

<p><b>1/3/2012</b></p>	<p><b>*Adjourned Term*</b></p> <p><b>Purchasing</b>  Bid award to Central Metals Recycling for bid 54-21NOV11 – Scrap Metal Sales Term and Supply (first reading)  Bid award to Alamar Uniforms for bid 52-06DEC11 – Law Enforcement Boots (first reading)  Bid award to Ed Roehr Products for bid 56-05DEC11 – Holsters and Flashlights for the Sheriff Department (first and second reading)  Contract with Peak Roofing for Public Works (second reading, first read 12/29/2011)</p> <p><b>Resource Management</b>  Budget revision to reclassify funds to cover an equipment purchase (first reading)  Request to purchase a “short throw” projector (second reading, first read 12/29/2011)  Utility relocation agreement with Public Water Supply District #4 (second reading, first read 12/29/2011)</p> <p><b>Commission</b>  Management Agreement with TAG Events, LLC (second reading, first read 12/29/2011)  Approve Closed Session authorized per RSMo 610.021(2) at 1:00 pm on 1/4/2012 (first and second reading)  Approve Fourth Quarter Minutes (first and second reading)  Public Comment  Commissioner Reports</p>
<p><b>1/5/2012</b></p>	<p><b>Purchasing</b>  Amendment Number One – C311091001 – Document Management Services (first reading)  Bid award to Central Metals Recycling for bid 54-21NOV11 – Scrap Metal Sales Term and Supply (second reading, first read 1/3/2012)  Bid award to Alamar Uniforms for bid 52-06DEC11 – Law Enforcement Boots (second reading, first read 1/3/2012)</p> <p><b>Circuit Court</b>  DRRF Grant application (first reading)</p> <p><b>Resource Management</b>  Budget revision to reclassify funds to cover an equipment purchase (second reading, first read 1/3/2012)</p> <p><b>Commission</b>  Public Comment  Commissioner Reports</p>
<p><b>1/10/2012</b></p>	<p><b>Purchasing</b>  Amendment Number One – C311091001 – Document Management Services (first and second reading)  Amendment Number One – 53-09NOV10 – Regulatory Signs Term and Supply (first and second reading)  Amendment Number Two – MM58 – Bituminous Material (first and second reading)  Bid award to Central Metals Recycling for bid 54-21NOV11 – Scrap Metal Sales Term and Supply (second reading, first read 1/3/2012)  Bid award to Alamar Uniforms for bid 52-06DEC11 – Law Enforcement Boots (second reading, first read 1/3/2012)</p> <p><b>Circuit Court</b>  DRRF Grant application (first and second reading)</p> <p><b>Prosecuting Attorney</b>  Budget amendment for October through December 2011 portion of VOCA grant (first reading)</p> <p><b>Resource Management</b>  Budget revision to reclassify funds to cover an equipment purchase (second reading, first read 1/3/2012)</p> <p><b>Commission</b>  2012 Domestic Violence Shelter Funding Contract (first reading)  Public Comment  Commissioner Reports</p>

<p><b>1/17/2012</b></p>	<p><b>Purchasing</b>  Cooperative Contract: 139-10-1 – Emergency Vehicle Equipment (first reading)  <b>Resource Management</b>  Utility Relocation agreement with Union Electric Company d/b/a Ameren Missouri (first reading)  Planning &amp; Inspections - Annual Report  <b>Commission</b>  2012 Domestic Violence Shelter Funding Contract (second reading, first read 1/10/2012)  Public Comment  Commissioner Reports</p>
<p><b>1/19/2012</b></p>	<p><b>Purchasing</b>  Bid Opening for bid 03-19JAN12 - Alternative Sentencing Center - Mechanical Unit Replacement  Bid Opening for bid 04-19JAN12 - Alternative Sentencing Center - Renovation  Cooperative Contract 58795 – Copier and Maintenance with GFI Digital (first reading)  Bid award to Kustom Signals, Inc. for bid 59-23DEC11 – Radar Units (first reading)  Bid award to Grove Construction LLC for bid 48-22DEC11 – Johnson Building Remodel Project (first reading)  Sole Source Renewals (first reading)  Surplus Disposal: Copier (first reading)  Cooperative Contract: 139-10-1 – Emergency Vehicle Equipment (second reading, first read 1/17/2012)  <b>Sheriff’s Department</b>  Budget amendment to move the budget for a laptop budgeted in 2012 but purchased in 2011 (first reading)  <b>Assessor</b>  Two year Assessment Maintenance Plan per RSMo: 137.115 (first and second reading)  <b>Resource Management</b>  Utility Relocation agreement with Union Electric Company d/b/a Ameren Missouri (second reading, first read 1/17/2012)  <b>Commission</b>  Board appointment (first and second reading)  Public Comment  Commissioner Reports</p>
<p><b>1/24/2012</b></p>	<p><b>County Clerk</b>  Accept Certification of Candidates and authorization of Hospital Trustee of Boone County Election (first and second reading)  Accept Certification of Candidate for Centralia Special Road District (first and second reading)  <b>Purchasing</b>  Bid award to Smith Paper and Janitor Supply for bid 58-20DEC11 – Janitorial Products Term and Supply (first reading)  Bid award to Vance Brothers Inc., and Frech Paving Company for bid 57-14DEC11 – Crack Maintenance Services Term and Supply (first reading)  Cooperative Contract: 13/11 – Asbestos Removal Services (first reading)  Cooperative Contract: 77/2011 - Towing Services (first reading)  Cooperative Agreement: 3-080429 – Melter Applicator (first reading)  Cooperative Contract 58795 – Copier and Maintenance with GFI Digital (second reading, first read 1/19/2012)  Bid award to Kustom Signals, Inc. for bid 59-23DEC11 – Radar Units (second reading, first read 1/19/2012)  Bid award to Grove Construction LLC for bid 48-22DEC11 – Johnson Building Remodel Project (second reading, first read 1/19/2012)  Sole Source Renewals (second reading, first read 1/19/2012)  Surplus Disposal: Copier (second reading, first read 1/19/2012)  <b>Prosecuting Attorney</b>  Budget amendment for October through December 2011 portion of VOCA grant (second</p>

	<p>reading, first read 1/10/2012)</p> <p><b>Commission</b>  2012 Animal Control Contract with the City of Columbia (first reading)  2012 Health Services Contract with the City of Columbia (first reading)  Approve Closed Session authorized per RSMo 610.021(1) at 2:30 pm on 1/26/2012 (first and second reading)  Public Comment  Commissioner Reports</p>
<p><b>1/26/2012</b></p>	<p><b>Treasurer</b>  Refunding of Special Obligation 2003 Bonds (first reading)</p> <p><b>Information Technology</b>  Request authority to purchase Laptop Computers, Personal Computers, Peripherals, and Printers from Cooperative Contracts for FY2012 (first reading)</p> <p><b>Resource Management</b>  Grissum Building Urban Stormwater Retrofits and BMP Validation in Hinkson and Bear Creek Watersheds (first reading)</p> <p><b>Sheriff's Department</b>  Request to Transfer Above ATS for Jessica Jameson (first reading)</p> <p><b>Purchasing</b>  Agreement to utilize HGACBuy Cooperative (first reading)  Cooperative Contract 3-080605 – Motorgraders (first reading)  Budget amendment to reflect aspects of actual purchase of motorgraders (first reading)  Bid award to Smith Paper and Janitor Supply for bid 58-20DEC11 – Janitorial Products Term and Supply (second reading, first read 1/24/2012)  Bid award to Vance Brothers Inc., and Frech Paving Company for bid 57-14DEC11 – Crack Maintenance Services Term and Supply (second reading, first read 1/24/2012)  Cooperative Contract: 13/11 – Asbestos Removal Services (second reading, first read 1/24/2012)  Cooperative Contract: 77/2011 - Towing Services (second reading, first read 1/24/2012)  Cooperative Agreement: 3-080429 – Melter Applicator (second reading, first read 1/24/2012)</p> <p><b>Commission</b>  Organizational Use of the Boone County Courthouse Grounds, Courtyard Square, and Commission Chambers by Rain-Central Missouri, Inc. for the Annual Salute to Life Walk &amp; Run on April 1<sup>st</sup>, 2012 from 7:30 a.m. to 1:00 p.m. (first and second reading)  Change Order authorizing Commissioner Karen Miller to approve up to \$5,000 on the Johnson Building Remodel and Alternative Sentencing Center projects (first reading)  First amendment to Community Health Center Lease (first reading)  2012 Animal Control Contract with the City of Columbia (second reading, first read 1/24/2012)  2012 Health Services Contract with the City of Columbia (second reading, first read 1/24/2012)  Public Comment  Commissioner Reports</p>
<p><b>1/31/2012</b></p>	<p><b>Auditor</b>  Fiscal and Budget Policies (first reading)</p> <p><b>Sheriff's Department</b>  Budget amendment to account for expenses and revenue related to the contract for MU Security (first reading)  Budget amendment to move the budget for a laptop budgeted in 2012 but purchased in 2011 (second reading, first read 1/19/2012)  Request to Transfer Above ATS for Jessica Jameson (second reading, first read 1/26/2012)</p> <p><b>Juvenile Justice Center</b>  Budget revision to purchase a new clothes dryer (first reading)</p> <p><b>Treasurer</b>  Refunding of Special Obligation 2003 Bonds (second reading, first read 1/26/2012)</p> <p><b>Information Technology</b>  Request authority to purchase Laptop Computers, Personal Computers, Peripherals, and Printers from Cooperative Contracts for FY2012 (second reading, first read 1/26/2012)</p> <p><b>Resource Management</b></p>

	<p>Grissum Building Urban Stormwater Retrofits and BMP Validation in Hinkson and Bear Creek Watersheds (second reading, first read 1/26/2012)</p> <p><b>Purchasing</b>  Agreement to utilize HGACBuy Cooperative (second reading, first read 1/26/2012)  Cooperative Contract 3-080605 – Motorgraders (second reading, first read 1/26/2012)</p> <p><b>Resource Management</b>  Road &amp; Bridge Annual Report</p> <p><b>Human Resources</b>  2011 HR Annual Report</p> <p><b>Commission</b>  Organizational Use of the Boone County Commission Chambers every Monday thru March 12<sup>th</sup> 2012, from 7 p.m. to 9 p.m., by Central Missouri for Ron Paul (first reading)  Change Order authorizing Commissioner Karen Miller to approve up to \$5,000 on the Johnson Building Remodel and Alternative Sentencing Center projects (second reading, first read 1/26/2012)  First amendment to Community Health Center Lease (second reading, first read 1/26/2012)  Public Comment  Commissioner Reports</p>
<p><b>2/7/2012</b></p>	<p><b>County Clerk</b>  Amended Certification of Candidates and authorization of Hospital Trustee of Boone County election (first and second reading)</p> <p><b>Prosecuting Attorney</b>  Request to Transfer Above Midpoint (first reading)  Budget amendment to cover negative fund balance in the Prosecuting Attorney’s Bad Check Collection Fund (first reading)  Budget amendment to cover a shortage in class 1 (first reading)  Request to use emergency funds for witness expenses and transcripts in 1262 Victim Witness, Class 8 (first reading)</p> <p><b>Circuit Court</b>  Budget revision to move money from class 6 to class 9 for software upgrades (first reading)  Domestic Relations Programs for Parents and Children grant (first and second reading)  Budget increase for Phase II of the Alternative Sentencing Center renovations (first reading)</p> <p><b>Resource Management</b>  Amendment #2 to Consultant Services Agreement for High Point Lane Bridge Replacement (first reading)</p> <p><b>Sheriff’s Department</b>  Budget amendment to move 2011 drug related overtime to forfeiture fund from general fund (first reading)</p> <p><b>Purchasing</b>  Bid award to Image Technologies for bid 61-14DEC11 – Photocopier Maintenance: Commission, Recorder, Circuit Clerk (first reading)  Bid award to Bob Barker Company, ICS Jail Supplies, and Charm-Tex for bid 55-21NOV11 – Inmate Detention Supplies (first reading)  Contract Amendment #1: 28-24JUN11 - Towing Service (first reading)  Bid Award Recommendation: 01-09JAN12 – Law Enforcement Equipment Term and Supply (first reading)  Amendment #2 – 53-09NOV10 – Regulatory Signs (first reading)  Surplus disposal (first reading)  Budget amendment to reflect aspects of actual purchase of motorgraders (second reading, first read 1/26/2012)</p> <p><b>Auditor</b>  Fiscal and Budget Policies (second reading, first read 1/31/2012)</p> <p><b>Juvenile Justice Center</b>  Budget revision to purchase a new clothes dryer (second reading, first read 1/31/2012)</p> <p><b>Commission</b></p>

	<p>Agreement with Rainbow House for Children’s Emergency Shelter (first reading)  Agreement with Rainbow House for Transitional Living Program (first reading)  Agreement with Rainbow House for Child Advocacy Center (first reading)  Agreement with Rainbow House for Teen Emergency Shelter (first reading)  Agreement with Harrisburg Preschool and Day Care Inc. for Before and After School Program (first reading)  Agreement with Harrisburg Preschool and Day Care Inc. for a Summer Program (first reading)  Change the name of the Johnston Paint Building to “Boone County Annex” (first reading)  Medical Examiner Services (first reading)  Organizational Use of the Boone County Commission Chambers every Monday thru March 12<sup>th</sup> 2012, from 7 p.m. to 9 p.m., by Central Missouri for Ron Paul (second reading, first read 1/31/2012)  Public Comment  Commissioner Reports</p>
<p><b>2/9/2012</b></p>	<p><b>Purchasing</b>  Amendment Number Two – 01-27JAN11 – Lawn Care Maintenance and Seasonal Grounds Services (first reading)  Bid award to Image Technologies for bid 61-14DEC11 – Photocopier Maintenance: Commission, Recorder, Circuit Clerk (second reading, first read 2/7/2012)  Bid award to Bob Barker Company, ICS Jail Supplies, and Charm-Tex for bid 55-21NOV11 – Inmate Detention Supplies (second reading, first read 2/7/2012)  Bid Award Recommendation: 01-09JAN12 – Law Enforcement Equipment Term and Supply (second reading, first read 2/7/2012)  Contract Amendment #1: 28-24JUN11 - Towing Service (second reading, first read 2/7/2012)  Amendment #2 – 53-09NOV10 – Regulatory Signs (second reading, first read 2/7/2012)  Surplus disposal (second reading, first read 2/7/2012)  <b>Resource Management</b>  Amendment #2 to Consultant Services Agreement for High Point Lane Bridge Replacement (second reading, first read 2/7/2012)  Road and Bridge Annual Report  <b>Prosecuting Attorney</b>  Request to Transfer Above Midpoint (second reading, first read 2/7/2012)  Request to use emergency funds for witness expenses and transcripts in 1262 Victim Witness, Class 8 (second reading, first read 2/7/2012)  <b>Circuit Court</b>  Budget revision to move money from class 6 to class 9 for software upgrades (second reading, first read 2/7/2012)  <b>Commission</b>  Agreement with Rainbow House for Children’s Emergency Shelter (second reading, first read 2/7/2012)  Agreement with Rainbow House for Transitional Living Program (second reading, first read 2/7/2012)  Agreement with Rainbow House for Child Advocacy Center (second reading, first read 2/7/2012)  Agreement with Rainbow House for Teen Emergency Shelter (second reading, first read 2/7/2012)  Agreement with Harrisburg Preschool and Day Care Inc. for Before and After School Program (second reading, first read 2/7/2012)  Agreement with Harrisburg Preschool and Day Care Inc. for a Summer Program (second reading, first read 2/7/2012)  Change the name of the Johnston Paint Building to “Boone County Annex” (second reading, first read 2/7/2012)  Medical Examiner Services (second reading, first read 2/7/2012)  Public Comment  Commissioner Reports</p>

<p><b>2/14/2012</b></p>	<p><b>Employee of the Quarter</b> Employee of the 4<sup>th</sup> Quarter 2011 Presentation</p> <p><b>Purchasing</b> Bid award to Image Technologies 06-20JAN12 - Photocopier Maintenance: Circuit Clerk (first reading) Bid award to Verslues Construction Company for bid 04-19JAN12 – Alternative Sentencing Center – Mechanical Unit Replacement (second reading, first read 1/19/2012) Amendment Number Two – 01-27JAN11 – Lawn Care Maintenance and Seasonal Grounds Services (second reading, first read 2/9/2012)</p> <p><b>Sheriff’s Department</b> Budget amendment to account for expenses and revenue related to the contract for MU Security (second reading, first read 1/31/2012)</p> <p><b>Commission</b> Public Comment Commissioner Reports</p>
<p><b>2/16/2012</b></p>	<p><b>Sheriff’s Department</b> Budget amendment for MO ICAC grant (first reading)</p> <p><b>Circuit Court</b> Accept of 2012-13 STOP VAWA grant award (first and second reading) Agreement for Batterer’s Intervention Program (first and second reading)</p> <p><b>Purchasing</b> Cooperative Contract: AEPA009.D – Copier and Maintenance for Prosecuting Attorney (first reading) Bid award to Image Technologies 06-20JAN12 - Photocopier Maintenance: Circuit Clerk (second reading, first read 2/14/2012) Bid award to Rhad A. Baker Construction LLC for bid 03-19JAN12 – Alternative Sentencing Center – Renovation (second reading, first read 1/19/2012)</p> <p><b>Resource Management</b> Appraisal Services Agreement with Moore &amp; Shyrock, LLC (first reading) Consultant Services Agreement with Allstate Consultants (first reading) Consultant Services Agreement with CM Engineering (first reading) Consultant Services Agreement with Crocket Engineering Consultants (first reading) Consultant Services Agreement with Malicoat-Winslow Engineers, P.C. (first reading) Consultant Services Agreement with Poepping, Stone, Bach &amp; Associates, Inc. (first reading) Consultant Services Agreement with SCI Engineering, Inc. (first reading) Consultant Services Agreement with Trabue, Hansen &amp; Hinshaw, Inc. (first reading) Consultant Services Agreement with TranSystems Corp (first reading) Consultant Services Agreement with Engineering Surveys and Services, LLC (first reading) Consultant Services Agreement with Ross &amp; Baruzzini (first reading) Consultant Services Agreement with MECO Engineering Company, Inc. (first reading) Consultant Services Agreement with Shafer, Kline, &amp; Warren (first reading) Consultant Services Agreement with A Civil Group (first reading) Consultant Services Agreement with Scroggs Architecture, PC (first reading) Consultant Services Agreement with Bartlett &amp; West (first reading)</p> <p><b>Commission</b> Utility Relocation Agreement with the City of Columbia (first reading) Ratify Emergency Management Performance Grant (first and second reading) Approve Closed Session authorized per RSMo 610.021(1) at 2:30 pm on 2/21/2012 (first and second reading) Public Comment Commissioner Reports</p>
<p><b>2/21/2012</b></p>	<p><b>Assessor</b> Establish a part-time, non-benefited Cartographer position in the Assessor’s office (first reading)</p> <p><b>Prosecuting Attorney</b> Budget amendment to cover negative fund balance in the Prosecuting Attorney’s Bad Check</p>

	<p>Collection Fund (second reading, first read 2/7/2012)  Budget amendment to cover a shortage in class 1 (second reading, first read 2/7/2012)  <b>Circuit Court</b>  Budget increase for Phase II of the Alternative Sentencing Center renovations (second reading, first read 2/7/2012)  <b>Sheriff's Department</b>  Budget amendment to move 2011 drug related overtime to forfeiture fund from general fund (second reading, first read 2/7/2012)  <b>Purchasing</b>  Cooperative Contract: AEPA009.D – Copier and Maintenance for Prosecuting Attorney (second reading, first read 2/16/2012)  <b>Resource Management</b>  Appraisal Services Agreement with Moore &amp; Shyrock, LLC (second reading, first read 2/16/2012)  Consultant Services Agreement with Allstate Consultants (second reading, first read 2/16/2012)  Consultant Services Agreement with CM Engineering (second reading, first read 2/16/2012)  Consultant Services Agreement with Crocket Engineering Consultants (second reading, first read 2/16/2012)  Consultant Services Agreement with Malicoat-Winslow Engineers, P.C. (second reading, first read 2/16/2012)  Consultant Services Agreement with Poepping, Stone, Bach &amp; Associates, Inc. (second reading, first read 2/16/2012)  Consultant Services Agreement with SCI Engineering, Inc. (second reading, first read 2/16/2012)  Consultant Services Agreement with Trabue, Hansen &amp; Hinshaw, Inc. (second reading, first read 2/16/2012)  Consultant Services Agreement with TranSystems Corp (second reading, first read 2/16/2012)  Consultant Services Agreement with Engineering Surveys and Services, LLC (second reading, first read 2/16/2012)  Consultant Services Agreement with Ross &amp; Baruzzini (second reading, first read 2/16/2012)  Consultant Services Agreement with MECO Engineering Company, Inc. (second reading, first read 2/16/2012)  Consultant Services Agreement with Shafer, Kline, &amp; Warren (second reading, first read 2/16/2012)  Consultant Services Agreement with A Civil Group (second reading, first read 2/16/2012)  Consultant Services Agreement with Scroggs Architecture, PC (second reading, first read 2/16/2012)  Consultant Services Agreement with Bartlett &amp; West (second reading, first read 2/16/2012)  <b>Commission</b>  Proclamation honoring Linda Crane (first and second reading)  Utility Relocation Agreement with the City of Columbia (second reading, first read 2/16/2012)  Public Comment  <b>Commissioner Reports</b></p>
<p><b>2/23/2012</b></p>	<p><b>Sheriff's Department</b>  Budget revision to cover the cost of a replacement vehicle (first reading)  <b>Purchasing</b>  Bid award to Gulf States Distributors, OMB Guns, and Simmons Gun Specialties for bid 05-23JAN12 – Ammunition Term and Supply (first reading)  Cooperative Contract: Q013009 – Video Conferencing Products (first reading)  <b>Assessor</b>  Establish a part-time, non-benefited Cartographer position in the Assessor's office (second reading, first read 2/21/2012)  <b>Commission</b>  Development Agreement for the extension of Meyer Industrial Drive (first reading)  Purchase and Sale Contract for 3.0 acres behind Public Works facility (first reading)  Budget amendment for the extension of Meyer Industrial Blvd and the purchase of a section of land along Meyer Industrial Blvd (first reading)</p>

	<p>Public Comment Commissioner Reports</p>
<b>2/28/2012</b>	<p><b>Resource Management</b>  Authorize Resource Management to enter into a contract with a vendor to conduct a traffic study on St. Charles Road and the surrounding area.  Request by North Battleground LLC to rezone from A-2 (Agriculture) to R-SP (Planned Single Family Residential) and approve a Review Plan and Preliminary Plat for North Battleground on 38 acres, more or less, located at 8321 E St Charles Rd., Columbia. <b>(appeal)</b>.  - Rezone - Review Plan - Preliminary Plat  Request by Robert M. LeMone Marital Trust to rezone from A-1 (Agriculture) to M-GP (Planned General Industrial) on <b>Tract 1</b> - 29.58 acres; from R-S (Single Family Residential) to M-GP on <b>Tract 2</b> – 42.64 acres; from R-S to M-LP (Planned Light Industrial) on <b>Tract 3</b> - .32 acres; and, R-S to R-M (Moderate Density Residential) on <b>Tract 4</b> - .37 acres, all more or less, and approve a Review Plan and Preliminary Plat on property located at 5515 S Ponderosa St, Columbia.  - Rezone - Review Plan  Request by Randy and Kathleen Gibbs to rezone from C-G (General Commercial) to M-LP (Planned Industrial) on 2.13 acres, more or less, and approve a Review Plan on property located at 5481 S Ponderosa St, Columbia.  - Rezone - Review Plan  Request by Harold &amp; Wanda Cunningham for a revised review plan on 4.55 acres in the ML-P (Planned Industrial) zoning district located at 5495 S Ponderosa St. Columbia.  Request by Turnberry Properties LLC to rezone from R-M (Moderate Density Residential) to C-G (General Commercial) on 4,695 sq. ft. (.107 acres), located at 4802 E Meadow Lark Ln., Columbia.  Petition submitted by Turnberry Properties LLC for permission to vacate and replat lot 72 and lot 73 of Prairie Meadows Plat 8, as shown in Plat Book 40 Page 37 of Boone County Records.  Road Maintenance Agreement with the City of Columbia (first reading)  <b>Sheriff's Department</b>  Budget amendment for MO ICAC grant (second reading, first read 2/16/2012)  Budget revision to cover the cost of a replacement vehicle (second reading, first read 2/23/2012)  <b>Purchasing</b>  Bid award to Holiday Inn Executive Center, Wingate by Wyndham, and Holiday Inn East for bid 02-10JAN12 – Juror Accommodations Term and Supply (first reading)  Bid award to Gulf States Distributors, OMB Guns, and Simmons Gun Specialties for bid 05-23JAN12 – Ammunition Term and Supply (second reading, first read 2/23/2012)  Cooperative Contract: Q013009 – Video Conferencing Products (second reading, first read 2/23/2012)  <b>Commission</b>  Legislation Consultant Services Agreement (first reading)  Public Comment  Commissioner Reports</p>
<b>3/1/2012</b>	<p><b>County Clerk</b>  Accept dissolution of the Gans Road Transportation Development District (first reading)  <b>Treasurer</b>  Consider an Order Approving a Lease Purchase Transaction and the Delivery of Refunding Certificates Of Participation, Series 2012, for the Purpose of Providing Funds to Pay the Costs of Refunding Certain Outstanding Obligations of the County; Authorizing and Approving Certain Documents in Connection With the Delivery of the Certificates; and Authorizing Certain Other Actions in Connection With the Delivery of the Certificates (first and second reading)  Consider Approving an Order authorizing a Tax and Securities Compliance Procedure for Financial Obligations of the County (first and second reading)  <b>Circuit Court</b>  Accept DRRS Grant Funding (first reading)  Request to apply for Veterans Treatment Court grant (first and second reading)  <b>Juvenile Justice Center</b></p>



	<p>Approve application for a gardening grant (first and second reading)</p> <p><b>Purchasing</b>  Cooperative Contract: 2011-049 – Dodge Ram Pickup Trucks for Sheriff (first reading)  Cooperative Contract: 3-110901WB – Chevrolet Silverado Crew Cab 4x4 Pickup Truck (first reading)  Cooperative Contract: 3-110929WB – Chevrolet Silverado Extended Cab 4x4 Pickup Truck for Facilities Maintenance (first reading)  Computer Suplus Disposal (first reading)  Surplus Disposal (first reading)  Bid award to Holiday Inn Executive Center, Wingate by Wyndham, and Holiday Inn East for bid 02-10JAN12 – Juror Accommodations Term and Supply (second reading, first read 2/28/2012)</p> <p><b>Resource Management</b>  Road Maintenance Agreement with the City of Columbia (second reading, first read 2/28/2012)</p> <p><b>Commission</b>  Legislation Consultant Services Agreement (second reading, first read 2/28/2012)  Public Comment  Commissioner Reports</p>
<p><b>3/8/2012</b></p>	<p><b>County Clerk</b>  Depository Agreement with Boone County National Bank (first reading)  Accept dissolution of the Gans Road Transportation Development District (second reading, first read 3/1/2012)</p> <p><b>Sheriff's Department</b>  Agreement with Missouri Highways and Transportation Commission for License Plate Readers (first reading)  Personal Trainer Services Agreement (first and second reading)  Budget amendment to increase revenue and expenditure account for commissary sales (first reading)  Budget amendment to establish a 2012 expenditure budget for Sheriff's remodel and Annex equipment (first reading)</p> <p><b>Auditor</b>  Agreement with RubinBrown LLP for financial and compliance auditing services (first reading)</p> <p><b>Collector</b>  Proposal for Consultant Services for legal descriptions research and drafting for 2012 delinquent tax sale (first reading)</p> <p><b>Information Technology</b>  Fixed Asset Emergency Replacement – Failing Hardware (first reading)  Request to Transfer Above ATS for Heather Schafer (first reading)</p> <p><b>Circuit Court</b>  Accept DRRF Grant Funding (second reading, first read 3/1/2012)  Budget amendment for DRRF Grant funding (first reading)  Request to apply for Veterans Treatment Court grant (second reading, first read 3/1/2012)</p> <p><b>Prosecuting Attorney</b>  Appoint Assistant Prosecuting Attorney (first reading)</p> <p><b>Purchasing</b>  Bid award to True Line Title Company L.L.C. for bid 07-15FEB12 – Lien Search and Title Search Services (first reading)  Cooperative Contract: 1568 – Obstruction Inspection and Wet Sprinkler Test and Inspect for Boone County Sheriff – Jail &amp; Annex (first reading)  Cooperative Contract: FL03-11 – Post Surface Lift (first reading)  Vehicle Surplus (first reading)  Cooperative Contract: C112055001 – Chevrolet Caprice (first and second reading)  Cooperative Contract: C112091004 – 2012 Ford Explorer 4x4 (first and second reading)  Cooperative Contract: C112055004 – Year 2013 Police Interceptor Sedans (first and second reading)  Cooperative Contract: 2011-049 – Dodge Ram Pickup Trucks for Sheriff (second reading, first read 3/1/2012)</p>

	<p>Cooperative Contract: 3-110901WB – Chevrolet Silverado Crew Cab 4x4 Pickup Truck (second reading, first read 3/1/2012)</p> <p>Cooperative Contract: 3-110929WB – Chevrolet Silverado Extended Cab 4x4 Pickup Truck for Facilities Maintenance (second reading, first read 3/1/2012)</p> <p>Computer Supplus Disposal (second reading, first read 3/1/2012)</p> <p>Surplus Disposal (second reading, first read 3/1/2012)</p> <p><b>Commission</b></p> <p>Development Agreement for the extension of Meyer Industrial Drive (second reading, first read 2/23/2012)</p> <p>Purchase and Sale Contract for 3.0 acres behind Public Works facility (second reading, first read 2/23/2012)</p> <p>Budget amendment for the extension of Meyer Industrial Blvd and the purchase of a section of land along Meyer Industrial Blvd (second reading, first read 2/23/2012)</p> <p>Public Comment</p> <p>Commissioner Reports</p>
<p><b>3/13/2012</b></p>	<p><b>Treasurer</b></p> <p>2011 Tax Sale Surplus Claim (first reading)</p> <p><b>Boone County Regional Sewer District</b></p> <p>Resolution to Obtain Financial Assistance from the USDA Rural Development for Manchester Heights Sanitary Sewer NID (first reading)</p> <p><b>Purchasing</b></p> <p>Bid award to Walgreens for bid 53-22NOV11 – Pharmacy Compounding Services, Infusion Therapies and Other Related Supplies and Services – Term and Supply (first reading)</p> <p>Bid award to True Line Title Company L.L.C. for bid 07-15FEB12 – Lien Search and Title Search Services (second reading, first read 3/8/2012)</p> <p>Cooperative Contract: 1568 – Obstruction Inspection and Wet Sprinkler Test and Inspect for Boone County Sheriff – Jail &amp; Annex (second reading, first read 3/8/2012)</p> <p>Cooperative Contract: FL03-11 – Post Surface Lift (second reading, first read 3/8/2012)</p> <p>Vehicle Surplus (second reading, first read 3/8/2012)</p> <p><b>County Clerk</b></p> <p>Depository Agreement with Boone County National Bank (second reading, first read 3/8/2012)</p> <p><b>Sheriff's Department</b></p> <p>Agreement with Missouri Highways and Transportation Commission for License Plate Readers (second reading, first read 3/8/2012)</p> <p><b>Auditor</b></p> <p>Agreement with RubinBrown LLP for financial and compliance auditing services (second reading, first read 3/8/2012)</p> <p><b>Collector</b></p> <p>Proposal for Consultant Services for legal descriptions research and drafting for 2012 delinquent tax sale (second reading, first read 3/8/2012)</p> <p><b>Information Technology</b></p> <p>Fixed Asset Emergency Replacement – Failing Hardware (second reading, first read 3/8/2012)</p> <p>Request to Transfer Above ATS for Heather Schafer (second reading, first read 3/8/2012)</p> <p><b>Prosecuting Attorney</b></p> <p>Appoint Assistant Prosecuting Attorney (second reading, first read 3/8/2012)</p> <p><b>Commission</b></p> <p>Approve Closed Session authorized per RSMo 610.021(1) at 1:30 pm on 3/14/2012 (first and second reading)</p> <p>Approve Closed Session authorized per RSMo 610.021(1) at 8:00 am on 3/16/2012 (first and second reading)</p> <p>Public Comment</p> <p>Commissioner Reports</p>
<p><b>3/15/2012</b></p>	<p><b>Purchasing</b></p> <p>Bid opening: 11-15MAR12 - Rolling Hills Road Improvement</p> <p>Cooperative Contract: C110011001 – Fire Alarm Systems Deficiencies Repair (first reading)</p> <p>Bid award to Walgreens for bid 53-22NOV11 – Pharmacy Compounding Services, Infusion</p>

	<p>Therapies and Other Related Supplies and Services – Term and Supply (second reading, first read 3/13/2012)</p> <p><b>Health Department</b> Abatement of a property located at 7183 N. Wagon Trail Road, parcel # 12-401-18-00-005.00 01 (first and second reading)</p> <p><b>Resource Management</b> Road Maintenance Cooperative Agreement with the City of Ashland (first reading)</p> <p><b>Treasurer</b> 2011 Tax Sale Surplus Claim (second reading, first read 3/13/2012)</p> <p><b>Boone County Regional Sewer District</b> Resolution to Obtain Financial Assistance from the USDA Rural Development for Manchester Heights Sanitary Sewer NID (second reading, first read 3/13/2012)</p> <p><b>Commission</b> Board appointments (first and second reading) Public Comment Commissioner Reports</p>
<p><b>3/20/2012</b></p>	<p><b>GIS</b> Settlement and Release Agreement with Sanborn Map Company (first reading)</p> <p><b>Auditor</b> 2011 Budget Revisions Required to Close Out Fiscal Year (first and second reading)</p> <p><b>Resource Management</b> Budget amendment to reflect reimbursement expected from the City of Columbia for two joint overlay projects (first reading) Road Maintenance Cooperative Agreement with the City of Ashland (second reading, first read 3/15/2012)</p> <p><b>Purchasing</b> Cooperative Contract: C110011001 – Fire Alarm Systems Deficiencies Repair (second reading, first read 3/15/2012)</p> <p><b>Sheriff's Department</b> Budget amendment to increase revenue and expenditure account for commissary sales (second reading, first read 3/8/2012) Budget amendment to establish a 2012 expenditure budget for Sheriff's remodel and Annex equipment (second reading, first read 3/8/2012)</p> <p><b>Circuit Court</b> Budget amendment for DRRF Grant funding (second reading, first read 3/8/2012)</p> <p><b>Commission</b> Amendment to the Financial Assistance Agreement with MoDNR relating to the Energize Missouri Communities -- Energy Efficiency and Conservation Block Grant (first and second reading) Approve Closed Session authorized per RSMo 610.021(1) at 2:30 pm on 3/20/2012 (first and second reading) Public Hearing on renaming the Boone County Fairgrounds Public Comment Commissioner Reports</p>
<p><b>3/27/2012</b></p>	<p><b>Fairgrounds</b> Public Hearing on renaming the Boone County Fairgrounds</p> <p><b>Resource Management</b> Petition submitted by Northwood Baptist church (formerly Oakland Baptist Church) to vacate and replat Lot 29 Haystack Acres Addition as shown in Plat Book 30 Page 91 of Boone County Records. Request by Robert M. LeMone Marital Trust to approve a Final Development Plan for Concorde South Phase 3 on 75.6 acres, more or less, on property located at 5515 S Ponderosa St, Columbia. Request by Randy and Kathleen Gibbs to approve a Final Development Plan for Lot 1A Ponderosa Subdivision Phase 2 on 1.93 acres, more or less, on property located at 5481 S Ponderosa St, Columbia.</p>

	<p>Request by Harold and Wanda Cunningham to approve a Final Development Plan for Lots 2A and 3 Ponderosa Subdivision Phase 2 on 3.12 acres, more or less, on property located at 5495 S Ponderosa St. Columbia.  Eibel Plat 2. S25-T50N-R14W. A-2. Donna Eibel, owner. Donald E. Bormann, surveyor.  Agreement with MODOT for Meyer Industrial Drive Extension (first reading)  Proposal for consultant services with Allstate Consultants, Inc. (first reading)  Budget amendment to account for revenue and expenses associated with the City portion of the Seal Coat operation (first reading)  <b>GIS</b>  Settlement and Release Agreement with Sanborn Map Company (second reading, first read 3/20/2012)  <b>Commission</b>  Board appointments (first and second reading)  Public Comment  Commissioner Reports</p>
<p><b>3/29/2012</b></p>	<p><b>Collector</b>  Strike Delinquent Property Taxes for 2006 (first and second reading)  <b>Sheriff's Department</b>  2012/13 Cyber Crimes Grant (first reading)  Budget amendment to spend remaining funds in two Justice Assistance Grants (first reading)  <b>Purchasing</b>  Computer and Peripheral Surplus Disposal (first reading)  Surplus: Modular Desks (first reading)  Sole Source: THREADS Analysis Software (first reading)  Cooperative Contract: 28/2012 - Milling and Overlay for Streets Term &amp; Supply (first reading)  Cooperative Contract: C110011001 – Fire Alarm Test &amp; Inspect / Sprinkler Test &amp; Inspect for Boone County: Courthouse, Government Center, Annex, Fairgrounds, Johnson Building, Juvenile Justice Center, and North Facility (first reading)  <b>Resource Management</b>  Agreement with MODOT for Meyer Industrial Drive Extension (second reading, first read 3/27/2012)  Proposal for consultant services with Allstate Consultants, Inc. (second reading, first read 3/27/2012)  <b>Commission</b>  Proclamation for National County Government Month (first and second reading)  Public Comment  Commissioner Reports</p>
<p><b>4/2/2012</b></p>	<p><b>*Adjourned Term*</b></p> <p><b>Resource Management</b>  2012 MuckRuckus MS - Road Closure Request (first reading)  Budget amendment to reflect reimbursement expected from the City of Columbia for two joint overlay projects (second reading, first read 3/20/2012)  <b>Purchasing</b>  Computer and Peripheral Surplus Disposal (second reading, first read 3/29/2012)  Surplus: Modular Desks (second reading, first read 3/29/2012)  Sole Source: THREADS Analysis Software (second reading, first read 3/29/2012)  Cooperative Contract: 28/2012 - Milling and Overlay for Streets Term &amp; Supply (second reading, first read 3/29/2012)  Cooperative Contract: C110011001 – Fire Alarm Test &amp; Inspect / Sprinkler Test &amp; Inspect for Boone County: Courthouse, Government Center, Annex, Fairgrounds, Johnson Building, Juvenile Justice Center, and North Facility (second reading, first read 3/29/2012)  <b>Sheriff's Department</b>  2012/13 Cyber Crimes Grant (second reading, first read 3/29/2012)  <b>Commission</b>  Approve 1<sup>st</sup> quarter minutes (first and second reading)</p>

	<p>Public Comment Commissioner Reports</p>
<b>4/5/2012</b>	<p><b>Resource Management</b> General Consultant Services Agreement with Terracon (first reading)</p> <p><b>Purchasing</b> Amendment Number Two – 20-06MAY08 – Metal Culvert Pipe (first reading) Bid award to Emery Sapp and Sons Inc. for bid 11-15MAR12 – Rolling Hills Road Improvements Phases 1B &amp; 2 – Roadway Grading, Drainage, &amp; Paving (second reading, first read 3/15/2012)</p> <p><b>Commission</b> Collaborative Adaptive Management Implementation Schedule and Agreement for Hinkson Creek TMDL (first reading) Public Comment Commissioner Reports</p>
<b>4/10/2012</b>	<p><b>Purchasing</b> Bid award to Christensen Construction for bid 09-08MAR12 – Road Fog Seal Treatment Term and Supply (first reading) Amendment Number Two – 20-06MAY08 – Metal Culvert Pipe (second reading, first read 4/5/2012)</p> <p><b>Resource Management</b> General Consultant Services Agreement with Olsson Associates (first reading) Budget amendment for Seal Coat operation in the City of Ashland (first reading) General Consultant Services Agreement with Terracon (second reading, first read 4/5/2012) Budget amendment to account for revenue and expenses associated with the City portion of the Seal Coat operation (second reading, first read 3/27/2012)</p> <p><b>Sheriff's Department</b> Budget amendment to spend remaining funds in two Justice Assistance Grants (second reading, first read 3/29/2012)</p> <p><b>Commission</b> Collaborative Adaptive Management Implementation Schedule and Agreement for Hinkson Creek TMDL (second reading, first read 4/5/2012) Proclamation honoring Gerry Worley for his years of services to the City/County (first and second reading) Public Comment Commissioner Reports</p>
<b>4/12/2012</b>	<p><b>County Clerk</b> Certification of 2012 Election Results for Boone County Hospital Trustee (first and second reading)</p> <p><b>Collector</b> Budget amendment to cover the transfer of the excess tax maintenance fund balance to the general fund (first reading)</p> <p><b>Sheriff's Department</b> MO ICAC FY 2012 Grant Application (first reading) Budget amendment for 12 week dog training course (first reading) Budget revision for dog training course (first reading)</p> <p><b>Purchasing</b> Dump Truck Surplus Disposal (first reading) Bid award to Christensen Construction for bid 09-08MAR12 – Road Fog Seal Treatment Term and Supply (second reading, first read 4/10/2012)</p> <p><b>Resource Management</b> Approve proposal for consultant services with Terracon (first reading) General Consultant Services Agreement with Olsson Associates (second reading, first read 4/10/2012)</p> <p><b>Commission</b> Public Comment Commissioner Reports</p>

<p><b>4/17/2012</b></p>	<p><b>Purchasing</b>  Bid award to Ben Meadows LLC for bid 10-09MAR12 – Water Level Data Loggers (first reading)  Cooperative Contract: VE11-11 – Toyota Camry (first reading)  Bid award to APAC Missouri for bid 16-22MAR12 – Rock Quarry Road, Gans Road, &amp; Bearfield Road Asphalt Overlay (second reading, first read 3/29/2012)  Dump Truck Surplus Disposal (second reading, first read 4/12/2012)</p> <p><b>Sheriff's Department</b>  Traffic Grant Application (first reading)  MO ICAC FY 2012 Grant Application (second reading, first read 4/12/2012)</p> <p><b>Resource Management</b>  Approve proposal for consultant services with Terracon (second reading, first read 4/12/2012)</p> <p><b>REDI</b>  ABC Laboratories Chapter 100 Compliance Report</p> <p><b>Commission</b>  Approve Closed Session authorized per RSMo 610.021(1) at 2:30 pm on 4/23/2012 (first and second reading)  Public Comment  Commissioner Reports</p>
<p><b>4/24/2012</b></p>	<p><b>Employee of the Quarter</b>  Employee of the Quarter Recognition</p> <p><b>Juvenile Justice Center</b>  Domestic Relations Resolution Fund – Contact for Kids: A Safe Way Program grant award (first reading)  Budget amendment for Domestic Relations Resolution Fund – Contact for Kids: A Safe Way Program grant award (first reading)</p> <p><b>Resource Management</b>  Lake of the Woods/St Charles Roundabout -- Project Resolution (first and second reading)  Consultant Services Agreement with Crawford, Bunte, Brammeier (first and second reading)  Budget amendment for Seal Coat operation in the City of Ashland (second reading, first read 4/10/2012)</p> <p><b>Purchasing</b>  RFP Award to WirelessUSA for bid 08-06MAR12 – Intercom System Replacement (first reading)  Budget Revision for Intercom System Replacement (first reading)  Bid Award to A Uniform Life for bid 13-09MAR12 – Corrections Uniforms Term and Supply (first reading)  Bid Award to Christensen Construction Co. for bid 15-22MAR12 – St. Charles Road Asphalt Overlay (second reading, first read 3/29/2012)  Bid award to Ben Meadows LLC for bid 10-09MAR12 – Water Level Data Loggers (second reading, first read 4/17/2012)  Cooperative Contract: VE11-11 – Toyota Camry (second reading, first read 4/17/2012)</p> <p><b>Sheriff's Department</b>  Public notice of FY 2012 Edward Byrne Memorial Justice Assistance Grant application (first reading)  FY 2012 Justice Assistance Grant Intergovernmental Agreement (first reading)  Deputy Sheriff Salary Supplementation Fund Grant (first and second reading)  Traffic Grant Application (second reading, first read 4/17/2012)  Budget amendment for 12 week dog training course (second reading, first read 4/12/2012)  Budget revision for dog training course (second reading, first read 4/12/2012)</p> <p><b>Collector</b>  Budget amendment to cover the transfer of the excess tax maintenance fund</p>

	<p>balance to the general fund (second reading, first read 4/12/2012)</p> <p><b>Commission</b>  Change Orders for Alternative Sentencing Center (first reading)  Budget Amendment for Alternative Sentencing Center (first reading)  Proclamation for National Crime Victims' Rights Week (first and second reading)  Public Comment  Commissioner Reports</p>
<p><b>4/26/2012</b></p>	<p><b>Purchasing</b>  Bid Opening: 23-26APR12 - Boone County Fairgrounds Coliseum Light Fixture Replacement  Sole Source Purchase – 108-123112SS – Annual Software Maintenance for Work Order Management with Maintenance Connection (first reading)  Bid award to Cross Midwest Tire Inc. for bid 17-29MAR12 – Tires - Heavy Truck and Large Equipment Term and Supply (first reading)  Amendment Number Three – MM58 – Bituminous Material (first and second reading)  RFP Award to WirelessUSA for bid 08-06MAR12 – Intercom System Replacement (second reading, first read 4/24/2012)  Budget Revision for Intercom System Replacement (second reading, first read 4/24/2012)  Bid Award to A Uniform Life for bid 13-09MAR12 – Corrections Uniforms Term and Supply (second reading, first read 4/24/2012)</p> <p><b>Resource Management</b>  Budget Amendment to distribute funds to cover SW Conference expenses (first reading)</p> <p><b>Sheriff's Department</b>  Public notice of FY 2012 Edward Byrne Memorial Justice Assistance Grant application (second reading, first read 4/24/2012)  Edward Byrne Memorial Justice Assistance Grant (first and second reading)  FY 2012 Justice Assistance Grant Intergovernmental Agreement (second reading, first read 4/24/2012)</p> <p><b>County Clerk</b>  Cooperative agreement with University of Missouri under FVAP Ease Grant (first reading)</p> <p><b>Commission</b>  Region F Multi-Agency Coordination Concept (first reading)  Public Comment  Commissioner Reports</p>
<p><b>5/1/2012</b></p>	<p><b>Resource Management</b>  Request by Debra Diller to revise a permit for Riding School and Equine Boarding Facility on 13.1 acres, located at 5950 N Boothe Ln., Rocheport (original permit approved 5/4/10). <b>APPEAL</b>  Request by VH Properties LLC to approve a Final Development Plan for Midway USA Campus on 21.51 acres, located at 5875 W Van Horn Tavern Rd., Columbia. Haystack Acres Plat 4. S18-T49N-R12W. A-R. Northwood Baptist Church, owner. James V. Patchett, surveyor.  Williams' Estate Plat 2. S21-T48N-R12W. R-S. Georgia R. Redden, Mildred I. Wright, John Williams, Edward Williams, George and Ethel Williams Trust FBO James Otis Williams and Betty A. Butler, owners. James R. Jeffries, surveyor.  The Hill at Lake Mert. S10&amp;15-T-45N-R12W. Roger and Jeri Metensmeyer, owners. J. Daniel Brush, surveyor.  Acceptance of Security Agreement and Letter of Credit from Coil Construction (first reading)</p> <p><b>Purchasing</b>  Sole Source Purchase – 108-123112SS – Annual Software Maintenance for Work Order Management with Maintenance Connection (second reading, first read</p>

	<p>4/26/2012)  Bid award to Cross Midwest Tire Inc. for bid 17-29MAR12 – Tires - Heavy Truck and Large Equipment Term and Supply (second reading, first read 4/26/2012)  <b>County Clerk</b>  Cooperative agreement with University of Missouri under FVAP Ease Grant (second reading, first read 4/26/2012)  <b>Commission</b>  Region F Multi-Agency Coordination Concept (second reading, first read 4/26/2012)  Public Comment  Commissioner Reports</p>
<p><b>5/3/2012</b></p>	<p><b>Purchasing</b>  Bid Opening: 12-03MAY12 - Furnishing, Delivery and Installation of Economizer  Bid award to Midwest Systems for bid 18-11APR12 – Small Plow and Spreader (first reading)  Amendment #3 – 01-27JAN11 – Lawn Care Maintenance and Seasonal Grounds Services (first reading)  <b>Resource Management</b>  Acceptance of Security Agreement and Letter of Credit from Coil Construction (second reading, first read 5/1/2012)  <b>Commission</b>  Board appointments (first and second reading)  Approve Closed Session authorized per RSMo 610.021(1) (3) at 3:30 pm on 5/7/2012 (first and second reading)  Public Comment  Commissioner Reports</p>
<p><b>5/10/2012</b></p>	<p><b>Purchasing</b>  Request for Proposal Opening: 19-01MAY12 - Design/Build Services for Courthouse Plaza Renovation  Bid award to Midwest Systems for bid 18-11APR12 – Small Plow and Spreader (second reading, first read 5/3/2012)  Amendment #3 – 01-27JAN11 – Lawn Care Maintenance and Seasonal Grounds Services (second reading, first read 5/3/2012)  <b>Resource Management</b>  Agreement with Crawford, Bunte, Brammeier for a Traffic Study (first and second reading)  Budget Amendment to distribute funds to cover SW Conference expenses (second reading, first read 4/26/2012)  <b>Juvenile Office</b>  Domestic Relations Resolution Fund – Contact for Kids: A Safe Way Program grant award (second reading, first read 4/24/2012)  Budget amendments for Domestic Relations Resolution Fund – Contact for Kids: A Safe Way Program grant award (second reading, first read 4/24/2012)  <b>Commission</b>  Second Amendment to the Boone Hospital Center Lease (first reading)  Budget Amendment for Alternative Sentencing Center (second reading, first read 4/24/2012)  Change Order #3 for Alternative Sentencing Center (second reading, first read 4/24/2012)  Change Order #8 for Alternative Sentencing Center (second reading, first read 4/24/2012)  Change Order #7 for Alternative Sentencing Center (second reading, first read 4/24/2012)  Change Order #6 for Alternative Sentencing Center (second reading, first read 4/24/2012)  Change Order #5 for Alternative Sentencing Center (second reading, first read</p>



	<p>4/24/2012)          Approve Closed Session authorized per RSMo 610.021(2) at 1:00 pm on 5/11/2012 (first and second reading)          Public Comment          Commissioner Reports</p>
<b>5/15/2012</b>	<p><b>Human Resources</b>          Recommendation regarding the Day After Thanksgiving 2012 (first reading)          Recommendation regarding the Bereavement Leave Policy (first reading)  <b>Sheriff's Department</b>          Budget revision to cover cost of replacement police vehicle equipment (first reading)          Budget revision to re-allocate savings from 2901 vehicles to purchase equipment for new vehicles (first reading)  <b>Commission</b>          Agreement with the University of Missouri to promote the Show-Me-State Games (first reading)          Second Amendment to the Boone Hospital Center Lease (second reading, first read 5/10/2012)          Public Comment          Commissioner Reports</p>
<b>5/17/2012</b>	<p><b>Purchasing</b>          Bid Opening: 25-02MAY12 - Fuel Dispenser Replacement  <b>Human Resources</b>          Recommendations from the Job Classification Committee (first reading)          Recommendation regarding the Day After Thanksgiving 2012 (second reading, first read 5/15/2012)          Recommendation regarding the Bereavement Leave Policy (second reading, first read 5/15/2012)  <b>Sheriff's Department</b>          Budget revision to cover cost of replacement police vehicle equipment (second reading, first read 5/15/2012)          Budget revision to re-allocate savings from 2901 vehicles to purchase equipment for new vehicles (second reading, first read 5/15/2012)  <b>Commission</b>          Budget amendment for Local Emergency Planning Committee (first reading)          Agreement with the University of Missouri to promote the Show-Me-State Games (second reading, first read 5/15/2012)          Public Comment          Commissioner Reports</p>
<b>5/22/2012</b>	<p><b>Human Resources</b>          Recommendation from the Job Classification Committee (second reading, first read 5/17/2012)  <b>Commission</b>          Letter proposing Cost Share/ Economic Development funds with MoDOT (first reading)          Budget amendment for Courthouse Economizer (first reading)          Organizational Use of the Courthouse Grounds by Sons of Confederate Veterans for Confederate Memorial Day on June 3, 2012 from 2:00 p.m. to 3:00 p.m. (first and second reading)          Approve Closed Session authorized per RSMo 610.021(1) at 2:30 pm on 5/24/2012 (first and second reading)          Public Comment          Commissioner Report</p>
<b>5/24/2012</b>	<p><b>Purchasing</b>          Surplus Donation: Portable Radios (first reading)          Cooperative Contract: 3-100126 – Skid Steer (first reading)</p>

	<p>Bid award to Retrieval Business Systems Inc. for bid 21-12APR12 – Pre-Numbered &amp; Labeled File Folders Term &amp; Supply (first and second reading)  Bid award to Stidham Electric Inc. for bid 23-26APR12 - Boone County Fairgrounds Coliseum Light Fixture Replacement (second reading, first read 4/26/2012)</p> <p><b>Sheriff's Department</b>  Agreement with Boone Electric regarding customer information (first reading)</p> <p><b>Commission</b>  Removal of Property within the Cross Creek Transportation Development District (first reading)  Organizational use of the Boone County Courthouse Grounds, Courtyard Square, and Commission Chambers on May 28, 2012 from 7:00 a.m. through 1:00 p.m. for the Salute to Veterans Courthouse Ceremony (first and second reading)  Organizational use of the Boone County Courthouse Grounds and Courtyard Square on June 29, 30, and July 1, 2012 from 5 p.m. through 8 p.m. by William Dessenberger, for a weekend conference and teaching camp (first and second reading)  Letter proposing Cost Share/ Economic Development funds with MoDOT (second reading, first read 5/22/2012)  Public Comment  Commissioner Reports</p>
<p><b>5/29/2012</b></p>	<p><b>Resource Management</b>  Ambrose Point. S10-T48N-R14W. A-2. Tompkins Homes &amp; Development, Inc., owner. David T. Butcher, surveyor.  Application Entity Road &amp; Bridge Project Funding Application (first reading)  Utility Agreement with Boone Electric (first reading)</p> <p><b>Purchasing</b>  Bid award to Central Concrete and Columbia Ready Mix for bid 20-02APR12 – Ready Mix Concrete Cement Term and Supply (first reading)  Surplus Donation: Portable Radios (second reading, first read 5/24/2012)  Cooperative Contract: 3-100126 – Skid Steer (second reading, first read 5/24/2012)</p> <p><b>Sheriff's Department</b>  Agreement with Boone Electric regarding customer information (second reading, first read 5/24/2012)</p> <p><b>Commission</b>  Removal of Property within the Cross Creek Transportation Development District (second reading, first read 5/24/2012)  Budget amendment for Local Emergency Planning Committee (second reading, first read 5/17/2012)  Public Comment  Commissioner Reports</p>
<p><b>5/31/2012</b></p>	<p><b>Purchasing</b>  Bid Opening: 32-31MAY12 - 2012 Concrete Rehabilitation  Bid award to Central Concrete and Columbia Ready Mix for bid 20-02APR12 – Ready Mix Concrete Cement Term and Supply (second reading, first read 5/29/2012)</p> <p><b>Health Department</b>  Abatement of a property located at 4305-4307 Bethany Drive, parcel # 16-712-29-02-002.00 01 (first and second reading)</p> <p><b>Juvenile Office</b>  Juvenile Accountability Block Grant application (first reading)  Budget amendment for Community Garden Coalition Grant (first reading)</p> <p><b>Resource Management</b>  Acceptance of Security Agreement and Letter of Credit St Charles Road Development, LLC (first reading)</p>

	<p>Settlement and Release agreement between Consolidated Public Water Supply District No. 1, and Boone County, Missouri (first reading)          Proposal for Consultant Services with Bartlett &amp; West Inc. for Creasy Springs bridge #1220005 (first reading)          Memorandum of Understanding with MoDOT (first reading)          Application Entity Road &amp; Bridge Project Funding Application (second reading, first read 5/29/2012)          Utility Agreement with Boone Electric (second reading, first read 5/29/2012)  <b>Public Works</b>          Sign agreement (first reading)  <b>Commission</b>          Public Comment          Commissioner Reports</p>
<p><b>6/5/2012</b></p>	<p><b>Purchasing</b>          Bid award to Utility Trailer Co. for bid 29-14MAY12 – 35 Ton Detachable Gooseneck Trailer (first reading)          Bid award to Specialized Mechanical Services for bid 12-03MAY12 - Furnishing, Delivery and Installation of Economizer on Existing Air Handler Unit in the Boone County Courthouse (second reading, first read 5/3/2012)          Budget amendment for Courthouse Economizer (second reading, first read 5/22/2012)  <b>Resource Management</b>          Clarification of Application Process approved in Commission Order 264-2012 (first and second reading)          Acceptance of Security Agreement and Letter of Credit St Charles Road Development, LLC (second reading, first read 5/31/2012)          Settlement and Release agreement between Consolidated Public Water Supply District No. 1, and Boone County, Missouri (second reading, first read 5/31/2012)          Proposal for Consultant Services with Bartlett &amp; West Inc. for Creasy Springs bridge #1220005 (second reading, first read 5/31/2012)          Memorandum of Understanding with MoDOT (second reading, first read 5/31/2012)  <b>Juvenile Justice Center</b>          Juvenile Accountability Block Grant application (second reading, first read 5/31/2012)  <b>Commission</b>          Organizational use of the Boone County Courthouse Grounds and Courtyard Square on June 29, 30, and July 1, 2012 from 5 p.m. through 8 p.m. by William Dessenberger, for a weekend conference and teaching camp (second reading, first read 5/24/2012)          Public Comment          Commissioner Reports</p>
<p><b>6/7/2012</b></p>	<p><b>Health Department</b>          Abatement of a property located at 4305-4307 Bethany Drive, parcel # 16-712-29-02-002.00 01 (first and second reading) (amendment to Findings of Fact and Conclusions of Law on 5/31/2012)  <b>Treasurer</b>          C&amp;M Bonding Surplus Distribution (first reading)          Missouri River Duck Club Surplus Distribution (first reading)  <b>Child Support</b>          Indirect Cost Proposal FY2011 (first reading)          Indirect Cost Rate Proposal FY2011 (first reading)          Cooperative Agreement Extension (first reading)  <b>Purchasing</b>          Bid award to Big O Tires and Cross Midwest for bid 24-25APR12 – Tires – Passenger Vehicle and Patrol Tires Term and Supply (first reading)</p>

	<p>Bid award to Utility Trailer Co. for bid 29-14MAY12 – 35 Ton Detachable Gooseneck Trailer (second reading, first read 6/5/2012)</p> <p><b>Auditor</b> Budget amendment to purchase routers for E911 emergency telephone (first reading)</p> <p><b>Commission</b> Letter of Authorization to Implement the Telephone Billing Audit Services Contract with Teleplus Solutions Corp. (first reading) Budget amendment to increase budget to account for contributions from the Ed Robb Memorial Fund for Public Safety (first reading) Approve Closed Session authorized per RSMo 610.021(1) at 3:00 pm on 6/8/2012 (first and second reading) Public Comment Commissioner Reports</p>
<b>6/12/2012</b>	<p><b>Juvenile Office</b> Juvenile Court Diversion grant renewal (first and second reading)</p> <p><b>Juvenile Justice Center</b> Budget amendment for Community Garden Coalition Grant (second reading, first read 5/31/2012)</p> <p><b>Child Support</b> Indirect Cost Proposal FY2011 (second reading, first read 6/7/2012) Cooperative Agreement Extension (second reading, first read 6/7/2012)</p> <p><b>Purchasing</b> Bid award to Big O Tires and Cross Midwest for bid 24-25APR12 – Tires – Passenger Vehicle and Patrol Tires Term and Supply (second reading, first read 6/7/2012)</p> <p><b>Commission</b> Organizational use of the Boone County Courtyard Square on July 14, 2012 from 2:00 p.m. thru 11:00 p.m. for a concert by The Potter’s House (first and second reading) Letter of Authorization to Implement the Telephone Billing Audit Services Contract with Teleplus Solutions Corp. (second reading, first read 6/7/2012) Public Comment Commissioner Reports</p>
<b>6/14/2012</b>	<p><b>Purchasing</b> Cooperative Contract: OSCA-11-029 – Drug / Alcohol Testing Equipment and Services (first reading) Amendment Number One – 26-29APR09 – Stab Resistance Body Armor (first reading) Amendment Number One – 36-17AUG10 – Telephone Billing Audit Services (first reading)</p> <p><b>Public Works</b> Approval of Transfer Forms (first reading)</p> <p><b>Treasurer</b> C&amp;M Bonding Surplus Distribution (second reading, first read 6/7/2012) Missouri River Duck Club Surplus Distribution (second reading, first read 6/7/2012)</p> <p><b>Commission</b> Letter of Intent to Rost Inc. for bid 19-01MAY12 – Landscaping Services for Courthouse Plaza Renovation Contract with Boone County (first and second reading) NACO Credentials Voting Form (first reading) Public Comment Commissioner Reports</p>
<b>6/19/2012</b>	<p><b>Health Department</b> Abatement of a property located at 7012 N Moberly Drive, parcel # 11-606-14-01-</p>

	<p>042.00 01 (first and second reading)  Abatement of a property located at 167 E Cedar Court, parcel # 11-619-24-01-258.00 01 (first and second reading)</p> <p><b>Purchasing</b>  Cooperative Contract: OSCA-11-029 – Drug / Alcohol Testing Equipment and Services (second reading, first read 6/14/2012)  Amendment Number One – 26-29APR09 – Stab Resistance Body Armor (second reading, first read 6/14/2012)  Amendment Number One – 36-17AUG10 – Telephone Billing Audit Services (second reading, first read 6/14/2012)</p> <p><b>Public Works</b>  Transfer Above ATS for Darren Kimbrel (second reading, first read 6/14/2012)  Transfer Above ATS for Bryan Boyce (second reading, first read 6/14/2012)  Transfer Above ATS for Chet Dunn (second reading, first read 6/14/2012)  Transfer Above ATS for Greg Edington (second reading, first read 6/14/2012)  Transfer Above ATS for Mike Glascock (second reading, first read 6/14/2012)</p> <p><b>Auditor</b>  Budget revision to cover the reclassification of a part-time office specialist to a full-time account specialist (first reading)  Budget amendment to purchase routers for E911 emergency telephone (second reading, first read 6/7/2012)</p> <p><b>Commission</b>  Organizational Use of the Boone County Commission Chambers on September 15, 2012 from 9:00 a.m. to 5:00 p.m. by Missouri Cure for an annual conference (first and second reading)  Organizational Use of the Boone County Courthouse Grounds, Courtyard Square and Commission Chambers on December 8, 2012 from 7:00 a.m. to 12:00 p.m. by the Arthritis Foundation for a 5K Walk/Run (first and second reading)  Budget amendment to increase budget to account for contributions from the Ed Robb Memorial Fund for Public Safety (second reading, first read 6/7/2012)  NACO Credentials Voting Form (second reading, first read 6/14/2012)  Public Comment  Commissioner Reports</p>
<p><b>6/21/2012</b></p>	<p><b>Sheriff's Department</b>  Agreement with canine instructor training academy for Sheriff's Department K9 program (first and second reading)</p> <p><b>Purchasing</b>  Cooperative Contract: 3-110929WB – Shop Truck (first reading)  Bid award to Scotwood Industries for bid 27-09MAY12 – Magnesium Chloride Application Term and Supply (first reading)  Bid award to McAfee Construction Inc. for bid 26-09MAY12 – Building Construction and Renovation Term and Supply (first reading)  Amendment Number One to bid 66-16OCT09 – Lease Agreement / Photocopier Maintenance for Prosecuting Attorney – Child Support (first reading)  Bid award to C.L. Richardson Construction for bid 32-31MAY12 – Concrete Rehabilitation Program (second reading, first read 5/31/2012)</p> <p><b>Auditor</b>  Budget revision to cover the reclassification of a part-time office specialist to a full-time account specialist (second reading, first read 6/19/2012)</p> <p><b>Commission</b>  Approve Closed Session authorized per RSMo 610.021(1) at 9:00 am on 6/22/2012 (first and second reading)  Approve Closed Session authorized per RSMo 610.021(2) at 10:00 am on 6/25/2012 (first and second reading)  Approve Closed Session authorized per RSMo 610.021(1) at 2:30 pm on 6/25/2012 (first and second reading)</p>

	<p>Public Comment Commissioner Reports</p>
<b>6/26/2012</b>	<p><b>Sheriff's Department</b> Budget revision to cover the cost of replacement vehicles and equipment for two cars totaled in accidents (first reading) Budget amendment to increase revenue for contributions to the K9 operation (first reading) Budget amendment for BAT Van project (first reading) Agreement with canine instructor training academy for Sheriff's Department K9 program (second reading, first read 6/21/2012)</p> <p><b>Purchasing</b> Cooperative Contract: 3-110929WB – Shop Truck (second reading, first read 6/21/2012) Bid award to Scotwood Industries for bid 27-09MAY12 – Magnesium Chloride Application Term and Supply (second reading, first read 6/21/2012) Bid award to McAfee Construction Inc. for bid 26-09MAY12 – Building Construction and Renovation Term and Supply (second reading, first read 6/21/2012) Amendment Number One to bid 66-16OCT09 – Lease Agreement / Photocopier Maintenance for Prosecuting Attorney – Child Support (second reading, first read 6/21/2012)</p> <p><b>Commission</b> Organizational Use of the Boone County Commission Chambers on September 18, 2012 from 7:00 p.m. to 9:00 p.m. by League of Women Voters for a Constitution Day Forum (first and second reading) Public Comment Commissioner Reports</p>
<b>6/28/2012</b>	<p><b>Purchasing</b> Cooperative Contract: C112055004 – 2013 Ford Police Interceptor Sedan (first reading) Surplus Disposal of a light bar (first reading)</p> <p><b>Sheriff's Department</b> Budget revision to cover the cost of replacement vehicles and equipment for two cars totaled in accidents (second reading, first read 6/26/2012)</p> <p><b>Commission</b> Boone Hospital Center Revenue Refunding Bonds (first and second reading) Accept Conley road TDD election results relating to increase of TDD tax (first and second reading) Accept Rock Bridge Town Center TDD election results relating to increase of TDD tax (first and second reading) Accept Grindstone Plaza TDD election results relating to increase of TDD tax (first and second reading) Organizational Use of the Boone County Courthouse Grounds and Commission Chambers on September 11, 2012 from 6:00 p.m. to 9:00 p.m. by Mid-Missouri Peaceworks for a 9/11 Commemoration (first and second reading) Organizational Use of the Boone County Commission Chambers on September 11, 2012 from 10:00 a.m. to 2:00 p.m. by Latter House Kingdom Ministries for a 9/11 Prayer Service (first and second reading) Public Comment Commissioner Reports</p>
<b>7/2/2012</b>	<p><b>Resource Management</b> Request by Joel F. Schnarre to rezone from A-1 (Agriculture) to A-2 (Agriculture) on 8.78, more or less, located at 9651 E Hwy CC, Centralia (appeal) Request by Debra Diller to revise a permit for an Equine Boarding Facility on 13.1 acres, located at 5950 N Boothe Ln., Rocheport (tabled following public hearing on 5/1/12).</p>

	<p>Budget amendment for Angel Lane project (first reading)  Budget amendment to reallocate prior year's funds that were granted for projects that were not completed (first reading)  <b>Sheriff's Department</b>  Accept 2013 Deputy Sheriff Salary Supplementation grant funding (first and second reading)  <b>Purchasing</b>  Cooperative Contract: 3-110721RJ – 10' Reversible Snowplow (first reading)  Cooperative Contract: C112055004 – 2013 Ford Police Interceptor Sedan (second reading, first read 6/28/2012)  Surplus Disposal of a light bar (second reading, first read 6/28/2012)  <b>Commission</b>  Sellenriek Release (first reading)  Approve 2<sup>nd</sup> Quarter Minutes (first and second reading)  Public Comment  Commissioner Reports</p>
<p><b>7/5/2012</b></p>	<p><b>Information Technology</b>  Budget revision to retain highly skilled professional staff members (first reading)  <b>Public Works</b>  Budget revision for sign maintenance truck (first reading)  <b>Purchasing</b>  Cooperative Contract: SW035 – Dodge Charger (first reading)  Cooperative Contract: 1101149 – CarQuest Auto Parts and Accessories (first reading)  RFP award to Mid America Coach for bid 33-31MAY12 – RFP for Breath Alcohol Testing Vehicle for the Boone County Sheriff's Department (first reading)  Cooperative Contract: 3-110721RJ – 10' Reversible Snowplow (second reading, first read 7/2/2012)  <b>Resource Management</b>  Letter of Credit extension agreement for St. Charles Road Improvements (first reading)  Letter of Credit extension agreement for CPS High School Project (first reading)  <b>Commission</b>  Traffic Signal Maintenance Agreement with Columbia Public Schools (first reading)  Organizational Use of the Centralia Clinic on July 27, 2012 from 4:45 p.m. to 6:00 p.m. by Centralia Citizens for Clean Air for a meeting (first and second reading)  Accept Shoppes at Stadium TDD election results relating to increase of TDD tax (first and second reading)  Sellenriek Release (second reading, first read 7/2/2012)  Public Comment  Commissioner Reports</p>
<p><b>7/10/2012</b></p>	<p><b>Health Department</b>  Abatement of a property located at 501 N East Park Lane, parcel # 17-320-12-01-024.00 01 (first and second reading)  Abatement of a property located at 4850 E Leora Lane, parcel # 12-204-10-03-001.00 01 (first and second reading)  Abatement of a property located at 217 Sarazen, parcel # 17-313-11-01-037.00 01 (first and second reading)  Abatement of a property located at 621 N. Broadview Court, parcel # 17-315-12-01-014.00 01 (first and second reading)  <b>Purchasing</b>  Bid award to Neumayer Equipment Company for bid 25-02MAY12 – Fuel Dispensers Removal and Installation (first reading)  Amendment number one to bid 62-23NOV09 – Office Supplies Term and Supply (first reading)</p>

	<p>Cooperative Contract: 116/2011 - Bituminous Material (first reading)  Bid award to Midway Ford Truck Center for bid 22-20JUN 12 – Ford F550 Sign Truck (first reading)  Cooperative Contract: SW035 – Dodge Charger (second reading, first read 7/5/2012)  Cooperative Contract: 1101149 – CarQuest Auto Parts and Accessories (second reading, first read 7/5/2012)  RFP award to Mid America Coach for bid 33-31MAY12 – RFP for Breath Alcohol Testing Vehicle for the Boone County Sheriff’s Department (second reading, first read 7/5/2012)  <b>Sheriff’s Department</b>  Budget amendment to increase revenue for contributions to the K9 operation (second reading, first read 6/26/2012)  Budget amendment for BAT Van project (second reading, first read 6/26/2012)  <b>Information Technology</b>  Budget revision to retain highly skilled professional staff members (second reading, first read 7/5/2012)  <b>Public Works</b>  Budget revision for sign maintenance truck (second reading, first read 7/5/2012)  <b>Resource Management</b>  Letter of Credit extension agreement for St. Charles Road Improvements (second reading, first read 7/5/2012)  Letter of Credit extension agreement for CPS High School Project (second reading, first read 7/5/2012)  <b>Commission</b>  Traffic Signal Maintenance Agreement with Columbia Public Schools (second reading, first read 7/5/2012)  Rost Letter (first and second reading)  Public Comment  Commissioner Reports</p>
<p><b>7/12/2012</b></p>	<p><b>Purchasing</b>  Cooperative Contract: 101/2012 – Radios and Radio Related Installation and Repair (first reading)  Letter of Agency with CenturyLink (first reading)  Bid award to Neumayer Equipment Company for bid 25-02MAY12 – Fuel Dispensers Removal and Installation (second reading, first read 7/10/2012)  Amendment number one to bid 62-23NOV09 – Office Supplies Term and Supply (second reading, first read 7/10/2012)  Cooperative Contract: 116/2011 - Bituminous Material (second reading, first read 7/10/2012)  Bid award to Midway Ford Truck Center for bid 22-20JUN 12 – Ford F550 Sign Truck (second reading, first read 7/10/2012)  <b>Public Works</b>  Sign Shop Contract with Centralia Special Road District (first reading)  <b>Resource Management</b>  Budget amendment for Angel Lane project (second reading, first read 7/2/2012)  Budget amendment to reallocate prior year’s funds that were granted for projects that were not completed (second reading, first read 7/2/2012)  <b>Commission</b>  Public Comment  Commissioner Reports</p>
<p><b>7/19/2012</b></p>	<p><b>Boone County Sewer District</b>  Consider Income Surveys with Mid-Missouri Regional Planning Commission for</p>



	<p>Phenora North Sanitary Sewer NID (first and second reading)</p> <p><b>Human Resources</b> Job Classification Committee Recommendations: Legal Counsel Pay Range and Salary (first reading)</p> <p><b>Purchasing</b> Surplus Disposal: Radios (first reading) Surplus Disposal: Computer and Peripheral (first reading) Cooperative Contract: 101/2012 – Radios and Radio Related Installation and Repair (second reading, first read 7/12/2012)</p> <p><b>Public Works</b> Sign Shop Contract with Centralia Special Road District (second reading, first read 7/12/2012)</p> <p><b>Commission</b> Organizational Use of the Boone County Commission Chambers on August 2, 2012 from 6:45 a.m. to 9:00 a.m. by the Greater Missouri Leadership Foundation for a breakfast reception (first and second reading) Approve Closed Session authorized per RSMo 610.021(1) at 2:30 pm on 7/23/2012 (first and second reading) Public Comment Commissioner Reports</p>
<p><b>7/24/2012</b></p>	<p><b>Health Department</b> Abatement of a property located at 1405 W Georgetown Loop, parcel # 16-415-20-01-007.00 01 (first and second reading)</p> <p><b>Missouri Emergency Response Commission</b> 2012 LEPC/D Compliance Certification (first and second reading)</p> <p><b>Purchasing</b> Sole Source Purchase – 109-123112SS – Centrex Phone System (first reading) Bid award to Watkins Roofing, Inc. for bid 35-29JUN12 – Gutters and Downspouts (first reading) Bid award to Columbia Freightliner for bid 37-03JUL12 – Single Axle Dump Truck (first reading) Cooperative Contract: 92/2008 Fleet Maintenance (first reading) Surplus Disposal: Radios (second reading, first read 7/19/2012) Surplus Disposal: Computer and Peripheral (second reading, first read 7/19/2012)</p> <p><b>Sheriff's Department</b> Budget amendment for remainder of 2012 Cyber Crimes grant (first reading) Request to Transfer Above ATS for Philip Smith (first reading)</p> <p><b>Circuit Court</b> Budget revision to move funds in the JDAI grant (first and second reading)</p> <p><b>Human Resources</b> Job Classification Committee Recommendations: Legal Counsel Pay Range and Salary (second reading, first read 7/19/2012)</p> <p><b>Commission</b> Agreement with Central Missouri Humane Society for Animal Shelter and Related Services (first reading) Public Comment Commissioner Reports</p>
<p><b>7/26/2012</b></p>	<p><b>Auditor</b> Budget amendment to help cover costs of replacement lighting project at fairgrounds (first reading) Budget amendment for Courthouse Square construction project (first reading)</p> <p><b>Purchasing</b> Sole Source Purchase – 109-1231112SS – Centrex Phone System (second reading, first read 7/24/2012) Bid award to Watkins Roofing, Inc. for bid 35-29JUN12 – Gutters and</p>

	<p>Downspouts (second reading, first read 7/24/2012)  Bid award to Columbia Freightliner for bid 37-03JUL12 – Single Axle Dump Truck (second reading, first read 7/24/2012)  Cooperative Contract: 92/2008 Fleet Maintenance (second reading, first read 7/24/2012)</p> <p><b>Human Resources</b>  Personnel Advisory Committee Recommendations (first reading)</p> <p><b>Sheriff's Department</b>  Request to Transfer Above ATS for Philip Smith (second reading, first read 7/24/2012)</p> <p><b>Commission</b>  Agreement with Central Missouri Humane Society for Animal Shelter and Related Services (second reading, first read 7/24/2012)  Organizational Use of the Boone County Commission Chambers on July 27<sup>th</sup> 2012 from 9:00 a.m. to 5:00 p.m. by the American Red Cross for a blood drive (first and second reading)  Approve Closed Session authorized per RSMo 610.021(1) at 3:30 pm on 7/30/2012 (first and second reading)  Proclamation establishing Dr. Edward H. Robb Public Safety Day(first and second reading)  2012 Digital Counties Award  Public Comment  Commissioner Reports</p>
<b>//31/2012</b>	<p><b>Resource Management</b>  Request by David and Christine Casey to rezone from A-1 (Agriculture) to A-2P (Planned Agriculture) and approve a Review Plan on 15.0 acres, more or less, located at 9420 E Clatterbuck Rd., Ashland.  - Rezone - Review Plan  Request by Karen Kay Furlong Heritage Trust to rezone from A-1 (Agriculture) to A-1P (Planned Agriculture) and approve a Review Plan for Furlong Acres on 22.7 acres, more or less, located at 20635 and 20803 N Tucker School Rd., Sturgeon.  - Rezone - Review Plan  Whitetail Hollow. S8-T50N-R13W. A-2. Sterling and Meghan Sublett, owners. Steven R. Proctor, surveyor.</p> <p><b>Human Resources</b>  Personnel Advisory Committee Recommendations (second reading, first read 7/26/2012)</p> <p><b>Commission</b>  Putting Kids First Petition Verification (first reading)  Public Comment  Commissioner Reports</p>
<b>8/2/2012</b>	<p><b>Employee of the Quarter</b>  Employee of the Quarter Recognition</p> <p><b>Purchasing</b>  Surplus Disposal – Miscellaneous (first reading)  Surplus Disposal – Portable Radios (first reading)  Bid award to Bob Barker and Robinson Textiles for bid 30-06JUL12 – Inmate Uniforms Term and Supply (first reading)  Bid Award: 36-10JUL12 - Knapheide Series Platform Bed (first reading)  Bid award to Rost Inc. for bid 19-01MAY12 – Landscaping Services for Courthouse Plaza Renovation (second reading, first read 5/10/2012)</p> <p><b>Commission</b>  Putting Kids First Petition Verification (second reading, first read 7/31/2012)  Approve Closed Session authorized per RSMo 610.021(2) at 3:00 pm on 8/3/2012 (first and second reading)  Public Comment</p>

	<p>Commissioner Reports</p>
<p><b>8/7/2012</b></p>	<p><b>Purchasing</b>  Surplus Disposal – Miscellaneous (second reading, first read 8/2/2012)  Surplus Disposal – Portable Radios (second reading, first read 8/2/2012)  Bid award to Bob Barker and Robinson Textiles for bid 30-06JUL12 – Inmate Uniforms Term and Supply (second reading, first read 8/2/2012)  Bid Award: 36-10JUL12 - Knapheide Series Platform Bed (second reading, first read 8/2/2012)</p> <p><b>Sheriff's Department</b>  Budget amendment for remainder of 2012 Cyber Crimes grant (second reading, first read 7/24/2012)</p> <p><b>Auditor</b>  Budget amendment to help cover costs of replacement lighting project at fairgrounds (second reading, first read 7/26/2012)  Budget amendment for Courthouse Square construction project (second reading, first read 7/26/2012)</p> <p><b>Commission</b>  Public Comment  Commissioner Reports</p>
<p><b>8/9/2012</b></p>	<p><b>Sheriff's Department</b>  Video Conference Equipment Agreement (first reading)  Bureau of Justice Assistance Grant (first reading)  Budget revision for Internet Crimes Task Force equipment (first reading)  Budget amendment to establish a budget for a replacement building surveillance system (first reading)  Budget amendment to establish a budget for the 2012 Justice Assistance Grant (first reading)</p> <p><b>Purchasing</b>  Bid award to Champion, Factory Motor, O'Reillys, MHC, and Midway Ford Truck Center for bid 28-11JUN12 – Automotive Parts and Accessories Term and Supply (first reading)  Cooperative Contract: 117/2012 Demolition Services (first reading)  Long Distance Phone Service with CenturyLink (first reading)</p> <p><b>Commission</b>  Accept FY 2011 Financial Audit Report from Rubin Brown LLP (first and second reading)  Public Comment  Commissioner Reports</p>
<p><b>8/14/2012</b></p>	<p><b>Sheriff's Department</b>  Video Conference Equipment Agreement (second reading, first read 8/9/2012)  Bureau of Justice Assistance Grant (second reading, first read 8/9/2012)  Budget revision for Internet Crimes Task Force equipment (second reading, first read 8/9/2012)</p> <p><b>Purchasing</b>  Bid award to Champion, Factory Motor, O'Reillys, MHC, and Midway Ford Truck Center for bid 28-11JUN12 – Automotive Parts and Accessories Term and Supply (second reading, first read 8/9/2012)  Cooperative Contract: 117/2012 Demolition Services (second reading, first read 8/9/2012)  Long Distance Phone Service with CenturyLink (second reading, first read 8/9/2012)</p> <p><b>Circuit Clerk/Court</b>  2013 Budget Presentation</p> <p><b>Commission</b>  Authorize Commissioner Karen Miller to sign change orders for the Courthouse Plaza up to \$5,000 (first and second reading)</p>

	<p>Organizational Use of the Boone County Courtyard Square on December 31<sup>st</sup>, 2012 from 9:00 a.m. to 1:00 a.m. by First Night Columbia, Inc. for First Night Columbia (first and second reading)</p> <p>Public Comment</p> <p>Commissioner Reports</p>
<b>8/16/2012</b>	<p><b>Purchasing</b>  Bid Opening: 41-16AUG12 Old No. 7 Asphalt Overlay  RFP award to Bear Graphics and Printing for bid 39-31JUL12 – Pre-printed Envelopes for the Boone County Collector (first reading)</p> <p><b>Resource Management</b>  Budget amendment for Village of Hartsburg (first reading)</p> <p><b>Public Works</b>  Budget revision for new bucket truck (first reading)</p> <p><b>Commission</b>  Authorize Commissioner Karen Miller to sign Change Order #1 for the Courthouse Plaza project (first and second reading)  Budget revision to cover compensation increase for County Counselor (first reading)  Board appointments (first and second reading)  Public Comment  Commissioner Reports</p>
<b>8/21/2012</b>	<p><b>Health Department</b>  Abatement of a property located at 7450 E Mt Zion Church Rd, parcel # 07-904-36-00-011.00 01 (first and second reading)  Abatement of a property located at 2510 E Oakbrook Dr A+B, parcel # 12-415-20-02-018.00 01 (first and second reading)  Abatement of a property located at 2505 E Oakbrook Dr A+B, parcel # 12-415-20-02-005.00 01 (first and second reading)</p> <p><b>Sheriff's Department</b>  Budget revision to purchase a food slicer (first reading)  Law Enforcement Data Sharing Agreement (first and second reading)  Budget amendment to establish a budget for a replacement building surveillance system (second reading, first read 8/9/2012)  Budget amendment to establish a budget for the 2012 Justice Assistance Grant (second reading, first read 8/9/2012)</p> <p><b>County Clerk</b>  Certification of Putting Kids First Petition (first and second reading)  Call for Election – Proposition 1 – Community Children's Services Fund (first and second reading)  MOPERM Rebate (first reading)</p> <p><b>Purchasing</b>  Bid award to Bear Graphics and Printing for bid 39-31JUL12 – Pre-printed Envelopes for the Boone County Collector (second reading, first read 8/16/2012)</p> <p><b>Public Works</b>  Budget revision for new bucket truck (second reading, first read 8/16/2012)</p> <p><b>Commission</b>  Budget revision to cover compensation increase for County Counselor (second reading, first read 8/16/2012)  Approve Closed Session authorized per RSMo 610.021(1) at 1:30 pm on 8/22/2012 (first and second reading)  Public Comment  Commissioner Reports</p>
<b>8/23/2012</b>	<p><b>Purchasing</b>  Cooperative Contract: 3/2009 – Philips AED Term &amp; Supply (first reading)  Amendment #4 - MM58 - Bituminous Material (first reading)</p> <p><b>Resource Management</b></p>

	<p>Acceptance of Security Agreement and Cash Deposit for Meyer Industrial Drive Extension (first reading)  <b>Sheriff's Department</b>  Budget revision to purchase a food slicer (second reading, first read 8/21/2012)  <b>County Clerk</b>  MOPERM – Opt-out of agency representation (second reading, first read 8/21/2012)  <b>Commission</b>  Public Comment  Commissioner Reports</p>
<p><b>8/28/2012</b></p>	<p><b>Purchasing</b>  RFP Award Recommendation: 3 1 - 1 OJUL 12 - Online Bill Payment Concentrator Services for the Boone County Collector (first and second reading)  Cooperative Contract: 3/2009 – Philips AED Term &amp; Supply (second reading, first read 8/23/2012)  Amendment #4 - MM58 - Bituminous Material (second reading, first read 8/23/2012)  <b>Resource Management</b>  Request by Missouri Soybean Association to revise a permit for an Agri-business oriented to the agricultural community on 98.36 acres located at 5601 S Rangeline Rd., Columbia.  Request by Paul Devert Morefield and Barbara Ruth Morefield Trust to rezone from A-1 (Agriculture) to A-2 (Agriculture) on 4.26 acres, more or less, located at 4715 E Clellie Harmon Rd., Ashland.  Accept a Final Development Plan for Furlong Acres Planned Development prepared for Karen Kay Furlong Heritage Trust on 22.7 acres, more or less, located at 20635 and 20803 N Tucker School Rd., Sturgeon.  Pace. S3-T50N-R13W. A-2. Teresa Larkin, owner. Steven R. Proctor, surveyor. Furlong Acres. S17-T51N-R12W. A-1P. Karen Kay Furlong Heritage Trust, owner. Brian David Dollar, Surveyor.  Road and Bridge Improvement/Repair Cooperative Agreement with Hallsville (first reading)  Budget amendment for Village of Hartsburg (second reading, first read 8/16/2012)  Acceptance of Security Agreement and Cash Deposit for Meyer Industrial Drive Extension (second reading, first read 8/23/2012)  <b>Commission</b>  Lease Agreement -- 609 E. Walnut (first reading)  Board Appointment (first and second reading)  Approve Closed Session authorized per RSMo 610.021(2) at 9:00 am on 8/29/2012 (first and second reading)  Approve Closed Session authorized per RSMo 610.021(1) at 1:30 pm on 8/29/2012 (first and second reading)  Public Comment  Commissioner Reports</p>
<p><b>8/30/2012</b></p>	<p><b>Juvenile Justice Center</b>  JABG Award of Contract (first and second reading)  Budget amendment for JABG grant (first reading)  <b>Purchasing</b>  Contract Amendment Number One to 22-24JUN11 – Urban Retrofit Monitoring of Stormwater Practices in Hinkson Creek Watershed (first reading)  Cooperative Contract: 3-120315RJRJ – Auger Spreader (first reading)  <b>Sheriff's Department</b>  Contract between the University of Missouri and the Boone County Sheriff's Department to provide assistance to the MU Police (first and second reading)  <b>Resource Management</b></p>

	<p>CPS Letter of Credit (first and second reading)  Road and Bridge Improvement/Repair Cooperative Agreement with Hallsville (second reading, first read 8/28/2012)  <b>Commission</b>  Lease Agreement -- 609 E. Walnut (second reading, first read 8/28/2012)  Public Comment  Commissioner Reports</p>
<b>9/4/2012</b>	<p><b>Health Department</b>  Abatement of a property located at 440 E. Clearview Drive, parcel # 11-619-24-01-042.00 01 (first and second reading)  <b>Purchasing</b>  Contract Amendment Number One to 22-24JUN11 – Urban Retrofit Monitoring of Stormwater Practices in Hinkson Creek Watershed (second reading, first read 8/30/2012)  Cooperative Contract: 3-120315RJRJ – Auger Spreader (second reading, first read 8/30/2012)  <b>Commission</b>  Public Comment  Commissioner Reports</p>
<b>9/6/2012</b>	<p><b>Circuit Court</b>  Budget revision for microphones (first reading)  Budget amendment to increase revenue and expenditures for the Probation Services grant (first reading)  Budget amendment to increase revenue and expenditures for the Intensive Intervention grant (first reading)  <b>Collector</b>  2012 Tax Sale Surplus Report (first and second reading)  <b>Resource Management</b>  Missouri Soybean Association Findings of Fact and Conclusions of Law (first and second reading)  <b>Human Resources</b>  Job Classification Committee Recommendations (first reading)  <b>Commission</b>  Budget revision to pay for realtor fees associated with the lease on 609 Walnut (first reading)  Approve Closed Session authorized per RSMo 610.021(1) at 3:00 pm on 9/7/2012 (first and second reading)  Public Comment  Commissioner Reports</p>
<b>9/11/2012</b>	<p><b>Purchasing</b>  Bid award to Christenson Construction for bid 41-16AUG12 - Old No. 7 Asphalt Overlay (first and second reading)  Budget revision for Old No. 7 Asphalt Overlay (first and second reading)  <b>Facilities Maintenance</b>  Budget amendment to purchase a new truck, snowplow, and spreader (first reading)  <b>Resource Management</b>  Budget amendment to reallocate prior years' funds for Harrisburg (first reading)  No Parking Signs (first reading)  <b>Sheriff's Department</b>  Approval for consultant services with Malicoat-Winslow Engineers for Boone County Jail intercom (first reading)  Budget amendment for jail intercom and fire alarm (first reading)  <b>Juvenile Justice Center</b>  Budget amendment for JABG grant (second reading, first read 8/30/2012)</p>

	<p><b>Circuit Court</b> Budget revision for microphones (second reading, first read 9/6/2012)</p> <p><b>Human Resources</b> Job Classification Committee Recommendations (second reading, first read 9/6/2012)</p> <p><b>Commission</b> Energy Grant Amendment (first reading) Budget revision to pay for realtor fees associated with the lease on 609 Walnut (second reading, first read 9/6/2012) Public Comment Commissioner Reports</p>
<p><b>9/13/2012</b></p>	<p><b>Purchasing</b> Bid Opening: 43-13SEP12 - High Point Lane Bridge Replacement &amp; Box Culvert Repair Bid Opening - 45-13SEP12 - Gibbs Road Full Depth Reclamation Amendment to 50-12OCT10 – Plat Scanner (first reading) RFP award to D&amp;H Drug for RFP 38-24JUL12 – Prescription Medication (first reading) Purchasing Policy Revision (first reading)</p> <p><b>Resource Management</b> Road &amp; Bridge Improvement/Repair Agreement with Rocheport (first reading) Federal Aid Program Agreement with the Missouri Highways and Transportation Commission (first reading) No Parking Signs (second reading, first read 9/11/2012)</p> <p><b>Commission</b> Budget amendment to increase appropriations for transfers of residual balances related to the close out of debt service funds 304 &amp; 385 (first reading) Energy Grant Amendment (second reading, first read 9/11/2012) Board appointments (first and second reading) Authorize additional payments on 9/14/2012 payroll for employees that were sent home due to paint fumes (first and second reading) Public Comment Commissioner Reports</p>
<p><b>9/18/2012</b></p>	<p><b>County Clerk</b> Tax Rate Hearing (first reading)</p>
<p><b>9/20/2012</b></p>	<p><b>County Clerk</b> Tax Rate Hearing (second reading, first read 9/18/2012) Tax Rate Ceiling (second reading, first reading, 9/18/2012)</p> <p><b>Purchasing</b> Budget Amendment to cover hiring a Senior Buyer (first reading) Computer and Peripheral Surplus Disposal (first reading) Amendment to 50-12OCT10 – Plat Scanner (second reading, first read 9/13/2012) RFP award to D&amp;H Drug for RFP 38-24JUL12 – Prescription Medication (second reading, first read 9/13/2012) Purchasing Policy Revision (second reading, first read 9/13/2012)</p> <p><b>Resource Management</b> Road &amp; Bridge Improvement/Repair Agreement with Hartsburg (first reading) Road &amp; Bridge Improvement/Repair Agreement with Rocheport (second reading, first read 9/13/2012) Federal Aid Program Agreement with the Missouri Highways and Transportation Commission (second reading, first read 9/13/2012)</p> <p><b>Sheriff's Department</b> FY 2012 Justice Assistance Grant agreement with the City of Columbia (first reading) Establishment of Sheriff K9 Operations Fund (first and second reading)</p>

	<p>Budget Amendment for transfer of assets related to contributions for the K9 operations from fund 252 to 257 (first reading)</p> <p><b>Circuit Court</b>  Budget amendment to increase revenue and expenditures for the Probation Services grant (second reading, first read 9/6/2012)  Budget amendment to increase revenue and expenditures for the Intensive Intervention grant (second reading, first read 9/6/2012)</p> <p><b>Commission</b>  Agreement for Sewer Repair at Courthouse Plaza (first reading)  911 Blue Ribbon Panel Appointment (first reading)  Approve Closed Session authorized per RSMo 610.021(1) at 2:30 pm on 9/24/2012 (first and second reading)  Public Comment  Commissioner Reports</p>
<p><b>9/25/2012</b></p>	<p><b>Treasurer</b>  Updates to the P-Card Policy and Administrative Procedures (first reading)</p> <p><b>Resource Management</b>  Road &amp; Bridge Improvement/Repair Agreement with Harrisburg (first reading)  Road &amp; Bridge Improvement/Repair Agreement with Hartsburg (second reading, first read 9/20/2012)  Budget amendment to reallocate prior years' funds for Harrisburg (second reading, first read 9/11/2012)</p> <p><b>Purchasing</b>  Computer and Peripheral Surplus Disposal (second reading, first read 9/20/2012)  Budget Revision to cover hiring a Senior Buyer (second reading, first read 9/20/2012)</p> <p><b>Facilities Maintenance</b>  Budget amendment to purchase a new truck, snowplow, and spreader (second reading, first read 9/11/2012)</p> <p><b>Sheriff's Department</b>  FY 2012 Justice Assistance Grant agreement with the City of Columbia (second reading, first read 9/20/2012)  Approval for consultant services with Malicoat-Winslow Engineers for Boone County Jail intercom (second reading, first read 9/11/2012)  Budget amendment for jail intercom and fire alarm (second reading, first read 9/11/2012)</p> <p><b>Commission</b>  Agreement for Sewer Repair at Courthouse Plaza (second reading, first read 9/20/2012)  911 Blue Ribbon Panel Appointment (second reading, first read 9/20/2012)  Budget amendment to increase appropriations for transfers of residual balances related to the close out of debt service funds 304 &amp; 385 (second reading, first read 9/13/2012)  Public Comment  Commissioner Reports</p>
<p><b>9/27/2012</b></p>	<p><b>Purchasing</b>  Bid Opening: 49-20SEP12 - Trails West Subdivision Drainage Improvements Amendment Number Two – 49-27OCT08 – Financial and Compliance Auditing Services (first reading)  Amendment Number Two – 26-29APR09 – Stab Resistance Body Armor (first reading)</p> <p><b>Juvenile Office</b>  Fostering Court Improvement: JCIP Subgrant Renewal application (first and second reading)</p> <p><b>Resource Management</b></p>



	<p>Authorize salary adjustment to retain highly skilled professional staff (first reading)  Road &amp; Bridge Improvement/Repair Agreement with Harrisburg (second reading, first read 9/25/2012)</p> <p><b>Public Works</b>  Budget revision to cover the cost of a mini-excavator (first reading)</p> <p><b>Treasurer</b>  Updates to the P-Card Policy and Administrative Procedures (second reading, first read 9/25/2012)</p> <p><b>Commission</b>  Change order #6 for Courthouse Plaza Project (first reading)  Board appointments (first and second reading)  Public Comment  Commissioner Reports</p>
<p><b>10/1/2012`</b></p>	<p><b>*Adjourned Term*</b></p> <p><b>Resource Management</b>  Request by David and Christine Casey to approve a Final Development Plan for Casey Estates on 15.0 acres, more or less, located at 9420 E Clatterbuck Rd., Ashland.  Terrapin Creek Estates Plat 2. S14-T48N-R14W. A-2. William L. Summerfield and Alice L. Landrum Trusts, owner. Curtis E. Basinger, surveyor  Nolke. S1-T48N-R14W. R-S. Walter A. and Rita T. Nolke Trust, owner. James V. Patchett, surveyor.  Beryl McBride Farmstead. S14-T50N-R14W. Beryl &amp; Betty McBride Revocable Trust, owner. Nathanael E. Kohl, surveyor.  Casey. S7-T46N-R11W. A-2P. David and Kristine Casey, owners. Steven R. Proctor, surveyor.  Goose Down Estates. S34-T46N-R12W. Biff &amp; Carol Barner and the Eugene R Zumwalt Revocable Trust, owners. Curtis E Basinger, surveyor.  Authorize salary adjustment to retain highly skilled professional staff (second reading, first read 9/27/2012)</p> <p><b>Purchasing</b>  Bid award to Missouri Petroleum for bid 44-21AUG12 – Solid Block Asphalt Sealant Term and Supply (first reading)  Bid award to Christensen Construction Company for bid 45-13SEP12 – Gibbs Road Full Depth Reclamation (second reading, first read 9/13/2012)  Amendment Number Two – 49-27OCT08 – Financial and Compliance Auditing Services (second reading, first read 9/27/2012)  Amendment Number Two – 26-29APR09 – Stab Resistance Body Armor (second reading, first read 9/27/2012)</p> <p><b>Sheriff's Department</b>  Budget Amendment for transfer of assets related to contributions for the K9 operations from fund 252 to 257 (second reading, first read 9/20/2012)</p> <p><b>Public Works</b>  Budget revision to cover the cost of a mini-excavator (second reading, first read 9/27/2012)</p> <p><b>Commission</b>  Change order #6 for Courthouse Plaza Project (second reading, first read 9/27/2012)  Approve III Quarter Minutes (first and second reading)  Public Comment  Commissioner Reports</p>
<p><b>10/2/2012</b></p>	<p><b>Resource Management</b>  Petition submitted by Edgewater / Waters Edge Recreational Association to vacate</p>

	<p>and re-plat lot 99 of Waters Edge Estates Plat IV as shown in Plat Book 14 Page 30 of Boone County Records.</p>
<p><b>10/4/2012</b></p>	<p><b>Purchasing</b>  Cooperative Contract: B27162- Computer Equipment, Peripherals and Related Services (first reading)  Bid award to Missouri Petroleum for bid 44-21AUG12 – Solid Block Asphalt Sealant Term and Supply (second reading, first read 10/1/2012)</p> <p><b>Circuit Clerk</b>  Budget revision to purchase seven scanners (first reading)  Budget revision to purchase 16 monitors (first reading)</p> <p><b>Resource Management</b>  Budget revision to purchase new software (first reading)  Receive and accept Somerset Village Plat 1 (first and second reading)  Receive and accept Somerset Village Plat 2 (first and second reading)  Roadway Acceptance: Battle Ave – Somerset Village Plat 1 (first and second reading)  Roadway Acceptance: Battle Ave – Somerset Village Plat 2 (first and second reading)  Roadway Acceptance: Spartan Dr – Somerset Village Plat 1 (first and second reading)</p> <p><b>Commission</b>  Budget amendment for FY 2012 \$1M one-time contribution from BJC hospital (first reading)  Organizational use of the Boone County Commission Chambers from 9:00 a.m. to 3:30 p.m. on 12/21/2012 by the Red Cross for a Blood Drive (first and second reading)  Organizational use of the Boone County Commission Chambers from 7:00 p.m. to 8:00 p.m. on 10/15/2012 by the Industrial Development Authority of Boone County for a meeting (first and second reading)  Public Comment  Commissioner Reports</p>
<p><b>10/9/2012</b></p>	<p><b>Health Department</b>  Abatement of a property located at 6011 Gregory Drive, parcel # 12-415-20-01-042.00 01 (first and second reading)</p> <p><b>Sheriff's Department</b>  Agreement with Youth Community Coalition to conduct compliance checks (first reading)  Cyber Crimes Grant Application (first reading)</p> <p><b>County Clerk</b>  Tax Rate Certification (revised) (first and second reading)</p> <p><b>Purchasing</b>  Cooperative Contract: 060311 – Bucket Truck with Forestry Body (first reading)  Cooperative Contract: B27162- Computer Equipment, Peripherals and Related Services (second reading, first read 10/4/2012)</p> <p><b>Resource Management</b>  Agreement to permit BCRSD to install and maintain a driveway on Boone County right-of-way (first reading)  Budget revision to purchase new software (second reading, first read 10/4/2012)</p> <p><b>Circuit Clerk</b>  Budget revision to purchase seven scanners (second reading, first read 10/4/2012)  Budget revision to purchase 16 monitors (second reading, first read 10/4/2012)</p> <p><b>Commission</b>  Organizational use of the Boone County Courthouse Grounds from 10:00 a.m. 11/10/12 to 12:00 p.m. 11/11/12 for a Veterans Day Ceremony (first and second reading)</p>

	<p>Public Comment Commissioner Reports</p>
<b>10/11/2012</b>	<p><b>Circuit Court</b> Boone County Ceremonial Courtroom Consultant Services Agreement (first reading)</p> <p><b>Sheriff's Department</b> Agreement with Youth Community Coalition to conduct compliance checks (second reading, first read 10/9/2012) Cyber Crimes Grant Application (second reading, first read 10/9/2012)</p> <p><b>Purchasing</b> Cooperative Contract: 060311 – Bucket Truck with Forestry Body (second reading, first read 10/9/2012) Bid award to Boone Construction Company, 43-13SEP12-High Point Lane Bridge Replacement and Box Culvert Repair (2<sup>nd</sup> reading, 1<sup>st</sup> read 9-13-12) Cooperative Contract 081209-KBA-Kubota Excavator. (1<sup>st</sup> reading)</p> <p><b>Resource Management</b> Agreement to permit BCRSD to install and maintain a driveway on Boone County right-of-way (second reading, first read 10/9/2012)</p> <p><b>Commission</b> Authorize closed meeting per RSMo 610.021 (1) (3) (First and second readings) Public Comment Commissioner Reports</p>
<b>10/16/2012</b>	<p><b>Health Department</b> Abatement of a property located at 2280 E. Alfalfa Drive, Parcel # 12-415-20-03-040.00 01 (first and second reading)</p> <p><b>Resource Management</b> General Consultant Services Agreement between Boone County Mo and BFA, Inc. (1<sup>st</sup> reading) Release Certificate of Deposit from Bank of America for Stormwater Improvements (1<sup>st</sup> &amp; 2<sup>nd</sup> reading)</p> <p><b>GIS</b> Geography Awareness Week Proclamation Request (1<sup>st</sup> reading)</p> <p><b>Purchasing</b> Cooperative Contract 081209-KBA-Kubota Excavator. (1<sup>st</sup> reading) Request for Disposal of Surplus Property (1<sup>st</sup> reading) Cooperative Contract: AEPA009D-Photocopier Purchase for Court Administrator (1<sup>st</sup> reading) Request for Disposal of Surplus Property (1<sup>st</sup> reading) Cooperative Contract:MM61-Dry Cleaning Term and Supply (1<sup>st</sup> reading) Cooperative Contract: AEPA009.D-Photocopier Maintenance for Court Administrator (1<sup>st</sup> reading)</p> <p><b>Circuit Court</b> Boone County Ceremonial Courtroom Consultant Services Agreement (2nd reading, 1<sup>st</sup> reading 10-11-12)</p> <p><b>Commission</b> Budget amendment for FY 2012 \$1M one-time contribution from BJC hospital (second reading, first read 10/4/2012) Courthouse Plaza Project Change Order #7 (2nd reading, first read 10-11-12) Appointment to the Mid-Mo RPC Board (1<sup>st</sup> &amp; 2<sup>nd</sup> readings) Budget Amendment Office of State Courts Administrator funding through the Annie E Casey Foundation for Juvenile Detention Alternatives to fund the Sites Visits Funds and the Evening reporting Center. (1<sup>st</sup> reading) Application for Organizational use of Boone County Facilities: National Labor Relations Board Hearing (1<sup>st</sup> &amp; 2<sup>nd</sup> readings). Public Comment Commissioner Reports</p>

<p><b>10/18/2012</b></p>	<p><b>Resource Management</b>  General Consultant Services Agreement between Boone County Mo and BFA, Inc. (2nd reading)  Approve contract with Missouri Department of Transportation for improvements to State Route Z and St Charles Road. Counselor Dykhouse (1<sup>st</sup> reading)</p> <p><b>GIS</b>  Geography Awareness Week Proclamation Request (2nd reading)</p> <p><b>Purchasing</b>  Cooperative Contract 081209-KBA-Kubota Excavator. (2nd reading, 1<sup>st</sup> read 10-16-12)  Request for Disposal of Surplus Property (2nd reading, 1<sup>st</sup> read 10-16-12)  Cooperative Contract: AEPA009D-Photocopier Purchase for Court Administrator (2nd reading, 1<sup>st</sup> read 10-16-12)  Request for Disposal of Surplus Property (2<sup>nd</sup> reading, 1<sup>st</sup> read 10-16-12)  Cooperative contract: AEPA009D-Photocopier Maintenance for Court Administrator (2<sup>nd</sup> reading, 1<sup>st</sup> read 10-16-12)  Cooperative Contract:MM61-Dry Cleaning Term and Supply (2nd reading, 1<sup>st</sup> read 10-16-12)  Trap Rock Term &amp; Supply Bid (1st reading)  Sole Source Purchase-110-123113SS-Aldon Computer Software Maintenance (1<sup>st</sup> reading)  Pest Control Services Term &amp; Supply-48-18SEP12 (1<sup>st</sup> reading)  Amendment Number Five-MM58-Bituminous Material (1<sup>st</sup> reading)  51-26SEP12-HVAC Services Term &amp; Supply (1<sup>st</sup> reading)  Cooperative Contract: 11624-Hertz Equipment Rental (1<sup>st</sup> reading)  49-20SEP12-Trails West Subdivision Drainage Improvements (1<sup>st</sup> &amp; 2<sup>nd</sup> reading)</p> <p><b>Commission</b>  16. Application for Organizational Use of Boone County Facilities by the ‘Courthouse to Capitol Ultramarathon. (1<sup>st</sup> &amp; 2<sup>nd</sup> readings)  17. Application for Organizational Use of Boone County Facilities by the Missouri National organization of women. (1<sup>st</sup> &amp; 2<sup>nd</sup> readings)  Resolution for the Official Destination marketing Organization (DMO) for the Division of Tourism’s Cooperative Marketing Program (1<sup>st</sup> &amp; 2<sup>nd</sup> reading)  Public Comment  Commissioner Reports</p>
<p><b>10/23/2012</b></p>	<p><b>Resource Management</b>  Approve contract with Missouri Department of Transportation for Improvements to State Route Z and St Charles Road. (2nd reading, 1<sup>st</sup> read 10-18-12)</p> <p><b>Purchasing</b>  Trap rock Term &amp; Supply Bid (2<sup>nd</sup> reading, 1<sup>st</sup> read 10-18-12)  Sole Source Purchase-110-123113SS-Aldon Computer Software Maintenance (2nd reading, 1<sup>st</sup> reading 10-18-12)  Pest Control Services Term &amp; Supply-48-18SEP12 (2nd reading, 1<sup>st</sup> read 10-18-12)  Amendment Number Five-MM58-Bituminous Material (2<sup>nd</sup> reading, 1<sup>st</sup> read 10-18-12)  51-26SEP12-HVAC Services Term &amp; Supply (2nd reading, 1<sup>st</sup> read 10-18-12)  Cooperative Contract: 11624-Hertz Equipment Rental (2nd reading, 1<sup>st</sup> read 10-18-12)</p> <p><b>Commission</b>  Amend Commission Order 92-2011 to correct dates of Community Services</p>

	<p>Advisory appointment. (1<sup>st</sup> &amp; 2<sup>nd</sup> reading)  Public Comment  Commissioner Reports</p>
<b>10/25/2012</b>	<p><b>Commission</b>  Budget Amendment to increase revenue and expenditures for the Fostering Court Improvement JCIP Sub-Grant for the period 10-1-12/12-31-12. 1<sup>st</sup> reading  Update regarding American War Mothers Memorial Monument found in Courthouse Plaza  Budget Revision to increase revenue to class 2 funds for Facilities Maintenance. 1<sup>st</sup> reading  Cooperative Contract: C112307001-Ford Focus with Joe Machens Ford of Columbia MO. Request for Disposal of current Focus totaled in an accident on 7-31-12. 1<sup>st</sup> reading  Budget Amendment to appropriate funds to purchase replacement vehicle for Family Court Services. 1<sup>st</sup> reading  Public Comment  Commissioner Reports</p>
<b>10/30/2012</b>	<p>Request by Edward E. Bartel to rezone from A-1 (Agriculture) to A-2P (Planned Agriculture) and approve a Review Plan for Hayes Road on 15 acres, more or less, located at 5480 E Hayes Rd., Columbia -Rezone -Review Plan  Request by Ehren and Lisa Earleywine to rezone from A-2 (Agriculture) to A-2P (Planned Agriculture) and approve a Review Plan for Brookfield Estates Plat 4-A on 10.34 acres, more or less, located at 9050 S Blake Dr, Columbia. -Rezone -Review Plan  Request by Phoenix Property Development LLC to rezone from C-G (General Commercial) to M-L (Light Industrial) on 4.13 acres, more or less, located at 8400 E I-70 Drive SE, Columbia.  Planning &amp; Zoning Commission recommendation on proposed revisions to the Boone County Subdivision Regulations.  Replat Waters Edge Estates Block IV Lot 99. S3-T48N-R12W. Edgewater/Water's Edge Recreational Association, owner. Steven R. Proctor, surveyor.  Approval of Proposal for Consultant Services with Bartlett &amp; West, Inc. (1<sup>st</sup> reading)  Purchase Requisition for Engineering Design Services on Rustic Road Bridge #3310004 (1<sup>st</sup> reading)  <b>Commission</b>  Missouri Association of Counties Designation of Delegates to MAC'S annual conference (1<sup>st</sup> &amp; 2<sup>nd</sup> reading)  Public Comment  Commissioner Reports</p>
<b>11/1/2012</b>	<p><b>Court Administrator</b>  Budget Amendment Office of State Courts Administrator funding through the Annie E Casey Foundation for Juvenile Detention Alternatives to fund the Sites Visits Funds and the Evening Reporting Center. (2<sup>nd</sup> reading, 1<sup>st</sup> read 10-16-12)  <b>Collector</b>  Contract Amendment Number One to Depository Agreement with Boone County National Bank. (1<sup>st</sup> reading)  <b>Resource Management</b>  Purchase Requisition for Engineering Design Services on Rustic Road Bridge #3310004 (2<sup>nd</sup> reading, 1<sup>st</sup> read 10-30-12)  Approval of Proposal for Consultant Services with Bartlett &amp; West, Inc. (2<sup>nd</sup></p>

	<p>reading, 1<sup>st</sup> read 10-30-12)  Review of Proposed fee increase for Resource Management.  Boone County Road &amp; Bridge Improvement/Repair Cooperative Agreement Approved Application Based Project Application from City of Sturgeon. (1<sup>st</sup> reading)  Boone County Road &amp; Bridge Improvement/Repair Cooperative Agreement Approved Application Based Project Application for Town of Harrisburg. (1<sup>st</sup> reading)  <b>Employee Recognition Committee</b>  Employee of the Quarter for the 3<sup>rd</sup> Quarter of 2012: Linda Sloan  <b>Purchasing</b>  50-25SEP12-Hoses and Fittings Term and Supply (1<sup>st</sup> reading)  <b>Sewer District</b>  Resolution of the Boone County Regional Sewer District: Manchester Heights Sanitary Sewer NID (1<sup>st</sup> reading)  <b>Commission</b>  Budget Revision to increase revenue to class 2 funds for Facilities Maintenance. (2<sup>nd</sup> reading, 1<sup>st</sup> read 10-25-12)  Public Comment  Commissioner Reports</p>
<p><b>11/6/2012</b></p>	<p style="text-align: center;"><b><u>THIS MEETING WILL BE HELD IN COMMISSION CONFERENCE ROOM 338</u></b></p> <p><b>Collector</b>  Contract Amendment Number One to Depository Agreement with Boone County National Bank. (2<sup>nd</sup> reading, 1<sup>st</sup> read 11-1-12)  <b>Purchasing</b>  50-25SEP12-Hoses and Fittings Term and Supply (2<sup>nd</sup> reading, 1<sup>st</sup> read 11-1-12)  Cooperative Contract 93/2012-Work Wear (Carhartt) (1<sup>st</sup> reading)  <b>Resource Management</b>  Boone County Road &amp; Bridge Improvement/Repair Cooperative Agreement Approved Application Based Project Application from City of Sturgeon. (2<sup>nd</sup> reading, 1<sup>st</sup> 11-01-12)  Boone County Road &amp; Bridge Improvement/Repair Cooperative Agreement Approved Application Based Project Application for Town of Harrisburg. (2<sup>nd</sup> reading, 1<sup>st</sup> read 11-01-12)  <b>Sewer District</b>  Resolution of the Boone County Regional Sewer District: Manchester Heights Sanitary Sewer NID (2<sup>nd</sup> reading, 1<sup>st</sup> read 11-1-12)  <b>Sheriff's Department</b>  Grant Program COPS Technology. (1<sup>st</sup> reading)  8. Budget Amendment: To supplement a prior approved budget amendment for the Sheriff's department facility camera system. (1<sup>st</sup> reading)  <b>Public Works</b>  Budget Revision to replace a material spreader (1<sup>st</sup> reading)  10. Request for Disposal: 2009 Western Spreader with Honda GXV Engine, asset tag #16945 (1<sup>st</sup> reading)  <b>Commission</b>  First reading of a Commission Order approving the City of Columbia's Master Plan for the development of Jay Dix Station. (1<sup>st</sup> reading)  12. First reading of an Estoppel Certificate relating to the Chapter 100 Lease Agreement involving ABC Labs.  Public Comment</p>

	Commissioner Reports
<p><b>11/8/2012</b></p>	<p><b>Sheriff's Department</b>  Grant Program COPS Technology. (2<sup>nd</sup> reading, 1<sup>st</sup> read 11-06-12)</p> <p><b>Purchasing</b>  Cooperative Contract 93/2012-Work Wear (Carhartt) (2<sup>nd</sup> reading, 1<sup>st</sup> 11-06-12)  Cooperative Contract: VE11-11-Toyota Tacoma (1<sup>st</sup> reading)</p> <p><b>Public Works</b>  Budget Revision to replace a material spreader (2<sup>nd</sup> reading, 1<sup>st</sup> 11-06-12)  Request for Disposal: 2009 Western Spreader with Honda GXV Engine, asset tag#16945 (2<sup>nd</sup> reading, 1<sup>st</sup> read 11-06-12)</p> <p><b>Commission</b>  Cooperative Contract: C112307001-Ford Focus with Joe Machens Ford of Columbia MO. Request for Disposal of current Focus totaled in an accident on 7-31-12. (2<sup>nd</sup> reading, 1<sup>st</sup> read 10-25-12)  Budget Amendment to appropriate funds to purchase replacement vehicle for Family Court Services. (2<sup>nd</sup> reading, 1<sup>st</sup> read 10-25-12)  Budget Amendment to increase revenue and expenditures for the Fostering Court Improvement JCIP Sub-Grant for the period 10-1-12/12-31-12. (2<sup>nd</sup> reading, 1<sup>st</sup> read 10-25-12)  Second reading of a Commission Order approving the City of Columbia's Master Plan for the development of Jay Dix Station. (2<sup>nd</sup> reading, 1<sup>st</sup> 11-06-12)  Second reading of an Estoppel Certificate relating to the Chapter 100 Lease Agreement involving ABC Labs.  Boone County Building Code Commission application: Keith Proctor (1<sup>st</sup> &amp; 2<sup>nd</sup> readings)  Public Comment  Commissioner Reports</p>
<p><b>11/13/2012</b></p>	<p><b>Purchasing</b>  Cooperative Contract:VE11-11-Toyota Tacoma (2<sup>nd</sup> reading,1<sup>st</sup> read 11-08-12)</p> <p><b>Commission</b>  Blue Ridge Town Centre Transportation Development District (the "District")/Official Election Results Relating to Increase of TDD Tax (1<sup>st</sup>/2<sup>nd</sup> reading)  Second reading of the Memorandum of Understanding between the City of Centralia, City of Centralia Enhanced Enterprise Zone Board of Commissioners, and Boone County. 1<sup>st</sup> read 10-23-12  4. Second reading of the Resolution relating to the Centralia EEZ application, 1<sup>st</sup> read 10-23-12  Approve 2013 Payroll calendar (1<sup>st</sup> &amp; 2<sup>nd</sup> reading)  Public Comment  Commissioner Reports</p>

<p><b>11/15/2012</b></p>	<p><b>Auditor</b> Fiscal Year 2013 Proposed Budget</p> <p><b>Collector</b> First reading of a Safekeeping Agreement between Boone County National Bank, Boone County, and Boone County Collector.</p> <p><b>Resource Management</b> Approval of Proposal for Consultant Services with Allstate Consultants, LLC for Geotechnical engineering services for projects on St Charles Rd and Range Line Rd (1<sup>st</sup> reading)</p> <p><b>Commission</b> Boone County Board of Health appointment: Elizabeth Hussey, (1<sup>st</sup> &amp; 2<sup>nd</sup> readings) Public Comment Commissioner Reports</p>
<p><b>11/20/2012</b></p>	<p><b>Sheriff's Department</b> Budget Amendment: To supplement a prior approved budget amendment for the Sheriff's department facility camera system. (2<sup>nd</sup> reading, 1<sup>st</sup> read 11-06-12) Recognition of retiring K-9 service dog's contributions and retirement (Utz) First reading of an Agreement and Bill of Sale relating to the transfer of retiring K-9 Service Dog</p> <p><b>Collector</b> Second reading of a Safekeeping Agreement between Boone County National Bank, Boone County, and Boone County Collector. (1<sup>st</sup> read 11-15-12)</p> <p><b>Resource Management</b> Approval of Proposal for Consultant Services with Allstate Consultants, LLC for Geotechnical engineering services for projects on St Charles Rd and Range Line Rd (2<sup>nd</sup> reading, 1<sup>st</sup> read 11-15-12)</p> <p><b>Purchasing</b> St Charles and Lake of the Woods Intersection Improvements 181/2012 1<sup>st</sup> read Cooperative contract 160-2012- Pagers &amp; Paging Service 1st reading Contract Amendment #1-26-09MAY12-Building Construction and Renovation Term &amp; Supply 1<sup>st</sup> reading</p> <p><b>Commission</b> First and Second reading of Consent to Assignment of Lease relating to ABC Labs. Approve Closed Session authorized per RSMo Sec 610.021(1) Legal at 2:30PM on 11-26-12 (1<sup>st</sup> &amp; 2<sup>nd</sup> reading) Approve Closed Session authorized per RSMo Sec 610.021(1) Legal at 3:00PM on 11-27-12 (1<sup>st</sup> &amp; 2<sup>nd</sup> reading) Approve Closed Session authorized per RSMo Sec 610.021(1) Legal &amp; 610.021 (2) Real Estate at 9:30AM on 11-28-12 (1<sup>st</sup> &amp; 2<sup>nd</sup> reading) Approve Closed Session authorized per RSMo Sec 601.021(1) Legal at 11:30AM on 11-28-12 (1<sup>st</sup> &amp; 2<sup>nd</sup> reading) Public Comment Commissioner Reports</p>
<p><b>11/27/2012</b></p>	<p>Petition submitted by William and Lara Florea to vacate Lot 1 of Holman Lake Subdivision as shown in Plat Book 43 Page 11 of Boone County Records for the purpose of including in a future survey. Request by Ehren and Lisa Earleywine to approve a Final Development Plan for Brookfield Estates Plat 4-A on 10.34 acres, more or less, located at 9050 S Blake Dr, Columbia. Request by Edward E. Bartel to approve a Final Development Plan for Hayes Road</p>



	<p>on 15 acres, more or less, located at 5480 E Hayes Rd., Columbia.</p> <p>Brookfield Estates Plat 4-A. A-2P. S24-T47N-R13W. Ehren and Lisa Earleywine, owners. James R. Jeffries, surveyor.  Replat Woodlands 5A Lots 135 &amp; 136. A-R. S27-T48N-R12W. Chad and Nora Hager, owners. Ronald G. Lueck, surveyor.</p> <p><b>Sheriff's Department</b>  Second reading of an Agreement and Bill of Sale relating to the transfer of retiring K-9 Service Dog (1<sup>st</sup> read 11-20-12)</p> <p><b>Purchasing</b>  St Charles and Lake of the Woods Intersection Improvements 181/2012 (2<sup>nd</sup> reading, 1<sup>st</sup> read 11-20-12)  Cooperative contract 160-2012- Pagers &amp; Paging Service  2<sup>nd</sup> reading 1<sup>st</sup> read 11-20-12)  Contract Amendment #1-26-09MAY12-Building Construction and Renovation Term &amp; Supply (2<sup>nd</sup> reading, 1<sup>st</sup> read 11-20-12)  Custodial Services Term and Supply, 54-08NOV12, 1<sup>st</sup> read</p> <p><b>Commission</b>  First reading of an Air Service Guarantee Participation Agreement  Public Comment  Commissioner Reports</p>
<p><b>11/29/2012</b></p>	<p><b>Purchasing</b>  Custodial Services Term and Supply, 54-08NOV12 (2<sup>nd</sup> reading, 1<sup>st</sup> read 11-27-12)  First reading; CW12012 – Avigilon or Equivalent Products Term and Supply  First reading; Budget Amendment for Capital Repairs &amp; Replacements on the Intercom System and Alarm at the County Jail</p> <p><b>Auditor</b>  First reading; Cooperative Agreement between Columbia Public Schools and the County of Boone regarding Battle High School Construction Project</p> <p><b>Public Health</b>  First reading; Public Health and Human Services Division of Environmental Health 2013 Fee Schedule</p> <p><b>Commission</b>  Air Service Guarantee Participation Agreement (2<sup>nd</sup> reading, 1<sup>st</sup> read 11-27-12)  Public Comment  Commissioner Reports</p>
<p><b>12/4/2012</b></p>	<p><b>Purchasing</b>  Second reading; CW12012 – Avigilon or Equivalent Products Term and Supply, (1<sup>st</sup> read 11-29-2012)  First reading on Budget Amendment to increase appropriations in GF, R&amp;B, and LE Sales Tax Funds</p> <p><b>Public Health</b>  Second reading; Public Health and Human Services Division of Environmental Health 2013 Fee Schedule, (1<sup>st</sup> reading 11-29-2012)</p> <p><b>Commission</b>  Second reading; Cooperative Agreement between Columbia Public Schools and the County of Boone regarding Battle High School Construction Project, (1<sup>st</sup> reading 11-29-2012)  Public Comment  Commissioner Reports</p>

<p><b>12/6/2012</b></p>	<p><b>Purchasing</b>  Second reading on Budget Amendment to increase appropriations in GF, R&amp;B, and LE Sales Tax Funds (1<sup>st</sup> read 12-4-12)  First reading; Sole Source Renewals for 2013</p> <p><b>Resource Management</b>  First reading; Proposed fee increases for Dept. 1710 (Planning &amp; Zoning) and Dept. 1720 (Building Codes)  First reading; Cooperative Agreement – Boone County &amp; City of Ashland – Road &amp; Bridge Improvement/Repair</p> <p><b>Information Technology</b>  1<sup>st</sup> and 2<sup>nd</sup> reading; Emergency replacement of laser printer in the County Counselor’s Office.  1<sup>st</sup> and 2<sup>nd</sup> reading; Add one new wireless network access point to the Sheriff’s Department Annex basement level</p> <p><b>Treasurer</b>  First reading; Estate of Furlong – Tax Surplus Claim</p> <p><b>Commission</b>  Public Comment  Commissioner Reports</p>
<p><b>12/11/2012</b></p>	<p><b>Purchasing</b>  Budget Amendment; Request for Proposal 47-02OCT12 – Networked Fire Alarm Detection and Notification System for the Boone County Jail closed on October 2, 2012.  (1<sup>st</sup> read)  Second reading; Sole Source Renewals for 2013 (1<sup>st</sup> reading 12-6-12)  Disposal of surplus equipment (1<sup>st</sup> read)</p> <p><b>Resource Management</b>  Second reading; Proposed fee increases for Dept. 1710 (Planning &amp; Zoning) and Dept 1720 (Building Codes) – (1<sup>st</sup> reading 12-6-12)  Second reading; cooperative Agreement – Boone County &amp; City of Ashland – Road &amp; Bridge Improvement/Repair (1<sup>st</sup> reading 12-6-12)</p> <p><b>Sheriff’s Department</b>  First reading; License Plate Recognition Data</p> <p><b>Information Technology</b>  1<sup>st</sup> and 2<sup>nd</sup> read; Fixed Asset Emergency Replacement – Failing Hardware – Laser Printer Tag #13476</p> <p><b>Treasurer</b>  Second reading; Estate of Furlong – Tax Surplus Claim (1<sup>st</sup> read, 12-6-12)</p> <p><b>Commission</b>  First reading; Agreement between Boone County and Charlie Triplett, LLC for Graphic Design Services  Approve new Order - Fees for Small On-Site Wastewater Systems. Original Order 573-2012 rescinded due to omission of effective date.  Approve Closed Session authorized per RSMO Sec 610.021(1) Legal at 3:00PM on 12-17-12 (1<sup>st</sup> &amp; 2<sup>nd</sup> reading)  November 6, 2012 Election Certification – Boone County Proposal 1 (1<sup>st</sup> and 2<sup>nd</sup> reading)  Public Comment  Commissioner Reports</p>
<p><b>12/13/2012</b></p>	<p><b>Purchasing</b>  Second reading; Budget Amendment for Capital Repairs &amp; Replacements on the Intercom System and Alarm at the County Jail (1<sup>st</sup> read 11-29-12)  First reading; 57-27NOV12 – Law Enforcement Boots Term and Supply</p>

	<p>Second reading; Disposal of surplus equipment (1<sup>st</sup> read 12-11-2012)</p> <p><b>Sheriff's Department</b>  Second reading; License Plate Recognition Data (1<sup>st</sup> reading 12-11-2012)</p> <p><b>Missouri Emergency Response Commission</b>  First reading; 2013 HMEP Funding</p> <p><b>Treasurer</b>  First reading; Debt Management Policy</p> <p><b>Commission</b>  Second reading; Agreement between Boone County and Charlie Triplett, LLC for Graphic Design Services (1<sup>st</sup> reading 12-11-2012)  Public hearing #1 on FY 2013 budget  Public Comment  Commissioner Reports</p>
<p><b>12/18/2012</b></p>	<p><b>Purchasing</b>  Second reading; 57-27NOV12 – Law Enforcement Boots Term and Supply (1st read 12-13-2012)</p> <p><b>Resource Management</b>  Security Deposit release for Midway Arms (1<sup>st</sup> &amp; 2<sup>nd</sup> reading)</p> <p><b>Treasurer</b>  Second reading; Debt Management Policy (1<sup>st</sup> reading 12-13-12)</p> <p><b>Commission</b>  First read; Overview and Discussion of Community Issues – Application for a use permit  Public hearing #2 on FY 2013 budget  Public Comment  Commissioner Reports</p>
<p><b>12/20/2012</b></p>	<p><b>Resource Management</b>  1<sup>st</sup> and 2<sup>nd</sup> reading; Release of Security Deposit for Columbia Public Schools</p> <p><b>Health Department</b>  First reading of revisions to the Boone County Food Code, Chapter 9 of the Code of Health Regulations of Boone County, Missouri.  First reading of an Order establishing fees, to be effective February 1, 2013, for administering the Boone County Food Code, Chapter 9 of the Code of Health Regulations of Boone County, Missouri.  . First reading of an Order authorizing and directing public notice of the revision and readoption of the Code of Health Regulations of Boone County, Missouri.</p> <p><b>Commission</b>  First reading of an amended policy relating to the distribution of Net Additional Sales Tax Revenue to Application Entities as contemplated in Commission Order 294-2011.  . 1<sup>st</sup> and 2<sup>nd</sup> reading; Authorization for Presiding Commissioner to sign Certifications of County Health Ordinances  . 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Economizer Project  . Final adoption of FY 2013 budget</p> <p><b>Purchasing</b>  First reading; Copy Paper Term and Supply bid, 56-20NOV12  First reading; MM62 – Bituminous Material Term and Supply  First reading; Utilize Missouri Department of Transportation cooperative contract with Tri-State Construction Company of Ashland, MO to purchase two (2) John Deere Motorgraders and dispose of two current Motorgraders  First and Second reading; Disposal of 1998 Kawasaki MULE by trade-in by the</p>



