

CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

March Session of the January Adjourned

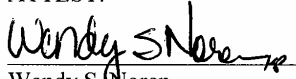
Term. 2007

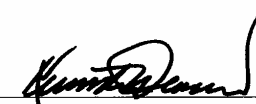
In the County Commission of said county, on the 1st day of March 20 07
the following, among other proceedings, were had, viz:

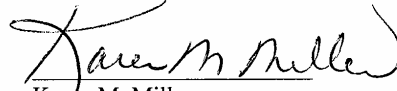
Now on this day the Boone County Commission of the County of Boone does hereby approve the proposal for consultant services with Malicoat-Winslow Engineers, P.C. for the Boone County Jail HVAC Improvements fee proposal. It is further ordered the Presiding Commissioner is authorized to sign said contract.

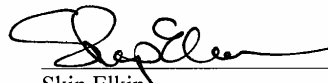
Done this 1st day of March, 2007.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Kenneth M Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

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CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
County of Boone } ea.

March Session of the January Adjourned

Term. 2007

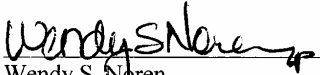
In the County Commission of said county, on the 1st day of March 20 07
the following, among other proceedings, were had, viz:

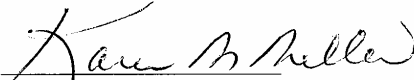
Now on this day the Boone County Commission of the County of Boone does hereby approve a new vendor contract for homemaker, personal care and respite care services with Integrity Home Care – A Division of Integra Healthcare, Inc. It is further ordered the Presiding Commissioner is authorized to sign said contract.

Done this 1st day of March, 2007.


Kenneth M Pearson
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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March Session of the January Adjourned

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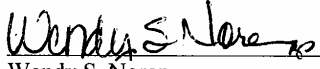
In the County Commission of said county, on the 1st day of March 20 07

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

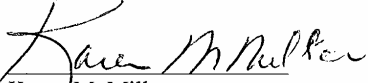
Now on this day the Boone County Commission of the County of Boone does hereby approve a new vendor contract for homemaker, personal care and respite care services with the Curators of the University of Missouri on behalf of MU Adult Day Connection. It is further ordered the Presiding Commissioner is authorized to sign said contract.

Done this 1st day of March, 2007.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Kenneth M Pearson
Presiding Commissioner


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 January Adjourned

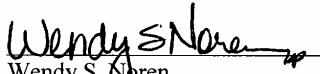
Term. 2007


In the County Commission of said county, on the 1st day of March 20 07
the following, among other proceedings, were had, viz:

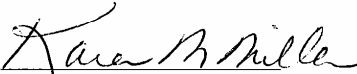
Now on this day the Boone County Commission of the County of Boone does hereby re-appoint Edward Robinson to the Judicial & Law Enforcement Task Force with a term expiring on 2/21/10

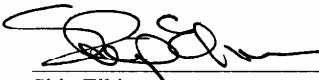
Done this 1st day of March, 2007.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Kenneth M Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

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CERTIFIED COPY OF ORDER

STATE OF MISSOURI

} ea.

March Session of the January Adjourned

Term. 2007

County of Boone

In the County Commission of said county, on the

1st

day of

March

20 07

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

Now on this day the Boone County Commission does hereby authorize a closed meeting on Thursday March 8, 2007 at 3:00 p.m. The meeting will be held in room 243 of the Roger B Wilson Boone County Government Center at 801 E Walnut, Columbia, Missouri, as authorized by 610.021 (9) RSMo. Preparation, including any discussions or work product, on behalf of a public governmental body or its representatives for negotiations with employee groups

Done this 1st day of March, 2007.

ATTEST:

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

Kenneth M. Pearson
Kenneth M. Pearson
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner

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March Session of the January Adjourned

Term. 20 07

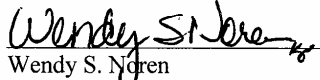
In the County Commission of said county, on the 1st day of March 20 07

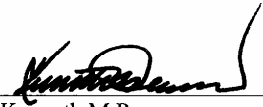
the following, among other proceedings, were had, viz:

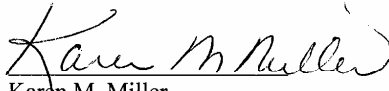
Now on this day the Boone County Commission does hereby authorize a closed meeting on Monday March 12, 2007 at 11:00 a.m. The meeting will be held in room 243 of the Roger B Wilson Boone County Government Center at 801 E Walnut, Columbia, Missouri, as authorized by 610.021 (1) RSMo to discuss legal actions, 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.

Done this 1st day of March, 2007.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Kenneth M Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

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March Session of the January Adjourned

Term. 2007

In the County Commission of said county, on the 1st day of March 20 07

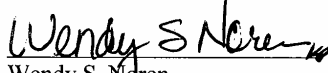
the following, among other proceedings, were had, viz:

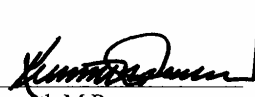
Now on this day the Boone County Commission of the County of Boone does hereby approve the following budget amendment for Public Works to purchase a new Motorgrader.

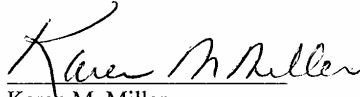
Department Name and Account Number	Amount of Increase
2040-92300 – Replacement Equip	\$ 44,250.00
2040-91300 – Machinery & Equip	\$170,000.00
2040-92300 – Replacement Equip	\$ 8,000.00

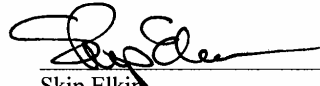
Done this 1st day of March, 2007.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

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March Session of the January Adjourned

Term. 2007

In the County Commission of said county, on the 1st day of March 20 07

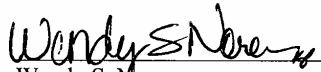
the following, among other proceedings, were had, viz:


Now on this day the Boone County Commission of the County of Boone does hereby approve the following budget amendment for Public Works to purchase a new desktop scanner.

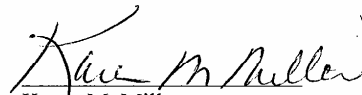
Department Name and Account Number	Amount of Increase
2045-91301 – Computer Hardware	\$ 7492.00

Done this 1st day of March, 2007.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner

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STATE OF MISSOURI }
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March Session of the January Adjourned

Term. 2007

In the County Commission of said county, on the 1st day of March 20 07
the following, among other proceedings, were had, viz:

Now on this day the Boone County Commission of the County of Boone does hereby approve the following budget amendment to establish budget for contract MU security pool for the Sheriff's department.

Department Name and Account Number	Amount of Increase
1251-03528 – Reimb Personnel/Proj	\$ 24,300.00
1251-10100 – Salaries & Wages	\$ 20,500.00
1251-10200 – FICA	\$ 1,600.00
1251-10325 – Disability Ins	\$ 100.00

Done this 1st day of March, 2007.

ATTEST:

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

Kenneth M. Pearson
Kenneth M. Pearson
Presiding Commissioner

Karen M. Miller
Karen M. Miller
District I Commissioner

Skip Elkin
Skip Elkin
District II Commissioner

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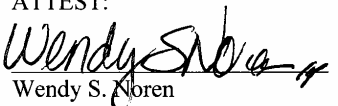
Term. 20 07

In the County Commission of said county, on the 1st day of March 20 07
the following, among other proceedings, were had, viz:

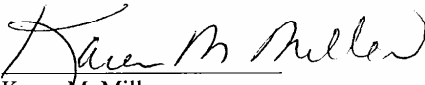
Now on this day the Boone County Commission of the County of Boone does hereby approve the following Consultant Agreements. It is further ordered the Presiding Commissioner is authorized to sign said agreements.

- A Civil Group
- Allstate Consultants
- Barr Engineering
- Harrington & Cortelyou, Inc.
- Project Solutions
- Terra Technologies
- Terracon

Done this 1st day of March, 2007.

ATTEST:

Wendy S. Noren
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner


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 January Adjourned

Term. 2007

In the County Commission of said county, on the 1st day of March 20 07

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

Now on this day the Boone County Commission of the County of Boone does hereby approve the proposal for consultant services with Malicoat-Winslow Engineers, P.C. for the Boone County Jail Corsair Door Locking System – Fee Proposal. It is further ordered the Presiding Commissioner is authorized to sign said contract.

Done this 1st day of March, 2007.

ATTEST:

Wendy
Wendy S. Noren
Clerk of the County Commission

[Signature]
Kenneth M Pearson
Presiding Commissioner

[Signature]
Karen M. Miller
District I Commissioner

[Signature]
Skip Elkin
District II Commissioner

91-2007

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March Session of the January Adjourned

Term. 20 07

County of Boone

In the County Commission of said county, on the

1st

day of

March

20 07

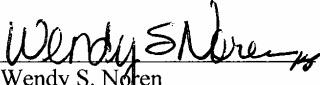
the following, among other proceedings, were had, viz:

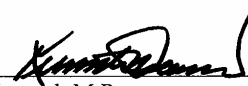
Now on this day the Boone County Commission of the County of Boone does hereby approve the following budget revision to cover various FY2006 class 1 (personnel) appropriations exceeded.

Department Name and Account Number	Amount of Decrease	Amount of Increase
1360-10100 – Salary & Wages		\$ 56.00
1710-10100 – Salary & Wages	\$ 56.00	
1720-10110 –Overtime		\$ 8,616.00
1720-23850 – Minor Equip & Tools	\$998.00	
1720-37200 - Seminars/Conf	\$1,250.00	
1720-59000 – Motor fuel/Gasoline	\$ 1,348.00	
1720-70050 – Software Services	\$500.00	
1720-71101 – Professional Services	\$1,000.00	
1720-91302 – Computer Software	\$3,520.00	
1126-10100 – Salary & Wages		\$263.00
1126-23850 – Minor Equip & Tools	\$263.00	
1131-10500 – 401A Match		\$271.00
1131-23000 – Office Supplies	\$271.00	

Done this 1st day of March, 2007.

ATTEST:


Wendy S. Noren
Clerk of the County Commission


Kenneth M. Pearson
Presiding Commissioner


Karen M. Miller
District I Commissioner


Skip Elkin
District II Commissioner