

CERTIFIED COPY OF ORDER

167-2003

STATE OF MISSOURI }
County of Boone } ca.

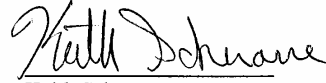
April Session of the February Adjourned Term. 20 03

In the County Commission of said county, on the 8th day of April 20 03

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

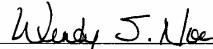
Now on this day, the County Commission of the County of Boone does hereby adopt the attached proclamation for Child Abuse Prevention Month.

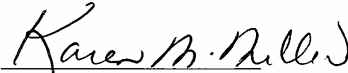
Done this 8th day of April, 2003.



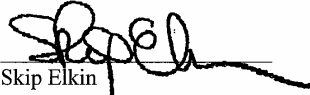
Keith Schnarre
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

168-2003

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

April Session of the February Adjourned Term. 20 03

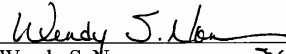
In the County Commission of said county, on the 8th day of April 20 03

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

Now on this day, the County Commission of the County of Boone does hereby adopt revisions to the Boone County Roadway Regulations Chapter II as presented by the Boone County Public Works Department.

Done this 8th day of April, 2003.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Keith Schnarre
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

169-2003

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

April Session of the February Adjourned

Term. 20 03

In the County Commission of said county, on the

8th

day of

April

20 03

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

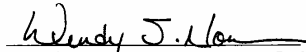
Now on this day, the County Commission of the County of Boone does hereby approve the attached documents for the Oakland Gravel Road, Brown School Road, and Roger I. Wilson Memorial Drive Improvement Project. The recording fees for the Easements and Quitclaim Deed to be paid by Allstate Consultants. It is further ordered that the Presiding Commissioner be hereby authorized to sign the Public Roadway Easement, Temporary Construction Easement, Permanent Drainage Easement and Quitclaim Deed.

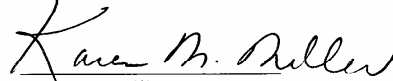
Done this 8th day of April, 2003.



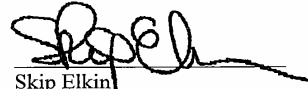
Keith Schnarre
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

170 -2003

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

April Session of the February Adjourned Term. 20 03

In the County Commission of said county, on the 8th day of April 20 03

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

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
1190-83923: Non-Departmental – OTO: General Fund	\$220,103.00
2010-83923: Assessment – OTO: Assessment	\$22,535.00
2040-83923: Road and Bridge – OTO: Road and Bridge	\$98,185.00
2610-83923: PA Tax Collection – OTO: Special Revenue	\$1,610.00
2630-83923: PA Bad Check – OTO: Special Revenue	\$4,829.00
6000-03530: Self Insured Health Plan – Internal Service Charge	\$24,144.00
6000-03913: Self Insured Health Plan – OTI: General Fund	\$220,103.00
6000-03917: Self Insured Health Plan – OTI: Special Revenue	\$127,159.00
6000-71050: Self Insured Health Plan – Insurance Claims	\$259,113.00

Said budget amendment is to cover deficit fund balance and establish a projected \$200,000 minimum fund balance at the end of 2003.

Done this 8th day of April, 2003.

ATTEST:

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

Keith Schnarre
Keith Schnarre
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner

171-2003

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April Session of the February Adjourned Term. 20 03

In the County Commission of said county, on the 8th day of April 20 03

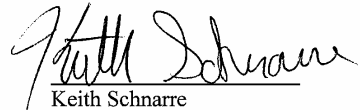
the following, among other proceedings, were had, viz:

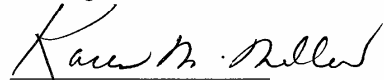
Now on this day, the County Commission of the County of Boone does hereby approve the following budget amendment:

DEPARTMENT ACCOUNT AND TITLE	AMOUNT INCREASE
4040-71103: City/County Health Facility -- Architectural Services	\$145,000.00

Said budget amendment is to establish a 2003 architectural services budget for the City/County Health Facility Project.

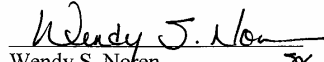
Done this 8th day of April, 2003.


Keith Schnarre
Presiding Commissioner


Karen, M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

ATTEST:


Wendy S. Nofen
Clerk of the County Commission

172-2003

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STATE OF MISSOURI }
County of Boone } ea.

April Session of the February Adjourned Term. 20 03

In the County Commission of said county, on the 8th day of April 20 03

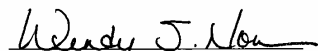
the following, among other proceedings, were had, viz:

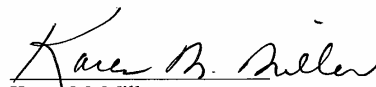
Now on this day, the County Commission of the County of Boone does hereby approve the Amendment to Agreement for Professional Architectural Services with the City of Columbia and Rafael Architects, Inc. It is further ordered that the Presiding Commissioner be hereby authorized to sign said amendment.

Done this 8th day of April, 2003.


Keith Schnarre
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

173-2003

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STATE OF MISSOURI }
County of Boone } ea.

April Session of the February Adjourned Term. 20 03


In the County Commission of said county, on the 8th day of April 20 03

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

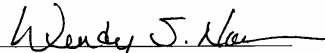
Now on this day, the County Commission of the County of Boone does hereby reappoint the following to the Judicial Law Enforcement Task Force:

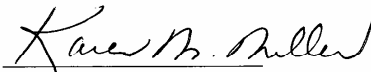
- William G. Abrams, representing Cedar Township, for a term to expire on February 21, 2006, and
- Stephen P. Ferris, representing the City of Columbia, for a term to expire on February 21, 2006.

Done this 8th day of April, 2003.


Keith Schnarre
Presiding Commissioner

ATTEST:


Wendy S. Noyen
Clerk of the County Commission


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

174-2003

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STATE OF MISSOURI }
County of Boone } ea.

April Session of the February Adjourned Term. 20 03


In the County Commission of said county, on the 8th day of April 20 03

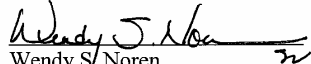
the following, among other proceedings, were had, viz:

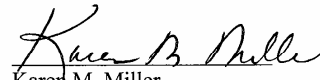
Now on this day, the County Commission of the County of Boone does hereby appoint the following to the Boone County Mental Health Board of Trustees:

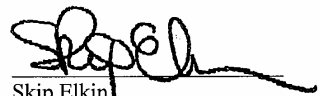
- Mary Louise Bussabarger (reappointment) for a term to expire on January 31, 2006,
- Timothy C. Harlan for a term to expire on April 8, 2006, and
- Roland Meinert for a term to expire on April 8, 2006.

Done this 8th day of April, 2003.


Keith Schnarre
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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April Session of the February Adjourned Term. 20 03

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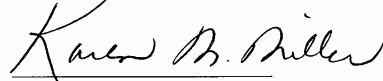
the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby accept the resignation of Mark E. Stone from the Boone County Regional Sewer District Board of Trustees effective immediately.

Done this 8th day of April, 2003.



Keith Schnarre
Presiding Commissioner

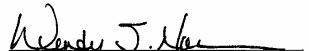


Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission

176-2003

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County of Boone } ea.

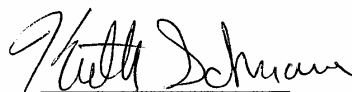
April Session of the February Adjourned Term. 20 03

In the County Commission of said county, on the 8th day of April 20 03

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

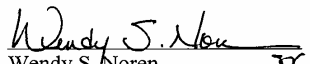
Now on this day, the County Commission of the County of Boone does hereby authorize the use of the Courthouse Grounds between 4:00 p.m. and 8:30 p.m. on August 28 and October 2, 2003 for a Concert/Fair Gathering – Fun Festival sponsored by The Intersection. It is further ordered that the Presiding Commissioner be hereby authorized to sign said application.

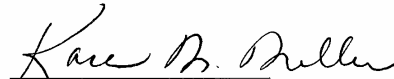
Done this 8th day of April, 2003.



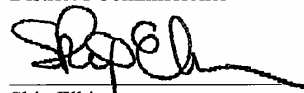
Keith Schnarre
Presiding Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission



Karen M. Miller
District I Commissioner



Skip Elkin
District II Commissioner

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County of Boone } ca.

April Session of the February Adjourned Term. 20 03

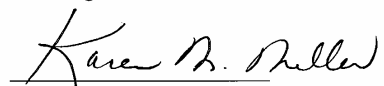
In the County Commission of said county, on the 8th day of April 20 03

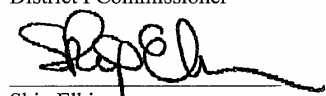
the following, among other proceedings, were had, viz:

Now on this day, the County Commission of the County of Boone does hereby authorize the use of the Commission Chambers of the Roger B. Wilson Boone County Government Center on September 14, 2003 between 2:00 p.m. and 6:00 p.m. for Hispanic Heritage Month Activities.

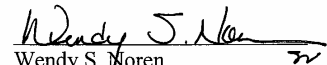
Done this 8th day of April, 2003.


Keith Schnarre
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

ATTEST:


Wendy S. Noren
Clerk of the County Commission