

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

December Session of the October Adjourned

Term. 200

In the County Commission of said county, on the 22nd day of December 20

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

Now on this day, the County Commission of the County of Boone does hereby approve Sole Source Contract 156-123120SS for the purchase of the PulsePoint System for the Boone County Joint Communications Department from the PulsePoint Foundation of Pleasanton, California.

It is further ordered the Presiding Commissioner is hereby authorized to sign said Sole Source Agreement.

Done this 22nd day of December 2020

Type text here

ATTEST:

Brianna L. Lennon
Brianna L. Lennon
Clerk of the County Commission

Daniel K. Atwill
Daniel K. Atwill
Presiding Commissioner

Fred J. Parry
Fred J. Parry
District I Commissioner

Janet M. Thompson
Janet M. Thompson
District II Commissioner

601-2020

CERTIFIED COPY OF ORDER

STATE OF MISSOURI
County of Boone

} ea.

December Session of the October Adjourned

Term. 20 20

In the County Commission of said county, on the 22nd day of December 20 20

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

Now on this day the County Commission of the County of Boone does hereby temporarily modify County Policy 3.7 as follows:

3.7 Salary Adjustments

The County Commission may appropriate funds in the annual budget for salary adjustments. The salaries of employees who are being compensated at a rate that is higher than the top of their identified salary range will be included in the merit pool calculation for the employees' respective offices or departments for budget year 2021 and 2022. After that time, employees with pay rates at or above the top of their assigned range will not be included in the merit pool calculation of the employees' respective offices or departments. In general, there are two (2) categories of salary adjustments:

1. **Merit Increase:** This increase is allocated by the Administrative Authority from funds authorized by the County Commission and is based upon employees' documented meritorious performance. Increases may vary from employee to employee depending upon performance levels. Appointing authorities may award a merit increase to an employee who is being compensated at a rate higher than the top of their identified salary range.
2. **Biennial Adjustment:** Every two years, in odd numbered years beginning in 2017, the County will evaluate its pay ranges to determine if an increase is warranted due to inflation and/or other factors which impact the market competitiveness of the County's pay ranges. The Human Resources Department will review the Consumer Price Index as certified by the Missouri State Tax Commission to measure inflation since the last time the pay ranges were adjusted and report that information to the County Commission. The Commission will make a determination of whether and to what extent to adjust pay ranges. Subject to availability of funding and approval, the County will increase the minimum and maximum rate of pay for each range at a uniform rate. An employee whose rate of pay is below the adjusted minimum for their position will receive a pay increase up to the adjusted minimum, effective on the date the ranges are adjusted.

Done this 22nd day of December 2020

CERTIFIED COPY OF ORDER

Term. 20

STATE OF MISSOURI }
County of Boone } ca.

In the County Commission of said county, on the

day of

20

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

ATTEST:

Brianna L. Lennon
Brianna L. Lennon
Clerk of the County Commission

Daniel K. Atwill

Daniel K. Atwill
Presiding Commissioner

Fred J. Parry

Fred J. Parry
District I Commissioner

Janet M. Thompson

Janet M. Thompson
District II Commissioner

602-2020

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

December Session of the October Adjourned

Term. 20 20

County of Boone

} ea.

In the County Commission of said county, on the 22nd day of December 20 20

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

Now on this day the County Commission of the County of Boone does hereby temporarily amend, through December 31, 2022, County Personnel Policy 2.4 to modify the maximum allowable vacation leave balance for employees due to the COVID-19 pandemic.

For calendar year 2021, the maximum vacation leave balance permitted will be 720 hours.

For calendar year 2022, the maximum vacation leave balance permitted will be 600 hours.

For calendar year 2023, the maximum vacation leave balance cap will return to three times an employee's annual vacation accrual amount.

Any vacation leave balance above the maximum leave balance permitted will be converted to sick leave on the employee's anniversary date.

The maximum amount of vacation leave for which an employee may receive reimbursement when they separate from County employment remains three times the employee's annual accrual rate.

Done this 22nd day of December 2020

ATTEST:

Brianna L. Lennon
Brianna L. Lennon
Clerk of the County Commission

Daniel K. Atwill
Daniel K. Atwill
Presiding Commissioner

Fred J. Parry
Fred J. Parry
District I Commissioner

Janet M. Thompson
Janet M. Thompson
District II Commissioner

603-2020

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

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December Session of the October Adjourned

Term. 2020

County of Boone

In the County Commission of said county, on the 22nd day of December 20

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

Now on this day, the County Commission of the County of Boone does hereby approve the acceptance of the safe from Office of State Courts Administrator.

Done this 22nd day of December 2020

ATTEST:

Brianna L. Lennon
Brianna L. Lennon
Clerk of the County Commission

Daniel K. Atwill

Daniel K. Atwill
Presiding Commissioner

Fred J. Parry

Fred J. Parry
District I Commissioner

Janel M. Thompson

Janel M. Thompson
District II Commissioner

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STATE OF MISSOURI

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December Session of the October Adjourned

Term. 20 20

County of Boone

In the County Commission of said county, on the

22nd

day of December

20 20

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

Now on this day, the County Commission of the County of Boone does hereby adopt the Boone County Emergency Operations Plan attached to this order. The Boone County Emergency Operations Plan (EOP) plan has been prepared to meet state and federal requirements and is a "living document" that is revised as needed based on lessons learned and opportunities for improvement identified through drills, exercises and incidents, and changes in government structure and emergency organizations. The components and supporting elements of the plan will be reviewed and updated as necessary, but no less than annually.

The plan is not designed to be a checklist of emergency/disaster actions, or to take the place of valid agency or departmental plans, operating procedures, or guidelines. Individuals and agencies having responsibilities set forth in this plan may have to supplement its provisions during a disaster using resources that are available and actions that are possible to meet incident requirements. The information contained in this plan should be used as flexible response guidelines rather than as rigid procedures.

Done this 22nd day of December 2020

ATTEST:

Brianna L. Lennon
Brianna L. Lennon
Clerk of the County Commission

Daniel K. Atwill

Daniel K. Atwill
Presiding Commissioner

Fred J. Party

Fred J. Party
District I Commissioner

Janet M. Thompson
Janet M. Thompson
District II Commissioner

6005-2020

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

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December Session of the October Adjourned

Term. 2020

County of Boone

In the County Commission of said county, on the

22nd

day of December

20

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

Now on this day the County Commission of the County of Boone does hereby approve the attached contract for CARES funding with City of Ashland. The terms of the agreement are set out in the attached.

Done this 22nd day of December 2020.

ATTEST:

Brianna L. Lennon

Brianna L. Lennon
Clerk of the County Commission

Daniel K. Atwill

Daniel K. Atwill
Presiding Commissioner

Fred J. Parry
Fred J. Parry
District I Commissioner

Janet M. Thompson
Janet M. Thompson
District II Commissioner

606-2020

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STATE OF MISSOURI

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December Session of the October Adjourned

Term. 20 20

County of Boone

In the County Commission of said county, on the 22nd day of December 20 20

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

Now on this day the County Commission of the County of Boone does hereby approve the attached contract for CARES funding with Christian Fellowship School. The terms of the agreement are set out in the attached.

Done this 22nd day of December 2020.

ATTEST:

Brianna L. Lennon
Brianna L. Lennon
Clerk of the County Commission

Daniel K. Atwill
Daniel K. Atwill
Presiding Commissioner

Fred J. Parry
Fred J. Parry
District I Commissioner

Janet M. Thompson
Janet M. Thompson
District II Commissioner

607-2020

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STATE OF MISSOURI

} ca.

December Session of the October Adjourned

Term. 20 20

County of Boone

In the County Commission of said county, on the

22nd

day of December

20 20

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

Now on this day the County Commission of the County of Boone does hereby approve the attached contract for CARES funding with Boone County Hospital. The terms of the agreement are set out in the attached.

Done this 22nd day of December 2020.

ATTEST:

Brianna L. Lennon
Brianna L. Lennon
Clerk of the County Commission

Daniel K. Atwill

Daniel K. Atwill
Presiding Commissioner

Fred J. Parry
Fred J. Parry
District I Commissioner

Janet M. Thompson
Janet M. Thompson
District II Commissioner

608-2020

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STATE OF MISSOURI }
County of Boone } ca.

December Session of the October Adjourned

Term. 20 20

In the County Commission of said county, on the 22nd day of December 20 20

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

Now on this day the County Commission of the County of Boone does hereby approve the attached contract for CARES funding with Boone County University Extension. The terms of the agreement are set out in the attached.

Done this 22nd day of December 2020.

ATTEST:

Brianna L. Lennon
Brianna L. Lennon
Clerk of the County Commission

Daniel K. Atwill
Daniel K. Atwill
Presiding Commissioner
Fred J. Parry
Fred J. Parry
District I Commissioner
Janet M. Thompson
Janet M. Thompson
District II Commissioner

609-2020

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STATE OF MISSOURI

} ca.

December Session of the October Adjourned

Term. 2020

County of Boone

In the County Commission of said county, on the

22nd

day of December

20 20

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

Now on this day the County Commission of the County of Boone does hereby approve the attached contract for CARES funding with Christian Chapel Academy. The terms of the agreement are set out in the attached.

Done this 22nd day of December 2020.

ATTEST:

Brianna L. Lennon
Brianna L. Lennon
Clerk of the County Commission

Daniel K. Atwill

Daniel K. Atwill
Presiding Commissioner

Fred J. Parry
Fred J. Parry
District I Commissioner

Janet M. Thompson
Janet M. Thompson
District II Commissioner

610-2020

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STATE OF MISSOURI

} ca.

December Session of the October Adjourned

Term. 2020

County of Boone

In the County Commission of said county, on the

22nd

day of December

20

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

Now on this day the County Commission of the County of Boone does hereby approve the attached contract for CARES funding with La Petite Ecole, Inc. The terms of the agreement are set out in the attached.

Done this 22nd day of December 2020.

ATTEST:

Brianna L. Lennon

Brianna L. Lennon
Clerk of the County Commission

Daniel K. Atwill

Daniel K. Atwill
Presiding Commissioner

Fred J. Rary
Fred J. Rary
District I Commissioner

Janet M. Thompson
Janet M. Thompson
District II Commissioner

611 -2020

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STATE OF MISSOURI

} ea.

December Session of the October Adjourned

Term. 2020

County of Boone

In the County Commission of said county, on the 22nd day of December 20

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

Now on this day the County Commission of the County of Boone does hereby approve the attached contract for CARES funding with City of Columbia – Public Health Funding. The terms of the agreement are set out in the attached.

Done this 22nd day of December 2020.

ATTEST:

Brianna L. Lennon
Brianna L. Lennon
Clerk of the County Commission

Daniel K. Atwill

Daniel K. Atwill
Presiding Commissioner

Fred J. Parry

Fred J. Parry
District I Commissioner

Janet M. Thompson

Janet M. Thompson
District II Commissioner

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STATE OF MISSOURI }
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December Session of the October Adjourned

Term. 2020

In the County Commission of said county, on the 22nd day of December 20 20

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

Now on this day the County Commission of the County of Boone does hereby approve the attached contract for CARES funding with City of Columbia – Public Entity PPE & Sanitation Funding. The terms of the agreement are set out in the attached.

Done this 22nd day of December 2020.

ATTEST:

Brianna L. Lennon
Brianna L. Lennon
Clerk of the County Commission

Daniel K. Atwill
Presiding Commissioner

Fred J. Parry
District I Commissioner

Janet M. Thompson
District II Commissioner

6/3-2020

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ca.

December Session of the October Adjourned

Term. 2020

In the County Commission of said county, on the 22nd day of December 20 20
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the attached contract for CARES funding with City of Columbia – Public Entity Public Safety Employee Expenses. The terms of the agreement are set out in the attached.

Done this 22nd day of December 2020.

ATTEST:

Brianna L. Lennon
Brianna L. Lennon
Clerk of the County Commission

Daniel K. Atwill

Daniel K. Atwill
Presiding Commissioner

Fred J. Parry
Fred J. Parry
District I Commissioner

Janet M. Thompson
Janet M. Thompson
District II Commissioner

6/4-2020

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

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December Session of the October Adjourned

Term. 20 20

County of Boone

In the County Commission of said county, on the 22nd day of December 20 20

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

Now on this day the County Commission of the County of Boone does hereby approve the attached contract for CARES funding with City Garden School. The terms of the agreement are set out in the attached.

Done this 22nd day of December 2020.

ATTEST:

Brianna L. Lennon
Brianna L. Lennon
Clerk of the County Commission

Daniel K. Atwill

Daniel K. Atwill
Presiding Commissioner

Fred J. Parry
Fred J. Parry
District I Commissioner

Janet M. Thompson
Janet M. Thompson
District II Commissioner

615-2020

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

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December Session of the October Adjourned

Term. 2020

County of Boone

In the County Commission of said county, on the 22nd day of December 20

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

Now on this day the County Commission of the County of Boone does hereby approve the attached contract for CARES Act Funding with PHHS Expansion of Public Health The terms of the agreement are set out in the attached.

Amendment I,

Done this 22nd day of December 2020.

ATTEST:

Brianna L. Lennon
Brianna L. Lennon
Clerk of the County Commission

Daniel K. Atwill

Daniel K. Atwill
Presiding Commissioner

Fred J. Parry

Fred J. Parry
District I Commissioner

Janet M. Thompson

Janet M. Thompson
District II Commissioner