

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

September Session of the July Adjourned

Term. 20 05

In the County Commission of said county, on the

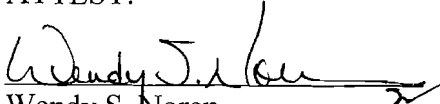
6<sup>th</sup> day of September 20 05

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

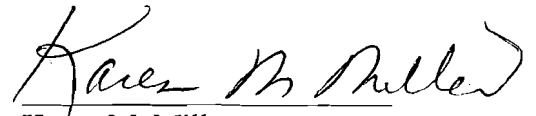
Now on this day the County Commission of the County of Boone does hereby approve the request by the Boone County Public Works Department to purchase four (4) Motorola CDM1250 two-way radios in the amount of \$1,960.00.

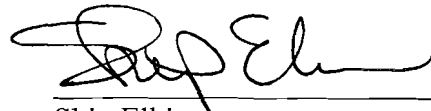
Done this 6<sup>th</sup> day of September, 2005.

ATTEST:

  
Wendy S. Noren  
Clerk of the County Commission

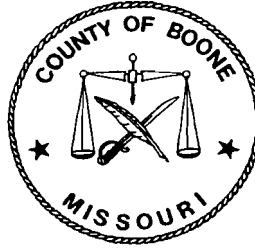
  
Keith Schnarre  
Presiding Commissioner

  
Karen M. Miller  
District I Commissioner

  
Skip Elkin  
District II Commissioner

# Boone County Public Works

**Gregory P. Edington**  
Fleet Operations Superintendent  
Maintenance Operations Division



5551 Highway 63 South  
Columbia, Missouri 65201-9711  
(573) 449-8515 ext (226)  
FAX (573) 875-1602  
EMAIL: [gregedington@boonecountymo.org](mailto:gregedington@boonecountymo.org)

356-2005

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Date: August 24, 2005  
To: County Commissioners  
From: Greg Edington  
Subject: Two-way radio replacements

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The PW Maintenance Operations Department is seeking approval to purchase four(4) new Motorola CDM1250 two-way radios. The radios replace 4 existing units that are no longer functioning. The cost per radio is \$490.00 for a total of \$1,960. We are requesting Commission approval to purchase the items from cost savings in class 9 account 92300 (replacement equipment).

Two way radios are used as the primary communication mode at Public Works and many of our radios have been in use since 1990. We are budgeting to purchase additional replacements in 2006 because we expect some of the older radios to fail. Thank you for your consideration.

# CERTIFIED COPY OF ORDER

STATE OF MISSOURI }  
County of Boone } ea.

September Session of the July Adjourned

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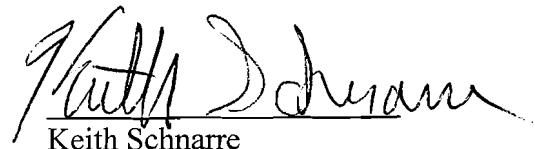
In the County Commission of said county, on the

6<sup>th</sup> day of September 20 05

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

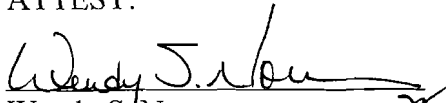
Now on this day the County Commission of the County of Boone does hereby approve the request by the Boone County Sheriff's Department to purchase two additional Mobile Data Terminals for a total of 26 Mobile Data Terminals in the amount of \$198,160.00.

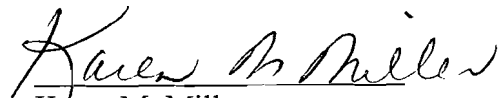
Done this 6<sup>th</sup> day of September, 2005.



Keith Schnarre  
Presiding Commissioner

ATTEST:

  
Wendy S. Noren  
Clerk of the County Commission



Karen M. Miller  
District I Commissioner



Skip Elkin  
District II Commissioner

357-2005

**From:** June Pitchford  
**To:** Karen Miller; Keith Schnarre; Skip Elkin  
**Date:** 8/25/2005 12:06:59 PM  
**Subject:** Request for 2 additional MDTs

Commissioners:

I've received a request from the Sheriff's office to purchase two additional MDTs this year from Prop L (i.e., purchase 26 instead of 24) which would provide MDTs for the traffic officers and would eliminate the need to include them in the budget next year. Seems very logical and reasonable. Sufficient funds are available and it is consistent with the intent of the original appropriation. (The budget for 24 MDTs is \$201,600 and the pricing from the state bid for 26 MDTs is \$198,160.)

Although this request does not require a Budget Revision, it still requires commission approval because it is a deviation from the approved fixed asset budget. I'll forward the paperwork to Shawna.

June

**CC:** Cathy Richards; Dwayne Carey; Karen Frederick; Leasa Quick; Shawna Victor

## 2005 CLASS 9

Dept-Account	Description	Original Budget Amount	Budget Revision Date	Budget Revision Amount	Revised Budget	Encumbrance Date	Encumbrance Amount	Payment Date	Payment Amount	Unused Budget
<b>Sheriff Law Enforcement Sales Tax</b>										
2901-91300	radar unit - (12)	19,140			19,140			7-5-2005	18,392	749
2901-91300	vehicle cage - (4)	1,800			1,800					1,800
2901-91300	taser - (30)	21,000			21,000			2-17-2005	20,799	201
2901-91300	tactical vests - (12)	27,600			27,600	8-12-2005	24,540			3,060
2901-91300	mp5 rifle rack - (5)	2,000			2,000			5-19-2005	1,474	526
	Total	<u>71,540</u>		<u>0</u>	<u>71,540</u>		<u>24,540</u>		<u>40,664</u>	<u>6,336</u>
2901-91301	mobile data terminal - (24)	201,600			201,600					201,600
	Total	<u>201,600</u>		<u>0</u>	<u>201,600</u>		<u>0</u>		<u>0</u>	<u>201,600</u>
2901-92300	light bar - (4)	6,400			6,400			4-18-2005	2,840	3,560
2901-92300	radio - mobile - (4)	3,600			3,600					3,600
	Total	<u>10,000</u>		<u>0</u>	<u>10,000</u>		<u>0</u>		<u>2,840</u>	<u>7,160</u>
2901-92400	vehicle - patrol - (15)	300,000			300,000	4-26-2005	243,656	8-18-2005	40,726	15,618
	Total	<u>300,000</u>		<u>0</u>	<u>300,000</u>		<u>243,656</u>		<u>40,726</u>	<u>15,618</u>
	Total Sheriff Law Enforcement Sales Tax	<u>583,140</u>		<u>0</u>	<u>583,140</u>		<u>268,196</u>		<u>84,230</u>	<u>230,714</u>

**BOONE COUNTY SHERIFF'S DEPARTMENT**

**INTER-OFFICE COMMUNICATION**

RECEIVED

AUG 23 2005

BOONE COUNTY AUDITOR

**TO:** June Pitchford  
**FROM:** Leasa  
**DATE:** 08/23/05 9:47 AM  
**SUBJECT:** World Wide Tech. PO

June, we have 24 MDT's budgeted in 2901-91301. Our quote is low enough we could add 2 additional MDT's and still be within the amount budgeted.

We would like to add the additional MDT's to come from this budget because we are adding the traffic officers and this would eliminate the need to budget them in 2006 and they would be in use that much sooner.

I have attached a Purchase Requisition for 26; please let me know if this request is not approved.

Thank you.

08-23-05

# PURCHASE REQUISITION BOONE COUNTY, MISSOURI

DATE

8989

WORLD WIDE TECHNOLOGY, INC.

VENDOR NO.

VENDOR NAME

PHONE #

ADDRESS

CITY

STATE

ZIP

### BID DOCUMENTATION

This field **MUST** be completed to demonstrate compliance with statutory bidding requirements.  
Refer to RSMo 50.660, 50.753-50.790, and the Purchasing Manual—Section 3

- Bid /RFP (enter # below)
- Sole Source (enter # below)
- Emergency Procurement (enter # below)
- Written Quotes (3) attached (<\$750 to \$4,449)
- <\$750 No Bids Required (enter bid # below if you are purchasing from a bid, even if this purchase is <\$750)
- Professional Services (see Purchasing Policy Section 3-103)

- Transaction Not Subject To Bidding For The Following Reason:**
- Utility
  - Travel
  - Dues
  - Refund
  - Cooperative Agreement
  - Other (Explain):
  - Training
  - Pub/Subscriptions
  - Required Gov Payment
  - Agency Fund Distribution

#C203005001

(Enter Applicable Bid / Sole Source / Emergency Number)

Ship To Department # 2901

Bill To Department # 91301

Department	Account	Item Description	Qty	Unit Price	Amount
2 9 0 1	9 1 3 0 1	PANASONIC TB 29	26	3636.06	94537.56
		COMBO DVD/ROM/CDR/RW DRIVE	26	225.26	5856.76
		SERIAL CABLE	26	4.99	129.74
		SIERRA WIRELESS MP MODEM	26	865.78	22510.28
		CDPD ANTENNA	26	23.16	602.16
		DOCKING STATION	26	771.75	20065.50
		HEAVY DUTY TUNNEL PLATE	26	93.45	2429.70
		5" ROUND TUBE MOUNT	26	105.00	2730.00
		COBRA SWING ARM	26	145.95	3794.70
		TILT LAZY SUSAN MOUNT	26	73.50	1911.00
		PACKET CLUSTER MOBILE CLIENT SOFTW	26	776.32	20184.32
		PACKET CLUSTER SERVER LICENSE UPGR	26	644.49	16756.74
		MSELECT OFFICE 2003 32 BIT WIN	26	255.84	6651.84
		MLF OFFICE 2003 WIN32 ENG DISK KIT MVL	1	24.15	24.15
		<b>TOTAL</b>			<b>198160.30</b>

I certify that the goods, services or charges specified above are necessary for the use of this department, are solely for the benefit of the county, and have been procured in accordance with statutory bidding requirements.



Requesting Official

Auditor Approval

August 22, 2005 7:56 AM

Page 1 of 2

State of MO-PVC-ST -- C203005001

Prepared By Grabowski, Lisa M

WWT/telcobuy.com  
58 Weldon Parkway  
MARYLAND HEIGHTS, MO 63043

Phone: 314-301-2683  
Fax: 800-775-5475  
e-mail: lisa.grabowski@wwt.com  
P.O.C.: Grabowski, Lisa

Submitted Date: 22-AUG-05  
Contact: Karl, Tom  
Agency/Company: Boone County, MO - Sheriff  
Phone: 573-875-1111 x 6236  
Fax:  
e-mail: tkarl@boonecountymo.org  
Bid #:  
WWT Quote #: 524997.3

Item	Description	Manufacturer	Part Number	Qty	Customer Unit P	Extended	*ATS
1	TB 29 CENT PM-1.6GHZ 512MB 80GB 13.3TCH- XGA WL-ABG XP SP2	PANASONIC	CF-29LWQGZBM	24 26	\$3,636.06	<del>\$87,265.44</del> 94,537.56	14
2	Combo Drive DVD-ROM & CD-R/RW Drive MM Pocket CF29	PANASONIC	CF-VDR291U	24 26	\$225.26	<del>\$5,406.24</del> 5856.76	14
3	Serial cable - DB-9 (F) - DB-9 (M) - 15 ft	CABLES TO GO	02713	24 26	\$4.99	129.74 <del>\$119.76</del>	14
4	Sierra Wireless MP GPRS 775 - Wireless cellular modem - external - USB / RS-232 - 216 Kbps	SIERRA WIRELESS	1100417	24 26	\$865.78	<del>\$20,778.72</del> 22510.28	14
5	CDPD Antenna	AF COMM SUPPLY	APXD876.3T	24 26	\$23.16	602.16 <del>\$555.84</del> \$114,126.00	14
Line Comment: *****OPTION 2*****							
6	Docking station for Panasonic CF-29 with advanced hub w/ 6 serial ports(2 hardened) 1 Parallel 1-VGA port 2 USB ports 1 PS/2 port 1 speaker port 1 Mic Conn. 1 Internal Power supply 6' power cord & screen stiffener	LEDSCO	PDSCF29IPSAH	24 26	\$771.75	<del>\$18,522.00</del> 20,106.50	14
7	Heavy Duty Long Tunnel Crown Vic	LEDSCO	HDLTP-CV	24 26	\$93.45	2429.70 <del>\$2,242.80</del>	14
8	5" Round tube mount	LEDSCO	TJBS-R	24 26	\$105.00	2730.00 <del>\$2,520.00</del>	14
9	Cobra Swing Arm	LEDSCO	CSA-L2	24 26	\$145.95	3794.70 <del>\$3,502.80</del>	14
10	Tilt Lazy Susan Mount	LEDSCO	TLSM	24 26	\$73.50	1911.00 <del>\$1,764.00</del> \$28,551.60	14
Line Comment: AETHER SOFTWARE							
11	Packet Cluster Patrol Mobile Client Software	BIO-KEY	PCM-50	24 26	\$776.32	20184.32 <del>\$18,631.68</del>	14
12	Packet Cluster Server License Upgrade per seat	BIO-KEY	PCUP-51-100	24 26	\$644.49	16756.74 <del>\$15,467.76</del> \$34,099.44	14
Line Comment: OFFICE STANDARD							
13	MSELECT OFFICE 2003 32 BIT WIN (ENGLISH) (Enrollment 5026990)	MICROSOFT CORPORATION	02106291	24 26	\$255.84	6051.84 <del>\$6,140.16</del>	14
14	MLF OFFICE 2003 WIN32 ENG DISK KIT MVL CD	MICROSOFT CORPORATION	021-06418	1	\$24.15	\$24.15	14





State of MO - PVC-ST -- C203005001

August 22, 2005 7:56 AM  
Page 2 of 2

7621.55

~~4382,941.35~~  
\$0.00  
\$0.00  
~~\$182,941.35~~

MLF price 2003 WJN32 - 24.15  
7,645.70

198,160.30

Total:  
0% Contract Fee (Minimum \$0.00):  
Shipping Fee:  
Grand Total:

\* ATS - Available to Ship

-To learn more about WWT's Cisco Authorized Training Courses, Rates Promotions,  
-go online to <http://www.wwt.com/cisco/training.html> or call WWT today at (800) 432-7008  
Please call 888-234-8898

- Option #1 - SalesPlace Order
- Option #2 - Order Status/Return
- Option #3 - Service (report a trouble call
- Option #4 - Hardware Maintenance Pricing



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STATE OF MISSOURI }  
 County of Boone } ea.

September Session of the July Adjourned

Term. 20 05

In the County Commission of said county, on the

6<sup>th</sup>

day of September

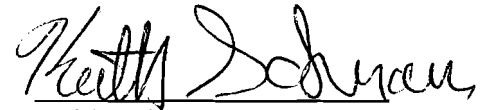
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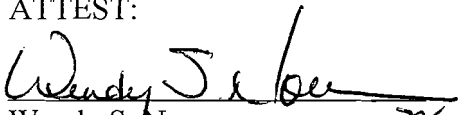
Now on this day the County Commission of the County of Boone does hereby approve the following appointments:

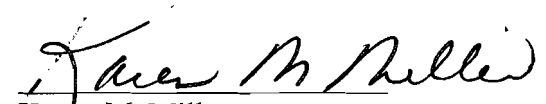
NAME (TOWNSHIP)	BOARD/COMMISSION	TERM EXPIRATION
Stephen D. Paulsell	Building Code Commission	June 30, 2007 (Re-appointment)
Randall Cole (Columbia)	Industrial Development Authority	August 31, 2011
Gene Cunningham (Rocky Fork)	Industrial Development Authority	August 31, 2011 (Re-appointment)

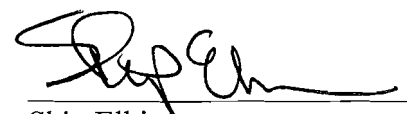
Done this 6<sup>th</sup> day of September, 2005.

  
 Keith Schnarre  
 Presiding Commissioner

ATTEST:

  
 Wendy S. Noren  
 Clerk of the County Commission

  
 Karen M. Miller  
 District I Commissioner

  
 Skip Elkin  
 District II Commissioner

~~Keith Schnarre~~, Presiding Commissioner  
Karen M. Miller, District I Commissioner  
Skip Elkin District II Commissioner



Boone County Government Cent  
801 E. Walnut, Room 24  
Columbia, MO 65201  
573-886-4305 • FAX 573-886-4311  
E-mail: commission@boonecountymo.org

# Boone County Commission

Re-appt - Term expire 6/30/2007

## BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: BOONE COUNTY BUILDING CODE COMMISSION Term: 2005-21

Current Township: WARD 5 PREC 1-2 Today's Date: 7-12-05

Name: STEPHEN D. PAULSELL

Home Address: 5304 E. TAYSIDE CIRCLE Zip Code: 65203

Business Address: 2201 I-70 DR NW Zip Code: 65202

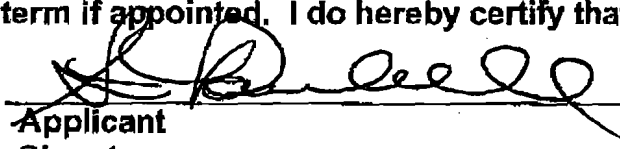
Home Phone: \_\_\_\_\_ Work Phone: 447-5000  
Fax: 445-1774 E-mail: spaulsel@bcfdmo.com

Qualifications: RESUME ATTACHED

Past Community Service: \_\_\_\_\_

References: \_\_\_\_\_

I have no objections to the information in this application being made public. To the best of my knowledge at this time I can serve a full term if appointed. I do hereby certify that the above information is true and accurate.

  
Applicant  
Signature

Return Application Boone County Commission Office  
To: Boone County Government Center  
801 East Walnut, Room 245  
Columbia, MO 65201  
Fax: 573-886-4311

Keith Scharre, Presiding Commissioner  
Karen, M. Miller, District I Commissioner  
Skip Elkin, District II Commissioner



Boone County Government Center  
801 E. Walnut, Room 245  
Columbia, MO 65201  
573-886-4305 • FAX 573-886-4311  
E-mail: commission@boonecountymo.org

# Boone County Commission

*Appointment. Term expires 8/31/2011*

## BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Industrial Development Authority Term: 8/15/2005

Current Township: Columbia Today's Date: 8/15/2005

Name: Randall Cole

Home Address: 2205 UMC Drive Zip Code: 65201

Business Address: 807-B N Providence Columbia, MO 65203 Zip Code: 65203

Home Phone: 816-820-1015 Work Phone: 573-443-8706  
Fax: 573-875-2689 E-mail: Randy-Cole@cmchdc.org

Qualifications: -Master's Degree in Public Administration, local governance area of concentration  
-Employed in the City of Columbia City Manager's Office to assess and make recommendations on  
Capital Improvement Budgeting Process.  
-Experience Working for the City of Centralia in staffing a committee to build a Recreation Center  
-Employed by CMCHD and implement CSBG for Home Utility Assistance

Past Community Service: Human Rights Commission Member  
Community Facilitator for Let's Talk Columbia  
Committee Chair for MU Association of MPA Students

References: Paula Hertwig-Hopkins  
Phil Steinhaus  
both can be reached at 874-7111  
Lynn Behms 682-2139

I have no objections to the information in this application being made public. To the best of my knowledge at this time I can serve a full term if appointed. I do hereby certify that the above information is true and accurate.

\_\_\_\_\_  
Applicant Signature

Return Application To: Boone County Commission Office  
Boone County Government Center  
801 East Walnut, Room 245  
Columbia, MO 65201  
Fax: 573-886-4311

*INTERVIEWS - 8/23*

*KMM - 3:00*

*SE - 3:15*

*KS - 3:20*

Keith Schnarre, Presiding Commissioner  
Karen M. Miller, District I Commissioner  
Skip Elkin District II Commissioner



Boone County Government Center  
801 E. Walnut, Room 245  
Columbia, MO 65201  
573-886-4305 • FAX 573-886-4311  
E-mail: commission@boonecountymo.org

# Boone County Commission

*Re-Appointment - expires 8/31/2011*

## BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Boone Co Industrial Development Authority Term: 6 yrs

Current Township: Rockyfork Today's Date: 9/1/05

Name: Gene Cunningham

Home Address: 9901 Mt. Hope Zip Code: 65202

Business Address: \_\_\_\_\_ Zip Code: \_\_\_\_\_

Home Phone: \_\_\_\_\_ Work Phone: \_\_\_\_\_  
Fax: 474-5705 E-mail: \_\_\_\_\_

Qualifications: Has been on board since its formation

\_\_\_\_\_  
\_\_\_\_\_

Past Community Service: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

References: \_\_\_\_\_

\_\_\_\_\_

I have no objections to the information in this application being made public. To the best of my knowledge at this time I can serve a full term if appointed. I do hereby certify that the above information is true and accurate.

Via telephone conversation (cg)

**Applicant  
Signature**

Return Application **Boone County Commission Office**  
To: **Boone County Government Center**  
**801 East Walnut, Room 245**  
**Columbia, MO 65201**  
**Fax: 573-886-4311**