

CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

March Session of the January Adjourned

Term. 20 09

County of Boone

In the County Commission of said county, on the

5th

day of March

20 09

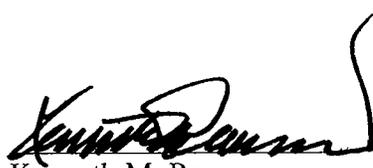
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby award bid 59-09DEC08 – Physical Fitness RFP to Wilson’s Fitness. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

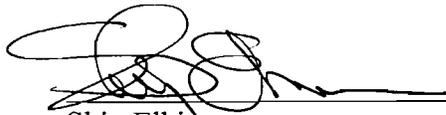
Done this 5th day of March, 2009.

ATTEST:


 Wendy S. Noren
 Clerk of the County Commission


 Kenneth M. Pearson
 Presiding Commissioner


 Karen M. Miller
 District I Commissioner


 Skip Elkin
 District II Commissioner

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March Session of the January Adjourned

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

Now on this day the County Commission of the County of Boone does hereby approve the following budget revision for a software upgrade:

Department	Account	Department Name	Account Name	Decrease	Increase
2905	86850	LE/Judicial Info Sys-LESalesTax	Contingency	\$7,100.00	
2905	92302	LE/Judicial Info Sys-LESalesTax	Replc. Computer Software		\$3,300.00
2905	71101	LE/Judicial Info Sys-LESalesTax	Professional Services		\$1,500.00
2905	91301	LE/Judicial Info Sys-LESalesTax	Computer Hardware		\$1,200.00
2905	91302	LE/Judicial Info Sys-LESalesTax	Computer Software		\$500.00
2905	91302	LE/Judicial Info Sys-LESalesTax	Computer Software		\$600.00

Done this 5th day of March, 2009.

ATTEST:


 Wendy S. Noren
 Clerk of the County Commission


 Kenneth M. Pearson
 Presiding Commissioner


 Karen M. Miller
 District I Commissioner


 Skip Elkm
 District II Commissioner

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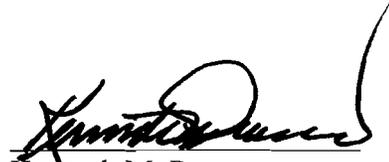
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign the Clean Water State Revolving Fund Loan Application.

Done this 5th day of March, 2009.

ATTEST:


Wendy S. Noren
Clerk of the County Commission



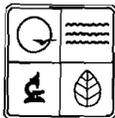
Kenneth M. Pearson
Presiding Commissioner



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner



MISSOURI DEPARTMENT OF NATURAL RESOURCES
 WATER PROTECTION PROGRAM, FINANCIAL ASSISTANCE CENTER
CLEAN WATER STATE REVOLVING FUND LOAN APPLICATION

Submit to: P.O. Box 176, Jefferson City, MO 65102-0176
 ATTN: Financial Assistance Center

FOR OFFICE USE ONLY	
DATE RECEIVED	
LOAN NUMBER	
PRIORITY POINTS	

This application is for a Clean Water State Revolving Fund Loan described in 10 CSR 20-4.040

APPLICANT INFORMATION

1. NAME OF APPLICANT Boone County Public Works			
<input type="checkbox"/> Incorporated Municipality <input type="checkbox"/> Public Water/Sewer District <input checked="" type="checkbox"/> Other:			
APPLICANT TELEPHONE NUMBER WITH AREA CODE 573 - 449 - 8515 Ext. 235		APPLICANT FAX NUMBER WITH AREA CODE 573 - 875 - 1602	
APPLICANT MAILING ADDRESS 5551 Highway 63 South			
CITY Columbia	STATE Mo	ZIP CODE + FOUR 65201-	COUNTY Boone
AUTHORIZED REPRESENTATIVE NAME Ken Pearson		AUTHORIZED REPRESENTATIVE TITLE Presiding Commissioner	
2. NAME OF PERSON TO CONTACT ABOUT THIS APPLICATION Georganne Bowman		TELEPHONE NUMBER WITH AREA CODE 573 - 449 - 8515 Ext. 235	
3. CONSULTING ENGINEER Derin Campbell is the PE on staff. Engineering work will be bid once funding is secured			
CONSULTANT MAILING ADDRESS			
CITY	STATE	ZIP CODE + FOUR	
CONSULTANT TELEPHONE NUMBER WITH AREA CODE 573 - - - Ext.		CONSULTANT FAX NUMBER WITH AREA CODE 573 - - -	
4. POPULATION (CURRENT CENSUS) 146,048		POPULATION OF AREA TO BE SERVED	
5. STATE SENATE DISTRICT NUMBER(S)		STATE REPRESENTATIVE DISTRICT NUMBER(S) 9, 21, 23, 24, 25	

PROPOSED PROJECT INFORMATION

<input type="checkbox"/> Point Source Project <input checked="" type="checkbox"/> Non-Point Source Project	
Decentralized/Cluster Wastewater System	<input type="checkbox"/>
On-Site System Rehabilitation/Replacement	<input type="checkbox"/>
Other Non-Point Source Project	<input checked="" type="checkbox"/>

Project Description (Attach Engineering Report as submitted to Missouri Water and Wastewater Review Committee, if applicable):
 Boone County Public Works' Stormwater Program is requesting funds to complete a needs assessment of the stormwater infrastructure in 54 subdivisions under county maintenance. The information compiled will contain the number and location of all street inlets, and outfalls. Additionally, the assessment will include the type, size, pipe condition, subdivision improvement needs and hydraulic capacity of each pipe. The final produce will include a GIS map and Excel database to keep track of and schedule routine maintenance and document stormwater upgrades. It is estimated that it will take no more than 2 years to complete the following tasks.

PERMIT INFORMATION Factor A at 10 CSR 20-4.010 (1)(A)1

7. List National Pollutant Discharge Elimination System, or NPDES, Permit Number(s) of Water or Wastewater facilities affected by this project:

MoR04000		

8. List Non-Permitted facilities to be eliminated by this project (attach list if necessary):

Name	Population Served	Type and Condition of Facility

PROJECT COST INFORMATION

9. Cost Estimate Dated: / /

10. Cost Breakdown for Designated Categories

Engineering Planning and Design	\$	I. Secondary Treatment	\$
Engineering (Construction Phase)	\$	II. Advanced Treatment	\$
Engineering Inspection	\$	IIIA. Inflow/Infiltration Correction	\$
Land and Easements*	\$	IIIB. Sewer Rehabilitation	\$
Construction	\$	IVA. Collection Sewers	\$
Equipment	\$	IVB. Interceptor Sewers	\$
SRF Closing Costs (estimate 3 percent)	\$	V. Combined Sewer Overflow Correction	\$
Other Costs (specify)	\$	VI. Storm Water	\$
Contingencies	\$	VII. Non-Point Source	\$
Total Project Costs	\$0	Total Project Costs	\$0
Funding From Other Sources	\$		
Funding Request (this application only)	\$		

* These costs are generally not eligible for CWSRF funding.

11. DEBT INSTRUMENT

A. Bonds	B. Capital Improvements Sales Tax
Date of Bond Election / /	Date of Election / /
Type of Bond	Dedicated? <input type="checkbox"/> Yes <input type="checkbox"/> No
Amount of Bond \$	Sunset Provision? <input type="checkbox"/> Yes <input type="checkbox"/> No

C. Other (specify):
Annual appropriation debit

12. APPLICANT FINANCIAL INFORMATION Factor C at 10 CSR 20-4.010(1)(A)3

A. Median Household Income (from census) \$41,417.00	
B Current monthly sewer use rate (for 5,000 gallons) \$0.00	Proposed sewer rate (for 5,000 gallons)
C Sewer revenues for most recent year ended \$0.00	Most recent year's date of data used / /
D. Sewer operating expenditures for most recent year	

13. BOARD TRAINING Factor C at 10 CSR 20-4.010(1)(A)3

List any board training(s) related to wastewater utility management that current board members have attended in the last three years:

Not applicable to stormwater

14. WATERSHED INFORMATION Factors A at 10 CSR 20-4.010 (1)(A)1 and Factor E at 10 CSR 20-4.010 (1)(A)5

<p>WATER BODY AFFECTED BY PROPOSED PROJECT</p> <p>Hinkson, Gans, Perche Creeks, and Missouri River</p>	<p><input checked="" type="checkbox"/> Check if this is the receiving water body</p> <p><input checked="" type="checkbox"/> Check if the body is classified</p> <p><input checked="" type="checkbox"/> If affected water body is not classified, provide the nearest downstream water body</p>
--	--

Is proposed project identified in a multi-jurisdictional area watershed plan? Yes No If yes, provide a copy of the plan.

Does the proposed project serve more than one community? Yes No If yes, identify communities:

urbanized area outside of Columbia

Does the proposed project eliminate the need for multiple wastewater treatment facilities? Yes No

Does the proposed project address groundwater pollution? Yes No

GROUNDWATER IS USED FOR:
Indirectly this project does address groundwater pollution. It is unclear how many broken pipes may be leaking to groundwater at this time.

OTHER PROBLEMS ADDRESSED:

15. PROJECT TYPE (CHECK ALL THAT APPLY) Factor B at 10 CSR 20-4.010 (1)(A)2

- Combined sewer overflow/sanitary sewer overflow Number of overflows per year: _____
- Wastewater Treatment Facility (specify) Has antidegradation report been submitted? Yes No N/A
 - New facility
 - Increase capacity/increase level of treatment
 - Rehabilitation/process improvement
- Failing or failed on-site wastewater disposal system Percentage of systems failing: _____ %
 - On-site system replacement/rehabilitation
 - Construction of a decentralized wastewater system
 - New collection system
- Collection system rehabilitation primarily to address inflow/infiltration
- New collection system
- Upgrade or expansion of existing collection system
- Storm water detention
- Agricultural Best Management Practice
- Landfill capping, leachate collection, side slope seepage prevention and control system, and monitoring wells

The project addresses groundwater pollution by: Factors E at 10 CSR 20-4.010 (1)(A)5

- Addressing problems caused by petroleum storage tanks
- Addressing problems caused by a hazardous waste site participating in the department's Voluntary Cleanup Program
- Addressing water quality problems caused by inadequate landfill leachate collection systems

The project considers aquatic/riparian habitat by: Factor F at 10 CSR 20-4.010(1)(A)6

- Including measures to restore aquatic/riparian habitat and/or to prevent aquatic/riparian degradation

16. PROJECT SCHEDULE (READINESS TO PROCEED) Factor C at 10 CSR 20-4.010(1)(A)3

Milestone	Anticipated Date
A. Antidegradation report submitted (for any new, expanded or upgraded wastewater treatment plant)	/ /
B. Engineering Report and Facility Plan complete	/ /
C. All other funding is secured (if necessary, bonds are voted)	/ /
D. Engineering Plans and Specifications complete	/ /
E. Construction start date	/ /
F. Mandatory completion date (attach copy of compliance schedule)	/ /

17. THE FOLLOWING INFORMATION IS REQUIRED BY 10 CSR 20-4.040(8) AND MUST BE INCLUDED WITH THIS APPLICATION FORM:

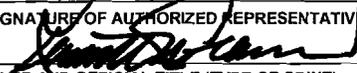
- A project summary that includes the need for the project :
 - The project components including maps or drawings showing the project location
 - A cost estimate including a cost breakdown
- The most recent financial statement
- Proposed project schedule including:
 - Construction start date defined as the date of notice to proceed
 - Construction completion
 - Initiation of operation
 - Project completion

18. SUPPLEMENTAL INFORMATION - DOCUMENTATION MUST BE ATTACHED Factor C at 10 CSR 20-4.010(1)(A)3

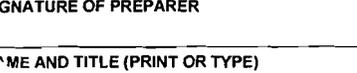
- User charge system budgets showing revenues and expenses for the past five years.
- Documentation showing that an inflow/infiltration reduction program has been in place for the fast five years.
- Water or Energy Conservation Plan
- Proposed project is specifically identified in the applicant's master wastewater or capital improvement plan. (Master wastewater or capital improvement plan should be for a period of five or more years).
- Documentation indicating the percentage of failed on-site wastewater disposal systems to be replaced or rehabilitated.

CERTIFICATION:

The undersigned representative certifies that the information submitted in this application is true and correct to the best of his/her knowledge and that he/she is authorized to sign and submit this application. The applicant agrees, if a loan is awarded on the basis of this application, to comply with all applicable terms, conditions and procedures of the Department of Natural Resources, the applicable rules and regulations of the Missouri Clean Water Commission and the terms and conditions of the loan agreement. **Incomplete applications will be returned.**

SIGNATURE OF AUTHORIZED REPRESENTATIVE 	DATE 03/05/09
NAME AND OFFICIAL TITLE (TYPE OR PRINT) Ken Pearson, Presiding Commissioner	TELEPHONE NUMBER WITH AREA CODE - - Ext.

PREPARER'S NAME AND SIGNATURE (IF APPLICABLE)

SIGNATURE OF PREPARER 	DATE / /
NAME AND TITLE (PRINT OR TYPE) Morganne Bowman	TELEPHONE NUMBER WITH AREA CODE 573 - 449 - 8515 Ext. 235

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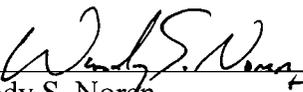
20 09

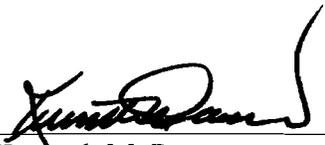
the following, among other proceedings, were had, viz:

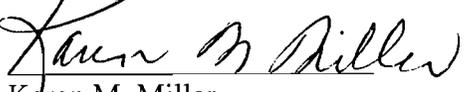
Now on this day the County Commission of the County of Boone does hereby appoint William Abrams to the Judicial & Law Enforcement Task Force for a term beginning February 26, 2009, and ending February 21, 2012.

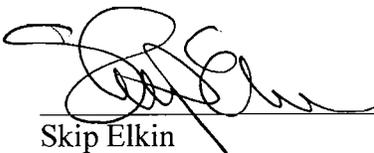
Done this 5th day of March, 2009.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

Ken Pearson, Presiding Commissioner
Karen, M. Miller, District I Commissioner
Skip Elkin, District II Commissioner



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

eff. hire - 2/26/09
expire - 2/21/2012

Boone County Commission

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Judicial & Law Enforcement Task Force Term: 1/26/2009

Current Township: Cedar Today's Date: 1/26/2009

Name: William Abrams

Home Address: 4105 W Snowy Hills Ln Zip Code: 65039

Business Address: _____ Zip Code: _____

Home Phone: 573 657 2317 Work Phone: _____
Fax: _____ E-mail: wgabrams@centurytel.net

Qualifications: BA MA PolSCI/ PubAdmin 25 yrs Budget Director for State Judiciary

Past Community Service: 31 yrs Volunteer w Southern Boone Conty Fire Protection Dist.
25 years member of Hartsburg Lions Club
Member Judicial & Law Enforcement Task Force

References: Ted Boehm
Frank Conley
Rusty Antel

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

Applicant Signature

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

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STATE OF MISSOURI }
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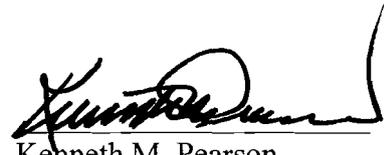
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby appoint Lisa Thomas, MD to the Judicial & Law Enforcement Task Force for a term beginning February 26, 2009, and ending February 21, 2012.

Done this 5th day of March, 2009.

ATTEST:


Wendy S. Noren
Clerk of the County Commission



Kenneth M. Pearson
Presiding Commissioner



Karen M. Miller
District I Commissioner

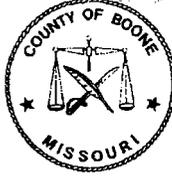


Skip Elkin
District II Commissioner

96-2009

Ken Pearson, Presiding Commissioner
Karen, M. Miller, District I Commissioner
Skip Elkin, District II Commissioner

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

off five - 2/26/09
expire - 2/21/2012

Boone County Commission

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Judicial & Law Enforcement Task Force Term: 2/23/2009

Current Township: Columbia Today's Date: 2/23/2009

Name: Lisa Thomas, MD

Home Address: 2604 Rose Court Zip Code: 65202

Business Address: Harry S Truman Memorial Veterans Hospital 800 Hospital Dr. Zip Code: 65201

Home Phone: 573-268-8019 Work Phone: 573-814-6000 ext. 56486
Fax: 573-474-8392 E-mail: lisa.thomas1@mchsi.com

Qualifications: I am Board Certified in General Adult, Child & Adolescent, and Forensic Psychiatry. I have served on the JLETF for the past several years and am reapplying for a continuation of that position, as my term expired 2-21-09. Please see my previous application for a description of my ties to the Columbia community but please update the information to include that my current employment is as a staff psychiatrist at the Harry S Truman Memorial Veterans Hospital.

Past Community Service: Please see my previous application for additional details. At present, I am active as a Board Member for the local chapter of the American Red Cross; a Board Member for the Boone County Medical Society; a member of the Boone County Mental Health Board; and a Trauma Team/Board Member for the International Medical & Educational Trust (IMET) which is associated with the International Center for Psychosocial Trauma at the University of Missouri--Columbia.

References: 1. Syed Arshad Husain, MD; Professor of Child & Adolescent Psychiatry at UMC; Medical Director of Pathways; and founder/Executive Director of IMET; office number = 573-445-3823.
2. Bruce Harry, MD; Forensic Psychiatrist at Fulton State Hospital and UMC; office number = 573-592-2700.
3. Pam Gulley, MD; staff psychiatrist at the Harry S Truman Memorial Veterans Hospital; office number = 573-614-6000.
4. Jeanette Parker-Small, M.Ed., LPC; Special Education Teacher at Fulton State Hospital; office number = 573-592-2700.

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

Applicant Signature

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

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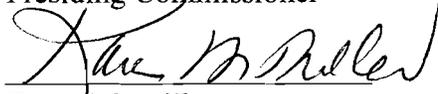
Now on this day the County Commission of the County of Boone does hereby appoint Carl Freiling to the Planning and Zoning Commission for a term beginning February 26, 2009, and ending March 1, 2013.

Done this 5th day of March, 2009.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

Ken Pearson, Presiding Commissioner
Karen M. Miller, District I Commissioner
Skip Elkin District II Commissioner



Boone County Government Center
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573-886-4305 • FAX 573-886-4311
E-mail: commission@boonecountymo.org

RECEIVED FEB 06 2009

effective - 2/26/09
expire - 3/1/2013

Boone County Commission

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: PLANNING & ZONING Term: _____

Current Township: CEDAR Today's Date: 2-6-09

Name: CARL FREILING

Home Address: 17300 S - BURNETT SCH. Rd Town ASHLAND Zip Code: 65010

Business Address: 901 RICHARDSON Town ASHLAND Zip Code: 65010

Home Phone: 573-657-9356 Work Phone: 573-657-2700

Fax: _____ E-mail: freilinggroup@aol.com

Qualifications: 3 DECADES OF REAL ESTATE BUSINESS

Past Community Service: P. #2

References: _____

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

Applicant
Signature

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

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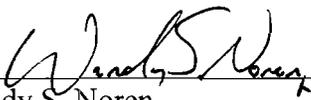
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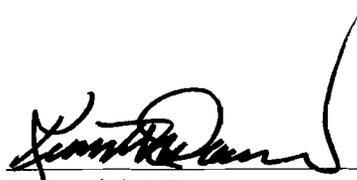
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby appoint Michael C. Morrison to the Planning and Zoning Commission for a term beginning March 5, 2009, and ending March 4, 2013.

Done this 5th day of March, 2009.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

Ken Pearson, Presiding Commissioner
Karen M. Miller, District I Commissioner
Skip Elkin District II Commissioner



Rec'd 2/25/09 78-2009
Boone County Government Center
801 E. Walnut, Room 245
Columbia, MO 65201
573-886-4305 • FAX 573-886-4311
E-mail: commission@boonecountymo.org

effective 3/5/09
xp 3/4/2013

Boone County Commission

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Boone County Planning and Zoning Term: _____

Current Township: Columbia Today's Date: 2/22/09

Name: MICHAEL C. MORRISON

Home Address: 1771 S. OLIVET RD Town COLUMBIA Zip Code: 65201

Business Address: 11450 S. AIRPORT DR Town COLUMBIA Zip Code: 65299

Home Phone: 573-443-1771 Work Phone: 573-874-6558

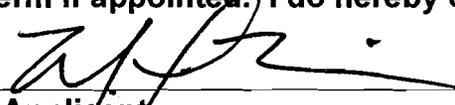
Fax: _____ E-mail: MCMHWF@MIZZOU.EDU

Qualifications: CURRENTLY SERVING AS COMMISSIONER FROM COLUMBIA TOWNSHIP.

Past Community Service: BOONE COUNTY ROAD + BRIDGE ADVISORY COMMITTEE
BOONE COUNTY PLANNING AND ZONING

References: DAN PIERCE, 6711 E. Highway WW, Columbia MO 65201
WILLIS RICHMOND, 607 ADAMS WOODS CT, Columbia MO 65201

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


Applicant
Signature

Return Application Boone County Commission Office
To: Boone County Government Center
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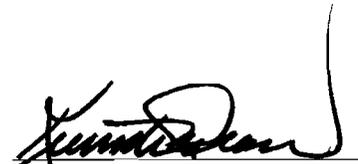
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby appoint Michael G. Merkle to the Energy & Environment Commission for a term beginning February 26, 2009, and ending January 31, 2012.

Done this 5th day of March, 2009.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

Ken Pearson, Presiding Commissioner
Karen, M. Miller, District I Commissioner
Skip Elkin, District II Commissioner



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E-mail: commission@boonecountymo.org

ef: five - 2/26/09
expire - 1/31/2012

Boone County Commission

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Energy & Environment Commission Term: 1/26/2009

Current Township: Rock Bridge Today's Date: 1/26/2009

Name: Michael G. Merkle

Home Address: 6855 S. Brookhaven Ct. Zip Code: 65203

Business Address: _____ Zip Code: _____

Home Phone: 314-570-0285 Work Phone: _____
Fax: _____ E-mail: m.g.merkle@gmail.com

Qualifications: I hold a J.D., M.B.A., and undergraduate degrees from the University of Missouri. In addition, I have clerked at two separate law firms, working on a number of environmental and energy related projects. Finally, I currently work as a legislative research analyst for the Missouri House of Representatives, staffing the Utilities, Energy and the Environment, and Judiciary Committees.

Past Community Service: I served as a Graduate Assistant during my graduate studies at the University of Missouri where I advised the student government and worked with students in the department of student life. I have volunteered at the Central Missouri Food Bank, Meals on Wheels, Special Olympics, and Cedar Creek Therapeutic Riding.

References: Farouk O. Aregbe
Coordinator, Student Government Services - University of Missouri
573-882-3780
Bobby Staats
573-268-2416
James Serwald
573-586-7889

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

Applicant Signature

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

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

March Session of the January Adjourned

Term. 20 09

In the County Commission of said county, on the

5th

day of March

20 09

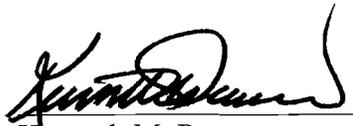
the following, among other proceedings, were had, viz:

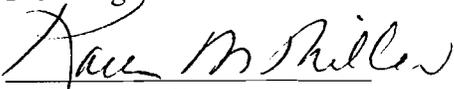
Now on this day the County Commission of the County of Boone does hereby appoint Jamie Lynn Mauldin to the Mental Health Board of Trustees as a provider for a term beginning March 3, 2009, and ending February 28, 2011.

Done this 5th day of March, 2009.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

Ken Pearson, Presiding Commissioner
Karen, M. Miller, District I Commissioner
Skip Elkin, District II Commissioner



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

eff live: 3/3/09
expires: 2/28/2011
provider

Boone County Commission

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Mental Health Board of Trustees Term: 2/5/2009

Current Township: Columbia Today's Date: 2/5/2009

Name: Jamie Lynn Mauldin

Home Address: 1607 Typhoon Drive Zip Code: 65202

Business Address: Integration Plus, Inc. 4818 Santana Circle Zip Code: 65203

Home Phone: 573-424-6113 Work Phone: 573-424-6113
Fax: 573-446-0348 E-mail: JMauldin@integrationplus.net

Qualifications: Bachelor of Arts in Psychology - May 2004
Masters of Social Work - May 2008
I am the Assistant Director of Supported Living and currently oversee various Independent Living sites that supports persons with Developmental Disabilities and Mental Illnesses. Furthermore, I am under supervision and will be a Licensed Clinical Social Worker (LCSW) in July of 2010. I plan on applying to graduate school at the University of Missouri for the Counseling Psychology program to continue furthering my education.

Past Community Service: I have informally participated in Community Organizations such as the Columbia Cosmopolitan Club and Special Olympics. I am currently seeking to expand my network of Mental Health resources and become more involved in community service activities.

References: Todd Norris
Integration Plus, Inc.
Executive Director
TNorris@integrationplus.net
573-999-9867
James Hunter, MSW, MSIOP, LCSW
University of Missouri
Employee Assistance Program
HunterJD@missouri.edu

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

Applicant Signature

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

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

March Session of the January Adjourned

Term. 20 09

In the County Commission of said county, on the

5th

day of March

20 09

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

Now on this day the County Commission of the County of Boone does hereby authorize the use of the Courtyard Square June 4-7, 2009, and June 11-14, 2009, from 5:30 p.m. through 7:30 p.m. by 5th Wall Productions.

Done this 5th day of March, 2009.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

Ken Pearson, Presiding Commissioner
Karen M. Miller, District I Commissioner
Skip Elkin, District II Commissioner



Roger B. Wilson
Boone County Government Center
801 East Walnut Room 245
Columbia, MO 65201-7732
573-886-4305 • FAX 573-886-4311

Boone County Commission

APPLICATION FOR ORGANIZATIONAL USE OF BOONE COUNTY FACILITIES

The undersigned organization hereby applies for a permit to use the Boone County Courthouse Grounds and/or Roger B Wilson Government Center or Centralia Satellite Office as follows:

Description of Use: PERFORMANCE

Date(s) of Use: JUNE 4 THROUGH 7 AND JUNE 11 THROUGH 14

Time of Use: From: 5³⁰ a.m./p.m. thru 7³⁰ a.m./p.m.

Facility requested: Courthouse Grounds - Courtyard Square - Chambers - Rm220 - Rm208 - Rm139
Centralia Office

The undersigned organization agrees to abide by the following terms and conditions in the event this application is approved:

1. To notify the Columbia Police Department and Boone County Sheriff's Department of time and date of use and abide by all applicable laws, ordinances and county policies in using Courthouse grounds or designated rooms.
2. To remove all trash or other debris that may be deposited (by participants) on the courthouse grounds and/or in rooms by the organizational use.
3. To repair, replace, or pay for the repair or replacement of damaged property including shrubs, flowers or other landscape caused by participants in the organizational use of courthouse grounds and/or carpet and furnishings in rooms.
4. To conduct its use of courthouse grounds and/or rooms in such a manner as to not unreasonably interfere with normal courthouse and/or Boone County Government building functions.
5. To indemnify and hold the County of Boone, its officers, agents and employees, harmless from any and all claims, demands, damages, actions, causes of action or suits of any kind or nature including costs, litigation expenses, attorney fees, judgments, settlements on account of bodily injury or property damage incurred by anyone participating in or attending the organizational use on the courthouse grounds and/or use of rooms as specified in this application.
6. Organizations and user groups must provide any and all equipment needed for their event or presentation (i.e.; TV, projector, microphones, etc.)
7. Boone County reserves the right to cancel or alter your meeting schedule due to an emergency or any conflicts in scheduling for governmental use. If this should occur we would make every effort to contact you in ample time.

Name of Organization/Person: 5TH WALL PRODUCTIONS

Organization Representative/Title: AMANDA ALTIER, ARTISTIC DIRECTOR

Address/Phone Number: 1307 GARDEN CT, 65203 (573) 529-1867 Dillon Altier

Date of Application: MARCH 3, 2009

PERMIT FOR ORGANIZATIONAL USE OF BOONE COUNTY FACILITIES

The County of Boone hereby grants the above application for permit in accordance with the terms and conditions above written. The above permit is subject to termination for any reason by duly entered order of the Boone County Commission.

ATTEST:

BOONE COUNTY, MISSOURI

Wendy B. Wilson
County Clerk

[Signature]
County Commissioner

DATE: 3/5/09