

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

August Session of the July Adjourned

Term. 20 12

In the County Commission of said county, on the 16th day of August 20 12

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

Now on this day the County Commission of the County of Boone does hereby authorize Commissioner Karen M. Miller to sign Change Order #1 in the amount of \$5,800 for the Boone County Courthouse Plaza project.

Done this 16th day of August, 2012.

ATTEST:

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

Daniel K. Atwill
Daniel K. Atwill
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Absent
Skip Elkin
District II Commissioner

BOONE COUNTY FACILITY MAINTENANCE

Change Order No.: One (1)

RFP Number: 19-01May12

Date: 8-16-12

Project Location: Courthouse Plaza

Contractor: Rost Inc.

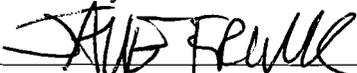
It is hereby mutually agreed that when this change order has been signed by the contracting parties, the following described changes in the work required by the contract shall be executed by the contractor without changing the terms of the contract except as herein stipulated and agreed.

Description of Changes: All labor and materials to dig up, patch the pipe and fill in manhole found when removing concrete in Plaza.

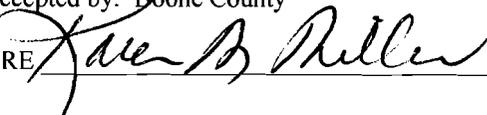
CONTRACTORS PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

I/We hereby agree to the modifications of the contract as described above and agree to furnish all material and labor and perform all work in connection therewith in accordance with the requirements for similar work in existing contract except as otherwise stipulated herein, for the following considerations:

Contract Amount: Add to the Contract Amount a total of Five Thousand Eight Hundred Dollars (\$5,800.00).

Recommended by: Rost Inc.
SIGNATURE 

Approved by Facility Maintenance: 
DATE 8/16/12

Accepted by: Boone County
SIGNATURE 

DATE 8/16/12

From: Karen Miller
To: Jake Frink
Date: 8/15/2012 1:21 PM
Subject: Re: Sewer manhole

CC: Bob Davidson

Jake,

Go ahead and have them make the improvement and complete the official change order for Bob to bring to Commission tomorrow at 1:30. By the way, the city agreed to split the cost.

KMM

Karen M. Miller
District I Commissioner
Boone County MO
801 E. Walnut, Room 245
Columbia, MO 65201
573-886-4308
kmiller@boonecountymmo.org

>>> Jake Frink <jfrink@rostlandscaping.com> 8/15/2012 12:32 PM >>>

Karen,

The cost to dig up the manhole, patch the pipe, and fill in is \$5,800.00

Let me know if this is approved and I will get it scheduled asap.

Thanks,

JAKE FRINK
Landscape Designer/Estimator

ROST, INC.
2450 Trails West Avenue
Columbia, Missouri 65202
573-445-4465 - Phone
573-446-0899 - Fax
<http://www.rostlandscaping.com><<http://www.rostlandscaping.com/>>

From: Karen Miller
To: Cameron Clarke
Date: 8/15/2012 1:23 PM
Subject: Please add a first and second reading to the Commission agenda tomorrow

CC: Bob Davidson
Change Order #1 for Rost Landscaping on the Plaza Project and authorize me to sign the \$5800 change. Bob will bring the paper work.
Karen

Karen M. Miller
District I Commissioner
Boone County MO
801 E. Walnut, Room 245
Columbia, MO 65201
573-886-4308
kmiller@boonecountymo.org

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August Session of the July Adjourned

Term. 20 12

In the County Commission of said county, on the 16th day of August 20 12

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

Now on this day the County Commission of the County of Boone does hereby appoint/ reappoint the following:

Name	Board	Period
Jason Hoffman	Health Trust Committee	Effective: 8/16/2012 Expires: 8/16/2015
Ralph W. Pickett	Building Code Commission	Effective: 8/16/2012 Expires: 8/16/2014
David Frech	Road & Bridge Advisory Committee	Effective: 8/16/2012 Expires: 8/16/2016
Angela Crumbliss	Library Board	Effective: 8/16/2012 Expires: 8/16/2016
Jessica RG Scott	Energy & Environment Commission	Effective: 8/16/2012 Expires: 8/16/2015

Done this 16th day of August, 2012.

ATTEST:

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

Daniel K. Atwill
 Daniel K. Atwill
 Presiding Commissioner

Karen M. Miller
 Karen M. Miller
 District I Commissioner

Absent
 Skip Elkin
 District II Commissioner

Dan Atwill, Presiding Commissioner
Karen M. Miller, District I Commissioner
Skip Elkin, District II Commissioner



Boone County Government Center
801 E. Walnut, Room 333
Columbia, MO 65201
573-886-4305 • FAX 573-886-4311
E-mail: commission@boonecountymo.org

Boone County Commission

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Health Trust Committee Term: 8/7/2012

Current Township: Columbia Today's Date: 8/7/2012

Name: Jason Hoffman

Home Address: 6103 Saddle Horn Ct Zip Code: 65201

Business Address: _____ Zip Code: _____

Home Phone: 573-424-2299 Work Phone: _____

Fax: _____ E-mail: jason.hoffman@jcschools.us

Qualifications: Current CFO/COO for Jefferson City Public Schools.

I am responsible for a \$7 million/year self funded insurance trust for the Jefferson
City Public Schools.

I have managed health insurance benefits for the last 13 years.

Past Community Service: Currently serve on the Public School Retirement System Board of
Trustees.

References: Tom Kayser - Sundvold Financial

Lee Wilbers - WallStreet Financial

Brian Mitchell - Supt of Jefferson City Public Schools

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 333
Columbia, MO 65201
Fax: 573-886-4311



Reappoint

Boone County Commission

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Building Code Commission Term: 2 years

Current Township: Cedar Today's Date: 8/12/2012

Name: Ralph W. Pickett

Home Address: 3001 E. Hartsburg Bottom Hartsburg, MO Zip Code: 65039

Business Address: Carpenters Local #1925 Zip Code: 65202
404 Tiger Lane Col. MO

Home Phone: 573 657-9496 Work Phone: _____
Fax: _____ E-mail: _____

Qualifications: I have worked as a Union Carpenter for thirty three years. I am currently working for Reinhardt const co. at the Vof Mo Hospital Patient Towers job. I have worked in the construction industry for forty years.

Past Community Service: I have served on the Boone County Building Code Commission since August 2002. I was a 4-H Project Reader in woodworking with the Hartsburg 4-H Club for eight years.

References: Alan Niederschulte Business Agent Carpenters local #1925 573 445-5212
Dave Bohrer 573 896 5425

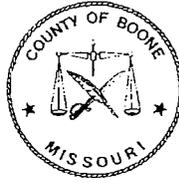
I have no objections to the information in this application being made public. To the best of my knowledge at this time I can serve a full term if appointed. I do hereby certify that the above information is true and accurate.

Ralph W. Pickett

Applicant
Signature

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Dan Atwill, Presiding Commissioner
Karen M. Miller, District I Commissioner
Skip Elkin, District II Commissioner



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Boone County Commission

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Road & Bridge Advisory Committee Term: 7/29/2012

Current Township: Three Creeks Today's Date: 7/29/2012

Name: David Frech

Home Address: 4800 E Log Providence Rd Zip Code: 65201

Business Address: Retired Zip Code: _____

Home Phone: 5734435005 Work Phone: _____

Fax: _____ E-mail: david_frech@hotmail.com

Qualifications: BA University of Missouri 1964
Chrm. Architectural Committee, Three Creeks Farms Sub.
I live on a gravel road.

Past Community Service: Past Pres. Central MO IBM Users Group
Past Pres. Rock Bridge Lions Club
Board of Directors, Boone County Pachyderm Club
Former Boy Scouts Merit Badge Counselor (6 Years)
Former Columbia Youth Soccer Coach (6 Years)

References: Greg Renner, MD
Matt Kohly

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Boone County Commission

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Library Board Term: 6/25/2012

Current Township: Columbia Today's Date: 6/25/2012

Name: Angela Crumbliss

Home Address: 4604 Blackford Ct Zip Code: 65203

Business Address: _____ Zip Code: _____

Home Phone: 573-256-8515 Work Phone: 573-751-2893
Fax: 573-751-4778 E-mail: angiecrumbliss@yahoo.com

Qualifications: My family and I regularly visit the library and have used many of the services offered.
As a life long member of this community, I hope to ensure continued growth and
excellent offerings of our library to all areas of the county. I am currently employed as
a Budget Analyst for the Missouri State Senate and have been for over 13 years.

Past Community Service: Currently a board member of the Highlands Homeowners
Association

References: Mrs. Cindy Kadlec
7901 S. Country Aire Lane, Columbia MO 65203, 573-489-3919
Dr. Ed Kaiser
202 N. Old 63, Columbia MO 65201, 573-874-6815

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Boone County Commission

BOONE COUNTY BOARD OR COMMISSION APPLICATION FORM

Board or Commission: Energy & Environment Commission Term: 7/19/2012

Current Township: Columbia Today's Date: 7/19/2012

Name: Jessica RG Scott

Home Address: 7100 Richland Rd Zip Code: 65201

Business Address: _____ Zip Code: _____

Home Phone: 5733556071 Work Phone: _____
Fax: _____ E-mail: JRGreenMail@gmail.com

Qualifications:

- BS Environmental Science, Metro State College of Denver, 2005
- MA Geography (Environment & Society), University of Missouri 2012
- 9 years of environmental field work experience, including erosion control, subsurface soil & groundwater sampling, construction materials testing & classification
- 5 years of environmental consulting experience, including environmental investigations for city, county and state transportation corridors, large tracts of land, & large commercial facilities; completed environmental compliance reviews; and assisted with waste stream reduction, environmental permitting, and remediation activities.
- 3 years of practical GIS mapping and modeling experience including surface water contamination runoff modeling
- 10+ years of environmental investigation and report writing experience
- Experienced in investigating and interpreting environmental regulations and other municipal codes and statutes
- Working knowledge of surficial and subsurface hydrology, stormwater, soils, and environmental chemistry

Past Community Service: Lead author for the volunteer student team that completed the 2010-2011 LEED Neighborhood Development report for the City of Columbia
Department of Geography highway clean up volunteer

References: Barbara Buffaloe, Sustainability Manager, City of Columbia
Tom O'Connor, H2O'C Engineering
Mary Hendrickson, University Extension and professor of Rural Sociology, MU
Mike Urban, professor of Geography, MU

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Applicant Signature

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