

2010 Commission Order Index

| Date | Agenda Key Words |
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| 1/4/2010 | <p>Adjourned Term Health Department Abatement 4142 Bethany Dr. (parcel # 16-801-28-06-006.00 01) Sewer District Consider Contract Award for Country Squire Sanitary Sewer NID (second reading first read on 12/31/2009) Auditor's Office Agreement for Financial and Compliance Auditing Services (second reading first read on 12/31/2009)</p> |
| 1/7/2010 | <p>Purchasing Bid Opening 77-29Dec09 Wastewater Improvement – Brown Station Sewer NID 92-30Jun10SS CelleBrite UFED Forensic Extraction Device (first reading) Public Works Approve Grant Application (first and second reading) 2010 Consultant Agreements (first reading): A Civil Group Allstate Consultants Bartlett & West Inc. Bucher, Willis & Ratliff Corp. Butler, Rosenbury & Associates CM Engineering Cole & Associates Crockett Engineering Consultants Engineering Surveys & Services Hanson Professional Services, Inc. Harrington and Cortelyou, Inc. Horner & Shifrin, Inc. Olsson Associates Scroggs Architecture, P.C. Shafer, Kline & Warren Simon & Associates Terracon Trabue, Hansen & Hinshaw, Inc. Transystems Corp. Meyer Industrial Blvd. Extension Contract (first reading) Circuit Clerk Violence Against Women Grant Acceptance VAWA (first and second reading) Commission Approval of contract with the City of Columbia for a Joint Communications temporary staff position (first reading) Approval of IV Minutes 2009 (first and second reading)</p> |
| 1/12/2010 | <p>Health Department Abatement Michele Planning and Building Planning and Building Inspection Annual Report Consideration of a letter in support of a grant to be submitted by University of Missouri regarding Hinkson Creek (first reading) Public Works Department Storm Water Ordinance (first reading) Approve Grant Application (second reading, first read on 1/07/2010) 2010 Consultant Agreements (second reading, first read on 1/07/2010): A Civil Group Allstate Consultants Bartlett & West Inc. Bucher, Willis & Ratliff Corp.</p> |

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| | <p>Butler, Rosenbury & Associates CM Engineering Cole & Associates Crockett Engineering Consultants Engineering Surveys & Services Hanson Professional Services, Inc. Harrington and Cortelyou, Inc. Horner & Shifrin, Inc. Olsson Associates Scroggs Architecture, P.C. Shafer, Kline & Warren Simon & Associates Terracon Trabue, Hansen & Hinshaw, Inc. Transystems Corp.</p> <p>Meyer Industrial Blvd. Extension Contract (second reading, first read on 1/07/2010)</p> <p>Purchasing Sole Source Renewals for 2010 (first reading) 70-24Nov09 Records Shredding and Disposal Services Term and Supply (first reading) 92-30Jun10SS CelleBrite UFED Forensic Extraction Device (second reading, first read on 1/07/2010) 63-05Nov09 Boone County Jail Parking Lot (second reading, first read on 11/12/09)</p> <p>Sewer District Consider Resolution to DNR to Award Construction Contract Brown Station NID (first reading)</p> <p>Auditor's Office Increase appropriations in Sheriff's Training Fund to cover FY 2009 training costs (second reading, first read on 12/29/2009) Establish appropriation to transfer funds from Sheriff Forfeiture Fund to the General Fund to correct a 2008 error in reporting proceeds from sale of vehicle (second reading, first read on 12/29/2009)</p> <p>Commission Office Boone County Government Center Phase II Services – Design Development Report (first and second reading) ARRA Energy Grants (first reading) Boone County Sponsored ARRA Energy Grants for the Sewer District (first reading) Budget Amendment for Fairgrounds Maintenance (second reading, first read on 12/29/2009) Approval of contract with the City of Columbia for a Joint Communications temporary staff position (second reading, first read on 1/07/2010)</p> |
| <p>1/14/2010</p> | <p>Treasurer's Office Adopt Bond Ordinance for the Recovery Zone bonds issued for the Warehouse project</p> <p>Assessor's Office Request Approval of the Boone County Assessment Maintenance Plan as required by RSMO 137.115(1) 137.720 for 2010 and 2011 (first reading)</p> <p>Purchasing Bid Award 55-29Dec09 Sold Block Asphalt Sealant – Term and Supply (first reading) Sole Source Renewals for 2010 (second reading, first read on 1/12/2010) 70-24Nov09 Records Shredding and Disposal Services Term and Supply (second reading, first read on 1/12/2010)</p> <p>Sewer District Consider Resolution to DNR to Award Construction Contract Brown Station NID (second reading, first read on 1/12/2010) Boone County Sponsored ARRA Energy Grants for the Sewer District (second reading, first read on 1/12/2010)</p> <p>Commission Office ARRA Energy Grants (second reading, first read on 1/12/2010) Request for organizational use of Boone County Facilities (first and second reading)</p> |

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| | Letter in support of the application by the University of Missouri (first and second reading) |
| 1/19/2010 | <p>Health Department Abatement Lot 15 Haystack Acres 2395 E Alfalfa Drive (parcel # 12-401-18-07-015.00 01)</p> <p>Assessor's Office Request Approval of the Boone County Assessment Maintenance Plan as required by RSMO 137.115 (1) 137.720 for 2010 and 2011 (second reading, first read on 1/14/2010)</p> <p>Purchasing Bid Award 55-29Dec09 Solid Block Asphalt Sealant – Term and Supply (second reading, first read on 1/14/10)</p> |
| 1/21/2010 | <p>Sewer District 1:30 to 1:45 Resolution for the amended petition for the Brown Station Sewer NID</p> <p>Treasurer's Office 1:45 Bond Resolutions for CountrySquire/Brown Station Sewer NID</p> <p>Purchasing 75-52Nov09 Ammunition Term and Supply (first reading) 93-123110SS Parking Lot Rental (first reading) Cooperative Agreement 3-091110 Oil Distributor (first reading) Cooperative Agreement 3-091112 Chip Spreader (first reading)</p> <p>Sheriff's Department Budget amendment for Drug related overtime (first reading)</p> <p>Commission Office Budget Amendment for the Government Center Capital Project (first reading) Contract for the Government Center Capital Project (first reading) Authorize Closed Meeting 610.021(1) for January 27th at 1:30 pm (first and second reading) Organizational use of Boone County Facilities by the Constitution Party (first and second reading) Approve the Presiding Commissioner's signature on the Certificate of Approval for the Phoenix Programs, Inc., project (first and second reading)</p> |
| 1/26/2010 | <p>Courts Demonstration Monitoring Service Agreement (first reading)</p> <p>County Clerk Accept Certification of Candidates and authorization of Hospital Trustee of Boone County Election(first and second reading) Accept Certification of Candidates for Centralia Special Road District (first and second reading)</p> <p>IT Department Administrative Authority to Purchase Laptop Computers, Personal Computers, Peripherals and Printers from Cooperative Contracts for FY2010 (first and second reading) Fixed Asset Request- Collector (PC and Software for Legal Assistant) (first and second reading)</p> <p>Purchasing 75-52Nov09 Ammunition Term and Supply (second reading, first read on 1/21/2010) 93-123110SS Parking Lot Rental (second reading, first read on 1/21/2010) Cooperative Agreement 3-091110 Oil Distributor (second reading, first read on 1/21/2010)</p> <p>Commission Agreement for Animal Shelter and Related Services (first reading)</p> |
| 1/28/2010 | <p>Public Works 2009 Annual Report</p> <p>Sewer District Construction contract documents for Country Squire Sanitary Sewer Neighborhood Improvement District (second reading, first read on 12/31/2009)</p> <p>Circuit Court Budget Revision for Jury Service Costs (first reading) Budget Amendment for Jury Service Costs (first reading) Budget Amendment for the Administration of Justice Fund (first reading)</p> <p>Sheriff's Department (Corrections) Budget Revision for Corrections (first reading) Budget Amendment for Corrections (first reading)</p> <p>Courts</p> |

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| | <p>Demonstration Monitoring Service Agreement (second reading, first read on 1/26/2010)</p> <p>Commission Economic Development Agreement (first reading) Agreement for Animal Shelter and Related Services (second reading, first read on 1/26/2010) Organizational Use of Boone County Facilities by Committee to Elect Sullivan for Columbia (first and second reading) Organizational Use of Boone County Facilities by Boone County Farmers Market (first and second reading)</p> <p>Miscellaneous Authorize Closed Meeting 610.021(3) for February 2nd following Commission at 9:30am (first and second reading)</p> |
| <p>2/2/2010</p> | <p>Sewer District Formation of the Brown Station Neighborhood Improvement District Construction contract for Brown Station Sanitary Sewer Neighborhood Improvement District (second reading, first read on 1/7/2010)</p> <p>Purchasing 143/2009 Scott Brand Air Pak 75 (first reading)</p> <p>Public Works Stormwater Ordinance (second reading, first read on 1/12/2010)</p> <p>Sheriff's Department Budget Amendment for Drug related overtime (second reading, first read on 1/21/2010) Budget Revision for Corrections (second reading, first read on 1/28/2010)</p> <p>Circuit Court Budget Revision for Jury Service Costs (second reading, first read on 1/28/2010)</p> <p>Commission Office Contract with MU for a Medical Examiner (first read) Organizational Use of Boone County Facilities by Community Recreation (first and second reading) Appointment of Paul Prevo to the Planning and Zoning Commission (first and second read) Appointment of John Karle to the Senior Citizens Service Corp (first and second read) Missouri Water and Wastewater Project Proposal (first reading) Economic Development for 2010 Show Me Games (first reading) Extension of the MOU (first and second reading) Budget Amendment for the Government Center Capital Project (second reading, first read on 1/21/2010) Contract for the Government Center Capital Project (second reading, first read on 1/21/2010) Economic Development Agreement (second reading, first read on 1/28/2010)</p> <p>Miscellaneous Public Comment Commissioner Reports Motion to move into Closed Session ***</p> |
| <p>2/4/2010</p> | <p>Canceled</p> |
| <p>2/9/2010</p> | <p>Prosecuting Attorney's Office Budget Revision for Emergency Funds (first reading)</p> <p>Circuit Court Adult Drug Court Discretionary Grant Program (first and second reading) Budget Amendment for Jury Service Costs (second reading, first read on 1/28/2010) Budget Amendment for the Administration of Justice Fund (second reading, first read on 1/28/2010)</p> <p>Purchasing 143/2009 Scott Brand Air Pak 75 (second reading, first read on 2/2/2010) Cooperative Agreement 3-091112 Chip Spreader (second reading, first read on 1/21/2010)</p> <p>Sheriff's Department (Corrections) Budget Amendment for Corrections (second reading, first read on 1/28/2010)</p> <p>Public Works Approval of Consultant Agreements:</p> |

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| | <p>Mailcoat-Winslow Engineers, P.C. Poepping, Stone, Bach & Associates, Inc. Commission Office Appointment for Interim County Treasurer – Lisa Roland (first and second reading) Contract with MU for a Medical Examiner (second reading, first read on 2/2/2010) Economic Development for 2010 Show Me Games (second reading, first read on 2/2/2010)</p> |
| 2/11/2010 | <p>Purchasing 02-19Jan10 FAR Pro Suite Archive, Restore, Acquisition System (first reading) 94-123110SS – Parts & Service for JCB Trackhoe (first reading) Cooperative Agreement 3-091112 Chip Spreader (second reading, first read on 1/21/2010) Circuit Court Acceptance of the 2010 Recovery STOP Violence Against Women Act Grant (first and second reading) Treasurer’s Office Treasurer's December financial report Sheriff’s Department Budget Amendment for the Sheriff’s Department 2009 overages (first reading) Prosecuting Attorney’s Office Budget Revision for Emergency Funds (second reading, first read on 2/9/2010) Commission Budget Revision for Indigent Burials (first reading) Budget Amendment for funds from the Convention & Visitor’s Bureau (first reading) Social or Community Service for the Central Missouri Food Bank Pantry (first reading) Miscellaneous Authorize Closed Meeting 610.021(3) for February 16th at 1:00 pm (first and second reading)</p> |
| 2/16/2010 | <p>Public Works Roadway Acceptances for Midway Crossings (first reading) Human Resources Recommendation to Commission from Personal Advisory Committee to revise the Annual Military Leave (first reading) Purchasing 02-19Jan10 FAR Pro Suite Archive, Restore, Acquisition System (second reading, first read on 2/11/2010) 94-123110SS – Parts & Service for JCB Trackhoe (second reading, first read on 2/11/2010) Commission Budget Revision for Indigent Burials (second reading, first read on 2/11/2010) Social or Community Service for the Central Missouri Food Bank Pantry (second reading, first read on 2/11/2010)</p> |
| 2/18/2010 | <p>Circuit Court Approval of Domestic Relations Resolution Fund application (first and second reading) Judge’s Office Renewal of the DRRF Grant - Application (first and second reading) Collector’s Office Budget Revision to cover increase costs for computer software and replacement equipment (first and second reading) Public Works Authorization to Hire above Mid-point (first and second reading) Budget Revision (first and second reading) Roadway Acceptances for Midway Crossings (second reading, first read on 2/16/2010) Purchasing Cooperative Agreement: C207030001 – Photocopiers (first reading) Cooperative Contract - C110083002 – Patrol Vehicles – Don Brown Chevrolet – Chevrolet Tahoe (first reading) Cooperative Contract: C110083003 – Patrol Vehicles – West Brothers Chrysler - Dodge Charger (first reading) Cooperative Contract: C110083001 – Patrol Vehicles – Joe Machens Ford (first reading)</p> |

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| | <p>Amendment # 1 to 70-30Dec08 Vehicle Preventative Maintenance (first reading) Surplus Disposal (first reading) Sheriff's Department Budget Amendment to establish a budget for Records and Jail Management Systems (first reading) Human Resources Recommendation to Commission from Personnel Advisory Committee to revise the Annual Military Leave (second reading, first read on 2/16/2010) Miscellaneous Appointment of Ann M. Gowans to the Boone County Senior Board (first and second reading) Application for Organizational use of the Boone County Commission Chambers (first and second reading)</p> |
| <p>2/23/2010</p> | <p>Auditor's Office Budget Revision for FY 2009 Class 1 (Salary and Benefits) Annual Close-Out (first and second reading) Purchasing Cooperative Agreement: C207030001 – Photocopiers (second reading, first read on 2/18/2010) Cooperative Contract - C110083002 – Patrol Vehicles – Don Brown Chevrolet – Chevrolet Tahoe (second reading, first read on 2/18/2010) Cooperative Contract: C110083003 – Patrol Vehicles – West Brothers Chrysler - Dodge Charger (second reading, first read on 2/18/2010) Cooperative Contract: C110083001 – Patrol Vehicles – Joe Machens Ford (second reading, first read on 2/18/2010) Amendment # 1 to 70-30Dec08 Vehicle Preventative Maintenance (second reading, first read on 2/18/2010) Surplus Disposal (second reading, first read on 2/18/2010) Public Works Consultant Agreements – MECO Engineering Company (first reading) Sheriff's Department Budget Amendment Sheriff's Revolving Fund to increase revenue to 2009 actual (second reading, first read on 2/11/2010) Commission Contract with the Centro Latino de Salud, Educacion y Cultura: Adult Education (first reading) Contract with the Centro Latino de Salud, Educacion y Cultura: Youth Education (first reading) Contract with the Rainbow House for a Parenting Program (first reading) Contract with the Rainbow House for the Children's Emergency Shelter (first reading) Contract with the Rainbow House for the Transitional Living Program (first reading) Contract with the Rainbow House for the Regional Child Advocacy Center (first reading) Budget Amendment for Fairgrounds Maintenance (second reading, first read on 2/11/2010) Miscellaneous Organizational Use of the Commission Chambers by the College of Arts & Science (first and second reading) Authorize Closed Meeting 610.021(2) for February 25th at 10:00 am (first and second reading)</p> |
| <p>2/25/2010</p> | <p>Human Resources 2009 Human Resources Department Annual Report Public Works Consultant Agreements – MECO Engineering Company (second reading, first read on 2/23/2010) Commission Contract with the Centro Latino de Salud, Educacion y Cultura: Adult Education (second reading, first read on 2/23/2010) Contract with the Centro Latino de Salud, Educacion y Cultura: Youth Education (second reading, first read on 2/23/2010) Contract with the Rainbow House for a Parenting Program (second reading, first read on 2/23/2010) Contract with the Rainbow House for the Children's Emergency Shelter (second reading, first read on 2/23/2010) Contract with the Rainbow House for the Transitional Living Program (second reading, first read</p> |

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| | <p>on 2/23/2010) Contract with the Rainbow House for the Regional Child Advocacy Center (second reading, first read on 2/23/2010) Extension of MOU (first and second reading) Miscellaneous Appointment of Kay Evans to the Judicial and Law Enforcement Task Force (first and second reading)</p> |
| <p>3/2/2010 Night</p> | <p>Planning and Zoning Request by T-Vine Development Corp. to rezone from R-D (Two-Family Residential) to R-DP (Planned Two-Family Residential) on 6.04 acres, more or less, and to approve a Review Plan located at 4625 E. Hwy HH, Columbia. - Rezone // Review Plan Request by Greenwing Development LLC to rezone from C-GP (Planned Commercial) to C-G (General Commercial) on 8.19 acres, more or less, located at 6301 W. Cunningham Dr., Columbia</p> <p>Request by Rick and Kimberly Rose for a permit for a privately operated outdoor recreational facility on 11.06 acres located at 7040 S. Lakota Ridge Ln., Columbia. (tabled 9/1/09)</p> <p>Request by Debra Diller for a permit for Riding School and Equine Boarding Facility on 13.1 acres, located at 5950 N. Boothe Ln., Rocheport.</p> <p>Request by Barry and Sherri Homan to amend a permit for an Outdoor Recreational Facility on 10.97 acres, located at 14341 N. Proctor Rd., Columbia. (appeal)</p> <p>Public hearing for the Northeast Area Plan.</p> <p>Buckman. S 11-T50N-R12W. A-R. Buckman Properties LLC, owner. J. Daniel Brush, surveyor.</p> <p>Sheriff's Department Budget Amendment to establish a budget for Records and Jail Management Systems (second reading, first read on 2/18/2010) Commission Authorize Commissioner Miller to sign Change Order # 004 in the amount of \$6,958.00 (first and second reading) Miscellaneous Appointment of Sarah E. Giboney to the Boone County Family Resources Board of Directors (first and second reading) Appointment of Jeanne A. Jarrett to the Mental Health Board (first and second reading) Organizational use of the Boone County Courthouse Grounds and Courtyard Square by Earthdance (first and second reading)</p> |
| <p>3/4/2010</p> | <p>Canceled</p> |
| <p>3/9/2010</p> | <p>Purchasing 06-01Feb10 Road Construction Equipment (first reading) Surplus Disposal of a Photocopier 12541 (first reading) 12-18Feb10 Lien Search and Title Search (first reading) 08-08Feb10 ISCSI SAN (first reading) Sheriff's Department Budget Amendment for the COPS Tech Grant (first reading) Auditor's Office Budget Amendment for the E-911 Emergency Telephone (first reading) Commission Summer Program for Harrisburg Preschool & Daycare (first reading) Before and After School Programs for Harrisburg (first reading) Senior Connect for the Boone County Council on Aging (first reading) Outpatient Substance Abuse Treatment Program (first reading)</p> |

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| | <p>Big Brothers and Big Sisters (first reading) Break the Cycle of Violence (first reading) Family Assistance and Emergency Services (first reading) Community Gardens Contract (first reading) Contract between the City of Columbia and Boone County for Public Health Services (first reading) Contract for Animal Control (first reading) Contract for MU Adult Day Connection (first reading) Contract for MU Adult Day Care (first reading) Services for Independent Living – Transportation (first reading) Change Order for the Sapp Building at Boone County Fairgrounds (first and second reading) Miscellaneous Organizational Use for Columbia Shakespeare Festival Performance (first and second reading) Organizational Use by Inner Compass Community Ministries (first and second reading) Reappointment of Todd McCubbin to the Boone County Family Resources (first and second reading) Approval of Consultant Services for Furniture Design and Selection (first reading)</p> |
| <p>3/11/2010</p> | <p>Circuit Court Budget Amendment for the STOP Violence Against Women Grant (first reading) Budget Amendment for a Domestic Assault Court Coordinator Grant (first reading) Sheriff's Department Strategic Prevention Framework State Incentive Grant (first and second reading) Budget Revision for vehicle equipment (first reading) Purchasing 06-01Feb10 Road Construction Equipment (second reading, first read on 3/9/2010) Surplus Disposal of a Photocopier 12541 (second reading, first read on 3/9/2010) 12-18Feb10 Lien Search and Title Search (second reading, first read on 3/9/2010) 08-08Feb10 ISCSI SAN (second reading, first read on 3/9/2010) Commission Budget Amendment for the Fairground Maintenance Fund (first reading) Summer Program for Harrisburg Preschool & Daycare (second reading, first read on 3/9/2010) Before and After School Programs for Harrisburg (second reading, first read on 3/9/2010) Senior Connect for the Boone County Council on Aging (second reading, first read on 3/9/2010) Outpatient Substance Abuse Treatment Program (second reading, first read on 3/9/2010) Big Brothers and Big Sisters (second reading, first read on 3/9/2010) Break the Cycle of Violence (second reading, first read on 3/9/2010) Family Assistance and Emergency Services (second reading, first read on 3/9/2010) Community Gardens Contract (second reading, first read on 3/9/2010) Contract between the City of Columbia and Boone County for Public Health Services (second reading, first read on 3/9/2010) Contract for Animal Control (second reading, first read on 3/9/2010) Contract for MU Adult Day Connection (second reading, first read on 3/9/2010) Contract for MU Adult Day Care (second reading, first read on 3/9/2010) Services for Independent Living – Transportation (second reading, first read on 3/9/2010) Acceptance of the Boone County Energy Efficiency Upgrade (first and second reading)</p> |
| <p>3/16/2010</p> | <p>Health Department Abatement Hearing for Lot 127 Georgetown Plat 4 4415 W Rockhampton Circle parcel # (16-416-20-01-033.00 01) (first and second reading) Purchasing 03-19Jan10 Two-Way Radio Equipment (first reading) 76-123108SS Centurytel- E911 Equipment Maintenance (first reading) Public Works Stream Care for Landowners (first reading) Sheriff's Department Budget Revision for vehicle equipment (second reading, first read on 3/11/2010) Commission</p> |

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| <p>3/23/2010</p> | <p>Budget Amendment for the Government Center/ Johnson B (first reading)</p> <p>Purchasing 01-26Jan10 Encase Forensic Software (first reading)</p> <p>Public Works Rolling Hills Rd Improvements – Utility Phase Revisions (first reading) Approve Consultant Agreement for URS Corporation (second reading, first read on 3/18/2010)</p> <p>Sheriff's Department Budget Amendment for the COPS Tech Grant (second reading, first read on 3/11/2010) Budget Revision for Corrections (second reading, first read on 3/18/2010)</p> <p>Auditor's Office Budget Amendment for the E-911 Emergency Telephone (second reading, first read on 3/11/2010)</p> <p>Purchasing 76-123108SS Centurytel- E911 Equipment Maintenance (second reading, first read on 3/16/2010)</p> <p>Circuit Court Budget Amendment for STOP Violence Against Women Grant (second reading, first read on 3/11/2010) Budget Amendment for a Domestic Assault Court Coordinator Grant (second reading, first read on 3/11/2010)</p> <p>Commission Budget Amendment for the Fairgrounds (second reading, first read on 3/11/2010)</p> <p>Miscellaneous Public Comment Commissioner Reports</p> |
| <p>3/25/2010</p> | <p>Purchasing Bid Opening Brown School Road Asphalt Overlay 2010 Pavement Preservation 07-23Feb10 Application Development Tool/ Report Writer Software (first reading) 01-26Jan10 Encase Forensic Software (second reading, first read on 3/23/2010)</p> <p>Auditor Authorize the Transfer of Residual Debt Service Monies to General Fund (first and second reading)</p> <p>Public Works Acceptance of a donation of an easement on Oakland Gravel Road (first and second reading) 2010 Revenue Sharing: (first reading) City of Ashland Centralia Special Road District City of Centralia City of Columbia City of Hallsville City of Harrisburg City of Pierpont City of Sturgeon Rolling Hills Rd Improvements – Utility Phase Revisions (second reading, first read on 3/23/2010)</p> <p>Commission Fourth Agreement for Extension of MOU (first and second reading)</p> <p>Miscellaneous Public Comment Commissioner Reports</p> |
| <p>3/30/2010 Night</p> | <p>Planning and Zoning Request by Debra Diller for a permit for Riding School and Equine Boarding Facility on 13.1 acres, located at 5950 N. Boothe Ln., Rocheport. (tabled 3/2/10) Request by Donald McKenzie to rezone from A-1 (Agriculture) to A-2 (Agriculture) on 14.57 acres, more or less, located at 5240 N. Liddell Ln., Columbia. (appeal) Request by Grant and Mary Stauffer Revocable Trust to rezone from A-1 (Agriculture) to A-2P (Planned Agriculture 2) and to approve a Review Plan on 20 acres, more or less, located at 6521 S. Scott Blvd., Columbia. - Rezone - Review Plan</p> |

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| | <p>Petition submitted by BLG, LLC to vacate and re-plat lot 75 of Sunrise Estates subdivision, located at 7740 E Sunny Vale Dr., Columbia. Request by Christopher Campbell for a permit for a Day Care Facility on .61 acres, located at 21 E. Clearview Dr., Columbia.</p> <p>a) Squirrel Ridge Estates. S10-T50N-R13W. A-2. H-Town Properties LLC, owner. Steven R. Proctor, surveyor. b) Audubon Estates Plat 3. S25-T47N-R13W. A-2. Anna Marie Albert-Lewis and Gary Lewis, owners. J. Daniel Brush, surveyor.</p> <p>Commission 07-23Feb10 Application Development Tool/ Report Writer Software (second reading, first read on 3/25/2010) 2010 Revenue Sharing: (second reading, first read on 3/25/2010) City of Ashland Centralia Special Road District City of Centralia City of Columbia City of Hallsville City of Harrisburg Village of Pierpont City of Sturgeon</p> <p>Budget Amendment for Government Center/ Johnston Building (second reading, first read on 3/16/2010) Proposal for the Code of Health Regulations: Re-adoption of Chapters 1 through 8 and Revision of Chapter 9 (first reading) Proposal for the Order for Public Notice of Chapters 1 through 9 (first reading)</p> <p>Miscellaneous Public Comment Commissioner Reports</p> |
| <p>4/1/2010</p> | <p>Collector Strike Delinquent Property Taxes for 2004 (first and second reading)</p> <p>Sheriff's Department Application for Missouri Highway Safety Grant (first and second reading)</p> <p>Sewer District Change Order 1 for the Country Squire Sanitary Sewer Neighborhood Improvement District (NID) (first and second reading)</p> <p>Purchasing 2009 Annual Report 31-07 Demolition Services (first reading) 14-03Mar10 Erosion Control Services (first reading)</p> <p>Commission Appointment of Jay Creasy to the Building Code Commission (first and second reading) Proposal for the Code of Health Regulations: Re-adoption of Chapters 1 through 8 and Revision of Chapter 9 (second reading, first read on 3/30/2010) Proposal for the Order for Public Notice of Chapters 1 through 9 (second reading, first read on 3/30/2010)</p> |
| <p>4/5/2010</p> | <p>Adjourned Term Commission will be held in the Commission Conference Room</p> <p>Purchasing C501940001 Maintenance for Livescan (Automated Fingerprint Identification System) (first reading) 31-07 Demolition Services (second reading, first read on 4/1/2010) 14-03Mar10 Erosion Control Services (second reading, first read on 4/1/2010)</p> <p>Commission Petition to Vacate Schooler Rd (first reading) Organizational Use for Mid-Missouri Pagan Pride (first and second reading) Organizational Use for USS Phoenix – Science Fiction Club (first and second reading)</p> |

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| | <p>Organizational Use for Pagans with Pep – Cancer Society Relay Team (first and second reading) Organizational Use for Hearthfires (first and second reading) Organizational Use for National Organization for Women (first and second reading) Approve I Quarter Minutes (first and second reading)</p> |
| 4/8/2010 | <p>Family Court Services Grant Application (Renewal) – Intensive Intervention Model Program (first and second reading) Grant Application (Renewal) – Probation Services Enhancement Grant (first and second reading) Purchasing 05-27Jan10 Tires Passenger Vehicles, Patrol Vehicles and Light Duty Trucks (first reading) C501940001 Maintenance for Livescan (Automated Fingerprint Identification System) (second reading, first read on 4/5/2010) Sheriff’s Department (IT will present) Emergency Replacement for failing hardware – PC Tag # 14883 (first reading) Prosecuting Attorney’s Office (IT will present) Budget Revision to purchase one new monitor (first reading) Miscellaneous Americans with Disabilities Act 20th Anniversary (first and second reading)</p> |
| 4/13/2010 | <p>Planning and Building Accept Final Development Plan for Settlers Ridge Plat Acceptance for: Fox Ridge Plat1. S25-T49N-R14W. A-2. Equity Trust Company, owner. J. Daniel Brush, surveyor. (first and second reading) Settlers Ridge Plat 1-A. S9-T49N-R12W. R-DP. T-Vine Development Corp., owner. James R. Jeffries, surveyor. Adopt findings for a conditional use permit for Homan (first and second reading) Adopt findings for a conditional use permit for Rose (first and second reading) County Clerk Certify the April 2010 election results for the Hospital Trustee position (first and second reading) Purchasing 05-27Jan10 Tires Passenger Vehicles, Patrol Vehicles and Light Duty Trucks (second reading, first read on 4/8/2010) Public Works Consultant Agreements (first and second reading): Gredell Engineering Resources, Inc. Geosyntec Consultants Prosecuting Attorney’s Office (IT will present) Budget Revision to purchase one new monitor (second reading, first read on 4/8/2010) Commission Ratify the Presiding Commissioner’s signature on the contract with the Stone Family (first and second reading) Approve the Organizational Use of Boone County Facilities by TRAMA (first and second reading) Approve the Organizational Use of Boone County Facilities by Rain- Central Missouri, Inc. (first and second reading) Miscellaneous Public Comment Commissioner Reports C.A.S.H. and H.E.L.P. programs report</p> |
| 4/15/2010 | <p>Treasurer Request for reclassification of inter-department position (first and second reading) Commission Appointment of Ted Jeffries to the Judicial & Law Enforcement Task Force (first and second reading) Review MOU proposal for the CYBA (first reading)</p> |

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| <p>4/20/2010</p> | <p>Purchasing 11-05Mar10 Clinical Testing Services (first reading) 16-25Mar10 Brown School Road Asphalt Overlay (second reading, first read on 3/25/2010) Circuit Court Reclassification of the Mental Health Court Administrator/ DWI Court Administrator (first reading) Commission MOU proposal for CYBA (second reading, first read on 4/15/2010)</p> |
| <p>4/22/2010</p> | <p>Purchasing Bid Opening 19-15APR10 Peabody Road Asphalt Overlay Bid Opening 20-15APR10 Hinton Road Asphalt Overlay Computer Surplus Disposal (first reading) Bid Award 67-15DEC09 – Iris Biometric Hardware and Software Identity (first reading) 11-05Mar10 Clinical Testing Services (second reading, first read on 4/20/2010) Treasurer Budget Amendment for LEPC-HMEP Grant (first reading) Prosecuting Attorney Approval of Grant Application for DWI Prosecutor (first and second reading) Circuit Court Budget Revision for the reclassification of the Mental Health Court Administrator/ DWI Court Administrator (second reading, first read on 4/20/2010) Commission Budget Amendment for additional engineering services with Simon Oswald Architecture (first reading) Contract for additional engineering services with Simon Oswald Architecture (first reading) Budget Amendment for Fairground Maintenance property insurance (first reading) Authorization for a closed meeting on Wednesday April 28th (first and second reading)</p> |
| <p>4/27/2010 Night</p> | <p>Planning and Zoning Request by VH Properties LLC to rezone from C-GP (Planned Commercial) to M-LP (Planned Industrial) on 4.23 acres, more or less, located at 6006 W. Van Horn Tavern Road, Columbia. Request by VH Properties LLC to approve a revised Review Plan for the Midway USA Campus on 21.51 acres, more or less, located on the north side of Van Horn Tavern Road, Columbia. Request by Christopher Campbell for a permit for a Day Care Facility on .61 acres, located at 21 E. Clearview Dr., Columbia (tabled 3/30/10). Public Works Budget Amendment for Geosyntec-Technical Review of TMDL (first reading) Contract for Geosyntec-Technical Review of TMDL (first reading) Purchasing Computer Surplus Disposal (second reading, first read on 4/22/2010) Bid Award 67-15DEC09 – Iris Biometric Hardware and Software Identity (second reading, first read on 4/22/2010) Commission Budget Revision for lease agreement (first reading) Approve lease agreement with Diamond Capital Development (first reading) Change Order for the Lakewood Area NID project (first reading) Miscellaneous Public Comment Commissioner Reports</p> |
| <p>5/4/2010</p> | <p>Public Hearing Public Hearing for CDBG and Order Authorizing Commissioner Pearson’s signature Purchasing Contract Amendment #1 196-2007 (first reading) 10-23Mar10 - Auction Services for Surplus Vehicles (first reading)</p> |

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| | <p>Surplus Disposal (first reading)</p> <p>Facilities Maintenance Budget Revision for MKT emergency repair (first reading)</p> <p>Human Resources Personnel Advisory Committee recommendation to revise Section 5.1(a) Military FMLA (first reading)</p> <p>IT Memorandum of Agreement for Region F E-911 GIS Data Sharing (first reading)</p> <p>Treasurer Budget Amendment for LEPC-HMEP Grant (second reading, first read on 4/22/2010)</p> <p>Planning and Building Adopt Findings of Fact and Conclusions of Law for Debra Diller (first and second reading) Adopt Findings of Fact and Conclusions of Law for Christopher Campbell (first and second reading)</p> <p>Public Works Village of Pierpont Snow Removal Agreement (first reading)</p> <p>County Clerk Budget Revision for lease agreement (second reading, first read on 4/27/2010) Approve lease agreement with Diamond Capital Development (second reading, first read on 4/27/2010)</p> <p>Commission Budget Amendment for additional engineering services with Simon Oswald Architecture (second reading, first read on 4/22/2010) Contract for additional engineering services with Simon Oswald Architecture (second reading, first read on 4/22/2010) Budget Amendment for Fairground Maintenance property insurance (second reading, first read on 4/22/2010) Extension of MOU (first and second reading) Reappointment of Stuart S. Scroggs to the Building Code Commission (first and second reading) Appointment of Michael Staloch to the Mental Health Board of Trustees (first and second reading)</p> |
| <p>5/6/2010</p> | <p>Juvenile Justice Budget Amendment for the National School Lunch Program Equipment Assistance Grant (first reading)</p> <p>Public Works Village of Pierpont Snow Removal Agreement (second reading, first read on 5/4/2010)</p> <p>Purchasing 95-123110SS Concrete Bridge Deck Sealant (first reading) 23-13Apr10 Street Sweeping Service (first reading) Contract Amendment #1 196-2007 (second reading, first read on 5/4/2010) 10-23Mar10 - Auction Services for Surplus Vehicles (second reading, first read on 5/4/2010) Surplus Disposal (second reading, first read on 5/4/2010)</p> <p>Facilities Maintenance Budget Revision for MKT emergency repair (second reading, first read on 5/4/2010)</p> <p>Human Resources Personnel Advisory Committee recommendation to revise Section 5.1(a) Military FMLA (second reading, first read on 5/4/2010)</p> <p>IT Memorandum of Agreement for Region F E-911 GIS Data Sharing (second reading, first read on 5/4/2010)</p> <p>Commission Adopt MHFA Program Resolution (first and second reading)</p> |
| <p>5/11/2010</p> | <p>Public Works Budget Amendment for Geosyntec-Technical Review of TMDL (second reading, first read on 4/27/2010) Contract for Geosyntec-Technical Review of TMDL (second reading, first read on 4/27/2010)</p> <p>Purchasing</p> |

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| | <p>95-123110SS Concrete Bridge Deck Sealant (second reading, first read on 5/6/2010) 23-13Apr10 Street Sweeping Service (second reading, first read on 5/6/2010)</p> |
| 5/13/2010 | <p>Public Works High Point I & Bridge Preliminary Study (first reading) Boone County and City of Columbia Road Maintenance Agreement (first reading)</p> <p>IT Budget Revision for Computer Hardware and Minor Equipment (first and second reading)</p> <p>Purchasing Cooperative Agreement: 197/05 - Asbestos Removal Services (first reading) Amendment Number One – 02-22JAN09 – Pavement Marking (Striping) (first and second reading) Cooperative Contract: PC62119 – License Plate Readers Equipment and Maintenance (first reading) Cooperative Contract 132-05 Temporary Employment (first reading) 19-15Apr10 - Peabody Asphalt Overlay (second reading, first read on 4/22/2010)</p> <p>Miscellaneous Public Comment Commissioner Reports</p> |
| 5/18/2010 | <p>Juvenile Justice Budget Amendment for the National School Lunch Program Equipment Assistance Grant (second reading, first read on 5/6/2010)</p> <p>Public Works High Point I & II Bridge Preliminary Study (second reading, first read on 5/13/2010) Boone County and City of Columbia Road Maintenance Agreement (second reading, first read on 5/13/2010)</p> <p>Purchasing Cooperative Agreement: 197/05 - Asbestos Removal Services (second reading, first read on 5/13/2010) Cooperative Contract: PC62119 – License Plate Readers Equipment and Maintenance (second reading, first read on 5/13/2010) Cooperative Contract 132-05 Temporary Employment (second reading, first read on 5/13/2010) 20-15Apr10 Hinton Road Asphalt Overlay (second reading, first read on 4/22/2010)</p> <p>Miscellaneous Organizational Use by the American Red Cross Blood Drive (first and second reading) Approve the application by Kevin Murphy to the Planning & Zoning Commission (first and second reading) Organizational Use by the Civil Liberties Committee for Constitution Day (first and second reading)</p> |
| 5/20/2010 | <p>Purchasing Bid Opening for 26-20May10 Rollingwood Boulevard Asphalt Overlay 17-31Mar10 Printer Server Maintenance Services Term and Supply (first and second reading) 71-01Dec09 Computer Output to Microfilm Service (first reading) 0-0818-01 Portable and Mobile Radios (first reading)</p> <p>Public Works Geosyntec Contract (first and second reading) Budget Revision for a backhoe trailer (first reading and second reading) Authorize the purchase of a backhoe trailer (first and second reading)</p> <p>Commission Organizational Use of Boone County Facilities by the Latter House Kingdom Ministries (first and second reading) Authorize Commissioner’s signatures on a letter to Mr. Roemer (first and second reading) Authorize Closed Meeting Wednesday May 26th at 1:30 pm (first and second reading) Public Comment Commissioner Reports *** 2:00 pm</p> <p>Purchasing</p> |

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| | Bid Opening for 22-20May10 Boone County Government Center Remodel and/ or Boone County Old Johnston Paint Building Remodel |
| 5/25/2010 | <p>Purchasing 18-30Apr10 Parking Lot Surface Overlay and Painting (first reading) 24-29Apr10 Boone County Fairgrounds West Entrance Improvements (first reading) 71-01Dec09 Computer Output to Microfilm Service (second reading, first read on 5/20/2010) 0-0818-01 Portable and Mobile Radios (second reading, first read on 5/20/2010) Prosecuting Attorney's Office VOCA Grant Application (first and second reading) Sheriff's Department Cyber Crimes Grant Application (first and second reading)</p> |
| 5/27/2010 | <p>Purchasing 18-30Apr10 Parking Lot Surface Overlay and Painting (second reading, first read on 5/27/2010) 24-29Apr10 Boone County Fairgrounds West Entrance Improvements (second reading, first read on 5/27/2010)</p> <p>Commission Appointment of Kelly Hewitt to the Airport Advisory Board (first and second reading) Appointment of John Pasley to the Road & Bridge Advisory Committee (first and second reading) Organizational use of the Boone County Commission Chambers by Comprehensive Human Services (first and second reading)</p> |
| 6/1/2010 | <p>Public Hearing Abatement for Lot 28 Sharidan Hills Subdivision parcel # (12-204-10-03-001.00 01) (first and second reading)</p> <p>Planning and Zoning Petition submitted by Olivet Christian Church to vacate and re-plat lot 2 of Olivet Christian Church subdivision located at 7201 W Hwy WW, Columbia. Approve a Final Plan for Stauffer Plat 1 Planned Development on 20 acres located at 6521 S. Scott Blvd., Columbia. Grant and Mary Stauffer Revocable Trust, owner. Approve rezoning 4.01 acres to A-2 (Agriculture) for Donald McKenzie, located at 5240 N. Liddell Ln., Columbia. (approved 3/30/10) Stauffer Estates. S8-T47N-R13W. A-2P. Grant S. and Mary E. Stauffer Revocable Trust, owner. Jay Gebhardt, surveyor. Cypress Lake. S19-T49N-R11W. A-1 / A-2. Donald McKenzie, owner. Nathanael E Kohl, surveyor. Phillipe Road. S1-T49N-R12W. A-2. Brent and Angela Bennett, owners. J. Daniel Brush, surveyor.</p> <p>Commission Budget Amendment for additional design services with Simon Oswald for the Government Center (first reading) Contract for additional design services with Simon Oswald for the Government Center (first reading) Reappointment of Jean M. Sax to the Energy & Environment Commission (first and second reading) Reappoint of Kay Callison to the Mental Health Board of Trustees (first and second reading) Appointment of Jeffrey Scott Perkins to the Mental Health Board of Trustees (first and second reading) Appointment of Bob Whittet to the Mental Health Board of Trustees (first and second reading) Appointment of Michael Richards to the Mental Health Board of Trustees (first and second reading)</p> |
| 6/3/2010 | <p>County Clerk Budget Amendment for Election Services (first reading)</p> <p>Purchasing Surplus disposal (first reading)</p> <p>Treasurer Budget Revision to reallocate the Treasurer's budget (first reading) Approve the release of a cash deposit in the amount of \$2,500 for the Public Infrastructure</p> |

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| | <p>Security Agreement (first and second reading)</p> <p>Public Works Easement donation recognition from JCAM, L.L.C. located along Trade Center Drive (first and second reading)</p> <p>Commission Organizational use of Boone County Commission Chambers by the Boone County Bar Association (first and second reading)</p> |
| 6/8/2010 | Canceled |
| 6/10/2010 | <p>Health Department Abatement for 747 Demaret Drive parcel # (17-313-11-01-070.00 01) (first and second reading)</p> <p>Purchasing 25-04MAY10 - Rock Chip Term and Supply (first and second reading) 31-01Jun10 20 - Ton Trailer (first reading) Surplus disposal (second reading, first read on 6/3/2010)</p> <p>Collector Approve proposal for consultant services with A Civil Group (first and second reading)</p> <p>Child Support Services Cost Allocation Plan and rate proposals (first and second reading)</p> <p>Public Works Reallocation of Boone County Revenue Sharing Funds for the City of Rocheport (first and second reading)</p> <p>Treasurer Budget Revision to reallocate the Treasurer's budget (second reading, first read on 6/3/2010)</p> <p>Commission Authorize Presiding Commissioner's signature on NACo 2010 Credentials (Voting) Identification Form (first and second reading) MOU Extension (first and second reading) Appointment of Jack E. Beard Jr. to the Board of Parks Commission (first and second reading)</p> |
| 6/15/2010 | <p>Public Administrator Budget Revision for Cathy Richards the Public Administrator (first reading)</p> <p>Purchasing 31-01Jun10 20 - Ton Trailer (second reading, first read on 6/10/2010)</p> <p>County Clerk Budget Amendment for Election Services (second reading, first read on 6/3/2010)</p> <p>Commission Budget Amendment for additional design services with Simon Oswald for the Government Center (second reading, first read on 6/1/2010) Contract for additional design services with Simon Oswald for the Government Center (second reading, first read on 6/1/2010) Organizational Use of Boone County Facilities by Services for Independent Living (first and second reading) Appointments to the City of Columbia Comprehensive Plan Committee: Patricia Fowler Kevin Murphy Authorize Closed Meeting on Wednesday, June 23rd at (first and second reading)</p> |
| 6/17/2010 | <p>Purchasing Department Bid Opening for 33-17Jun10 Tomlin Hill Road Bid Opening for 28-17JUN10 - Pecos Court Storm Water Project</p> <p>Sheriff's Department Public Notice of FY 2010 Edward Byrne Memorial Justice Assistance Grant application Approval of FY 2010 Edward Byrne Memorial Justice Assistance Grant application (first reading) FY2010 JAG MOU (first reading) Contract between the University of Missouri and the Boone County Sheriff's Department (first and second reading)</p> <p>Public Administrator</p> |

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| | <p>Budget Revision for an Account Specialist position (second reading, first read on 6/15/2010) Commission Budget Amendment for the Government Center and the Johnston Paint Building capital projects (first reading) Appointment of Bob Wagner to the Hospital Board of Trustees (first and second reading) Public Comment Commissioner Reports</p> |
| <p>6/22/2010</p> | <p>Health Department Abatement for 3300 Celtic Dr. (parcel # 16-700-30-01-014.00 01) (first and second reading) Purchasing Department 26-20May10 Rolling Wood Blvd. Asphalt Overlay (second reading, first read on 5/20/2010) Sewer District Order of Assessment for Hill Creek NID (first and second reading) Sheriff's Department Approval of FY 2010 Edward Byrne Memorial Justice Assistance Grant application (second reading, first read on 6/17/2010) FY2010 JAG MOU (second reading, first read on 6/17/2010) Commission Facility Use Agreement with Boone County Fair Board (first and second reading) Authorize Closed Meeting on Tuesday, June 29th (first and second reading) Authorize Closed Meeting on Thursday, July 1st (first and second reading)</p> |
| <p>6/24/2010</p> | <p>Family Court Services Renewal of the Title II Grant (first and second reading) Sheriff's Department 2010 MO Roundup Committee and the Boone County Sheriff's Department (first and second reading) Request to transfer above authorized transfer salary for David Lorensen (first and second reading) Public Works Contract with the City of Hallsville for Road Maintenance Agreement (first reading) Commission Records Preservation Agreement for Boone Historical Society 2010 (first reading)</p> |
| <p>6/29/2010</p> | <p>Health Department Abatements on properties located at: 2505 E. Oakbrook Drive A+B (parcel # 12-415-20-02-005.00 01) 2510 E. Oakbrook Drive A+B (parcel # 12-415-20-02-018.00 01) Purchasing Cooperative Contract: C209079001 Electronic Monitoring Services (first reading) Sheriff's Department Cooperative Agreement for Iris Biometric Hardware and Software (first reading) Sewer District Formation of the Manchester Heights Sanitary Sewer Neighborhood Improvement District (first and second reading) Juvenile Justice Center Approval of the JABG application (first and second reading) Public Works Sturgeon Revenue Sharing Reallocation (first and second reading) Contract with the City of Hallsville for Road Maintenance Agreement (second reading, first read on 6/24/2010) Commission Authorize Change Order #008 for the Sheriff's Annex & Warehouse Project (first and second reading) Records Preservation Agreement for Boone Historical Society 2010 (second reading, first read on 6/24/2010) Budget Amendment for the Government Center and the Johnston Paint Building capital projects (second reading, first read on 6/17/2010) 22-20May10 Boone County Government Center and Old Johnston Paint Remodel (second reading,</p> |

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| | <p>first read on 4/21/2010)</p> <p>Planning and Building Request by Joseph A. Caputo for an animal training facility and kennel on 15 acres located at 1651 E. Calvin Dr., Hartsburg. Request by 2801 S Olivet LLC to expand a previously approved Riding School and Equine Boarding Facility on 100.98 acres located at 2801 S. Olivet Rd., Columbia Request by Forbes Realty LLC to rezone from R-S (Single Family Residential) to C-GP (Planned Commercial) and to approve a Review Plan on .44 acres, more or less, located at 5095 S. Providence Rd., Columbia. - Rezone -Review Plan Olivet Christian Church Plat 2. S23-T48N-R12W. A-1. Olivet Christian Church of Columbia, owner. Jay Gebhardt, surveyor.</p> <p>Commission Organizational Use of Boone County Facilities by Mathew Richmond (first and second reading)</p> |
| <p>7/1/2010</p> | <p>Columbia Fire Department LEPC Budget report</p> <p>Planning and Building Final Development Plan for Midway USA development (first and second reading) Adopt Findings for a Conditional Use Permit for Caputo (first and second reading) Adopt Findings for a CUP for 2801 S Olivet LLC (first and second reading)</p> <p>Public Works Rolling Hills Road Appraisal Services (first and second reading)</p> <p>Purchasing Cooperative Contract: C209079001 Electronic Monitoring Services (second reading, first read on 6/29/2010)</p> <p>Commission Budget Amendment for additional services related to replacement of existing DX units (first reading) Contract with Simon and Oswald Architecture for the replacement of existing DX units (first reading)</p> |
| <p>7/6/2010</p> | <p>Adjourned Term</p> <p>Public Works Petition for Vacation of a Public Road (second reading, first read on 4/5/2010)</p> <p>Sheriff's Department Budget Revision for an emergency replacement of an ice machine (first reading) Budget Amendment for a shed at the Sheriff's Department (first reading)</p> <p>Circuit Court Budget Revision for the purchase of STATA/SE statistical software using the JDAI Grant (first reading)</p> <p>Commission Appointment of Fred Seaman to the Energy & Environment Commission (first and second reading) Approve II Quarter Adjourned Term Minutes (first and second reading)</p> |
| <p>7/8/2010</p> | <p>canceled</p> |
| <p>7/13/2010</p> | <p>Health Department Abatement for 6781 Southfield Drive (parcel # 17-314-11-01-027.00 01) (first and second reading)</p> <p>Purchasing Department Bid Award 28-17Jun10 Pecos Court Storm Water (second reading, first read on 6/17/2010) Bid Award 33-17Jun10 Tomlin Hill Road Asphalt Overlay (second reading, first read on 6/17/2010)</p> <p>Public Works Waco Road Extension (first reading)</p> <p>Circuit Court Budget Revision for the purchase of STATA/SE statistical software using the JDAI Grant (second reading, first read on 7/6/2010)</p> |

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| | <p>Commission Budget Amendment for additional research, redesign and documentation of the Collector's Window (first reading) Contract for additional research, redesign and documentation of the Collector's Window (first reading) Budget Amendment for additional services related to replacement of existing DX units (second reading, first read on 7/1/2010) Contract with Simon and Oswald Architecture for the replacement of existing DX units (second reading, first read on 7/1/2010) Approve the Road Relinquishment Agreement for Breedlove Road (first and second reading)</p> |
| 7/15/2010 | canceled |
| 7/20/2010 | <p>Planning and Building Accept letter of Credit for stormwater improvements at new high school site (first and second reading)</p> <p>Purchasing Bid Award 32-08Jun10 Appliances for JJC (first reading)</p> <p>Circuit Court Budget Amendment authorizing the purchase of a system for attorneys to enter their conflicts electronically (first reading)</p> <p>Public Works Waco Road Extension (second reading, first read on 7/13/2010)</p> <p>Sheriff's Department Budget Amendment for a shed at the Sheriff's Department (second reading, first read on 7/6/2010)</p> <p>Commission Budget Amendment for "Blocks of Time" tiles (first reading) Change-order authorizing Presiding Commissioner Ken Pearson up to \$7500 (first and second reading) Appointments: Michael Poehlman to the Planning & Zoning Commission Lyle Johnson to the Library Board Approve the E-911 tax rate (first and second reading) Approval of County Highway Administrator's no parking plan (first and second reading) Public Comment Commissioner Reports Boone County Board of Health from July 8th Boone Electric Cooperative: C.A.S.H. and H.E.L.P.</p> |
| 7/22/2010 | <p>Purchasing Bid Opening for 39-22Jul10 Oakland Church Road Bid Opening for 38-22Jul10 Lake of the Woods Bid Opening for 35-15Jul10 Country Hill</p> <p>Health Department Abatement for 910 W Peabody Road E ½ SW Exc Sur 554-315 (parcel # 06-903-35-00-016.01 01) (first and second reading)</p> |
| 7/27/2010 | <p>Planning and Zoning (moved to the morning) Viewing of PSA Contest Winning Videos Petition submitted by Diane Heuer to vacate and re-plat Lot 1 of Nemow Subdivision located at 16827 Old Highway 63 North, Sturgeon. Plat acceptance for: Big River Ridge. S8-T45N-R12W. A-2. Big River Land Company LLC, owner. Curtis E. Basinger, surveyor. Bailey Acres. S28-T51N-R12W. A-2. Walter and Mary Bailey, owners. Nathanael E. Kohl, surveyor. VH Acres. S7-T48N-R13W. A-R / A-1. Larry W. Potterfield Revocable Trust, owner. Timothy J. Reed, surveyor.</p> <p>Public Works</p> |

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| | <p>A resolution to acquire property on Rolling Hills Road Project (first and second reading)</p> <p>Collector Tax Collection Agreement – Sturgeon (first and second reading)</p> <p>Purchasing Computer Surplus Disposal (first reading) Cooperative Agreement: MA-IS-43272-6 Electrical Products (first reading) Bid Award 30-09Jun10 Painting Services Term and Supply (first reading)</p> <p>Commission Budget Amendment for additional research, redesign and documentation of the Collector’s Window (second reading, first read on 7/13/2010) Contract for additional research, redesign and documentation of the Collector’s Window (second reading, first read on 7/13/2010) Authorize Closed Meeting on Wednesday July 28th at 1:30 pm (first and second reading) Public Comment Commissioner Reports ADA Pride Parade Address</p> |
| 7/29/2010 | <p>Information Technology Digital Counties Survey</p> <p>Health Department Abatement for 18653 S Old Route A (parcel # 24-804-34-00-009.00 01)</p> <p>Treasurer’s Office Approve the extension of the County’s temporary municipal notes for Lakewood Estates, Lakewood Villas, and Valley Creek Neighborhood Improvement District Project (first and second reading).</p> <p>Purchasing Amendment # 1 39-29Jul09 Boone County Spreader Frame Upgrades (first reading) Computer Surplus Disposal (second reading, first read on 7/27/2010) Cooperative Agreement: MA-IS-43272-6 Electrical Products (second reading, first read on 7/27/2010) Bid Award 30-09Jun10 Painting Services Term and Supply (second reading, first read on 7/27/2010)</p> <p>Commission Appointment of Colleen S. Walker to the Boone County Health Trust Committee (first and second reading)</p> |
| 8/3/2010 | <p>County Clerk Budget Revision for the annual publication of the Boone County Financial Statement (first and second reading)</p> <p>Treasurer’s Office Approve the extension of the County’s temporary municipal notes for Lakewood Estates, Lakewood Villas, and Valley Creek Neighborhood Improvement District Project (second reading, first read on 7/29/2010)</p> <p>Facilities Maintenance Budget Revision for the replacement of funds from Minor Equipment and Tools (first reading)</p> <p>Public Works Change Order for \$41,375 (first reading)</p> <p>Purchasing Amendment # 1 39-29Jul09 Boone County Spreader Frame Upgrades (second reading, first read on 7/29/2010)</p> <p>Circuit Court Budget Amendment authorizing the purchase of a system for attorneys to enter their conflicts electronically (second reading, first read on 7/20/2010)</p> <p>Commission Public Infrastructure Development Cooperative Agreement (first and second reading) Budget Amendment for “Blocks of Time” tiles (second reading, first read on 7/20/2010) Public Comment Commissioner Reports</p> |

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| <p>8/5/2010</p> | <p>Health Department Abatement for 7213 Moberly Drive (parcel #11-606-14-01-077.00 01) (first and second reading)</p> <p>Sheriff's Department Accept the MJCCG Grant Award (first and second reading) Budget Amendment for MJCCG (first reading) Budget Amendment for Internet Crimes Task Force (first reading)</p> <p>Purchasing Department Sole Source Purchase 97-123110SS Pitney Bowes Mail Equipment Maintenance (first and second reading) Surplus Disposal for miscellaneous equipment (first reading)</p> <p>Facilities Maintenance Budget Revision for the replacement of funds from Minor Equipment and Tools (second reading, first read on 8/3/2010)</p> <p>Public Works Change Order for \$41,375 (second reading, first read on 8/3/2010)</p> <p>Commission Public Comment Commissioner Reports</p> |
| <p>8/10/2010</p> | <p>Health Department Abatement Lot 32 Old Plank Village (parcel # 20-216-10-08-032.00 01) (first and second reading)</p> <p>Purchasing Department Approve Sole Source request 98-123110SS Diesel Fuel (first reading) Surplus Disposal for Miscellaneous Equipment (second reading, first read on 8/5/2010)</p> <p>Sheriff's Department Cooperative Agreement for License Plate Reader Hardware and Software (first and second reading)</p> <p>Public Works Accept Grant Award for Stream Care for Landowners (first and second reading)</p> <p>Commission Public Comment Commissioner Reports</p> |
| <p>8/17/2010</p> | <p>Sewer District Public Hearing for Manchester Heights Sanitary Sewer NID</p> <p>Purchasing Department 96-123111SS Voice Services through CenturyLink for Government Center Remodel (first reading) Amendment Number One C033-5-80 Digital Surveillance Equipment (first reading) Amendment Number One C033-9-95 Alarm Systems (first reading) Approve Sole Source request 98-123110SS Diesel Fuel (second reading, first read on 8/10/2010)</p> <p>Planning and Building Agreement for Cost-Share for Installing Porous Asphalt and Bioretention at Columbia Fire Station 7 (first reading)</p> <p>Sheriff's Department Budget Amendment for MJCCG (second reading, first read on 8/5/2010) Budget Amendment for Internet Crimes Task Force (second reading, first read on 8/5/2010)</p> <p>Commission Road Maintenance Cooperative Agreement with the City of Columbia for the Lake of the Woods Road and Oakland Church Road (first reading) Agreement for Electric Service with Boone Electric for the Sheriff's Annex/ Warehouse (first reading) Public Comment Commissioner Reports</p> |
| <p>8/19/2010</p> | <p>Purchasing Department Bid Opening 45-19Aug10 Mount Zion Church Road Asphalt Bid Opening 41-19Aug10 Owen School Surplus Disposal (first and second reading) 39-22Jul10 Oakland Church Road Asphalt Overlay (second reading)</p> |

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| | <p>38-22Jul10 Lake of the Woods Asphalt Overlay (second reading) 96-123111SS Voice Services through CenturyLink for Government Center Remodel (second reading, first read on 8/17/2010) Amendment Number One C033-5-80 Digital Surveillance Equipment (second reading, first read on 8/17/2010) Amendment Number One C033-9-95 Alarm Systems (second reading, first read on 8/17/2010) Auditor's Office FY 2009 Financial Audit and Audit of Federal Expenditures (first and second reading) Treasurer's Office Authorization of general obligation bonds for the W.B. Smith and Hill Creek NID projects (first and second reading) Planning and Building Agreement for Cost-Share for Installing Porous Asphalt and Bioretention at Columbia Fire Station 7 (second reading, first read on 8/17/2010) Commission Road Maintenance Cooperative Agreement with the City of Columbia for the Lake of the Woods Road and Oakland Church Road (second reading, first read on 8/17/2010) Agreement for Electric Service with Boone Electric for the Sheriff's Annex/ Warehouse (second reading, first read on 8/17/2010) Authorize Closed Meeting on August 25 at 1 pm (first and second reading)</p> |
| <p>8/24/2010</p> | <p>Public Works Approve request for variance in the Somerset Village Preliminary Plat (first and second reading) Change Order # 2 for Country Hill Subdivision Sewer Improvements (first reading) Budget Revision for Computer Software (first reading) Budget Amendment for Lake of the Woods Road and Oakland Church Road (first reading) Juvenile Justice Center Approve the Award and Special Conditions for the Juvenile Accountability Block Grant (first and second reading) Budget Amendment for the Juvenile Accountability Block Grant (first reading) Commission Approve Boone County Hazard Mitigation Plan (first and second reading)</p> |
| <p>8/26/2010</p> | <p>Purchasing Bid Opening 44-17Aug10 Clean Agent Fire Suppression System (Novec 1230) Surplus: Fixed Asset Tag 14005 Digital Recording System from Commission Order 126-2009 (first reading) Bid Award 33-17Jun10 Tomlin Hill Road Asphalt Overlay (second reading, first read on 6/17/2010) Collector 2010 Tax Sale Surplus Report Sewer District Change Order 2 for the Country Squire Sanitary Sewer Neighborhood Improvement District (first and second reading) Prosecuting Attorney's Office DOVE Grant Application (first and second reading) Circuit Courts 2011 Boone County Circuit Court Budget Presentation Approve Contract with CourtMoney.com for a credit or debit card payment system (first and second reading) Sheriff's Department Agreement for Professional Services with J.L. Merriman & Associates (first and second reading) Budget Revision for MDT Hardware (first reading) Budget Revision for MDT Hardware monthly maintenance (first reading) Budget Revision to budget unused funds from savings account for final project of the JAG Recovery Act Grant (first reading) Budget Amendment for JAG Recovery Act to allocate interest from previous grant funds (first reading)</p> |

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| | <p>Budget Amendment for the license plate reader project (first reading) Request for LaCrissa McGuire to be Hired Above Mid-Point (first and second reading) Request for Elisabeth Hannegan to be Hired Above Mid-Point (first and second reading) Application for the Crime Victim Services Unit Grant Program (first and second reading) Public Works Change Order # 2 for Country Hill Subdivision Sewer Improvements (second reading, first read on 8/24/2010) Budget Revision for Computer Software (second reading, first read on 8/24/2010) Commission Amendment to Commission Order # 296-2010, appointments to the Columbia Comprehensive Plan Committee (first and second reading)</p> |
| <p>8/31/2010</p> | <p>Planning and Zoning Request by S. Diane Heuer to rezone 2.90 acres C-GP (Planned Commercial) and 1.79 acres A-2 (Agriculture) to M-LP (Planned Industrial) and to approve a Review Plan on a total of 4.69 acres, more or less, located at 16827 N. Old Hwy 63 North, Sturgeon. Rezone Review Plan Request by David and Kimberly Westhoff to rezone from A-1 (Agriculture) to A-2P (Planned Agriculture) and approve a Review Plan on 18.02 acres, located at 15900 S. Hawkins Rd., Ashland. Rezone Review Plan Approve a Final Plan for Rost Landscaping on 1.70 acres, more or less, located at 2450 N. Trails West Ave., Columbia Approve a Final Plan for Rock Bridge Animal Hospital on .44 acres, more or less, located at 5095 S. Providence Rd., Columbia. Purchasing Surplus: Fixed Asset Tag 14005 Digital Recording System from Commission Order 126-2009 (second reading, first read on 8/26/2010) Sheriff's Department Budget Revision for MDT Hardware (second reading, first read on 8/26/2010) Budget Revision for MDT Hardware monthly maintenance (second reading, first read on 8/26/2010) Budget Revision to budget unused funds from savings account for final project of the JAG Recovery Act Grant (second reading, first read on 8/26/2010) Commission Approve the contract with Scroggs Architecture P.C. for Generator & Transformer Gate Enclosure (first and second reading) Appointments/ reappointments (first and second reading) Deborah K Schnedler to the Regional Sewer District James Pounds to the Building Code Commission Ralph W. Pickett to the Building Code Commission Jean M. Sax to the Board of Health Gregory W. Miller to the Energy & Environment Commission Approve the Organizational Use of the County Courtyard by the Foundation of the Higher Good (first and second reading) Approve the Organizational Use of Boone County Facilities by the Youth Community Coalition (first and second reading)</p> |
| <p>9/2/2010</p> | <p>Purchasing 43-16Aug10 Pre-Printed Envelopes (first reading) Facilities Maintenance Change Order for Facilities Maintenance (first and second reading) Commission Showcase Program – MO Movie Tour Book Agreement (first reading) Appointment of Bill Oswald to the Building Code Commission (first and second reading)</p> |

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| 9/7/2010 | <p>Purchasing Department Bid Award for 35-15Jul10 Country Hill Subdivision Storm Sewer (second reading, first read on 7/22/2010) Approve 43-16Aug10 Pre-Printed Envelopes (second reading, first read on 9/2/2010)</p> <p>Planning and Building Contract with National Cinemedia for Advertising Services (first reading)</p> <p>Sheriff's Department Budget Revision for computer hardware and software (first reading) Budget Amendment for JAG Recovery Act to allocate interest from previous grant funds (second reading, first read on 8/26/2010) Budget Amendment for the license plate reader project (second reading, first read on 8/26/2010)</p> <p>Public Works Budget Amendment for Lake of the Woods Road and Oakland Church Road (second reading, first read on 8/24/2010)</p> <p>Juvenile Justice Center Budget Amendment for the Juvenile Accountability Block Grant (second reading, first read on 8/24/2010)</p> <p>Commission Right of Way Agreement Transmittal Forms for Rolling Hills Road Improvement Project (first reading) Showcase Program – MO Movie Tour Book Agreement (second reading, first read on 9/2/2010)</p> |
| 9/9/2010 | <p>Purchasing Department Bid Opening 46-09Sep10 Replacement of Existing Condensing Units and DX Cooling Coils in the Boone County Government Center Bid Opening 47-09SEP10 Sunrise Estates Subdivision Asphalt Overlay-Phase 2 37-04Aug10 Snow and Ice Control Services (first reading) Bid Award for 45-19Aug10 Mount Zion Church Road Asphalt Overlay (second reading, first read on 8/19/2010)</p> <p>Health Department Abatement for 5990-5992 E. Limoges Dr. (parcel # 17-212-03-04-001.00 01) (first and second reading)</p> <p>County Recognition Employee of the Quarter</p> <p>Prosecuting Attorney's Office Grant Award Acceptance for VOCA (first and second reading) United Way 2010 Employee Campaign Request (first and second reading)</p> <p>Circuit Court Application for Stop Violence Against Women Grant (first and second reading) Budget Amendment for the Intensive Intervention Grant (first reading) Budget Amendment for the Probation Services Grant (first reading) Budget Amendment for the Domestic Relations Resolution Fund to establish a budget for a portion of the 2010 grant (first reading) Budget Amendment for the Mid-Missouri Access to Justice Project (first reading) Budget Amendment for the Title II – JDAI Grant (first reading)</p> <p>Sheriff's Department Budget Revision for computer hardware and software (second reading, first read on 9/7/2010)</p> <p>Commission Right of Way Agreement Transmittal Forms for Rolling Hills Road Improvement Project (second reading, first read on 9/7/2010) Appointment of Celeste Kay Spickert to the Building Code Board of Appeals (first and second reading) Authorize the Organizational Use of the Boone County Courtyard Square by Columbia Public Schools Foundation (first and second reading)</p> |
| 9/14/2010 | <p>Purchasing Cooperative Contract – R4982 HON Office Furniture (first reading) 37-04Aug10 Snow and Ice Control Services (second reading, first read on 9/9/2010)</p> |

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| | <p>Sheriff's Department Budget Revision (Captain Martin) (first reading)</p> <p>Public Works Boone County and City of Ashland Road Maintenance Agreement (first reading) Assessment and Conclusions for abatement Lot 32 Old Plank Village (parcel # 20-216-10-08-032.00 01) (second reading, first read on 8/10/2010)</p> |
| 9/16/2010 | <p>Public Hearing Proposed Tax Rate for 2010</p> <p>County Clerk Budget Amendment for Election Services (first reading)</p> <p>Public Works Dedication of a streambank protection easement for the City of Columbia (first and second reading) Boone County and City of Ashland Road Maintenance Agreement (second reading, first read on 9/14/2010)</p> <p>Purchasing Bid Award 41-10Aug10 Owen School Road Bridge (second reading) Cooperative Contract – R4982 HON Office Furniture (second reading, first read on 9/14/2010)</p> <p>Sheriff's Department Requesting approval for two people to occupy one position for training purposes (first and second reading) Budget Revision to cover replacement vehicle (second reading, first read on 9/14/2010)</p> <p>Commission MOU between Boone County and Laborers' Local 773 (first reading) Seventh Agreement for Extension of MOU (first reading) Organizational Use of the Boone County Commission Chambers by the Reality House Programs, Inc. (first and second reading) Organizational Use of the Boone County Facilities by the First Night Columbia (first and second reading) Authorize closed meeting on Wednesday September 22, at 1:30 (first and second reading)</p> |
| 9/21/2010 | <p>Public Works Change Order # 2 for Lakewood Estates, Lakewood Villas and Valley Creek Neighborhood Improvement District (first reading) Budget Amendment for the Rolling Hills Project (first reading)</p> <p>Auditor's Office Physical Inventories for the Courthouse, Government Center, Sheriff & Corrects, and Public Works Department (first and second reading)</p> <p>Prosecuting Attorney's Office Budget Amendment for the benefits for the Victim Specialist (first reading)</p> <p>Circuit Court Budget Amendment for the Intensive Intervention Grant (second reading, first read on 9/9/2010) Budget Amendment for the Probation Services Grant (second reading, first read on 9/9/2010) Budget Amendment for the Domestic Relations Resolution Fund to establish a budget for a portion of the 2010 grant (second reading, first read on 9/9/2010) Budget Amendment for the Mid-Missouri Access to Justice Project (second reading, first read on 9/9/2010) Budget Amendment for the Title II – JDAI Grant (second reading, first read on 9/9/2010)</p> <p>Commission MOU between Boone County and Laborers' Local 773 (second reading, first read on 9/16/2010) Seventh Agreement for Extension of MOU (second reading, first read on 9/16/2010) Organizational use of the Boone County Commission Chambers by National Alliance on Mental Health (first and second reading)</p> |
| 9/23/2010 | <p>Health Department Abatement for 6200 O'Rear Road (parcel# 12-313-11-01-005.00 01) (first and second reading)</p> <p>Purchasing Bid Award 44-17Aug10 Clean Agent Fire Suppression System (second reading, first read on</p> |

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| | <p>8/26/2010) Sewer District Post Bond Assessment for the Hillcreek Sanitary Sewer NID (first and second reading) Post Bond Assessment for the W.B Smith Sanitary Sewer NID (first and second reading) Sheriff's Department Budget Amendment for the Sheriff's Annex Building equipment (first reading) Public Works Change Order # 2 for Lakewood Estates, Lakewood Villas and Valley Creek Neighborhood Improvement District (second reading, first read on 9/21/2010) Commission Change Order # 14 for the Boone County Sheriff Annex and Warehouse (first and second reading) Organizational Use of Boone County Facilities for the Veteran's Day Parade (first and second reading)</p> |
| <p>9/28/2010</p> | <p>Planning and Zoning Petition submitted by Oakland Baptist Church to vacate and re-plat Lots 30, 31 and 32 of Haystack Acres Addition located at 3345 E Northwood Dr., Columbia. Health Department Abatement for 6000 E. Gretchen Drive, Columbia, MO, a/k/a 6000 N. Lake of the Woods Road (parcel# 17-305-02-01-038.00 01) (first and second reading) Purchasing Department Bid Award 29-21Jul10 Extradition Services Term and Supply (first reading) Bid Award 47-09Sep10 Sunrise Estates Subdivision Asphalt Overlay - Phase 2 (second reading, first read on 9/9/2010) Bid Award 46-09Sep10 Replacement of Existing Condensing Units and DX Cooling Coils in the Boone County Government Center (second reading, first read on 9/9/2010) Circuit Court Family Support Cooperative Agreement (first and second reading) Supplemental Agreement for Boone County Family Court Staff (first and second reading) County Clerk Budget Amendment for Election Services (second reading, first read on 9/16/2010) Commission Organizational Use of the Boone County Facilities by Jumpstart – University of Missouri (first and second reading)</p> |
| <p>9/30/2010</p> | <p>Canceled</p> |
| <p>10/4/2010</p> | <p>Sheriff's Department Acceptance of the FY Edward Byrne Memorial Justice Assistance Grant (first and second reading) Authorize Presiding Commissioner's Signature on the FY 10 Edward Byrne memorial Assistance Grant Certification Form (first and second reading) FY 2010 JAG Program Award Subrecipient Monitoring Agreement between the City of Columbia and the County of Boone, Missouri (first and second reading) Budget Amendment for the 2010 Justice Assistance Grant (first reading) Budget Amendment for the Sheriff's Annex Building equipment (second reading, first read on 9/21/2010) Purchasing Department Surplus Vehicle Disposal (first and second reading) Bid Award 29-21Jul10 Extradition Services Term and Supply (second reading, first read on 9/28/2010) Plat Acceptance Grandview Plat 3. S15-T50N-R12W. A-2. GW Developers LLC, owner. David T. Butcher, Surveyor Public Works Budget Amendment for the Rolling Hills Project (second reading, first read on 9/21/2010) Prosecuting Attorney's Office Budget Amendment for the benefits for the Victim Specialist (second reading, first read on 9/21/2010)</p> |

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| | <p>Commission Appointments to the City of Columbia Tax Increment Financing Commission (first and second reading) Approval of III Quarter Commission Minutes (first and second reading) Public Comment Commissioner Reports Judge Gene Hamilton Retirement</p> |
| 10/7/2010 | <p>Treasurer's Office Authorization to hire a temporary employee (first and second reading) Tax Sale Surplus relating to parcel 17-704-32-00-004.00 (first and second reading) Public Works 2010 Road Striping Cooperative Agreement (first and second reading) Prosecuting Attorney Budget Revision for Spencer Bartlett (first reading) Commission Reappointment of Andrew Comber to the Board of Parks Commission (first and second reading)</p> |
| 10/12/2010 | <p>Health Department Abatement S PT W PT NE SE (parcel # 02-300-11-00-017.00 01) (first and second reading) Abatement 821 N Parkview Court Lot 96 Sunrise Estates (parcel # 17-315-12-01-078.00 01) (first and second reading) Prosecuting Attorney Budget Revision for Spencer Bartlett (second reading, first read on 10/7/2010)</p> |
| 10/14/2010 | <p>Purchasing Cooperative Contract 3126 Body Armor Term and Supply (first reading) Cooperative Contract 77/2010 Memorial Heritage Tree Plaques (first reading) Computer Surplus Disposal (first reading) Sheriff's Department Budget Amendment for the MJCCG grant (first reading) Budget Amendment for the 2010 Justice Assistance Grant (second reading, first read on 10/4/2010) Commission Authorize closed meeting on Monday October 18th at 2pm (first and second reading)</p> |
| 10/19/2010 | <p>Health Department Abatement for 5904 Kent Drive A+B (parcel # 12-415-20-01-064.00 01) (first and second reading) Purchasing GSA Contract GS-25F-0037M Sharp Copier (first reading) Cooperative Contract 3126 Body Armor Term and Supply (second reading, first read on 10/14/2010) Cooperative Contract 77/2010 Memorial Heritage Tree Plaques (second reading, first read on 10/14/2010) Computer Surplus Disposal (second reading, first read on 10/14/2010) Human Resources Recruitment Advertising Policy (first reading) Four Personnel Advisory Committee Recommendations (first reading)</p> |
| 10/21/2010 | <p>Purchasing Cooperative Contracts for Temporary Clerical Services (first and second reading) Bid Award 48-17Sep10 Lease of Floor Mats Term and Supply (first reading) GSA Contract GS-25F-0037M Sharp Copier (second reading, first read on 10/19/2010) Human Resources Recruitment Advertising Policy (second reading, first read on 10/19/2010) Four Personnel Advisory Committee Recommendations (second reading, first read on 10/19/2010) Commission Authorize closed meeting on Wednesday October 27th at 1:30pm (first and second reading) Public Comment Commissioner Reports</p> |

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| 10/26/2010 | <p>Public Works MoDOT contract (first reading) Budget Amendment for MoDot contract (first reading)</p> <p>Planning and Building Approve a Final Development Plan for S. Diane Heuer on 4.69 acres, more or less, located at 16827 N. Old Hwy 63 North, Sturgeon. Approve a Final Development Plan for David and Kimberly Westhoff on 18.02 acres, more or less, located at 15900 S. Hawkins Rd., Ashland.</p> <p>Purchasing Cooperative Contract: C210078001 Medium Use and High Use Fax Machines (first reading) Cooperative Contract C309124006 Temporary Clerical Services (first and second reading) Bid Award 48-17Sep10 Lease of Floor Mats Term and Supply (second reading, first read on 10/21/2010)</p> <p>Sheriff's Department Budget Amendment for the MJCCG grant (second reading, first read on 10/14/2010)</p> <p>Commission Public Comment Commissioner Reports</p> |
| 10/28/2010 | <p>*** Commission will be held in room 243 ***</p> <p>Treasurer's Office Extension of Lakewood NID Note (first and second reading)</p> <p>Sheriff's Department Request to Transfer Above Authorized Transfer Salary (first and second reading)</p> <p>Purchasing Department Vehicle Disposal (first and second reading) Cooperative Contract: C210078001 Medium Use and High Use Fax Machines (second reading, first read on 10/26/2010)</p> |
| 11/2/2010 | <p>*** Commission will be held in room 243 due to the Election ***</p> <p>Health Department Abatement for 180 Stardust Lane Lot 44 Sunrise Estates (parcel # 17-319-12-01-234.00 01) (first and second reading) Abatement for 9031 S Tomlin Hill Road (parcel # 21-404-20-00-015.00 01) (first and second reading) Abatement for 3952 Liberty Woods Court Lots 13 & 14 South Woods SD Plat 2 (parcel # 24-501-16-04-014.00 01) (first and second reading)</p> <p>Commission Change Order # 2 for the Boone County Jail Parking Lot (first and second reading) Public Comment Commissioner Reports</p> |
| 11/4/2010 | <p>Planning and Zoning Petition submitted by Kevin and Lori Ellis to vacate and re-plat Lots 1 and 2 of Eibel Subdivision located on Bethlehem Rd., Harrisburg. Request by Henry J. Waters III to approve a revised Review Plan for Turkey Creek Estates, on 30.21 acres, more or less, located at 5130 E. Deer Park Rd., Columbia. Resolution for the North East Columbia Area Plan (NECAP) Status of East Area Plan Plat Acceptance for: Benedict. S24-T50N-R12W. A-2. Janet Woolridge, Evelyn Gates, David Benedict and Sherri Rueter, owners. J. Daniel Brush, surveyor. Westhoff. S18-T46N-R11W. A-2P. David and Kimberly Westhoff, owners. Steven R. Proctor, surveyor.</p> <p>Commission Authorize Closed Session November 12th at 8am (first and second reading) Public Comment Commissioner Reports</p> |

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| <p>11/9/2010</p> | <p>Prosecuting Attorney's Office Request to hire above the base of the pay range for a new grant position of Case Specialist (first and second reading) Amendment to Commission Order # 439-2010 (first and second reading)</p> <p>Collector and County Counselor Assistant County Counselor Agreement (first and second reading)</p> <p>Purchasing Department Sole Source Purchase 99-123110SS Forensic Computers (first reading) 2007-118-3034 Cleaning Chemicals and Supplies (first reading) OSCA-08-005-10 Drug/ Alcohol Testing Equipment and Services (first reading)</p> <p>Sewer District Change Order # 1 for Brown Station Sanitary Sewer NID (first and second reading) Resolution for Manchester Heights (first and second reading)</p> <p>Circuit Court Budget Amendment for the DWI Court Pilot Project (first reading) Budget Amendment for the Fostering Court Improvement JCIP (first reading)</p> <p>Public Works Budget Amendment for MoDot contract (second reading, first read on 10/26/2010) MoDOT contract (second reading, first read on 10/26/2010)</p> <p>Commission Appointment of Roger Linneman to the Building Code Commission (first and second reading) Public Comment Commissioner Reports</p> |
| <p>11/16/2010</p> | <p>County Clerk Budget Revision for the 3rd & 4th quarter unemployment expenses (first reading)</p> <p>Health Department Abatement for 332 E. Winter Street (parcel # 11-619-24-01-102.00 01) (first and second reading)</p> <p>Purchasing Department Sole Source Purchase 99-123110SS Forensic Computers (second reading, first read on 11/9/2010) 2007-118-3034 Cleaning Chemicals and Supplies (second reading, first read on 11/9/2010) OSCA-08-005-10 Drug/ Alcohol Testing Equipment and Services (second reading, first read on 11/9/2010)</p> <p>Information Technology Budget Amendment for IBM i Upgrade (AS/400) (first reading)</p> <p>Assessor's Office Budget Revision for AS/400 Upgrade (first reading)</p> <p>Prosecuting Attorney's Office Rescind Commission Order # 439-2010 (first and second reading)</p> <p>Commission Organizational Use of the Boone County Facilities by Earthdance (first and second reading) Appointment of Jerry C. Olson to the Mental Health Board (first and second reading) Appointment of Marjorie R. Motley to the Senior Board (first and second reading) Public Comment Commissioner Reports</p> |
| <p>11/18/2010</p> | <p>Purchasing Department Cooperative Contract 104/2010 Temporary Employment Services (first and second reading) Amendment # 1 to C209079001 Electronic Monitoring Services (first reading) Cooperative Contract 6-100602FR On-Line Surplus Auction Service (first reading)</p> <p>Sheriff's Department Budget Revision for the Sheriff's Department (first reading)</p> <p>Assessor's Office Budget Revision for AS/400 Upgrade (second reading, first read on 11/16/2010)</p> <p>County Clerk Budget Revision for the 3rd & 4th quarter unemployment expenses (second reading, first read on 11/16/2010)</p> <p>Auditor's Office</p> |

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| | <p>FY 2011 Proposed Budget Commission Authorize a Closed Meeting on November 24th at 1:30 pm (first and second reading) Approve Office Administrator's and Elected Officials to determine one paid office Holiday (day after Thanksgiving or New Year's Eve) (first and second reading) Public Comment Commissioner Reports</p> |
| <p>11/30/2010 Day</p> | <p>Information Technology Budget Amendment for IBM i Upgrade (AS/400) (second reading, first read on 11/16/2010) Purchasing Department RFP Award Recommendation 50-12Oct10 Plat Scanner (first and second reading) Cooperative Contract 6-100602FR On-Line Surplus Auction Service (second reading, first read on 11/18/2010) Amendment # 1 to C209079001 Electronic Monitoring Services (second reading, first read on 11/18/2010) C2090049002 – IBM Systems and Peripherals Hardware and C2090054002 – IBM Systems and Peripherals – Software (first and second reading) Sheriff's Department MOU between the Youth Community Coalition (YC2) and the Boone County Sheriff's Department (first reading) Budget Revision for the Sheriff's Department (second reading, first read on 11/18/2010) Circuit Court Budget Amendment for the On Track Court Program (first reading) Budget Amendment for the DWI Court Pilot Project (second reading, first read on 11/9/2010) Budget Amendment for the Fostering Court Improvement JCIP (second reading, first read on 11/9/2010) Commission Authorize the Execution of Deed for Boone County Fairgrounds (first and second reading) Public Comment Commissioner Reports</p> |
| <p>11/30/2010 Night</p> | <p>Planning and Zoning Request by Gary and Rhonda Wilson to rezone from A-2 (Agriculture) to A-RP (Planned Agriculture Residential) and approve a Review Plan for Silver Creek Subdivision on 19.21 acres, more or less, located at 5450 E. Hwy 124, Hallsville. Rezone Review Plan Public hearing for East Area Plan. Plat Acceptance for: Haystack Acres Addition Plat 2. S18-T49N-R12W. Oakland Missionary Baptist Church of Columbia, Missouri, owner. James V. Patchett, surveyor. Rold Acres. S18-T49N-R11W. Lloyd E Cunningham, owner. Michael L. Klassing, surveyor. Public Hearing on FY 2011 Budget (Auditor's Office) FY 2011 Budget The complete 2011 Proposed Budget Report can be found at the following locations for public review: Boone County Auditor's Office Rm 205 in the Government Center Boone County Clerk's Office Rm 236 in the Government Center http://www.showmeboone.com/Budget%202011/Default.htm Sheriff's Department Subrecipient Monitoring Agreement between the City of Columbia, and the County of Boone Missouri (first reading) Request to Transfer Above Authorized Transfer Salary for Dustin Richards (first reading) Request to Transfer Above Authorized Transfer Salary for Crystal Homan (first reading) Purchasing Department 55-26Oct10 Telephone Business Handsets Term and Supply (second reading, first read during the</p> |

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| | <p>day 11/30/2010) Commission County's Energize Missouri Communities grant (first and second reading) Public Comment Commissioner Reports</p> |
| 12/2/2010 | <p>Public Works Change Order for Mount Zion Road Asphalt Overlay (first and second reading) Authorize the purchase of a monitor for the Maintenance Operations manager using the funds budgeted for Sign Technician (first and second reading) Budget Amendment the Lake of the Woods and Oakland Church Rd (first reading) Auditor's Office Budget Amendment for the Road & Bridge Fund (first reading) Purchasing Department Bid Award for 36-17Aug10 Telephone and Metered Service Audit (first reading) Surplus Disposal of the Sheriff's Office mobile home (first reading) Sheriff's Department Request to Transfer Above Authorized Transfer Salary for Dustin Richards (second reading, first read on 11/30/2010) Request to Transfer Above Authorized Transfer Salary for Crystal Homan (second reading, first read on 11/30/2010) MOU between the Youth Community Coalition (YC2) and the Boone County Sheriff's Department (second reading, first read on 11/30/2010) County Clerk Approval of 2011 Payroll Calendar (first reading) Commission Accept Conveyance for the Boone County Fairgrounds Quit-Claim Deed (first and second reading) Public Comment Commissioner Reports</p> |
| 12/7/2010 | <p>County Clerk Approval of 2011 Payroll Calendar (second reading, first read on 12/2/2010) Purchasing Department Bid Award for 36-17Aug10 Telephone and Metered Service Audit (second reading, first read on 12/2/2010) Surplus Disposal of the Sheriff's Office mobile home (second reading, first read on 12/2/2010)</p> |
| 12/9/2010 | <p>Canceled</p> |
| 12/14/2010 | <p>Health Department Abatement for 16780 N Bentwood Lane Lot 12 Bentwood Estates (parcel # 08-100-06-03-012.01 01) Sheriff's Department Missouri Highways and Transportation Commission Blueprint for Safer Roadways Program Agreement (first reading) Purchasing Department Bid Award for 52-18Nov10 Crushed Stone Aggregate and Chip Seal Product Term and Supply (first reading) Bid Award for 57-09Nov10 Elevator Maintenance Term and Supply (first reading) Bid Award 54-02Nov10 Fitness Equipment (first reading) Bid Award 49-15Nov10 Corrections Uniforms Term and Supply (first reading) Circuit Court Budget Amendment for the On Track Court Program (second reading, first read on 11/30/2010) Public Works Budget Amendment the Lake of the Woods and Oakland Church Rd (second reading, first read on 12/2/2010) Auditor's Office Budget Amendment for the Road & Bridge Fund (second reading, first read on 12/2/2010)</p> |

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| | <p>Commission Change Order # 16 for the Sheriff's Annex & Warehouse Project (first and second reading) Approval of the Parking Lot Lease with First Christian Church (first reading) Approve Agreement with the City of Columbia to fund a three-quarter time position in Joint Communications to perform the enhanced 9-11 data entry duties (first reading)</p> |
| <p>12/16/2010</p> | <p>Auditor Adopt Fiscal Year 2011 Budget</p> <p>Prosecuting Attorney's Office Tentative Grant Award based on changes in the application for VAWA (first and second reading)</p> <p>Purchasing Department Bid Award 56-24Nov10 Shop Fluids Term and Supply (first reading) Cooperative Contract 39/2010 Moving Services (first reading) Bid Award for 52-18Nov10 Crushed Stone Aggregate and Chip Seal Product Term and Supply (second reading, first read on 12/14/2010) Bid Award for 57-09Nov10 Elevator Maintenance Term and Supply (second reading, first read on 12/14/2010) Bid Award 54-02Nov10 Fitness Equipment (second reading, first read on 12/14/2010) Bid Award 49-15Nov10 Corrections Uniforms Term and Supply (second reading, first read on 12/14/2010)</p> <p>Sheriff's Department Missouri Highways and Transportation Commission Blueprint for Safer Roadways Program Agreement (second reading, first read on 12/14/2010)</p> <p>Commission Approve the Amendment to the Boone County Chapter 100 Policy for Data Center Addition (first reading) Approval of the Parking Lot Lease with First Christian Church (second reading, first read on 12/14/2010) Approve Agreement with the City of Columbia to fund a three-quarter time position in Joint Communications to perform the enhanced 9-11 data entry duties (second reading, first read on 12/14/2010) Appoint Kenneth M. Pearson to the Boone County Family Resources Board of Directors (first and second reading) Authorize Closed Meeting on Tuesday December 21st at 10:00am under (610.021(3) and (13) RSMo. (first and second reading) Authorize Closed Meeting on Wednesday December 22nd at 1:30pm under (610.021(1) (first and second reading) Public Comment Commissioner Reports *** Closed Session to immediately follow Open Session in the Commission Chambers 610.021 (2) RSMo. leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefore*****</p> |
| <p>12/21/2010</p> | <p>Purchasing Department Amendment # 1 71-01Dec09 Computer Output to Microfilm Service Term and Supply (first and second reading) Amendment # 1 to 55-26Oct10 Telephone Business Handsets (first reading) Bid Award 51-16Nov10 Carpet Cleaning Services (first reading) Bid Award 64-07Dec10 Professional Land Surveying Services (first reading) Bid Award 61-24Nov10 Electronic Media Storage Term and Supply (first and second reading) Bid Award 42-19Aug10 Web Based Report Writing (first and second reading) Bid Award 56-24Nov10 Shop Fluids Term and Supply (second reading, first read on 12/16/2010) Cooperative Contract 39/2010 Moving Services (second reading, first read on 12/16/2010)</p> <p>Planning and Zoning Request to Transfer Above ATS for Christina Crane (first reading)</p> <p>Information Technology</p> |

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| | <p>Budget Revision for mail services (first and second reading)</p> <p>Commission Acceptance of Conveyance for the Missouri Highways and Transportation Quitclaim Deed (first and second reading) Approve the Amendment to the Boone County Chapter 100 Policy for Data Center Addition (second reading, first read on 12/16/2010) Public Comment Commissioner Reports</p> |
| 12/23/2010 | Canceled |
| 12/28/2010 | <p>Planning and Zoning Acceptance of the following plats:</p> <p style="padding-left: 40px;">Eibel (replat). S25-T50N-R14W. A-2. Kevin and Lori Ellis, owners. Steven R. Proctor, surveyor.</p> <p style="padding-left: 40px;">Young Guns Ridge. S25-T50N-R14W. A-2. Advanced Drywall LLC, owner. Steven R. Proctor, surveyor.</p> <p style="padding-left: 40px;">Kabler Estates. S35-T50N-R13W. A-2. Wes and Sandy Kabler, owners. J. Daniel Brush, surveyor.</p> <p style="padding-left: 40px;">Strub Estates. S32-T50N-R11W. A-R. Douglas and Patricia Strub, owners. J. Daniel Brush, surveyor.</p> <p>Request to Transfer Above ATS for Christina Crane (second reading, first read on 12/21/2010)</p> <p>Purchasing Department Vehicle Disposal of 2005 Ford Crown Victoria (first reading) Sole Source Renewals for 2011 (first reading) Amendment # 1 to contract 50-12Oct10 Plat Scanner (first reading) Bid Award 58-19Nov10 Fencing and Appurtenances (first reading) Amendment # 1 to 55-26Oct10 Telephone Business Handsets (second reading, first read on 12/21/2010) Bid Award 51-16Nov10 Carpet Cleaning Services (second reading, first read on 12/21/2010)</p> <p>Commission Discussion of the Settlement Agreement with Missouri DNR on the MS4 permit appeal (first reading) Discussion or the Settlement and Release Agreement with Butler Rosebury & Partners; Malone Finkle Eckhardt & Collins Inc., and Boone County Courthouse remodel project (first reading) 2011 Commission Assignments (first and second reading) Approval of a temporary employee for an extended period of time for Facilities Maintenance (first and second reading)</p> |
| 12/30/2010 | <p>Sewer District Change Order # 3 on the Country Squire NID project (first and second reading)</p> <p>Purchasing Department Sole Source Purchase 101-073111SS Bullet Resistant Barrier – Arch Window System for the Boone County Collector (first reading) Bid Award 63-07Dec10 Ammunition Term and Supply (first and second reading) Sole Source Approval 100-123111SS Parts for Henke Snow Plows (first and second reading) Vehicle Disposal of 2005 Ford Crown Victoria (second reading, first read on 12/28/2010) Sole Source Renewals for 2011 (second reading, first read on 12/28/2010) Bid Award 58-19Nov10 Fencing and Appurtenances (second reading, first read on 12/28/2010)</p> <p>Commission Amendment # 1 to Order # 570-2002 for mileage reimbursement stipend (first and second reading) Amendment # 1 to Order # 350-2010 authorizing Commissioner Skip Elkin to assume change-order authority (first and second reading)</p> |

