

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

September Session of the August Adjourned Term. 20 02

In the County Commission of said county, on the 24th day of September 20 02

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

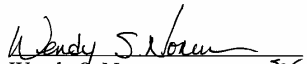
Now on this day, the County Commission of the County of Boone does hereby adopt the attached proclamation for Ataxia Awareness Day.

Done this 24th day of September, 2002.

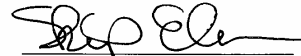


Don Stamper
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission

ABSENT
Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

409 -2002

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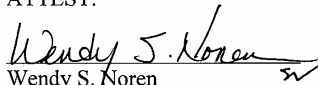
Now on this day, the County Commission of the County of Boone does hereby approve the following budget amendment:

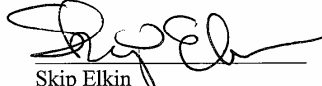
DEPARTMENT ACCOUNT AND TITLE	AMOUNT INCREASE
1243-03411: Judicial Grants and Contracts – Federal Grant Reimbursement	\$11,588.00
1243-10100: Judicial Grants and Contracts – Salary and Wages	\$10,740.00
1243-10200: Judicial Grants and Contracts – FICA	\$822.00
1243-10325: Judicial Grants and Contracts – Disability Insurance	\$26.00

Said budget amendment is to establish a budget for the Juvenile Accountability Incentive Block Grant for October 1, 2002 to December 31, 2002.

Done this 24th day of September, 2002.


Don Stamer
Presiding Commissioner

ATTEST:

Wendy S. Noren
Clerk of the County Commission

ABSENT
Karen M. Miller
District I Commissioner

Skip Elkin
District II Commissioner

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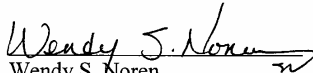
the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby approve the Professional Services Contract – Consulting Services for Affirmative Action Plan. It is further ordered that the Presiding Commissioner be hereby authorized to sign said contract.

Done this 24th day of September, 2002.


Don Stamper
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission

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District I Commissioner


Skip Elkin
District II Commissioner

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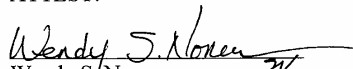
Now on this day, the County Commission of the County of Boone does hereby authorize the private pay chip and seal for Quarter Mile Road at an estimated cost of \$2,500 to be paid by Mr. Mike Teel.

Done this 24th day of September, 2002.



Don Stamper
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission

ABSENT
Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

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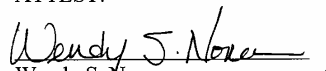
the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby approve the Computer Programmer/Analyst Agreement between Patricia S. Lensmeyer, Boone County Collector, and the Boone County Commission

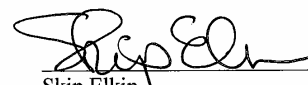
Done this 24th day of September, 2002.


Don Stamper
Presiding Commissioner

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Clerk of the County Commission

ABSENT
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District I Commissioner


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District II Commissioner

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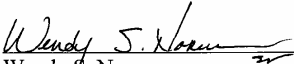
the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby request the suggestion for a Short-term Disability Plan be forwarded to the Self Health Trust Committee with a request the County implement a Short-term Disability Policy Plan for Boone County.

Done this 24th day of September, 2002.


Don Stamper
Presiding Commissioner

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District I Commissioner


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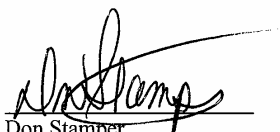
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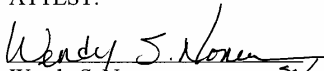
Now on this day, the County Commission of the County of Boone does hereby accept the resignation of Mr. Stephen Kuhler from the Road and Bridge Advisory Committee.

Done this 24th day of September, 2002.

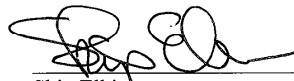


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Presiding Commissioner

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

Now on this day, the County Commission of the County of Boone does hereby authorize the County Clerk and Truman School of Public Affairs to proceed with the project outlined in the following with a maximum cost of \$3,000 to General Revenue:

1. Complete a detailed survey of the 65 polling places used in the County. The survey will measure physical characteristics of the polling places including parking lot materials, accessible parking facilities, pathways, curbs and curb cuts, entrances, interior doorways, lighting and many other features. This information is critical to disabled voters in determining whether or not to attempt to vote at the polling place. This survey data is a required element to receive exemption from the polling places accessibility requirements under federal law.
2. Identify what needs to be done to improve the accessibility of any polling place including paving parking long, installation of permanent or temporary ramps, electronic door openers, curb cuts, improved lighting, threshold mats, and signage. Identify other rooms within public building that may be more accessible than the room we are currently allowed to utilize.
3. Provide digital photos of parking lots, accessible parking spaces, pathways to entrance, entrance doors, interior doors and pathways and polling area.
4. Prepare a database of the survey data and utilize digitized photographs to create a web pages for each polling place. Voters would be able to link to the web site for their polling place directly from our web site that provides them polling place information. Disabled voters could utilize the information to determine if the poll was accessible for them. They could also provide feedback on specific polling places.
5. The Truman School will have access to all data and they will utilize the data in additional studies and GIS projects including overlaying public transportation routes to polls, and determining priority areas for improvement.
6. The County will own all data and the system will eventually be updateable from our polling place database and then link directly to our polling place files. It does not appear that they will need access to anything on our computer system, we will merely pass the polling place to the appropriate place on their web site.
7. They will start the project as soon and possible and attempt to complete the initial survey and web site in time for use in the November election.
8. We estimate the survey costs will be about 45.00 per polling place. The photos, database and web development will bring the total project costs to 4,500.00. In my 2002 general revenue, I budgeted 3000 for the survey. The balance of the funding would come from my election services fund.

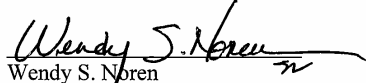
A finalized agreement shall be drafted and presented to the Commission for approval.

Done this 24th day of September, 2002.



Don Stamper
Presiding Commissioner

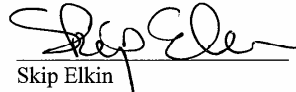
ATTEST:



Wendy S. Noren
Clerk of the County Commission

ABSENT

Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner