

CERTIFIED COPY OF ORDER

(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI }
County of Boone } ea.

April Session of the February Adjourned Term. 20 01

In the County Commission of said county, on the 24th day of April 20 01

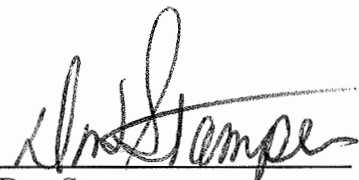
the following, among other proceedings, were had, viz:


Now on this day the County Commission of the County of Boone does hereby approve a budget amendment as follows:

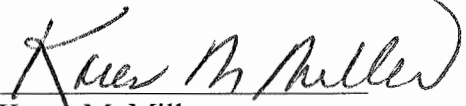
ACCOUNT	(decreasing) AMOUNT	(increasing) AMOUNT
1243-03411 (Federal Grant Reimbursement Revenue)		\$5,545.00
1243-37220 (Travel)		\$900.00
1243-37230 (Meals/Lodging)		\$2,632.00
1243-37240 (Registration for Training)		\$1,480.00
1243-59200 (Local Mileage)		\$70.00
1243-71100 (Outside Services)		\$933.00
1243-23000 (Supplies)	\$200.00	

Said amendment is to amend the Drug Court Grant from 1/01/01-09/30/01.

Done this 24th day of April, 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

BOONE COUNTY, MISSOURI

1st Read: 4/12
 Approve: 4/24

REQUEST FOR BUDGET AMENDMENT

199-2001

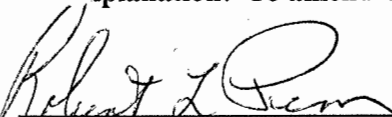
March 28, 2001

DATE

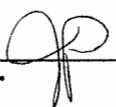
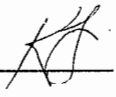
FOR AUDITORS USE

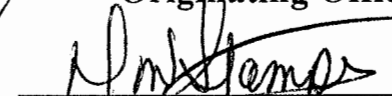
Department				Account					Account Title (or managerial code)	Decrease	Increase
1	2	4	3	0	3	4	1	1	Federal Grant Reimbursement Revenue		\$5545.00
1	2	4	3	3	7	2	2	0	Travel		\$900.00
1	2	4	3	3	7	2	3	0	Meals/Lodging		\$2362.00
1	2	4	3	3	7	2	4	0	Registration Fees for Training		\$1480.00
1	2	4	3	5	9	2	0	0	Local Mileage		\$70.00
1	2	4	3	7	1	1	0	0	Outside Services		\$933.00
1	2	4	3	2	3	0	0	0	Supplies	\$200.00	

Explanation: To amend Drug Court Grant from 01/01/01 - 09/30/01
 Establish revenue & expenditure budgets for remaining grant funds.

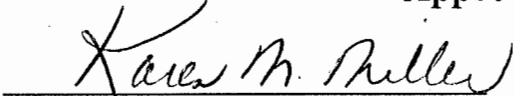


 Originating Office

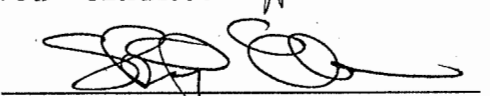
Approved - Auditor  



 PRESIDING COMMISSIONER



 DISTRICT I COMMISSIONER



 DISTRICT II COMMISSIONER

BUDGET AMENDMENT PROCEDURES

- Schedule as a budget amendment item on a commission agenda, noted as a first reading. At least 5 days notice of the hearing is required.
- A copy of the budget amendment and all attachments must be available for public inspection and review, (the clerk's copy would serve this purpose).
- Final commission approval must be at least 10 calendar days after the first reading.

NOTE: The 10 day comment period may not be waived.

Drug Court Enhancement Initiative Grant
 Department 1243: Judicial Grants and Contracts
 2001 Budget Amendment Calculations
 Prepared by Auditor's Office 4/2/2001

	Original Budget	Current Changes Requested By Court	Desired Current Budget
23000 Office Supplies	200.00	(200.00)	0.00
37220 Travel	0.00	900.00	900.00
37230 Meals & Lodging Training	1,350.00	2,362.00	3,712.00
37240 Registration/Tuition	300.00	1,480.00	1,780.00
59200 Local Mileage	150.00	70.00	220.00
71100 Outside Services	540.00	933.00	1,473.00
	<u>2,540.00</u>	<u>5,545.00</u>	<u>8,085.00</u>

	2001 Drug Court Grant	Budgeted for 2001 Drug Court	Proposed Amendment
Revenue	\$29,768.00	\$23,097.00	\$6,671.00
Class 1			
Salaries & Wages	\$17,680.00	\$17,205.00	\$475.00
FICA	\$1,361.00	\$1,316.00	\$45.00
Health Insurance	\$1,568.00	\$1,375.00	\$193.00
Disability Insurance	\$96.00	\$72.00	\$24.00
Life Insurance	\$34.00	\$19.00	\$15.00
Dental Insurance	\$172.00	\$135.00	\$37.00
Workers Compensation	\$772.00	\$635.00	\$137.00
Class 3			
Travel	\$900.00	\$0.00	\$900.00
Meals/Lodging	\$3,712.00	\$1,350.00	\$2,362.00
Registration Fees	\$1,780.00	\$300.00	\$1,480.00
Class 5			
Local Mileage	\$220.00	\$150.00	\$70.00
Class 7			
Outside Services	\$1,473.00	\$540.00	\$933.00
TOTAL:	\$29,768.00	\$23,097.00	\$6,671.00
<p>Note: Karen in the Auditors Office indicated that the Salary & Fringe Benefits would not have to be amended. The difference in the personnel salary and benefits is that Darrell indicated they had given Pete a small increase in salary.</p>			



RECEIVED JAN - 2 2001

GRANT ADJUSTMENT NOTICE

CHECK APPROPRIATE BOX

OJP BJS BJA NIJ OJJDP OVC

PAGE 1 OF 1

1. GRANTEE NAME AND ADDRESS (Including Zip Code)
13th Judicial Circuit Court
Robert Perry, Court Administrator
Boone County Courthouse, 705 East Walnut Street
Columbia, MO 65201

3. GRANT NUMBER
1999-DC-VX-0033

4. ADJUSTMENT NUMBER
4

1A. GRANTEE IRS/VENDOR NUMBER
436000351

5. DATE

11 / / DEC 26 2000

2. PROJECT TITLE
Drug Court Enhancement Initiative

6. GRANT MANAGER
Dustin Koonce

SECTION I. DEOBLIGATIONS & REOBLIGATIONS

7. ACCOUNTING CLASSIFICATION CODE

FISCAL YEAR	FUND CODE	BUD. ACT.	OFC.	DIV. REG.	SUB.	MBO

9. PREVIOUS GRANT AWARD AMOUNT \$ 103,049.00

10. REOBLIGATION AMT. \$ 0.00

DOCUMENT CONTROL NUMBER

11. ADJUSTED AWARD AMOUNT \$ 103,049.00

SECTION II CHANGES

12. CHANGE GRANT MANAGER

FROM _____ TO _____

13. CHANGE GRANT PERIOD

FROM FROM: 01/01/1999 TO: 12/31/2000 TO FROM: 01/01/1999 TO: 09/30/2001

SECTION III. OTHER ADJUSTMENTS & INFORMATION

14. The grantee requests a 9 month no-cost project and budget extension through September 30, 2001 in order to complete program goals and objectives, for the reasons stated in the attached letter. The Drug Courts Program Office approves this request.

The grantee has submitted a revised budget. The Drug Courts Program Office and the Office of the Comptroller approve it as follows:

	Original Budget	Change	Revised Budget
Personnel	\$ 56,375	8,307	64,682
Fringe Benefits	\$ 9,374	4,197	13,571
Travel	\$ 25,300	(4,950)	20,350
Equipment	\$ 0	0	0
Supplies	\$ 2,000	(284)	1,716
Construction	\$ 0	0	0
Consultants	\$ 34,850	0	34,850
Other	\$ 10,000	(7,270)	2,730
Total Direct Costs	\$137,899	0	137,899
Indirect Costs	\$ 0	0	0
Total Project Costs	\$137,899	0	137,899

15. TYPED NAME AND TITLE OF AUTHORIZED OFFICIAL

Marilyn M. Roberts
Director, Drug Courts Program Off.

16. SIGNATURE OF AUTHORIZED OFFICIAL

Marilyn M. Roberts

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(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI }
County of Boone } ea.

April Session of the February Adjourned

Term. 20 01

In the County Commission of said county, on the 24th day of April 20 01

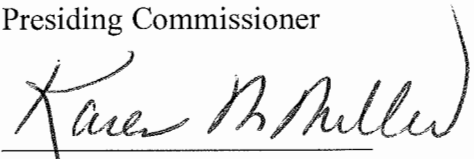
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby approve the attached agreement for the Road and Bridge Revenue Sharing Funds to the City of Hartsburg, in the amount of \$25,000.00. It is further ordered that the Presiding Commissioner be hereby authorized to sign the agreement.

Done this 24th day of April, 2001.



Don Stamper
Presiding Commissioner



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

ATTEST:



Wendy S. Noren
Clerk of the County Commission

**BOONE COUNTY ROAD IMPROVEMENT/REPAIR
COOPERATIVE AGREEMENT**

This agreement is made and entered into by and between Boone County Missouri, a first class noncharter county and political subdivision of the State of Missouri by and through its County Commission, herein "County" and the City of Hartsburg, a municipal corporation, herein "City".

WITNESSETH:

WHEREAS, the County has funding available in its Road and Bridge tax fund to provide the various cities within Boone County with monies for the repair and improvement of roads, streets and bridges in excess of its mandatory contribution required by Section 137.556 RSMo., and

WHEREAS, the City has filed a grant application with the County for use of additional available road and bridge tax funding to fund one or more road improvement or repair projects as shown in its grant application previously filed with the County, and

WHEREAS, the County is willing to enter into a cooperative agreement with the City for the improvement and/or repair of City's roads under certain terms and conditions, and

WHEREAS, both parties are empowered to enter into cooperative agreement for the purposes herein stated pursuant to section 70.220 and section 229.040 RSMo.

NOW THEREFORE IN CONSIDERATION of the mutual undertakings and agreements herein contained the parties agree as follows:

1. The County hereby agrees to pay the City the sum of Twenty Five Thousand Dollars (\$25,000.00) for use in the completion of the road improvement and/or repair project specified in the City's capital improvement grant application for the County fiscal year in which this agreement is entered, said application being attached and incorporated herein by reference.

2. In consideration of the receipt of the funds specified in paragraph 1 above the City agrees to abide by the following terms and conditions:

a. The City shall expend the funds received from the County under this agreement solely and only for paying for the work related and described in the grant application and for no other purposes.

b. The City agrees that it shall submit to an audit by the County or its designated auditor upon request for purposes of determining whether the funds received by the City from the County under this agreement have been expended in compliance with this agreement.

c. The City agrees that it shall reimburse the County for any funds paid to it under this agreement which are expended in violation of this agreement or applicable law, rule or regulation.

d. It is agreed that the City shall be liable for, and agrees to be liable for, and shall indemnify, defend and hold the County of Boone harmless from all claims, suits, judgments or damages including court costs and attorney's fees arising out of or in the course of the operation of this agreement.

e. The City agrees that for any work not performed by the City's own employees it shall comply with all applicable competitive bidding statutes or ordinances, the state prevailing wage law, domestic products purchase laws and such other laws, rules and regulations which are applicable to the City in letting and carrying out contracts for public works and improvements.

3. The signatories to this agreement by signing this agreement represent that they have obtained authority by order or ordinance to enter into this agreement on behalf of the respective parties hereto and bind such parties to all terms and conditions contained herein.

3. The signatories to this agreement by signing this agreement represent that they have obtained authority by order or ordinance to enter into this agreement on behalf of the respective parties hereto and bind such parties to all terms and conditions contained herein.

4. This agreement shall be binding upon and enure to the benefit of the parties hereto and their successors in interest.

IN WITNESS WHEREOF the parties hereto have caused this agreement to be executed by their duly authorized officers on day and year indicated by their signature below.

BOONE COUNTY MISSOURI

By:

ilw Stamps
Presiding Commissioner
Boone County Commission

Date: 4-29-01

ATTEST:

Wendy S. Noren *sw*
County Clerk

APPROVED AS TO FORM:

[Signature]
County Attorney

CERTIFICATION:

I certify this contract as with the purpose of the appropriations to which it is charged and that there is an unencumbered balance to the credit of such appropriations sufficient to pay therefore.

Jane E. Peltz
Auditor
2049-71450
\$25,000

City of Hartsburg

By:

Ann M. Meriale
Mayor

Date: April 8, 2001

ATTEST:

Carl Thomas
City Clerk

APPROVED AS TO FORM:

[Signature]
City Attorney

Date: 4/17/01

Boone County Revenue Sharing ~~Application~~ for year 2001

Public entities of Boone County may apply for funds, from the Capital Improvements Sales Tax passed by voters in 1997, to finance the repair or improvements of streets and bridges within their boundaries. Multiple forms can be submitted but not to exceed five (5).

Name of County Entity: Hartsburg, Missouri

Name of street/s or bridge location 1) 1st/Bush Landing Road - to be widened and lines painted for pedestrian lanes. 2) 2nd Street Bridge - repair underside on East side.

Total estimated cost of repair/improvement \$35,000
(Include documentation regarding estimate)

Amount needed to complete project \$25,000

Other funding sources available Fuel Tax

Contact Person Ann Mericle or Carl Thomas

Address 115 W. Main P.O. Box 37
Hartsburg, MO 65039 Hartsburg, MO 65039

Phone number 573/657-1175 573/657 2729

IMPORTANT:

Please return to the Boone County Public Works Department - Design and Construction Division, 5551 Highway 63 South, Columbia, Missouri 65201 by July 30, 2000.

Do Not send or drop-off to any other office or location.



PROPOSAL and CONTRACT

To: The City Of Hartsburg
Attn: Ann Menclie

Effective Date: August 24, 2000

APAC-Missouri, Inc., Richardson - Bass Division ("APAC") offers to furnish all labor, materials and equipment required for the performance of the following described work in connection with construction of improvements at The City Of Hartsburg, which property is owned by The City Of Hartsburg.

Description of Work and Price:

- Furnish and install an Asphalt Shoulder (3' to 1.5' +/- wide) 310 SY @ \$35.00 /SY = \$17,850.00
- Construct a concrete retaining wall 1 LS @ \$12,000.00
- Furnish and install 2" Aggregate Base in alley 40 Tons @ \$25.00 / Ton = \$1,000.00
- Furnish and install 4" Asphalt Pavement in alley 80 Tons @ \$110.00 / Ton = \$8,800.00

Approximate Total = \$ 39,650.00

Unless the words "Lump Sum" appear next to an item of work, it is understood and agreed that the quantities referred to above are estimates only and that payment shall be made at the stated unit prices for actual quantities of work performed by APAC.

Prices do not include bond, independent testing, engineering, stake out, compaction testing, patching, traffic control, base rock under building pad, any concrete work, water line, seeding and mulching, herbicide, permits and fees, and anything not specifically stated above.

Subgrade performed by others to be +/- 0.1 of a foot balanced within 50 linear feet, in a dry, stable, compacted condition, and approved by proper authority prior to commencement of our work. No borrow or removal of material shall be required of APAC-Missouri, Inc.

If this meets with your acceptance, including the terms and conditions on the back, kindly sign and return the attached copy of this proposal.

This proposal expires thirty (30) days from the effective date of this Proposal.

The person signing for you below represents that he or she is fully authorized to enter into this Agreement.

ACCEPTED:

A

(Firm Name)

By: _____
(Name and Title)

(Date)

Sincerely,

Don Nelson

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TERMS AND CONDITIONS

Payment in full for all work performed hereunder during any month shall be made not later than the tenth (10th) day of the month next following. Final and complete payment for all work performed hereunder shall be made not later than fifteen (15) days after the completion of such work. Interest at the highest rate allowable under the laws of the in state which the work is done, or one and one half percent (1 1/2%) per month, whichever is less, shall be charged and paid on all unpaid balances from the due date to the date we receive payment. Any monies paid to you for our work shall be held in trust for our benefit.

We shall not become obligated to perform the work called for under this Proposal and Contract until we check and approve your credit. This Proposal and Contract shall be null and void if your credit is not approved. If credit conditions become unsatisfactory at any time prior to our completion of the work hereunder, you will furnish adequate security upon our request.

This document is the full agreement between us, regardless of any prior proposals or communications. Any deviations from the specifications or modification of the terms of this contract and any extra or incidental work, or reductions in work, shall be set forth in writing and signed by both parties prior to the making of such change. We will be compensated for any increase in our costs caused by such change, on the basis of the increase plus ten percent (10%) profit. If a time is set for the performance of work, and if, in our judgment, such change or other circumstances beyond our reasonable control will increase the time necessary for our performance, we will be granted a reasonable extension of time.

We will provide and pay for Worker's Compensation, General Liability and Property Damage Insurance. You agree to carry General Liability and Property Damage Insurance sufficient to protect yourself against any and all claims and liabilities arising from the performance of the work, including but not limited to claims arising under your agreement to indemnify and hold us harmless under this contract.

We shall be provided with suitable access to the work area. If our work is dependent upon or must be undertaken in conjunction with the work of others, such work shall be so performed and completed as to permit us to perform our work hereunder in a normal uninterrupted single shift operation.

Unless a time for the performance of our work is specified, we shall undertake it in the course of our normal operating schedule. We shall not be liable for any failure to undertake to complete, and may suspend, the work for causes beyond our reasonable control, including but not limited to fire, flood or other casualty; the presence on or beneath the work site of utilities, facilities, substances, or objects, including but not limited to any substance that in our opinion is hazardous or toxic or the reporting, remediation, or clean-up of which is required by any law or regulation (together "subsurface conditions"); labor disputes or other disagreements; and accidents or other mishaps, whether affecting this work or other operations in which we are involved, directly or indirectly.

If for causes beyond our reasonable control our work is not completed within twelve (12) months after the date of your acceptance of the proposal, we may cancel this agreement at any time thereafter on ten (10) days notice. In such event (i) we shall be relieved of any further obligation with respect to the balance of the work; and (ii) we shall be entitled to receive final and complete payment for all work performed by us to the date of cancellation within fifteen (15) days thereafter.

We shall not be responsible for, and you agree to indemnify and hold us harmless from, any suit, claim, liability, cost or expense arising from or in any way related to: sidewalks, driveways or other improvements located within our work area or designated areas of access, and to adjacent property and improvements; subsurface conditions; and any and all other alleged damages to persons or property, including but not limited to personal injury and death, arising from the performance of the work, unless such alleged damages arise from our sole negligence. You further agree to indemnify and protect us and save us harmless from any and all loss, damage, costs, expenses and attorney's fees suffered or incurred on account of your breach of any obligations and covenants of this contract. It is further understood that we shall not be responsible for any damage to or deterioration of any of our work, whether completed or in process, resulting from any cause or causes beyond our reasonable control, including but not limited to failure of subgrade or other subsurface conditions, or failure or inadequacy of any labor or materials not furnished and installed by us, whether or not such failure or inadequacy was or could have been known at the time our work was undertaken or work performed under adverse weather conditions. You agree that the proper jurisdiction and venue for adjudication concerning this contract is Boone County, Missouri, and you waive any right to jurisdiction and venue in any other place.

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1-787 P 003/003 P-927

4573-642-0824

APAC COLUMBIA FROM-APAC 04:02PM

CERTIFIED COPY OF ORDER

(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI }
County of Boone } ea.

April Session of the February Adjourned

Term. 20 01

In the County Commission of said county, on the 24th day of April 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 an extension of the contract with Peckham and Wright Architects, Inc., in the amount of \$3,000.00, for services in addition to those stated in the original contract. It is further ordered that the Presiding Commissioner be hereby authorized to sign the agreement.

Done this 24th day of April, 2001.

ATTEST:

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

Don Stamer
Don Stamer
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner

AGREEMENT FOR ADDITIONAL ARCHITECTURAL SERVICES

The undersigned Architect, in accordance with an agreement for Architectural Services for the Project known as :Boone County Space Study dated the 9th day of December, 1999, between Boone County, Missouri, a first class county and political subdivision of the state of Missouri through its County Commission (herein "Owner") and the undersigned Architect, hereby proposes to perform the following described architectural work as additional services under and in accordance with the foregoing agreement:

Review and analyze 20 year vs. 10 year expansion project and options for keeping court services operational during construction.

Fees for additional services shall be billed on an hourly basis in accordance with the terms and conditions of the above described agreement and fee schedule and in no event shall exceed the sum of \$3,000.00 without the prior written authorization of the Owner.

Peckham and Wright Architects, Inc.

By NUMMONS PECKHAM
Title CEO

Boone County Commission

Alm Stemper
Presiding Commissioner
Date: 4-24-01

ATTEST:

Wendy S. Nore B
County Clerk

Approved As to Legal Form:

[Signature]
County Counselor

CERTIFICATION:

I certify that this contract is within the purpose of the appropriation to which it is to be charged and there is an unencumbered balance of such appropriation sufficient to pay the costs arising from this contract.

Juni Patchford by RJ 4/20/2001
Auditor Date

1190-71103 \$3,000.00

(PO # 2000 445)

CERTIFIED COPY OF ORDER

(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI

County of Boone

} ea.

September Session of the August Adjourned

Term. 20

00

In the County Commission of said county, on the

day of

20

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

26th

September

00

Now on this day the County Commission of the County of Boone does hereby approve an extension of the contract with Peckham & Wright Architecture in the amount of \$3,000 for services in addition to those stated in the original contract.

Done this 26th day of September, 2000.

ATTEST:

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

Don Stamper
Don Stamper
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Linda Vogt
Linda Vogt
District II Commissioner

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STATE OF MISSOURI

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County of Boone

April Session of the February Adjourned

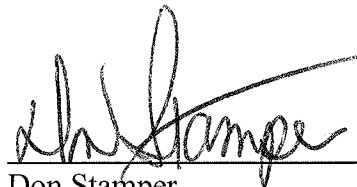
Term. 20 01

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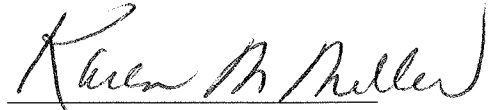
the following, among other proceedings, were had, viz:

Now on this day the County Commission of the County of Boone does hereby adopt the attached Proclamation for Fair Housing Month.

Done this 24th day of April, 2001.



Don Stamper
Presiding Commissioner



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

ATTEST:



Wendy S. Noren
Clerk of the County Commission

Proclamation Fair Housing Month

Whereas, Title VI of the Civil Rights Act of 1964 provides that "no person in the United States shall, on the ground of race, color, or national origin, be excluded from participation in, be denied benefits of, or be subjected to discrimination under any program or activity receiving Federal financial assistance."

Whereas, Title VIII of the Civil Rights Act of 1968 (the original Fair Housing Act) extended protection against discrimination on the basis of race, color, or national origin to include housing and related facilities provided with Federal Assistance, and lending practices "with respect to residential property when such practices are connected with loans insured or guaranteed by the Federal government."

Whereas, subsequent legislation expanded the list of protected categories to include religion, sex, handicap (disability), and familial status (families with children).

Whereas, the denial of equal housing opportunity is one of the most serious challenges a community can face. It is a challenge that must be met and surmounted lest it erode the vital social structure that holds a community together and gives it shape and dimension. The need for shelter is an essential human need. The right to freely choose a place to live is a basic human right, and discrimination in housing is not only against the law, but contrary to our sense of what our country should mean to us and to others.

Whereas, in support of equal housing opportunity, the County of Boone has established a Fair Housing Committee whose functions include hearing complaints regarding alleged violations of the jurisdictional fair housing policies, and attempting to resolve legitimate grievances through conference and conciliation at the local level if possible.

Whereas, there are voluntary programs in support of fair housing that we as concerned citizens can encourage at every level in our community and in our job. There are personal and professional attitudes that we can change, and indeed must change, to help make fair housing choice a basic right for our neighbors and ourselves.

Now therefore, the County Commission of the County of Boone, do hereby designate the month of April 2001 as

Fair Housing Month

In the County of Boone, Missouri and urge all citizens to join in this observance by resolving to fight discrimination in our personal daily lives, and by making ourselves aware of the Fair Housing Act and the ways in which it applies to our community.

SIGNED AND SEALED this 24th day of April 2001



Don Stamper
Don Stamper, Presiding Commissioner

Karen M. Miller
Karen M. Miller, District I Commissioner

Skip Elkin
Skip Elkin, District II Commissioner

Attest:

Wendy S. Noren
Wendy Noren, County Clerk

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(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI }
County of Boone } ea.

April Session of the February Adjourned

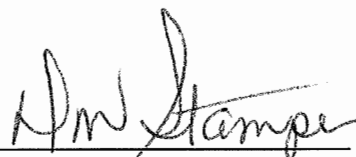
Term. 20 01

In the County Commission of said county, on the 24th day of April 20 01

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

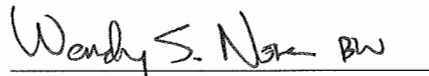
Now on this day the County Commission of the County of Boone does hereby authorize an additional 90-day leave without pay for Corrections Technical Support Officer, Paul Sargentini.

Done this 24th day of April, 2001.

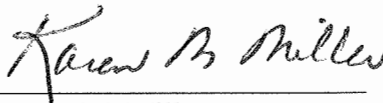


Don Stamper
Presiding Commissioner


ATTEST:



Wendy S. Noren
Clerk of the County Commission



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner



Comm for Tuesday
BOONE COUNTY SHERIFF'S DEPARTMENT
 2121 County Drive, Columbia, MO 65202
 573/875-1111 Fax 573/874-8953

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 APR 23 2001

Boone County Commission

MEMORANDUM

DATE: April 20, 2001

TO: Commissioners Stamper, Miller and Elkin

FROM: Sheriff Ted Boehm *T.R.B.*

SUBJECT: Corrections Technical Support Officer employee Paul Sargentini

Paul has been out on family medical leave, which has now ended. I granted him an additional 30-day leave without pay according to Boone County policy, which has now expired. I am requesting the Commission to grant him a 90-day leave without pay. Paul was diagnosed with leukemia and is under going treatment. The County Clerk's office has sent Paul information to fill out requesting coverage under our disability insurance.

I will be happy to come before you for this issue. I will be contacting the County Clerk to request a closed session in which to discuss my request.

Thank you for your consideration.

CERTIFIED COPY OF ORDER

(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI }
County of Boone } ea.

April Session of the February Adjourned Term. 20 01

In the County Commission of said county, on the 24th day of April 20 01

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

Now on this day the County Commission of the County of Boone does hereby request that the liaison Commissioner for the Boone Retirement Center work with Legal Counsel to draft a response to the Trustees' Letter of Offer, dated in the year 2000, for Commission review and approval, prior to the return of the response.

Done this 24th day of April, 2001.

ATTEST:

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

Don Stamper
Don Stamper
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner

CERTIFIED COPY OF ORDER

(Rev. Stat. Sec. 2321.)

STATE OF MISSOURI }
County of Boone } ea.

April Session of the February Adjourned Term. 20 01

In the County Commission of said county, on the 24th day of April 20 01

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

Now on this day the County Commission of the County of Boone does hereby request and authorize that all flags on County property be flown at half-staff, from the close of business on May 14th to opening of business on May the 16th, in honor of Peace Officers Memorial Day.

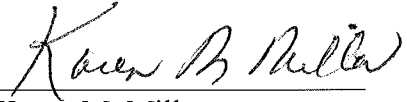
Done this 24th day of April, 2001.



Don Stamper
Presiding Commissioner

ATTEST:

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



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

submitted 4/2/01

Boone County

APR 16 2001

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cc - Ken Roberts

FLAGS TO BE FLOWN AT HALF-STAFF ON MAY 15, "PEACE OFFICERS MEMORIAL DAY" March 23, 2001

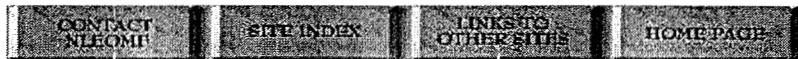
The National Law Enforcement Officers Memorial Fund has issued a reminder to all police and other governmental agencies, as well as to businesses and private citizens across the country that all flags of the United States are to be flown at half-staff on May 15, "Peace Officers Memorial Day."

In 1994, the U.S. Congress and President Clinton approved the law, P.L. 103-322, requiring the American flag to be lowered to half-staff on May 15 as a special tribute to the more than 15,000 law enforcement officers who have died in the line of duty. The law was spearheaded by then-U.S. Rep. John Porter (R-10, IL) at the request of the Memorial Fund.

"This is one of the highest honors our nation can bestow upon anyone," observed Memorial Fund chairman Craig W. Floyd. "It is also an honor that is richly deserved. Last year, 150 law enforcement officers were killed in the line of duty. When we lower our flags on Peace Officers Memorial Day we will be recognizing that those brave men and women died upholding our laws and preserving public safety."



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