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1/3/2012	<i>1-2012</i>	award bid 56-05DEC11 – Holsters and Flashlights for the Sheriff’s Department to Ed Roehr Products. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>2-2012</i>	approve the contract between Peak Roofing and Boone County, Missouri for roof repair to the tank farm building roofs at Public Works. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>3-2012</i>	approve the request by Resource Management to purchase an Epson BrightLink 455Wi “short throw” projector
	<i>4-2012</i>	approve the contract between Public Water Supply District #4 and Boone County, Missouri for utility relocation. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>5-2012</i>	approve the contract between TAG Events, LLC and Boone County, Missouri for management of the Boone County Fairgrounds. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>6-2012</i>	authorize a closed meeting on Wednesday, January 4 th , 2012, at 1:00 p.m. The meeting will be held at Boone Hospital Center, 1600 East Broadway, Columbia, MO, as authorized by 610.021 (2) RSMo. to discuss the leasing, purchase or sale of real estate by a public government body where public knowledge of the transaction might adversely affect the legal consideration therefore.
	<i>7-2012</i>	approve the Boone County Commission Minutes during the IV Quarter beginning on 10/03/2011 through 12/29/2011
1/10/2012	<i>8-2012</i>	approve Amendment Number One to C311091001 – Document Management Services with American Document Solutions. It is further ordered the Presiding Commissioner is hereby authorized to sign said amendment.
	<i>9-2012</i>	approve Amendment Number One to 53-09NOV10 – Regulatory Signs Term and Supply with Osburn Associates, Inc., and Custom Products Corp. It is further ordered the Presiding Commissioner is hereby authorized to sign said amendment
	<i>10-2012</i>	approve Amendment Number Two to MM58 – Bituminous Material with Vance Brothers, Coastal Energy, and Missouri Petroleum. It is further ordered the Presiding Commissioner is hereby authorized to sign said amendments.
	<i>11-2012</i>	award bid 54-21NOV11 – Scrap Metal Sales Term and Supply to Central Metals Recycling. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>12-2012</i>	award bid 52-06DEC11 – Law Enforcement Boots to Alamar Uniforms. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>13-2012</i>	approve the grant application by Boone County, Missouri for the OSCA 12-002 Grant, Domestic Relations Programs for Parents and Children.
	<i>14-2012</i>	approve the following budget revision to re-classify funds to cover an equipment purchase (p card, stream logger)
1/17/2012	<i>15-2012</i>	approve the contract between the True North of Columbia, Inc., and Boone County, Missouri for domestic violence shelter funding. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
1/19/2012	<i>16-2012</i>	approve utilization of the City of Independence, Missouri Cooperative Contract 139-10-1 – Emergency Vehicle Equipment with 911 Custom LLC. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>17-2012</i>	approve the Assessment Maintenance Plan for January 1, 2012, through December 31, 2013, as presented by the Assessor.
	<i>18-</i>	approve the contract between Union Electric Company d/b/a Ameren Missouri and Boone County, Missouri for utility relocation. The terms of this agreement

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	2012	are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	19-2012	approve the appointment of Glenda Castrop to the Senior Citizen Services Corporation effective 1/19/2012 and expiring on 1/19/2015.
1/24/2012	20-2012	<p>call for an election to be held in said County on Tuesday, the 3rd day of April, 2012, for the purpose of electing one (1) member of the County Hospital Board of Trustees who shall serve for a term of 5 years.</p> <p>Said Commission hereby adopts the following Notice of Election and Sample Ballot for said election.</p> <p>STATE OF MISSOURI COUNTY OF BOONE</p> <p>Notice is hereby given to the qualified electors of the County of Boone, Missouri, that the County Commission of said County has called for an election to be held on Tuesday, the 3rd day of April, 2012, from and between the hours of six o'clock a.m. and seven o'clock p.m. on said day for the purpose of electing one (1) member of the County Hospital Board of Trustees for a term of 5 years.</p> <p>The ballot at said election shall be in substantially the following form:</p> <p>OFFICIAL BALLOT COUNTY OF BOONE, MISSOURI Tuesday, April 3, 2012 FOR HOSPITAL TRUSTEE: (VOTE FOR 1) (5 YEAR TERM) DARRELL FOSTER BOB WAGNER</p> <p>The Commission further orders the election to be conducted by the Clerk of said County pursuant to the provisions of Chapter 115 RSMo</p>
	21-2012	accept the attached certification by the Boone County Clerk regarding the election of Commissioner of the Centralia Special Road District. Pursuant to the provisions of 115.124.1 RSMo., no election shall be held for such office and the candidate, Jamie Mills, shall assume the duties of his office at the same time and in the same manner as if he had been elected at the April 3, 2012 election. It is further ordered the Presiding Commissioner is hereby authorized to sign the commission for Jamie Mills to serve as Commissioner of Centralia Special Road District for a three year term.
	22-2012	approve the utilization of US Communities Cooperative Contract 58795 – Copier and Maintenance with GFI Digital. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract. In addition, the County Commission approves the surplus disposal of the copier with asset number 14310 by trade in.
	23-2012	award bid 59-23DEC11 – Radar Units to Kustom Signals, Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract
	24-2012	award bid 48-22DEC11 – Johnson Building Remodel Project to Grove Construction LLC. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	25-2012	approve the attached list of 2012 Sole Source Vendor Renewals.
	26-2012	approve the request by the Prosecuting Attorney's Office to dispose of a copier, asset tag 11984. The Prosecuting Attorney's Office will be trading this equipment in for a newer "used" copier.
	27-2012	approve the following budget amendment to amend the budget for the October through December 2011 portion of the VOCA grant:
	28-2012	authorize a closed meeting on Thursday, January 26, 2012, at 2:30 p.m. The meeting will be held in Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by

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		610.021(1) RSMo. 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.
1/26/2012	29-2012	award bid 58-20DEC11 – Janitorial Products Term and Supply to Smith Paper and Janitor Supply. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	30-2012	award bid 57-14DEC11 – Crack Maintenance Services Term and Supply to Vance Brothers Inc. and Frech Paving Company. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	31-2012	approve the utilization of the City of Columbia Cooperative Contract 13/11 – Asbestos Removal Services with Asbestos Removal Services, Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	32-2012	approve the utilization of City of Columbia Cooperative Contract 77/2011 – Towing Services with I-70 Towing. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	33-2012	approve the utilization of Missouri Department of Transportation Cooperative Contract 3-080429 – Melter Applicator with Paving Maintenance Supply. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract. In addition, the County Commission approves the surplus disposal of a 2005 Cimline Magma Crack Melter, asset number 14974
	34-2012	approve the organizational use of the Boone County Courtyard Square, Courthouse Grounds, and Commission Chambers by Rain-Central Missouri, Inc on April 1 st , 2012 from 7:30 a.m. until 1:00 p.m. for the 19 th Annual Salute to Life Walk & Run.
	35-2012	approve the contract between the City of Columbia and Boone County, Missouri for animal control services. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	36-2012	approve the contract between the City of Columbia and Boone County, Missouri for public health services. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
1/31/2012	37-2012	approve the following budget amendment to move the budget for a laptop budgeted in 2012, but purchased in 2011
	38-2012	approve the request by the Sheriff’s Department for a transfer above the salary range midpoint for Jessica Jameson into the position of Investigator # 87, at 104% of midpoint.
	39-2012	approve the attached resolution authorizing the offering for sale of approximately \$2,190,000 principal amount of refunding certificates of participation, to achieve interest savings on certain outstanding obligations of the county. It is further ordered the County Commissioners are hereby authorized to sign the attached resolution.
	40-2012	approve the attached request by the Director of Information Technology, Aron Gish, for administrative authority to purchase laptop computers, personal computers, peripherals, and printers from cooperative contracts in FY2012.
	41-2012	approve the contract between the City of Columbia and Boone County, Missouri for Grissum Building urban stormwater retrofits and BMP validation in the Hinkson Creek and Bear Creek Watersheds. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	42-2012	approve the attached HGACBuy Cooperative purchasing agreement.
	43-	approve the utilization of Missouri Department of Transportation Cooperative

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	2012	Contract 3-080605 – Motorgraders with Tri-State Construction Company. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract. In addition, the County Commission hereby approves the surplus disposal of two John Deere Motorgraders, asset tags 14573, and 14575 by trade in.
	44-2012	authorize Commissioner Karen M. Miller to sign change orders up to \$5,000 for the Johnson Building and Alternative Sentencing Center projects.
	45-2012	approve the first amendment to the Community Health Center lease. The terms of this agreement are stipulated in the attached amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said amendment.
2/7/2012	46-2012	call for an election to be held in said County on Tuesday, the 3 rd day of April, 2012, for the purpose of electing one (1) member of the County Hospital Board of Trustees who shall serve for a term of 5 years. Said Commission hereby adopts the following Notice of Election and Sample Ballot for said election: STATE OF MISSOURI COUNTY OF BOONE Notice is hereby given to the qualified electors of the County of Boone, Missouri, that the County Commission of said County has called for an election to be held on Tuesday, the 3 rd day of April, 2012, from and between the hours of six o'clock a.m. and seven o'clock p.m. on said day for the purpose of electing one (1) member of the County Hospital Board of Trustees for a term of 5 years. The ballot at said election shall be in substantially the following form: OFFICIAL BALLOT COUNTY OF BOONE, MISSOURI Tuesday, April 3, 2012 FOR HOSPITAL TRUSTEE: (VOTE FOR 1) (5 YEAR TERM) BOB WAGNER The Commission further orders the election to be conducted by the Clerk of said County pursuant to the provisions of Chapter 115 RSMo.
	47-2012	approve the grant application by the Circuit Court for the Domestic Relations Programs for Parents and Children grant.
	48-2012	approve the following budget amendment to reflect that the motorgraders being replaced were traded-in, not sold
	49-2012	approved the attached Fiscal and Budget Policies.
	50-2012	approve the following budget revision to purchase a new clothes dryer for the Juvenile Justice Center
	51-2012	approve the organizational use of the Boone County Commission Chambers by Central Missouri for Ron Paul every Monday thru March 12 th , 2011 from 7:00 p.m. until 9:00 p.m. for meetings
2/9/2012	52-2012	award bid 61-14DEC11 – Photocopier Maintenance: Commission, Recorder, Circuit Clerk to Sumner Group Inc, d/b/a Image Technologies. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract. In addition, the County Commission hereby approves the surplus disposal of a copier, asset tag #12943, by trade in.
	53-2012	award bid 55-21NOV11 – Inmate Detention Supplies to Bob Barker Company, Inc., ICS Jail Supplies, and Charm-Tex. It is further ordered the Presiding Commissioner is hereby authorized to sign said contracts.
	54-2012	award bid 01-09JAN12 – Law Enforcement Equipment Term and Supply to Alamar Uniforms. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

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	55-2012	approve amendment number one to 28-24JUN11 – Towing Service with Tiger Towing. It is further ordered the Presiding Commissioner is hereby authorized to sign said amendment.
	56-2012	approve amendment number two to 53-09NOV10 – Regulatory Signs with Osburn Associates Inc., and Custom Products Corp. It is further ordered the Presiding Commissioner is hereby authorized to sign said amendment
	57-2012	approve the surplus disposal of the items listed in the attached memorandum
	58-2012	approve amendment number two to the Consultant Services Agreement with Bartlett & West, Inc., for the High Point Lane bridge replacement and box culvert repair. It is further ordered the Presiding Commissioner is hereby authorized to sign said amendment.
	59-2012	approve the request by the Prosecuting Attorney to transfer Tracy Gonzalez into the position of First Assistant Prosecuting Attorney at 112.25% of midpoint
	60-2012	approve the following budget revision to cover the cost of 2011 transcripts and witness fees
	61-2012	approve the following budget revision to move money from class 6 to class 9 for software upgrade
	62-2012	approve the contract between Rainbow House and Boone County, Missouri for a Children’s Emergency Shelter. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract
	63-2012	approve the contract between Rainbow House and Boone County, Missouri for a Transitional Living Program. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract
	64-2012	approve the contract between Rainbow House and Boone County, Missouri for a Child Advocacy Center. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract
	65-2012	approve the contract between Rainbow House and Boone County, Missouri for a Teen Emergency Shelter. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	66-2012	approve the contract between Harrisburg Preschool and Day Care, Inc., and Boone County, Missouri for a Before and After School Program. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	67-2012	approve the contract between Harrisburg Preschool and Day Care, Inc., and Boone County, Missouri for a Summer Program. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract
	68-2012	approve the following: Be it granted that we the elected officials of Boone County, do hereby declare that the building known as the Johnston Paint Building located at 613 East Ash Street, Columbia, Missouri will from this day forward be named the “Boone County Annex”.
	69-2012	approve the contract between The Curators of the University of Missouri and Boone County, Missouri for a medical examiner. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
2/14/2012	70-2012	award bid 04-19JAN12 – Alternative Sentencing Center – Mechanical Unit Replacement to Verslues Construction Company. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

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	71-2012	approve amendment number two to 01-27JAN11 – Lawn Care Maintenance and Seasonal Grounds Services with Poehlmann’s Lawn & Landscape, LLC. It is further ordered the Presiding Commissioner is hereby authorized to sign said amendment.
	72-2012	approve the following budget amendment to account for expenses and revenue related to the contract for MU security
2/16/2012	73-2012	accept the STOP Violence Against Women grant award from the Missouri Department of Public Safety for the 13 th Judicial Circuit Court in the amount of \$114,261.41
	74-2012	approve the contract between Family Counseling Center of Missouri, Inc. and Boone County, Missouri for a batterers’ intervention program. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	75-2012	award bid 06-20JAN12 – Photocopier Maintenance: Circuit Clerk to Sumner Group Inc., d/b/a Image Technologies. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract. In addition, the County Commission hereby approves the surplus disposal of a Cannon copier, asset tag 14113
	76-2012	award bid 03-19JAN12 – Alternative Sentencing Center - Renovation to Rhad A. Baker Construction LLC. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract
	77-2012	ratify the attached annual certification of the Emergency Management Performance Grant.
	78-2012	authorize a closed meeting on Tuesday, February 21, 2012, at 2:30 p.m. The meeting will be held in Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by 610.021(1) RSMo. 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.
2/21/2012	79-2012	approve the following budget amendment to cover a negative fund balance in the Prosecuting Attorney’s Bad Check Collection Fund
	80-2012	approve the following budget amendment to cover a class 1 shortage
	81-2012	approve the attached budget increase for Phase II of the Alternative Sentencing Center renovations
	82-2012	approve the following budget amendment to move 2011 drug related overtime to the Forfeiture Fund
	83-2012	approve the utilization of the Association of Educational Purchasing Agencies cooperative contract AEPA009.D – Copier and Maintenance for Prosecuting Attorney with Da-Com of Missouri LLC. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract. In addition, the County Commission hereby authorizes the surplus disposal of a Kyocera Copier, asset tag 14071 by trade in.
	84-2012	approve the contract between Moore & Shyrock, LLC and Boone County, Missouri for appraisal services on the Lake of the Woods/ St. Charles Roundabout Project. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	85-2012	approve the consultant services agreement between Allstate Consultants and Boone County, Missouri. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

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	86-2012	approve the consultant services agreement between CM Engineering and Boone County, Missouri. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	87-2012	approve the consultant services agreement between Crockett Engineering Consultants, LLC and Boone County, Missouri. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	88-2012	approve the consultant services agreement between Malicoat-Winslow Engineers, P.C. and Boone County, Missouri. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	89-2012	approve the consultant services agreement between Poepping, Stone, Bach & Associates, Inc. and Boone County, Missouri. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract
	90-2012	approve the consultant services agreement between SCI Engineering, Inc. and Boone County, Missouri. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	91-2012	approve the consultant services agreement between Trabue, Hansen & Hinshaw, Inc. and Boone County, Missouri. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	92-2012	approve the consultant services agreement between TranSystems Corp. and Boone County, Missouri. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract
	93-2012	approve the consultant services agreement between Engineering Surveys and Services, LLC and Boone County, Missouri. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract
	94-2012	approve the consultant services agreement between Ross & Baruzzini and Boone County, Missouri. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	95-2012	approve the consultant services agreement between MECO Engineering Company, Inc. and Boone County, Missouri. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	96-2012	approve the consultant services agreement between Shafer, Kline & Warren and Boone County, Missouri. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract
	97-2012	approve the consultant services agreement between A Civil Group and Boone County, Missouri. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract
	98-2012	approve the consultant services agreement between Scroggs Architecture, P.C. and Boone County, Missouri. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract
	99-2012	approve the consultant services agreement between Bartlett & West Inc. and Boone County, Missouri. The terms of this agreement are stipulated in the

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		attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	100-2012	accept the attached proclamation honoring Linda Crane.
	101-2012	approve the utility relocation agreement between the City of Columbia and Boone County, Missouri for the Rolling Hills Road Improvements. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
2/23/2012	102-2012	approve adding a non-benefited, part-time (16 hours per week, or .40 FTE) Cartographer position (range 33) within the Assessor's office, effective February 23, 2012. Due to the budgetary savings resulting from the current vacancies within the office, additional appropriations are not required for FY 2012.
2/28/2012	103-2012	authorize the Resource Management Department to enter into a contract with a vendor to conduct a traffic study on St. Charles Road and the surrounding area.
	104-2012	approve the request of Robert M. LeMone Marital Trust to rezone from A-1 (Agriculture) to M-GP (Planned General Industrial) on 29.58 acres; from R-S (Single Family Residential) to M-GP on 42.64 acres; from R-S to M-LP (Planned Light Industrial) on .32 acres; and, R-S to R-M (Moderate Density Residential) on .37 acres, all more or less, on property located at 5515 S Ponderosa St., Columbia
	105-2012	approve the request of Robert M. LeMone Marital Trust to approve a Review Plan for Concorde South Phase 3 on property located at 5515 S Ponderosa St, Columbia with the following conditions. <ol style="list-style-type: none"> 1. The last sentence of the paragraph labeled Phasing Plan be revised to remove the letters “M-LP” so the final text will be “A revised review/final plan will be required prior to the development of any of the proposed lots.” 2. That it is recognized that inherent to the proposal, the uses listed for this development establishes the pool from which future specific uses will be drawn. However, the issue of whether any of these uses is appropriate for a specific location within the development or whether any of these uses as specifically proposed in the future has not been determined and is a feature of the future request and it is possible said future request may not be approved.
	106-2012	approve the request of Randy and Kathleen Gibbs to rezone from C-G (General Commercial) to M-LP (Planned Industrial) on 2.13 acres, more or less, located at 5481 S Ponderosa St, Columbia.
	107-2012	approve the request of Randy and Kathleen Gibbs to approve a Review Plan for Ponderosa Subdivision Phase 2 on property located at 5481 S Ponderosa St., Columbia.
	108-2012	approve a revised review plan by Harold & Wanda Cunningham for revised review plan on 4.55 acres in the ML-P zoning district located at 5495 S Ponderosa St. Columbia.
	109-2012	approve the request by Turnberry Properties LLC to rezone from R-M to C-G on 4,695 sq. ft. (.107 acres), located at 4802 Meadow Lark Ln., Columbia.
	110-2012	approve the petition by Turnberry Properties LLC to vacate and replat lot 72 and lot 73 of Prairie Meadows Plat 8, as shown in Plat Book 40 Page 37 of Boone County Records. Said vacation is not to take place until the re-plat is approved
	111-2012	approve the following budget amendment to budget for Missouri ICAC grant expenditures, and revenue for reimbursement of expenditures
	112-2012	approve the following budget revision to cover the cost of a replacement vehicle for one totaled in a crash

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	<i>113-2012</i>	award bid 05-23JAN12 – Ammunition Term and Supply to Gulf States Distributors, OMB Guns, and Simmons Gun Specialties. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract
	<i>114-2012</i>	approve the utilization of University of Missouri System cooperative contract Q013009 – Video Conferencing Products with Expedite VCS. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract
3/1/2012	<i>115-2012</i>	hereby approve the attached order approving a lease purchase transaction and the delivery of refunding certificates of participation, series 2012, for the purpose of providing funds to pay the costs of refunding certain outstanding obligations of the county; authorizing and approving certain documents in connection with the delivery of the certificates; and authorizing certain other actions in connection with the delivery of the certificates. It is further ordered the Boone County Commissioners are hereby authorized to sign said order.
	<i>116-2012</i>	approve the attached order authorizing a tax and securities law compliance procedure for financial obligations of Boone County, Missouri. It is further ordered the Boone County Commissioners are hereby authorized to sign said order.
	<i>117-2012</i>	approve the grant application by Boone County, Missouri for community garden coalition funding in the amount of \$790 for the Juvenile Justice Center.
	<i>118-2012</i>	award bid 02-10JAN12 – Juror Accommodations Term and Supply to Holiday Inn Executive Center, Wingate by Wyndham, and Holiday Inn East. It is further ordered the Presiding Commissioner is hereby authorized to sign said contracts
	<i>119-2012</i>	approve the contract between the City of Columbia and Boone County, Missouri for 2012 pavement preservation projects. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>120-2012</i>	approve the contract between Burnett and Associates and Boone County, Missouri for a legislation consultant. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract
3/8/2012	<i>121-2012</i>	accept the dissolution of the Gans Road and US 63 Transportation Development District in accordance with the attached documents.
	<i>122-2012</i>	approve the contract between Jennifer L. King and Boone County, Missouri for personal training services. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>123-2012</i>	accept the Domestic Relations Resolution Fund grant award from the Office of State Courts Administrator in the amount of \$3,000
	<i>124-2012</i>	approve the grant application by Boone County, Missouri for a Veterans Treatment Court grant in the amount of \$295,080, with a Boone County Drug Court Fund cash match of \$5,384, a Missouri State Drug Courts Coordinating Commission cash match of \$19,206, and a Veterans Services through Harry S. Truman Memorial Veterans' Hospital in-kind services match of \$73,770.
	<i>125-2012</i>	approve the utilization of State of Missouri Cooperative Contract: C112055001 – Chevrolet Caprice with Don Brown Chevrolet. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract. In addition, the surplus disposal of a totaled Crown Victoria, fixed asset tag 16405 by turning the vehicle over to the insurance company is approved
	<i>126-2012</i>	approve the utilization of State of Missouri Cooperative Contract: C112091004 – 2012 Ford Explorer 4x4 with Joe Machens Ford. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>127-2012</i>	approve the utilization of State of Missouri Cooperative Contract: C112055004 – Year 2013 Police Interceptor Sedans with Joe Machens Ford. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

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	<i>128-2012</i>	approve the utilization of Mid-America Council of Public Purchasers Cooperative Contract: 2011-049 – Dodge Ram Pickup Trucks for Sheriff with Landmark Dodge. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>129-2012</i>	approve the utilization of Department of Transportation Cooperative Contract: 3-110901WB – Chevrolet Silverado Crew Cab 4x4 Pickup Truck with Putnam Chevrolet. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>130-2012</i>	approve the utilization of Department of Transportation Cooperative Contract: 3-110929WB – Chevrolet Silverado Extended Cab 4x4 Pickup Truck for Facilities Maintenance with Putnam Chevrolet. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract
	<i>131-2012</i>	approve the request to dispose of the attached list of surplus PC and peripheral equipment through Mid-MO Recycling.
	<i>132-2012</i>	approve the request by Corrections to dispose of two gray shelf units by auction on Gov Deals
	<i>133-2012</i>	approve the contract between Robert M. LeMone Trust, Harold Wayne Cunningham and Wanda Sue Cunningham, Randy N. Gibbs and Kathleen A. Gibbs, Turnberry Properties, LLC and Boone County, Missouri for an extension of Meyer Industrial Drive. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>134-2012</i>	approve the purchase and sale contract between Robert M. LeMone Trust, and Boone County, Missouri to purchase a 3.00 acre tract of land. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract
	<i>135-2012</i>	approve the following budget amendment for the extension of Meyer Industrial Blvd and the purchase of a section of land along Meyer Industrial Blvd:
3/13/2012	<i>136-2012</i>	award bid 07-15FEB12 – Lien Search and Title Search Services to True Line Title Company LLC. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>137-2012</i>	approve the utilization of Western States Contracting Alliance cooperative contract 1568 – Obstruction Inspection and Wet Sprinkler Test and Inspect for Boone County Sheriff – Jail & Annex with SimplexGrinnell. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>138-2012</i>	approve the utilization of Houston-Galveston Area Council cooperative contract FL03-11 – Post Surface Lift with Rotary Lift. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>139-2012</i>	approve the request by Purchasing and the Sheriff’s Department to dispose of the attached list of vehicles through the Missouri Auto Auction.
	<i>140-2012</i>	approve the contract between Boone County National Bank and Boone County, Missouri for a depository agreement. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract
	<i>141-2012</i>	approve the contract between the Missouri Highway and Transportation Commission and Boone County, Missouri to install a license plate reader system on I-70. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	<i>142-2012</i>	approve the contract between RubinBrown LLP and Boone County, Missouri for financial and compliance auditing services. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

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	143-2012	approve the contract between A Civil Group and Boone County, Missouri for legal descriptions research and drafting for the 2012 delinquent tax sale. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	144-2012	approve the request by Director of Information Technology Aron Gish to purchase a replacement laser printer for the Auditor's office for one that has failed. The funds will be taken from the "Unanticipated Hardware Emergencies" account 1170-92301
	145-2012	approve the request by Information Technology for a transfer above the salary range midpoint for Heather Schafer into the position of GIS Analyst # 572, at 101% of midpoint.
	146-2012	approve the attached order appointing Corey A. Carter to the position of Assistant Prosecuting Attorney with an annual salary of \$57,366.40.
	147-2012	authorize a closed meeting on Wednesday, March 14, 2011, at 1:30 p.m. The meeting will be held in Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by 610.021(1) RSMo. 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.
	148-2012	authorize a closed meeting on Friday, March 16, 2011, at 8:00 a.m. The meeting will be held in Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by 610.021(1) RSMo. 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.
3/15/2012	149-2012	award bid 53-22NOV11 – Pharmacy Compounding Services, Infusion Therapies and Other Related Supplies and Services – Term and Supply to Walgreens. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	150-2012	authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 7183 N. Wagon Trail Road (parcel # 12-401-18-00-005.00 01).
	151-2012	take up the matter of the disposition of the 2011 tax sale surplus relating to parcel 16-501-00-07-018.00 Pursuant to the provisions of RSMo §140.230, as revised, the Commission has the authority to approve claims for any tax sale surplus that is being held by the County Treasurer associated with the County Collector's annual tax sale. The owner or owners of the subject real property have a period of three (3) years to make a claim for said surplus. In this instance, the owners of record at the time the subject property went to tax sale were Marvin Dean Benthall and Lori Z. Benthall, husband and wife. Marvin Dean Benthall died on July 16, 2011. Lori Z. Benthall has filed a verified surplus claim with the Boone County Treasurer claiming the tax surplus proceeds. The Death Certificate of Marvin Dean Benthall, the verified surplus claim, a copy of the Deed recorded at Book 3218, Page 69, Boone County Records, and other supporting documentation filed by Lori Z. Benthall are made a part of this record. The application to the County Treasurer for the surplus funds is timely. The County Treasurer, based upon the documents presented to her office and made a part of the record before the Commission, is satisfied that Lori Z. Benthall is the owner of the subject property as the surviving spouse and as such is entitled to the total surplus of \$14,950.45, and recommends the Commission approve the same. NOW, THEREFORE, upon the recommendation of the County Treasurer and the

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		evidence made a part of this record, the County Commission hereby approves the disposition of surplus to Lori Z. Benthall in the amount of \$14,950.45 via check payable to Lori Z. Benthall in that amount
	152-2012	approve the attached resolution concerning acceptance and compliance with various requirements to obtain financial assistance from the United States Department of Agriculture, Rural Development.
	153-2012	appoint/ reappoint the following: Ann Gafke Vicious Dog Advisory Board, Donald Bormann Board of Equalization
3/20/2012	154-2012	approve the following budget revision to cover class 7 due to other claims deductibles in FY 2011 (clerk closeout)
	155-2012	approve the following budget revision to move funds from emergency appropriations to cover class 7 shortages as a result of legal services related to the stormwater permit (resource closeout)
	156-2012	approve the contract between the City of Ashland and Boone County, Missouri for 2012 pavement preservation projects. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract
	157-2012	approve the utilization of State of Missouri cooperative contract C110011001 – Fire Alarm Systems Deficiencies Repair with SimplexGrinnell. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	158-2012	approve the following budget amendment to increase the revenue and expenditure account for commissary sales
	159-2012	approve the following budget amendment to establish a 2012 expenditure budget for the Sheriff's Department remodel and Annex equipment
	160-2012	approve the following budget amendment to increase revenue and expenditures for a grant through the Domestic Relations Resolution Fund to print and ship Paternity Brochures
	161-2012	approve amendment number two to the financial assistance agreement between the Missouri Department of Natural Resources and Boone County, Missouri regarding the Energize Missouri Communities, Energy Efficiency and Conservation Block Grant. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	162-2012	authorize a closed meeting on Tuesday, March 20, 2011, at 2:30 p.m. The meeting will be held in Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by 610.021(1) RSMo. 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.
3/27/2012	163-2012	change the official name of the fairground property to the Central Missouri Event Center- Home of the Boone County Fair.
	164-2012	approve the petition by Northwood Baptist Church (formerly Oakland Baptist Church) to vacate and replat Lot 29 Haystack Acres Addition as shown in Plat Book 30 Page 91 of Boone County Records. Said vacation is not to take place until the re-plat is approved
	165-2012	approve the request by Robert M. LeMone Marital Trust to approve a Final Development Plan for Concorde South Phase 3 on 75.6 acres, more or less, on property located at 5515 S Ponderosa St, Columbia
	166-2012	approve the request by Randy and Kathleen Gibbs to approve a Final Development Plan for Lot 1A Ponderosa Subdivision Phase 2 on 1.93 acres, more or less, on property located at 5481 S Ponderosa St, Columbia.
	167-	approve the request by Harold and Wanda Cunningham to approve a Final

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	2012	Development Plan for Lots 2A and 3 Ponderosa Subdivision Phase 2 on 3.12 acres, more or less, on property located at 5495 S Ponderosa St. Columbia.
	168-2012	receive and accept the following subdivision plat and authorize the presiding commissioner to sign it: Eibel Plat 2. S25-T50N-R14W. A-2. Donna Eibel, owner. Donald E. Bormann, surveyor.
	169-2012	approve the settlement and release agreement between The Sanborn Map Company, Inc. and Boone County, Missouri. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement
	170-2012	appoint/ reappoint the following: Thomas Nelson, Bob Drainer, Kris Bezenek, Frank Thomas, Greg Miller
3/29/2012	171-2012	pursuant to Chapter 139 RSMo, does hereby authorize the Boone County Collector, Patricia S. Lensmeyer, for the 2006 tax bill year, to strike from the delinquent tax rolls property tax balances on real estate and personal property as follows:
	172-2012	approve the contract between the Missouri Highways and Transportation Commission and Boone County, Missouri for the Meyer Industrial Drive extension. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	173-2012	approve the contract between Allstate Consultants, Inc. and Boone County, Missouri for geotechnical engineering services on West Gibbs Road. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	174-2012	ratify the attached proclamation establishing a National County Government Month in April 2012.
4/2/2012	175-2012	approve the following budget amendment to reflect the reimbursement expected from the City of Columbia for 2 joint overlay project
	176-2012	approve the request by Purchasing to dispose of the attached list of computers and peripherals through Mid-MO Recycling
	177-2012	approve the request by Purchasing to dispose of 2 gray modular desks with overheads by donating them to the Centralia Police Department.
	178-2012	approve the Sheriff Department's request to utilize Sole Source Vendor Direct Hit Systems, Inc. for Sole Source Purchase 107-123112SS THREADS Analysis Software. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract
	179-2012	approve the utilization of City of Columbia cooperative contract 28/2012 – Milling and Overlay for Streets Term & Supply with APAC Missouri. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract
	180-2012	approve the utilization of State of Missouri cooperative contract C110011001 – Fire Alarm Test & Inspect / Sprinkler Test & Inspect for Boone County: Courthouse, Government Center, Annex, Fairgrounds, Johnson Building, Juvenile Justice Center, and North Facility with SimplexGrinnell. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	181-2012	approve the grant application by the Sheriff's Department for a Missouri Department of Public Safety Multi-Jurisdictional Cyber Crime Grant in the amount of \$116,803.47. It is further ordered the Presiding Commissioner is hereby authorized to sign said application.
	182-2012	approve the Boone County Commission Minutes during the I Quarter beginning on 1/03/2012 through 3/29/2012

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4/5/2012	183-2012	award bid 11-15MAR12 – Rolling Hills Road Improvements Phases 1B & 2 – Roadway Grading, Drainage, & Paving to Emery Sapp and Sons Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
4/10/2012	184-2012	approve Amendment Number Two to 20-06MAY08 – Metal Culvert Pipe with Metal Culverts, Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said amendment.
	185-2012	approve the contract between Terracon and Boone County, Missouri for consultant services. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	186-2012	approve the following budget amendment to account for both revenue and expenses associated with the City of Columbia portion of the Seal Coat operation
	187-2012	approve the following budget amendment to establish a budget to spend remaining funds in these two Justice Assistance Grants
	188-2012	approve the collaborative adaptive management implementation schedule and agreement for the Hinkson Creek TMDL between the Missouri Department of Natural Resources, the U.S. Environmental Protection Agency, the Curators of the University of Missouri, the City of Columbia, and Boone County, Missouri. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract
	189-2012	approve the attached proclamation honoring Gerry Worley on behalf of his years of service to the City of Columbia and Boone County, Missouri Health Department.
4/12/2012	190-2012	accept the attached certification for the Hospital Trustee of Boone County, Missouri. It is further ordered the Presiding Commissioner is hereby authorized to sign the certificate of election for Bob Wagner, the candidate receiving the largest number of votes cast.
	191-2012	award bid 09-08MAR12 – Road Fog Seal Treatment Term and Supply to Christensen Construction. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	192-2012	approve the contract between the Olsson Associates and Boone County, Missouri for general consultant services. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract
4/17/2012	193-2012	award bid 16-22MAR12 – Rock Quarry Road, Gans Road, & Bearfield Road Asphalt Overlay to APAC Missouri. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	194-2012	approve the request by Purchasing and Public Works to dispose of the attached list of dump trucks by listing them on GovDeals on-line auction.
	195-2012	approve the grant application by Boone County, Missouri for a Missouri Internet Crimes Against Children Task Force grant in the amount of \$17,955.
	196-2012	approve the contract between Terracon and Boone County, Missouri for asphalt coring and cutting services. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	197-2012	accept the attached ABC Laboratories Chapter 100 Compliance Report
	198-2012	authorize a closed meeting on Monday, April 23, 2012, at 2:30 p.m. The meeting will be held in Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by 610.021(1) RSMo. to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys, and 610.021

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		(13) RSMo. to discuss individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment.
4/24/2012	199-2012	adopt the attached resolution regarding road and intersection improvements on and for Lake of the Woods Road, Saint Charles Road, and Players Place.
	200-2012	approve the contract between Crawford, Bunte, Brammeier and Boone County, Missouri for consultant services. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	201-2012	approve the following budget amendment to account for both the revenue and expenses associated with the City of Ashland portion of the seal coat operation that they will reimburse us for
	202-2012	award bid 15-22MAR12 – St. Charles Road Asphalt Overlay to Christensen Construction Company. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract
	203-2012	award bid 10-09MAR12 – Water Level Data Loggers to Ben Meadows LLC. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	204-2012	approve the utilization of Houston-Galveston Area Council cooperative contract VE11-11 – Toyota Camry with Philpott Motors. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	205-2012	approve the grant application by Boone County, Missouri for a Missouri Department of Public Safety, Deputy Sheriff Salary Supplementation Fund grant in the amount of \$119,996.28.
	206-2012	approve the attached grant applications by Boone County, Missouri for Missouri Department of Transportation, Traffic and Highway Safety Division grants for traffic enforcement totaling \$167,703.70. It is further ordered the Presiding Commissioner is hereby authorized to sign said applications.
	207-2012	approve the following budget amendment for a 12 week dog trainer handler/ dog training course
	208-2012	approve the following budget revision for a 12 week dog trainer handler/ dog training course
	209-2012	approve the following budget amendment to cover the transfer of the excess tax maintenance fund balance to the general fund:
	210-2012	accept the attached proclamation establishing April 22-28, 2012 as Crime Victims' Rights Week.
4/26/2012	211-2012	approve amendment number three to MM58 – Bituminous Material with Vance Brothers, Coastal Energy, and Missouri Petroleum. It is further ordered the Presiding Commissioner is hereby authorized to sign said amendments.
	212-2012	request for proposal 08-06MAR12 – Intercom System Replacement to WirelessUSA. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract
	213-2012	approve the following budget revision to cover a shortage in the Juvenile Justice Center's budget for a new intercom system:
	214-2012	award bid 13-09MAR12 – Corrections Uniforms Term and Supply to A Uniform Life. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract
	215-2012	approve the grant application by Boone County, Missouri for the U.S. Department of Justice, Edward Byrne Memorial Justice Assistance Grant in the amount of \$39,542, of which 60% will be split with the City of Columbia. It is further ordered the Presiding Commissioner is hereby authorized to sign said application.
	216-	approve the intergovernmental agreement between the City of Columbia and

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	2012	Boone County, Missouri for the Edward Byrne Memorial Justice Assistance Grant. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
5/1/2012	217-2012	table the request by Debra Diller to revise a permit for Riding School and Equine Boarding Facility on 13.1 acres, located at 5950 N Boothe Ln., Rocheport, pending joint work sessions between the County Commission and the Resource Management Department.
	218-2012	approve the request by VH Properties LLC to approve a Final Development Plan for Midway USA Campus on 21.51 acres, located at 5875 W Van Horn Tavern Rd., Columbia.
	219-2012	receive and accept the following subdivision plats and authorize the presiding commissioner to sign them: Haystack Acres Plat 4. S18-T49N-R12W. A-R. Northwood Baptist Church, owner. James V. Patchett, surveyor. Williams' Estate Plat 2. S21-T48N-R12W. R-S. Georgia R. Redden, Mildred I. Wright, John Williams, Edward Williams, George and Ethel Williams Trust FBO James Otis Williams and Betty A. Butler, owners. James R. Jeffries, surveyor. The Hill at Lake Mert. S10&15-T-45N-R12W. Roger and Jeri Metensmeyer, owners. J. Daniel Brush, surveyor
	220-2012	approve the Facility Maintenance and Sheriff's Department request to utilize Sole Source Vendor Maintenance Connection for Sole Source Purchase 108-123112SS - Annual Software Maintenance for Work Order Management. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	221-2012	award bid 17-29MAR12 – Tires – Heavy Truck and Large Equipment Term and Supply to Cross Midwest Tire Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	222-2012	approve the contract between the Curators of the University of Missouri and Boone County, Missouri to research new voting system technologies as a part of the Federal Voting Assistance Program Grant. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	223-2012	approve the attached Region F Multi-Agency Coordination Concept. It is further ordered the Presiding Commissioner is hereby authorized to sign said document.
5/3/2012	224-2012	accept the attached letter of credit for the Midway Arms Roosevelt Addition in the amount of \$22,950, and the stormwater erosion and sediment control security agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
	225-2012	appoint/ reappoint the following: Bill Oswald, Jay Creasy, Boyd Harris, Building Code Commission, Planning & Zoning Commission
	226-2012	authorize a closed meeting on Monday, May 7, 2012, at 3:30 p.m. The meeting will be held in Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by 610.021(1) RSMo. to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys, and 610.021 (3) RSMo. to discuss the hiring, firing, disciplining or promoting of particular employee by a public governmental body when personal information about the employee is discussed or recorded.
5/10/2012	227-2012	award bid 18-11APR12 – Small Plow and Spreader to Midwest Systems. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.

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	228-2012	approve amendment number three to bid 01-27JAN11 – Lawn Care Maintenance and Seasonal Grounds Services with Poehlmann’s Lawn & Landscape, LLC. It is further ordered the Presiding Commissioner is hereby authorized to sign said amendment.
	229-2012	approve the contract between Crawford, Bunte, Brammeier and Boone County, Missouri to provide engineering services and expertise in regard to a traffic study. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	230-2012	approve the following budget amendment to distribute funds to cover 2012 MS4 SW Conference expenses
	231-2012	accept additional funding from the Office of State Courts Administrator, Domestic Relations Resolution Fund for the Supervised Access and Exchange Program, “Contact for Kids: A Safe Way”, ending June 30, 2012 in the amount of \$7,787.00
	232-2012	accept funding from the Office of State Courts Administrator, Domestic Relations Resolution Fund for the Supervised Access and Exchange Program, “Contact for Kids: A Safe Way” from July 1, 2012 through June 30, 2013 in the amount of \$8,000.
	233-2012	approve the following budget amendment to increase revenue and expenditures for the Domestic Relations Resolution Fund – Contact for Kids: A Safe Way Grant, for grant period 7/1/11 – 6/30/12:
	234-2012	approve the following budget amendment to increase revenue and expenditures for the Domestic Relations Resolution Fund – Contact for Kids: A Safe Way Grant, for grant period 7/1/12 – 12/31/12
	235-2012	approve the following budget amendment to appropriate additional funds for labor and materials to repair drain tile at the Alternative Sentencing Center
	236-2012	authorize Commissioner Karen M. Miller to sign Change Order # 3 for bid 03-19JAN12 in the amount of \$13,910.00 for the Alternative Sentencing Center project.
	237-2012	authorize Commissioner Karen M. Miller to sign Change Order # 8 for bid 03-19JAN12 in the amount of \$2,074.00 for the Alternative Sentencing Center project.
	238-2012	authorize Commissioner Karen M. Miller to sign Change Order # 7 for bid 03-19JAN12 in the amount of \$15,190.00 for the Alternative Sentencing Center project, contingent on its need
	239-2012	authorize Commissioner Karen M. Miller to sign Change Order # 6 for bid 03-19JAN12 in the amount of \$7,785.00 for the Alternative Sentencing Center project, contingent on its need
	240-201	authorize Commissioner Karen M. Miller to sign Change Order # 5 for bid 03-19JAN12 in the amount of \$22,533.00 for the Alternative Sentencing Center project, contingent on its need.
	241-2012	authorize a closed meeting on Friday, May 11, 2012, at 1:00 p.m. The meeting will be held in Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by 610.021 (2) RSMo. to discuss the leasing, purchase or sale of real estate by a public government body where public knowledge of the transaction might adversely affect the legal consideration therefore.
5/15/2012	242-2012	approve the second amendment to the lease between the Board of Trustees of Boone County Hospital, and CH Allied Services Inc. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
5/17/2012	243-2012	approve the recommendation by the Job Classification Committee to reclassify the part-time Office Specialist position (#331) in the Auditor’s Office, on pay

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		range 20, to an Account Specialist on pay range 21.
	244-2012	approve the recommendation by the Personnel Advisory Committee to declare the day after Thanksgiving a holiday, if the Governor does not declare it as a holiday in 2012.
	245-2012	approve the attached recommendation by the Personnel Advisory Committee to amend the bereavement leave policy
	246-2012	approve the following budget revision to cover the cost of replacement police vehicle equipment:
	247-2012	approve the following budget revision to re-allocate savings from 2901 vehicles to purchase equipment for the new vehicles
	248-2012	approve the contract between the Curators of the University of Missouri and Boone County, Missouri for sponsorship of the Show-Me State Games. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
5/22/2012	249-2012	approve the recommendation by the Job Classification Committee to establish a new position classification titled Assistant Manager of Road Maintenance Operations , on pay range 46 in the Public Works Department. The position will have new class code number 3029, and have “exempt” status.
	250-2012	approve the organizational use of the Boone County Courthouse Grounds by Sons of Confederate Veterans on June 3 rd , 2012 from 2:00 pm until 3:00 pm for a Confederate Memorial Day
	251-2012	authorize a closed meeting on Thursday, May 24, 2012, at 2:30 p.m. The meeting will be held in Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by 610.021(1) RSMo. 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.
5/24/2012	252-2012	award bid 21-12APR12 – Pre-Numbered & Labeled File Folders Term & Supply to Retrieval Business Systems Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract
	253-2012	award bid 23-26APR12 – Boone County Fairgrounds Coliseum Light Fixture Replacement to Stidham Electric Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	254-2012	approve the organizational use of the Boone County Courthouse Grounds, Courtyard Square, and Commission Chambers by Salute to Veterans, Inc. on May 28 th , 2012 from 7:00 am until 1:00 pm for the Salute to Veterans Courthouse Ceremony
	255-2012	approve the attached letter advising MoDOT District Engineer David Sylvester of the County’s intentions with respect to construction around St. Charles Road and Route Z, and our participation in cost sharing. It is further ordered the Boone County Commissioners are hereby authorized to sign said letter.
5/29/2012	256-2012	receive and accept the following subdivision plat and authorize the presiding commissioner to sign it: Ambrose Point. S10-T48N-R14W. A-2. Tompkins Homes & Development, Inc., owner. David T. Butcher, surveyor.
	257-2012	approve the request by the Sheriff’s Department to dispose of 27 portable radios. The Sheriff’s Department will be donating the radios to the Village of Hartsburg.
	258-2012	approve the utilization of Missouri Department of Transportation cooperative contract 3-100126 – Skid Steer with Bobcat of St. Louis/Columbia. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract. In addition, the County Commission hereby approves the surplus disposal of a 2005 Bobcat S300 skid loader, fixed asset tag #15143 by auction on GovDeals.
	259-	approve the contract between Boone Electric Cooperative and Boone County,

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	2012	Missouri for access to member/customer data. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	260-2012	accept the attached order removing property from the Cross Creek Transportation Development District into the County Commission record, as required by section 238.216.6 of the Missouri Transportation Development District Act
	261-2012	approve the following budget amendment to move unused LEPC funds into the general fund:
5/31/2012	262-2012	award bid 20-02APR12 – Ready Mix Concrete Cement Term and Supply to Central Concrete and Columbia Ready Mix. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	263-2012	authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 4305-4307 W Bethany Drive (parcel # 16-712-29-02-002.00 01).
	264-2012	hereby approve the attached application entity road and bridge project funding application.
	265-2012	approve the contract between Boone Electric Cooperative and Boone County, Missouri for utility work. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract
6/5/2012	266-2012	award bid 12-03MAY12 – Furnishing, Delivery, and Installation of Economizer on Existing Air Handler Unit in the Boone County Courthouse to Specialized Mechanical Services, Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	267-2012	approve the following budget amendment to establish a budget for the purchase and installation of economizers for the Courthouse
	268-2012	rescinds Commission Order 324-2002 and adopts the application process approved in Commission Order 264-2012 as the process to implement Commission Order 294-2011 as it relates to the Application Entities referred to in that Order. The Presiding Commissioner is authorized to sign the same.
	269-2012	approve the stormwater erosion and sediment control security agreement between St. Charles Road Development, LLC, and Boone County, Missouri. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	270-2012	approve the settlement and release agreement between Consolidated Public Water Supply District No. 1 and Boone County, Missouri. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	271-2012	approve the contract between Bartlett & West, Inc. and Boone County, Missouri to provide engineering services and expertise in regard to a rehabilitation/replacement of a bridge. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	272-2012	approve the cost apportionment agreement between the Missouri Highways and Transportation Commission and Boone County, Missouri. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	273-2012	approve the grant application by Boone County, Missouri for the Missouri Department of Public Safety, Juvenile Accountability Block Grant for the Juvenile Justice Center in the amount of \$18,716.64, with a 10% local match.
	274-2012	approve the organizational use of the Boone County Courthouse Grounds and Courtyard Square by William Dessenberger on June 29 th , 2012, June 30 th 2012, and July 1 st 2012 from 5:00 pm 6/29/2012 until 8:00 pm 7/1/2012 for a weekend conference and teaching camp.

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6/7/2012	275-2012	authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 4305-4307 W Bethany Drive (parcel # 16-712-29-02-002.00 01), to correct a scrivener's error on the original listed legal description
	276-2012	award bid 29-14MAY12 – 35 Ton Detachable Gooseneck Trailer to Utility Trailer Co. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract. In addition, the surplus disposal of a 1998 Trail King Low Boy trailer, asset tag #11645 is approved by auction on GovDeals.
	277-2012	authorize a closed meeting on Friday, June 8, 2012, at 3:00 p.m. The meeting will be held in Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by 610.021(1) RSMo. to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.
6/12/2012	278-2012	accept the following Juvenile Court Diversion grants from the State of Missouri, Department of Social Services: the Intensive Intervention Model program, and the Probation Services Enhancement in the amount of \$87,433.
	279-2012	approve the following budget amendment to establish a budget for the Community Garden Coalition grant to purchase fencing and miscellaneous supplies for the Juvenile Justice Center
	280-2012	authorize the Presiding Commissioner to sign the attached Cost Allocation Plan for 2011
	281-2012	approve amendment # 001 to the contract between the State of Missouri, Department of Social Services and Boone County, Missouri, to extend the IV-D County Reimbursement agreement through December 31, 2012. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	282-2012	award bid 24-25APR12 – Tires – Passenger Vehicle and Patrol Tires Term and Supply to Big O Tires and Cross Midwest. It is further ordered the Presiding Commissioner is hereby authorized to sign said contracts.
	283-2012	approve the organizational use of the Boone County Courtyard Square by The Potter's House on July 14 th , 2012 from 2:00 pm until 11:00 pm for a concert
	284-2012	authorize the Presiding Commissioner to sign the attached letter of authorization to implement the telephone billing audit services contract with Teleplus Solutions Corp
6/14/2012	285-2012	<p>take up the matter of the disposition of the 2009 tax sale surplus relating to parcel 16-315-00-14-024.00</p> <p>Pursuant to the provisions of RSMo §140.230, as revised, the Commission has the authority to approve claims for any tax sale surplus that is being held by the County Treasurer associated with the County Collector's annual tax sale. The owner or owners of the subject real property have a period of three (3) years to make a claim for said surplus. In this instance, the owner of record at the time the subject property went to tax sale was C&M Bonding, Inc., a Missouri corporation that was administratively dissolved as of November 8, 2007. The sole shareholders, officers, and directors of that dissolved corporation have filed an affidavit indicating their status as the only interested parties in said corporation, and they have filed a verified surplus claim with the Boone County Treasurer claiming the tax surplus proceeds through Nadine Oliver, Financial Support Services, PO Box 92, Fairfield, Iowa 52556. The other supporting documentation filed by Nadine Oliver in support of this claim are made a part of this record. The application to the County Treasurer for the surplus funds is timely.</p> <p>The County Treasurer, based upon the documents presented to her office and</p>

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		<p>made a part of the record before the Commission, is satisfied that C&M Bonding, Inc., is the owner of the subject property and as such is entitled to the total surplus of \$1,593.52, and recommends the Commission approve the same.</p> <p>NOW, THEREFORE, upon the recommendation of the County Treasurer and the evidence made a part of this record, the County Commission hereby approves the disposition of surplus to C&M Bonding, Inc., in the amount of \$1,593.52 via check payable to C&M Bonding, Inc., and mailed to Nadine Oliver, Financial Support Services, PO Box 92, Fairfield, Iowa 52556.</p>
	286-2012	<p>take up the matter of the disposition of the 2011 tax sale surplus relating to parcel 15-400-17-00-007.00.</p> <p>Pursuant to the provisions of RSMo §140.230, as revised, the Commission has the authority to approve claims for any tax sale surplus that is being held by the County Treasurer associated with the County Collector's annual tax sale. The owner or owners of the subject real property have a period of three (3) years to make a claim for said surplus. In this instance, the owner of record at the time the subject property went to tax sale was Missouri River Duck Club, a Missouri partnership. The partners of said partnership have filed affidavits indicating their status as the only interested parties in said partnership, including an affidavit from Susan Burpo, the surviving spouse and sole beneficiary of partner Carl Burpo, who died on December 18, 2000. All interested parties have filed a verified surplus claim with the Boone County Treasurer claiming the tax surplus proceeds through Chip Cummings, Northwind International, 5005 Plainfield Ave NE, Suite 300, Grand Rapids, Michigan 49525. The other supporting documentation filed by Chip Cummings in support of this claim is made a part of this record. The application to the County Treasurer for the surplus funds is timely.</p> <p>The County Treasurer, based upon the documents presented to her office and made a part of the record before the Commission, is satisfied that Missouri River Duck Club, a Missouri partnership, is the owner of the subject property and as such is entitled to the total surplus of \$8,795.30, and recommends the Commission approve the same.</p> <p>NOW, THEREFORE, upon the recommendation of the County Treasurer and the evidence made a part of this record, the County Commission hereby approves the disposition of surplus to Missouri River Duck Club, a Missouri partnership, in the amount of \$8,795.30 via check payable to Missouri River Duck Club, a Missouri partnership, and mailed to Chip Cummings, Northwind International, 5005 Plainfield Ave NE, Suite 300, Grand Rapids, Michigan 49525.</p>
	287-2012	<p>authorize the Presiding Commissioner to sign the attached letter of intent to Rost Inc. regarding bid 19-01MAY12 – Landscaping Services for Courthouse Plaza Renovation.</p>
6/19/2012	288-2012	<p>authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 7012 Moberly Drive (parcel # 11-606-14-01-042.00 01).</p>
	289-2012	<p>authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 167 E. Cedar Court (parcel # 11-619-24-01-258.00 01)</p>
	290-2012	<p>approve the utilization of Office of State Courts Administrator cooperative contract OSCA-11-029 – Drug/Alcohol Testing Equipment and Services with Redwood Toxicology Laboratory, Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract</p>
	291-	<p>approve amendment number one to bid 26-29APR09 – Stab Resistance Body Armor with Point Blank Enterprises. It is further ordered the Presiding</p>

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	2012	Commissioner is hereby authorized to sign said amendment.
	292-2012	approve amendment number one to bid 36-17AUG10 – Telephone Billing Audit Services with TelePlus Solutions Corp. It is further ordered the Presiding Commissioner is hereby authorized to sign said amendment.
	293-2012	approve the request by Public Works to transfer Darren Kimbrel into the position of Road Maintenance Superintendent at 109% of midpoint.
	294-2012	approve the request by Public Works to transfer Bryan Boyce into the position of Road Maintenance Superintendent at 109% of midpoint.
	295-2012	approve the request by Public Works to transfer Chet Dunn into the position of Manger, Road Maintenance Operations at 107.5% of midpoint
	296-2012	approve the request by Public Works to transfer Greg Edington into the position of Assistant Manager of Road Maintenance Operations at 116% of midpoint.
	297-2012	approve the request by Public Works to transfer Mike Glascock into the position of Road Maintenance Superintendent at 109% of midpoint.
	298-2012	approve the following budget amendment to purchase 2 Cisco routers required to connect the new 911 Patriot System to the City's network
	299-2012	approve the organizational use of the Boone County Commission Chambers by Missouri Cure on September 15 th , 2012 from 9:00 am until 5:00 pm for an annual conference.
	300-2012	approve the organizational use of the Boone County Courthouse Grounds, Courtyard Square, and Commission Chambers by the Arthritis Foundation on December 8 th , 2012 from 7:00 am until 12:00 pm for the Jingle Bell 5K Run/Walk
	301-2012	approve the following budget amendment to increase the budget to account for contributions from the Ed Robb Memorial Fund for Public Safety:
	302-2012	approve the attached NACo 2012 Credentials (Voting) Form. The Presiding Commissioner is authorized to sign said form.
6/21/2012	303-2012	award bid 32-31MAY12 – Concrete Rehabilitation Program to CL Richardson Construction. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract
	304-2012	approve the following budget revision to cover the reclassification of a part-time office specialist position to a full-time account specialist in the Auditor's office
	305-2012	authorize a closed meeting on Friday, June 22, 2012, at 9:00 a.m. The meeting will be held in Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by 610.021(1) RSMo. 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.
	306-2012	authorize a closed meeting on Monday, June 25, 2012, at 10:00 a.m. The meeting will be held in Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by 610.021 (2) RSMo. to discuss the leasing, purchase or sale of real estate by a public government body where public knowledge of the transaction might adversely affect the legal consideration therefore.
	307-2012	authorize a closed meeting on Monday, June 25, 2012, at 2:30 p.m. The meeting will be held in Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by 610.021(1) RSMo. 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.

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6/26/2012	308-2012	approve the contract between Shallow Creek Kennels, Inc. and Boone County, Missouri for canine instructor training. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	309-2012	approve the utilization of Missouri Department of Transportation cooperative contract 3-110929WB – Shop Truck with Joe Machens Ford. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract. In addition the surplus disposal of a 2002 F550 4WD Cab/Chassis Truck, fixed asset tag #13511 is approved by auction.
	310-2012	award bid 27-09MAY12 – Magnesium Chloride Application Term and Supply to Scotwood Industries. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract
	311-2012	award bid 26-09MAY12 – Building Construction and Renovation Term and Supply to McAfee Construction Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract
	312-2012	approve amendment number one to bid 66-16OCT09 – Lease Agreement / Photocopier Maintenance for Prosecuting Attorney – Child Support with Image Technologies. It is further ordered the Presiding Commissioner is hereby authorized to sign said amendment
	313-2012	approve the organizational use of the Boone County Commission Chambers by League of Women Voters on September 18 th , 2012 from 7:00 pm until 9:00 pm for a Constitution Day Forum.
6/28/2012	314-2012	approve the following budget revision to cover the cost of replacement vehicles and vehicle specific equipment for two cars totaled in accidents:
	315-2012	approve the attached order authorizing the issuance of hospital refunding revenue bonds (Boone Hospital Center), series 2012, of Boone County, Missouri; and authorizing and approving certain documents and actions in connection therewith. It is further ordered the Boone County Commissioners are hereby authorized to sign said order.
	316-2012	accept the attached Conley Road Transportation Development District election results relating to an increase of the TDD tax
	317-2012	accept the attached Rock Bridge Town Center Transportation Development District election results relating to an increase of the TDD tax.
	318-2012	accept the attached Grindstone Plaza Transportation Development District election results relating to an increase of the TDD tax.
	319-2012	approve the organizational use of the Boone County Courthouse Grounds and Commission Chambers by Mid-Missouri Peaceworks on September 11 th , 2012 from 6:00 pm until 9:00 pm for a 9/11 Commemoration.
	320-2012	approve the organizational use of the area in front of the Courthouse by Latter House Kingdom Ministries on September 11 th , 2012 from 10:00 am until 2:00 pm for a 9/11 Prayer Service.
7/2/2012	321-2012	approve the request of Joel F. Schnarre to rezone from A-1 (Agriculture) to A-2 (Agriculture) on 8.78, more or less, located at 9651 E Hwy CC, Centralia.
	322-2012	approve the request by Debra Diller for a permit for an Equine Boarding Facility and adopt the attached Findings of Fact and Conclusions of Law relative to a conditional use permit on 13.1 acres, located at 5950 N. Boothe Ln., Rocheport. The permit is issued with the following conditions: a) The structures utilized by this use be brought into compliance with Boone County's building code and the fire code to the satisfaction of the Director of Resource Management and the Boone County Fire Protection District. <ul style="list-style-type: none"> • Structure to be left open except for the side enclosed by stables

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		<ul style="list-style-type: none"> • Structure may only be used in compliance with the Utility Use Group and imposed conditional use permit conditions. <p>b) Limited to 10 horses, including owner's horses.</p> <ul style="list-style-type: none"> • Any horse present on the property for more than three continuous days shall be deemed a boarded horse and count towards the 10 horse limit. <p>c) Operating hours 7:30 AM to 9:00 PM.</p> <p>d) Manure and other waste material shall be disposed of in an appropriate manner so as to create no impact to adjacent properties.</p> <p>e) Access drive at least 18' wide to allow two vehicles to pass.</p> <ul style="list-style-type: none"> • Access drive improvements to extend 50' past tract driveway. • All improvements are at applicant's expense unless other users agree to share in the cost. • Driving surface to be treated with magnesium chloride in order to control dust on an annual basis at the applicant's expense. • Magnesium chloride dust control to be applied from the intersection of the driveway with Boothe Lane a minimum distance of 528' (.10 mile) to the east. <p>f) Provide off street parking for 5 vehicles.</p> <ul style="list-style-type: none"> • Off street parking and interior driveway to be dust free. <p>g) Portable toilet to be on site</p> <p>h) Any lighting is to be directed inward and downward.</p> <p>i) No third-party rental of the facility</p> <p>j) No parties.</p> <p>k) Plant and maintain two rows of red cedar trees or other suitable evergreens on each side of the under roof riding facility to break up silhouette of the building.</p> <ul style="list-style-type: none"> • Trees are to be no more than 30 feet apart. • Trees are to have a minimum diameter of 3 inches at grade. • Planting to be completed by Nov. 1, 2012. <p>l) revised access and maintenance easement submitted prior to operation.</p> <ul style="list-style-type: none"> • Revised access and maintenance easement to be recorded at applicant's expense with the Boone County Recorder of Deeds. <p>m) Amplified sound system not permitted.</p> <p>n) No horse trailers stored on site.</p>
	323-2012	accept the 2013 Deputy Sheriff Salary Supplementation grant funds from the Department of Public Safety, in the amount of \$82,878.87.
	324-2012	approve the utilization of State of Missouri cooperative contract C112055004 – 2013 Ford Police Interceptor Sedan with Joe Machens Ford. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract. In addition, the surplus disposal of a totaled 2011 Crown Victoria patrol car, fixed asset tag #17802 is approved by giving it to the insurance company.
	325-2012	approve the request by the Sheriff's Department to dispose of a Whelen LED Light Bar, asset tag 16973. The Sheriff's Department will be trading this equipment for credit at Professional Sound and Lighting
	326-2012	approve the Boone County Commission Minutes during the II Quarter beginning on 4/02/2012 through 6/30/2012.
7/5/2012	327-2012	approve the utilization of Missouri Department of Transportation cooperative contract: 3-110721RJ – 10' Reversible Snowplow with HENKE Manufacturing Corporation. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract
	328-2012	approve the organizational use of the Centralia Clinic by Centralia Citizens for Clean Air on July 27 th , 2012 from 4:45 pm until 6:00 pm for a meeting

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	329-2012	approve the release agreement between Sellenriek Construction Inc. and Boone County, Missouri. The terms of this agreement are stipulated in the attached release. It is further ordered the Presiding Commissioner is hereby authorized to sign said release.
7/10/2012	330-2012	authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 501 N East Park Lane (parcel # 17-320-12-01-024.00 01).
	331-2012	authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 4850 E Leora Lane (parcel # 12-204-10-03-001.00 01).
	332-2012	authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 217 Sarazen (parcel # 17-313-11-01-037.00 01).
	333-2012	authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 621 N Broadview Court (parcel # 17-315-12-01-014.00 01).
	334-2012	approve the utilization of Oklahoma State cooperative contract: SW035 – Dodge Charger with Bob Howard Chrysler Jeep Dodge. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract. In addition, the surplus disposal of a totaled 2011 Dodge Charger patrol car, fixed asset tag #17661 is approved by giving it to the insurance company.
	335-2012	approve the utilization of U.S. Communities cooperative contract: 1101149 – CarQuest Auto Parts and Accessories with CarQuest. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	336-2012	award RFP 33-31MAY12 – RFP for Breath Alcohol Testing Vehicle for the Boone County Sheriff's Department to Mid America Coach. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract. In addition, the surplus disposal of a 1994 Ford Van, fixed asset tag # 11902 is approved by auction
	337-2012	approve the following budget amendment to increase revenue for contributions to the K9 program:
	338-2012	approve the following budget amendment for the BAT Van project
	339-2012	approve the following budget revision to retain highly skilled professional staff members who are considering other employment
	340-2012	approve the following budget revision for the unexpected replacement of a sign maintenance truck:
	341-2012	approve the contract between Columbia Public Schools and Boone County, Missouri for a letter of credit extension. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	342-2012	approve the contract between Columbia Public Schools and Boone County, Missouri for a letter of credit extension. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	343-2012	approve the contract between Columbia Public Schools and Boone County, Missouri for traffic signal maintenance. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	344-2012	approve the attached letter extending the deadline to enter into a full and complete agreement with Rost Inc. regarding the Courthouse Plaza renovations. It is further ordered the Presiding Commissioner is hereby authorized to sign said letter.

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7/12/2012	345-2012	award bid 25-02MAY12 – Fuel Dispensers Removal and Installation to Neumayer Equipment Company. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	346-2012	approve amendment number one to bid 62-23NOV09 – Office Supplies Term and Supply with Smart Business Products. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract
	347-2012	approve the utilization of City of Columbia cooperative contract: 116/2011 – Asphalt Term and Supply with American Materials and Christensen Asphalt. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract
	348-2012	award bid 22-20JUN12 – Ford F550 (Sign Truck) to Midway Ford Truck Center. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract. In addition, the surplus disposal of a 2005 CHV4500 Cab/Chassis Truck, fixed asset tag 15216 is approved by auction.
	349-2012	approve the following budget amendment for the Angel Lane Project
	350-2012	approve the following budget amendment to reallocate prior years' funds for projects that have not been completed in Hallsville:
7/19/2012	351-2012	request that the Mid-Missouri Regional Planning Commission conduct two income surveys for the proposed Phenora North Sanitary Sewer Neighborhood Improvement District, one income survey based on Community Development Block Grant criteria and one income survey based on United States Department of Agriculture - Rural Development criteria.
	352-2012	approve the utilization of City of Columbia cooperative contract: 101/2012 – Radios and Radio Related Installation and Repair with Wireless USA. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	353-2012	approve the contract between Centralia Special Road District and Boone County, Missouri for sign production. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	354-2012	approve the organizational use of the Boone County Commission Chambers by the Greater Missouri Leadership Foundation on August 2 nd , 2012 from 6:45 am until 9:00 am for a breakfast reception.
	355-2012	authorize a closed meeting on Monday, July 23, 2012, at 2:30 p.m. The meeting will be held in Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by 610.021(1) RSMo. 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.
7/24/2012	356-2012	authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 1405 W Georgetown Loop (parcel # 16-415-20-01-007.00 01).
	357-2012	approve the attached local emergency planning committee compliance certification package. It is further ordered the Boone County Commissioners are hereby authorized to sign said certification package.
	358-2012	approve the request by Purchasing to dispose of the attached list of radios by auction on GovDeals, or by destruction for whatever is not suitable for auction.
	359-2012	approve the request by Purchasing to dispose of the attached list of computers and peripherals through MRC Recycling Center
	360-2012	approve the following budget revision to move funds in the JDAI grant to purchase a smartboard, voting devices, posters, and additional GPS and cell unit monitoring Center

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	361-2012	approve the following job classification committee recommendations, effective July 23 rd , 2012: <ol style="list-style-type: none"> 1. Increase the pay range for Legal Counsel (class code 6001) from 67 to pay range 70. Pay range 70 has a minimum of \$73,374, a midpoint of \$91,718, and a maximum of \$110,062; and 2. Increase County Counselor CJ Dykhouse's salary from \$88,587.20 to \$100,000.00.
7/26/2012	362-2012	approve Purchasing's request to utilize Sole Source Vendor CenturyLink for Sole Source Purchase 109-123112SS – Centrex Phone System. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	363-2012	award bid 35-29JUN12 – Gutters and Downspouts to Watkins Roofing, Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	364-2012	award bid 37-03JUL12 – Single Axle Dump Truck to Columbia Freightliner. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	365-2012	approve the utilization of City of Columbia cooperative contract: 92/2008 – Fleet Maintenance with Cummins Mid-South. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	366-2012	approve the request by the Sheriff's Department for a transfer above the salary range midpoint for Philip Smith into the position of Sergeant, at 103% of midpoint.
	367-2012	approve the contract between the Central Missouri Humane Society and Boone County, Missouri for animal shelter services. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	368-2012	approve the organizational use of the Boone County Commission Chambers by the American Red Cross on July 27 th , 2012 from 9:00 am until 5:00 pm for a blood drive.
	369-2012	authorize a closed meeting on Monday, July 30, 2012, at 3:30 p.m. The meeting will be held in Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by 610.021(1) RSMo. 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.
	370-2012	accept the attached proclamation establishing July 26, 2012 as Dr. Edward H. Robb Public Safety Day. It is further ordered the Boone County Commissioners are hereby authorized to sign said proclamation.
7/31/2012	371-2012	approve the request by David and Christine Casey to rezone from A-1 (Agriculture) to A-2P (Planned Agriculture) on 15.0 acres, more or less, located at 9420 E Clatterbuck Rd., Ashland.
	372-2012	approve the request by David and Christine Casey for a Review Plan on 15.0 acres, more or less, located at 9420 E Clatterbuck Rd., Ashland.
	373-2012	approve the request by Karen Kay Furlong Heritage Trust to rezone from A-1 (Agriculture) to A-1P (Planned Agriculture) on 22.7 acres, more or less, located at 20635 and 20803 N Tucker School Rd., Sturgeon
	374-2012	approve the request by Karen Kay Furlong Heritage Trust for a Review Plan for Furlong Acres on 22.7 acres, more or less, located at 20635 and 20803 N Tucker School Rd., Sturgeon
	375-2012	receive and accept the following subdivision plat and authorize the presiding commissioner to sign it: Whitetail Hollow. S8-T50N-R13W. A-2. Sterling and Meghan Sublett, owners. Steven R. Proctor, surveyor.
	376-	approve the attached recommendations from the Personnel Advisory Committee regarding Missouri Task Force One, allowable business and travel expenses, and

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	2012	the mileage reimbursement policy.
8/2/2012	377-2012	award RFP 19-01MAY12 – Landscaping Services for Courthouse Plaza Renovation to Rost Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	378-2012	request that County Clerk Wendy Noren conduct a signature verification process on the "Putting Kids First" petition as contemplated in RSMo Sec. 116.120, and further requests the County Clerk to certify the results of the verification process to the County Commission
	379-2012	authorize a closed meeting on Friday, August 3, 2012, at 3:00 p.m. The meeting will be held in Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by 610.021 (2) RSMo. to discuss the leasing, purchase or sale of real estate by a public government body where public knowledge of the transaction might adversely affect the legal consideration therefore
8/7/2012	380-2012	approve the request by Purchasing to dispose of the attached list of surplus equipment by auction on GovDeals, or by destruction for whatever is not suitable for auction.
	381-2012	approve the request by Purchasing to dispose of the attached list of surplus radios by auction on GovDeals, or by destruction for whatever is not suitable for auction
	382-2012	award bid 30-06JUL12 – Inmate Uniforms Term and Supply to Bob Barker and Robinson Textiles. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	383-2012	award bid 36-10JUL12 – Knapheide PVMT Series Platform Bed to Knapheide Truck Equipment Company. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract
	384-2012	approve the following budget amendment to establish a budget for the remainder of the 2012 Cyber Crimes grant
	385-2012	approve the following budget amendment to help cover costs of replacement lighting at the fairgrounds
	386-2012	approve the following budget amendment to provide funding and establish a budget for the Courthouse Square renovation/construction project:
8/9/2012	387-2012	accept the Fiscal Year 2011 Financial Audit Report from Rubin Brown LLP.
8/14/2012	388-2012	approve the contract between the City of Columbia and Boone County, Missouri for video conference equipment. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	389-2012	accept the FY 2012 Edward Byrne Memorial Justice Assistance Grant award from the Department of Justice in the amount of \$39,542, 60% of which will be transferred to the City of Columbia.
	390-2012	approve the following budget revision to purchase equipment for the Internet Crimes Task Force
	391-2012	award bid 28-11JUN12 – Automotive Parts and Accessories – Term and Supply to Champion, Factory Motor, O'Reilly, MHC, and Midway Truck Center. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	392-2012	approve the utilization of City of Columbia cooperative contract: 117/2012 – Demolition Services Term & Supply with Loftis Company, LLC and C.L. Richardson Construction Company, Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	393-2012	approve the contract between CenturyLink and Boone County, Missouri for long distance service. The terms of this agreement are stipulated in the attached

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		contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	394-2012	authorize Commissioner Karen M. Miller to sign change orders up to \$5,000 for the Courthouse Plaza Renovation project.
	395-2012	approve the organizational use of the Boone County Courtyard Square by First Night Columbia, Inc. on December 31 st , 2012 from 9:00 am until 1:00 am for First Night Columbia.
8/16/2012	396-2012	authorize Commissioner Karen M. Miller to sign Change Order #1 in the amount of \$5,800 for the Boone County Courthouse Plaza project.
	397-2012	appoint/ reappoint the following:
8/21/2012	398-2012	authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 2510 E Oakbrook Drive A+B (parcel # 12-415-20-02-018.00 01).
	399-2012	authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 2505 E Oakbrook Drive A+B (parcel # 12-415-20-02-005.00 01).
	400-2012	approve the contract between the Missouri State Highway Patrol and Boone County, Missouri for license plate recognition data. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	401-2012	approve the following budget amendment to establish a budget for a replacement building surveillance system
	402-2012	approve the following budget amendment to establish a budget for the 2012 Justice Assistance Grant:
	403-2012	receive and acknowledge the certified results of the verification process performed by the County Clerk on the "Putting Kids First" petition. Those certified results show that more than 8% of the qualified voters of the county, determined on the basis of the number of votes cast for governor in Boone County at the last gubernatorial election held prior to the filing of the petition, have signed said petition. As such, pursuant to the statutory mandate set out in RSMo Sec. 67.1775, the Commission is required to place the issue on the general election ballot in November, 2012
	404-2012	<p>call for an election to be held in said County on Tuesday, the 6th day of November, 2012, for the purpose of submitting to the voters of Boone County a proposition to authorize the levy a sales tax of one-quarter of a cent under the provisions of 67.1775 RSMo.in said County.</p> <p>Said Commission hereby adopts the following Notice of Election and Sample Ballot for said election:</p> <p style="text-align: center;">STATE OF MISSOURI COUNTY OF BOONE</p> <p>Notice is hereby given to the qualified electors of the County of Boone, Missouri, that the County Commission of said County has called for an election to be held on Tuesday, the 6th day of November, 2012, from and between the hours of six o'clock a.m. and seven o'clock p.m. on said date to vote on the proposition contained in the following sample ballot:</p> <p style="text-align: center;">OFFICIAL BALLOT COUNTY OF BOONE, MISSOURI Tuesday, November 6, 2012</p> <p>PROPOSITION 1</p> <p>Shall Boone County, solely for the purpose of establishing a Community Children's Services Fund (authorized under RSMO 67.1775) for the purpose of providing services to protect the well-being and safety of children and youth</p>

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		<p>nineteen years of age or less and to strengthen families, be authorized to levy a sales tax of one-quarter of a cent in the County of Boone?</p> <p>YES NO</p> <p>Instructions to voters: If you are in favor of the proposition, darken the oval opposite the word "YES". If you are opposed to the proposition, darken the oval opposite the word "NO".</p> <p>The Commission further orders the election be conducted by the Clerk of said County pursuant to the provisions of Chapter 115 RSMo.</p>
	405-2012	award bid 39-31JUL12 – Pre-printed Envelopes for the Boone County Collector to Bear Graphics and Printing. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	406-2012	approve the following budget revision to purchase a new bucket truck
	407-2012	approve the following budget revision to cover the compensation increase for the County Counselor:
	408-2012	authorize a closed meeting on Wednesday August 22, 2012, at 1:30 p.m. The meeting will be held in Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by 610.021(1) RSMo. 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.
8/23/2012	409-2012	approve the following budget revision to replace a food slicer
	410-2012	authorize the Presiding Commissioner to sign the attached letter to request that Boone County opt-out of agency representation on our property coverage policy with MOPERM
8/28/2012	411-2012	award RFP 31-10JUL12 – Online Bill Payment Concentrator Services for the Boone County Collector to Creative Payment Solutions. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	412-2012	approve the utilization of City of Columbia cooperative contract: 3/2009 – Philips AED Term & Supply with Philips Electronics North America Corporation. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	413-2012	approve Amendment Number Four to MM58 – Bituminous Material with Vance Brothers, Coastal Energy, and Missouri Petroleum. It is further ordered the Presiding Commissioner is hereby authorized to sign said amendment.
	414-2012	<p>approve the request by Missouri Soybean Association to revise a permit for an Agri-business oriented to the agricultural community on 98.36 acres located at 5601 S Rangeline Rd., Columbia, subject to the following conditions:</p> <ul style="list-style-type: none"> • Farm implement sales & service will not be conducted on this property. • Construction will be limited to the 2 structures shown on the application and further development of the property related to the agribusiness lab/office use will require revision of the conditional use permit. • The construction of the proposed structure will be done in full compliance with the requirements of Boone County Resource Management, the Boone County Fire Protection District, & the Columbia/Boone County Health Department. • Any exterior lighting on the project shall be oriented inward and downward so that no light leaves the property. • The existing wall pack lights shall be shielded so that no light leaves

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		<p>the property.</p> <ul style="list-style-type: none"> • The issuance of a building permit is contingent upon the installation of the shields over the existing wall pack lights reducing the light emission to a level acceptable to staff.
	415-2012	approve the request by the Paul Devert Morefield and Barbara Ruth Morefield Trust to rezone from A-1 (Agriculture) to A-2 (Agriculture) on 4.26 acres, more or less, located at 4715 E Clellie Harmon Rd., Ashland.
	416-2012	approve the request by the Karen Kay Furlong Heritage Trust to accept a Final Development Plan for Furlong Acres Planned Development prepared on 22.7 acres, more or less, located at 20635 and 20803 N Tucker School Rd., Sturgeon
	417-2012	receive and accept the following subdivision plats and authorize the presiding commissioner to sign them: <ol style="list-style-type: none"> 1. Pace. S3-T50N-R13W. A-2. Teresa Larkin, owner. Steven R. Proctor, surveyor. 2. Furlong Acres. S17-T51N-R12W. A-1P. Karen Kay Furlong Heritage Trust, owner. Brian David Dollar, Surveyor.
	418-2012	approve the following budget amendment to reallocate prior years funds for the Village of Hartsburg:
	419-2012	approve the Stormwater Erosion and Sediment Control Security Agreement between the Robert M. Lemone Marital Trust and Boone County, Missouri. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	420-2012	appoint/ reappoint the following: Paul Prevo
	421-2012	authorize a closed meeting on Wednesday, August 29, 2012, at 9:00 a.m. The meeting will be held at the Boone County Fire Protection District, as authorized by 610.021 (2) RSMo. to discuss the leasing, purchase or sale of real estate by a public government body where public knowledge of the transaction might adversely affect the legal consideration therefore.
	422-2012	authorize a closed meeting on Wednesday, August 29, 2012, at 1:30 p.m. The meeting will be held in Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by 610.021(1) RSMo. 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.
8/30/2012	423-2012	accept the Title II Formula Grant award from the Department of Public Safety for the Juvenile Justice Center in the amount of \$16,845.00.
	424-2012	approve the contract between the Curators of the University of Missouri and Boone County, Missouri to provide assistance in providing safety and security. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	425-2012	approve the contract between Columbia Public Schools and Boone County, Missouri for a \$168,383 Letter of Credit for St. Charles Road Improvements. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	426-2012	approve the contract between the City of Hallsville and Boone County, Missouri for road and bridge improvement/repair. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	427-2012	approve the lease between Samuel Trapp, LLC and Boone County, Missouri. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
9/4/2012	428-	authorize the Presiding Commissioner to sign the attached Finding of Public

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	2012	Nuisance and Order for Abatement of a public nuisance located at 440 E. Clearview Drive (parcel # 11-619-24-01-042.00 01).
	429-2012	approve amendment number one to 22-24JUN11 – Urban Retrofit Monitoring of Stormwater Practices in the Hinkson Creek Watershed with Geosyntec Consultants. It is further ordered the Presiding Commissioner is hereby authorized to sign said amendment.
	430-2012	approve the utilization of Missouri Department of Transportation cooperative contract: 3-120315RJRJ – Auger Spreader with Swenson Spreader LLC. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
9/6/2012	431-2012	acknowledge the 2012 Tax Sale Surplus Report presented by the Boone County Collector in the amount of \$23,207.67.
	432-2012	adopt the Findings of Fact and Conclusions of Law relative to a conditional use permit for the Missouri Soybean Association for a agri-business on 98.36 acres located at 5601 S Rangeline Rd., Columbia.
	433-2012	authorize a closed meeting on Friday, September 7, 2012, at 3:00 p.m. The meeting will be held in Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by 610.021(1) RSMo. 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.
9/11/2012	434-2012	award bid 41-16AUG12 – Old No. 7 Asphalt Overlay to Christensen Construction Company. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	435-2012	approve the following budget revision for the Old No. 7 Asphalt Overlay:
	436-2012	approve the following budget amendment to establish a budget for the 2012 portion of the 2012-2013 Juvenile Accountability Block Grant
	437-2012	approve the following budget revision to purchase wireless microphones
	438-2012	approve the attached Job Classification Committee recommendations establishing a “County Surveyor” position (class code 3013) on pay range 44 and deactivating the Lead Surveyor classification (class code 3012) on pay range 39.
	439-2012	approve the following budget revision to pay for realtor fees associated with the lease on 609 Walnut:
9/13/2012	440-2012	approve the installation of “No Parking” signs along roadways in the Wagon Trail Road and Prathersville Road area as set forth by the attached sign plan provided by the Boone County Resource Management Department at the request of the Boone County Sheriff; and as authorized in section 2.10.1 of the Boone County, Missouri Roadway Regulations Chapter II.
	441-2012	approve Amendment 3 to the Energize Missouri Communities Subgrant Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said amendment.
	442-2012	appoint/ reappoint the following:
	443-2012	authorize the County Clerk to pay additional hours at the employee regular rate of pay on the September 14, 2012 payroll to the following employees in the amount listed: Glenda Jolly – Legal Secretary 24.5 hours Barbara Morris – Budget Admin 24.5 hours Janice Orton – Child Support Enforcement 24 hours Kerri Payne – Child Support Enforcement Tech 24.5 hours

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		<p>Katie Jo Rau – Child Support Enforcement Tech 12 hours Nicole Thall – Child Support Enforcement Tech 24.5 hours This payment is an exception to County policy relating to office closings in that the Supervisor made the decision, without prior Commission approval, to close the Child Support office and send employees home when paint fumes were present.</p>
9/20/2012	444-2012	<p>hereby set the 2012 tax rates per hundred dollars of assessed valuation for county purposes as follows:</p>
	445-2012	<p>increase the tax rate ceilings for the County of Boone to the level certified by the State Auditor as the maximum allowed by the State Auditor under the prior year tax rate ceiling and not on the ceiling based on the 2010 voluntarily reduced tax rate. Having held the public hearing required under 137.073.4 on September 18, 2012, the Commission finds that voluntarily reducing the levy more the amount reduced for sales tax collections under 67.500 and the County Road and Bridge sales tax election could cause the county to loose revenue in a year of general reassessment. The Group Homes levy was adopted by the voters to be .12 and should only be adjusted to meet the requirements to reduce tax rates under 137.073 and the Constitution. The 2011 tax rate ceilings were lowered under the provisions of 137.073 because it was interpreted by the State Auditor that it was a year of General Reassessment even though the County of Boone did not reassess property in 2011. The actual levy for General Revenue, after apply sales tax reductions required under 67.500 and the sales tax reduction under the Road and Bridge sales tax ballot issue shall be .12 and the actual levy for the County Road and Bridge fund shall be .05. The Group Homes levy shall be set at its tax rate ceiling up to the maximum amount authorized by the voters. The tax rate ceilings adopted for 2012 are: County General Revenue: .3155 County Road and Bridge Fund: .2677 Group Homes Levy .1146 The actual tax rates after applying required sales tax reductions shall be: County General Revenue .12 County Road and Bridge Fund: .05 Group Homes .1146 The County of Boone shall take no additional voluntary reduction in 2012.</p>
	446-2012	<p>approve the attached amendment to 50-12OCT10 – Plat Scanner (Image Scanner: Production and Large Format). It is further ordered the Presiding Commissioner is hereby authorized to sign said amendment.</p>
	447-2012	<p>award RFP 38-24JUL12 – Prescription Medication to D&H Drug. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.</p>
	448-2012	<p>approve the attached purchasing policy revision, in response to Senate Bill 729.</p>
	449-2012	<p>approve the contract between the City of Rocheport and Boone County, Missouri for road and bridge improvement/repair. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.</p>
	450-2012	<p>approve the contract between the Missouri Highways and Transportation Commission and Boone County, Missouri for Federal Highway Administration aid. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.</p>
	451-2012	<p>approve the establishment of the Sheriff K9 Operations fund, which will account for the revenues and expenditures related to the K9 operations of the Sheriff’s</p>

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		department. The fund will be administered by the Sheriff and the annual operating budget will be approved by the County Commission.
	452-2012	approve the following budget amendment to increase revenue and expenditures for the Probation Services grant:
	453-2012	approve the following budget amendment to increase revenue and expenditures for the Intensive Intervention grant:
	454-2012	authorize a closed meeting on Monday, September 24, 2012, at 2:30 p.m. The meeting will be held in Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by 610.021(1) RSMo. to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys, and 610.021 (13) RSMo. to discuss individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment.
9/25/2012	455-2012	approve the contract between the Village of Hartsburg and Boone County, Missouri for road & bridge improvement/repair. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	456-2012	approve the following budget amendment to reallocate prior year funds for Harrisburg:
	457-2012	approve the request by Purchasing to dispose of the attached list of computer and peripheral equipment through MRC Recycling Center.
	458-2012	approve the following budget revision to cover an increase in salary and benefits for the hiring of a Senior Buyer:
	459-2012	approve the following budget amendment to purchase a new truck, snowplow, and spreader:
	460-2012	approve the subrecipient monitoring agreement between the City of Columbia and Boone County, Missouri. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	461-2012	approve the contract between Malicoat-Winslow Engineers, P.C. and Boone County, Missouri for consultant services on the Boone County Jail Intercom proposal. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	462-2012	approve the following budget amendment to provide additional funds for engineering services related to the jail intercom and fire alarm:
	463-2012	approve the contract between the City of Columbia and Boone County, Missouri for sewer repair at the Courthouse Plaza. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	464-2012	appoint the following citizens to serve on the 911 / Emergency Management Advisory Board: <ul style="list-style-type: none"> • Dr. Bart Weschler, Chair • Rusty Antel • Lynn Behrns • Ted Boehm

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		<ul style="list-style-type: none"> • Joel Bullard • Ty Jacobs • Dr. Mike Lyman • R.D. Porter • Steven C. Smith <p>This Board is formed for the purpose of providing a recommendation to the County Commission on the appropriate ballot issue to present to the voters in April, 2013 to fund 911-Joint Communications services and Emergency Management services to the citizens of Boone County, Missouri, and such other recommendations as requested by the County Commission. In order to properly plan and promote the planned ballot issue, the Board is requested to investigate the issues and make its recommendation to the Commission as soon as possible, and no later than early December, 2012.</p>
	465-2012	approve the following budget amendment to increase appropriations for transfers of residual balances related to the close out of debt service funds 304 & 38
9/27/2012	466-2012	approve the grant application by Boone County, Missouri for the Fostering Court Improvement: JCIP Sub-grant in the amount of \$3,000 with no County match.
	467-2012	approve the contract between the Town of Harrisburg and Boone County, Missouri for road & bridge improvement/repair. The terms of this agreement are stipulated in the attached contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	468-2012	approve the attached revisions to the Boone County Purchasing Card Policy.
	469-2012	appoint/ reappoint the following:
10/1/2012	470-2012	approve the request by David and Christine Casey to approve a Final Development Plan for Casey Estates on 15.0 acres, more or less, located at 9420 E Clatterbuck Rd., Ashland.
	471-2012	<p>receive and accept the following subdivision plats and authorize the presiding commissioner to sign them:</p> <ol style="list-style-type: none"> 1. Terrapin Creek Estates Plat 2. S14-T48N-R14W. A-2. William L. Summerfield and Alice L. Landrum Trusts, owner. Curtis E. Basinger, surveyor 2. Nolke. S1-T48N-R14W. R-S. Walter A. and Rita T. Nolke Trust, owner. James V. Patchett, surveyor. 3. Beryl McBride Farmstead. S14-T50N-R14W. Beryl & Betty McBride Revocable Trust, owner. Nathanael E. Kohl, surveyor. 4. Casey. S7-T46N-R11W. A-2P. David and Kristine Casey, owners. Steven R. Proctor, surveyor. 5. Goose Down Estates. S34-T46N-R12W. Biff & Carol Barner and the Eugene R Zumwalt Revocable Trust, owners. Curtis E Basinger, surveyor.
	472-2012	authorize a raise to retain highly skilled professional staff member Daniel Haid at \$65,000 per year, effective October 8 th , 2012
	473-2012	award bid 45-13SEP12 – Gibbs Road Full Depth Reclamation to Christensen Construction Company, Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	474-2012	approve amendment number two to 49-27OCT08 – Financial and Compliance Auditing Services. It is further ordered the Presiding Commissioner is hereby authorized to sign said amendment.

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	475-2012	approve amendment number two to 26-29APR09 – Stab Resistance Body Armor. It is further ordered the Presiding Commissioner is hereby authorized to sign said amendment.
	476-2012	approve the following budget amendment to increase appropriations for the transfer of assets from fund 252 to fund 257 for K-9 operations:
	477-2012	approve the following budget revision to cover the cost of a mini-excavator purchas
	478-2012	authorize Commissioner Karen M. Miller to sign Change Order #6 in the amount of \$7,850.000 for the Boone County Courthouse Plaza project.
	479-2012	approve the Boone County Commission Minutes during the III Quarter beginning on 7/02/2012 through 9/30/2012.
10/2/2012	480-2012	approve the petition by the Edgewater / Waters Edge Recreational Association to vacate and re-plat lot 99 of Waters Edge Estates Plat IV as shown in Plat Book 14 Page 30 of Boone County Records. Said vacation is not to take place until the re-plat is approved.
10/4/2012	481-2012	award bid 44-21AUG12 – Solid Block Asphalt Term and Supply to Missouri Petroleum. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.
	482-2012	receive and accept the following subdivision plats and authorize the presiding commissioner to sign them: Somerset Village Plat 1 & 2. S1&2-T48N-R12W. A-2. St. Charles Road Development LLC, owner. Jay Gebhardt, surveyor.
	483-2012	receive and accept the following roadways as described in the attached New Roadway Construction Final Inspection reports; as county roads and assumes maintenance responsibility from the date of this order forward: Battle Avenue in Somerset Village Plat I Battle Avenue in Somerset Village Plat II Spartan Drive in Somerset Village Plat I
	484-2012	approve the organizational use of the Boone County Commission Chambers by the American Red Cross on December 21 st , 2012 from 9:00 am until 3:30 pm for a blood drive.
	485-2012	approve the organizational use of the Boone County Commission Chambers by the Industrial Development Authority of Boone County on October 15 th , 2012 from 7:00 pm until 8:00 pm for a meeting.
10/9/2012	486-2012	authorize the Presiding Commissioner to sign the attached Finding of Public Nuisance and Order for Abatement of a public nuisance located at 6011 Gregory Drive (parcel # 12-415-20-01-042.00 01).
	487-2012	set the 2012 tax rates per hundred dollars of assessed valuation for county purposes as follows: County of Boone General Revenue \$.1200 Common Road and Bridge \$.0500 Group Homes \$.1146 County-wide Surtax on Subclass III Property 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 2012: State of Missouri Columbia Public Schools Incidental Fund \$1.6293 Teachers Fund

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		\$2.7000 Debt Service \$.9219 Capital Projects \$.1507 Southern Boone County R-I Schools Incidental Fund \$3.7060 Teachers Fund \$.0000 Debt Service \$1.2800 Capital Projects \$.0000 Hallsville R-IV Schools Incidental Fund \$3.0171 Teachers Fund \$.0000 Debt Service \$1.0600 Capital Projects \$.1600 Sturgeon R-V Schools Incidental Fund \$3.7964 Teachers Fund \$.0000 Debt Service \$1.2700 Capital Projects \$.0000 Centralia R-VI Schools Incidental Fund \$3.4695 Teachers Fund \$.0000 Debt Service \$.8900 Capital Projects \$.0000 Harrisburg R-VIII Schools Incidental Fund \$3.3386 Teachers Fund \$.0000 Debt Service \$1.1500 Capital Projects \$.0000 New Franklin R-I Schools Incidental Fund \$3.3691 Teachers Fund \$.0000 Debt Service
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		\$.5929	
		Capital Projects	
		\$.0000	
		Fayette R-III Schools	
		Incidental Fund	
		\$3.4771	
		Teachers Fund	
		\$.0000	
		Debt Service	
		\$.7528	
		Capital Projects	
		\$.0000	
		North Callaway R-I Schools	
		Total	\$3.8123
		Incidental Fund	
		\$3.1501	
		Teachers Fund	
		\$.0000	
		Debt Service	
		\$.6622	
		Capital Projects	
		\$.0000	
		City of Ashland	
		General Revenue	
		\$.2612	
		City of Centralia	
		General Revenue	
		\$.6624	
		Parks & Recreation	
		\$.2966	
		City of Columbia	
		General Revenue	
		\$.4100	
		City of Hallsville	
		General Revenue	
		\$.5791	
		Debt Service	
		\$.2900	
		Town of Harrisburg	General Revenue
			\$.3424
		Village of Hartsburg	General Revenue
		\$.5179	
		City of Rocheport	General Revenue
		\$.2557	
		City of Sturgeon	General Revenue
		Boone County Fire Protection District	
		General Revenue	
		\$.6010	
		Dispatch Fund	
		\$.0289	
		Southern Bo. Co. Fire Protect. District	
		General Revenue	
		\$.2125	
		Dispatch	\$
	.0280		

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		Debt Service \$.2663 Boone County Library District Centralia Library District Library \$.2997 Library Bond \$.0785 Columbia Regional Library General Revenue \$.3021 Debt Service \$.2250 Callahan Watershed Subdistrict General Revenue \$.0900 Columbia Special Business District General Revenue \$.0000
	488-2012	approve the utilization of the Western States Contracting Alliance cooperative contract: B27162 – Computer Equipment, Peripherals, and Related Services with The Priton Group. It is further ordered the Presiding Commissioner is hereby authorized to sign said contrac
	489-2012	approve the following budget revision to purchase new GIS software
	490-2012	approve the following budget revision to purchase seven scanners
	491-2012	approve the following budget revision to purchase 16 monitor
	492-2012	approve the organizational use of the Boone County Courthouse Grounds by the Air Force ROTC from November 10 th , 2012 at 10:00 am to November 11 th , 2012 at 12:00 pm for a Veteran’s Day Ceremony
10-11-12	493-2012	Agreement with Youth Community Coalition to conduct compliance checks
	494-2012	Cyber Crimes Grant Application
	495-2012	Cooperative Contract: 060311 – Bucket Truck with Forestry Body
	496-2012	Bid award to Boone Construction Company, 43-13SEP12-High Point Lane Bridge Replacement and Box Culvert Repair
	497-2012	Agreement to permit BCRSD to install and maintain a driveway on Boone County right-of-way
	498-2012	authorize a closed meeting on Friday, October 12, 2012, at 3:00 p.m. The meeting will be held in Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by 610.021(1) RSMo. to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys, and 610.021 (3) to discuss the hiring, firing, disciplining or promoting of particular employee by a public governmental body when personal information about the

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		employee is discussed or recorded.						
10-16-2012	499-2012	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 2280 E Alfalfa Dr, Parcel # 12-415-20-03-040.00.01						
	500-12	Now on this day the County Commission of the County of Boone does hereby release a Certificate of Deposit from Bank of America in the amount of \$97,748.00. Said certificate was issued on behalf of Dubas LLC for stormwater improvements on land located at 99500 E Turner Farm Road, Columbia MO 65201. The work has been completed as required. The original Commission Order accepting the Certificate of Deposit is 474-2011.						
	501-2012	Now on this day the County Commission of the County of Boone does hereby approve the utilization of the Consultant Services Agreement S120298 for the Boone County Mo Ceremonial Courtroom with The Sextant Group, Inc.. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.						
	502-2012	Now on this day the County Commission of the County of Boone does hereby approve the following budget amendment to establish a budget for a one time Hospital Lease payment (\$1m), to be allocated as follows: 1)\$500K to Airport Revenue Guarantee Contract; 2) \$250K transferred to Road and Bridge Fund for Route Z/St Charles Rd.; 3)\$250K set aside for future capital project(s).						
	503-2012	Waiting verbage						
	504-2012	Now on this day the County Commission of the County of Boone does hereby appoint/ reappoint the following:						
		<table border="1"> <thead> <tr> <th>Name</th> <th>Board</th> <th>Period</th> </tr> </thead> <tbody> <tr> <td>Tim Grenke, Centralia</td> <td>Mid-Mo RPC</td> <td>July 1, 2012 thru June 30</td> </tr> </tbody> </table>	Name	Board	Period	Tim Grenke, Centralia	Mid-Mo RPC	July 1, 2012 thru June 30
Name	Board	Period						
Tim Grenke, Centralia	Mid-Mo RPC	July 1, 2012 thru June 30						
	505-2012	Now on this day the County Commission of the County of Boone does hereby approve the organizational use of the Boone County Conference Room #301 by The National Labor Relations Board for hearing, Friday, October 19, 2012, from 8am to 5pm.						
10-18-2012	506-2012	General Consultant Services Agreement btwn Bo Co Mo and BFA, Inc						
	507-2012	Geography Awareness Week Proclamation						

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	508-2012	Cooperative Contract 081209-KBA-Kubota Excavator Request for disposal of Surplus Property
	509-2012	Cooperative Contract AEPA009D Photocopier Purchase for Ct Administrator Request for disposal of Surplus Property
	510-2012	Cooperative Contract: AEPA009D-Photocopier Maintenance for Ct Administrator
	511-2012	Cooperative Contract: MM61-Dry Cleaning Term & Supply
	512-2012	49-20SEP12-Trails West Subdivision Drainage Improvements
	513-2012	Application for Organization use of Boone County Facilities by the Courthouse to Capitol Ultramarathon
	514-2012	Application for organization use of Boone County Facilities by the Mo National Organization of Women
	515-2012	Resolution for the Official Destination Marketing Organization for the Division of Tourism's Cooperative Marketing Program
10-23-2012	516-2012	contract with the Missouri Department of Transportation for Improvements to State Route Z and St Charles Road
	517-2012	utilization of the City of Columbia Contract 1/2008-Trap Rock Term and Supply with Capital Sand of Jefferson City, MO.
	518-2012	approve Information Technology's request to utilize Sole Source Vendor Aldon Computer Group a Subsidiary of Rocket Software, Inc of Newton, Maine to purchase maintenance for the Life Cycle Manager Rocket Software
	519-2012	bid 48-18SEP12 Pest Control Services Term & Supply to Serengeti Pest Control
	520-2012	bid Amendment #5 to MM58-Bituminous Materials
	521-2012	bid 51-26SEP12 HVAC Services Term & Supply to Master Tech, Inc.
	522-2012	allow the utilization of the U.S. Communities Cooperative Contract 11624, issued by the North Carolina State University to rent Hertz equipment from Hertz Equipment Rental Corporation of St Louis, Mo. This contract with U.S. Communities will be used for message boards and possibly other additional equipment.
	523-2012	Eva Trumbower amended terms to the Community Services Advisory Commission
10-25-12	<i>NONE</i>	
10-30-12	524-2012	request of Edward E Bartel to rezone from A-1 (Agriculture) to A-2P (Planned Agriculture) on 15 acres, more or less, located at 5480 E Hayes Rd., Columbia.
	525-2012	approve the request of Ehren and Lisa Earleywine to rezone from A-2 (Agriculture) to A-2P (Planned Agriculture) on 10.34 acres,

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		more or less, located at 9050 S Blake Dr, Columbia.
	526-2012	approve the request of Phoenix Property Development LLC to rezone from C-G (General Commercial) to M-L (Light Industrial) on 4.13 acres, more or less, located at 8400 E I 70 Drive SE., Columbia.
	527-2012	Replat Waters Edge Estates Block IV Lot 99. S3-T48N-R12W. Edgewater / Water's Edge Recreational Association, owner. Steven R. Proctor, surveyor.
	528-2012	authorize the following voting delegates to the Mo Association of Counties
11-01-12	529-2012	budget amendment for the Office of State Courts Administrator funding through the Annie E Casey Foundation for Juvenile Detention Alternatives to fund the "Sites Visits Funds" and the Evening Reporting Center through the end of December 2012
	530-2012	Proposal for Consultant Services with Bartlett & West, Inc.
	531-2012	budget revisions to increase class 2 funds for Facilities Maintenance
11-06-12	532-2012	Contract Amendment Number One of the Depository Agreement between the County of Boone, Missouri and Boone County National Bank
	533-2012	award bid 50-25SEP12-Hoses and Fittings Term and Supply to John Henry Foster Company.
	534-2012	approve the Boone County Road and Bridge Improvement/Repair Cooperative Agreement, Approved Application- Based Project with the City of Sturgeon
	535-2012	approve the Boone County Road and Bridge Improvement/Repair Cooperative Agreement, Approved Application- Based Project with the Town of Harrisburg.
	536-2012	accept the attached Resolution authorizing the filing of an application with the Missouri Department of Natural Resources for loans and/or grants in the not to exceed amount of \$486,225.00 under the Missouri Leveraged State Water Pollution Control Revolving Fund Program for the Manchester Heights Sanitary Sewer Neighborhood Improvement District (NID) (Missouri State Operating Permit (MSOP) Number MO-0081922).
11-08-12	537-2012	approve the Grant Pass thru of donated equipment COPS Technology Program Grant, the grant awarded to the CMRJIS
	538-2012	approve the utilization of the City of Columbia's contract for Work Wear (Carhartt) with Dungarees of Columbia, MO
	539-2012	approve the following budget revision to purchase a new

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		material spreader: approve the request by Public Works to dispose of a 2009 Western Spreader with Honda GXV Engine, fixed asset tag #16945.
	540-2012	utilization of the State of Missouri's cooperative contract C112307001-Ford Focus with Joe Machens Ford of Columbia, MO.
	541-2012	approve the following budget amendment for the replacement vehicle for Family Court Services that was totaled in an accident July 31, 2012.
	542-2012	approve the following budget amendment to increase revenue and expenditures for the Fostering Court Improvement JCIP Sub-Grant for the period 10-01-12 thru 12-31-12.
	543-2012	approve the Master Plan dated October 18, 2012, for Jay Dix Station as developed by the City of Columbia.
	544-2012	approve the Chapter 100 Lease Agreement dated as of November 1, 2008 (the "Lease") between Boone County, Missouri ("Lessor") and Lab Facilities Leasing Co., L.L.
	545-2012	does hereby appoint Keith Proctor to the Bo Co Bldg Code commission
11-13-12	546-2012	Cooperative Contract:VE11-11-Toyota Tacoma
	547-2012	Acceptance of transmittal of Blue Ridge Town Centre TDD election results
	548-2012	City of Centralia EEZ Memorandum of Understanding
	549-2012	City of Centralia EEZ Resolutions/Application
	550-2012	Approve 2013 Payroll calendar
11-15-12	551-2012	Bd of Health appointment: Elizabeth Hussey
11-20-12	552-2012	Budget Amendment: To supplement a prior approved budget amendment for the Sheriff's department facility camera system.
	553-2012	Recognition of retiring K-9 service dog's contributions and retirement (Utz)
	554-2012	Safekeeping Agreement between Boone County National Bank, Boone County, and Boone County Collector.
	555-2012	Approval of Proposal for Consultant Services with Allstate Consultants, LLC for Geotechnical engineering services for projects on St Charles Rd and Range Line Rd
	556-2012	Consent to Assignment of Lease relating to ABC Labs.
	557-2012	Approve Closed Session authorized per RSMo Sec 610.021(1) Legal at 2:30PM on 11-26-12 (1 st & 2 nd reading)

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	558-2012	Approve Closed Session authorized per RSMo Sec 610.021(1) Legal at 3:00PM on 11-27-12 (1 st & 2 nd reading)
	559-2012	Approve Closed Session authorized per RSMo Sec 610.021(1) Legal & 610.021 (2) Real Estate at 9:30AM on 11-28-12 (1 st & 2 nd reading)
	560-2012	Approve Closed Session authorized per RSMo Sec 601.021(1) Legal at 11:30AM on 11-28-12 (1 st & 2 nd reading)
11-27-12	561-2012	Approve the petition by William and Lara Florea to vacate Lot 1 of Holman Lake Subdivision as shown in Plat Book 43 Page 11 of Boone County Records for the purpose of including in a future survey. Said vacation is not to take place until the survey is approved.
	562-2012	Approve the request by Ehren and Lisa Earleywine on a Final Development Plan for Brookfield Estates Plat 4-A on 10.34 acres, more or less, located at 9050 S Blake Dr, Columbia.
	563-2012	Approve the request by Edward E. Bartel to approve a Final Development Plan for Hayes Road on 15 acres, more or less, located at 5480 E Hayes Rd., Columbia.
	564-2012	Receive and accept the following subdivision plats and authorize the presiding commissioner to sign it: Brookfield Estates Plat 4-A. A-2P. S24-T47N-R13W. Ehren and Lisa Earleywine, owners. James R. Jeffries, surveyor.
	565-2012	Now on this day the Boone County Commission does receive and accept the following subdivision plats and authorize the presiding commissioner to sign it: Replat Woodlands 5A Lots 135 & 136. A-R. S27-T48N-R12W. Chad and Nora Hager, owners. Ronald G. Lueck, surveyor.
	566-2012	Approve the Agreement and Bill of Sale for Boone County Sheriff's Department K-9 "Utz" with Boone County Deputy Sheriff Chris Smith. The terms of this Agreement and Bill of Sale are stipulated in the attached. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement and Bill of Sale.
	567-2012	Award bid 181/2012-St Charles and Lake of the Woods Intersection Improvements to Aplex, Inc. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract. The terms of this agreement are stipulated in the attached documents.
	568-2012	Approve the utilization of the City of Columbia cooperative contract for Paging and Paging Service with Midwest paging of Purdy, Missouri. The terms of this agreement are stipulated in the attached agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said agreement.
	569-2012	Approve the Contract Amendment #1-26-09MAY12-Building Construction and Renovation Term & Supply. The terms of this proposal are stipulated in the attached proposal. It is further ordered the Presiding Commissioner is hereby

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		authorized to sign said proposal.																																										
11-29-2012	570-2012	Award bid 54-08NOV12 – Custodial Services Term and Supply to Classic Cleaning of Columbia, Missouri. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.																																										
	571-2012	Approve the Air Service Guarantee Participation Agreement between the City of Columbia, County of Boone, Curators of the University of Missouri, City of Jefferson (“Jefferson City”) and Cole County. The terms of this agreement are stipulated in the attached Participation Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Participation Agreement.																																										
12-4-2012	572-2012	Approve the Cooperative Contract: CW12012 Avigilon or Equivalent with Digi Surveillance Systems of Pryor, Oklahoma. The terms of this Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.																																										
	573-2012	Set the fees associated with Small On-Site Wastewater Systems as contemplated in Section 4.11 of Boone County’s Code of Health Regulations as follows: <ul style="list-style-type: none"> • Construction permits on existing systems: \$225.00 • New construction permits: \$225.00 • Existing system evaluation: \$25.00 <p>The Commission notes that the fees as set out above are anticipated to cover 37% of the County’s costs in administering the County’s Small On-Site Wastewater program per the attached estimate prepared by the City/County Health Department, which is incorporated herein by reference.</p>																																										
	574-2012	Approve the Cooperative Agreement - Battle High School Construction Project between the Columbia Public Schools and the County of Boone. The terms of this Agreement are stipulated in the attached Cooperative Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Cooperative Agreement.																																										
12-6-2012	575-2012	Now on this day the County Commission of the County of Boone does hereby approve the following budget revision to increase appropriations in GF, R&B, and LE Sales Tax Funds for TIF sales tax payments on Tiger Hotel TIF for amounts due from January 1, 2009 to September 30, 2012: <p style="text-align: center;">(Use whole \$ amounts)</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Dept</th> <th style="text-align: left;">Acct</th> <th style="text-align: left;">Fund/Dept Name</th> <th style="text-align: left;">Account Name</th> <th style="text-align: right;">Decrease</th> <th style="text-align: right;">Increase</th> </tr> </thead> <tbody> <tr> <td>1190</td> <td>86882</td> <td>Non-Departmental</td> <td>TIF Sales Tax Payments</td> <td></td> <td style="text-align: right;">1,151</td> </tr> <tr> <td>2049</td> <td>86882</td> <td>PW-Administration</td> <td>TIF Sales Tax Payments</td> <td></td> <td style="text-align: right;">1,151</td> </tr> <tr> <td>2900</td> <td>86882</td> <td>Law Enforcement Sales Tax</td> <td>TIF Sales Tax Payments</td> <td></td> <td style="text-align: right;">288</td> </tr> <tr> <td>1123</td> <td>86800</td> <td>Emergency & Contingency</td> <td>Emergency</td> <td style="text-align: right;">1,151</td> <td></td> </tr> <tr> <td>2045</td> <td>86800</td> <td>PW-Design & Construction</td> <td>Emergency</td> <td style="text-align: right;">1,151</td> <td></td> </tr> <tr> <td>2900</td> <td>86800</td> <td>Law Enforcement Sales Tax</td> <td>Emergency</td> <td style="text-align: right;">288</td> <td></td> </tr> </tbody> </table>	Dept	Acct	Fund/Dept Name	Account Name	Decrease	Increase	1190	86882	Non-Departmental	TIF Sales Tax Payments		1,151	2049	86882	PW-Administration	TIF Sales Tax Payments		1,151	2900	86882	Law Enforcement Sales Tax	TIF Sales Tax Payments		288	1123	86800	Emergency & Contingency	Emergency	1,151		2045	86800	PW-Design & Construction	Emergency	1,151		2900	86800	Law Enforcement Sales Tax	Emergency	288	
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		2,590 2,590
	576-2012	Approve the request for use of “Unanticipated Hardware Emergencies” account 1170-92301 to purchase a replacement laser printer at the cost of \$480.77. This price includes 1 laser printer with 3 years manufacturer’s warranty and shipping.
	577-2012	Approve the request to add one new wireless network access point to the Sheriff’s Department Annex basement level. Total Initial Purchase (hardware and maintenance for 1 year): \$482.76 Total On-going Yearly Maintenance: \$43.12 Expense to be covered from Information Technology (1170) for fixed assets.
12-11-2012	578-2012	Approve a request from Purchasing to utilize sole source vendors per attached list for another year, ending on December 31, 2013. It is further ordered the Presiding Commissioner is hereby authorized to sign said sole source renewal request.
	579-2012	Approve the proposed land use and building permit fees per attachments as established by the Resource Management Department. Fees will be effective January 1, 2013.
	580-2012	Approve the Cooperative Agreement between the County of Boone and the City of Ashland for Road & Bridge Improvement/Repair. The terms of this Cooperative Agreement are stipulated in the attached Cooperative Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Cooperative Agreement.
	581-2012	Approve the request for use of “Unanticipated Hardware Emergencies” account 1170-92301 to purchase a replacement printer for the Prosecuting Attorney’s Office at the cost of \$719.35. This price includes 1 laser printer with 3 years manufacturer’s warranty and shipping.
	582-2012	Approve the disposition of the 2011 tax sale surplus relating to parcel 17-207-00-01-054.00. Pursuant to the provisions of RSMo §140.230, as revised, the Commission has the authority to approve claims for any tax sale surplus that is being held by the County Treasurer associated with the County Collector’s annual tax sale. The owner or owners of the subject real property have a period of three (3) years to make a claim for said surplus. In this instance, the owners of record at the time the subject property went to tax sale were Louis Lavon Furlong and Thelma Jean Furlong. Louis Lavon Furlong died on January 10, 1992, and Thelma Jean Furlong died on September 29, 2009, and both death certificates are made a part of this record. The Circuit Court of Boone County, Missouri – Probate Division, has entered a Decree of Determination of Heirship relating to the deceased record owners on or about October 29, 2012, in Estate #: 12BA-PR00270. The Probate Court has directed the disposition of the \$5,229.02 surplus amount to each of six (6) heirs, 1/6 th each, as follows: a) Wayne Furlong, 802 Cospe St., Columbia, MO 65201 b) Cheryl England, 2033 Brookstone, Fulton, MO 65265 c) Mark Furlong, 7850 W Jake's Bluff Dr., Columbia, MO 65203 d) Louis Furlong, 2159 County Road 2875, Higbee, MO 65257 e) Gerald Furlong, 13 Comanche Court, Columbia, MO 65202 f) Donald Furlong, 13 Comanche Court, Columbia, MO 65202

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		<p>The County Treasurer, based upon the documents presented to her office and made a part of the record before the Commission, including the certified Order from the Boone County Circuit Court – Probate Division, in Estate #: 12BA-PR00270, is satisfied that above-listed heirs are entitled to a 1/6 share of the surplus, and recommends the Commission approve the same.</p> <p>NOW, THEREFORE, upon the recommendation of the County Treasurer and the evidence made a part of this record, the County Commission hereby approves the disposition of surplus to the following individuals via check payable to them in the following amounts:</p> <p>a) Wayne Furlong, 802 Cospe St., Columbia, MO 65201 – \$871.50 b) Cheryl England, 2033 Brookstone, Fulton, MO 65265 – \$871.50 c) Mark Furlong, 7850 W Jake's Bluff Dr., Columbia, MO 65203 – \$871.50 d) Louis Furlong, 2159 County Road 2875, Higbee, MO 65257 – \$871.50 e) Gerald Furlong, 13 Comanche Court, Columbia, MO 65202 – \$871.51 f) Donald Furlong, 13 Comanche Court, Columbia, MO 65202 – \$871.51</p>
	583-2012	<p>Rescind Commission Order 573-2012 and adopt the following fees and effective date associated with Small On-Site Wastewater Systems as contemplated in Section 4.11 of Boone County's Code of Health Regulations as follows:</p> <ul style="list-style-type: none"> • Construction permits on existing systems: \$225.00 • New construction permits: \$225.00 • Existing system evaluation: \$25.00 <p>The Commission notes that the fees as set out above are anticipated to cover 37% of the County's costs in administering the County's Small On-Site Wastewater program per the attached estimate prepared by the City/County Health Department, which is incorporated herein by reference. The above stated fees are effective January 1, 2013.</p>
	584-2012	<p>Authorize a closed meeting on Monday, December 17, 2012, at 3:00 p.m. The meeting will be held in Room 338 of the Roger B. Wilson Boone County Government Center at 801 E. Walnut, Columbia, Missouri, as authorized by RSMO 610.021(1) to discuss legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.</p>
	585-2012	<p>Accept the attached certification of election from the County Clerk and Election Authority for Boone County, Missouri for the election held on the 6th day of November, 2012. The proposal for a county-wide sales tax having been approved by a majority of qualified voters voting thereon, the Commission hereby orders the imposition of the county-wide sales tax pursuant to the provisions of 67.1775 RSMo. in the amount of one-quarter of a cent on all lawful taxable sales.</p>
12-13-12	586-2012	<p>Approve the following budget amendment for replacement of the intercom system in the amount of \$9,100.00 and fire alarm system in the amount of \$64,300.00 at the county jail. Funds to be allocated as follows:</p> <p style="text-align: center;">Dept Acct Dept Name Account Name Dec\$ Inc \$</p>

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		<p>6200 60110 Cap Rep & Repl Major Building Rep/Repl 9,100.00</p> <p>6200 60110 Cap Rep & Repl Major Building Rep/Repl 64,300.00</p> <p>Total 73,400.00</p>
	587-2012	<p>Approve the request by Purchasing to dispose of surplus PC & Peripheral equipment through MRC Recycling Center per attachment.</p> <p>It is further ordered the Presiding Commissioner is hereby authorized to sign said Request for Disposal/Transfer of County Property forms.</p>
	588-2012	<p>Approve the Cooperative Agreement between Boone County and the University of Missouri Police Department relating to License Plate Recognition Data.</p> <p>The terms of this Cooperative Agreement are stipulated in the attached Cooperative Agreement.</p> <p>It is further ordered the Presiding Commissioner is hereby authorized to sign said Cooperative Agreement.</p>
	589-2012	<p>Approve the 2013 HMEP Funding per attachment as requested by the Missouri Emergency Response Commission.</p>
	590-2012	<p>Approve the Cooperative Agreement between Boone County and Charlie Triplett, LLC for Graphic Design Services.</p> <p>The terms of this Cooperative Agreement are stipulated in the attached Cooperative Agreement.</p> <p>It is further ordered the Presiding Commissioner is hereby authorized to sign said Cooperative Agreement.</p>
12-18-12	591-2012	<p>Award bid 57-27NOV12 – Law Enforcement Boots Term and Supply to Southern Uniform and Equipment of Carthage, Missouri. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.</p>
	592-2012	<p>Release a Letter of Credit from Boone County National Bank in the amount of \$22,950.00. Said letter was issued on behalf of Coil Construction, Inc. for stormwater improvements on land located at 5875 W. Van Horn Tavern Road, Columbia, MO 65203. The work has been completed as required. The original Commission Order accepting the Letter of Credit is 224-2012.</p>
	593-2012	<p>Approve the adoption of the attached Debt Management Policy as drafted by the Boone County Treasurer.</p>
	594-2012	<p>Approve the organizational use of the Boone County Commission Chambers in the Boone County Government Center by Linda Green for an overview and discussion of community issues on Wednesday, December 19th, 2012 from 6:30pm to 9:00pm.</p>
12-20-12	595-2012	<p>Now on this day the County Commission of the County of Boone does hereby release a Letter of Credit No. 2100500186 from Landmark Bank in the amount of \$168,383.00. Said letter was issued on behalf of Columbia Public Schools for</p>

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		<p>stormwater improvements for St. Charles Road. The Presiding Commissioner is authorized to sign the attached "Reduction Certificate" to Landmark Bank reducing the original \$168,383.00 to \$0.00. The original Commission Order accepting the Letter of Credit is 425-2012.</p>
	596-2012	<p>Now on this day the County Commission of the County of Boone does hereby authorize the Presiding Commissioner to sign any and all Certification of County Health Ordinances.</p>
	597-2012	<p>Now on this day the County Commission of the County of Boone does hereby authorize Commissioner Karen Miller to sign the attached Change Order for the Energy Grant relating to the Economizer Project.</p>
	598-2012	<p>Now on this day, the County Commission of Boone County adopts the Boone County operating budget for fiscal year 2013. The adopted budget shall consist of all appropriations included in the Proposed Budget submitted to the County Commission by the County Auditor, subject to the adjustments shown in the attached Schedule of Changes to the Proposed Budget.</p> <p>Total appropriations are set forth by line item and are summarized at follows: 1) by category of expenditure (i.e., class 1, class 2, etc.); 2) by office, department or spending agency; and, 3) by fund.</p> <p>Appropriations may not be exceeded at the class level for a given office, department, or spending agency without approval by the legal appropriating authority. Total appropriations for each fund are set forth in the individual Fund Statements and are published in the County's FY 2013 Budget. The Proposed Budget submitted by the County Auditor, which is hereby incorporated into this appropriation order by reference, contains detailed documentation and descriptions for each line-item account within each category of expenditure. Appropriations shall be expended only for the purposes that are within the intent of the category in which they are included.</p> <p>The County Commission approves all employee positions included in the Proposed Budget, adjusted for Commission changes noted in the attached schedule, together with the specified budgeted hours, range, and benefit status for each position.</p> <p>The County Commission approves appropriations for the specific fixed assets identified in the various fixed asset appropriation accounts and authorizes procurement of the same in accordance with County procurement policies adopted by the County Commission.</p> <p>The County Commission authorizes the County Auditor to re-appropriate unspent FY 2012 grant funds (which may be carried forward into FY 2013 according to the terms of the grant award) upon determination that a remaining balance of the grant award is available for re-budgeting</p>
	599-2012	<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 a 1998 Kawasaki MULE by trade-in. Fixed asset tag 11648, serial #JK1AFBC15WB506093.</p>
12-21-12	600-2012	<p>Now on this day the County Commission of the County of Boone does hereby adopt the attached resolution regarding acquisition of property for road and intersection improvements on and for Demaret Drive and St. Charles Road.</p>

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<p>12-27-12</p>	<p>601-2012</p>	<p>Award bid 47-02OCT12 – Networked Fire Alarm Detection and Notification System for the Boone County Jail closed on October 2, 2012 to Corsair Controls per contract agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said contract.</p>										
	<p>602-2012</p>	<p>Award bid 56-20NOV12 – Copy Paper Term and Supply to Schriefer’s Office Equipment. The cost of the contract is \$34,569.07 and is a county-wide contract. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.</p>										
	<p>603-2012</p>	<p>Award bid MM62 – Bituminous Material Term and Supply to three vendors, Coastal Energy Corporation, Missouri Petroleum, and Vance Brothers per terms stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement.</p>										
	<p>604-2012</p>	<p>Approve the utilization of the Missouri Department of Transportation’s cooperative contract #3-120621RJ to purchase two (2) John Deere Motorgraders from Tri-State Construction Equipment Company of Ashland, MO and to dispose of the following two(2) Motorgraders:</p> <table border="0" data-bbox="511 850 1372 997"> <thead> <tr> <th data-bbox="511 850 1177 877"><u>Description</u></th> <th data-bbox="1177 850 1372 877"><u>Fixed Asset Tag</u></th> </tr> </thead> <tbody> <tr> <td data-bbox="511 877 1177 905">2003 672CH John Deere Motorgrader</td> <td data-bbox="1177 877 1372 905"></td> </tr> <tr> <td data-bbox="511 905 1177 932">Serial # DW672CH586837</td> <td data-bbox="1177 905 1372 932">13892</td> </tr> <tr> <td data-bbox="511 932 1177 959">2004 672CH John Deere Motorgrader</td> <td data-bbox="1177 932 1372 959"></td> </tr> <tr> <td data-bbox="511 959 1177 987">Serial # DW672CH592795</td> <td data-bbox="1177 959 1372 987">14574</td> </tr> </tbody> </table> <p>The terms of this Cooperative Contract are stipulated in the attached Purchase Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreement and Disposal Forms.</p>	<u>Description</u>	<u>Fixed Asset Tag</u>	2003 672CH John Deere Motorgrader		Serial # DW672CH586837	13892	2004 672CH John Deere Motorgrader		Serial # DW672CH592795	14574
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Serial # DW672CH592795	14574											
	<p>605-2012</p>	<p>READOPTING CHAPTERS 1, 2, 3, 4, 5, 6, 7 and 8, and REVISING CHAPTER 9 OF THE CODE OF HEALTH REGULATIONS FOR BOONE COUNTY, MISSOURI NOW on this 27 day of December, 2012, the County Commission of Boone County, Missouri, met in regular session and entered the following order in regard to revisions the Code of Health Regulations for Boone County, Missouri: IT IS ORDERED that Chapters 1, 2, 3, 4, 5, 6, 7, 8, as currently maintained by the County Clerk of Boone County are hereby readopted, and Chapter 9 of the Code of Health Regulations for Boone County, Missouri, be revised and enacted in accordance with the text attached hereto and incorporated by reference, and IT IS FURTHER ORDERED that the foregoing chapters 1, 2, 3, 4, 5, 6, 7, 8, and 9 of the Code of Health Regulations shall be effective from and after the date this order in entered. IT IS FURTHER ORDERED that the County Clerk of Boone County, Missouri, print and make available for distribution to the public copies the Code of Health Regulations, and IT IS FURTHER ORDERED that the attached order pertaining to the enactment of the Code of Boone County Health Regulations be published for a period of three (3) successive weeks commencing within thirty (30) days of the date of this order. WITNESS the signatures and seal of the Boone County Commission on the day and year first above written.</p>										

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	606-2012	<p>Set the fees for permits and other activities associated with Chapter 9 of the Boone County Code of Health Regulations (the Boone County Food Code) as follows:</p> <p>1. BASIC FEES: Effective May 1, 2013, those required to have a permit under this Chapter must prepare and submit an annual application on forms to be provided by the Boone County Health Department. For gross receipt purposes, all gross revenues not related to food shall be subtracted from the gross receipts figure used for this application. The Basic Fees shall be assessed according to the following fee schedule:</p> <table border="1" data-bbox="516 674 1380 1045"> <thead> <tr> <th data-bbox="516 674 841 764">RISK→ GROSS RECEIPTS ↓</th> <th data-bbox="841 674 1101 764">LOW RISK</th> <th data-bbox="1101 674 1380 764">MEDIUM RISK</th> <th data-bbox="1380 674 1620 764">HIGH RISK</th> </tr> </thead> <tbody> <tr> <td data-bbox="516 764 841 856">< \$250,000</td> <td data-bbox="841 764 1101 856">\$140</td> <td data-bbox="1101 764 1380 856">\$210</td> <td data-bbox="1380 764 1620 856">\$280</td> </tr> <tr> <td data-bbox="516 856 841 949">\$250,000 - \$750,000</td> <td data-bbox="841 856 1101 949">\$210</td> <td data-bbox="1101 856 1380 949">\$280</td> <td data-bbox="1380 856 1620 949">\$350</td> </tr> <tr> <td data-bbox="516 949 841 1045">>\$750,000</td> <td data-bbox="841 949 1101 1045">\$280</td> <td data-bbox="1101 949 1380 1045">\$350</td> <td data-bbox="1380 949 1620 1045">\$420</td> </tr> </tbody> </table> <p>2. TEMPORARY FOOD PERMITS: Effective February 1, 2013, persons conducting a temporary food event (an event lasting less than fifteen (15) days), shall pay an inspection fee of Thirty Dollars (\$30.00). Notwithstanding the foregoing, there will be no fees charged for temporary food permits for events for which there is only one (1) food vendor participating.</p> <p>3. REINSPECTION FEES: Effective February 1, 2013, in addition to the Basic Fees set out above, food establishments shall pay an administrative service fee of One Hundred Dollars (\$100.00) per inspection for second and subsequent reinspections required to confirm corrections of violations noted during the inspection process.</p> <p>The Commission notes that the fees as set out above are anticipated to cover 29% of the County's costs in administering the County's Food Code program per the data compiled by the City/County Health Department</p>	RISK→ GROSS RECEIPTS ↓	LOW RISK	MEDIUM RISK	HIGH RISK	< \$250,000	\$140	\$210	\$280	\$250,000 - \$750,000	\$210	\$280	\$350	>\$750,000	\$280	\$350	\$420
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	607-2012	<p>APPROVE THE ORDER FOR PUBLIC NOTICE STATING:</p> <p>On the 27 day of December, 2012, the County Commission for Boone County, Missouri, met in regular session and entered the following order in regard to the Code of Health Regulations for Boone County, Missouri:</p> <p>IT IS ORDERED THAT the County Clerk of Boone County, Missouri, make available to the public copies of Chapters 1, 2, 3, 4, 5, 6, 7, 8 and the revised Chapter 9 of the Code of Health Regulations for Boone County, Missouri, readopted and/or revised on the 27 day of December, 2012, by order of this Commission, and that the general public is hereby notified that such regulations as readopted and revised are available for distribution to the public at the office of the County Clerk, Boone County, Missouri, Boone County Government Center, 801 E. Walnut, Columbia, Missouri 65201.</p> <p>Insertions: January 3, 2013, January 10, 2013, January 17, 2013</p>																

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608-2012	Mutually agree to amend the Memorandum of Understanding 2011-2013 with Laborers' Local Union 773 of the Laborers' International Union of North America per attached amendment. It is further ordered the Presiding Commissioner is hereby authorized to sign said amendment.
609-2012	<p>Rescinds Commission Order 324-2002 and Commission Order 268-2012, and adopts the following process for the distribution of Net Additional Sales Tax Revenue to the Application Entities as contemplated in Commission Order 294-2011:</p> <ol style="list-style-type: none"> 1. The Net Additional Sales Tax Revenue allocated to the Application Entities (1% per Commission Order 294-2011) shall be distributed as follows: <ol style="list-style-type: none"> a. Beginning in 2013 for a period of 5 years, funding will be distributed solely on the basis of a Cooperative Agreement in which the Stakeholder Entity agrees to use the funds for road and bridge improvements, without any project-specific application necessary, in the following percentages, for the following municipalities: <ol style="list-style-type: none"> i. Sturgeon – 48% ii. Rocheport – 19% iii. Harrisburg – 16% iv. Hartsburg – 12% b. Beginning in 2013 for a period of 5 years, the remaining 5% shall be budgeted toward the Application Entity Pool, with any unexpended funds being re-budgeted in each successive year so as to accumulate a larger budgeted amount in the Application Entity Pool. c. In Year #6, funding will be distributed solely on the basis of a Cooperative Agreement in which the Stakeholder Entity agrees to use the funds for road and bridge improvements, without any project-specific application necessary, in the following percentages, for the following municipalities: <ol style="list-style-type: none"> i. Sturgeon – 37% ii. Rocheport – 15% iii. Harrisburg – 13% iv. Hartsburg – 10% d. In Year #6, the remaining 25% shall be budgeted toward the Application Entity Pool, with any unexpended funds being re-budgeted in each successive year so as to accumulate a larger budgeted amount in the Application Entity Pool. 2. The 6-year cycle set out above will then repeat. 3. As funding is available in the Application Entity Pool, the Application Entities of Pierpont, McBaine, and Huntsdale shall be eligible to apply for funds from the Application Entity Pool funds using the Application approved in Commission Order 264-2012. Boone County Resource Management staff will review said applications and make a recommendation on whether the application-based project appears to be eligible for further funding consideration by the Commission. 4. Scenario #2 on the chart below (based on estimated 2012 figures) is incorporated herein as an example of how this Commission Order is intended to be implemented.

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		<p>Scenario 2 (Recommendation) Year 1-5</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th colspan="3" style="text-align: center;">2012</th> <th style="text-align: center;">100% of Pool</th> <th style="text-align: center;">Year 6</th> </tr> <tr> <th style="text-align: left;">Preliminary Assessed Valuation</th> <th style="text-align: center;">%</th> <th></th> <th style="text-align: center;">Allocated per Assessed Valuation</th> <th style="text-align: center;">100% of Pool</th> </tr> <tr> <th colspan="3"></th> <th style="text-align: center;">Allocated per Assessed Valuation</th> <th style="text-align: center;">Allocated per Assessed Valuation</th> </tr> </thead> <tbody> <tr> <td>Sturgeon</td> <td style="text-align: right;">7,053,149</td> <td style="text-align: right;">48%</td> <td style="text-align: right;">32,724.73</td> <td style="text-align: right;">37%</td> <td style="text-align: right;">25,160</td> </tr> <tr> <td>Rocheport</td> <td style="text-align: right;">2,846,652</td> <td style="text-align: right;">19%</td> <td style="text-align: right;">13,207.71</td> <td style="text-align: right;">15%</td> <td style="text-align: right;">10,200</td> </tr> <tr> <td>Harrisburg</td> <td style="text-align: right;">2,403,676</td> <td style="text-align: right;">16%</td> <td style="text-align: right;">11,152.45</td> <td style="text-align: right;">13%</td> <td style="text-align: right;">8,840</td> </tr> <tr> <td>Hartsburg</td> <td style="text-align: right;">980,420</td> <td style="text-align: right;">* 12%</td> <td style="text-align: right;">8,160.00</td> <td style="text-align: right;">10%</td> <td style="text-align: right;">6,800</td> </tr> <tr> <td>Pierpont</td> <td style="text-align: right;">1,108,226</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>McBaine</td> <td style="text-align: right;">135,173</td> <td style="text-align: right;">** 5%</td> <td style="text-align: right;">3,400.00</td> <td style="text-align: right;">25%</td> <td style="text-align: right;">17,000</td> </tr> <tr> <td>Huntsdale</td> <td style="text-align: right;">128,717</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td style="text-align: right;">14,656,013</td> <td style="text-align: right;">100%</td> <td style="text-align: right;">68,000.00</td> <td style="text-align: right;">100%</td> <td style="text-align: right;">68,000</td> </tr> </tbody> </table> <p style="font-size: small;">* Increase Hartsburg from 7% to 12% of AV proportion. ** Decrease Huntsdale, McBaine & Pierpoint in the aggregate from 10% to 5% of AV proportion. These funds will be pooled until such time a project is requested and approved. Any carryover/unused funds from other cities can automatically go into this pool until a such time a project is requested and approved.</p>	2012			100% of Pool	Year 6	Preliminary Assessed Valuation	%		Allocated per Assessed Valuation	100% of Pool				Allocated per Assessed Valuation	Allocated per Assessed Valuation	Sturgeon	7,053,149	48%	32,724.73	37%	25,160	Rocheport	2,846,652	19%	13,207.71	15%	10,200	Harrisburg	2,403,676	16%	11,152.45	13%	8,840	Hartsburg	980,420	* 12%	8,160.00	10%	6,800	Pierpont	1,108,226					McBaine	135,173	** 5%	3,400.00	25%	17,000	Huntsdale	128,717						14,656,013	100%	68,000.00	100%	68,000
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