

2020 Boone County Commission Order Index

1-2-20	1-2020	Now on this day, the County Commission of the County of Boone does hereby receive and accept the following subdivision plat and authorizes the Presiding Commissioner to sign it: <ul style="list-style-type: none"> Higbee Hills. S36-T50N-R12W. A-2. Higbee Lake Investments LLC, owner. Kevin M. Schweikert, surveyor. 																								
	2-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached utility easement to Boone Electric Cooperative. It is further ordered the Presiding Commissioner and County Clerk are hereby authorized to sign the attached easement and the County Counselor's Office is authorized to deliver the deed.																								
	3-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached Sole Source Approved Vendor List for 2020.																								
	4-2020	Now on this day, the County Commission of the County of Boone does hereby award Contract 06-26JUL19 – Medical Services to Advanced Correctional Healthcare of Peoria, Illinois. 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.																								
	5-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached cooperative agreement between Boone County and the State of Missouri for Child Support/IV-D County reimbursement. Terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.																								
	6-2020	Now on this day, the County Commission of the County of Boone does hereby approve the Refugee Resettlement Consent Letter contemplated in Presidential Executive Order #13888 issued on September 26, 2019, and the Presiding Commissioner is authorized to execute the same.																								
	7-2020	Now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Chambers by SMART Recovery International every Monday beginning January 6, 2020 through June 29, 2020 from 5:30 pm to 8:00 pm.																								
	8-2020	Now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Courthouse Plaza by the Ragtag Film Society – True/False Film Fest on March 6, 2020 from 3:30 pm to 6:00 pm.																								
1-7-20	9-2020	Now on this day, the County Commission of the County of Boone does hereby receive and accept the following subdivision plats and authorizes the Presiding Commissioner to sign them: <ul style="list-style-type: none"> Sappington Point. S7-T46N-R12W. A-2. David and Linda Sappington, owners. David T. Butcher, surveyor. Graham. S26-T49N-R14W. A-2. Larry Forest and Linda Lee, owners. Kevin M. Schweikert, surveyor. The Estates Plat 1. S11-T47N-R13W. A-2P. Joanna M. Wilson Trust, owner. Jay Alan Gebhardt, surveyor. 																								
	10-2020	Now on this day, the County Commission of the County of Boone does hereby approve the request to hire above the Flexible Hiring Maximum for position number 623, Control Room Officer, and does hereby authorize an appropriation equivalent to \$17.55 an hour for the salary of said position. It is further ordered the Boone County Commissioners are hereby authorized to sign the attached Request to Hire Above Flexible Hiring Maximum Form.																								
	11-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached Parking Lot Lease and Right of First Refusal agreement between Boone County and Tom and Isabel Rife. Terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.																								
	12-2020	Now on this day, the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the Sheriff's Department to establish a budget for the funds awarded in the HMV Enforcement Grant for the period of 10/1/2019 through 09/30/2020. <table border="1" style="width: 100%; border-collapse: collapse;"> <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>1251</td> <td>91300</td> <td>Sheriff</td> <td>Mach & Equip</td> <td></td> <td>4,568</td> </tr> <tr> <td>1251</td> <td>3411</td> <td>Sheriff</td> <td>Federal Grant Reimb</td> <td></td> <td>4,568</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td>9,136</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	1251	91300	Sheriff	Mach & Equip		4,568	1251	3411	Sheriff	Federal Grant Reimb		4,568						9,136
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1251	3411	Sheriff	Federal Grant Reimb		4,568																					
					9,136																					
	13-2020	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>Name</th> <th>Board</th> <th>Period</th> </tr> </thead> <tbody> <tr> <td>Daniel Mings</td> <td>Planning & Zoning Commission</td> <td>January 7, 2020 thru December 31, 2023</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Name	Board	Period	Daniel Mings	Planning & Zoning Commission	January 7, 2020 thru December 31, 2023																		
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Daniel Mings	Planning & Zoning Commission	January 7, 2020 thru December 31, 2023																								
1-9-20	14-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number Five to Contract 66/2010 – Radio Consulting Services.																								

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		Terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number Five.
	15-2020	Now on this day, the County Commission of the County of Boone does hereby approve the request to hire above the Flexible Hiring Maximum for position number 99, Office Administrator, and does hereby authorize an appropriation of \$55,000 for the salary of said position. The County Commission also approves a request for an extended employee overlap period in excess of the ordinary “Two-Week Training Period for New Employees” as approved in Commission Order 147-2005 for this position. The extended overlap period is approved through February 14, 2020. It is further ordered the Boone County Commissioners are hereby authorized to sign the attached Request to Hire Above Flexible Hiring Maximum Form.
	16-2020	Now on this day, the County Commission of the County of Boone does hereby approve the request to authorize a part-time, non-benefitted, Personal Property Clerk position in the Assessor’s Office, to be budgeted at a maximum of 1,000 hours per year and does hereby authorize an appropriation of \$23,020 for the salary of said position. The County Commission does also hereby eliminate Position 396, Cartographer.
	17-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached Outdoor Warning Siren Placement Agreements between Boone County and the following: City of Centralia City of Hallsville Hallsville School District Terms of the agreement are stipulated in the attached Agreements. It is further ordered the Presiding Commissioner is hereby authorized to sign said Outdoor Warning Siren Placement Agreements.
	18-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached Right of Use Permit between Boone County and the City of Columbia. Terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.
	19-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached 911 Simulator Equipment Agreement Amendment between Boone County and Moberly Area Community College. Terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.
	20-2020	Now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Courthouse Plaza and Government Center Chambers by Erika Bauschke and Nick Kutz on September 19, 2020 from 3:30 pm to 5:30 pm.
	21-2020	Now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Courthouse Plaza and Government Center Chambers by Mid-Missouri Peaceworks on January 18, 2020, with an inclement weather date of January 25, 2020, from 11:00 am to 4:00 pm.
1-14-20	22-2020	Now on this day, the County Commission of the County of Boone does hereby approve certain amendments and agreements relating to the Smith & Wesson Corp. Project, a/k/a American Outdoor Brands Project, which was approved for a Chapter 100 industrial development bond issuance in Boone County Commission Order 528-2017. These amendments and agreements are entered into at the request of American Outdoor Brands to facilitate “spin-off” business transactions previously announced by American Outdoor Brands and explained in a Press Release dated November 13, 2019, which is attached to this Order. The County Commission authorizes and approves the attached documents upon the recommendation of its bond counsel, Gilmore & Bell PC, and the Presiding Commissioner is authorized to execute the documents necessary to effectuate this Order.
	23-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached Estoppel Certificate relating to the Smith & Wesson Corp. Project, a/k/a American Outdoor Brands Project, which was approved for a Chapter 100 industrial development bond issuance in Boone County Commission Order 528-2017. This Estoppel Certificate relates to the Stormwater Management/BMP Facilities Maintenance Agreement recorded in Book 4851, Page 47 of Boone County records and is being entered into at the request of American Outdoor Brands to facilitate “spin-off” business transactions previously announced by American Outdoor Brands and explained in a Press Release dated November 13, 2019, which is attached to this Order. The County Commission authorizes the Presiding Commissioner to execute said Estoppel Certificate.
	24-2020	Now on this day, the County Commission of the County of Boone does hereby accept the attached recommendation for roadway maintenance within Concord Estates Plat 1 – Berkley Drive.
	25-2020	Now on this day, the County Commission of the County of Boone does hereby release Letter of Credit No. 2100705028 issued by Landmark Bank in the amount of \$132,320.00 to secure the Development Agreement for Toalson Estates as shown by Commission Order 352-2019 and originally shown by Commission Order 321-2017.
	26-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached Erosion and Sediment Control Security Agreement and Irrevocable Letter of Credit between Boone County and Fred Overton Development, Inc. Terms of the agreement are stipulated in the attached Security Agreement. It is further ordered the Presiding

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		Commissioner is hereby authorized to sign said Agreement.
	27-2020	Now on this day, the County Commission of the County of Boone does hereby award bid 69-05DEC19 – MKT Trail Grading Services – Term & Supply to CL Richardson Construction Co., Inc. of Ashland, Missouri. 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.
	28-2020	Now on this day, the County Commission of the County of Boone does hereby approve Sole Source Contract 149-123119SS – TimeClock Plus Hardware, Maintenance and Support with TimeClock Plus of San Angelo, Texas. It is further ordered the Presiding Commissioner is hereby authorized to sign the attached Sole Source Request Form.
	29-2020	Now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Courthouse Plaza by the Mid-Missouri Chapter of Military Officers Association on May 25, 2020 from 6:00 am to 3:00 pm.
	30-2020	Now on this day the County Commission of the County of Boone does hereby approve the Boone County Commission Quarter III 2019 Minutes, beginning on 7/2/2019 through 9/24/2019.
	31-2020	Now on this day the County Commission of the County of Boone does hereby approve the Boone County Commission Quarter IV 2019 Minutes, beginning on 10/1/2019 through 12/31/2019.
1-16-20	32-2020	Now on this day, the County Commission of the County of Boone does hereby recognize January 20, 2020 as Martin Luther King Day, and honors Dr. King’s sacrifices and his visions for the future.
	33-2020	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 321 N. Purdy Lane, parcel #18-203-09-00-028.00 01.
	34-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached Eligibility Form for the Missouri State Agency for Surplus Property and does hereby authorize the Presiding Commissioner to sign it.
	35-2020	Now on this day, the County Commission of the County of Boone does hereby award Contract 20-07NOV19 RSQ for Technical Assistance for the 9-Element Plan for the Greater Bonne Femme Watershed Project to Geosyntec Consultants. 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.
	36-2020	Now on this day, the County Commission of the County of Boone does hereby approve the utilization of the State of Missouri Office of Administration’s Contract CC200475003 for Model Year 2020 Patrol Vehicles with Joe Machens Ford Lincoln of Columbia, Missouri for the purchase of eleven (11) 2020 Ford Police Interceptor Utility Vehicles for the Sheriff’s Department. 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.
	37-2020	Now on this day, the County Commission of the County of Boone does hereby approve the utilization of the State of Missouri Department of Transportation’s Contract IFB605CO20000682 with Joe Machens Ford Lincoln of Columbia, Missouri for the purchase of one (1) 2020 Ford F150 Crew Cab 4X4 Truck for the Sheriff’s Department. 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.
	38-2020	Now on this day, the County Commission of the County of Boone does hereby approve the utilization of the State of Missouri Department of Transportation’s Contract IFB605CO20000682 with Joe Machens Ford Lincoln of Columbia, Missouri for the purchase of two (2) 2020 Ford Fusion S Vehicles for the Sheriff’s Department. 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.
	39-2020	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 following 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.
	40-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached Memorandum of Understanding between Boone County and the City of Columbia regarding the MKT Trail and the CMEC property. Terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.
	41-2020	Now on this day, the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, January 21, 2020 at 2:30 pm. The meeting will be held in 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.
1-21-20	42-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached Agreement for Confinement of Prisoners between Boone County and Macon County. Terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.

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	43-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached 2020 Annual Consultant Services Agreements for Professional Services with the following: A Civil Group Anderson Engineering Inc Engineering Surveys and Services, LLC Malicoat-Winslow Engineers, P.C. Peopping, Stone, Bach & Associates, Inc Terms of the agreement are stipulated in the attached Agreements. It is further ordered the Presiding Commissioner is hereby authorized to sign said General Consultant Services Agreements.
	44-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to Contract 145-012024SS – CollectiveFleet Support and Maintenance. Terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One.
	45-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number Three to Contract 137-123117SS – Cartegraph Upgrade, Subscriptions, Support, Maintenance. Terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number Three.
	46-2020	Now on this day, the County Commission of the County of Boone does hereby approve the utilization of the State of Missouri Cooperative Contract C215080007 with Marco Technologies, LLC of Columbia, Missouri to purchase a photocopier with maintenance for the Circuit Clerk and does hereby authorize the disposal of one (1) Canon IR5050 Copier, fixed asset tag 17455, by trade. 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 Form.
	47-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached Interstate Cooperation Contract between Boone County and the State of Texas regarding the use of contracts established by the Texas Department of Information Resource Technology. Terms of the agreement are stipulated in the attached Contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract.
	48-2020	Now on this day, the County Commission of the County of Boone does hereby award Contract 34-18JUL19 – Purchase of Service Contracts to the following: City of Columbia <i>Teen Outreach Program</i> \$37,110.82 Terms of the award are stipulated in the attached Contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase of Service Contract.
	49-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached 2020 Commission Assignments.
1-23-20	50-2020	Now on this day, the County Commission of the County of Boone does hereby approve the acceptance of the attached Violence Against Women Act (VAWA) Grant for the period of January 1, 2020 through December 31, 2021.
	51-2020	Now on this day, the County Commission of the County of Boone does hereby approve the purchase of one (1) SaltDogg 2.5 Cu Yd Poly Spreader, as well as the disposal of one (1) 2011 Snow-Ex SP-8500 Material Spreader, fixed asset tag 18675, by the Boone County Road & Bridge Department. It is further ordered the Presiding Commissioner is hereby authorized to sign the attached Request for Disposal Form.
	52-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached Agreement for Purchase of Services between Boone County and the City of Columbia for the Boone County Food Policy Council Strategic Opportunity Contract. Terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.
1-28-20	53-2020	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 1812 El Chaparral Avenue, parcel #17-513-21-01-024.00 01.
	54-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached grant application proposal for the Domestic Relations Program for Parents and Children, Contact for Kids: A Safe Way, submitted by the 13 th Judicial Circuit Court, Family Court.
	55-2020	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 Hospital Trustees of Boone County. Pursuant to the provisions of 115.124.1 RSMo., no election shall be held for such office and the candidates, Bob McDavid and Jerry D. Kennett, shall assume the duties of their office at the same time and in the same manner as if they had been elected at the April 7, 2020 election.

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		It is further ordered the Boone County Commissioners are hereby authorized to sign the commission for Bob McDavid to serve as a Hospital Trustee of Boone County for a four-year unexpired term as well as the commission for Jerry D. Kennett to serve as a Hospital Trustee of Boone County for a five-year term.
	56-2020	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, Andrew Stanton, 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, 2020 election. It is further ordered the Boone County Commissioners are hereby authorized to sign the commission for Andrew Stanton to serve as Commissioner of Centralia Special Road District for a three-year term.
	57-2020	Now on this day, the County Commission of the County of Boone does hereby approve the utilization of the Sourcewell (NJPA) Cooperative Contract 052417-VTL to purchase one (1) VT Leeboy 7000C Paver from Roland Machinery Company for the Road & Bridge Department. 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.
	58-2020	Now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Chambers by the University of Missouri/Boone County Extension Council on January 30, 2020 from 5:00 pm to 9:30 pm.
1-30-20	59-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached Juvenile Justice Program Assistance grant application submitted by the 13 th Judicial Circuit Court, Family Court-Juvenile Division.
	60-2020	Now on this day, the County Commission of the County of Boone does hereby rescind Commission Order 16-2020 and replaces it with the following order to approve the request to authorize a part-time, non-benefitted, Personal Property Specialist position in the Assessor's Office, to be budgeted at a maximum of 1,000 hours per year and does hereby authorize an appropriation of \$23,720 for the salary of said position. The County Commission does also hereby eliminate Position 396, Cartographer.
	61-2020	Now on this day, the County Commission of the County of Boone does hereby approve the following recommendation from the Job Classification Committee: Create new classification: Background Investigator (class code 401550) – Range 32
	62-2020	Now on this day, the County Commission of the County of Boone does hereby approve the following recommendation from the Job Classification Committee: Create the following new classifications: Road Maintenance Worker-Trainee (class code 302550) – Range 24 Road Maintenance Worker (class code 302450) – Range 28 Senior Road Maintenance Worker (class code 302350) – Range 32
	63-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached Cooperative Agreement between Boone County and the Curators of the University of Missouri for 2020 Show-Me State Games. Terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Cooperative Agreement.
2-4-20	64-2020	Now on this day, the County Commission of the County of Boone does hereby proclaim February 2 nd through February 8 th , 2020 as Missouri Farm Bureau Celebrate Agriculture: Thank a Farmer Week in Boone County.
	65-2020	Now on this day, the County Commission of the County of Boone does hereby honor Elizabeth Ames Hotchkiss for her dedication to the Dressage and Eventing community of Boone County.
	66-2020	Now on this day, the County Commission of the County of Boone does hereby approve the utilization of the Sourcewell Cooperative Contract 032515-JDC – Heavy Construction Equipment with Related Accessories, Attachments, and Supplies to purchase one (1) 2020 John Deere 50G Compact Excavator from Martin Equipment of Ashland, Missouri as well as the disposal of one (1) 2011 Kubota KX057-4 Mini Excavator, fixed asset tag 17577. 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 Form.
	67-2020	Now on this day, the County Commission of the County of Boone does hereby approve the utilization of the Sourcewell Cooperative Contract 121918-TKI – Trailers with Related Equipment, Accessories, and Services to purchase one (1) TKT16U Tilt-Utility Trailer from Trail King Industries, Inc. as well as the disposal of one (1) 2016 Trailerman CTT7216N14 Trailer, fixed asset tag 20081 by transfer to the Facilities Maintenance Department. 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 Form.
	68-2020	Now on this day, the County Commission of the County of Boone does hereby acknowledge receipt of the attached Chapter 100 Compliance Report from the Kraft-Heinz Foods Company for the period ending November 1, 2019.
	69-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached Boone County Road & Bridge Sign Shop Cooperative Agreement between Boone County and the City of Ashland. Terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is

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		hereby authorized to sign said Cooperative Agreement.
2-6-20	70-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to Contract C116048002 Spacesaver Storage Furniture – Term & Supply (Co-op contract – State of Missouri). Terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One.
	71-2020	Now on this day, the County Commission of the County of Boone does hereby approve the request by the Purchasing Department to put in place for County-wide use, The Cooperative Purchasing Network (TCPN) Cooperative Contract R190303 – Office Supplies, Related Products and Services with Office Depot of Columbia, Missouri. The terms of the agreement are stipulated in the attached Cooperative Contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said Cooperative Contract.
	72-2020	Now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Chambers by Race Matters, Friends on February 26, 2020 from 6:00 pm to 9:00 pm.
	73-2020	Now on this day, the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, February 11, 2020 at 2:30 pm. The meeting will be held in 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.
2-11-20	74-2020	Now on this day, the County Commission of the County of Boone does hereby amend Commission Order 15-2020 to extend the approved employee overlap period for position 99, Office Administrator, through February 28, 2020.
	75-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number Two to Contract AEPA-017-B – Copiers with Maintenance for Resource Management and Road & Bridge. Terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number Two.
	76-2020	Now on this day, the County Commission of the County of Boone does hereby approve the utilization of Contract 178AN-TISA 2018-0820 – MiCTA Membership Participation Agreement by the Purchasing Department for CenturyLink Products and Services with CenturyLink Communications, LLC. 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 Member Participation Agreement.
	77-2020	Now on this day, the County Commission of the County of Boone does hereby approve the utilization of the MoDOT Cooperative Contract 60519CO0535 Light Duty Vehicles to Purchase one (1) 2020 Silverado 4WD Double Cab Truck from WK Chevrolet, Inc. for the Road & Bridge Department, as well as the disposal of one (1) 2013 Chevrolet 1500 ext Cab 4WD Pickup Truck, fixed asset tag 18400 by sale. 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 Form.
	78-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached Animal Control Enforcement Cooperative Agreement between Boone County and the City of Ashland. Terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Cooperative Agreement.
	79-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached FY20 Emergency Management Performance Grant (EMPG) application submitted by the Department of Emergency Management Operations.
	80-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached 2020 Annual Consultant Services Agreements for Professional Services with the following: Bartlett & West Inc. CFS Engineers Simon and Associates Terms of the agreements are stipulated in the attached Agreements. It is further ordered the Presiding Commissioner is hereby authorized to sign said General Consultant Services Agreements.
2-18-20	81-2020	Now on this day, the County Commission of the County of Boone does hereby award Contract 01-06JAN20 – Law Enforcement Dogs (Term and Supply) for the Sheriff’s Department to Shallow Creek Kennels, Inc. of Sharpsville, Pennsylvania. Terms of the award are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.
	82-2020	Now on this day, the County Commission of the County of Boone does hereby approve the utilization of the Omnia Partners/NJPA Cooperative Contract R142215 for Furniture with Related Accessories and Services with Bradford Systems by the Purchasing Department. The terms of the cooperative contract are stipulated in the attached Agreement. It is further ordered the Presiding

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		Commissioner is hereby authorized to sign said Purchase Agreement.					
	83-2020	Now on this day, the County Commission of the County of Boone does hereby approve the utilization of the Sourcewell Cooperative Contract 062117-BAN – Grounds Maintenance Equipment, Attachments, Accessories, and Related Services by the Road & Bridge Department to purchase one (1) Intimidator 18XP Brush Bandit from K & K Supply, Inc., as well as the disposal of one (1) 2006 Morbark Hurricane 18 Chipper, fixed asset tag 15566 by sale. 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 Purchase Agreement and Request for Disposal Form.					
	84-2020	Now on this day, the County Commission of the County of Boone does hereby award Contract 10-31DEC20C – Band for the 2020 Boone County Bicentennial Celebration to John Patrick Kay, d/b/a The Kay Brothers. Terms of the award are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Professional Services Purchase Agreement.					
	85-2020	Now on this day, the County Commission of the County of Boone does hereby acknowledge receipt of the attached Chapter 100 Compliance Report from Dana Axle for the period ending October 31, 2019.					
2-20-20	86-2020	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 following vehicles through the Missouri Auto Auction: One (1) 2013 Ford Interceptor Utility Vehicle, fixed asset tag 18460 One (1) 2016 Ford Interceptor Utility Vehicle, fixed asset tag 20114 It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal Forms.					
	87-2020	Now on this day, the County Commission of the County of Boone does hereby approve the following 2020-2021 Missouri Department of Transportation Highway Safety & Traffic Division grant applications from the Boone County Sheriff's Department: DWI Full-Time Unit Project DWI Saturation Enforcement Project Hazardous Moving Vehicle Enforcement Full-Time Unit Project Hazardous Moving Vehicle Enforcement/Operation Slowdown Project Youth Alcohol Enforcement Project It is further ordered the Boone County Commissioners are hereby authorized to sign the attached authorization forms for said grant applications.					
	88-2020	Now on this day, the County Commission of the County of Boone does hereby authorize the following new assets purchase by the Information Technology Department: PC and Monitors – Assessor's Office					
	89-2020	Now on this day, the County Commission of the County of Boone does hereby approve the following budget revision from the Assessor's Office to move funds from Replacement Computer Hardware (92301) to Computer Hardware (91301), Untagged Hardware/Software (23810), and Hardware Installation Supplies (23014) to purchase a new PC and Monitors for the new position in the Assessor's Office.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		2010	92301	Assessment	Replc Computer Hdwr	1,409	
		2010	91301	Assessment	Computer Hardware		1,082
		2010	23810	Assessment	Untagged Hardware/Software		280
		2010	23014	Assessment	Hdwr Installation Supplies		47
						1,409	1,409
2-25-20	90-2020	Now on this day, the County Commission of the County of Boone does hereby approve the utilization of the MoDOT Cooperative Contract 60520CO0351 by the Road & Bridge Department to purchase one (1) John Deere 672G Motor Grader from Martin Equipment of Illinois, Inc. of Ashland, Missouri, as well as the disposal of one (1) 2015 John Deere 672G Motor Grader, fixed asset tag 19664. 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 Purchase Agreement and Request for Disposal Form.					
	91-2020	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 following list of surplus PCs and peripheral equipment through MRC Recycling Center. It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal Forms.					
	92-2020	Now on this day, the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the 13 th Judicial Circuit Court to increase revenue and expenditures for the Fostering Court Improvement JCIP Sub-Grant for the period of 11/25/19 through 9/30/20.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		1243	3451	Judicial Grants	State Reimbursement		1,000
		1243	37230	Judicial Grants	Meals at Training		1,000
							2,000

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	93-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached Facility Use Agreement between Boone County and Missouri United Methodist Church. Terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Facility Use Agreement.
	94-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached Road & Bridge Collective Bargaining Agreement for 2020-2022 with Laborers' International Union of North America, Local 955 Office. Terms of the agreement are stipulated in the attached Agreement. It is further ordered the Boone County Commissioners are hereby authorized to sign said Collective Bargaining Agreement.
2-27-20	95-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached Clear Creek Estates Development Agreement between Boone County and JQB Construction, Inc., in accordance with Section 1.7.5 of the Boone County Subdivision Regulations. Terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Development Agreement.
	96-2020	Now on this day, the County Commission of the County of Boone does hereby receive and accept the following subdivision plat and authorizes the Presiding Commissioner to sign it: <ul style="list-style-type: none"> • Clear Creek Estates Plat No. 1. S1-T47N-R13W. A-2. JQB Construction, Inc., owner. David T. Butcher, surveyor.
	97-2020	Now on this day, the County Commission of the County of Boone does hereby accept the attached recommendation for roadway maintenance within Clear Creek Estates Plat No. 1.
	98-2020	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.
	99-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to Contract 125-043017SS – Furnishing and Delivery of Watershed Monitoring Equipment (Single Feasible Source). Terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One.
	100-2020	Now on this day, the County Commission of the County of Boone does hereby approve the request by the Purchasing Department to dispose of one (1) Ricoh Aficio MP C4501 copier, fixed asset tag 18031 and one (1) Kyocera Taskalfa 4500CI copier, fixed asset tag 18502 by trade. It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal Forms.
	101-2020	Now on this day, the County Commission of the County of Boone does hereby acknowledge receipt of the attached Chapter 100 Compliance Report from Aurora Organic Dairy for the period ending September 30, 2019.
	102-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached Animal Control Services Cooperative Agreement Between Boone County and the City of Columbia. Terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.
	103-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached Public Health Services Cooperative Agreement Between Boone County and the City of Columbia. Terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.
3-3-20	104-2020	Now on this day, the County Commission of the County of Boone does hereby approve the request by Jerlyn Younger to allow a Duplex in the R-S (Single-Family Residential) zoning district located at 6004 N Kent Drive, Columbia, Missouri with the following condition: That a remodeling permit for the existing building will be required to be obtained and proper inspections obtained to bring the buildings into compliance with current building codes. A Certificate of Occupancy related to a remodeling permit will be required to be obtained to fully legitimize the structure to legal duplex status.
	105-2020	Now on this day, the County Commission of the County of Boone does hereby approve the request by Liberty Baptist Church on behalf of Howarth Communications for a permit for a Transmission Facility, including a 110' tower on 6.5 acres, located at 7461 N Brown Station Road, Columbia, Missouri.
	106-2020	Now on this day, the County Commission of the County of Boone does hereby receive and accept the following subdivision plats and authorizes the Presiding Commissioner to sign them: <ul style="list-style-type: none"> • O'Brian. S13-T49N-R12W. A-2. Gregory and Lori O'Brian, owners. Kevin M. Schweikert, surveyor. • Martha's Grove Plat 2-A. S3-T47N-R12W. R-SP. Martha's Grove Home Owner, Inc and Tracey Arey Real Estate LLC, owners. David T. Butcher, surveyor. • Bell Acres. S35-T49N-R12W. A-2. Stephen P. Bell, owner. Steven R. Proctor, surveyor. • Kasmann. S2-T48N-R14W. R-S. Shannon Kasmann and Amir Ziv, owners. Kevin M. Schweikert, surveyor.

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	107-2020	Now on this day, the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the Boone County Clerk's Office to increase funds for the purchase of grant funded Election Scanners.																														
		<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 style="text-align: center;">1132</td> <td style="text-align: center;">3451</td> <td style="text-align: center;">Election & Registration</td> <td style="text-align: center;">State Reimb-Grant/Prog/Other</td> <td></td> <td style="text-align: right;">6,785</td> </tr> <tr> <td style="text-align: center;">1132</td> <td style="text-align: center;">91301</td> <td style="text-align: center;">Election & Registration</td> <td style="text-align: center;">Computer Hardware</td> <td></td> <td style="text-align: right;">6,785</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 style="text-align: right;">13,570</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	1132	3451	Election & Registration	State Reimb-Grant/Prog/Other		6,785	1132	91301	Election & Registration	Computer Hardware		6,785												13,570
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1132	91301	Election & Registration	Computer Hardware		6,785																											
					13,570																											
	108-2020	Now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Government Center Chambers by Our Revolution Mid-Missouri on the first Thursday of the month beginning on March 5, 2020 and ending on September 3, 2020 from 6:00 pm to 9:00 pm.																														
	109-2020	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: 35%;">Name</th> <th style="width: 35%;">Board</th> <th style="width: 30%;">Period</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">Bob Bailey</td> <td style="text-align: center;">Boone County Family Resources</td> <td style="text-align: center;">April 1, 2020 thru March 31, 2023</td> </tr> <tr> <td style="text-align: center;">Dr. Joel Ray</td> <td style="text-align: center;">Children's Services</td> <td style="text-align: center;">April 1, 2020 thru March 31, 2023</td> </tr> <tr> <td style="text-align: center;">Rusty Antel</td> <td style="text-align: center;">Judicial & Law Enforcement Task Force</td> <td style="text-align: center;">April 1, 2020 thru March 31, 2023</td> </tr> <tr> <td style="text-align: center;">Dr. Lori Popejoy</td> <td style="text-align: center;">Senior Citizen Services Corporation</td> <td style="text-align: center;">April 1, 2020 thru March 31, 2023</td> </tr> <tr> <td style="text-align: center;">Chuck Wilson</td> <td style="text-align: center;">Vicious Dog</td> <td style="text-align: center;">April 1, 2020 thru March 31, 2023</td> </tr> <tr> <td style="text-align: center;">Dr. Elizabeth Hussey</td> <td style="text-align: center;">Vicious Dog</td> <td style="text-align: center;">April 1, 2020 thru March 31, 2023</td> </tr> </tbody> </table>	Name	Board	Period	Bob Bailey	Boone County Family Resources	April 1, 2020 thru March 31, 2023	Dr. Joel Ray	Children's Services	April 1, 2020 thru March 31, 2023	Rusty Antel	Judicial & Law Enforcement Task Force	April 1, 2020 thru March 31, 2023	Dr. Lori Popejoy	Senior Citizen Services Corporation	April 1, 2020 thru March 31, 2023	Chuck Wilson	Vicious Dog	April 1, 2020 thru March 31, 2023	Dr. Elizabeth Hussey	Vicious Dog	April 1, 2020 thru March 31, 2023									
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Dr. Elizabeth Hussey	Vicious Dog	April 1, 2020 thru March 31, 2023																														
3-5-20	110-2020	Now on this day, the County Commission of the County of Boone does hereby award bid 05-04FEB20 – Underground LP Storage Tanks to MFA Oil Company of Columbia, Missouri. 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.																														
	111-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached 2021 State Cyber Crimes Grant application from the Sheriff's Department. It is further ordered the Presiding Commissioner is hereby authorized to sign said grant application.																														
	112-2020	Now on this day, the County Commission of the County of Boone does hereby approve the request to authorize the re-activation of position 700, Lead Deputy Collector, Range 27, as well as the de-activation of position 566, Accountant II, Range 41. If at a later date, the Boone County Collector determines that staffing needs are better met by a return to the Accountant II position, or some other reorganization, the Collector will make such a change during the annual budget process.																														
	113-2020	Now on this day, the County Commission of the County of Boone does hereby approve the request to authorize hiring a temporary part-time Intern, Range 19 (Classification Code 901100) in the Prosecuting Attorney's Office, Department 1262. The position is to be budgeted at a maximum of 500 hours in 2020 and the County Commission does hereby authorize an appropriation of \$6,000.00 for the salary of said position. If the Prosecutor's Office seeks to retain the position in 2021, it will make such a request for additional hours in the annual budget process.																														
	114-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached 2020 Annual Consultant Services Agreements for Professional Services with the following: Crockett Geotechnical-Testing Lab Midwest Engineering Group, LLC Terms of the agreements are stipulated in the attached Agreements. It is further ordered the Presiding Commissioner is hereby authorized to sign said General Consultant Services Agreements.																														
	115-2020	Now on this day, the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, March 10, 2020 at 2:30 pm. The meeting will be held in 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.																														
3-10-20	116-2020	Now on this day, the County Commission of the County of Boone does hereby award bid 07-18FEB20 – Above-ground Diesel Storage Tank to Neumayer Equipment Company of St. Louis, Missouri. 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.																														
	117-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to Contract 59-31DEC19C – Mural for Bicentennial. Terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is																														

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		hereby authorized to sign said Contract Amendment Number One.																																				
	118-2020	Now on this day, the County Commission of the County of Boone does hereby approve the utilization of the Sourcewell Cooperative Term and Supply Contract 081419-CDW by the Information Technology Department to purchase Technology Catalog Solutions from CDW Government, LLC of Vernon Hills, Illinois. 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 Purchase Agreement.																																				
	119-2020	Now on this day, the County Commission of the County of Boone does hereby approve the utilization of the MoDOT Cooperative Contract 60520CO0242 Snow/Tow Plows and Parts by the Road & Bridge Department to purchase two (2) Henderson RSP 10’X42” Snow Plows from Henderson Products, Inc., as well as the disposal of one (1) 2004 Henke 36R10 Snow Plow, fixed asset tag 14784 and one (1) 2010 Henke 36R10 Snow Plow, fixed asset tag 17507 by sale. 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 Purchase Agreement and Request for Disposal Forms.																																				
	120-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached Purchase Agreement and Sole Source Contract 150-123120SS – Albert Monitoring Services with the Center for Internet Security, Inc. of East Greenbush, New York for cybersecurity monitoring services. Terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement and Sole Source Request Form.																																				
	121-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached Service Agreement for Child Abuse Prevention Projects between Boone County and the Children’s Trust Fund. Terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.																																				
	122-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached Agreement between Boone County and True North of Columbia for Shelter for Victims of Domestic Violence. Terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.																																				
	123-2020	Now on this day, the County Commission of the County of Boone does hereby adopt the attached Indigent Cremation Policies and Procedures which updates and amends the prior policies adopted in Commission Order 165-2017.																																				
3-12-2020		NO ORDERS																																				
3-17-2020	124-2020	<p>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 2014 tax bill year, to strike from the delinquent tax rolls, property tax balances on real estate tax, personal property tax, nuisance abatements and community improvement district assessments as follows:</p> <table style="margin-left: 40px;"> <tr><td>State</td><td style="text-align: right;">\$</td><td style="text-align: right;">687.39</td></tr> <tr><td>County</td><td style="text-align: right;">\$</td><td style="text-align: right;">5,371.64</td></tr> <tr><td>School Districts</td><td style="text-align: right;">\$</td><td style="text-align: right;">123,987.71</td></tr> <tr><td>Cities</td><td style="text-align: right;">\$</td><td style="text-align: right;">7,468.83</td></tr> <tr><td>Fire Districts</td><td style="text-align: right;">\$</td><td style="text-align: right;">4,818.30</td></tr> <tr><td>Library Districts</td><td style="text-align: right;">\$</td><td style="text-align: right;">9,747.78</td></tr> <tr><td>Surtax</td><td style="text-align: right;">\$</td><td style="text-align: right;">3,841.80</td></tr> <tr><td>Nuisance</td><td style="text-align: right;">\$</td><td style="text-align: right;">548.80</td></tr> <tr><td>Community Improvement</td><td style="text-align: right;">\$</td><td style="text-align: right;">2,217.00</td></tr> <tr><td>Common Road</td><td style="text-align: right;">\$</td><td style="text-align: right;">1,128.22</td></tr> <tr><td>Centralia Common Road</td><td style="text-align: right;">\$</td><td style="text-align: right;">17.22</td></tr> <tr><td>Total</td><td></td><td style="text-align: right; border-top: 1px solid black;">159,834.69</td></tr> </table> <p>These 2014 real estate taxes, personal property taxes, nuisance abatements and community improvement district assessments are stricken for the following reasons:</p> <ul style="list-style-type: none"> • 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 sold via a Post-Third Offering Delinquent Tax Certificate Sale; 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. <p>The above total of \$159,834.69 breaks out as follows:</p> <ul style="list-style-type: none"> • Personal property \$ 102,270.19 • Bankruptcy and/or probate \$ 3,950.21 • Post-third tax sale \$ 548.80 • Tax exempt acquisitions \$ 53,065.49 <p>The following tax amounts represent 2013 and prior tax bills that were previously stricken from the delinquent tax rolls</p>	State	\$	687.39	County	\$	5,371.64	School Districts	\$	123,987.71	Cities	\$	7,468.83	Fire Districts	\$	4,818.30	Library Districts	\$	9,747.78	Surtax	\$	3,841.80	Nuisance	\$	548.80	Community Improvement	\$	2,217.00	Common Road	\$	1,128.22	Centralia Common Road	\$	17.22	Total		159,834.69
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		<p>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, 2019 through February 29, 2020.</p> <table style="margin-left: auto; margin-right: auto;"> <tr> <td style="padding-right: 20px;">State</td> <td style="text-align: right;">\$</td> <td style="text-align: right;">13.61</td> </tr> <tr> <td>County</td> <td style="text-align: right;">\$</td> <td style="text-align: right;">106.09</td> </tr> <tr> <td>School Districts</td> <td style="text-align: right;">\$</td> <td style="text-align: right;">2,339.75</td> </tr> <tr> <td>Cities</td> <td style="text-align: right;">\$</td> <td style="text-align: right;">140.52</td> </tr> <tr> <td>Fire Districts</td> <td style="text-align: right;">\$</td> <td style="text-align: right;">73.65</td> </tr> <tr> <td>Library Districts</td> <td style="text-align: right;">\$</td> <td style="text-align: right;">184.34</td> </tr> <tr> <td>Common Road</td> <td style="text-align: right;">\$</td> <td style="text-align: right;">22.30</td> </tr> <tr> <td> Total</td> <td style="text-align: right;"> \$</td> <td style="text-align: right;"> <u>2,880.26</u></td> </tr> </table>	State	\$	13.61	County	\$	106.09	School Districts	\$	2,339.75	Cities	\$	140.52	Fire Districts	\$	73.65	Library Districts	\$	184.34	Common Road	\$	22.30	 Total	 \$	 <u>2,880.26</u>
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 Total	 \$	 <u>2,880.26</u>																								
	125-2020	Now on this day, the County Commission of the County of Boone does hereby authorize the Auditor's Office to reclassify position 194 from Field Service Technician (303500) Range 26, to Automotive/Equipment Mechanic (303300) Range 31, effective January 1, 2020.																								
	126-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to Contract C215080007 – Copier with Maintenance for Jury Services/Court Marshall as well as the disposal of one (1) Canon IR 5050 Copier, serial #CHE11110, fixed asset tag 16718. Terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One.																								
	127-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to Contract 22-16APR19 – Tree Trimming Services, Tree Cutting and Removal Services, Stump Removal/Grinding Services – Term & Supply. Terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One.																								
	128-2020	Now on this day, the County Commission of the County of Boone does hereby award Contract 34-18JUL19 – Purchase of Service Contracts to the Curators of the University of Missouri (on behalf of the College of Engineering), Program Name: Managing Behaviors and Engagement of At-Risk High School Youth by Immersion in a STEM Environment in the amount of \$141,863.88. Terms of the award are stipulated in the attached Contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase of Service Contract.																								
	129-2020	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 following list of surplus PCs, peripheral equipment, unworking air conditioners, file cabinets, and other miscellaneous items through MRC Recycling Center. It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal Forms.																								
	130-2020	Now on this day, the County Commission of the County of Boone does hereby approve the request by the Resource Management Department to apply for additional funding and time expansion of the original grant application for a Chapter 319 Subgrant for the Bonne Femme Watershed Project that was approved in Commission Order 364-2018.																								
	131-2020	Now on this day, the County Commission of the County of Boone does hereby acknowledge receipt of the attached Chapter 100 Compliance Report from American Outdoor Brands for the period ending October 31, 2019.																								
	132-2020	Now on this day, the County Commission of the County of Boone does hereby confirm and restate its appointment of Chad Martin to the position of Emergency Communications Center Director, effective December 16, 2019. The Emergency Communications Center Director position merges the two former leadership positions – Directors of Emergency Management and Joint Communications. In all instances where the Director of Emergency Management position or the Director of Joint Communications position is referenced those titles shall be read to refer to the newly created position of Emergency Communications Center Director.																								
3-19-20	133-2020	Now on this day, the County Commission of the County of Boone does hereby approve the request by the Information Technology Department to change the budget quantity for Mobile Data Terminals from 11 to 14 per the attached memorandum.																								
	134-2020	Now on this day, the County Commission of the County of Boone does hereby approve the request by the Information Technology Department to purchase emergency remote connection software as requested in the attached memorandum.																								
	135-2020	Now on this day, the County Commission of the County of Boone does hereby approve the following budget revision from the Information Technology Department to move funds from account 86800 (Emergency) for the following departments: 1123 (Emergency & Contingency), 2010 (Assessment), 2700 (911/EM General Sales Tax), 2160 (Community Children's Services), and 6100 (Facilities Maintenance) to account 70050 (Software Service Contract) for the following departments: 1170 (Information Technology), 2010 (Assessment), 2701 (Joint Communication Operations), 2702 (Emergency Mgmt Operations), 21600 (Community Children's Services), and 6100 (Facilities																								

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		<p>Maintenance) to complete the purchases for emergency remote connection software.</p> <table border="1" data-bbox="337 220 1624 884"> <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>13,1100</td> <td></td> </tr> <tr> <td>1170</td> <td>23810</td> <td>Information Technology</td> <td>Software Untagged (23)</td> <td></td> <td>13,110</td> </tr> <tr> <td>2010</td> <td>86800</td> <td>Assessment</td> <td>Emergency</td> <td>6,840</td> <td></td> </tr> <tr> <td>2010</td> <td>23810</td> <td>Assessment</td> <td>Software Untagged (12)</td> <td></td> <td>6,840</td> </tr> <tr> <td>2700</td> <td>86800</td> <td>911/EM General Sales Tax</td> <td>Emergency</td> <td>3,420</td> <td></td> </tr> <tr> <td>2701</td> <td>23810</td> <td>Joint Communications Operations</td> <td>Software Untagged (2)</td> <td></td> <td>1,140</td> </tr> <tr> <td>2702</td> <td>23810</td> <td>Emergency Mgmt Operations</td> <td>Software Untagged (4)</td> <td></td> <td>2,280</td> </tr> <tr> <td>2160</td> <td>86800</td> <td>Community Children's Services</td> <td>Emergency</td> <td>2,280</td> <td></td> </tr> <tr> <td>2160</td> <td>23810</td> <td>Community Children's Services</td> <td>Software Untagged (4)</td> <td></td> <td>2,280</td> </tr> <tr> <td>6100</td> <td>86800</td> <td>Facilities Maintenance</td> <td>Emergency</td> <td>192</td> <td></td> </tr> <tr> <td>6100</td> <td>23810</td> <td>Facilities Maintenance</td> <td>Software Untagged (2)</td> <td></td> <td>192</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td>25,842</td> <td>25,842</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	1123	86800	Emergency & Contingency	Emergency	13,1100		1170	23810	Information Technology	Software Untagged (23)		13,110	2010	86800	Assessment	Emergency	6,840		2010	23810	Assessment	Software Untagged (12)		6,840	2700	86800	911/EM General Sales Tax	Emergency	3,420		2701	23810	Joint Communications Operations	Software Untagged (2)		1,140	2702	23810	Emergency Mgmt Operations	Software Untagged (4)		2,280	2160	86800	Community Children's Services	Emergency	2,280		2160	23810	Community Children's Services	Software Untagged (4)		2,280	6100	86800	Facilities Maintenance	Emergency	192		6100	23810	Facilities Maintenance	Software Untagged (2)		192					25,842	25,842
Department	Account	Department Name	Account Name	Decrease \$	Increase \$																																																																											
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				25,842	25,842																																																																											
	<p>136-2020</p>	<p>Now on this day, the County Commission of the County of Boone does hereby approve the following temporary amendments to Boone County Personnel policies 4.5 and 2.6. (Added language is in bold)</p> <p>4.5 Emergency Closing of County Services and Buildings</p> <p>If the Boone County Commission makes the decision to close County offices and departments, or recommends offices and departments go to minimum/essential staffing levels, for any reason or circumstance deemed appropriate or necessary, all employees will receive one (1) hour additional sick leave for each hour County operations are suspended up to a maximum of eight (8) hours per normally scheduled work day for full time employees (and a proportional amount for employees in positions budget at less than full-time). Employees in Offices and Departments that are required to stay open, or employees who are designated by their Administrative Authority as essential for minimum staffing level purposes, will receive the same amount of sick leave hours added to their balances.</p> <p>In addition, employees who are in Offices and Departments that close have the options listed in County policy 4.4 Inclement Weather. This policy does not apply when the offices and departments are closed for official paid holidays.</p> <p>And;</p> <p>2.6: Sick Leave</p> <p>Employees may use sick leave under the following conditions:</p> <p>The employee is unable to perform his or her duties due to illness or injury.</p> <p>Medical or dental care of an employee or dependent (immediate family).</p> <p>The employee has been exposed to a contagious disease(s) and may endanger others through contact.</p> <p>Illness of employee's spouse, child, mother, father, brother, sister, legal wards, mother-in-law, and father-in-law requiring the employee to attend or care for such individual under the directives of a licensed physician.</p> <p>Pre-natal and post-natal care under the directives of a licensed physician.</p> <p><u>Additional Temporary COVID-19-Related Conditions:</u></p> <p>6) To care for a dependent child who has been impacted by the temporary closure of their school or childcare facility due to COVID-19.</p> <p>7) To offset a shortfall in hours worked when the employee's Administrative Authority has decreased office staffing levels and ordered the employee to not report to work.</p> <p>8) When the employee self-quarantines while awaiting COVID-19 testing results or due to their status as a person at higher risk of harm due to a chronic medical condition like heart or lung disease, diabetes, or advanced age (age 70+).</p> <p>While under self-quarantine, employees are expected to stay home, except to take care of necessary activities such as grocery shopping, health care, or pharmacy visits and to avoid non-essential contact with others.</p> <p>9) Due to an employee's current diagnosis of COVID-19 infection, quarantine as instructed by a health care provider, to care for another person who has COVID-19, or is under a health care directed order to quarantine due to COVID-10, or any other condition defined as an "emergency leave day" circumstance in the Families First Coronavirus Response Act.</p> <p>These temporary policies will remain in place until rescinded through a subsequent Commission order.</p>																																																																														

2020 Boone County Commission Order Index

	137-2020	<p>Now on this day, the County Commission of the County of Boone does recommend Boone County Government offices and departments go to minimum/essential staffing levels for the period from 12:01 am on Friday, March 20, 2020 through 11:59 pm on Sunday, April 5, 2020, Pursuant to County Policy 4.5, which reads:</p> <p><u>4.5 Emergency Closing of County Services and Buildings</u></p> <p>If the Boone County Commission makes the decision to close County offices and departments, or recommends offices and departments go to minimum/essential staffing levels, for any reason or circumstance deemed appropriate or necessary, all employees will receive one (1) hour additional sick leave for each hour County operations are suspended up to a maximum of eight (8) hours per normally scheduled work day for full time employees (and a proportional amount for employees in positions budget at less than full-time). Employees in Offices and Departments that are required to stay open, or employees who are designated by their Administrative Authority as essential for minimum staffing level purposes, will receive the same amount of sick leave hours added to their balances.</p> <p>In addition, employees who are in Offices and Departments that close have the options listed in County policy 4.4 Inclement Weather. This policy does not apply when the offices and departments are closed for official paid holidays.</p>
	138-2020	<p>Now on this day, the County Commission of the County of Boone does hereby approve the request to add a temporary, part-time, Planning and Preparedness Specialist position (Range 35) to Emergency Management Operations. This position is a temporary addition due to the need to respond to the COVID-19 pandemic. The position will be eliminated from the office at the conclusion of the COVID-19 emergency event. It is estimated that the position will be needed for 500 hours or less. This Order further authorizes the Budget Officer to shift relevant funds from contingency into the appropriate budgetary accounts.</p>
	139-2020	<p>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 \$20,103.90. Said deposit was issued on behalf of Columbia Public Schools for stormwater improvements, located at 8130 West Hwy 40, Columbia, Missouri. The work has been completed as required. The original Commission Order accepting the Cash Deposit is 230-2018.</p>
	140-2020	<p>Now on this day, the County Commission of the County of Boone does hereby approve the attached Chip & Seal Surface Pilot Agreement between Boone County and AEM Diversified Investments, LLC.</p> <p>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>
	141-2020	<p>Now on this day, the County Commission of the County of Boone does hereby adopt the attached Resolution addressing the COVID-19 public health crisis.</p>
	142-2020	<p>Now on this day, the County Commission of the County of Boone does hereby approve the attached Contract for Sale of Real Estate between Boone County and the City of Columbia.</p> <p>Terms of the agreement are stipulated in the attached Contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract for Sale of Real Estate.</p>
3-24-20	143-2020	<p>Now on this day, the County Commission of the County of Boone does hereby approve the attached Agreement for Electric Service between Boone County and Boone Electric Cooperative.</p> <p>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 Electric Service.</p>
	144-2020	<p>Now on this day, the County Commission of the County of Boone does hereby award bid 03-18FEB20 – Pursuit Tires-Goodyear Brand – Term and Supply for the Boone County Sheriff’s Department to Pomp’s Tire Services, Inc. of Columbia, Missouri.</p> <p>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.</p>
	145-2020	<p>Now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to Contract 178AN-TISA2018 for CenturyLink Products and Services with CenturyLink Communications, LLC.</p> <p>Terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One.</p>
	146-2020	<p>Now on this day, the County Commission of the County of Boone does hereby approve the attached Agreement for Electric Service between Boone County and Boone Electric Cooperative.</p> <p>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 Electric Service.</p>
	147-2020	<p>Now on this day, the County Commission of the County of Boone does hereby approve the utilization of the State of Oklahoma Cooperative Contract SW196 by the Road & Bridge Department to purchase one (1) John Deere 613M Cab Tractor with Diamond Mowers 22’ Rear Cradle Boom Mower from Sydenstricker Nobbe Partners, Inc., as well as the disposal of one (1) 2013 John Deere 6125M Tractor, fixed asset tag 18625 by sale.</p> <p>The Commission does also authorize the Road & Bridge Department to utilize parts from the surplus of one (1) Tiger – Bengal 50” Boom Mower Assembly, fixed asset tag 18623</p> <p>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 Purchase Agreement and Request for Disposal Form.</p>

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	148-2020	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 following list of vehicles through the Missouri Auto Auction. It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal Forms.					
3-26-20	149-2020	Now on this day, the County Commission of the County of Boone does hereby approve the request by the Information Technology Department to purchase emergency remote connection software as requested in the attached memorandum.					
	150-2020	Now on this day, the County Commission of the County of Boone does hereby approve the following budget revision from the Information Technology Department to move funds from account 86800 (Emergency) to department 1170 (Information Technology), account 23810 (Untagged Hardware & Software) to complete the purchases for emergency remote connection software.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		1123	86800	Emergency & Contingency	Emergency	2,673	
		1170	23810	Information Technology	Untagged Hardware & Software (5)		2,673
						2,673	2,673
	151-2020	Now on this day, the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the Auditor's Office to cover the cost of the semi-annual association assessments for Unit 1 and 2 of the Boone County/City of Columbia Health Department building.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		1190	3821	Non-Departmental	Building Rent		13,843
		1190	71500	Non-Departmental	Building Use/Rent Charge		13,843
		1410	71500	Public Health Services	Building Use/Rent Charge		13,843
		1123	86800	Emergency & Contingency	Emergency	11,370	
						11,370	39,056
	152-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached K-9 Training Agreements between Boone County and the following: Morgan County – Basic Training St. Charles City – Basic Training Terms of the agreement are stipulated in the attached Agreements. It is further ordered the Presiding Commissioner is hereby authorized to sign said K-9 Training Agreements.					
3-31-20	153-2020	Now on this day, the County Commission of the County of Boone does hereby approve, receive and accept the following subdivision plats and authorizes the Presiding Commissioner to sign them: <ul style="list-style-type: none"> • B & J Acres. S3-T51N-R13W. A-2. Boyd and Joy Arends, owners. Steven R. Proctor, surveyor. • Spencer Stone. S6-T46N-R12W. A-2. Scott and Gayla Spencer, owners. Kevin M. Schweikert, surveyor. • Owl Hollow Plat 3. S13-T47N-R13W. A-2. Betty June Level, owner. Anthony Derboven, surveyor. 					
	154-2020	Now on this day, the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the Auditor's Office to increase appropriations for revenue & expenditures for a higher volume of indigent burials & increased reimbursement from 2019.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		1430	3880	Civic Services	Miscellaneous-Revenue		5,200
		1430	86615	Civic Services	Indigent Burials-Expense		3,700
							8,900
	155-2020	Now on this day, the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the Auditor's Office to increase appropriations for revenue & expenditures for a higher volume of indigent burials & increased reimbursement.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		1430	3880	Civic Services	Miscellaneous-Revenue		5,000
		1430	86615	Civic Services	Indigent Burials-Expense		5,000

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							10,000
156-2020	Now on this day, the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the Auditor's Office to increase funds to cover the out-of-county inmate housing for 2019.						
	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	
	2906	72000	LE Sales Tax Inmate Housing	Contractual Services			26,000
							26,000
157-2020	Now on this day, the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the Auditor's Office to account for 2019 Insurance claim activity of revenue and expenditures not budgeted for the PW-Insurance Claim Activity fund.						
	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	
	2048	3945	PW-Ins. Claim Activity	Insurance Recoveries/Proceeds			22,690
	2048	59100	PW-Ins. Claim Activity	Vehicle Repairs/Maintenance			12,041
	2048	60200	PW-Ins. Claim Activity	Equip Repairs/Maintenance			278
						35,009	
158-2020	Now on this day, the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the Auditor's Office to account for 2019 Insurance claim activity of revenue and expenditures not budgeted for the Facilities Maintenance Department.						
	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	
	6100	3945	Facilities Maintenance	Insurance Recoveries/Proceeds			14,928
	6100	59100	Facilities Maintenance	Vehicle Repairs/Maintenance			14,928
							29,856
159-2020	Now on this day, the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the Auditor's Office to account for 2019 Insurance claim activity of revenue and expenditures not budgeted for the 911/Emergency Management Fund.						
	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	
	2700	3945	911/EM	Insurance Recoveries/Proceeds			954
	2700	59100	911/EM	Vehicle Repairs/Maintenance			954
							1,908
160-2020	Now on this day, the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the Auditor's Office to account for 2019 Insurance claim activity of revenue and expenditures not budgeted for the Insurance Claim Activity Fund.						
	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	
	1195	3945	Insurance Claim Activity	Insurance Recoveries/Proceeds			21,881
	1195	3496	Insurance Claim Activity	Ins. Proceeds-Cap Asset Retired			7,800
	1195	59100	Insurance Claim Activity	Vehicle Repairs/Maintenance			27,955
						57,636	

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	161-2020	Now on this day, the County Commission of the County of Boone does hereby approve the addition of Boone County Personnel Policy 5.1(b) Temporary Expanded Family and Medical Leave (COVID-19), attached hereto, to the Boone County Personnel Manual. This temporary policy will be effective beginning on April 1, 2020 and will remain in place through December 31, 2020 or until the Commission rescinds this Order, whichever comes first.												
	162-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached Radio Tower Agreement for Gentry Middle School between Boone County and Columbia Public Schools. Terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Radio Tower Agreement.												
	163-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to Contract NCPA11-118 – Office Supplies. Terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One.												
	164-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number Two to Contract 05-25JAN17 – Janitorial Products. Terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number Two.												
	165-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached Boone Hospital Transition Agreement, as well as the First Amendment to the Boone Hospital Transition Agreement between the Boone Hospital Board of Trustees, CH Allied Services, Inc., Christian Health Services Development Corporation, and BJC Health System. Terms of the agreement and amendment are stipulated in the attached Agreement and Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Transition Agreement and First Amendment.												
	166-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached Boone Hospital Transition Operating Agreement, as well as the First Amendment to the Boone Hospital Transition Operating Agreement between the Boone Hospital Board of Trustees, CH Allied Services, Inc., Christian Health Services Development Corporation, and BJC Health System. Terms of the agreement and amendment are stipulated in the attached Agreement and Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Transition Operating Agreement and First Amendment.												
4-2-20	167-2020	Now on this day, the County Commission of the County of Boone does hereby approve the following subdivision preliminary plat: Oak Hill Estates preliminary plat. S13T47N-R13W. A-2. Woodrow and Leslie Dick, owners. Timothy D. Crockett, engineer.												
	168-2020	Now on this day, the County Commission of the County of Boone does hereby extend the recommendation made in Commission Order 137-2020 that Boone County Government offices and departments go to minimum/essential staffing levels for an additional timeframe to include the period from 12:00 am on Monday April 6, 2020, through 11:59 pm on Sunday, April 19th, 2020, pursuant to County Policy 4.5. The Boone County Government Center will continue to operate with limited public access during this period. During this period, each Administrative Authority must determine which staff are needed for their office to continue to provide essential services. Staffing levels can be increased at any time by each Administrative Authority, when doing so is necessary to continue to provide essential services. Employees who are using eFMLA during the period that this minimum/essential staffing level Order is in effect will not receive the addition of sick leave during this period but will instead receive eFMLA leave, pursuant to the Families First Coronavirus Response Act.												
4-7-20	169-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to Contract 6-160630LK – On-Line Surplus Auction Service. Terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One.												
	170-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to Contract CC160735002 – Law Enforcement/Public Safety Gear, Supplies, Equipment – Leon Uniform Company. Terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One.												
	171-2020	Now on this day, the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the 13 th Judicial Circuit Court to establish a 2020 budget for the STOP VAWA Grant for the period of 1/1/20 through 12/31/20.												
		<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 style="text-align: center;">1243</td> <td style="text-align: center;">3411</td> <td style="text-align: center;">Judicial Grants</td> <td style="text-align: center;">Federal Reimbursement</td> <td></td> <td style="text-align: right;">73,606</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	1243	3411	Judicial Grants	Federal Reimbursement		73,606
Department	Account	Department Name	Account Name	Decrease \$	Increase \$									
1243	3411	Judicial Grants	Federal Reimbursement		73,606									

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		1243	10100	Judicial Grants	Salary		30,385																																																						
		1243	10200	Judicial Grants	FICA		2,324																																																						
		1243	10300	Judicial Grants	Health Insurance		6,084																																																						
		1243	10325	Judicial Grants	Disability Insurance		109																																																						
		1243	10350	Judicial Grants	Life Insurance		72																																																						
		1243	10375	Judicial Grants	Dental Insurance		420																																																						
		1243	10400	Judicial Grants	Workers Comp		1,024																																																						
		1243	10500	Judicial Grants	401A Match		180																																																						
		1243	71100	Judicial Grants	Outside Services		33,008																																																						
							147,212																																																						
	172-2020	<p>Now on this day, the County Commission of the County of Boone does hereby approve the attached agreements for the Batterer’s Intervention Program between Boone County and the following: Compass Health TMT Consulting Terms of the agreements are stipulated in the attached Agreements. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreements.</p>																																																											
	173-2020	<p>Now on this day, the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the Sheriff’s Department to reimburse the LE Sales Tax Fund for a 2013 Ford F150 Crew Cab 4X4 pickup truck.</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 style="text-align: center;">2901</td> <td style="text-align: center;">3917</td> <td style="text-align: center;">LE Sales Tax Sheriff Operations</td> <td style="text-align: center;">OTI: From special revenue fund</td> <td></td> <td style="text-align: right;">6,202</td> </tr> <tr> <td style="text-align: center;">2501</td> <td style="text-align: center;">83922</td> <td style="text-align: center;">Sheriff Forfeiture Fund-Justice</td> <td style="text-align: center;">OTO: To special revenue fund</td> <td></td> <td style="text-align: right;">6,202</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></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 style="text-align: right;">12,404</td> </tr> </tbody> </table>						Department	Account	Department Name	Account Name	Decrease \$	Increase \$	2901	3917	LE Sales Tax Sheriff Operations	OTI: From special revenue fund		6,202	2501	83922	Sheriff Forfeiture Fund-Justice	OTO: To special revenue fund		6,202																								12,404												
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2501	83922	Sheriff Forfeiture Fund-Justice	OTO: To special revenue fund		6,202																																																								
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	174-2020	<p>Now on this day, the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the Sheriff’s Department to establish a budget for insurance proceeds and to replace equipment and vehicle tag #20114 that was totaled in an accident in January 2020.</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 style="text-align: center;">2900</td> <td style="text-align: center;">86800</td> <td style="text-align: center;">LE Sales Tax Sheriff Operations</td> <td style="text-align: center;">Emergency</td> <td style="text-align: right;">20,700</td> <td></td> </tr> <tr> <td style="text-align: center;">2901</td> <td style="text-align: center;">3946</td> <td style="text-align: center;">“”</td> <td style="text-align: center;">Insurance Proceeds</td> <td></td> <td style="text-align: right;">12,343</td> </tr> <tr> <td style="text-align: center;">2901</td> <td style="text-align: center;">23860</td> <td style="text-align: center;">“”</td> <td style="text-align: center;">Minor Vehicle Equipment</td> <td></td> <td style="text-align: right;">2,569</td> </tr> <tr> <td style="text-align: center;">2901</td> <td style="text-align: center;">602500</td> <td style="text-align: center;">“”</td> <td style="text-align: center;">Vehicle Installation</td> <td></td> <td style="text-align: right;">2,150</td> </tr> <tr> <td style="text-align: center;">2901</td> <td style="text-align: center;">92400</td> <td style="text-align: center;">“”</td> <td style="text-align: center;">Repl. Vehicles</td> <td></td> <td style="text-align: right;">35,105</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></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td style="text-align: right;">20,700</td> <td style="text-align: right;">52,167</td> </tr> </tbody> </table>						Department	Account	Department Name	Account Name	Decrease \$	Increase \$	2900	86800	LE Sales Tax Sheriff Operations	Emergency	20,700		2901	3946	“”	Insurance Proceeds		12,343	2901	23860	“”	Minor Vehicle Equipment		2,569	2901	602500	“”	Vehicle Installation		2,150	2901	92400	“”	Repl. Vehicles		35,105																	20,700	52,167
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	175-2020	<p>Now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to the Boone County and City of Columbia Road Maintenance Agreement for Road Maintenance Responsibilities. Terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One.</p>																																																											
4-9-20	176-2020	<p>Now on this day, the County Commission of the County of Boone does hereby approve the attached Approval of Proposal for Consultant Services form with A Civil Group, LLC for Legal Descriptions research and drafting for the Collector’s 2020 Delinquent Tax Sale. The terms of the agreement are stipulated in the attached Proposal for Consultant Services form. It is further ordered the Presiding Commissioner is hereby authorized to sign said Proposal for Consultant Services form.</p>																																																											
4-14-20	177-2020	<p>Now on this day, the County Commission of the County of Boone does hereby approve the attached Approval of Proposal for Consultant Services form with Engineering Surveys and Services, LLC for provision of survey, geotechnical, design and engineering services for the project of constructing a radio tower on the Rockbridge, Columbia</p>																																																											

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		<p>Career Center, and Gentry Middle School property. The terms of the agreement are stipulated in the attached Proposal for Consultant Services form. It is further ordered the Presiding Commissioner is hereby authorized to sign said Proposal for Consultant Services form.</p>
<p>4-16-20</p>	<p>178-2020</p>	<p>Now on this day, the County Commission of the County of Boone does hereby approve the attached additional temporary amendments to Boone County Personnel policies 4.5 and 2.6, replacing the temporary amendments contained in Commission Order 136-2020. (Updated language is in bold) The County also hereby creates an additional temporary personnel policy 5.8.1 COVID Care Leave, attached hereto, that will be in effect from April 27, 2020 through December 31, 2020.</p> <p><u>4.5 Emergency Closing of County Services and Buildings</u> If the Boone County Commission makes the decision to close County offices and departments, or recommends offices and departments go to minimum/essential staffing levels, for any reason or circumstance deemed appropriate or necessary, all employees will receive either:</p> <p>1) One (1) hour additional sick leave for each hour County operations are suspended up to a maximum of eight (8) hours per normally scheduled workday for full time employees (and a proportional amount for employees in positions budget at less than full-time). Employees in Offices and Departments that are required to stay open, or employees who are designated by their Administrative Authority as essential for minimum staffing level purposes, will receive the same amount of sick leave hours added to their balances.</p> <p>Or,</p> <p>2) Paid administrative leave sufficient to makeup a shortfall between the number of hours an employee is able to work (either remotely or on-site), in the relevant workweek, and their regularly scheduled hours for the same workweek.</p> <p>The Commission will determine which leave option(s) it will utilize for any relevant time period.</p> <p>In addition, employees who are in Offices and Departments that close have the options listed in County policy 4.4 Inclement Weather. This policy does not apply when the offices and departments are closed for official paid holidays.</p> <p><u>2.6: Sick Leave</u> Employees may use sick leave under the following conditions:</p> <ol style="list-style-type: none"> 1. The employee is unable to perform his or her duties due to illness or injury. 2. Medical or dental care of an employee or dependent (immediate family). 3. The employee has been exposed to a contagious disease(s) and may endanger others through contact. 4. Illness of employee's spouse, child, mother, father, brother, sister, legal wards, mother-in-law, and father-in-law requiring the employee to attend or care for such individual under the directives of a licensed physician. 5. Pre-natal and post-natal care under the directives of a licensed physician. <p><u>Additional Temporary COVID-19-Related Conditions:</u></p> <p>6. To offset a shortfall in hours worked when the employee's Administrative Authority has decreased office staffing levels and ordered the employee to not report to work.</p> <p>7. When the employee self-quarantines while awaiting COVID-19 testing results or due to their status as a person at higher risk of harm due to a chronic medical condition like heart or lung disease, diabetes, or advanced age (age 70+).</p> <ul style="list-style-type: none"> • While under self-quarantine, employees are expected to stay home, except to take care of necessary activities such as grocery shopping, health care, or pharmacy visits and to avoid non-essential contact with others. <p>8. Due to an employee's current diagnosis of COVID-19 infection, quarantine as instructed by a health care provider, to care for another person who has COVID-19 or is under a health care directed order to quarantine due to COVID-19.</p> <p>These temporary policies will remain in place until rescinded through a subsequent Commission order.</p>
	<p>179-2020</p>	<p>Now on this day, the County Commission of the County of Boone does hereby further extend the recommendation made in Commission Orders 137-2020 and 168-2020 that Boone County Government offices and departments go to minimum/essential staffing levels, to include the time period from 12:00 am Monday April 20, 2020 through 11:59 pm on Friday, May 1, 2020. For the period from 12:00 am April 20, 2020, through 11:59 pm on Sunday, April 26, 2020, all regularly scheduled non-13th Judicial Circuit, County employees will receive one (1) hour additional sick leave for each hour County operations are suspended up to a maximum of eight (8) hours per normally scheduled workday and forty (40) hours per</p>

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		<p>workweek, for full time employees (and a proportional amount for employees in positions budget at less than full-time). For the period from 12:00 am April 27, 2020, through 11:59 pm on Friday, May 1, 2020, all regularly scheduled County employees will receive paid administrative leave sufficient to makeup any shortfall between the number of hours the employee is able to work (either remotely or on-site) in the relevant workweek, and their regularly scheduled hours for the same workweek.</p> <p>Employees who are using eFMLA during the period this essential/minimum staffing level Order is in effect will not receive additional sick or administrative leave during this period but will instead receive eFMLA leave, pursuant to the Families First Coronavirus Response Act and the CARES Act.</p>																																		
	180-2020	<p>Now on this day, the County Commission of the County of Boone does hereby approve the attached Agreement for Purchase of Services between Boone County and The Curators of the University of Missouri (on behalf of the Missouri Prevention Science Institute) for COVID-19 Response Plan: Mental Health.</p> <p>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>																																		
	181-2020	<p>Now on this day, the County Commission of the County of Boone does hereby approve the attached Agreement for Purchase of Services between Boone County and Child Abuse & Neglect Emergency Shelter, Inc. for Childcare Subsidy for Essential Employees in Boone County.</p> <p>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>																																		
4-21-20	182-2020	<p>Now on this day, the County Commission of the County of Boone does hereby approve the utilization of the MoDOT Cooperative Contract 60520CO09 – Excavators to purchase one (1) 2020 John Deere 85G Excavator from Martin Equipment of Ashland, Missouri, as well as the disposal of one (1) 2012 Kubota KX080-3 Mini Excavator, fixed asset tag 18224 by sale.</p> <p>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 Purchase Agreement and Request for Disposal Form.</p>																																		
	183-2020	<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 32/2017 to purchase towing services from I-70 Towing, LLC.</p> <p>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 Purchase Agreement.</p>																																		
	184-2020	<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 CC181185004 for Automatic External Defibrillators and Accessories with Phillips Healthcare of Nashville, Tennessee.</p> <p>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 Purchase Agreement.</p>																																		
	185-2020	<p>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 following list of County Property by way of transfer to the Facilities Maintenance Department.</p> <p>It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal Forms.</p>																																		
	186-2020	<p>Now on this day, the County Commission of the County of Boone does hereby approve the following budget revision from the Facilities Maintenance Department to move funds from Grounds Maintenance (60400) to Machinery & Equipment (91300) for the transfer of Utility Vehicle (asset tag 18408) from Sheriff Civil Charges to Facilities Maintenance.</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 5px;"> <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 style="text-align: center;">6104</td> <td style="text-align: center;">60400</td> <td style="text-align: center;">Grounds Maintenance</td> <td style="text-align: center;">Grounds Maintenance</td> <td style="text-align: right;">1,360</td> <td></td> </tr> <tr> <td style="text-align: center;">6104</td> <td style="text-align: center;">91300</td> <td style="text-align: center;">Grounds Maintenance</td> <td style="text-align: center;">Machinery & Equipment</td> <td></td> <td style="text-align: right;">1,360</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 style="text-align: right;">1,360</td> <td style="text-align: right;">1,360</td> </tr> </tbody> </table>					Department	Account	Department Name	Account Name	Decrease \$	Increase \$	6104	60400	Grounds Maintenance	Grounds Maintenance	1,360		6104	91300	Grounds Maintenance	Machinery & Equipment		1,360											1,360	1,360
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	187-2020	<p>Now on this day, the County Commission of the County of Boone does hereby acknowledge the following budget amendment from Emergency Management Operations to increase funds for future needs of unknown disaster relief expenses during the COVID-19 pandemic.</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 5px;"> <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 style="text-align: center;">2707</td> <td style="text-align: center;">86850</td> <td style="text-align: center;">Disaster Relief Activities</td> <td style="text-align: center;">Contingency</td> <td></td> <td style="text-align: right;">300,000</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></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td style="text-align: right;">300,000</td> </tr> </tbody> </table>					Department	Account	Department Name	Account Name	Decrease \$	Increase \$	2707	86850	Disaster Relief Activities	Contingency		300,000																		300,000
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4-23-20	188-2020	Now on this day, the County Commission of the County of Boone does hereby award bid 02-22JAN20 – Elevator Maintenance – Term and Supply to Kone, Inc. of St. Louis, Missouri. 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.															
	189-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to contract CC200475003 New 2020 Ford Police Interceptor Utility AWD 3.3L V6 Non-Turbo/Non-Hybrid Vehicles – Co-op Contract State of Missouri. Terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One.															
	190-2020	Now on this day, the County Commission of the County of Boone does hereby temporarily amend County Personnel Policy 2.4, in response to the COVID-19 pandemic, to allow employees to retain an accrued vacation hours balance above the maximum allowable accumulation cap for vacation leave, through December 31, 2020. Any employee who resigns or otherwise separates from the County between the effective date of the Order and December 31, 2020, will receive reimbursement for the amount of accrued vacation leave they have, up to a maximum of three times their annual vacation accrual rate.															
	191-2020	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 style="text-align: center;">Gary German</td> <td style="text-align: center;">Health Trust Committee</td> <td style="text-align: center;">April 1, 2020 thru March 31, 2023</td> </tr> <tr> <td style="text-align: center;">Robert Sapp</td> <td style="text-align: center;">Health Trust Committee</td> <td style="text-align: center;">April 1, 2020 thru March 31, 2023</td> </tr> <tr> <td style="text-align: center;">Yoko Gely</td> <td style="text-align: center;">Boone County Family Resources</td> <td style="text-align: center;">April 1, 2020 thru March 31, 2023</td> </tr> <tr> <td style="text-align: center;">Tatha Todd</td> <td style="text-align: center;">Senior Citizen Services Corporation</td> <td style="text-align: center;">April 1, 2020 thru March 31, 2023</td> </tr> </tbody> </table>	Name	Board	Period	Gary German	Health Trust Committee	April 1, 2020 thru March 31, 2023	Robert Sapp	Health Trust Committee	April 1, 2020 thru March 31, 2023	Yoko Gely	Boone County Family Resources	April 1, 2020 thru March 31, 2023	Tatha Todd	Senior Citizen Services Corporation	April 1, 2020 thru March 31, 2023
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Tatha Todd	Senior Citizen Services Corporation	April 1, 2020 thru March 31, 2023															
	192-2020	Now on this day, the County Commission of the County of Boone does hereby adopt a Resolution supporting the Economic Development Administration Grant for the Ranken Technical College project in Southern Boone County. The terms of the Resolution are set out in the attached document and the Presiding Commissioner is authorized to sign the same.															
4-28-20	193-2020	Now on this day, the County Commission of the County of Boone does hereby receive and accept the following subdivision plats and authorizes the Presiding Commissioner to sign them: <ul style="list-style-type: none"> • Sycamore Hollow Plat 2. S17-T50N-R12W. A-2. Fredrick R. Hill and Susan I. Hill Revocable Trust, owner. Kevin M. Schweikert, surveyor. • Scenic View Estates. S13-T-48N-R14W. A-2. Justin Hereth, owner. Kevin M. Schweikert, surveyor. • R & C. S16-T50N-R13W. A-2. Deborah L. Gandy, owner. Steven R. Proctor, surveyor. • New Providence Plat 1. S3-T47N-R13W. R-M/R-S. Heartland Trust A & B and William Mark Grant and Laura L Grant Revocable Trust, owners. Jay Gebhardt, surveyor. 															
	194-2020	Now on this day, the County Commission of the County of Boone does hereby approve the utilization of the TIPS Cooperative Contract 170803 – Medical Equipment and Supplies with DiaMedical USA Equipment LLC of West Bloomfield, Michigan. 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 Purchase Agreement.															
	195-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to contract CC160735003 – Law Enforcement/Public Safety Gear, Supplies, Equipment – Ed Roehr Safety Products Company. Terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One.															
	196-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached Agreement for Purchase of Services between Boone County and Coyote Hill Christian Children’s Home for Emergency Shelter. Terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.															
	197-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached Agreement for Purchase of Services between Boone County and The Food Bank for Central & Northeast Missouri, Inc. for Emergency Food Purchase in Boone County. Terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.															
	198-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached Agreement for Purchase of Services between Boone County and First Chance for Children for Provision of Basic Needs for Infants/Toddlers. Terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is															

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						221,556
	207-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached 2020 General Consultant Services Agreement for Professional Services with Crawford Bunte Brammeier (CBB). 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.				
	208-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached K-9 Training Agreement between Boone County and the following: Boonville PD – Maintenance Training Terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said K-9 Training Agreement.				
	209-2020	Now on this day, the County Commission of the County of Boone does hereby recognize Stan Shawver for his outstanding dedication and integrity during his years of service in Boone County.				
5-7-20	210-2020	Now on this day, the County Commission of the County of Boone does hereby approve the utilization of the Sourcewell/NJPA Cooperative Contract 022217-CAW for Fleet Management and Related Technology Solutions with CalAmp Wireless Networks Corporation by the Road & Bridge Department and the Resource Management Department. 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 Purchase Agreement.				
	211-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached Agreement for Purchase of Services between Boone County and the Columbia Center for Urban Agriculture for the Purchase and Delivery of Food from Boone County Farmers. Terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.				
	212-2020	Now on this day, the County Commission of the County of Boone does hereby approve a request for an extended employee overlap/training period, in excess of the ordinary ‘Two -Week Training Period for New Employees’ as approved in Commission Order 147-2005, for position 163, Senior Administrative Assistant, County Clerk’s Office. The extended overlap period is approved through July 1, 2020.				
	213-2020	Now on this day, the County Commission of the County of Boone does hereby hereby adopt the recommendations of the Job Classification Committee and authorizes Human Resources and the Auditor’s Office to change the pay range assigned to job classification 305200 Custodian to Range 18, the pay range assigned to job classification 304500 Grounds Maintenance Worker I to Range 18, and the pay range assigned to job classification 104400 Senior Programmer Analyst to Range 50, effective January 1, 2021.				
	214-2020	Now on this day, the County Commission of the County of Boone does hereby authorize and ratify the Federal Funding Certification to the State Treasurer’s Office to facilitate the transfer of Federal CARES Act funding from the State of Missouri to the County of Boone. The terms of the Federal Funding Certification are attached to this Order and the Presiding Commissioner is authorized to execute said Certification on behalf of Boone County.				
5-12-20	215-2020	Now on this day, the County Commission of the County of Boone does hereby approve the utilization of the NCPA-01-97 Synnex Advanced Technology Solutions Aggregator Cooperative Contract for the purchase of GETAC brand In-Car Video Recording and Body Camera System Products, Services, and Support for the Boone County Sheriff’s Department. 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 Purchase Agreement.				
5-14-20	216-2020	Now on this day, the County Commission of the County of Boone does hereby issue a limited public access status for the Boone County Government Center, effective May 18, 2020, the specific terms of which will be outlined in the Current Operations Statement for the Boone County Government Center, which shall be posted on the Boone County Government website. The Current Operational Statement will be periodically updated as the specific terms of public access to the building are modified over time through the conclusion of the COVID-19 pandemic.				
	217-2020	Now on this day, the County Commission of the County of Boone does hereby approve a standing request to hire above the flexible hiring maximum for classification 104400 Senior Programmer Analyst, which currently has four vacancies. This Order authorizes the hiring of new applicants in this classification at up to the flexible hiring maximum for the new pay range (Range 50) as authorized in Commission Order 213-2020, until that Order’s range change goes into effect on January 1, 2021.				
	218-2020	Now on this day, the County Commission of the County of Boone does hereby approve the Intergovernmental Cooperation Agreement between the County of Boone, the City of Columbia, and The Curators of the University of Missouri as it relates to the collaborative adaptive management implementation process for Hinkson Creek. Terms of the Cooperative Agreement are stipulated in the attached agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Intergovernmental Cooperation Agreement.				
5-19-20	219-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to contract 12-23MAR20 – Managed Print Services – Term & Supply.				

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		Terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One.																																				
	220-2020	<p>Now on this day, the County Commission of the County of Boone does hereby acknowledge the following budget amendment from Community Services to increase funds for the Strategic Innovation Opportunity request to assist with the Ranken College Central Satellite Campus in the Ashland area.</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 style="text-align: center;">2130</td> <td style="text-align: center;">71100</td> <td style="text-align: center;">Community Health/Med</td> <td style="text-align: center;">Outside Services</td> <td></td> <td style="text-align: right;">100,000</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></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 style="text-align: right;">100,000</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	2130	71100	Community Health/Med	Outside Services		100,000																								100,000
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2130	71100	Community Health/Med	Outside Services		100,000																																	
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	221-2020	<p>Now on this day, the County Commission of the County of Boone does hereby acknowledge the following budget amendment from Community Services to increase funds to cover emergency health funding requests due to the COVID-19 pandemic.</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 style="text-align: center;">2130</td> <td style="text-align: center;">71100</td> <td style="text-align: center;">Community Health/Med</td> <td style="text-align: center;">Outside Services</td> <td></td> <td style="text-align: right;">400,000</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></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 style="text-align: right;">400,000</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	2130	71100	Community Health/Med	Outside Services		400,000																								400,000
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					400,000																																	
5-21-20	222-2020	<p>Now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to contract R-BB-19002 Facilities Management Products and Solutions as approved in Commission Order 204-2020.</p> <p>Terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One.</p>																																				
	223-2020	<p>Now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number Two to contract 12-23MAR20 – Managed Print Services – Term & Supply.</p> <p>Terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number Two.</p>																																				
	224-2020	<p>Now on this day, the County Commission of the County of Boone does hereby approve the attached Agreement for Purchase of Services between Boone County and the City of Columbia for the Increasing Provider Confidence in Addressing Perinatal Distress Strategic Innovation Opportunity.</p> <p>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>																																				
	225-2020	<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="width: 33%;">Name</th> <th style="width: 33%;">Board</th> <th style="width: 33%;">Period</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">Bob Aulgur</td> <td style="text-align: center;">Children Services Board</td> <td style="text-align: center;">May 1, 2020 thru April 30, 2023</td> </tr> <tr> <td style="text-align: center;">Jay Creasy</td> <td style="text-align: center;">Building Code Commission</td> <td style="text-align: center;">May 1, 2020 thru April 30, 2022</td> </tr> <tr> <td style="text-align: center;">Dorothy Carner</td> <td style="text-align: center;">Library Board</td> <td style="text-align: center;">July 1, 2020 thru June 30, 2024</td> </tr> <tr> <td style="text-align: center;">Susan Daly</td> <td style="text-align: center;">Library Board</td> <td style="text-align: center;">July 1, 2020 thru June 30, 2024</td> </tr> <tr> <td style="text-align: center;">Frank Thomas</td> <td style="text-align: center;">Board of Adjustment</td> <td style="text-align: center;">May 1, 2020 thru April 30, 2024</td> </tr> </tbody> </table>	Name	Board	Period	Bob Aulgur	Children Services Board	May 1, 2020 thru April 30, 2023	Jay Creasy	Building Code Commission	May 1, 2020 thru April 30, 2022	Dorothy Carner	Library Board	July 1, 2020 thru June 30, 2024	Susan Daly	Library Board	July 1, 2020 thru June 30, 2024	Frank Thomas	Board of Adjustment	May 1, 2020 thru April 30, 2024																		
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	226-2020	<p>Now on this day, the County Commission of the County of Boone does hereby approve the attached Special Warranty Deed relating to the transfer of the CMEC/Boone County Fairgrounds property to the City of Columbia, pursuant to a real estate contract approved in Commission Order 142-2020. The Presiding Commissioner is authorized to execute the Special Warranty Deed on behalf of Boone County and the County Counselor is authorized to deliver said Deed at the scheduled real estate closing.</p>																																				
	227-2020	<p>Now on this day, the County Commission of the County of Boone does hereby declare that certain public roads at the Boone County Fairgrounds created by the Quit-Claim Deed recorded in Book 3742, Page 92 of Boone County Records, which was authorized in Boone County Commission Order 557-2010 and accepted by Boone County Commission Order 568-2010, are no longer needed for public road purposes and, therefore, hereby revert back to private drives. The roads are described in the Quit-Claim Deed recorded in Book 3742, Page 92 of Boone County Records and are within the boundaries of the property described as Tract #1 in a survey recorded in Book 4852, Page 155 of Boone County Records.</p>																																				

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5-26-20	228-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached FY20 Bureau of Justice Assistance Coronavirus Emergency Supplemental Funding grant application submitted by the Sheriff's Department.					
	229-2020	Now on this day, the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the County Clerk's Office to account for funds received from the CARES Grant for Elections.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		1133	3411	Election Activities	Federal Grant Reimburse		116,292
		1133	23005	Election Activities	Election Supplies		116,292
							232,584
	230-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached Erosion and Sediment Control Security Extension Agreement and Letter of Credit between Boone County and Tompkins Homes and Development. Terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Security Extension Agreement.					
5-28-20	231-2020	Now on this day, the County Commission of the County of Boone does hereby recognize and commend the Directors of Boone County Government for their outstanding service and contributions to the people of Boone County.					
	232-2020	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 26-19 by the Road & Bridge Department to purchase Automotive Parts from O'Reilly Automotive Stores, Inc. 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 Purchase Agreement.					
	233-2020	Now on this day, the County Commission of the County of Boone does hereby approve the utilization of the National Joint Powers Alliance (NJPA) Cooperative Contract #121919-KII for Krueger International (KI) office furniture with Inside the Lines LLC of Columbia, 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 Purchase Agreement.					
	234-2020	Now on this day, the County Commission of the County of Boone does hereby approve the utilization of the Sourcewell Cooperative Contract 121919-TKN – Teknion Office Furniture with Inside the Lines LLC of Columbia, 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 Purchase Agreement.					
6-2-20	235-2020	Now on this day, the County Commission of the County of Boone does hereby award bid 15-09APR20 – 2020 Chip Seal Pavement Preservation to Missouri Petroleum Products Co., LLC. Terms of the award are stipulated in the attached Contract Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Agreement.					
	236-2020	Now on this day, the County Commission of the County of Boone does hereby award bid 18-22APR20 – Tires – Heavy Trucks and Large Equipment – Term & Supply to Pomp's Tire Services, Inc. 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.					
	237-2020	Now on this day, the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the Prosecuting Attorney's Office to account for increased funding received for the Violence Against Women Act (VAWA) Grant for 2020-2021.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		1261	10100	Prosecuting Attorney	Salaries & Wages		47,510
		1261	10200	Prosecuting Attorney	FICA		3,380
		1261	10300	Prosecuting Attorney	Health Insurance		2,860
		1261	10325	Prosecuting Attorney	Disability Insurance		160
		1261	10350	Prosecuting Attorney	Life Insurance		40
		1261	10375	Prosecuting Attorney	Dental Insurance		36
		1261	10400	Prosecuting Attorney	Workers COMP		80
		1261	10500	Prosecuting Attorney	401 (A) Match Plan		340
		1261	10510	Prosecuting Attorney	Cerf-Employer PD Contrib		600
		1261	70050	Prosecuting Attorney	Software Service Contract		645
		2905	70050	LE/Judicial Info SYS- LE Sales TX	Software Service Contract		4,730
		1261	70100	Prosecuting Attorney	Contractual Services		255

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		1261	91100	Prosecuting Attorney	Furniture & Fixtures	2,545
		1261	91301	Prosecuting Attorney	Computer Hardware	4,050
		1261	3411	Prosecuting Attorney	Federal Grant Reimburse	67,231
						232,584
	238-2020	Now on this day the County Commission of the County of Boone does hereby approve the Boone County Commission Quarter I 2020 Minutes, beginning on 1/2/2020 through 3/31/2020.				
6-3-20	239-2020	Now on this day, the County Commission of the County of Boone does hereby approve a petition submitted by David and Veronica Marian to vacate Lots 30, 31, and part of 32 of Champetra Lake North Shore Section Two (2) as recorded in Plat Book 10, Page 168 of Boone County Records. Said vacation is not to take place until the lots proposed to be vacated have been incorporated into an administrative survey or subdivision plat in accordance with Boone County Subdivision Regulations.				
	240-2020	Now on this day, the County Commission of the County of Boone does hereby approve petitions submitted by Kerry Seaman and Jessica M. Swartz to vacate Lot 9 of County Downes Subdivision Block VI as recorded in Plat Book 30 Page 9 of Boone County Records, Bryan E. Peterson and Amber K. Peterson to vacate Lot 11 of County Downes Subdivision Block VI as recorded in Plat Book 30, Page 9 of Boone County Records, Kyle L. Gielow and Ashley M. Gielow to vacate Lot 12 of County Downes Subdivision Block VI as recorded in Plat Book 30, Page 9 of Boone County Records, and James R. and Alice M. Carrico to vacate Lot 13 of County Downes Subdivision Block VI as recorded in Plat Book 30, Page 9 of Boone County Records. Said vacation is not to take place until the lots proposed to be vacated have been incorporated into an administrative survey or subdivision plat in accordance with Boone County Subdivision Regulations.				
	241-2020	Now on this day, the County Commission of the County of Boone does hereby approve the request by Shannon Kasmann and Amir Ziv to rezone from R-S (Single-Family Residential) to A-2 (Agriculture) on 3.99 acres, located at 8101 W Hwy 40, Columbia, Missouri.				
	242-2020	Now on this day, the County Commission of the County of Boone does hereby deny the request by William and Rebecca Ambrose to rezone from A-R (Agriculture Residential) to A-2 (Agriculture) on 5.49 acres, located at 7700 E Northshore Drive, Hartsburg, Missouri.				
	243-2020	Now on this day, the County Commission of the County of Boone does hereby approve the request by Darin and Holly File to rezone from A-2 (Agriculture) to A-R (Agriculture) on 1.3 acres, located at 6801 S Hillcreek Road, Columbia, Missouri.				
	244-2020	Now on this day, the County Commission of the County of Boone does hereby approve the request by Adam and Crystal Kendrick to rezone from A-1 (Agriculture) to A-2 (Agriculture) on 12.88 acres, located at 7901 S Tom Bass Road, Columbia, Missouri.				
	245-2020	Now on this day, the County Commission of the County of Boone does hereby approve the request by Old Hawthorne Development LLC to approve a Final Development Plan for WW Commercial Planned Development on 7.04 acres, more or less, located at 4172 E Hwy WW, Columbia, Missouri.				
	246-2020	Now on this day, the County Commission of the County of Boone does hereby approve the request by 40-J Farms, LLC and 40 & J Development LLC to approve a Final Development Plan for 40 & J Development on 192.75 acres, more or less, located at 10150 W Hwy 40, Rocheport, Missouri.				
	247-2020	Now on this day, the County Commission of the County of Boone does hereby receive and accept the following subdivision plat and authorizes the Presiding Commissioner to sign it: <ul style="list-style-type: none"> • Moore Estates. S2-T48N-R14W. A-2. Charles Robert Moore Trust, owner. Kevin M. Schweikert, surveyor. 				
6-4-20	248-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number Three to Contract 08-01MAR16 – On-Line Computer Legal and General Research Services. Terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number Three.				
	249-2020	Now on this day, the County Commission of the County of Boone does hereby approve a request for authorization to temporarily deactivate position 776, Crime Victim Specialist, Department 1262 (Classification Code 502200, Range 37), and re-activate position 824, Victim Assistant (Classification Code 502100, Range 25), and authorizes the Prosecutor's Office to reverse this change at a later date. The Prosecutor anticipates requesting to convert the position back if the position becomes vacant or the employee in the position attains the qualifications necessary for the Crime Victim Specialist position. In the latter situation, the Prosecutor will request the change during the annual budget process.				
	250-2020	Now on this day, the County Commission of the County of Boone does hereby approve a request for authorization to convert position 570, Control Room Officer PT Pool (Classification Code 900600, Range 28), Corrections, to a part-time, non-benefitted, Account Specialist III position (Classification code 100300, Range 25), to be budgeted for 400 hours a year.				
	251-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached General Consultant Services Agreement between Boone County and Simon Oswald Associates, Inc. Terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is				

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		hereby authorized to sign said Agreement.																														
	252-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached Erosion and Sediment Control Security Agreement and Performance Bond between the County of Boone and 40-J LLC & 40 & J Development LLC. Terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Security Agreement.																														
6-9-20	253-2020	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 \$29,288.89. Said deposit was issued on behalf of AEM Diversified Investments, LLC for stormwater improvements located at 6080 E. Bass Ln., Columbia, MO 65201. The work has been completed as required. The original Commission Order accepting the Cash Deposit is 14-2019.																														
	254-2020	Now on this day, the County Commission of the County of Boone does hereby award Contract 13-03APR20 – eProcurement Services to Ion Wave Technologies, Inc. of Springfield, Missouri. Terms of the award are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.																														
	255-2020	Now on this day, the County Commission of the County of Boone does hereby approve the utilization of the TIPS Cooperative Term and Supply Contract 200203 with American Digital Security, LLC of Kansas City, Missouri by the Information Technology Department for Security Systems Products and Services. 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 Purchase Agreement.																														
	256-2020	Now on this day, the County Commission of the County of Boone does hereby approve the following budget revision from the Auditor’s Office to move funds from Department 1123 (Emergency & Contingency), Account 86850 (Contingency) to Department 1170 (Information Technology), Account 70100 (Software Subscriptions) for the purchase of e-Procurement Software.																														
		<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>1170</td> <td>70100</td> <td>Information Technology</td> <td>Software Subscriptions</td> <td></td> <td style="text-align: right;">6,000</td> </tr> <tr> <td>1123</td> <td>86850</td> <td>Emergency & Contingency</td> <td>Contingency</td> <td style="text-align: right;">6,000</td> <td></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 style="text-align: right;">6,000</td> <td style="text-align: right;">6,000</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	1170	70100	Information Technology	Software Subscriptions		6,000	1123	86850	Emergency & Contingency	Contingency	6,000												6,000	6,000
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1123	86850	Emergency & Contingency	Contingency	6,000																												
				6,000	6,000																											
	257-2020	Now on this day, the County Commission of the County of Boone does hereby approve the acceptance of the attached 2019 Homeland Security Grant Program Subaward Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign the attached subaward agreement.																														
	258-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached FY20 Homeland Security Grant-Mid Missouri Regional Planning Commission Applications submitted by Emergency Management Operations.																														
6-11-20	259-2020	Now on this day, the County Commission of the County of Boone does hereby approve the utilization of the State of New York Cooperative Contract PC69032 for Hazardous Incident Response Equipment with Selex ES for the purchase of license plate readers for the Sheriff’s Department. 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 Purchase Agreement.																														
	260-2020	Now on this day, the County Commission of the County of Boone does hereby award Contract 16-30SEP20E – Mental Health for Essential Workers to HeartSpace Clinic of Columbia, Missouri. Terms of the award are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.																														
6-16-20	261-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached Animal Control Enforcement Cooperative Agreement between Boone County and the City of Ashland. Terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.																														
	262-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached Lease of State Owned Real Property, Lease #02611758 between Boone County and the State of Missouri. Terms of the agreement are stipulated in the attached Lease. It is further ordered the Presiding Commissioner is hereby authorized to sign said Lease.																														
	263-2020	Now on this day the County Commission of the County of Boone does hereby authorize the approval of Change Order #4 and #5 to Boone County Support Services, Bid Number 35-18JUL19. Terms of the Change Orders are stipulated in the attached Change Orders #4 and #5. It is further ordered Commissioner Janet M. Thompson is hereby authorized to sign said Change Orders.																														
	264-2020	Now on this day the County Commission of the County of Boone does hereby approve certain amendments to the																														

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		Chapter 100 Performance Agreement relating to the Smith & Wesson Corp. Project, a/k/a American Outdoor Brands Project, which was approved for a Chapter 100 industrial development bond issuance for real property in Boone County Commission Order 528-2017. These amendments to the Performance Agreement are entered into at the request of American Outdoor Brands to allow the aggregation of qualifying jobs at the Project Site among the various successor entities that will have operations located at the Project Site for purposes of determining compliance with the employment targets set out in the Performance Agreement. The Presiding Commissioner is authorized to execute the documents necessary to effectuate this Order.
	265-2020	Now on this day the County Commission of the County of Boone does hereby approve certain amendments to the Chapter 100 Performance Agreement relating to the Smith & Wesson Corp. Project, a/k/a American Outdoor Brands Project, which was approved for a Chapter 100 industrial development bond issuance for business personal property in Boone County Commission Order 196-2018. These amendments to the Performance Agreement are entered into at the request of American Outdoor Brands to allow the aggregation of qualifying jobs at the Project Site among the various successor entities that will have operations located at the Project Site for purposes of determining compliance with the employment targets set out in the Performance Agreement. The Presiding Commissioner is authorized to execute the documents necessary to effectuate this Order.
6-18-20	266-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number Four to Contract 08-01MAR16 – On-Line Computer Legal and General Research Services. Terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number Four.
	267-2020	Now on this day, the County Commission of the County of Boone does hereby award Contract 41-30JUN19C – Natural Gas Transportation Service with Union Electric Company (Ameren). Terms of the award are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.
	268-2020	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 2131 S. Alamos Place, parcel #17-513-21-01-113.00 01.
	269-2020	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 1603 E. Tower Drive, parcel #12-417-19-01-039.00 01.
	270-2020	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 1365 E. Wagon Trail Heights, parcel #12-401-18-03-003.00 01.
	271-2020	Now on this day the County Commission of the County of Boone does hereby approve the request to transfer above the authorized transfer salary for position number 700, Lead Deputy Collector, Boone County Collector, and does hereby authorize an appropriation of \$18.75 per hour, or \$39,000 annually, for the compensation for said position. It is further ordered the Boone County Commissioners are hereby authorized to sign the attached Request to Transfer Above “ATS” (Authorized Transfer Salary) Form.
	272-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached Easement Acquisition Agreement between Boone County and Kevin and Susan Clark. Terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.
6-23-20	273-2020	Now on this day, the County Commission of the County of Boone does hereby recognize the generosity and professionalism of Woodruff, especially Shannan Baker, Scott Shade and their team; the dedication to his students and to the art and science of teaching of Scott Fuenfhausen; and the enthusiasm and ingenuity of Hickman High School alumni Walter Bratrud, Fletcher Orr, Sam Wills, Conor Byrne, Kaylee DeMoss, Jasper Schomaker, and Caleb Mitchell.
	274-2020	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 12900 N. Bethlehem Road, parcel #05-600-24-01-006.00 01.
	275-2020	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 6504 Mary Ann Circle, parcel #12-901-26-02-021.00 01.
	276-2020	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 6141 N. Wagon Trail Road, parcel #12-413-19-00-026.00 01.
	277-2020	Now on this day, the County Commission of the County of Boone does hereby approve the acceptance of the attached Grant Financial Assistance Agreement from the Department of Natural Resources for additional funding and time extension for the Greater Bonne Femme Watershed Project. It is further ordered the Presiding Commissioner is hereby authorized to sign the attached Agreement.
	278-2020	Now on this day, the County Commission of the County of Boone does hereby award bid 22-04JUN20 – 2020 Mill &

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		Overlay – Term & Supply to Capital Paving & Construction, LLC. 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.					
6-25-20	279-2020	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 6008 N. Kent Drive, A+B, parcel #12-415-20-01-071.00 01.					
	280-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached Renewal Prescription Drug Monitoring Program Agreement between Boone County and St. Louis County, Missouri. Terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.					
	281-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached Approval of Proposal for Consultant Services Form between Boone County and Engineering Surveys & Services for concrete compressive strength and aggregate testing for Perche Ridge Plat 1. The terms of the agreement are stipulated in the attached Proposal for Consultant Services Form. It is further ordered the Presiding Commissioner is hereby authorized to sign said Proposal for Consultant Services Form.					
	282-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached Assignment of Facility Usage Agreements between Boone County and the City of Columbia. Terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.					
	283-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached Trail Maintenance Agreement between Boone County and the City of Columbia. Terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.					
6-30-20	284-2020	Now on this day the County Commission of the County of Boone does hereby approve the request by Virginia Dooley to rezone from C-GP (Planned General Commercial) to R-S (Single-Family Residential) on 5.41 acres, located at 4558 W. Gibbs Road, Columbia, Missouri.					
	285-2020	Now on this day, the County Commission of the County of Boone does hereby receive and accept the following subdivision plats and authorizes the Presiding Commissioner to sign them: <ul style="list-style-type: none"> • Bellaridge Subdivision Plat 3. S34-T46N-R12W. A-R. Bryan and Leslie Crump, owners. Anthony Derboven, surveyor. • Champetra Lake North Shore Section Two Replat. S13-T45N-R12W. David and Veronica Marian, owners. Keith Brickey, surveyor. • B & B. S36-T47N-R13W. A-2. Black Dog Consulting and Development LLC, owners. Curtis E. Basinger, surveyor. 					
	286-2020	Now on this day, the County Commission of the County of Boone does hereby acknowledge the following budget amendment from Resource Management to account for the additional funding provided by the DNR 319 grant for the Greater Bonne Femme Watershed project.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		2142	3411	DNR 319 Greater Bonne Femme	Federal Grant Reimburse		59,811
		2142	23001	DNR 319 Greater Bonne Femme	Printing		2,400
		2142	71100	DNR 319 Greater Bonne Femme	Outside Services		1,211
		2142	71101	DNR 319 Greater Bonne Femme	Professional Services		37,800
		2142	71202	DNR 319 Greater Bonne Femme	Contractor Costs		16,200
		2142	84010	DNR 319 Greater Bonne Femme	Reception/Meetings		1,100
		2142	86300	DNR319 Greater Bonne Femme	Testing		1,100
							119,622
	287-2020	Now on this day, the County Commission of the County of Boone does hereby acknowledge the following budget amendment from Emergency Management Operations to budget for the remaining expenses for the LEPC Budget Fiscal Year 07/01/19-06/30/20.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$

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		2101	23050	LEPC/CEPF	Other Supplies	4,700
		2101	70050	LEPC/CEPF	Software Service Contract	300
		2101	84300	LEPC/CEPF	Advertising	150
						5,150
	288-2020	<p>Now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to Contract 20-07NOV19 – Technical Assistance for the 9-Element Plan for the Greater Bonne Femme Watershed Project.</p> <p>Terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One.</p>				
	289-2020	<p>Now on this day, the County Commission of the County of Boone does hereby approve the utilization of the State of Missouri Office of Administration Cooperative Contract CS202251002 for Furniture Solutions with Related Accessories and Services with Bradford Systems Corporation of Besenville, Illinois.</p> <p>Terms of the cooperative contract are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.</p>				
	290-2020	<p>Now on this day, the County Commission of the County of Boone does hereby award Contract 16-30SEP20E – Skills for Psychological Recovery (SPR) Treatment with the University of Missouri.</p> <p>Terms of the award are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.</p>				
	291-2020	<p>Now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Courthouse Plaza by Common Sense Columbia on July 4, 2020 from 8:00 am to 11:00 am.</p>				
7-2-20	292-2020	<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 4340-4342 Bethany Drive, parcel #16-712-29-02-035.00 01.</p>				
	293-2020	<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 907 E. Nance Drive, parcel #11-908-25-00-009.00 01.</p>				
	294-2020	<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 4301-4303 Santa Barbara Drive, parcel #17-510-16-02-051.00 01.</p>				
	295-2020	<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 3541-3547 Scott Blvd, parcel #16-712-29-02-001.00 01.</p>				
	296-2020	<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 9160 W. Shady Oak Lane, parcel #15-300-11-00-003.00 01.</p>				
	297-2020	<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 560 West Park Lane, parcel #17-319-12-01-028.00 01.</p>				
	298-2020	<p>Now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Courthouse Plaza, and in the event of rain, the Boone County Government Center Chambers by Mid-Missouri Peaceworks on September 20, 2020 from 12:00 pm to 4:30 pm.</p> <p>The Commission’s approval of the use of the interior of the Government Center, Specifically the Commission Chambers, is conditioned upon the inside use being consistent with the then-applicable building use policies set forth by the Commission in light of the COVID-19 pandemic and local health orders.</p>				
7-7-20	299-2020	<p>Now on this day, the County Commission of the County of Boone does hereby award Contract 04-30MAR20 – Bond Counsel Services for the Boone County Treasurer – Term and Supply to Gilmore & Bell, PC of Kansas City, Missouri.</p> <p>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.</p>				
	300-2020	<p>Now on this day, the County Commission of the County of Boone does hereby award Contract 16-30SEP20E – Summer Meals for Kids Program to Harrisburg R-VIII School District.</p> <p>Terms of the award are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.</p>				
	301-2020	<p>Now on this day, the County Commission of the County of Boone does hereby approve the attached Agreement for Purchase of Services between Boone County and Cradle to Career Alliance for the Brilliant Beginnings Strategic Opportunity Contract.</p> <p>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>				
7-9-20	302-2020	<p>Now on this day, the County Commission of the County of Boone does hereby approve the attached Contract</p>				

2020 Boone County Commission Order Index

		Amendment Number Three to Contract 40-27NOV18 for Law Enforcement Uniform Clothing and Boots, Term and Supply for the Boone County Sheriff's Department. Terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number Three.																																										
	303-2020	Now on this day the County Commission of the County of Boone does hereby require, effective at 5:00 pm on Friday, July 10, 2020, all persons entering the Roger B. Wilson Boone County Government Center (801 E. Walnut St.) and the Boone County Annex (623 E. Ash St.) abide by the City of Columbia Ordinance 024284 (attached), requiring the wearing of face masks while in common areas of the Government Center and County Annex. This order will remain in effect through the duration of Ordinance 024284 or until modified, extended, or ended in a subsequent order and incorporates the exempted activities identified in Ordinance 024284 and any subsequent exception authorized by that ordinance. The common areas of the Government Center and County Annex include areas such as the lobby, atrium, stairwells, elevators, walkways, and conference rooms. Offices within the Government Center may make other determinations for requirements within their offices.																																										
	304-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached Waste Collection Event Cooperative Cost-Share Agreement between Boone County, the City of Columbia, the University of Missouri Board of Curators, and the Mid Missouri Solid Waste Management District. Terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.																																										
	305-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached Boone County Road & Bridge Improvement/Repair Cooperative Agreements between Boone County and the following: Town of Harrisburg City of Sturgeon Terms of the agreement are stipulated in the attached Agreements. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreements.																																										
	306-2020	Now on this day, the County Commission of the County of Boone does hereby approve the acceptance of the attached FY20 Coronavirus Emergency Supplement Funding awarded to the Boone County Sheriff's Department. It is further ordered the Presiding Commissioner is hereby authorized to sign or authorize grant certifications and assurances as may be reasonably required in order to effectuate this grant.																																										
	307-2020	Now on this day, the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, July 14, 2020 at 2:30 pm. The meeting will be held in Conference Room 301 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, and/or via conference call as indicated in the County Commission's published meetings calendar, 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.																																										
7-14-20	308-2020	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 709 W. Bon Gor Court, parcel #11-606-14-01-024.00 01.																																										
	309-2020	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 506 Waldo Court, parcel #17-313-11-01-020.00 01.																																										
	310-2020	Now on this day the County Commission of the County of Boone does hereby approve the request from Boone County Road & Bridge for leave of absence without pay for an employee in position number 687, for a period of 90 days, ending on August 1, 2020, per the Boone County Personnel Policy Manual, section 5.6.																																										
	311-2020	Now on this day, the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the Sheriff's Department to establish a budget for two Missouri Internet Crimes Against Children Task Force grant sub-awards for 2019 and 2020.																																										
		<table border="1"> <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>1253</td> <td>3411</td> <td>Internet Crimes Task Force</td> <td>Federal Grant Reimburse</td> <td></td> <td>19,066</td> </tr> <tr> <td>1253</td> <td>37210</td> <td>Internet Crimes Task Force</td> <td>Training/Schools</td> <td></td> <td>4,000</td> </tr> <tr> <td>1253</td> <td>37220</td> <td>Internet Crimes Task Force</td> <td>Travel</td> <td></td> <td>3,000</td> </tr> <tr> <td>1253</td> <td>37230</td> <td>Internet Crimes Task Force</td> <td>Meals & Lodging</td> <td></td> <td>4,766</td> </tr> <tr> <td>1253</td> <td>23810</td> <td>Internet Crimes Task Force</td> <td>Untagged Hardware/Software</td> <td></td> <td>2,200</td> </tr> <tr> <td>1253</td> <td>91301</td> <td>Internet Crimes Task</td> <td>Computer Hardware</td> <td></td> <td>5,100</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	1253	3411	Internet Crimes Task Force	Federal Grant Reimburse		19,066	1253	37210	Internet Crimes Task Force	Training/Schools		4,000	1253	37220	Internet Crimes Task Force	Travel		3,000	1253	37230	Internet Crimes Task Force	Meals & Lodging		4,766	1253	23810	Internet Crimes Task Force	Untagged Hardware/Software		2,200	1253	91301	Internet Crimes Task	Computer Hardware		5,100
Department	Account	Department Name	Account Name	Decrease \$	Increase \$																																							
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1253	91301	Internet Crimes Task	Computer Hardware		5,100																																							

2020 Boone County Commission Order Index

				Force					38,132
	312-2020	Now on this day, the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the Auditor’s Office to appropriate funds provided from the State of Missouri from the Coronavirus Relief Fund as created in the CARES Act.							
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$		
		2982	3411	CARES Act	Federal Grant Reimburse		21,171,910		
		2982	86852	CARES Act	Contingency		21,061,910		
		2982	70100	CARES Act	Software Subscriptions		110,000		
									42,343,820
	313-2020	Now on this day, the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the Community Services Department to account for the Children’s Trust Fund grant received for the period of 01/01/20-06/30/20.							
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$		
		2160	3451	Community Services	State Reimbursement		50,000		
		2160	71106	Community Services	Contracted Services		50,000		
									100,000
	314-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached Agreement for Animal Shelter and Related Services between Boone County and the Central Missouri Humane Society. Terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.							
7-16-20	315-2020	Now on this day, the County Commission of the County of Boone does hereby recognize the Boone County Fire Protection District on its 50 th anniversary.							
	316-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number Five to Contract 08-01MAR16 – On-Line Computer Legal and General Research Services. Terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number Five.							
	317-2020	Now on this day, the County Commission of the County of Boone does hereby award Contract CT170457009 – NASPO Cloud Solutions (Carahsoft CARES funding tracking software) to Carahsoft Technology of Reston, Virginia. 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.							
	318-2020	Now on this day, the County Commission of the County of Boone does hereby award Contract 16-30SEP20E – Rapid Re-Housing and Homeless Prevention to Voluntary Action Center. Terms of the award are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.							
	319-2020	Now on this day, the County Commission of the County of Boone does hereby approve the acceptance of the attached 2020 Emergency Management Performance Grant awarded to the Emergency Management Operations Department. It is further ordered the Presiding Commissioner is hereby authorized to sign said grant award letter.							
	320-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached K-9 Training Agreement between Boone County and the following: Washington County – Maintenance Training Terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said K-9 Training Agreement.							
	321-2020	Now on this day the County Commission of the County of Boone does hereby authorize the approval of Change Order #8 and #11 to Boone County Support Services, Bid Number 35-18JUL19. Terms of the Change Orders are stipulated in the attached Change Orders #8 and #11. It is further ordered Commissioner Janet M. Thompson is hereby authorized to sign said Change Orders.							
7-21-20	322-2020	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 746 Demaret Drive, parcel #17-313-11-01-159.00 01.							
	323-2020	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 1900 N. Frank Stanton Drive, parcel #17-302-01-01-008.00 01.							
	324-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number Four to Contract 114-063015SS – Subscription Service for Smart 911 (Renewal Single Feasible							

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		Source). Terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number Four.																																																						
	325-2020	Now on this day, the County Commission of the County of Boone does hereby award Contract 16-30SEP20E – COVID-19 Community Needs Assessment to the Curators of the University of Missouri. Terms of the award are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.																																																						
	326-2020	Now on this day, the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the Sheriff’s Department to establish a budget for the FY20 Coronavirus Emergency Supplemental Funding Program Grant.																																																						
		<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>1251</td> <td>23050</td> <td>Sheriff’s Operations</td> <td>Other Supplies</td> <td></td> <td style="text-align: right;">23,445</td> </tr> <tr> <td>1255</td> <td>23050</td> <td>Corrections</td> <td>Other Supplies</td> <td></td> <td style="text-align: right;">23,455</td> </tr> <tr> <td>1251</td> <td>91300</td> <td>Sheriff’s Operations</td> <td>New Equipment</td> <td></td> <td style="text-align: right;">10,000</td> </tr> <tr> <td>1251</td> <td>2380</td> <td>Sheriff’s Operations</td> <td>Minor Equip</td> <td></td> <td style="text-align: right;">203</td> </tr> <tr> <td>1255</td> <td>23850</td> <td>Corrections</td> <td>Minor Equip</td> <td></td> <td style="text-align: right;">915</td> </tr> <tr> <td>1251</td> <td>3411</td> <td>Sheriff’s Operations</td> <td>Federal Grant Reimb</td> <td></td> <td style="text-align: right;">33,648</td> </tr> <tr> <td>1255</td> <td>3411</td> <td>Corrections</td> <td>Federal Grant Reimb</td> <td></td> <td style="text-align: right;">24,360</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td style="text-align: right;">116,016</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	1251	23050	Sheriff’s Operations	Other Supplies		23,445	1255	23050	Corrections	Other Supplies		23,455	1251	91300	Sheriff’s Operations	New Equipment		10,000	1251	2380	Sheriff’s Operations	Minor Equip		203	1255	23850	Corrections	Minor Equip		915	1251	3411	Sheriff’s Operations	Federal Grant Reimb		33,648	1255	3411	Corrections	Federal Grant Reimb		24,360						116,016
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					116,016																																																			
	327-2020	Now on this day the County Commission of the County of Boone does hereby approve the Boone County Commission Quarter II 2020 Minutes, beginning on 4/2/2020 through 6/30/2020.																																																						
7-23-20	328-2020	Now on this day, the County Commission of the County of Boone does hereby approve the following budget revision from the Prosecuting Attorney’s Office to move funds from Meals & Lodging-Training (37230) to Computer Hardware (91301) and Software Subscriptions (70100) for the purchase of a laptop and a Citrix license.																																																						
		<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>1261</td> <td>37230</td> <td>Prosecuting Attorney</td> <td>Meals & Lodging-Training</td> <td style="text-align: right;">1,596</td> <td></td> </tr> <tr> <td>1261</td> <td>91301</td> <td>Prosecuting Attorney</td> <td>Computer Hardware</td> <td></td> <td style="text-align: right;">1,201</td> </tr> <tr> <td>1261</td> <td>70100</td> <td>Prosecuting Attorney</td> <td>Software Subscriptions</td> <td></td> <td style="text-align: right;">395</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td style="text-align: right;">1,596</td> <td style="text-align: right;">1,596</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	1261	37230	Prosecuting Attorney	Meals & Lodging-Training	1,596		1261	91301	Prosecuting Attorney	Computer Hardware		1,201	1261	70100	Prosecuting Attorney	Software Subscriptions		395					1,596	1,596																								
Department	Account	Department Name	Account Name	Decrease \$	Increase \$																																																			
1261	37230	Prosecuting Attorney	Meals & Lodging-Training	1,596																																																				
1261	91301	Prosecuting Attorney	Computer Hardware		1,201																																																			
1261	70100	Prosecuting Attorney	Software Subscriptions		395																																																			
				1,596	1,596																																																			
7-28-20	329-2020	Now on this day the County Commission of the County of Boone does hereby approve the request by E. Dale and Patricia Layos, on behalf of Katina Anderson, to allow an Equine Boarding and Training Facility in the A-1 zoning district located at 8101 E. Highway WW, Columbia, with the following conditions: <ul style="list-style-type: none"> a) The number of horses boarded at this facility shall be limited to 12. This number does not include horses owned by the operators. Expansion of the boarding space will require the services of a design professional to design the structure. b) Hours of operation of the riding school shall be limited to 12:00 noon to 7:15 pm, Monday through Friday. On the weekend, the riding school will be limited to daytime hours only (6:00 am to 9:00 pm Central Daylight Time, April through October & 6:00 am to 7:00 pm Central Standard Time, November through March). c) When the proposed covered riding arena is constructed a dust control plan shall be implemented addressing the approach to WW and first 100’ of the driveway off of Highway WW. The plan shall require a dust-free standard which may include the regular use of magnesium chloride or other dust control measures. d) When the proposed covered riding arena is constructed, a sufficient number of dust-free parking spaces, minimum chip & seal, as necessary to comply with the Americans with Disabilities Act shall be constructed as part of the project. e) A waste handling plan shall be submitted to the Director of Resource Management to ensure waste material shall be disposed of in an appropriate manner so as to create no impact to adjacent properties. 																																																						
	330-2020	Now on this day the County Commission of the County of Boone does hereby approve the request by Bruce and Kathleen Maier to revise a previously approved Review Plan for Lot C-4 of Newtown Subdivision, Block 4 on 1.35 acres located at 1850 W Route K, Columbia, with the following conditions: <ol style="list-style-type: none"> 1. The building construction materials are to meet a quality minimum of masonry. 2. All lighting on the property is required to be shielded or oriented in such a manner as to minimize glare or light trespass off the property. 3. It is recognized that the Director of Resource Management can approve minor alterations in the approved plan administratively if the Director believes that the change is not substantive. Determination of whether a proposed change is substantive is solely the discretion of the Director. 																																																						
	331-2020	Now on this day, the County Commission of the County of Boone does hereby award Contract 21-02JUN20 – Security System and Monitoring Services to Alarm Communications Center, Inc. of Columbia, Missouri.																																																						

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		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.																								
	332-2020	Now on this day the County Commission of the County of Boone does hereby approve the equipment transfer from the Eaton County Central Dispatch as listed per the attached Equipment Transfer Agreement. Terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Equipment Transfer Agreement.																								
	333-2020	Now on this day the County Commission of the County of Boone does hereby adopt the attached Resolution as if read verbatim relating to the proposed remodeling efforts on the first floor of the Boone County Government Center.																								
7-30-20	334-2020	Now on this day, the County Commission of the County of Boone does hereby approve Sole Source Contract 151-123120SS – HVAC Control Systems Services with C&C Group of Jefferson City, Missouri. 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 Sole Source Request Form.																								
	335-2020	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. Terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.																								
	336-2020	Now on this day the County Commission of the County of Boone does hereby approve the attached Erosion and Sediment Control Security Agreement and Performance Bond between Boone County and 40-J Farms LLC & 40 & J Development LLC. 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.																								
8-4-20	337-2020	Now on this day the County Commission of the County of Boone does hereby approve the request to rename a named roadway currently listed as Sims Road as recorded in Book 5193, Page 87 of the Boone County Records to Quiet Life Lane.																								
	338-2020	Now on this day, the County Commission of the County of Boone does hereby award bid 23-02JUL20 – El Chaparral Ave Culvert Rehab – 2020 to Insituform Technologies USA, LLC. Terms of the award are stipulated in the attached Contract Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Agreement.																								
	339-2020	Now on this day, the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the 13 th Judicial Circuit Court to increase revenue and expenditures for the Domestic Relations Resolution Fund – Contact for Kids: A Safe Way Grant for the period of 7/1/20 through 12/31/20.																								
		<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 style="text-align: center;">1243</td> <td style="text-align: center;">3451</td> <td style="text-align: center;">Judicial Grants</td> <td style="text-align: center;">State Reimbursement</td> <td></td> <td style="text-align: right;">10,000</td> </tr> <tr> <td style="text-align: center;">1243</td> <td style="text-align: center;">71101</td> <td style="text-align: center;">Judicial Grants</td> <td style="text-align: center;">Professional Services</td> <td></td> <td style="text-align: right;">10,000</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td style="text-align: right;">20,000</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	1243	3451	Judicial Grants	State Reimbursement		10,000	1243	71101	Judicial Grants	Professional Services		10,000						20,000
Department	Account	Department Name	Account Name	Decrease \$	Increase \$																					
1243	3451	Judicial Grants	State Reimbursement		10,000																					
1243	71101	Judicial Grants	Professional Services		10,000																					
					20,000																					
	340-2020	Now on this day the County Commission of the County of Boone does hereby approve the request by the Road & Bridge Department to purchase a new Hydraulic Post Driver to replace a non-functioning post driver as described in the attached memo as well as the request to dispose of one (1) Hydraulic Post Driver (no fixed asset number). It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal Form.																								
8-6-20	341-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached 2020 Juvenile Detention Alternatives Initiative (JDAI) Grant application submitted by the Juvenile Justice Center.																								
	342-2020	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 conditional use permit for E. Dale and Patricia Layos on behalf of Katina and John Anderson for a Riding School and Equine Boarding Facility for more than six animals on 18.27 acres at 8101 E. Highway WW, Columbia, Missouri. It is further ordered the Presiding Commissioner is hereby authorized to sign the attached Order of Approval.																								
	343-2020	Now on this day, the County Commission of the County of Boone does hereby award bid 28-09JUL20 – Waters Edge Drainage Improvements – Phase II – 2020 to Plan B Development, LLC. Terms of the award are stipulated in the attached Contract Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Agreement.																								
	344-2020	Now on this day, the County Commission of the County of Boone does hereby award bid 30-15JUL20 Large Format Printer/Scanner for the Boone County Assessor’s Office to SumnerOne of Columbia, Missouri. 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.																								
	345-2020	Now on this day, the County Commission of the County of Boone does hereby award Contract 20-12JUN20 – Auction Services for Surplus Vehicles and Heavy Equipment to Missouri Auto Auction, Inc. of Columbia, Missouri. 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.																								

2020 Boone County Commission Order Index

	346-2020	Now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Courthouse Plaza by Hem of His Garment Ministries on August 8, 2020 from 4:00 pm to 9:00 pm.																																				
	347-2020	Now on this day, the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, August 11, 2020 at 2:30 pm. The meeting will be held in Conference Room 301 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, and/or via conference call as indicated in the County Commission's published meetings calendar, 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.																																				
	348-2020	Now on this day the County Commission of the County of Boone, pursuant to RSMo Sec. 233.150, does hereby acknowledge receipt of the annual financial report from the Centralia Special Road District (CSR D).																																				
8-11-20	349-2020	Now on this day, the County Commission of the County of Boone does hereby recognize the contributions of the Street and Price families to the community of Harrisburg.																																				
	350-2020	Now on this day, the County Commission of the County of Boone does hereby award Contract 16-13JUL20 – Site Maintenance for the Greater Bonne Femme Watershed Project to Salter Lawn Service, LLC of Ashland, Missouri. 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.																																				
	351-2020	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 following list of surplus equipment by auction on GovDeals or by destruction if not suitable for use. It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal Form.																																				
	352-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached Agreement for CARES Funding for Public Health and Human Services (PHHS) Expansion of Public Health Activities between Boone County and the City of Columbia. Terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.																																				
	353-2020	Now on this day, the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the 13 th Judicial Circuit Court to increase revenue and expenditures for the Juvenile Justice Assistance Program (JJAP) Grant for the period of 7/1/20 through 12/31/20.																																				
		<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>1243</td> <td>3451</td> <td>Court Services Grant</td> <td>State Reimbursement</td> <td></td> <td style="text-align: right;">10,000</td> </tr> <tr> <td>1243</td> <td>71100</td> <td>Court Services Grant</td> <td>Outside Services</td> <td></td> <td style="text-align: right;">3,446</td> </tr> <tr> <td>1243</td> <td>71101</td> <td>Court Services Grant</td> <td>Professional Services</td> <td></td> <td style="text-align: right;">2,579</td> </tr> <tr> <td>1243</td> <td>71600</td> <td>Court Services Grant</td> <td>Equipment Lease & Meter Charge</td> <td></td> <td style="text-align: right;">3,975</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td style="text-align: right;">20,000</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	1243	3451	Court Services Grant	State Reimbursement		10,000	1243	71100	Court Services Grant	Outside Services		3,446	1243	71101	Court Services Grant	Professional Services		2,579	1243	71600	Court Services Grant	Equipment Lease & Meter Charge		3,975						20,000
Department	Account	Department Name	Account Name	Decrease \$	Increase \$																																	
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1243	71600	Court Services Grant	Equipment Lease & Meter Charge		3,975																																	
					20,000																																	
8-13-20	354-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached grant application submitted by the Boone County Sheriff's Department for the FY20 Edward Byrne Memorial Justice Assistance Grant (JAG). It is further ordered the Presiding Commissioner is hereby authorized to sign or authorize grant certifications and assurances as may be reasonably required by the US Department of Justice in order to effectuate this grant.																																				
	355-2020	Now on this day, the County Commission of the County of Boone does hereby award bid 06-17APR20 – Flexible Armor Shirts for the Boone County Sheriff's Department to Federal Resources Supply Company of Stevensville, Maryland. 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.																																				
	356-2020	Now on this day, the County Commission of the County of Boone does hereby award bid 27-16JUL20 – Speer Gold Dot 124+P Bonded 9mm Ammunition for the Boone County Sheriff's Department to Gulf State Distributors of Montgomery, Alabama. 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.																																				
	357-2020	Now on this day, the County Commission of the County of Boone does hereby award bid 31-29JUL20 – Electrical Services – Term & Supply to the following: Mid Missouri Electric, Inc.: Primary Contractor Meyer Electric Company, Inc.: Secondary Contractor Terms of the award are stipulated in the attached Purchase Agreements. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreements.																																				
	358-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to Contract 33-22AUG19 – Credit-Debit Card Processing Services.																																				

2020 Boone County Commission Order Index

		Terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One.						
8-18-20	359-2020	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 1451 N. Dawn Drive, parcel #16-201-04-01-023.00 01.						
	360-2020	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 1520 N. Dawn Drive, parcel #16-201-04-01-004.00 01.						
	361-2020	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 5906 N. Kent Drive A+B, parcel #12-415-20-01-065.00 01.						
	362-2020	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 7221 N. Moberly Drive, parcel #11-606-14-01-079.00 01.						
	363-2020	Now on this day, the County Commission of the County of Boone does hereby approve the request to hire above the Flexible Hiring Maximum for position number 865, Records Custodian, and does hereby authorize an appropriation equivalent to \$15.25 an hour for the salary of said position. It is further ordered the Boone County Commissioners are hereby authorized to sign the attached Request to Hire Above Flexible Hiring Maximum Form.						
	364-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to Contract CT170457009 – NASPO Cloud Solutions. Terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One.						
	365-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendments for the following: Amendment One: Bridge Program, Central Missouri Community Action Amendment One: Buddy Pack Program, The Food Bank for Central & Northeast Missouri, Inc. Amendment One: Early Assessment and Intervention Services for Outcomes Now, Great Circle Amendment One: Emergency Food Purchase, The Food Bank for Central & Northeast Missouri, Inc. Terms of the amendment are stipulated in the attached Amendments. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendments.						
	366-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number Two to the New Haven Bridge #BR3430024 Final Design Contract between Boone County and Howe Company, LLC. Terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number Two.						
8-20-20	367-2020	Now on this day, the County Commission of the County of Boone does hereby release the Irrevocable Letter of Credit No. 151886-0339 from Central Bank of Boone County in the amount of \$21,820.14. Said Letter of Credit was issued on behalf of Tompkins Homes & Development, Inc. for stormwater improvements located at Woodie Proctor Road, Columbia, Missouri, 65203. The work has been completed as required. The original Commission Order accepting the Letter of Credit is 309-2017.						
	368-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached Agreement for Radio Consulting Services and Single Site Repeater at the Columbia Airport between Boone County and the City of Columbia. Terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.						
	369-2020	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 style="text-align: center;">Deborah Schnedler</td> <td style="text-align: center;">Regional Sewer District</td> <td style="text-align: center;">September 1, 2020 thru August 31, 2025</td> </tr> </tbody> </table>	Name	Board	Period	Deborah Schnedler	Regional Sewer District	September 1, 2020 thru August 31, 2025
Name	Board	Period						
Deborah Schnedler	Regional Sewer District	September 1, 2020 thru August 31, 2025						
	370-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached Economic Development Agreement between Boone County, the City of Columbia, the Columbia Chamber of Commerce, the Curators of the University of Missouri, and Regional Economic Development Incorporated (REDI). Terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.						
	371-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached Agreement for CARES Funding for Hotspots for Boone County School Districts between Boone County and Columbia Public Schools.						

2020 Boone County Commission Order Index

		Terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.																								
8-25-20	372-2020	Now on this day, the County Commission of the County of Boone does hereby approve the disposition of surplus, per attached summary order description via assignment to the Boone County Collector, assignee of the owner of record, in the amount of \$34,531.10. It is further ordered the Boone County Commissioners are hereby authorized to sign said summary order.																								
	373-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number Four to Contract 40-27NOV18 for Law Enforcement Uniform Clothing and Boots, Term and Supply for the Boone County Sheriff's Department Terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Four.																								
	374-2020	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 following list of Computer and Peripheral Surplus Disposal through the MRC Recycling Center. It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal Forms.																								
	375-2020	Now on this day, the County Commission of the County of Boone does hereby approve the following budget revision from the Sheriff's Department to move funds from Meals & Lodging (37230) to Computer Hardware (91301) for the purchase of NAS server.																								
		<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 style="text-align: center;">1253</td> <td style="text-align: center;">37230</td> <td style="text-align: center;">Internet Crimes Task Force</td> <td style="text-align: center;">Meals & Lodging</td> <td style="text-align: center;">2,400</td> <td></td> </tr> <tr> <td style="text-align: center;">1253</td> <td style="text-align: center;">91301</td> <td style="text-align: center;">Internet Crimes Task Force</td> <td style="text-align: center;">Computer Hardware</td> <td></td> <td style="text-align: center;">2,400</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td style="text-align: center;">2,400</td> <td style="text-align: center;">2,400</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	1253	37230	Internet Crimes Task Force	Meals & Lodging	2,400		1253	91301	Internet Crimes Task Force	Computer Hardware		2,400					2,400	2,400
Department	Account	Department Name	Account Name	Decrease \$	Increase \$																					
1253	37230	Internet Crimes Task Force	Meals & Lodging	2,400																						
1253	91301	Internet Crimes Task Force	Computer Hardware		2,400																					
				2,400	2,400																					
	376-2020	Now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Courthouse Plaza by Amanda Hinnant on August 25 th , August 26 th , September 1 st and September 2 nd , 2020 from 3:00 pm to 6:00 pm.																								
8-27-20	377-2020	Now on this day, the County Commission of the County of Boone does hereby certify that we have examined the attached statement of the surplus from sale of delinquent lands held the 24 th day of August 2020 and approve the same.																								
	378-2020	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 76, Civil Process Officer, Boone County Sheriff's Department, and does hereby authorize an appropriation of \$50,544 for the salary of said position. It is further ordered the Boone County Commissioners are hereby authorized to sign the attached Request to Transfer Above the Authorized Transfer Salary Form.																								
	379-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to Contract 022217-CAW – Fleet Management and Related Technology Solutions – Term & Supply. Terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment One.																								
	380-2020	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. Terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.																								
9-1-20	381-2020	Now on this day, the County Commission of the County of Boone does hereby approve the request by Shannon Kasmann and Amir Ziv to operate a Kennel for cats on 3.99 acres, located at 8101 W. Hwy 40, Columbia, Missouri, subject to the following conditions: <ul style="list-style-type: none"> a) There is recognition that any change in the proposal to attempt to use on-site wastewater is a significant change and would require coming back through the process. b) An animal waste disposal plan acceptable to the Director of Resource Management must be approved prior to the commencement of this use for this property. c) All site lighting shall be shielded and orientated inward and downward so as to minimize glare and light trespass to adjoining properties. d) There is recognition that the existing building will be required to obtain a remodeling permit for a change of use overseen by an architect licensed to practice in the State of Missouri and that a certificate of occupancy for the commercial use must be obtained for the structure prior to the buildings use as a Cat Hotel (Kennel). 																								
	382-2020	Now on this day, the County Commission of the County of Boone does hereby approve the request by Bryan and Leslie Crump to rezone from Agricultural Residential (A-R) to Agricultural (A-2), on 15.7 acres, located at 18450 S. Route A, Hartsburg, Missouri.																								

2020 Boone County Commission Order Index

	383-2020	<p>Now on this day, the County Commission of the County of Boone does hereby receive and accept the following subdivision plats and authorizes the Presiding Commissioner to sign them:</p> <ul style="list-style-type: none"> • Hulen Estates Plat 2. S17-T49N-R13W. A-2. Jesse T Leach, owner. James Patchett, surveyor. • B & B Subdivision Plat 2. S26-T47N-R13W. A-2. Black Dog Consulting and Development LLC, owner. David T Butcher, surveyor. • County Downes Subdivision-Block VII Final Plat. S11-T49N-R13W. Gielow, Carrico, Peterson, Seaman, Swartz, owners. Frederick E Carroz, surveyor. 																								
	384-2020	<p>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 after adoption on the Boone County Office of Emergency Management webpage.</p>																								
	385-2020	<p>Now on this day, the County Commission of the County of Boone does hereby approve a request for authorization to convert positions 297 and 169, Deputy County Clerk IIIs to tiered, fluid Deputy County Clerk II/IIIs that can be hired at either classification based on qualifications. Once hired, the positions will be eligible for promotion to the higher classification during the normal budget cycle via budget request and submission of an Upgrade Request for Designated Tiered Position Form. In addition, this Order authorizes the return of position 169 back to a full-time, benefits eligible position, effective September1, 2020, when it is scheduled to be vacated through retirement.</p>																								
	386-2020	<p>Now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to Contract 27-16JUL20 – Speer Gold Dot 124+P Bonded 9mm Ammunition. Terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment One.</p>																								
	387-2020	<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 following 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>																								
	388-2020	<p>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 following list of vehicles through the Missouri Auto Auction.</p> <p>It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal Forms.</p>																								
	389-2020	<p>Now on this day, the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the Sheriff’s Department to account for increase funds from the trade-in of ammunition.</p> <table border="1" data-bbox="337 1087 1624 1255"> <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>1251</td> <td>3836</td> <td>Sheriff</td> <td>Sale of Non-Capital Assets</td> <td></td> <td>14,205</td> </tr> <tr> <td>1251</td> <td>23850</td> <td>Sheriff</td> <td>Minor Equip & Tools</td> <td></td> <td>14,205</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td>28,410</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	1251	3836	Sheriff	Sale of Non-Capital Assets		14,205	1251	23850	Sheriff	Minor Equip & Tools		14,205						28,410
Department	Account	Department Name	Account Name	Decrease \$	Increase \$																					
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1251	23850	Sheriff	Minor Equip & Tools		14,205																					
					28,410																					
	390-2020	<p>Now on this day, the County Commission of the County of Boone does hereby appoint the following:</p> <table border="1" data-bbox="337 1283 1624 1381"> <thead> <tr> <th>Name</th> <th>Board</th> <th>Period</th> </tr> </thead> <tbody> <tr> <td>Adrienne Mann</td> <td>Judicial & Law Enforcement Task Force</td> <td>September 1, 2020 thru August 31, 2023</td> </tr> </tbody> </table>	Name	Board	Period	Adrienne Mann	Judicial & Law Enforcement Task Force	September 1, 2020 thru August 31, 2023																		
Name	Board	Period																								
Adrienne Mann	Judicial & Law Enforcement Task Force	September 1, 2020 thru August 31, 2023																								
	9-3-20	NO ORDERS																								
	9-8-20	<p>391-2020</p> <p>Now on this day, the County Commission of the County of Boone does hereby award bid 26-16JUL20 – Glock-17 Gen 5 and Glock-19 Gen 5 Pistols and Magazines for the Boone County Sheriff’s Department to Kiesler Police Supply of Jeffersonville, Indiana.</p> <p>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.</p>																								
	392-2020	<p>Now on this day, the County Commission of the County of Boone does hereby approve the request to add an additional 400 hours to the temporary, part-time, Intern pool position in the Prosecuting Attorney’s Office, position 950. The County Commission does hereby authorize an appropriation of \$4,800.00 for the salary of said position. These hours are in addition to the 500 hours previously authorized in Commission Order 113-2020.</p>																								
	393-2020	<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 via assignment to the Boone County Collector, assignee of the owner of record, in the amount of \$9,530.71.</p> <p>It is further ordered the Boone County Commissioners are hereby authorized to sign said summary order.</p>																								
	394-2020	<p>Now on this day, the County Commission of the County of Boone does hereby approve the attached Off-System Bridge Replacement and Rehabilitation/Surface Transportation Program Utility Agreement between Boone County and Boone Electric Cooperative.</p> <p>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>																								

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	395-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached extension agreement and extension of the Performance Bond between Boone County and J & S Columbia Property, LLC. 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.																								
	396-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached FY2019 Justice Assistance Grant (JAG) Subrecipient Monitoring Agreement between Boone County and the City of Columbia. Terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.																								
9-10-2020	397-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One 16-30SEP20E – Rapid Re-Housing and Homeless Prevention. Terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment One.																								
	398-2020	Now on this day, the County Commission of the County of Boone does hereby approve the request by the Boone County Purchasing Department to dispose of the following list surplus PCS, peripheral equipment, unworking air conditioners, file cabinets, and other miscellaneous items through MRC Recycling Center. It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal Forms.																								
	399-2020	Now on this day the County Commission of the County of Boone does hereby approve a request from the Prosecutor’s Office for authorization to change the classification of position 51, Chief Investigator, PA Office (Classification Code 501100, Range 46), to Investigator, PA Office (Classification Code 501200, Range 40), effective October 2, 2020.																								
9-15-2020	400-2020	Now on this day, the County Commission of the County of Boone does hereby declare September 13-19, 2020 as Direct Support Professionals Week.																								
	400a-2020	Now on this day, the County Commission of the County of Boone does hereby approve the Purchase Agreement for maintenance, repair and operations supplies and equipment between Boone County Commission and Lowes Home Centers, LLC																								
	401-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number Two for NASPO Cloud Solutions. Agreement CT170457009 dated 16 th of July 2020 between Boone County and Carahsoft Technology. Terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Two.																								
	402-2020	Now on this day, the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the 13 th Judicial Circuit Court for Budget Amendment Funds for Juvenile Detention Alternatives Initiative (JDAI) Program.																								
		<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>1243</td> <td>3451</td> <td>Judicial Grants</td> <td>State Reimbursement</td> <td></td> <td style="text-align: right;">450</td> </tr> <tr> <td>1243</td> <td>37210</td> <td>Judicial Grants</td> <td>Training /Schools</td> <td></td> <td style="text-align: right;">450</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td style="text-align: right;">900</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	1243	3451	Judicial Grants	State Reimbursement		450	1243	37210	Judicial Grants	Training /Schools		450						900
Department	Account	Department Name	Account Name	Decrease \$	Increase \$																					
1243	3451	Judicial Grants	State Reimbursement		450																					
1243	37210	Judicial Grants	Training /Schools		450																					
					900																					
	403-2020	Now on this day, the County Commission of the County of Boone does hereby acknowledge the following Budget Amendment from the Community Service Department for Increase Funds to Account for Renewal Grant from the Children’s Trust Fund.																								
		<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>2160</td> <td>3451</td> <td>Community Services</td> <td>State Reimbursement</td> <td></td> <td style="text-align: right;">110,000</td> </tr> <tr> <td>2160</td> <td>71106</td> <td>Community Services</td> <td>Contracted Services</td> <td></td> <td style="text-align: right;">110,000</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td style="text-align: right;">220,000</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	2160	3451	Community Services	State Reimbursement		110,000	2160	71106	Community Services	Contracted Services		110,000						220,000
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2160	3451	Community Services	State Reimbursement		110,000																					
2160	71106	Community Services	Contracted Services		110,000																					
					220,000																					
	404-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached Contractual Service Agreement Extension for Children’s Trust Fund, Child Abuse Prevention Projects FY2021 between Boone County and the Children’s Trust Fund. Terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.																								
	405-2020	Now on this day the Boone County Commission does hereby adopt the Findings of Fact and Conclusions of Law relative to a conditional use permit for Shannon Kasmann and Amir Ziv to operate a Kennel for the Boarding of Cats on 3.99 acres, located at 8101 W Highway 40, Columbia.																								
9-17-2020	406-2020	Now on this day, the County Commission of the County of Boone does hereby set the 2020 tax rates per hundred dollars of assessed valuation for county purposes as follows: <div style="text-align: right; margin-top: 10px;"> <table style="width: 100%; border: none;"> <tr> <td style="width: 80%;">County of Boone</td> <td>Total</td> <td>\$.2836</td> </tr> <tr> <td>General Revenue</td> <td></td> <td>\$.1200</td> </tr> </table> </div>	County of Boone	Total	\$.2836	General Revenue		\$.1200																		
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2020 Boone County Commission Order Index

		Common Road and Bridge	\$.0500
		Group Homes	\$.1136
		County-wide Surtax on Subclass III Property	\$.6100
407-2020	Now on this day, the County Commission of the County of Boone does hereby set the 2020 tax rates per hundred dollars of assessed valuation for county purposes as follows:		
	County of Boone		Total \$0.2836
	General Revenue	\$0.1200	
	Common Road and Bridge	\$0.0500	
	Group Homes	\$0.1136	
	County-wide Surtax on Subclass III Property		\$0.6100
	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 2020:		
	State of Missouri		\$0.0300
	Columbia Public Schools		Total \$6.0984
	Incidental Fund	\$2.0107	
	Teachers Fund	\$3.0158	
	Debt Service	\$0.9719	
	Capital Projects	\$0.1000	
	Southern Boone County R-I Schools		Total \$5.7918
	Incidental Fund	\$3.9718	
	Teachers Fund	\$0.0000	
	Debt Service	\$1.6800	
	Capital Projects	\$0.1400	
	Hallsville R-IV Schools		Total \$5.0274
	Incidental Fund	\$3.7574	
	Teachers Fund	\$0.0000	
	Debt Service	\$1.1100	
	Capital Projects	\$0.1600	
	Sturgeon R-V Schools		Total \$5.0536
	Incidental Fund	\$3.7836	
	Teachers Fund	\$0.0000	
	Debt Service	\$1.2700	
	Capital Projects	\$0.0000	
	Centralia R-VI Schools		Total \$4.3331
	Incidental Fund	\$3.4431	
Teachers Fund	\$0.0000		
Debt Service	\$0.8900		
Capital Projects	\$0.0000		
Harrisburg R-VIII Schools		Total \$5.2535	
Incidental Fund	\$4.0123		
Teachers Fund	\$0.0000		
Debt Service	\$1.2412		
Capital Projects	\$0.0000		
New Franklin R-I Schools		Total \$5.2496	
Incidental Fund	\$4.5476		
Teachers Fund	\$0.0000		
Debt Service	\$0.7020		
Capital Projects	\$0.0000		
Fayette R-III Schools		Total \$4.9962	
Incidental Fund	\$4.3398		
Teachers Fund	\$0.0000		
Debt Service	\$0.6564		
Capital Projects	\$0.0000		
North Callaway R-I Schools		Total \$4.6602	
Incidental Fund	\$3.7561		
Teachers Fund	\$0.0000		
Debt Service	\$0.9041		
Capital Projects	\$0.0000		
City of Ashland	General Revenue	\$0.2480	
City of Centralia		Total \$0.9529	

2020 Boone County Commission Order Index

		<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">General Revenue</td> <td style="width: 20%; text-align: right;">\$0.6582</td> <td style="width: 20%;"></td> </tr> <tr> <td>Parks & Recreation</td> <td style="text-align: right;">\$0.2947</td> <td></td> </tr> <tr> <td>City of Columbia</td> <td>General Revenue</td> <td style="text-align: right;">\$.4078</td> </tr> <tr> <td>City of Hallsville</td> <td>General Revenue</td> <td style="text-align: right;">\$.5655</td> </tr> <tr> <td>Town of Harrisburg</td> <td>General Revenue</td> <td style="text-align: right;">\$.3655</td> </tr> <tr> <td>City of Rocheport</td> <td>General Revenue</td> <td style="text-align: right;">\$.2707</td> </tr> <tr> <td>City of Sturgeon</td> <td>General Revenue</td> <td style="text-align: right;">\$.5367</td> </tr> <tr> <td>Boone County Fire Protection District</td> <td style="text-align: right;">Total</td> <td style="text-align: right;">\$0.8842</td> </tr> <tr> <td>General Revenue</td> <td style="text-align: right;">\$0.6342</td> <td></td> </tr> <tr> <td>Debt Service</td> <td style="text-align: right;">\$0.2500</td> <td></td> </tr> <tr> <td>Southern Bo. Co. Fire Protect. District</td> <td style="text-align: right;">Total</td> <td style="text-align: right;">\$0.4999</td> </tr> <tr> <td>General Revenue</td> <td style="text-align: right;">\$0.3352</td> <td></td> </tr> <tr> <td>Debt Service</td> <td style="text-align: right;">\$0.1647</td> <td></td> </tr> <tr> <td>Columbia/BoCo Library District</td> <td>General Revenue</td> <td style="text-align: right;">\$0.3064</td> </tr> <tr> <td>Centralia Library District</td> <td>General Revenue</td> <td style="text-align: right;">\$0.5435</td> </tr> <tr> <td>Callahan Watershed Subdistrict</td> <td>General Revenue</td> <td style="text-align: right;">\$.0882</td> </tr> </table>	General Revenue	\$0.6582		Parks & Recreation	\$0.2947		City of Columbia	General Revenue	\$.4078	City of Hallsville	General Revenue	\$.5655	Town of Harrisburg	General Revenue	\$.3655	City of Rocheport	General Revenue	\$.2707	City of Sturgeon	General Revenue	\$.5367	Boone County Fire Protection District	Total	\$0.8842	General Revenue	\$0.6342		Debt Service	\$0.2500		Southern Bo. Co. Fire Protect. District	Total	\$0.4999	General Revenue	\$0.3352		Debt Service	\$0.1647		Columbia/BoCo Library District	General Revenue	\$0.3064	Centralia Library District	General Revenue	\$0.5435	Callahan Watershed Subdistrict	General Revenue	\$.0882
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408-2020	<p>WHEREAS, the Boone County adopted the State of Missouri’s schedule of liquor license fees as Boone County’s liquor license fees in Commission Order 50-1981; and</p> <p>WHEREAS, during the COVID-19 pandemic several liquor license holders have had to adjust their operations to permit liquor sales in outdoor areas immediately adjacent to their licensed premises, such as adjacent sidewalks or parking lots: and</p> <p>WHEREAS, the Missouri Division Alcohol and Tobacco Control (ATC) is requiring an additional state liquor license, specifically a caterer’s license, for licensees to sell alcohol in areas immediately adjacent to their otherwise properly licensed premises; and</p> <p>WHEREAS, the COVID-19 pandemic has necessitated certain health orders and other actions that have adversely impacted many businesses which hold liquor licenses; and</p> <p>WHEREAS, in an effort to relieve some administrative burdens during these unprecedented times, the County of Boone will temporarily set any required county caterer’s liquor license fee at \$0.00 for liquor license holders who have a current liquor license for a premises immediately adjacent to the sidewalk, parking lot, or other adjacent outdoor area where that licensee is making alcohol sales for the license period that runs from July 1, 2020 through June 30, 2021.</p> <p>NOW, THEREFORE, the County Commission of the County of Boone does hereby temporarily set the county caterer’s liquor license fee at \$0.00 for the license period July 1, 2020 through June 30, 2021 for any caterer’s liquor license required by the ATC to facilitate alcohol sales from a current holder of a county liquor license at a premises immediately adjacent to the sidewalk, parking lot, or other adjacent outdoor area where that licensee is making alcohol sales in an effort to prevent the spread of COVID-19.</p>																																																	
409-2020	<p>Now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number Six to Contract #08-01MAR16 – On-Line Computer Legal and General Research Services. Terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Six.</p>																																																	
410-2020	<p>Now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One - 19-31DEC20C - Consulting Services for Survey, Geotechnical, Design, and Engineering Services to Construct a Radio Tower at Rockbridge/Gentry Schools. Terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment One.</p>																																																	
411-2020	<p>Now on the day the County Commission of the County of Boone does hereby approve the attached Stormwater Security Agreement and Irrevocable Letter of Credit between the County of Boone and Tracy Arey Real Estate LLC. 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>																																																	
412-2020	<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; margin-top: 5px;"> <thead> <tr> <th style="width: 33%;">Name</th> <th style="width: 33%;">Board of Adjustment</th> <th style="width: 33%;">Period (4-year term)</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">Paul Zullo</td> <td style="text-align: center;">Re-appointment</td> <td style="text-align: center;">October 1, 2020 thru September 30, 2024</td> </tr> </tbody> </table>	Name	Board of Adjustment	Period (4-year term)	Paul Zullo	Re-appointment	October 1, 2020 thru September 30, 2024																																											
Name	Board of Adjustment	Period (4-year term)																																																
Paul Zullo	Re-appointment	October 1, 2020 thru September 30, 2024																																																
413-2020	<p>Now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Courthouse Plaza by Home Church of Columbia, MO for Rosh Hashanah Pray on September 18, 2020 from 5:00pm to 10:15pm.</p>																																																	
9-22-2020	414-2020	<p>Now on this day, the County Commission of the County of Boone does hereby award Contract 152-123120SS – Approval of Single Feasible Source for the National Automobile Dealers Association Valuation Subscription for the Assessor’s Office from J.D. Power of Chicago, Illinois.</p>																																																

2020 Boone County Commission Order Index

		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 and Sole Source Form.						
	415-2020	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 following list of Surplus PCS, Peripheral Equipment, unworking Air Conditioners, File Cabinets, and other miscellaneous items through the MRC Recycling Center. It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal Forms.						
	416-2020	Now on this day, the County Commission of the County of Boone does hereby award Contract 35-03SEP20 – Pre-Printed Envelopes for Boone County Collector to Cenveo Worldwide Limited of Villa Ridge, Missouri. 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.						
	417-2020	Now on this day the County Commission of the County of Boone does hereby release the Performance Bond from United Fire & Casualty Company in the amount of \$23,484.87. Said bond was issued on behalf of Coil Construction, Inc. for stormwater improvements located at P.E.T. Mobility Worldwide, 4825 E. Meyer Industrial Dr. Columbia, MO 65201. The work has been completed as required. The original Commission Order accepting the Performance Bond is 503-2019.”						
	418-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached grant application submitted by the State of Missouri Department of Public Safety for the FY 2020 State Homeland Security Program (SHSP). It is further ordered the Presiding Commissioner is hereby authorized to sign or authorize grant certifications and assurances as may be reasonably required by the US Department of Justice in order to effectuate this grant.						
	419-2020	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: center;">Name</th> <th style="text-align: center;">Board</th> <th style="text-align: center;">Period</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">Jessica Kempf</td> <td style="text-align: center;">Board of Equalization</td> <td style="text-align: center;">October 1, 2020 thru September 30, 2024</td> </tr> </tbody> </table>	Name	Board	Period	Jessica Kempf	Board of Equalization	October 1, 2020 thru September 30, 2024
Name	Board	Period						
Jessica Kempf	Board of Equalization	October 1, 2020 thru September 30, 2024						
	420-2020	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: center;">Name</th> <th style="text-align: center;">Board</th> <th style="text-align: center;">Period</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">Don Catlett</td> <td style="text-align: center;">Boone County Family Resources</td> <td style="text-align: center;">October 1, 2020 thru September 30, 2023</td> </tr> </tbody> </table>	Name	Board	Period	Don Catlett	Boone County Family Resources	October 1, 2020 thru September 30, 2023
Name	Board	Period						
Don Catlett	Boone County Family Resources	October 1, 2020 thru September 30, 2023						
9-24-20	421-2020	Now on this day, the County Commission of the County of Boone does hereby recognize September as National Suicide Prevention Awareness Month.						
	422-2020	Now on this day, the County Commission of the County of Boone does hereby award Contract CC171501001 for Mailroom Equipment, Supplies & Maintenance with Pitney Bowes, Inc. of Pittsburgh, Pennsylvania. 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.						
	423-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to Contract 45-22AUG19-Records Shredding and Disposal Services. Terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One.						
	424-2020	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 #200201 - Trades, Labor and Materials (JOC) for exterior masonry repair and waterproofing. Terms of the cooperative contract are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Agreement.						
	425-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to Contract 05-31DEC18C- Legislative Consultant- Lobbying Services. Terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One.						
	426-2020	Now on this day, the County Commission of the County of Boone does hereby approve the utilization of the State of Missouri Cooperative Contract CC160284002- Snowplow Blade Cutting Edges to purchase snowplow blades and cutting edges from Winter Equipment Company, Inc. Terms of the cooperative contract are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.						
	427-2020	Now on this day, the County Commission of the County of Boone does hereby approve a request from Resource Management for authorization to change the classification of position 67, Senior Planner (Classification Code 106300, Range 44), to Planner (Classification Code 106400, Range 40) effective immediately.						
	228-2020	Now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Courthouse Plaza by The Ragtag Film Society on October 6 th and October 13 th , 2020 (rain dates: October 11 th and 18 th) from 5:00pm to 10:45pm						
	429-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached Agreement for						

2020 Boone County Commission Order Index

		CARES Funding between Boone County and Sturgeon R-V School District. Terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.
9-29-20	430-2020	Now on this day, the County Commission of the County of Boone does hereby approve a petition submitted by Shan Rich to vacate Lots 1-3 of Shalimar Gardens Block 1 recorded in Plat Book 11, Page 126 of Boone County Records. Said vacation is not to take place until the lots proposed to be vacated have been incorporated into a subdivision plat in accordance with Boone County Subdivision Regulations.
	431-2020	Now on this day, the County Commission of the County of Boone does hereby approve a petition submitted by Jason Sutherland to vacate Tract 2 of Rayfield Subdivision as recorded in Plat Book 11 Page 193 as amended by Survey recorded in Book 497 Page 894 of the Boone County Records. Said vacation is not to take place until the lots proposed to be vacated have been incorporated into a subdivision plat in accordance with Boone County Subdivision Regulations.
	432-2020	Now on this day, the County Commission of the County of Boone does hereby table the request by Bryan Crump, on behalf of the Gary F. Fisher Family Trust to rezone from A-1(Agriculture) to A-2(Agriculture) on 50-acres, located at 14203 S. Crump Lane, Ashland until the October 27, 2020 Commission meeting.
	433-2020	Now on this day, the County Commission of the County of Boone does hereby approve the request by Timothy & Christine Beerup to rezone from A-1 (Agriculture) to REC-P (Planned Recreational), as well as the request for a Review Plan for Beerup Property 163 located at 5360 E. Highway 163, Columbia with the following conditions: <ol style="list-style-type: none"> 1. It is recognized that no gravel driving, parking or loading surfaces are allowed for this development and that the Final Development Plan reflects this requirement. 2. Note number 9.2 with respect to building #2 be removed from the Final Development Plan. (Designated for agricultural use) 3. The 25-foot perimeter setback is a non-discretionary standard and that the full 25-foot perimeter buffer must be provided prior to approval of the Final Plan. 4. A buffering/landscaping plan shall be submitted showing all buffering/landscaping for the site, including adding buffering along the western portion of the property. This plan shall be created and shown on the Final Development Plan to the satisfaction of the Director of Resource Management. 5. There is recognition that the existing buildings will be required to obtain remodeling permits for a change of use overseen by an Architect licensed to practice in the State of Missouri and that a certificate of occupancy for the commercial uses must be obtained for the structure prior to the buildings use. 6. Because of the greater level of oversight and accountability provided by a governmental entity and due to this being an environmentally sensitive area the development should utilize a publicly maintained sewer if reasonably available. Reasonability as to the availability of BCRSD public sewer is exclusively that of the Director of Resource Management in consultation with the Health Department and the BCRSD: <ol style="list-style-type: none"> a. If a BCRSD facility becomes available to reasonably provide wastewater services to this facility, then this facility is required to connect to said BCRSD facility within 5-years of the service becoming available. b. If a BCRSD facility becomes available prior to the installation of the up-graded engineered on-site wastewater system proposed by the development, then this property must be connected prior to initial use or occupancy of the property under this plan. c. Hours of operation shall be limited Sunday through Wednesday 8:00am through 9:00pm, Thursday through Saturday 8:00am and 10:30pm with additional hour for cleanup.
	434-2020	Now on this day, the Boone County Commission does hereby approve the request by Bruce and Kathleen Maier to approve a Final Development Plan for Lot C-4 of Newtown Subdivision, Block 4 on 1.35 acres located at 1850 W Rt. K, Columbia.
	435-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached Erosion and Sediment Control Security Agreement and Irrevocable Letter of Credit between the County of Boone and IUVO Constructum, LLC. 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.
	436-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached Erosion and Sediment Control Security Agreement and Cash Deposit between the County of Boone and Frederick & Susan Hill. 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.
	437-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached K-9 Training Agreement between Boone County and the following: City of St. Charles – K-9 Training Terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said K-9 Training Agreement.
	438-2020	Now on this day, the County Commission of the County of Boone does hereby approve the following 2020-2021

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		<p>Missouri Department of Transportation Highway Safety & Traffic Division Grants:</p> <ul style="list-style-type: none"> • Dedicated HMV Enforcement • Dedicated Impaired Driving Enforcement • DWI Saturation Enforcement • HMV Enforcement • Youth Alcohol Enforcement <p>It is further ordered the Presiding Commissioner is hereby authorized to sign the attached authorization forms for said grant applications.</p>																																																																		
	439-2020	<p>Now on this day, the County Commission of the County of Boone does hereby approve the acceptance of the 2020 Edward Byrne Memorial Justice Assistance Grant (JAG) awarded to the Boone County Sheriff's Department. It is further ordered the Presiding Commissioner is hereby authorized to sign said grant award.</p>																																																																		
	440-2020	<p>Now on this day, the County Commission of the County of Boone does hereby approve the acceptance of the 2020-2021 State Cyber Crime Grant awarded to the Sheriff's Department. It is further ordered the Presiding Commissioner is hereby authorized to sign said grant award.</p>																																																																		
10-1-20	441-2020	<p>Now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One agreement for CARES Funding Hotspots for School Districts. Terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One.</p>																																																																		
	442-2020	<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 following list of Surplus PCS, Peripheral Equipment, unworking Air Conditioners, File Cabinets, and other miscellaneous items through the MRC Recycling Center. It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal Forms.</p>																																																																		
	443-2020	<p>Now on this day, the County Commission of the County of Boone does hereby approve The Department of Agriculture of Contract No.21-03, County Re-monumentation Program. 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>																																																																		
	444-2020	<p>Now on this day, the County Commission of the County of Boone does hereby approve the acceptance of the Center for the Tech and Civil Life (CTCL) grant awarded to the Boone County Clerk's Office. It is further ordered the Presiding Commissioner is hereby authorized to sign said grant award.</p>																																																																		
	445-2020	<p>Now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Courthouse Plaza by Trinity Protest on October 10, 2020 from 1:30PM until 7:00PM. This approval is contingent upon approval by the Columbia/Boone County Department of Public Health and Human Services of Trinity Protests' operational plan to abide by the current health order.</p>																																																																		
10-6-20	446-2020	<p>Now on this day, the County Commission of the County of Boone does hereby award Contract 08-06AUG20C- DocuSign eSignature Enterprise Pro to DocuSign Inc. 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.</p>																																																																		
	447-2020	<p>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 891. Assistant County Counselor II County Counselor's Office, and does hereby authorize an appropriation of \$70,000 annually, for the compensation for said position. It is further ordered the Boone County Commissioners are hereby authorized to sign the attached Request to Transfer Above the Authorized Transfer Salary Form.</p>																																																																		
	448-2020	<p>Now on this day, the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the 13th Judicial Circuit Court to increase the revenue and expenditures for the DYS-Probation Services Grant for the period of July 1 – December 31, 2020.</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: 10%;">Decrease \$</th> <th style="width: 10%;">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;">45,222</td> </tr> <tr> <td>1243</td> <td>10100</td> <td>Judicial Grants</td> <td>Salaries/Wages</td> <td></td> <td style="text-align: right;">39,551</td> </tr> <tr> <td>1243</td> <td>10200</td> <td>Judicial Grants</td> <td>FICA</td> <td></td> <td style="text-align: right;">2,999</td> </tr> <tr> <td>1243</td> <td>10300</td> <td>Judicial Grants</td> <td>Health Insurance</td> <td></td> <td style="text-align: right;">4,884</td> </tr> <tr> <td>1243</td> <td>10310</td> <td>Judicial Grants</td> <td>County HAS Contribution</td> <td></td> <td style="text-align: right;">1,200</td> </tr> <tr> <td>1243</td> <td>10325</td> <td>Judicial Grants</td> <td>Disability Insurance</td> <td></td> <td style="text-align: right;">142</td> </tr> <tr> <td>1243</td> <td>10350</td> <td>Judicial Grants</td> <td>Life Insurance</td> <td></td> <td style="text-align: right;">72</td> </tr> <tr> <td>1243</td> <td>10375</td> <td>Judicial Grants</td> <td>Dental Insurance</td> <td></td> <td style="text-align: right;">420</td> </tr> <tr> <td>1243</td> <td>10500</td> <td>Judicial Grants</td> <td>401 (A) Match</td> <td></td> <td style="text-align: right;">520</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td style="text-align: right;">95,010</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	1243	3451	Judicial Grants	State Reimbursement		45,222	1243	10100	Judicial Grants	Salaries/Wages		39,551	1243	10200	Judicial Grants	FICA		2,999	1243	10300	Judicial Grants	Health Insurance		4,884	1243	10310	Judicial Grants	County HAS Contribution		1,200	1243	10325	Judicial Grants	Disability Insurance		142	1243	10350	Judicial Grants	Life Insurance		72	1243	10375	Judicial Grants	Dental Insurance		420	1243	10500	Judicial Grants	401 (A) Match		520						95,010
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	449-2020	<p>Now on this day, the County Commission of the County of Boone does hereby acknowledge the following budget</p>																																																																		

2020 Boone County Commission Order Index

		amendment from the Sheriff's Department to establish a budget for the 2020 portion of the 2020/2021 SCCG award.																																																												
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10-8-20	450-2020	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 5460 N Golden Drive, parcel #11-619-24-01-207.00 01.																																																												
	451-2020	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 5711 N Highway 763, parcel #11-600-24-00-012.00 01.																																																												
	452-2020	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 4790 E McGee Road, parcel #12-201-04-00-045.00 01.																																																												
	453-2020	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.																																																												
	454-2020	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 4250 Wyatt Lane #8, parcel #12-802-27-03-016.00 01.																																																												
	455-2020	Now on this day, the County Commission of the County of Boone does hereby award bid 37-01OCT20 – Mold Remediation in the Boone County Assessor's Office to Interstate Restoration, LLC, d/b/a Catastrophe Cleaning & Restoration CO. (CATCO). Terms of the award are stipulated in the attached Contract Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Agreement.																																																												
	456-2020	Now on this day, the County Commission of the County of Boone does hereby approve Sole Source Contract 154-123120SS – Single Feasible Source for SMS Magnet Axiom Software for the Sheriff's Department with Magnet Forensics USA, Inc. 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 Sole Source Request Form.																																																												
	457-2020	Now on this day, the County Commission of the County of Boone does hereby approve the utilization of the Sourcewell Contract 080818-HPI – Snow and Ice Handling Equipment, Supplies, and Accessories by the Road & Bridge Department to purchase snow and ice control equipment, products, and maintenance services from Henderson Products, Inc. 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.																																																												
	458-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached Erosion and Sediment Control Security Agreement and Irrevocable Letter of Credit between Boone County and P & M Properties, LLC. 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.																																																												
	459-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached Agreement for CARES Funding for utility assistance between Boone County and Central Missouri Community Action. Terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.																																																												

2020 Boone County Commission Order Index

	460-2020	Now on this day, the County Commission of the County of Boone does hereby authorize a closed meeting on Tuesday, October 13, 2020 at 2:30 pm. The meeting will be held in Conference Room 301 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, and/or via conference call as indicated in the County Commission’s published meetings calendar, 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.					
	461-2020	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 style="text-align: center;">Dr. Randal Trecha</td> <td style="text-align: center;">P & Z Commission</td> <td style="text-align: center;">October 1, 2020 thru September 30, 2024</td> </tr> </tbody> </table>	Name	Board	Period	Dr. Randal Trecha	P & Z Commission
Name	Board	Period					
Dr. Randal Trecha	P & Z Commission	October 1, 2020 thru September 30, 2024					
10-13-20	462-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to the Purchase Agreement for the Strategic Opportunity Contract Dated July 7, 2020 between Boone County and the Cradle to Career Alliance. Terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One.					
	463-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached Agreement between the Boone County Sheriff’s Department and The Curators of the University of Missouri to provide additional safety and security for the period of October 7, 2020 through June 30, 2021. Terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.					
	464-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached Quit Claim Deed relating to the transfer of a portion of Martin Lane to the City of Ashland to facilitate MoDOT’s off-ramp/on-ramp/outer road improvements along State Highway 63. The Presiding Commissioner is authorized to execute the Quit Claim Deed on behalf of Boone County and the Chief Engineer is authorized to deliver said Deed.					
	465-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached Approval of Proposal for Consultant Services Form between Boone County and Engineering Surveys & Services for concrete compressive strength and aggregate testing in Oak Hills Estates Subdivision. The terms of the agreement are stipulated in the attached Proposal for Consultant Services Form. It is further ordered the Presiding Commissioner is hereby authorized to sign said Proposal for Consultant Services Form.					
	466-2020	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 Pierpont. Terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.					
	467-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number Two to Contract 20-07NOV19 – Technical Assistance for the 9-Element Plan for the Greater Bonne Femme Watershed Project. Terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number Two.					
	468-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number Three to Contract 05-25JAN17 – Janitorial Products – Term & Supply. Terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number Three.					
10-15-20	469-2020	Now on this day, the County Commission of the County of Boone does hereby award bid 25-14JUL20 – Internet Services Provider for the 13 th Judicial Circuit Court to CenturyLink of St. Louis, Missouri. 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.					
	470-2020	Now on this day, the County Commission of the County of Boone does hereby receive and accept the following subdivision plat and authorizes the Presiding Commissioner to sign it: <ul style="list-style-type: none"> • Nursery Heights Plat 6. S9-T47N-R13W. R-S. Nursery Heights, owner. Jay Gebhardt, surveyor. 					
	471-2020	Now on this day, the County Commission of the County of Boone does hereby accept the attached recommendation for roadway maintenance within Nursery Heights Plat 6.					
	472-2020	Now on this day, the County Commission of the County of Boone does hereby release the Irrevocable Letter of Credit from Simmons Bank, formerly Landmark Bank, on behalf of JQB Construction, Inc., in the amount of \$80,601.12. Said deposit was for stormwater improvements located at Clear Creek Estates, S. Hwy 163, Columbia, MO 65201. The work has been completed as required. The original Commission Order accepting the Letter of Credit is 452-2018.					
10-20-20	473-2020	Now on this day, the County Commission of the County of Boone does hereby award Contract 012320-SCC for Office Supply Catalog Solutions with Staples Contract and Commercial LLC of Framingham, Massachusetts. 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.					

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	474-2020	Now on this day, the County Commission of the County of Boone does hereby award Contract 128867 Emergency and Specialty Vehicles, Equipment & Accessories, & Any Related Equipment, Supplies, and Services to Farber Specialty Vehicles of Reynoldsburg, Ohio and does authorize the disposal of one (1) Ford F350 truck, fixed asset tag #16202. 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 and Request for Disposal Form.					
	475-2020	Now on this day, the County Commission of the County of Boone does hereby award Contract 16-30SEP20E – Rent and Mortgage Assistance for Homelessness Prevention to Phoenix Programs, Inc. Terms of the award are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.					
	476-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached Quit Claim Deed relating to the transfer of a portion of the former Coats Lane to the City of Columbia to facilitate the City of Columbia’s trail development. The Presiding Commissioner is authorized to execute the Quit Claim Deed on behalf of Boone County and the County Counselor is authorized to deliver said deed.					
	477-2020	Now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Courthouse Plaza by the Air Force ROTC on November 6, 2020 from 9:00 am to 1:00 pm on November 7, 2020.					
10-22-20	478-2020	Now on this day, the County Commission of the County of Boone does hereby receive and accept the following subdivision plat and authorizes the Presiding Commissioner to sign it: <ul style="list-style-type: none"> • Bower Estates. S36-T50N-R12W. A-2. Christopher and Ashley Bowers, owners. Curtis Basinger, surveyor. 					
	479-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached Payroll Calendar for FY2021.					
	480-2020	Now on this day, the County Commission of the County of Boone does hereby declare that the Boone County Holiday Schedule for 2021 will be in agreement with the Public Holiday List from the State Offices issued by the Office of the Governor, State of Missouri, with the addition of November 26, 2021 (Thanksgiving Day After). Any additional holidays for 2021 adopted by the Office of the Governor will automatically be adopted by Boone County.					
	481-2020	Now on this day, the County Commission of the County of Boone does hereby approve the following budget revision from the County Clerk’s Office to move funds from Election Supplies (23005) to Machinery & Equipment (91300) for the purchase of a central tabulating machine.					
		Department	Account	Department Name	Account Name	Decrease \$	Increase \$
		1133	23005	Election Activities	Election Supplies	51,540	
		1133	91300	Election Activities	Machinery & Equipment		51,540
						51,540	51,540
	482-2020	Now on this day, the County Commission of the County of Boone does hereby award bid 32-01OCT20 – Tires – Passenger Vehicles, Patrol Vehicles, Light Duty Trucks, and Trailers – Term & Supply to the following: Pomp’s Tire Service, Inc. McKnight Tire Company, Inc. Terms of the award are stipulated in the attached Purchase Agreements. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreements.					
	483-2020	Now on this day, the County Commission of the County of Boone does hereby award bid 36-05OCT20 – Laundry and Dry-Cleaning Services – Term and Supply for the Boone County Sheriff’s Department, Boone County Emergency Management, and Boone County Joint Communications to Robinson’s Cleaners, LLC. 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.					
	484-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to Contract 08-04APR19 – Voting Systems (for COVID-19 purchase). Terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One.					
	485-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number One to the Purchase Agreement dated December 31, 2019 between Boone County and First Chance for Children the Lend and Learn Libraries Program. Terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One					
	486-2020	Now on this day, the County Commission of the County of Boone does hereby appoint the following:					
		Name	Board	Period			
		Dave Weber	Building Code Commission	November 1, 2020 thru October 31, 2022			
	487-2020	Now on this day, the County Commission of the County of Boone takes up the invoice from the Wilton Landowner’s					

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		Levee & Drainage Association in the amount of \$36,220.00. The Commission finds that the work reflected in said invoice was performed at the intersection of S. Rippetto Road and W. Harold Cunningham Road within existing County road easements and was necessary in response to the 2019 flooding event that caused a breach in said intersection. The Commission finds the work constituted necessary emergency repairs in order to protect against further loss of County property and to minimize serious disruption of County services and thus waives bidding requirements as authorized in RSMo Sec. 50.780.2. The Commission intends to make payment on said invoice by paying 25% from County Road & Bridge Funds and 75% from FEMA funds received by the County through the County's Office of Emergency Management.																																										
10-27-20	488-2020	Closed per RSMo Sec. 610.021 (2)																																										
10-27-20	489-2020	Now on this day, the County Commission of the County of Boone does hereby table the request by Bryan Crump, on behalf of the Gary F. Fisher Family Trust to rezone from A-1 (Agriculture) to A-2 (Agriculture) on 50 acres, located at 14203 S. Crump Lane, Ashland, Missouri, until the December 1, 2020 County Commission Meeting.																																										
	490-2020	Now on this day, the County Commission of the County of Boone does hereby approve the request by Enrich Investments, LLC to rezone from C-G (General Commercial) to M-LP (Planned Light Industrial) on 1.68 acres, located at 5175 N. Highway 763, Columbia, Missouri, as well as the request for a Review Plan for Shalimar Gardens Plat 1A, located at 5175 N. Highway 763, Columbia, Missouri, with the following conditions: <ol style="list-style-type: none"> 1. A vegetative buffer shall be installed along Shalimar Drive for purposes of softening the appearance of the property. 2. New construction on the site will maintain an exterior appearance consistent with the existing structures. Approved exterior building finishes and material include metal panels, wainscot paneling, wood panels, stone/brick ledges, and glass windows. 																																										
	491-2020	Now on this day, the County Commission of the County of Boone does hereby approve the request by Daniel A. Blakemore, George L. Blakemore Trust, and Gladys Lucille Blakemore Trust to rezone from A-1 (Agriculture) to A-2 (Agriculture) on 5.76 acres, located at 23151 N. Lovers Lane, Sturgeon, Missouri.																																										
	492-2020	Now on this day, the County Commission of the County of Boone does hereby approve the request by Stephen and Terri Martin to rezone from A-1 (Agriculture) to A-2 (Agriculture) on 32.5 acres, located at 8050 S. Smith Hatchery Road, Columbia, Missouri.																																										
	493-2020	Now on this day, the County Commission of the County of Boone does hereby receive and accept the following subdivision plats and authorizes the Presiding Commissioner to sign them: <ul style="list-style-type: none"> • Shalimar Gardens Plat 1A Replat. S25-T48N-R12W. C-G. Enrich Investments, owner. Christopher M. Sander, surveyor. • JJ Prairie. S32-T51N-R11W. A-2. Bryson Construction, owner. Mark Robertson, surveyor. • Cedar Point Subdivision. S35-T46N-R12W. A-2. Paul Denkler, Mega Denkler, James Northern & Donna Northern, owners. Kevin M. Schweikert, surveyor. • Rayfield Subdivision Plat 2 Replat. S26-T49N-R13W. A-2. Timberwood Homes, owner. Jay Gebhardt, surveyor. • Forevergreen Estates Plat 5. S24-T48N-R14W. A-2. Joshua Hill, Aaron Madrid & Allison Madrid, owners. James Jeffries, surveyor. • B & B Subdivision Final Plat 1A. S36-T47N-R13W. A-2. Blair Construction, owner, David T. Butcher, surveyor. 																																										
	494-2020	Now on this day, the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the County Clerk's Office to receive CTCL Grant funds with partial use to purchase a vehicle to be used for elections. <table border="1" style="width: 100%; margin-top: 10px;"> <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>1132</td> <td>3451</td> <td>Election & Registration</td> <td>State Reimb-Grant/Program</td> <td></td> <td>191,194</td> </tr> <tr> <td>1132</td> <td>92400</td> <td>Election & Registration</td> <td>Replacement Auto/Trucks</td> <td></td> <td>191,194</td> </tr> <tr> <td>1133</td> <td>3451</td> <td>Election Activities</td> <td>State Reimb-Grant/Program</td> <td></td> <td>413,586</td> </tr> <tr> <td>1133</td> <td>86850</td> <td>Election Activities</td> <td>Contingency</td> <td></td> <td>413,586</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>1,209,560</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	1132	3451	Election & Registration	State Reimb-Grant/Program		191,194	1132	92400	Election & Registration	Replacement Auto/Trucks		191,194	1133	3451	Election Activities	State Reimb-Grant/Program		413,586	1133	86850	Election Activities	Contingency		413,586												1,209,560
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	495-2020	Now on this day, the County Commission of the County of Boone does hereby award Contract 17-31DEC20C – Architectural Services for Boone County Government Center First Floor Physical Security Improvement Project to PW Architects, Inc. Terms of the award are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.																																										
	496-2020	Now on this day, the County Commission of the County of Boone does hereby approve Sole Source Contract 153-123120SS – Single Feasible Source for Bacterial DNA Testing for the Resource Management Department with Source																																										

2020 Boone County Commission Order Index

		Molecular Corporation of Miami Lakes, Florida. 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 Sole Source Request Form.																														
	497-2020	Now on this day, the County Commission of the County of Boone does hereby approve the Organizational Use of the Boone County Courthouse Plaza by LegacyPoint Church on November 1, 2020 from 8:30 am to 7:30 pm.																														
	498-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached Designation of Delegates to MAC's Annual Conference and Designation of Delegate to MAC's Trust Business Meeting. It is further ordered the Boone County Commissioners are hereby authorized to sign said Delegation Forms.																														
10-29-20	499-2020	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 18, Road Maintenance Superintendent, and does hereby authorize an appropriation of \$60,340.00 for the salary of said position. It is further ordered the Boone County Commissioners are hereby authorized to sign the attached Request to Transfer Above the Authorized Transfer Salary Form.																														
10-29-20	500-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached Permanent Stormwater Management BMP Security Agreement and Irrevocable Letter of Credit between Boone County and Fred Overton Development, Inc. for Perche Ridge Plat 1. 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.																														
10-29-20	501-2020	Now on this day, the County Commission of the County of Boone does hereby receive and accept the following subdivision plat and authorizes the Presiding Commissioner to sign it: <ul style="list-style-type: none"> • Perche Ridge Plat 1. S19-T48N-R13W. R-S. Fred Overton Development, Inc., owner. David T. Butcher, surveyor. 																														
10-29-2020	502-2020	Now on this day, the County Commission of the County of Boone does hereby accept the attached recommendation for roadway maintenance within Perche Ridge Plat 1.																														
11-03-2020	503-2020	Now on this day, the County Commission of the County of Boone does hereby award Contract 16-30SEP20E – Medical and Dental Care for Individuals Experiencing Homelessness to Compass Health, Inc. Terms of the award are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.																														
11-03-2020	504-2020	Now on this day, the County Commission of the County of Boone does hereby acknowledge the following budget amendment from the County Clerk's Office to receive Election Efficiency Grant funds for purchase of scanners and printers for voter registration. <table border="1" style="width: 100%; margin-top: 10px;"> <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>1132</td> <td>3451</td> <td>Election & Registration</td> <td>State Reimb-Grant/Program</td> <td></td> <td>6,060</td> </tr> <tr> <td>1132</td> <td>31301</td> <td>Election & Registration</td> <td>Computer Hardware</td> <td></td> <td>6,060</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>12,120</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	1132	3451	Election & Registration	State Reimb-Grant/Program		6,060	1132	31301	Election & Registration	Computer Hardware		6,060												12,120
Department	Account	Department Name	Account Name	Decrease \$	Increase \$																											
1132	3451	Election & Registration	State Reimb-Grant/Program		6,060																											
1132	31301	Election & Registration	Computer Hardware		6,060																											
					12,120																											
11-03-2020	505-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached Levee Agreement between Boone County and the Hartsburg Levee District regarding Hartsburg Bottom Road, Project Number BRO-B010(19).Terms of the agreement are stipulated in the attached Agreement. It is further ordered the Boone County Commissioners are hereby authorized to sign said Agreement.																														
11-03-2020	506-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached Approval of Proposal for Consultant Services Form between Boone County and Howe Company, LLC for topographic survey, permit applications, and plans for gravel removal and construction of benway weirs for Gilmore Lane Bridge #BR3870025 over Fowler Creek. The terms of the agreement are stipulated in the attached Proposal for Consultant Services Form. It is further ordered the Presiding Commissioner is hereby authorized to sign said Proposal for Consultant Services Form.																														
11-03-2020	507-2020	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 \$23,675.48. Said deposit was issued on behalf of Schlacks Rentals, LLC for stormwater improvements located at 8430 E I-70 Dr. SE, Columbia, Missouri 65201. The work has been completed as required. The original Commission Order accepting the Cash Deposit is 85-2018.																														
11-03-2020	508-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached K-9 Training Agreement between Boone County and the following: Jefferson City – Basic Training Terms of the agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said K-9 Training Agreement.																														

2020 Boone County Commission Order Index

11-05-2020	509-2020	Now on this day, the County Commission of the County of Boone does hereby authorize the following new assets purchase by the Information Technology Department: Video Conference Equipment – Emergency Communications Center (ECC)																														
11-05-2020	510-2020	Now on this day, the County Commission of the County of Boone does hereby approve the following budget revision to move funds from Training/Schools (2703-37210) to Untagged Hardware & Software (2703-23810) and Minor Equipment & Tools (2703-23850) for ECC video conference equipment purchase. <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 style="text-align: center;">2703</td> <td style="text-align: center;">37210</td> <td style="text-align: center;">IT-BCJC/EM</td> <td style="text-align: center;">Training/Schools</td> <td style="text-align: center;">9,665</td> <td></td> </tr> <tr> <td style="text-align: center;">2703</td> <td style="text-align: center;">23810</td> <td style="text-align: center;">IT-BCJC/EM</td> <td style="text-align: center;">Untagged Hardware & Software</td> <td></td> <td style="text-align: center;">6,995</td> </tr> <tr> <td style="text-align: center;">2703</td> <td style="text-align: center;">23850</td> <td style="text-align: center;">IT-BCJC/EM</td> <td style="text-align: center;">Minor Equipment & Tools</td> <td></td> <td style="text-align: center;">2,670</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td style="text-align: center;">9,665</td> <td style="text-align: center;">9,665</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	2703	37210	IT-BCJC/EM	Training/Schools	9,665		2703	23810	IT-BCJC/EM	Untagged Hardware & Software		6,995	2703	23850	IT-BCJC/EM	Minor Equipment & Tools		2,670					9,665	9,665
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2703	23850	IT-BCJC/EM	Minor Equipment & Tools		2,670																											
				9,665	9,665																											
11-05-2020	511-2020	Now on this day the County Commission of the County of Boone does hereby accept the Easement Agreement for a portion of River Road and a portion of Harold Cunningham Road as more fully described in the attached Easement Agreement.																														
11-10-2020	512-2020	Now on this day, the County Commission of the County of Boone does hereby accept the attached recommendation for Henderson Spreader and Plow Repair Services & OEM Parts – Term & Supply.																														
11-10-2020	513-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number Two AEPA-017-B- Photocopier with Maintenance Service - Term & Supply. Terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number Two.																														
11-10-2020	514-2020	Now on this day, the County Commission of the County of Boone does hereby approve the following budget amendment to increase funds for the Sheriff’s K-9 Operation to purchase a new K-9. <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 style="text-align: center;">2570</td> <td style="text-align: center;">91300</td> <td style="text-align: center;">Sheriff K9 Operations</td> <td style="text-align: center;">Mach & Equip</td> <td></td> <td style="text-align: center;">7,150</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td style="text-align: center;">7,150</td> </tr> </tbody> </table>	Department	Account	Department Name	Account Name	Decrease \$	Increase \$	2570	91300	Sheriff K9 Operations	Mach & Equip		7,150						7,150												
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2570	91300	Sheriff K9 Operations	Mach & Equip		7,150																											
					7,150																											
11-19-2020	515-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number Three - 43-17OCT16 - Pest Control Services. Terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number Three.																														
11-24-2020	516-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment Number Three - 43-17OCT16 - Pest Control Services. Terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number Three.																														
11-24-2020	517-2020	Now on this day, the County Commission of the County of Boone does hereby Award Bid Invitation for Bid Award: 24-06NOV20 – Sale of Scrap Metal. 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.																														
11-24-2020	518-2020	Now on this day, the County Commission of the County of Boone does hereby approve City of Columbia Cooperative Contract; 110/2020-Temporary Employee Services. 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.																														
11-24-2020	519-2020	Radio Network Manager (Classification Code 409110) Range 49 Payroll Coordinator (Classification Code 100550) Range 31 To realign the pay ranges of the following Road & Bridge positions to their benchmarks effective 1/1/21: Sign Maintenance Specialist (Classification 302700) from Range 26 to Range 28 Senior Sign Maintenance Specialist (Classification 303600) from Range 31 to Range 32 Automotive/Equipment Mechanic (Classification 303300) from Range 31 to Range 32. To change the pay range of the following positions, effective 1/1/21, in accordance with the Memorandum of Understanding																														

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		between the Circuit Court and Boone County: Court Clerk III, to be retitled Lead Court Clerk, (Classification 707100), from Range 24 to Range 27.
11-24-2020	520-2020	Now on this day the County Commission of the County of Boone does hereby authorizes Human Resources and the Auditor's Office to change the pay ranges assigned to job classification 409300 Emergency Telecommunicator Trainee to Range 29, the pay range assigned to job classification 409400, Emergency Telecommunicator to Range 32, and job classification 409500, Lead Emergency Telecommunicator to Range 35, effective January 1, 2021.
11-24-2020	521-2020	Now on this day the County Commission of the County of Boone does hereby approve an amendment to the proposed 2021 Budget sufficient to fund an annual salary of up to \$95,000 in position 207, Assistant Prosecuting Attorney II.
11-24-2020	522-2020	Now on this day the County Commission of the County of Boone does hereby approve the request to hire above Flexible Hiring Limit for position number 297, Deputy County Clerk III, and does hereby authorize an appropriation of up to \$36,400 for the initial hiring salary and any 2021, post-probationary increase for said position.
11-24-2020	523-2020	Now on this day, the County Commission of the County of Boone does hereby accept the attached Agreement for Administration of CARES Funding.
11-24-2020	524-2020	Now on this day the County Commission of the County of Boone does hereby express its support for the new County Health Order 15.1C which is available on the County's website (showmeboone.com) and is attached to this Order. The inclusion of a mask mandate at this time is necessary in order to reduce the strain on our medical care system and reduce the community spread of COVID-19.
12-01-2020	525-2020	Now on this day the Boone County Commission does approve a petition submitted by Samuel L. Jennings and Anne L. Jennings to vacate Lot 1 of South Oaks Subdivision recorded in Plat Book 24, Page 50 of Boone County Records.
12-01-2020	526-2020	Now on this day the Boone County Commission does approve the request by Bryan Crump on behalf of Gary F. Fisher Family Trust to rezone from Agriculture, A-1, to Agriculture A-2, on fifty-acres located at 14203 S. Crump Lane, Ashland.
12-01-2020	527-2020	Now on this day the Boone County Commission does receive and accept the following subdivision plats and authorizes the presiding commissioner to sign them: <ol style="list-style-type: none"> 1. Reeder Ridge Subdivision. S18-T50N-R13W. A-2. Harold Jr & Reva Reeder, owners. Derek Forbis, surveyor. 2. Sky Rim Ranch Estates. S7-T49N-R12W. A-2. Chad M & Deanna Herwald, owners. Kevin Schweikert, surveyor. 3. Winsome Estates. S17-T46N-R12W. A-2. Edward S. & Sharon K. Clark, owners. Kevin Schweikert, surveyor.
12-03-2020	528-2020	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 following list of Surplus PCS, Peripheral Equipment, unworking Air Conditioners, File Cabinets, and other miscellaneous items through the MRC Recycling Center.
12-03-2020	529-2020	Now on this day, the County Commission of the County of Boone does hereby appointment the following: <u>Todd Culley to the Airport Advisory Board from January 1, 2021 thru December 31, 2025</u>
12-08-2020	530-2020	Now on this day, the County Commission of the County of Boone does hereby award bid RFB 44-16NOV20 solicited bids for Active Shooter Kit Supplies for the Boone County Emergency Management department. 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.
12-08-2020	531-2020	Now on this day, the County Commission of the County of Boone does hereby approve the Sole Source Vendor List for another year, ending December 31, 2021
12-08-2020	532-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment #4 AEPA-017-B- Photocopier with Maintenance

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		Service - Term & Supply Terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number Four.
12-08-2020	533-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment #1 – 10-31DEC20C – Band for the 2020 Bicentennial Celebration. Terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One.
12-08-2020	534-2020	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 following list of Surplus PCS, Peripheral Equipment, unworking Air Conditioners, File Cabinets, and other miscellaneous items through the MRC Recycling Center. It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal Forms.
12-08-2020	535-2020	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 transmittal of the Clark Lane Transportation Development District 9th the “District”) Official Election Results relating to an increase of the TDD Sales Tax as certified by the Circuit Clerk.
12-08-2020	536-2020	Now on this day the County Commission of the County of Boone does hereby approve an amendment to the proposed 2021 Budget sufficient to fund an annual salary of \$34,403.20 in position 163, Senior Administrative Assistant.
12-08-2020	537-2020	Now on this day, the County Commission of the County of Boone does hereby approve the Stormwater Security Agreement and Cash Deposit for Crescent Ridge Subdivision between County of Boone and JR2 Development, LLC
12-08-2020	538-2020	Now on this day, the County Commission of the County of Boone does hereby approve the proposed land use fees per attachment as established by the Resource Management Department. Fees will be effective January 1, 2021
12-08-2020	539-2020	Now on this day, the County Commission of the County of Boone does hereby approve the proposed building permit fees per attachment as established by the Resource Management Department. Fees will be effective January 1, 2021
12-08-2020	540-2020	Now on this day, the County Commission of the County of Boone does hereby approve the Stormwater Security Agreement and Cash Deposit for Crescent Ridge Subdivision between County of Boone and JR2 Development, LLC
12-08-2020	541-2020	Now on this day the County Commission of the County of Boone does hereby approve the attached contract for CARES funding with Stephens College. The terms of the agreement are set out in the attached.
12-08-2020	542-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment #1 CARES with CMCA Funding for Utility Assistance. Terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One.
12-10-2020	543-2020	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 following list of Surplus Postage Machine by auction on GovDeals. It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal Forms.
12-10-2020	544-2020	Now on this day, the County Commission of the County of Boone does hereby approve the request by the Purchasing Department Amendment #1 to contract 16-13JUL20 for Site Maintenance for the Greater Bonne Femme Watershed Project, originally awarded on August 11, 2020 (Commission Order 350-2020) It is further ordered the Presiding Commissioner is hereby authorized to sign said amendment.
12-10-2020	545-2020	Now on this day, the County Commission of the County of Boone does hereby approve City of

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		Independence's Cooperative Contract; 500000518 Emergency Vehicle Equipment (Light Bars) which is a cooperative contract. The contract will be a Term and Supply contract for the Sheriff's Department. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.
12-10-2020	546-2020	Now on this day, the County Commission of the County of Boone does hereby approve bid 41-23NOV20 for Custodial Services for the Boone County Road and Bridge Department.
12-10-2020	547-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached contract for CARES funding with Cedar Creek Therapeutic Riding Center. The terms of the agreement are set out in the attached.
12-10-2020	548-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached contract for CARES funding with The Bluffs. The terms of the agreement are set out in the attached.
12-10-2020	549-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached contract for CARES funding with Job Point. The terms of the agreement are set out in the attached.
12-10-2020	550-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached contract for CARES funding with Lutheran Family and Children's Services of Missouri. The terms of the agreement are set out in the attached.
12-10-2020	551-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached contract for CARES funding with Great Circle. The terms of the agreement are set out in the attached.
12-10-2020	552-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached contract for CARES funding with Coyote Hill Christian Children's Home. The terms of the agreement are set out in the attached.
12-10-2020	553-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached contract for CARES funding with Alternative Community Training. The terms of the agreement are set out in the attached.
12-10-2020	554-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached contract for CARES funding with Love Inc. The terms of the agreement are set out in the attached.
12-10-2020	555-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached contract for CARES funding with Oats Inc. The terms of the agreement are set out in the attached.
12-10-2020	556-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached contract for CARES funding with Compass Health. The terms of the agreement are set out in the attached.
12-10-2020	557-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached contract for CARES funding with Columbia Farmers Market. The terms of the agreement are set out in the attached.
12-10-2020	558-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached contract for CARES funding with Curators of the University of Missouri d/b/a University of Missouri Healthcare. The terms of the agreement are set out in the attached.
12-10-2020	559-2020	Now on this day, the County Commission of the County of Boone does hereby approve the Pulse Point Subscription Project.
12-10-2020	560-2020	Now on this day, the County Commission for the County of Boone does hereby appoint the following: Deborah Finley to the Bluff's Board for a period of January 1, 2021 thru March 31, 2023
12-15-2020	561-2020	Now on this day, the county Commission of the County of Boone does hereby approve the request by the Purchasing Department for Surplus Disposal-Surplus equipment by auction on Gov Deals or by destruction for whatever is not suitable for auction.
12-15-20	562-2020	Now on this day, the County Commission of the County of Boone does hereby award bid RFB 17NOV20 Copy Paper-Term Supply. 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.

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12-15-20	563-2020	Now on this day, in the County Commission of the County of Boone does hereby award bid 17-27OCT20- Antenna Feedline Installation Associated with Microwave-Linked Land Mobile Two-Way Radio System. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.
12-15-20	564-2020	Now on this day, the County Commission of the County of Boone does hereby approve the following budget revision from the Sheriff's Office to move funds from Gasoline to Rep. Machinery & Equipment for the replacement of walk-through Metal Detectors at the Jail.
12-15-20	565-2020	Now on this day, the County Commission of the County of Boone does hereby approve the Joint Communications Class 9 Asset Purchase of a Portable Resistive Load Bank for testing batteries that serve the UPS (Uninterruptible Power Supply) units at tower sites.
12-15-20	566-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached Right of Use Permit-Outdoor Warning Siren Agreement between Boone County and the following: City of Ashland
12-15-20	567-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached Right of Use Permit-Outdoor Warning Siren Agreement between Boone County and the following: City of Columbia
12-15-20	568-2020	Now on this day the County Commission of the County of Boone does hereby approve the attached contract for CARES funding with City of Hallsville. The terms of the agreement are set out in the attached.
12-15-20	569-2020	Now on this day the County Commission of the County of Boone does hereby approve the attached contract for CARES funding with Daniel Boone Regional Library. The terms of the agreement are set out in the attached.
12-15-20	570-2020	Now on this day the County Commission of the County of Boone does hereby approve the attached contract for CARES funding with In2Action. The terms of the agreement are set out in the attached.
12-15-20	571-2020	Now on this day the County Commission of the County of Boone does hereby approve the attached contract for CARES funding with Girl Scouts of the Missouri Heartland. The terms of the agreement are set out in the attached.
12-15-20	572-2020	Now on this day the County Commission of the County of Boone does hereby approve the attached contract for CARES funding with Curators of the University of Missouri
12-15-20	573-2020	Now on this day the County Commission of the County of Boone does hereby approve the attached contract for CARES funding with Turning Point Day Center.
12-15-20	574-2020	Now on this day the County Commission of the County of Boone does hereby approve the attached contract for CARES funding with The Language Tree.
12-15-20	575-2020	Now on this day the County Commission of the County of Boone does hereby approve the attached contract for CARES funding with Grade A Plus Incorporated.
12-15-20	576-2020	Now on this day the County Commission of the County of Boone does hereby approve the attached contract for CARES funding with Phoenix Programs, Inc.
12-15-20	577-2020	Now on this day the County Commission of the County of Boone does hereby approve the attached contract for CARES funding with Interfaith Resource Center.
12-15-20	578-2020	Now on this day the County Commission of the County of Boone does hereby approve the attached contract for CARES funding with Southern Boone County R-1 School District.
12-15-20	579-2020	Now on this day the County Commission of the County of Boone does hereby approve the attached contract for CARES funding with Columbia Public School District.
12-15-20	580-2020	Now on this day the County Commission of the County of Boone does hereby approve the attached contract for CARES funding with Southern Boone County Fire Protection
12-15-20	581-2020	Now on this day the County Commission of the County of Boone does hereby approve the attached contract for CARES funding with United Community Builders.
12-15-20	582-2020	Now on this day the County Commission of the County of Boone does hereby approve the attached contract for CARES funding with Boone County Family Resources.

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12-15-20	583-2020	Now on this day the County Commission of the County of Boone does hereby approve the attached contract for CARES funding with Hallsville R-IV School District.						
12-15-20	584-2020	Now on this day the County Commission of the County of Boone does hereby approve the attached contract for CARES funding with Voluntary Action Center.						
12-15-20	585-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached agreement of the MOU (Memorandum of Understanding) between the 13 th Judicial Circuit and Boone County and Missouri State public Defender's Office.						
12-15-20	586-2020	Now on this day, the County Commission of the County of Boone does hereby receive and accept the following subdivision plat and authorizes the Presiding Commissioner to sign it: <ul style="list-style-type: none"> • Martha's Grove Plat 3. S3-T47N-R12W. R-S Tracy Arey Real Estate LLC, owner David Butcher, surveyor 						
12-17-20	587-2020	Now on this day, the County Commission of the County of Boone does hereby approve City of Columbia Cooperative Contract; 06913 -Radio Base Stations (Analog Transmitter Project) for the Emergency Communication Center. 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.						
12-17-20	588-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment One 57-OCT19 Tri-County Bicentennial Monuments. Terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One.						
12-17-20	589-2020	Now on this day, the County Commission of the County of Boone does hereby appoint the following: <table border="1" style="width: 100%; margin-top: 10px;"> <thead> <tr> <th style="text-align: center;">Name</th> <th style="text-align: center;">Department</th> <th style="text-align: center;">Period</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">William L Womack, DO, FACEP</td> <td style="text-align: center;">Boone County Sheriff Dept Medical Director</td> <td style="text-align: center;">December 17, 2020 thru December 31, 2021</td> </tr> </tbody> </table>	Name	Department	Period	William L Womack, DO, FACEP	Boone County Sheriff Dept Medical Director	December 17, 2020 thru December 31, 2021
Name	Department	Period						
William L Womack, DO, FACEP	Boone County Sheriff Dept Medical Director	December 17, 2020 thru December 31, 2021						
12-17-20	590-2020	Now on this day the County Commission of the County of Boone does hereby approve the attached contract for CARES funding with Centralia R-VI School District. The terms of the agreement are set out in the attached.						
12-17-20	591-2020	Now on this day the County Commission of the County of Boone does hereby approve the attached contract for CARES funding with Harrisburg R-III School District. The terms of the agreement are set out in the attached.						
12-17-20	592-2020	Now on this day the County Commission of the County of Boone does hereby approve the attached contract for CARES funding with Sturgeon R-V School District. The terms of the agreement are set out in the attached.						
12-17-20	593-2020	Now on this day the County Commission of the County of Boone does hereby approve the attached contract amendment for CARES funding with Cedar Creek Therapeutic Riding Center. The terms of the agreement are set out in the attached.						
12-17-20	594-2020	Now on this day the County Commission of the County of Boone does hereby approve the attached contract for CARES funding with Columbia Independent School. The terms of the agreement are set out in the attached.						
12-17-20	595-2020	Now on this day the County Commission of the County of Boone does hereby release the Cash Deposit held by the Boone County Treasurer in the amount of \$40,552.32. Said Cash Deposit was issued on behalf of Frederick and Susan Hill for stormwater improvements located at Robinson Rd. and Hwy 124., Hallsville, MO 65255. The work has been completed as required. The original Commission Order accepting the Cash Deposit is 436-2020.						
12-17-20	596-2020	Now on this day the County Commission of the County of Boone does hereby approve the attached Erosion and Sediment Control Security Agreement and Irrevocable Letter of Credit between the						

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		County of Boone and Fred Overton Development, Inc. The terms of the agreement are stipulated in the attached security agreement.
12-17-20	597-2020	Now on this day the County Commission of the County of Boone does hereby release the Performance Bond from West Bend Mutual Insurance Company in the amount of \$60,238.25. Said bond was issued on behalf Fischer Ag LLC for stormwater improvements located at 8321 E. St. Charles Rd. Columbia, MO 65202. The work has been completed as required. The original Commission Order accepting the Performance Bond is 132-2018.
12-17-20	598-2020	Now on this day the County Commission of the County of Boone hereby authorizes the Presiding Commissioner to execute the attached Certificate of Approval for the Industrial Development Authority of Boone County, Missouri to issue debt not to exceed \$10,000,000 for The Baptist Home.
12-17-20	599-2020	<p>Now on this day, the County Commission of Boone County does hereby approve and adopt the Boone County Operating Budget for fiscal year 2021. The adopted operating 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 schedule of Commission Directed Changes to the fiscal year 2021 Proposed Budget. Final wage and benefit appropriations for each department have been calculated using actual salaries in effect as of December 11, 2020 along with all approved range re-classifications having an effective date of January 1, 2021.</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 2021 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. The County Commission approves all employee positions included in the Proposed Budget, adjusted for Commission-directed changes noted in the attached schedule, together with the specified budgeted hours, range, and benefit status for each position. 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 County's Purchasing Policy adopted by the County Commission. The County Commission tentatively fixes the property tax rates necessary to finance the budget and which are shown in the attached Draft Revenue Commission Order. The County Commission authorizes the County Auditor to re-appropriate unspent fiscal year 2020 grant funds which may be carried forward into fiscal year 2021 according to the terms of the grant award upon determination that a remaining balance of the grant award is available for re-budgeting. In addition, the County Commission authorizes the County Auditor to re-appropriate unencumbered FY 2020 appropriations for the following projects which are continuing into FY 2021: ERP project; replacement telephone system project; Facilities Maintenance Courthouse Painting project, Facilities Maintenance Courthouse bitumen roof coating project; and Facilities Maintenance Courthouse door control project.</p>
12-22-20	600-2020	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.
12-22-20	601-2020	Now on this day the County Commission of the County of Boone does hereby temporarily modify County Policy 3.7 as follows:

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		<p>3.7 Salary Adjustments</p> <p>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 <u>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.</u> In general, there are two (2) categories of salary adjustments:</p> <ol style="list-style-type: none"> 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.
12-22-20	602-2020	<p>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.</p> <p>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.</p> <p>Any vacation leave balance above the maximum leave balance permitted will be converted to sick leave on the employee's anniversary date.</p> <p>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.</p>
12-22-20	603-2020	<p>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.</p>
12-22-20	604-2020	<p>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.</p> <p>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</p>

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		procedures.
12-22-20	605-2020	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.
12-22-20	606-2020	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.
12-22-20	607-2020	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.
12-22-20	608-2020	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.
12-22-20	609-2020	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.
12-22-20	610-2020	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.
12-22-20	611-2020	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.
12-22-20	612-2020	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.
12-22-20	613-2020	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.
12-22-20	614-2020	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.
12-22-20	615-2020	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.
12-29-20	616-2020	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 monitors by transfer to another Missouri public entity. (City of Columbia) It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal Forms.
12-29-20	617-2020	Now on this day, the County Commission of the County of Boone does hereby approve 42-31DEC20C-COVID-19 Outpatient Testing for Jail Detainees and Staff.
12-29-20	618-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment #4 to contract C215091002 for AFIS Livescans and Maintenance Services that was awarded March 6, 2018 (Commission Order 66-2018) is being amended to incorporate the 2021 extension for maintenance coverage for the Sheriff's Department. All other terms and conditions of the original agreement remain unchanged. Invoices will be paid from the following codes: 1228 – GF Sheriff /Detention Services/60050 - Equipment Service Contract: \$5,370.00 2901 - Sheriff Operations – LE Sales Tax/60050 - Equipment Service Contract: \$700.00

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		2902 – Corrections Operations – LE Sales Tax/60050 – Equipment Service Contract: \$6,981.00 Terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number Four.
12-29-20	619-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached Contract 66/2010 – Radio Consulting Services was approved by commission for award to David O. Dunford on August 26, 2014, commission order 402-2014. This amendment renews the contract for the period January 1, 2021 – December 31, 2021 for the following: Professional Services at \$60.00/hour, not to exceed \$95,000 per contract period Reimbursable expenses not to exceed \$18,000 per contract period Invoices will be paid from department 2704 – Radio Network Operations, account 71101 – Professional Services. \$113,000 is budgeted for 2021. Terms of the amendment are stipulated in the attached Amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number Six.
12-29-20	620-2020	Now on this day the County Commission of the County of Boone does hereby deny the request by James & Martina Pounds to rezone from A-1 (Agriculture) to A-2 (Agriculture) on 28.3 acres located at 5449 S Ben V/illiams Rd, Columbia.
12-29-20	621-2020	Rezoning: Now on this day the Boone County Commission does approve the request by Special Olympics Missouri to rezone from C-G (General Commercial) to M-LP (Planned Light Industrial) on 11.23 acres located at 5491 E Bonne Femme Church Rd, Columbia. AND Review Plan: Now on this day the Boone County Commission does approve the request by Special Olympics Missouri for a review plan on 11.23 acres located at 5491 E Bonne Femme Church Rd, Columbia, with the following conditions: 1) Distillery is to be removed from the list of allowed uses as it has not been shown that this use can be supported by the resources available to the site. 2) A dumpster location shall be shown on the graphic and the location shall have spill protection to the satisfaction of the Director of Resource Management. 3) Spill protection to the satisfaction of the Director of Resource Management shall be provided for the outdoor storage area.
12-29-20	622-2020	Now on this day the Boone County Commission approves the request by Jess & Tammi Bunch to rezone from A-1 (Agriculture) to A-2 (Agriculture) on 23.6 acres located at 2810 N Route Z, Columbia.
12-29-20	623A-2020	Now on this day the Boone County Commission approves the request by Butch's Investments LLC for a review plan on 22.08 acres located at 5450 E Hwy 163, Columbia, with the following conditions: 1) The developer shall submit a landscape and buffering plan along the east property line from the right of way south a distance of 680 feet for approval by the Director. The buffer may be installed in phases concurrently with occupancy of each building. The intent of the buffer is to provide a visual screen for the property to the east. 2)The developer shall submit a landscape plan for the north side of Building #1 for approval by the Director. The landscaping shall be installed prior to occupancy of Building. The intent of the landscaping is to provide vegetation to soften the visual impact of the building.
12-29-20	623B-2020	Now on this day the Boone County Commission approves the request by Butch's Investments LLC for a review plan on 22.08 acres located at 5450 E Hwy 163, Columbia, with the following conditions: 1) The developer shall submit a landscape and buffering plan along the east property line from the right of way south a distance of 680 feet for approval by the Director. The buffer may be installed in phases concurrently with occupancy of each building. The intent of the buffer is to provide a visual screen for the property to the east.

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		<p>The developer shall submit a landscape plan for the north side of Building #1 for approval by the Director. The landscaping shall be installed prior to occupancy of Building.</p> <p>The intent of the landscaping is to provide vegetation to soften the visual impact of the building. Correct Note 9 on the review plan to show total floor area shall not exceed 80,000 square feet.</p>								
12-29-20	624-2020	<p>Now on this day the Boone County Commission does receive and accept the following subdivision plats and authorizes the presiding commissioner to sign them and directs the Clerk to insert the staff reports into the meeting minutes:</p> <ol style="list-style-type: none"> 1. Ross Estates Plat 1. S11-T51N-R13W. A-2. Bryan & Leanne Ross, owners. Kevin Schweikert, surveyor 2. South Oak Subdivision, Lot 1 Replat. S20-T51N-R11 W. A-2. Samuel & Anne Jennings, owners. Don Bormann, surveyor 3. Timber Ridge Plat 1. S13-T47N-R13W. A-2. Richard & Tamela Wyatt, owners. Jay Gebhardt, surveyor 								
12-29-20	625-2020	<p>Now on this day, the County Commission of the County of Boone does hereby approve the attached Contract Amendment # 1 for Administration of CARES Funding with City of Columbia for Small Business Assistance Program. The terms of the agreement are set out in the attached. It is further ordered the Presiding Commissioner is hereby authorized to sign said Contract Amendment Number One.</p>								
12-29-20	626-2020	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached contract for CARES funding with City of Centralia. The terms of the agreement are set out in the attached.</p>								
12-29-20	627-2020	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached contract for CARES funding with The Children's School at Stephens College. The terms of the agreement are set out in the attached.</p>								
12-29-20	628-2020	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached contract for CARES funding with Islamic School of Columbia Missouri. The terms of the agreement are set out in the attached.</p>								
12-29-20	629-2020	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached contract for CARES funding with Windsor Street Montessori School. The terms of the agreement are set out in the attached.</p>								
12-29-20	630-2020	<p>Now on this day the County Commission of the County of Boone does hereby approve the attached contract for CARES funding with Mizzou Academy. The terms of the agreement are set out in the attached.</p>								
12-29-20	631-2020	<p>Now on this day, the County Commission of the County of Boone does hereby approve the attached Missouri States Public Defender's Office Budget Amendment.</p>								
12-31-20	632-2020	<p>Now on this day, the County Commission of the County of Boone does hereby award Information Technology permission to utilize the Houston-Galveston Area Council (HGAC) cooperative contract to purchase Record and Playback Systems for Joint Communications.</p> <p>Purchase will be from department 2703 - Information Technology - Boone County Joint Communications/Emergency Management, account 92301 - Replacement Computer Hardware. Purchase is as follows:</p> <table style="margin-left: 40px; border: none;"> <tr> <td style="padding-right: 20px;">Equipment:</td> <td style="text-align: right;">\$440,992.00</td> </tr> <tr> <td>Installation, Training, Project Management</td> <td style="text-align: right;">\$70,500.00</td> </tr> <tr> <td>Less Discount</td> <td style="text-align: right;">(\$25,614.81)</td> </tr> <tr> <td> Grand Total</td> <td style="text-align: right;"> \$485,877.19</td> </tr> </table> <p>\$500,000 was budgeted for this project in 2020.</p>	Equipment:	\$440,992.00	Installation, Training, Project Management	\$70,500.00	Less Discount	(\$25,614.81)	 Grand Total	 \$485,877.19
Equipment:	\$440,992.00									
Installation, Training, Project Management	\$70,500.00									
Less Discount	(\$25,614.81)									
 Grand Total	 \$485,877.19									

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12-31-20	633-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached contract amendment #1 to <i>36-13SEP18 - Central Pantry</i> . This amendment adds a renewal total amount of \$49,999.98 which will allow The Food Bank for Central & Northeast Missouri, Inc. to provide food for another year ending December 31, 2021. Invoices will be paid from department 2132 - Program Funding/Community Health Fund, account 71106 - Contracted Services. \$500,000 is budgeted for 2021.
12-31-20	634-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached contract amendment #1 to <i>16-30SEP20E - Skills for Psychological Recovery (SPR) Treatment</i> . This amendment adds a renewal total amount of \$40,000 which will allow the University of Missouri to continue to provide services for another year ending December 31, 2021. Contract is with The Curators of the University of Missouri (on behalf of Debora Bell, Ph.D. and the Psychological Services Clinic) of Columbia, Missouri. Invoices will be paid from department 2130 - Community Health / Med (Hospital Lease), account 71100 - Outside Services. \$500,000 is budgeted for 2021.
12-31-20	635-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached contract amendment #1 to <i>36-13SEP18 - Senior Connect Program</i> . This amendment adds a renewal total amount of \$41,892.02 which will allow Independent Living Center of Mid-Missouri, Inc. to provide services for another year ending December 31, 2021. The services include providing seniors with services such as minor home repairs and one-time projects such as yard clean ups, putting in handrails, fixing gates or doors, or installing and repairing ramps. Invoices will be paid from department 2132 - Program Funding/Community Health Fund, account 71106 - Contracted Services. \$500,000 is budgeted for 2021.
12-31-20	636-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached contract amendment #1 to <i>36-13SEP18 - Healthy Hometown - Southern Boone County</i> . This amendment adds a renewal total amount of \$49,939.71 which will allow Jefferson City Area Young Men's Christian Association to provide services for another year ending December 31, 2021. Invoices will be paid from department 2132 - Program Funding/Community Health Fund, account 71106 - Contracted Services. \$500,000 is budgeted for 2021.
12-31-20	637-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached contract amendment #1 to <i>36-13SEP18 - Behavioral Health Care Program</i> . This amendment adds a renewal total amount of \$129,288 which will allow Compass Health, Inc. to provide services for another year ending December 31, 2021. The program provides services to address behavioral health care intervention for adults aged 18 and older, by increasing access to mental health services for the underserved and uninsured residents of Boone County. Invoices will be paid from department 2132 - Program Funding/Community Health Fund, account 71106 - Contracted Services. \$500,000 is budgeted for 2021.
12-31-20	638-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached contract amendment #1 to <i>36-13SEP18 - Encouraging Healthy Habits at Columbia's New Agriculture Park</i> . This amendment adds a renewal total amount of \$23,487.82 which will allow Columbia Center for Urban Agriculture to provide services for another year ending December 31, 2021. The services include providing health education, public awareness for information and referral on healthy eating and the new Agriculture Park. Invoices will be paid from department 2130 - Community Health / Med (Hospital Lease), account 71100 - Outside Services. \$500,000 is budgeted for 2021.
12-31-20	639-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached contract amendment #1 to <i>36-13SEP18 - VAC Basic Needs Program</i> . This amendment adds a renewal total amount of \$35,275 which will allow the Voluntary Action Center to provide services for another year ending December 31, 2021. The services include the provision of basic needs (employment attire, public transit fee/fare, car seats, corrective lenses, prescription medication, durable medical equipment, dental treatment, and general medical care for low income residents of

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		Boone County. Invoices will be paid from department 2130 - Community Health / Med (Hospital Lease), account 71100 - Outside Services. \$500,000 is budgeted for 2021.
12-31-20	640-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached contract amendment #1 to 36-1 JSEP 18 - VAC Housing Program. This amendment moves the Case Management services under Purchase Agreement 52-13DEC 18 to contract 36-13 SEP 18. In addition, it adds a renewal total amount of \$84,520.18 which will allow the Voluntary Action Center to provide services for another year ending December 31, 2021. The services include service coordination and case management to help clients regain stability in their housing situations by moving into permanent housing or be assisted to remain in their current housing. Invoices will be paid from department 2130 - Community Health/ Med (Hospital Lease), account 71100 - Outside Services. \$500,000 is budgeted for 2021.
12-31-20	641-2020	Now on this day, the County Commission of the County of Boone does hereby approve Amendment #1 to 36-13SEP18 - Harbor House Emergency Shelter. This amendment adds a renewal total amount of \$54,993.79 which will allow The Salvation Army to provide services for another year ending December 31, 2021. The services include providing a 24-hour emergency shelter for homeless adults and families with children. Invoices will be paid from department 2132 - Program Funding/Community Health Fund, account 71106 - Contracted Services. \$500,000 is budgeted for 2021.
12-31-20	642-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached contract amendment #1 to 16-30SEP20E - Mental Health for Essential Workers. This amendment adds a renewal total amount of \$40,120 which will allow HeartSpace Clinic of Columbia, Missouri to continue to provide services for another year ending December 31, 2021. The services include mental health support, crisis management and group support to those on the front lines of helping residents who are being impacted by COVID-19 fallout. Invoices will be paid from department 2130 - Community Health / Med (Hospital Lease), account 71100 - Outside Services. \$500,000 is budgeted for 2021.
12-31-20	643-2020	Now on this day, the County Commission of the County of Boone does hereby approve Amendment #1 to 36-13SEP18 - Outpatient Substance Use Treatment. This amendment adds a renewal total amount of \$65,090 which will allow Phoenix Programs, Inc. to provide services for another year ending December 31, 2021. The services include providing substance abuse treatment. Invoices will be paid from department 2132 - Program Funding/Community Health Fund, account 71106 - Contracted Services. \$500,000 is budgeted for 2021.
12-31-20	644-2020	Now on this day, the County Commission of the County of Boone does hereby approve the attached Agreement between The Curators of the University of Missouri and Boone County for Medical Examiner services. The terms of the Agreements are stipulated in the attached Agreements. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement.
12-31-20	645-2020	Now on this day the County Commission of the County of Boone does hereby approve the updated Chapter 100 Policies for Boone County, Missouri. The full text of the policies is attached hereto.
12-31-20	646-2020	Now on this day, the County Commission of the County of Boone does hereby approve the Request for Administrative Authority to Purchase Technology Related Items for FY2021.
12-31-20	647-2020	Now on this day the County Commission of the County of Boone does hereby approve the Annual Consultant Services for the following companies: <div style="margin-left: 40px;">Allstate Consultants</div> <div style="margin-left: 40px;">Anderson Engineering Inc</div> <div style="margin-left: 40px;">Crockett Engineering Consultants, LLC</div>

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		<p>Howe Company LLC</p> <p>PW Architects, Inc</p> <p>SOA Inc</p>																				
12-31-20	648-2020	<p>Now on this day, the County Commission of the County of Boone does hereby approve the Strategic Opportunity Contract Amendment for the Community Health/Medical Fund dated August 8, 2019 made by and between Boone county, Missouri and In2Action, for and in consideration of the performance of the respective obligations of the parties set forth herein, is amended as follows:</p> <ol style="list-style-type: none"> 1. Extend the contract for one (1) additional year beginning January 1, 2021 and ending on December 31, 2021 2. ADD a renewal of funding for the following: <table border="1" style="width: 100%; border-collapse: collapse; margin: 10px 0;"> <thead> <tr> <th style="text-align: left;">Service Description</th> <th style="text-align: center;">Unit Measurement</th> <th style="text-align: center;">Unit Rate</th> <th style="text-align: center;"># of Units</th> <th style="text-align: right;">Total Amount Requested</th> </tr> </thead> <tbody> <tr> <td>Peer Support</td> <td style="text-align: center;">15 minutes</td> <td style="text-align: center;">\$10.30</td> <td style="text-align: center;">400</td> <td style="text-align: right;">\$4,120.00</td> </tr> <tr> <td>Case Management</td> <td style="text-align: center;">15 minutes</td> <td style="text-align: center;">\$10.30</td> <td style="text-align: center;">3,254</td> <td style="text-align: right;">\$33,516.20</td> </tr> <tr> <td colspan="4" style="text-align: right;">Total Renewal Amount</td> <td style="text-align: right;">\$37,636.20</td> </tr> </tbody> </table> <ol style="list-style-type: none"> 1. Except as specifically amended here under, all other terms, conditions and provisions of the original agreement shall remain in full force and effect. 	Service Description	Unit Measurement	Unit Rate	# of Units	Total Amount Requested	Peer Support	15 minutes	\$10.30	400	\$4,120.00	Case Management	15 minutes	\$10.30	3,254	\$33,516.20	Total Renewal Amount				\$37,636.20
Service Description	Unit Measurement	Unit Rate	# of Units	Total Amount Requested																		
Peer Support	15 minutes	\$10.30	400	\$4,120.00																		
Case Management	15 minutes	\$10.30	3,254	\$33,516.20																		
Total Renewal Amount				\$37,636.20																		
12-31-20	649-2020	<p>Now on this day, the County Commission of the County of Boone does hereby approve the Strategic Opportunity Contract Amendment for the Community Health/Medical Fund dated December 19, 2019 made by and between Boone County, Missouri and Cradle to Career Alliance, for and in consideration of the performance of the respective obligations of the parties set forth herein, is amended as follows:</p> <ol style="list-style-type: none"> 3. Extend the contract for one additional year ending on December 31, 2021 4. ADD a renewal of funding for the following: <p>Contractor: Cradle to Career Alliance</p> <p>Service Description:</p> <ol style="list-style-type: none"> A. C2CA shall publish a report on Boone County Community Health. In addition, this report must include policy and evidence-based practice recommendations. C2CA shall collaborate with the Boone County Community Services Department on the development and receive approval of the community report card prior to publication. B. C2CA shall participate in early childhood advocacy and policy work. C. C2CA shall collaborate with early childhood providers to increase access to best practices training and support. D. C2CA shall continue efforts with the Kindergarten Readiness ad hoc data team. E. C2CA shall collaborate with local stakeholders focused on fair housing, workforce housing and community planning. F. C2CA shall continue strategic action planning efforts with local stakeholders for college, career readiness, and workforce development. G. C2CA shall maintain ongoing communication with the Boone County Community Services Department throughout the contract. <p style="text-align: center;">Renewal Amount: \$75,000.00</p> <p>Except as specifically amended hereunder, all other terms, conditions and provisions of the original agreement shall remain in full force and effect.</p>																				
12-31-2020	650-2020	<p>Now on this day, the County Commission of the County of Boone does hereby approve the Contract Amendment #2 – Cares Funding for Utility Assistance. Boone County and CMCA have entered into</p>																				

2020 Boone County Commission Order Index
