

2016 Boone County Agenda Index

1/4/2016	NEW ADJOURNED TERM
	<p>Health Department</p> <p>1. 1st & 2nd reading; Abatement of a property located at 8691 E. New Haven Road, parcel #18-700-30-00-005.00 01</p> <p>Purchasing</p> <p>2. First reading; Cooperative Contract 3-140926TV – Two (2) Chevrolet Silverado Pickup Trucks for Facilities Maintenance and dispose of one (1) 1997 Ford Aerostar Van</p> <p>3. Second reading; Sole Source Renewals for 2016 (1st read 12-31-15)</p> <p>4. Second reading; Cooperative Contract C315117001 – Over the Phone Interpretation Services (1st read 12-31-15)</p> <p>Treasurer</p> <p>5. Second reading; 2014 Tax Sale Surplus for C & M bonding, Inc. (1st read 12-31-15)</p> <p>Assessor</p> <p>6. Second reading; Review and approve 2016/2017 Assessment Maintenance Plan (1st read 12-31-15)</p> <p>Resource Management</p> <p>7. Public hearing and first reading; Request to close the southern most portion of Backbone Road</p> <p>8. Second reading; Hunter’s Creek Farms, LLC – New Road Variances – Nature Trail Drive (1st read 11-24-15)</p> <p>Commission</p> <p>9. 1st & 2nd reading; Correction to the length of term concerning the appointment of Joel S. Ray to the Children’s Services Board</p> <p>10. 1st & 2nd reading; Organizational Use of the Centralia Clinic by Centralia 2nd Chance A.A Group for every Wednesday, Saturday and Sunday in 2016</p> <p>11. 1st & 2nd reading; Organizational Use of the Centralia Clinic by Missouri Militia 1/7 for monthly meetings in 2016</p> <p>12. 1st & 2nd reading; Approve Commission Meeting Minutes for the IV Quarter, 2015</p> <p>13. Public Comment</p> <p>14. Commissioner Reports</p>
1/7/2016	<p>Purchasing</p> <p>1. First reading; Bid Award 73-20NOV15 – LED Light Fixtures</p> <p>2. First reading; Bid Award 17-18MAY15 – Access to Services Program for the Children’s Services Fund</p> <p>3. Second reading; Cooperative Contract 3-140926TV – Two (2) Chevrolet Silverado Pickup Trucks for Facilities Maintenance and dispose of one (1) 1997 Ford Aerostar Van (1st read 1-4-16)</p> <p>4. Second reading; Bid Award 77-10DEC15 – Radio Tower Erection for Battle School Project (1st read 12-10-15)</p> <p>Resource Management</p> <p>5. First reading; Annual General Consultant Services Agreements</p> <p>6. Second reading; Request to close the southern most portion of Backbone Road (Public Hearing and 1st read 1-4-16)</p> <p>Commission</p> <p>7. 1st & 2nd reading; Organizational Use of the Government Center Conference Room 301 by the Department of Mental Health for February 24, 2016</p> <p>8. 1st & 2nd reading; Organizational Use of the Government Center Chambers by Missouri for Liberty for February 8, March 14 and April 11, 2016</p> <p>9. Public Comment</p> <p>10. Commissioner Reports</p>

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1/12/2016	<p>Purchasing</p> <ol style="list-style-type: none"> 1. First reading; Cooperative Contract C316030001 – Fluorescent Bulb and Non-Rechargeable Battery Recycling 2. First reading; Bid Award 76-30NOV15 – Crushed Stone Aggregate and Chip Seal Products Term & Supply 3. Second reading; Bid Award 73-20NOV15 – LED Light Fixtures (1st read 1-7-16) 4. Second reading; Bid Award 17-18MAY15 – Access to Services Program for the Children’s Services Fund (1st read 1-7-16) <p>Resource Management</p> <ol style="list-style-type: none"> 5. 1st & 2nd reading; Supplemental Agreement between Boone County and Missouri Highways and Transportation Commission relating to Route 63 Outer Road and originally approved on Commission Order 257-2014 6. Second reading; Annual General Consultant Services Agreements (1st read 1-7-16) <p>Health Department</p> <ol style="list-style-type: none"> 7. First reading; Budget Amendment for special project for outside repairs done to Unit 1 and Unit 2 of the City & County Health Department <p>Commission</p> <ol style="list-style-type: none"> 8. 1st & 2nd reading; Re-appointment of June Pitchford, Tom Schauwecker and Karen Miller to the Health Trust Committee 9. Public Comment 10. Commissioner Reports
1/14/2016	<p>Purchasing</p> <ol style="list-style-type: none"> 1. First reading; Bid Award 54-18DEC15 – Electronic Media Storage 2. Second reading; Cooperative Contract C316030001 – Fluorescent Bulb and Non-Rechargeable Battery Recycling (1st read 1-12-16) 3. Second reading; Bid Award 76-30NOV15 – Crushed Stone Aggregate and Chip Seal Products Term & Supply (1st read 1-12-16) <p>Resource Management</p> <ol style="list-style-type: none"> 4. First reading; Backbone Road – Approve verbiage for sign restricting vehicular access 5. Planning and Inspections Annual Report <p>Commission</p> <ol style="list-style-type: none"> 6. 1st & 2nd reading; Approve Closed Session authorized per RSMo Sec 610.021 (2) at 8:30AM and 4:00PM on January 19, 2016 7. Public Comment 8. Commissioner Reports
1/19/2016	<p>Purchasing</p> <ol style="list-style-type: none"> 1. Second reading; Bid Award 54-18DEC15 – Electronic Media Storage (1st read 1-14-16) <p>County Clerk</p> <ol style="list-style-type: none"> 2. First reading; Notice of Election and Ballot Language Approval – Automobile Sales Tax Proposition <p>Circuit Clerk</p> <ol style="list-style-type: none"> 3. First reading; Budget Amendment to cover unexpected expenditures <p>Prosecuting Attorney</p> <ol style="list-style-type: none"> 4. First reading; Supplemental agreement to the IV-D County Reimbursement Cooperative Agreement <p>Resource Management</p> <ol style="list-style-type: none"> 5. Second reading; Backbone Road – Approve verbiage for sign restriction vehicular access (1st read 1-14-16) <p>Commission</p> <ol style="list-style-type: none"> 6. Public Comment 7. Commissioner Reports
1/21/2016	<p>County Clerk</p> <ol style="list-style-type: none"> 1. Second reading; Notice of Election and Ballot Language Approval – Automobile Sales Tax

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	<p style="text-align: center;">Proposition (1st read 1-19-16)</p> <p>Resource Management</p> <p>2. First reading; Approve Annual Consultant Services Agreements</p> <p>Prosecuting Attorney</p> <p>3. Second reading; Supplemental agreement to the IV-D County Reimbursement Cooperative Agreement (1st read 1-19-16)</p> <p>Public Works</p> <p>4. 1st & 2nd reading; Rescind Commission Order 464-2015 and approve re-worded Budget Revision to purchase two buckets (initial order omitted wording “re-allocate savings from account 92300”)</p> <p>Commission</p> <p>5. 1st & 2nd reading; Approve Closed Session authorized per RSMo Sec 610.021 (1) at 2:00PM on January 26, 2016</p> <p>6. Public Comment</p> <p>7. Commissioner Reports</p>
<p>1/26/2016</p>	<p>Purchasing</p> <p>1. First reading; Sole Source Approval – 124-123116SS – Siren Maintenance</p> <p>2. First reading; Sole Source Approval – 126-060616SS – Luminex Stenographs</p> <p>3. First reading; Cooperative Contract 3-150514RW – Purchase a Clark Sitdown Rider Forklift and dispose by auction a 1979 Hyster Forklift</p> <p>4. First reading; Cooperative Contract PC66814 – Hazardous Incident Response Equipment</p> <p>5. First reading; Permission to return surplus equipment</p> <p>6. First reading; Cooperative Contract 3-150626TV – Motorgrader</p> <p>7. First reading; Cooperative Contract C215080007 – Photocopier and Maintenance for Public Administrator and Circuit Clerk and trade-in two (2) Canon iR copiers</p> <p>8. 1st & 2nd reading; Bid Award 05-19JAN16 – Pursuit/Patrol Vehicles</p> <p>9. First reading; Bid Award 25-15JUN15 – Purchase of Service Contracts for Children’s Services Fund</p> <p>10. First reading; Bid Award 26-15JUN15 – Purchase of Service and Pilot Program Contracts, Community Health Fund</p> <p>County Clerk</p> <p>11. 1st & 2nd reading; Accept Certification of Candidate for Centralia Special Road District</p> <p>12. 1st & 2nd reading; Accept Certification of Candidate for Hospital Trustee of Boone County</p> <p>Sheriff’s Department</p> <p>13. First reading; K-9 Maintenance Training Agreement</p> <p>14. First reading; Approve Subrecipient Monitoring Agreement Between the City of Columbia and Boone County</p> <p>15. First reading; Budget Amendment to establish a budget for Special Events Management Training</p> <p>16. First reading; Law Enforcement Accreditation Agreement</p> <p>17. First reading; Budget Amendment to establish budget for school reimbursement revenue and adding a deputy position</p> <p>18. First reading; Approve SRO (School Resource Officer) Agreement for Sturgeon, Hallsville, Southern Boone County and Harrisburg schools</p> <p>Treasurer</p> <p>19. First reading; 2014 Tax Sale Surplus for Patricia McQuitty</p> <p>20. First reading; 2014 Tax Sale Surplus for James L. Reagan</p> <p>21. First reading; 2015 Tax Sale Surplus for Estil L. West Jr.</p> <p>Information Technology</p> <p>22. First reading; Request to purchase one HP 600PC and two HP P22va monitors for the Sheriff’s Department</p>

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	<p>Public Works</p> <p>23. First reading; Request purchase of scanner to expedite the work order entry of equipment/vehicle repair invoices</p> <p>Health Department</p> <p>24. Public Hearing and second reading; Budget Amendment for special project for outside repairs done to Unit 1 and Unit 2 of the City & County Health Department (1st read 1-12-16)</p> <p>Resource Management</p> <p>25. Second reading; Approve Annual Consultant Services Agreements (1st read 1-21-16)</p> <p>Commission</p> <p>26. 1st & 2nd reading; Organizational Use of the Government Center Chambers by Mid-Missouri Peaceworks for March 16, 2016</p> <p>27. 1st and 2nd reading; Cooperative Contract with City of Columbia for Animal Control Services</p> <p>28. 1st and 2nd reading; Cooperative Contract with City of Columbia for Public Health Services</p> <p>29. Public Comment</p> <p>30. Commissioner Reports</p>
<p>1/28/2016</p>	<p>Purchasing</p> <p>1. Second reading; Sole Source Approval – 124-123116SS – Siren Maintenance (1st read 1-26-16)</p> <p>2. Second reading; Sole Source Approval – 126-060616SS – Luminex Stenographs (1st read 1-26-16)</p> <p>3. Second reading; Cooperative Contract 3-150514RW – Purchase a Clark Sitdown Rider Forklift and dispose by auction a 1979 Hyster Forklift (1st read 1-26-16)</p> <p>4. Second reading; Cooperative Contract PC66814 – Hazardous Incident Response Equipment (1st read 1-26-16)</p> <p>5. Second reading; Permission to return surplus equipment (1st read 1-26-16)</p> <p>6. Second reading; Cooperative Contract 3-150626TV to purchase a Motorgrader and dispose, by trade, 2009 John Deere 672G Motorgrader (1st read 1-26-16)</p> <p>7. Second reading; Cooperative Contract C215080007 – Cooperative Contract C215080007 – Photocopier and Maintenance for Public Administrator and Circuit Clerk and trade-in two (2) Canon iR copiers (1st read 1-26-16)</p> <p>8. Second reading; Bid Award 25-15JUN15 – Purchase of Service Contracts for Children’s Services Fund (1st read 1-26-16)</p> <p>9. Second reading; Bid Award 26-15JUN15 – Purchase of Service and Pilot Program Contracts, Community Health Fund (1st read 1-26-16)</p> <p>Sheriff’s Department</p> <p>10. Second reading; K-9 Maintenance Training Agreement (1st read 1-26-16)</p> <p>11. Second reading; Approve Subrecipient Monitoring Agreement Between the City of Columbia and Boone County (1st read 1-26-16)</p> <p>12. Second reading; Law Enforcement Accreditation Agreement (1st read 1-26-16)</p> <p>13. Second reading; Approve SRO (School Resource Officer) Agreement for Sturgeon, Hallsville, Southern Boone County and Harrisburg schools (1st read 1-26-16)</p> <p>Treasurer</p> <p>14. Second reading; 2014 Tax Sale Surplus for Patricia McQuitty (1st read 1-26-16)</p> <p>15. Second reading; 2014 Tax Sale Surplus for James L. Reagan (1st read 1-26-16)</p> <p>16. Second reading; 2015 Tax Sale Surplus for Estil L. West Jr. (1st read 1-26-16)</p> <p>Information Technology</p> <p>17. Second reading; Request to purchase one HP 600PC PC and two HP P22va monitors for the Sheriff’s Department (1st read 1-26-16)</p> <p>Public Works</p> <p>18. Second reading; Request purchase of scanner to expedite the work order entry of equipment/vehicle repair invoices (1st read 1-26-16)</p>

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	<p>Commission</p> <ul style="list-style-type: none"> 19. First reading; Accept Mission Critical Partners (MCP) CAD Recommendation 20. 1st & 2nd reading; Organizational Use of the Courthouse Plaza by the Columbia Track Club for March 12, 2016 21. 1st & 2nd reading; Organizational Use of the Government Center Chambers by Baha'i Faith Community for March 20, 2016 22. Public Comment 23. Commissioner Reports
<p>2/2/2016</p>	<p>Purchasing</p> <ul style="list-style-type: none"> 1. First reading; Cooperative Contract 032515-JDC to purchase a Compact Track Loader 333E and dispose of a 2011 Case Skid Steer 2. First reading; Bid Award 80-30DEC15 – Sign Posts Term & Supply <p>Information Technology</p> <ul style="list-style-type: none"> 3. 1st & 2nd reading; Request for Administrative Authority to Purchase Laptop Computers, Personal Computers, Peripherals and Printers from Cooperative Contracts for FY2016 <p>13th Judicial Circuit Court</p> <ul style="list-style-type: none"> 4. First reading; Budget Amendment Violence Against Women Grant 5. First reading; Accept STOP Violence Against Women Act Grant Award <p>Circuit Clerk</p> <ul style="list-style-type: none"> 6. Public Hearing and second reading; Budget Amendment to cover unexpected expenditures (1st read 1-19-16) <p>Commission</p> <ul style="list-style-type: none"> 7. Second reading; Accept Mission Critical Partners (MCP) CAD Recommendation (1st read 1-28-16) 8. 1st & 2nd reading; Resolution of the Boone County Commission in Support of the University of Missouri 9. Public Comment 10. Commissioner Reports
<p>2/4/2016</p>	<p>Employee Recognition & Suggestion Committee</p> <ul style="list-style-type: none"> 1. Employee of the Quarter for the 4th Quarter, 2015 <p>Purchasing</p> <ul style="list-style-type: none"> 2. First reading; Bid Award 65-23NOV15 – Extradition Services for the Boone County Sheriff's Department 3. Second reading; Cooperative Contract 032515-JDC to purchase a Compact Track Loader 333E and dispose of a 2011 Case Skid Steer (1st read 2-2-16) 4. Second reading; Bid Award 80-30DEC15 – Sign Posts Term & Supply (1st read 2-2-16) <p>Human Resources</p> <ul style="list-style-type: none"> 5. 1st & 2nd reading; Recommendations on new OEM staff positions – Mitigations and Recovery Specialist, Planning and Preparedness Specialist and Training and Exercise Specialist <p>13th Judicial Circuit Court</p> <ul style="list-style-type: none"> 6. Second reading; Accept STOP Violence Against Women Act Grant Award (1st read 2-2-16) <p>Commission</p> <ul style="list-style-type: none"> 7. 1st & 2nd reading; Approve Closed Session authorized per RSMo Sec 610.021 (3) and RSMo Sec 610.021 (13) at 2:00PM on February 4, 2016 8. Public Comment 9. Commissioner Reports
<p>2/9/2016</p>	<p>Missouri Farm Bureau</p> <ul style="list-style-type: none"> 1. Proclamation in Recognition of Missouri Farm Bureau Thank a Farmer Week <p>Purchasing</p> <ul style="list-style-type: none"> 2. First reading; Cooperative Contract 042815-CEC, purchase one (1) Dynapac Roller and dispose, by auction, one (1) 1995 Roller 3. Second reading; Bid Award 65-23NOV15 – Extradition Services for the Boone County Sheriff's Department (1st read 2-4-16)

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	<p>County Counsel</p> <p>4. First reading; Approve Riverside Farms Lease Transfer and Consent</p> <p>Sheriff's Department</p> <p>5. Public Hearing and second reading; Budget Amendment to establish budget for school reimbursement revenue and adding a deputy position (1st read 1-26-16)</p> <p>6. Public Hearing and second reading; Budget Amendment to establish a budget for Special Events Management Training (1st read 1-26-16)</p> <p>Boone County Regional Sewer District</p> <p>7. Public Hearing for the close out of the block grant for the Manchester Heights Sewer NID</p> <p>Commission</p> <p>8. 1st & 2nd reading; Approve Change Order Request #24 for work at the Boone County Emergency Communication Center</p> <p>9. Proclamation honoring Robert Eliga Lee</p> <p>10. Public Comment</p> <p>11. Commissioner Reports</p>
<p>2/16/2016</p>	<p>Purchasing</p> <p>1. First reading; Sole Source Approval 128-083016SS, Dell power Edge R630</p> <p>2. First reading; Sole Source Approval 127-123116SS – Tasers and Equipment</p> <p>3. First reading; Cooperative Contract 452/14 – Highway Safety and Traffic Control Products – purchase two (2) Mini Matrix Message Boards and dispose, by auction, two (2) Variable Message Boards</p> <p>4. First reading; Bid Award 26-15JUN15 – Purchase of Service and Pilot Program Contracts – Community Health Fund</p> <p>5. Second reading; Cooperative Contract 042815-CEC, purchase one (1) Dynapac Roller and dispose, by auction, one (1) 1995 Roller (1st read 2-9-16)</p> <p>13th Judicial Circuit Court</p> <p>6. Public Hearing and second reading; Budget Amendment Violence Against Women Grant (1st reading 2-2-16)</p> <p>County Counsel</p> <p>7. Second reading; Approve Riverside Farms Lease Transfer and Consent (1st read 2-9-16)</p> <p>Commission</p> <p>8. 1st & 2nd reading; Approve December 2015 OEM Expenses</p> <p>9. 1st & 2nd reading; Organizational Use of the Government Center Chambers by Mid-Missouri Peaceworks for April 13, 2016</p> <p>10. 1st & 2nd reading; Organizational Use of the Government Center Conference Room 301 by Toastmasters – Downtown Club for March 3, 2016</p> <p>11. Public Comment</p> <p>12. Commissioner Reports</p>
<p>2/18/2016</p>	<p>Purchasing</p> <p>1. Second reading; Sole Source Approval 128-083016SS, Dell power Edge R630 (1st read 2-16-16)</p> <p>2. Second reading; Sole Source Approval 127-123116SS – Tasers and Equipment (1st read 2-16-16)</p> <p>3. Second reading; Cooperative Contract 452/14 – Highway Safety and Traffic Control Products - purchase two (2) Mini Matrix Message Boards and dispose, by auction, two (2) Variable Message Boards (1st read 2-16-16)</p> <p>4. Second reading; Bid Award 26-15JUN15 – Purchase of Service and Pilot Program Contracts – Community Health Fund (1st read 2-16-16)</p> <p>County Clerk</p> <p>5. 1st & 2nd reading; Election Certification of the Lake of the Woods Transportation Development District (TDD) for a sales tax</p> <p>Family Court Services</p> <p>6. 1st & 2nd reading; Approve request to apply for the Domestic Relations Programs for Parents and Children Grant</p> <p>Sheriff's Department</p> <p>7. First reading; Approve MoDOT Traffic Grant Applications</p>

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	<p>Resource Management</p> <p>8. First reading; Annual General Consultant Services Agreements</p> <p>Commission</p> <p>9. 1st & 2nd reading; Approve Grant of Easement for Water Utility Purposes at the Emergency Communications Center</p> <p>10. 1st & 2nd reading; Approve Closed Session authorized per RSMo Sec 610.021 (1) at 2:00PM on February 25, 2016</p> <p>11. 1st & 2nd reading; Cooperative Agreement between Boone County and the Curators of the University of Missouri supporting the Show-Me-Games</p> <p>12. Public Comment</p> <p>13. Commissioner Reports</p>
<p>2/25/2016</p>	<p>Purchasing</p> <p>1. First reading; Contract Amendment Number One to 71-12NOV15 – Radio Tower Assembly and Erection at the Emergency Communication Center</p> <p>2. First reading; Contract Amendment Number Four to 49-27OCT08 – Financial and Compliance Auditing Services</p> <p>3. First reading; Bid Award 04-22JAN16 – Dishwasher at the Juvenile Justice Center</p> <p>4. First reading; Sole Source Approval – 125-043017SS – Watershed Monitoring Equipment</p> <p>5. First reading; Computer and Peripheral Surplus Disposal</p> <p>Human Resources</p> <p>6. First reading; Budget Amendment to cover insurance claim activity</p> <p>13th Judicial Circuit</p> <p>7. First reading; Budget Amendment regarding the Ground Floor Courtroom</p> <p>Sheriff's Department</p> <p>8. Second reading; Approve MoDOT Traffic Grant Applications (1st read 2-18-16)</p> <p>Resource Management</p> <p>9. Second reading; Annual General Consultant Services Agreements (1st read 2-18-16)</p> <p>Commission</p> <p>10. 1st & 2nd reading; Organizational Use of the Government Center Chambers by the Missouri Green Party for March 5, 2016</p> <p>11. 1st & 2nd reading; Re-appoint John Karle (Senior Citizens Services), Kay Evans (Judicial & Law Enforcement), James Owen (Energy & Environment) and Gary Fennwald (Industrial Development Authority)</p> <p>12. Public Comment</p> <p>13. Commissioner Reports</p>
<p>3/1/2016</p>	<p>Resource Management</p> <p>1. Public Hearing and Petition submitted by the Keithahn Living Trust, Arrowhead Lake Estates Homeowners Assoc. Inc and 3WT Properties LLC for permission to vacate and re-plat Lots 20 and 37 of Arrowhead Lakes Estates Subdivision as shown in Plat Book 28, Page 99 of Boone County Records and Lot 1, Deerfield Ridge Plat 1 as recorded in Plat Book 34, Page 76 of Boone County Records.</p> <p>2. Public Hearing and Request by Keeven Columbia LLC on behalf of Smarr Family Farms to rezone 127.29 acres more or less, from the following: Tract 1- 72.27 acres of R-S (Single Family Residential), 26.19 acres of REC (Recreation) and 8.08 acres of R-M (Moderate Density Residential) to A-1 (Agriculture); Tract 2 – 12.50 acres of REC (Recreation), 3.71 acres of R-M (Moderate Density Residential) and 2.03 acres of A-R (Agriculture-Residential) to M-LP (Planned Light Industrial); Tract 3 - 2.51 acres of REC (Recreation) to M-LP (Planned Light Industrial) and approve a Review Plan for Smarr Family Farms Planned Development, all located at 4949 W I-70 Dr NW, Columbia.</p> <ul style="list-style-type: none"> • Commission Order to Rezone • Commission Order for Review Plan <p>3. Public Hearing and Request by Spring Creek Properties LLC to rezone from M-LP (Planned Light Industrial) to M-GP (Planned General Industrial) and approve a Review Plan for Spring Creek planned development on 3.00 acres, located at 6655 N Farrar Rd., Columbia.</p>

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	<ul style="list-style-type: none"> • Commission Order to Rezone • Commission Order for Review Plan <ol style="list-style-type: none"> 4. Delmar Estates preliminary plat. S18/19-T49N-R13W. A-2. Hunter’s Creek Farms LLC, 5. Receive and Accept the following plats: <ul style="list-style-type: none"> • Walker. S25-T50N-R13W. A-2. Edward and Jean Walker, owners. Steven R. Proctor, surveyor. • Shelton Acres. S24-T46N-R12W. A-2. Mark Child, Jessica Child, Harold Huff, Monica Huff, owners. Steven R. Proctor, surveyor. • Locust Grove Hill. S2-T48N-R12W. R-S. Locust Grove Development LLC, owner. David T. Butcher, surveyor. 6. First reading; Consultant Services Agreement with Shafer, Kline & Warren for Engineering Design Services <p>Human Resources</p> <ol style="list-style-type: none"> 7. 1st & 2nd reading; Hire above the flexible hiring limit for Security Technician position <p>County Counselor</p> <ol style="list-style-type: none"> 8. First reading; Approve Depository Agreement between Boone County and Landmark Bank <p>Purchasing</p> <ol style="list-style-type: none"> 9. Second reading; Contract Amendment Number One to 71-12NOV15 – Radio Tower Assembly and Erection at the Emergency Communication Center (1st read 2-25-16) 10. Second reading; Contract Amendment Number Four to 49-27OCT08 – Financial and Compliance Auditing Services (1st read 2-25-16) 11. Second reading; Bid Award 04-22JAN16 – Dishwasher at the Juvenile Justice Center (1st read 2-25-16) 12. Second reading; Sole Source Approval – 125-043017SS – Watershed Monitoring Equipment (1st read 2-25-16) 13. Second reading; Computer and Peripheral Surplus Disposal (1st read 2-25-16) <p>Commission</p> <ol style="list-style-type: none"> 14. 1st & 2nd reading; Rescind Commission Order 14-2016 due to date change and approve Organizational Use of the Government Center Conference Room 301 by the Department of Mental Health for March 16, 2016 15. 1st & 2nd reading; Rescind Commission Order 20-2016 due to incorrect expiration dates and approve re-appointment of June Pitchford, Tom Schauwecker and Karen Miller to the Health Trust Committee with corrected dates 16. Public Comment 17. Commissioner Reports
<p>3/3/2016</p>	<p>Purchasing</p> <ol style="list-style-type: none"> 1. First reading; Bid Award 61-23NOV15 – Dental Services for Clients of the Public Administrator 2. First reading; Bid Award 09-10FEB16 – Lien and Title Search Services 3. First reading; Vehicle Surplus Disposal 4. First reading; Bid Award 06-29JAN16 – 2016 Concrete Repair Term and Supply 5. First reading; Contract Amendment Number One to 0-0818-01, Portable and Mobile Radios <p>County Counselor</p> <ol style="list-style-type: none"> 6. First reading; Development Agreement between Boone County and East 280 LLC 7. First reading; Video Services Providers Act Franchise Fee Ratification 8. Second reading; Approve Depository Agreement between Boone County and Landmark Bank (1st read 3-1-16) <p>Resource Management</p> <ol style="list-style-type: none"> 9. Second reading; Consultant Services Agreement with Shafer, Kline & Warren for Engineering Design Services (1st read 3-1-16) 10. 1st & 2nd reading; Findings of Fact, Conclusions of Law – Lots 20 and 37 of Arrowhead Lake Estates and Lot 1 of Deerfield Ridge Plat 1 <p>Commission</p> <ol style="list-style-type: none"> 11. 1st & 2nd reading; Organizational Use of the Government Center Chambers by Mid Missouri Solid Waste Management District for May 11, 2016

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	<p>12. 1st & 2nd reading; Organizational Use of the Government Center Chambers by the Boone County Democratic Central Committee for April 14, May 12 and June 9, 2016</p> <p>13. Public Comment</p> <p>14. Commissioner Reports</p>
<p>3/8/2016</p>	<p>Health Department</p> <p>1. 1st & 2nd reading; Abatement of a property located 6002 N. Kent Drive A+B, parcel #12-415-20-01-068.00 01</p> <p>Purchasing</p> <p>2. Second reading; Bid Award 61-23NOV15 – Dental Services for Clients of the Public Administrator (1st read 3-3-16)</p> <p>3. Second reading; Bid Award 09-10FEB16 – Lien and Title Search Services (1st read 3-3-16)</p> <p>4. Second reading; Vehicle Surplus Disposal (1st read 3-3-16)</p> <p>5. Second reading; Bid Award 06-29JAN16 – 2016 Concrete Repair Term and Supply (1st read 3-3-16)</p> <p>6. Second reading; Contract Amendment Number One to 0-0818-01, Portable and Mobile Radios (1st read 3-3-16)</p> <p>Office of Emergency Management</p> <p>7. First reading; Budget Amendment to establish a budget for the purchase of the Rave Alert for Public Safety</p> <p>8. First reading; Budget Amendment for Active Shooter Costs and Infectious Disease Kits</p> <p>County Counselor</p> <p>9. Second reading; Development Agreement between Boone County and East 280 LLC (1st read 3-3-16)</p> <p>10. Second reading; Video Services Providers Act Franchise Fee Ratification (1st read 3-3-16)</p> <p>Human Resources</p> <p>11. Public Hearing and second reading; Budget Amendment to cover insurance claim activity (1st read 2-25-16)</p> <p>13th Judicial Circuit</p> <p>12. Public Hearing and second reading; Budget Amendment regarding the Ground Floor Courtroom (1st read 2-25-16)</p> <p>Commission</p> <p>13. Award Presentation from American Council of Engineering Consultants for innovative design on Rustic Road Bridge Project</p> <p>14. Public Comment</p> <p>15. Commissioner Reports</p>
<p>3/15/2016</p>	<p>Health Department</p> <p>1. 1st & 2nd reading; Abatement of a property located at 4835A Meadowlark, parcel # 21-201-04-01-035.00 01</p> <p>2. 1st & 2nd reading; Abatement of a property located at 4340 E. Lang Dr., parcel # 12-501-16-03-028.00 01</p> <p>Purchasing</p> <p>3. First reading; Dispose of Surplus Equipment by auction on GovDeals</p> <p>4. First reading; Cooperative Contract 3-140926TV – Ford F150 4x4 Crew Cab Pickup Truck for the Assessor and dispose of one (1) 1995 Ford F150</p> <p>5. First reading; Bid Award 03-27JAN16 – 2016 Mill and Overlay Term and Supply</p> <p>6. First reading; Bid Award 74-11DEC15 – Video Conferencing Equipment, Ground Floor Courtroom</p> <p>7. First reading; Approve The Interlocal Purchasing System (TIPS) form to allow use of Cooperative Contract 6042315 – Security Surveillance Systems and Services</p> <p>8. First reading; Cooperative Contract EC07-14 for 9-1-1 Emergency Notification Software (Rave Alert)</p> <p>9. First reading; Bid Award 12-22FEB16 – Aqueous Parts Washer</p> <p>10. First reading; Bid Award 13-23FEB16 – HVAC Plumbing and Valve Replacement for the Boone County Sheriff’s Department</p> <p>11. First reading; Bid Award 14-22FEB16 – Telephone Wiring Materials and Rack Hardware for</p>

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	<p>the Emergency Communication Center</p> <p>12. First reading; Request to Hire Above Flexible Hiring Maximum for Buyer position</p> <p>Commission</p> <p>13. 1st & 2nd reading; Organizational Use of the Government Center Chambers and Courthouse Plaza for September 3 and 4, 2016</p> <p>14. 1st & 2nd reading; Approve January 2016 OEM Expenses</p> <p>15. 1st & 2nd reading; Approve February 2016 OEM Expenses</p> <p>16. 1st & 2nd reading; Approve Closed Session authorized per RSMo Sec 610.021 (1) & (2) at 1:15PM on March 16, 2016</p> <p>17. Public Comment</p> <p>18. Commissioner Reports</p>
<p>3/17/2016</p>	<p>Purchasing</p> <p>1. First reading; Cooperative Contract 139-15, Emergency Vehicle Equipment</p> <p>2. First reading; Cooperative Contract C114080001 – Police Radar, Lidar, Parts and Accessories</p> <p>3. Second reading; Dispose of Surplus Equipment by auction on GovDeals (1st read 3-15-16)</p> <p>4. Second reading; Cooperative Contract 3-140926TV Cooperative Contract 3-140926TV – Ford F150 4x4 Crew Cab Pickup Truck for the Assessor and dispose of one (1) 1995 Ford F150 (1st read 3-15-16)</p> <p>5. Second reading; Bid Award 03-27JAN16 – 2016 Mill and Overlay Term and Supply (1st read 3-15-16)</p> <p>6. Second reading; Bid Award 74-11DEC15 – Video Conferencing Equipment, Ground Floor Courtroom (1st read 3-15-16)</p> <p>7. Second reading; Approve The Interlocal Purchasing System (TIPS) form to allow use of Cooperative Contract 6042315 – Security Surveillance Systems and Services (1st read 3-15-16)</p> <p>8. Second reading; Bid Award 12-22FEB16 – Aqueous Parts Washer and dispose, by auction, a 2001 Cuda Parts Washer (1st read 3-15-16)</p> <p>9. Second reading; Bid Award 13-23FEB16 – HVAC Plumbing and Valve Replacement for the Boone County Sheriff’s Department (1st read 3-15-16)</p> <p>10. Second reading; Bid Award 14-22FEB16 – Telephone Wiring Materials and Rack Hardware for the Emergency Communication Center (1st read 3-15-16)</p> <p>11. Second reading; Request to Hire Above Flexible Hiring Maximum for Buyer position (1st read 3-15-16)</p> <p>Community Services</p> <p>12. Presentation of Annual Report</p> <p>Commission</p> <p>13. First reading; Approve Geocaching Placement Permit</p> <p>14. 1st & 2nd reading; Approve Change Order Request #22 for the Boone County Emergency Communication Center</p> <p>15. 1st & 2nd reading; Approve Closed Session authorized per RSMo Sec 610.021 (1) & (2) at 9:30AM on March 18, 2016</p> <p>16. 1st & 2nd reading; Approve Closed Session authorized per RSMo Sec 610.021 (1) at 2:00PM on March 22, 2016</p> <p>17. Public Comment</p> <p>18. Commissioner Reports</p>
<p>3/22/2016</p>	<p>Office of Emergency Management</p> <p>1. Public hearing and second reading; Budget Amendment to establish a budget for the purchase of the Rave Alert for Public Safety (1st read 3-8-16)</p> <p>2. Public hearing and second reading; Budget Amendment for Active Shooter Costs and Infectious Disease Kits (1st read 3-8-16)</p> <p>Purchasing</p> <p>3. First reading; Amendment Number Two – 27-10JUN14, Child Advocacy Services/Heart of Missouri CASA</p>

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	<ol style="list-style-type: none"> 4. 1st & 2nd reading; Sole Source Approval 129-123116SS – Computed Aided Dispatch System (CAD) for the Emergency Communication Center 5. Second reading; Cooperative Contract EC07-14 for 911 Emergency Notification Software - Rave Alert (1st read 3-15-16) 6. Second reading; Cooperative Contract 139-15, Emergency Vehicle Equipment (1st read 3-17-16) 7. Second reading; Cooperative Contract C114080001 – Police Radar, Lidar, Parts and Accessories (1st read 3-17-16) <p>Resource Management</p> <ol style="list-style-type: none"> 8. First reading; Rescind Commission Order 28-2015, Drainage Swale Cost Share between Boone County and Michael and Jennifer Brooks <p>Prosecuting Attorney</p> <ol style="list-style-type: none"> 9. First reading; Approve acceptance of the VOCA 2016/2017 Victims of Crime Act Grant 10. First reading; Budget Amendment to establish budget for VOCA grant, April 1 – December 31, 2016 <p>County Counselor</p> <ol style="list-style-type: none"> 11. First reading; MOU regarding the funding of a Victim Assistant Position in the Prosecuting Attorney’s Office <p>Public Works</p> <ol style="list-style-type: none"> 12. First reading; Budget Revision for multiple class 9 purchases <p>Commission</p> <ol style="list-style-type: none"> 13. Second reading; Approve Geocaching Placement Permit (1st read 3-17-16) 14. 1st & 2nd reading; Organizational Use of the Courthouse Plaza on May 25, 2016 for Memorial Day Weekend Salute to Veterans 15. 1st & 2nd reading; Board appointments as follows: <ul style="list-style-type: none"> • Denny Stephenson Appointment Board of Adjustment • Michele Kennett Reappointment Children’s Services Board • Les Wagner Reappointment Children’s Services Board • Gregory Grupe Reappointment Children’s Services Board • Tec Chapman Reappointment Family Resources Board of Directors • Don Bormann Reappointment Board of Equalization 16. Public Comment 17. Commissioner Reports
<p>3/24/2016</p>	<p>Purchasing</p> <ol style="list-style-type: none"> 1. Bid Opening 16-24MAR16 – Emergency Operations Center Furniture 2. Bid Opening 01-24MAR16 - Parking Lot Addition at First Christian Church 3. First reading; Cooperative Contract 3-140214RJ to purchase one (1) Tandem Axle Dump Truck and dispose of one (1) 1990 International 2574 6x4 Road Tractor 4. Second reading; Amendment Number Two – 27-10JUN14, Child Advocacy Services/Heart of Missouri CASA (1st read 3-22-16) 5. Second reading; Sole Source Approval 129-123116SS and Software License and Services Agreement– Computed Aided Dispatch System (CAD) for the Emergency Communication Center (1st read 3-22-16) <p>Health Department</p> <ol style="list-style-type: none"> 6. 1st & 2nd reading; Abatement of a property located at 1010 N. Denninghoff Road, parcel #16-103-07-01-002.00 01 <p>Sheriff’s Department</p> <ol style="list-style-type: none"> 7. First reading; Budget Amendment to establish an expenditure account for mid grant additional award for radar units and lighting system <p>Prosecuting Attorney</p> <ol style="list-style-type: none"> 8. Second reading; Approve acceptance of the VOCA 2016/2017 Victims of Crime Act Grant (1st read 3-22-16) <p>County Counselor</p> <ol style="list-style-type: none"> 9. Second reading; MOU regarding the funding of a Victim Assistant Position in the

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	<p style="text-align: center;">Prosecuting Attorney's Office (1st read 3-22-16)</p> <p>Public Works</p> <p>10. Second reading; Budget Revision for multiple class 9 purchases (1st read 3-22-16)</p> <p>Resource Management</p> <p>11. Second reading; Approve cancellation of Drainage Swale Cost Share between Boone County and Michael and Jennifer Brooks as originally approved on Commission Order 28-2015, (1st read 3-22-16)</p> <p>Commission</p> <p>12. 1st & 2nd reading; Approve Open/Closed Work Session with Public Works Manager authorized per RSMo Sec 610.021 (3) & (13) at 9:00AM on March 25, 2016</p> <p>13. 1st & 2nd reading; Organizational Use of the Courthouse Plaza by Destiny of H.O.P.E. for April, 16, 2016</p> <p>14. First reading; Adopt new War Memorial and the policy by which names will be added to that memorial</p> <p>15. Public Comment</p> <p>16. Commissioner Reports</p>
<p style="text-align: center;">3/29/2016</p>	<p>Resource Management</p> <ol style="list-style-type: none"> 1. Public hearing and request by Annice Cone to operate an animal grooming service with incidental kenneling on 2.7 acres located at 3650 E Hidden Ln. Hartsburg. 2. Public hearing and request by Emma and Scott O'Connell to rezone from REC (Recreation) to A-2 (Agriculture) on 11.0 acres, more or less, located at 10 N Roby Farm Rd, Rocheport. 3. Public hearing and petition submitted by the Bradley and Abigail Baker for permission to vacate and re-plat Lots 118B and 118C of Gateway South Plat No. 7-A as shown in Plat Book 49, Page 16 of Boone County Records. 4. Receive and Accept the following plats: <ul style="list-style-type: none"> • Brandel Meadows. S6-T50N-R12W. A-2. Ronald and Vicci Brandel, owners. Nathanael E. Kohl, surveyor. • Wind River. S27-T48N-R14W. A-2. Tompkins Homes and Development LLC, owner. David T. Butcher, surveyor. • Reeder Estates. S19-T46N-R12W. A-2. Lonnie and Sharon Sapp, owners. Kevin M. Schweikert, surveyor. <p>Purchasing</p> <ol style="list-style-type: none"> 5. 1st & 2nd reading; Contract approval 18-123102 – Upgrade to Temperature Control System with Tridium's License Extension Program for HVAC system located at the Boone County Courthouse 6. Second reading; Cooperative Contract 3-140214RJ to purchase one (1) Tandem Axle Dump Truck and dispose of one (1) 1990 International 2574 6x4 Road Tractor (1st read 3-24-16) <p>Commission</p> <ol style="list-style-type: none"> 7. Second reading; Adopt new War Memorial and the policy by which names will be added to that memorial (1st read 3-24-16) 8. 1st & 2nd reading; Organizational Use of the Government Center Conference Room 301 by the Department of Mental Health for June 22, 2016 9. 1st & 2nd reading; Organizational Use of the Government Center Chambers by Missouri for Liberty for May 9, June 13 and July 11, 2016 10. Public Comment 11. Commissioner Reports
<p style="text-align: center;">4/4/2016</p>	<p style="text-align: center;">New Adjourned Term</p> <p>Purchasing</p> <ol style="list-style-type: none"> 1. First reading; Sole Source Renewal 29-123103 – SI-300 System Software Maintenance Agreement <p>Collector</p> <ol style="list-style-type: none"> 2. First reading; Consultant Services Agreement with A Civil Group for research and drafting for 2016 delinquent Tax Sale 3. First reading; Approve 2010 tax bills stricken from the tax rolls <p>Resource Management</p>

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	<p>4. 1st & 2nd reading; Findings of Fact, Conclusions of Law - Petition submitted by the Bradley and Abigail Baker for permission to vacate and re-plat Lots 118B and 118C of Gateway South Plat No. 7-A as shown in Plat Book 49, Page 16 of Boone County Records.</p> <p>5. 1st & 2nd reading; Findings of Fact, Conclusions of Law - Request by Annice Cone to operate an animal grooming service with incidental kenneling on 2.7 acres located at 3650 E Hidden Ln. Hartsburg.</p> <p>County Counselor</p> <p>6. First reading; Extension Lease Agreement with UPS</p> <p>Sheriff's Department</p> <p>7. Public hearing and second reading; Budget Amendment to establish an expenditure account for mid grant additional award for radar units and lighting system (1st read 3-24-16)</p> <p>Prosecuting Attorney</p> <p>8. Public hearing and second reading; Budget Amendment to establish budget for VOCA grant, April 1 – December 31, 2016 (1st read 3-22-16)</p> <p>Commission</p> <p>9. 1st & 2nd reading; Re-appointment of Board positions for the following:</p> <ul style="list-style-type: none"> • Sarah Giboney Family Resources Board • Frank Thomas Board of Adjustment • Bill Oswald Building Code Commission <p>10. 1st & 2nd reading; Organizational Use of the Government Center Chambers by Mid-Missouri Peaceworks for May 18, 2016</p> <p>11. Public Comment</p> <p>12. Commissioner Reports</p>
<p>4/7/2016</p>	<p>Purchasing</p> <p>1. Second reading; Sole Source Renewal 29-123103 – SI-300 System Software Maintenance Agreement (1st read 4-4-16)</p> <p>Resource Management</p> <p>2. First reading; Consulting Services Agreement with Allstate Consultants for Geotechnical Services</p> <p>Collector</p> <p>3. Second reading; Consultant Services Agreement with A Civil Group for research and drafting for 2016 delinquent Tax Sale (1st read 4-4-16)</p> <p>4. Second reading; Approve 2010 tax bills stricken from the tax rolls (1st read 4-4-16)</p> <p>County Counselor</p> <p>5. Second reading; Extension Lease Agreement with UPS (1st read 4-4-16)</p> <p>Commission</p> <p>6. 1st & 2nd reading; Approve Change Order Request #23 for work at the Boone County Emergency Communication Center and signature authorization by Commissioner Miller</p> <p>7. Public Comment</p> <p>8. Commissioner Reports</p>
<p>4/12/2016</p>	<p>Circuit Court</p> <p>1. Proclamation recognizing the Boone County Circuit Court Marshals</p> <p>2. First reading; Budget Amendment relating to Fostering Court Improvement JCIP Sub-grant</p> <p>Purchasing</p> <p>3. First reading; Bid Award 15-23MAR16 – Boone County Government Center Exterior Doors</p> <p>Auditor</p> <p>4. First reading; Budget Amendment to appropriate funds for miscellaneous fee</p> <p>5. 1st & 2nd reading; Budget Revision to cover cost of asset acquisition – class 9 purchases</p> <p>Joint Communications</p> <p>6. First reading; Lease Agreement with Full Stream for tower space</p> <p>Treasurer</p> <p>7. First reading; 2015 Tax Sale Surplus</p> <p>Resource Management</p> <p>8. Second reading; Consulting Services Agreement with Allstate Consultants for Geotechnical Services (1st read 4-7-16)</p>

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	<p>Commission</p> <ol style="list-style-type: none"> 9. First reading; Resolution declining to be a PACE program county 10. Public Comment 11. Commissioner Reports
<p>4/14/2016</p>	<p>Purchasing</p> <ol style="list-style-type: none"> 1. Bid Opening and First reading; 2016 Onyx Surface Seal Pavement Preservation 2. First reading; Bid Award 11-19FEB16 – Point to Point Metro Ethernet for Public Works North 3. First reading; Cooperative Contract 080114-HPI – Dust Suppression System 4. Second reading; Bid Award 15-23MAR16 – Boone County Government Center Exterior Doors (1st read 4-12-16) <p>Auditor</p> <ol style="list-style-type: none"> 5. First reading; Budget Revision to increase appropriation for the Parking Lot Addition at First Christian Church <p>Family Court Services</p> <ol style="list-style-type: none"> 6. First reading; Approve application for the Juvenile Justice Program Assistance Grant from OSCA <p>Human Resources</p> <ol style="list-style-type: none"> 7. First reading; Job Classification Committee Recommendation – Director of Facilities maintenance and Custodial Services <p>Treasurer</p> <ol style="list-style-type: none"> 8. Second reading; 2015 Tax Sale Surplus (1st read 4-12-16) <p>Joint Communications</p> <ol style="list-style-type: none"> 9. Second reading; Lease Agreement with Full Stream for tower space (1st read 4-12-16) <p>Commission</p> <ol style="list-style-type: none"> 10. Second reading; Resolution declining to be a PACE program county (1st read 4-12-16) 11. 1st & 2nd reading; Organizational Use of the Government Center Chambers by Missouri NOW for June 12, 2016 12. 1st & 2nd reading; Agreement between Boone County and the Central Missouri Humane Society for Animal Shelter and Related Services 13. 1st & 2nd reading; Approve March 2016 OEM Expenses 14. Public Comment 15. Commissioner Reports
<p>4/19/2016</p>	<p>Purchasing</p> <ol style="list-style-type: none"> 1. Bid Opening 20-19APR16 – 2016 Chip Seal Pavement Preservation for Boone & Callaway County 2. First reading; Disposition of Surplus Equipment 3. First reading; Computer and Peripheral Surplus Disposal 4. Second reading; Bid Award 11-19FEB16 – Point to Point Metro Ethernet for Public Works North (1st read 4-14-16) 5. Second reading; Cooperative Contract 080114-HPI – Dust Suppression System (1st read 4-14-16) <p>Auditor</p> <ol style="list-style-type: none"> 6. First reading; Budget Amendment to increase the appropriation for the actual bid received on the Parking Lot Addition at First Christian Church <p>Facilities Maintenance</p> <ol style="list-style-type: none"> 7. First reading; Approval of a tow policy for county properties and parking lots <p>Human Resources</p> <ol style="list-style-type: none"> 8. Second reading; Job Classification Committee Recommendation – Director of Facilities maintenance and Custodial Services (1st read 4-14-16) <p>Family Court Services</p> <ol style="list-style-type: none"> 9. Second reading; Approve application for the Juvenile Justice Program Assistance Grant from OSCA (1st read 4-14-16) <p>Commission</p>

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	<ul style="list-style-type: none"> 10. 1st & 2nd reading; Organizational Use of the Government Center Chambers by Greenbelt Landtrust of Mid-Missouri for May 17, June 21 and July 19, 2016 11. Public Comment 12. Commissioner Reports
<p>4/21/2016</p>	<p>Purchasing</p> <ul style="list-style-type: none"> 1. First reading; Bid Award 78-14DEC15 – Law Enforcement Uniforms Term and Supply 2. First reading; Cooperative Contract EC07-14 – Chairs with Evans Consoles for Boone County Joint Communications 3. Second reading; Disposition of Surplus Equipment (1st read 4-19-16) 4. Second reading; Computer and Peripheral Surplus Disposal (1st read 4-19-16) <p>Human Resources</p> <ul style="list-style-type: none"> 5. 1st & 2nd reading; Hire above flexible hiring maximum within the Prosecutor’s Office <p>Facilities Maintenance</p> <ul style="list-style-type: none"> 6. Second reading; Approval of a tow policy for county properties and parking lots (1st read 4-19-16) <p>Commission</p> <ul style="list-style-type: none"> 7. 1st & 2nd reading; Organizational Use of the Centralia Clinic by PEO – Chapter KZ for selected dates in 2016 and 2017. 8. 1st & 2nd reading; Organizational Use of the Government Center Chambers and Courthouse Plaza by Nakita Cade on May 20, 2016 9. Public Comment 10. Commissioner Reports
<p>4/26/2016</p>	<p>Proclamation</p> <ul style="list-style-type: none"> 1. Proclamation honoring Judge Oxenhandler <p>Purchasing</p> <ul style="list-style-type: none"> 2. First reading; Sole Source Approval 131-123116SS – Re-certification for 911 Operators and Renewal of Departmental Accreditations 3. First reading; Cooperative Contract 19/2016 – Asbestos Abatement and Related Services 4. First reading; Cooperative Contract 112/2014 – Cisco Product 5. First reading; Cooperative Contract 3-140214RJ – Spreader Stands 6. First reading; Bid Award 79-15DEC15 – Law Enforcement Boots Term & Supply 7. First reading; Contract Amendment Number One – MM65 Sodium Chloride 8. Second reading; Bid Award 78-14DEC15 – Law Enforcement Uniforms Term and Supply (1st read 4-21-16) 9. Second reading; Cooperative Contract EC07-14 – Chairs with Evans Consoles for Boone County Joint Communications (1st read 4-21-16) <p>Resource Management</p> <ul style="list-style-type: none"> 10. First reading; Request authorization to redirect class 9 savings to make additional class 9 purchases <p>Risk Management</p> <ul style="list-style-type: none"> 11. Check Presentation – Pooled rebate from MOPERM for property and liability insurance <p>Auditor</p> <ul style="list-style-type: none"> 12. Public hearing and second reading; Budget Amendment to appropriate funds for miscellaneous fee (1st read 4-12-16) <p>Circuit Court</p> <ul style="list-style-type: none"> 13. Public Hearing and second reading; Budget Amendment relating to Fostering Court Improvement JCIP Sub-grant (1st read 4-12-16) <p>Commission</p> <ul style="list-style-type: none"> 14. 1st & 2nd reading; Approve Closed Session authorized per RSMo Sec 610.021 (1) at 2:00PM on April 26, 2016 15. Public Comment 16. Commissioner Reports
<p>4/28/2016</p>	<p>Purchasing</p> <ul style="list-style-type: none"> 1. First reading; Cooperative Contract EC07-14, Purchase Evans Consoles Furniture for Boone

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	<p>County Joint Communications</p> <ol style="list-style-type: none"> 2. First reading; Cooperative Contract 06913 and Sole Source Approval 130-123121SS – Avtec Radio Consoles for the Emergency Communication Center 3. First reading; Bid Award 18-06APR16 – Tires, Heavy Trucks and Large Equipment Term and Supply 4. Second reading; Sole Source Approval 131-123116SS – Re-certification for 911 Operators and Renewal of Departmental Accreditations (1st read 4-26-16) 5. Second reading; Cooperative Contract 19/2016 – Asbestos Abatement and Related Services (1st read 4-26-16) 6. Second reading; Cooperative Contract 112/2014 – Cisco Product (1st read 4-26-16) 7. Second reading; Cooperative Contract 3-140214RJ – Spreader Stands (1st read 4-26-16) 8. Second reading; Bid Award 79-15DEC15 – Law Enforcement Boots Term & Supply (1st read 4-26-16) 9. Second reading; Contract Amendment Number One – MM65 Sodium Chloride (1st read 4-26-16) <p>13th Judicial Circuit</p> <ol style="list-style-type: none"> 10. First reading; Approve application for the Juvenile Court Diversion Grant <p>Resource Management</p> <ol style="list-style-type: none"> 11. Second reading; Request authorization to redirect class 9 savings to make additional class 9 purchases (1st read 4-26-16) <p>Commission</p> <ol style="list-style-type: none"> 12. 1st & 2nd reading; Board Appointment for Michael Foster and re-appointment for Jay Creasy, Jean Sax and Boyd Harris 13. Public Comment 14. Commissioner Reports
<p>5/3/2016</p>	<p>Resource Management</p> <ol style="list-style-type: none"> 1. Public hearing and request by EKD Properties V LLC to approve a Revised Review Plan for Bobcat of St. Louis Planned Commercial Development on 35.91 acres, more or less, located at 1101N Lenway Dr. Columbia. 2. Public hearing and request by North Battleground LLC to extend the approval of a Review Plan for North Battleground Planned Development originally approved July 1, 2014 (Commission Order 309-2014). 3. Request by Jerome and Jeannine Taylor to approve a Final Development Plan for Happy Hollow Estates Planned Residential Development on 15.30 acres, more or less, located at 801 Happy Hollow Rd., Columbia. 4. Receive and Accept the following subdivision plats: <ul style="list-style-type: none"> • Curry. S19-T51N-R13W. A-2. Michael and Mary Curry, owners. Donald E. Bormann, surveyor. • Harmon Estates Plat 2. S32-T50N-R11W. A-2. Larry and Judy Harmon, owners. Kevin M. Schweikert, surveyor. • Weatherspoon. S13-T49N-R12W. A-2. K.W. Properties, Inc., owner. Kevin M. Schweikert, surveyor. • Buckman. S11-T50N-R12W. A-R. Buckman Properties LLC, owner. J. Daniel Brush, surveyor. <p>Auditor</p> <ol style="list-style-type: none"> 5. Public Hearing and second reading; Budget Amendment to increase the appropriation for the actual bid received on the Parking Lot Addition at First Christian Church (1st read 4-19-16) <p>Purchasing</p> <ol style="list-style-type: none"> 6. First reading; Cooperative Contract EC07-14, Intrado Product for the Emergency Communication Center (911 Telephone System) 7. Second reading; Bid Award 01-24MAR16 – Parking Lot Addition at First Christian Church (1st read 3-24-16) 8. Second reading; Cooperative Contract EC07-14, Purchase Evans Consoles Furniture for Boone County Joint Communications (1st read 4-28-16)

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	<p>9. Second reading; Cooperative Contract 06913 and Sole Source Approval 130-123121SS – Avtec Radio Consoles for the Emergency Communication Center (1st read 4-28-16)</p> <p>10. Second reading; Bid Award 18-06APR16 – Tires, Heavy Trucks and Large Equipment Term and Supply (1st read 4-28-16)</p> <p>13th Judicial Circuit</p> <p>11. Second reading; Approve application for the Juvenile Court Diversion Grant (1st read 2-28-16)</p> <p>Commission</p> <p>12. 1st & 2nd reading; Approve Change Order Request #28 for work at the Boone County Emergency Communication Center</p> <p>13. Public Comment</p> <p>14. Commissioner Reports</p>
5/5/2016	<p>Employee Recognition Committee</p> <p>1. Employee of the Quarter</p> <p>Purchasing</p> <p>2. First reading; Contract Amendment Number One – MM64 Gasoline And Diesel Fuel Term and Supply</p> <p>3. First reading; Cooperative Contract 070313 KBA – Purchase one (1) Kubota Zero Turn Mower and dispose of 1995 Ford FD 3930 Tractor</p> <p>4. First reading; Cooperative Contract 3-121011TV to purchase one (1) John Deere Excavator and dispose of 2007 JCB JS220 Track Excavator</p> <p>5. Second reading; Cooperative Contract EC07-14, Intrado Product for the Emergency Communication Center (911 Telephone System) – 1st read 5-3-16</p> <p>Sheriff's Department</p> <p>6. First reading; Approve application for the Missouri Department of Public Safety State Cyber Crimes Grant</p> <p>13th Circuit Court</p> <p>7. First reading; Budget Amendment to increase revenue and expenditures for Fostering Court Improvement JCIP Sub-Grant</p> <p>Commission</p> <p>8. 1st & 2nd reading; Approve Closed Session authorized per RSMo Sec 610.021 (2) at 2:00PM on May 5, 2016</p> <p>9. Public Comment</p> <p>10. Commissioner Reports</p>
5/10/2016	<p>Purchasing</p> <p>1. Bid Opening and First reading; 22-10MAY16 - Willowbrook & Shalimar Gardens Concrete Rehab-2016</p> <p>2. First reading; Bid Award 81-29DEC15 – Ammunition Term & Supply</p> <p>3. First reading; Cooperative Contract 1/2015 – Demolition Services</p> <p>4. Second reading; Contract Amendment Number One – MM64 Gasoline And Diesel Fuel Term and Supply (1st read 5-5-16)</p> <p>5. Second reading; Cooperative Contract 070313 KBA – Purchase one (1) Kubota Zero Turn Mower and dispose of 1995 Ford FD 3930 Tractor (1st read 5-5-16)</p> <p>6. Second reading; Cooperative Contract 3-121011TV to purchase one (1) John Deere Excavator and dispose of 2007 JCB JS220 Track Excavator (1st read 5-5-16)</p> <p>Resource Management</p> <p>7. First reading; Approve applications for the Adopt-a-Roadway Program for St. Charles Rd and Dodd Road</p> <p>8. First reading; Permanent utility Easement to Boone Electric Cooperative to serve the Emergency Communication Center</p> <p>9. First reading; Permanent utility Easement to Boone Electric Cooperative to serve the Boone County Jail Radio Tower</p> <p>Community Services</p> <p>10. First reading; Approve Community health Advisory Council Recommendations</p>

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	<p>Treasurer 11. First reading; Authorization to create proposals for refinancing of the Boone Hospital Debt – 2008 Bond issue</p> <p>Sheriff's Department 12. Second reading; Approve application for the Missouri Department of Public Safety State Cyber Crimes Grant (1st read 5-5-16)</p> <p>Commission 13. Public Comment 14. Commissioner Reports</p>
5/12/2016	<p>Purchasing 1. First reading; Cooperative Contract 02702 – Signal and Noise Voter Equipment for the ECC 2. First reading; Bid Award 16-24MAR16 – Furniture for the Emergency Center Operations 3. Second reading; Bid Award 81-29DEC15 – Ammunition Term & Supply (1st read 5-10-16) 4. Second reading; Cooperative Contract 1/2015 – Demolition Services (1st read 5-10-16)</p> <p>Sheriff's Department 5. First reading; Agreement for the provision of inmate health services with Advanced Correctional Healthcare, Inc. 6. First reading; Approve Dr. Blackburn Insurance Premium Expense 7. First reading; Cooperative Agreement for K-9 Basic Training Services 8. 1st & 2nd reading; Bulletproof Vest Partnership 2016 funding application</p> <p>Human Resources 9. First reading; Job Classification Committee's Recommendation, Program Specialist, in Community Services</p> <p>Resource Management 10. Second reading; Approve applications for the Adopt-a-Roadway Program for St. Charles Rd and Dodd Road (1st read 5-10-16) 11. Second reading; Approve Permanent utility Easements to Boone Electric Cooperative to serve the Emergency Communication Center and Boone County Jail Radio Tower (1st read 5-10-16)</p> <p>Treasurer 12. Second reading; Authorization to create proposals for refinancing of the Boone Hospital Debt – 2008 Bond issue (1st read 5-10-16)</p> <p>Community Services 13. Second reading; Approve Community health Advisory Council Recommendations (1st read 5-10-16)</p> <p>Commission 14. Public Comment 15. Commissioner Reports</p>
5/17/2016	<p>Health Department 1. 1st & 2nd reading; Abatement of a property located at 6800 Wagon Trail, parcel #12-401-18-00-021.00 01</p> <p>Joint Communications 2. First reading; City of Columbia billing for Jan-Mar 2016 Joint Communications Operating Costs</p> <p>Purchasing 3. Second reading; Cooperative Contract 02702 – Signal and Noise Voter Equipment for the ECC (1st read 5-12-16) 4. Second reading; Bid Award 16-24MAR16 – Furniture for the Emergency Center Operations (1st read 5-12-16)</p> <p>Sheriff's Department 5. Second reading; Agreement for the provision of inmate health services with Advanced Correctional Healthcare, Inc. (1st read 5-12-16) 6. Second reading; Cooperative Agreement for K-9 Basic Training Services (1st read 5-12-16) 7. Second reading; Approve Dr. Blackburn Insurance Premium Expense (1st read 5-12-16)</p>

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	<p>Human Resources</p> <p>8. Second reading; Job Classification Committee’s Recommendation for Program Specialist in Community Services (1st read 5-12-16)</p> <p>13th Circuit Court</p> <p>9. Public hearing and second reading; Budget Amendment to increase revenue and expenditures for Fostering Court Improvement JCIP Sub-Grant (1st read 5-5-16)</p> <p>Commission</p> <p>10. Public Comment</p> <p>11. Commissioner Reports</p>
5/19/2016	<p>Proclamation</p> <p>1. Proclamation Honoring Elizabeth L. Kennedy</p> <p>Purchasing</p> <p>2. Bid Opening 24-19MAY16 – Drainage Structure Improvements - Evert Road/Trimble Road/Conrad Road</p> <p>3. Bid Opening 25-19MAY16 – Waters Edge Drainage Improvements – 2016</p> <p>4. Bid Opening 30-19MAY16 – Office Furniture for the Emergency Communications Center</p> <p>5. First reading; Contract Amendment #2 to 27-19JUN13, Duplication Services</p> <p>Resource Management</p> <p>6. First reading; Change Order #1 to 56-17SEP15 – Gillespie Bridge Road and Calvert Hill Road Bridge repairs</p> <p>Joint Communications</p> <p>7. Second reading; City of Columbia billing for Jan-Mar 2016 Joint Communications Operating Costs (1st read 5-17-16)</p> <p>Commission</p> <p>8. 1st & 2nd reading; Organizational Use of the Government Center Chambers by the Boone County Democratic Central Committee for July 14, August 11 and September 8, 2016</p> <p>9. 1st & 2nd reading; Approve Closed Session authorized per RSMo Sec 610.021 (1) at 2:00PM on May 24, 2016</p> <p>10. Public Comment</p> <p>11. Commissioner Reports</p>
5/24/2016	<p>Proclamation</p> <p>1. Proclamation recognizing Community Action Month</p> <p>Purchasing</p> <p>2. Second reading; Contract Amendment #2 to 27-19JUN13, Duplication Services (1st read 5-19-16)</p> <p>ABC Laboratories</p> <p>3. First reading; Chapter 100 Annual Compliance Report</p> <p>Resource Management</p> <p>4. Second reading; Change Order #1 to 56-17SEP15 – Gillespie Bridge Road and Calvert Hill Road Bridge repairs (1st read 5-19-16)</p> <p>Commission</p> <p>5. 1st & 2nd reading; Appoint Tom Rose to the Vicious Dog Advisory Board</p> <p>6. Public Comment</p> <p>7. Commissioner Reports</p>
5/26/2016	<p>Family Resources</p> <p>1. Proclamation recognizing Boone County Family Resources for 40 years of service to Boone County</p> <p>Purchasing</p> <p>2. First reading; Cooperative Contract SW190 to purchase one (1) John Deere Commercial Mower</p> <p>3. First reading; Approve contract amendments for Photocopier Maintenance assignment from Data Comm to Marco Technologies</p> <p>Joint Communications</p> <p>4. First reading; Tower Agreements between Boone County, Missouri and the following:</p> <ul style="list-style-type: none"> • American Tower Asset Sub II, LLC – Tower location Sturgeon, MO

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	<ul style="list-style-type: none"> • Jim Wyatt – Tower location New Franklin, MO • Coyote Hill Christian Children’s Home – Tower location Harrisburg, MO • Curators of the University of Missouri – Tower location Columbia, MO <p>Juvenile Justice Center</p> <ol style="list-style-type: none"> 5. First reading; Request approval to apply for the Juvenile Detention Alternative Initiative Grant 6. First reading; Budget Amendment for Juvenile Detention Alternative Initiative <p>Human Resources</p> <ol style="list-style-type: none"> 7. First reading; Request to Hire Above Flexible hiring Maximum – Treasurer’s Accountant position <p>Treasurer</p> <ol style="list-style-type: none"> 8. First reading; 2015 Tax Sale Surplus for Allison N. Braman and Megan L. Kinkade <p>ABC Laboratories</p> <ol style="list-style-type: none"> 9. Second reading; Chapter 100 Annual Compliance Report (1st read 5-24-16) <p>Commission</p> <ol style="list-style-type: none"> 10. 1st & 2nd reading; Organizational Use of the Courthouse Plaza by Mid-Missouri Peaceworks for September 11 and October 16, 2016 11. 1st & 2nd reading; Organizational Use of the Government Center Chambers by the Missouri Sierra Club for June 11, 2016 12. Public Comment 13. Commissioner Reports
<p>5/31/2016</p>	<p>Resource Management</p> <ol style="list-style-type: none"> 1. Public Hearing and Petition submitted by Enrich Properties LLC for permission to vacate and re-plat lots 218, 219, 220, 221, 222 of Clearview Plat 6 Replat 2 as shown in Plat Book 17, Page 7 of Boone County Records. 2. Public Hearing and Request by EKD Properties V LLC to approve a Revised Review Plan for Bobcat of St. Louis Planned Commercial Development on 35.91 acres, more or less, located at 1101N Lenway Dr. Columbia. <p>Joint Communications</p> <ol style="list-style-type: none"> 3. Second reading; Tower Agreements between Boone County, Missouri and the following: <ul style="list-style-type: none"> • American Tower Asset Sub II, LLC – Tower location Sturgeon, MO • Jim Wyatt – Tower location New Franklin, MO • Coyote Hill Christian Children’s Home – Tower location Harrisburg, MO • Curators of the University of Missouri – Tower location Columbia, MO (1st read 5-26-16) <p>Human Resources</p> <ol style="list-style-type: none"> 4. Second reading; Request to Hire Above Flexible hiring Maximum – Treasurer’s Accountant position (1st read 5-26-16) <p>Purchasing</p> <ol style="list-style-type: none"> 5. Second reading; Cooperative Contract SW190 to purchase one (1) John Deere Commercial Mower (1st read 5-26-16) 6. Second reading; Approve contract amendments for Photocopier Maintenance assignment from Data Comm to Marco Technologies (1st read 5-26-16) <p>Juvenile Justice Center</p> <ol style="list-style-type: none"> 7. Second reading; Request approval to apply for the Juvenile Detention Alternative Initiative Grant (1st read 5-26-16) <p>Treasurer</p> <ol style="list-style-type: none"> 8. Second reading; 2015 Tax Sale Surplus for Allison N. Braman and Megan L. Kinkade (1st read 5-26-16) <p>Commission</p> <ol style="list-style-type: none"> 9. 1st & 2nd reading; Organizational Use of the Government Center Chambers by Mid-Missouri Peaceworks for October 16, 2016 10. Public Comment 11. Commissioner Reports
<p>6/2/2016</p>	<p>Purchasing</p>

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	<ol style="list-style-type: none"> 1. First reading; Cooperative Contract MNWNC 134 – Computer Equipment, Servers and Storage, including related peripherals and services 2. First reading; Cooperative Contract C215080010 – Photocopier and Maintenance for Boone County Commission for purchase of one (1) photocopier with maintenance and dispose of one Kyocera 4030 copier 3. First reading; Change Order #1 to the NASPO Value Point Cooperative Contract 06913 – Radio Consoles for the ECC 4. First reading; Dispose of copier in the Sheriff’s Department 5. First reading; Professional Service Contracts – 07-02FEB16C – Dental Services for Clients of the Public Administrator 6. First reading; Disposal of Vehicle Surplus in the Sheriff’s Department <p>Joint Communications</p> <ol style="list-style-type: none"> 7. First reading; Consultant Services Agreement with CM Engineering, Inc. for the Backup 911 Center Remodel <p>Commission</p> <ol style="list-style-type: none"> 8. First reading; Budget Revision to purchase new copier in the Commissioner’s Office 9. 1st & 2nd reading; Approve Closed Session authorized per RSMo Sec 610.021 (3) at 10:30AM on June 3, 2016 10. Public Comment 11. Commissioner Reports
<p>6/7/2016</p>	<p>Purchasing</p> <ol style="list-style-type: none"> 1. First reading; Bid Award 26-06MAY16 – Radio Signal Boosting Equipment 2. First reading; Bid Award 28-16MAY16 – Chairs for the Emergency Operations Center 3. Second reading; Bid Award 20-19APR16 – Chip Seal Pavement Preservation, 2016 (1st read 4-19-16) 4. Second reading; Cooperative Contract MNWNC 134 – Computer Equipment, Servers and Storage, including related peripherals and services (1st read 6-2-16) 5. Second reading; Change Order #1 to the NASPO Value Point Cooperative Contract 06913 – Radio Consoles for the ECC (1st read 6-2-16) 6. Second reading; Dispose of copier in the Sheriff’s Department (1st read 6-2-16) 7. Second reading; Professional Service Contracts – 07-02FEB16C – Dental Services for Clients of the Public Administrator (1st read 6-2-16) 8. Second reading; Disposal of Vehicle Surplus in the Sheriff’s Department (1st read 6-2-16) 9. Second reading; Budget Revision to purchase new copier in the Commissioner’s Office (1st read 6-2-16) 10. Second reading; Cooperative Contract C215080010 – Photocopier and maintenance for Boone County Commission for purchase of one (1) photocopier with maintenance and dispose of one Kyocera 4030 copier (1st read 6-2-16) <p>Resource Management</p> <ol style="list-style-type: none"> 11. 1st & 2nd reading; Findings of Fact, Conclusions of Law regarding vacation and re-plating of lots 218, 219, 220, 221, 222 of Clearview Plat 6 Replat 2 as shown in Plat Book 17, Page 7 of Boone County Records. <p>Juvenile Justice Center</p> <ol style="list-style-type: none"> 12. Public Hearing and second reading; Budget Amendment for Juvenile Detention Alternative Initiative (1st read 5-26-16) <p>Joint Communications</p> <ol style="list-style-type: none"> 13. Second reading; Consultant Services Agreement with CM Engineering, Inc. for the Backup 911 Center Remodel (1st read 6-2-16) <p>Commission</p> <ol style="list-style-type: none"> 14. 1st & 2nd reading; Approve Closed Session authorized per RSMo Sec 610.021 (1) and RSMo Sec 610.021 (12) at 1:30PM on June 8, 2016 15. Public Comment 16. Commissioner Reports
<p>6/9/2016</p>	<p>Purchasing</p> <ol style="list-style-type: none"> 1. First reading; Contract Amendment Number One to 26-15JUN15 – Dental Referral Program 2. First reading; Bid Award 59-11NOV15 – Ballistic/Stab Combo Resistant Body Armor

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	<ol style="list-style-type: none"> 3. First reading; Cooperative Contract 44/2016 – Earth Moving Maintenance, Repair, Replacement and New Construction Services 4. First reading; Professional Services Contract 34-04APR16C – Guided Deployment Services with LiftOff, LLC 5. Second reading; Bid Award 26-06MAY16 – Radio Signal Boosting Equipment (1st read 6-7-16) 6. Second reading; Bid Award 28-16MAY16 – Chairs for the Emergency Operations Center (1st read 6-7-16) <p>Joint Communications</p> <ol style="list-style-type: none"> 7. First reading; First Amendment to Tower License Agreement approved between City of Columbia and American Towers, Inc on September 30, 2011 <p>Commission</p> <ol style="list-style-type: none"> 8. 1st & 2nd reading; Approve Closed Session authorized per RSMo Sec 610.021 (12) at 1:00PM on June 13, 2016 9. 1st & 2nd reading; Approve Karen Miller as the designated Boone County delegate to NACo 2016 10. Public Comment 11. Commissioner Reports
<p>6/14/2016</p>	<p>Purchasing</p> <ol style="list-style-type: none"> 1. First reading; Disposal of Surplus Equipment 2. Second reading; Contract Amendment Number One to 26-15JUN15 – Dental Referral Program (1st read 6-9-16) 3. Second reading; Bid Award 59-11NOV15 – Ballistic/Stab Combo Resistant Body Armor (1st read 6-9-16) 4. Second reading; Cooperative Contract 44/2016 – Earth Moving Maintenance, Repair, Replacement and New Construction Services (1st read 6-9-16) 5. Second reading; Professional Services Contract 34-04APR16C – Guided Deployment Services with LiftOff, LLC (1st read 6-9-16) 6. Second reading; Bid Award 24-19MAY16 – Evert School Road/Trimble Road/Conrad Road Drainage Structure Improvement (1st read 5-19-16) <p>Juvenile Division</p> <ol style="list-style-type: none"> 7. First reading; Budget Amendment regarding Domestic Relations Resolution Fund – Contact for Kids <p>Human Resources</p> <ol style="list-style-type: none"> 8. First reading; Approve Nationwide 401(A) Matching Pension Plan renewal <p>Joint Communications</p> <ol style="list-style-type: none"> 9. Second reading; First Amendment to Tower License Agreement approved between City of Columbia and American Towers, Inc on September 30, 2011 (1st read 6-9-16) <p>Commission</p> <ol style="list-style-type: none"> 10. Public Comment 11. Commissioner Reports
<p>6/16/2016</p>	<p>Purchasing</p> <ol style="list-style-type: none"> 1. First reading; Bid Award 31-20MAY16 – Diesel Walk-Behind Concrete Saw and surplus disposal of 2010 Core-Cut Concrete Saw 2. First reading; Bid Award 27-10MAY16 – Chain Link Fence Installation 3. Second reading; Disposal of Surplus Equipment (1st read 6-14-16) 4. Second reading; Bid Award 19-14APR16 – Onyx Surface Seal Pavement preservation, 2016 (1st read 4-14-16) <p>Sheriff's Department</p> <ol style="list-style-type: none"> 5. First reading; FY2016 Edward Byrne Memorial Justice Assistance Grant application <p>Juvenile Division</p> <ol style="list-style-type: none"> 6. First reading; Budget Amendment for the Probation Services grant <p>Resource Management</p> <ol style="list-style-type: none"> 7. First reading; Approve General Consultant Services Agreement with McClure Engineering Co.

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	<p>Human Resources</p> <p>8. Second reading; Approve Nationwide 401(A) Matching Pension Plan renewal (1st read 6-14-16)</p> <p>Commission</p> <p>9. 1st & 2nd reading; Appoint Rhonda Stone Lightfoot to the Planning & Zoning Commission</p> <p>10. Public Comment</p> <p>11. Commissioner Reports</p>
<p>6/21/2016</p>	<p>Health Department</p> <p>1. 1st & 2nd reading; Abatement of a property located at 756 Demaret Drive, parcel #17-313-11-01-154.00 01</p> <p>County Clerk</p> <p>2. First reading; Budget Amendment to cover the cost of converting Electronic Pollbook system</p> <p>3. First reading; Budget Revision to reclassify budget amounts to cover the cost on converting Electronic Pollbook system</p> <p>Purchasing</p> <p>4. First reading; Cooperative Contract 138AN-TISA2013-0416 – MiCTA Member Participation Agreement for Telephone System at the Emergency Communication Center</p> <p>5. First reading; Bid Award 23-16MAY16 – Furnish, Delivery, Placement of Stainless Steel Countertop for the Juvenile Justice Center</p> <p>6. First reading; Sole Source Approval and Contract for Sheriff’s Department Records and Jail Systems Software</p> <p>7. 1st & 2nd reading; Bid Award 32-23MAY16 – Right to Harvest Hay</p> <p>8. Second reading; Bid Award 31-20MAY16 – Diesel Walk-Behind Concrete Saw and surplus disposal of 2010 Core-Cut Concrete Saw (1st read 6-16-16)</p> <p>9. Second reading; Bid Award 27-10MAY16 – Chain Link Fence Installation (1st read 6-16-16)</p> <p>10. Second reading; Bid Award 25-10MAY16 – Waters Edge Drainage Improvements – 2016 (1st read 5-10-16)</p> <p>Sheriff’s Department</p> <p>11. First reading; Budget Amendment related to Sheriff’s Department Records and Jail Systems Software</p> <p>12. Public hearing and second reading; FY2016 Edward Byrne Memorial Justice Assistance Grant application (1st read 6-16-16)</p> <p>Community Services</p> <p>13. First reading; Sequential Intercept Mapping Services Agreement</p> <p>Treasurer</p> <p>14. 1st & 2nd reading; Approve authorization for the issuance of Hospital Refunding Revenue Bonds</p> <p>Resource Management</p> <p>15. Second reading; Approve General Consultant Services Agreement with McClure Engineering Co. (1st read 6-16-16)</p> <p>Commission</p> <p>16. 1st & 2nd reading; Organizational Use of the Government Center Chambers by Missourians for Kander for June 23, 2016</p> <p>17. 1st & 2nd reading; Approve Closed Session authorized per RSMo Sec 610.021 (1) at 2:00PM on June 28, 2016</p> <p>18. Public Comment</p> <p>19. Commissioner Reports</p>
<p>6/23/2016</p>	<p>Purchasing</p> <p>1. Bid Opening and First reading; 33-23JUN16 – Willowbrook & Shalimar Gardens Concrete Rehab – 2016</p> <p>2. First and Second reading; Assignment of contract 03-27JAN16 – 2016 Mill and Overlay Term and Supply, primary supplier.</p> <p>3. Second reading; Cooperative Contract 138AN-TISA2013-0416 – MiCTA Member</p>

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	<p>Participation Agreement for Telephone System at the Emergency Communication Center (1st read 6-21-16)</p> <p>4. Second reading; Bid Award 23-16MAY16 – Furnish, Delivery, Placement of Stainless Steel Countertop for the Juvenile Justice Center (1st read 6-21-16)</p> <p>5. Second reading; Purchase order for Sheriff’s Department Records and Jail Systems Software (1st read 6-21-16)</p> <p>Community Services</p> <p>6. Second reading; Sequential Intercept Mapping Services Agreement (1st read 6-21-16)</p> <p>Treasurer</p> <p>7. Second reading; Approve authorization for the issuance of Hospital Refunding Revenue Bonds (1st read 6-21-16)</p> <p>Sheriff’s Department</p> <p>8. First reading; Food Service Contract with CBM Managed Services</p> <p>Commission</p> <p>9. 1st & 2nd reading; Organizational Use of the Government Center Chambers by Baha’i Faith Community for July 12, 2016</p> <p>10. Public Comment</p> <p>11. Commissioner Reports</p>
<p>6/28/2016</p>	<p>Resource Management</p> <p>1. Public hearing and request by the Keeven Columbia LLC on behalf of Smarr Family Farms for a permit for topsoil management, harvesting, conditioning and stockpiling on 106.5 acres, more or less, located at 4949 W I-70 Dr NW, Columbia.</p> <p>2. Public hearing and request by 3WT Properties LLC to rezone from A-2 (Agriculture) to A-2P (Planned Agriculture)) and to approve a Review Plan and Preliminary Plat for Arrowhead Lake Estates on 59.15 acres, more or less, located at 3151 W Rte K, Columbia. (request to table by applicant)</p> <p>3. Public hearing and request by EKD Properties V LLC to approve a Final Development Plan for Bobcat of St. Louis Planned Commercial Development on 35.91 acres, more or less, located at 1101N Lenway Dr. Columbia.</p> <p>4. Receive and Accept the following subdivision plats:</p> <ul style="list-style-type: none"> • Gateway South Plat No. 7-A1. S10-T47N-R13W. R-S. Bradley and Abigail Baker, owners. David T. Butcher, surveyor. • Deline. S18-T47N-R12W. A-2. Kelly C. Deline, owner. C. Stephen Heying, surveyor. • KW Estates. S25/26 –T50N-R13W. A-2. KW Properties Inc., owner. Kevin Schweikert, surveyor. • Gobbling Tom. S2/11-T47N-R13W. R-S. Michael R. Covington, owner. James R. Jeffries, surveyor. • Clearview Plat 8. S24-T49N-R13W. R-M. Enrich Properties LLC, owner. Kevin Schweikert, surveyor. <p>Purchasing</p> <p>5. First reading; Bid Award 30-19MAY16 – Office Furniture for the Emergency Communication Center</p> <p>6. First reading; RFP Award 08-01MAR16 – On-Line Computer and General Research Services for Boone County Legal and Prosecuting Attorney Department</p> <p>Sheriff’s Department</p> <p>7. Second reading; Food Service Contract with CBM Managed Services (1st read 6-23-16)</p> <p>Juvenile Division</p> <p>8. Public hearing and second reading; Budget Amendment regarding Domestic Relations Resolution Fund – Contact for Kids (1st read 6-14-16)</p> <p>9. Public hearing and second reading; Budget Amendment for the Probation Services grant (1st read 6-16-16)</p> <p>Commission</p> <p>10. 1st & 2nd reading; New board appointments for the following:</p>

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	<ul style="list-style-type: none"> • Michael Leopard to the Building Code Commission • Kelli Canada to the Judicial & Law Enforcement Task Force <p>11. Public Comment 12. Commissioner Reports</p>
<p>6/30/2016</p>	<p>Purchasing</p> <p>1. Bid Opening and First reading; 37-30JUN16 – Boone County Mexico Gravel Road Bridge</p> <p>Health Department</p> <p>2. 1st & 2nd reading; Abatement of a property located at 4850 E. Leora Lane, parcel #12-204-10-03-001.00 01</p> <p>Purchasing</p> <p>3. First reading; Cooperative Contract MNNVP-133 – Computer Equipment: Desktops, Laptops, Tablets including related peripherals and services</p> <p>4. First reading; Disposal of Surplus Equipment on GovDeals</p> <p>5. First reading; Disposal of Surplus PC & Peripheral Equipment through MRC Recycling</p> <p>6. First reading; Contract Amendment #3 to 27-19JUN13, Duplication Services</p> <p>7. First reading; Cooperative Contract C215036001 – Prosecuting Attorney Case Management System Maintenance and Support</p> <p>8. Second reading; Bid Award 30-19MAY16 – Office Furniture for the Emergency Communication Center (1st read 6-28-16)</p> <p>9. Second reading; RFP Award 08-01MAR16 – On-Line Computer and General Research Services for Boone County Legal and Prosecuting Attorney Department (1st read 6-28-16)</p> <p>Resource Management</p> <p>10. First reading; Release of Security Deposit for Dayton Freight</p> <p>11. First reading; Release of Security Deposit for Whitworth Hills</p> <p>12. First reading; Approval of Extension of Security Agreement and Letter of Credit for the BCRSD Manchester Heights Wastewater System Improvement Project</p> <p>13. 1st & 2nd reading; Findings of Fact and Conclusions of Law regarding the request by the Keeven Columbia LLC on behalf of Smarr Family Farms</p> <p>Commission</p> <p>14. Public Comment 15. Commissioner Reports</p>
<p>7/5/2016</p>	<p style="text-align: center;">New Adjourned Term</p> <p>Purchasing</p> <p>1. Second reading; Disposal of Surplus Equipment on GovDeals (1st read 6-30-16)</p> <p>2. Second reading; Disposal of Surplus PC & Peripheral Equipment through MRC Recycling (1st read 6-30-16)</p> <p>3. Second reading; Cooperative Contract MNNVP-133 – Computer Equipment: Desktops, Laptops, Tablets including related peripherals and services (1st read 6-30-16)</p> <p>4. Second reading; Contract Amendment #3 to 27-19JUN13, Duplication Services (1st read 6-30-16)</p> <p>5. Second reading; Cooperative Contract C215036001 – Prosecuting Attorney Case Management System Maintenance and Support (1st read 6-30-16)</p> <p>County Clerk</p> <p>6. Public hearing and second reading; Budget Amendment to cover the cost of converting Electronic Pollbook system (1st read 6-21-16)</p> <p>Sheriff's Department</p> <p>7. Public hearing and second reading; Budget Amendment related to Sheriff's Department Records and Jail Systems Software (1st read 6-21-16)</p> <p>Resource Management</p> <p>8. Second reading; Release of Security Deposit for Dayton Freight (1st read 6-30-16)</p> <p>9. Second reading; Release of Security Deposit for Whitworth Hills (1st read 6-30-16)</p> <p>10. Second reading; Approval of Extension of Security Agreement and Letter of Credit for the BCRSD Manchester Heights Wastewater System Improvement Project (1st read 6-30-16)</p> <p>Commission</p> <p>11. 1st & 2nd reading; Organizational Use of the Government Center Conference Rooms 311, 332</p>

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	<p>and 306 by U. S. Senator Claire McCaskill for July 27, 2016</p> <ol style="list-style-type: none"> 12. 1st & 2nd reading; Appoint August Nielsen to the Library Board 13. Public Comment 14. Commissioner Reports
7/7/2016	<p>Purchasing</p> <ol style="list-style-type: none"> 1. First reading; Vehicle Surplus Disposal <p>Community Services</p> <ol style="list-style-type: none"> 2. First reading; Agreement for Transportation Pilot Project <p>Commission</p> <ol style="list-style-type: none"> 3. Public Comment 4. Commissioner Reports
7/12/2016	<p>Purchasing</p> <ol style="list-style-type: none"> 1. Bid Opening and first reading; 29-15JUN16 – Early Childhood Programs 2. First reading; Cooperative Contract Amendment Number One to C214038001 – Electronic Monitoring Services 3. First reading; Contract Amendment Number One to 116/2011 – Asphalt Term and Supply 4. Second reading; Vehicle Surplus Disposal (1st read 7-7-16) <p>Health Department</p> <ol style="list-style-type: none"> 5. 1st & 2nd reading; First Amendment Finding of Public Nuisance and Order of Abatement amending Commission Order 312-2016 <p>Community Services</p> <ol style="list-style-type: none"> 6. Second reading; Agreement for Transportation Pilot Project (1st read 7-7-16) <p>Commission</p> <ol style="list-style-type: none"> 7. 1st & 2nd reading; April 2016 and June 2016 OEM Expenses paid to Boone County Fire Protection District 8. 1st & 2nd reading; Organizational Use of the Government Center Chambers by Greenbelt Land Trust of Mid-Missouri for Aug. 16, Sept. 20 and Oct. 18, 2016 9. Public Comment 10. Commissioner Reports
7/14/2016	<p>Purchasing</p> <ol style="list-style-type: none"> 1. Bid Opening and first reading; 39-14JUL16 – 2016 Asphalt Rehabilitation Project, South Cowan Road and South Cowan Loop 2. Second reading; Cooperative Contract Amendment Number One to C214038001 – Electronic Monitoring Services (1st read 7-12-16) 3. Second reading; Contract Amendment Number One to 116/2011 – Asphalt Term and Supply (1st read 7-12-16) <p>Sheriff's Department</p> <ol style="list-style-type: none"> 4. First reading; K-9 New Handler Training Contract <p>Resource Management</p> <ol style="list-style-type: none"> 5. First reading; Extension of Security Agreement and Letter of Credit for Potterfield Horse Barn <p>Commission</p> <ol style="list-style-type: none"> 6. Second; April 2016 and June 2016 OEM Expenses paid to Boone County Fire Protection District (1st read 7-12-16) 7. Public Comment 8. Commissioner Reports
7/19/2016	<p>Health Department</p> <ol style="list-style-type: none"> 1. 1st & 2nd reading; Abatement of a property located at 2671 E. Oakbrook Drive A+B, parcel #12-415-20-02-011.00 01 2. 1st & 2nd reading; Abatement of a property located at 2505 E. Oakbrook Drive A+B, parcel #12-415-20-02-005.00 01 3. 1st & 2nd reading; Abatement of a property located at 2510 E. Oakbrook Drive A+B, parcel #12-415-20-02-018.00 01 4. 1st & 2nd reading; Abatement of a property located at 6801 Maxine Court, parcel #11-602-13-01-008.00 01 <p>Purchasing</p>

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	<ul style="list-style-type: none"> 5. First reading; Bid Award 38-17JUN16 – Check Point Firewall for the Emergency Communication Center 6. Second reading; Bid Award 33-23JUN16 – Willowbrook & Shalimar Gardens Concrete Rehab 2016 (1st read 6-23-16) <p>Sheriff's Department</p> <ul style="list-style-type: none"> 7. Second reading; K-9 New Handler Training Contract (1st read 7-14-16) <p>Resource Management</p> <ul style="list-style-type: none"> 8. Second reading; Extension of Security Agreement and Letter of Credit for Potterfield Horse Barn (1st read 7-14-16) <p>Commission</p> <ul style="list-style-type: none"> 9. First reading; Animal Control Enforcement Cooperative Agreement with Town of Harrisburg 10. First reading; Budget Revision to fund agreement with City of Sturgeon assigning all maintenance responsibilities for the entire length of Fairgrounds Road to the city of Sturgeon 11. First reading; Road Maintenance Agreement between Boone County and City of Sturgeon 12. Public Comment 13. Commissioner Reports
7/21/2016	<p>Purchasing</p> <ul style="list-style-type: none"> 1. Bid Opening and first reading; 35-20JUL16 – Mental Health Purchase of Service Contracts 2. Second reading; Bid Award 38-17JUN16 – Check Point Firewall for the Emergency Communication Center (1st read 7-19-16) <p>Public Works</p> <ul style="list-style-type: none"> 3. First reading; Budget Revision for the upgrade of timekeeping software <p>Auditor</p> <ul style="list-style-type: none"> 4. First reading; Budget Amendment to establish funding for Consulting Services – ERP System 5. First reading; Budget Amendment to establish funding for new Project Manager position <p>Sheriff's Department</p> <ul style="list-style-type: none"> 6. First reading; Approve State Cyber Crimes Grant Award 7. First reading; Budget Revision to establish expenditure budget from Cyber Crimes Task Force Grant award <p>Juvenile Division</p> <ul style="list-style-type: none"> 8. First reading; Budget Amendment to increase revenue and expenditures for Juvenile Justice Programming Assistance 9. First reading; Budget Amendment for funds received from OSCA for Juvenile Detention Alternatives <p>Human Resources</p> <ul style="list-style-type: none"> 10. First reading; Job Classification Committee Recommendation to establish Project Manager position in IT and Field Supervisor position in Public Works <p>Commission</p> <ul style="list-style-type: none"> 11. Second reading; Animal Control Enforcement Cooperative Agreement with Town of Harrisburg (1st read 7-19-16) 12. 1st & 2nd reading; Approve Closed Session authorized per RSMo Sec 610.021 (1) at 3:30PM on July 28, 2016 13. 1st & 2nd reading; Organizational Use of the Government Center Chambers by Bhaa'i Faith Community for August 19, 2016 14. Public Comment 15. Commissioner Reports
7/26/2016	<p>Boone County Regional Sewer District</p> <ul style="list-style-type: none"> 1. First reading; Authorize assessments for the Manchester Heights Sanitary Sewer Neighborhood Improvement District <p>Sheriff's Department</p> <ul style="list-style-type: none"> 2. Second reading; Approve State Cyber Crimes Grant Award (1st read 7-21-16) <p>Human Resources</p> <ul style="list-style-type: none"> 3. Second reading; Job Classification Committee Recommendation to establish Project

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	<p style="text-align: center;">Manager position in IT and Field Supervisor position in Public Works (1st read 7-21-16)</p> <p>Commission</p> <ol style="list-style-type: none"> 4. Public Comment 5. Commissioner Reports
<p>7/28/2016</p>	<p>Human Resources</p> <ol style="list-style-type: none"> 1. First reading; Biennial Pay Range Adjustment Review <p>Boone County Regional Sewer District</p> <ol style="list-style-type: none"> 2. Second reading; Authorize assessments for the Manchester Heights Sanitary Sewer Neighborhood Improvement District (1st read 7-26-16) <p>Public Works</p> <ol style="list-style-type: none"> 3. Second reading; Budget Revision for the upgrade of timekeeping software (1st read 7-21-16) <p>Information Technology</p> <ol style="list-style-type: none"> 4. First and second reading: Software License Agreement with Infor Public Sector, Inc. <p>Purchasing</p> <ol style="list-style-type: none"> 5. First reading; Bid Award Recommendation: 40-14JUL16C-Family Health Center-Building Repair 6. First Reading: Disposal of Surplus Equipment on GovDeals <p>Community Services</p> <ol style="list-style-type: none"> 7. First Reading: Budget Revision: Anticipated costs for new, full time position (Program Specialist) in the community Services Department. <p>Commission</p> <ol style="list-style-type: none"> 8. Second reading; Budget Revision to fund agreement with City of Sturgeon assigning all maintenance responsibilities for the entire length of Fairgrounds Road to the city of Sturgeon (1st read 7-19-16) 9. Second reading; Road Maintenance Agreement between Boone County and City of Sturgeon (1st read 7-19-16) <ol style="list-style-type: none"> 10. Public Comment 11. Commissioner Reports
<p>8/3/2016</p>	<p>Purchasing</p> <ol style="list-style-type: none"> 1. First reading; Bid Award 10-23MAR16 – Consulting Services for Enterprise Resource Planning System Selection 2. First reading; RFP Award Recommendation: 17-29APR16 – Short Term Lease of Real Property, Central Missouri Events Center 3. Second reading; Disposal of Surplus Equipment on GovDeals (1st read 7-28-16) 4. 1st & 2nd reading; Cooperative Contract 126/2016 – Tree Cutting Removal Services 5. Second reading; Bid Award 40-14JUL16C – Family Health Center Building Repair (1st read 7-28-16) 6. Second reading; Bid Award 37-30JUN16 – Mexico Gravel Road Bridge (1st read 6-30-16) <p>Facilities Maintenance</p> <ol style="list-style-type: none"> 7. First reading; Budget revision to add funds to the Security budget <p>Resource Management</p> <ol style="list-style-type: none"> 8. Receive and accept the following subdivision plats: <ul style="list-style-type: none"> • Hailey Ridge Meadows. S2-T50N-R12W. A-2. Jason Karrick and Kellie Dickenson, owners. Steven R. Proctor, surveyor. • Rokes Bend, Plat No. 1. S22-T47N-R13W. A-2. Tompkins Homes and Development, Inc., owner. David T. Butcher, surveyor. • Eagle Heights, Plat No. 1. S2-T49N-R12W. A-2. Jeanie M. Morrison, owner. David T. Butcher, surveyor. • Valley Spring Plat 3. S13-T48N-R14W. A-2 Hereth Properties LLC, owner. Kevin M. Schweikert, surveyor. <p>13th Judicial Circuit Court</p> <ol style="list-style-type: none"> 9. First reading; Request to extend leave without pay pursuant to Rule 5.7 10. 2017 Budget Presentation

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	<p>Auditor</p> <ol style="list-style-type: none"> 11. Public hearing and second reading; Budget Amendment to establish funding for Consulting Services – ERP System (1st read 7-21-16) 12. Public hearing and second reading; Budget Amendment to establish funding for new Project Manager position (1st read 7-21-16) <p>Human Resources</p> <ol style="list-style-type: none"> 13. Second reading; Biennial Pay Range Adjustment Review (1st read 7-28-16) <p>Juvenile Division</p> <ol style="list-style-type: none"> 14. Public hearing and second reading; Budget Amendment to increase revenue and expenditures for Juvenile Justice Programming Assistance (1st read 7-21-16) 15. Public hearing and second reading; Budget Amendment for funds received from OSCA for Juvenile Detention Alternatives (1st read 7-21-16) <p>Sheriff's Department</p> <ol style="list-style-type: none"> 16. Public hearing and second reading; Budget Amendment to establish an expenditure budget for the Cyber Crimes Task Force Grant award (1st read 7-21-16) <p>Commission</p> <ol style="list-style-type: none"> 17. 1st & 2nd reading; Board re-appointments for the following: <ul style="list-style-type: none"> • Ralph W. Pickett to Boone County Building Code Commission • Martha Johnson to Health Trust Committee 18. First reading; Cooperative Agreement between City of Columbia and Boone County for radio consultant services and site licenses 19. First reading; Cooperative Agreement between City of Columbia and Boone County for assignment of legacy assets, licenses and leases 20. Public Comment 21. Commissioner Reports
<p>8/9/2016</p>	<p>Employee Recognition Committee</p> <ol style="list-style-type: none"> 1. Employee of the Quarter presentation <p>Information Technology</p> <ol style="list-style-type: none"> 2. Presentation Award recognizing the achievement of Top 10 by the Center for Digital Government <p>13th Judicial Circuit Court</p> <ol style="list-style-type: none"> 3. Second reading; Request to extend leave without pay pursuant to Rule 5.7 (1st read 8-4-16) <p>Facilities Maintenance</p> <ol style="list-style-type: none"> 4. Second reading; Budget revision to add funds to the Security budget (1st read 8-4-16) <p>Community Services</p> <ol style="list-style-type: none"> 5. Second reading; Four budget revisions for anticipated costs for the new, full time Program Specialist position in the Community Services Dept. (1st read 7-28-16) <ul style="list-style-type: none"> • Budget Revision allocating 75% from Children's Services Fund • Budget Revision allocating 15% from Community Health Fund • Budget Revision allocating 10% from General Revenue • Budget Revision for new computer hardware and software, 67% Children's Services and 33% from General Revenue <p>Purchasing</p> <ol style="list-style-type: none"> 6. Second reading; Bid Award 10-23MAR16 – Consulting Services for Enterprise Resource Planning System Selection (1st read 8-4-16) 7. Second reading; RFP Award Recommendation: 17-29APR16 – Short Term Lease of Real Property, Central Missouri Events Center (1st read 8-4-16) 8. 2015 Annual Report <p>Commission</p> <ol style="list-style-type: none"> 9. First reading; Authorization for Commission Miller to sign Change Order 38 for the Boone County Emergency Communication Center project 10. Second reading; Cooperative Agreement between City of Columbia and Boone County for radio consultant services and site licenses (1st read 8-4-16) 11. Second reading; Cooperative Agreement between City of Columbia and Boone County for assignment of legacy assets, licenses and leases (1st read 8-4-16)

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