

2015 Boone County Commission Order Index

1/5/2015	1-2015	Now on this day the County Commission of the County of Boone does hereby approve the request by the Purchasing Department to dispose of the attached list of equipment by auction on GovDeals or by destruction for whatever is not suitable for auction. It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal forms.														
	2-2015	Now on this day the County Commission of the County of Boone does hereby receive and accept the following subdivision plat and authorize the Presiding Commissioner to sign it: <ul style="list-style-type: none"> • Manchester Heights Block 2A. S35-T49N-R12W. R-S. Bruce and Deborah Horman, owners. C. Stephen Heying, surveyor. 														
	3-2015	Now on this day the County Commission of the County of Boone does hereby approve the Boone County Commission Minutes during the IV Quarter beginning on 10/09/2014 through 12/30/2014.														
1/8/2015	4-2015	Now on this day the County Commission of the County of Boone does hereby rescind Commissioner Order 607-2014. Further, the Commission does approve as presented, receive and accept the following subdivision plat and authorize the Presiding Commissioner to sign it: <ul style="list-style-type: none"> • Hane Subdivision Plat 2, S22-T49N-R13W; E. Irene Hane Family Trust, Owner; Curtis E. Basinger, surveyor. 														
	5-2015	Now on this day the County Commission of the County of Boone does hereby approve the attached General Consultant Services Agreements for Malicoat-Winslow Engineers, P.C., Engineering Surveys and Services, LLC, A Civil Group, Crockett Geotechnical – Testing Lab, CM Engineering, Inc., Ross & Baruzzini and Shafer, Kline & Warren. It is further ordered the Presiding Commissioner is hereby authorized to sign said Consultant Services Agreements.														
	6-2015	Now on this day the County Commission of the County of Boone does hereby authorize administrative authority to the Information Technology Department to purchase personal computers, laptop computers, computer peripherals and printers from cooperative contracts for the fiscal year 2015.														
	7-2015	Now on this day the County Commission of the County of Boone does hereby accept the Job Classification Committee recommendations as follows: <ul style="list-style-type: none"> • Establish an Assistant County Counselor II classification (class code 6003) on pay range 51, classified as FLSA exempt • Modification to title of classification 6002, Assistant County Counselor to Assistant County Counselor I 														
	8-2015	Now on this day the County Commission of the County of Boone does hereby accept the 13 th Judicial Circuit Court en banc and the Court Administrator recommendation to modify the title of classification 7001, Assistant to the Court Administrator to Deputy Court Administrator .														
	9-2015	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by People’s Visioning for January 11, 2015 from 12:00 p.m. to 5:30 p.m.														
	10-2015	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Centralia Clinic by the Missouri Militia, 1 st Battalion, 7 th Brigade from 6:00 p.m. to 8:00 p.m. for the following dates: <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">January 12, 2015</td> <td style="width: 50%;">August 10, 2015</td> </tr> <tr> <td>February 16, 2015</td> <td>September 14, 2015</td> </tr> <tr> <td>March 16, 2015</td> <td>October 12, 2015</td> </tr> <tr> <td>April 13, 2015</td> <td>November 16, 2015</td> </tr> <tr> <td>May 11, 2015</td> <td>December 15, 2015</td> </tr> <tr> <td>June 15, 2015</td> <td></td> </tr> <tr> <td>July 13, 2015</td> <td></td> </tr> </table>	January 12, 2015	August 10, 2015	February 16, 2015	September 14, 2015	March 16, 2015	October 12, 2015	April 13, 2015	November 16, 2015	May 11, 2015	December 15, 2015	June 15, 2015		July 13, 2015	
January 12, 2015	August 10, 2015															
February 16, 2015	September 14, 2015															
March 16, 2015	October 12, 2015															
April 13, 2015	November 16, 2015															
May 11, 2015	December 15, 2015															
June 15, 2015																
July 13, 2015																
	11-2015	Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Friday, January 9, 2015, at 10:45 a.m. The meeting will be held in Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by RSMo 610.021(12), Sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a														

2015 Boone County Commission Order Index

		negotiated contract until a contract is executed, or all proposals are rejected.
1/13/2015	12-2015	<p>Now on this day the County Commission of the County of Boone does hereby approve the utilization of the Western States Contracting Alliance (WSCA) Cooperative Contract 1715 with Data Comm of Columbia, MO to purchase the following:</p> <ul style="list-style-type: none"> • Two (2) Canon iR Advance 6265 black and white Network Printers/Digital Copiers/Network Scanners with maintenance • One (1) Canon iR C5240 Digital Color Copier/Network Color Printer/Network Color Scanner/Fax with maintenance <p>The County Commission of the County of Boone also authorizes the trade-in with zero value the following copiers:</p> <ul style="list-style-type: none"> • Fixed Asset Tag: 17474 – Canon IR 2270 Copier (Auditor’s Office) • Fixed Asset Tag: 14166 – Canon Image Runner 5000 (County Clerk’s Office) • Fixed Asset Tag: 16232 – Canon Image Runner 6570 (County Clerk’s Office) <p>The terms of this Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement and Request for Transfer of County Property forms.</p>
	13-2015	<p>Now on this day the County Commission of the County of Boone does hereby approve the recommendation regarding Informal Quote Contract 55-31DEC14 – Professional Services for Geotechnical Engineering Services for the 911 Self Support Radio Tower Project to be provided by Crockett Geotechnical – Testing Lab, LLC.</p> <p>The terms of this agreement are stipulated in the attached Consultant Services Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.</p>
1/15/2015	14-2015	<p>Now on this day the County Commission of the County of Boone does hereby award bid 46-28OCT14 – Sale of Scrap Metal Term & Supply to Central Metals Recycling, LLC of Mexico, MO.</p> <p>The terms of the bid award are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.</p>
	15-2015	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to 27-19JUN14 – Duplicating Services.</p> <p>The terms of this amendment are stipulated in the attached Contract Amendment Number One. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One.</p>
	16-2015	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached order authorizing the offering for sale of Special Obligation Bonds (Emergency Communications Center Project), Series 2015, of Boone County, Missouri; and authorizing and approving certain documents and actions in connection with the issuance.</p>
	17-2015	<p>Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Conference Room 301 by the Missouri Department of Mental Health Dietetic Services Directors for February 25, 2015 from 9:00 a.m. to 2:00 p.m.</p>
	18-2015	<p>Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by People’s Visioning for January 17, 18, 24 and 25, 2015 from 9:00 a.m. to 6:00 p.m.</p>
	19-2015	<p>Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, January 20, 2015, at 1:00 p.m. The meeting will be held in Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by RSMo 610.021(3), to discuss the hiring, firing, disciplining or promoting of particular employee by a public governmental body when personal information about the employee is discussed or recorded, RSMo 610.021(9), preparation, including any discussions or work product, on behalf of a public governmental body or its representatives for negotiations with employee groups and RSMo 610.021(13), to discuss individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment.</p>
1/20/2015	20-2015	<p>Now on this day the County Commission of the County of Boone does hereby award bid 53-02DEC14 – Shop Fluids Term & Supply to Champion Brands LLC.</p> <p>The terms of the bid award are stipulated in the attached Purchase Agreement. It is further ordered the Presiding</p>

2015 Boone County Commission Order Index

		Commissioner is hereby authorized to sign said Purchase Agreement.
	21-2015	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the City of Columbia Cooperative Contract 16/2015 for Stump Grinding Services Term & Supply with Salter Lawn Services of Ashland, MO.
	22-2015	Now on this day the County Commission of the County of Boone does hereby approve the attached Agreement between Boone County and The Curators of the University of Missouri for County Medical Examiner services. The terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.
1/22/2015	23-2015	Now on this day the County Commission of the County of Boone does hereby approve a partial award for bid 27-10JUN14 – Purchase of Service Contracts for Boone County Community Children’s Services to the following: City of Columbia, Missouri on behalf of Columbia/Boone County Department of Public Health and Human Services Healthy Families America (HFA) \$62,472 Columbia/Boone County Department of Public Health and Human Services Teen Outreach Program \$71,286 Child Abuse & Neglect Emergency Shelter, Incl, d/b/a Rainbow House Children’s Emergency Shelter Services \$148,889.63 Child Abuse & Neglect Emergency Shelter, Incl, d/b/a Rainbow House Homeless Youth Program Services 101,063.28 The terms of the partial bid award are stipulated in the attached Agreements. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreements.
	24-2015	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the Missouri Department of Transportation Cooperative Contract 3-140926TV – Light Duty Vehicles with Joe Machens Ford, Inc. of Columbia, MO to purchase one (1) Ford F150 4x4 Crew Cab Pickup Truck. The terms of the Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commission is hereby authorized to sign said Purchase Agreement.
	25-2015	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the National Cooperative Purchasing Alliance (NCPA) Cooperative Contract 11-01, Office Supplies Term & Supply with Office Essentials. The terms of the Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commission is hereby authorized to sign said Purchase Agreement.
	26-2015	Now on this day the County Commission of the County of Boone does hereby approve the attached order authorizing and directing the issuance, sale and delivery of \$13,320,000 principal amount of special obligation bonds (Emergency Communications Center Project) Series 2015, of Boone County Missouri; and authorizing and approving certain documents and actions in connection with the issuance.
	27-2015	Now on this day the County Commission of the County of Boone does hereby approve the disposition of surplus, per attached summary order description, to Katherine Sue Creason in the amount of \$3,543.97, as recommended by the County Treasurer.
	28-2015	Now on this day the County Commission of the County of Boone does hereby approve the attached contract for Cost-Share between Boone County and Michael & Jennifer Brooks for the installation and maintenance of one vegetated drainage swale. The terms of the Cost-Share are stipulated in the attached Contract. It is further ordered the Presiding Commission is hereby authorized to sign said Contract.
	29-2015	Now on this day the County Commission of the County of Boone does hereby approve the Request to Transfer Above ATS for Kelle Westcott, Budget Administrator Resource Management, at 89% of mid-point.
	30-2015	Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, January 27, 2015, at 2:00 p.m. The meeting will be held in Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by RSMo 610.021(1), to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.
	31-2015	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by the Constitution Party of Missouri for September 19, 2015 from 10:00 a.m. to 4:00 p.m.

2015 Boone County Commission Order Index

1/27/2015	32-2015	Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 2753 W. Mill Creek Terr., parcel #16-800-34-02-001.00 01.
	33-2015	Now on this day the County Commission of the County of Boone does hereby authorize the renewal of Boone County's eligibility to obtain surplus from the Missouri State Agency for Surplus Property. It is further ordered the Presiding Commissioner is hereby authorized to sign the attached Application for Eligibility form.
	34-2015	Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number Two to 40-24AUG14 – Internet Service Provider. The terms of this amendment are stipulated in the attached Contract Amendment Number Two. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number Two.
	35-2015	Now on this day the County Commission of the County of Boone does hereby award bid 42-24SEP14 – Corrections Uniforms Term & Supply to Bluegrass Uniforms & Equipment. The terms of the bid award are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.
	36-2015	Now on this day the County Commission of the County of Boone does hereby approve the attached Consultant Services Agreements with Shafer, Kline & Warren Inc. for the following services: <ul style="list-style-type: none"> • Final Engineering Bridge Design Services for the replacement of one structure located at BR 2650011 Remie Road • Final Engineering Bridge Design Services for the replacement of one structure located at BR 3380002 Rangeline Road • Final Engineering Drainage Design Services for the replacement of one structure located at 2076 Marshall Lane The terms of the Agreements are stipulated in the attached Proposal for Consultant Services Agreements. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreements.
	37-2015	Now on this day the County Commission of the County of Boone does hereby call for an election to be held in said County on Tuesday, the 7th day of April, 2015, for the purpose of electing one (1) member of the County Hospital Board of Trustees who shall serve for a term of 5 years. Said Commission hereby adopts the following Notice of Election and Sample Ballot for said election: <p style="text-align: center;">STATE OF MISSOURI COUNTY OF BOONE</p> <p>Notice is hereby given to the qualified electors of the County of Boone, Missouri, that the County Commission of said County has called for an election to be held on Tuesday, the 7th day of April, 2015, from and between the hours of six o'clock a.m. and seven o'clock p.m. on said day for the purpose of electing one (1) member of the County Hospital Board of Trustees for a term of 5 years.</p> <p>The ballot at said election shall be in substantially the following form:</p> <p style="text-align: center;">OFFICIAL BALLOT COUNTY OF BOONE, MISSOURI Tuesday, April 7, 2015</p> <p>FOR HOSPITAL TRUSTEE: (VOTE FOR 1) (5 YEAR TERM)</p> <p>JERRY D. KENNETT</p> <p>ROBERT DOROGHAZI</p> <p>The Commission further orders the election to be conducted by the Clerk of said County pursuant to the provisions of Chapter 115 RSMo.</p>

2015 Boone County Commission Order Index

	38-2015	Now on this day the County Commission of the County of Boone does hereby accept the attached certification by the Boone County Clerk regarding the election of Commissioner of the Centralia Special Road District. Pursuant to the provisions of 115.124.1 RSMo., no election shall be held for such office and the candidate, Jamie Mills, 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 7, 2015 election. It is further ordered the Presiding Commissioner is hereby authorized to sign the commission for Jamie Mills to serve as Commissioner of Centralia Special Road District for a three year term.						
	39-2015	Now on this day the County Commission of the County of Boone does hereby appoint the following: <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 40%;">Name</th> <th style="width: 30%;">Board</th> <th style="width: 30%;">Period</th> </tr> </thead> <tbody> <tr> <td>Janece Martin</td> <td>Senior Citizens Services Corporation</td> <td>January 27, 2015 through January 26, 2018</td> </tr> </tbody> </table>	Name	Board	Period	Janece Martin	Senior Citizens Services Corporation	January 27, 2015 through January 26, 2018
Name	Board	Period						
Janece Martin	Senior Citizens Services Corporation	January 27, 2015 through January 26, 2018						
	40-2015	Now on this day the County Commission of the County of Boone does hereby re-appoint the following: <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 40%;">Name</th> <th style="width: 30%;">Board</th> <th style="width: 30%;">Period</th> </tr> </thead> <tbody> <tr> <td>Keith Proctor</td> <td>Building Code Commission</td> <td>December 1, 2014 (retroactive to continue service) through November 30, 2016</td> </tr> </tbody> </table>	Name	Board	Period	Keith Proctor	Building Code Commission	December 1, 2014 (retroactive to continue service) through November 30, 2016
Name	Board	Period						
Keith Proctor	Building Code Commission	December 1, 2014 (retroactive to continue service) through November 30, 2016						
1/29/2015	41-2015	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the Missouri Department of Transportation Cooperative Contract 3-140613TV – Brush Chippers to purchase one (1) Vermeer BC 1500 Brush Chipper from Vermeer Great Plains, Inc. of Olathe, KS and dispose of one (1) 1994 Vermeer BC 1250 Trailer Mounted Wood Chipper. The terms of the Agreement are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement and Request for Disposal form.						
	42-2015	Now on this day the County Commission of the County of Boone does hereby approve the attached Second Amendment to Corrections Medical Service Agreement originally approved on April, 3, 2014 on Commission Order 145-2014. The terms of the Amendment are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Second Amendment to Corrections Medical Service Agreement.						
	43-2015	Now on this day the County Commission of the County of Boone does hereby approve the attached General Consultant Services Agreements with the following: Allstate Consulting, Architects Design Group Bozoian Architects Group Crawford, Bunte & Brammeier Crockett Engineering Consultants Howe Company MECO Engineering Company Porter, Berendzen & Associates Scroggs Architecture Simon and Associates Trabue, Hansen & Hinshaw, Inc. The terms of the Services are stipulated in the attached Agreements. It is further ordered the Presiding Commissioner is hereby authorized to sign said General Consultant Services Agreements.						
	44-2015	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by the Columbia Track Club for March 14, 2015 from 6:30 a.m. to 11:00 a.m.						
2/3/2015	45-2015	Now on this day the County Commission of the County of Boone, on the basis of the information provided to it and/or referenced in the report presented to the County Commission on January 29, 2015 from the County’s Purchasing Director and County Counselor, hereby finds and determines on the record that an award of the Emergency Communications Center contract without further delay is necessary to protect the substantial interests of the County.						

2015 Boone County Commission Order Index

46-2015	<p>Now on this day the County Commission of the County of Boone does hereby award bid 44-11DEC14 – Emergency Communication Center to Little Dixie Construction, L.L.C. of Columbia, MO. The terms of the bid award are stipulated in the attached Contract Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Agreement.</p>
47-2015	<p>Now on this day the County Commission of the County of Boone does hereby approve the utilization of the Western States Contracting Alliance Cooperative Contract 1715 with Gibbs Technology Company, d/b/a GFI Digital of Columbia, MO to purchase two (2) photocopiers with maintenance for the Boone County Sheriff and to trade in with zero value, two copiers. The purchase and trade-in are as follows: <u>Copiers with Maintenance</u> Sharp MX-M465N, cost \$6,509 Sharp MX-M565N, cost \$7,009 <u>Trade-in</u> Ricoh MP3010, Asset Tag 17670 Canon IR3570, Asset Tag 15017 The terms of the Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement and Disposal/Transfer of County Property forms.</p>
48-2015	<p>Now on this day the County Commission of the County of Boone does hereby approve the utilization of the Oklahoma County, Oklahoma Cooperative Term & Supply Contract CW 15012 for Avigilon or Equivalent Products with Digi Security Systems, LLC of Pryor, OK. The terms of the Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.</p>
49-2015	<p>Now on this day the County Commission of the County of Boone does hereby approve the utilization of the Missouri Department of Transportation Cooperative Contract 3-110721RJ to purchase one (1) Henke 41R10IS, ECT – 10’ Reversible Snow Plow from Henke Manufacturing Corporation of Leavenworth, KS and to dispose of one (1) 1986 Henke Snow Plow, Asset Tag 7891. The terms of the Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement Request for Disposal form.</p>
50-2015	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached recommendation by the Personnel Advisory Committee regarding the amendment to the County Personnel Policy 1.15: Equal Opportunity Institution.</p>
51-2015	<p>Now on this day the County Commission of the County of Boone does hereby approve the agreement between the County of Boone and David O. Dunford for all necessary consulting and construction administration services for the construction of a 180’ communications tower at the site of the new Boone County Emergency Communications Center (ECC). It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.</p>
52-2015	<p>Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Centralia Clinic by Narcotics Anonymous for every Friday in the year 2015 from 6:30 p.m. to 9:00 p.m. beginning February 6, 2015 and ending December 25, 2015.</p>
53-2015	<p>Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Centralia Clinic by Centralia Regional Economic Development, Inc. for the 4th Tuesday of each month for 2015 from 6:00 p.m. to 8:00 p.m. Those dates are: February 24 March 24 April 28 May 26 June 23 July 28 August 25 September 22 October 27 November 24 December 22</p>

2015 Boone County Commission Order Index

	54-2015	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by Mid-Missouri Peaceworks for March 18, 2015 from 6:00 p.m. to 10:00 p.m.
2/5/2015	55-2015	Now on this day the County Commission of the County of Boone does hereby award bid 52-13NOV14 – Inmate Detention Supplies Term & Supply as a multi-vendor award to the following: ICS Jail Supplies, Inc. Pyramid School Products Bob Barker Company, Inc. Americare Products, Inc. Charm-Tex The terms of the bid awards are stipulated in the attached Contract Agreements. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Agreements.
	56-2015	Now on this day the County Commission of the County of Boone does hereby approve the First Amendment to Collective Bargaining Agreement for 2014-2016 as attached. It is further ordered the Presiding Commissioner is hereby authorized to sign said First Amendment to Collective Bargaining Agreement for 2014-2016.
	57-2015	Now on this day the County Commission of the County of Boone does hereby approve the attached Consultant Services Agreement with Howe Company, LLC, to provide engineering and technical assistance for the Gillespie Bridge Abutment Modification. It is further ordered the Presiding Commissioner is hereby authorized to sign said Consultant Services Agreement.
	58-2015	Now on this day the County Commission of the County of Boone does hereby approve the attached Consultant Services Agreement with A Civil Group to provide legal descriptions research and drafting for the 2015 Delinquent Tax Sale. It is further ordered the Presiding Commissioner is hereby authorized to sign said Consultant Services Agreement.
	59-2015	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Centralia Clinic by the Centralia 2 nd Chance Group of Alcoholics Anonymous for every Wednesday in 2015 from 6:30 p.m. to 8:15 p.m. and every Saturday in 2015 from 5:30 p.m. to 7:15 p.m. beginning February 7, 2015 and ending December 26, 2015.
2/10/2015	60-2015	Now on this day the County Commission of the County of Boone does hereby proclaim February 8 -14, 2015 to be Missouri Farm Bureau Thank a Farmer Week.
	61-2015	Now on this day the County Commission of the County of Boone does hereby award bid 06-13JAN15 to Joe Machens Ford of Columbia, MO for the purchase of eight (8) Pursuit Vehicles and approve the disposition of the following two vehicles by turnover to the County insurance carrier: 2004 Ford Explorer, fixed asset tag 14255 2011 Ford Crown Victoria Police Interceptor, fixed asset tag 17801 The terms of the bid award are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement and Transfer of County Property forms.
	62-2015	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the Missouri Department of Transportation Cooperative Contract 3-120621RJ to purchase two (2) John Deere 672G Motor Graders from Tri-State Construction Equipment Company of Ashland, MO and to trade-in the following three (3) John Deere Motor Graders to the same vendor: 2005 John Deere 672D Motor Grader, asset tag 15126 2007 John Deere 672D Motor Grader, asset tag 16226 2009 John Deere 672G Motor Grader, asset tag 16943 The terms of the Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement and Disposal/Transfer of County Property forms.
	63-2015	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the Missouri Department of Transportation Cooperative Contract 3-140926TV to purchase one (1) GMC Canyon 4x4 Crew Cab Pickup Truck for Resource Management from Lou Fusz Chevrolet of Chesterfield, MO and to dispose of one (1) 2008 Chevrolet Silverado, asset tag 16583 by auction. The terms of the Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement and Disposal/Transfer of County Property form.

2015 Boone County Commission Order Index

	64-2015	<p>Now on this day the County Commission of the County of Boone does hereby approve the utilization of the Missouri Department of Transportation Cooperative Contract 3-141204TV to purchase one (1) Ford F550 Truck with Knapheide 8' Platform Body for Public Works from Joe Machens Ford, Inc. of Columbia, MO and to dispose of one (1) 2007 Chevrolet 2500HD Pickup Truck, asset tag 16229.</p> <p>The terms of the Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement and Disposal/Transfer of County Property form.</p>																								
	65-2015	<p>Now on this day the County Commission of the County of Boone does hereby approve the utilization of the Missouri Department of Transportation Cooperative Contract 3-141204TV to purchase one (1) Ford F350 Truck with Knapheide Service Body for Joint Communications from Joe Machens Ford, Inc. of Columbia, MO and to dispose of one (1) 1995 Chevrolet ¾ ton Cargo Van.</p> <p>The terms of the Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement and Disposal/Transfer of County Property form.</p>																								
	66-2015	Now on this day the County Commission of the County of Boone does hereby approve an Intergovernmental Cooperative Agreement with the State of Missouri Office of Administration.																								
	67-2015	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached agreement with the City of Columbia pertaining to City Ordinance 022324 for acceptance of Emergency Services Grant Equipment relating to generators for emergency backup power to radio sites as described in Attachment 1.</p> <p>The terms of the agreement are stipulated in the attached Emergency Services Grant Equipment Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.</p>																								
	68-2015	Now on this day the County Commission of the County of Boone does hereby accept the transfer of two (2) vehicles from the City of Columbia relating to the Public Safety Joint Communications operation. The vehicles are described in the attached exhibit "B" to City of Columbia ordinance 022324, both of which are incorporated by reference.																								
	69-2015	Now on this day the County Commission of the County of Boone does hereby approve the disposition of surplus, per attached summary order description, to Bryan Keith Carter in the amount of \$69.41, as recommended by the County treasurer.																								
	70-2015	Now on this day the County Commission of the County of Boone does hereby approve the request by the Information Technology Department on behalf of the Prosecuting Attorney's Office to purchase two Kodak Document Scanners at a total cost of \$1,888.42.																								
	71-2015	<p>Now on this day the County Commission of the County of Boone does hereby approve the following budget revision for the Sheriff's Department.</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-left: 20px;"> <thead> <tr> <th style="width: 15%;">Department</th> <th style="width: 15%;">Account</th> <th style="width: 25%;">Department Name</th> <th style="width: 25%;">Account Name</th> <th style="width: 15%;">Decrease \$</th> <th style="width: 15%;">Increase \$</th> </tr> </thead> <tbody> <tr> <td>1251</td> <td>91300</td> <td>Sheriff's</td> <td>New Equipment</td> <td></td> <td style="text-align: right;">9,600</td> </tr> <tr> <td>1251</td> <td>23860</td> <td>Sheriff's</td> <td>Vehicle Equip. < 1,000</td> <td></td> <td style="text-align: right;">5,853</td> </tr> <tr> <td>1123</td> <td>86800</td> <td>Emergency & Contingency</td> <td>Emergency</td> <td style="text-align: right;">15,453</td> <td></td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	1251	91300	Sheriff's	New Equipment		9,600	1251	23860	Sheriff's	Vehicle Equip. < 1,000		5,853	1123	86800	Emergency & Contingency	Emergency	15,453	
Department	Account	Department Name	Account Name	Decrease \$	Increase \$																					
1251	91300	Sheriff's	New Equipment		9,600																					
1251	23860	Sheriff's	Vehicle Equip. < 1,000		5,853																					
1123	86800	Emergency & Contingency	Emergency	15,453																						
	72-2015	Now on this day the County Commission of the County of Boone does hereby approve the Cooperative Contract between the City of Columbia and Boone County, Missouri for Animal Control Services. The terms of this agreement are stipulated in the attached Agreement. It is further ordered the County Commissioners are hereby authorized to sign said Agreement.																								
	73-2015	Now on this day the County Commission of the County of Boone does hereby approve the Cooperative Contract between the City of Columbia and Boone County, Missouri for Public Health Services. The terms of this agreement are stipulated in the attached Agreement. It is further ordered the County Commissioners are hereby authorized to sign said Agreement.																								

2015 Boone County Commission Order Index

2/17/2015	74-2015	<p>Now on this day the County Commission of the County of Boone does hereby award bid 01-20JAN15 – 2015 Mill & Overlay Term & Supply to APAC – Missouri, Inc. of Columbia, MO. The terms of the bid award are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.</p>																		
	75-2015	<p>Now on this day the County Commission of the County of Boone does hereby approve the Bond of the Collector for the Missouri Department of Revenue in the maximum sum of Seven Hundred Fifty Thousand & 00/100 Dollars (\$750,000). It is further ordered the Presiding Commissioner and District Commissioner are hereby authorized to sign said Bond.</p>																		
	76-2015	<p>Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment for the Sheriff's Department for travel to select dogs for other agencies and to accommodate for a larger sized Bite Suit.</p> <table border="1" data-bbox="318 594 1581 688"> <thead> <tr> <th>Department</th> <th>Account</th> <th>Department Name</th> <th>Account Name</th> <th>Decrease \$</th> <th>Increase \$</th> </tr> </thead> <tbody> <tr> <td>2570</td> <td>37235</td> <td>Sheriff K9 Operations</td> <td>Meals – Other</td> <td></td> <td>600</td> </tr> <tr> <td>2570</td> <td>91300</td> <td>Sheriff K9 Operations</td> <td>Machine & Equipment</td> <td></td> <td>150</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	2570	37235	Sheriff K9 Operations	Meals – Other		600	2570	91300	Sheriff K9 Operations	Machine & Equipment		150
Department	Account	Department Name	Account Name	Decrease \$	Increase \$															
2570	37235	Sheriff K9 Operations	Meals – Other		600															
2570	91300	Sheriff K9 Operations	Machine & Equipment		150															
	77-2015	<p>Now on this day the County Commission of the County of Boone does hereby approve the following budget revision for the Facilities Maintenance Department to cover costs for the Central Missouri Events Center Security System.</p> <table border="1" data-bbox="318 814 1581 909"> <thead> <tr> <th>Department</th> <th>Account</th> <th>Department Name</th> <th>Account Name</th> <th>Decrease \$</th> <th>Increase \$</th> </tr> </thead> <tbody> <tr> <td>6100</td> <td>60100</td> <td>Facilities Maintenance</td> <td>Building Repairs/Maint.</td> <td>4,510</td> <td></td> </tr> <tr> <td>6100</td> <td>91300</td> <td>Facilities Maintenance</td> <td>Machinery & Equipment</td> <td></td> <td>4,510</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	6100	60100	Facilities Maintenance	Building Repairs/Maint.	4,510		6100	91300	Facilities Maintenance	Machinery & Equipment		4,510
Department	Account	Department Name	Account Name	Decrease \$	Increase \$															
6100	60100	Facilities Maintenance	Building Repairs/Maint.	4,510																
6100	91300	Facilities Maintenance	Machinery & Equipment		4,510															
	78-2015	<p>Now on this day the County Commission of the County of Boone does hereby approve an Agreement between Boone County and United Parcel Service, Inc. The terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.</p>																		
	79-2015	<p>Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by Greenbelt Land Trust of Mid-Missouri for April 21 and May 19, 2015 from 6:30 p.m. to 9:00 p.m.</p>																		
	80-2015	<p>Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by Baha'i Faith Community for March 21, 2015 from 1:30 p.m. to 5:30 p.m.</p>																		
2/19/2015	81-2015	<p>Now on this day the County Commission of the County of Boone does hereby approve Sole Source Contract 118-123115SS for the purchase of the annual support subscription for Netmail Archive e-mail retention solution, proprietary to Messaging Architects and available through partnership with Channel Solutions, Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said Sole Source Fact Sheet.</p>																		
	82-2015	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number Two to 48-18SEP12 – Pest Control Services. The terms of this amendment are stipulated in the attached Contract Amendment Number Two. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number Two.</p>																		
	83-2015	<p>Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, February 24, 2015, at 2:00 p.m. The meeting will be held in Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by RSMo 610.021(1), to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.</p>																		
2/24/2015	84-2015	<p>Now on this day the County Commission of the County of Boone does hereby award bid 02-21JAN15 – 2015 Concrete Repair to the following: Primary Vendor – Straight Edge Concrete Secondary Vendor – Boone Construction Co. The terms of the bid award are stipulated in the attached Purchase Agreements. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreements.</p>																		

2015 Boone County Commission Order Index

	85-2015	Now on this day the County Commission of the County of Boone does hereby award bid 07-29JAN15 – Managed Print Services Term & Supply to Sumner Group, Inc. d/b/a Image Technologies of Missouri. The terms of the bid award are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.
	86-2015	Now on this day the County Commission of the County of Boone does hereby approve the attached Domestic Traffic Enforcement grant applications for Youth Alcohol Enforcement, Sobriety Checkpoints/Saturation Patrols, HMV-Slowdown and Full-Time DWI/Traffic Unit as submitted by the Sheriff's Department through MoDOT Traffic and Highway Safety Division
	87-2015	Now on this day the County Commission of the County of Boone does hereby approve the grant application request from Family Court Services regarding the Domestic Relations Resolution Fund as described in the attached documentation.
	88-2015	Now on this day the County Commission of the County of Boone does hereby approve the attached Memorandum of Understanding between Boone County and Union Electric Company d/b/a Ameren Missouri. It is further ordered the Presiding Commissioner is hereby authorized to sign said Memorandum of Understanding.
	89-2015	Now on this day the County Commission of the County of Boone does hereby approve the attached Member Agency Agreement between Boone County Emergency Management and the State of Missouri Department of Public Safety, MOSWIN System Administration. It is further ordered the Presiding Commissioner is hereby authorized to sign said Member Agency Agreement.
	90-2015	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Courthouse Plaza by the Columbia Track Club for March 14, 2015 from 6:30 a.m. to 11:00 a.m.
	91-2015	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by Toastmasters for April 2, 2015 from 6:15 p.m. to 9:15 p.m.
2/26/2015	92-2015	Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to 16-19MAR14 – Fire Alarm & Suppression Inspection, Testing and Repairs Term & Supply. The terms of this amendment are stipulated in the attached Contract Amendment Number One. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One.
	93-2015	Now on this day the County Commission of the County of Boone does hereby award bid 05-13JAN15 to Cummins Mid-South of Columbia, MO for the purchase of a Standby Power Generator for the radio tower compound at the new 911 Center. The terms of the bid award are stipulated in the attached Contract Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Agreement.
	94-2015	Now on this day the County Commission of the County of Boone does hereby approve the attached Consultant Services Agreement with Crockett Engineering Consultants for Geotechnical Engineering Services on the property located at 607 East Ash Street. It is further ordered the Presiding Commissioner is hereby authorized to sign said Consultant Services Agreement.
	95-2015	Now on this day the County Commission of the County of Boone does hereby approve the attached General Consultant Services Agreements with the following: Bartlett & West, Inc. Terracon Consultants, Inc. The terms of the Services are stipulated in the attached Agreements. It is further ordered the Presiding Commissioner is hereby authorized to sign said General Consultant Services Agreements.
	96-2015	Now on this day the County Commission of the County of Boone does hereby approve the attached Consultant Services Agreements with Allstate Consultants for geotechnical and construction testing services on Roy Barnes Road and Mexico Gravel Road. It is further ordered the Presiding Commissioner is hereby authorized to sign said Consultant Services Agreements.

2015 Boone County Commission Order Index

3/3/2015	97-2015	Now on this day the County Commission of the County of Boone does hereby approve the request by Stephen and GERALYN Hill to rezone from A-1 (Agriculture) to A-2 (Agriculture) on 16.0 acres, more or less, located at 9951 W Hwy 124, Harrisburg.					
	98-2015	Now on this day the County Commission of the County of Boone does hereby approve a petition submitted by Allen and Judy Ronnebaum to vacate and re-plat Lot 1 of AJ Green Acres Subdivision as shown in Plat Book 40, Page 111 of Boone County Records and located at 3125 N Rte Z, Columbia.					
	99-2015	Now on this day the County Commission of the County of Boone does hereby receive and accept the following subdivision plat and authorize the presiding commissioner to sign it: Rangeline Estates. S13-T47N-R12W. A-2. J Alan Investments LLC, owner. David T. Butcher, surveyor.					
	100-2015	Now on this day the County Commission of the County of Boone does hereby approve the following budget revision for the Resource Management Department.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		2140	71100	DNR 319 Urban Retrofit	Outside Services		38,550
		2140	23050	DNR 319 Urban Retrofit	Other Supplies	38,550	
	101-2015	Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Thursday, March 5, 2015, at 10:30 a.m. The meeting will be held in Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by RSMo 610.021(1), to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys and RSMo 610.021(9), preparation, including any discussions or work product, on behalf of a public governmental body or its representatives for negotiations with employee groups.					
3/5/2015	102-2015	Now on this day the County Commission of the County of Boone does hereby approve the attached invoice pertaining to operating costs for Public Safety/Joint Communications for the period October through December 2014 in the amount of \$779,682.74.					
	103-2015	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by Missouri LTAP (Local Technical Assistance Program) for March 11, 2015 from 11:30 a.m. to 4:30 p.m.					
	104-2015	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Centralia Clinic by the KZ Chapter P.E.O. – Centralia Missouri from 8:00 a.m. to 12:00 p.m. for the following dates: March 17, 2015 April 7, 2015 April 21, 2015 May 5, 2015 May 19, 2015 June 16, 2015 September 15, 2015 October 6, 2015 October 20, 2015 November 3, 2015 December 15, 2015 January 19, 2016 February 2, 2016 February 16, 2016 March 1, 2016					

2015 Boone County Commission Order Index

	105-2015	Now on this day the County Commission of the County of Boone does hereby re-appoint the following: <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 33%;">Name</th> <th style="width: 33%;">Board</th> <th style="width: 33%;">Period</th> </tr> </thead> <tbody> <tr> <td>Josh Campbell</td> <td>Building Code Board</td> <td>March 1, 2015 through March 1, 2017</td> </tr> </tbody> </table>	Name	Board	Period	Josh Campbell	Building Code Board	March 1, 2015 through March 1, 2017
Name	Board	Period						
Josh Campbell	Building Code Board	March 1, 2015 through March 1, 2017						
	106-2015	Now on this day the County Commission of the County of Boone does hereby appoint the following: <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 33%;">Name</th> <th style="width: 33%;">Board</th> <th style="width: 33%;">Period</th> </tr> </thead> <tbody> <tr> <td>Owenetta Murray</td> <td>Senior Citizens Services Corporation</td> <td>March 5, 2015 through March 5, 2018</td> </tr> </tbody> </table>	Name	Board	Period	Owenetta Murray	Senior Citizens Services Corporation	March 5, 2015 through March 5, 2018
Name	Board	Period						
Owenetta Murray	Senior Citizens Services Corporation	March 5, 2015 through March 5, 2018						
3/10/2015	107-2015	Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to 27-10JUN14 – Mental Health Screenings. The terms of this amendment are stipulated in the attached Contract Amendment Number One. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One.						
	108-2015	Now on this day the County Commission of the County of Boone does hereby approve Sole Source Contract 117-123118SS with Corrective Asphalt Materials, LLC of South Roxana, IL for the application of Reclamite Preservative Seal. It is further ordered the Presiding Commissioner is hereby authorized to sign said Sole Source Fact Sheet and Purchase Agreement.						
	109-2015	Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to 27-10JUN14 – Access to Healthy Food. The terms of this amendment are stipulated in the attached Contract Amendment Number One. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One.						
	110-2015	Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Renewal Number Six to 49-27OCT08 – Financial and Compliance Auditing Services. The terms of this renewal are stipulated in the attached Contract Renewal Number Six. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Renewal Number Six.						
	111-2015	Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number Two to 47-02OCT12 – Networked Fire Alarm Detection and Notification System for the Boone County Jail. The terms of this amendment are stipulated in the attached Contract Amendment Number Two. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number Two.						
	112-2015	Now on this day the County Commission of the County of Boone does hereby approve the Cooperative Agreement between Boone County and the Curators of the University of Missouri to pay \$18,000 in support of the Show-Me-Games 2015. The terms of the Agreement are stipulated in the attached Cooperative Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Cooperative Agreement.						
	113-2015	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Conference Room 301 by The Missouri Department of Mental Health – Dietetic Services for May 20, 2015 from 9:00 a.m. to 2:00 p.m.						
3/12/2015	114-2015	Now on this day the County Commission of the County of Boone does hereby authorize Commissioner Karen M. Miller to approve change orders valued up to \$7,500 per change order in connection with the Boone County Emergency Communications Center building project.						
	115-2015	Now on this day the County Commission of the County of Boone does hereby approve the Cooperative Agreement between Boone County and the Central Missouri Humane Society for Animal Shelter and Related Services at a cost of \$10,260. The terms of the Agreement are stipulated in the attached Cooperative Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Cooperative Agreement.						
	116-2015	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by Solid Waste Advocacy Group for March 15, 2015 from 3:00 p.m. to 5:30 p.m.						

2015 Boone County Commission Order Index

3/17/2015	117-2015	Now on this day the County Commission of the County of Boone does hereby recognize the collaborative efforts of the City of Ashland, Boone County, APAC and Engineering Surveys and Services for the successful completion of the Angel Lane Reconstruction Project.						
	118-2015	Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to OSCA-11-029-14, Drug/Alcohol Testing Equipment and Services. The terms of this amendment are stipulated in the attached Contract Amendment Number One. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One.						
	119-2015	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Chambers by the Boone County Democratic Central Committee for April 9, 2015, May 14, 2015 and June 11, 2015 from 6:50 p.m. to 8:30 p.m.						
3/19/2015	120-2015	Now on this day the County Commission of the County of Boone does hereby award bid 03-15JAN15 – Single Axle Dump Truck to MHC Kenworth of Columbia, MO for the purchase of one (1) single axle dump truck with spreader/plow control system at a net cost of \$94,833.88 after trade-in offer of \$31,000 for one (1) tandem axle dump truck. The terms of the bid award are stipulated in the attached Purchase Agreement. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said Purchase Agreement and Request for Disposal form.						
	121-2015	Now on this day the County Commission of the County of Boone does hereby award bid 04-15JAN15 – Tandem Axle Dump Trucks to MHC Kenworth of Columbia, MO for the purchase of three (3) tandem axle dump trucks with spreader/plow control systems for a net cost of \$122,984 each after trade-in offer of \$33,000 each for three (3) tandem axle dump trucks. The terms of the bid award are stipulated in the attached Purchase Agreement. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said Purchase Agreement and Request for Disposal forms.						
	122-2015	Now on this day the County Commission of the County of Boone does hereby approve the request by the Purchasing Department to dispose of the attached list of surplus PC & Peripheral equipment through the MRC Recycling Center. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said Request for Disposal forms.						
	123-2015	Now on this day the County Commission of the County of Boone does hereby approve the attached Cooperative Agreement between Boone County and the City of Columbia regarding 2015 Pavement Preservation Projects. The terms of the Cooperative Agreement are stipulated in the attached Road Maintenance Cooperative Agreement. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said Agreement.						
	124-2015	Now on this day the County Commission of the County of Boone does hereby approve the attached Consultant Services Agreement with Allstate Consultants, LLC for a preliminary Transportation Engineering Report for Grace Lane near its intersection with Rocky Mountain Ave. The terms of the Agreement are stipulated in the attached Consultant Services Agreement. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said Agreement.						
	125-2015	Now on this day the County Commission of the County of Boone does hereby re-appoint the following:						
		<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Name</th> <th style="text-align: left;">Board</th> <th style="text-align: left;">Period</th> </tr> </thead> <tbody> <tr> <td>Ann Gafke</td> <td>Vicious Dog Advisory Board</td> <td>March 15, 2015 through March 15, 2018</td> </tr> </tbody> </table>	Name	Board	Period	Ann Gafke	Vicious Dog Advisory Board	March 15, 2015 through March 15, 2018
Name	Board	Period						
Ann Gafke	Vicious Dog Advisory Board	March 15, 2015 through March 15, 2018						
	126-2015	Now on this day the County Commission of the County of Boone does hereby authorize Commissioner Karen M. Miller to sign the attached Change Order #1 in lieu of Commissioner Atwill's signature regarding the Emergency Communication Center project.						
	127-2015	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by the Baha'i Faith Community for April 21, 2015 from 3:00 p.m. to 5:30 p.m.						
3/24/2015	128-2015	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by Missouri NOW for May 17, 2015 from 10:30 a.m. to 5:00 p.m.						
3/26/2015	129-2015	Now on this day the County Commission of the County of Boone does hereby approve the Cooperative Agreement between the Boone County Sheriff's Department and the Cooper County Sheriff's Department whereas Boone County will provide K-9 basic training through its certified K-9 training staff. The terms of the Agreement are stipulated in the attached Cooperative Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Cooperative Agreement.						

2015 Boone County Commission Order Index

130-2015

Now on this day the County Commission of the County of Boone, pursuant to Chapter 139 RSMo, does hereby authorize the Boone County Collector, Brian McCollum, for the 2009 tax bill year, to strike from the delinquent tax rolls, property tax balances on real estate and personal property as follows:

State	\$	594.18
County	\$	4,605.28
School Districts	\$	93,704.13
Cities	\$	6,648.90
Fire Districts	\$	2,635.63
Library Districts	\$	8,081.36
Surtax	\$	2,449.42
Common Road	\$	922.57
Centralia Common Road	\$	17.60
Total	\$	119,659.07

These 2009 real estate and personal property taxes are stricken for the following reasons:

- After due diligence, the collector cannot locate the owners; or
- Bankruptcy or probate proceedings have intervened making the balances due uncollectible; or,
- The real estate property was not subject to taxation after being acquired by a tax exempt owner after January 1 of the taxable year.

The above total of \$119,659.07 breaks out as follows:

- Personal property \$ 81,116.08
- Bankruptcy and/or probate \$ 5,503.81
- Tax exempt acquisitions \$ 33,039.18

The following tax amounts represent 2008 and prior tax bills that were previously stricken from the delinquent tax rolls in Boone County. The tax amounts were added back to the delinquent tax rolls, and collected and distributed to the taxing entities during the period of March 1, 2014 through February 28, 2015.

State	\$	16.39
County	\$	130.01
School Districts	\$	2,580.48
Cities	\$	162.04
Fire Districts	\$	170.57
Library Districts	\$	220.71
Common Road	\$	25.87
Centralia Common Road	\$.58
Total	\$	3,306.65

131-2015

Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, March 31, 2015, at 1:00 p.m. The meeting will be held in Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by RSMo 610.021(1), to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys and RSMo 610.021(13), to discuss individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment.

3/31/2015

132-2015

Now on this day the County Commission of the County of Boone does hereby receive and accept the following subdivision plat and authorize the presiding commissioner to sign it:
Chitwood. S20-T51N-R11W. A-2. Michael and Marla Fuller, owners. Donald E. Bormann, surveyor.

2015 Boone County Commission Order Index

	133-2015	Now on this day the County Commission of the County of Boone does hereby establish a policy for measuring the minimum lot width as set forth in the Boone County Subdivision Regulations as follows: “The minimum lot width as required in the Boone County Subdivision Regulations, Table A, shall be: <ul style="list-style-type: none"> • Lots 2.50 acres and larger shall be at least 150’ wide. • Lots smaller than 2.50 acres shall be at least 60’ wide. Measurements are determined at the building line, parallel to the front lot line and by using the long chord distance along any curve or arc. See attached exhibit.”
	134-2015	Now on this day the County Commission of the County of Boone does hereby approve Sole Source Contract 120-123115SS with Michaels, Ross and Cole, Ltd. of Oak Brook, IL to purchase maintenance & warranty for m-Power Database Licenses. It is further ordered the Presiding Commissioner is hereby authorized to sign said Sole Source Fact Sheet.
	135-2015	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the BuyBoard Cooperative Proposal Award 452-14 for Highway Safety & Traffic Control Products with Wanco Inc., of Arvada, CO The terms of the Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.
	136-2015	Now on this day the County Commission of the County of Boone does hereby approve the request by the Purchasing Department to dispose of the attached list of surplus equipment by auction on GovDeals or by destruction for whatever is not suitable for auction. It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal forms.
	137-2015	Now on this day the County Commission of the County of Boone does hereby approve the attached professional services agreement with Maximus Consulting Services, Inc. of Springfield, IL for the Cost Allocation Plan for the Auditor’s Office. The terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement to Provide Professional Consulting Services.
	138-2015	Now on this day the County Commission of the County of Boone does hereby award bid 10-26FEB15 – Chip Seal Pavement Preservation 2015 to Missouri Petroleum Products Company, LLC of St. Louis, MO. The terms of the bid award are stipulated in the attached Contract Agreement. It is further ordered the Acting Presiding Commissioner is hereby authorized to sign said Contract Agreement.
	139-2015	Now on this day the County Commission of the County of Boone does hereby approve the attached invoice for the February 2015 Office of Emergency Management expenses in the amount of \$12,293.29
	140-2015	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Courthouse Plaza by Memorial Day Weekend Salute to Veterans Celebration for May 25, 2015 from 7:00 a.m. to 1:00 p.m.
4/2/2015	141-2015	Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to 28-23JUL13, 911/Joint Communications Consultant Services. The terms of this amendment are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One for 911/Joint Communications Consultant Services.
	142-2015	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Courthouse Plaza by Destiny of H.O.P.E. for April 11, 2015 from 12:00 p.m. to 5:00 p.m.
	143-2015	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Courthouse Plaza by Family Worship Center for May 7, 2015 from 9:00 a.m. to 2:00 p.m.

2015 Boone County Commission Order Index

4/6/2015	144-2015	Now on this day the County Commission of the County of Boone does hereby recognize April 7, 2015 as National Service Recognition Day.					
	145-2015	Now on this day the County Commission of the County of Boone does hereby adopt the attached Computer Services Acceptable Use Policy.					
	146-2015	Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment for the Human Resources Department to cover two replacement vehicles for the Sheriff's Department and to recognize insurance proceeds and authorize use of emergency appropriations to cover the cost in excess of proceeds.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		1195	3945	Insurance Claim Activity	Insurance Recoveries/Proceeds		13,014
		1195	23860	Insurance Claim Activity	Vehicle Equipment < 1,000		8,909
		1195	60250	Insurance Claim Activity	Equipment Installation		5,000
				Insurance Claim Activity			
		1195	91300	Insurance Claim Activity	Machinery & Equipment		3,200
		1195	92400	Insurance Claim Activity	Replacement Auto/Trucks		51,436
		1195	86800	Emergency & Contingency	Emergency	55,531	
						55,531	81559
	147-2015	Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment for the Sheriff's Department relating to the Internet Crimes Grant, June 2014 – December 2014.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		1253	10100	Internet Crimes Task Force	Salaries & Wages		49,500
		1253	10200	Internet Crimes Task Force	FICA		3,700
		1253	10300	Internet Crimes Task Force	Health Insurance		5,000
		1253	10400	Internet Crimes Task Force	Workers Comp		2,000
		1253	37210	Internet Crimes Task Force	Training/School		530
		1253	48002	Internet Crimes Task Force	Data Communications		155
		1253	71100	Internet Crimes Task Force	Outside Services		189
		1253	3451	Internet Crimes Task Force	State Grant Reimbursement		61,074
							122,148
	148-2015	Now on this day the County Commission of the County of Boone, as required by statute, does hereby spread upon the records of the Boone County Commission the attached Certification of Resolution of the Board of Directors of Grindstone Plaza Drive at Columbia Transportation Development District regarding the abolishment of Grindstone Plaza Drive at Columbia Transportation Development District pursuant to the statutory requirements of Section 238.275 RSMo.					

2015 Boone County Commission Order Index

4/9/2015	149-2015	Now on this day the County Commission of the County of Boone does hereby accept the attached 2015 State Cyber Crime Grant award. It is further ordered the Presiding Commissioner is hereby authorized to sign said grant award.					
	150-2015	Now on this day the County Commission of the County of Boone does hereby receive and accept the following subdivision plat and authorize the Presiding Commissioner to sign it: <ul style="list-style-type: none"> • VH Acres Plat 2. S7-T48N-R13W. M-LP, VH Properties LLC, owner. David T. Butcher, surveyor. 					
	151-2015	Now on this day the County Commission of the County of Boone does hereby approve the Boone County Commission Minutes during the I Quarter, 2015, beginning on 1/05/2015 through 4/02/2015.					
	152-2015	Now on this day the County Commission of the County of Boone does hereby approve the following Department name change: Current Department Name: Public Safety Joint Communications New Department Name: Boone County Joint Communications					
4/14/2015	153-2015	Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 4340 Lang Drive, parcel #12-501-16-03-028.00 01.					
	154-2015	Now on this day the County Commission of the County of Boone does hereby authorize and approve certain documents and actions for the issuance of a temporary loan in connection with the Manchester Heights Sanitary Sewer Neighborhood Improvement District, including: <ol style="list-style-type: none"> 1. Bond Order Authorizing Issuance of the General Obligation Bond Series 2015 2. Resolution Authorizing the Loan Agreement with USDA – Rural Development 3. USDA – Rural Development Loan Agreement 4. Boone County Preliminary Closing Certificate for General Obligation Bonds Series 2015 					
	155-2015	Now on this day the County Commission of the County of Boone does hereby grant the Sheriff’s Department permission to accept equipment received under the grant program COPS Technology through the consortium Central Missouri Regional Justice Information System. Said equipment is 13 Panasonic Mobile Data Terminal Computers valued at \$43,139.					
	156-2015	Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment for the County Clerk regarding the 2015-2016 HAVA Operations Grant.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		2311	3411	Election Reform Payments Grant	Federal Grant Reimburse		21,388
		2311	60050	Election Reform Payments Grant	Equipment Service Contract		21,388
							42,776
	157-2015	Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment for the Human Resources Department for Road & Bridge Fund Insurance Claim Activity Balancing.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		2048	3945	PW – Insurance Claim Activity	Insurance Proceeds		21,703
		2048	71018	PW – Insurance Claim Activity	Other Claim Deductible	20,503	
		2048	60200	PW – Insurance Claim Activity	Equipment Reairs/Maintenance		20,503
						20,503	42,206

2015 Boone County Commission Order Index

158-2015	<p>Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment for the Human Resources Department for General Fund Insurance Claim Activity Balancing.</p>				
Department	Account	Department Name	Account Name	Decrease \$	Increase \$
1195	71018	Insurance Claim Activity	Other Claim Deductible	9,460	
1195	23860	Insurance Claim Activity	Vehicle Equipment		2,722
1195	59100	Insurance Claim Activity	Vehicle Repairs		29,301
1195	60100	Insurance Claim Activity	Building Repairs		11,048
1195	3945	Insurance Claim Activity	Insurance Proceeds		28,773
1123	86800	Emergency & Contingency	Emergency	4,838	
				14,298	71,844
159-2015	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached Bureau of Justice Assistance Grant application for the Veterans Treatment Court</p>				
160-2015	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached invoice for the March 2015 Office of Emergency Management expenses in the amount of \$12,195.19.</p>				
161-2015	<p>Now on this day the County Commission of the County of Boone does hereby appoint Leigh Spence and re-appoint Kathy R. Thornburg and Bruce Horwitz to the following positions:</p>				
Name	Board	Period			
Leigh Spence	Children's Services	April 15, 2015 through April 15, 2018			
Kathy R. Thornburg	Children's Services	April 15, 2015 through April 15, 2018			
Bruce Horwitz	Children's Services	April 15, 2015 through April 15, 2018			
162-2015	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached Facility Usage Agreement between Boone County, The Boone County Fair, Inc. and Boone County Agricultural and Mechanical Society. The terms of the Agreement are stipulated in the attached Facility Usage Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Facility Usage Agreement.</p>				
4/16/2015	163-2015	<p>Now on this day the County Commission of the County of Boone does hereby recognize Beth Taylor for exemplary service and the impact her service has on the citizens of Boone County.</p>			
164-2015	<p>Now on this day the County Commission of the County of Boone does hereby recognize April 12 through April 18, 2015 as National Public Safety Telecommunicators Week.</p>				
165-2015	<p>Now on this day the County Commission of the County of Boone does hereby accept the attached certification of election from the County Clerk and Election Authority for Boone County, Missouri for the election held on the 7th day of April, 2015 for Hospital Trustee of Boone County.</p>				
166-2015	<p>Now on this day the County Commission of the County of Boone does hereby approve the request by the GIS Department to enter into Grant and Cooperative Agreement G15AC00099 with the United States Geological Survey through their 3D Elevation Program. The cost-share agreement is for a total of \$61,187.50.</p>				
167-2015	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached Consultant Services Agreement with A Civil Group to provide LiDAR Validation Survey for the GIS Department. It is further ordered the Presiding Commissioner is hereby authorized to sign said Consultant Services Agreement.</p>				

2015 Boone County Commission Order Index

	168-2015	Now on this day the County Commission of the County of Boone does hereby approve the attached Agreement between Boone County and United Parcel Service, Inc. The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.						
	169-2015	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by Missouri For Liberty for May 11, June 8 and July 13, 2015 from 7:00 p.m. to 9:00 p.m.						
	170-2015	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers and Courthouse Plaza by Karen Placke for May 22 and 23, 2015 for the following times: May 22, 2015: 5:00 p.m. to 8:00 p.m. (Chambers & Plaza) May 23, 2015: 12:00 p.m. to 5:00 p.m. (Chambers & Plaza)						
	171-2015	Now on this day the County Commission of the County of Boone does hereby appoint the following: <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Name</th> <th style="text-align: left;">Board</th> <th style="text-align: left;">Period</th> </tr> </thead> <tbody> <tr> <td>Nick Peckham</td> <td>Environment & Energy Commission</td> <td>March 31, 2015 through March 31, 2018</td> </tr> </tbody> </table>	Name	Board	Period	Nick Peckham	Environment & Energy Commission	March 31, 2015 through March 31, 2018
Name	Board	Period						
Nick Peckham	Environment & Energy Commission	March 31, 2015 through March 31, 2018						
4/21/2015	172-2015	Now on this day the County Commission of the County of Boone does hereby recognize April 19 through April 25, 2015 as National Crime Victims' Rights Week.						
	173-2015	Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to 27-10JUN14, Mental Health Evaluations. The terms of this amendment are stipulated in the attached Contract Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One for Mental Health Evaluations.						
	174-2015	Now on this day the County Commission of the County of Boone does hereby approve Sole Source Contract 121-123116SS with Alive Telecommunications of Mokena, IL to purchase Multi-Section Base Station Antennas per attached Term & Supply Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Sole Source Fact Sheet and Term & Supply Purchase Agreement for Multi-Section Base Station Antennas.						
	175-2015	Now on this day, the County Commission of the County of Boone does hereby approve the request to name an unnamed, county maintained road, to Bentlage Drive as described by the attached description.						
	176-2015	Now on this day the County Commission of the County of Boone does hereby approve the attached Juvenile Justice Program Assistance Grant application for Family Court Services – Juvenile Division.						
	177-2015	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by Peoples' Visioning for April 22, April 30 and May 12 from 3:00 p.m. to 9:40 p.m.						
4/23/2015	178-2015	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the Cooperative Purchasing Network (TCPN) Cooperative Contract R141703 – Office Supplies, Related Products and Office Services with Office Depot, Inc. of Columbia, MO. This is a county-wide Term and Supply contract and the terms of the Cooperative Contract are stipulated in the attached Contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said Cooperative Purchase Network Piggyback Contract.						
	179-2015	Now on this day the County Commission of the County of Boone does hereby receive and accept the following subdivision plat and authorize the Presiding Commissioner to sign it: <ul style="list-style-type: none"> • Gateway South, Plat No. 7-A. S10-T47N-R13W. R-S. Tompkins Homes and Development Inc., Owner. David T. Butcher, surveyor. 						

2015 Boone County Commission Order Index

	180-2015	Now on this day the County Commission of the County of Boone does hereby approve the attached Easement Acquisition Agreement between Boone County and James A. Cornell and Delores F. Cornell in connection with the Hill Creek Road Bridge Replacement Project. The terms of the Agreement are stipulated in the attached Easement Acquisition Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Easement Acquisition Agreement.
	181-2015	Now on this day the County Commission of the County of Boone does hereby approve the attached Adopt-a-Roadway request by Mamma T's Family for a portion of Creasy Springs Road starting at W. Fenton Road and ending at W. Mauller Road.
	182-2015	Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, April 28, 2015, at 2:00 p.m. The meeting will be held in Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by RSMo 610.021(1), to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.
4/27/2015	183-2015	Now on this day the County Commission of the County of Boone does hereby appoint Kay R. Murray to serve as Interim County Treasurer under the provisions of RSMo §54.033. Said appointment as Interim Treasurer shall become effective upon the resignation of Boone County Treasurer Nicole Galloway on April 27, 2015, when Nicole Galloway takes the oath of office as Missouri State Auditor, and shall end when the successor appointed by Governor Nixon is commissioned and takes the oath of office for Treasurer of the County of Boone. Pursuant to the provisions of RSMo §54.070, Kay R. Murray as Interim County Treasurer shall post a surety bond in the amount of \$750,000.00 within 10 days of her appointment.
4/28/2015	184-2015	Now on this day the County Commission of the County of Boone does hereby deny the request by Darren and Katie Nickerson to rezone from A-1 (Agriculture) to A-2 (Agriculture) on 10.73 acres, more or less, located at 7400 S Warren School Rd., Columbia.
	185-2015	Now on this day the County Commission of the County of Boone does hereby release Letter of Credit #0009387-0099 from Boone County National Bank in the amount of \$105,541.22. Said letter was issued on behalf of JES Investment Co. for stormwater improvements located along Hwy 163, in Columbia, MO. The work has been completed as required. The original Commission Order accepting the Letter of Credit is 258-2014. It is further ordered the Presiding Commission is hereby authorized to sign said Letter of Credit.
	186-2015	Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number Four to 22-24JUN11, Urban Retrofit Monitoring of Stormwater Practices in Hinkson Creek Watershed. The terms of this amendment are stipulated in the attached Contract Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number Four for Urban Retrofit Monitoring of Stormwater Practices in Hinkson Creek Watershed.
	187-2015	Now on this day the County Commission of the County of Boone does hereby award bid 14-24MAR15 – Radio Tower Design, Engineering and Fabrication to Sabre Industries. The terms of the bid award are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement for Radio, Design, Engineering and Fabrication.
	188-2015	Now on this day the County Commission of the County of Boone does hereby approve Sole Source Contract 118-123115SS with TX-RX Systems, Inc. of Angola, NY to purchase Radio Signal Filtering Equipment for the new Radio Tower per attached Term & Supply Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Sole Source Fact Sheet and Term & Supply Purchase Agreement for Radio Signal Equipment.

2015 Boone County Commission Order Index

	189-2015	<p>Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment for the Collector's Office to cover the transfer of the excess tax maintenance fund balance to the general fund per RSMo 52.317.</p> <table border="1" data-bbox="316 285 1594 506"> <thead> <tr> <th>Department</th> <th>Account</th> <th>Department Name</th> <th>Account Name</th> <th>Decrease \$</th> <th>Increase \$</th> </tr> </thead> <tbody> <tr> <td>2110</td> <td>83917</td> <td>Collector Tax Maintenance</td> <td>OTO: To General Fund</td> <td></td> <td>24,641</td> </tr> <tr> <td>1190</td> <td>3917</td> <td>Non-Departmental</td> <td>OTI: From Special Revenue</td> <td></td> <td>24,641</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td>49,282</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	2110	83917	Collector Tax Maintenance	OTO: To General Fund		24,641	1190	3917	Non-Departmental	OTI: From Special Revenue		24,641												49,282
Department	Account	Department Name	Account Name	Decrease \$	Increase \$																											
2110	83917	Collector Tax Maintenance	OTO: To General Fund		24,641																											
1190	3917	Non-Departmental	OTI: From Special Revenue		24,641																											
					49,282																											
	190-2015	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached Deputy Sheriff Salary Supplementation Fund application with the Missouri Department of Public Safety.</p>																														
	191-2015	<p>Now on this day the County Commission of the County of Boone does hereby approve the disposition of surplus, per attached summary order description, to Estil L. West Jr. in the amount of \$10,632.66 via check payable to Estil L. West Jr., and mailed to said at 4150 Bethel St., Columbia, MO 65203 per the address on the application.</p>																														
4/30/2015	192-2015	<p>Now on this day the County Commission of the County of Boone does hereby recognize April 27 through May 3, 2015 as Mid-MO Health Week.</p>																														
	193-2015	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached Consultant Services Agreement with Engineering Surveys and Services for Geotechnical Engineering Services for Rustic Road Bridge. It is further ordered the Presiding Commissioner is hereby authorized to sign said Consultant Services Agreement.</p>																														
	194-2015	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached Agreement between Columbia Public Schools and Boone County. The terms of the Agreement are stipulated in the attached Radio Tower Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Radio Tower Agreement.</p>																														
	195-2015	<p>Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by Osage Group of the Sierra Club for May 20, 2015 from 6:30 p.m. to 9:00 p.m.</p>																														
5/5/2015	196-2015	<p>Now on this day the County Commission of the County of Boone does hereby approve the utilization of the State of Missouri Cooperative Contract C215017001 for Esri GIS Software & Maintenance Services with Esri of Redlands, CA. This is a Term and Supply contract and the terms of the Cooperative Contract are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said GIS Software & Maintenance Support Services Agreement.</p>																														
	197-2015	<p>Now on this day the County Commission of the County of Boone does hereby approve the utilization of the Missouri Department of Transportation Cooperative Contract 3-130709TV to purchase one (1) John Deere 6125M tractor from Deere and Company through Sydenstricker Implement Company of Rocheport, MO and Cooperative Contract 3-121024RJ to purchase one (1) Bengal Series BB-22 mid-mount boom mower from Tiger Corporation of Sioux Falls, SD. The County Commission of the County of Boone further approves the disposition of one (1) 2005 John Deere 6420 tractor, fixed asset tag 15157. The terms of the Cooperative Contracts are stipulated in the attached Purchase Agreements. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreements and Request for Disposal form.</p>																														
	198-2015	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to 52-20NOV12, On-line Computer Legal and General Research Services. The terms of this amendment are stipulated in the attached Contract Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One for On-line Computer Legal and General Research Services.</p>																														

2015 Boone County Commission Order Index

	199-2015	Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number Three to 48-18SEP12, Pest Control Services. The terms of this amendment are stipulated in the attached Contract Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number Three for Pest Control Services.					
	200-2015	Now on this day the County Commission of the County of Boone does hereby accept the attached ABC Laboratories Chapter 100 Compliance Reports, Exhibits B & C.					
	201-2015	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by Greenbelt Land Trust of Mid-MO for June 16, July 21 and August 18, 2015 from 6:30 p.m. to 9:00 p.m.					
5/7/2015	202-2015	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the State of Missouri Cooperative Contract C213093015 for Boone County Joint Communications to purchase one (1) photocopier with maintenance from Image Technologies of Columbia, MO. The terms of the Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement for Photocopier and Maintenance.					
	203-2015	Now on this day the County Commission of the County of Boone does hereby approve the request by the Purchasing Department to dispose of the attached list of surplus Computer and Peripheral Equipment through the MRC Recycling Center. It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal forms.					
	204-2015	Now on this day the County Commission of the County of Boone does hereby approve the attached Investment Agreement as requested by the Boone County Treasurer in accordance with the current Investment Policy.					
	205-2015	Now on this day the County Commission of the County of Boone does hereby approve the following budget revision for the Boone County Joint Communication Department.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		2701	86850	911 Joint Communication	Contingency Fund	8,600	
		2701	91300	911 Joint Communication	Machinery & Equipment		8,000
		2701	60050	911 Joint Communication	Equip. Service Contract		600
						8,600	8,600
5/12/2015	206-2015	Now on this day the County Commission of the County of Boone does hereby award bid 13-09MAR15 – High Stability Oscillators/Clocks & Related Equipment to Orolia USA, Inc., d/b/a Spectracom to purchase two (2) time and frequency synchronization systems, one (1) selector/distribution amplifier and four (4) GPS antennas. The terms of the bid award are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.					
	207-2015	Now on this day the County Commission of the County of Boone does hereby approve the attached CALEA (Commission On Accreditation For Law Enforcement Agencies) Publications Subscription and Access Agreement for Boone County Joint Communications. The terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement for CALEA Publications Subscription and Access.					
	208-2015	Now on this day the County Commission of the County of Boone does hereby re-appoint the following:					
		Name	Board	Period			
		Michael Poehlman	Planning & Zoning Commission	May 1, 2015 through May 1, 2019			
		Eric W. Kurzejeski	Planning & Zoning Commission	May 1, 2015 through May 1, 2019			

2015 Boone County Commission Order Index

	209-2015	Now on this day the County Commission of the County of Boone does hereby approve the attached invoice for the April 2015 Office of Emergency Management expenses in the amount of \$13,368.75.																		
	210-2015	Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to execute a utility easement in favor of Boone Electric for electric utility purposes in connection with the Emergency Communications Center construction project, pending approval as to legal form by the County Counselor.																		
5/14/2015	211-2015	Now on this day the County Commission of the County of Boone does hereby award bid 20-17APR15 – Road Fog Seal Term & Supply to Christensen Construction Company of Kingdom City, MO. The terms of the bid award are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.																		
	212-2015	Now on this day the County Commission of the County of Boone does hereby award bid 08-24FEB15 –Used Telecommunication Equipment Shelter to Cellsite Solutions, LLC of Cedar Rapids, Iowa. The terms of the bid award are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.																		
	213-2015	Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Friday, May 15, 2015, at 2:00 p.m. The meeting will be held in Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by RSMo 610.021(1), to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.																		
	214-2015	Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Friday, May 15, 2015, at 2:00 p.m. The meeting will be held in Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by RSMo 610.021(1), to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.																		
	215-2015	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Centralia Clinic by the Centralia Second Chance from 6PM -7PM, every Sunday from May 1, 2015 thru April 30, 2016.																		
	216-2015	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by Renew Missouri for July 1, 2015 from 10:00 a.m. to 6:00 p.m.																		
5/19/2015	217-2015	Now on this day the County Commission of the County of Boone does hereby recognize The Sharp End Heritage Committee and The Dedication of the Historic Sharp End.																		
	218-2015	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by Show Me Solar, N.P. for June 23 and July 14, 2015 from 6:00 p.m. to 9:00 p.m.																		
5/21/2015	219-2015	Now on this day the County Commission of the County of Boone does hereby approve the attached grant application through the Annie E. Casey Foundation for Juvenile Detention Alternatives Initiative.																		
	220-2015	Now on this day the County Commission of the County of Boone does hereby approve the attached grant application from Family Court Services for Disproportionate Minority Contact – Diversion Strategies.																		
	221-2015	Now on this day the County Commission of the County of Boone does hereby approve the following budget revision for the Facilities Maintenance Department.																		
		<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Department</th> <th style="width: 15%;">Account</th> <th style="width: 20%;">Department Name</th> <th style="width: 20%;">Account Name</th> <th style="width: 15%;">Decrease \$</th> <th style="width: 15%;">Increase \$</th> </tr> </thead> <tbody> <tr> <td>6101</td> <td>23031</td> <td>Housekeeping</td> <td>Custodial Supplies</td> <td style="text-align: right;">2,186</td> <td></td> </tr> <tr> <td>6101</td> <td>91300</td> <td>Housekeeping</td> <td>Machinery & Equipment</td> <td></td> <td style="text-align: right;">2,186</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	6101	23031	Housekeeping	Custodial Supplies	2,186		6101	91300	Housekeeping	Machinery & Equipment		2,186
Department	Account	Department Name	Account Name	Decrease \$	Increase \$															
6101	23031	Housekeeping	Custodial Supplies	2,186																
6101	91300	Housekeeping	Machinery & Equipment		2,186															

2015 Boone County Commission Order Index

	222-2015	Now on this day the County Commission of the County of Boone does hereby recognize Committing to the Stepping Up Initiative.					
5/26/2015	223-2015	Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment for Facilities Maintenance for an emergency rooftop A/C unit installation at the Family Health Center.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		6220	60200	Capital R&R Family Health	Equipment Repairs/Maintenance		11,870
	224-2015	Now on this day the County Commission of the County of Boone does hereby approve the attached 1 st Quarter Invoice from the City of Columbia pertaining to the operating costs of the Joint Communications Center for the period January through March, 2015. The County's FY 2015 budget includes an appropriation to reimburse the City of Columbia for operating costs of the 911 call center with such reimbursement to be made from the proceeds of the 3/8 cent sales tax dedicated to 911 and emergency management purposes.					
	225-2015	Now on this day the County Commission of the County of Boone does hereby award bid 12-06MAR15: Radar/Speed Display Trailer for Sheriff's Dept to Monitor Systems of Dallas, TX. The terms of the bid award are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.					
	226-2015	Now on this day the County Commission of the County of Boone does hereby award bid 16-16APR15 for Onyx Surface Seal Pavement Preservation-2015 to Musselman & Hall Contractors, LLC of Kansas City, Missouri. The terms of the bid award are stipulated in the attached Contract Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Agreement.					
	227-2015	Now on this day the County Commission of the County of Boone does hereby award bid 15-24APR15 Auction Services for Surplus Vehicles and Heavy Equipment to Missouri Auto Auction. The terms of the bid award are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.					
	228-2015	Now on this day the County Commission of the County of Boone does hereby accept the attached New Roadway Construction Final Report for Silver Brook Road - Brookfield Estates Plat 4 for County Maintenance.					
	229-2015	Now on this day the County Commission of the County of Boone does hereby approve the attached Agreement with David O. Dunford for Construction Administration & Consulting Services for Battle High School Tower Site. The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.					
	230-2015	Now on this day the County Commission of the County of Boone does hereby re-appoint the following:					
		Name	Board	Period			
		Denise Stillson	Board of Health	May 1, 2015 through April 30, 2018			
5/28/2015	231-2015	Now on this day the County Commission of the County of Boone does hereby approve the request from the Prosecuting Attorney's Office to extend the Victims of Crime Act Grant contract by six months due to the VOCA cap increase as noted in the attached Contract Adjustment. The new contract end date will be March 31, 2016.					
	232-2015	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by American Association of University Women for November 7, 2015 from 1:00 p.m. to 4:30 p.m.					
	233-2015	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by Columbia-Boone County League of Women Voters for September 22, 2015 from 6:00 p.m. to 9:30 p.m.					

2015 Boone County Commission Order Index

6/2/2015	234-2015	<p>Now on this day the County Commission of the County of Boone does hereby receive and accept the following subdivision plats and authorize the Presiding Commissioner to sign them:</p> <ul style="list-style-type: none"> • Hecht Estates. S30-T50N-R11W. A-2. Sid and Amanda Winters, owners. Kevin Schweikert, surveyor. • Willis Place. S36-T51N-R13W. A-2. Billy and Donna Willis; Thelma Willis; and, Market Ready LLC, owners. David T. Butcher, surveyor.
	235-2015	<p>Now on this day the County Commission of the County of Boone does hereby approve the request by the Purchasing Department to dispose of the attached list of surplus equipment by auction on GovDeals or by destruction for whatever is not suitable for auction.</p> <p>It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal forms.</p>
	236-2015	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached Term & Supply Contract Agreement for Mobile Imaging Services with Bio Tech X-ray, Inc. of St. Louis, MO to be used by Dr. Joel Blackburn at the Boone County Jail.</p> <p>The terms of the Agreement are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.</p>
	237-2015	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached Tax Collection Agreement between the Boone County Commission, Boone County Assessor, Boone County Collector and Boone County Clerk and the Business Loop Community Improvement District.</p> <p>The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Tax Collection Agreement.</p>
	238-2015	<p>Now on this day the County Commission of the County of Boone does hereby approve Karen M. Miller as Boone County Delegate to the 2015 National Association of Counties Conference.</p>
	239-2015	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached invoice for the May 2015 Office of Emergency Management expenses in the amount of \$17,594.64.</p>
6/4/2015	240-2015	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to Parking Lot Lease with First Christian Church of Columbia.</p> <p>The terms of this amendment are stipulated in the attached Contract Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One to Parking Lot Lease.</p>
	241-2015	<p>Now on this day the County Commission of the County of Boone does hereby authorize the approval of Change Order #3 to Boone County Emergency Communications Center Bid Number 44-11DEC14.</p> <p>The terms of the Change Order are stipulated in the attached Change Order #3. It is further ordered that Commissioner Karen M. Miller is hereby authorized to sign said Change Order.</p>
	242-2015	<p>Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers and Courthouse Plaza by Ride to Freedom for June 29, 2015 for the following times:</p> <p>Government Center Chambers: 10:00 a.m. to 1:00 p.m.</p> <p>Courthouse Plaza: 10:00 a.m. to 3:00 p.m.</p>
6/9/2015	243-2015	<p>Now on this day the County Commission of the County of Boone does hereby award bid 18-16APR15 – Microwave radios/site linking equipment to Talley, Inc.</p> <p>The terms of the bid award are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.</p>

2015 Boone County Commission Order Index

	244-2015	Now on this day the County Commission of the County of Boone does hereby approve the attached After-Action Reimbursement Request by the Prosecuting Attorney's Office allowing for an electronic signature of the Presiding Commissioner, Daniel Atwill, regarding the April 19, 2015 National Crime Victims Rights Week 5K walk/run at Stephens Park in Columbia, MO.
	245-2015	Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Wednesday, June 10, 2015, at 3:00 p.m. The meeting will be held in the Conference Room 301 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by RSMo 610.021(1), to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys and RSMo 610.021 (2) to discuss the leasing, purchase or sale of real estate by a public government body where public knowledge of the transaction might adversely affect the legal consideration therefore.
6/11/2015	246-2015	Now on this day the County Commission of the County of Boone does hereby accept the attached Domestic Relations Resolution Fund award from OSCA in the amount of \$15,000 for the Supervised Access and Exchange Program – Contact for Kids: A Safe Way.
	247-2015	Now on this day the County Commission of the County of Boone does hereby approve the attached grant application by the Sheriff's Department regarding the Bulletproof Vest Partnership fund.
6/16/2015	248-2015	Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 7004 N. Moberly Drive, parcel #11-606-14-01-040.00 01.
	249-2015	Now on this day the County Commission of the County of Boone does hereby approve the attached Agreement between the County of Boone and the Illinois National Guard for the use of a portion of the Fairgrounds parking areas. The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Parking Area Use Agreement.
	250-2015	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers and Courthouse Plaza by the 13 th Judicial Circuit for August 8, 2015 for the following times: Government Center Chambers: 9:00 a.m. to 2:00 p.m. Courthouse Plaza: 9:00 a.m. to 1:30 p.m.
6/18/2015	251-2015	Now on this day the County Commission of the County of Boone does hereby award Professional Services Contract 32-01JUN15C – Professional Services for Geo-Technical Report, 911 Self Support Radio Tower for Battle High School to Crockett Geotechnical – Testing Lab, LLC. The terms of the award are stipulated in the attached Contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said Consultant Services Agreement.
	252-2015	Now on this day the County Commission of the County of Boone does hereby award bid 27-28MAY15 – Stidham Road & Harper Road Drainage Structure Improvements to C.L. Richardson Construction Company, Inc. of Ashland, MO. The terms of the bid award are stipulated in the attached Contract Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Agreement.
	253-2015	Now on this day the County Commission of the County of Boone does hereby award bid 19-13APR15 – Clinical Testing Services to multiple vendors Boyce and Bynum Pathology Laboratories and LabOne d/b/a Quest Diagnostics. The terms of the bid award are stipulated in the attached Purchase Agreements. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreements.

2015 Boone County Commission Order Index

	254-2015	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the State of Missouri Cooperative Contract C315135001 for Sign Language Interpreter Services with Access Interpreters, LLC of Rocheport, MO. This is a Term and Supply contract and the terms of the Cooperative Contract are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchas Agreement.																		
	255-2015	Now on this day the County Commission of the County of Boone does hereby authorize the Public Works Department to purchase an upgrade the existing Collective Data web portal at a cost of \$2,500 with no assessment to the concurrent user licenses.																		
	256-2015	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by God of the Breakthrough Women Ministry for July 25, 2015 from 9:00 a.m. to 8:00 p.m.																		
6/23/2015	257-2015	Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment for the 13 th Judicial Circuit to increase the budget for OSCA funding received through the Annie E. Casey Foundation for Juvenile Detention Alternatives. The grant runs from 5/26/2015 through 10/31/2015.																		
		<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Department</th> <th style="width: 15%;">Account</th> <th style="width: 20%;">Department Name</th> <th style="width: 20%;">Account Name</th> <th style="width: 15%;">Decrease \$</th> <th style="width: 15%;">Increase \$</th> </tr> </thead> <tbody> <tr> <td>1243</td> <td>3451</td> <td>Judicial Grants</td> <td>State Reimbursement</td> <td></td> <td style="text-align: right;">1,000</td> </tr> <tr> <td>1243</td> <td>37230</td> <td>Judicial Grants</td> <td>Meals/Lodging</td> <td></td> <td style="text-align: right;">1,000</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	1243	3451	Judicial Grants	State Reimbursement		1,000	1243	37230	Judicial Grants	Meals/Lodging		1,000
Department	Account	Department Name	Account Name	Decrease \$	Increase \$															
1243	3451	Judicial Grants	State Reimbursement		1,000															
1243	37230	Judicial Grants	Meals/Lodging		1,000															
	258-2015	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by Representative Stephen Webber for June 25, 2015 from 10:00 a.m. to 1:00 p.m.																		
	259-2015	Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Wednesday, June 24, 2015, at 8:00 a.m. The meeting will be held in the Conference Room 301 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by RSMo 610.021(1), to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys and RSMo 610.021 (2) to discuss the leasing, purchase or sale of real estate by a public government body where public knowledge of the transaction might adversely affect the legal consideration therefore.																		
6/25/2015	260-2015	Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 7 Cardinal Ct., parcel #16-405-18-01-013.00 01.																		
	261-2015	Now on this day the County Commission of the County of Boone does hereby award bid 24-29APR15 – Automotive Parts and Accessories Term and Supply to the following vendors: <ul style="list-style-type: none"> • Scheppers International Truck Center • Champion Brands, LLC • Factory Motor Parts • MHC Kenworth – Columbia The terms of the bid award are stipulated in the attached Purchase Agreements. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreements.																		
	262-2015	Now on this day the County Commission of the County of Boone does hereby approve Sole Source Contract 119-033115SS for the purchase of Law Enforcement Investigative Equipment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Sole Source Fact Sheet.																		
	263-2015	Now on this day the County Commission of the County of Boone does hereby approve the attached extension agreement and extension of the Letter of Credit No. 0151886-0299 between the County of Boone and Tompkins Homes and Development. The terms of the agreement are stipulated in the attached extension agreement. It is furthered ordered the Presiding Commissioner is hereby authorized to sign said Agreement.																		
	264-2015	Now on this day the County Commission of the County of Boone does hereby approve the attached grant application by the Sheriff's Department for the State Cyber Crime Grant.																		

2015 Boone County Commission Order Index

	265-2015	Now on this day the County Commission of the County of Boone does hereby approve the attached template for all Boone County LPR License and AUP Agreements. The terms of the agreement are stipulated in the attached memorandum. It is further ordered the Information Technology Liaison Commissioner is hereby authorized to sign any such LPR License and AUP Agreement upon request of the Boone County Sheriff or his/her designee.																		
	266-2015	Now on this day the County Commission of the County of Boone does hereby approve the attached grant application by the Sheriff's Department for the FY2015 Edward Byrne Memorial Justice Assistance Grant.																		
	267-2015	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers and Courthouse Plaza by Mid-Missouri Peaceworks as follows: September 11, 2015 – 6:00 p.m. to 8:30 p.m. September 20, 2015 – 12:00 p.m. to 5:00 p.m.																		
	268-2015	Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, June 30, 2015, at 2:00 p.m. The meeting will be held in the Conference Room 301 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by RSMo 610.021(1), to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.																		
6/30/2015	269-2015	Now on this day the County Commission of the County of Boone does hereby approve a petition submitted by R. Newton and Joyce I. Riley to vacate and replat Lots 1-4 of Lake Chateau Block 2 and Lots 1-10 of Lake Chateau Block 3 as shown in Plat Book 10, Page 107 of Boone County Records, located at 2855 S Montrose Ave., Columbia. Said vacation is not to take place until the re-plat is approved.																		
	270-2015	Now on this day the County Commission of the County of Boone does hereby approve a petition submitted by Michael and Marla Fuller to vacate and re-plat Lot 2 of Chitwood Subdivision as shown in Plat Book 49 Page 13 of Boone County Records, located at 19615 N Hwy 124, Centralia. Said vacation is not to take place until the re-plat is approved.																		
	271-2015	Now on this day the County Commission of the County of Boone does hereby receive and accept the following subdivision plat and authorize the Presiding Commissioner to sign it: <ul style="list-style-type: none"> • Hagan's Ridge. S13-T46N-R12W. A-2. Bryan & Leslie Crump, owners. Steven R. Proctor, surveyor. 																		
	272-2015	Now on this day the County Commission of the County of Boone does hereby approve the attached Acknowledgement and Estoppel Certificate relating to ABC Labs and its Chapter 100 Transaction. It is further ordered the Presiding Commissioner is hereby authorized to sign said Certificate.																		
	273-2015	Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment for Community Services to increase the budget for contracts with organizations whose proposals will be funded. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Department</th> <th style="width: 15%;">Account</th> <th style="width: 20%;">Department Name</th> <th style="width: 20%;">Account Name</th> <th style="width: 15%;">Decrease \$</th> <th style="width: 15%;">Increase \$</th> </tr> </thead> <tbody> <tr> <td>2130</td> <td>71106</td> <td>Community/Health Medical</td> <td>Contracted Services</td> <td></td> <td style="text-align: right;">1,000,000</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	2130	71106	Community/Health Medical	Contracted Services		1,000,000						
Department	Account	Department Name	Account Name	Decrease \$	Increase \$															
2130	71106	Community/Health Medical	Contracted Services		1,000,000															
	274-2015	Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment for Family Court Services to increase revenue and expenditures for the Domestic Relations Resolution Fund – Contact for Kids: A Safe Way Grant for the period 7/1/15 – 12/31/15. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Department</th> <th style="width: 15%;">Account</th> <th style="width: 20%;">Department Name</th> <th style="width: 20%;">Account Name</th> <th style="width: 15%;">Decrease \$</th> <th style="width: 15%;">Increase \$</th> </tr> </thead> <tbody> <tr> <td>1243</td> <td>3451</td> <td>Judicial Grants</td> <td>State Reimbursement Grant</td> <td></td> <td style="text-align: right;">7,500</td> </tr> <tr> <td>1243</td> <td>71101</td> <td>Judicial Grants</td> <td>Professional Services</td> <td></td> <td style="text-align: right;">7,500</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	1243	3451	Judicial Grants	State Reimbursement Grant		7,500	1243	71101	Judicial Grants	Professional Services		7,500
Department	Account	Department Name	Account Name	Decrease \$	Increase \$															
1243	3451	Judicial Grants	State Reimbursement Grant		7,500															
1243	71101	Judicial Grants	Professional Services		7,500															
7/2/15	275-2015	Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 4340 E. Lang Drive, parcel #12-501-16-03-028.00 01.																		

2015 Boone County Commission Order Index

276-2015		<p>NOW ON THIS DAY THE COUNTY COMMISSION OF THE COUNTY OF BOONE DOES HEREBY ORDER READOPTING CHAPTERS 1, 2, 3, 5, 6, 7, 8, 9, AND ADOPTING A REVISED CHAPTER 4 OF THE CODE OF HEALTH REGULATIONS FOR BOONE COUNTY, MISSOURI</p> <p>NOW on this 2nd day of July, 2015, the County Commission of Boone County, Missouri, met in regular session and entered the following order in regard to revisions the Code of Health Regulations for Boone County, Missouri:</p> <p>IT IS ORDERED that Chapters 1, 2, 3, 5, 6, 7, 8, and 9 as currently maintained by the County Clerk of Boone County are hereby readopted, and Chapter 4 of the Code of Health Regulations for Boone County, Missouri, be revised and enacted in accordance with the text attached hereto and incorporated by reference, and</p> <p>IT IS FURTHER ORDERED that the foregoing chapters 1, 2, 3, 4, 5, 6, 7, 8, and 9 of the Code of Health Regulations shall be effective from and after the date this order in entered.</p> <p>IT IS FURTHER ORDERED that the County Clerk of Boone County, Missouri, print and make available for distribution to the public copies the Code of Health Regulations, and</p> <p>IT IS FURTHER ORDERED that the attached order pertaining to the enactment of the Code of Boone County Health Regulations be published for a period of three (3) successive weeks commencing within thirty (30) days of the date of this order.</p> <p>WITNESS the signatures and seal of the Boone County Commission on the day and year first above written.</p>
277-2015		<p>NOW ON THIS DAY THE COUNTY COMMISSION OF THE COUNTY OF BOONE DOES HEREBY APPROVE THE ORDER FOR NOTICE STATING.</p> <p>On the 2nd day of July, 2015, the County Commission for Boone County, Missouri, met in regular session and entered the following order in regard to the Code of Health Regulations for Boone County, Missouri:</p> <p>IT IS ORDERED THAT the County Clerk of Boone County, Missouri, make available to the public copies of Chapters 1, 2, 3, 5, 6, 7, 8, 9 and the revised Chapter 4 of the Code of Health Regulations for Boone County, Missouri, readopted and/or revised on the 2nd day of July, 2015, by order of this Commission, and that the general public is hereby notified that such regulations as readopted and revised are available for distribution to the public at the office of the County Clerk, Boone County, Missouri, Boone County Government Center, 801 E. Walnut, Columbia, Missouri 65201.</p> <p>Insertions: July 9, 2015, July 16, 2015, July 23, 2015</p>
278-2015		<p>Now on this day the County Commission of the County of Boone does hereby approve the attached Consultant Services Agreement with A Civil Group for an additional 22 site inspections at the CMEC. The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Consultant Services Agreement.</p>
7/6/2015	279-2015	<p>Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 4960 N. Lotus Court, parcel #11-908-25-01-027.00 01.</p>
280-2015		<p>Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 740 Demaret Drive, parcel #17-313-11-01-162.00 01.</p>
281-2015		<p>Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 748 Demaret Drive, parcel #17-313-11-01-158.00 01.</p>
282-2015		<p>Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 750 Demaret Drive, parcel #17-313-11-01-157.00 01.</p>
283-2015		<p>Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 2413 E. Alan Circle, parcel #12-415-20-01-087.00 01.</p>
284-2015		<p>Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 900 E. Colchester Road, parcel #11-303-11-05-017.00 01.</p>

2015 Boone County Commission Order Index

	285-2015	Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 705 N. Wester, parcel #17-314-11-01-046.00 01.												
	286-2015	Now on this day the County Commission of the County of Boone does hereby accept the Child Support Enforcement Indirect Cost Rate Proposal. It is further ordered the Presiding Commissioner is hereby authorized to sign the Certificate of Indirect Costs.												
	287-2015	Now on this day the County Commission of the County of Boone does hereby approve the Boone County Commission Minutes during the II Quarter, 2015, beginning on 4/06/2015 through 7/02/2015.												
7/9/2015	288-2015	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the City of Columbia Cooperative Contract 26/2012 for Directional Boring Crew Services with Sellenriek Construction, Inc. of Jonesburg, MO. This is a Term and Supply contract in effect through December 31, 2015 and the terms of the Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchas Agreement.												
	289-2015	Now on this day the County Commission of the County of Boone does hereby approve the attached Hinkson Bacteria Assessment Inter-Governmental Cooperative Agreement between the County of Boone, City of Columbia and the Curators of the University of Missouri. The terms of the Cooperative Contract are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Hinkson Bacteria Assessment Inter-Governmental Cooperative Agreement.												
	290-2015	Now on this day the County Commission of the County of Boone does hereby adopt the Findings of Fact and Conclusions of Law relative to a petition by R. Newton and Joyce I. Riley to vacate and replat Lots 1-4 of Lake Chateau Block 2 and Lots 1-10 of Lake Chateau Block 3 as shown in Plat Book 10, Page 107 of Boone County Records, located at 2855 S Montrose Ave., Columbia.												
	291-2015	Now on this day the County Commission of the County of Boone does hereby adopt the Findings of Fact and Conclusions of Law relative to a petition submitted by Michael and Marla Fuller to vacate and re-plat Lot 2 of Chitwood Subdivision as shown in Plat Book 49 Page 13 of Boone County Records, located at 19615 N Hwy 124, Centralia.												
7/14/2015	292-2015	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the Missouri Department of Transportation Cooperative Contract 2-140627DP for Penetrating Silane Sealant with Shield Products Inc., of St. Louis, MO. The terms of the Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.												
	293-2015	Now on this day the County Commission of the County of Boone does hereby award bid 31-17JUN15 – Parking Lot Improvements to Frech Construction Co. of Columbia, MO. The terms of the bid award are stipulated in the attached Contract Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Agreement.												
	294-2015	Now on this day the County Commission of the County of Boone does hereby approve the attached Request to Transfer Above ATS for Ryan Irish at 95.3% of Mid-Point. It is further ordered the Boone County Commissioners are hereby authorized to sign said Request for Transfer Above ATS.												
	295-2015	Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment for Facilities Maintenance to cover additional maintenance costs for the HVAC system at the Family Health Center.												
		<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Department</th> <th style="width: 15%;">Account</th> <th style="width: 25%;">Department Name</th> <th style="width: 25%;">Account Name</th> <th style="width: 10%;">Decrease \$</th> <th style="width: 10%;">Increase \$</th> </tr> </thead> <tbody> <tr> <td>6220</td> <td>60200</td> <td>Capital R&R Family Health</td> <td>Equipment Repairs/Maintenance</td> <td></td> <td style="text-align: right;">673</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	6220	60200	Capital R&R Family Health	Equipment Repairs/Maintenance		673
Department	Account	Department Name	Account Name	Decrease \$	Increase \$									
6220	60200	Capital R&R Family Health	Equipment Repairs/Maintenance		673									

2015 Boone County Commission Order Index

	296-2015	Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment to increase appropriations for the cost of additional site inspections and repairs for disturbed areas at the Central Missouri Events Center.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		2120	71100	Fairgrounds Maintenance Fund	Outside Services		5,816
	297-2015	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by Missouri for Liberty for August 10, September 14 and October 12, 2015 from 7:00 p.m. to 9:00 p.m.					
	298-2015	Now on this day the County Commission of the County of Boone does hereby re-appoint the following:					
		Name		Board	Period		
		Patricia Powell		Library Board	July 1, 2015 through June 30, 2019		
	299-2015	Now on this day the County Commission of the County of Boone does hereby approve the attached invoice for the June 2015 Office of Emergency Management expenses in the amount of \$17,733.34.					
7/16/2015	300-2015	Now on this day the County Commission of the County of Boone does hereby approve the following budget revision for the Sheriff's Department to replace jail water heaters.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		1123	86800	Emergency & Contingency	Emergency	29,420	
		1256	92200	Sheriff/Corrections Bldg. HK/Maintenance	Repl. Buildings & Improv		29,420
	301-2015	Now on this day the County Commission of the County of Boone does hereby award bid 36-22JUN15 – Water Heaters for the Boone County Sheriff to J. Louis Crum Corporation of Columbia, MO. The terms of the bid award are stipulated in the attached Contract Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Agreement.					
	302-2015	Now on this day the County Commission of the County of Boone does hereby approve the attached agreement between Boone County and Diverse Computing, Inc. for eAgent X2 Software and Maintenance for MULES and two form factor authentication. The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Software License and Maintenance Agreement.					
	303-2015	Now on this day the County Commission of the County of Boone does hereby approve the following budget revision for the Sheriff's Department to replace a jail clothing dryer.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		1123	86800	Emergency & Contingency	Emergency	4,797	
		1256	92300	Sheriff HK/Maintenance	Repl Machine & Equipment		4,797
	304-2015	Now on this day the County Commission of the County of Boone does hereby approve the attached General Consultant Services Agreement with CFS Engineers. The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said General Consultant Services Agreement.					
	305-2015	Now on this day the County Commission of the County of Boone does hereby approve the attached Memorandum of Understanding between Boone County and Friends of the Centralia Battlefield. The terms of the Memorandum are stipulated in the attached. It is further ordered the Presiding Commissioner is hereby authorized to sign said Memorandum of Understanding.					

2015 Boone County Commission Order Index

7/21/2015	306-2015	Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment for the Purchasing Department to increase revenue and expenditure budget amounts to reflect the NIGP scholarship and associated expenses.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		1118	37200	Purchasing	Seminars/Conference/Meeting		890
		1118	37230	Purchasing	Meals & Lodging/Training		1,610
		1118	3885	Purchasing	Travel/Training Expense Reimbursement		2,500
	307-2015	Now on this day the County Commission of the County of Boone does hereby approve the request by the Purchasing Department to dispose of the attached list of surplus Computer and Peripheral equipment through MRC Recycling Center. It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal forms.					
	308-2015	Now on this day the County Commission of the County of Boone, pursuant to its Chapter 100 Policy adopted in Commission Order 600-2010, does hereby receive and accept the recommendation from the Chapter 100 Review Panel to approve the Chapter 100 application from Kraft Foods, its successors and assigns, for a 75% abatement for new real property investment for a term of 10 years and a 75% abatement for new personal property investment for a term of that personal property's class life or 10 years, whichever is shorter, with the property investment details set forth in the Application filed herein by Kraft Foods. The Commission will effectuate this Chapter 100 abatement approval in documents to be approved at a later time, to include leases, performance agreements, and such other documentation as recommended and approved by Gilmore & Bell, the County's bond counsel, and the County Counselor. The County Commission thanks the representatives from the impacted taxing entities (Boone County Family Resources, City of Columbia, Boone County, Columbia Public Schools, and the Boone County Library District) for their service on the Chapter 100 Review Panel in connection with this application.					
	309-2015	Now on this day the County Commission of the County of Boone does hereby authorize professional services by Engineering Surveys and Services related to the First Christian Church Parking Addition Project. The terms of the Agreement are stipulated in the attached. It is further ordered the Presiding Commissioner is hereby authorized to sign said Consulting Services Agreement.					
	310-2015	Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, July 28, 2015, at 2:00 p.m. The meeting will be held in the Conference Room 301 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by RSMo 610.021(1), to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.					
	311-2015	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by Mid-Missouri Peaceworks for July 29, 2015 from 6:30 p.m. to 9:00 p.m.					
7/28/2015	312-2015	Now on this day the County Commission of the County of Boone does hereby approve the request by Darren and Katie Nickerson to rezone from A-1 (Agriculture) to A-2P (Planned Agriculture) and approve a Review Plan for Nickerson Estates on 10.73 acres, more or less, located at 7400 S Warren School Rd., Columbia.					
	313-2015	Now on this day the County Commission of the County of Boone does hereby approve the following for property located on 1.56 acres at 5020 N. Route Z, Columbia, MO: <ul style="list-style-type: none"> • Request by SUERONDOW Farms LLC to rezone from A-1 (Agriculture) to M-LP (Planned Industrial) Review plan for SUERONDOW Farms LLC with the following conditions: <ol style="list-style-type: none"> 1. Dust-free surfacing (minimum chip and seal) will be required on the access drive and circulation areas of the proposal. 2. Construction will be to the standards of the building and fire codes as administered by the Boone County Building Inspection Department and Boone County Fire Protection District. 					

2015 Boone County Commission Order Index

314-2015	<p>Now on this day the County Commission of the County of Boone does hereby approve a petition submitted by David W. Day to vacate and replat lots 4A and 4B of East Locust Grove Subdivision as shown in Plat Book 34 Page 63 of Boone County Records, located at 6100 E Locust Grove Dr., Columbia. Said vacation is not to take place until the re-plat is approved.</p>																
315-2015	<p>Now on this day the County Commission of the County of Boone does hereby receive and accept the following subdivision plats and authorize the presiding commissioner to sign them:</p> <ol style="list-style-type: none"> 1. West Summitt. S35-T50N-R13W. A-2. Robert and Angela Enochs, owners. Steven R. Proctor, surveyor. 2. Chitwood Plat 2. S29-T51N-R11W. A-2. Michael and Marla Fuller, owners. Donald E. Bormann, surveyor. 3. CRB. S13-T46N-R12W. A-2. Brian Anderson, owner. Steven R. Proctor, surveyor. 4. Melloway Farms. S19-T50N-R11W. A-2. Homer Lee Phillips, Jr., owner. Kevin M. Schweikert, surveyor. 5. Kurzejeski. S32-T48N-R13W. R-S. Kurzejeski Family Revocable Trust, owner. Kevin M. Schweikert, surveyor. 6. South Town Estates. S23-T50N-R12W. A-R. Kevin and Deborah George, owners. Jay Gebhardt, surveyor. 7. Forevergreen Estates Plat 2. S24T-48N-R14W. A-2. Jeffrey and Tracey Herigon, owners. James R. Jeffries, surveyor. 8. Gilmore Hollow. S35-T46N-R12W. A-2. Jane Armer, owner. James R. Jeffries, surveyor. 9. Benish. S1-T49N-R12W. A-2. Donn and Judith Benish, owners. Kevin M. Schweikert, surveyor. 																
316-2015	<p>Now on this day, the County Commission of the County of Boone does hereby approve the Joint Storm Water Management Plan, and authorizes the Presiding Commissioner to sign Form L -Application for Co-Permittee Small MS4 General Permit and Form M - Application for Storm Water Permit.</p>																
317-2015	<p>Now on this day the County Commission of the County of Boone does hereby award bid 30-23JUN15 – Plumbing Services Term & Supply to Master Tech Plumbing, Heating & Cooling. The terms of the bid award are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.</p>																
318-2015	<p>Now on this day the County Commission of the County of Boone does hereby award Professional Services Contract 42-31OCT15C – Consulting Services for Radio Tower Project for Battle High School to Malicoat-Winslow Engineers, P.C. of Columbia, MO. The terms of the award are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Consultant Services Agreement.</p>																
319-2015	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached Request To Hire Above Flexible Hiring Maximum for Jacob Garrett at 91.5% of Mid-Point for the position of Buyer, Position No. 33. It is further ordered the Boone County Commissioners are hereby authorized to sign said Request To Hire Above Flexible Hiring Maximum.</p>																
320-2015	<p>Now on this day the County Commission of the County of Boone does hereby award bid 28-04JUN15 – Asphalt Rehabilitation Projects to APAC – Missouri, Inc. of Columbia, MO. The terms of the bid award are stipulated in the attached Contract Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Agreement.</p>																
321-2015	<p>Now on this day the County Commission of the County of Boone does hereby award bid 29-18JUN15 – Brookfield Estates 2015 Concrete Rehabilitation Project to APAC – Missouri, Inc. of Columbia, MO. The terms of the bid award are stipulated in the attached Contract Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Agreement.</p>																
322-2015	<p>Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment for the Sheriff's Department to establish January – May 2015 Internet Crimes Task Force revenue and expenditures.</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="width: 15%;">Department</th> <th style="width: 15%;">Account</th> <th style="width: 20%;">Department Name</th> <th style="width: 20%;">Account Name</th> <th style="width: 15%;">Decrease \$</th> <th style="width: 15%;">Increase \$</th> </tr> </thead> <tbody> <tr> <td>1253</td> <td>23016</td> <td>Internet Crimes Task</td> <td>Magnetic Media</td> <td></td> <td style="text-align: right;">200</td> </tr> </tbody> </table>					Department	Account	Department Name	Account Name	Decrease \$	Increase \$	1253	23016	Internet Crimes Task	Magnetic Media		200
Department	Account	Department Name	Account Name	Decrease \$	Increase \$												
1253	23016	Internet Crimes Task	Magnetic Media		200												

2015 Boone County Commission Order Index

			Force			
	1253	37200	Internet Crimes Task Force	Seminars, Conf. Meetings		995
	1253	37210	Internet Crimes Task Force	Training, Schools		5,290
	1253	37220	Internet Crimes Task Force	Travel		1,174
	1253	37230	Internet Crimes Task Force	Meals, Lodging		1,686
	1253	48002	Internet Crimes Task Force	Data Charges		213
	1253	70050	Internet Crimes Task Force	Software Service Contract		3,530
	1253	71100	Internet Crimes Task Force	Outside Services		41
	1253	10100	Internet Crimes Task Force	Salaries & Benefits		50,371
	1253	3451	Internet Crimes Task Force	State Reimb. Grant		63,500
						127,000
	323-2015	Now on this day the County Commission of the County of Boone does hereby approve the attached grant application by the Boone County Juvenile Office offered by the Missouri Juvenile Justice Association for Teen Court.				
	324-2015	Now on this day the County Commission of the County of Boone does hereby approve the attached Extension of Depository Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.				
	325-2015	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Conference Room 301 by the Department of Mental Health for September 9, 2015 from 9:00 a.m. to 2:00 p.m.				
	326-2015	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by Peoples' Visioning for August 28 and September 9, 2015 from 4:30 p.m. to 10:20 p.m.				
	327-2015	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by Mid-Missouri Peaceworks for August 6, 2015 from 9:00 a.m. to 11:00 a.m.				
8/4/2015	328-2015	Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 12251 N. Dripping Springs Road, parcel #06-800-28-00-002.01 01				
	329-2015	Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 5905 Teresa Drive, parcel #12-415-20-01-008.00 01.				
	330-2015	Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 4636 N. Interstate Drive, parcel #12-709-30-00-003.00 01.				
	331-2015	Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 6481 S. West Way, parcel #20-216-10-01-061.00 01.				
	332-2015	Now on this day the County Commission of the County of Boone does hereby approve the attached 2015 LEPC grant from the Missouri Emergency Response Commission (MERC).				
	333-2015	Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to 16-16APR15 – Onyx Surface Seal Pavement Preservation 2015.				

2015 Boone County Commission Order Index

		The terms of this amendment are stipulated in the attached Contract Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One to Onyx Surface Seal Pavement Preservation 2015.
	334-2015	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the TCPN Cooperative Agreement for the attached Interlocal Agreement with Region 4 Education Service Center. The terms of this agreement are stipulated in the attached Interlocal Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Interlocal Agreement – Region 4 Education Service Center.
	335-2015	Now on this day the County Commission of the County of Boone does hereby approve the request by the Purchasing Department to dispose of the attached list of surplus equipment by auction on GovDeals or by destruction for whatever is not suitable for auction. It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal forms.
	336-2015	Now on this day the County Commission of the County of Boone does hereby award bid 34-24JUN15 – Electrical Services Term & Supply as follows: <ul style="list-style-type: none"> • Primary Supplier: MME, Inc. d/b/a Mid Missouri Electric, LLC • Secondary Supplier: Schneider Electric of Jefferson City, LLC • Tertiary Supplier: Meyer Electric Company, Inc. The terms of the bid award are stipulated in the attached Purchase Agreements. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreements.
	337-2015	Now on this day the County Commission of the County of Boone does hereby award bid 40-2JUL15 – VHF Simulcast Transmitters for the Boone County Joint Communications Radio Improvement Project. The terms of the bid award are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.
	338-2015	Now on this day the County Commission of the County of Boone does hereby approve the request by the Sheriff’s Department to dispose of a surplus vehicle per attached list through the Missouri Auto Auction. It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal form.
	339-2015	Now on this day the County Commission of the County of Boone does hereby approve the disposition of surplus, per attached summary order description, to Karen L. Sapp in the amount of \$49,540.68, as recommended by the County Treasurer.
	340-2015	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by the League of Women Voters of Columbia/Boone County for September 16, 2015 from 5:00 p.m. to 9:00 p.m.
8/6/2015	341-2015	Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number Four to 48-18SEP12 – Pest Control Services. The terms of this amendment are stipulated in the attached Contract Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number Four – Pest Control Services.
	342-2015	Now on this day the County Commission of the County of Boone does hereby approve the attached 2nd Quarter Invoice from the City of Columbia pertaining to the operating costs of the Joint Communications Center for the period April through June, 2015. The County’s FY 2015 budget includes an appropriation to reimburse the City of Columbia for operating costs of the 911 call center with such reimbursement to be made from the proceeds of the 3/8 cent sales tax dedicated to 911 and emergency management purposes.
	343-2015	Now on this day the County Commission of the County of Boone does hereby accept the attached 2015 Emergency Management Performance Grant from the State Emergency Management Agency. It is further ordered the Presiding Commissioner is hereby authorized to sign said grant award.
8/11/2015	344-2015	Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 4835 E. Meadowlark Lane A, parcel #21-201-04-01-035.00 01
	345-2015	Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 2505 E. Oakbrook Drove A+B, parcel #12-415-20-02-005.00 01
	346-2015	Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 2510 E. Oakbrook Drove A+B, parcel #12-415-20-02-018.00 01
	347-2015	Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 2601 E.

2015 Boone County Commission Order Index

		Oakbrook Drove A+B, parcel #12-415-20-02-008.00 01				
348-2015	Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to 27-10JUN14 – Child Advocacy Services/Heart of Missouri CASA. The terms of this amendment are stipulated in the attached Contract Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One – Child Advocacy Services.					
349-2015	Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment for Public Works to purchase MoDOT facilities located at Hwy. 63 & Hwy. 124 and related expenses for the operations.					
	Department	Account	Department Name	Account Name	Decrease \$	Increase \$
	2040	91800	PW-Maintenance	Land		118,760
	2040	91200	PW-Maintenance	Buildings & Improvements		377,545
	2040	91300	PW-Maintenance	Machinery & Equipment		73,000
	2040	48000	PW-Maintenance	Telephones		150
	2040	48002	PW-Maintenance	Data Communications		10,000
	2040	48200	PW-Maintenance	Electricity		1,600
	2040	48300	PW-Maintenance	Water		260
	2040	48400	PW-Maintenance	Solid Waste		260
	2040	48700	PW-Maintenance	LP Gas		1,200
	2040	71004	PW-Maintenance	Property Insurance		1,000
	2040	71100	PW-Maintenance	Outside Services		5,500
	2040	86850	PW-Maintenance	Contingency		13,000
						602,275
350-2015	Now on this day the County Commission of the County of Boone does hereby approve the disposition of surplus, per attached summary order description, to Karen L. Sapp in the amount of \$78,220.14, as recommended by the County Treasurer.					
351-2015	Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment for Resource Management to use previously reserved funds for the Scott Blvd. Phase III project.					
	Department	Account	Department Name	Account Name	Decrease \$	Increase \$
	2049	84200	PW-Administration	Other Contracts		500,000
352-2015	Now on this day the County Commission of the County of Boone does hereby approve the attached agreement between Boone County and AECOM Technical Services, Inc. for engineering, surveying and other professional services. The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said General Consultant Services Agreement.					
353-2015	Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment for the 13 th Judicial Circuit to increase revenue and expenditures for funding received to be used for the Youth Day Proclamation.					
	Department	Account	Department Name	Account Name	Decrease \$	Increase \$
	1243	3451	Judicial Grants	State Reimburse Grant		119
	1243	23050	Judicial Grants	Other Supplies		119
354-2015	Now on this day the County Commission of the County of Boone does hereby approve the attached Intergovernmental Agreement between Boone County, The City of Columbia and the State of Missouri relating to the Edward Byrne Memorial Justice Assistance Grant Program – FY2015 Local Solicitation. The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Intergovernmental Agreement.					
355-2015	Now on this day the County Commission of the County of Boone does hereby approve the following budget revision for the Sheriff's Department to move funds from Corrections to Maintenance to replace an unacceptable camera in a large housing unit of the jail.					
	Department	Account	Department Name	Account Name	Decrease \$	Increase \$
	1255	37200	Corrections	Seminars/Conf/Meeting	1,476	
	1256	92300	Sheriff/Corrections HK/Maintenance	Repl. Machine & Equipment		1,248

2015 Boone County Commission Order Index

		1256	92302	Sheriff/Corrections HK/Maintenance	Repl. Computer Software		228																																																																		
						1,476	1,476																																																																		
	356-2015	<p>Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment to recognize the unanticipated revenue of \$521,825 received from the City of Columbia, a return of Airport Subsidy Guarantee contract payment, plus interest, and to establish a budget of \$11,000 to be used for costs needed to support the work of the Central Missouri Events Center Review Board Committee. The remaining amount of the revenue, approximately \$510,000, will be set-aside in reserved fund balance in the General Fund for one or more non-recurring expenditures or projects to be determined by the Commission at a future date.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">Department</th> <th style="width: 10%;">Account</th> <th style="width: 20%;">Department Name</th> <th style="width: 20%;">Account Name</th> <th style="width: 10%;">Decrease \$</th> <th style="width: 10%;">Increase \$</th> </tr> </thead> <tbody> <tr> <td>1190</td> <td>3826</td> <td>Non-Departmental</td> <td>Prior Year Cost Repayment</td> <td></td> <td style="text-align: right;">521,825</td> </tr> <tr> <td>1121</td> <td>23000</td> <td>County Commission</td> <td>Office Supplies</td> <td></td> <td style="text-align: right;">500</td> </tr> <tr> <td>1121</td> <td>23001</td> <td>County Commission</td> <td>Printing</td> <td></td> <td style="text-align: right;">500</td> </tr> <tr> <td>1121</td> <td>37220</td> <td>County Commission</td> <td>Travel</td> <td></td> <td style="text-align: right;">4,500</td> </tr> <tr> <td>1121</td> <td>37235</td> <td>County Commission</td> <td>Meals & Lodging</td> <td></td> <td style="text-align: right;">1,000</td> </tr> <tr> <td>1121</td> <td>71101</td> <td>County Commission</td> <td>Professional Services</td> <td></td> <td style="text-align: right;">2,500</td> </tr> <tr> <td>1121</td> <td>83100</td> <td>County Commission</td> <td>Awards</td> <td></td> <td style="text-align: right;">500</td> </tr> <tr> <td>1121</td> <td>84010</td> <td>County Commission</td> <td>Receptions/Meetings</td> <td></td> <td style="text-align: right;">500</td> </tr> <tr> <td>1121</td> <td>84300</td> <td>County Commission</td> <td>Advertising</td> <td></td> <td style="text-align: right;">1,000</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td style="text-align: right;">532,825</td> </tr> </tbody> </table>						Department	Account	Department Name	Account Name	Decrease \$	Increase \$	1190	3826	Non-Departmental	Prior Year Cost Repayment		521,825	1121	23000	County Commission	Office Supplies		500	1121	23001	County Commission	Printing		500	1121	37220	County Commission	Travel		4,500	1121	37235	County Commission	Meals & Lodging		1,000	1121	71101	County Commission	Professional Services		2,500	1121	83100	County Commission	Awards		500	1121	84010	County Commission	Receptions/Meetings		500	1121	84300	County Commission	Advertising		1,000						532,825
Department	Account	Department Name	Account Name	Decrease \$	Increase \$																																																																				
1190	3826	Non-Departmental	Prior Year Cost Repayment		521,825																																																																				
1121	23000	County Commission	Office Supplies		500																																																																				
1121	23001	County Commission	Printing		500																																																																				
1121	37220	County Commission	Travel		4,500																																																																				
1121	37235	County Commission	Meals & Lodging		1,000																																																																				
1121	71101	County Commission	Professional Services		2,500																																																																				
1121	83100	County Commission	Awards		500																																																																				
1121	84010	County Commission	Receptions/Meetings		500																																																																				
1121	84300	County Commission	Advertising		1,000																																																																				
					532,825																																																																				
	357-2015	<p>Now on this day the County Commission of the County of Boone does hereby direct that \$510,000 of the \$521,824.71 received from the City of Columbia on June 26, 2015 be deposited into the County's General Revenue Fund to be set-aside and reserved for one or more future non-recurring expenditures, to be determined by the County Commission at a future date. The \$521,824.71 received from the City of Columbia represents a return of the County's original \$500,000 airport revenue guarantee payment, with interest, which was paid to the City of Columbia pursuant to the 2012 Airport Revenue Guarantee contract.</p>																																																																							
	358-2015	<p>Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by Voices for September 23, 2015 from 7:10 p.m. to 8:50 p.m.</p>																																																																							
	359-2015	<p>Now on this day the County Commission of the County of Boone does hereby receive and accept the legal opinion of B. Daniel Simon dated July 22, 2015. A copy of that opinion, with exhibits, is attached hereto, and the County Commission incorporates the same herein. Based on said legal opinion, the County Commission orders the relocation of the Desert Storm Memorial, with the ichthus exposed, from the Boone County courthouse plaza to the Columbia Cemetery Association at the earliest time that is mutually convenient. The Commission further orders that a replacement Memorial consistent with the Commission's monument/display policies shall be purchased and installed that will recognize Boone County veterans from Operation Desert Storm and other, later military actions, and which will specifically honor veterans who gave their lives in service to their country whose families have given permission to the County for the display of their names</p>																																																																							
	360-2015	<p>Now on this day the County Commission of the County of Boone does hereby adopt the attached policy relating to the acceptance of monuments and/or displays for the Boone County Courthouse plaza and grounds.</p>																																																																							
8/13/2015	361-2015	<p>Now on this day the County Commission of the County of Boone does hereby honor Kay Murray for her service as interim Treasurer since Nicole Galloway's appointment as State Auditor and her exemplary dedication demonstrated and the positive impact her service has had on the citizens of Boone County.</p>																																																																							
	362-2015	<p>Now on this day the County Commission of the County of Boone, pursuant to the provisions of RSMo §54.070, does hereby set the official bond of Boone County Treasurer Thomas D. Darrough in the amount of \$750,000.00. Said bond shall be posted within ten (10) days of his appointment by Governor Nixon to succeed Interim Treasurer Kay Murray.</p>																																																																							
	363-2015	<p>Now on this day the County Commission of the County of Boone does hereby award Professional Services Contract 47-30OCT15C – Consulting Services for Radio Tower Project for Emergency Communications Center to Malicoat-Winslow Engineers, P.C. of Columbia, MO.</p>																																																																							

2015 Boone County Commission Order Index

		The terms of the award are stipulated in the attached Contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said Consulting Services for Emergency Communications Center Contract.
	364-2015	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the City of Columbia Cooperative Contract 17/2015 – Service Cut Repair and Crew Services from Cook Concrete Construction Company of Fayette, MO. The terms of the Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.
	365-2015	Now on this day the County Commission of the County of Boone does hereby award bid 33-20JUL15 – Internet Service Provider to CenturyLink. The terms of the award are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.
	366-2015	Now on this day the County Commission of the County of Boone does hereby approve the attached invoice for the July 2015 Office of Emergency Management expenses in the amount of \$22,562.05.
8/18/2015	367-2015	Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 7561 E. Rainbow Drive, parcel #17-319-12-01-254.00 01
	368-2015	Now on this day the County Commission of the County of Boone does hereby approve the attached Memorandum of Understanding between the Missouri Department of Social Services, the Missouri Office of Prosecution Services, Boone County and the Boone County Prosecuting Attorney regarding Welfare Fraud. It is further ordered the Presiding Commissioner is hereby authorized to sign said attached MOU.
	369-2015	Now on this day the County Commission of the County of Boone does hereby adopt the attached revisions to the Boone County Parking Policy.
	370-2015	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by Greenbelt Land Trust of Mid-MO for September 15, October 20, November 17 and December 15, 2015 from 6:30 p.m. to 9:00 p.m.
8/20/2015	371-2015	Now on this day the County Commission of the County of Boone does hereby award bid 41-16JUL15 – Magnesium Chloride Application Term and Supply to Scotwood Industries, Inc. of Overland Park, KS. The terms of the bid award are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.
	372-2015	Now on this day the County Commission of the County of Boone does hereby approve Sole Source Contract 123-123115SS for the purchase of License Plate Readers from Selex ES Inc., d/b/a Elsag North America of Greensboro, NC. It is further ordered the Presiding Commissioner is hereby authorized to sign said Sole Source Fact Sheet and Purchase Agreement for License Plate Readers.
	373-2015	Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to 30-06JUL12 – Inmate Uniforms. The terms of this amendment are stipulated in the attached Contract Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One for Inmate Uniforms.
	374-2015	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the State of Missouri Cooperative Contract C314060004 – Written Language Translation Services with Catholic Family Service, Inc. d/b/a Language Access Metro Project. The terms of the Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.
	375-2015	Now on this day the County Commission of the County of Boone does hereby award bid 37-16JUL15 – Palis Nichols Road Asphalt Overlay Pavement Preservation to APAC – Missouri, Inc. of Columbia, MO. The terms of the bid award are stipulated in the attached Contract Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Agreement.
	376-2015	Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 15401 E. Flint Hill School Road, parcel #06-304-12-00-009.00 01.
	377-2015	Now on this day the County Commission of the County of Boone does hereby authorize the closing of the Roger B. Wilson Government Center at 5 p.m. on August 19, 2015 until 12:01 a.m. on August 20, 2015 and does hereby

2015 Boone County Commission Order Index

		authorize the application of Section 4.5 of the Boone County Personnel Policy Manual to the accumulation of leave for affected Boone County personnel.																		
	378-2015	Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, August 25, 2015, at 2:00 p.m. The meeting will be held in the Conference Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by RSMo 610.021(1), to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.																		
	379-2015	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Courthouse Plaza by Destiny of H.O.P.E. for September 12, 2015 from 12:00 p.m. to 5:00 p.m.																		
8/25/2015	380-2015	Now on this day the County Commission of the County of Boone does hereby approve the following budget revision for Joint Communications for a new radio base station to be used in the present and new dispatch center for MSHP monitoring and two-way communication.																		
		<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Department</th> <th style="width: 15%;">Account</th> <th style="width: 25%;">Department Name</th> <th style="width: 25%;">Account Name</th> <th style="width: 15%;">Decrease \$</th> <th style="width: 15%;">Increase \$</th> </tr> </thead> <tbody> <tr> <td>2704</td> <td>86850</td> <td>Joint Communication Radio Network</td> <td>Contingency</td> <td style="text-align: right;">5,615</td> <td></td> </tr> <tr> <td>2704</td> <td>91300</td> <td>Joint Communication Radio Network</td> <td>Machinery & Equipment</td> <td></td> <td style="text-align: right;">5,615</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	2704	86850	Joint Communication Radio Network	Contingency	5,615		2704	91300	Joint Communication Radio Network	Machinery & Equipment		5,615
Department	Account	Department Name	Account Name	Decrease \$	Increase \$															
2704	86850	Joint Communication Radio Network	Contingency	5,615																
2704	91300	Joint Communication Radio Network	Machinery & Equipment		5,615															
8/27/2015	381-2015	Now on this day the County Commission of the County of Boone does hereby accept the bid from Landmark Bank for depository services and does hereby authorize the County Treasurer, County Collector, County Clerk and County Counselor to proceed with signing the necessary paperwork to set up depository accounts and services with Landmark Bank. This authorization is pending final approval of the master agreement for depository services and shall bind the County only to the extent and under the terms of the Request for Proposal for Depository Services submitted by Landmark Bank and accepted by the County Commission on Thursday, the 27 th day of August, The agreement shall be contingent upon successful placement of collateral as outlined in the Terms and Conditions. The collateral terms have been clarified by Landmark Bank to limit the number of FHLB Letters of Credit to one during each Collector's tax season (November 15 to March 31) to cover the increased collateral requirements required under the Terms and Conditions.																		
	382-2015	Now on this day the County Commission of the County of Boone does hereby acknowledge the 2015 Tax Sale Surplus Report presented by the Boone County Collector in the amount of \$443,179.27. It is further acknowledged said funds shall be turned over to the Boone County Treasurer.																		
	383-2015	Now on this day the County Commission of the County of Boone does hereby approve the attached agreement between the Boone County Commission and the Boone County Public Administrator regarding Emergency Dental Services. The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Emergency Dental Services Agreement.																		
	384-2015	Now on this day the County Commission of the County of Boone does hereby approve the attached Memorandum of Understanding between the Boone County Commission and the 13 th Judicial Circuit to use Boone County Law Library funds for technological upgrades in the Ground Floor Courtroom. The terms of the Agreement are stipulated in the attached MOU. It is further ordered the Presiding Commissioner is hereby authorized to sign said Memorandum of Understanding.																		
9/1/2015	385-2015	Now on this day the County Commission of the County of Boone does hereby deny the request by David L. Sallee to amend a permit for a lagoon on 5 acres, located at 11251 N Hecht Rd., Hallsville.																		
	386-2015	Now on this day the County Commission of the County of Boone does hereby approve the request by MD Storage of Columbia LLC for a permit for self- storage units on 1.46 acres located at 1080 E Shalimar Dr., Columbia with the following conditions: <ul style="list-style-type: none"> • Dust-free paving, minimum chip-seal, is required for all drive surfaces. • Exterior lighting must be focused inward and downward to prevent light from leaving the site. • A new privacy fence to be installed and maintained in good condition on the south and west sides, a chain link fence on the east side, and landscape screening and architectural fence on the north side. The screening is to be based on two off-set rows of conifers with 15' triangulated centers. When a planting dies, it must be replaced with a similarly-sized element. (amended from staff recommendation) <p>A site plan, including landscaping, fencing, and lighting details to be provided as part of the permitting process.</p>																		

2015 Boone County Commission Order Index

387-2015	Now on this day the County Commission of the County of Boone does hereby approve the request by Sally Leann Frazier on behalf of USCOC of Greater Missouri LLC for a transmission facility, including a 190' tower, on 37.59 acres, located at 20305 N Hwy 124, Centralia.	
388-2015	Now on this day the County Commission of the County of Boone does hereby approve the request by Walter and Katherine Garrett to rezone from C-N (Neighborhood Commercial) to R-S (Single Family Residential) on .58 acres, more or less, located at 9800 W. Wilhite Rd., Rocheport.	
389-2015	Now on this day the County Commission of the County of Boone does hereby approve the request by Jerome and Jeannie Taylor to approve a revised Review Plan for Happy Hollow Estates Lot 4 on 15.30 acres, more or less, located at 801 E Happy Hollow Rd., Columbia subject to the following condition: <ul style="list-style-type: none"> • That no final plan or plat be submitted or approved until an agreement on the provision of sewer service be made to the satisfaction of the City of Columbia, the Boone County Regional Sewer District, and the Director of Boone County Resource Management. 	
390-2015	Now on this day the County Commission of the County of Boone does hereby approve the request by Darren and Katie Nickerson to approve a Final Development Plan on 10.73 acres, more or less, located at 7400 S Warren School Rd., Columbia.	
391-2015	Now on this day the County Commission of the County of Boone does hereby approve the request by SUERONDOW Farms LLC to approve a Final Development Plan on 1.56 acres, more or less, located at 5020 N Rte Z, Columbia.	
392-2015	Now on this day the County Commission of the County of Boone does hereby receive and accept the following subdivision plats and authorize the Presiding Commissioner to sign them: <ul style="list-style-type: none"> • Replat of East Locust Grove Plat 1. S2-T48N-R12W. R-S. David and Sandra Day, owners. Ronald G. Lueck, surveyor. • Jefferson Acres. S30-T47N-R12W. A-2. Patrick W. Lee, owner. C. Stephen Heying, surveyor. • Nickerson Estates. S8-T47N-R13W. A-2P. Darren and Katie Nickerson, owners. Jay Gebhardt, surveyor. • Lake Chateau Plat 2. S29T48N-R11W. R-S. R. Newton and Joyce Riley, owners. Timothy J. Reed, surveyor. 	
393-2015	Now on this day the County Commission of the County of Boone does hereby award bid 45-06AUG15 – Shelter Foundation and Site Work for Battle School Project to McGilton Construction Co., Inc. of Parkville, MO. The terms of the bid award are stipulated in the attached Contract Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Agreement.	
394-2015	Now on this day the County Commission of the County of Boone does hereby approve the attached agreement between Boone County and United Parcel Service, Inc. for use of a specified area within the Central Missouri Events Center. The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.	
395-2015	Now on this day the County Commission of the County of Boone does hereby approve the attached agreement between Boone County and Mortgage Research Center, LLC for use of a specified area within the Central Missouri Events Center. The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Facility Usage Agreement.	
396-2015	Now on this day the County Commission of the County of Boone does hereby adopt a revision to the Drug Free Work Place Policy with the addition of the following paragraph: An employee must notify his/her Appointing Authority in writing of his/her conviction of a violation of a criminal drug statute occurring in the workplace no later than five calendar days after such conviction.	
397-2015	Now on this day the County Commission of the County of Boone does hereby adopt the attached new Personnel Policy – Data and Voice Reimbursement .	
398-2015	Now on this day the County Commission of the County of Boone does hereby appoint the following:	
	Name	Board
	Bill Lloyd	Planning & Zoning
		Period
		September 1, 2015 through September 1, 2019
399-2015	Now on this day the County Commission of the County of Boone does hereby re-appoint the following:	
	Name	Board
	Richard Shanker	Building Code Commission
	Dan McCray	Building Code Commission
		Period
		August 1, 2015 through August 1, 2017
		October 1, 2015 through October 1, 2017

2015 Boone County Commission Order Index

		Jason Hoffman	Health Trust Committee	August 1, 2015 through August 1, 2018			
		Deborah Schnedler	Regional Sewer District	September 1, 2015 through September 1, 2020			
	400-2015	Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, August 25, 2015, at 2:00 p.m. The meeting will be held in the Conference Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by RSMo 610.021(3), to discuss the hiring, firing, disciplining or promoting of particular employee by a public governmental body when personal information about the employee is discussed or recorded.					
9/3/2015	401-2015	Now on this day the County Commission of the County of Boone does hereby approve the request by the Sheriff's Department to dispose of the attached list of surplus vehicles through the Missouri Auto Auction. It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal forms.					
	402-2015	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 Sheriff's Department to provide assistance relating to safety and security. The terms of this contract are stipulated in the attached agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.					
	403-2015	Now on this day the County Commission of the County of Boone does hereby approve the request to hire above the authorized transfer salary for position number 879, Director, Boone County Joint Communications, and does hereby authorize an appropriation of \$92,904 for the salary of said position. It is further ordered the Commissioners are hereby authorized to sign the attached Request to Transfer Above ATS form.					
	404-2015	Now on this day the County Commission of the County of Boone does hereby approve the request to hire above the flexible hiring rate for position number 880, Director, Emergency Management, and does hereby authorize an appropriation of \$75,000 for the salary of said position.. It is further ordered the Commissioners are hereby authorized to sign the attached Request to Hire Above Flexible Hiring Maximum form					
	405-2015	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by Baha'i Faith Community for November 13, 2015 from 3:00 p.m. to 9:00 p.m.					
9/8/2015	406-2015	Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to 201314300 – Offender Monitoring Products, Services and Solutions. The terms of this amendment are stipulated in the attached Contract Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One.					
	407-2015	Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to 36-22JUN15 – Water Heaters for the Boone County Sheriff. The terms of this amendment are stipulated in the attached Contract Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One.					
	408-2015	Now on this day the County Commission of the County of Boone does hereby award bid 43-31JUL15 – Harris Multiplex Equipment for Battle High School and the Emergency Communication Center Shelter to RACOM Corporation of Marshalltown, Iowa. The terms of the bid award are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.					
	409-2015	Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment for the 13 th Judicial Circuit Court to cover unanticipated revenue and expenditures due to an increase in DWI offenders being put on monitoring devices.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		1210	3524	Circuit Court	Home Detention		76,500
		1210	71600	Circuit Court	Equipment Lease & Rental		73,500

2015 Boone County Commission Order Index

	410-2015	Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Wednesday, September 9, 2015, at 3:00 p.m. The meeting will be held in the Conference Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by RSMo 610.021(1), to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys and RSMo 610.021 (2), to discuss the leasing, purchase or sale of real estate by a public government body where public knowledge of the transaction might adversely affect the legal consideration therefore.																																				
	411-2015	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers and Courthouse Plaza by MU VOZ Latina for October 17, 2015 from 1:00 p.m. to 7:00 p.m.																																				
9/10/2015	412-2015	Now on this day the County Commission of the County of Boone does hereby recognize September 2015 as Eat Local Month.																																				
	413-2015	Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 6351 Mt. Celestial Road S, parcel #20-102-05-00-007.00 01.																																				
	414-2015	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the City of Columbia Cooperative Contract 126/2015 to purchase Tree Cutting and Removal Services from Asplundh Tree Expert Company of Kansas City, MO. The terms of the Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.																																				
	415-2015	Now on this day the County Commission of the County of Boone does hereby approve the request by the Purchasing Department to dispose of the attached list of surplus PC & Peripheral equipment through MRC Recycling Center. It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal forms.																																				
	416-2015	Now on this day the County Commission of the County of Boone does hereby approve the attached grant application by the Boone County Prosecuting Attorney's Office for the 2014/2015 Stop Violence Against Women Grant.																																				
	417-2015	Now on this day the County Commission of the County of Boone does hereby approve the following budget revision for Resource Management to replace a dissolved oxygen, conductivity and salinity instrument.																																				
		<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Department</th> <th style="width: 15%;">Account</th> <th style="width: 25%;">Department Name</th> <th style="width: 25%;">Account Name</th> <th style="width: 15%;">Decrease \$</th> <th style="width: 15%;">Increase \$</th> </tr> </thead> <tbody> <tr> <td>1725</td> <td>71100</td> <td>Stormwater Admin</td> <td>Outside Services</td> <td style="text-align: right;">760</td> <td></td> </tr> <tr> <td>2046</td> <td>71100</td> <td>Stormwater Admin</td> <td>Outside Services</td> <td style="text-align: right;">760</td> <td></td> </tr> <tr> <td>1725</td> <td>92300</td> <td>Stormwater Admin</td> <td>Replacement Mach & Equip</td> <td></td> <td style="text-align: right;">760</td> </tr> <tr> <td>2046</td> <td>92300</td> <td>Stormwater Admin</td> <td>Replacement Mach & Equip</td> <td></td> <td style="text-align: right;">760</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td style="text-align: right;">1,520</td> <td style="text-align: right;">1,520</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	1725	71100	Stormwater Admin	Outside Services	760		2046	71100	Stormwater Admin	Outside Services	760		1725	92300	Stormwater Admin	Replacement Mach & Equip		760	2046	92300	Stormwater Admin	Replacement Mach & Equip		760					1,520	1,520
Department	Account	Department Name	Account Name	Decrease \$	Increase \$																																	
1725	71100	Stormwater Admin	Outside Services	760																																		
2046	71100	Stormwater Admin	Outside Services	760																																		
1725	92300	Stormwater Admin	Replacement Mach & Equip		760																																	
2046	92300	Stormwater Admin	Replacement Mach & Equip		760																																	
				1,520	1,520																																	
	418-2015	Now on this day the County Commission of the County of Boone does hereby adopt the Findings of Fact and Conclusions of Law relative to a request by Sally Leann Frazier on behalf of USCOC of Greater Missouri LLC for a Transmission Facility with a 190' monopole tower.																																				
	419-2015	Now on this day the County Commission of the County of Boone does hereby adopt the Findings of Fact and Conclusions of Law relative to a request by MD Storage of Columbia LLC for self-storage units located on 1.46 acres located at 1080 E. Shalimar Drive, Columbia.																																				
	420-2015	Now on this day the County Commission of the County of Boone does hereby adopt the Findings of Fact and Conclusions of Law relative to a request by David L. Sallee for a sewage lagoon on 5.0 acres located at 11251 N. Hecht Road, Hallsville.																																				
	421-2015	Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Monday, September 14, 2015, at 1:30 p.m. The meeting will be held in the Conference Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by RSMo 610.021(1), to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.																																				
	422-2015	Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, September 15, 2015, at 8:30 a.m. The meeting will be held in the Conference Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by RSMo 610.021(1), to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged																																				

2015 Boone County Commission Order Index

		communications between a public governmental body or its representatives and its attorneys.																																																																																																																		
9/15/2015	423-2015	Now on this day the County Commission of the County of Boone does hereby recognize September 13-19, 2015 as Direct Support Professionals Week.																																																																																																																		
	424-2015	Now on this day the County Commission of the County of Boone does hereby accept the attached 2016 State Cyber Crime Grant award on behalf of the Boone County Sheriff's Department from the Missouri Department of Public Safety. It is further ordered the Presiding Commissioner is hereby authorized to sign said grant award.																																																																																																																		
	425-2015	Now on this day the County Commission of the County of Boone does hereby request Mid-Missouri Regional Planning Council assistance in completing income surveys for the Bolli Road NID and Phenora North NID.																																																																																																																		
	426-2015	Now on this day the County Commission of the County of Boone does hereby approve the attached grant application by the 13 th Judicial Circuit Court for the 2016-2017 VAWA Grant.																																																																																																																		
	427-2015	Now on this day the County Commission of the County of Boone does hereby approve the attached invoice for the August 2015 Office of Emergency Management expenses in the amount of \$14,800.29.																																																																																																																		
9/17/2015	428-2015	<p>Now on this day the County Commission of the County of Boone does hereby set the 2015 tax rates per hundred dollars of assessed valuation for county purposes as follows:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding-left: 40px;">County of Boone</td> <td style="text-align: right;">Total</td> <td style="text-align: right;">\$.2846</td> </tr> <tr> <td style="padding-left: 60px;">General Revenue</td> <td style="text-align: right;">\$.1200</td> <td></td> </tr> <tr> <td style="padding-left: 60px;">Common Road and Bridge</td> <td style="text-align: right;">\$.0500</td> <td></td> </tr> <tr> <td style="padding-left: 60px;">Group Homes</td> <td style="text-align: right;">\$.1146</td> <td></td> </tr> <tr> <td style="padding-left: 40px;">County-wide Surtax on Subclass III Property</td> <td style="text-align: right;">Total</td> <td style="text-align: right;">\$.6100</td> </tr> </table> <p>Now be it further ordered that the County Commission, having received reports from the various political subdivisions, so sets their tax rates per hundred dollars of assessed valuation as instructed for the year 2015:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding-left: 40px;">State of Missouri</td> <td style="text-align: right;">Total</td> <td style="text-align: right;">\$.0300</td> </tr> <tr> <td style="padding-left: 40px;">Columbia Public Schools</td> <td style="text-align: right;">Total</td> <td style="text-align: right;">\$5.4656</td> </tr> <tr> <td style="padding-left: 60px;">Incidental Fund</td> <td style="text-align: right;">\$1.9413</td> <td></td> </tr> <tr> <td style="padding-left: 60px;">Teachers Fund</td> <td style="text-align: right;">\$2.4788</td> <td></td> </tr> <tr> <td style="padding-left: 60px;">Debt Service</td> <td style="text-align: right;">\$.9719</td> <td></td> </tr> <tr> <td style="padding-left: 60px;">Capital Projects</td> <td style="text-align: right;">\$.0736</td> <td></td> </tr> <tr> <td style="padding-left: 40px;">Southern Boone County R-I Schools</td> <td style="text-align: right;">Total</td> <td style="text-align: right;">\$5.0300</td> </tr> <tr> <td style="padding-left: 60px;">Incidental Fund</td> <td style="text-align: right;">\$3.7500</td> <td></td> </tr> <tr> <td style="padding-left: 60px;">Teachers Fund</td> <td style="text-align: right;">\$.0000</td> <td></td> </tr> <tr> <td style="padding-left: 60px;">Debt Service</td> <td style="text-align: right;">\$1.2800</td> <td></td> </tr> <tr> <td style="padding-left: 60px;">Capital Projects</td> <td style="text-align: right;">\$.0000</td> <td></td> </tr> <tr> <td style="padding-left: 40px;">Hallsville R-IV Schools</td> <td style="text-align: right;">Total</td> <td style="text-align: right;">\$4.2991</td> </tr> <tr> <td style="padding-left: 60px;">Incidental Fund</td> <td style="text-align: right;">\$3.0291</td> <td></td> </tr> <tr> <td style="padding-left: 60px;">Teachers Fund</td> <td style="text-align: right;">\$.0000</td> <td></td> </tr> <tr> <td style="padding-left: 60px;">Debt Service</td> <td style="text-align: right;">\$1.1100</td> <td></td> </tr> <tr> <td style="padding-left: 60px;">Capital Projects</td> <td style="text-align: right;">\$.1600</td> <td></td> </tr> <tr> <td style="padding-left: 40px;">Sturgeon R-V Schools</td> <td style="text-align: right;">Total</td> <td style="text-align: right;">\$5.1190</td> </tr> <tr> <td style="padding-left: 60px;">Incidental Fund</td> <td style="text-align: right;">\$3.8490</td> <td></td> </tr> <tr> <td style="padding-left: 60px;">Teachers Fund</td> <td style="text-align: right;">\$.0000</td> <td></td> </tr> <tr> <td style="padding-left: 60px;">Debt Service</td> <td style="text-align: right;">\$1.2700</td> <td></td> </tr> <tr> <td style="padding-left: 60px;">Capital Projects</td> <td style="text-align: right;">\$.0000</td> <td></td> </tr> <tr> <td style="padding-left: 40px;">Centralia R-VI Schools</td> <td style="text-align: right;">Total</td> <td style="text-align: right;">\$4.3282</td> </tr> <tr> <td style="padding-left: 60px;">Incidental Fund</td> <td style="text-align: right;">\$3.4382</td> <td></td> </tr> <tr> <td style="padding-left: 60px;">Teachers Fund</td> <td style="text-align: right;">\$.0000</td> <td></td> </tr> <tr> <td style="padding-left: 60px;">Debt Service</td> <td style="text-align: right;">\$.8900</td> <td></td> </tr> <tr> <td style="padding-left: 60px;">Capital Projects</td> <td style="text-align: right;">\$.0000</td> <td></td> </tr> <tr> <td style="padding-left: 40px;">Harrisburg R-VIII Schools</td> <td style="text-align: right;">Total</td> <td style="text-align: right;">\$4.5611</td> </tr> <tr> <td style="padding-left: 60px;">Incidental Fund</td> <td style="text-align: right;">\$3.4111</td> <td></td> </tr> <tr> <td style="padding-left: 60px;">Teachers Fund</td> <td style="text-align: right;">\$.0000</td> <td></td> </tr> <tr> <td style="padding-left: 60px;">Debt Service</td> <td style="text-align: right;">\$1.1500</td> <td></td> </tr> <tr> <td style="padding-left: 60px;">Capital Projects</td> <td style="text-align: right;">\$.0000</td> <td></td> </tr> <tr> <td style="padding-left: 40px;">New Franklin R-I Schools</td> <td style="text-align: right;">Total</td> <td style="text-align: right;">\$4.1111</td> </tr> <tr> <td style="padding-left: 60px;">Incidental Fund</td> <td style="text-align: right;">\$3.4109</td> <td></td> </tr> </table>	County of Boone	Total	\$.2846	General Revenue	\$.1200		Common Road and Bridge	\$.0500		Group Homes	\$.1146		County-wide Surtax on Subclass III Property	Total	\$.6100	State of Missouri	Total	\$.0300	Columbia Public Schools	Total	\$5.4656	Incidental Fund	\$1.9413		Teachers Fund	\$2.4788		Debt Service	\$.9719		Capital Projects	\$.0736		Southern Boone County R-I Schools	Total	\$5.0300	Incidental Fund	\$3.7500		Teachers Fund	\$.0000		Debt Service	\$1.2800		Capital Projects	\$.0000		Hallsville R-IV Schools	Total	\$4.2991	Incidental Fund	\$3.0291		Teachers Fund	\$.0000		Debt Service	\$1.1100		Capital Projects	\$.1600		Sturgeon R-V Schools	Total	\$5.1190	Incidental Fund	\$3.8490		Teachers Fund	\$.0000		Debt Service	\$1.2700		Capital Projects	\$.0000		Centralia R-VI Schools	Total	\$4.3282	Incidental Fund	\$3.4382		Teachers Fund	\$.0000		Debt Service	\$.8900		Capital Projects	\$.0000		Harrisburg R-VIII Schools	Total	\$4.5611	Incidental Fund	\$3.4111		Teachers Fund	\$.0000		Debt Service	\$1.1500		Capital Projects	\$.0000		New Franklin R-I Schools	Total	\$4.1111	Incidental Fund	\$3.4109	
County of Boone	Total	\$.2846																																																																																																																		
General Revenue	\$.1200																																																																																																																			
Common Road and Bridge	\$.0500																																																																																																																			
Group Homes	\$.1146																																																																																																																			
County-wide Surtax on Subclass III Property	Total	\$.6100																																																																																																																		
State of Missouri	Total	\$.0300																																																																																																																		
Columbia Public Schools	Total	\$5.4656																																																																																																																		
Incidental Fund	\$1.9413																																																																																																																			
Teachers Fund	\$2.4788																																																																																																																			
Debt Service	\$.9719																																																																																																																			
Capital Projects	\$.0736																																																																																																																			
Southern Boone County R-I Schools	Total	\$5.0300																																																																																																																		
Incidental Fund	\$3.7500																																																																																																																			
Teachers Fund	\$.0000																																																																																																																			
Debt Service	\$1.2800																																																																																																																			
Capital Projects	\$.0000																																																																																																																			
Hallsville R-IV Schools	Total	\$4.2991																																																																																																																		
Incidental Fund	\$3.0291																																																																																																																			
Teachers Fund	\$.0000																																																																																																																			
Debt Service	\$1.1100																																																																																																																			
Capital Projects	\$.1600																																																																																																																			
Sturgeon R-V Schools	Total	\$5.1190																																																																																																																		
Incidental Fund	\$3.8490																																																																																																																			
Teachers Fund	\$.0000																																																																																																																			
Debt Service	\$1.2700																																																																																																																			
Capital Projects	\$.0000																																																																																																																			
Centralia R-VI Schools	Total	\$4.3282																																																																																																																		
Incidental Fund	\$3.4382																																																																																																																			
Teachers Fund	\$.0000																																																																																																																			
Debt Service	\$.8900																																																																																																																			
Capital Projects	\$.0000																																																																																																																			
Harrisburg R-VIII Schools	Total	\$4.5611																																																																																																																		
Incidental Fund	\$3.4111																																																																																																																			
Teachers Fund	\$.0000																																																																																																																			
Debt Service	\$1.1500																																																																																																																			
Capital Projects	\$.0000																																																																																																																			
New Franklin R-I Schools	Total	\$4.1111																																																																																																																		
Incidental Fund	\$3.4109																																																																																																																			

2015 Boone County Commission Order Index

		Teachers Fund	\$.0000	
		Debt Service	\$.7002	
		Capital Projects	\$.0000	
		Fayette R-III Schools		Total \$4.2528
		Incidental Fund	\$3.5000	
		Teachers Fund	\$.0000	
		Debt Service	\$.7528	
		Capital Projects	\$.0000	
		North Callaway R-I Schools		Total \$3.7925
		Incidental Fund	\$3.1263	
		Teachers Fund	\$.0000	
		Debt Service	\$.6662	
		Capital Projects	\$.0000	
		City of Ashland		Total \$.2641
		General Revenue	\$.2641	
		City of Centralia		Total \$.9697
		General Revenue	\$.6698	
		Parks & Recreation	\$.2999	
		City of Columbia		Total \$.4100
		General Revenue	\$.4100	
		City of Hallsville		Total \$.8500
		General Revenue	\$.5825	
		Debt Service	\$.2675	
		Town of Harrisburg	General Revenue	\$.3562
		Village of Hartsburg	General Revenue	\$.5798
		City of Rocheport	General Revenue	\$.2744
		City of Sturgeon	General Revenue	\$.5547
		Boone County Fire Protection District		Total \$.8842
		General Revenue	\$.6342	
		Debt Service	\$.2500	
		Southern Bo. Co. Fire Protect. District		Total \$.3607
		General Revenue	\$.2137	
		Debt Service	\$.1470	
		Boone County Library District		Total \$.3091
		Centralia Library District		Total \$.6285
		Library	\$.5500	
		Library Bond	\$.0785	
		Columbia Regional Library		Total \$.5224
		General Revenue	\$.3114	
		Debt Service	\$.2110	
		Callahan Watershed Subdistrict	General Revenue	\$.0900
429-2015		Now on this day the County Commission of the County of Boone does hereby award bid 45-06AUG15 – Solid Block Asphalt Term & Supply as follows: Base Bid awarded to Paving Maintenance Supply, Inc. of Lee’s Summit, MO Alternate Bid awarded to Missouri Petroleum Products Company, LLC of St. Louis, MO The terms of the bid award are stipulated in the attached Purchase Agreements. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreements.		
430-2015		Now on this day the County Commission of the County of Boone does hereby award bid 38-24AUG15 – Global Navigation Satellite System Hardware to Discovery Management Group, LLC of West Linn, Oregon. The terms of the bid award are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.		
431-2015		Now on this day the County Commission of the County of Boone does hereby approve the utilization of the State of Missouri Cooperative Contract C213093015 with Image Technologies of Columbia, MO to purchase two (2)		

2015 Boone County Commission Order Index

		<p>photocopiers with maintenance and to dispose of one (1) copier, two (2) printers and one (1) fax. The terms of the Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement and Request for Disposal forms.</p>						
	432-2015	<p>Now on this day the County Commission of the County of Boone does hereby approve the utilization of the National Joint Powers Alliance Cooperative Contract 051613-SYS with Neumayer Equipment Company, Inc. of St. Louis, MO to purchase an automated fuel system. The terms of the Cooperative Contract are stipulated in the attached Contract Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Agreement.</p>						
	433-2015	<p>Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Centralia Clinic by the Centralia Regional Economic Development Inc. from 6:00 p.m. to 8:30 p.m. for the following dates: September 24, 2015 October 22, 2015 November 19, 2015 December 17, 2015 January 28, 2016 February 25, 2016 March 24, 2016 April 28, 2016 May 26, 2016 June 23, 2016 July 28, 2016 August 25, 2016 September 22, 2016</p>						
	434-2015	<p>Now on this day the County Commission of the County of Boone does hereby re-appoint the following:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Name</th> <th style="text-align: left;">Board</th> <th style="text-align: left;">Period</th> </tr> </thead> <tbody> <tr> <td>Harry Feirman</td> <td>Board of Health</td> <td>September 30, 2015 through September 30, 2018</td> </tr> </tbody> </table>	Name	Board	Period	Harry Feirman	Board of Health	September 30, 2015 through September 30, 2018
Name	Board	Period						
Harry Feirman	Board of Health	September 30, 2015 through September 30, 2018						
9/22/2015	435-2015	<p>Now on this day the County Commission of the County of Boone does hereby award bid 52-17AUG15 – Pre-Printed Envelopes for the Boone County Collector to University of Missouri Printing Services. The terms of the bid award are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.</p>						
	436-2015	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached Community Health Advisory Council Funding Recommendations.</p>						
	437-2015	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached Consulting Services agreement with Terracon Consultants, Inc for geotechnical testing at the Fox Hollow culvert replacement project site. The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Consultant Services Agreement.</p>						
	438-2015	<p>Now on this day the County Commission of the County of Boone does hereby authorize the immediate transfer of a 2015 Ford F150 Super Crew truck (asset tag number 19623) from the assets of the Boone County Sheriff's Department to the assets of Boone County Joint Communications. Once transferred, the vehicle will be assigned to be used by the Director of Boone County Joint Communications.</p>						
	439-2015	<p>Now on this day the County Commission of the County of Boone does hereby approve the Request to Transfer Above ATS for James Barnes for the position of Senior Programmer Analyst at 108.8% of Mid-Point. It is further order the Boone County Commissioners are hereby authorized to sign the Request to Transfer Above ATS form.</p>						
	440-2015	<p>Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, September 29, 2015, at 8:30 a.m. The meeting will be held in the Conference Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by RSMo 610.021(1), to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.</p>						
	441-2015	<p>Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, September 29, 2015, at 2:00 p.m. The meeting will be held in the Conference Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by RSMo 610.021(1), to</p>						

2015 Boone County Commission Order Index

		discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.																								
9/24/2015	442-2015	Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to 07-29JAN15 – Managed Print Service for the Court Administration. The terms of this amendment are stipulated in the attached Contract Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One.																								
	443-2015	Now on this day the County Commission of the County of Boone does hereby approve the request by the Purchasing Department to dispose of the attached list of surplus equipment by auction on GovDeals or by destruction for whatever is not suitable for auction. It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal forms.																								
	444-2015	Now on this day the County Commission of the County of Boone does hereby approve the disposition of surplus, per attached summary order description, to John G. Brickman in the amount of \$1,826.32, as recommended by the County Treasurer.																								
	445-2015	Now on this day the County Commission of the County of Boone does hereby approve the disposition of surplus, per attached summary order description, to Helen Margaret Jackman in the amount of \$62,098.14, as recommended by the County Treasurer.																								
9/29/2015	446-2015	Now on this day the County Commission of the County of Boone does hereby approve the request by Kevin R. and Carla J. Pudenz and K & C Rental Properties LLC to rezone from A-1 (Agriculture) to A-2 (Agriculture) on 34.85 acres, more or less, located at 9400 W Coyote Hill Rd., Harrisburg.																								
	447-2015	Now on this day the County Commission of the County of Boone does hereby receive and accept the following subdivision plat and authorize the Presiding Commissioner to sign it: <ul style="list-style-type: none"> • Scenic Heights Plat 1. S15-T47N-R13W. A-2. Phillip and Brice Hanberry, owners. David T. Butcher, surveyor. 																								
	448-2015	Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment for the 13 th Judicial Circuit Court to increase revenue and expenditures for the DMC Grant to fund training and travel for the Teen Court panel. <table border="1" style="width: 100%; margin-top: 5px;"> <thead> <tr> <th>Department</th> <th>Account</th> <th>Department Name</th> <th>Account Name</th> <th>Decrease \$</th> <th>Increase \$</th> </tr> </thead> <tbody> <tr> <td>1243</td> <td>3451</td> <td>Judicial Grants</td> <td>State Reimb. – Grant</td> <td></td> <td style="text-align: right;">1,006</td> </tr> <tr> <td>1243</td> <td>23050</td> <td>Judicial Grants</td> <td>Other Supplies</td> <td></td> <td style="text-align: right;">252</td> </tr> <tr> <td>1243</td> <td>71100</td> <td>Judicial Grants</td> <td>Outside Services</td> <td></td> <td style="text-align: right;">754</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	1243	3451	Judicial Grants	State Reimb. – Grant		1,006	1243	23050	Judicial Grants	Other Supplies		252	1243	71100	Judicial Grants	Outside Services		754
Department	Account	Department Name	Account Name	Decrease \$	Increase \$																					
1243	3451	Judicial Grants	State Reimb. – Grant		1,006																					
1243	23050	Judicial Grants	Other Supplies		252																					
1243	71100	Judicial Grants	Outside Services		754																					
	449-2015	Now on this day the County Commission of the County of Boone does hereby approve the following budget revision for the Sheriff's Department for the purchase and installation of an expansion tank for the existing and new water heaters. <table border="1" style="width: 100%; margin-top: 5px;"> <thead> <tr> <th>Department</th> <th>Account</th> <th>Department Name</th> <th>Account Name</th> <th>Decrease \$</th> <th>Increase \$</th> </tr> </thead> <tbody> <tr> <td>1123</td> <td>86800</td> <td>Emergency & Contingency</td> <td>Emergency</td> <td style="text-align: right;">3,381</td> <td></td> </tr> <tr> <td>1256</td> <td>92200</td> <td>Sheriff/Corr Bldg HK/Maintenance</td> <td>Repl. Buildings & Improv</td> <td></td> <td style="text-align: right;">3,381</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	1123	86800	Emergency & Contingency	Emergency	3,381		1256	92200	Sheriff/Corr Bldg HK/Maintenance	Repl. Buildings & Improv		3,381						
Department	Account	Department Name	Account Name	Decrease \$	Increase \$																					
1123	86800	Emergency & Contingency	Emergency	3,381																						
1256	92200	Sheriff/Corr Bldg HK/Maintenance	Repl. Buildings & Improv		3,381																					
	450-2015	Now on this day the County Commission of the County of Boone does hereby award bid 50-25AUG15 – Telephone Business Handsets to Synergy Telcom, Inc. The terms of the bid award are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.																								
	451-2015	Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number Two to 36-22JUN15 – Water Heaters for the Boone County Sheriff. The terms of this amendment are stipulated in the attached Contract Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number Two.																								
	452-2015	Now on this day the County Commission of the County of Boone does hereby award bid 55-03SEP15 – Radio Tower Design, Engineering and Fabrication Services for Battle School Project to Sabre Communications Corporation of Sioux City, Iowa. The terms of the bid award are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.																								
	453-2015	Now on this day the County Commission of the County of Boone does hereby set the fees associated with Small On-Site Wastewater Systems as contemplated in Section 4.11 of Boone County's Code of Health Regulations as follows: <ul style="list-style-type: none"> • Construction permits for existing systems: \$335.00 • New construction permits: \$335.00 																								

2015 Boone County Commission Order Index

		<ul style="list-style-type: none"> Existing system evaluation \$ 30.00 <p>The Commission notes that the fees as set out above are anticipated to cover 49% of the County's costs in administering the County's Small On-Site Wastewater program per the attached estimate prepared by the City/County Health Department, which is incorporated herein by reference. These fees shall have an effective date of January 1, 2016.</p>						
	454-2015	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Conference Room 301 by the Department of Mental Health for December 2, 2015 from 9:00 a.m. to 2:00 p.m.						
10/1/2015	455-2015	Now on this day the County Commission of the County of Boone does hereby recognize October 2, 2015 as Manufacturing Day.						
	456-2015	Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 6560 S. Gateway Blvd., parcel #20-216-10-01-033.00 01.						
	457-2015	Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 235 Sarazen Drive, parcel #17-313-11-01-067.00 01.						
	458-2015	Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 8206 W. Trails West Drive, parcel #15-310-02-01-051.00 01.						
	459-2015	Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located on S. Blue Jay Way, parcel #16-405-18-01-020.00 01.						
	460-2015	Now on this day the County Commission of the County of Boone does hereby vacate and release to the grantors an easement for drainage purposes in Shalimar Gardens, Block I, Lot 4 only, which was created by the document recorded in Book 637, page 41, Records of Boone County, Missouri, more particularly described as: A 16 foot wide drainage easement located on Lot 4, the centerline is described as follows: Commencing at the NE corner of said Lot 4; thence with the northerly line of said Lot 4, S77°14' W, 60.0 feet to the point of beginning; thence S38°14'E, 129.05 feet to a point on the easterly line of said Lot 4 and also being the SW corner of Lot 3, said point being the end of this easement. All other easements granted by that document recorded in Book 637, page 41, Records of Boone County, Missouri, shall remain in full force and effect.						
	461-2015	Now on this day the County Commission of the County of Boone does hereby adopt the Boone County Hazard Mitigation Plan as this jurisdiction's Hazard Mitigation Plan as described in the attached executive summary with detailed descriptions available in the archive section of the Boone County Commission office and on the Boone County web site at http://showmeboone.com/commission/common/pdf/2015BooneCoHazardMitigationPlan.pdf until such time it is replaced by a subsequent Hazard Mitigation Plan.						
	462-2015	Now on this day the County Commission of the County of Boone does hereby appoint the following: <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Name</th> <th style="text-align: left;">Board</th> <th style="text-align: left;">Period</th> </tr> </thead> <tbody> <tr> <td>Timothy Holekamp</td> <td>Airport Advisory Board</td> <td>September 30, 2015 through September 30, 2019</td> </tr> </tbody> </table>	Name	Board	Period	Timothy Holekamp	Airport Advisory Board	September 30, 2015 through September 30, 2019
Name	Board	Period						
Timothy Holekamp	Airport Advisory Board	September 30, 2015 through September 30, 2019						
	463-2015	Now on this day the County Commission of the County of Boone does hereby re-appoint the following: <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Name</th> <th style="text-align: left;">Board</th> <th style="text-align: left;">Period</th> </tr> </thead> <tbody> <tr> <td>David Thomas</td> <td>Judicial & Law Enforcement Task Force</td> <td>September 30, 2015 through September 30, 2018</td> </tr> </tbody> </table>	Name	Board	Period	David Thomas	Judicial & Law Enforcement Task Force	September 30, 2015 through September 30, 2018
Name	Board	Period						
David Thomas	Judicial & Law Enforcement Task Force	September 30, 2015 through September 30, 2018						
	464-2015	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Courthouse Plaza by Stephens College on behalf of Job Point for October 17, 2015 from 8:00 a.m. to 11:00 a.m.						
10/5/2015	465-2015	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the State of Missouri Cooperative Contract C314060004 – Written Language Translation Services with Catholic Family Service, Inc. d/b/a Language Access Metro Project. The terms of the Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.						
	466-2015	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the City of Columbia Cooperative Contract 74/2014 – Slab Jacking with High Density Polyurethane with Pro Foundation Technology of Raytown, MO.						

2015 Boone County Commission Order Index

		The terms of the Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.
	467-2015	Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number Three to 26-05JUL11 – Electronic Payment Processing for Boone County Resource Management. The terms of this amendment are stipulated in the attached Contract Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number Three.
	468-2015	Now on this day the County Commission of the County of Boone does hereby award bid 44-20AUG15 – Hartford Road Cul-De-Sac Improvement to APAC – Missouri, Inc. of Columbia, MO. The terms of the bid award are stipulated in the attached Contract Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Agreement.
	469-2015	Now on this day the County Commission of the County of Boone does hereby approve the attached grant application by the Boone County Prosecuting Attorney’s Office for the 2016/2017 Victims of Crime Act Grant.
	470-2015	Now on this day the County Commission of the County of Boone does hereby approve the attached grant application by the 13 th Judicial Circuit Court for the Fostering Court Improvement JCIP sub-grant.
	471-2015	Now on this day the County Commission of the County of Boone does hereby adopt the attached rules for coverage under the County’s Health Insurance in compliance with the Patient Protection and Affordable Care Act.
	472-2015	Now on this day the County Commission of the County of Boone does hereby approve the Boone County Commission Meeting Minutes during the III Quarter, 2015, beginning on 7/06/2015 through 10/01/2015.
10/8/2015	473-2015	Now on this day the County Commission of the County of Boone does hereby award bid 51-03SEP15 – Smith Hatchery Culvert Replacement to Mera Excavating, LLC of Bonnots Mill, MO. The terms of the bid award are stipulated in the attached Contract Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Agreement.
	474-2015	Now on this day the County Commission of the County of Boone does hereby accept the attached Edward Byrne Memorial Justice Assistance Grant award on behalf of the Boone County Sheriff’s Department from the Department of Justice. It is further ordered the Presiding Commissioner is hereby authorized to sign said grant award.
	475-2015	Now on this day the County Commission of the County of Boone does hereby approve the attached invoice for the September 2015 Office of Emergency Management expenses in the amount of \$15,776.50.
	476-2015	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by Missouri For Liberty for November 9, 2015, December 14, 2015 and January 11, 2016 from 7:00 p.m. to 9:00 p.m.
	477-2015	Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, October 13, 2015, at 8:30 a.m. The meeting will be held in the Conference Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by RSMo 610.021(1), to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.
10/9/2015	478-2015	Now on this day the County Commission of the County of Boone does hereby approve a transfer of the “Public Entity” in the Tax Credit Agreement dated February 14, 2014, from Boone County to the City of Jefferson for further administration, it being understood that Boone County will have no further duties or obligations under said Agreement as the project is now being conducted outside the corporate limits of Boone County. Said contract is attached hereto and incorporated herein by reference. The application for the Tax Credit Contribution Program was approved in Commission Order 434-2013
10/13/2015	479-2015	Now on this day the County Commission of the County of Boone does hereby recognize Boone County, Missouri as a Purple Heart County.
	480-2015	Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 5647 E. Spiva Crossing, parcel #12-200-03-00-038.00 01.
	481-2015	Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 5391 E. Elder Drive, parcel #12-802-27-02-001.00 01.
	482-2015	Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 7009 N. Moberly Drive, parcel #11-606-14-01-057.00 01.

2015 Boone County Commission Order Index

	483-2015	Now on this day the County Commission of the County of Boone does hereby award bid 46-25AUG15 – Microphones for 3 West Courtroom to TSI Global Companies, LLC of St. Charles, MO. The terms of the bid award are stipulated in the attached Contract Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Agreement.																																				
	484-2015	Now on this day the County Commission of the County of Boone does hereby award bid 56-17SEP15 – Gillespie Bridge Road and Calvert Hill Road Bridge Repairs to APAC – Missouri of Columbia, MO. The terms of the bid award are stipulated in the attached Contract Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Agreement.																																				
	485-2015	Now on this day the County Commission of the County of Boone does hereby approve the Sheriff's Department reorganization as follows: Eliminating one Captain position, classification code 4002, one Corrections Captain position, classification code 4022, and one Corrections Corporal position, classification code 4032. Those positions will be replaced by four Lieutenant positions, classification code 4003. Two of the Lieutenant positions will be assigned to the enforcement division and two Lieutenant positions will be assigned to the corrections division. The attached organizational chart reflects these changes.																																				
	486-2015	Now on this day the County Commission of the County of Boone does hereby approve the attached Cost-share Contract Cancellation and Release with Michael and Janna Watson entered on or about March 13, 2014.																																				
	487-2015	Now on this day the County Commission of the County of Boone does hereby approve the attached Cost-Share Contract Cancellation and Release with Michael and Janna Watson entered on or about May 21, 2013.																																				
	488-2015	Now on this day the County Commission of the County of Boone does hereby approve the attached Cost-Share Contract Cancellation and Release with Douglas and Deanna Phillips entered on or about March 14, 2014.																																				
	489-2015	Now on this day the County Commission of the County of Boone does hereby accept and approve the attached Road Improvement Agreement between Boone County and the City of Columbia regarding the Scott Boulevard phase III Project. It is further ordered the Presiding Commissioner is hereby authorized to sign said Road Improvement Agreement.																																				
	490-2015	Now on this day the County Commission of the County of Boone does hereby accept the attached Adult Drug Court Discretionary Grant award on behalf of the 13 th Judicial Circuit Court from the Department of Justice. It is further ordered the Presiding Commissioner is hereby authorized to sign said grant award.																																				
	491-2015	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers and Courthouse Plaza by Air Force ROTC for Veterans Day Vigil on November 8, 2015 and November 9, 2015 as follows: Chambers: November 8, 2015 beginning at 4:00 p.m. and ending November 9, 2015 at 1:00 p.m. Plaza: November 8, 2015 beginning 10:30 a.m. and ending November 9, 2015 at 1:00 p.m.																																				
10/15/2015	492-2015	Now on this day the County Commission of the County of Boone does hereby proclaim November 15-21, 2015 as Geography Awareness Week and November 18, 2015 as GIS Day.																																				
	493-2015	Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment for the Sheriff's Department due to CCW Permit increased numbers for 2015. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Department</th> <th style="width: 15%;">Account</th> <th style="width: 20%;">Department Name</th> <th style="width: 20%;">Account Name</th> <th style="width: 15%;">Decrease \$</th> <th style="width: 15%;">Increase \$</th> </tr> </thead> <tbody> <tr> <td>2550</td> <td>3320</td> <td>Sheriff Revolving Fund</td> <td>Permits</td> <td></td> <td style="text-align: right;">73,176</td> </tr> <tr> <td>2550</td> <td>3569</td> <td>Sheriff Revolving Fund</td> <td>Other Fees (Fee for Highway Patrol)</td> <td></td> <td style="text-align: right;">17,144</td> </tr> <tr> <td>2550</td> <td>71100</td> <td>Sheriff Revolving Fund</td> <td>Outside Services (Payment to Highway Patrol)</td> <td></td> <td style="text-align: right;">17,144</td> </tr> <tr> <td>2550</td> <td>23050</td> <td>Sheriff Revolving Fund</td> <td>Other Supplies</td> <td></td> <td style="text-align: right;">674</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td style="text-align: right;">108,138</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	2550	3320	Sheriff Revolving Fund	Permits		73,176	2550	3569	Sheriff Revolving Fund	Other Fees (Fee for Highway Patrol)		17,144	2550	71100	Sheriff Revolving Fund	Outside Services (Payment to Highway Patrol)		17,144	2550	23050	Sheriff Revolving Fund	Other Supplies		674						108,138
Department	Account	Department Name	Account Name	Decrease \$	Increase \$																																	
2550	3320	Sheriff Revolving Fund	Permits		73,176																																	
2550	3569	Sheriff Revolving Fund	Other Fees (Fee for Highway Patrol)		17,144																																	
2550	71100	Sheriff Revolving Fund	Outside Services (Payment to Highway Patrol)		17,144																																	
2550	23050	Sheriff Revolving Fund	Other Supplies		674																																	
					108,138																																	
	494-2015	Now on this day the County Commission of the County of Boone does hereby approve the attached Memorandum of Understanding between the Boone County Sheriff's Department and Youth Community Coalition. The terms of the MOU are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Memorandum of Understanding.																																				
10/20/2015	495-2015	Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 1608 S. El Chaparral Ave., parcel #17-513-21-01-014.00 01.																																				

2015 Boone County Commission Order Index

	496-2015	Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 6200 E. O'Rear Road, parcel #12-313-11-01-005.00 01.
	497-2015	Now on this day the County Commission of the County of Boone does hereby release a Cash Deposit from the Boone County Treasurer in the amount of \$25,410.00. Said deposit was issued on behalf of Alta Vista Properties, LLC for stormwater improvements located at 10140 Alexander Dr., in Columbia, MO. The work has been completed as required. The original Commission Order accepting the Cash Deposit is 211-2014.
	498-2015	Now on this day the County Commission of the County of Boone does hereby approve the attached Road & Bridge Improvement/Repair Cooperative Agreement between Boone County and the City of Rocheport regarding the distribution of certain road sales tax and property tax revenues. It is further ordered the Presiding Commissioner is hereby authorized to sign said Road & Bridge Improvement/Repair Cooperative Contract.
	499-2015	Now on this day the County Commission of the County of Boone does hereby approve the attached Intergovernmental Cooperative Agreement between Boone County, the City of Columbia and the Curators of the University of Missouri under the Collaborative Adaptive Management (CAM) process with regard to the Hinkson Creek Physical Habitat Assessment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Intergovernmental Cooperative Agreement.
	500-2015	Now on this day the County Commission of the County of Boone does hereby approve the attached Memorandum of Agreement for Assembling and Compiling Geographic Information System (GIS) Data for the State of Missouri. It is further ordered the Presiding Commissioner is hereby authorized to sign said Memorandum of Agreement.
	501-2015	Now on this day the County Commission of the County of Boone does hereby authorize closed meetings on Tuesday, October 27, 2015, at 8:30 a.m. and 2:00 p.m. The meetings will be held in the Conference Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by RSMo 610.021(1), to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.
10/22/2015	502-2015	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the State of Missouri Cooperative Contract C215002001 – Voice and Data Cell Phone Service with US Cellular of Columbia, MO. This is a County-wide Term and Supply contract in effect through October 31, 2016. The terms of the Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.
	503-2015	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the State of Missouri Cooperative Contract C208010002 – IBM Systems and Peripherals with Huber and Associates of Jefferson City, MO. The terms of the Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.
	504-2015	Now on this day the County Commission of the County of Boone does hereby approve the attached Road & Bridge Improvement/Repair Cooperative Agreement between Boone County and the Village of Hartsburg regarding the distribution of certain road sales tax and property tax revenues. It is further ordered the Presiding Commissioner is hereby authorized to sign said Road & Bridge Improvement/Repair Cooperative Contract.
	505-2015	Now on this day the County Commission of the County of Boone does hereby release Letter of Credit #0382390-0099 from Central Bank of Boone County, formerly Boone County National Bank, in the amount of \$117,300.00. Said letter was issued on behalf of the Boone County Regional Sewer District for stormwater improvements located at North Rocky Fork Dr., in Columbia, MO. The work has been completed as required. The original Commission Order accepting the Letter of Credit is 338-2013.
10/27/2015	506-2015	Now on this day the County Commission of the County of Boone does hereby approve the request by Gary F. Arends on behalf of Cellco Partnership d/b/a Verizon Wireless for a transmission facility, including a 165' tower on 84.2 acres, located at 900 E Canole Rd., Sturgeon.
	507-2015	Now on this day the County Commission of the County of Boone does hereby approve the request by Gerald and Marylyn Sims on behalf of Cellco Partnership d/b/a Verizon Wireless for a transmission facility including a 165' tower on 39.5 acres located at 1230 E Hwy 124, Hallsville, with the following condition: -That the site plan show a minimum setback equal to the 165' height of the facility.

2015 Boone County Commission Order Index

	508-2015	Now on this day the County Commission of the County of Boone does hereby receive and accept the following subdivision plats and authorize the Presiding Commissioner to sign them: <ul style="list-style-type: none"> • Green Tree. S30-T50N-R13W. A-2. Richard James Winkel Revocable Trust, owner. Ronald G. Lueck, surveyor. • Dove Hill Manor. S8-T51N-R12W. A-R. Debra and David Ritchie, owners. Steven R. Proctor, surveyor. 									
	509-2015	Now on this day the County Commission of the County of Boone does hereby adopt the Personnel Advisory Committee following recommendation: The County Commission adopt the new position titles and ranges recommended by the Salary Study Subcommittee, which are memorialized in the attached 2016 Pay Plan and authorize the County Auditor to compute final appropriations for compensation increases needed to bring salaries to the minimum of the new ranges.									
	510-2015	Now on this day the County Commission of the County of Boone does hereby re-appoint the following: <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Name</th> <th style="text-align: left;">Board</th> <th style="text-align: left;">Period</th> </tr> </thead> <tbody> <tr> <td>Elizabeth Hussey</td> <td>Board of Health</td> <td>November 30, 2015 through November 30, 2018</td> </tr> <tr> <td>Dorothy Carner</td> <td>Library Board</td> <td>December 8, 2015 through June 30, 2019</td> </tr> </tbody> </table>	Name	Board	Period	Elizabeth Hussey	Board of Health	November 30, 2015 through November 30, 2018	Dorothy Carner	Library Board	December 8, 2015 through June 30, 2019
Name	Board	Period									
Elizabeth Hussey	Board of Health	November 30, 2015 through November 30, 2018									
Dorothy Carner	Library Board	December 8, 2015 through June 30, 2019									
	511-2015	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by Missouri NOW for November 22, 2015 from 10:30 a.m. to 3:30 p.m.									
	512-2015	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by the Boone County Democratic Central Committee for January 14, 2016, February 11, 2016 and March 10, 2016 from 6:45 p.m. to 9:00 p.m.									
10/29/2015	513-2015	Now on this day the County Commission of the County of Boone does hereby approve the attached agreement between Boone County and The Missouri Department of Agriculture to remonument corners of the United States Public Land Survey. The terms of the Agreement are stipulated in the attached Contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract.									
	514-2015	Now on this day the County Commission of the County of Boone does hereby approve the attached Consultant Services Agreement between Boone County and Howe Company, LLC for design and bidding services for the removal and replacement of a multi-barrel culvert on Red rock Road. The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Consultant Services Agreement.									
	515-2015	Now on this day the County Commission of the County of Boone does hereby approve the attached Consultant Services Agreement between Boone County and Howe Company, LLC for design and bidding services for the removal and replacement of a multi-barrel culvert on Mt. Zion Church Road. The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Consultant Services Agreement.									
11/3/2015	516-2015	Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 539 N. Crater Lake Drive, parcel #17-220-10-01-058.00 01.									
	517-2015	Now on this day the County Commission of the County of Boone does hereby award bid 58-24SEP15 – Metal Roof Replacement, Reality House Programs, Inc. to Rhad A. Baker Construction, LLC of Fulton, MO. The terms of the bid award are stipulated in the attached Contract Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Agreement.									
	518-2015	Now on this day the County Commission of the County of Boone does hereby approve the disposition of surplus, per attached summary order description, to Darren and Amra Bunten in the amount of \$17,344.14, as recommended by the County Treasurer.									
	519-2015	Now on this day the County Commission of the County of Boone does hereby adopt the following revisions to the Boone County Investment Policy: <ul style="list-style-type: none"> • Page 9 – U.S. Government agencies, and government sponsored enterprises – was 60%, now 80% • Page 9 - U.S. Government agency callable securities – was 30%, now 50% 									
	520-2015	Now on this day the County Commission of the County of Boone does hereby approve the attached Cooperative Agreement between the Boone County Commission through the Boone County Sheriff’s Department and the Wright City Police Department for K-9 Basic Training Services.									

2015 Boone County Commission Order Index

		The terms of the Agreement are stipulated in the attached Cooperative Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Cooperative Agreement.				
521-2015	Now on this day the County Commission of the County of Boone does hereby approve the following budget revision for the Public Works Department to cover the cost of a professional services contract with Allstate Consultants.					
	Department	Account	Department Name	Account Name	Decrease \$	Increase \$
	2040	71002	PW – Maintenance Operations	Auto Liability Insurance	10,000	
	2049	71101	PW – Administration	Professional Services		10,000
522-2015	Now on this day the County Commission of the County of Boone does hereby approve the following budget revision regarding the Deputy Public Administrators Workers Comp code changing to one with a much higher rate.					
	Department	Account	Department Name	Account Name	Decrease \$	Increase \$
	1200	10400	Public Administrator	Workers Comp		8,338
	1123	86800	Emergency & Contingency	Emergency	8,338	
523-2015	<p>Now on this day the County Commission of the County of Boone does hereby declare December 24, 2015 a partial day holiday, pursuant to Boone County Personnel Policy 2.2. Holiday pay on December 24, 2015, for full time employees will be four (4) hours of regular pay. Holiday pay on December 24, 2015, for part time employees will be computed as follows:</p> <p><u>Number of budgeted hours for position per year</u> X 4 hours X hourly rate of pay</p> <p style="padding-left: 40px;">2080 hours</p> <p>If a benefited employee works on December 24, 2015, she/he will receive both four (4) hours of holiday pay and compensation for actual hours worked.</p> <p>In order to receive holiday pay on December 24, 2015, an employee must be on the payroll the workday immediately before and the workday immediately following December 24, 2015.</p> <p>If December 24, 2015, falls within an employee’s vacation or paid sick leave, time will not be chargeable to the employee’s accumulated vacation or sick and medical leave balance.</p>					
524-2015	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached Consultant Services Agreement between the Boone County Commission and Allstate Consultants for document preparation to request re-zoning for County owned property located at Barnes School Road and Highway 124.</p> <p>The terms of the Agreement are stipulated in the attached Consultant Services Agreement. It is further ordered the Presiding commissioner is hereby authorized to sign said Agreement.</p>					
525-2015	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached Erosion and Sediment Control Security Agreement and Letter of Credit No. 0382390-0499 between the County of Boone and Boone County Regional Sewer District for the Manchester Heights Wastewater System Improvements. The terms of the agreement are stipulated in the attached security agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.</p>					
526-2015	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached extension agreement and Letter of Credit No. 0382390-0399 between the County of Boone and Boone County Regional Sewer District for the Sunrise Estates Subdivision Wastewater System Improvements project. The terms of the agreement are stipulated in the attached extension agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.</p>					
527-2015	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached extension agreement and reduction of Letter of Credit No. 0382390-0199 between the County of Boone and Boone County Regional Sewer District for the Rocky Fork Treatment Plant Collection System project. The terms of the agreement are stipulated in the attached extension agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Extension Agreement and Letter of Credit Reduction Certificate.</p>					
528-2015	<p>Now on this day the County Commission of the County of Boone does hereby approve the following to serve as delegates to the Missouri Association of Counties’ Annual Conference on November 15-17, 2015:</p> <ul style="list-style-type: none"> • Christy Blakemore • Nora Dietzel • Dan Atwill • Karen Miller • Janet Thompson • Cathy Richards • Wendy Noren 					

2015 Boone County Commission Order Index

		<ul style="list-style-type: none"> • Tom Schauwecker • Tom Darrough • Brian McCollum
	529-2015	Now on this day the County Commission of the County of Boone does hereby approve the attached invoice for the October 2015 Office of Emergency Management expenses including January – July 2015 EMPG adjustments for a total of \$29,316.90.
11/5/2015	530-2015	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the National Joint Powers Alliance Cooperative Contract 080114ACS to purchase one (1) Salt Storage Building from SBK Farm and Ranch, LLC of Gerald, MO. The terms of the Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.
	531-2015	Now on this day the County Commission of the County of Boone does hereby adopt the attached Findings of Fact and Conclusions of Law relative to a request by Gerald & Marylyn Sims on behalf of Cellco Partnership d/b/a Verizon Wireless for a Transmission Facility with a 165’ monopole tower.
	532-2015	Now on this day the County Commission of the County of Boone does hereby adopt the attached Findings of Fact and Conclusions of Law relative to a request by Gary F. Arends on behalf of Cellco Partnership d/b/a Verizon Wireless for a Transmission Facility with a 165’ monopole tower.
11/10/2015	533-2015	Now on this day the County Commission of the County of Boone does hereby approve the following recommendations from the Job Classification Committee: <ul style="list-style-type: none"> • Establish a “Deputy Director, Emergency Management” classification, class code 408301, pay range 46, classified as FLSA exempt. • Establish a “Security Technician” classification class code 304150, pay range 37, classified as FLSA non-exempt. • Rename classification 105300, “GIS Analyst,” as “GIS Analyst I” and modify the pay range for the classification from pay range 35 to pay range 39. • Establish a “GIS Analyst II” classification class code 105301, pay range 43, classified as FLSA non-exempt.
	534-2015	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by the Columbia Farmers Market for January 19, 2016, February 16, 2016 and March 15, 2016 from 5:30 p.m. to 9:00 p.m.
11/12/2015	535-2015	Now on this day the County Commission of the County of Boone does hereby approve the partial recommendation of bid award 25-15JUN15 – Purchase of Service Contracts for Children’s Services Fund as follows: Lutheran Family and Children’s Services of Missouri Maternal Mental Health Contract from date of award through December 31, 2016 with two, optional one-year renewals \$73,736 Phoenix Programs APEX Contract from date of award through December 31, 2016 with two, optional one-year renewals \$67,496.68 Boys and Girls Clubs of Columbia Area Great Futures Start Here Contract from date of award through December 31, 2016 with two, optional one-year renewals \$250,000 CHA Low Income Services, Inc. (CHALIS) Youth Community Coalition (Communities that Care Project) Contract from date of award through December 31, 2016 with two, optional one-year renewals \$80,000 Child Abuse and Neglect Emergency Shelter Rainbow House Parenting Class Program Contract from date of award through December 31, 2016 with two, optional one-year renewals \$10,771.20 The terms of the bid award are stipulated in the attached Agreements. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreements For Purchase of Services.

2015 Boone County Commission Order Index

	536-2015	<p>Now on this day the County Commission of the County of Boone does hereby approve the partial recommendation of bid award 26-15JUN15 – Purchase of Service and Pilot Program Contracts – Community Health Fund as follows:</p> <p>Family Health Center of Boone County Boone County Emergency Dental Referral Program Contract from date of award through December 31, 2016 with two, optional one-year renewals \$150,000.00</p> <p>Independent Living Center of Mid-Missouri, Inc. Senior Connect Contract from date of award through December 31, 2016 with two, optional one-year renewals \$41,895.00</p> <p>Phoenix Programs Substance Abuse Treatment Contract from date of award through December 31, 2016 with two, optional one-year renewals \$191,231.44</p> <p>Voluntary Action Center Basic Needs and Emergency Services Contract from date of award through December 31, 2016 with two, optional one-year renewals \$34,000.00</p> <p>The terms of the bid award are stipulated in the attached Agreements. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreements for Purchase of Services.</p>																														
11/17/2015	537-2015	<p>Now on this day the County Commission of the County of Boone does hereby award bid 53-02SEP15 – Laundering & Dry Cleaning Services for the Boone County Sheriff’s Department to Robinson’s Cleaners, L.L.C.</p> <p>The terms of the bid award are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Service Agreement.</p>																														
	538-2015	<p>Now on this day the County Commission of the County of Boone does hereby approve the utilization of the State of Missouri Cooperative Contract C215020001 for a term & supply contract to purchase Medium Use and High Use Fax Machines from Schriefer’s Office Equipment of Jefferson City, MO.</p> <p>The terms of the Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.</p>																														
	539-2015	<p>Now on this day the County Commission of the County of Boone does hereby award bid 57-23SEP15 – HVAC Services Term & Supply as follows:</p> <ul style="list-style-type: none"> • Primary Award to Air Systems • Secondary Award to Air Masters • Preventative Maintenance Award for Public Works to Mastertech Plumbing, Heating & Cooling <p>The terms of the bid award are stipulated in the attached Agreements. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreements.</p>																														
	540-2015	<p>Now on this day the County Commission of the County of Boone does hereby award bid 69-22OCT15 – Antenna and Feedline Installation Associated with Micro-Wave Linked Land Mobile Two-Way Radio System to Spectrum Antenna Services, Inc. of Lone Jack, MO.</p> <p>The terms of the bid award are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Agreement.</p>																														
	541-2015	<p>Now on this day the County Commission of the County of Boone does hereby award bid 63-15OCT15 – Radio Tower Foundation and Site Construction for the Emergency Communication Center to Mercury Communications, Inc. of Fenton, MO.</p> <p>The terms of the bid award are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Agreement.</p>																														
	542-2015	<p>Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment for the 13th Judicial Circuit Court to increase revenue and expenditures for the Probation Services grant.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Department</th> <th style="width: 15%;">Account</th> <th style="width: 20%;">Department Name</th> <th style="width: 20%;">Account Name</th> <th style="width: 15%;">Decrease \$</th> <th style="width: 15%;">Increase \$</th> </tr> </thead> <tbody> <tr> <td>1243</td> <td>3451</td> <td>Judicial Grants</td> <td>State Reimbursement</td> <td></td> <td style="text-align: right;">44,126</td> </tr> <tr> <td>1243</td> <td>10100</td> <td>Judicial Grants</td> <td>Salaries/Wages</td> <td></td> <td style="text-align: right;">34,341</td> </tr> <tr> <td>1243</td> <td>10200</td> <td>Judicial Grants</td> <td>FICA</td> <td></td> <td style="text-align: right;">2,627</td> </tr> <tr> <td>1243</td> <td>10300</td> <td>Judicial Grants</td> <td>Health Insurance</td> <td></td> <td style="text-align: right;">4,987</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	1243	3451	Judicial Grants	State Reimbursement		44,126	1243	10100	Judicial Grants	Salaries/Wages		34,341	1243	10200	Judicial Grants	FICA		2,627	1243	10300	Judicial Grants	Health Insurance		4,987
Department	Account	Department Name	Account Name	Decrease \$	Increase \$																											
1243	3451	Judicial Grants	State Reimbursement		44,126																											
1243	10100	Judicial Grants	Salaries/Wages		34,341																											
1243	10200	Judicial Grants	FICA		2,627																											
1243	10300	Judicial Grants	Health Insurance		4,987																											

2015 Boone County Commission Order Index

		1243	10325	Judicial Grants	Disability Insurance		100
		1243	10350	Judicial Grants	Life Insurance		47
		1243	10375	Judicial Grants	Dental Insurance		500
		1243	10400	Judicial Grants	Workers Comp.		1,164
		1243	10500	Judicial Grants	401 (A) Match		360
	543-2015	Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment for the 13 th Judicial Circuit Court to increase revenue and expenditures for the Intensive Intervention grant.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		1243	3451	Judicial Grants	State Reimbursement		2,192
		1243	71100	Judicial Grants	Outside Services		2,192
	544-2015	Now on this day the County Commission of the County of Boone does hereby accept the attached Reduction of Performance Bond, #B1225114, from Cincinnati Insurance Company LLC on behalf of Streams Edge Properties LLC for Dayton Freight Trade Winds project located at 555 N. Trade Winds Parkway, Columbia, MO					
	545-2015	Now on this day the County Commission of the County of Boone does hereby approve the following list of holidays for FY2016.					
		Friday, January 1, 2016		New Year's Day			
		Monday, January 18, 2016		Martin Luther King, Jr. Day			
		Friday, February 12, 2016		Lincoln Day			
		Monday, February 15, 2016		Washington's Birthday			
		Monday, May 9, 2016		Truman Day (Observed)			
		Monday, May 30, 2016		Memorial Day			
		Monday, July 4, 2016		Independence Day			
		Monday, September 5, 2016		Labor Day			
		Monday, October 10, 2016		Columbus Day			
		Friday, November 11, 2016		Veterans Day			
		Thursday, November 24, 2016		Thanksgiving Day			
		Friday, November 25, 2016		Thanksgiving Day After			
		Monday, December 26, 2016		Christmas Day (Observed)			
11/19/2015	546-2015	Now on this day the County Commission of the County of Boone does hereby approve the following budget revision for the Sheriff's Department to use position savings to replace outdated equipment (washers and dryer) in the jail.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		1256	92300	Sheriff's FM/HK	Replacment Equipment		32,938
		1255	10100	Corrections	Salaries & Wages	32,938	
	547-2015	Now on this day the County Commission of the County of Boone does hereby award bid 67-09OCT15 – Washers and Dryer for the Boone County Sheriff's Department to MidAmerica Equipment Company and dispose of two (2) washers and one (1) dryer. The terms of the bid award are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement and Request for Disposal forms.					
	548-2015	Now on this day the County Commission of the County of Boone does hereby award bid 64-20OCT15 – Copy Paper Term & Supply to Office Essentials, Inc. The terms of the bid award are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.					
	549-2015	Now on this day the County Commission of the County of Boone does hereby approve the application for an Urban Small Waters Grant to be submitted to the Environmental Protection Agency by Resource Management regarding stormwater education and park design in					
	550-2015	Now on this day the County Commission of the County of Boone does hereby approve the following budget revision for the Public Works Department to purchase a single axle spreader.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		2040	92300	PW	Replacement Equipment	10,700	
		2040	91300	PW	Replacement Equipment		10,700
	551-2015	Now on this day the County Commission of the County of Boone does hereby approve the attached grant application from the Substance Abuse and Mental Health Services Administration GAINS Center for Behavioral Health and Justice Transformation for its Sequential Intercept Mapping for Early Diversion Strategic Planning Opportunity.					

2015 Boone County Commission Order Index

	552-2015	Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Friday, November 20, 2015, at 10:00 a.m. The meeting will be held in the Conference Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by RSMo 610.021(1), to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.					
	553-2015	Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, November 24, 2015, at 2:00 p.m. The meeting will be held in the Conference Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by RSMo 610.021(1), to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.					
	554-2015	Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Monday, November 23, 2015, at 5:00 p.m. The meeting will be held in the City of Columbia City Hall in Conference Rooms 1A & 1B at 701 E. Broadway, Columbia, Missouri, as authorized by RSMo 610.021(1), to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.					
11/24/2015	555-2015	Now on this day the County Commission of the County of Boone does hereby award bid 72-05NOV15 – Tower Foundation and Site Work for Battle School to McGilton Construction Co., Inc. of Parkville, MO. The terms of the bid award are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Agreement.					
	556-2015	Now on this day the County Commission of the County of Boone does hereby award bid 68-23OCT15 – Pest Control Services to Wood’s Pest Control of Eldon, MO. The terms of the bid award are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.					
	557-2015	Now on this day the County Commission of the County of Boone does hereby award bid 48-31AUG15 – MDC/GPS Vehicle Tracking and Fleet Management System to CalAmp Radio Satellite Integrators of Torrance, CA. The terms of the bid award are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.					
	558-2015	Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to 47-23OCT14 – Records Shredding and Disposal Services. The terms of this amendment are stipulated in the attached Contract Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One.					
	559-2015	Now on this day the County Commission of the County of Boone does hereby approve the following budget revision for the Prosecuting Attorney to cover added costs of homicide trials in 2015.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		1123	86800	Emergency & Contingency	Emergency	11,000	
		1262	84600	Victim Witness	Court Costs		500
		1262	84700	Victim Witness	Witness Expense		5,500
		1262	84800	Victim Witness	Transcripts		5,000
	560-2015	Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment for the 13 th Judicial Circuit to increase revenue and expenditures for the Fostering Court Improvement JCIP sub-grant for the period 10/15/2015 – 12/31/2015.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		1243	3451	Judicial Grants	State Reimbursement		250
		1243	37230	Judicial Grants	Meals		250
	561-2015	Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment for the 13 th Judicial Circuit for the implementation of juvenile justice programming assistance for delinquent youth for the period July 1, 2015 to December 31, 2015.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		1243	3451	Judicial Grants	State Reimbursement		12,473
		1243	23050	Judicial Grants	Other Supplies		2,995
		1243	23400	Judicial Grants	Food		1,013
		1243	71100	Judicial Grants	Outside Services		6,084

2015 Boone County Commission Order Index

		1243	71600	Judicial Grants	Equipment Lease		2,381
	562-2015	Now on this day the County Commission of the County of Boone does hereby accept the attached easement for street purposes and easement for utility purposes for a portion of Rangeline Road.					
	563-2015	Now on this day the County Commission of the County of Boone does hereby accept the attached invoice from the City of Columbia in the amount of \$93,977.04 pertaining to operating costs of the Joint Communications Center for the period July through September, 2015.					
	564-2015	Now on this day the County Commission of the County of Boone does hereby approve the following budget revision for the Public Works Department for the purchase of a small plow and spreader to be installed on a recently acquired one-ton truck.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		2040	92300	PW	Replacement Equipment	10,250	
		2040	91300	PW	Machinery & Equipment		10,250
	565-2015	Now on this day the County Commission of the County of Boone does hereby rescind Commission Order 553-2015. The closed session meeting has been rescheduled from November 24, 2015 to December 1, 2015.					
	566-2015	Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, December 1, 2015, at 2:00 p.m. The meeting will be held in the Conference Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by RSMo 610.021(1), to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.					
12/1/2015	567-2015	Now on this day the County Commission of the County of Boone does hereby approve the request by The Real Estate Investment LLC on behalf of the Islamic School of Columbia MO for a daycare center on 3.82 acres located at 5210 South Cowan Rd., Columbia with the following condition: <ul style="list-style-type: none"> • That the number of children enrolled in the day-care center be limited to 40. 					
	568-2015	Now on this day the County Commission of the County of Boone does hereby table the request by Phillip and Brice Hanberry on behalf of Beacon Street Properties LLC to rezone from A-2 (Agriculture) to A-RP (Planned Agriculture Residential) and approve a Review Plan and Preliminary Plat for Heatherhill Estates on 49.91 acres, more or less, located at 7770 S High Point Lane, Columbia.					
	569-2015	Now on this day the County Commission of the County of Boone does hereby receive and accept the following subdivision plat and authorize the Presiding Commissioner to sign it: K & C. S3-T50N-R14W. A-2. Carla and Kevin Pudenz, owners. Steven R. Proctor, surveyor.					
	570-2015	Now on this day the County Commission of the County of Boone does hereby approve the attached Road & Bridge Improvement/Repair Cooperative Agreement between Boone County and the City of Sturgeon regarding the distribution of certain road sales tax and property tax revenues. It is further ordered the Presiding Commissioner is hereby authorized to sign said Road & Bridge Improvement/Repair Cooperative Contract.					
	571-2015	Now on this day the County Commission of the County of Boone does hereby award bid 62-02OCT15 – HVAC Units and Parts Term & Supply to the following three vendors based on their ability to sell products of different manufacturers: <ul style="list-style-type: none"> • Reliable Products Corporation d/b/a Johnstone Supply • Comfort Products Distributing • Riback Supply Company The terms of the bid award are stipulated in the attached Agreements. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreements.					
	572-2015	Now on this day the County Commission of the County of Boone does hereby approve the disposition of surplus, per attached summary order description, to Izzaldin Mustafa in the amount of \$1,322.37, as recommended by the County Treasurer.					
	573-2015	Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Wednesday, December 2, 2015, at 8:30 a.m. The meeting will be held in the Conference Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by RSMo 610.021(1), to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.					
12/3/2015	574-2015	Now on this day the County Commission of the County of Boone does hereby approve the attached invoice for the November 2015 Office of Emergency Management expenses in the amount of \$76,056.62.					
12/8/2015	575-2015	Now on this day the County Commission of the County of Boone does, by proclamation, hereby honor Warren Brewer.					

2015 Boone County Commission Order Index

576-2015	Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 101 N. Rainbow, parcel #17-319-12-01-122.00 01.																																																	
577-2015	Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number Three to 36-22JUN15 – Water Heaters for the Boone County Sheriff. The terms of this amendment are stipulated in the attached Contract Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number Three.																																																	
578-2015	<p>Now on this day the County Commission of the County of Boone does hereby approve the utilization of the City of Columbia Cooperative Contract 145/2015 for Temporary Employment Services to the following:</p> <p>IMKO Enterprises, Inc. of St. Joseph, MO</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; border: none;"><u>Primary Services</u></td> <td style="width: 50%; border: none;"><u>Secondary Services</u></td> </tr> <tr> <td style="border: none;">Office Clerk</td> <td style="border: none;">Laborer</td> </tr> <tr> <td style="border: none;">Office Assistance</td> <td style="border: none;">Groundskeeper</td> </tr> <tr> <td style="border: none;">Administrative Assistant</td> <td></td> </tr> <tr> <td style="border: none;">Facilities Maintenance</td> <td></td> </tr> <tr> <td style="border: none;">Groundskeeper II</td> <td></td> </tr> </table> <p>Labor Ready Central, Inc. of Columbia, MO</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; border: none;"><u>Primary Services</u></td> <td style="width: 50%; border: none;"><u>Secondary Services</u></td> </tr> <tr> <td style="border: none;">Laborer</td> <td style="border: none;">Facilities Maintenance</td> </tr> <tr> <td style="border: none;">Groundskeeper</td> <td style="border: none;">Groundskeeper II</td> </tr> </table> <p>Express Employment Professionals of Columbia, MO</p> <p><u>Secondary Services</u></p> <p>Office Clerk Office Assistance Administrative Assistant</p> <p>The terms of the Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.</p>		<u>Primary Services</u>	<u>Secondary Services</u>	Office Clerk	Laborer	Office Assistance	Groundskeeper	Administrative Assistant		Facilities Maintenance		Groundskeeper II		<u>Primary Services</u>	<u>Secondary Services</u>	Laborer	Facilities Maintenance	Groundskeeper	Groundskeeper II																														
<u>Primary Services</u>	<u>Secondary Services</u>																																																	
Office Clerk	Laborer																																																	
Office Assistance	Groundskeeper																																																	
Administrative Assistant																																																		
Facilities Maintenance																																																		
Groundskeeper II																																																		
<u>Primary Services</u>	<u>Secondary Services</u>																																																	
Laborer	Facilities Maintenance																																																	
Groundskeeper	Groundskeeper II																																																	
579-2015	<p>Now on this day the County Commission of the County of Boone does hereby approve the following budget revision for the Sheriff's Department to cover the purchase of gas regulators and high pressure gas meter for the existing and new water heaters.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Department</th> <th style="width: 15%;">Account</th> <th style="width: 25%;">Department Name</th> <th style="width: 25%;">Account Name</th> <th style="width: 15%;">Decrease \$</th> <th style="width: 15%;">Increase \$</th> </tr> </thead> <tbody> <tr> <td>1123</td> <td>86800</td> <td>Emergency & Contingency</td> <td>Emergency</td> <td style="text-align: right;">6,039</td> <td></td> </tr> <tr> <td>1256</td> <td>92200</td> <td>Sheriff FM/HK</td> <td>Repl. Buildings & Improvements</td> <td></td> <td style="text-align: right;">6,039</td> </tr> </tbody> </table>		Department	Account	Department Name	Account Name	Decrease \$	Increase \$	1123	86800	Emergency & Contingency	Emergency	6,039		1256	92200	Sheriff FM/HK	Repl. Buildings & Improvements		6,039																														
Department	Account	Department Name	Account Name	Decrease \$	Increase \$																																													
1123	86800	Emergency & Contingency	Emergency	6,039																																														
1256	92200	Sheriff FM/HK	Repl. Buildings & Improvements		6,039																																													
580-2015	<p>Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment for the Sheriff's Department to establish a budget for the use of the Internet Crimes Against Children Task Force sub-grant and receipt of funds as restitution court costs.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Department</th> <th style="width: 15%;">Account</th> <th style="width: 25%;">Department Name</th> <th style="width: 25%;">Account Name</th> <th style="width: 15%;">Decrease \$</th> <th style="width: 15%;">Increase \$</th> </tr> </thead> <tbody> <tr> <td>1253</td> <td>23850</td> <td>Cyber Crimes Task Force</td> <td>Minor Equipment & Tools</td> <td></td> <td style="text-align: right;">3,180</td> </tr> <tr> <td>1253</td> <td>23050</td> <td>Cyber Crimes Task Force</td> <td>Other Supplies</td> <td></td> <td style="text-align: right;">300</td> </tr> <tr> <td>1253</td> <td>37200</td> <td>Cyber Crimes Task Force</td> <td>Training/Schools</td> <td></td> <td style="text-align: right;">5,000</td> </tr> <tr> <td>1253</td> <td>37220</td> <td>Cyber Crimes Task Force</td> <td>Travel</td> <td></td> <td style="text-align: right;">500</td> </tr> <tr> <td>1253</td> <td>37230</td> <td>Cyber Crimes Task Force</td> <td>Meals/Lodging</td> <td></td> <td style="text-align: right;">1,500</td> </tr> <tr> <td>1253</td> <td>3411</td> <td>Cyber Crimes Task Force</td> <td>Federal Grant Reimbursement</td> <td></td> <td style="text-align: right;">10,000</td> </tr> <tr> <td>1253</td> <td>3540</td> <td>Cyber Crimes Task Force</td> <td>Defendant Court Cost/Recoup</td> <td></td> <td style="text-align: right;">480</td> </tr> </tbody> </table>		Department	Account	Department Name	Account Name	Decrease \$	Increase \$	1253	23850	Cyber Crimes Task Force	Minor Equipment & Tools		3,180	1253	23050	Cyber Crimes Task Force	Other Supplies		300	1253	37200	Cyber Crimes Task Force	Training/Schools		5,000	1253	37220	Cyber Crimes Task Force	Travel		500	1253	37230	Cyber Crimes Task Force	Meals/Lodging		1,500	1253	3411	Cyber Crimes Task Force	Federal Grant Reimbursement		10,000	1253	3540	Cyber Crimes Task Force	Defendant Court Cost/Recoup		480
Department	Account	Department Name	Account Name	Decrease \$	Increase \$																																													
1253	23850	Cyber Crimes Task Force	Minor Equipment & Tools		3,180																																													
1253	23050	Cyber Crimes Task Force	Other Supplies		300																																													
1253	37200	Cyber Crimes Task Force	Training/Schools		5,000																																													
1253	37220	Cyber Crimes Task Force	Travel		500																																													
1253	37230	Cyber Crimes Task Force	Meals/Lodging		1,500																																													
1253	3411	Cyber Crimes Task Force	Federal Grant Reimbursement		10,000																																													
1253	3540	Cyber Crimes Task Force	Defendant Court Cost/Recoup		480																																													

2015 Boone County Commission Order Index

581-2015	Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment for the Sheriff's Department to budget the 2015 portion of the Cyber Crimes grant award covering June 1, 2015 through December 31, 2015.					
	Department	Account	Department Name	Account Name	Decrease \$	Increase \$
	1253	10100	Internet Crimes Task Force	Salary & Wages		56,846
	1253	10200	Internet Crimes Task Force	FICA		4,349
	1253	10300	Internet Crimes Task Force	Health Insurance		6,227
	1253	10325	Internet Crimes Task Force	Disability		216
	1253	10350	Internet Crimes Task Force	Life Insurance		56
	1253	10375	Internet Crimes Task Force	Dental		584
	1253	10400	Internet Crimes Task Force	W/C		1,922
	1253	10500	Internet Crimes Task Force	401 A Match		350
	1253	37000	Internet Crimes Task Force	Dues		100
	1253	37210	Internet Crimes Task Force	Training/Schools		1,295
	1253	37220	Internet Crimes Task Force	Travel		868
	1253	37230	Internet Crimes Task Force	Meals/Lodging		1,651
	1253	48002	Internet Crimes Task Force	Data Communications		285
	1253	70050	Internet Crimes Task Force	Software Service Contract		8,436
1253	71100	Internet Crimes Task Force	Outside Services		984	
1253	3451	Internet Crimes Task Force	State Reimbursement		84,169	
582-2015	Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment for the Sheriff's Department to establish the FY2015 JAG budget.					
	Department	Account	Department Name	Account Name	Decrease \$	Increase \$
	2535	3411	FY15JAG	Justice Assistance Grant		38,139
	2535	71250	FY15JAG	Fed Grant pymt to sub		22,884
2535	91300	FY15JAG	Machine & Equipment		15,256	
583-2015	Now on this day the County Commission of the County of Boone does hereby approve the disposition of surplus, per attached summary order description, to Joan Berg in the amount of \$23,877.17, as recommended by the County Treasurer.					
584-2015	Now on this day the County Commission of the County of Boone does hereby approve the disposition of surplus, per attached summary order description, to William Vandeventer in the amount of \$8,125.11, as recommended by the County Treasurer.					
585-2015	Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by Greenbelt Land Trust of Mid-Missouri for February 16, March 15 and April 19, 2016 from 6:45 p.m. to 9:00 p.m.					
586-2015	Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, December 8, 2015, at 3:30 p.m. The meeting will be held in the Conference Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by RSMo 610.021(1), to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged					

2015 Boone County Commission Order Index

		communications between a public governmental body or its representatives and its attorneys.																														
12/10/2015	587-2015	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the Missouri Department of Transportation Cooperative Contract 3-120315RJ – 10’ Auger Spreader with Spinner Chute to purchase one (1) 10’ Auger Spreader with Spinner Chute Truck from Henderson Products, Inc. of Manchester, Iowa. The terms of the Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.																														
	588-2015	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the Missouri Department of Transportation Cooperative Contract 3-140926TV – Light Duty Vehicles to purchase one (1) Chevrolet Silverado 4x4 Crew Cab Pickup Truck from Don Brown Chevrolet of St. Louis, MO. The terms of the Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.																														
	589-2015	Now on this day the County Commission of the County of Boone does hereby award bid 70-26OCT15 – Kitchen Equipment for the Boone County Sheriff’s Department to Commercial and Restaurant Equipment, Inc. and approves the trade in, with zero value, of the following kitchen equipment: Hot Food Well, asset tag 7017 Fryer System, asset tag 7011 Range Combo, asset tag 7012 The terms of the bid award are stipulated in the attached Contract Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Agreement and Request for Disposal forms.																														
	590-2015	Now on this day the County Commission of the County of Boone does hereby award bid 66-27OCT15 – Generator Inspection Services Term and Supply to Cummins Mid-South, L.L.C. The terms of the bid award are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.																														
	591-2015	Now on this day the County Commission of the County of Boone does hereby adopt the attached Findings of Fact and Conclusions of Law relative to a request by The Real Estate Investment LLC on behalf of Islamic School of Columbia, MO for a Day Care Center at 5210 S. Cowan Road, Columbia, MO with the condition that the Day Care Center enrollment is limited to 40 children.																														
	592-2015	Now on this day the County Commission of the County of Boone does hereby approve the attached payroll calendar for FY 2016.																														
	593-2015	Now on this day the County Commission of the County of Boone does hereby approve the recommendation by the Job Classification Committee as follows: <ul style="list-style-type: none"> • Effective January 1, 2016, reclassify the Human Resources & Risk Management Director position, Class Code #103100, from a Range 55 to a Range 65. 																														
12/15/2015	594-2015	Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 6151 N. Liddell Lane, parcel #13-400-19-00-003.00 01.																														
	595-2015	Now on this day the County Commission of the County of Boone does hereby award bid 71-12NOV15 – Radio Tower Assembly and Erection at the Emergency Communication Center to Wilbur L. Anderson, Inc. d/b/a Western Towers of San Angelo, TX. The terms of the bid award are stipulated in the attached Contract Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Agreement.																														
	596-2015	Now on this day the County Commission of the County of Boone does hereby approve the following budget revision for the Prosecuting Attorney to cover the purchase of a new chair and desk for an employee due to medical reasons. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Department</th> <th style="width: 15%;">Account</th> <th style="width: 25%;">Department Name</th> <th style="width: 25%;">Account Name</th> <th style="width: 15%;">Decrease \$</th> <th style="width: 15%;">Increase \$</th> </tr> </thead> <tbody> <tr> <td>1123</td> <td>86800</td> <td>Emergency & Contingency</td> <td>Emergency</td> <td style="text-align: right;">1,101</td> <td></td> </tr> <tr> <td>1261</td> <td>91100</td> <td>Prosecuting Attorney</td> <td>Furniture & Fixtures</td> <td style="text-align: right;">1,124</td> <td></td> </tr> <tr> <td>1261</td> <td>23855</td> <td>Prosecuting Attorney</td> <td>Furniture & Fixtures < \$1,000</td> <td></td> <td style="text-align: right;">517</td> </tr> <tr> <td>1261</td> <td>92100</td> <td>Prosecuting Attorney</td> <td>Replc Furniture & Fixtures</td> <td></td> <td style="text-align: right;">1,708</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	1123	86800	Emergency & Contingency	Emergency	1,101		1261	91100	Prosecuting Attorney	Furniture & Fixtures	1,124		1261	23855	Prosecuting Attorney	Furniture & Fixtures < \$1,000		517	1261	92100	Prosecuting Attorney	Replc Furniture & Fixtures		1,708
Department	Account	Department Name	Account Name	Decrease \$	Increase \$																											
1123	86800	Emergency & Contingency	Emergency	1,101																												
1261	91100	Prosecuting Attorney	Furniture & Fixtures	1,124																												
1261	23855	Prosecuting Attorney	Furniture & Fixtures < \$1,000		517																											
1261	92100	Prosecuting Attorney	Replc Furniture & Fixtures		1,708																											
	597-2015	Now on this day the County Commission of the County of Boone does hereby approve the acceptance of the 2016/2017 Stop Violence Against Women Grant awarded to the Prosecuting Attorney’s Office.																														

2015 Boone County Commission Order Index

	598-2015	Now on this day the County Commission of the County of Boone does hereby approve the attached Consulting Services agreement with A Civil Group to bring the CMEC into compliance with DNR requirements. The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Consultant Services Agreement.																		
	599-2015	<p>Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment to increase the budget to complete the 2015 inspections and land disturbance work at the Central Missouri Events Center.</p> <table border="1" data-bbox="315 407 1585 512"> <thead> <tr> <th>Department</th> <th>Account</th> <th>Department Name</th> <th>Account Name</th> <th>Decrease \$</th> <th>Increase \$</th> </tr> </thead> <tbody> <tr> <td>2120</td> <td>71100</td> <td>Fairgrounds Maintenance Fund</td> <td>Outside Services</td> <td></td> <td style="text-align: right;">3,537</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	2120	71100	Fairgrounds Maintenance Fund	Outside Services		3,537						
Department	Account	Department Name	Account Name	Decrease \$	Increase \$															
2120	71100	Fairgrounds Maintenance Fund	Outside Services		3,537															
	600-2015	<p>Now on this day the County Commission of the County of Boone does hereby appoint the following:</p> <table border="1" data-bbox="315 548 1585 701"> <thead> <tr> <th>Name</th> <th>Board</th> <th>Period</th> </tr> </thead> <tbody> <tr> <td>Harley E. Wilcox</td> <td>Energy & Environment Commission</td> <td>January 1, 2016 through December 31, 2018</td> </tr> <tr> <td>Joel S. Ray</td> <td>Children's Services Board</td> <td>January 1, 2016 through December 31, 2018</td> </tr> </tbody> </table>	Name	Board	Period	Harley E. Wilcox	Energy & Environment Commission	January 1, 2016 through December 31, 2018	Joel S. Ray	Children's Services Board	January 1, 2016 through December 31, 2018									
Name	Board	Period																		
Harley E. Wilcox	Energy & Environment Commission	January 1, 2016 through December 31, 2018																		
Joel S. Ray	Children's Services Board	January 1, 2016 through December 31, 2018																		
	601-2015	<p>Now on this day the County Commission of the County of Boone does hereby re-appoint the following:</p> <table border="1" data-bbox="315 737 1585 1079"> <thead> <tr> <th>Name</th> <th>Board</th> <th>Period</th> </tr> </thead> <tbody> <tr> <td>Richard Shanker</td> <td>Industrial Development Authority</td> <td>December 1, 2015 through November 30, 2018</td> </tr> <tr> <td>Rockne Corbin</td> <td>Industrial Development Authority</td> <td>December 1, 2015 through November 30, 2018</td> </tr> <tr> <td>Kenneth M. Pearson</td> <td>Family Resources Board of Directors</td> <td>January 1, 2016 through December 31, 2018</td> </tr> <tr> <td>Elizabeth Heidt</td> <td>Family Resources Board of Directors</td> <td>January 1, 2016 through December 31, 2018</td> </tr> <tr> <td>Max Alvin Lewis</td> <td>Family Resources Board of Directors</td> <td>January 1, 2016 through December 31, 2018</td> </tr> </tbody> </table>	Name	Board	Period	Richard Shanker	Industrial Development Authority	December 1, 2015 through November 30, 2018	Rockne Corbin	Industrial Development Authority	December 1, 2015 through November 30, 2018	Kenneth M. Pearson	Family Resources Board of Directors	January 1, 2016 through December 31, 2018	Elizabeth Heidt	Family Resources Board of Directors	January 1, 2016 through December 31, 2018	Max Alvin Lewis	Family Resources Board of Directors	January 1, 2016 through December 31, 2018
Name	Board	Period																		
Richard Shanker	Industrial Development Authority	December 1, 2015 through November 30, 2018																		
Rockne Corbin	Industrial Development Authority	December 1, 2015 through November 30, 2018																		
Kenneth M. Pearson	Family Resources Board of Directors	January 1, 2016 through December 31, 2018																		
Elizabeth Heidt	Family Resources Board of Directors	January 1, 2016 through December 31, 2018																		
Max Alvin Lewis	Family Resources Board of Directors	January 1, 2016 through December 31, 2018																		
12/17/2015	602-2015	<p>Now on this day the County Commission of the County of Boone does hereby approve the utilization of the National Cooperative Purchasing Alliance (NCPA) Cooperative Contract 05-13 - Auto Parts for a term & supply contact to purchase auto parts from O'Reilly Auto Parts of Springfield, MO. The terms of the Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.</p>																		
	603-2015	<p>Now on this day, the County Commission of the County of Boone adopts the Boone County operating budget for fiscal year 2016. The adopted budget shall consist of all appropriations included in the Proposed Budget submitted to the County Commission by the County Auditor, subject to the adjustments shown in the attached <i>Schedule of Commission Changes to the 2016 Proposed Budget</i> and with final wage and benefit appropriations for each department calculated using actual salaries in effect as of December 11, 2015 along with all approved range re-classifications having an effective date of January 1, 2016.</p> <p>Total appropriations are set forth by line item and are summarized as follows:</p> <ol style="list-style-type: none"> 1) by category of expenditure (i.e., class 1, class 2, etc up to and including class 9.); 2) by office, department or spending agency; and, 3) by fund. <p>Spending may not exceed appropriations at the class level for a given office, department, or spending agency without approval pursuant to the County's Budget Adjustment Policy. Total appropriations for each fund are set forth in the individual Fund Statements and are published in the County's fiscal year 2016 Budget. The Proposed Budget submitted by the County Auditor, which is hereby incorporated into this appropriation order by reference, contains detailed documentation and descriptions for each line-item account within each category of expenditure. Appropriations shall be expended only for the purposes that are within the intent of the category in which they are included.</p> <p>The County Commission approves all employee positions included in the Proposed Budget, adjusted for Commission changes noted in the attached schedule, together with the specified budgeted hours, range, and benefit status for each position.</p>																		

2015 Boone County Commission Order Index

		<p>The County Commission approves appropriations for the specific fixed assets identified in the various fixed asset appropriation accounts and authorizes procurement of the same in accordance with the Budget Adjustment Policy and the County Purchasing Policy adopted by the County Commission.</p> <p>The County Commission authorizes the County Auditor to re-appropriate unspent fiscal year 2015 grant funds (which may be carried forward into fiscal year 2016 according to the terms of the grant award) upon determination that a remaining balance of the grant award is available for re-budgeting.</p>																							
	604-2015	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached Agreement for Batterers' Intervention Program between the 13th Judicial Circuit Court and the Family counseling Center of Missouri, Inc.</p> <p>The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement for Batterers' Intervention Program.</p>																							
12/22/2015	605-2015	<p>Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 7101 E. Low Crossings Road, parcel #07-603-23-00-012.00 01.</p>																							
	606-2015	<p>Now on this day the County Commission of the County of Boone does hereby approve the utilization of the City of Columbia Cooperative Contract 157/2015 – Ready Mix Concrete & Cement Products term & supply to the following:</p> <ul style="list-style-type: none"> • Central Concrete Company of Columbia, MO • Carter-Waters of Columbia, MO • Columbia Ready Mix of Columbia, MO <p>The terms of the Cooperative Contract are stipulated in the attached Purchase Agreements. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreements.</p>																							
	607-2015	<p>Now on this day the County Commission of the County of Boone does hereby approve the utilization of The Interlocal Purchasing System (TIPS) Cooperative Contract 6042315 – Security Surveillance Systems and Services with American Digital Security, LLC of Liberty, MO.</p> <p>The terms of the Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.</p>																							
	608-2015	<p>Now on this day the County Commission of the County of Boone does hereby approve the following budget revision for the Sheriff's Department for payment to LETI (Law Enforcement Training Institute).</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Department</th> <th style="width: 15%;">Account</th> <th style="width: 25%;">Department Name</th> <th style="width: 25%;">Account Name</th> <th style="width: 15%;">Decrease \$</th> <th style="width: 15%;">Increase \$</th> </tr> </thead> <tbody> <tr> <td>1123</td> <td>86850</td> <td>Emergency & Contingency</td> <td>Emergency</td> <td style="text-align: right;">4,500</td> <td></td> </tr> <tr> <td>1255</td> <td>37210</td> <td>Corrections</td> <td>Training/Schools</td> <td></td> <td style="text-align: right;">4,500</td> </tr> </tbody> </table>						Department	Account	Department Name	Account Name	Decrease \$	Increase \$	1123	86850	Emergency & Contingency	Emergency	4,500		1255	37210	Corrections	Training/Schools		4,500
Department	Account	Department Name	Account Name	Decrease \$	Increase \$																				
1123	86850	Emergency & Contingency	Emergency	4,500																					
1255	37210	Corrections	Training/Schools		4,500																				
	609-2015	<p>Now on this day the County Commission of the County of Boone does hereby approve the form of the attached Agreement for LETI Training Expense Reimbursement.</p>																							
	610-2015	<p>Now on this day the County Commission of the County of Boone does hereby adopt the substance of the attached policy put forth by the Boone County Sheriff's Department regarding the Detention Facility Employee Scholarship Program.</p>																							
	611-2015	<p>Now on this day the County Commission of the County of Boone does hereby approve the following budget revision for the Sheriff's Department for the purchase of a mobile forensic laptop using MOICAC funds.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Department</th> <th style="width: 15%;">Account</th> <th style="width: 25%;">Department Name</th> <th style="width: 25%;">Account Name</th> <th style="width: 15%;">Decrease \$</th> <th style="width: 15%;">Increase \$</th> </tr> </thead> <tbody> <tr> <td>1253</td> <td>23850</td> <td>Cyber Crimes Task Force</td> <td>Minor Equipment & Tools</td> <td style="text-align: right;">1,250</td> <td></td> </tr> <tr> <td>1253</td> <td>91301</td> <td>Cyber Crimes Task Force</td> <td>Computer Hardware</td> <td></td> <td style="text-align: right;">1,250</td> </tr> </tbody> </table>						Department	Account	Department Name	Account Name	Decrease \$	Increase \$	1253	23850	Cyber Crimes Task Force	Minor Equipment & Tools	1,250		1253	91301	Cyber Crimes Task Force	Computer Hardware		1,250
Department	Account	Department Name	Account Name	Decrease \$	Increase \$																				
1253	23850	Cyber Crimes Task Force	Minor Equipment & Tools	1,250																					
1253	91301	Cyber Crimes Task Force	Computer Hardware		1,250																				
	612-2015	<p>Now on this day the County Commission of the County of Boone does hereby approve the acceptance of the following gifted equipment from the Missouri State Highway Patrol to the Boone County Sheriff's Department:</p> <ul style="list-style-type: none"> • Livescan Station and associated equipment – Valued at \$30,346 • Two (2) Mobile Fingerprint Devices – Valued at \$1,700 																							
	613-2015	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached as the official logo for the Office of Emergency Management (OEM).</p>																							
	614-2015	<p>Now on this day the County Commission of the County of Boone does hereby approve the Organizational Use of the Government Center Chambers by Baha'i Faith Community for February 7, 2016 from 1:00 p.m. to 3:30 p.m.</p>																							
	615-2015	<p>Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, December 29, 2015, at 9:00 a.m. The meeting will be held in the Conference Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by RSMo 610.021(13), to discuss individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment.</p>																							

2015 Boone County Commission Order Index

	616-2015	Now on this day the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, December 29, 2015, at 2:00 p.m. The meeting will be held in the Conference Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by RSMo 610.021(1), to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.
12/29/2015	617-2015	Now on this day the County Commission of the County of Boone does hereby receive and accept the following subdivision plat and authorize the Presiding Commissioner to sign it: <ul style="list-style-type: none"> • CRB Plat 2. S19-T50N-R11W. A-2. Rodney and Stephanie Anderson, owners. James R. Jeffries, surveyor.
	618-2015	Now on this day the County Commission of the County of Boone does hereby approve a petition submitted by Hunter’s Creek Farms LLC to vacate and re-plat Nature Trails Ranchettes 1 st Plat, except Lots 1, 2, 3, 9 and the right-of-way and easements for Hatton Chapel Rd, as shown in Plat Book 11, Page 281; and Nature Trails Ranchettes 2 nd Plat as shown in Plat Book 11, Page 306, both of Boone County Records, located on Hatton Chapel Rd., Columbia.
	619-2015	Now on this day the County Commission of the County of Boone does hereby approve the request by Gara W. Toalson Revocable Trust and Williams N. Toalson, owners, to rezone from A-1 (Agriculture) to A-2P (Planned Agriculture) on 81.99 acres, more or less, located at 4505 W Rte K, Columbia and also approves a review plan for Toalson Estates on 81.99 acres, more or less, located at 4505 W Rte K, Columbia with the following conditions: <ol style="list-style-type: none"> 1. Plans for the private road must be approved by the Director of Resource Management and the Boone County Fire Protection District prior to the approval of the Final Plan. 2. The road maintenance agreement must be approved by the Director of Resource Management prior to approval of the Final Plan. 3. The private road must be constructed prior to approval and recording of the Final Plat. 4. A cul-de-sac or similar turnaround must be placed at the end of the private road and at the end of Nursery Road. 5. The private road must be of uniform width for its entire length. 6. Allow the developer the ability to place infrastructure security, as authorized by statute, and in an amount determined sufficient by the Director of Resource Management, in lieu of applying asphalt to said private road until such time as foundations are poured on the eight (8) lots that access the private road or such earlier time as the Developer chooses in order to limit costs associated with the required infrastructure security.
	620-2015	Now on this day the County Commission of the County of Boone does hereby deny the request by Phillip and Brice Hanberry on behalf of Beacon Street Properties LLC to rezone from A-2 (Agriculture) to A-RP (Planned Agriculture Residential) on 49.91 acres, more or less, located at 7770 S High Point Lane, Columbia.
	621-2015	Now on this day the County Commission of the County of Boone does hereby approve the attached Road & Bridge Improvement/Repair Cooperative Agreement between Boone County and the Town of Harrisburg regarding the distribution of certain road sales tax and property tax revenues. It is further ordered the Presiding Commissioner is hereby authorized to sign said Road & Bridge Improvement/Repair Cooperative Contract.
	622-2015	Now on this day the County Commission of the County of Boone does hereby approve the partial recommendation of bid award 25-15JUN15 – Purchase of Service Contracts for Children’s Services Fund as follows: Harrisburg Early Learning Center School Age and Early Childhood Services Contract from date of award through December 31, 2016 with two, optional one-year renewals \$35,000.00 Nora Stewart Early Learning Center Case Management Services Contract from date of award through December 31, 2016 with two, optional one-year renewals \$63,980.80 Central Missouri Foster Care & Adoption Association Monthly Respite Program Contract from date of award through December 31, 2016 with two, optional one-year renewals \$15,939.00 First Chance for Children Boone County PAT+Program Contract from date of award through December 31, 2016 with two, optional one-year renewals

2015 Boone County Commission Order Index

		<p>\$191,000.00 Community Playground of Columbia, Inc. d/b/a Fun City Youth Academy Fun City Youth Academy Contract from date of award through December 31, 2016 with two, optional one-year renewals \$80,000.00 The terms of the bid award are stipulated in the attached Agreements. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreements For Purchase of Services.</p>																						
	623-2015	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to 52-13NOV15 – Inmate Detention Supplies for the Boone County Sheriff’s Department. The terms of this amendment are stipulated in the attached Contract Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One.</p>																						
	624-2015	<p>Now on this day the County Commission of the County of Boone does hereby award bid 75-24NOV15 – Antenna/Feedline Equipment to Talley, Inc. of Olathe, KS. The terms of the bid award are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.</p>																						
	625-2015	<p>Now on this day the County Commission of the County of Boone does hereby acknowledge the following budget amendment for the Sheriff’s Department to increase appropriations in class 4 and 7 to cover telephone/internet costs.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Department</th> <th style="width: 15%;">Account</th> <th style="width: 20%;">Department Name</th> <th style="width: 20%;">Account Name</th> <th style="width: 15%;">Decrease \$</th> <th style="width: 15%;">Increase \$</th> </tr> </thead> <tbody> <tr> <td>2540</td> <td>48000</td> <td>Sheriff Civil Charges</td> <td>Telephones</td> <td style="text-align: center;">900</td> <td></td> </tr> <tr> <td>2540</td> <td>71100</td> <td>Sheriff Civil Charges</td> <td>Outside Services</td> <td style="text-align: center;">100</td> <td></td> </tr> </tbody> </table>					Department	Account	Department Name	Account Name	Decrease \$	Increase \$	2540	48000	Sheriff Civil Charges	Telephones	900		2540	71100	Sheriff Civil Charges	Outside Services	100	
Department	Account	Department Name	Account Name	Decrease \$	Increase \$																			
2540	48000	Sheriff Civil Charges	Telephones	900																				
2540	71100	Sheriff Civil Charges	Outside Services	100																				
	626-2015	<p>Now on this day the County Commission of the County of Boone does hereby correct the record concerning the length of term for Richard Shanker and Rockne Corbin to the Industrial Development Authority which was incorrectly stated and then approved on Commission Order 601-2015.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 40%;">Name</th> <th style="width: 30%;">Board</th> <th style="width: 30%;">Period</th> </tr> </thead> <tbody> <tr> <td>Richard Shanker</td> <td>Industrial Development Authority</td> <td>December 1, 2015 through November 30, 2021</td> </tr> <tr> <td>Rockne Corbin</td> <td>Industrial Development Authority</td> <td>December 1, 2015 through November 30, 2021</td> </tr> </tbody> </table>					Name	Board	Period	Richard Shanker	Industrial Development Authority	December 1, 2015 through November 30, 2021	Rockne Corbin	Industrial Development Authority	December 1, 2015 through November 30, 2021									
Name	Board	Period																						
Richard Shanker	Industrial Development Authority	December 1, 2015 through November 30, 2021																						
Rockne Corbin	Industrial Development Authority	December 1, 2015 through November 30, 2021																						
12/31/2015	627-2015	<p>Now on this day the County Commission of the County of Boone does hereby approve the partial recommendation of bid award 25-15JUN15 – Purchase of Service Contracts for Children’s Services Fund as follows: The Curators of Missouri on behalf of the Department of Psychiatry System Offering Actions for Resilience (SOAR) in Early Childhood Contract from date of award through December 31, 2016 with two, optional one-year renewals \$238,860.48 Missouri Girl’s Town Foundation Keeping Kids Safe Contract from date of award through December 31, 2016 with two, optional one-year renewals \$133,300.00 The terms of the bid award are stipulated in the attached Agreements. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreements For Purchase of Services.</p>																						
	628-2015	<p>Now on this day the County Commission of the County of Boone does hereby approve the partial recommendation of bid award 25-15JUN15 – Purchase of Service Contracts for the Community Health Fund as follows: The Food Bank for Central and Northeast Missouri, Inc. Central Pantry Contract from date of award through December 31, 2016 with two, optional one-year renewals \$50,000.00 The Curators of the University of Missouri Adult Day Scholarship Program for Individuals Living in Boone County Contract from date of award through December 31, 2016 with two, optional one-year renewals \$12,000.00 Mary Lee Johnston Community Learning Lifestyle Habits Contract from date of award through December 31, 2016 with two, optional one-year renewals \$14,800.00</p>																						

