

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

May Session of the April Adjourned

Term. 20 12

In the County Commission of said county, on the 17th day of May 20 12

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

Now on this day the County Commission of the County of Boone does hereby approve the recommendation by the Job Classification Committee to reclassify the part-time Office Specialist position (#331) in the Auditor's Office, on pay range 20, to an Account Specialist on pay range 21.

Done this 17th day of May, 2012.

ATTEST:

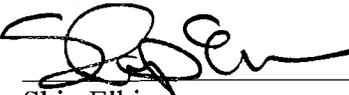
Wendy S. Noren cc
Wendy S. Noren
Clerk of the County Commission



Daniel K. Atwill
Presiding Commissioner



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

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STATE OF MISSOURI }
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May Session of the April Adjourned

Term. 20 12

In the County Commission of said county, on the 17th day of May 20 12

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

Now on this day the County Commission of the County of Boone does hereby approve the recommendation by the Personnel Advisory Committee to declare the day after Thanksgiving a holiday, if the Governor does not declare it as a holiday in 2012.

Done this 17th day of May, 2012.

ATTEST:

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

Daniel K. Atwill
Daniel K. Atwill
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner

Boone County Human Resources

BETTY DICKNEITE
Director



613 East Ash
Columbia, MO 65201
(573) 886-4395

February 8, 2012

TO: Dan Atwill, Presiding Commissioner
Karen Miller, District 1 Commissioner
Skip Elkin, District 2 Commissioner

FROM: Betty Dickneite, Chairperson
Personnel Advisory Committee

RE: Recommendation from Personnel Advisory Committee re Day After Thanksgiving 2012

The Personnel Advisory Committee met on January 19, 2012 and unanimously recommended that the Commission declare the day after Thanksgiving as a holiday if the Governor does not declare it as a holiday in 2012.

The Personnel Advisory Committee members voting in favor of this recommendation were: Bettie Johnson, Tom Schauwecker, June Pitchford, Dwayne Carey, Bonnie Adkins (proxy for Dan Knight), Christy Blakemore, Stan Shawver, Betty Dickneite, Melinda Bobbitt, Aron Gish. Presiding Commissioner Dan Atwill abstained from voting since he will need to vote on it at the Commission level.

Members Not Present for Vote and no proxy given: Wendy Noren, Pat Lensmeyer, Cathy Richards and Nicole Galloway.

Should you have any questions, please let me know.

**RECORDER OR DEEDS
BUSINESS TRACKING THE DAY AFTER THANKSGIVING 2011**

RECORDING COUNTS	Nov-11 TD Count	STATE FEE RE COUNT	REAL ESTATE						ALL RE DOCS	TAX LIEN				MARRIAGE LICENSE			UCC	General Revenue	
			NS	DEED	DT	RL	MISC	STATE NEW LIEN		STATE REL	FED NEW LIEN	FED REL	MARR LIC	CERT STATE- MENT	CERT LIC	REQ			
1-Nov		144	0	37	57	22	28	144	0	0	2	0	2	5	2		\$ 7,036.14		
2-Nov		211	1	20	50	124	17	211	0	0	0	0	6	5	8		\$ 4,582.25		
3-Nov		78	2	14	33	24	7	78	0	0	0	0	3	2	2		\$ 2,255.50		
4-Nov		109	0	13	33	39	24	109	0	0	0	0	6	1	2		\$ 2,418.75		
7-Nov		146	1	23	46	56	21	146	0	8	3	0	7	1	5		\$ 3,399.90		
8-Nov		92	0	6	29	18	39	92	26	11	0	0	5	1	3		\$ 2,266.50		
9-Nov		93	2	14	21	32	26	93	0	0	0	0	4	2	3		\$ 1,660.75		
10-Nov		68	0	15	21	23	9	68	0	0	0	0	4	1	1		\$ 1,490.00		
14-Nov		226	3	30	57	106	33	226	52	9	9	1	3	4	5		\$ 4,552.50		
15-Nov		70	0	12	25	18	15	70	0	0	0	0	1	3	9		\$ 1,600.40		
16-Nov		83	3	10	39	23	11	83	0	0	0	0	3	1	4		\$ 2,343.25		
17-Nov		70	2	12	21	29	8	70	0	0	0	0	3	3	6		\$ 1,600.40		
18-Nov		115	1	30	23	45	17	115	0	2	5	0	4	3	4		\$ 2,219.25		
21-Nov		138	0	20	69	29	20	138	0	0	0	0	4	1	3		\$ 3,982.60		
22-Nov		75	1	21	33	10	12	76	13	9	4	0	1	3	3		\$ 2,160.75		
23-Nov		149	2	30	59	23	37	149	0	0	0	0	1	3	4		\$ 4,017.75		
25-Nov		33	1	2	4	18	9	33	0	0	0	0	4	0	0		\$ 537.75		
28-Nov		153	0	23	44	68	18	153	0	12	0	0	3	1	9		\$ 3,195.75		
29-Nov		110	2	14	47	35	14	110	0	0	4	1	1	6	4		\$ 2,975.00		
30-Nov		191	1	16	27	136	12	191	11	13	0	0	0	0	2		\$ 3,806.75		
Total RE Counts For End of Month	13	2354	22	362	738	878	377	2355	102	64	27	2	65	46	79	0	\$58,101.94		
Revenue by Account number			Dollars															<i>balance</i>	
STATE FEE			100-2016	\$ 4,838.00															4838
CHILDRENS TRUST/ML			100-2018	\$ 1,528.00															1528
MHT			100-2020	\$ 7,062.00															7062
STATUTORY RECORDERS			100-2021	\$ 4,708.00															4708
MARRIAGE GEN REV			1160-3315	\$ 1,225.00															
COPY GEN REV			1160-3510	\$ 4,773.54															
GEN REVENUE			1160-3562	\$ 52,168.50															
SHELTER FUND/ML			2030-3566	\$ 650.00															650
STORAGE			2800-3569	\$ 8,330.50															8330.5
CERF			7780-3566	\$ 17,107.00															17107
UCC GEN REVENUE			1160-3561																
Total Real Estate General Revenue				\$ 58,167.04															
Total Real Estate Special Funds				\$ 44,223.50															
Total Monthly Revenue				\$102,390.54															

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May Session of the April Adjourned

Term. 20 12

In the County Commission of said county, on the 17th day of May 20 12

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 recommendation by the Personnel Advisory Committee to amend the bereavement leave policy.

Done this 17th day of May, 2012.

ATTEST:

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

[Signature]
Daniel K. Atwill

Presiding Commissioner

[Signature]
Karen M. Miller

District I Commissioner

[Signature]
Skip Elkin

District II Commissioner

Boone County Human Resources

BETTY DICKNEITE
Director



613 East Ash
Columbia, MO 65201
(573) 886-4395

May 9, 2012

TO: Dan Atwill, Presiding Commissioner
Karen Miller, District 1 Commissioner
Skip Elkin, District 2 Commissioner

FROM: Betty Dickneite, Chairperson
Personnel Advisory Committee

RE: Recommendation from Personnel Advisory Committee re Bereavement Leave Policy
(Section 5.2 of the Personnel Policy Manual)

The Personnel Advisory Committee met on April 24, 2012 and unanimously recommended that the Commission revise the Bereavement Leave Policy as shown below:

5.2: BEREAVEMENT LEAVE:

Benefited employees may be granted funeral leave with pay, not to exceed three (3) days, in the event there is a death in the immediate family. When circumstances causing hardship upon employees are involved, up to a total of five (5) days may be granted by the Administrative Authority. Additional leave with pay may be compensated from accumulated vacation or sick hours. Benefited employees may be granted leave with pay not to exceed one day for absence due to the death of a relative not considered immediate family. Immediate family is defined as an employee's spouse, children, parents, grandparents, grandchildren, brothers, sisters, the same categories of relative for the employee's spouse, or a member of the employee's immediate household.

The County Commission hereby authorizes up to two (2) hours funeral leave with pay to attend the funeral of a Boone County co-worker upon approval by the Administrative Authority.

(Revised 05/__/12)

The Personnel Advisory Committee members voting in favor of this recommendation were: June Pitchford, Pat Lensmeyer, Christy Blakemore, Nicole Galloway, Stan Shawver, Betty Dickneite, Melinda Bobbitt, Aron Gish, Chet Dunn, Jacqueline Davidson (proxy for Tom Schauwecker), and Bonnie Adkins (proxy for Dan Knight).

Members Not Present for Vote and no proxy given: Wendy Noren, Bettie Johnson, Dwayne Carey, Cathy Richards, and Dan Atwill.

Should you have any questions, please let me know.

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Term. 20 12

In the County Commission of said county, on the 17th day of May 20 12

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 revision to cover the cost of replacement police vehicle equipment:

Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1123	86800	Emergency Funds	Emergency	1,993.00	
1195	91300	Insurance Claim Act.	Mach. & Equip.		1,993.00

Done this 17th day of May, 2012.

ATTEST:

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

Daniel K. Atwill

Daniel K. Atwill
Presiding Commissioner

Karen M. Miller

Karen M. Miller
District I Commissioner

Skip Elkin

Skip Elkin
District II Commissioner



100 North Church
Suite B
Olathe, KS 66061

Estimate

Date	Estimate #
3/27/2012	427

Name / Address
Boone County Sheriff 2121 County Dr Columbia, MO 65202

Ship To
Boone County Sheriff Capt Chad Martin 2121 County Dr Columbia, MO 65202

Project

Item	Description	Qty	Cost	Total
	2012 Caprice			
P.P53000CC11A	Pro-Gard Partition Passenger 1/2 Sliding Polycarbonate Window 2012 Caprice	1	496.40	496.40
P.RP53CC11	Pro-Gard Recessed Panel (Space Saver) for Caprice 2012	1	75.65	75.65
P.SP53BSCC11	Pro-Gard Pair, 20", 14 Gauge Steel, Pro-Gard Bucket Seat Extension Panels (for use w/ RP53CC11 Recessed Panel) Caprice 2012	1	50.15	50.15
P.S53CC11	Pro-Gard Charcoal Grey ABS, Standard Seat (features straight back) Caprice 2012	1	369.75	369.75
P.FP53CC11	Pro-Gard Charcoal Grey ABS Floor Pan (only for use with S53CC11 Standard Transport Seat) Caprice 2012	1	148.75	148.75
P.G4906	Pro-gard Single Weapon, Vertical Mount on Partition (between bucket seats)	1	220.00	220.00
H.C-VS-1800-CA...	Console, Vehicle specific, 18" Total mounting space, 0 Degrees, Housing complete, Chevrolet Caprice, 11-12..	1	262.50	262.50
H.C-ARM-103	CON, ACSY, ARM, EM, LPD, FLP, H-ADJT	1	69.30	69.30
H.C-CUP2-I	Console, Accessory, Cup holder, Internal mount, 4" Mounting space, Dual	1	29.40	29.40
H.C-EB25-XTL-1P	Bracket, Equipment bracket, 1 Piece, 2.5" Mounting space	1	0.00	0.00
H.C-EB40-399-1P	1-Piece Equipment Mounting Bracket, 4.0" Mounting Space, Fits Code 3/ Public Safety Equip. 3997, 3998, 3999	1	0.00	0.00
			Subtotal	
			Sales Tax (0.0%)	
			Total	

Phone #	Fax #	E-mail	Web Site
913-390-8540	913-390-8543	sales@911custom.com	www.911custom.com



Estimate

Date	Estimate #
3/27/2012	427

Name / Address
Boone County Sheriff 2121 County Dr Columbia, MO 65202

Ship To
Boone County Sheriff Capt Chad Martin 2121 County Dr Columbia, MO 65202

Project

Item	Description	Qty	Cost	Total
H.C-EB15-HLN-1P	1-Piece Equipment Mounting Bracket, 1.5" Mounting Space, Fits Motorola Dek Mini, Hlm Series Siren W269, Hln Series Switching W591, Tek Mini	1	0.00	0.00
H.C-FP-6	Plate, 6" Mounting space..	1	0.00	0.00
H.C-HDM-208	Pole only, Telescoping device mounting base, Heavy duty mount, 5.5" High	1	50.55	50.55
H.C-MD-102	Action adapters, Heavy duty mount, Slide out, Tilt/swivel	1	220.42	220.42

Subtotal		\$1,992.87
Sales Tax (0.0%)		\$0.00
Total		\$1,992.87

Phone #	Fax #	E-mail	Web Site
913-390-8540	913-390-8543	sales@911custom.com	www.911custom.com

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May Session of the April Adjourned

Term. 20 12

In the County Commission of said county, on the

17th

day of

May

20 12

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 revision to re-allocate savings from 2901 vehicles to purchase equipment for the new vehicles.

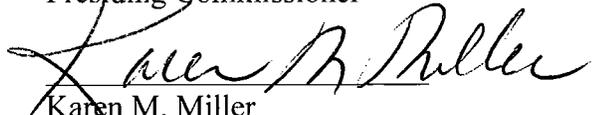
Department	Account	Department Name	Account Name	Decrease \$	Increase \$
2901	92400	Sheriff – LE sales tax	Repl. Vehicles	16,927.00	
2901	91300	Sheriff – LE sales tax	Mach. & Equip.		15,949.00
2901	71100	Sheriff – LE sales tax	Outside Services		625.00
2901	91302	Sheriff – LE sales tax	Computer Software		353.00

Done this 17th day of May, 2012.

ATTEST:


 Wendy S. Noren
 Clerk of the County Commission


 Daniel K. Atwill
 Presiding Commissioner


 Karen M. Miller
 District I Commissioner


 Skip Elkin
 District II Commissioner

REQUEST FOR BUDGET REVISION

BOONE COUNTY, MISSOURI

5 - 9 - 2012

EFFECTIVE DATE

FOR AUDITORS USE

Department				Account				Department Name	Account Name	(Use whole \$ amounts)		
										Transfer From	Transfer To	
										Decrease	Increase	
2	9	0	1	9	2	4	0	0	Sheriff - LE sales tax	Repl. Vehicles	16,927	
2	9	0	1	9	1	3	0	0	Sheriff - LE sales tax	Mach. & Equip.		15,949
2	9	0	1	7	1	1	0	0	Sheriff - LE sales tax	Outside Services		625
2	9	0	1	9	1	3	0	2	Sheriff - LE sales tax	Computer Software		353

Describe the circumstances requiring this Budget Revision. Please address any budgetary impact for the remainder of this year and subsequent years. (Use an attachment if necessary): This Budget Revision is requested to re-allocate savings from 2901-vehicles: 92400 to 2901-various: 91300/91302/71100 to purchase equipment for the new vehicles (& other). \$14,000 was budgeted for 2012 and it was under estimated. This amendment will also cover the purchase of some software to outfit two laptops we received on a grant, unexpected LPR server engineering support and two items for spare inventory: one emergency vehicle siren and one cellular modem (so we do not have to take an emergency vehicle out of service if a siren or modem needs to be removed and sent sent off for repair).

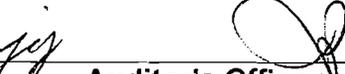
Do you anticipate that this Budget Revision will provide sufficient funds to complete the year? YES NO
 If not, please explain (use an attachment if necessary):


 Requesting Official
 Chad Martin

TO BE COMPLETED BY AUDITOR'S OFFICE

- A schedule of previously processed Budget Revisions/Amendments is attached.
- Unencumbered funds are available for this budget revision.
- Comments:

Agenda


 Auditor's Office


 PRESIDING COMMISSIONER


 DISTRICT I COMMISSIONER


 DISTRICT II COMMISSIONER

From: Jason Gibson
To: Chad Martin
Date: 4/30/2012 3:07 PM
Subject: Re: BR or BA?

I believe a budget revision moving amounts budgeted in 2901-92300/92400 to cover those expenses would be appropriate.

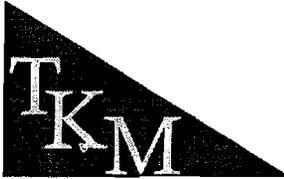
>>>

From: Chad Martin
To: Jason Gibson
Date: 4/29/2012 2:39 PM
Subject: BR or BA?
Jason,

Reference our conversation last week about the new vehicle equipment going over budget. Unless you say otherwise I am going to do it with a BA. I have to get some software also and I don't think there was a 91302 account established in 2901 so a BA should be an all encompassing fix. Agree?

(rough figures for discussion purposes only)
\$14,000 was budgeted in 2901/91300
\$34,000 exists in savings in 2901/92300 & 92400
\$30,000 is roughly what it is going to cost to outfit the new vehicles
\$352.87 needed for software for 2 new laptops we got on a grant (2901/91302)

--Chad



Turn-Key Mobile, Inc.

501 Lakeview Heights
 Suite 101
 Jefferson City, MO 65109
 573-893-9888 Office 314-754-9794 Fax

Proposal

Date	Proposal #
4/30/2012	14671

Name / Address
Boone County Sheriff's Dept. 2121 County Drive Columbia, MO 65202

Sales Rep	Prepared By	PO #	Accepted By
Mike	Lindsay		

Item	Description	Qty	Rate	Total
JOTTO MISC	JOTTO DESK 425-5254 Computer mount for 2007+ Camry	3	289.00	867.00
425-5485	JOTTO DESK GK (Gamber Johnson, Kodiak, Motorola, First Mobile) Plate Exchange	3	0.00	0.00
425-5238	JOTTO DESK Brace Stand Kit	3	45.90	137.70
	Subtotal			1,004.70
	Shipping included for orders over \$500.			
Proposals are good for 30 days. Please ask your rep for updated pricing and availability.			Total	\$1,004.70

Signature _____

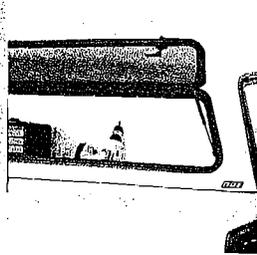
V™ Truck Cap Series

1060

Outfit for Life



- Quality A.R.E. construction
- Traditional cab high styling
- Value pricing
- DuPont's® Chroma Premier™ automotive paint
- Choose from many window and door options
- Limited lifetime warranty on paint and structure



Optional tool storage space

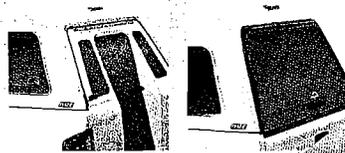


Shown with standard radius half slider side window

As low as \$23 a month built into your truck loan*

MX™ Truck Cap Series

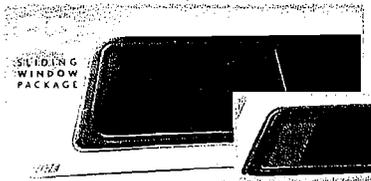
- Quality A.R.E. construction
- Mid-high styling offers additional headroom
- Three side window options with insect screens
- Third brake light for safety and rear door
- The walk-in door option offers easy access
- DuPont's® Chroma Premier™ automotive paint
- Limited lifetime warranty on paint and structure



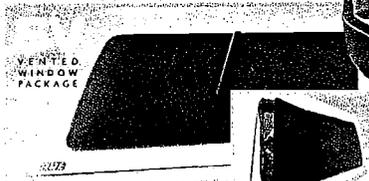
Optional walk-in rear door

Standard rear door

\$1320 Carpeted



SLIDING WINDOW PACKAGE



VENTED WINDOW PACKAGE



Shown with optional radius half slider side window

As low as \$36 a month built into your truck loan*

*Based on a 5 year loan at 8% interest

Quotes



Prepared by: Matt Maxwell
 Phone: 937-572-9014
 Email: matthew.maxwell@elsag.com

205 - H Creek Ridge Road
 Greensboro, NC 27406
 Duns # 196140821
 FED TAX ID# 800119568
 Tel: 1.877-77-ELSAG
 (1.877.773.5724)
 Fax: 1.336.379.7164

Quote#: 2012-1011
 Funding Source:
 Grant Details:
 Payment Method:
 Terms: Net 30 days from date of shipment. If installation is required then Net 30 days from the Installation Date. Elsag agrees not to ship equipment until an Installation Date is agreed upon by the Parties. All orders shipped FOB Greensboro.

Quote Date: 05/07/2012
 Quote Expiry Date: 08/05/2012
 Scheduled Install Date:
 Rate Sheet: NASPO

Contracts: - New York Office of General Services NASPO Multi-State Contract #PC62119 Award #19745 Hazardous Incident Response Equipment Group #38232 Participating States: Alaska, Arizona, Arkansas, California, Delaware, Florida, Georgia, Idaho, Kansas, Louisiana, Maryland, Massachusetts, Maine, Minnesota, Missouri, Nevada, New York State, Oklahoma, Oregon, South Dakota, Tennessee/Shelby County, Virginia

Comment:

Bill To:	Boone County Sheriff's Department 2121 County Dr. Columbia, MO 65202 United States Attn:Captain Chad Martin Phone:(573) 442-6131	Ship To:	Boone County Sheriff's Department 2121 County Dr Columbia, MO 65202 United States Attn:Captain Chad Martin Phone:(573) 442-6131
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Product Qty	Product /Service	Unit Price	Amount
4	Hourly Engineering Support (210005) EOC Server Migration	156.25	625.00
Upfront	Goods & Services Sub-total (Pre-Tax):		625.00
	Tax Exempt		0.00
	Goods & Services Total:		625.00
<p><i>*This Quote constitutes the entire offer and understanding between the parties and supersedes and replaces any prior offer, quote, agreement, understanding or arrangement whether written or oral between the parties. If there is a discrepancy, please contact your account manager for correction.</i></p>			

* Training and 24 Hour Telephone Support are in your purchase at no additional cost and will continue throughout your warranty period.
 * Terms listed above may not be changed or modified unless in writing and signed by authorized representative of Elsag. Elsag will not be bound by any terms of Buyer's purchase order unless expressly agreed to in writing and signed by an authorized representative of Elsag.

From: Ryan Irish
To: Chad Martin
Date: 4/3/2012 2:19 PM
Subject: WO # 49699 - Software Quote

MS Office Standard \$317.87/MDT

Antivirus \$35/MDT

Summary: Software Quote

Requestor: Chad Martin
Call Back Number: 875-1111 x6102
Location: Sheriff
Department: Sheriff

Type: HW - MDT
Subtype:
Category:
Priority: HELPDESK - NON-EMERGENCY
Status: Open

Assigned Technician: Ryan Irish
Date Assigned: Friday, March 30, 2012 8:06:25 AM
Due Date:

Description:
Friday, March 30, 2012 7:21:11 AM by EmailRequestManagement
I have 2 new MDT's (new, full vehicle installs) on order via a grant (CMRJIS Year 3). Please send me a quote for anti-virus and MS Office for these two laptops.

Thanks,
Chad

(Edited Friday, March 30, 2012 8:06:42 AM by TFISHER)



11 Cobham Drive
 Orchard Park, NY 14127
 Phone 866-307-8426
 Fax 800-685-1122
 Tax ID 54-0959120
 ISO 9001:2008 Certified

Our Quotation # 004846-00

03/05/2012

To :

Boone County Sheriffs Dept.
 2121 county Dr
 Columbia MO 65202
 United States

Quotation Valid Thru : 04/05/2011

Terms : NET 30

Attention : Chad Martin

We are pleased to provide you with the following quotation. STI-CO Industries has been manufacturing quality, precision engineered antennas for over forty years. Should you have any questions, please feel free to call us at 716-662-2680. We look forward to working with you.

Item	Facility / Part / Rev / Description / Details	Quantity Quoted	Unit Price	Extended Price
001	Default GAV-SB-VHF-DS Rev 000 U/M EA GM, VHF-SB, 150-174 MHz, DUAL STUB VEHICLE INFORMATION: Silverado, 2003-12 / GAV CONNECTOR: Mini PL-259 male DUALBAND CONNECTOR: NOT APPLICABLE Delivery: 7-10 business days ARO	1.00	340.2000	US\$ 340.20
002	Default CDM-SB-VHF-DS Rev 000 U/M EA CHRY, VHF-SB, 150-174 MHz, DUAL STUB VEHICLE INFORMATION: Trk, Ram 1500 2009-12(only)CDM CONNECTOR: Mini PL-259 male DUALBAND CONNECTOR: NOT APPLICABLE Delivery: 7-10 business days ARO	2.00	340.2000	US\$ 680.40

A Total Order Discount of 10.00 % is included.

Thank you for your interest in STI-CO Industries.

Best regards,

\$1020.60

Emailed

PAID
 3/5/12

From: "Lone Star Products and Equipment" (through Yahoo! Store Order System)
 <Orders@Lonestarpse.com>
To: "County of Boone" <cmartin@boonecountymo.org>
Date: 5/8/2012 9:10 AM
Subject: order yhst-91532681142752-4462 from Lone Star Products and Equipment

This email is to confirm the receipt of your recent order from Lone Star Products and Equipment.

You can always find out the current status of your order by going to
<https://order.store.yahoo.net/OS/stat?yhst-91532681142752+4462+5c42368d190673e18692>

Date Tue May 8 09:10:10 CDT 2012

Ship to Chad Martin
 Boone County Sheriff's Dept.
 2121 County Drive
 Columbia MO 65202
 US United States
 5732284034

Bill to County of Boone
 Sheriff's Dept.
 801 E. Walnut
 Rm 112
 Columbia mo 65201
 US United States
 5732284034

E-Mail cmartin@boonecountymo.org (emailed)

Via UPS Ground

Payment Visa

Name	Code	Qty	Each	Options
------	------	-----	------	---------

SoundOff Flashback Alternating Taillight Flasher - ETFBSSN-P	ETFBSSN-P	12	41.95	
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Subtotal 503.40
 Shipping 13.78
 Tax 0.00
 Total 517.18

11 x 43.10 = \$ 474.10
1 x 43.08 = \$ 43.08

\$ 517.18

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

May Session of the April Adjourned

Term. 20 12

In the County Commission of said county, on the 17th day of May 20 12

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

Now on this day the County Commission of the County of Boone does hereby approve the contract between the Curators of the University of Missouri and Boone County, Missouri for sponsorship of the Show-Me State Games. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

Done this 17th day of May, 2012.

ATTEST:

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



Daniel K. Atwill
Presiding Commissioner



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

COOPERATIVE AGREEMENT

THIS AGREEMENT made and entered in this 18 day of April, 2012, by and between Boone County, Missouri, a political subdivision of the State of Missouri, (herein County), and Curators of the University of Missouri, (herein University).

WHEREAS, County desires to engage in promotion of Boone County to support economic growth and development; and

WHEREAS, the University, in hosting the Show-Me Games within Boone County, Missouri, is providing an excellent opportunity to promote Boone County to the attendees of the games; and

WHEREAS, the Show-Me Games 2012 will provide a large, economic impact Boone County; and

WHEREAS, the parties are authorized to enter into cooperative agreements pursuant to the provisions of RSMo §70.220.

THEREFORE, in consideration of mutual agreements contained herein, the parties agree as follows:

1. For the purposes of promoting the economic growth and development of Boone County, Missouri, as well as the health and physical fitness of Boone County citizens, the county hereby agrees to pay the University the sum of Eighteen Thousand Dollars (\$18,000.00) in support of the Show-Me Games 2012.
2. In consideration of payment of the aforesaid sum, the University agrees to hold the 2012 Show-Me State Games within Boone County, Missouri, and to promote Boone County, Missouri, in accordance with the University's guidelines for "major" sponsors contributing Twenty Thousand Dollars for the sponsorship of the games.



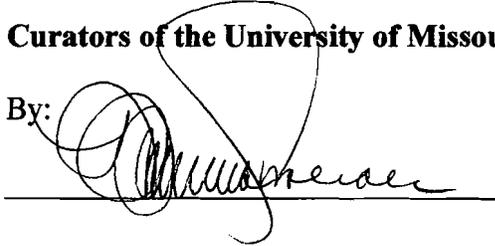
1200980A
BOONE CTY
SPONSORSHIP OF SMSG 2012

IN WITNESS WHEREOF, the parties hereto have caused this agreement to be executed by their properly-authorized officials on the day and year first above written,

Curators of the University of Missouri

Boone County, Missouri

By:



By:


_____ Daniel K. Atwill, Presiding Commissioner

Printed Name: Lisa J. Wimmenauer
Assoc. Director, Business Services

Title: _____

ATTEST:


_____ Wendy S. Noren, Boone County Clerk

Approved as to Legal Form:


_____ C.J. Dykhouse, Boone County Counselor

Auditor Certification:

I certify that this contract is within the purpose of the appropriation to which it is to be charged and there is an unencumbered balance of said appropriation sufficient to pay the costs arising from this contract.

 by jj 05/09/12
Auditor Date
LCC # 1510-86687

APPROVED
AS TO
LEGAL FORM
KMM 4/23/12

BUSINESS SERVICES
MU jj 4/18/12