

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

January Session of the January Adjourned

Term. 20 05

In the County Commission of said county, on the 25th day of January 20 05

the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the attached Sole Source Renewals for 2005.

Done this 25th day of January, 2005.

absent
Keith Schnarre
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner

ATTEST:

Wendy S. Noren
Wendy S. Noren
Clerk of the County Commission

Boone County Purchasing

Melinda Bobbitt, CPPB
Director



601 E. Walnut, 2nd Floor
Columbia, MO 65201
Phone: (573) 886-4391
Fax: (573) 886-4390

33-2004

TO: Boone County Commission
FROM: Melinda Bobbitt, CPPB
DATE: January 14, 2005
RE: Sole Source Renewals for 2005

Purchasing has received requests from departments to renew on-going sole source approvals. We are requesting approval to renew the attached list of sole source vendors for another year, ending on December 31, 2005.

ATTACHMENT: Sole Source Request

2005 SOLE SOURCE APPROVAL

Commission Order # _____

Vender Name	Originating Office	Product Description	Expiration Date	Date signed by Commission	Purchase Price	Approved Y/N	Sole Source #
ACC Alarm Communication Cener	Facilities Maintenance	Service Contract on alarm system for various locatons throughout the County. Covers maintenance and parts for existing equipment and upgrades as needed.	On-Going	1/24/02 - Karen Miller	\$1,680.00	Yes - C.O. 47-2003	11-123102 (renewed through 12/31/04)
Accutime Corporation	Public Works	Time Clock with Software	On-Going on Maintenance	4/18/02 - Karen Miller	\$2,150	Yes	20-071502 (renewed through 12/31/04)
Al Scheppers Motors, Inc	Public Works	International DT466 Engine Parts and Castrol TranSynd Synthetic 50W Oil which is not available on the open market	On-Going	12/18/2001 - Karen Miller	\$0.00	Yes	06-123102 (renewed through 12/31/04)
Bar G Ozark Inc.	Public Works	Auto/Heavy Truck Engine and Transmission Service and Repair for Specialized Evacuation and Flushing Equipment	On-Going	12/30/03 - Karen Miller	Term & Supply	Yes	30-123103 (Renewed through 12/31/04)
C&C Group (used to be Invensys Building Ssystems)	Facilities Maintenance	Temperature control system Service Agreement for HVAC located at the Boone County Court House to monitor existing Invensys's equipment.	On-Going	4/18/02 - Karen Miller	\$4,327.00	Yes	18-123102 (renewed through 12/31/04)
CarteGraph	Public Works	Upgrade to existing PW software	One-time on initial purchase and on-going on maintenance	1/23/02 - Karen Miller	\$21,210.00	Yes	12-123102 (renewed through 12/31/04)
City of Columbia	Non-Departmental	Parking @ Armory & Washbash	On-Going	1/14/2002	\$0.00	Yes - C.O. 47-2003	10-123102 (renewed through 12/31/04)
City of Columbia Water and Light	Information Technology	Fiber Optic Cable Installation and Lease	On-going	12/20/04 - Skip Elkin	\$14,731.50 (Purchase) \$1,949/month on-going	Yes	51-123105
Computers Plus	Information Technology	Fiber Optic Cable Installation	10/31/2005	12/27/04 - Skip Elkin	\$13,763.56		52-103105

Crown Power & Equipment Company	Public Works	OEM Parts for Case Backhoes and Wheel Loaders	On-Going	10/1/02 - Skip Elkin	Term & Supply	Yes	27-123102 (renewed through 12/31/04)
Cybernetics	Information Technology	LTO Tape Library	On-Going on Maintenance	12/8/04 - Skip Elkin	\$7,295.00	Yes	50-123104
Ed Roehr	Sheriff's Department	Taser Units and Cartridges	On-Going - but review yearly for new competition	1/13/05 - Skip Elkin	Units: \$21,000; Cartridges: \$6,990	Yes	54-123105
Election Systems & Software, Inc.	Clerk	Election Ballot Stock	On-Going	Don Stamper - 5/7/02	\$.09/sheet - varies by election - over \$10,000	Yes	21-123102 (renewed through 12/31/04)
ESRI - Kansas City	Assessor	ESRI Software for GIS System	On-Going	State Contract #C202051001 for maintenance -exp. 2/29/04	9128.37(purchase) \$4,900 (maintenance)	Original purchase from State Contract C800664001	19-123102 (renewed through 12/31/04)
GW Van Keppel	Public Works	Repair and parts for Chip/Seal Spreader and oil distributor	On-Going	12/18/2001	\$0.00	Yes	07-123102 (renewed through 12/31/04)
Innerface Sign Systems, Inc.	13th Judicial Circuit Court	Signage for Boone County Courthouse	On-Going	12/5/03 - Skip Elkin	\$775.00	Yes	42-123104
Integrated Solutions Group	Information Technology	Network Core Switch	On-Going	11/14/03 - Skip Elkin	\$31,666.97	Yes	40-123103 (Renewed through 12/31/04)
Integrated Solutions Group	Court Administration	CODEC 6000	2/28/2005	10/12/04 - Skip Elkin	\$6,000.00	Yes	49-28FEB05
Integrated Solutions Group	Information Technology	Network Security Hardware and Software Maintenance	On-Going	11/14/03 - Skip Elkin	\$5,663.19	Yes	41-123103 (Renewed through 12/31/04)
Integrated Solutions Group	Information Technology	Hardware/Software maintenance for the router connecting fiber optic cable to our network for Public Works location	On-Going	12/20/04 - Skip Elkin	\$7,655 + \$288/year maintenance	Yes	53-123105
Integrated Solutions Group	Information Technology	Fiber Optic Equipment Routers	On-Going on Maintenance	Skip Elkin - 4/8/04	\$10,315.44	Yes	46-123104
I/TX Information Technology Solutions, Inc.	Information Technology	SI-3000 System - (Mugshot) Software Maintenance Agreement	On-Going	11/21/02 - Don Stamper - Commission Order 489-2002	\$6,700.00	Yes - CO 489-2002	29-123103 (Renewed through 12/31/04)

Jefferson City Oil Company	Public Works	Diesel Fuel in northern Boone County	On-Going	Karen Miller - 10/24/02	Term & Supply	Yes	28-123103 (Renewed through 12/31/04)
JPS Communications, Inc.	Sheriff's Department	Intelligent Interconnect System	On-Going for Upgrades	Karen Miller - 4/26/03	\$11,795	Yes	32-123103 (Renewed through 12/31/04)
Knapheide Truck Equipment Company	Public Works	Parts and Repairs for Heavy Equipment	On-Going	2/5/02 - Karen Miller	Term & Supply	Yes	13-123102 (renewed through 12/31/04)
National Institute for Truth Verification (NITV)	Sheriff's Department	Computerized Voice Stress Analyzer including training and certification for four operators	On-Going on Training	8/25/04 - Skip Elkin	\$10,760 equipment & \$4,320 training and cerfication for four operators	Yes	47-123104
Nextel Communications	Public Works	Wireless Web - Cell Phone Connection for Vehicle GPS System and maintenance and supplies for this equipment	On-going	5/12/03 - Karen Miller	Monthly charges - varies	Yes - Commissioner Miller - 5/12/03	34-123104 02-073102 (Renewed through 12/31/04)
Novell MLA - World Wide Technology	Information Technology	Software Upgrade Assurance and Maintenance	On-Going	4/18/01 - Karen Miller	\$14,395 & \$14,540.60	State Contract C800664001	33-123104 (renewed through 12/31/04)
Orbital	Public Works	GPS-based Fleet Management System and repair and replacement parts of equipment	on-going	5/12/03 - Karen Miller	\$1,680.00	Yes - Commissioner Miller - 5/12/03	26-123103 (Renewed through 12/31/04)
Roland Machinery Co.	Public Works	Parts and Repairs for Kamatsu Wheel Loader and Galion Motor Grader	on-going	9/11/02 - Karen Miller	Term & Supply	Yes	16-123102 (renewed through 12/31/04)
Simplex/Grinnell	Facilities Maintenance	Life Safety Service Agreement for alarms at jail. (Has Contract that needs to be signed by Commission)	On-Going	3/11/02 - Karen Miller	\$9,057.00	Yes - agreement w/vendor terms & conditions - C.O. 47-2003	17-123102 (renewed through 12/31/04)
Snap-On Diagnostics	Public Works	Upgrade to exisiting software for Snap-On Shop Keys Diagnostics	On-Going	3/15/02 - Karen Miller	\$2,905.00	Yes - C.O. 47-2003	22-123102 (renewed through 12/31/04)
Structural Preservation Systems	Public Works	Carbon Fiber Strengthening of Bridges	On-Going	6/3/02 - Karen Miller	\$91,025.00	Yes	

Tech Electronics	Court of Administrator	Alarm Monitoring	On-Going	6/29/2001	\$0.00	Yes - C.O. 47-2003	03-123102 (renewed through 12/31/04)
Terex Utilities	Public Works	Parts and Service for Terex bucket and boom on Unit #1728	On-Going	9/24/04 Skip Elkin	On-going	Yes	48-123104
Tri-State Construction	Public Works	Parts for Motorgrader	On-Going	12/18/2001	\$0.00	Yes	08-123102 (renewed through 12/31/04)
Vermeer Sales & Service	Public Works	Repair parts for Vermeer Wood Chipper	On-Going	2/21/03 - Karen Miller	On-going	Yes	31-123104
West Group	Boone County Counselor	Online Legal Services	On-Going	1/9/2002	\$280.00	Yes	09-010902 (Renewed through 12/31/04)
Word-Tech Business Sys.	County Assessor	Optika eMedia Upgrade and COLD software maintenance	On-Going	4/19/2001	\$5,527.50	Yes	01-043002 (renewed through 12/31/04)
World Wide Web & other state contracts	Information Technology	Computers & Peripherals	On-Going	11/15/2001	\$0.00	Yes 523-2001	04-123102 (Renewed through 12/31/04)
Blue: Last number used							

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

January Session of the January Adjourned

Term. 20 05

In the County Commission of said county, on the 25th day of January 20 05
 the following, among other proceedings, were had, viz:

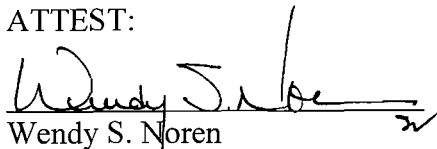
Now on this day the County Commission of the County of Boone does hereby approve Amendment #1 for Bid 74-09DEC04 for Law Enforcement Equipment Term and Supply with OMB Police Supply and Streicher's. It is further ordered that the Acting Presiding Commissioner be hereby authorized to sign said amendments.

Done this 25th day of January, 2005.

absent

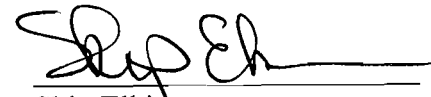
Keith Schnarre
 Presiding Commissioner

ATTEST:


 Wendy S. Noren

Clerk of the County Commission


 Karen M. Miller
 District I Commissioner


 Skip Elkin
 District II Commissioner

Boone County Purchasing

Melinda Bobbitt, CPPB
Director



601 E. Walnut, Room 208
Columbia, MO 65201
Phone: (573) 886-4391
Fax: (573) 886-4390

34-2005

MEMORANDUM

TO: Boone County Commission
FROM: Melinda Bobbitt, CPPB
DATE: January 18, 2005
RE: Amendment Number One – 74-09DEC03 – Law Enforcement Equipment
- Term and Supply with OMB Police Supply and Streicher's

The Purchasing department received notification from Law Enforcement Equipment Company that they are closing effective January 1, 2005. Attached is Amendment Number One which adds the items that we were purchasing from them to the next low bidders, OMB Police Supply and Streicher's.

This contract is paid from accounts 1251 Sheriff, 1255 Corrections, 2901 Sheriff Operations LE Sales Tax, 2902 Corrections LE Sales Tax, 2500 Sheriff Forfeiture Fund and accounts 23300 Uniforms, 23850 Minor Equipment and Tools, and 23050 Other Supplies.

cc: Captain Braun, Sheriff Dept.
Bid File

CONTRACT AMENDMENT NUMBER ONE
PURCHASE AGREEMENT FOR
LAW ENFORCEMENT EQUIPMENT – TERM AND SUPPLY
BID # 74-09DEC03

The Agreement dated January 15, 2004 made by and between Boone County, Missouri and Streicher's for and in consideration of the performance of the respective obligations of the parties set forth herein, is amended as follows:

1. ADD the following items at the following prices:

4.7.1. Duty Belt: Safariland 94-XX-9	\$49.95
4.7.2. Under Belt: Safariland 99-X-9	\$29.95
4.7.3. Hand Cuff Case : Safariland 90-9HS	\$27.95
4.7.7. Glove Pouches: Safariland 33-9V	\$19.95
4.8.18. Latent Finger Print Kit: Sirchie 177L	\$98.50


2. Except as specifically amended hereunder, all other terms, conditions and provisions of the original agreement and renewals shall remain in full force and effect.

IN WITNESS WHEREOF the parties through their duly authorized representatives have executed this agreement on the day and year first above written.

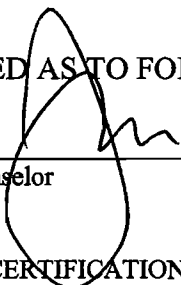
STREICHER'S

by 
title Contracting

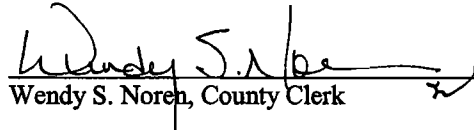
BOONE COUNTY, MISSOURI

by: Boone County Commission

~~Keith Schnarre, Presiding Commissioner~~
SKIP ELKIN, ACTING PRESIDING COMMISSIONER

APPROVED AS TO FORM:


County Counselor

ATTEST:


Wendy S. Noren, County Clerk

AUDITOR CERTIFICATION

In accordance with RSMo 50.660, I hereby certify that a sufficient unencumbered appropriation balance exists and is available to satisfy the obligation(s) arising from this contract. (Note: Certification of this contract is not required if the terms of this contract do not create a measurable county obligation at this time.)

1251/1255/2901/2902/2500
23300/23850/23050 Term and Supply

Term & Supply - No Encumbrance Required 1/20/05
Signature Date Appropriation Account

Boone County Purchasing

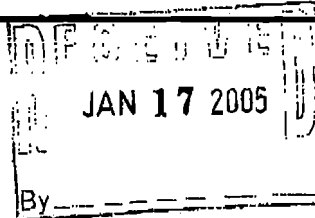


Melinda Bobbitt, CPPB
Director

601 E. Walnut, Room 208
Columbia, MO 65201
Phone: (573) 886-4391
Fax: (573) 886-4390

E-mail: mbobbitt@boonecountymmo.org

January 11, 2005



Chad Morrow
Streicher's
10911 W. Hwy. 55
Minneapolis, MN 55441

Dear Mr. Morrow:

We have been notified by Law Enforcement Equipment that they are closing effective January 1, 2005. You are the second low bidder on the items that were awarded to them on contract 74-09DEC03 - Law Enforcement Equipment Term and Supply.

If you are able to supply these at your original bid price, then I will send you an Addendum adding these items to your contract. Please sign below if you are able to supply these items at your bid price. If you are unable to provide these at your original bid price, please list your proposed percentage increase to the listed price.

<u>Item Description</u>	<u>Bid Price</u>	<u>% Proposed ^{Price} 05 Increase</u>
4.7.1. Duty Belt: Safariland 94-XX-9	\$33.50	X % \$49.95
4.7.2. Under Belt: Safariland 99-X-9	\$20.25	X % \$29.95
4.7.3. Hand Cuff Case : Safariland 90-9HS	\$16.63	X % \$27.95
4.7.7. Glove Pouches: Safariland 33-9V	\$24.55	X % \$19.95
4.8.18. Latent Finger Print Kit: Sirchie 177L	\$92.35	X % \$98.50
4.10.6. Shot Gun Rack: Prograd G50100U	\$179.96	X % NO BID

I, CHAD MORROW of Streicher's agree to honor the prices from the above referenced bid with a ~~5%~~ price as listed. increase.

Chad Morrow
Signature

1/17/2005
Date

Sincerely,

Melinda Bobbitt

Melinda Bobbitt, CPPB
Director of Purchasing

cc: Bid File

**CONTRACT AMENDMENT NUMBER ONE
PURCHASE AGREEMENT FOR
LAW ENFORCEMENT EQUIPMENT – TERM AND SUPPLY
Bid # 74-09DEC03**

The Agreement dated January 15, 2004 made by and between Boone County, Missouri and OMB Police Supply for and in consideration of the performance of the respective obligations of the parties set forth herein, is amended as follows:


1. ADD the following items at the following prices:
 - 4.7.6. Ammo Pouches: Safarland 340 U CL @ \$29.94
 - 4.7.10. Mace Holder: Donhumz C309-CL @ \$16.80
 - 4.7.11a. Mace Holder: GtGB149CL @ 14.40

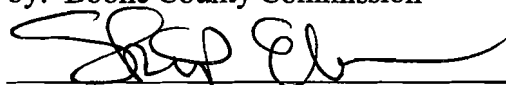
2. Except as specifically amended hereunder, all other terms, conditions and provisions of the original agreement and renewals shall remain in full force and effect.

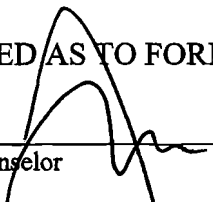
IN WITNESS WHEREOF the parties through their duly authorized representatives have executed this agreement on the day and year first above written.

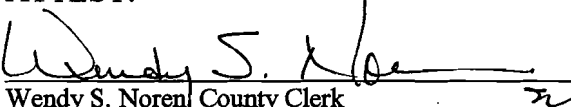
OMB POLICE SUPPLY

BOONE COUNTY, MISSOURI

by 
 title VP/OWNER

by: Boone County Commission

~~Keith Schmarre, Presiding Commissioner~~
 SKIP ELKIN, ACTING PRESIDING COMMISSIONER

APPROVED AS TO FORM:

 County Counselor

ATTEST:

 Wendy S. Noren, County Clerk

AUDITOR CERTIFICATION
 In accordance with RSMo 50.660, I hereby certify that a sufficient unencumbered appropriation balance exists and is available to satisfy the obligation(s) arising from this contract. (Note: Certification of this contract is not required if the terms of this contract do not create a measurable county obligation at this time.)

Term & Supply - No Encumbrance Required # 1/20/05 1251/1255/2901/2902/2500
 Signature Date 23300/23850/23050 Term and Supply Appropriation Account

Boone County Purchasing



Melinda Bobbitt, CPPB
Director

601 E. Walnut, Room 208
Columbia, MO 65201
Phone: (573) 886-4391
Fax: (573) 886-4390
E-mail: mbobbitt@boonecountymmo.org

January 11, 2005

John S. Ralph III
OMB Police Supply
9736 Legler Road
Lenexa, KS 66219

Dear Mr. Ralph:

We have been notified by Law Enforcement Equipment that they are closing effective January 1, 2005. You are the second low bidder on the items that were awarded to them on contract 74-09DEC03 - Law Enforcement Equipment Term and Supply.

If you are able to supply these at your original bid price, then I will send you an Addendum adding these items to your contract. Please sign below if you are able to supply these items at your bid price. If you are unable to provide these at your original bid price, please list your proposed percentage increase to the listed price.

<u>Item Description</u>	<u>Bid Price</u>	<u>% Proposed 05 Increase</u>
4.7.6. Ammo Pouches: Safariland 340 U CL	\$29.94	0 %
4.7.10. Mace Holder: Donhumz C309-CL	\$16.00	5 %
4.7.11a. Mace Holder: GtG B149CL	\$13.98	3 %

NEW PRICE
29.94
16.80
14.40

I, JACK RALPH of OMB Police Supply agree to honor the prices from the above referenced bid with a 3 % increase.

See Above Signature [Signature] Date 1/11/05

Sincerely,

[Signature]

Melinda Bobbitt, CPPB
Director of Purchasing

cc: Bid File

CERTIFIED COPY OF ORDER



STATE OF MISSOURI }
County of Boone } ea.

January Session of the January Adjourned

Term. 20 05

In the County Commission of said county, on the 25th day of January 20 05

the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve SEMA Grant Application for the Jemmerson Creek Road project and Smith Hatchery Road Project. It is further ordered that the Acting Presiding Commissioner be hereby authorized to sign said application.

Done this 25th day of January, 2005.

absent

Keith Schnarre
Presiding Commissioner

Karen M. Miller

Karen M. Miller
District I Commissioner

Skip Elkin

Skip Elkin
District II Commissioner

ATTEST:

Wendy S. Noren

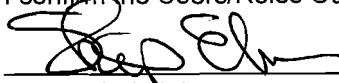
Wendy S. Noren
Clerk of the County Commission

SUBGRANTE COUNTY OF BOONE, MO

MUST HAVE AT LEAST 2 FOR SIGN/SUBMIT AND AT LEAST 2 FOR CREATE/EDIT ROLES

Please Print User Name	Title	Programs		Roles & Responsibilities				Comments
		PDM	FMAP	View	Create/Edit	Sign/Submit	Approve Subgrantees	
Keith Schnarre	Chief Executive Officer	X	X	X	X	X		Presiding Commissioner
Karen Miller	Alternate for CEO	X	X	X	X	X		Southern Dist. Commissioner
Skip Elkin	Alternate for CEO	X	X	X	X	X		Northern Dist. Commissioner
June Pitchford	Subgrantee's Financial Officer	X	X	X	X			County Auditor
	Alt. For Financial Officer							
David Mink	Director Public Works	X	X	X	X			Alternate Contact
Don Abell	Manager-Design & Const.	X	X	X	X			Primary Contact & Grant Preparer

Definitions:
Sign & Submit---Only the State/Agency Director or his/her designee can sign & submit the application and accept grant awards.
Create/Edit---Anyone who will be inputting data or financial information into the application should have this role.
View---Anyone who should or wants to view the status of grants should have this role. They will not be able to change any of the info.
Approve Subgrantees--For Now.....only the persons with Sign/Submit access can approve subgrantees. We are working to change that with the contractor.

I confirm the Users/Roles Outlined Above:

 Date: 1/25/05
 Director/Administrator

New User Access ID to Access e-Grants:

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

January Session of the January Adjourned

Term. 20 05

In the County Commission of said county, on the

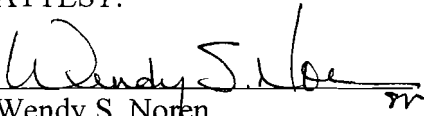
25th day of January 20 05

the following, among other proceedings, were had, viz:

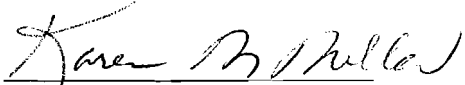
Now on this day the County Commission of the County of Boone does hereby approve the request by the Boone County Sheriff's Department for the Registered Nurse position (672) a Nurse Practitioner at 107% of the mid-point. It is further ordered that the Human Resources Liaison sign said request form.

Done this 25th day of January, 2005.

ATTEST:


 Wendy S. Noren
 Clerk of the County Commission

absent
 Keith Schnarre
 Presiding Commissioner


 Karen M. Miller
 District I Commissioner


 Skip Elkin
 District II Commissioner

BOONE COUNTY SHERIFF'S DEPARTMENT

INTER-OFFICE COMMUNICATION

TO: Commissioner Keith Schnarre
Commissioner Skip Elkin
Commissioner Karen Miller

FROM: Sheriff Dwayne Carey

DATE: 01/24/05 2:47 PM

SUBJECT: Registered Nurse Position

I am requesting to hire a Registered Nurse applicant at the salary of \$48,000. This is \$3,181.00 above the midpoint range for the position. These monies are available in the budget set up from the Boone Hospital Grant for position #672.

Judith is a certified Nurse Practitioner who has approximately 7 years of nursing experience. She is currently the Director of Nurses at Fulton Nursing and Rehab and has been in this position since June of 2001. She provides direct supervision to 35 nursing employees.

Dr. Blackburn and I feel Judith possesses the experience, maturity, and ability to not only perform the job duties assigned, but also to perform them with little or no supervision once she has been trained to do so. Judith far exceeds the minimum qualifications required for this position.

BOONE COUNTY PERSONNEL ACTION FORM

(Submit to County Auditor At Least **ONE WEEK** Prior to Pay Day)

Date Submitted Jan. 24, 2005

General Information

Name <u>Self, Judith</u>	Sex (M/F) <u>F</u>	Marital Status (M/S) _____
Address <u>[REDACTED]</u>	City <u>Columbia</u>	Zip <u>65202</u>
Birth Date <u>[REDACTED]</u>	Social Security No. <u>[REDACTED]</u>	
1st Department Name <u>Sheriff - Corrections</u>	Department Number <u>1255</u>	
2nd Department Name _____	Department Number _____	

New Hire

Start Date <u>2/21/05</u>	Previously Employed by Boone County Yes _____ No _____		
Position Number <u>672</u>	Position Title <u>Registered Nurse</u>		
Temporary (Y/N) <u>N</u>	Benefited (Y/N) <u>Y</u>	Range <u>41</u>	Rate \$ <u>23.08</u> /hr
Check One: Full-Time <u>X</u> Part-Time _____	Check One: Exempt _____ Non-Exempt <u>Y</u>	% of Midpoint _____	

Change of Position

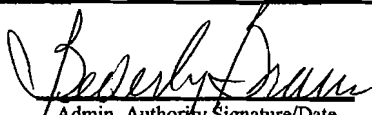

Old Position	End Date _____	New Position	Start Date _____
Position Number _____ Department Number _____ Range _____		Position Number _____ Department Number _____ Range _____	
Position Title _____		Position Title _____	
From: Current Rate \$ _____ /hr % of Midpoint _____		To: Current Rate \$ _____ /hr % of Midpoint _____	
From: Full-time _____ Part-time _____		To: Full-time _____ Part-time _____	
Temporary (Y/N) _____		Temporary (Y/N) _____	
Benefited (Y/N) _____ Exempt (Y/N) _____		Benefited (Y/N) _____ Exempt (Y/N) _____	
Explanation: _____			

Change of Salary

Old Salary End Date _____	New Salary Start Date _____
Position Number _____ Position Title _____	Position Range _____
Current Rate: \$ _____ /hr % of Midpoint _____	
Increase Up to Midpoint or (Decrease): \$ _____ /hr	
Increase Beyond Midpoint or (Decrease): \$ _____ /hr (from Merit Pool)	
New Rate: \$ _____ /hr % of Midpoint _____	
Explanation: _____	

Termination

Effective Date _____
Position Number _____ Position Title _____
Reason: _____

_____ Employee Signature/Date White Copy-County Clerk Payroll	 _____ Admin. Authority Signature/Date Yellow Copy-Auditor's Office	_____ Auditor Signature/Date Pink Copy-Originating Dept	 _____ County Commission Signature Goldenrod Copy-Human Resources
---	---	---	---

REQUEST TO HIRE ABOVE SALARY RANGE MID-POINT BOONE COUNTY

Description of form: To request approval to hire between 101% - 120% of the salary range mid-point

Procedure:

1. The Administrative Authority or designee completes the form and prepares a schedule that demonstrates that funding is available within the salary and wage appropriation (account #10100) and calculates the amount for a budget revision, if needed. The Administrative Authority submits the form, the schedule, and the budget revision (if needed) to the Auditor for certification of funds availability.
2. The Auditor certifies funds availability and approves budget revision (if applicable) and forwards to Human Resource Director.
3. The Human Resource Director reviews the information, makes recommendation, and schedules the request on the Commission agenda for approval.
4. The County Commission will review all requests for a starting salary above the mid-point and will either approve or deny the request. After approval/denial, the County Commission will return this form to the Administrative Authority.
5. The Administrative Authority will attach a copy of this approved form to the Personnel Action Form.

Name of prospective employee Judith Self Department Boone Co. Sheriff-Correction

Position Title Registered Nurse Position No. _____

Proposed Starting Salary (complete one only) Annual: \$48,000 % of Mid-Point _____
 OR Hourly: 23.08 % of Mid-Point 107%

No. of employees in this job classification within your Department? 2

Justification (Describe the prospective employee's education and/or work experience which supports this proposed compensation level) 7 years Nursing - Nurse Practitioner which is above registered nurse.

If proposed salary exceeds what other employees in the same job classification are paid, explain how the prospective employee's background exceeds others working in the same job classification: Judith is a Nurse Practitioner - more education + qualifications than registered nurse.

That effect, if any, will this proposal have on salary relationships with other positions in your office and/or positions in other offices? None

Additional comments: _____

Administrative Authority's Signature: Dwayne Carey by Beverly Brown Date: 1-24-05

Auditor's Certification: Funds are available within the existing departmental salary and wage appropriation (#10100).
 Funds are not available within the existing departmental salary and wage appropriation (#10100); budget revision required to provide funding is attached. Salary + benefits for pos 672 reimb by Boone Hospital

Auditor's Signature: Jane Pitchford by KJ Date: 1/24/05

Human Resource Director's Recommendations: Recommend approval - Nurse Practitioner Certificate & 3 yrs exp as a Div. of Nursing at Gulton Nursing & Rehab

Human Resource Director's Signature: Betty Dickreite Date: 1-24-05

County Commission Approve Deny
 Comment(s): _____

residing Commissioner's Signature: _____ Date: _____
 District I Commissioner's Signature: _____ Date: _____
 District II Commissioner's Signature: [Signature] Date: 1/25/05

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
 County of Boone } ea.

January Session of the January Adjourned

Term. 20 05

In the County Commission of said county, on the

25th day of January 20 05

the following, among other proceedings, were had, viz:

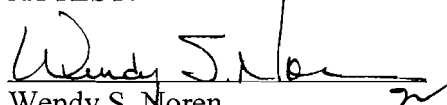
Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment:

DEPARTMENT ACCOUNT AND TITLE	AMOUNT INCREASE
1262-10100: Victim Witness – Salaries and Wages	\$10,880.00
1262-10200: Victim Witness – FICA	\$832.00
1262-10325: Victim Witness – Disability Insurances	\$50.00
1262-03411: Victim Witness – Federal Grant Reimbursement	\$11,762.00

Said budget amendment is for the Victim Response Team Grant October to December 2004.

Done this 25th day of January, 2005.

ATTEST:


 Wendy S. Noren
 Clerk of the County Commission

absent

Keith Schnarre
 Presiding Commissioner


 Karen M. Miller
 District I Commissioner


 Skip Elkin
 District II Commissioner

IAAO/ESRI/Trimble Technology Foundation Grant Series Mobile Data Collection Grant Program

The International Association of Assessing Officers Along With ESRI and Trimble Announce a Joint Grant Program for the Advancement of Government Mobility

Five United States-based Governments to Receive Geographic Information System and Global Positioning System Software, Hardware, and Training to Develop Mobile Public Domain Applications Related to Appraisal, Mapping, and Taxation Disciplines

Introduction

ESRI, the leading developer of geographic information system (GIS) software and spatial solutions for local government, has joined the International Association of Assessing Officers (IAAO) to offer software and training grants to governments that want to develop or further their GIS capabilities. The goal of this program is to foster and support the integration of GIS technology within the various assessment disciplines in the United States. The grant is being offered as part of an IAAO Technology Foundation Grant Series. Trimble, the world leader in global positioning system (GPS) technology, has joined ESRI and IAAO in the mobility component of the grant by offering GPS hardware and software. Potential applicants should match their existing capabilities to the appropriate grant program within the series.

The grant series is composed of the following grant programs:

1. IAAO Introductory Start-Up Grant Program
2. IAAO Mass Appraisal Grant Program
3. IAAO Mobile Data Collection Grant Program

The International Association of Assessing Officers recognizes GIS technology as an effective tool to support the functions of the assessment, real estate, and appraisal communities. Conversely, ESRI recognizes that our nation's state and local governments are attempting to meet the demands of providing optimum services with limited resources. The grant series is intended to supplement a government's efforts by bridging the technology gap where educational and revenue resources remain an obstacle to progress.

The IAAO/ESRI/Trimble Mobile Data Collection Grant Program

The Mobile Data Collection Grant Program is the third in the Technology Foundation Grant Series designed to assist organizations in expanding their technology programs as well as bridging the functions between the mapping and appraisal divisions. The goal of this program is to foster and support the integration of technology in government on a nationwide basis. While the grants are intended to support governments whose educational and funding resources are limited, applicants must demonstrate an ongoing commitment to integrating the technology through management support, planning, staffing, and the procurement of computer hardware necessary to ensure the applicant's success in developing a GIS program.

The Technology Foundation Grant Series offers software components and training totaling \$1,849,000 awarded by IAAO/ESRI/Trimble to government agencies throughout the United States. The Mobile Data Collection Grant Program was instituted to assist assessment and tax mapping agencies in the development and implementation of innovative GIS and GPS and the use of technologies to enable documentation, processing, and management of government issues in the field. The Mobile Data Collection Grant Program consists of an \$8,500 GIS and GPS investment in ESRI and Trimble's GIS software, training, and access to data to a total of five tax authorities and assessment agencies meeting the requirements of an eligible government organization.

Program Description
Eligibility and Qualifications
Provisions
Additional Requirements

Performance Reporting
Additional Information
Procedure for Applying
Submitting Your Application

Program Description

The IAAO/ESRI/Trimble Mobile Data Collection Grant Program has been established with two goals in mind. The first objective is to establish a vehicle to provide assistance to state or local government agencies in creating five models that demonstrate concepts related to the development and implementation of innovative GIS and GPS applications aimed at improving government processes. The second objective is to provide reusable applications that can be shared between governments with similar projects via a public domain Web site.

The program is designed to help define mobile government as it applies to all appraisal, mapping, and taxation disciplines. Examples of eligible categories include assessment, appraisal, real estate, agriculture, flood and hazard mapping, and field inspections; Applications for GIS and GPS projects that aid in the collection of data to improve internal knowledge databases, assist in developing community profiles, and improve fieldwork will be considered. The GIS/GPS projects should focus on the collection of stationary or moving data elements for the advancement of mobile government.

Definition of Mobile Government

Mobile government is the use of technologies to enable documentation, processing, and management of government issues in the field. For example, staff could inventory land use or crop coverage in the field and have the information compiled centrally in the office.

Additional examples include, but are not limited to, projects relative to facility inspections and reporting, vacant property assessment, lot dimensions, mobile home inventories, appraisal data, asset location, reappraisal after a disaster, impervious surfaces, and efficient routing of employees. While innovative ideas are embraced, ESRI and Trimble would prefer applications that enhance daily work efforts as a means of supporting the primary objectives of the program.

The grant program consists of an \$8,500 GIS and GPS investment in projects that provide insight through project conceptualization, program implementation, and documentation of progress and benefits. ESRI and Trimble will provide hardware, software, and training to a total of five unique government agencies meeting the requirements of an eligible government organization.

Each agency considered must thoroughly communicate an understanding of the two technologies and what it will take to implement them. Eligible applicants must have some basic capacity for GIS in their organization. The program is not designed to initiate a GIS program but rather to enhance an existing program. Likewise, each agency must agree to make the development of the application a priority as a means of developing timely and meaningful educational materials for the benefit of other government agencies.

Grant recipients will receive each of the following:

1. One Trimble GeoXT (512 MB) for Mobile GPS Device
2. One Trimble External Antenna for GeoXT Mobile GPS Device
3. One Trimble Extended Receiver/Field Software Enhancement
4. One Trimble GPS Correct Software Kit
5. Twelve-Month Subscription to Pathfinder Express
6. Twelve-Month Trimble Priority Support
7. One ESRI ArcPad 6.x Application Builder License
8. ArcPad 6.x for Mobile GIS

9. ArcPad Studio for Developing Custom Applications
10. One ESRI ArcPad 6.x StreetMap License
11. One Working With ArcPad Workshop via ESRI's Virtual Campus
12. One *Customizing ArcPad* Course via ESRI's Virtual Campus
13. One Copy of the ESRI Press Publication *Integrating GIS and Global Positioning Systems*

To learn more about these ESRI software offerings, visit the ESRI ArcPad Web site at <http://www.esri.com/software/arcgis/arcpad/index.html>. The Trimble Web site can be viewed at www.trimble.com and offers a wealth of information.

Applicants can learn more about training options and events by visiting www.esri.com/training_events.html.

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Eligibility and Qualifications

The program is open to all forms of governments in the United States that are involved with property valuation, tax administration, and/or tax policy and that subscribe to the objectives of IAAO. Applicants must be members in good standing with the International Association of Assessing Officers (www.iaao.org).

Applicants must identify at least one staff member who will be responsible for using the software, which must remain on-site. (An outside consultant can work with this staff member, but the applicant may not give its license to that consultant.)

The government entity must have an adequate system in place to be able to forward the application code for posting on the public domain Web site.

Priority is given to organizations that do or exhibit one or more of the following:

1. Projects that communicate innovative government through the use of GIS and GPS.
2. Organizations applying for the Mobile Data Collection Grant should view the program as an opportunity to expand or enhance their existing tax and mapping programs.
3. Projects that demonstrate or encourage the sharing of geographically enabled GIS/GPS data with multiple jurisdictions and with interagency or interdepartmental projects.
4. Projects that tie GIS and GPS to daily work flow.

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Provisions

To meet the goals of the IAAO/ESRI/Trimble Mobile Data Collection Grant Program, applicants must confirm the availability of framework databases. Please note that this program is not intended for organizations that have no access to digital geographic data sets or that are initiating a GIS program. These framework data sets must include combinations of the following:

1. Parcel/Cadastral/Tax lot base
2. Street right-of-way base or street centerline base
3. Digital version of the demonstration project's geographic boundaries

Departments that have received a primary grant through ESRI within the past 18 months will not be eligible for this grant.

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Additional Requirements

- Program recipients must agree to become a reference site for ESRI and Trimble.
- Program recipients must agree to have their organization's name used in ESRI, Trimble, and IAAO press releases and educational marketing campaigns.

Program recipients must agree to document and provide the mobile application code to ESRI for posting on the Mobile Government Public Domain Web site no later than April 29, 2005.

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Performance Reporting

Applicants whose projects are selected must agree to provide ESRI, Trimble, and IAAO with a 2,000-word article explaining the recipient's method of integrating GIS/GPS mobile data into its daily work efforts. This article must be provided digitally to ESRI within six months of the grant award. Articles should be accompanied by screen captures of ESRI software in either .tif or .bmp format. Photographs of government employees using GIS should be forwarded in the same format.

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Additional Information

The Mobile Data Collection Grant Program is limited to one software and training grant per eligible government organization. Applicants do not need to currently use ESRI software. In addition, organizations whose departments are existing customers of ESRI will receive equal consideration in awarding of the grants.

Applications will be accepted beginning October 29, 2004.

- The official deadline for all submissions is 5:00 p.m., Pacific time, January 28, 2005.
- Awards will be announced February 25, 2005, via the ESRI Web site at www.esri.com/grants. ESRI, Trimble, and IAAO Web sites will be used as official notification media on the date designated as the award announcement date. Formal letters notifying the sites selected will follow.
- Submission of the article related to the implementation of the IAAO/ESRI/Trimble Mobile Data Collection Grant Program is due no later than July 29, 2005.
- Maintenance of ESRI software becomes the responsibility of the program recipient after the first year.

No product or training substitutions in the grant offerings will be extended. The program is offered with the understanding that the complete software and training suite will be used in its entirety for the purpose of developing a cadastral or tax mapping system.

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Procedure for Applying

Applications must be received no later than 5:00 p.m., Pacific time, January 28, 2005. There is no formal application. We request that each applicant provide three copies of the application to the IAAO/ESRI/Trimble Mobile Data Collection Grant Program in a double-spaced typewritten proposal addressing each of the following items in the format requested below.

- A. Letter of support signed by agency head (one page maximum).
 - Specify which grant in the series you are applying for in the letter of support.
 - B. Organizational profile with the following details (one page maximum, double spaced):
 - Organization name
 - Organization agency or department responsibilities (25 words or less)
 - Organization mailing address
 - Organization physical site address including street name and number
 - Estimated population within the demonstration project or jurisdiction
 - Estimated number of employees in the organization
 - Primary organization contact
 - Primary contact phone, fax, and e-mail (e-mail required for Virtual Campus and initial notification)
 - Secondary organization contact
 - Secondary contact phone, fax, and e-mail (e-mail required for Virtual Campus)
 - C. Information on the proposed GIS/GPS Mobile Data Collection project (three pages maximum, double spaced):
 - Proposed program name
 - Proposed program description
 - Proposed program goals and objectives
 - Proposed units of measure for determining success of project (e.g., time savings, cost savings, productivity increases)
- (D–H, three pages maximum, double spaced.)**
- D. Description of the use of GIS and/or computer-aided drafting (CAD) software currently used (if any) by your organization
 - E. Description of the use of GPS hardware currently used by your organization

- F. Description of plans to distribute GIS/GPS data and applications throughout your organization
- G. Description of anticipated additional uses of GIS/GPS software and hardware provided after initial project has been completed
- H. Description of perceived benefits or return on investment

Optional: You can also include any appendixes, such as photos, screen shots, graphs, and so on, that illustrate your proposal. These do not count as part of the page limit requirements.

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Submitting Your Application

Three copies of the submission must be received no later than 5:00 p.m., Pacific time, January 28, 2005.

Mail applications to

Attn.: Kevin Daugherty
Cadastral and Land Records Industry Manager
IAAO/ESRI/Trimble Mobile Data Collection Grant Program
380 New York Street
Redlands, CA 92373-8100

Contact Information

Please direct all inquiries to

Kevin Daugherty, ESRI Cadastral Industry Manager
Tel.: 909-793-2853, extension 1-1586

Inquiries on IAAO membership should be directed to

Laura Musgraves
IAAO
E-mail: musgraves@iaao.org
Tel.: 312-819-6100

Review Process

An internal team of ESRI industry solutions managers, Trimble, and IAAO staff members will review all applications to determine the finalists. See [Additional Information](#) for notification details.

January 24, 2005

IAAO/Trimble Technology Foundation Grant Mobile Data Collection Application

To Whom It May Concern:

I am pleased to authorize this application for the IAAO/Trimble Technology Foundation Mobile Data Collection Grant.

The Boone County GIS Department has grown out of a GIS project that was created through the collaborative efforts and funding of three separate entities, or agencies: Boone County Government; Boone Electric Cooperative; and the City of Columbia, Missouri. This organization is known as the Boone County, Missouri GIS Consortium. Now complete, the Consortium GIS project has created new and exciting arenas of GIS development. This Grant gives Boone County the opportunity to pursue its goals for the future by expanding its ability to efficiently collect GIS data using GPS technology to validate existing and future datasets in the field.

Dataset and application development plays a key role for the future of Boone County's GIS Department and its continuing effort to support departments like the Boone County Assessor's Office. Boone County's GIS Department will soon be at the point where it will need mobile mapping equipment to field verify GIS datasets currently in development.

One such project, the master address point project, was started in 2001 and required compiling and mapping address information from over eight separate entities. This involved mapping 82,750 address points using the existing road centerline dataset and adjusted the points so that they corresponded with their primary structure location. This adjustment is currently being performed using ArcGIS and the available base map information such as parcel boundary, owner information, and 2002 digital orthophotography. When in-the-office adjustment is not sufficient to validate an address's location, field verification using hardcopy maps has been used to more accurately position address points and verify their attributes. This process would greatly benefit from the GIS/GPS software and hardware included in this Grant. The software and hardware included in this Grant would enable the field technician to have full access to all the vital pieces of information to verify address locations, add newly constructed structures, attribute features right in the field, and map driveways.

I hope that you will find the attached application worthy of your Mobile Data Collection Grant.

If you have any questions about this application, please contact Jason Warzinik, GIS Program Manager, at (573) 886-4325.

Respectfully submitted,

Karen Miller
Boone County Commissioner and
IT/GIS Department Liaison

IAAO/Trimble Technology Foundation Mobile Data Collection Grant Application

A. Letter of support signed by agency head.

Please refer to attached letter of support.

B. Organizational profile with the following details.

Organization Name: Assessor's Office, Boone County Government.

Department Responsibilities: The Assessor's Office is responsible for maintaining a list of taxable real and tangible personal property and assessing the property annually.

The GIS Department will be responsible for the implementation of the software and hardware and providing training for County staff.

Mailing Address: 801 E. Walnut Room 143, Columbia, MO 65201

Physical Site Address: 801 E. Walnut, Columbia, MO 65201

Estimated Population: 136,774 (2001)

Number of Employees: Boone County: 250-300 employees, Assessor's Office: 15 employees, GIS Department: 2 employees.

Primary Contact: Jason Warzinik, GIS Program Manager, GIS Department.

Primary Contact Information: phone: 573-886-4325, fax: 573-886-4322,
E-mail: jwarzinik@boonecountymo.org, mailing address: 801 E. Walnut Room 123, Columbia, MO 65201.

Secondary Contact: Tom Schauwecker, Boone County Assessor.

Secondary Contact Information: phone: 573-886-, fax: 573-886-43,
E-mail: tschauwecker@boonecountymo.org, mailing address: 801 E. Walnut Room 143, Columbia, MO 65201.

C. Information on the proposed GIS/GPS Mobile Data Collection project.

Proposed Program Name:

Boone County, Missouri Mobile Field Mapping Modernization Program.

Proposed Program Description:

The Boone County, Missouri Assessor's Office and GIS Department should be considered for the IAAO/Trimble Technology Foundation Grant Mobile Data Collection Grant because we have a newly created GIS and desire to develop further GIS technology infrastructure. The GIS was created through the collaborative efforts and funding of three separate entities, or agencies: Boone County Government; Boone Electric Cooperative; and the City of Columbia, Missouri. This organization is known as the Boone County, Missouri GIS Consortium. The base map GIS has been developed from the Assessor's parcel maps and the data is being shared by each entity through a GIS Consortium Server over a Fiber Optic Network. From the Consortium project, Boone County established its own County GIS Department. The ability to perform field mapping is of great interest to the Assessor's Office, GIS Department, and other County departments. The GIS/GPS software and hardware included in this Grant would provide valuable assistance in this endeavor.

The primary project that is currently under development by the GIS Department that would greatly benefit from the GIS/GPS software and hardware included in this Grant is developing, field verifying, and maintaining the Boone County master address point and road centerline datasets. The master address point project was started in 2001 and involved compiling address databases from over eight separate entities. Next, the compiled database was converted to a point dataset based on our existing road centerline dataset that contained address ranges for each segment. These raw point locations were then adjusted so that they corresponded with their primary structure location. This adjustment is currently being performed by using ArcGIS and the available base map information such as parcel boundaries, owner information, and 2002 digital orthophotography. When in-the-office adjustment is not sufficient to validate an address's location, field verification has been used to more accurately position address points and verify their attributes. The final goal of this project will involve linking each primary structure's address point to its driveway. This will enable the Assessor's Office, GIS Department, emergency services agencies, and others to perform GIS routing functions between any addresses within the County. It is these last two steps that would greatly

benefit from the GIS/GPS software and hardware included in this Grant. Without the GIS/GPS software and hardware included in this Grant, field verification and mapping driveway locations will be limited to the as-date ground condition of the 2002 digital orthophotography and then the manual task of taking hardcopy maps out into the field and marking the required edits based on observations and estimated locational measurements done by the field technician. The GIS/GPS software and hardware included in this Grant would enable the field technician to have full access to all the vital pieces of information to verify address locations, add newly constructed structures, attribute features right in the field, and map driveways.

The second project that is currently under development by the GIS Department that would greatly benefit from the GIS/GPS software and hardware included in this Grant is updating the Assessor's Office Land Value Grade Maps. Currently appraisers are basing their evaluations on mylar agricultural land production maps developed and hand drawn by staff at the University of Missouri – Columbia in the early 1980's. These maps are known to be grossly inaccurate, when compared to the current day GIS parcel maps; therefore, their replacement is of high priority. The GIS Department is currently in the process of developing and testing the procedure of integrating the required datasets to develop a modern agricultural land production GIS dataset. These datasets include a county-wide forest dataset, FEMA floodplains, National SERGO2 Soils, and digital elevation model. Before the dataset can be relied upon for assessing agricultural land production values, extensive ground-truthing is required. The GIS/GPS software and hardware included in this Grant would allow the development of an application that could be used to field verify accuracy and uniformity of the agricultural land production value classification over the entire dataset. Without the GIS/GPS software and hardware included in this Grant, any field verification needs would require hardcopy maps of the area of interest being printed and taken out into the field and marked with the required edits. This would not be an effective use of GIS. The agricultural land production value classification boundaries on the hardcopy map would be nearly impossible to physically locate without the use of GPS because they are based on natural characteristics of the land such as soil type, slope, and elevation. The hardcopy maps are then taken back into the office and used to update the corresponding GIS datasets. The GIS/GPS software and hardware included in this Grant would enable the field technician to have full access to all the vital pieces of information to verify the agricultural land production value classification dataset. They would not only be able to access the

full dataset with all its attribute information, but also have the pertinent base datasets such as streams and parcel boundaries along with current location and elevation information from the GPS, all from within the Geo-XT device and ESRI's ArcPad.

The third use of the GIS/GPS software and hardware included in this Grant would be to automate the process of capturing appraisal photos but using the GPS equipment to capture location information while collecting appraisal photos using Trimble's MediaMapper or similar application. Currently, Boone County Appraisers have taken over 29,000 digital photos using Kodak EasyShare Cameras. After taking digital photos, Boone County Appraisers download the photos to their PC and manually index the images by physically renaming each file with its corresponding parcel identification number. This process is extremely tedious and open to errors if not done correctly. By utilizing the GIS/GPS software and hardware included in this Grant and our current digital cameras, the appraiser could combine the GPS photo locations and digital photos to automate indexing. This would be accomplished by developing a GIS application that would transfer the parcel identification number attribute from the underlying parcel boundary basemap to each photo location captured by the GPS and then automatically renaming each digital photo.

Proposed Project Goals and Objectives:

- Improve Assessor property site address information accuracy by updating the master address points to field condition and updating datasets as needed.
- Enhanced public safety by mapping driveway locations and road centerlines to field condition and updating datasets as needed.
- Embracing technology to enhance field verification of agricultural land production value classifications.
- Automate the process of capturing appraisal digital photos during the re-appraisal process.

Proposed units of measurement for determining success of project.

- Expand our use of GPS technology throughout the County.
- Demonstrate a net gain in efficiency and accuracy of field data acquisition and attribution by allowing personnel to map the data directly in the field GPS and ArcPad.
- Show a reduction in the time required for field verification of datasets.
- Initiate coordination of scientific data, including a scientific baseline, common protocols, unified GIS, and sharing of ecosystem assessments and research.

- Coordinate with other County Departments and Consortium entities to provide the GIS/GPS software and hardware for their use on a project basis.

D. Description of the use of GIS and/or computer-aided drafting (CAD) software currently used by your organization.

Boone County Government has standardized on the use of ESRI's suite of GIS software. This includes: ESRI ArcInfo 9.0 – This software is used for the creation of GIS maps; ESRI ArcSDE 9.0 – This software is used for the storage of GIS datasets; ESRI ArcView 9.0 and ArcReader 9.0 – This software is used for the creation and viewing of GIS maps; ESRI ArcIMS 9.0 – This software is used for internal and Internet based public access applications; NovaLIS Parcel Editor 9.0 – This software is used for maintaining the Assessor's parcel maps.

GIS datasets currently available include: Parcel Boundaries, Lot Dimensions, Original Lot Lines, Power Lines, Pipe Lines, County Boundaries, Township Boundaries, Mapsheet Boundaries, Public Land Survey System Boundaries, School Districts, Water Districts, Civil Township Boundaries, Survey Districts, Railroad Boundaries, Abandoned Railroad Centerlines, Abandoned Railroads, Railroad Centerlines, Roads Right-Of-Way, Street Center Lines, Streams, Road Districts, Subdivision Boundaries, City Boundaries, MKT Trail Boundaries, Lot Dimension Text, 2002 100' and 200'scale Digital Orthophotos, Digital Ortho Quads, IKONOS Satellite Imagery.

E. Description of the use of GPS hardware currently used by your organization.

The GIS Department and Assessor's Office do not have GPS equipment. This limits mapping projects that require field verification to marking edits on hard copy maps and then doing the edits once back in the office.

F. Description of plans to distribute GIS/GPS data and applications throughout your organization.

Data collected using the GIS/GPS software and hardware will be integrated into existing internal and public access applications. The GIS/GPS software and hardware will be made available for use by any County Department and Consortium members on a project basis.

G. Description of anticipated additional uses of GIS/GPS software and hardware provided after initial project has been completed.

- The GIS/GPS software and hardware will become a key component in many current and future Boone County GIS projects that involve field data acquisition. This includes ongoing mapping of road centerlines, driveways, address points, polling locations, recreation trails, recreation features, and emergency asset features.
- Public Works Department – Mapping bridges, culverts, and road signs. The equipment would enable the GIS Department to more accurately map and attribute features. Trimble MediaMapper or related software could be utilized to automate adding digital photos to the map features.
- Boone County Planning and Building – Conducting highway bulletin board sign inventory. The equipment would enable the Planning & Zoning Office to accurately map and attribute signs.

H. Description of perceived benefits or return on investment.

Major benefits would be seen throughout the entire County. Utilizing the GIS/GPS software and hardware would allow the County GIS Department to better serve the Assessor's Office and entire County. The software and hardware would give the GIS Department a better opportunity to achieve its short term and long term goals by allowing the GIS Department to develop the datasets listed above. The datasets listed above would allow the end users to complete their jobs more accurately and in a more timely manner. This, in turn, would create less need for additional County employees, saving the County money.

REQUEST FOR BUDGET AMENDMENT

2004
1st 1/13
2nd 1/25

BOONE COUNTY, MISSOURI

RECEIVED

JAN 05 2005

12/31/04

EFFECTIVE DATE

FOR AUDITORS USE

37-2004

BOONE COUNTY AUDITOR

Department				Account					Department Name	Account Name	(Use whole \$ amounts)	
											Decrease	Increase
1	2	6	2	1	0	1	0	0	Victim Witness	Salaries & Wages		10,880
				1	0	2	0	0		FICA		832
				1	0	3	2	5		Disability Insurance		50
				0	3	4	1	1		Federal Grant Reimb		11,762

Describe the circumstances requiring this Budget Amendment. Please address any budgetary impact the remainder of this year and subsequent years. (Use attachment if necessary):

Victim Rsp Team Grant Oct-Dec CO 367-2004 9/2/04

Bonnie J. Atkins
Requesting Official

TO BE COMPLETED BY AUDITOR'S OFFICE

- A schedule of previously processed Budget Revisions/Amendments is attached.
- A fund-solvency schedule is attached.

Agenda

Comments:

AL
Auditor's Office

absent *Kare Miller* *Greg Ch...*
PRESIDING COMMISSIONER **DISTRICT I COMMISSIONER** **DISTRICT II COMMISSIONER**

BUDGET AMENDMENT PROCEDURES

County Clerk schedules the Budget Amendment for a first reading on the commission agenda. A copy of the Budget Amendment and all attachments must be made available for public inspection and review for a period of at least 10 days commencing with the first reading of the Budget Amendment.

- At the first reading, the Commission sets the Public Hearing date (at least 10 days hence) and instructs the County Clerk to provide at least 5 days public notice of the Public Hearing. **NOTE: The 10-day period may not be waived.**
- The Budget Amendment may not be approved prior to the Public Hearing.

1/4/05

1262 Victim Witness Budget Amendment Calculation

		Hrly Rate	Hours	Hrly Rate * Hours	Account	Account Name
M. Koch	Crime Victim Specialist	18.63	584	10,880	10100	Salaries & Wages
				832	10200	FICA
				50	10325	Disability
				<u>11,762</u>		
				<u>11,762</u>	3411	Federal Grant Reimb

1/6/05

FY 2004
Budget Amendments/Revisions
Victim Witness (1262)

Index #	Date Recd	Account	Account Name	\$Increase	\$Decrease	Reason/Justification	Comments
1	1/5/05	10100	Salary & Wages	10,880		Victim Rsp Team Grant Oct-Dec	See attached for 2004 Budget & YTD Actuals
		10200	FICA	832			
		10325	Disability Insurance	50			
		3411	Federal Grant Reimb	11,762			

LEDGER YEAR	DEPT	ACCOUNT CLASS	ACCOUNT	ACCOUNT NAME	BUD2004	TITLEXP	BUD-ACT	PROJ2005	BUD2005
2004	1262	3400	3411	FEDERAL GRANT REIMBURSE	37,940	47,322.85	9,382.85-	51,433	38,787
				TOTAL	37,940	47,322.85	9,382.85-	51,433	38,787
2004	1262	10000	10100	SALARIES & WAGES	88,855	93,614.21	4,759.21-	99,307	93,001
2004	1262		10110	OVERTIME	0	384.72	384.72-	384	0
2004	1262		10200	FICA	6,797	6,922.34	125.34-	7,453	7,114
2004	1262		10300	HEALTH INSURANCE	12,075	12,075.00	.00	12,075	12,152
2004	1262		10325	DISABILITY INSURANCE	401	431.25	30.25-	433	419
2004	1262		10350	LIFE INSURANCE	117	108.00	9.00	117	107
2004	1262		10375	DENTAL INSURANCE	945	945.00	.00	945	866
2004	1262		10400	WORKERS COMP	401	400.00	1.00	401	535
2004	1262		10500	401(A) MATCH PLAN	1,755	1,250.00	505.00	1,325	1,609
2004	1262		10510	CERF-EMPLOYER PD CONTRIBUTION	1,039	1,062.89	23.89-	1,126	1,182
				TOTAL	112,385	117,193.41	4,808.41-	123,566	116,985
				FINAL TOTALS					

*** END OF REPORT ***

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

January Session of the January Adjourned

Term. 20 05

In the County Commission of said county, on the

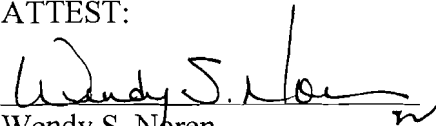
25th day of January 20 05

the following, among other proceedings, were had, viz:

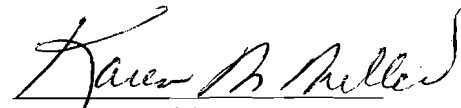
Now on this day the County Commission of the County of Boone does hereby approve the IAAO/ESRI/Trimble Technology Foundation Grant Series Mobile Data Collection Grant Program application.


Done this 25th day of January, 2005.

ATTEST:


Wendy S. Noren
Clerk of the County Commission

absent
Keith Schnarre
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

January Session of the January Adjourned

Term. 20 05

In the County Commission of said county, on the

25th day of January 20 05

the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby accept the attached certification for the County Hospital Trustee and authorize the Presiding Commissioner to sign the Commission for Barbara Weaver to serve as Hospital Trustee.

Done this 25th day of January, 2005.

absent

Keith Schnarre
Presiding Commissioner

ATTEST:

Wendy S. Noren
Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
Karen M. Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

January Session of the January Adjourned

Term. 20 05

In the County Commission of said county, on the 25th day of January 20 05

the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby accept the attached certification for the Centralia Special Road District and authorize the Presiding Commissioner to sign the Commission for Gary P. Riedel to serve as Road District Commissioner.

Done this 25th day of January, 2005.

absent

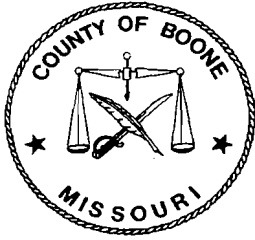
Keith Schnarre
Presiding Commissioner

ATTEST:

Wendy S. Noren
Wendy S. Noren
Clerk of the County Commission

Karen M. Miller
Karen M. Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner



**WENDY S. NOREN
BOONE COUNTY CLERK
801 E WALNUT ROOM 236
COLUMBIA MO 65201
(573) 886-4295 FAX (573) 886-4300**

I, Wendy S. Noren County Clerk and Election Authority in and for the County of Boone, State of Missouri, hereby certify that at the close of filing for Commissioner of Centralia Special Road District of Boone County at 5:00 p.m. on January 18, 2005 the number of candidates filed for the position equals the number of positions to be elected. I further certify that the notice provided for in subsection 5 of section 115.127 has been published in at least one newspaper of general circulation in the district. Pursuant to the provisions of 115.124.1 RSMo., no election shall be held for such office and the candidate, Gary P. Riedel, shall assume the duties of his office at the same time and in the same manner as if he had been elected at the April, 2005 election.

Given under my hand and seal this 25th day of January, 2005.

Wendy S. Noren
County Clerk and Election Authority
County of Boone, State of Missouri

DECLARATION OF CANDIDATE FOR ELECTION

Section 115.349, RSMo 1994 (1999 Supp)

STATE OF MISSOURI }
County of Boone } ss.

To Wendy S. Noren, Boone County Clerk

Date Dec. 30, 2004

I, Gary Paul Riedel a resident and registered voter of the County of Boone and the state of Missouri, residing at 14251 E. Pingleton Rd., Centralia, MO

do announce myself a candidate for the office of Commissioner of Centralia Special Road District to be voted for at the municipal election to be held on the 5th day of April, 2005, and I further declare that if elected to such office I will qualify.

Gary P. Riedel
Signature of Candidate

NOTICE	
Type or print your name exactly as you desire it printed on the ballot.	
Name	<u>GARY P. RIEDEL</u>
Address	<u>14251 E. Pingleton Rd</u>
Mailing Address (if different)	
Telephone # (optional)	<u>573/682-5367</u>

AFFIDAVIT

STATE OF MISSOURI }
County of Boone } ss.

I hereby swear (or affirm) that the information contained in the foregoing declaration of candidacy is, to the best of my knowledge, true.

Gary P. Riedel
Signature of Candidate

Subscribed and sworn to before me this 30th day of December, 2004.



KATHY COLVIN
Boone County
My Commission Expires
March 5, 2007

Kathy Colvin
Signature of election official or other officer
authorized to administer oaths

Date Filed: 12-30-04

Time Filed: 9:07 AM

Deputy Initials: KC

ACKNOWLEDGMENT OF NOTIFICATION FOR FILING FINANCIAL DISCLOSURES

... CANDIDATE FOR PUBLIC OFFICE:

Candidates and members of the governing body of a political subdivision with a budget of less than 1 million dollars are not required to file personal financial statements. If elected and the operating budget exceeds \$1 million, I understand that I will be required to file personal financial disclosure statements as required under Chapter 105 RSMo.

I, Gary P. Riedel acknowledge that I have been notified of personal financial
(Print Name)

requirements under Chapter 105 RSMo.

I further acknowledge that I have received a written summary of all laws over which the Missouri Ethics Commission has enforcement powers pursuant to chapter 105 RSMo, and chapter 130, RSMo.

Gary P. Riedel
Signature of Candidate

DATE: Dec. 30, 2004