

123 -2001

CERTIFIED COPY OF ORDER

(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI }
County of Boone } ea.


March Session of the February Adjourned Term. 20 01

In the County Commission of said county, on the 22nd day of March 20 01

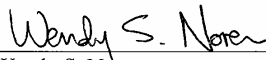
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the Homemaker & Personal Care Services Agreements with terms as outlined between Boone County and the following agencies: Curators of the University of Missouri d/b/a University Nurses Senior Care and American HomeCare Management Corporation. It is further ordered that the Presiding Commissioner be hereby authorized to sign the agreements.

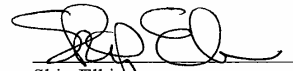
Done this 22nd day of March, 2001.


Don Stämper
Presiding Commissioner

ATTEST:


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

absent
Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

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STATE OF MISSOURI }
County of Boone } ea.

March Session of the February Adjourned Term. 20 01

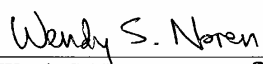
In the County Commission of said county, on the 22nd day of March 20 01


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

Now on this day the County Commission of the County of Boone does hereby approve the Agreement between Boone County and the City of Columbia for Animal Control in the contract amount of \$122,187.00.

Done this 22nd day of March, 2001.


Don Stasuper
Presiding Commissioner

ATTEST:

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

absent
Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner

125-2001

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(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI }
County of Boone } ea.

March Session of the February Adjourned Term. 20 01

In the County Commission of said county, on the 22nd day of March 20 01

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

Now on this day the County Commission of the County of Boone does hereby approve the 2001 Road and Bridge Revenue Sharing funds to cities as follows:

City of Centralia	168,750
Centralia Special Road District	114,800
City of Hallsville	177,200
Village of Hartsburg	25,000
Town of McBaine	3,000
City of Rocheport	90,750
City of Sturgeon	19,481
TOTAL	598,981

Done this 22nd day of March, 2001.

Attest:

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

Don Stamper
DON STAMPER
Presiding Commissioner

absent
KAREN M. MILLER
District I Commissioner

Skip Elkin
SKIP ELKIN
District II Commissioner

126-2001

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(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI }
County of Boone } ea. March Session of the February Adjourned Term. 20 01
In the County Commission of said county, on the 22nd day of March 20 01
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the attached agreement for Road and Bridge Revenue Sharing funds to the City of Rocheport in the amount of \$90,750 and hereby authorize the Presiding Commissioner to sign on behalf of the County.

Done this 22nd day of March, 2001.

Attest:


DON STAMPER
Presiding Commissioner


WENDY S. NOREN
Clerk of the County Commission


KAREN M. MILLER
District I Commissioner


SKIP ELKIN
District II Commissioner

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STATE OF MISSOURI }
 County of Boone } ea. March Session of the February Adjourned Term. 20 01


In the County Commission of said county, on the 22nd day of March 20 01

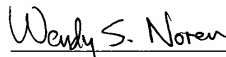
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the attached agreement for Road and Bridge Revenue Sharing funds to the City of Hallsville in the amount of \$177,200 and hereby authorize the Presiding Commissioner to sign on behalf of the County.

Done this 22nd day of March, 2001.

Attest:


 DON STAMPER
 Presiding Commissioner


 WENDY S. NOREN
 Clerk of the County Commission

absent
 KAREN M. MILLER
 District I Commissioner


 SKIP ELKIN
 District II Commissioner

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(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI }
County of Boone } ea.


March Session of the February Adjourned Term. 20 01

In the County Commission of said county, on the 22nd day of March 20 01

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

Now on this day the County Commission of the County of Boone does hereby approve the attached agreement for Road and Bridge Revenue Sharing funds to the City of Sturgeon in the amount of \$19,481 and hereby authorize the Presiding Commissioner to sign on behalf of the County.

Done this 22nd day of March, 2001.


DON STAMPER
Presiding Commissioner

Attest:


WENDY S. NOREN *BN*
Clerk of the County Commission

absent
KAREN M. MILLER
District I Commissioner


SKIP ELKIN
District II Commissioner

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(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI }
 County of Boone } ea. March Session of the February Adjourned Term. 20 01

In the County Commission of said county, on the 22nd day of March 20 01


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

Now on this day the County Commission of the County of Boone does hereby appoint the following people to serve on the Judicial and Law Enforcement Task Force:

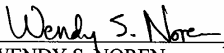

- June Pitchford
- Don Stamper
- Robert Perry
- Judge Frank Conley
- Kevin Crane
- Rob Fleming
- Ted Boehm
- Kay Murray
- Dennis Winfrey
- Mark Pfeiffer
- Renee Bennett
- Wayna Faye Elbert
- Gary Oxenhandler
- Doug Moore
- Tom Quinn
- Sue Turner
- Mike Lyman
- Dr. Elaine Larson
- Colleen Coble
- Dan Viets
- Dave Griggs
- Mary Ann McCollum
- Gary Stangler

In addition to the above-named members, the Commission will appoint a representative from the African-American community and a representative from the Caring Communities Board of Directors. Be it further ordered that the Commission hereby appoints Gary Oxenhandler to serve as Chair of the Task Force.

Done this 22nd day of March, 2001.


DON STAMPER
Presiding Commissioner

Attest:


WENDY S. NOREN 
Clerk of the County Commission


KAREN M. MILLER
District I Commissioner


SKIP ELKIN
District II Commissioner

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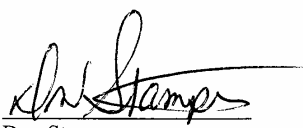
STATE OF MISSOURI }
County of Boone } ea. March Session of the February Adjourned Term. 20 01

In the County Commission of said county, on the 22nd day of March 20 01

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

Now on this day the County Commission of the County of Boone does hereby appoint Mark E. Stone from Cedar Township to the Boone County Regional Sewer District for an interim term beginning March 15, 2001 and ending January 1, 2003.

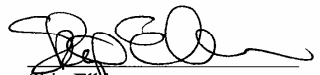
Done this 22nd day of March, 2001.



Don Stamper
Presiding Commissioner

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

absent
Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

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STATE OF MISSOURI }
County of Boone } ea.

March Session of the February Adjourned Term. 20 01

In the County Commission of said county, on the 22nd day of March 20 01

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

Now on this day the County Commission of the County of Boone does hereby adopt the attached Proclamation for National Public Health Week.

Done this 22nd day of March, 2001.



Don Stamper
Presiding Commissioner

ATTEST:

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

absent
Karen M. Miller
District I Commissioner



Skip Elkip
District II Commissioner

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County of Boone } ea. March Session of the February Adjourned Term. 20 01
In the County Commission of said county, on the 22nd day of March 20 01
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the attached agreement between the County of Boone and DMG-MAXIMUS for the preparation of the County's Indirect Cost Allocation Plan based on actual costs in the year 2001. The Presiding Commissioner is further authorized to sign on behalf of the County.

Done this 22nd day of March, 2001.

Attest:


DON STAMPER
Presiding Commissioner


WENDY S. NOREN
Clerk of the County Commission

Absent
KAREN M. MILLER
District I Commissioner


SKIP ELKIN
District II Commissioner

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 County of Boone } ea. March Session of the February Adjourned Term. 20 01

In the County Commission of said county, on the 22nd day of March 20 01

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

Now on this day the County Commission of the County of Boone does hereby approve the attached agreement between the County of Boone and SymPro, Inc. for an interim license agreement for SymPro Treasury Management Software for a period April 1, 2001 to June 30th, 2001 with an option for a one time extension of the agreement pending the preparation of an RFP for investment management software.

Done this 22nd day of March, 2001.

Attest:


 DON STAMPER
 Presiding Commissioner


 WENDY S. NOREN *BN*
 Clerk of the County Commission


 KAREN M. MILLER
 District I Commissioner


 SKIP ELKIN
 District II Commissioner