissioner is hereby authorized to sign said Change Order.																								
	249-2016	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: 30%;">Name</th> <th style="width: 40%;">Board</th> <th style="width: 30%;">Period</th> </tr> </thead> <tbody> <tr> <td>Tom Rose</td> <td>Vicious Dog Advisory Board</td> <td>June 1, 2016 through May 31, 2019</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Name	Board	Period	Tom Rose	Vicious Dog Advisory Board	June 1, 2016 through May 31, 2019																		
Name	Board	Period																								
Tom Rose	Vicious Dog Advisory Board	June 1, 2016 through May 31, 2019																								
5/26/2016	250-2016	Now on this day the County Commission of the County of Boone does hereby recognize Boone County Family Resources for 40 years of service to Boone County.																								
	251-2016	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.																								
	252-2016	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Courthouse Plaza by Mid-Missouri Peaceworks for the following dates and times: <ul style="list-style-type: none"> • September 11, 2016 5:30 p.m. to 7:30 p.m. • October 16, 2016 12:00 p.m. to 4:30 p.m. 																								
	253-2016	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 Sierra Club for June 11, 2016 from 10:00 a.m. to 4:30 p.m.																								
5/31/2016	254-2016	Now on this day the County Commission of the County of Boone does hereby approve a petition submitted by Enrich Properties LLC for permission to vacate and re-plat lots 218, 219, 220, 221, 222 of Clearview Plat 6 Replat 2 as shown in Plat Book 17, Page 7 of Boone County Records. Said vacation is not to take place until the re-plat is approved.																								

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	255-2016	Now on this day the County Commission of the County of Boone does hereby approve the request by EKD Properties V LLC to approve a Revised Review Plan for Bobcat of St. Louis Planned Commercial Development on 35.91 acres, more or less, located at 1101N Lenway Dr. Columbia.
	256-2016	Now on this day the County Commission of the County of Boone does hereby approve the attached tower agreements between Boone County, Missouri and the following: <ul style="list-style-type: none"> • American Tower Asset Sub II, LLC, Tower location: 17620 N. Hwy. 63, Sturgeon, MO • Jim Wyatt, Tower location: 245 County Road 440, New Franklin, MO • Coyote Hill Christian Children’s Home, Tower location: 610 State Route Y, Harrisburg, MO • Curators of the University of Missouri, Tower location: 5550 U.S. 63 Hwy. South, Columbia, MO It is further ordered the Presiding Commissioner is hereby authorized to sign the attached Tower Agreements.
	257-2016	Now on this day the County Commission of the County of Boone does hereby approve the request to hire above the authorized transfer salary for position number 212, Accountant, and does hereby authorize an appropriation of \$52,000 for the salary of said position. It is further ordered that the Boone County Commissioners are hereby authorized to sign the attached Request to Hire Above Flexible Hiring Maximum form.
	258-2016	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the State of Oklahoma Cooperative Contract SW 190 to purchase one (1) John Deere Z960M Commercial Mower from Deere & Company using local distributor Farm & Power – Lawn & Leisure of Columbia, MO. The terms of the Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.
	259-2016	Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendments which will re-assign Photocopier Maintenance from Data Comm, Inc. to Marco Technologies, LLC. The original contracts to be amended are: <ul style="list-style-type: none"> • C213093004 • 42-09DEC08 • 1715 • C215080007 • 61-14DEC11 • DIR-SDD-509 • 03-22FEB11 The terms of these amendments are stipulated in the attached Contract Amendments. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendments.
	260-2016	Now on this day the County Commission of the County of Boone does hereby approve the attached grant application by the Juvenile Justice Center for the Annie E. Casey Foundation – Juvenile Detention Alternatives Initiative grant.
	261-2016	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 Allison N. Braman and Megan L. Kinkade in the amount of \$31,036.83, as recommended by the County Treasurer.
	262-2016	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 October 16, 2016 from 12:00 p.m. to 4:30 p.m.
6/2/2016	263-2016	Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Friday, June 3, 2016, at 10:30 a.m. The meeting will be held in the Conference Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by RSMo 610.021(3), to discuss the hiring, firing, disciplining or promoting of particular employee by a public governmental body when personal information about the employee is discussed or recorded.
6/7/2016	264-2016	Now on this day the County Commission of the County of Boone does hereby award bid 20-19APR16 – Chip Seal Pavement Preservation – 2016 to Missouri Petroleum Products Company, LLC of St. Louis, 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.
	265-2016	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the WSCA-NASPO Term & Supply Cooperative Contract MNWNC 134 for Computer Equipment Servers and Storage and related peripherals & services. The terms of the Cooperative Contract are stipulated in the attached Participating Addendum. It is further ordered the Presiding Commissioner is hereby authorized to sign said Participating Addendum.
	266-2016	Now on this day the County Commission of the County of Boone does hereby authorize the approval of Change

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		<p>Order #1 to the NASPO Value Point Cooperative Contract 06913 – Radio Consoles for the ECC originally approved on Commission Order 217-2016. This change order revises the Statement of Work. The terms of the Change Order are stipulated in the attached Change Order #1. It is further ordered the Presiding Commissioner is hereby authorized to sign said Change Order.</p>																																		
	267-2016	<p>Now on this day the County Commission of the County of Boone does hereby approve the request by the Sheriff's Department to return a surplus copier to Image Technologies. It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal/Transfer of County Property form.</p>																																		
	268-2016	<p>Now on this day the County Commission of the County of Boone does hereby approve the Professional Services Contracts – 07-02FEB16C for dental services for clients of the Public Administrator to the following:</p> <ul style="list-style-type: none"> • Patrick D. Neff, C.D.S of Fulton , MO • Ruopp & Ruopp Dentistry of Cape Girardeau, MO • Kevan Whitsitt, D.D.S. and Todd D. Scott of Columbia, MO <p>The terms of the Professional Services Contracts are stipulated in the attached Contracts. It is further ordered the Presiding Commissioner is hereby authorized to sign said Professional Services Contracts.</p>																																		
	269-2016	<p>Now on this day the County Commission of the County of Boone does hereby approve the request by the Purchasing Department for vehicle surplus disposal by turning the vehicle over to the County insurance carrier. It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal/Transfer of County Property form.</p>																																		
	270-2016	<p>Now on this day the County Commission of the County of Boone does hereby approve the following budget revision for the Commissioner's Office for the purchase of a new copier.</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>1123</td> <td>86800</td> <td>Emergency & Contingency</td> <td>Emergency</td> <td style="text-align: right;">7,819</td> <td></td> </tr> <tr> <td>1121</td> <td>92300</td> <td>Commission</td> <td>Replacement Mac & Equip</td> <td></td> <td style="text-align: right;">7,819</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td style="text-align: right;">7,819</td> <td style="text-align: right;">7,819</td> </tr> </tbody> </table>					Department	Account	Department Name	Account Name	Decrease \$	Increase \$	1123	86800	Emergency & Contingency	Emergency	7,819		1121	92300	Commission	Replacement Mac & Equip		7,819					7,819	7,819						
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				7,819	7,819																															
	271-2016	<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 C215080010 to purchase one (1) Konica Minolta C554e Color Copier/Printer/Scanner for the County Commissioner's Office from Image Technologies of Columbia, MO and dispose of one (1) Kyocera 4030 copier, asset tag 14111. The terms of the Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement and Request for Disposal form.</p>																																		
	272-2016	<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 request submitted by Enrich Properties LLC for permission to vacate and re-plat lots 218, 219, 220, 221, 222 of Clearview Plat 6 Replat 2 as shown in Plat Book 17, Page 7 of Boone County Records.</p>																																		
	273-2016	<p>Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the Juvenile Justice Center to increase revenue and expenditures for JDAI host site expenses for the period 4/6/16 through 10/31/16.</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>2850</td> <td>3451</td> <td>Administration of Justice Fund</td> <td>State Reimbursement</td> <td></td> <td style="text-align: right;">500</td> </tr> <tr> <td>2850</td> <td>23000</td> <td>Administration of Justice Fund</td> <td>Office Supplies</td> <td></td> <td style="text-align: right;">50</td> </tr> <tr> <td>2850</td> <td>23016</td> <td>Administration of Justice Fund</td> <td>Magnetic Media</td> <td></td> <td style="text-align: right;">100</td> </tr> <tr> <td>2850</td> <td>23400</td> <td>Administration of Justice Fund</td> <td>Food</td> <td></td> <td style="text-align: right;">350</td> </tr> </tbody> </table>					Department	Account	Department Name	Account Name	Decrease \$	Increase \$	2850	3451	Administration of Justice Fund	State Reimbursement		500	2850	23000	Administration of Justice Fund	Office Supplies		50	2850	23016	Administration of Justice Fund	Magnetic Media		100	2850	23400	Administration of Justice Fund	Food		350
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	274-2016	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached Consultant Services Agreement with CM Engineering, Inc. related to the remodel of the backup 911 Center located at 609 E. Walnut. The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Consultant Services Agreement.</p>																																		
	275-2016	<p>Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on</p>																																		

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		<p>Wednesday, June 8, 2016, at 1:30 p.m. The meeting will be held in the Conference 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 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.</p>
6/9/2016	276-2016	<p>Now on this day the County Commission of the County of Boone does hereby award bid 26-06MAY16 – Radio Signal Boosting Equipment for the ECC as follows:</p> <ul style="list-style-type: none"> • Tessco, Inc. awarded initial order which includes the Distributed Antenna System and the Cell/PCS boosting system. • Subsequent orders, offering discount pricing, for 19 categories of equipment and hardware associated with the Boone County Joint Communication radio system and ECC technical operations will be awarded to Tessco, Inc and Talley, Inc. based on lowest bid for each category. These will be Term and Supply contracts for the period June 1, 2016 through July 31, 2016. <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>
	277-2016	<p>Now on this day the County Commission of the County of Boone does hereby award bid 28-16MAY16 – Chairs for the Emergency Operations Center to Marathon Building Environments, 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>
	278-2015	<p>Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Monday, June 13, 2016, at 1:00 p.m. The meeting will be held in the Conference Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by 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.</p>
	279-2016	<p>Now on this day the County Commission of the County of Boone does hereby designate Karen Miller as the Boone County delegate to the National Association of Counties (NACo) 2016 annual conference.</p>
6/14/2016	280-2016	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to 26-15JUN15 – Dental Referral Program.</p> <p>The terms of this amendment are stipulated in the attached Contract Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One, Dental Referral Program.</p>
	281-2016	<p>Now on this day the County Commission of the County of Boone does hereby award bid 59-11NOV15 – Ballistic/Stab Combo Resistant Body Armor to Southern Uniform & Equipment, L.L.C.</p> <p>This is a Term & Supply contract and 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>
	282-2016	<p>Now on this day the County Commission of the County of Boone does hereby approve the utilization of the City of Columbia Term and Supply Cooperative Contract 44/2016 for Earth Moving Maintenance, Repair, Replacement and New Construction Services as follows:</p> <p>Primary Contractor Rick Richardson Excavating</p> <p>Secondary Contractor C.L. Richardson Construction Co., Inc</p> <p>The terms of the Cooperative Contract are stipulated in the attached Purchase Agreements. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreements.</p>
	283-2016	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached Professional Services Contract 34-04APR16C with LiftOff, L.L.C., for Guided Deployment Services for migration to Office 365. The terms of the Contract are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Master Services Agreement.</p>
	284-2016	<p>Now on this day the County Commission of the County of Boone does hereby award bid 24-19MAY16 – Evert School Road/Trimble Road/Conrad Road Drainage Structure Improvement to Brauer Construction, LLC of Syracuse, MO.</p> <p>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>

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	285-2016	Now on this day the County Commission of the County of Boone does hereby approve the attached First Amendment to a License Agreement between the City of Columbia/Boone County Joint Communications and American Towers LLC entered into on September 30, 2011 relating to a communications tower at 5450 E. Mt. Zion Church Road, Hallsville, MO. The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said First Amendment to License Agreement.						
6/16/2016	286-2016	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 Acting Presiding Commissioner is hereby authorized to sign said Request for Disposal forms.						
	287-2016	Now on this day the County Commission of the County of Boone does hereby award bid 19-14APR16 – Onyx Surface Seal Pavement Preservation 2016 to Innovative Roadway Solutions, LLC of Thayer, MO. 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.						
	288-2016	Now on this day the County Commission of the County of Boone does hereby accept the attached Adoption Agreement and Adopting Resolution regarding the Nationwide 401(A) Matching Pension Plan renewal. It is further ordered the Presiding Commissioner is hereby authorized to sign said Adoption Agreement and Adopting Resolution.						
	289-2016	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>Rhonda Stone Lightfoot</td> <td>Planning & Zoning Commission</td> <td>June 16, 2016 through May 1, 2020</td> </tr> </tbody> </table>	Name	Board	Period	Rhonda Stone Lightfoot	Planning & Zoning Commission	June 16, 2016 through May 1, 2020
Name	Board	Period						
Rhonda Stone Lightfoot	Planning & Zoning Commission	June 16, 2016 through May 1, 2020						
6/21/2016	290-2016	Now on this day the County Commission of the County of Boone does hereby award bid 32-23MAY16 – Right to Harvest Hay to Jason Wilhite. 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.						
	291-2016	Now on this day the County Commission of the County of Boone does hereby authorize Public Works to purchase one (1) new Core Cut CC6549DXLS-26 Walk Behind Concrete Saw from Evergreen Specialty services of Commack, NY and dispose of one (1) 2010 Core-Cut Concrete Saw, fixed asset tag 18594. Terms of the purchase 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.						
	292-2016	Now on this day the County Commission of the County of Boone does hereby award bid 27-10MAY16 – Chain Link Fence Installation to Anchor Fence Corp. of Springfield, MO. 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.						
	293-2016	Now on this day the County Commission of the County of Boone does hereby award bid 25-10MAY16 – Waters Edge Drainage Improvements 2016 to Seth Paul Excavating, Inc. of Columbia, MO. 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.						
	294-2016	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 FY2016 Edward Byrne Memorial Justice Assistance Grant.						
	295-2016	Now on this day the County Commission of the County of Boone does hereby approve the attached General Consultant Services Agreement with McClure Engineering 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 General Consultant Services Agreement.						
	296-2016	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 Kander for June 23, 2016 from 12:15 p.m. to 1:15 p.m.						
	297-2016	Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, June 28, 2016, at 2:00 p.m. The meeting will be held in the Conference 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.						
6/23/2016	298-2016	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the MiCTA						

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		Member Participation Agreement Cooperative Contract 138AN-TISA2013-0416 to purchase the telephone system for the Emergency Communication Center from CenturyLink. The terms of the Cooperative Contract are stipulated in the attached Membership Participation Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said MiCTA Member Participation Agreement and CenturyLink Scope of Work
	299-2016	Now on this day the County Commission of the County of Boone does hereby award bid 23-16MAY16 for the purchase, delivery and placement of one (1) new Stainless Steel Countertop for the Juvenile Justice Center from Hulett Heating and Air Conditioning of Columbia, MO. 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.
	300-2016	Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to the Software License and Services Agreement with SunGard Public Sector, LLC regarding the Sheriff Department's Records and Jail System Software. The terms of this amendment are stipulated in the attached Services Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Services Agreement.
	301-2016	Now on this day the County Commission of the County of Boone does hereby approve the attached Sequential Intercept Mapping Services Agreement between Boone County and Coordinated Care Services, Inc. The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Services Agreement.
	302-2016	Now on this day the County Commission of the County of Boone does hereby authorize the issuance of hospital refunding revenue bonds (Boone Hospital Center), series 2016, of Boone County, Missouri and authorize and approve certain documents and actions in connection therewith as more fully described in the attached.
	303-2016	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by Baha'i Faith Community for July 12, 2016 from 6:30 p.m. to 9:30 p.m.
	304-2016	Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment #1 of Bid 03-27JAN16- 2016 Mill and Overlay Term and Supply assigning primary supplier vendor from APAC Missouri to Capital Paving & Construction, LLC. Except as specifically stated in the amendment, the terms, conditions and provisions of the contract remain as stipulated in the original agreement executed by Commission Order 129-2016 on March 17, 2016. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment #1, Mill and Overlay Term and Supply/Capital Paving & Construction, LLC.
6/28/2016	305-2016	Now on this day the County Commission of the County of Boone does hereby approve the request by the Keeven Columbia LLC on behalf of Smarr Family Farms for a permit for topsoil management, harvesting, conditioning and stockpiling on 106.5 acres, more or less, located at 4949 W I-70 Dr NW, Columbia, subject to the following conditions: <ol style="list-style-type: none"> 1. Hours of operation shall be limited to <ul style="list-style-type: none"> • Monday through Friday 7 AM to 7 PM; Saturday 8 AM to 3 PM • No operations on Sunday • No operations on New Years Day, Memorial Day, Fourth of July, Labor Day, Thanksgiving Day and Christmas Day 2. A land disturbance permit shall be acquired prior to any earth moving on the site. The permit shall specifically identify the portion of the site where topsoil is to be removed on an annual basis. 3. When the topsoil removal site is adjacent to Perche Creek the stream buffer shall be staked so as to prevent removal of soil from within the stream buffer. 4. The topsoil removal operation shall be limited to 20 acres per year which will be enforced through the Land Disturbance Permit 5. The operator shall employ the use of management practices to prevent mud, dirt or debris from being deposited on public roads to the satisfaction of the Director of Resource Management. 6. The operator shall maintain the access road in a dust free condition to the satisfaction of the Director of Resource Management. 7. Material will be stockpiled on the west side of the building.
	306-2016	Now on this day the County Commission of the County of Boone does hereby approve the request by EKD Properties V LLC to approve a Final Development Plan for Bobcat of St. Louis Planned Commercial Development on 35.91 acres, more or less, located at 1101 N Lenway Dr. Columbia.

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	307-2016	<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"> • Gateway South Plat No. 7-A1. S10-T47N-R13W. R-S. Bradley and Abigail Baker, owners. David T. Butcher, surveyor. • Deline. S18-T47N-R12W. A-2. Kelly C. Deline, owner. C. Stephen Heying, surveyor. • KW Estates. S25/26 –T50N-R13W. A-2. KW Properties Inc., owner. Kevin Schweikert, surveyor. • Gobbling Tom. S2/11-T47N-R13W. R-S. Michael R. Covington, owner. James R. Jeffries, surveyor. • Clearview Plat 8. S24-T49N-R13W. R-M. Enrich Properties LLC, owner. Kevin Schweikert, surveyor. 																																																						
	308-2016	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached Food Service Contract between Boone County and Catering By Marlin’s Inc. d/b/a CBM Managed Services. The terms of the Agreement are stipulated in the attached Contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract.</p>																																																						
	309-2016	<p>Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the Juvenile Division to increase revenue and expenditures for the Domestic Relations Resolution Fund – Contact for Kids: A Safe Way Grant for the period 7/1/16 through 12/31/16.</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>3451</td> <td>Judicial Grants</td> <td>State Reimbursement</td> <td></td> <td style="text-align: right;">5,000</td> </tr> <tr> <td>1243</td> <td>71101</td> <td>Judicial Grants</td> <td>Professional Services</td> <td></td> <td style="text-align: right;">5,000</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	1243	3451	Judicial Grants	State Reimbursement		5,000	1243	71101	Judicial Grants	Professional Services		5,000																																				
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	310-2016	<p>Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the Juvenile Division to increase revenue and expenditures for the Probation Services grant for the period 7/1/16 through 12/31/16.</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>3451</td> <td>Judicial Grants</td> <td>State Reimbursement</td> <td></td> <td style="text-align: right;">45,222</td> </tr> <tr> <td>1243</td> <td>10100</td> <td>Judicial Grants</td> <td>Salaries/Wages</td> <td></td> <td style="text-align: right;">35,485</td> </tr> <tr> <td>1243</td> <td>10200</td> <td>Judicial Grants</td> <td>FICA</td> <td></td> <td style="text-align: right;">2,714</td> </tr> <tr> <td>1243</td> <td>10300</td> <td>Judicial Grants</td> <td>Health Insurance</td> <td></td> <td style="text-align: right;">5,820</td> </tr> <tr> <td>1243</td> <td>10325</td> <td>Judicial Grants</td> <td>Disability Insurance</td> <td></td> <td style="text-align: right;">135</td> </tr> <tr> <td>1243</td> <td>10350</td> <td>Judicial Grants</td> <td>Life Insurance</td> <td></td> <td style="text-align: right;">48</td> </tr> <tr> <td>1243</td> <td>10375</td> <td>Judicial Grants</td> <td>Dental Insurance</td> <td></td> <td style="text-align: right;">420</td> </tr> <tr> <td>1243</td> <td>10500</td> <td>Judicial Grants</td> <td>401(A) Match</td> <td></td> <td style="text-align: right;">600</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	1243	3451	Judicial Grants	State Reimbursement		45,222	1243	10100	Judicial Grants	Salaries/Wages		35,485	1243	10200	Judicial Grants	FICA		2,714	1243	10300	Judicial Grants	Health Insurance		5,820	1243	10325	Judicial Grants	Disability Insurance		135	1243	10350	Judicial Grants	Life Insurance		48	1243	10375	Judicial Grants	Dental Insurance		420	1243	10500	Judicial Grants	401(A) Match		600
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	311-2016	<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>Michael Leopard</td> <td>Building Code Commission</td> <td>July 1, 2016 through June 30, 2018</td> </tr> <tr> <td>Kelli Canada</td> <td>Judicial & Law Enforcement Task Force</td> <td>July 1, 2016 through June 30, 2019</td> </tr> </tbody> </table>	Name	Board	Period	Michael Leopard	Building Code Commission	July 1, 2016 through June 30, 2018	Kelli Canada	Judicial & Law Enforcement Task Force	July 1, 2016 through June 30, 2019																																													
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6/30/2016	312-2016	<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 4850 E. Leora Lane, parcel #12-204-10-03-001.00 01 and that the taxes not be billed to the adjoining property owner for the abatement process.</p>																																																						
	313-2016	<p>Now on this day the County Commission of the County of Boone does hereby award bid 30-19MAY16 – Office Furniture for the Emergency Communication Center to Inside the Lines. 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>																																																						
	314-2016	<p>Now on this day the County Commission of the County of Boone does hereby award bid 08-01MAR16 – On-Line Computer and General Research Services for Boone County Legal and Prosecuting Attorney Department to West Publishing Corporation. 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>																																																						
	315-2016	<p>Now on this day the County Commission of the County of Boone does hereby adopt the Findings of Fact and Conclusions of Law relative to a conditional use permit for Keeven Columbia LLC on behalf of Smarr Family Farms for topsoil management, harvesting, conditioning and stockpiling on 106.5 acres, more or less, located at 4949 W I-70 Dr NW, Columbia.</p>																																																						
7/5/2016	316-2016	<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</p>																																																						

2016 Boone County Commission Order Index

		whatever is not suitable for auction. It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal form.					
	317-2016	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.					
	318-2016	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the WSCA-NASPO Term & Supply Cooperative Contract MNNVP 133 for Computer Equipment: Desktops, Laptops, Tablets, including related peripherals & services. The terms of the Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.					
	319-2016	Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number Three to 27-19JUN13 – Duplication Services. The terms of the amendment are stipulated in the attached Contact Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment #3, Duplicating Services.					
	320-2016	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the State of Missouri Cooperative Contract C215036001 with Karpel Computer Systems of St. Louis, MO for the Prosecuting Attorney Case Management System Maintenance and Support. The terms of the Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.					
	321-2016	Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the County Clerk to reclassify budget amounts to cover the cost of converting the Electronic Pollbook system to a custom version for use with iPads.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		2300	23850	Election Services	Minor Equip & Tools		54,000
		2300	3411	Election Services			23,000
	322-2016	Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the Sheriff's Department for Records Management and Jail Management Software upgrade to enhance communication between public safety agencies, the courts and Prosecutor's Office.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		2905	91300	LE/Judicial Info Sys LE Sales Tax	Mach & Equip		81,239
		2905	92302	LE/Judicial Info Sys LE Sales Tax	Repl. Software		153,125
		2905	71101	LE/Judicial Info Sys LE Sales Tax	Professional Services		15,636
		2560	92302	Inmate Prisoner Sec Fund	Repl. Software		117,025
		2560	71101	Inmate Prisoner Sec Fund	Professional Services		57,640
		2560	71100	Inmate Prisoner Sec Fund	Outside Services		8,585
		2550	71101	Sheriff's Revolving Fund	Professional Services		185,764
		2550	92302	Sheriff's Revolving Fund	Repl. Software		68,961
		2550	71100	Sheriff's Revolving Fund	Outside Services		36,415
		1170	70050	Information Tech.	Software Service Contract		14,307
		2905	70050	LE/Judicial Info Sys LE Sales Tax	Software Service Contract		7,334
		2560	70050	Inmate Prisoner Sec	Software Service Contract		17,587

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				Fund			
		2900	86800	LE/Judicial Info Sys LE Sales Tax	Emergency Funds	7,334	
		1190	86800	Non-Departmental	Emergency Funds	14,307	
						21,641	763,617
	323-2016	Now on this day the County Commission of the County of Boone does hereby release the Performance Bond #B1225114, from the Cincinnati Insurance Company in the amount of \$36,991.50. Said bond was issued on behalf of Stream's Edge Properties, LLC for stormwater improvements located at 555 Tradewinds Parkway, Columbia, MO 65201. The work has been completed as required. The original Commission Order accepting the Performance Bond is 544-2015.					
	324-2016	Now on this day the County Commission of the County of Boone does hereby release the Irrevocable Letter of Credit #0151886-0299, from Central Bank of Boone County in the amount of \$67,076.00. Said bond was issued on behalf of Tompkins Homes and Development, Inc. for stormwater improvements located at Cedar Tree Lane, Hartsburg, MO 65039. The work has been completed as required. The original Commission Order accepting the letter of credit is 313-2013.					
	325-2016	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. 0382390-0499 between the County of Boone and Boone County Regional Sewer District. 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.					
	326-2016	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Conference Rooms 306, 311 and 332 by U. S. Senator Claire McCaskill for one-on-one meetings for constituents with Senate Staff for July 27, 2016 from 10:45 a.m. to 2:00 p.m.					
	327-2016	Now on this day the County Commission of the County of Boone does hereby appoint the following:					
		Name	Board	Period			
		August Nielsen	Library Board	July 1, 2016 through June 30, 2020			
7/7/2016	NONE						
7/12/2016	328-2016	Now on this day the County Commission of the County of Boone does hereby approve the request by the Sheriff's Department to dispose of the attached list of surplus vehicles. It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal forms.					
	329-2016	Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached First Amendment of Public Nuisance and Order for Abatement of a public nuisance located at 4850 E. Leora Lane, parcel #12-204-10-03-001.00 01, amending Commission Order 312-2016 by adding an additional factual finding and ordering that no tax bill be filed secondary to the abatement.					
	330-2016	Now on this day the County Commission of the County of Boone does hereby approve the attached Agreement for the Transportation Pilot Project between Boone County and Central Missouri Community Action (CMCA). 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 for Transportation Pilot Project.					
	331-2016	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 August 16, September 20 and October 18, 2016 from 6:45 p.m. to 9:00 p.m.					
7/14/2016	332-2016	Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to Cooperative Contract C214038001 – Electronic Monitoring Services. The terms of the amendment are stipulated in the attached Contact Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One to the Purchase Agreement for Electronic Monitoring Service.					
	333-2016	Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to Cooperative Contract 116/2011 – Asphalt Paving Term and Supply. The terms of the amendment as stipulated in the attached Contact Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One to the Purchase Agreement for 116/2011 – Asphalt Term and Supply.					
	334-2016	Now on this day the County Commission of the County of Boone does hereby approve the attached invoices for Office of Emergency Management expenses to be paid to Boone County Fire Protection District as follows: Invoice #82, April OEM Expenses - \$3,936.77					

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		Invoice #83, June OEM Expenses - \$56,501.77
7/19/2016	335-2016	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 2671 E. Oakbrook Drive, A+B, parcel #12-415-20-02-011.00 01.
	336-2016	Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 2505 E. Oakbrook Drive, A+B, parcel #12-415-20-02-005.00 01.
	337-2016	Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 2510 E. Oakbrook Drive, A+B, parcel #12-415-20-02-018.00 01.
	338-2016	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 6801 N. Maxine Court, parcel #11-602-13-01-008.00 01.
	339-2016	Now on this day the County Commission of the County of Boone does hereby award bid 33-23JUN16 – Willowbrook & Shalimar Gardens Concrete Rehab 2016 to Emery Sapp and Sons of Columbia, MO. 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.
	340-2016	Now on this day the County Commission of the County of Boone does hereby approve the attached K-9 Basic Training Services Agreement between Boone County, by and through the Boone County Sheriff's Department, and the Macon County Sheriff's Department. The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said K-9 Basic Training Services Agreement.
	341-2016	Now on the day the County Commission of the County of Boone does hereby approve the attached extension agreement and extension of the Letter of Credit No. 2100500480 between the County of Boone and Sara Potterfield. 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.
7/21/2016	342-2016	Now on this day the County Commission of the County of Boone does hereby award bid 38-17JUN16 – Check Point Firewall for the Emergency Communication Center to Enterprise Consulting Group of St. Louis, MO. 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.
	343-2016	Now on this day the County Commission of the County of Boone does hereby approve the attached Animal Control Enforcement Cooperative Agreement between Boone County and the Town of Harrisburg. The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Animal Control Enforcement Cooperative Agreement.
	344-2016	Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, July 28, 2016, at 3:30 p.m. The meeting will be held in the Conference 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.
	345-2016	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by Baha'i Faith Community for August 19, 2016 from 6:30 p.m. to 9:30 p.m.
7/26/2016	346-2016	Now on this day the County Commission of the County of Boone does hereby approve the acceptance of the 2017 State Cyber Crime Grant (SCCG) awarded to the Sheriff's Department.
	347-2016	Now on this day the County Commission of the County of Boone does hereby accept the recommendations from the Job Classification Committee as follows: <ul style="list-style-type: none"> • Establish a "Project Manager" classification, class code 104850, pay range 45, minimum salary \$49,254, maximum salary \$73,881 • Establish a "Field Supervisor" classification, class code 302205, pay range 40, minimum salary \$43,555, maximum salary \$65,312
7/28/2016	348-2016	Now on this day the County Commission of the County of Boone does hereby compute the Final Post Bond Assessment of the sanitary sewer improvement project for the Manchester Heights Sanitary Sewer Neighborhood Improvement District as certified to be \$281,330.27 . The County Commission does hereby apportion the cost of said project equally by living unit of property within said

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		<p>district according to the provisions of 67.463.2 RSMo (1993 Supp.) and petition approved by said Commission. The County Commission further orders the following:</p> <ol style="list-style-type: none"> 1. Special assessments against the property described on the attached exhibit A and in the attached amounts. 2. The Clerk to proceed with notification and collection of said assessments pursuant to the statutory provisions of 67.463 RSMo. 3. This order and attached exhibit A shall be maintained as an official public record with notice of this assessment to be given to all interested parties by recording this order in the land records of Boone County, Missouri. 4. The Presiding Commissioner is authorized to execute appropriate notices of liens and the County Collector is authorized to execute releases of said liens, as appropriate, upon collection consistent with the practices and procedures of the Boone County Collector of Revenue. 																								
	349-2016	<p>Now on this day the County Commission of the County of Boone does hereby approve the following budget revision for the Public Works Department to cover the cost of updating the timekeeping software.</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>2040</td> <td>86800</td> <td>Public Works – MO</td> <td>Emergency</td> <td style="text-align: right;">5,670</td> <td></td> </tr> <tr> <td>2040</td> <td>92302</td> <td>Public Works – MO</td> <td>Computer Software</td> <td></td> <td style="text-align: right;">5,670</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td style="text-align: right;">5,670</td> <td style="text-align: right;">5,670</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	2040	86800	Public Works – MO	Emergency	5,670		2040	92302	Public Works – MO	Computer Software		5,670					5,670	5,670
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2040	92302	Public Works – MO	Computer Software		5,670																					
				5,670	5,670																					
	350-2016	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached Software License Agreement between Boone County and Infor Public Sector, Inc. The terms of the Agreement are stipulated in the attached Software License Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Software License Agreement.</p>																								
	351-2016	<p>Now on this day the County Commission of the County of Boone does hereby approve the following budget revision for Resource Management to fund the agreement between the City of Sturgeon and the County of Boone for the City of Sturgeon to take over complete maintenance responsibilities for all of Fairgrounds Road.</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>2045</td> <td>86800</td> <td>RM Design & Construction</td> <td>Emergency</td> <td style="text-align: right;">9,525</td> <td></td> </tr> <tr> <td>2045</td> <td>84200</td> <td>RM Design & Construction</td> <td>Other Contracts</td> <td></td> <td style="text-align: right;">9,525</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td style="text-align: right;">9,525</td> <td style="text-align: right;">9,525</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	2045	86800	RM Design & Construction	Emergency	9,525		2045	84200	RM Design & Construction	Other Contracts		9,525					9,525	9,525
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2045	84200	RM Design & Construction	Other Contracts		9,525																					
				9,525	9,525																					
	352-2016	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached Road Maintenance Agreement between Boone County and the City of Sturgeon. The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Road Maintenance Agreement.</p>																								
8/4/2016	353-2016	<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 said Request for Disposal forms.</p>																								
	354-2016	<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 126/2015 for Tree Cutting and Removal Services with Arthur Ratliff Tree and Stump Removal, LLC of Columbia, MO. The terms of the 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>																								
	355-2016	<p>Now on this day the County Commission of the County of Boone does hereby award bid 40-14JUL16C – Family Health Center Building Repair to Grove Construction. 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>																								
	356-2016	<p>Now on this day the County Commission of the County of Boone does hereby award bid 37-30JUN16 – Boone County Mexico Gravel Road Bridge to Boone Construction Company of Columbia, MO. 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>																								
	357-2016	<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>																								

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		<ul style="list-style-type: none"> Hailey Ridge Meadows. S2-T50N-R12W. A-2. Jason Karrick and Kellie Dickenson, owners. Steven R. Proctor, surveyor. Rokes Bend, Plat No. 1. S22-T47N-R13W. A-2. Tompkins Homes and Development, Inc., owner. David T. Butcher, surveyor. Eagle Heights, Plat No. 1. S2-T49N-R12W. A-2. Jeanie M. Morrison, owner. David T. Butcher, surveyor. Valley Spring Plat 3. S13-T48N-R14W. A-2. Hereth Properties LLC, owner. Kevin M. Schweikert, surveyor. 																																																																																																																		
	358-2016	<p>Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the Auditor's Office to establish a budget for consulting services related to the Enterprise Resource Planning (ERP) System.</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>1190</td> <td>71101</td> <td>Non-Departmental</td> <td>Professional Services</td> <td></td> <td style="text-align: right;">153,300</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	1190	71101	Non-Departmental	Professional Services		153,300																																																																																																						
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	359-2016	<p>Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the Auditor's Office to establish a budget for the Project Manager position in the Information Technology Department.</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>1170</td><td>10100</td><td>Information Tech.</td><td>Salaries & Wages</td><td></td><td style="text-align: right;">22,141</td></tr> <tr><td>1170</td><td>10200</td><td>Information Tech.</td><td>FICA</td><td></td><td style="text-align: right;">1,694</td></tr> <tr><td>1170</td><td>10300</td><td>Information Tech.</td><td>Health Insurance</td><td></td><td style="text-align: right;">2,425</td></tr> <tr><td>1170</td><td>10325</td><td>Information Tech.</td><td>Disability Insurance</td><td></td><td style="text-align: right;">85</td></tr> <tr><td>1170</td><td>10350</td><td>Information Tech.</td><td>Life Insurance</td><td></td><td style="text-align: right;">20</td></tr> <tr><td>1170</td><td>10375</td><td>Information Tech.</td><td>Dental Insurance</td><td></td><td style="text-align: right;">175</td></tr> <tr><td>1170</td><td>10400</td><td>Information Tech.</td><td>Workers Comp Insurance</td><td></td><td style="text-align: right;">38</td></tr> <tr><td>1170</td><td>10500</td><td>Information Tech.</td><td>401A Match</td><td></td><td style="text-align: right;">275</td></tr> <tr><td>1170</td><td>23850</td><td>Information Tech.</td><td>Minor Equipment & Tools</td><td></td><td style="text-align: right;">160</td></tr> <tr><td>1170</td><td>37210</td><td>Information Tech.</td><td>Training & Schools</td><td></td><td style="text-align: right;">4,400</td></tr> <tr><td>1170</td><td>37220</td><td>Information Tech.</td><td>Travel (Airfare, Mileage)</td><td></td><td style="text-align: right;">289</td></tr> <tr><td>1170</td><td>37230</td><td>Information Tech.</td><td>Meals & Lodging-Training</td><td></td><td style="text-align: right;">1,408</td></tr> <tr><td>1170</td><td>48000</td><td>Information Tech.</td><td>Telephone</td><td></td><td style="text-align: right;">200</td></tr> <tr><td>1170</td><td>48050</td><td>Information Tech.</td><td>Cellular/Mobile Device</td><td></td><td style="text-align: right;">225</td></tr> <tr><td>1170</td><td>91301</td><td>Information Tech.</td><td>Computer Hardware</td><td></td><td style="text-align: right;">1,150</td></tr> <tr><td>1170</td><td>91302</td><td>Information Tech.</td><td>Computer Software</td><td></td><td style="text-align: right;">6,087</td></tr> <tr><td>2703</td><td>91302</td><td>Information Tech.- 911/EM</td><td>Computer Software</td><td></td><td style="text-align: right;">915</td></tr> <tr><td></td><td></td><td></td><td></td><td></td><td style="text-align: right;">41,687</td></tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	1170	10100	Information Tech.	Salaries & Wages		22,141	1170	10200	Information Tech.	FICA		1,694	1170	10300	Information Tech.	Health Insurance		2,425	1170	10325	Information Tech.	Disability Insurance		85	1170	10350	Information Tech.	Life Insurance		20	1170	10375	Information Tech.	Dental Insurance		175	1170	10400	Information Tech.	Workers Comp Insurance		38	1170	10500	Information Tech.	401A Match		275	1170	23850	Information Tech.	Minor Equipment & Tools		160	1170	37210	Information Tech.	Training & Schools		4,400	1170	37220	Information Tech.	Travel (Airfare, Mileage)		289	1170	37230	Information Tech.	Meals & Lodging-Training		1,408	1170	48000	Information Tech.	Telephone		200	1170	48050	Information Tech.	Cellular/Mobile Device		225	1170	91301	Information Tech.	Computer Hardware		1,150	1170	91302	Information Tech.	Computer Software		6,087	2703	91302	Information Tech.- 911/EM	Computer Software		915						41,687
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	360-2016	<p>Now on this day the County Commission of the County of Boone does hereby accept the 1.5% adjustment to the County's Pay Range Schedule in accordance with County policies 1.4 Employment Classifications and 3.7 Salary Adjustments. Pay range adjustments are reflected in the attached.</p>																																																																																																																		
	361-2016	<p>Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the Juvenile Division to increase expenditures and revenue for implementation of juvenile justice programming assistance for delinquent youth through funding from OSCA.</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>3451</td><td>Judicial Grants</td><td>State Reimbursement</td><td></td><td style="text-align: right;">12,236</td></tr> <tr><td>1243</td><td>23050</td><td>Judicial Grants</td><td>Other Supplies</td><td></td><td style="text-align: right;">437</td></tr> <tr><td>1243</td><td>23400</td><td>Judicial Grants</td><td>Food</td><td></td><td style="text-align: right;">283</td></tr> <tr><td>1243</td><td>71100</td><td>Judicial Grants</td><td>Outside Services</td><td></td><td style="text-align: right;">9,001</td></tr> <tr><td>1243</td><td>71600</td><td>Judicial Grants</td><td>Equipment Lease</td><td></td><td style="text-align: right;">2,515</td></tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	1243	3451	Judicial Grants	State Reimbursement		12,236	1243	23050	Judicial Grants	Other Supplies		437	1243	23400	Judicial Grants	Food		283	1243	71100	Judicial Grants	Outside Services		9,001	1243	71600	Judicial Grants	Equipment Lease		2,515																																																																														
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	-362-2016	<p>Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the Juvenile Division to increase expenditures and revenue for juvenile detention alternatives quarterly meetings with funding received from OSCA through the Annie E. Casey Foundation.</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>3451</td><td>Judicial Grants</td><td>State Reimbursement</td><td></td><td style="text-align: right;">1,000</td></tr> <tr><td>1243</td><td>37230</td><td>Judicial Grants</td><td>Meals/Lodging</td><td></td><td style="text-align: right;">1,000</td></tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	1243	3451	Judicial Grants	State Reimbursement		1,000	1243	37230	Judicial Grants	Meals/Lodging		1,000																																																																																																
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	363-2016	Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the Sheriff's Department to establish a budget for the June 1, 2016 – December 31, 2016 portion of the Cyber Crimes Task Force grant. The grant covers June 1, 2016 – May 31, 2017.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		1253	10100	Internet Crimes Task Force	Salaries & Wages		59,777
		1253	10200	Internet Crimes Task Force	FICA		4,573
		1253	10300	Internet Crimes Task Force	Health Insurance		6,790
		1253	10400	Internet Crimes Task Force	Workers Comp.		1,435
		1253	10500	Internet Crimes Task Force	401A Match		770
		1253	48050	Internet Crimes Task Force	Cellular/Mobile Service		285
		1253	70050	Internet Crimes Task Force	Software Service Contract		6,198
		1253	71100	Internet Crimes Task Force	Outside Services		838
		1253	3451	Internet Crimes Task Force	State Reimbursement-Grant	80,666	
	364-2016	Now on this day the County Commission of the County of Boone does hereby re-appoint the following:					
		Name	Board	Period			
		Ralph W. Pickett	Building Code Commission	August 1, 2016 through July 31, 2018			
		Martha Johnson	Health Trust Committee	August 1, 2016 through July 31, 2019			
8/9/2016	365-2016	Now on this day the County Commission of the County of Boone does hereby approve the request from the 13 th Judicial Circuit for an extended leave of absence without pay for Jeffery Brown, a Deputy Court Marshal I in position number 81, from 8/8/2016 through 9/12/2016 per the Boone County Personnel Policy Manual, section 5.7 and does hereby authorize the County's continued payment of the cost of employee only health insurance for Jeffery Brown through Anthem Blue Cross.					
	366-2016	Now on this day the County Commission of the County of Boone does hereby approve the following budget revision for Facilities Maintenance to add funds to the security budget to cover costs for laptop and antivirus, additional supplies and tools.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		6103	10100	Facilities Security	Salaries and Wages	4,250	
		6103	23035	Facilities Security	Maintenance Supplies		2,500
		6103	23850	Facilities Security	Minor Equipment & Tools		500
		6103	91301	Facilities Security	Computer Hardware		1,215
		6103	23050	Facilities Security	Other Supplies		35
						4,250	4,250
	367-2016	Now on this day the County Commission of the County of Boone does hereby approve the following budget revision for Community Services for the new position of Program Specialist allocating 75% of the new position costs from the Children's Services Fund.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		2160	86800	Children's Services Fund	Emergency	15,000	
		2160	10100	Children's Services Fund	Salary and Wages		12,975
		2160	10200	Children's Services Fund	FICA		992
		2160	10300	Children's Services Fund	Health Insurance		1,455

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		2160	10325	Children's Services Fund	Disability Insurance		49
		2160	10350	Children's Services Fund	Life Insurance		11
		2160	10375	Children's Services Fund	Dental Insurance		105
		2160	10400	Children's Services Fund	Workers Comp		22
		2160	10500	Children's Services Fund	401A Match		206
		2160	71101	Children's Services Fund	Professional Services	815	
						15,815	15,815
	368-2016	Now on this day the County Commission of the County of Boone does hereby approve the following budget revision for Community Services for the new position of Program Specialist allocating 10% of the new position costs from General Revenue.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		1420	71101	Community and Social Svcs	Professional Services	3,165	
		1420	10100	Community Health Fund	Salary and Wages		2,595
		1420	10200	Community Health Fund	FICA		199
		1420	10300	Community Health Fund	Health Insurance		291
		1420	10325	Community Health Fund	Disability Insurance		10
		1420	10350	Community Health Fund	Life Insurance		3
		1420	10375	Community Health Fund	Dental Insurance		21
		1420	10400	Community Health Fund	Workers Comp		5
		1420	10500	Community Health Fund	401A Match		41
						3,165	3,165
	369-2016	Now on this day the County Commission of the County of Boone does hereby approve the following budget revision for Community Services for the new position of Program Specialist allocating 10% of the new position costs from General Revenue.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		1420	71101	Community and Social Svcs	Professional Services	2,112	
		1420	10100	Community and Social Svcs	Salary and Wages		1,731
		1420	10200	Community and Social Svcs	FICA		133
		1420	10300	Community and Social Svcs	Health Insurance		194
		1420	10325	Community and Social Svcs	Disability Insurance		7
		1420	10350	Community and Social Svcs	Life Insurance		2
		1420	10375	Community and Social Svcs	Dental Insurance		14
		1420	10400	Community and Social Svcs	Workers Comp		3
		1420	10500	Community and Social Svcs	401A Match		28
						2,112	2,112
	370-2016	Now on this day the County Commission of the County of Boone does hereby approve the following budget revision for Community Services for the new position of Program Specialist for new computer hardware and software allocating 67% from the Children's Services Fund and 33% from General Revenue.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		2160	71101	Children's Services Fund	Professional Services	1,270	
		2160	91301	Children's Services Fund	Computer Hardware		771

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		2160	91302	Children's Services Fund	Computer Software		181													
		2160	23850	Children's Services Fund	Minor Equip. & Tools		318													
		1420	71101	Community and Social Svcs	Professional Services	625														
		1420	91301	Community and Social Svcs	Computer Hardware		380													
		1420	91302	Community and Social Svcs	Computer Software		89													
		1420	23850	Community and Social Svcs	Minor Equip. & Tools		157													
						1,895	1,895													
	371-2016	<p>Now on this day the County Commission of the County of Boone does hereby award bid 10-23MAR16 – Consulting Services for Enterprise Resource Planning System Selection to Plante & Moran of Southfield, MI.</p> <p>Terms of the bid award are stipulated in the attached Services Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Services Agreement.</p>																		
	372-2016	<p>Now on this day the County Commission of the County of Boone does hereby award bid 17-29APR16 – Short Term Lease of Real Property for the Central Missouri Events Center as follows:</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"></th> <th style="text-align: left;"><u>Facility</u></th> <th style="text-align: right;"><u>Annual Amount</u></th> </tr> </thead> <tbody> <tr> <td rowspan="3">Veterans United Home Loans</td> <td>Coliseum</td> <td style="text-align: right;">\$25,000</td> </tr> <tr> <td>Sapp Building</td> <td style="text-align: right;">\$2,500</td> </tr> <tr> <td>Parking Lot north and east of Coliseum</td> <td style="text-align: right;">\$2,500</td> </tr> <tr> <td>United Parcel Service</td> <td>Parking area to be used as a trailer staging area</td> <td style="text-align: right;">\$10,500</td> </tr> </tbody> </table> <p>Terms of the bid award are stipulated in the attached Facilities Usage Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Facilities Usage Agreement.</p>							<u>Facility</u>	<u>Annual Amount</u>	Veterans United Home Loans	Coliseum	\$25,000	Sapp Building	\$2,500	Parking Lot north and east of Coliseum	\$2,500	United Parcel Service	Parking area to be used as a trailer staging area	\$10,500
	<u>Facility</u>	<u>Annual Amount</u>																		
Veterans United Home Loans	Coliseum	\$25,000																		
	Sapp Building	\$2,500																		
	Parking Lot north and east of Coliseum	\$2,500																		
United Parcel Service	Parking area to be used as a trailer staging area	\$10,500																		
	373-2016	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached Cooperative Agreement for Radio Consultant Services and Site Licenses between Boone County and the City of Columbia. 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 for Radio Consultant Services and Site Licenses.</p>																		
	374-2016	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached Assignment of Legacy Assets, Licenses and Leases Agreement between Boone County and the City of Columbia. The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Assignment of Legacy Assets, Licenses and Leases Agreement.</p>																		
8/11/2016	375-2016	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment #2 to the Software License Agreement with SunGard Public Sector, LLC. The terms of the amendment as stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment #2 to the Software License and Services Agreement.</p>																		
	376-2016	<p>Now on this day the County Commission of the County of Boone does hereby authorize the approval of Change Order #38 to Boone County Emergency Communications Center Bid Number 44-11DEC14. The terms of the Change Order are stipulated in the attached Change Order #38. It is further ordered that Commissioner Karen M. Miller is hereby authorized to sign said Change Order</p>																		
8/16/2016	377-2016	<p>Now on this day the County Commission of the County of Boone does hereby award bid 39-14JUL16 – 2016 Asphalt Rehabilitation Project South Cowan Road and South Cowan Loop to Higgins Asphalt Paving Company, Inc. of Tipton, MO. 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>																		
8/18/2016	378-2016	<p>Now on this day the County Commission of the County of Boone does hereby approve the request from the Prosecuting Attorney's Office for a contract adjustment to the 2016 VOCA grant award as specified in the attached.</p>																		

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	379-2016	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 2 nd day of August, 2016 to allow Boone County, Missouri, pursuant to RSMo Sec. 32.087, to continue to apply and collect the local sales tax on the titling of motor vehicles, trailers, boats and outboard motors that were purchased from a source other than a licensed Missouri dealer. The authorization to continue collecting such taxes shall not expire.									
	380-2016	Now on this day the County Commission of the County of Boone does hereby approve the attached proposal for consultant services with PWA Architects, Inc. for renovations to the Boone County Auxiliary 911 at 609 E. Walnut. It is further ordered the Presiding Commissioner is hereby authorized to sign said proposal for consultant services.									
	381-2016	Now on this day the County Commission of the County of Boone does hereby approve the Active Shooter & EID Kits expenses for July, 2016 as submitted by the Boone County Fire Protection District in the amount of \$5,799.06.									
8/23/2016	382-2016	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 6006 E. Robin Lane, parcel #12-313-11-01-064.00 01.									
	383-2016	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 744 Demaret Drive, parcel #17-313-11-01-160.00 01.									
	384-2016	Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment #1 to the General Consultant Services Agreement with Engineering Surveys and Services, LLC. The terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment #1 to the General Consultant Services Agreement.									
	385-2016	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by Renew Missouri for September 21, 2016 from 5:00 p.m. to 9:00 p.m.									
	386-2016	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 October 13, November 10 and December 8, 2016 from 6:45 p.m. to 9:00 p.m.									
	387-2016	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 for Liberty for October 10, November 14 and December 12, 2016 from 7:00 p.m. to 9:00 p.m.									
8/25/2016	388-2016	Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment #1 to 66/2010 – Radio Consulting Services. The terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment #1, Radio Consulting Services.									
	389-2016	Now on this day the County Commission of the County of Boone does hereby certify that we have examined the attached statement of the surplus from sale of delinquent lands held the 22 nd day of August, 2016, and approve the same.									
	390-2016	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>Rhonda Stone Lightfoot</td> <td>Board of Adjustment</td> <td>September 1, 2016 through September 1, 2020</td> </tr> <tr> <td>Jean M. Sax</td> <td>Board of Health</td> <td>September 1, 2016 through September 1, 2019</td> </tr> </tbody> </table>	Name	Board	Period	Rhonda Stone Lightfoot	Board of Adjustment	September 1, 2016 through September 1, 2020	Jean M. Sax	Board of Health	September 1, 2016 through September 1, 2019
Name	Board	Period									
Rhonda Stone Lightfoot	Board of Adjustment	September 1, 2016 through September 1, 2020									
Jean M. Sax	Board of Health	September 1, 2016 through September 1, 2019									
8/30/2016	391-2016	Now on this day the County Commission of the County of Boone, pursuant to its Chapter 100 Policy adopted in Commission Order 600-2010, does hereby receive and accept the recommendation from the Chapter 100 Review Panel to approve the Chapter 100 application from Dana Light Axle Products, LLC, for a 50% abatement for a term not to exceed the personal property's class life or seven (7) years, whichever is shorter, with the new personal property investment details set forth in the application for Chapter 100 benefits filed by Dana Light Axle Products, LLC. The Commission will effectuate this Chapter 100 abatement approval in documents to be approved at a later time, to include bond issuances, leases, performance agreements, and such other documentation as recommended and approved by Gilmore & Bell, the County's bond counsel, and the County Counselor. The County Commission thanks the representatives from the impacted tax entities (Boone County Family Resources, Boone County, City of Columbia, Columbia Public Schools, and the Boone County Library District) for their service on the Chapter 100 Review Panel in connection with this application.									

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	392-2016	Now on this day the County Commission of the County of Boone does hereby approve the request by Green Thumb Properties LLC on behalf of Nursery Heights Development Group LLC to rezone from A-2 (Agriculture) to R-S (Single Family Residential) on 37.62 acres, more or less, located at 7474 S Nursery Rd., Columbia.
	393-2016	Now on this day the County Commission of the County of Boone does hereby approve the request by David and Angela Regan on behalf of Nursery Heights Development Group LLC to rezone from A-2 (Agriculture) to R-S (Single Family Residential) on 5.0 acres, more or less, located at 7550 S Nursery Rd., Columbia.
	394-2016	Now on this day the County Commission of the County of Boone does hereby approve the request by Boone County to rezone from A-2 (Agriculture) to M-LP (Planned Light Industrial) on 6.24 acres, more or less, located at 4221 E Hwy 124, Hallsville.
	395-2016	Now on this day the County Commission of the County of Boone does hereby approve a review plan for Highway 124 and Barnes School Road Planned Development on 6.24 acres, more or less, located at 4221 E Hwy 124, Hallsville.
	396-2016	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"> • Trade Winds Park Plat No 2B. S12-T48N-R12W. M-L. Stream's Edge Properties LLC, owner. Christopher M. Sander, surveyor. • Burkett. S33-T51N-R11W. A-2. Bruce and Pamela Burkett, owners. Donald E. Bormann, surveyor. • JJ McKee. S17-T46N-R12W. A-2. Danny and Pam McKee, owners. Steven R. Proctor, surveyor.
	397-2016	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the State of Missouri Cooperative Contract C116048002, based on the National Joint Powers Alliance Contract 031715-KII for Spacesaver Storage Furniture with Bradford Systems Corporation. This is a County-wide Term and Supply contract with terms of the Cooperative Contract stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.
	398-2016	Now on this day the County Commission of the County of Boone does hereby approve the attached agreement between Boone County and William L. Womack, DO, FACEP for Medical Director 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 Medical Director Professional Services Agreement.
	399-2016	Now on this day the County Commission of the County of Boone does hereby approve the additional cost of \$2,730.76 in excess of the \$75,000 contract amount for the period of August 1, 2015 through July 31, 2016 as stipulated in the original contract approved in Commission Order 402-2014. Additional costs are to cover time and expenses billed by Dave Dunford, Radio Consultant.
	400-2016	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, LLC for services related to the communication antenna project for The Rise Building. The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Consultant Services Agreement.
	401-2016	Now on this day the County Commission of the County of Boone does hereby approve the attached Intergovernmental Agreement between the City of Columbia and Boone County regarding the Edward Byrne Memorial Justice Assistance Grant (JAG) Program, FY 2016 Local Solicitation. The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Intergovernmental Agreement.
9/1/2016	402-2016	Now on this day the County Commission of the County of Boone does hereby approve the attached Consultant Services Agreement with Howe Company LLC for preliminary engineering services for New Haven Road Bridge and Dripping Springs Road Bridge. The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Consultant Services Agreement.
	403-2016	Now on this day the County Commission of the County of Boone does hereby approve the dedication of a water line to the City of Columbia as specified in the attached.
	404-2016	Now on this day the County Commission of the County of Boone does hereby authorize the approval of Change Order #42 to Boone County Emergency Communications Center Bid Number 44-11DEC14. The terms of the Change Order are stipulated in the attached Change Order #42. It is further ordered that Commissioner Karen M. Miller is hereby authorized to sign said Change Order.
9/6/2016	405-2016	Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner

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		to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 6006 N. Kent Drive, parcel #12-415-20-01-070.00 01.
	406-2016	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 7009 N. Moberly Drive, parcel #11-606-14-01-057.00 01.
	407-2016	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 7213 N. Moberly Drive, parcel #11-606-14-01-077.00 01.
	408-2016	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 746 Demaret, parcel #17-313-11-01-159.00 01.
	409-2016	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the Cooperative Purchasing Network (TCPN) Cooperative Contract R142104 for Maintenance Repair and Operating Supplies and Related Services with Lowes Home Centers, LLC. This is a Term and Supply contract with terms of the Cooperative Contract stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.
	410-2016	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 2017 Pay Plan (attached) and authorize the County Auditor to compute final appropriations for compensation increases needed to conform with County budgeting rules.
9/8/2016	411-2016	Now on this day the County Commission of the County of Boone does hereby award bid 41-10AUG16 – Simulcast Audio Control Equipment to Convex Corporation. 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.
	412-2016	Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment One to 53-02SEP15 – Laundering and Dry Cleaning Services for the Boone County Sheriff’s Department. The terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment One, Laundering & Dry Cleaning Services.
	413-2016	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 said Request for Disposal forms.
	414-2016	Now on this day the County Commission of the County of Boone does hereby approve the attached Erosion and Sediment Control Security Agreement and Letter of Credit No. 2100704733 between the County of Boone and Tompkins Homes and Development, Inc. The terms of the agreement are stipulated in the attached security agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.
	415-2016	Now on this day the County Commission of the County of Boone does hereby approve the attached Road & Bridge Improvement/Repair Cooperative Agreement between Boone County and the Town of Harrisburg regarding the distribution of certain road sales tax and property tax revenues. It is further ordered the Presiding Commissioner is hereby authorized to sign said Road & Bridge Improvement/Repair Cooperative Agreement.
9/13/2016	416-2016	Now on this day the County Commission of the County of Boone does hereby recognize September 11-17, 2016 as Direct Support Professionals Week.
	417-2016	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 121 N. Moonglow Lane, parcel #17-319-12-01-294.00 01.
	418-2016	Now on this day the County Commission of the County of Boone does hereby accept the request from A Civil Group, on behalf of RiMor Soil, to table the hearing before the Commission on September 27, 2016 until the November 1, 2016 County Commission Meeting. The September 27, 2016 hearing was a result of the original hearing on August 30, 2016 being tabled to the September 27 th date.
9/20/2016	419-2016	Now on this day the County Commission of the County of Boone does hereby set the 2016 tax rates per hundred dollars of assessed valuation for county purposes as follows:

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County of Boone	Total \$.2846
General Revenue	\$.1200
Common Road and Bridge	\$.0500
Group Homes	\$.1146
County-wide Surtax on Subclass III Property	\$.6100

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 2016:

State of Missouri	\$.0300
Columbia Public Schools	Total \$6.0430
Incidental Fund	\$2.4923
Teachers Fund	\$2.4788
Debt Service	\$.9719
Capital Projects	\$.1000
Southern Boone County R-I Schools	Total \$5.0988
Incidental Fund	\$3.6688
Teachers Fund	\$.0000
Debt Service	\$1.4300
Capital Projects	\$.0000
Hallsville R-IV Schools	Total \$4.3033
Incidental Fund	\$3.0333
Teachers Fund	\$.0000
Debt Service	\$1.1100
Capital Projects	\$.1600
Sturgeon R-V Schools	Total \$5.0570
Incidental Fund	\$3.7870
Teachers Fund	\$.0000
Debt Service	\$1.2700
Capital Projects	\$.0000
Centralia R-VI Schools	Total \$4.3382
Incidental Fund	\$3.4482
Teachers Fund	\$.0000
Debt Service	\$.8900
Capital Projects	\$.0000
Harrisburg R-VIII Schools	Total \$5.2515
Incidental Fund	\$4.1015
Teachers Fund	\$.0000
Debt Service	\$1.1500
Capital Projects	\$.0000
New Franklin R-I Schools	Total \$4.0475
Incidental Fund	\$3.3473
Teachers Fund	\$.0000
Debt Service	\$.7002
Capital Projects	\$.0000
Fayette R-III Schools	Total \$4.2528
Incidental Fund	\$3.4734
Teachers Fund	\$.0000
Debt Service	\$.7794
Capital Projects	\$.0000
North Callaway R-I Schools	Total \$3.7971
Incidental Fund	\$3.1309
Teachers Fund	\$.0000
Debt Service	\$.6662
Capital Projects	\$.0000
City of Ashland	Total \$.2480

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		General Revenue	\$.2480	
		City of Centralia		Total \$.9661
		General Revenue	\$.6673	
		Parks & Recreation	\$.2988	
		City of Columbia		Total \$.4100
		General Revenue	\$.4100	
		City of Hallsville		Total \$.8490
		General Revenue	\$.5820	
		Debt Service	\$.2670	
		Town of Harrisburg	General Revenue	\$.3578
		Village of Hartsburg	General Revenue	\$.5291
		City of Rocheport	General Revenue	\$.2656
		City of Sturgeon	General Revenue	\$.5473
		Boone County Fire Protection District		Total \$.8842
		General Revenue	\$.6342	
		Debt Service	\$.2500	
		Southern Bo. Co. Fire Protect. District		Total \$.3803
		General Revenue	\$.2137	
		Debt Service	\$.1666	
		Boone County Library District		Total \$.3091
		Centralia Library District		Total \$.5969
		Library	\$.5505	
		Library Bond	\$.0464	
		Columbia Regional Library		Total \$.5088
		General Revenue	\$.3114	
		Debt Service	\$.1974	
		Callahan Watershed Subdistrict	General Revenue	\$.0900
	420-2016	Now on this day the County Commission of the County of Boone does hereby approve Sole Source Contract 132-123116SS to purchase Dynamic Touch Monitors for the Emergency Communication Center from Tech Global, Inc. of Elgin, IL. It is further ordered the Presiding Commissioner is hereby authorized to sign said Sole Source Fact Sheet.		
	421-2016	Now on this day the County Commission of the County of Boone does hereby approve the request by the Information Technology Department to hire above flexible hiring maximum for Paul Schelich at 100% of Mid-Point. It is further ordered the Boone County Commissioners are hereby authorized to sign said Request to Hire Above Flexible Hiring Maximum form.		
	422-2016	Now on this day the County Commission of the County of Boone does hereby approve the attached agreement between DISH and Joint Communications to provide service to the Emergency Communication Center. The terms of the agreement are stipulated in the attached agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said DISH Business Advantage Commercial Plan Agreement.		
	423-2016	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 for October 8, 2016 from 2:00 p.m. to 7:00 p.m.		
	424-2016	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 Green Party for September 24, 2016 from 11:30 a.m. to 4:30 p.m.		
	425-2016	Now on this day the County Commission of the County of Boone does hereby submit, for the record, attached documents pertaining to the dedication on September 11, 2016 of the new Emergency Communication Center and 911 Center located on the Law Enforcement Campus.		
9/22/2016	426-2016	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 Kevin P. Murphy in the amount of \$3,409.99, as recommended by the County Treasurer.		
	427-2016	Now on this day the County Commission of the County of Boone does hereby approve the attached 2016/2017 LEPC grant application from the Missouri Emergency Response Commission (MERC) regarding the Chemical Emergency Preparedness Fund (CEPF). It is further ordered the Boone County Commissioners are hereby authorized to sign said grant application.		
	428-2016	Now on this day the County Commission of the County of Boone does hereby approve the contract between the		

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		Curators of the University of Missouri and Boone County Sheriff's Department 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.					
	429-2016	Now on this day the County Commission of the County of Boone does hereby accept the Fiscal Year 2015 Financial Audit Report.					
	430-2016	Now on this day the County Commission of the County of Boone does hereby approve the request by the Purchasing Department to dispose of the attached list of surplus equipment by auction on GovDeals or by destruction for whatever is not suitable for auction. It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal forms.					
	431-2016	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the State of Missouri Cooperative Contract C215080010 with Image Technologies of Columbia, MO to purchase three photocopiers with maintenance for the ECC. The terms of the Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.					
	432-2016	Now on this day the County Commission of the County of Boone does hereby approve the attached Road & Bridge Improvement/Repair Cooperative Agreement between Boone County and the City of Rocheport regarding the distribution of certain road sales tax and property tax revenues. It is further ordered the Presiding Commissioner is hereby authorized to sign said Road & Bridge Improvement/Repair Cooperative Agreement.					
	433-2016	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 \$38,235.00. Said deposit was issued on behalf of the Robert M. Lemone Marital Trust for stormwater improvements located at Meyer Industrial Drive, in Columbia, MO. The work has been completed as required. The original Commission Order accepting the Cash Deposit is 419-2012.					
	434-2016	Now on this day the County Commission of the County of Boone does hereby approve the request from the Resource Management Department to redirect class 9 savings to make a class 9 purchase that has been quoted at an amount higher than the approved budget.					
	435-2016	Now on this day the County Commission of the County of Boone does hereby approve the following budget revision for the Information Technology Department to transfer funds for the fiber optic connection in the Sheriff's Department.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		2905	86850	LE/Judicial Info Sys-LE Sales Tx	Contingency	9,775	
		2905	91200	LE/Judicial Info Sys-LE Sales Tx	Buildings & Improvement		9,775
						9,775	9,775
	436-2016	Now on this day the County Commission of the County of Boone does hereby approve the following budget revision for Facilities Maintenance for extensive clean-up at the MKT Trail due to garbage and debris build-up in Hinkson Creek at the bridge.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		1123	86800	Emergency	Emergency	44,239	
		1610	60400	Parks	Grounds Maintenance		44,239
						44,239	44,239
9/27/2016	437-2016	Now on this day the County Commission of the County of Boone does hereby approve the request by Fred Overton Development, Inc. to extend the approval of a Review Plan for Ravenwood Planned Development originally approved October 27, 2014 on Commission Order 500-2014 until November 1, 2017.					
	438-2016	Now on this day the County Commission of the County of Boone does hereby approve the request by Boone County to approve a Final Development Plan for Highway 124 and Barnes School Road Planned Development on 6.24 acres, more or less, located at 4221 E Hwy 124, Hallsville.					
	439-2016	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"> • Griffin Farms. S6-T49N-R11W. A-2. Neal & Joni Griffin 2012 Revocable Trust, owner. James R. 					

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	451-2016	<p>Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment from Emergency Management Operations to increase appropriations to add one full time Administrative Assistant.</p> <table border="1" data-bbox="326 283 1598 793"> <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>2702</td><td>10100</td><td>Emerg Management</td><td>Salaries & Wages</td><td></td><td>9,234</td></tr> <tr><td>2702</td><td>10200</td><td>Emerg Management</td><td>FICA</td><td></td><td>706</td></tr> <tr><td>2702</td><td>10300</td><td>Emerg Management</td><td>Health Insurance</td><td></td><td>1,455</td></tr> <tr><td>2702</td><td>10325</td><td>Emerg Management</td><td>Disability Insurance</td><td></td><td>35</td></tr> <tr><td>2702</td><td>10350</td><td>Emerg Management</td><td>Life Insurance</td><td></td><td>12</td></tr> <tr><td>2702</td><td>10375</td><td>Emerg Management</td><td>Dental Insurance</td><td></td><td>105</td></tr> <tr><td>2702</td><td>10400</td><td>Emerg Management</td><td>Workers Comp</td><td></td><td>16</td></tr> <tr><td>2702</td><td>10500</td><td>Emerg Management</td><td>401 (A) Match</td><td></td><td>225</td></tr> <tr><td>2702</td><td>23000</td><td>Emerg Management</td><td>Office Supplies</td><td></td><td>150</td></tr> <tr><td>2702</td><td>23850</td><td>Emerg Management</td><td>Minor Equip & Tools</td><td></td><td>169</td></tr> <tr><td>2702</td><td>48000</td><td>Emerg Management</td><td>Telephones</td><td></td><td>100</td></tr> <tr><td>2702</td><td>91301</td><td>Emerg Management</td><td>Computer Hardware</td><td></td><td>1,150</td></tr> <tr><td>2702</td><td>91302</td><td>Emerg Management</td><td>Computer Software</td><td></td><td>492</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>13,849</td></tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	2702	10100	Emerg Management	Salaries & Wages		9,234	2702	10200	Emerg Management	FICA		706	2702	10300	Emerg Management	Health Insurance		1,455	2702	10325	Emerg Management	Disability Insurance		35	2702	10350	Emerg Management	Life Insurance		12	2702	10375	Emerg Management	Dental Insurance		105	2702	10400	Emerg Management	Workers Comp		16	2702	10500	Emerg Management	401 (A) Match		225	2702	23000	Emerg Management	Office Supplies		150	2702	23850	Emerg Management	Minor Equip & Tools		169	2702	48000	Emerg Management	Telephones		100	2702	91301	Emerg Management	Computer Hardware		1,150	2702	91302	Emerg Management	Computer Software		492												13,849
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	452-2016	<p>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, LLC to provide professional engineering services regarding the Conditional Use Permit for the City of Columbia for antennas on the roof of the Rise Building. The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Consultant Services Agreement.</p>																																																																																																
	453-2016	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached agreement between the Boone County Sheriff's Department and the Cooper County Sheriff's Department to provide K-9 maintenance training through its certified K-9 training staff. The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said K-9 Maintenance Training Agreement.</p>																																																																																																
	454-2016	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached agreement between the Boone County Sheriff's Department and the Rolla Police Department to provide K-9 basic training through its certified K-9 training staff. The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said K-9 Basic Training Services Agreement.</p>																																																																																																
	455-2016	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached agreement between the Boone County Sheriff's Department and the Lebanon Police Department to provide K-9 basic training through its certified K-9 training staff for handler Cory Lowrance. The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said K-9 Basic Training Services Agreement.</p>																																																																																																
	456-2016	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached agreement between the Boone County Sheriff's Department and the Lebanon Police Department to provide K-9 basic training through its certified K-9 training staff for handler Rodney VanSickle. The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said K-9 Basic Training Services Agreement.</p>																																																																																																
	457-2016	<p>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 Women's Network for October 6, 2016 from 6:00PM to 8:30PM.</p>																																																																																																
10/6/2016	458-2016	<p>Now on this day the County Commission of the County of Boone does hereby recognize October 7, 2016 as Manufacturing Day.</p>																																																																																																
	459-2016	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached Erosion and Sediment Control Security Agreement and Cash Deposit between the County of Boone and Toalson Gara W Revocable. The terms of the agreement are stipulated in the attached security agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.</p>																																																																																																
	460-2016	<p>Now on this day the County Commission of the County of Boone does hereby approve the following budget revision</p>																																																																																																

2016 Boone County Commission Order Index

		for Resource Management to allocate funds to pay MoDOT for the County's portion for the Round-A-Bout at the Rolling Hills & Route WW intersection.																								
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2045	86800	RM-Design & Construction	Emergency	19,500																						
2045	84200	RM-Design & Construction	Other Contracts		19,500																					
				19,500	19,500																					
	461-2016	Now on this day the County Commission of the County of Boone does hereby approve payment to MoDOT for the County's portion of the Round-A-Bout at the intersection of Rolling Hills and Route WW in the amount of \$19,499.11 per attached invoice.																								
	462-2016	Now on this day the County Commission of the County of Boone does hereby approve the following transaction: Boone County will transfer \$15,000 of soft match credits to Maries County and in exchange, Maries County will transfer \$30,000 of their BRO funds to Boone County. It is further ordered the Boone County Commissioners are hereby authorized to sign the attached transfer agreement.																								
	463-2016	Now on this day the County Commission of the County of Boone does hereby approve the attached software license and service agreement between Boone County and KNOW iNK. The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign the attached Service Agreement.																								
	464-2016	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 for November 16, 2016 from 9:00 a.m. to 2:00 p.m.																								
10/11/2016	465-2016	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 4869 E. Hwy. HH, parcel #12-204-10-07-002.00 01.																								
	466-2016	Now on this day the County Commission of the County of Boone does hereby approve the following recommendation from the Job Classification Committee: <div style="margin-left: 40px;"> Establish a "Radio Technician I" classification, class code 409100, on pay range 35. (Pay range 35 has a minimum salary of \$38,480 and a maximum salary of \$57,740.) Establish a "Radio Technician II" classification, class code 409101, on pay range 39. (Pay range 39 has a minimum salary of \$42,473 and a maximum salary of \$63,731.) </div>																								
	467-2016	Now on this day the County Commission of the County of Boone does hereby approve the attached Road & Bridge Improvement/Repair Cooperative Agreement between Boone County and the City of Sturgeon regarding the distribution of certain road sales tax and property tax revenues. It is further ordered the Presiding Commissioner is hereby authorized to sign said Road & Bridge Improvement/Repair Cooperative Agreement.																								
10/13/2016	468-2016	Now on this day the County Commission of the County of Boone does hereby approve the attached agreement between Boone County and Chariton County for the boarding and handling of prisoners. The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract for Boarding of Prisoners.																								
	469-2016	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 National Organization for Women for November 12, 2016 from 11:00 a.m. to 3:00 p.m.																								
	470-2016	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 Lois Miller for October 18, 2016 from 11:30 a.m. to 1:30 p.m.																								
10/18/2016	471-2016	Now on this day the County Commission of the County of Boone does hereby approve the attached Road & Bridge Improvement/Repair Cooperative Agreement between Boone County and the Village of Hartsburg regarding the distribution of certain road sales tax and property tax revenues. It is further ordered the Presiding Commissioner is hereby authorized to sign said Road & Bridge Improvement/Repair Cooperative Agreement.																								
	472-2016	Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment to release funds set aside by Commission in reserved fund balance. Funds were received from the City of																								

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		Columbia as a return of the Airport Subsidy Agreement and were set aside to be used on non-recurring expenditures or projects. These funds will be used to contract for healthcare consulting services in connection with the pending Request for Proposal for the Boone Hospital Lease.												
		<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>1190</td> <td>71101</td> <td>Non-Departmental</td> <td>Professional Services</td> <td></td> <td style="text-align: right;">125,000</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	1190	71101	Non-Departmental	Professional Services		125,000
Department	Account	Department Name	Account Name	Decrease \$	Increase \$									
1190	71101	Non-Departmental	Professional Services		125,000									
	473-2016	Now on this day the County Commission of the County of Boone does hereby approve the attached agreement between Boone County and Newpoint Healthcare Advisors, LLC for services in connection with the pending Request for Proposal issued by the Boone Hospital Board of Trustees in order to protect the interest of the County and the County's taxpayers related to said RFP. The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Healthcare Consultant Services Agreement.												
	474-2016	Now on this day the County Commission of the County of Boone does hereby approve the attached agreement between Boone County, the City of Columbia and the Missouri Highways and Transportation Commission for railroad crossing improvements at O'Rear 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.												
	475-2016	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 the Mizzou ROTC for November 4, 2016 from 10:00 a.m. to 11:11 a.m. and November 5, 2016 from 1:00 p.m. to 3:00 p.m.												
	476-2016	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers and Boone County Courthouse Plaza by Legacy Point Church for November 2, 2016 from 3:00 p.m. to 9:00 p.m.												
	477-2016	Now on this day the County Commission of the County of Boone does hereby approve the following designation of delegates to the Missouri Association of Counties (MAC) Annual Conference on November 20-22, 2016: Daniel Atwill – Presiding Commissioner Karen Miller – District I Commissioner Janet Thompson – District II Commissioner Tom Darrough – Treasurer Brian McCollum – Collector Tom Schauwecker - Assessor												
	478-2016	Now on this day the County Commission of the County of Boone does hereby authorize Commissioner Dan Atwill and Commission Janet Thompson, by signing the attached letter, formally have Boone County join the White House Data-Driven (DDJ) Initiative.												
	479-2016	Now on this day the County Commission of the County of Boone does hereby authorize the approval of Change Order #45 to Boone County Emergency Communications Center Bid Number 44-11DEC14. The terms of the Change Order are stipulated in the attached Change Order #45. It is further ordered that Commissioner Karen M. Miller is hereby authorized to sign said Change Order.												
10/20/2016	480-2016	Now on this day the County Commission of the County of Boone does hereby approve the attached grant application by the Juvenile Division for the Fostering Court Improvement JCIP sub-grant.												
	481-2016	Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, October 25, 2016, at 2:00 p.m. The meeting will be held in the Conference 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.												
	482-2016	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Centralia Clinic by ShowMe Healthy Relationships as follows: 7:30 a.m. to 5:00 p.m. on November 12, 2016 December 10, 2016 5:30 p.m. to 9:00 p.m. on November 15, 2016 November 22, 2016 November 29, 2016 December 6, 2016												

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		December 13, 2016																								
10/25/2016	483-2016	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 funds to be utilized to promote and implement a 5K run/walk and ceremony to enhance public awareness of crime victims' rights and services for those victims and their families in Boone County.																								
	484-2016	Now on this day the County Commission of the County of Boone does hereby grant signature authorization within the Office of Emergency Management to Terry Cassil and Tom Hurley to inspect and sign for Federal Surplus Property.																								
	485-2016	Now on this day the County Commission of the County of Boone does hereby approve the following budget revision for the Information Technology Department to transfer funds to purchase a replacement office chair for the IT Project Manager.																								
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	486-2016	Now on this day the County Commission of the County of Boone does hereby approve the attached request from the Information Technology Department to purchase one HP laptop with case and one office chair for the Project Manager.																								
10/27/2016	487-2016	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 3614-3616 Juniper Place, parcel #17-703-31-01-006.00 01.																								
	488-2016	Now on this day the County Commission of the County of Boone does hereby approve Sole Source Contract 134-123116SS with Priority Dispatch for Licenses & Maintenance for call taking software system, Quality Assurance software, National Q Quality Assurance Program and training courses. It is further ordered the Presiding Commissioner is hereby authorized to sign said Sole Source Fact Sheet.																								
	489-2016	Now on this day the County Commission of the County of Boone does hereby approve the attached agreement between Boone County and Medical Priority Consultants, Inc. d/b/a Priority Dispatch Corp. The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Addendum to Public Safety Priority Dispatch Systems Card and Software License and Service Agreement.																								
	490-2016	Now on this day the County Commission of the County of Boone does hereby approve the attached National Q Statement of Work with Priority Dispatch. The terms of the Statement of Work are stipulated in the attached. It is further ordered the Presiding Commissioner is hereby authorized to sign said Statement of Work.																								
	491-2016	Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, November 1, 2016, at 9:00 a.m. The meeting will be held in the Conference 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.																								
	492-2016	Now on this day the County Commission of the County of Boone does hereby authorize the approval of Change Order #46 to Boone County Emergency Communications Center Bid Number 44-11DEC14. The terms of the Change Order are stipulated in the attached Change Order #46. It is further ordered that Commissioner Karen M. Miller is hereby authorized to sign said Change Order.																								
11/1/2016	493-2016	Now on this day the County Commission of the County of Boone does hereby approve the request by Shane and Ashley Burr to rezone from REC (Recreation) to A-2 (Agriculture) on 3.0 acres, more or less, located at 12230 W Sinking Creek Rd., Rocheport, MO.																								
	494-2016	Now on this day the County Commission of the County of Boone does hereby approve the request by Ralph and Mary Ann Gates to rezone from A-1 (Agriculture) to A-1P (Planned Agriculture) on 10.89 acres, more or less, located at 11105 E Mexico Gravel Rd., Columbia.																								
	495-2016	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 for Gates South Home on 10.89 acres, more or less, located at 11105 E Mexico																								

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		Gravel Rd., Columbia.																														
	496-2016	Now on this day the County Commission of the County of Boone does hereby approve a request by Stephen and Sally Phillips to rezone from A-1 (Agriculture) to A-1P (Planned Agriculture) on 10.50 acres, more or less, located at 9075 E Mexico Gravel Rd., Columbia.																														
	497-2016	Now on this day the County Commission of the County of Boone does hereby approve a request by Stephen and Sally Phillips for a review plan for Phillips Farm on 10.50 acres, more or less, located at 9075 E Mexico Gravel Rd., Columbia.																														
	498-2016	Now on this day the County Commission of the County of Boone does hereby approve the request by Beacon Street Properties and Joanna M Wilson Trust to rezone from A-2 (Agriculture) to A-2P (Planned Agriculture) on 70.04 acres, more or less, located at 7770 S High Point Lane, Columbia.																														
	499-2016	Now on this day the County Commission of the County of Boone does hereby approve the request by Beacon Street Properties and Joanna M Wilson Trust for a review plan for Heather Hills Estates on 70.04 acres, more or less, located at 7770 S High Point Lane, Columbia.																														
	500-2016	<p>Now on this day the County Commission of the County of Boone does hereby approve the request by Ri-Mor Topsoil LLC for a permit for topsoil management, harvesting, conditioning and stockpiling on 52.5 acres, more or less, located at 5353 W Cunningham Dr., Columbia, subject to the following conditions:</p> <ol style="list-style-type: none"> 1. Hours of operation shall be limited to <ul style="list-style-type: none"> • Monday through Friday 7 AM to 7 PM • Saturday 8 AM to 3 PM • No operation Sunday • No operation on New Years Day, Memorial Day, Fourth of July, Labor Day, Thanksgiving Day and Christmas Day 2. A land disturbance permit shall be acquired prior to any earth moving on the site. The permit shall specifically identify the portion of the site where topsoil is to be removed on an annual basis. 3. When the topsoil removal site is adjacent to Perche Creek the stream buffer shall be staked so as to prevent removal of soil from within the stream buffer. 4. The operator shall employ the use of management practices to prevent mud, dirt or debris from being deposited on public roads to the satisfaction of the Director of Resource Management. 5. The operator shall maintain the access road in a dust free condition to the satisfaction of the Director of Resource Management. 6. This location shall be used as an overflow location. The total number of loads shall be limited to no more than 30 loads in any given day and to 100 loads in any given 7 day period. 7. This permit expires in one year. 8. Applicant must re-apply for and receive a new conditional use permit in order to continue operations. 																														
	501-2016	<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"> • Raymond Pauley. S8-T49N-R12W. A-2. Raymond Pauley, owner. Steven R. Proctor surveyor. • Roddy Farms Estates. S19-T48N-R13W. A-2. Freda Pennewell, owner. David T. Butcher, surveyor. • Gannen Chase. S32-T51N-R13W. A-2. Lee and Jamie Cole, owners. Steven R. Proctor, surveyor. • Valley Springs Plat 6. S18-T48N-R13W. Monty and Kelli Kerley, owners. Nathanael E Kohl, surveyor. 																														
	502-2016	Now on this day the County Commission of the County of Boone does hereby approve the acceptance of the 2016 Edward Byrne Memorial Justice Assistance Grant awarded to the Sheriff's Department.																														
	503-2016	<p>Now on this day the County Commission of the County of Boone does hereby approve the following budget revision for Joint Communications for personnel costs associated with the addition of the new Radio Tech position and transfer from Information Technology to Joint Communications.</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>2701</td> <td>10100</td> <td>BC Joint Communications</td> <td>Salary & Wages</td> <td style="text-align: right;">22,855</td> <td></td> </tr> <tr> <td>2704</td> <td>10100</td> <td>Joint Communication Radio Network</td> <td>Salary & Wages</td> <td></td> <td style="text-align: right;">17,922</td> </tr> <tr> <td>2704</td> <td>10200</td> <td>Joint Communication Radio Network</td> <td>FICA</td> <td></td> <td style="text-align: right;">1,371</td> </tr> <tr> <td>2704</td> <td>10300</td> <td>Joint Communication</td> <td>Health Insurance</td> <td></td> <td style="text-align: right;">2,426</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	2701	10100	BC Joint Communications	Salary & Wages	22,855		2704	10100	Joint Communication Radio Network	Salary & Wages		17,922	2704	10200	Joint Communication Radio Network	FICA		1,371	2704	10300	Joint Communication	Health Insurance		2,426
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		2704	10325	Joint Communication Radio Network	Disability Insurance		68																																																																		
		2704	10350	Joint Communication Radio Network	Life Insurance		20																																																																		
		2704	10375	Joint Communication Radio Network	Dental Insurance		176																																																																		
		2704	10400	Joint Communication Radio Network	Workers Comp		602																																																																		
		2704	10500	Joint Communication Radio Network	401A Match		270																																																																		
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	504-2016	<p>Now on this day the County Commission of the County of Boone does hereby approve the following budget revision for Joint Communications for estimated equipment costs associated with the addition of the new Radio Tech position and transfer from Information Technology to Joint Communications.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">Department</th> <th style="width: 10%;">Account</th> <th style="width: 20%;">Department Name</th> <th style="width: 20%;">Account Name</th> <th style="width: 10%;">Decrease \$</th> <th style="width: 10%;">Increase \$</th> </tr> </thead> <tbody> <tr> <td>2701</td> <td>86850</td> <td>BC Joint Communications</td> <td>Contingency</td> <td style="text-align: right;">6,520</td> <td></td> </tr> <tr> <td>2704</td> <td>23035</td> <td>Joint Communication Radio Network</td> <td>Maintenance Supplies</td> <td></td> <td style="text-align: right;">100</td> </tr> <tr> <td>2704</td> <td>23850</td> <td>Joint Communication Radio Network</td> <td>Minor Equip & Tools</td> <td></td> <td style="text-align: right;">800</td> </tr> <tr> <td>2704</td> <td>48050</td> <td>Joint Communication Radio Network</td> <td>Cellular/Mobile Device</td> <td></td> <td style="text-align: right;">350</td> </tr> <tr> <td>2704</td> <td>59000</td> <td>Joint Communication Radio Network</td> <td>Motor Fuel/Gasoline</td> <td></td> <td style="text-align: right;">350</td> </tr> <tr> <td>2704</td> <td>59010</td> <td>Joint Communication Radio Network</td> <td>Fuel Surcharge</td> <td></td> <td style="text-align: right;">20</td> </tr> <tr> <td>2704</td> <td>91300</td> <td>Joint Communication Radio Network</td> <td>Computer Hardware</td> <td></td> <td style="text-align: right;">2,400</td> </tr> <tr> <td>2704</td> <td>91302</td> <td>Joint Communication Radio Network</td> <td>Computer Software</td> <td></td> <td style="text-align: right;">2,500</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td style="text-align: right;">6,520</td> <td style="text-align: right;">6,520</td> </tr> </tbody> </table>						Department	Account	Department Name	Account Name	Decrease \$	Increase \$	2701	86850	BC Joint Communications	Contingency	6,520		2704	23035	Joint Communication Radio Network	Maintenance Supplies		100	2704	23850	Joint Communication Radio Network	Minor Equip & Tools		800	2704	48050	Joint Communication Radio Network	Cellular/Mobile Device		350	2704	59000	Joint Communication Radio Network	Motor Fuel/Gasoline		350	2704	59010	Joint Communication Radio Network	Fuel Surcharge		20	2704	91300	Joint Communication Radio Network	Computer Hardware		2,400	2704	91302	Joint Communication Radio Network	Computer Software		2,500											6,520	6,520
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	505-2016	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached Antenna Site Agreement and Memorandum of Antenna Site Agreement with SBA Network Services for the site located at 22801 South Demarco Rd. in Hartsburg, MO.</p> <p>The terms of the Agreements are stipulated in the attached Agreements. It is further ordered the Presiding Commissioner is hereby authorized to sign said Antenna Site Agreement and Memorandum of Antenna Site Agreement</p>																																																																							
	506-2016	<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>Dan Atwill</td> <td>Airport Advisory Board</td> <td>November 1, 2016 through October 31, 2020</td> </tr> </tbody> </table>						Name	Board	Period	Dan Atwill	Airport Advisory Board	November 1, 2016 through October 31, 2020																																																												
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Dan Atwill	Airport Advisory Board	November 1, 2016 through October 31, 2020																																																																							
11/3/2016	507-2016	<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 502 Waldo Ct., parcel #17-313-11-01-018.00 01.</p>																																																																							
	508-2016	<p>Now on this day the County Commission of the County of Boone does hereby rescind Commission Order 484-2016 and authorizes the Presiding Commissioner to grant signature authorization within the Office of Emergency Management to Terry Cassil and Tom Hurley to inspect and sign for Federal Surplus Property.</p> <p>It is further ordered the Presiding Commissioner is hereby authorized to sign the attached Authorization to Inspect and Sign for Federal Surplus Property.</p>																																																																							

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	509-2016	Now on this day the County Commission of the County of Boone does hereby acknowledge the attached contract between The Board of Trustees of Boone County Hospital and Stroudwater Associates for financial advice services as required by the bond covenants.																																				
11/8/2016	510-2016	Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to 26-15JUN15 – Live Well Boone County. The terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One for Live Well Boone County.																																				
	511-2016	Now on this day the County Commission of the County of Boone does hereby approve the attached Change Order #2 to 06913 – Radio Consoles for the ECC. The terms of the change order are stipulated in the attached. It is further ordered the Presiding Commissioner is hereby authorized to sign said Change Order #2.																																				
	512-2016	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 120215 to purchase Life Fitness (Gym Equipment) for the Emergency Communication Center from Advance Exercise of St. Louis, MO. The terms of the Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.																																				
	513-2016	Now on this day the County Commission of the County of Boone does hereby approve the attached Adopt-A-Road application for Nebo Cemetery Road in the name of The Friends of Hugh Hodler.																																				
	514-2016	Now on this day the County Commission of the County of Boone does hereby approve the request by Keeven Columbia LLC on behalf of Smarr Family Farms to approve a Final Development Plan for Smarr Family Farms M-LP Planned Development on 20.75 acres, more or less, located at 4949 W I-70 Dr NW, Columbia, MO.																																				
	515-2016	Now on this day the County Commission of the County of Boone does hereby adopt the Findings of Fact and Conclusions of Law relative to a conditional use permit for Ri-Mor Topsoil LLC for an agri-business involving topsoil management including harvesting, conditioning and stockpiling on 52.5 acres located at 5353 Cunningham Dr., Columbia, MO.																																				
	516-2016	Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the Sheriff's Department to establish revenue and expenditures for the FY 2016 Edward Byrne Memorial Justice Assistance Grant.																																				
		<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>2536</td> <td>71250</td> <td>Justice Assistance Grant FY16</td> <td>Fed Grant Pmt to subrecipient</td> <td></td> <td style="text-align: right;">21,705</td> </tr> <tr> <td>2536</td> <td>92300</td> <td>Justice Assistance Grant FY16</td> <td>Machine & Equipment</td> <td></td> <td style="text-align: right;">14,470</td> </tr> <tr> <td>2536</td> <td>3411</td> <td>Justice Assistance Grant FY16</td> <td>Federal Grant Reimb</td> <td></td> <td style="text-align: right;">36,175</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;">72,350</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	2536	71250	Justice Assistance Grant FY16	Fed Grant Pmt to subrecipient		21,705	2536	92300	Justice Assistance Grant FY16	Machine & Equipment		14,470	2536	3411	Justice Assistance Grant FY16	Federal Grant Reimb		36,175												72,350
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2536	3411	Justice Assistance Grant FY16	Federal Grant Reimb		36,175																																	
					72,350																																	
	517-2016	Now on this day the County Commission of the County of Boone does hereby approve the attached agreement between Boone County, Missouri and Job Point. 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 for Vocational Skills Training.																																				
11/10/2016	518-2016	Now on this day the County Commission of the County of Boone does hereby approve the attached Erosion and Sediment Control Security Agreement and Performance Bond between the County of Boone and J & S Columbia Property LLC. The terms of the agreement are stipulated in the attached security agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.																																				
11/15/2016	519-2016	Now on this day the County Commission of the County of Boone does hereby recognize November 13-16, 2016 as Geography Awareness Week and November 16, 2016 as Geographic Information Systems (GIS) Day.																																				
	520-2016	Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 440 E. Clearview Drive, parcel #11-619-24-01-042.00 01																																				
	521-2016	Now on this day the County Commission of the County of Boone does hereby award bid 44-25OCT16 – Vehicle Mechanic Repair Services Term & Supply to Joe Machens Ford for repairs requiring OEM and brand specific parts and technical service and to Big O Tires for convenience repairs.																																				

2016 Boone County Commission Order Index

		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.					
	522-2016	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the State of Missouri Cooperative Contract CC160740001 to purchase Electrical Supplies from Graybar Electric Company, Inc. of Jefferson City, MO. The terms of the Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.					
	523-2016	Now on this day the County Commission of the County of Boone does hereby award bid 42-21SEP16 – Vehicle Body Repair Services Term & Supply to the following: Dents Unlimited Columbia MO, LLC Joe Machen’s East Collision Center Joe Machen’s Body and Paint University Subaru 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.					
	524-2016	Now on this day the County Commission of the County of Boone does hereby approve the attached Request to Transfer Above ATS form for Greg Edington. It is further ordered the Boone County Commissioners are hereby authorized to sign said ATS form.					
	525-2016	Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment from Facilities Maintenance for replacement of defective economizer controls and programming of controls at the Family Health Center.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		6220	60110	Capital R&R Family Health Center	Major Building Repairs/Replacement		7,002
	526-2016	Now on this day the County Commission of the County of Boone does hereby approve the following budget revision for the Prosecuting Attorney’s Office to re-allocate funding for VOCA grant to purchase work stations and computer equipment.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		1262	92100	Victim Witness	Replacement Furn. & Fixtures		5,605
		1262	91301	Victim Witness	Computer Hardware		1,107
		1262	10100	Victim Witness	Salary & Wages	6,850	
		1262	92301	Victim Witness	Replace Computer Hardware		138
						6,850	6,850
	527-2016	Now on this day the County Commission of the County of Boone does hereby approve the attached invoice from the Boone County Fire Protection District to pay for Active Shooter/Infectious Disease Kits in the amount of \$5,409.65.					
	528-2016	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Chambers by the Columbia Farmers Market for January 17, February 21 and March 21, 2017 from 5:00 p.m. to 10:00 p.m.					
	529-2016	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Chambers by the Missouri Department of Transportation for December 6, 2016 from 4:00 p.m. to 7:00 p.m.					
11/17/2016	530-2016	Now on this day the County Commission of the County of Boone does hereby compute the Final Post Bond Assessment of the sanitary sewer improvement project for the Manchester Heights Sanitary Sewer Neighborhood Improvement District as certified to be \$ 294,502.48 . The County Commission does hereby apportion the cost of said project equally within said district according to the provisions of 67.463.2 RSMO (1993 Supp.) and the terms of the petition approved by said Commission in Commission Order 314-2010. The County Commission further orders the following: 1. Special assessments against the property described on the attached exhibit “A” and in the attached amounts.					

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		<p>2. The County Collector to proceed with collection of said assessments pursuant to the statutory provisions of 67.463 RSMo. The special assessments shall take effect on the 17th day of November, 2016.</p> <p>3. This order and attached exhibit "A" shall be maintained as an official public record with notice of this assessment to be given to all interested parties by recording this order in the land records of Boone County, Missouri.</p> <p>4. The Presiding Commissioner is authorized to execute appropriate notices of liens and the County Collector is authorized to execute releases of said liens, as appropriate, upon collection consistent with the practices and procedures of the Boone County Collector of Revenue.</p>																														
11/22/2016	531-2016	<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 6-160630LK to purchase On-Line Surplus Auction Services from GovDeals of Mobile, AL.</p> <p>The terms of the Cooperative Contract are stipulated in the attached Contract Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Agreement for On-Line Surplus Auction Service.</p>																														
	532-2016	<p>Now on this day the County Commission of the County of Boone does hereby approve the request by Joint Communications to dispose of the attached surplus metal shed used as a radio equipment shelter at the DEM tower site.</p> <p>It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal form.</p>																														
	533-2016	<p>Now on this day the County Commission of the County of Boone does hereby approve the following invoices, paid to the City of Columbia, for Joint Communications Quarterly Operating costs:</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Invoice</u></th> <th style="text-align: left;"><u>Quarter</u></th> <th style="text-align: right;"><u>Amount</u></th> </tr> </thead> <tbody> <tr> <td>278851</td> <td>April – June 2016</td> <td style="text-align: right;">\$73,392.66</td> </tr> <tr> <td>470</td> <td>July – September 2016</td> <td style="text-align: right;">\$80,415.68</td> </tr> </tbody> </table> <p>The Boone County Commission further approves and applies a reduction of \$101,539.53 to the above listed invoices, due to over-charging for annual maintenance of the police RMS system, which will leave a payable amount to the City of Columbia of \$52,268.81.</p>	<u>Invoice</u>	<u>Quarter</u>	<u>Amount</u>	278851	April – June 2016	\$73,392.66	470	July – September 2016	\$80,415.68																					
<u>Invoice</u>	<u>Quarter</u>	<u>Amount</u>																														
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	534-2016	<p>Now on this day the County Commission of the County of Boone does hereby approve the following budget revision for the Sheriff's Department for the replacement of copy machines.</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>1251</td> <td>71101</td> <td>Sheriff</td> <td>Professional Services</td> <td style="text-align: right;">5,400</td> <td></td> </tr> <tr> <td>1251</td> <td>85400</td> <td>Sheriff</td> <td>Criminal Investigations</td> <td style="text-align: right;">1,643</td> <td></td> </tr> <tr> <td>1251</td> <td>92300</td> <td>Sheriff</td> <td>Replace Machine & Equip</td> <td></td> <td style="text-align: right;">7,043</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td style="text-align: right;">7,043</td> <td style="text-align: right;">7,043</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	1251	71101	Sheriff	Professional Services	5,400		1251	85400	Sheriff	Criminal Investigations	1,643		1251	92300	Sheriff	Replace Machine & Equip		7,043					7,043	7,043
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				7,043	7,043																											
	535-2016	<p>Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Chambers by Mid-Missouri Peaceworks for November 30, 2016 from 6:00 p.m. to 9:30 p.m.</p>																														
	536-2016	<p>Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, November 22, 2016, at 2:00 p.m. The meeting will be held in the Conference 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.</p>																														
11/29/2016	537-2016	<p>Now on this day the County Commission of the County of Boone does hereby approve a petition submitted by Phillip and Jeri Shindler to vacate and re-plat Lots 70, 71 and 72 of The Woodlands Subdivision Plat 4A as shown in Plat Book 30, Page 47 of Boone County Records.</p> <p>Said vacation is not to take place until the re-plat is approved.</p>																														
	538-2016	<p>Now on this day the County Commission of the County of Boone does hereby deny the request by Route Z LLC on behalf of Compass Health, Inc. to rezone from A-1 (Agriculture) to A-RP (Planned Agriculture Residential) on 10.0 acres, more or less, located at 3150 N. Rte Z, Columbia, MO.</p>																														
	539-2016	<p>Now on this day the County Commission of the County of Boone does hereby approve the request by Stephen and Sally Phillips to approve a Final Development Plan for Phillips Farm on 10.0 acres, more or less, located at 9075 E Mexico Gravel Rd., Columbia.</p>																														
	540-2016	<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>																														

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		Cartwright Ridge. S22-T51N-R13W. A-2. John and Julia Martin LLC, owner. James R. Jeffries, surveyor.					
	541-2016	Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the Sheriff's Department to establish an expenditure and revenue budget for the Missouri Internet Crimes Against Children sub-award.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		1253	23850	Internet Crimes Task Force	Minor Equip & Tools		2,000
		1253	37200	Internet Crimes Task Force	Seminars Conf Meeting		1,500
		1253	37210	Internet Crimes Task Force	Training Schools		1,500
		1253	37220	Internet Crimes Task Force	Travel		1,000
		1253	37230	Internet Crimes Task Force	Meals & Lodging		1,000
		1253	70050	Internet Crimes Task Force	Software Service Contract		3,000
		1253	3411	Internet Crimes Task Force	Federal Grant Reimburse		10,000
							20,000
	542-2016	Now on this day the County Commission of the County of Boone does hereby approve Sole Source Contract 133-123116SS with Eaton Corporation of Raleigh, NC for an Uninterruptible Power Supply Maintenance Plan. It is further ordered the Presiding Commissioner is hereby authorized to sign said Sole Source Fact Sheet and attached Addendum.					
12/1/2016	543-2016	Now on this day the County Commission of the County of Boone does hereby approve the disposition of surplus, per attached summary order description, to Karen J. Jones in the amount of \$979.81, as recommended by the County Treasurer.					
	544-2016	<p>Now on this day the County Commission of the County of Boone does hereby take up the matter of participating in the MOSIP intergovernmental cooperative arrangement for the investment of Boone County's surplus funds and hereby makes the following findings and orders:</p> <p>Article IV, Section 15, of the Missouri Constitution and Section 110.270 RSMo. grant to Boone County, Missouri the authority to invest the county's surplus funds through federally insured institutions within the County and authorizes it to invest in portfolios offered by MOSIP so long as those portfolios comprise investments described in that Article IV and Section 15. Boone County may also, by the authority granted in Article VI, Section 16 of the Missouri Constitution and by Sections 70.210 to 70.320 RSMo, participate in an intergovernmental cooperation agreement with other counties and political subdivisions.</p> <p>Now, therefore, The Boone County Commission hereby authorizes Boone County to become a member of the Missouri Securities Investment Program (MOSIP), which is such, an intergovernmental cooperation agreement, and authorizes the Presiding Commissioner to execute such agreement to invest Boone County's surplus funds, and further authorizes the County Treasurer to invest those funds.</p> <p>The County Commission also authorizes the County Treasurer to serve as a member of the Board of Directors of MOSIP if elected or appointed under the agreement.</p>					
	545-2016	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 Phillip and Jeri Shindler to vacate and replat Lots 70, 71 and 72 of Woodlands Subdivision Plat 4A as recorded in Plat Book 30, Page 47 of Boone County Records.					
	546-2016	Now on this day the County Commission of the County of Boone does hereby approve the acceptance of the Fostering Court Improvement JCIP Sub-grant for the period November 15, 2016 through September 30, 2017.					
	547-2016	Now on this day the County Commission of the County of Boone does hereby approve the appointment of Dan McCray as Chair of the Building Code Commission. Mr. McCray is a current member of the Building Code Commission whose term expires on October 1, 2017.					
12/6/2016	548-2016	<p>Now on this day the County Commission of the County of Boone does hereby award bid 45-03NOV16 – Regulatory Signs Term and Supply as follows:</p> <p>Osborn Associates Inc., of Logan Ohio awarded items 4.8 and 4.9 and Lightle Enterprises of Ohio, LLC of Frankfort, Ohio awarded items 4.10 and 4.11 as shown on the attached bid tabulation.</p>					

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		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.																
	549-2016	Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to 138AN-TISA2013, Telephone System for the Emergency Communication Center. The terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One, Telephone System for the Emergency Communication Center.																
	550-2016	Now on this day the County Commission of the County of Boone does hereby award bid 35-20JUL16 – Mental Health Purchase of Services Contracts to Compass Health, Inc. for the program Comprehensive Health Care Solutions for Central Missouri. 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 for Purchase of Services, Comprehensive Health Care Solutions for Central Missouri.																
	551-2016	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the City of San Jose Cooperative Contract 14-15-01 with B&H Photo, Video and Pro-Audio of New York, NY for Computer, Peripherals, Hardware and Software. This is a Term and Supply contract and the terms of the Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement for Computer, Peripherals, Hardware and Software.																
	552-2016	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the Monterey Bay Cooperative Contract 010-2015 with Botach, Inc. of Los Angeles, CA to purchase hard armor stand-alone ballistic plates. This is a Term and Supply contract and the terms of the Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.																
	553-2016	Now on this day the County Commission of the County of Boone does hereby approve the attached Payroll Calendar for FY2017																
	554-2016	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 The Wilshire Family Trust in the amount of \$25,356.59, as recommended by the County Treasurer.																
	555-2016	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 The Wilshire Family Trust in the amount of \$24,356.32, as recommended by the County Treasurer.																
	556-2016	<p>Now on this day the County Commission of the County of Boone does hereby set the fees for permits and other activities associated with Chapter 9 of the Boone County Code of Health Regulations (the Boone County Food Code) as follows:</p> <p>1. BASIC FEES: Effective May 1, 2017 those required to have a permit under this Chapter must prepare and submit an annual application on forms to be provided by the Boone County Health Department. For gross receipt purposes, all gross revenues not related to food shall be subtracted from the gross receipts figure used for this application. The Basic Fees shall be assessed according to the following fee schedule:</p> <table border="1" style="margin-left: 40px;"> <thead> <tr> <th style="text-align: center;">RISK→ GROSS RECEIPTS ↓</th> <th style="text-align: center;">LOW RISK</th> <th style="text-align: center;">MEDIUM RISK</th> <th style="text-align: center;">HIGH RISK</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">< \$250,000</td> <td style="text-align: center;">\$165</td> <td style="text-align: center;">\$250</td> <td style="text-align: center;">\$335</td> </tr> <tr> <td style="text-align: center;">\$250,000 - \$750,000</td> <td style="text-align: center;">\$250</td> <td style="text-align: center;">\$335</td> <td style="text-align: center;">\$410</td> </tr> <tr> <td style="text-align: center;">>\$750,000</td> <td style="text-align: center;">\$335</td> <td style="text-align: center;">\$410</td> <td style="text-align: center;">\$500</td> </tr> </tbody> </table>	RISK→ GROSS RECEIPTS ↓	LOW RISK	MEDIUM RISK	HIGH RISK	< \$250,000	\$165	\$250	\$335	\$250,000 - \$750,000	\$250	\$335	\$410	>\$750,000	\$335	\$410	\$500
RISK→ GROSS RECEIPTS ↓	LOW RISK	MEDIUM RISK	HIGH RISK															
< \$250,000	\$165	\$250	\$335															
\$250,000 - \$750,000	\$250	\$335	\$410															
>\$750,000	\$335	\$410	\$500															

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		<p>2. TEMPORARY FOOD PERMITS: Effective February 1, 2013, persons conducting a temporary food event (an event lasting less than fifteen (15) days), shall pay an inspection fee of Thirty Dollars (\$30.00). Notwithstanding the foregoing, there will be no fees charged for temporary food permits for events for which there is only one (1) food vendor participating.</p> <p>3. REINSPECTION FEES: Effective February 1, 2013, in addition to the Basic Fees set out above, food establishments shall pay an administrative service fee of One Hundred Dollars (\$100.00) per inspection for second and subsequent reinspections required to confirm corrections of violations noted during the inspection process. The Commission notes that the fees as set out above are anticipated to cover 47% of the County's costs in administering the County's Food Code program per the data compiled by the City/County Health Department.</p>						
	557-2016	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached Radio Antenna Installation and Operation Agreement between DRI/CA Columbia, LLC (Rise) and Boone County. The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Radio Antenna and Installation and Operation Agreement.</p>						
	558-2016	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached IV-D County Reimbursement Cooperative Agreement between Boone County and the Missouri Department of Social Services, Family Support Division. The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said IV-D County Reimbursement Cooperative Agreement.</p>						
	559-2015	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached Agreement between Boone County and The Curators of the University of Missouri on behalf of the Office of Social and Economic Data Analysis for the purchase of professional data analysis and data representation services. The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Cooperative Agreement.</p>						
	560-2016	<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="text-align: left;">Name</th> <th style="text-align: left;">Board</th> <th style="text-align: left;">Period</th> </tr> </thead> <tbody> <tr> <td>Keith Proctor</td> <td>Building Code Commission</td> <td>December 1, 2016 through November 30, 2018</td> </tr> </tbody> </table>	Name	Board	Period	Keith Proctor	Building Code Commission	December 1, 2016 through November 30, 2018
Name	Board	Period						
Keith Proctor	Building Code Commission	December 1, 2016 through November 30, 2018						
	561-2016	<p>Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Chambers by the Missouri National Organization for Women for January 28, 2017 from 11:00 a.m. to 4:00 p.m.</p>						
12/13/2016	562-2016	<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 C215080010 with Image Technologies of Columbia, MO to purchase the following two (2) photocopiers with maintenance: Konica Minolta bizhub 454e Copier/Printer/Scanner Konica Minolta bizhub 283 Copier/Printer/Scanner The County Commission of the County of Boone also approves the disposition of two (2) Sharp AR copiers, Asset Tag 14671 and 14672. The terms of the 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>						
	563-2016	<p>Now on this day the County Commission of the County of Boone does hereby approve Sole Source Contract 136-123116SS with Cellebrite USA, Inc. for Annual Software Service for UFED Touch Ultimate Kits. It is further ordered the Presiding Commissioner is hereby authorized to sign said Sole Source Fact Sheet.</p>						
	564-2016	<p>Now on this day the County Commission of the County of Boone does hereby approve the request by the Sheriff's Department to dispose of the attached list of surplus vehicles, that have been replaced, through the Missouri Auto Auction. It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal forms.</p>						
	565-2016	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached Memorandum of Understanding between the Boone County Sheriff's Department and Youth Community Coalition. The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Memorandum of Understanding.</p>						
	566-2016	<p>Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment from Joint Communications for the backup Emergency Communication Center.</p>						

2016 Boone County Commission Order Index

		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		4102	71201	ECC Backup Center	Construction		216,000
		4102	71211	ECC Backup Center	A/E Fees		13,000
		4102	71231	ECC Backup Center	Owner Costs		945,000
		4102	86850	ECC Backup Center	Contingency		26,000
		2700	83919	911/OEM General Sales tax	OTO: To Capital Project Fund		1,200,000
		4102	3917	ECC Backup Center	OTI: From Special Revenue Fund		1,200,000
							3,600,000
	567-2016	Now on this day the County Commission of the County of Boone does hereby declare that the Boone County Holiday Schedule for the year 2017 will be in agreement with the Public Holiday List from the State Offices issued by the Office of the Governor, State of Missouri with the addition of November 24, 2017 (Thanksgiving Day After). Any additional holidays for 2017 adopted by the Office of the Governor will automatically be adopted by Boone County.					
	568-2016	<p>The Criminal Justice Administration Coordination Committee and the Boone County Judicial and Law Enforcement Task Force have worked diligently for the last 13 years and have successfully implemented many programs and protocols to address the population and population needs of the Boone County Jail. Notwithstanding this work, the cost of housing prisoners both in and out of the County has increased and it is now appropriate to begin an analysis of the increase and to determine whether the increase is short or long-term. To facilitate this process, the Boone County Commission has requested that Gary Oxenhandler perform an initial study of the historical and current status of the jail population and report his findings to the Boone County Commission. Gary Oxenhandler has agreed to perform this work at no cost to the citizens of Boone County.</p> <p>Now therefore the County Commission of the County of Boone does hereby appoint Gary Oxenhandler to carry out this study, as described above, and requests that the members of the Criminal Justice Administration Coordination Committee, the Boone County Judicial and Law Enforcement Task Force and the Office of the Boone County Auditor cooperate with Mr. Oxenhandler in the performance of this work. The personnel of the Office of the Boone County Commission will provide Mr. Oxenhandler with administrative assistance and Mr. Oxenhandler will keep the Commission apprised of the status of his work, providing his final written report within 120 days of the issuance of this order or as required for its completion. The County Commission will compensate Mr. Oxenhandler for all reasonable expenses incurred in this process.</p>					
	569-2016	Now on this day the County Commission of the County of Boone does hereby approve the attached 2017 Commission Assignments.					
	570-2016	Now on this day the County Commission of the County of Boone does hereby authorize the approval of Change Order #47 to Boone County Emergency Communications Center Bid Number 44-11DEC14. The terms of the Change Order are stipulated in the attached Change Order #47. It is further ordered that Commissioner Karen M. Miller is hereby authorized to sign said Change Order.					
12/15/2016	571-2016	<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 C315144004 for verbal language interpretation services with Faiths, LLC of Jefferson City, MO.</p> <p>The terms of the Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement for Verbal Language Interpretation Services.</p>					
	572-2016	<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 C315144004 for verbal language interpretation services with Faiths, LLC of Jefferson City, MO.</p> <p>The terms of the Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement for Verbal Language Interpretation Services.</p>					
	573-2016	Now on this day the County Commission of the County of Boone does hereby award bid 46-09NOV16 – Carpet Cleaning Services Term and Supply to American Heritage Carpet & Tile Cleaning of Olathe, KS.					

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		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 for Carpet Cleaning Services.					
	574-2016	Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to 25-15JUN15. The terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One, School Age and Early Childhood Services.					
	575-2016	<p>Now on this day, the County Commission of Boone County adopts the Boone County operating budget for fiscal year 2017. 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 <i>Schedule of Commission Changes to the 2017 Proposed Budget</i> and with final wage and benefit appropriations for each department calculated using actual salaries in effect as of December 6, 2016 along with all approved range re-classifications having an effective date of January 1, 2017.</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>Spending may not exceed appropriations 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 fiscal year 2017 Budget. The Proposed Budget submitted by the County Auditor, which is hereby incorporated into this appropriation order by reference, contains detailed documentation and descriptions for each line-item account within each category of expenditure. Appropriations shall be expended only for the purposes that are within the intent of the category in which they are included.</p> <p>The County Commission approves all employee positions included in the Proposed Budget, adjusted for Commission changes noted in the attached schedule, together with the specified budgeted hours, range, and benefit status for each position.</p> <p>The County Commission approves appropriations for the specific fixed assets identified in the various fixed asset appropriation accounts and authorizes procurement of the same in accordance with the Budget Adjustment Policy and the County Purchasing Policy adopted by the County Commission.</p> <p>The County Commission authorizes the County Auditor to re-appropriate unspent fiscal year 2016 grant funds (which may be carried forward into fiscal year 2017 according to the terms of the grant award) upon determination that a remaining balance of the grant award is available for re-budgeting.</p>					
	576-2016	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached Subrecipient Monitoring Agreement between Boone County and the City of Columbia regarding the FY 2016 Justice Assistance Grant Program Award.</p> <p>The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Subrecipient Monitoring Agreement.</p>					
	577-2016	Now on this day the County Commission of the County of Boone does hereby approve the request from Joint Communications for a Class 9 purchase of a Radio Site UPS. (Uninterruptable Power Supply)					
	578-2016	<p>Now on this day the County Commission of the County of Boone does hereby approve the Cooperative Agreement between Boone County and the City of Columbia regarding Server Relocation and Disaster Recovery Services. The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Cooperative Agreement for Server Relocation and Disaster Recovery Services.</p>					
	579-2016	Now on this day the County Commission of the County of Boone does hereby approve the following budget revision for the County Clerk to cover 3rd quarter unemployment.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		1123	86800	Emergency	Emergency	1,510	
		1192	10600	Employee Benefit	Unemployment Expense		1,510
						1,510	1,510

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	580-2016	Now on this day the County Commission of the County of Boone hereby enters a Commission Order approving a plan for an industrial development project for Kraft Heinz Foods Company, consisting of the acquisition and installation of certain personal property in the company's existing manufacturing facility and authorizing Boone County, Missouri, to issue its taxable industrial development revenue bonds (Kraft Heinz Foods Company Project), Series 2016, in a principal amount not to exceed \$93,115,887 to finance the costs of such project; authorizing and approving certain documents and authorizing certain other actions in connection with the issuance of the bonds.																								
	581-2016	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Centralia Clinic by Show Me Healthy Relationships for January 10, 17, 24 & 31, 2017 from 4:30 p.m. to 9:00 p.m.																								
	582-2016	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Chambers by Baha'i Faith Community for March 19, 2017 from 6:00 p.m. to 9:30 p.m.																								
12/20/2016	583-2016	Now on this day the County Commission of the County of Boone does hereby approve Sole Source Contract 135-123116SS – Informer License Agreement with Entrinsik, Inc. of Raleigh, NC. It is further ordered the Presiding Commissioner is hereby authorized to sign said Sole Source Fact Sheet and Entrinsik Informer License Agreement.																								
	584-2016	Now on this day the County Commission of the County of Boone does hereby award bid 47-28NOV16 – Custodial Services Term and Supply to Classic Cleaning and Remodeling, LLC of Columbia, MO. 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 for Custodial Services Term and Supply.																								
	585-2016	Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 2753 W. Mill Creek Terrace, parcel #16-800-34-02-001 00																								
	586-2016	Now on this day the County Commission of the County of Boone does hereby approve the attached amended and restated Plan Document for the Cafeteria Plan for the Employees of Boone County effective January 1, 2017.																								
	587-2016	Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the 13 th Judicial Circuit Court to increase revenue and expenditures for the Fostering Court Improvement JCIP Sub-Grant for the period 11/15/16 to 12/31/16.																								
		<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Department</th> <th style="width: 15%;">Account</th> <th style="width: 25%;">Department Name</th> <th style="width: 25%;">Account Name</th> <th style="width: 15%;">Decrease \$</th> <th style="width: 15%;">Increase \$</th> </tr> </thead> <tbody> <tr> <td>1243</td> <td>3451</td> <td>Judicial Grants</td> <td>State Reimbursement</td> <td></td> <td style="text-align: right;">225</td> </tr> <tr> <td>1243</td> <td>37230</td> <td>Judicial Grants</td> <td>Meals</td> <td></td> <td style="text-align: right;">225</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	1243	3451	Judicial Grants	State Reimbursement		225	1243	37230	Judicial Grants	Meals		225						
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1243	3451	Judicial Grants	State Reimbursement		225																					
1243	37230	Judicial Grants	Meals		225																					
	588-2016	Now on this day the County Commission of the County of Boone does hereby approve the attached First Amendment to the Tower Space Lease Agreement. The terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said First Amendment to the Tower Space Lease Agreement.																								
12/22/2016	589-2016	Now on this day the County Commission of the County of Boone does hereby authorize the approval of Change Order #3 to 06913 – Radio Consoles for the ECC original approved on Commission Order 217-2016 and the attached ScoutCare Maintenance & Support Agreement. The terms of the Change Order are stipulated in the attached Change Order #3. It is further ordered the Presiding Commissioner is hereby authorized to sign said Change Order and Maintenance & Support Agreement.																								
	590-2016	Now on this day the County Commission of the County of Boone does hereby award bid 50-30NOV16 – Inmate Uniforms Term and Supply to Bob Barker Company. 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 for Inmate Uniforms.																								
	591-2016	Now on this day the County Commission of the County of Boone does hereby authorize and approve, pursuant to 54.230 RSMo. and 55.100 RSMo., the Boone County Treasurer and Boone County Auditor to appoint such staff (deputies) as are authorized for their offices in the annual appropriation order, in accordance with the specific positions approved in the annual budget and the established hiring policies of the county																								
	592-2016	Now on this day the County Commission of the County of Boone does hereby adopt the attached revised 2017 Pay Plan.																								
	593-2016	Now on this day the County Commission of the County of Boone does hereby authorize the approval of Change Order #49 to Boone County Emergency Communications Center Bid Number 44-11DEC14. The terms of the Change Order are stipulated in the attached Change Order #49. It is further ordered that Commissioner Karen M. Miller is hereby authorized to sign said Change Order.																								

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	594-2016	Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, December 27, 2016, at 2:00 p.m. The meeting will be held in the Conference Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by RSMo 610.021(1), to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.																														
12/27/2016	595-2016	Now on this day the County Commission of the County of Boone does hereby approve the request by Ralph and Mary Ann Gates to approve a Final Development Plan for Gates South Home on 10.89 acres, more or less, located at 11105 E Mexico Gravel Rd., Columbia.																														
	596-2016	Now on this day the County Commission of the County of Boone does hereby approve the request by Beacon Street Properties on a Final Development Plan for Heather Hills Estates on 70.04 acres, more or less, located at 7770 S High Point Lane, Columbia.																														
	597-2016	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: Wheeler's Ridge. S25-T48N-R14W. A-2. Lyle and Jeanne Wheeler, owners. Steven R. Proctor, surveyor																														
	598-2016	Now on this day the County Commission of the County of Boone does hereby approve the attached list of approved sole source vendors for the year ending December 31, 2017.																														
	599-2016	Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the Sheriff's Department to increase expenditure and revenue for a Stalker Lidar radar unit as approved in the Hazardous Moving Violation grant.																														
		<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>1251</td> <td>91300</td> <td>Sheriff's</td> <td>Machine & Equipment</td> <td></td> <td style="text-align: right;">2,420</td> </tr> <tr> <td>1251</td> <td>3411</td> <td>Sheriff's</td> <td>Federal Grant Reimbursement</td> <td></td> <td style="text-align: right;">2,420</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;">4,840</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	1251	91300	Sheriff's	Machine & Equipment		2,420	1251	3411	Sheriff's	Federal Grant Reimbursement		2,420												4,840
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1251	3411	Sheriff's	Federal Grant Reimbursement		2,420																											
					4,840																											
	600-2016	Now on this day the County Commission of the County of Boone does hereby approve the attached agreement between the City of Columbia and Boone County for legacy assets as it relates to Boone County Joint Communications. The terms of the agreement are stipulated in the attached Legacy Assets Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Legacy Assets Agreement.																														
	601-2016	Now on this day the County Commission of the County of Boone does hereby approve the attached agreement between Boone County and True North of Columbia, Inc. for the purchase of program service – Shelter 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 with True North of Columbia, Inc.																														
	602-2016	Now on this day the County Commission of the County of Boone does hereby approve the attached agreement between Boone County and Presbyterian Children's Homes and Services for the purchase of program service – Therapeutic Mentoring. 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 with Presbyterian Children's Homes and Services.																														
12/29/2016	603-2016	Now on this day the County Commission of the County of Boone does hereby accept the following recommendation from the Job Classification Committee: Establish a "Director, Road Maintenance Operations", classification class code 302000 on pay range 65.																														
	604-2016	Now on this day the County Commission of the County of Boone does hereby approve the attached Mutual Agreement for an Extension of the Collective Bargaining Agreement between Boone County and Laborer's Local Union 773. The terms of the agreement are stipulated in the attached agreement. It is further ordered the Presiding Commission is hereby authorized to sign said Extension of CBA Agreement.																														
	605-2016	Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number Two for 911/Joint Communication Consultant Services between Boone County and Mission Critical Partners, Inc. The terms of the amendment are stipulated in the attached Amendment Number Two. It is further ordered the Presiding Commission is hereby authorized to sign said Contract Amendment Number.																														

