

## Boone County Agenda Index

1/3/13	<p><b>Resource Management</b></p> <ol style="list-style-type: none"> <li>1. Request by CenturyTel of Missouri LLC for a transmission facility including up to 10 satellite dishes on .50 acres, located at 1570 N Taliesin Way, Columbia.</li> <li>2. Henderson Hills. S36-T-46N-R13W. A-2. Cheryl Kay Henderson, owner. Curtis E. Basinger, surveyor.</li> <li>3. Second reading; 2013 General Consultant Agreements for: CM Engineering; HDR Engineering, Inc; Scroggs Architecture P.C.; Allstate Consultants LLC; Crockett Engineering Consultants; Engineering Surveys and Services, LLC (1<sup>st</sup> reading 12-27-12)</li> </ol> <p><b>Purchasing</b></p> <ol style="list-style-type: none"> <li>4. Second reading; Bid 59-05DEC12 – Spreader &amp; Snow Plow (1<sup>st</sup> reading 12-27-12)</li> <li>5. Second reading; Utilize Missouri Dept. of Transportation’s cooperative contract #3-110721RJ to purchase one (1) 10’ Reversible Snow Plow from Henke Manufacturing Corp. Disposal of Snow Plow – Fixed Asset Tag #10194 (1<sup>st</sup> reading 12-27-12)</li> <li>6. Second reading; Utilize Missouri Dept. of Transportation’s cooperative contract #3-121101RJ to purchase four (4) 2013 Chevrolet Silverados from Putnam Chevrolet Corporation of California, MO and to dispose of four (4) trucks. (1<sup>st</sup> reading 12-27-12)</li> </ol> <p><b>Information Technology</b></p> <ol style="list-style-type: none"> <li>7. First reading; Administrative Authority to Purchase Laptop Computers, Personal Computers, Peripherals and Printers from Cooperative Contracts for FY2013</li> </ol> <p><b>Commission</b></p> <ol style="list-style-type: none"> <li>8. 2013 Holidays (1<sup>st</sup> and 2<sup>nd</sup> reading)</li> <li>9. Approve Closed Session authorized per RSMo Sec 610.021 (3) (13) at 2:00PM on Jan. 4<sup>th</sup>, 2013 (1<sup>st</sup> &amp; 2<sup>nd</sup> reading)</li> <li>10. Public Comment</li> <li>11. Commissioner Reports</li> </ol>
1/7/13	<p><b>* Adjourned Term *</b></p> <p><b>Purchasing</b></p> <ol style="list-style-type: none"> <li>1. First reading; Amendment Number One – 49-08NOV11 – Photocopier Maintenance</li> <li>2. First reading; Permission to dispose of Surplus Equipment</li> <li>3. First reading; Sole Source Purchase – 111-123113SS – Teletrol Control Systems HVAC Repair – Air systems LLC</li> <li>4. First reading; 55-21NOV12 – Regulatory Signs Term and Supply</li> <li>5. First reading; Cooperative Contract: DIR-SDD-509 – Copier with Maintenance and Fax Machine for Circuit Clerk and disposal of existing Canon IR5000 copier</li> <li>6. First reading; Contract Amendment Number One – 18-17APR07 – Facilities Maintenance Software</li> <li>7. First and Second reading; Contract Amendment Number One – 47-02OCT12 – Networked Fire Alarm Detection and Notification System for Boone County Jail</li> </ol> <p><b>County Clerk</b></p> <ol style="list-style-type: none"> <li>8. First reading; Budget Amendment – Federal Grant Reimbursement for voting equipment parts</li> </ol> <p><b>Resource Management</b></p> <ol style="list-style-type: none"> <li>9. First reading; 2013 General Consultant Agreements for: Olsson Associates; Ross &amp; Baruzzini; Bozoian Group Architects, LLC; Shafer, Kline &amp; Warren, Inc.; Trabue, Hansen &amp; Hinshaw, Inc.; SCI Engineering, Inc; and BFA, Inc.</li> </ol> <p><b>Information Technology</b></p> <ol style="list-style-type: none"> <li>10. Second reading; Administrative Authority to Purchase Laptop Computers, Personal Computers, Peripherals and Printers from Cooperative Contracts for FY2013 (1<sup>st</sup> reading 1-3-13)</li> </ol> <p><b>Child Support</b></p> <ol style="list-style-type: none"> <li>11. First reading; Family Support (IVD) Cooperative Agreement Extension between County of Boone and Department of Social Services</li> </ol> <p><b>Commission</b></p> <ol style="list-style-type: none"> <li>12. Approve 4<sup>th</sup> Qtr. Minutes (1<sup>st</sup> and 2<sup>nd</sup> reading)</li> <li>13. 1<sup>st</sup> and 2<sup>nd</sup> reading; Boone County Board Appointments/Re-appointments</li> </ol>

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	<p>14. First reading; Employee Assistance Program Agreement between Boone County and Boone Hospital Center</p> <p>15. Public Comment</p> <p>16. Commissioner Reports</p>
<p><b>1/10/13</b></p>	<p><b>Purchasing</b></p> <ol style="list-style-type: none"> <li>1. First reading; Cooperative Contract 102909-KII – KI Office Furniture</li> <li>2. First reading; Bid Award: 46-31AUG12 – Photocopier Maintenance, Prosecuting Attorney</li> <li>3. First reading; Cooperative Agreement: MA-IS-1140130-6 – Electrical Products</li> <li>4. Second reading; Amendment Number One – 49-08NOV11 – Photocopier Maintenance (1st reading 1-7-13)</li> <li>5. Second reading; Permission to dispose of Surplus Equipment (1<sup>st</sup> reading 1-7-13)</li> <li>6. Second reading; 55-21NOV12 – Regulatory Signs Term and Supply (1<sup>st</sup> reading 1-7-13)</li> <li>7. Second reading; Cooperative Contract: DIR-SDD-509 – Copier with Maintenance and Fax Machine for Circuit Clerk (1<sup>st</sup> reading 1-7-13)</li> <li>8. Second reading; Contract Amendment Number One – 18-17APR07 – Facilities Maintenance Software (1<sup>st</sup> reading 1-7-13)</li> </ol> <p><b>Public Works</b></p> <ol style="list-style-type: none"> <li>9. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Revised Amendment to Memorandum of Understanding for FY 2013 with Laborers’ Local Union 773</li> </ol> <p><b>Resource Management</b></p> <ol style="list-style-type: none"> <li>10. Annual Report of Planning and Building Activities</li> <li>11. Second reading; 2013 General Consultant Agreements for: Olsson Associates; Ross &amp; Baruzzini; Bozoian Group Architects, LLC; Shafer, Likne &amp; Warren, Inc.; Trabue, Hansen &amp; Hinshaw, Inc.; SCI Engineering, Inc; and BFA, Inc. (1<sup>st</sup> reading 1-7-12)</li> </ol> <p><b>Health Department</b></p> <ol style="list-style-type: none"> <li>12. 1<sup>st</sup> and 2<sup>nd</sup> reading; Cooperative Contract with City of Columbia for Animal Control Services</li> <li>13. 1<sup>st</sup> and 2<sup>nd</sup> reading; Cooperative Contract with City of Columbia for Public Health Services</li> </ol> <p><b>Child Support</b></p> <ol style="list-style-type: none"> <li>14. Second reading; Family Support (IVD) Cooperative Agreement Extension between County of Boone and Department of Social Services (1<sup>st</sup> reading 1-7-12)</li> </ol> <p><b>Prosecuting Attorney</b></p> <ol style="list-style-type: none"> <li>15. 1<sup>st</sup> and 2<sup>nd</sup> reading; Appointment approval for Assistant Prosecuting Attorney</li> </ol> <p><b>Commission</b></p> <ol style="list-style-type: none"> <li>16. Second reading; Employee Assistance Program Agreement between Boone County and Boone Hospital Center (1<sup>st</sup> reading 1-7-12)</li> <li>17. Public Comment</li> <li>18. Commissioner Reports</li> </ol>
<p><b>1/15/13</b></p>	<p><b>Purchasing</b></p> <ol style="list-style-type: none"> <li>1. First reading; Cooperative Contract 3-121101RJ – Light Duty Vehicles – Commission Pool Van. Purchase one (1) 7-Passenger Extended Mini-Van and dispose of one (1) Ford Windstar Minivan, Fixed Asset Tag 10598</li> <li>2. Second reading; Cooperative Contract 102909-KII – KI Office Furniture (1<sup>st</sup> reading 1-10-13)</li> <li>3. Second reading; Bid Award: 46-31AUG12 – Photocopier Maintenance, Prosecuting Attorney (1<sup>st</sup> reading 1-10-13)</li> <li>4. Second reading; Cooperative Contract Agreement: MA-IS-1140130-6 – Electrical Products (1<sup>st</sup> reading 1-10-13)</li> </ol> <p><b>Public Health and Human Services</b></p> <ol style="list-style-type: none"> <li>5. First reading; Revised Agreement between the County of Boone and True North of</li> </ol>

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	<p>Columbia, Inc. for the purchase of domestic violence shelter services in 2013.</p> <p><b>Commission</b></p> <p>6. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Organizational use of Boone County Government Center Chambers by the Columbia Farmers Market for Jan. 15, 2013, February 19, 2013 and March 19, 2013 beginning at 5:30pm and ending at 10:00pm.</p> <p><b>Commission</b></p> <p>7. Public Comment</p> <p>8. Commissioner Reports</p>
<p><b>1/17/13</b></p>	<p><b>Purchasing</b></p> <p>1. Second reading; Cooperative Contract 3-121101RJ – Light Duty Vehicles – Commission Pool Van. Purchase one (1) 7-Passenger Extended Mini-Van and dispose of one (1) Ford Windstar Minivan, Fixed Asset Tag 10598 (1<sup>st</sup> reading 1-15-13)</p> <p>2. Second reading; Sole Source Purchase – 111-123113SS – Teletrol Control Systems HVAC Repair – Air Systems LLC (1<sup>st</sup> reading 1-7-13)</p> <p><b>Facilities and Maintenance</b></p> <p>3. First reading; Budget Revision to Class 6 - Equipment Repair/Maintenance</p> <p><b>County Clerk</b></p> <p>4. Second reading; Budget Amendment – Federal Grant Reimbursement for voting equipment parts (1<sup>st</sup> reading 1-7-13)</p> <p><b>Public Health and Human Services</b></p> <p>5. Second reading; Revised Agreement between the County of Boone and True North of Columbia, Inc. for the purchase of domestic violence shelter services in 2013. (1<sup>st</sup> reading 1-15-13)</p> <p><b>Joint Communications and Emergency Management</b></p> <p>6. First reading; Receive and accept report from 911/Emergency Management Advisory Board</p> <p>7. First reading; Call for election on April 2, 2013 and approval of a Sample Ballot for a three-eighths of one percent sales tax proposal.</p> <p><b>Commission</b></p> <p>8. Public Comment</p> <p>9. Commissioner Reports</p>
<p><b>1/22/13</b></p>	<p><b>Joint Communications and Emergency Management</b></p> <p>1. Second reading; Receive and accept report from 911/Emergency Management Advisory Board (1<sup>st</sup> reading 1-17-13)</p> <p>2. Second reading; Call for election on April 2, 2013 and approval of a Sample Ballot for a three-eighths of one percent sales tax proposal. (1<sup>st</sup> reading 1-17-13)</p> <p><b>Treasurer</b></p> <p>3. First reading; Surplus Distribution: R&amp;L Investment Holdings \$3,353.05</p> <p>4. First reading; Surplus Distribution: R&amp;L Investment Holdings \$2,874.74</p> <p><b>Facilities and Maintenance</b></p> <p>5. Second reading; Budget Revision to Class 6 - Equipment Repair/Maintenance (1st reading 1-17-13)</p> <p><b>County Clerk</b></p> <p>6. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Accept Certification of Candidates and authorization of Hospital Trustee of Boone County election</p> <p>7. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Accept Certification of Candidates for Centralia Special Road District</p> <p><b>Boone County Children’s Services Board</b></p> <p>8. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Adoption of an Application for appointment to the Board of Directors of the Boone County Children’s Services Board</p> <p><b>Commission</b></p> <p>9. 1<sup>st</sup> and 2<sup>nd</sup> reading; Boone County Board Appointments/Re-appointments, Randall C. Chann to Boone County Regional Sewer District Board</p>

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	<p>10. Public Comment 11. Commissioner Reports</p>
<p><b>1/24/13</b></p>	<p><b>Purchasing</b></p> <ol style="list-style-type: none"> <li>1. First reading; Bid Opening 03-17JAN13 – Roof Replacement – Boone County Government Center</li> <li>2. First reading; Heavy equipment Surplus disposal for Public Works</li> <li>3. First reading; Cooperative Contract AEPA009.D - Copier and Maintenance for Resource management and disposal of existing Canon IR3030 copier</li> <li>4. First reading; 58-04DEC12 – Metal Culvert Pipe Term and Supply</li> <li>5. First reading; Cooperative Contract C112022001 – Food &amp; Food Service Supplies Term and Supply</li> <li>6. First reading; CenturyLink – Centrex Telephone Agreement</li> <li>7. First reading; Bid Award 02-10JAN13 – Hydro-seeder Skid mounted and disposal of Snow Plow</li> <li>8. First reading; Bid Award 01-08JAN13 – Pneumatic Compactor</li> </ol> <p><b>Resource Management</b></p> <ol style="list-style-type: none"> <li>9. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Receive and accept Concorde South Plat 2 and Ponderosa Plat 2</li> <li>10. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Roadway Acceptance; Meyer Industrial Dr – Concorde South Plat 2 and Meyer Industrial Dr. – Ponderosa Plat 2</li> <li>11. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Release of deeds held in escrow</li> <li>12. First reading; Consultant Agreements for: Poepping, Stone, Bach &amp; Associates, Inc; Simon Associates, Inc; Terracon Consultants, Inc; Crawford, Bunte, Brammeier; URS; &amp; Meco Engineering Company, Inc</li> </ol> <p><b>Family Court Services – Juvenile Division</b></p> <ol style="list-style-type: none"> <li>13. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; OSCA – Annie E. Casey Foundation Juvenile Detention Alternative Initiative Grant Application</li> </ol> <p><b>Treasurer</b></p> <ol style="list-style-type: none"> <li>14. Second reading; Surplus Distribution: R&amp;L Investment Holdings \$3,353.05 (1<sup>st</sup> reading 1-22-13)</li> <li>15. Second reading; Surplus Distribution: R&amp;L Investment Holdings \$2,874.74 (1<sup>st</sup> reading 1-22-13)</li> </ol> <p><b>Commission</b></p> <ol style="list-style-type: none"> <li>16. First reading; Legislation Consultant Services Agreement with Burnett and Associates</li> <li>17. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Boone County Board Appointments/Re-appointments, Denise Stillson to Boone County Board of Health</li> <li>18. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Organization Use of Boone County Government Center Chambers by KC Running Company on February 16<sup>th</sup>, 2013 from 6:00 a.m. to 11:00 a.m.</li> <li>19. Public Comment</li> <li>20. Commissioner Reports</li> </ol>
<p><b>1/29/13</b></p>	<p><b>Purchasing</b></p> <ol style="list-style-type: none"> <li>1. First reading; Bid Opening 04-24JAN13 – Tandem Axle Dump Trucks</li> <li>2. First reading; Sole Source Approval – 112123113SS – Voting Equipment Supplies and Equipment Maintenance</li> <li>3. Second reading; Heavy equipment Surplus disposal for Public Works (1<sup>st</sup> reading 1-24-13)</li> <li>4. Second reading; Cooperative Contract AEPA009.D - Copier and Maintenance for Resource management and disposal of Canon IR3030 copier (1<sup>st</sup> reading 1-24-13)</li> <li>5. Second reading; 58-04DEC12 – Metal Culvert Pipe Term and Supply (1<sup>st</sup> reading 1-24-13)</li> <li>6. Second reading; Cooperative Contract C112022001 – Food &amp; Food Service Supplies Term and Supply (1<sup>st</sup> reading 1-24-13)</li> <li>7. Second reading; CenturyLink – Centrex Telephone Agreement (1<sup>st</sup> reading 1-24-13)</li> </ol>

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	<p>8. Second reading; Bid Award 02-10JAN13 – Hydro-seeder Skid mounted and disposal of Hydro-seeded (1<sup>st</sup> reading 1-24-13)</p> <p>9. Second reading; Bid Award 01-08JAN13 – Pneumatic Compactor (1<sup>st</sup> reading 1-24-13)</p> <p><b>Circuit Clerk</b></p> <p>10. First reading; Parking Policy</p> <p><b>Auditor</b></p> <p>11. First reading; Budget Amendment - Facilities and Grounds – Snow Plow and Spreader</p> <p><b>Resource Management</b></p> <p>12. Second reading; Consultant Agreements for: Poepping, Stone, Bach &amp; Associates, Inc; Simon Associates, Inc; Terracon Consultants, Inc; Crawford, Bunte, Brammeier; URS; &amp; Mecco Engineering Company, Inc (1<sup>st</sup> reading 1-24-13)</p> <p><b>Commission</b></p> <p>13. First reading; Public Infrastructure Development Cost Allocation Agreement</p> <p>14. Second reading; Legislation Consultant Services Agreement with Burnett and Associates (1<sup>st</sup> reading 1-24-13)</p> <p><b>Public Works</b></p> <p>15. Road &amp; Bridge Annual Report</p> <p><b>Commission</b></p> <p>16. Public Comment</p> <p>17. Commissioner Reports</p>
<p><b>1/31/13</b></p>	<p><b>Employee Recognition Committee</b></p> <p>1. Acknowledge Diane Buchmann of the County Clerk’s Office as Boone County Employee of the Quarter for the 4<sup>th</sup> Quarter of 2012</p> <p><b>Purchasing</b></p> <p>2. First reading; Cooperative Contract 052910-KII – Spacesaver Storage Furniture</p> <p>3. First reading; Permission to dispose of surplus PC &amp; Peripheral equipment through MRC Recycling Center</p> <p>4. First reading; Amendment Number One – DIR-SDD-509 – Photocopier and Maintenance</p> <p>5. First reading; Permission to dispose of surplus equipment by auction on GovDeals or by destruction for whatever is not suitable for auction</p> <p>6. Second reading; Sole Source Approval – 112123113SS – Voting Equipment Supplies and Equipment Maintenance (1<sup>st</sup> reading 1-29-13)</p> <p><b>Resource Management</b></p> <p>7. First reading; Cost Allocation Agreement between the City of Columbia and Boone County regarding the Rustic Road Bridge Replacement</p> <p><b>Circuit Clerk</b></p> <p>8. Second reading; Parking Policy (1<sup>st</sup> reading 1-29-13)</p> <p><b>Commission</b></p> <p>9. First reading; Automated External Defibrillator (AED) Policy</p> <p>10. 1<sup>st</sup> and 2<sup>nd</sup> reading; Reappointment of John Massey to the Boone County Regional Sewer District Board</p> <p>11. Public Comment</p> <p>12. Commissioner Reports</p>
<p><b>2/5/13</b></p>	<p><b>Purchasing</b></p> <p>1. First reading; Vehicle surplus disposal request by the Sheriff’s Department through the Missouri Auto Auction</p> <p>2. First reading; Cooperative Contract: NCPA02-10 – Janitorial Supplies &amp; Equipment</p> <p>3. Second reading; Cooperative Contract 052910-KII – Spacesaver Storage Furniture (1<sup>st</sup> reading 1-31-13)</p> <p>4. Second reading; Permission to dispose of surplus PC &amp; Peripheral equipment through</p>

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	<p>MRC Recycling Center (1<sup>st</sup> reading 1-31-13)</p> <p>5. Second reading; Amendment Number One – DIR-SDD-509 – Photocopier and Maintenance (1<sup>st</sup> reading 1-31-13)</p> <p>6. Second reading; Permission to dispose of surplus equipment by auction on GovDeals or by destruction for whatever is not suitable for auction (1<sup>st</sup> reading 1-31-13)</p> <p><b>County Clerk</b></p> <p>7. First reading; Budget Amendment HAVA Requirements Payments Grant – Pollworker Training Expense</p> <p><b>Human Resources</b></p> <p>8. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Reclassification of job position - Electronic Equipment Technician to Technology Research Operations Analyst</p> <p>9. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Replace position 756, Benefits/Risk Management Asst. (benefited, non-exempt, Range 28 class code 1035) with an HR Assistant position (benefited, non-exempt, Range 28, class code 1034) effective immediately.</p> <p><b>Sheriff's Department</b></p> <p>10. First reading; Budget Amendment - 2012 Drug Related Overtime - To Forfeiture Fund from General Fund</p> <p>11. First reading; Budget Amendment – Expand Forfeiture Funds received under the MJCCG grant as program income</p> <p><b>Resource Management</b></p> <p>12. Second reading; Cost Allocation Agreement between the City of Columbia and Boone County regarding the Rustic Road Bridge Replacement (1<sup>st</sup> reading 1-31-13)</p> <p><b>Commission</b></p> <p>13. First reading; Agreement between County of Boone and Boone County Council On Aging to purchase program service for SeniorConnect</p> <p>14. First reading; Agreement between County of Boone and Phoenix Programs, Inc. for Outpatient Substance Abuse Treatment</p> <p>15. First reading; Agreement between County of Boone and The Curators of the University of Missouri on behalf of MU Adult Day Connection for the purchase of the program service for Adult Day Care</p> <p>16. Second reading; Automated External Defibrillator (AED) Policy (1<sup>st</sup> reading 1-31-13)</p> <p>17. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Organizational use of the Boone County Courtyard Plaza Stage Area by the Latter House Kingdom Ministries on September 11, 2013 from 10:00am to 5:00pm</p> <p>18. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Re-appoint John Karle to the Boone County Senior Citizen Services Corporation Board</p> <p>19. 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 3:30PM on 2-5-2013</p> <p>20. Public Comment</p> <p>21. Commissioner Reports</p>
2/14/13	<p><b>Department of Public Health</b></p> <p>1. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Abatement of a property located at 2753 W. Mill Creek Terrace, parcel # 16-800-34-02-001.00 01</p> <p>2. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Abatement of a property located at 6560 S. Southwest Way, parcel # 20-216-10-01-077.00 01</p> <p><b>Purchasing</b></p> <p>3. First reading; Bid Award 05-22JAN13 – Obstruction Inspection &amp; Wet Sprinkler Test &amp; Inspect – to Simplex Grinnell LP of Earth City, MO</p> <p>4. First reading; Cooperative Contract C113046003 – Year 2013 Police Interceptor Sedans and Police Interceptor Utility AWD Vehicles</p> <p>5. First reading; Cooperative Contract 3-121101RJ – 2013 Ford ½ Ton 4x4 Crew Cab Pickup Truck for the Boone County Sheriff's Department</p> <p>6. Second reading; Vehicle surplus disposal request by the Sheriff's Department through the Missouri Auto Auction (1<sup>st</sup> reading 2-5-13)</p> <p>7. Second reading; Cooperative Contract: NCPA02-10 – Janitorial Supplies &amp; Equipment (1<sup>st</sup> reading 2-5-13)</p>

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	<p>8. Second reading; Bid Award 04-24JAN13 – Tandem Axle Dump Trucks - to Columbia Freightliner and Disposal of Existing Trucks (1<sup>st</sup> reading 1-29-13)</p> <p><b>Circuit Judge’s Office</b></p> <p>9. First reading; Approval of DWI Grant through OSCA and two Budget Amendments for Home Detention costs for the DWI Grant through OSCA and the Drug Courts Coordination Commission for the periods of 7/1/12-12/31/12 and 1/1/13-6/30/13</p> <p><b>County Clerk</b></p> <p>10. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Election Certification of the Lake of the Woods Transportation Development District (TDD) tax increase</p> <p><b>Boone County Regional Sewer District</b></p> <p>11. First reading; Letter of Intent to Meet Conditions for the Manchester Heights Sanitary Sewer Neighborhood Improvement District</p> <p><b>Sheriff’s Department</b></p> <p>12. First reading; Four MoDOT Highway Safety Grant applications – 1) DWI Enforcement (2 full-time deputies &amp; training), 2) DWI Enforcement (Sobriety Checkpoints &amp; Saturation Patrols), 3) Hazardous Moving Violation Enforcement, 4) Youth Alcohol Enforcement</p> <p>13. First reading; Budget Amendment Sheriff’s Revolving Fund – Active Shooter Training</p> <p>14. First reading; Budget Amendment Sheriff’s Revolving Fund – Office items for new Technology Research Operations Analyst</p> <p><b>Resource Management</b></p> <p>15. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Agreement with Public Water Supply District #9 for Preliminary Engineering Services for Relocation at Route Z and St. Charles Road in conjunction with the MDOT project</p> <p>16. First reading; 2013 General Consultant Agreements for: Bartlett &amp; West, Malicoat-Winslow Engineers, P.C., and A Civil Group</p> <p><b>Auditor</b></p> <p>17. Second reading; Budget Amendment - Facilities and Grounds – Snow Plow and Spreader (1<sup>st</sup> reading 1-29-13)</p> <p><b>Commission</b></p> <p>18. Second reading; Agreement between County of Boone and Boone County Council On Aging to purchase program service for SeniorConnect (1<sup>st</sup> reading 2-5-13)</p> <p>19. Second reading; Agreement between County of Boone and Phoenix Programs, Inc. for Outpatient Substance Abuse Treatment (1<sup>st</sup> reading 2-5-13)</p> <p>20. Second reading; Agreement between County of Boone and The Curators of the University of Missouri on behalf of MU Adult Day Connection for the purchase of the program service for Adult Day Care (1<sup>st</sup> reading 2-5-13)</p> <p>21. First reading; Agreement between City of Columbia and County of Boone for the funding, by the County of Boone, of an additional three-quarter time position in Joint Communications</p> <p>22. Public Comment</p>
<p><b>2/19/13</b></p>	<p><b>Purchasing</b></p> <p>1. First reading; State of MO WSCA/NASPO Cooperative Contract B27164-MO – Computer Equipment, Peripherals, &amp; Related Services</p> <p>2. Second reading; Bid Award on 05-22JAN13 – Obstruction Inspection &amp; Wet Sprinkler Test &amp; Inspect – to Simplex Grinnell LP of Earth City, MO (1<sup>st</sup> reading 2-14-13)</p> <p>3. Second reading; Cooperative Contract C113046003 – Year 2013 Police Interceptor Sedans and Police Interceptor Utility AWD Vehicles (1<sup>st</sup> reading 2-14-13)</p> <p>4. Second reading; Cooperative Contract 3-121101RJ – 2013 Ford ½ Ton 4x4 Crew Cab Pickup Truck for the Boone County Sheriff Department (1<sup>st</sup> reading 2-14-13)</p> <p><b>Juvenile Division</b></p> <p>5. First reading; Domestic Relations Resolution Fund – Supervised Visitation Grant Proposal</p> <p><b>Resource Management</b></p>

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	<p>6. Second reading; 2013 General Consultant Agreements for: Bartlett &amp; West, Malicoat-Winslow Engineers, P.C., and A Civil Group (1<sup>st</sup> reading 2-14-13)</p> <p><b>County Clerk</b></p> <p>7. Second reading; Budget Amendment HAVA Requirements Payments Grant – Pollworker Training Expense (1<sup>st</sup> reading 2-5-13)</p> <p><b>Boone County Regional Sewer District</b></p> <p>8. Second reading; Letter of Intent to Meet Conditions for the Manchester Heights Sanitary Sewer Neighborhood Improvement District (1<sup>st</sup> reading 2-14-13)</p> <p><b>Sheriff’s Department</b></p> <p>9. Second reading; Budget Amendment - 2012 Drug Related Overtime - To Forfeiture Fund from General Fund (1<sup>st</sup> reading 2-5-13)</p> <p>10. Second reading; Budget Amendment – Expend Forfeiture Funds received under the MJCCG grant as program income (1<sup>st</sup> reading 2-5-13)</p> <p>11. Second reading; MoDOT Highway Safety Grant applications (1<sup>st</sup> reading 2-14-13)</p> <p><b>Commission</b></p> <p>12. Second reading; Agreement between City of Columbia and County of Boone for the funding, by the County of Boone, of an additional three-quarter time position in Joint Communications (1<sup>st</sup> reading 2-14-13)</p> <p>13. First reading; 2012 Capital Expenditures Agreement with TAG Events LLC</p> <p>14. Public Comment</p> <p>15. Commissioner Reports</p>
<p><b>2/28/2013</b></p>	<p><b>Purchasing</b></p> <p>1. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Utilization of the Missouri Department of Transportation Cooperative Contract 3-121101RJ – 2013 Ford ½ Ton 4x4 Crew Cab Pickup Truck for Public Works and disposal of 2006 F-250 4WD Pick-up, Asset Tag 15615</p> <p>2. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; 07-01FEB13 – Pavement Marking Term &amp; Supply – Bid Award to America’s Parking Remarking, Inc. of St. Louis, MO</p> <p>3. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; 06-25JAN13 – 2013 Mill and Overlay Term &amp; Supply – Bid Award to APAC Missouri, Inc.</p> <p>4. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Utilize Cole County Missouri cooperative contract 2012-32 for a Panic Button Alarm System for Boone County Jail</p> <p>5. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; 52-20NOV12 – On-line Computer Legal Research Services for the Boone County Prosecuting Attorney – Bid Award to LexisNexis</p> <p>6. Second reading; State of MO WSCA/NASPO Cooperative Contract B27164-MO – Computer Equipment, Peripherals, &amp; Related Services (1<sup>st</sup> reading 2-19-13)</p> <p><b>Auditor’s Office</b></p> <p>7. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; FY 2012 Budget Revision; Contingency Appropriation – Budget Revision transfer for election iPad purchases</p> <p><b>Circuit Judge’s Office</b></p> <p>8. Second reading; Approval of DWI Grant through OSCA and Budget Amendment for Home Detention costs for the DWI Grant through OSCA and the Drug Courts Coordination Commission for the period of 7/1/12-12/31/12 (1<sup>st</sup> reading 2-14-13)</p> <p>9. First reading; Budget Amendment – Judicial Grant - OSCA funding through the Annie E. Casey Foundation for Juvenile Detention Alternatives</p> <p><b>Sheriff’s Department</b></p> <p>10. Second reading; Budget Amendment - Sheriff’s Revolving Fund – Active Shooter Training (1<sup>st</sup> reading 2-14-13)</p> <p>11. Second reading; Budget Amendment - Sheriff’s Revolving Fund – Office items for new Technology Research Operations Analyst (1<sup>st</sup> reading 2-14-13)</p> <p><b>Juvenile Division</b></p> <p>12. Second reading; Domestic Relations Resolution Fund – Supervised Visitation Grant Proposal (1<sup>st</sup> reading 2-19-13)</p> <p><b>Recorders Office</b></p> <p>13. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Approval request for extended leave of absence without pay for an employee in the Recorder’s Office</p>



## Boone County Agenda Index

	<p><b>County Clerk</b>  14. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Budget Revision to cover 4<sup>th</sup> quarter Unemployment for General Fund</p> <p><b>Commission</b>  15. First reading; Capital Expenditure to Air Systems, LLC to be paid from Capital Expenditures subsidy within the Fairgrounds Maintenance Fund  16. First reading; Agreement between University of Missouri Department of Pathology and Anatomical Sciences and Boone County for services of physicians to perform the duties of County Medical Examiner  17. Second reading; 2012 Capital Expenditures Agreement with TAG Events LLC (1<sup>st</sup> reading 2-19-13)  18. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Re-appoint Kay Evans to the Judicial &amp; Law Enforcement Task Force effective 2/20/13 to 2/20/16  19. Public Comment  20. Commissioner Reports</p>
<p><b>3/5/2013</b></p>	<p><b>Purchasing</b>  1. First reading; 08-14FEB13 – Crushed Stone Aggregate &amp; Chip Seal Products Term &amp; Supply  2. Second reading; 03-17JAN13 – Roof Replacement – Boone County Government Center (1<sup>st</sup> reading 1-24-13)</p> <p><b>Commission</b>  3. Second reading; Capital Expenditure to Air Systems, LLC to be paid from Capital Expenditures subsidy within the Fairgrounds Maintenance Fund (1<sup>st</sup> reading 2-28-13)  4. Second reading; Agreement between University of Missouri Department of Pathology and Anatomical Sciences and Boone County for services of physicians to perform the duties of County Medical Examiner (1<sup>st</sup> reading 2-28-13)  5. Public Comment  6. Commissioner Reports</p>
<p><b>3/7/2013</b></p>	<p><b>Purchasing</b>  1. First reading; Cooperative Contract AEPA009.D – Photocopier purchase for the Juvenile Justice Center  2. First reading; Cooperative Contract AEPA009.D – Photocopier Maintenance for the Juvenile Justice Center  3. First reading; Disposal of surplus PC &amp; Peripheral equipment through the MRC Recycling Center  4. Second reading; 08-14FEB13 – Crushed Stone Aggregate &amp; Chip Seal Products Term &amp; Supply (1<sup>st</sup> reading 3-5-13)</p> <p><b>Commission</b>  5. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Capital Expenditure to Air Systems, LLC to be paid from Capital Expenditures subsidy within the Fairgrounds Maintenance Fund in the amount of \$2,522.00.  6. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Capital Expenditure to Air Systems, LLC to be paid from Capital Expenditures subsidy within the Fairgrounds Maintenance Fund in the amount of \$4,317.62  7. First reading; Scott Blvd. Phase II Notice of Public Improvement Project  8. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Re-appoint Josh Campbell to the Building Code Commission Board, effective 3/1/13 to 3/1/15  9. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Re-appoint Carl Freiling to the Planning &amp; Zoning Board, effective 3/1/13 to 3/1/17  10. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Re-appoint Jessica Kempt to the Board of Equalization, effective 10/17/12 to 10/17/16  11. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Organizational use of the Government Center Chambers by Bobby Schembre to discuss Columbia’s art scene for April 16, 2013 from 6:00 p.m. to 9:00 p.m.  12. Public Comment  13. Commissioner Reports</p>

## Boone County Agenda Index

<b>3/12/2013</b>	<p><b>Purchasing</b></p> <ol style="list-style-type: none"> <li>1. First reading; 10-27FEB13 – Law Enforcement Uniforms Term and Supply</li> <li>2. First reading; Approval request for National Purchasing Partners (NPP) Member Intergovernmental Cooperative Purchasing Agreement.</li> <li>3. Second reading; Cooperative Contract AEPA009.D – Photocopier purchase for the Juvenile Justice Center (1<sup>st</sup> reading 3-7-13)</li>   <li>4. Second reading; Cooperative Contract AEPA009.D – Photocopier Maintenance for the Juvenile Justice Center (1<sup>st</sup> reading 3-7-13)</li> <li>5. Second reading; Disposal of surplus PC &amp; Peripheral equipment through the MRC Recycling Center (1<sup>st</sup> reading 3-7-13)</li> </ol> <p><b>Circuit Judge’s Office</b></p> <ol style="list-style-type: none"> <li>6. First reading; Grant application request for Multidisciplinary Training for Child Welfare Cases</li> <li>7. Second reading; Budget Amendment – Judicial Grant - OSCA funding through the Annie E. Casey Foundation for Juvenile Detention Alternatives (1<sup>st</sup> reading 2-28-13)</li> </ol> <p><b>Commission</b></p> <ol style="list-style-type: none"> <li>8. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading: Capital Expenditure to Air Systems, LLC to be paid from Capital Expenditures subsidy within the Fairgrounds Maintenance Fund in the amount of \$4,317.62</li> <li>9. Public Comment</li> <li>10. Commissioner Reports</li> </ol>
<b>3/14/2013</b>	<p><b>Purchasing</b></p> <ol style="list-style-type: none"> <li>1. Bid Opening: 13-14MAR13 Wade School Road &amp; Akeman Bridge Road Asphalt Overlay Pavement Preservation 2013</li> <li>2. Bid Opening: 14-14MAR13 - 2013 Concrete Rehabilitation Project</li> <li>3. Second reading; 10-27FEB13 – Law Enforcement Uniforms Term and Supply (1<sup>st</sup> reading 3-12-13)</li> <li>4. Second reading; Approval request for National Purchasing Partners (NPP) Member Intergovernmental Cooperative Purchasing Agreement (1<sup>st</sup> reading 3-12-13)</li> </ol> <p><b>Sheriff’s Department</b></p> <ol style="list-style-type: none"> <li>5. First reading; Budget Amendment – 2012/2013 MOICAC funds to supplement March – May Internet Crimes grant</li> <li>6. First reading; Budget Amendment, March – May State Grant 2013-SCCG-001 for Cyber Crimes</li> </ol> <p><b>County Clerk</b></p> <ol style="list-style-type: none"> <li>7. First reading; Budget Amendment – Budget revenue and expenditures for grant reimbursement of part of voting equipment maintenance agreement <span style="float: right;">(over)</span></li> </ol> <p><b>Circuit Judge’s Office</b></p> <ol style="list-style-type: none"> <li>8. Second reading; Grant application request for Multidisciplinary Training for Child Welfare Cases (1<sup>st</sup> reading 3-12-13)</li> </ol> <p><b>Collector’s Office</b></p> <ol style="list-style-type: none"> <li>9. First reading; Proposal for Consultant Services with A Civil Group</li> </ol> <p><b>Commission</b></p> <ol style="list-style-type: none"> <li>10. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Amendment to Ground Lease relating to ABC Labs</li> <li>11. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Collateral Assignments of Taxable Industrial Development Revenue Bonds relating to ABC Labs</li> <li>12. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Estoppel Certificate relating to ABC Labs</li> <li>13. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Organizational use of the Courthouse Plaza by Citizens for Effective Emergency Response on March 18, 2013 from 8:30 a.m. to 10:30 a.m.</li> <li>14. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Organizational use of the Commission Chambers by the Columbia Track Club on March 16, 2013 from 6:00 a.m. to 12:00 p.m.</li> <li>15. Public Comment</li> <li>16. Commissioner Reports</li> </ol>
<b>3/19/2013</b>	<p><b>Purchasing</b></p>

## Boone County Agenda Index

	<ol style="list-style-type: none"> <li>1. First reading; Cooperative Contract #C210033001 – Networking Products: Cisco Products</li> <li>2. First reading; Surplus equipment disposal by auction or destruction</li> <li>3. First reading; Amendment Number One – 30-29JUN11 – Shop Fluids</li> </ol> <p><b>County Counselor</b></p> <ol style="list-style-type: none"> <li>4. First reading; Approval of Proposal form for engineering services from Allstate Consultants, LLC</li> </ol> <p><b>Public Works</b></p> <ol style="list-style-type: none"> <li>5. First reading; Purchase new Air Compressor for shop service truck 1751</li> </ol> <p><b>Collector’s Office</b></p> <ol style="list-style-type: none"> <li>6. Second reading; Proposal for Consultant Services with A Civil Group (1<sup>st</sup> reading 3-14-13)</li> </ol> <p><b>Commission</b></p> <ol style="list-style-type: none"> <li>7. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Organizational use of the Courthouse Grounds, Courtyard Plaza and Commission Chambers by Rain-Central Missouri, Inc. on April 6, 2013 from 7:00 a.m. to 12:00 p.m.</li> <li>8. Public Comment</li> <li>9. Commissioner Reports</li> </ol>
<p><b>3/21/2013</b></p>	<p><b>Purchasing</b></p> <ol style="list-style-type: none"> <li>1. First reading; 09-15FEB13 – Professional Land Surveying Services – Section Corner Survey Project</li> <li>2. Second reading; Cooperative Contract #C210033001 – Networking Products: Cisco Products (1<sup>st</sup> reading 3-19-13)</li> <li>3. Second reading; Surplus equipment disposal by auction or destruction (1<sup>st</sup> reading 3-19-13)</li> <li>4. Second reading; Amendment Number One – 30-29JUN11 – Shop Fluids (1<sup>st</sup> reading 3-19-13)</li> </ol> <p><b>GIS</b></p> <ol style="list-style-type: none"> <li>5. First reading; Approval for an emergency replacement hardware purchase of a new field mapping unit</li> </ol> <p><b>Resource Management</b></p> <ol style="list-style-type: none"> <li>6. First reading; First Amendment of a Cooperative Agreement with the Missouri Highways and Transportation Commission regarding the Rt. Z road improvement project</li> </ol> <p><b>Human Resources</b></p> <ol style="list-style-type: none"> <li>7. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Formal adoption of the Human Resources 2012 Annual Budget</li> </ol> <p><b>Public Works</b></p> <ol style="list-style-type: none"> <li>8. Second reading; Purchase new Air Compressor for shop service truck 1751 (1<sup>st</sup> reading 3-19-13)</li> </ol> <p><b>Commission</b></p> <ol style="list-style-type: none"> <li>9. First reading; Budget Amendment to cover insurance claim expenses for FY2012</li> <li>10. Second reading; Scott Blvd. Phase II Notice of Public Improvement Project (1<sup>st</sup> reading 3-7-13)</li> <li>11. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Proclamation for Congenital Diaphragmatic Hernia Awareness Day</li> <li>12. Public Comment</li> <li>13. Commissioner Reports</li> </ol>
<p><b>3/26/2013</b></p>	<p><b>Department of Public Health</b></p> <ol style="list-style-type: none"> <li>1. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Abatement of a property located at 8350 E. Highway OO, parcel # 07-604-24-01-004.00 01</li> </ol> <p><b>Purchasing</b></p> <ol style="list-style-type: none"> <li>2. First reading; Surplus disposal – Donation of five sets of S.T.A.R. tactical vests to the Cooper County Jail</li> <li>3. First reading; NPP –VQ10117 – John Deere 6125M Cab Tractors – Purchase two (2) John Deere Cab Tractors from Sydenstricker Implement Company of Rocheport, MO and disposal of two (2) John Deere tractors</li> </ol>

## Boone County Agenda Index

	<p>4. First reading; NPP-VQ10118 – Tractor Mowers – Purchase two (2) Panther Series 10S-PTH Mid-Mount Boom Mowers</p> <p>5. First reading; 52-20NOV12 – On-Line Computer Legal Research Services for Boone County Legal Department</p> <p>6. Second reading; Professional Land Surveying Services – Section Corner Survey Project (1<sup>st</sup> reading 3-21-13)</p> <p><b>County Clerk</b></p> <p>7. Second reading; Budget Amendment – Budget revenue and expenditures for grant reimbursement of part of voting equipment maintenance agreement (1<sup>st</sup> reading 3-14-13)</p> <p><b>REDI</b></p> <p>8. First reading; Approval of Exhibit C, Chapter 100 – ABC Labs</p> <p><b>Collector</b></p> <p>9. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; 2007 Property Tax Abatement</p> <p><b>Resource Management</b></p> <p>10. First reading; Budget Revision to replace existing 17” monitor with a 27” LED Widescreen Business monitor</p> <p>11. Second reading; First Amendment of a Cooperative Agreement with the Missouri Highways and Transportation Commission regarding the Rt. Z road improvement project (1<sup>st</sup> reading 3-21-13)</p> <p><b>Auditor</b></p> <p>12. First reading; Agreement for Financial and Compliance Auditing Services with RubinBrown LLP</p> <p><b>Sheriff’s Department</b></p> <p>13. Second reading; Budget Amendment – 2012/2013 MOICAC funds to supplement March – May Internet Crimes grant (1<sup>st</sup> reading 3-14-13)</p> <p>14. Second reading; Budget Amendment, March – May State Grant 2013-SCCG-001 for Cyber Crimes (1<sup>st</sup> reading 3-14-13)</p> <p><b>GIS</b></p> <p>15. Second reading; Approval for an emergency replacement hardware purchase of a new field mapping unit (1<sup>st</sup> reading 3-21-13)</p> <p><b>Commission</b></p> <p>16. Public Comment</p> <p>17. Commissioner Reports</p>
<p><b>3/28/2013</b></p>	<p><b>Public Works</b></p> <p>1. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Proclamation Honoring Brandon Irwin</p> <p><b>Purchasing</b></p> <p>2. Second reading; Surplus disposal – Donation of five sets of S.T.A.R. tactical vests to the Cooper County Jail (1<sup>st</sup> reading 3-26-13)</p> <p>3. Second reading; NPP –VQ10117 – John Deere 6125M Cab Tractors – Purchase two (2) John Deere Cab Tractors from Sydenstricker Implement Company of Rocheport, MO (1<sup>st</sup> reading 3-26-13)</p> <p>4. Second reading; NPP-VQ10118 – Tractor Mowers – Purchase two (2) Panther Series 10S-PTH Mid-Mount boom Mowers (1<sup>st</sup> reading 3-26-13)</p> <p>5. Second reading; 52-20NOV12 – On-Line Computer Legal Research Services for Boone county Legal Department (1<sup>st</sup> reading 3-26-13)</p> <p><b>Sheriff’s Department</b></p> <p>6. First reading; Budget Amendment – Additional items required for the Avigilon System</p> <p><b>REDI</b></p> <p>7. Second reading; Approval of Exhibit C, Chapter 100 – ABC Labs (1<sup>st</sup> reading 3-26-13)</p> <p><b>Resource Management</b></p> <p>8. Second reading; Budget Revision to replace existing 17” monitor with a 27” LED Widescreen Business monitor (1<sup>st</sup> reading 3-26-13)</p> <p><b>Auditor</b></p>

## Boone County Agenda Index

	<p>9. Second reading; Agreement for Financial and Compliance Auditing Services with RubinBrown LLP (1<sup>st</sup> reading 3-26-13)</p> <p><b>Commission</b></p> <p>10. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Re-appointment of Sarah E. Giboney to the Boone County Family Resources Board of Directors</p> <p>11. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Appointment of Tec Chapman to the Boone County Family Resources Board of Directors</p> <p>12. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Purchase of three (3) Behringer EP2000 Stereo Power Amplifiers at a cost of \$299.99 each for the County Fairgrounds</p> <p>13. Public Comment</p> <p>14. Commissioner Reports</p>
<p><b>4/1/2013</b></p>	<p><b>** NEW ADJOURNED TERM **</b></p> <p><b>Purchasing</b></p> <p>1. First reading; Cooperative Contract 3-121101RJ – Purchase a 2013 Ford Fusion for the Prosecuting Attorney and dispose of a 2000 Chevrolet Malibu</p> <p>2. First reading; Contract Amendment Number One – 052910 – Spacesaver Storage Furniture</p> <p>3. Second reading; 14-14MAR13 – 2013 Concrete Rehabilitation Project Bid Award to Emery Sapp &amp; Sons, Inc. of Ashland, MO</p> <p><b>Commission</b></p> <p>4. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Authorization for Commissioner Thompson to sign change orders up to \$5,000 for Facilities Maintenance requests</p> <p>5. Public Comment</p> <p>6. Commissioner Reports</p>
<p><b>4/2/2013</b></p>	<p><b>Resource Management</b></p> <p>1. Request by Elizabeth Peters for a permit for a kennel and animal (canine) training facility on 23.65 acres located at 3150 N Rte Z, Columbia.</p> <p>2. Request by Rangeline Investments LLC to rezone from A-2 (Agriculture) to M-L (Light Industrial) on .72 acres, more or less, located at 30 S Rangeline Rd., Columbia.</p> <p>3. Receive and accept the following Plats:</p> <ul style="list-style-type: none"> <li>• Renard Hollow Plat 1. S7-T46N-R12W. A-2. Tompkins Homes and Development, Inc., owner. David T. Butcher, surveyor.</li> <li>• Joanna Place. S26-T46N-R12W. A-2. Sherman and Joanna Horton, owners. Michael L. Klasing, surveyor.</li> <li>• Burkholder. S9-T48N-R11W. R-M. Emanuel-Sheila Burkholder Trust, owner. J. Daniel Brush, surveyor.</li> <li>• Gilmore Woods. S35-T46N-R12W. A-2. Stacie M. Gilmore, owner. Curtis E. Basinger, surveyor.</li> </ul> <p>4. First reading; Approve Intergovernmental Cooperative Agreement with City of Columbia and University of Missouri for Hinkson Creek related projects</p> <p><b>Purchasing</b></p> <p>5. Second reading; Cooperative Contract 3-121101RJ – Purchase a 2013 Ford Fusion for the Prosecuting Attorney and dispose of a 2000 Chevrolet Malibu (1<sup>st</sup> reading 4-1-13)</p> <p>6. Second reading; Contract Amendment Number One – 052910 – Spacesaver Storage Furniture (1<sup>st</sup> reading 4-1-13)</p> <p><b>Commission</b></p> <p>7. Public Comment</p> <p>8. Commissioner Reports</p>
<p><b>4/4/2013</b></p>	<p><b>Purchasing</b></p> <p>1. Second reading; Wade School Rd. &amp; Akeman Bridge Rd. Asphalt Overlay Pavement</p>

## Boone County Agenda Index

	<p>Preservation 2013 bid award to APAC – Missouri Inc. of Columbia MO (1<sup>st</sup> reading 3-14-13)</p> <p><b>Family Court Services – Juvenile Division</b></p> <p>2. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Approval of OSCA Multi Disciplinary Grant Application</p> <p><b>Prosecuting Attorney</b></p> <p>3. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Appointment approval of Jonathan Hasbrouck Jacobs as Assistant Prosecuting Attorney</p> <p><b>Commission</b></p> <p>4. Second reading; Budget Amendment to cover insurance claim expenses for FY2012 (1<sup>st</sup> reading 3-21-13)</p> <p>5. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Approval of TAG Events Capital Expenditure for doors at the Multipurpose Room</p> <p>6. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Approve purchase and installation of new garage door at the Central Missouri Events Center <b>(over)</b></p> <p>7. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Rescind order 157-2013 and approve purchase of new amp, repair of existing amp and installation of new and used amp at the Central Missouri Events Center</p> <p>8. Public Comment</p> <p>9. Commissioner Reports</p>
<p><b>4/9/2013</b></p>	<p><b>Purchasing</b></p> <p>1. First reading; RFP Award Recommendation: 11-14MAR13 – Canon Photocopier Maintenance</p> <p>2. First reading; Purchasing request for disposal of surplus equipment</p> <p><b>Collector</b></p> <p>3. First reading; Budget Amendment transfer of the excess tax maintenance fund balance</p> <p><b>Human Resources</b></p> <p>4. First reading; Agreement with Nationwide Governmental 401(A) Plan</p> <p><b>Resource Management</b></p> <p>5. First reading; Water Line Relocation Cost Allocation Agreement – Roadway Relocation and Roundabout Construction at Route Z and St. Charles Road</p> <p>6. First reading; Consultant Services Agreement with Benton &amp; Associates, Inc.</p> <p>7. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Findings of Fact and Conclusions of Law for the Peters' Conditional Use Permit</p> <p><b>Sheriff's Department</b></p> <p>8. Second reading; Budget Amendment additional items required for the Avigilon System (1<sup>st</sup> reading 3-28-13)</p> <p><b>Commission</b></p> <p>9. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Approve 1<sup>st</sup> Quarter 2013 Minutes</p> <p>10. Public Comment</p> <p>11. Commissioner Reports</p>
<p><b>4/16/2013</b></p>	<p><b>Purchasing</b></p> <p>1. First reading; City of Columbia Cooperative Contract 59/2013 – Drug and Alcohol Testing Services</p> <p>2. First reading; Cooperative Contract 73/2012 – Towing Services Term &amp; Supply with I-70 Towing, LLC of Columbia, MO</p> <p>3. First reading; Bid Award 16-22MAR13 – Exterior Window Cleaning Term and Supply to Atkins Building Services and products, Inc.</p> <p>4. Second reading; RFP Award Recommendation: 11-14MAR13 – Canon Photocopier Maintenance Term &amp; Supply (1<sup>st</sup> reading 4-9-13)</p> <p>5. Second reading; Purchasing request for disposal of surplus equipment (1<sup>st</sup> reading 4-9-13)</p> <p><b>Resource Management</b></p> <p>6. Second reading; Water Line Relocation Cost Allocation Agreement – Roadway Relocation and Roundabout Construction at Route Z and St. Charles Road (1<sup>st</sup> reading 4-9-13)</p>

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	<p>7. Second reading; Consultant Services Agreement with Benton &amp; Associates, Inc. (1<sup>st</sup> reading 4-9-13)</p> <p><b>Public Works</b></p> <p>8. First reading; Placement of a “no parking from here to corner” sign on N. Wyatt Ln</p> <p><b>Human Resources</b></p> <p>9. Second reading; Adoption of the Nationwide Governmental 401(A) Plan (1<sup>st</sup> reading 4-9-13)</p> <p><b>Family Court Services – Juvenile Division</b></p> <p>10. Second reading; Budget Amendment OSCA Multi Disciplinary Grant (1<sup>st</sup> reading 4-4-13)</p> <p><b>Commission</b></p> <p>11. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; April 2, 2013 Election certification, three-eighths of one percent sales tax for funding of a county-wide joint communication and dispatch center</p> <p>12. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Organizational use of the Government Center Atrium/Lobby by CSI Central Missouri for Canstruction Mid-Missouri to build can structures on Saturday April 27, 2013 from 7:30 a.m. to 5:00 p.m. and to display built can structures in the lobby April 29, 2013 to May 3, 2013 during regular business hours</p> <p>13. Public Comment</p> <p>14. Commissioner Reports</p>
<p><b>4/18/2013</b></p>	<p><b>Joint Communications</b></p> <p>1. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Proclamation for National Public Safety Telecommunicators Week and Boone County Public Safety Telecommunicator Day</p> <p><b>Purchasing</b></p> <p>2. First reading; Cooperative Contract 1862 – Facilities Materials, Repair &amp; Operating Supplies</p> <p>3. First reading; 15-21MAR13 – Guardrail New Installation and Repair Term &amp; Supply</p> <p>4. First reading; Disposal of surplus PC &amp; Peripheral equipment through MRC Recycling Center</p> <p>5. Second reading; City of Columbia Cooperative Contract 59/2013 – Drug and Alcohol Testing Services (1<sup>st</sup> reading 4-16-13)</p> <p>6. Second reading; Bid Award 16-22MAR13 – Exterior Window Cleaning Term and Supply to Atkins Building Services and Products, Inc. (1<sup>st</sup> reading 4-16-13)</p> <p>7. Second reading; Cooperative Contract 73/2012 – Towing Services Term &amp; Supply with I-70 Towing, LLC of Columbia, MO (1<sup>st</sup> reading 4-16-13)</p> <p><b>Public Works</b></p> <p>8. Second reading; Placement of a “no parking here to corner” signs on N. Wyatt Ln. (1<sup>st</sup> reading 4-16-13)</p> <p><b>Commission</b></p> <p>9. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Appointment to the Children’s Services Board for Gregory Grupe, Michele Kennett, Les Wagner, Bruce Horwitz, Kathy Thornburg, Jennifer Walker, Suzette M. Forbis, Nancy McKerrow and Dewey Riehn</p> <p>10. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Capital Expenditure to Air Systems, LLC to be paid from Capital Expenditures subsidy within the Fairgrounds Maintenance Fund in the amount of \$90.00.</p> <p>11. Public Comment</p> <p>12. Commissioner Reports</p>
<p><b>4/23/2013</b></p>	<p><b>Purchasing</b></p> <p>1. First reading; Bid Award – Deed Record and Index Books Term and Supply</p> <p>2. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Contract Amendment Number One to AEPA009.D – Photocopier Maintenance for the Juvenile Justice Center effective date change</p> <p>3. Second reading; Cooperative Contract 1862 – Facilities Materials, Repair &amp; Operating Supplies (1<sup>st</sup> reading 4-18-13)</p> <p>4. Second reading; 15-21MAR13 – Guardrail New Installation and Repair Term &amp;</p>

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	<p>Supply (1<sup>st</sup> reading 4-18-13)  5. Second reading; Disposal of surplus PC &amp; Peripheral equipment through MRC Recycling Center (1<sup>st</sup> reading 4-18-13)  <b>Resource Management</b>  6. First reading; Adopt-a-Road application for St. Charles Road  <b>Collector</b>  7. Second reading; Budget Amendment transfer of the excess tax maintenance fund balance (1<sup>st</sup> reading 4-9-13)  <b>Sheriff's Department</b>  8. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Request to hire one Records PT Pool employee  9. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Grant application approval Deputy Sheriff Salary Supplementation Fund  <b>Information Technology</b>  10. First reading; Purchase of Printer/Scanner for Human Resources  11. First reading; Purchase a Video Card and Monitor for the Account Specialist in the Treasures Office  <b>Treasurer</b>  12. First reading; 2012 Tax Sale Surplus  <b>Commission</b>  13. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Purchase of Exit/Emergency Lights for the Central Missouri Events Center  14. 1<sup>st</sup> and 2<sup>nd</sup> reading; Proclamation on National Crime Victims' Rights Week  15. Public Comment  16. Commissioner Reports</p>
<p><b>4/25/2013</b></p>	<p><b>Purchasing</b>  1. Second reading; Bid Award – Deed Record and Index Books Term and Supply (1<sup>st</sup> reading 4-23-13)  <b>Sheriff Department</b>  2. First reading; Budget Amendment to increase expense for temporary full time Investigator using Forfeiture Funds  <b>Resource Management</b>  3. Second reading; Adopt-a-Road application for St. Charles Road (1<sup>st</sup> reading 4-23-13)  <b>Information Technology</b>  4. Second reading; Purchase of Printer/Scanner for Human Resources (1<sup>st</sup> reading 4-23-13)  5. Second reading; Purchase a Video Card and Monitor for the Account Specialist in the Treasures Office (1<sup>st</sup> reading 4-23-13)  <b>Treasurer</b>  6. Second reading; 2012 Tax Sale Surplus (1<sup>st</sup> reading 4-23-13)  <b>Commission</b>  7. Public Comment  8. Commissioner Reports</p>
<p><b>4/30/2013</b></p>	<p><b>Resource Management</b>  1. Public hearing to name southbound lanes of Highway 63 “Tom Bass Road.”  2. Request by Big Sky Investments LLC to rezone from R-S (Single Family Residential) to M-LP (Planned Light Industrial) on 5.95 acres, more or less, located at 7105 W Henderson Rd., Columbia.  3. Request by MD &amp; B LLC and Big Sky Investments LLC to revise previously approved Review Plans for Tiger Ice, Mid Am Commercial Acres and Ivy Ridge Planned Developments and consolidate them into one plan on 17.35 acres, more or less, located at 7171 W Henderson Road, Columbia.  4. Ivy Ridge Plat 2. S1-T48N-R14W. M-LP. Bigsky Investments LLC, owner. J.</p>



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	<p>Daniel Brush, surveyor.</p> <p><b>Commission</b></p> <p>5. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Organizational use of the Courthouse Grounds, Courthouse Plaza and Commission Chambers by the Military Officers Association of America</p> <p>6. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Organizational use of County Facilities by Capitol to Courthouse Ultramarathon &amp; Relay for Oct 20, 2013</p> <p>7. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Organizational use of County Facilities by Capitol to Courthouse Ultramarathon &amp; Relay for Oct 19, 2014</p> <p>8. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Organizational use of the Courthouse Plaza by the Missouri Symphony Society</p> <p>9. Public Comment</p> <p>10. Commissioner Reports</p>
<p><b>5/2/2013</b></p>	<p><b>Employee Recognition Committee</b></p> <p>1. Employee of the 1<sup>st</sup> Quarter 2013 Presentation</p> <p><b>Purchasing</b></p> <p>2. First reading; Long Distance Contract with Century Link</p> <p>3. First reading; Cooperative Contract Retail Maintenance Repair and Operation Commodities</p> <p>4. First reading; Cooperative Contract - Trap Rock Term &amp; Supply</p> <p><b>Sheriff Department</b></p> <p>5. First reading; Personal Trainer Services Agreement</p> <p><b>Commission</b></p> <p>6. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Organizational Use of the Courthouse Plaza by Resource Management for Hinkson CAM Stakeholder Committee</p> <p>7. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Historical Preservation Presentation</p> <p>8. Public Comment</p> <p>9. Commissioner Reports</p>
<p><b>5/7/2013</b></p>	<p><b>Department of Public Health</b></p> <p>1. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Abatement of a property located at 4480 Hinkson Creek Road, parcel #12-801-28-00-002.00 01</p> <p><b>Purchasing</b></p> <p>2. Second reading; Long Distance Contract with Century Link (1<sup>st</sup> reading 5-2-13)</p> <p>3. Second reading; Cooperative Contract Retail Maintenance Repair and Operation Commodities (1<sup>st</sup> reading 5-2-13)</p> <p>4. Second reading; Cooperative Contract - Trap Rock Term &amp; Supply (1<sup>st</sup> reading 5-2-13)</p> <p><b>Prosecutor's Office</b></p> <p>5. First reading; VOCA (Victims of Crime Act) Grant Application Approval</p> <p><b>Information Technology</b></p> <p>6. First reading; Authorized Transfer Salary – Systems Administrator</p> <p><b>Resource Management</b></p> <p>7. First reading; Acceptance of Security Agreement and Letter of Credit for Midway Heights Elementary School Access Improvements</p> <p><b>Sheriff Department</b></p> <p>8. Second reading; Personal Trainer Services Agreement (1<sup>st</sup> reading 5-2-13)</p> <p>9. Second reading; Budget Amendment to increase expense for temporary full time Investigator using Forfeiture Funds (1<sup>st</sup> reading 4-25-13)</p> <p><b>Commission</b></p> <p>10. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Organizational Use of Government Center Chambers by Mitch Richards on 5/10/2013 from 5:30 p.m. to 8:00 p.m.</p> <p>11. Public Comment</p> <p>12. Commissioner Reports</p>
<p><b>5/9/2013</b></p>	<p><b>Purchasing</b></p>

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	<p>1. First reading; Cooperative Contract MA-IS-1340234-1 – Electrical Products</p> <p><b>Benefits/Risk Management</b></p> <p>2. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Approval of the Membership Contract with the MAC Trust and authorization for the Presiding Commissioner to execute the same.</p> <p>3. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Approval of the Application to be filed with the Division of Workers’ Compensation (Form WC-81b) and authorization for the Presiding Commissioner to execute the same.</p> <p><b>Resource Management</b></p> <p>4. Second reading; Acceptance of Security Agreement and Letter of Credit for Midway Heights Elementary School Access Improvements (1<sup>st</sup> reading 5-7-13)</p> <p><b>Prosecutor’s Office</b></p> <p>5. Second reading; VOCA (Victims of Crime Act) Grant Application Approval (1<sup>st</sup> reading 5-7-13)</p> <p><b>Information Technology</b></p> <p>6. Second reading; Authorized Transfer Salary – Systems Administrator (1<sup>st</sup> reading 5-7-13)</p> <p><b>Commission</b></p> <p>7. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Appoint William A. Young to the Boone County Library Board</p> <p>8. Public Comment</p> <p>9. Commissioner Reports</p>
<p><b>5/16/2013</b></p>	<p><b>Downtown Optimist Club</b></p> <p>1. Presentation</p> <p><b>Purchasing</b></p> <p>2. Second reading; Cooperative Contract – Electrical Products (1<sup>st</sup> reading 5-9-13)</p> <p><b>Circuit Clerk</b></p> <p>3. First reading; Budget Amendment to use additional interest revenue to purchase 10 scanners</p> <p><b>Department of Public Health</b></p> <p>4. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Amend order 214-2013 with revised Order for Abatement</p> <p><b>Public Works</b></p> <p>5. First reading; Purchase of three (3) 20” LED Monitors</p> <p>6. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Budget Revision to purchase a walk-behind concrete saw</p> <p><b>Resource Management</b></p> <p>7. First reading; Installation and Maintenance of two (2) rain gardens at 7420 E. Sunny Vale Drive</p> <p>8. First reading; Installation and Maintenance of four (4) rain gardens at 7440 E. Sunny Vale Drive</p> <p><b>Commission</b></p> <p>9. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Organizational Use of the Government Center Chambers by Bobby Schembre on May 21, 2013 from 6:00 P.M. to 9:00 P.M.</p> <p>10. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Appointment of David F. Moore to the Parks Board</p> <p>11. Public Comment</p> <p>12. Commissioner Reports</p>
<p><b>5/21/2013</b></p>	<p><b>Purchasing</b></p> <p>1. First reading; Cooperative Contract C111207002 – Facilities Supplies, Maintenance, Repair and Operating items</p> <p>2. First reading; Bid Award 19-22APR13 – Emergency Vehicle Equipment &amp; Electronics/Accessory Installation</p> <p><b>Human Resources</b></p> <p>3. First reading; Recruitment Advertising Policy</p> <p><b>Treasurer</b></p> <p>4. First reading; Investment Policy</p>

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	<p><b>Sheriff's Department</b> 5. First reading; Authorized Transfer Salary for Corrections Corporal</p> <p><b>Circuit Court</b> 6. First reading; Budget Amendment to establish 2013 budget for the Veterans Court</p> <p><b>Public Works</b> 7. Second reading; Purchase of three (3) 20" LED Monitors (1<sup>st</sup> reading 5-16-13)</p> <p><b>Resource Management</b> 8. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Marsh Commercial Plat 2. S3-T48N-R14W. C-G. Joseph-Marian Marsh Trust, owner. Curtis E. Basinger, surveyor 9. Second reading; Installation and Maintenance of two (2) rain gardens at 7420 E. Sunny Vale Drive (1<sup>st</sup> reading 5-16-13) 10. Second reading; Installation and Maintenance of four (4) rain gardens at 7440 E. Sunny Vale Drive (1<sup>st</sup> reading 5-16-13)</p> <p><b>Commission</b> 11. First reading; Sponsorship of the 2013 Show-Me State Games 12. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; NACO (National Association of Counties) County Delegate Authorization 13. Public Comment 14. Commissioner Reports</p>
<p><b>5/23/2013</b></p>	<p><b>Department of Public Health</b> 1. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Order for Abatement at 5901 N. Teresa Drive, Parcel #12-415-20-01-010.00 01</p> <p><b>Purchasing</b> 2. Second reading; Cooperative Contract C111207002 – Facilities Supplies, Maintenance, Repair and Operating items (1<sup>st</sup> reading 5-21-13) 3. Second reading; Bid Award 19-22APR13 – Emergency Vehicle Equipment &amp; Electronics/Accessory Installation (1<sup>st</sup> reading 5-21-13)</p> <p><b>Human Resources</b> 4. First reading; Agreement with Gallagher Bassett for TPA services pending worker's compensation claims 5. Second reading; Recruitment Advertising Policy (1<sup>st</sup> reading 5-21-13)</p> <p><b>Resource Management</b> 6. First reading; Cooperative Contract with City of Columbia for 2013 Road Maintenance pavement Preservation Projects</p> <p><b>Treasurer</b> 7. Second reading; Investment Policy (1<sup>st</sup> reading 5-21-13)</p> <p><b>Sheriff's Department</b> 8. Second reading; Authorized Transfer Salary for Corrections Corporal (1<sup>st</sup> reading 5-21-13)</p> <p><b>Circuit Court</b> 9. Second reading; Memorandum of Understanding regarding Veterans United Foundation (1<sup>st</sup> reading 5-21-13)</p> <p><b>Commission</b> 10. Second reading; Sponsorship of the 2013 Show-Me State Games (1<sup>st</sup> reading 5-21-13) 11. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Approve Closed Session authorized per RSMo Sec 610.021(1) at 1:30PM on May 28, 2013 12. Public Comment 13. Commissioner Reports</p>
<p><b>5/28/2013</b></p>	<p><b>Resource Management</b> 1. Request by Jerome and Charlotte Niemeier to rezone from A-1 (Agriculture) to A-2 (Agriculture) on 32.5 acres, more or less, located at 10175 W Eaton Rd., Harrisburg. <b>(appeal)</b> 2. Petition submitted by Charlotte Pisarek for permission to vacate and replat Lot 1</p>

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	<p>of Biggs Road Subdivision, as shown in Plat Book 43, Page 25 of Boone County Records.</p> <p>3. Second reading; Cooperative Contract with City of Columbia for 2013 Road Maintenance pavement Preservation Projects (1<sup>st</sup> reading 5-23-13)</p> <p>4. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Cooperative Agreement with State of Missouri Dept. of Natural Resources for remonumentation of survey corners</p> <p><b>Circuit Clerk</b></p> <p>5. Second reading; Budget Amendment to use additional interest revenue to purchase 10 scanners (1<sup>st</sup> reading 5-16-13)</p> <p><b>Human Resources</b></p> <p>6. Second reading; Agreement with Gallagher Bassett for TPA services pending worker's compensation claims (1<sup>st</sup> reading 5-23-13)</p> <p><b>Sheriff's Department</b></p> <p>7. First reading; Budget Revision to complete wiring process</p> <p><b>Commission</b></p> <p>8. Public Comment</p> <p>9. Commissioner Reports</p>
<p><b>5/30/2013</b></p>	<p><b>Purchasing</b></p> <p>1. First reading; Cooperative Contract – Low Voltage Wire Installation Term &amp; Supply</p> <p><b>Sheriff's Department</b></p> <p>2. Second reading; Budget Revision to complete Wiring Process (1<sup>st</sup> reading 5-28-13)</p> <p><b>Commission</b></p> <p>3. Public Comment</p> <p>4. Commissioner Reports</p>
<p><b>6/4/2013</b></p>	<p><b>Health Department</b></p> <p>1. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Order for Abatement at 5891 N. Kent Drive, parcel #12-415-20-01-096.00 01</p> <p><b>Purchasing</b></p> <p>2. First reading; RFP Award Recommendation 12-04APR13 – Bond Counsel Services</p> <p>3. Second reading; Cooperative Contract – Low Voltage Wire Installation Term &amp; Supply (1<sup>st</sup> reading 5-30-13)</p> <p><b>Resource Management</b></p> <p>4. First reading; Release of Security Deposit for Whispering Meadows</p> <p>5. First reading; Change Order No. 1 Wade School Rd. &amp; Akeman Bridge Rd. Asphalt Overlay contract overrun</p> <p><b>Circuit Court</b></p> <p>6. Second reading; Budget Amendment to establish 2013 budget for the Veterans Court (1<sup>st</sup> reading 5-21-13)</p> <p><b>Commission</b></p> <p>7. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Board re-appointments of Jean M. Sax, Gregory Martin and Michael Morrison</p> <p>8. Public Comment</p> <p>9. Commissioner Reports</p>
<p><b>6/6/2013</b></p>	<p><b>Purchasing</b></p> <p>1. First reading; Bid 20-03MAY13 – Single Axle Shop Truck &amp; Disposal of Existing Truck</p> <p>2. Second reading; RFP Award Recommendation 12-04APR13 – Bond Counsel Services (1<sup>st</sup> reading 6-4-13)</p> <p><b>County Counselor</b></p> <p>3. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Voluntary Annexation Petition</p> <p><b>Treasurer</b></p> <p>4. First reading; Tax Surplus Claim for Kenneth Rhoades</p> <p>5. First reading; County reimbursement from proceeds of tax-exempt obligations for expenditures related to a 911 center incurred prior to issuance of such obligations</p>

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	<p><b>Resource Management</b></p> <ul style="list-style-type: none"> <li>6. First reading; Release of Security Deposit for Ambrose Pointe</li> <li>7. Second reading; Release of Security Deposit for Whispering Meadows (1<sup>st</sup> reading 6-4-13)</li> <li>8. Second reading; Change Order No. 1 Wade School Rd. &amp; Akeman Bridge Rd. Asphalt Overlay contract overrun (1<sup>st</sup> reading 6-4-13)</li> </ul> <p><b>Commission</b></p> <ul style="list-style-type: none"> <li>9. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Office of Emergency Management payment</li> <li>10. Public Comment</li> <li>11. Commissioner Reports</li> </ul>
<p><b>6/11/2013</b></p>	<p><b>Health Department</b></p> <ul style="list-style-type: none"> <li>1. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Order for Abatement at 10507 E. Serenity Circle, parcel #18-102-05-02-007.00 01</li> </ul> <p><b>Purchasing</b></p> <ul style="list-style-type: none"> <li>2. First reading; Disposal of Computer and Peripheral Surplus</li> <li>3. Second reading; Bid 20-03MAY13 – Single Axle Shop Truck &amp; Disposal of Existing Truck (1<sup>st</sup> reading 6-6-13)</li> </ul> <p><b>Treasurer</b></p> <ul style="list-style-type: none"> <li>4. Second reading; Tax Surplus Claim for Kenneth Rhoades (1<sup>st</sup> reading 6-6-13)</li> <li>5. Second reading; County to be reimbursed from proceeds of tax-exempt obligations for expenditures related to a 911 center incurred prior to issuance of such obligations (1<sup>st</sup> reading 6-6-13)</li> </ul> <p><b>Resource Management</b></p> <ul style="list-style-type: none"> <li>6. Second reading; Release of Security Deposit for Ambrose Pointe (1<sup>st</sup> reading 6-6-13)</li> </ul> <p><b>Commission</b></p> <ul style="list-style-type: none"> <li>7. Public Comment</li> <li>8. Commissioner Reports</li> </ul>
<p><b>6/13/2013</b></p>	<p><b>Resource Management</b></p> <ul style="list-style-type: none"> <li>1. Request by Jerome and Charlotte Niemeier to rezone from A-1 (Agriculture) to A-2 (Agriculture) on 22.5 acres, more or less, located at 10175 W Eaton Rd., Harrisburg. (appeal)</li> <li>2. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Second agreement with Public Water District #9 regarding St. Charles/Route Z project</li> </ul> <p><b>Purchasing</b></p> <ul style="list-style-type: none"> <li>3. First reading; 23-30MAY13 – OEM Freightliner Parts Term &amp; Supply</li> <li>4. Second reading; Disposal of Computer and Peripheral Surplus (1<sup>st</sup> reading 6-11-13)</li> </ul> <p><b>Information Technology</b></p> <ul style="list-style-type: none"> <li>5. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Hire above salary range mid-point for IT Supervisor</li> </ul> <p><b>Commission</b></p> <ul style="list-style-type: none"> <li>6. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Organizational Use of the Government Center Chambers on Sept. 21, 2013 by Progressive Party of MO</li> <li>7. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Organizational Use of the Courthouse Grounds and Chambers by Mid-Missouri Fellowship of Reconciliation on July 3, 2013.</li> <li>8. Public Comment</li> <li>9. Commissioner Reports</li> </ul>
<p><b>6/20/2013</b></p>	<p><b>Purchasing</b></p> <ul style="list-style-type: none"> <li>1. Bid Opening / 1st Reading: 26-20JUN13 - Pavement Preservation Chip Seal 2013</li> <li>2. First reading; University of Missouri Cooperative Contract L080210 – Voice Over Internet Protocol Equipment</li> <li>3. First reading; State of Missouri Cooperative Contract SPR-25069, Voice Over Internet Protocol Services</li> <li>4. First reading; Disposition of surplus equipment</li> <li>5. Second reading; 23-30MAY13 – OEM Freightliner Parts Term &amp; Supply (1<sup>st</sup> reading 6-13-13)</li> </ul>

## Boone County Agenda Index

	<p><b>Collector</b> 6. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; 2007 Property Tax Abatement revision</p> <p><b>Treasurer</b> 7. First reading; Budget Revision for an advertisement in The Bond Buyer for a Financial Advisor RFP</p> <p><b>Human Resources</b> 8. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Addition of full-time benefitted Office Specialist Position to the HR Department</p> <p><b>Commission</b> 9. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Organizational Use of the Government Center Chambers by the League of Women Voters on September 17, 2013. 10. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Organizational Use of the Government Center Room 301 by the Missouri Department of Mental Health on July 16, 2013 11. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Approve Closed Session authorized per RSMo Sec 610.021(1) at 2:30PM on June 25, 2013 12. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Neighborhood Assistance Program (NAP) Certification 13. Public Comment 14. Commissioner Reports</p>
<p><b>6/25/2013</b></p>	<p><b>Columbia Parks &amp; Recreation</b> 1. First reading; Revisions to the master Plan for the Jay Dix Station</p> <p><b>Purchasing</b> 2. First reading; Surplus Disposal – Light bars and Siren Boxes 3. Second reading; University of Missouri Cooperative Contract L080210 – Voice Over Internet Protocol Equipment (1<sup>st</sup> reading 6-20-13) 4. Second reading; State of Missouri Cooperative Contract SPR-25069, Voice Over Internet Protocol Services (1<sup>st</sup> reading 6-20-13) 5. Second reading; Disposition of surplus equipment (1<sup>st</sup> reading 6-20-13)</p> <p><b>Child Support</b> 6. First reading; Budget Revision for attendance to Missouri Child Support Conference and purchase of four (4) computers</p> <p><b>Sheriff's Department</b> 7. First reading; Public notice of FY 2013 Edward Byrne Memorial Justice Assistance Grant application 8. First reading; FY 2013 Edward Byrne Memorial Justice Assistance Grant application</p> <p><b>County Clerk</b> 9. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Election Certification of the Conley Road Transportation Development District (TDD) sales tax increase</p> <p><b>Treasurer</b> 10. Second reading; Budget Revision for an advertisement in The Bond Buyer for a Financial Advisor RFP (1<sup>st</sup> reading 6-20-13)</p> <p><b>Commission</b> 11. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Organizational Use of Government Center Chambers by Imago Arts for July 23, August 20 and September 24, 20-13 12. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; 2013 Capital Expenditures Approval Request, TAG Events, LLC 13. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Organizational Use of the Courthouse Plaza by Tracy Reddick for September 19, 2013 14. Public Comment 15. Commissioner Reports</p>
<p><b>6/27/2013</b></p>	<p><b>Health Department</b> 1. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Order for Abatement at 1305 N. Golf Blvd., parcel #17-309-02-00-044.00 01 2. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Order for Abatement at 5904 N. Kent Drive A+B, parcel #12-415-20-01-064.00 01</p> <p><b>Resource Management</b></p>

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	<p>3. First reading; Consultant Services by Benton &amp; Associates for Design and Bidding Services for bridge on Hill Creek Road  <b>Public Administrator</b>  4. First reading; Budget Revision for Office Cabinets in Public Administrator's office  <b>Human Resources</b>  5. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Revised Agreement with Gallagher Bassett for TPA services pending worker's compensation claims &amp; rescinding original order 250-2013  <b>Columbia Parks &amp; Recreation</b>  6. Second reading; Revisions to the master Plan for the Jay Dix Station (1<sup>st</sup> reading 6-25-13)</p> <p><b>Purchasing</b>  7. Second reading; Surplus Disposal – Light bars and Siren Boxes (1<sup>st</sup> reading 6-25-13)  <b>Child Support</b>  8. Second reading; Budget Revision for attendance to Missouri Child Support Conference and purchase of four (4) computers (1<sup>st</sup> reading 6-25-13)  <b>Sheriff's Department</b>  9. Second reading; Public notice of FY 2013 Edward Byrne Memorial Justice Assistance Grant application (1<sup>st</sup> reading 6-25-13)  10. Second reading; FY 2013 Edward Byrne Memorial Justice Assistance Grant application (1<sup>st</sup> reading 6-25-13)  <b>Facilities and Maintenance</b>  11. First reading; Geocaching/Letterboxing Policy  <b>Commission</b>  12. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Payment for rock ordered for the Central Missouri Events Center  13. Public Comment  14. Commissioner Reports</p>
7/1/2013	<p style="text-align: center;">** NEW ADJOURNED TERM **</p> <p><b>Health Department</b>  1. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Order for Abatement at 5894 N. Kent Drive, parcel #12-415-20-01-059.00 01  2. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Order for Abatement at 2510 E. Oakbrook Drive A+B, parcel #12-415-20-02-018.00 01  3. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Order for Abatement at 2505 E. Oakbrook Drive A+B, parcel #12-415-20-02-005.00 01  <b>Juvenile Justice Center</b>  4. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Budget Revision to create a part-time seasonal Grounds Maintenance Worker 1  <b>Resource Management</b>  5. First reading; Irrevocable Letter of Credit Extension and Reduction Agreement between Columbia Public Schools and Boone County  6. First reading; Budget Revision to purchase computer, wireless keyboard and mouse  7. First reading; Acceptance of the No-Cost Amended Subgrant Award for the Hinkson Creek Urban Retrofit Project  8. Second reading; Consultant Services by Benton &amp; Associates for Design and Bidding Services for bridge on Hill Creek Road (1<sup>st</sup> reading 6-27-13)  <b>Public Administrator</b>  9. Second reading; Budget Revision for Office Cabinets in Public Administrator's office (1<sup>st</sup> reading 6-27-13)  <b>Facilities and Maintenance</b>  10. Second reading; Geocaching/Letterboxing Policy (1<sup>st</sup> reading 6-27-13)  <b>Commission</b>  11. Public Comment  12. Commissioner Reports</p>

## Boone County Agenda Index

7/2/2013	<p><b>Resource Management</b></p> <ol style="list-style-type: none"> <li>1. Petition submitted by Michael and Arlene Priest for permission to vacate and replat Lot 21, of Country Farms Subdivision, as shown in Plat Book 11, Page 262 of Boone County Records.</li> <li>2. Request by James E. and Sylvia L. Crane to rezone from A-1 (Agriculture) to A-2 (Agriculture) on 4.13 acres located at 12501 S Easley River Rd., Columbia.</li> <li>3. Receive and Accept the following plats:             <ul style="list-style-type: none"> <li>• Phillipe Road. S1-T49N-R12W. A-2. Doug Fifer, owner. J. Daniel Brush, surveyor.</li> <li>• Whitworth Hills. S30-T46N-R12W. A-2. Tompkins Homes and Development, Inc, owner. David T. Butcher, surveyor.</li> <li>• Whiskey Wolff Creek. S14-T49N-R13E. R-S. Gregory R. Wolff, owner. Jay Gebhardt, surveyor.</li> <li>• Old Log Cabin. S24-T46N-R13W. A-2. Justin and Laura Crane, owners. Brian David Dollar, surveyor.</li> <li>• Wolf. S30-T48N-R13W. A-2. Adam and Hailey Wolf, owners. J. Daniel Brush, surveyor.</li> <li>• Biggs Road Plat 2. S4-T46N-R12W. A-2. Charlotte Pisarek, owner. Curtis E. Basinger, surveyor.</li> </ul> </li> <li>4. Second reading; Irrevocable Letter of Credit Extension and Reduction Agreement between Columbia Public Schools and Boone County (1<sup>st</sup> reading 7-1-13)</li> <li>5. Second reading; Budget Revision to purchase computer, wireless keyboard and mouse (1<sup>st</sup> reading 7-1-13)</li> <li>6. Second reading; Acceptance of the No-Cost Amended Subgrant Award for the Hinkson Creek Urban Retrofit Project (1<sup>st</sup> reading 7-1-13)</li> </ol> <p><b>Information Technology</b></p> <ol style="list-style-type: none"> <li>7. First reading; Budget Revision to purchase a web server and software</li> </ol> <p><b>County Counselor</b></p> <ol style="list-style-type: none"> <li>8. First reading; Approval of Proposal from Simon &amp; Associates, Inc., for architectural services relating to the 609 E. Walnut reconstruction project</li> </ol> <p><b>Commission</b></p> <ol style="list-style-type: none"> <li>9. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Re-appointment of Susan Daly to the Library Board</li> <li>10. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Approve Commission Minutes for II Quarter, 2013</li> <li>11. Public Comment</li> <li>12. Commissioner Reports</li> </ol>
7/9/2013	<p><b>Information Technology</b></p> <ol style="list-style-type: none"> <li>1. Second reading; Budget Revision to purchase a web server and software (1<sup>st</sup> reading 7-2-13)</li> </ol> <p><b>County Counselor</b></p> <ol style="list-style-type: none"> <li>2. Second reading; Approval of Proposal from Simon &amp; Associates, Inc., for architectural services relating to the 609 E. Walnut reconstruction project (1<sup>st</sup> reading 7-2-13)</li> </ol> <p><b>Resource Management</b></p> <ol style="list-style-type: none"> <li>3. First reading; Release of Security Deposit for Sommerset Village Plat 2</li> <li>4. First reading; Acceptance of Security Agreement and Letter of Credit for Whitworth Hills</li> <li>5. First reading; Cooperative Agreement between Boone County and City of Rocheport regarding distribution of road sales tax and property tax revenues</li> </ol> <p><b>Commission</b></p> <ol style="list-style-type: none"> <li>6. First reading; Agreement for Animal Shelter and Related Services</li> <li>7. Public Comment</li> <li>8. Commissioner Reports</li> </ol>
7/11/2013	<p><b>Purchasing</b></p> <ol style="list-style-type: none"> <li>1. First reading; Bid Opening #29-11JUL13 – Oakland Church Road Micro</li> </ol>



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	<p>Surfacing</p> <p>2. First reading; Computer and Peripheral Surplus Disposal</p> <p><b>Resource Management</b></p> <p>3. Second reading; Release of Security Deposit for Sommerset Village Plat 2 (1<sup>st</sup> reading 7-9-13)</p> <p>4. Second reading; Acceptance of Security Agreement and Letter of Credit for Whitworth Hills (1<sup>st</sup> reading 7-9-13)</p> <p>5. Second reading; Cooperative Agreement between Boone County and City of Rocheport regarding distribution of road sales tax and property tax revenues (1<sup>st</sup> reading 7-9-13)</p> <p><b>Commission</b></p> <p>6. First reading; Boone County Courthouse Plaza Use Policy</p> <p>7. Second reading; Agreement for Animal Shelter and Related Services (1<sup>st</sup> reading 7-9-13)</p> <p>8. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Organizational Use of the Government Center Chambers by Life Ministries for August 10, 2013</p> <p>9. Public Comment</p> <p>10. Commissioner Reports</p>
<p><b>7/16/2013</b></p>	<p><b>Health Department</b></p> <p>1. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Order for Abatement at 6003 N. Gregory Drive, parcel #12-415-20-01-046.00 01</p> <p><b>Sheriff's Department</b></p> <p>2. First reading; Budget Revision to Purchase a new Generator</p> <p><b>Purchasing</b></p> <p>3. First reading; Cooperative Contract C213018001 to purchase one (1) Microfilm Viewer &amp; Scanner and trade-in existing scanner</p> <p>4. First reading; Cooperative Contract – Star Macro Deck Concrete Protector</p> <p>5. Second reading; Bid Award 26-20JUN13 – Pavement Preservation Chip Seal 2013 (1<sup>st</sup> reading 6-20-13)</p> <p>6. Second reading; Computer and Peripheral Surplus Disposal (1<sup>st</sup> reading 7-11-13)</p> <p><b>Treasurer</b></p> <p>7. First reading; Surplus Distribution, Myers Construction, LLC</p> <p><b>Commission</b></p> <p>8. Second reading; Boone County Courthouse Plaza Use Policy 91<sup>st</sup> reading 7-11-13)</p> <p>9. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Re-appointment of Kevin Murphy to Planning &amp; Zoning Commission</p> <p>10. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Organizational Use of the Courthouse Plaza by Really, Really Free Market of Columbia on July 21, 2013</p> <p>11. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Geocaching/Letterboxing Permit for Slim Pickins</p> <p>12. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Geocaching/Letterboxing Permit for Branches, Bicycles and Bare Feet</p> <p>13. Public Comment</p> <p>14. Commissioner Reports</p>
<p><b>7/18/2013</b></p>	<p><b>Purchasing</b></p> <p>1. First reading; Duplicating Services Term &amp; Supply</p> <p>2. Second reading; Cooperative Contract C213018001 – Microfilm Viewer &amp; Scanner and disposal of existing scanner (1<sup>st</sup> reading 7-16-13)</p> <p>3. Second reading; Cooperative Contract – Star macro Deck Concrete Protector (1<sup>st</sup> reading 7-16-13)</p> <p><b>Resource Management</b></p> <p>4. First reading; Acceptance of Security Agreement and Letter of Credit for Rocky Fork Wastewater Treatment Plant and Collection System</p> <p><b>Sheriff's Department</b></p> <p>5. First reading; Memorandum of Understanding with Youth Community Coalition</p>

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	<p>6. Second reading; Budget Revision to Purchase a new Generator (1<sup>st</sup> reading 7-16-13)</p> <p><b>Treasurer</b></p> <p>7. Second reading; Surplus Distribution, Myers Construction, LLC (1<sup>st</sup> reading 7-16-13)</p> <p><b>Commission</b></p> <p>8. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Organizational Use of the County Government Center Chambers by Mid Missouri Peaceworks for September 11, 2013 from 6:00 p.m. to 7:45 p.m.</p> <p>9. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Approve Closed Session authorized per RSMo Sec 610.021 (1) at 1:30PM on July 23, 2013</p> <p>10. Public Comment</p> <p>11. Commissioner Reports</p>
<p>7/23/2013</p>	<p><b>Purchasing</b></p> <p>1. Second reading; Duplicating Services Term &amp; Supply (1<sup>st</sup> reading 7-18-13)</p> <p><b>Auditor</b></p> <p>2. First reading; Budget Revision for additional accountant position and computer</p> <p>3. First reading; Budget Amendment increase due to sales tax revenue and addition of 5 Emergency Call Taker Positions and 1 Training QA Coordinator</p> <p><b>13<sup>th</sup> Judicial Circuit Court</b></p> <p>4. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Contract Amendment to the Batters' Intervention Program Agreement</p> <p><b>Human Resources</b></p> <p>5. First reading; New Job Classifications recommendations of Community Services Director, Training/Quality Assurance Coordinator and Emergency Telecommunicator</p> <p><b>Resource Management</b></p> <p>6. First reading; Utility Agreement with Boone Electric for Creasy Springs Road Bridge rehabilitation</p> <p>7. Second reading; Acceptance of Security Agreement and Letter of Credit for Rocky Fork Wastewater Treatment Plant and Collection System (1<sup>st</sup> reading 7-18-13)</p> <p><b>County Clerk</b></p> <p>8. First reading; Budget Amendment for increased election costs</p> <p><b>Sheriff's Department</b></p> <p>9. Second reading; Memorandum of Understanding with Youth Community Coalition (1<sup>st</sup> reading 7-18-13)</p> <p><b>Commission</b></p> <p>10. Public Comment</p> <p>11. Commissioner Reports</p>
<p>7/25/2013</p>	<p><b>Sheriff's Department</b></p> <p>1. First reading; K-9 Maintenance Training Agreement between Boone County and Boonville</p> <p>2. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; 2013/2014 State Cyber Crimes Grant application</p> <p><b>Children's Support Services</b></p> <p>3. First reading; Budget Revision for replacement printer</p> <p><b>13th Judicial Circuit – Juvenile Division</b></p> <p>4. First reading; Budget Amendment Domestic Relations Resolution Fund – A Safe Way Grant</p> <p><b>Resource Management</b></p> <p>5. First reading; Extension of Security Agreement and Cash Deposit for Meyer Industrial Drive Extension</p> <p>6. Second reading; Utility Agreement with Boone Electric for Creasy Springs Road Bridge rehabilitation (1<sup>st</sup> reading 7-23-13)</p> <p>7. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Rescind Commission Order 333-2013</p> <p>8. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Accept previously signed Security Agreement and Letter of Credit for Rocky Fork Wastewater Treatment Plant</p> <p>9. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Accept previously signed Security Agreement and Letter of Credit</p>

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	<p>for Rocky Fork Wastewater Treatment Plant Collection System</p> <p><b>Auditor</b></p> <p>10. Second reading; Budget Revision for additional accountant position and computer (1<sup>st</sup> reading 7-23-13)</p> <p><b>Human Resources</b></p> <p>11. Second reading; New Job Classifications recommendations of Community Services Director, Training/Quality Assurance Coordinator and Emergency Telecommunicator (1<sup>st</sup> reading 7-23-13)</p> <p><b>Commission</b></p> <p>12. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Organizational Use of the Government Center Chambers by Peaceworks for September 5, 2013</p> <p>13. Public Comment</p> <p>14. Commissioner Reports</p>
<p><b>7/30/2013</b></p>	<p><b>Health Department</b></p> <p>1. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Order for Abatement at 4850 E. Leora Lane, parcel #12-204-10-03-001.00 01</p> <p><b>Resource Management</b></p> <p>2. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Receive and accept the following plats:</p> <ul style="list-style-type: none"> <li>• Heuer's Place. S34-T51N-R12W. A-2. Brent Heuer, owner. Michael L. Klassing, surveyor.</li> <li>• Heller Grove. S15-T49N-R12W. A-2. Gary N. Schultz, owner. David T. Butcher, surveyor.</li> <li>• Valley Springs. S18-T48N-R13. A-2. David and Sherri Hockett, owners. Ronald G. Lueck, surveyor.</li> </ul> <p>3. First reading; Cooperative Agreement between Boone County and theTown of Harrisburg – Road &amp; Bridge Improvement/Repair</p> <p>4. Second reading; Extension of Security Agreement and Cash Deposit for Meyer Industrial Drive Extension (1<sup>st</sup> reading 7-25-13)</p> <p>5. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Patchett Settlement and Release Agreement</p> <p><b>Sewer District</b></p> <p>6. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Formation of the Bolli Road Sanitary Sewer neighborhood Improvement District</p> <p>7. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Formation of the Phenora North Sanitary Sewer Neighborhood Improvement District</p> <p><b>Treasurer</b></p> <p>8. First reading; Approval request for PAC Recommendations</p> <p><b>Sheriff's Department</b></p> <p>9. Second reading; K-9 Maintenance Training Agreement between Boone County and Boonville (1<sup>st</sup> reading 7-25-13)</p> <p><b>Children's Support Services</b></p> <p>10. Second reading; Budget Revision for replacement printer (1<sup>st</sup> reading 7-25-13)</p> <p><b>Commission</b></p> <p>11. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Organizational Use of the County Courthouse Plaza by the NAACP on August 3, 2013</p> <p>12. Public Comment</p> <p>13. Commissioner Reports</p>
<p><b>8/6/2013 AM</b></p>	<p><b>Information Technology</b></p> <p>1. Presentation for Digital Counties Survey</p> <p><b>Emergency Planning Committee</b></p> <p>2. Proclamation honoring John Wulffs' Service to the Boone County Local Emergency Planning Committee</p> <p>3. Proclamation honoring Roger Giles' Service to the Boone County Local Emergency Planning Committee</p>

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	<p>4. Proclamation recognizing Boone County Local Emergency Planning achievement of the Large LEPC Award</p> <p><b>Purchasing</b></p> <p>5. First reading; Budget Revision and Cooperative Contract 3-121011TV to purchase one (1) Excavator and dispose of 2005 Excavator, Asset Tag 15259</p> <p>6. First reading; Preferred Customer Best Discount Confirmation Letter with DH Pace</p> <p>7. First reading; Disposal of surplus equipment</p> <p><b>Resource Management</b></p> <p>8. First reading; Cooperative Agreement between Boone County and the City of Sturgeon – Road &amp; Bridge Improvement/Repair</p> <p>9. Second reading; Cooperative Agreement between Boone County and the Town of Harrisburg – Road &amp; Bridge Improvement/Repair (1<sup>st</sup> reading 7-30-13)</p> <p><b>Auditor</b></p> <p>10. Second reading; Budget Amendment for Call Taker and Training/Quality Assurance positions (1<sup>st</sup> reading 7-23-13)</p> <p><b>County Clerk</b></p> <p>11. Second reading; Budget Amendment to increase Election Supplies and County Election Expense (1<sup>st</sup> reading 7-23-13)</p> <p><b>Juvenile Division</b></p> <p>12. Second reading; Budget Amendment to increase revenue and expenditures for the Domestic Relations Resolution Fund (1<sup>st</sup> reading 7-25-13)</p> <p><b>Commission</b></p> <p>13. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Organizational Use of the Centralia Clinic by the Appleman Cemetery Association</p> <p>14. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Organizational Use of Room 301 in the County Government Center by the Missouri Department of Mental Health</p> <p>15. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Organizational Use of the Courthouse Plaza by Mid Missouri Peaceworks</p> <p>16. Public Comment</p> <p>17. Commissioner Reports</p>
<p><b>8/6/2013</b> <b>PM</b></p>	<p><b>Commission</b></p> <p>1. Public Hearing on Batye Lane road closure</p>
<p><b>8/8/2013</b></p>	<p><b>Purchasing</b></p> <p>1. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; RFP Award Recommendation – Audio Visual System for the Ceremonial Courtroom of the 13<sup>th</sup> Judicial Circuit</p> <p>2. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; RFP Award Recommendation: 17-23APR13 – Video Conferencing Equipment for 2-South Hearing Room in the Boone County Courthouse</p> <p>3. Second reading; Budget Revision moving funds to Replacement Equipment Fund (1<sup>st</sup> reading 8-6-13)</p> <p>4. Second reading; Cooperative Contract 3-121011TV to purchase one (1) Excavator and dispose of 2005 Excavator, Asset Tag 15259 (1<sup>st</sup> reading 8-6-13)</p> <p>5. Second reading; Preferred Customer Best Discount Confirmation Letter with DH Pace (1<sup>st</sup> reading 8-6-13)</p> <p>6. Second reading; Disposal of surplus equipment (1<sup>st</sup> reading 8-6-13)</p> <p><b>Auditor</b></p> <p>7. First reading; Budget Amendment to appropriate funds for capital projects in the Courthouse</p> <p><b>Juvenile Justice Center</b></p> <p>8. First reading; Budget Revision to transfer funds from Salary &amp; Wages to Machinery and Equipment</p> <p><b>Sheriff's Department</b></p> <p>9. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Memorandum of Understanding - Edward Byrne Memorial Justice Assistance Grant Program FY 2013 Local Solicitation</p>

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	<p><b>Resource Management</b></p> <ul style="list-style-type: none"> <li>10. First reading; Cooperative Agreement between Boone County and the Village of Hartsburg – Road &amp; Bridge Improvement/Repair</li> <li>11. First reading; Change Order #1 2013 Concrete Rehabilitation Program</li> <li>12. Second reading; Cooperative Agreement between Boone County and the City of Sturgeon – Road &amp; Bridge Improvement/Repair (1<sup>st</sup> reading 8-6-13)</li> <li>13. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Approval of Bayte Lane road closure</li> </ul> <p><b>Treasurer</b></p> <ul style="list-style-type: none"> <li>14. Second reading; Approval request for PAC Recommendations (1<sup>st</sup> reading 7-30-13)</li> </ul> <p><b>13<sup>th</sup> Judicial Circuit</b></p> <ul style="list-style-type: none"> <li>15. 2014 Budget Presentation</li> </ul> <p><b>Commission</b></p> <ul style="list-style-type: none"> <li>16. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Board re-appointment of Richard Shanker</li> <li>17. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Organizational Use of the Government Center Chambers by Mid Missouri Peaceworks</li> <li>18. Public Comment</li> <li>19. Commissioner Reports</li> </ul>
<p><b>8/15/2013</b></p>	<p><b>Auditor</b></p> <ul style="list-style-type: none"> <li>1. FY2012 Audit Presentation</li> </ul> <p><b>Purchasing</b></p> <ul style="list-style-type: none"> <li>2. Second reading; Bid Award 29-11JUL13 – Oakland Church Road Micro Surfacing – 2013 Pavement Preservation (1<sup>st</sup> reading 7-11-13)</li> </ul> <p><b>Treasurer</b></p> <ul style="list-style-type: none"> <li>3. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; TEFRA Approval of Burrell, Inc. Project financed through the Boone County IDA</li> </ul> <p><b>Resource Management</b></p> <ul style="list-style-type: none"> <li>4. Second reading; Cooperative Agreement between Boone County and the Village of Hartsburg – Road &amp; Bridge Improvement/Repair (1<sup>st</sup> reading 8-8-13)</li> <li>5. Second reading; Change Order #1 2013 Concrete Rehabilitation Program (1<sup>st</sup> reading 8-8-13)</li> </ul> <p><b>Juvenile Justice Center</b></p> <ul style="list-style-type: none"> <li>6. Second reading; Budget Revision to transfer funds from Salary &amp; Wages to Machinery and Equipment (1<sup>st</sup> reading 8-8-13)</li> </ul> <p><b>Commission</b></p> <ul style="list-style-type: none"> <li>7. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Organizational Use of the Government Center Chambers by Imago Arts</li> <li>8. Public Comment</li> <li>9. Commissioner Reports</li> </ul>
<p><b>8/20/2013</b></p>	<p><b>Sewer District</b></p> <ul style="list-style-type: none"> <li>1. Public hearing for Community Development Block Grant (CDBG) for Manchester Heights Sanitary Sewer Neighborhood Improvement District</li> <li>2. First reading; Community Development Block Grant Application</li> </ul> <p><b>Juvenile Office</b></p> <ul style="list-style-type: none"> <li>3. First reading; Budget Amendment Probation Services Grant</li> <li>4. First reading; Budget Amendment Moral Reconciliation Therapy Services</li> </ul> <p><b>Purchasing</b></p> <ul style="list-style-type: none"> <li>5. First reading; Cleaning Services for Centralia Commission Office</li> <li>6. First reading; Computer and Peripheral Surplus Disposal</li> </ul> <p><b>County Counselor</b></p> <ul style="list-style-type: none"> <li>7. First reading; Elimination of the 911 Telephone Tax.</li> </ul> <p><b>Treasurer</b></p> <ul style="list-style-type: none"> <li>8. First reading; LEPC CEPF Grant Application FY 2014</li> </ul> <p><b>Auditor</b></p> <ul style="list-style-type: none"> <li>9. First reading; Budget Amendment – 911/Joint Communications Consultant Services</li> </ul>

## Boone County Agenda Index

	<p>10. Second reading; Budge Amendment to appropriate funds for capital projects in the Courthouse (1<sup>st</sup> reading 8-8-13)</p> <p><b>Human Resources</b></p> <p>11. First reading; Approve two new positions, Director 911 Joint Communications and Director, HR &amp; Risk Management</p> <p><b>Office of Emergency Management</b></p> <p>12. Office of Emergency Management 2014 Update</p> <p><b>Commission</b></p> <p>13. Public Comment</p> <p>14. Commissioner Reports</p>
<p><b>8/22/2013</b></p>	<p><b>Purchasing</b></p> <p>1. First reading; Bid Opening 34-22AUG13 – BCPW South Facility Lot Grading &amp; Access Drives</p> <p>2. First reading; Bid Award 32-30JUL13 – Pre-printed Envelopes for Boone County Collector.</p> <p>3. First reading; Bid Award 31-12JUL13 – 2013 Roadway Surface Seal Treatment Project</p> <p>4. First reading; Contract Number One – Electronic Payment Processing</p> <p>5. Second reading; Computer and Peripheral Surplus Disposal (1<sup>st</sup> reading 8-20-13)</p> <p>6. Second reading; Cleaning Services for Centralia Commission Office (1<sup>st</sup> reading 8-20-13)</p> <p><b>Auditor</b></p> <p>7. First reading; Amendment Number Three – 49-27OCT08 – Financial and Compliance Auditing Services</p> <p><b>Sewer District</b></p> <p>8. Second reading; Community Development Block Grant Application (1<sup>st</sup> reading 8-20-13)</p> <p><b>County Counselor</b></p> <p>9. Second reading; Elimination of the 911 Telephone Tax. (1<sup>st</sup> reading 8-20-13)</p> <p><b>Treasurer</b></p> <p>10. Second reading; LEPC CEPF Grant Application FY 2014 (1<sup>st</sup> reading 8-20-13)</p> <p><b>Human Resources</b></p> <p>11. Second reading; Approve two new positions, Director 911 Joint Communications and Director, HR &amp; Risk Management (1<sup>st</sup> reading 8-20-13)</p> <p><b>Commission</b></p> <p>12. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Organizational Use of the Government Center Chambers by Cups of Kindness for September 18, 2013</p> <p>13. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Office of Emergency payment</p> <p>14. Public Comment</p> <p>15. Commissioner Reports</p>
<p><b>8/29/2013</b></p>	<p><b>Purchasing</b></p> <p>1. First reading; Amendment #1 – 07-01FEB13 – Pavement marking Term &amp; Supply</p> <p>2. First reading; Amendment #1 – 06-25JAN13 – Mill &amp; Overlay Term &amp; Supply</p> <p><b>Resource Management</b></p> <p>3. Second reading; Approval request for additional easement for Scott Boulevard Phase II (1<sup>st</sup> reading 8-27-13)</p> <p><b>Commission</b></p> <p>4. Public Comment</p> <p>5. Commissioner Reports</p>
<p><b>9/3/2013</b></p>	<p><b>Auditor</b></p> <p>1. Second reading; Budget Amendment – 911/Joint Communications Consultant Services (1<sup>st</sup> reading 8-20-13)</p>

## Boone County Agenda Index

	<p><b>Purchasing</b></p> <ul style="list-style-type: none"> <li>2. Second reading; Bid Award 28-23JUL13 – 911/Joint Communications Consulting Services (1<sup>st</sup> reading 8-20-13)</li> <li>3. Second reading; Amendment #1 – 07-01FEB13 – Pavement marking Term &amp; Supply (1<sup>st</sup> reading 8-29-13)</li> <li>4. Second reading; Amendment #1 – 06-25JAN13 – Mill &amp; Overlay Term &amp; Supply (1<sup>st</sup> reading 8-29-13)</li> </ul> <p><b>Human Resources</b></p> <ul style="list-style-type: none"> <li>5. First reading; Budget revision to move funds for training expenses</li> </ul> <p><b>Resource Management</b></p> <ul style="list-style-type: none"> <li>6. First reading; Letter of Credit and Security Agreement for HH Corridor Wastewater System Improvements</li> </ul> <p><b>Juvenile Office</b></p> <ul style="list-style-type: none"> <li>7. Second reading; Budget Amendment Probation Services Grant (1<sup>st</sup> reading 8-20-13)</li> <li>8. Second reading; Budget Amendment Moral Reconciliation Therapy Services (1<sup>st</sup> reading 8-20-13)</li> </ul> <p><b>Commission</b></p> <ul style="list-style-type: none"> <li>9. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Re-appoint Jean M. Sax to the Board of Health</li> <li>10. Public Comment</li> <li>11. Commissioner Reports</li> </ul>
<p><b>9/5/2013</b></p>	<p><b>Public Works</b></p> <ul style="list-style-type: none"> <li>1. Proclamation honoring Gordon McCune and Adam Reddick</li> </ul> <p><b>Collector</b></p> <ul style="list-style-type: none"> <li>2. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; 2013 Tax Sale Surplus Report</li> </ul> <p><b>Sheriff's Department</b></p> <ul style="list-style-type: none"> <li>3. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Contract with Curators of the University of Missouri for safety and security services</li> <li>4. 1<sup>st</sup> reading; Request to hire above salary range mid-point</li> </ul> <p><b>Resource Management</b></p> <ul style="list-style-type: none"> <li>5. Second reading; Letter of Credit and Security Agreement for HH Corridor Wastewater System Improvements (1<sup>st</sup> reading 9-3-13)</li> </ul> <p><b>Human Resources</b></p> <ul style="list-style-type: none"> <li>6. Second reading; Budget revision to move funds for training expenses (1<sup>st</sup> reading 9-3-13)</li> </ul> <p><b>Commission</b></p> <ul style="list-style-type: none"> <li>7. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Organizational Use of the Government Center Chambers by Renew Missouri for September 30, 2013</li> <li>8. Public Comment</li> <li>9. Commissioner Reports</li> </ul>
<p><b>9/10/2013</b></p>	<p><b>Purchasing</b></p> <ul style="list-style-type: none"> <li>1. First reading; Disposition of surplus equipment</li> </ul> <p><b>13<sup>th</sup> Circuit Court</b></p> <ul style="list-style-type: none"> <li>2. First reading; 2014-2015 STOP-VAWA grant application</li> </ul> <p><b>Auditor</b></p> <ul style="list-style-type: none"> <li>3. First reading; Budget Revision to write-off uncollectible accounts receivable</li> </ul> <p><b>Sheriff's Department</b></p> <ul style="list-style-type: none"> <li>4. Second reading; Request to hire above salary range mid-point (1<sup>st</sup> reading 9-5-13)</li> </ul> <p><b>Commission</b></p> <ul style="list-style-type: none"> <li>5. Public Comment</li> <li>6. Commissioner Reports</li> </ul>
<p><b>9/12/2013</b></p>	<p><b>County Clerk</b></p>

## Boone County Agenda Index

	<ol style="list-style-type: none"> <li>1. Public Hearing; 2013 Boone County Tax Rates</li> <li>2. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; 2013 Boone County Tax Rates</li> </ol> <p><b>Prosecuting Attorney</b></p> <ol style="list-style-type: none"> <li>3. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Application for continuation of the Violence Against Women Grant</li> </ol> <p><b>Purchasing</b></p> <ol style="list-style-type: none"> <li>4. Bid Opening; 36-12SEP13 – Andrew Sapp Road &amp; Old Mill Creek Road Bridge Repairs</li> <li>5. Second reading; Bid Award 34-22AUG13 – BCPW South Facility Lot Grading and Access Drives (1<sup>st</sup> reading 8-22-13)</li> <li>6. Second reading; Disposition of surplus equipment (1<sup>st</sup> reading 9-10-13)</li> </ol> <p><b>Auditor</b></p> <ol style="list-style-type: none"> <li>7. Second reading; Budget Revision to write-off uncollectible accounts receivable (1<sup>st</sup> reading 9-10-13)</li> </ol> <p><b>13<sup>th</sup> Circuit Court</b></p> <ol style="list-style-type: none"> <li>8. Second reading; 2014-2015 STOP-VAWA grant application (1<sup>st</sup> reading 9-10-13)</li> </ol> <p><b>Commission</b></p> <ol style="list-style-type: none"> <li>9. Public Comment</li> <li>10. Commissioner Reports</li> </ol>
<p><b>9/19/2013</b></p>	<p><b>Employee Recognition Committee</b></p> <ol style="list-style-type: none"> <li>1. Employee of the 2<sup>nd</sup> Quarter 2013 Presentation</li> </ol> <p><b>Purchasing</b></p> <ol style="list-style-type: none"> <li>2. First reading; Dispose of Surplus equipment</li> <li>3. First reading; Bid 35-27AUG13 – Concrete Bridge Deck Sealing Term &amp; Supply</li> </ol> <p><b>Sheriff's Department</b></p> <ol style="list-style-type: none"> <li>4. First reading; Cooperative Agreement between Boone County Sheriff's Department and CH Allied Services, Inc.</li> </ol> <p><b>Facilities Maintenance</b></p> <ol style="list-style-type: none"> <li>5. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Approve Design Services for Courthouse Transaction windows enclosure</li> </ol> <p><b>County Clerk</b></p> <ol style="list-style-type: none"> <li>6. Second reading; 2013 Boone County Tax Rates (1<sup>st</sup> reading 9-12-13)</li> </ol> <p><b>Commission</b></p> <ol style="list-style-type: none"> <li>7. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Organizational Use of the Government Center Chambers by Mid-Missouri Fellowship of Reconciliation for Sept. 25, 2013</li> <li>8. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Organizational Use of the Courthouse Plaza by Youth Community Coalition for October 12, 2013</li> <li>9. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Organizational Use of the Government Center Meeting Room 301 by the Department of Mental Health Dietitians for October 30, 2013</li> <li>10. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Organizational Use of the Government Center Chambers by Heartland prairies Tar Sands Resistance for October 4, 2013</li> <li>11. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Appoint Loyd Wilson to Planning &amp; Zoning Commission</li> <li>12. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Approve Closed Session authorized per RSMo Sec 610.021 (1) at 1:30PM on September 24th, 2013</li> <li>13. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Appointment of a Task Force to study options for the Central Missouri Events Center</li> <li>14. Public Comment</li> <li>15. Commissioner Reports</li> </ol>
<p><b>9/24/2013</b></p>	<p><b>Health Department</b></p> <ol style="list-style-type: none"> <li>1. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Abatement of a property located at 742 Demaret Drive, parcel #17-313-11-01-161.00 01</li> <li>2. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Abatement of a property located at 730 Demaret Drive, parcel #17-313-11-01-167.00 01</li> <li>3. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Abatement of a property located at 756 Demaret Drive, parcel #17-313-11-01-154.00 01</li> </ol>



## Boone County Agenda Index

	<p><b>Prosecuting Attorney</b> 4. First reading; Approval to accept VOCA grant funding 2013-2015</p> <p><b>Sheriff's Department</b> 5. First reading; FY 2013 Edward Byrne Memorial Justice Assistance Grant award 6. First reading; Budget Amendment to establish a budget for the 2013 Justice Assistance Grant 7. First reading; Budget Amendment to cover cost of a replacement vehicle 8. First reading; Budget Amendment to expand the remaining ARRA funds 9. First reading; Budget Amendment to increase funds for building improvements and new position for CCW applications 10. First reading; Budget Revision to purchase Netmotion Mobility Server License 11. Second reading; Cooperative Agreement between Boone County Sheriff's Department and CH Allied Services, Inc. (1<sup>st</sup> reading 9-19-13)</p> <p><b>Purchasing</b> 12. Second reading; Dispose of Surplus equipment (1<sup>st</sup> reading 9-19-13) 13. Second reading; Bid 35-27AUG13 – Concrete Bridge Deck Sealing Term &amp; Supply (1<sup>st</sup> reading 9-19-13)</p> <p><b>Juvenile Division</b> 14. First reading; Grant application approval for Fostering Court Improvement</p> <p><b>Commission</b> 15. Public Comment 16. Commissioner Reports</p>
<p><b>9/26/2013</b></p>	<p><b>Purchasing</b> 1. First reading; Computer and Peripheral Surplus Disposal 2. First reading; Surplus Vehicle Disposal 3. First reading; Amendment #1 – C113046003 – Ford Police Interceptor Utility AWD</p> <p><b>Sheriff's Department</b> 4. Second reading; FY2013 Edward Byrne Memorial Justice Assistance Grant award (1<sup>st</sup> reading 9-24-13) 5. Second reading; budget Revision to purchase Netmotion Mobility Server License (1<sup>st</sup> reading 9-24-13). 6. Second reading; Budget Revision – L3 in-car video server replacement (1<sup>st</sup> reading 9-24-13)</p> <p><b>Prosecuting Attorney</b> 7. Second reading; Approval to accept VOCA grant funding 2013-2015 (1<sup>st</sup> reading 9-24-13)</p> <p><b>Juvenile Division</b> 8. Second reading; Grant application approval for Fostering Court Improvement (1<sup>st</sup> reading 9-24-13)</p> <p><b>Commission</b> 9. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Application approval for participation in the Tax Credit for Contribution Program 10. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Amend Commission Order 424-2013 11. Public Comment 12. Commissioner Reports</p>
<p><b>10/1/2013</b></p>	<p><b>Resource Management</b> 1. Request by D &amp; D Investments LLC to use an existing building for storage space on 3.86 acres located at 6215 W Cunningham Dr., Columbia. 2. Petition submitted by Payne Enterprises, Inc. for permission to vacate and replat Lot 2, of Tower Estates Plat 3, as shown in Plat Book 21, Page 47 of Boone County Records. 3. Receive and Accept the following subdivision plats:  <ul style="list-style-type: none"> <li>• Gibbs. S35-T50N-R13W. A-2. Scott and Mary Gibbs, owners. Steven R.</li> </ul> </p>

## Boone County Agenda Index

	<p>Proctor, surveyor.</p> <ul style="list-style-type: none"> <li>• McNary. S30-T50N-R13W. A-2. Koy and Margie McNary, owners. Steven R. Proctor, surveyor.</li> </ul> <p>4. Adopt Findings of Fact and Conclusions of Law issued for the Cynthia Raven day care facility approved during the 8/27/13 Commission meeting.</p> <p>5. First reading; Engineering Surveys &amp; Services Consultant Agreement for Angel Lane</p> <p><b>Purchasing</b></p> <p>6. Second reading; Computer and Peripheral Surplus Disposal (1<sup>st</sup> reading 9-26-13)</p> <p>7. Second reading; Surplus Vehicle Disposal (1<sup>st</sup> reading 9-26-13)</p> <p>8. Second reading; Amendment #1 – C113046003 – Ford Police Interceptor Utility AWD and vehicle disposal (1<sup>st</sup> reading 9-26-13)</p> <p><b>Commission</b></p> <p>9. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Designation of Delegates to MAC’s Annual Conference</p> <p>10. Public Comment</p> <p>11. Commissioner Reports</p>
<p><b>10/3/2013</b></p>	<p><b>Health Department</b></p> <p>1. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Abatement of a property located at 440 E. Clearview Drive, parcel #11-619-24-01-042.00 01</p> <p><b>Purchasing</b></p> <p>2. First reading; Cooperative Contract: 312495 - Office Furniture - Teknion</p> <p>3. Second reading; Bid Award Andrew Sapp Rd. and Old Mill Creek Rd. Bridge Repairs (1<sup>st</sup> reading 9-12-13)</p> <p><b>Resource Management</b></p> <p>4. Second reading; Engineering Surveys &amp; Services Consultant Agreement for Angel Lane (1<sup>st</sup> reading 10-1-13)</p> <p><b>Commission</b></p> <p>5. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Proclamation for Cyber Security Awareness Month</p> <p>6. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Office of Emergency Management Quarterly Expenses</p> <p>7. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Community Services Director position</p> <p>8. Public Comment</p> <p>9. Commissioner Reports</p>
<p><b>10/7/2013</b></p>	<p><b>Purchasing</b></p> <p>1. First reading; Surplus equipment disposal by auction on GovDeals</p> <p>2. Second reading; Cooperative Contract: 312495 - Office Furniture – Teknion (1<sup>st</sup> reading 10-3-13)</p> <p><b>Auditor</b></p> <p>3. First reading; Budget Revision for installation of modular walls and office furniture for Human Resources area</p> <p><b>Sheriff’s Department</b></p> <p>4. Second reading; Budget Amendment to establish a budget for the 2013 Justice Assistance Grant (1<sup>st</sup> reading 9-24-13)</p> <p>5. Second reading; Budget Amendment to cover cost of a replacement vehicle (1<sup>st</sup> reading 9-24-13)</p> <p>6. Second reading; Budget Amendment to expand the remaining ARRA funds (1<sup>st</sup> reading 9-24-13)</p> <p>7. Second reading; Budget Amendment to increase funds for building improvements and new position for CCW applications (1<sup>st</sup> reading 9-24-13)</p> <p><b>Resource Management</b></p> <p>8. Receive and Accept the following subdivision plat:</p> <ul style="list-style-type: none"> <li>• AMG Subdivision. S30-T50N-R13W. A-2. Koy and Margie McNary, owners. Steven R. Proctor, surveyor.</li> </ul> <p><b>Commission</b></p> <p>9. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Approve Commission Minutes for 3<sup>rd</sup> Quarter, 2013</p> <p>10. Public Comment</p>

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	11. Commissioner Reports
<b>10/10/2013</b>	<p><b>Purchasing</b></p> <ol style="list-style-type: none"> <li>1. First reading; Award recommendation 30-01AUG13 – Financial Advisor Services for the Boone County Treasurer</li> <li>2. First reading; Surplus equipment disposal by auction on GovDeals</li> <li>3. Second reading; Surplus equipment disposal by auction on GovDeals (1<sup>st</sup> reading 10-7-13)</li> </ol> <p><b>Parking Committee</b></p> <ol style="list-style-type: none"> <li>4. First reading; Change to Parking Policy</li> </ol> <p><b>Children’s Services Board</b></p> <ol style="list-style-type: none"> <li>5. First reading; Budget Amendment to appropriate funds for consulting services</li> </ol> <p><b>Resource Management</b></p> <ol style="list-style-type: none"> <li>6. Receive and Accept the following subdivision plat: <ul style="list-style-type: none"> <li>• AMG Subdivision. S30-T50N-R13W. A-2. Koy and Margie McNary, owners. Steven R. Proctor, surveyor.</li> </ul> </li> <li>7. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Rescind Commission Order 437-2013</li> </ol> <p><b>Auditor</b></p> <ol style="list-style-type: none"> <li>8. Second reading; Budget Revision for installation of modular walls and office furniture for Human Resources area (1<sup>st</sup> reading 10-7-13)</li> </ol> <p><b>County Clerk</b></p> <ol style="list-style-type: none"> <li>9. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Election Certification of the Shoppes at Stadium Transportation Development District (TDD) sales tax increase</li> </ol> <p><b>Commission</b></p> <ol style="list-style-type: none"> <li>10. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Maintenance at the Central Missouri Events Center done by Air Systems, LLC</li> <li>11. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Road &amp; Bridge Advisory Committee appointment</li> <li>12. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Organizational Use of the Courthouse Plaza by Air Force ROTC Detachment 440 for November 8-10, 2013</li> <li>13. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Organizational Use of the Government Center Chambers by Missouri NOW for November 17, 2013</li> <li>14. Public Comment</li> <li>15. Commissioner Reports</li> </ol>
<b>10/15/2013</b>	<p><b>Purchasing</b></p> <ol style="list-style-type: none"> <li>1. First reading; Bid Opening 37-15OCT13 – Boone County Walnut Office</li> <li>2. Second reading; Award recommendation 30-01AUG13 – Financial Advisor Services for the Boone County Treasurer (1<sup>st</sup> reading 10-10-13)</li> <li>3. Second reading; Surplus equipment disposal by auction on GovDeals (1<sup>st</sup> reading 10-10-13)</li> </ol> <p><b>County Clerk</b></p> <ol style="list-style-type: none"> <li>4. First reading; Budget Revision to pay for additional GIS mapping services</li> </ol> <p><b>Facilities Maintenance</b></p> <ol style="list-style-type: none"> <li>5. First reading; Approve Teknion Altos as the preferred modular wall system</li> <li>6. First reading; Budget Revision for purchase of tools and supplies</li> </ol> <p><b>Sheriff’s Department</b></p> <ol style="list-style-type: none"> <li>7. First reading; Budget Revision to replace broken garbage disposal in the Corrections kitchen</li> </ol> <p><b>Parking Committee</b></p> <ol style="list-style-type: none"> <li>8. Second reading; Change to Parking Policy (1<sup>st</sup> reading 10-10-13)</li> </ol> <p><b>Commission</b></p> <ol style="list-style-type: none"> <li>9. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Appoint Dan McCray to the building Code Commission</li> <li>10. Public Comment</li> <li>11. Commissioner Reports</li> </ol>
<b>10/17/2013</b>	<b>County Clerk</b>

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	<p>1. Second reading; Budget Revision to pay for additional GIS mapping services (1<sup>st</sup> reading 10-15-13)</p> <p><b>Facilities Maintenance</b></p> <p>2. Second reading; Approve Teknion Altos as the preferred modular wall system (1<sup>st</sup> reading 10-15-13)</p> <p>3. Second reading; Budget Revision for purchase of tools and supplies (1<sup>st</sup> reading 10-15-13)</p> <p><b>Sheriff's Department</b></p> <p>4. Second reading; Budget Revision to replace broken garbage disposal in the Corrections kitchen (1<sup>st</sup> reading 10-15-13)</p> <p><b>Commission</b></p> <p>5. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Organizational Use of the Centralia Clinic by Debbie Branson for October 26, 2013</p> <p>6. Public Comment</p> <p>7. Commissioner Reports</p>
<p><b>10/22/2013</b></p>	<p><b>Treasurer</b></p> <p>1. First reading; Karen Jones Parcel #1 Tax Surplus</p> <p>2. First reading; Karen Jones Parcel #2 Tax Surplus</p> <p><b>Resource Management</b></p> <p>3. First reading; Agreement between Boone County and Missouri River Communities Network</p> <p><b>Sheriff's Department</b></p> <p>4. First reading; Request for Above Salary Range Mid-point for Investigator, position #64</p> <p>5. First reading; Cooperative Agreement with the City of Columbia concerning License Plate Recognition Data</p> <p><b>Children's Services Board</b></p> <p>6. Second reading; Budget Amendment to appropriate funds for consulting services (1<sup>st</sup> reading 10-10-13)</p> <p><b>Commission</b></p> <p>7. Public Comment</p> <p>8. Commissioner Reports</p>
<p><b>10/24/2013</b></p>	<p><b>Purchasing</b></p> <p>1. First reading; Contract Amendment Number One – 51-16NOV10, Carpet Cleaning Term &amp; Supply</p> <p>2. First reading; Rescind previous approval of surplus disposal for 2007 Chevrolet 2500, asset tag 16229, on Commission Order 6-2013 and dispose of 2000 Chevrolet 2WD, asset tag 12458</p> <p><b>Circuit Clerk</b></p> <p>3. First reading; Budget Revision to purchase a refurbished digital microfilm reader/printer</p> <p>4. First reading; Budget Revision to purchase three (3) scanners for Electronic Filing</p> <p><b>Auditor</b></p> <p>5. First reading; Budget Amendment for the Purchasing Department on a scholarship received for a training event</p> <p><b>Treasurer</b></p> <p>6. Second reading; Karen Jones Parcel #1 Tax Surplus (1<sup>st</sup> reading 10-22-13)</p> <p>7. Second reading; Karen Jones Parcel #2 Tax Surplus (1<sup>st</sup> reading 10-22-13)</p> <p><b>Sheriff's Department</b></p> <p>8. Second reading; Request for Above Salary Range Mid-point for Investigator, position #64 (1<sup>st</sup> reading 10-22-13)</p> <p>9. Second reading; Cooperative Agreement with the City of Columbia concerning License Plate Recognition Data (1<sup>st</sup> reading 10-22-13)</p> <p><b>Resource Management</b></p>

## Boone County Agenda Index

	<p>10. Second reading; Agreement between Boone County and Missouri River Communities Network (1<sup>st</sup> reading 10-22-13)</p> <p><b>Commission</b></p> <p>11. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Approve Closed Session authorized per RSMo Sec 610.021 (1) at 4:30PM on October 24th, 2013</p> <p>12. Public Comment</p> <p>13. Commissioner Reports</p>
<p><b>10/29/2013</b></p>	<p><b>Resource Management</b></p> <p>1. Request by Frank W. Glenn and John D. Glenn to rezone from A-1 (Agriculture) to A-1P (Planned Agriculture) 10 acres, more or less, located at 11553 E Judy School Rd., Columbia.</p> <p>2. Request by Frank W. Glenn and John D. Glenn to approve a Review Plan on 10 acres, more or less, located at 11553 E Judy School Rd., Columbia.</p> <p>3. Petition submitted by Chad and Carina Hrdina for permission to vacate and replat Lots 1 and 2, of Ambrose Points subdivision, as shown in Plat Book 46, Page 20 of Boone County Records.</p> <p>4. Receive and accept the following subdivision plats</p> <ul style="list-style-type: none"> <li>• Tower Estates Plat 8. S4-T47N-R12W. R-S. Payne Enterprises, Inc. owner. Ronald G. Lueck, surveyor.</li> <li>• Deep Hollow. S29-T50N-R13W. A-2. Andrew and Jessica Gray, owners. Steven. R. Proctor, surveyor.</li> <li>• Slate Plat 2. S16-T48N-R14W. A-2. Archie and Betty Slate, owners. J. Daniel Brush, surveyor.</li> <li>• Underwood. S11-T50N-R12W. Timothy and Teresa Underwood, owners. Michael L. Klasing, surveyor.</li> <li>• Whitworth Hills Plat 2. S30-T46N-R12W. Tompkins Homes and Development, Inc., owner. David T. Butcher, surveyor.</li> </ul> <p>5. First reading; Right of Use Agreement with Boone County Regional Sewer District</p> <p>6. First reading; Budget Revision to add licenses for the AutoCad</p> <p>7. First reading; Budget Revision to purchase monitors</p> <p><b>Purchasing</b></p> <p>8. Second reading; Contract Amendment Number One – 51-16NOV10, Carpet Cleaning Term &amp; Supply (1<sup>st</sup> reading 10-24-13)</p> <p>9. Second reading; Rescind previous approval of surplus disposal for 2007 Chevrolet 2500, asset tag 16229, on Commission Order 6-2013 and dispose of 2000 Chevrolet 2WD, asset tag 12458 (1<sup>st</sup> reading 10-24-13)</p> <p><b>Circuit Clerk</b></p> <p>10. Second reading; Budget Revision to purchase a refurbished digital microfilm reader/printer (1<sup>st</sup> reading 10-24-13)</p> <p>11. Second reading; Budget Revision to purchase three (3) scanners for Electronic Filing (1<sup>st</sup> reading 10-24-13)</p> <p><b>Commission</b></p> <p>12. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Maintenance done by Air Systems, LLC at the CMEC</p> <p>13. Public Comment</p> <p>14. Commissioner Reports</p>
<p><b>10/31/2013</b></p>	<p><b>Purchasing</b></p> <p>1. First reading; Request for Qualifications for Architectural and Engineering Services - 911/Joint Communications Facility</p> <p>2. First reading; Contract Amendment Number One 25-31MAY11, emergency Electrical Services Term &amp; Supply</p> <p><b>Information Technology</b></p> <p>3. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Computer Programmer/Analyst Agreement and Budget Revision to</p>

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	<p>pay for senior programmer analyst  4. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Budget Revision for hardware and software per the Programmer/Analyst Agreement</p> <p><b>Juvenile Office</b>  5. First reading; Budget Amendment Fostering Court Improvement JCIP sub-grant</p> <p><b>Boone County Regional Sewer District</b>  6. First reading; Community Development Block Grant for the Manchester Heights Sanitary Sewer Neighborhood Improvement District</p> <p><b>Resource Management</b>  7. Second reading; Right of Use Agreement with Boone County Regional Sewer District (1<sup>st</sup> reading 10-29-13)  8. Second reading; Budget Revision to add licenses for the AutoCad (1<sup>st</sup> reading 10-29-13)  9. Second reading; Budget Revision to purchase monitors (1<sup>st</sup> reading 10-29-13)</p> <p><b>Commission</b>  10. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Organizational Use of the Government Center Conference Room 301 on Dec. 5, 2013 by Dept. of Mental Health Dietitians  11. Public Comment  12. Commissioner Reports</p>
<p><b>11/5/2013</b></p>	<p><b>Resource Management</b>  1. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Petition submitted by Chad and Carina Hrdina for permission to vacate and replat Lots 1 and 2, of Ambrose Points subdivision, as shown in Plat Book 46, Page 20 of Boone County Records.</p> <p><b>Purchasing</b>  2. Second reading; Contract Amendment Number One 25-31MAY11, emergency Electrical Services Term &amp; Supply (1<sup>st</sup> reading 10-31-13)</p> <p><b>Boone County Regional Sewer District</b>  3. Second reading; Community Development Block Grant for the Manchester Heights Sanitary Sewer Neighborhood Improvement District (1<sup>st</sup> reading 10-31-13)</p> <p><b>Auditor</b>  4. First reading; Budget Amendment for 609 E. Walnut Fire Damage Capital Project  5. Second reading; Budget Amendment for the Purchasing Department on a scholarship received for a training event (1<sup>st</sup> reading 10-24-13)</p> <p><b>Commission</b>  6. First reading; Settlement and Release Agreement for 609 E. Walnut Street  7. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Organizational Use of the Courthouse Plaza by the Arthritis Foundation for December 14, 2013 from 6:00 a.m. to 11:00 a.m.  8. Public Comment  9. Commissioner Reports</p>
<p><b>11/7/2013</b></p>	<p><b>Health Department</b>  1. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Abatement of a property at 5904 N. Kent Drive, parcel #12-415-20-01-064.00 01  2. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Abatement of a property at 2505 E. Oakbrook Drive A+B, parcel #12-405-20-02-005.00 01  3. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Abatement of a property at 2510 E. Oakbrook Drive A+B, parcel #12-415-20-02-018.00 01</p> <p><b>Resource Management</b>  4. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Petition submitted by Chad and Carina Hrdina for permission to vacate and replat Lots 1 and 2, of Ambrose Points subdivision, as shown in Plat Book 46, Page 20 of Boone County Records.</p> <p><b>Purchasing</b>  5. First reading; Amendment Number Two, 55-26OCT10 – Telephone Business Handsets</p> <p><b>Child Support</b>  6. First reading; Agreement with Missouri Department of Social Services, Family</p>

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	<p>Support Division for re-imbursement of child support services</p> <p><b>Treasurer</b></p> <p>7. First reading; Budget Amendment to cover invoices for the mowing of Rocky Fork Cemetery</p> <p><b>Sheriff's Department</b></p> <p>8. First reading; Budget Amendment for extra costs associated with purchase of golf carts</p> <p><b>Commission</b></p> <p>9. 1<sup>st</sup> &amp; 2<sup>nd</sup> meeting; Office of Emergency Management October expenses</p> <p>10. Second reading; Settlement and Release Agreement for 609 E. Walnut Street (1<sup>st</sup> reading 11-05-13)</p> <p>11. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Organizational Use of Government Center Conference Room 332 by the Division of Employment Security for November 12, 2013</p> <p>12. Public Comment</p> <p>13. Commissioner Reports</p>
<p><b>11/12/2013</b></p>	<p><b>Purchasing</b></p> <p>1. Second reading; Amendment Number Two, 55-26OCT10 – Telephone Business Handsets (1<sup>st</sup> reading 11-7-13)</p> <p><b>Juvenile Office</b></p> <p>2. Second reading; Budget Amendment Fostering Court Improvement JCIP sub-grant (1<sup>st</sup> reading 10-31-13)</p> <p><b>Child Support</b></p> <p>3. Second reading; Agreement with Missouri Department of Social Services, Family Support Division for re-imbursement of child support services (1<sup>st</sup> reading 11-7-13)</p> <p><b>Treasurer</b></p> <p>4. First reading; LEPC HMEP grant application</p> <p><b>Commission</b></p> <p>4. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Purchase and Pick-up of Compressor for the Central Missouri Events Center by Air Systems, LLC</p> <p>5. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Compressor Replacement at the Central Missouri Events Center by Air Systems, LLC</p> <p>6. Public Comment</p> <p>7. Commissioner Reports</p>
<p><b>11/14/2013</b></p>	<p><b>Purchasing</b></p> <p>1. First reading; Award Recommendation: 33-03SEP13 – Fleet Maintenance Software</p> <p><b>Resource Management</b></p> <p>2. First reading; Stormwater Erosion and Sediment Control Security Agreement and Letter of Credit – Sunrise Estates Subdivision</p> <p><b>Sheriff's Department</b></p> <p>3. First reading; Agreement between Boone County and City of Columbia for sub-recipient monitoring</p> <p><b>Treasurer</b></p> <p>4. Second reading; LEPC HMEP grant application (1<sup>st</sup> reading 11-12-13)</p> <p><b>Commission</b></p> <p>5. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Proclamation for National Geography Awareness Week</p> <p>6. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Organizational Use of the Government Center Chambers by League of Women Voters of Columbia-Boone County on February 6, 2014</p> <p>7. Public Comment</p> <p>8. Commissioner Reports</p>
<p><b>11/19/13</b></p>	<p><b>Health Department</b></p> <p>1. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Abatement of a property at 5601 E. Arnold Lane, parcel #24-802-27-00-017.00 01</p>

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	<p><b>Public Works</b> 2. Second reading; Budget Revision Computer Replacement Software (1<sup>st</sup> reading 11-14-13)</p> <p><b>Purchasing</b> 3. First reading; Contract for Canon MS 300II Microfilm Scanner for Circuit Clerk 4. First reading; State of New Mexico Cooperative Contract #20-000-00-00040D, Managed Print Services 5. First reading; Contract Amendment Number One, 101012-KII, KI Office Furniture 6. Second reading; Award Recommendation: 33-03SEP13 – Fleet Maintenance Software (1<sup>st</sup> reading 11-14-13)</p> <p><b>Treasurer</b> 7. Second reading; Budget Amendment to cover invoices for the mowing of Rocky Fork Cemetery (1<sup>st</sup> reading 11-7-13)</p> <p><b>Sheriff's Department</b> 8. Second reading; Budget Amendment for extra costs associated with purchase of golf carts (1<sup>st</sup> reading 11-7-13) 9. Second reading; Agreement between Boone County and City of Columbia for sub-recipient monitoring (1<sup>st</sup> reading 11-14-13)</p> <p><b>Resource Management</b> 10. Second reading; Stormwater Erosion and Sediment Control Security Agreement and Letter of Credit – Sunrise Estates Subdivision (1<sup>st</sup> reading 11-14-13)</p> <p><b>Auditor</b> 11. FY 2014 Proposed Budget</p> <p><b>Commission</b> 12. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Proclamation for Geographic Information Systems Day 13. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Organizational Use of the Government Center Chambers by the Columbia Farmers Market for January 7, 2014, February 4, 2014 and March 4, 2014 from 5:30 p.m. to 9:30 p.m. 14. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Approve Closed Session authorized per RSMo Sec 610.021 (1) at 1:30PM on November 19, 2013 15. Public Comment 16. Commissioner Reports</p>
11/21/13	<p><b>Central Missouri Events Center</b> 1. Task Force report presentation</p> <p><b>Public Works</b> 2. First reading; Budget Revision to purchase a Rubber Tire Loader</p> <p><b>Purchasing</b> 3. First reading; Bid Award 44-01NOV13 – Motorized Carts 4. First reading; Utilize MDOT Cooperative Contract to purchase one John Deere Wheel Loader and trade-in one Case Rubber Tire Loader 5. Second reading; Contract for Canon MS 300II Microfilm Scanner for Circuit Clerk (1<sup>st</sup> reading 11-19-13) 6. Second reading; State of New Mexico Cooperative Contract #20-000-00-00040D, Managed Print Services (1<sup>st</sup> reading 11-19-13) 7. Second reading; Contract Amendment Number One, 101012-KII, KI Office Furniture (1<sup>st</sup> reading 11-19-13)</p> <p><b>Commission</b> 8. Public Comment 9. Commissioner Reports</p>
11/26/13	<p><b>Resource Management</b> 1. First reading; Grant easement for Utility Purposes to the City of Columbia for Scott Blvd., Phase II Project</p>



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	<p><b>Public Works</b>  2. Second reading; Budget Revision to purchase a Rubber Tire Loader (1<sup>st</sup> reading 11-21-13)</p> <p><b>Auditor</b>  3. Second reading; Budget Amendment 609 E. Walnut Fire Restoration Capital Project (1<sup>st</sup> reading 11/5/13)</p> <p><b>Purchasing</b>  4. Second reading; Bid Award 37-15OCT13 – 609 E Walnut Offices (1<sup>st</sup> reading 10-15-13)  5. Second reading; Bid Award 44-01NOV13 – Motorized Carts (1<sup>st</sup> reading 11-21-13)  6. Second reading; Utilize MDOT Cooperative Contract to purchase one John Deere Wheel Loader and trade-in one Case Rubber Tire Loader (1<sup>st</sup> reading 11-21-13)</p> <p><b>Commission</b>  7. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Approve Closed Session authorized per RSMo Sec 610.021 (1) at 1:30PM on November 26, 2013  8. Public Comment  9. Commissioner Reports</p>
<p>12/3/13</p>	<p><b>Resource Management</b>  1. Second reading; Grant easement for Utility Purposes to the City of Columbia for Scott Blvd., Phase II Project (1<sup>st</sup> reading 11-26-13)</p> <p><b>Commission</b>  2. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Accept bid for Wire and Breakers at the Central Missouri Events Center by Midway Electric  3. Public Comment  4. Commissioner Reports</p>
<p>12/5/13</p>	<p><b>Resource Management</b>  1. Ambrose Point, Plat No. 1-A. S10-T48N-R14W. A-2. Chad and Carina Hrdina, owners. David T. Butcher, surveyor.</p> <p><b>Purchasing</b>  2. First reading; Contract Amendment Number One to 09-08MAR12 – Road Fog Seal Term &amp; Supply  3. First reading; Bid Award 46-08NOV13 – Elevator Maintenance Term and Supply</p> <p><b>Facilities Maintenance</b>  4. First reading; Budget Revision to transfer money due to numerous repairs on the MKT Trail</p> <p><b>Commission</b>  5. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Organizational Use of the Government Center Chambers by Society for Creative Anachronism – Shire of Amlesmoor for January 15, 2014, February 19, 2014 and March 19, 2014  6. First reading; Authorization for Commissioner Janet Thompson to enter into contracts for use of the Central Missouri Events Center from July 1, 2014 onward  7. Public Comment  8. Commissioner Reports</p>
<p>12/10/13</p>	<p><b>Boone County Regional Sewer District</b>  1. Public Hearing for the Phenora North Sanitary Sewer Neighborhood Improvement District and the Bolli Road Sanitary Sewer Neighborhood Improvement District</p> <p><b>Purchasing</b>  2. First reading; Bid Award 45-13NOV13 – Metal culvert Pipe Term &amp; Supply  3. First reading; Contract Amendment Number One to 10-27FEB13 – Law Enforcement Uniforms Term &amp; Supply  4. Second reading; Contract Amendment Number One to 09-08MAR12 – Road Fog Seal Term &amp; Supply (1<sup>st</sup> reading 12-5-13)  5. Second reading; Bid Award 46-08NOV13 – Elevator Maintenance Term and Supply</p>

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	<p>(1<sup>st</sup> reading 12-5-13)</p> <p><b>Sheriff's Department</b></p> <p>6. First reading; Budget Amendment - 2013 portion of the State Cyber Crimes Grant approved November 2013</p> <p>7. First reading; Request to Hire above Salary Range Mid-Point for Sergeant Kenneth Boyce, Position No. 70</p> <p><b>Information Technology</b></p> <p>8. First reading; Custom Software Services – Enhanced Sign-on Security Logic</p> <p>9. First reading; Request to purchase additional assets – Courthouse Holding Cell Control Room Workstation</p> <p>10. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Request to purchase additional assets – Human Resources Department Workstation</p> <p>11. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Request to hire above salary range mid-point – Helpdesk Technician</p> <p><b>Community Children's Services</b></p> <p>12. First reading; Budget Amendment to appropriate funds for PC and Software for the Director position</p> <p><b>Facilities Maintenance</b></p> <p>13. Second reading; Budget Revision to transfer money due to numerous repairs on the MKT Trail (1<sup>st</sup> reading 12-5-13)</p> <p><b>Commission</b></p> <p>14. Second reading; Authorization for Commissioner Janet Thompson to enter into contracts for use of the Central Missouri Events Center from July 1, 2014 onward (1<sup>st</sup> reading 12-5-13)</p> <p>15. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Authorize Commissioner Karen Miller to sign change orders up to \$5,000 on the Law Office remodel and adopt the completion date as April 25, 2014</p> <p>16. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Office of Emergency Management - Boone County November expenses</p> <p>17. Public Comment</p> <p>18. Commissioner Reports</p>
<p><b>12/12/13</b></p>	<p><b>Purchasing</b></p> <p>1. First reading; Cooperative Contract with City of Columbia for Fleet Maintenance</p> <p>2. First reading; Bid Award 18-09APR13 – Deed Record &amp; Index Books to second low bidder, Bear Graphics &amp; Printing</p> <p>3. Second reading; Bid Award 45-13NOV13 – Metal culvert Pipe Term &amp; Supply (1<sup>st</sup> reading 12-10-13)</p> <p>4. Second reading; Contract Amendment Number One to 10-27FEB13 – Law Enforcement Uniforms Term &amp; Supply (1<sup>st</sup> reading 12-10-13)</p> <p><b>Prosecutor's Office</b></p> <p>5. First reading; Approval to accept Award of Contract for Violence Against Women Act grant</p> <p><b>Sheriff's Department</b></p> <p>6. Second reading; Request to Hire above Salary Range Mid-Point for Sergeant Kenneth Boyce, Position No. 70 (1<sup>st</sup> reading 12-10-13)</p> <p><b>Information Technology</b></p> <p>7. First reading; Budget Revision for Backup and Recovery project</p> <p>8. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Budget Revision using savings to purchase mPower software</p> <p>9. Second reading; Custom Software Services – Enhanced Sign-on Security Logic (1<sup>st</sup> reading 12-10-13)</p> <p>10. Second reading; Request to purchase additional assets – Courthouse Holding Cell Control Room Workstation (1<sup>st</sup> reading 12-10-13)</p> <p><b>Commission</b></p> <p>11. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Adoption of the 2014 Payroll Calendar</p> <p>12. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Adoption of the 2014 Holiday Schedule</p>

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	<p>13. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Approve Closed Session authorized per RSMo Sec 610.021 (1) at 1:30PM on December 17, 2013</p> <p>14. Public Comments</p> <p>15. Commissioner Reports</p>
<p><b>12/17/13</b></p>	<p><b>Assessor's Office</b></p> <p>1. First reading; Budget Revision – Video Conferencing Equipment and Software</p> <p><b>Purchasing</b></p> <p>2. First reading; Bid Award 47-22NOV13, Carpet Cleaning Services Term and Supply</p> <p>3. First reading; Bid Award 40-29OCT13, Video Conferencing Solution for Face-to-Face Video Meetings</p> <p>4. First reading; Bid Award 49-02DEC13, Holographic Weapon Sights</p> <p>5. Second reading; Cooperative Contract with City of Columbia for Fleet Maintenance (1<sup>st</sup> reading 12-12-13)</p> <p>6. Second reading; Bid Award 18-09APR13 – Deed Record &amp; Index Books to second low bidder, Bear Graphics &amp; Printing (1<sup>st</sup> reading 12-12-13)</p> <p><b>Human Resources</b></p> <p>7. First reading; Proposed changes to pay range for Field Services Technician and Senior Sign Maintenance Specialist</p> <p>8. First reading; Establish new position in the Auditor's Office – Senior Account/Financial Analyst</p> <p><b>Public Works</b></p> <p>9. First reading; Request to hire a second full-time employee into position #146, Maintenance Worker II</p> <p><b>Prosecutor's Office</b></p> <p>10. Second reading; Approval to accept Award of Contract for Violence Against Women Act grant (1<sup>st</sup> reading 12-12-13)</p> <p><b>Information Technology</b></p> <p>11. Second reading; Budget Revision for Backup and Recovery project (1<sup>st</sup> reading 12-12-13)</p> <p><b>Resource Management</b></p> <p>12. First reading; Agreement between County of Boone and MO Department of Natural Resources for remonumentation of survey corners</p> <p><b>Commission</b></p> <p>13. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Approve Closed Session authorized per RSMo Sec 610.021 (1) and RSMo Sec 610.021 (9) at 9:00AM on December 19, 2013</p> <p>14. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Organizational Use of the Government Center Conference Room 301 by the Department of mental Health Dietitians for January 14, 2014.</p> <p>15. Public Comment</p> <p>16. Commissioner Reports</p>
<p><b>12/19/13</b></p>	<p><b>Assessor's Office</b></p> <p>1. Second reading; Budget Revision – Video Conferencing Equipment and Software (1<sup>st</sup> reading 12-17-19)</p> <p><b>Purchasing</b></p> <p>2. First reading; Bid Award 48-25NOV13, Mechanic Services – Heavy Equipment Term &amp; Supply</p> <p>3. Second reading; Bid Award 47-22NOV13, Carpet Cleaning Services Term and Supply (1<sup>st</sup> reading 12-17-13)</p> <p>4. Second reading; Bid Award 40-29OCT13, Video Conferencing Solution for Face-to-Face Video Meetings (1<sup>st</sup> reading 12-17-13)</p> <p>5. Second reading; Bid Award 49-02DEC13, Holographic Weapon Sights (1<sup>st</sup> reading 12-17-13)</p> <p><b>Health Department</b></p> <p>6. First reading; Establishing Food Inspection Fees for 2014</p> <p><b>Auditor</b></p>

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	<p>7. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Adoption of the FY2014 Boone County Budget</p> <p><b>Human Resources</b></p> <p>8. Second reading; Proposed changes to pay range for Field Services Technician and Senior Sign Maintenance Specialist (1<sup>st</sup> reading 12-17-13)</p> <p>9. Second reading; Establish new position in the Auditor’s Office – Senior Accountant/Financial Analyst (1<sup>st</sup> reading 12-17-13)</p> <p><b>Public Works</b></p> <p>10. Second reading; Request to hire a second full-time employee into position #146, Maintenance Worker II (1<sup>st</sup> reading 12-17-13)</p> <p>11. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Closure of Breedlove Dr. during inclement winter weather</p> <p><b>Resource Management</b></p> <p>12. Second reading; Agreement between County of Boone and the Department of Agriculture for remonumentation of survey corners (1<sup>st</sup> reading 12-17-13)</p> <p><b>Commission</b></p> <p>13. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Appointment of Michael Morrison to Community Services Advisory Commission</p> <p>14. Public Comment</p> <p>15. Commissioner Reports</p>
<p><b>12/24/13</b></p>	<p><b>Purchasing</b></p> <p>1. First reading; Amendment #1 to C208026004 – Data &amp; Voice Wireless Services, U.S. Cellular</p> <p>2. First reading; Bid Award 39-18OCT13, Alarm Systems Equipment &amp; Monitoring</p> <p><b>Resource Management</b></p> <p>3. Second reading; Approval of Extension of Security Agreement and Reduction of Letter of Credit for Midway Heights Elementary School Access Improvements Project (1<sup>st</sup> reading 12-24-13)</p> <p><b>Commission</b></p> <p>4. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Organizational Use of the Government Center Chambers by Missouri NOW for February 2, 2014</p> <p>5. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Organizational Use of the Government Center Chambers by the Chamber of Commerce for April 30, 2014</p> <p>6. Public Comment</p> <p>7. Commissioner Reports</p>
<p><b>12/26/13</b></p>	<p><b>Purchasing</b></p> <p>1. First reading; Amendment #1 to C208026004 – Data &amp; Voice Wireless Services, U.S. Cellular</p> <p>2. First reading; Bid Award 39-18OCT13, Alarm Systems Equipment &amp; Monitoring</p> <p>3. First reading; Request for Surplus Disposal of Public Works Equipment on GovDeals</p> <p><b>Resource Management</b></p> <p>4. Second reading; Approval of Extension of Security Agreement and Reduction of Letter of Credit for Midway Heights Elementary School Access Improvements Project (1<sup>st</sup> reading 12-24-13)</p> <p><b>Commission</b></p> <p>5. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Organizational Use of the Government Center Chambers by Missouri NOW for February 2, 2014</p> <p>6. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Organizational Use of the Government Center Chambers by the Chamber of Commerce for April 30, 2014</p> <p>7. 1<sup>st</sup> &amp; 2<sup>nd</sup> reading; Rescind Commission Order 574-2013, Michael Morrison appointment to Community Services Advisory Commission</p> <p>8. Public Comment</p> <p>9. Commissioner Reports</p>
<p><b>12/30/13</b></p>	<p><b>Resource Management</b></p> <p>1. Request by the Thomas D. Hilbert Trust, the Angelia H. Hilbert Trust, the Glenn T.</p>

















